



Legislation Text

File #: RES-36123, Version: 1

Req.#9920

RESOLUTION NO. 36123

2 BY REQUEST OF MAYOR BAARSMA

3 WHEREAS it is the City Council's intent to provide opportunities for
4 citizens to participate in the affairs and activities of City government to the
5 fullest extent possible, and

6 WHEREAS the City Council has identified public safety, neighborhoods,
7
8 and economic development as its primary strategic priorities, and

9 WHEREAS, pursuant to Resolution No. 36084, adopted January 20,
10 2004, the following standing committees were established to make
11 recommendations to the full City Council: Environment and Public Works
12 Committee, Government Performance and Finance Committee, Public Safety
13 and Human Services Committee, and the Neighborhoods and Housing
14 Committee, and
15

16 WHEREAS the City Council previously established the Appointments
17 Committee (Resolution No. 32408, adopted November 30, 1993) and the
18 Economic Development Committee (Resolution No. 35969, adopted
19 September 30, 2003) as standing committees to make recommendations to
20 the full City Council, and

21 WHEREAS the City Council now desires to establish regular meeting
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LEG 004 (11/89)

times and locations for said committees; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

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3 That the meeting times for the standing committees of the City Council

4 are set forth on the attached Exhibit "A."

5 MAR - 9 2004

Ador)ted

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Attest:

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10 City Clerk

11 Approved as to form and legality:

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14 City AttoTey

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LEG 004 (11/89)

EXHIBIT A

COUNCIL STANDING COMMITTEES

2

3 Council Standing Committees Established; Functions and Purposes

4 The following Standing Committees of the City Council are hereby
5 established. The functions and purposes of the standing committees are set
6 forth below.

Committee Name	Function and Purpose
Appointments Committee	The Appointments Committee is responsible for the following activities related to Council committees and the City's citizen advisory groups: <ul style="list-style-type: none">? Initiating and coordinating the process for the appointment of Council Members to committees. Appointments themselves are made by the Council as a whole.? Reviewing applications and making recommendations for appointments to citizen committees, boards, commissions, and task forces.0 Undertaking such other tasks as may be assigned by the full Council.

Economic Development Committee	Reviews, evaluates, and proposes economic development concepts, initiatives, and policies relating to, but not limited to, business climate, neighborhood business districts, international trade and development, regional economic issues and opportunities, technology, tourism, workforce development, historic preservation, and capital projects planning and development.
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Committee Name	Function and Purpose
Environment and Public Works Committee	Reviews, deliberates and makes recommendations on legislative and policy matters relating to environmental issues, wastewater management, surface water management, solid waste management, arterial streets, and infrastructure funding.
Government Performance and Finance Committee	Deliberates and makes recommendations on legislative and policy matters to continuously

7 improve the quality, accountability,
8 cost-effectiveness, and efficiency of all
governmental services.

9 Neighborhoods and Proposes, deliberates, and makes
10 Housing Committee recommendations on legislative and policy
matters relating to neighborhoods and housing,
11 including neighborhood plans and their
12 implementation, affordable housing, residential
zoning, open space issues, and initiatives related
13 to neighborhoods.

14 Public Safety and Human Explores new concepts to address an expanded
Services Committee scope of public safety issues, including, but not
15 limited to, police, fire, emergency medical and
law enforcement record services in Tacoma.

16 Provides a forum for community dialogue on key
17 issues and initiatives related to community
safety.

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19 Standing Committee Rules

20 The rules included in Rule 14 of the Rules of Procedure of the Council of the
21 City of Tacoma shall govern the conduct of all standing committee meetings.

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Standing Committee Meetings

2 Committee Name	Meeting Date and	Meeting Location
	Time	
3 Appointments	Fourth Monday of each	12th Floor Conference
4 Committee	month.	Room, Tacoma
5	5:30 p.m.	Municipal Building
6 Economic Development	Second, Third, and	9th Floor Visibility

Committee Fourth Tuesday of each Center, Tacoma
7 month. Municipal Building
3:00 p.m. to 4:00 p.m.

8

Environment and Public Second and Fourth Room 248, Tacoma
9 Works Committee Wednesday of each Municipal Building
month.
10 4:30 p.m. to 6:00 p.m.

11 Government First and Third Room 248, Tacoma
12 Performance and Thursday of each Municipal Building
Finance Committee month
13 4:30 p.m. to 6:00 p.m.

14 Neighborhoods and First and Third Monday Room 248, Tacoma
15 Housing Committee of each month Municipal Building
4:30 p.m. to 6:00 p.m.

16 Public Safety and Second and Fourth Room 248, Tacoma
17 Human Services Thursday of each Municipal Building
Committee month.
18 4:30 p.m. to 6:00 p.m.

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Each standing committee meeting shall be duly noticed and/or regularly
20 scheduled at a meeting time and place to be determined by each standing
21 committee and adopted by resolution.

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Tacoma REQUEST FOR ORDINANCE OR RESOLUTION Resolution CITY CLERK USE Request Ordinance 1 23 C/

1. DATE: February 11, 2004

2. REQUESTING DEPARTMENT/DIVISION/PROGRAM Legislative/Mayor Baarsma 3. CONTACT PERSON (for questions): PHONEXTENSION Gwen Kopetzky 2040

4. PREPARATION OF RESOLUTION IS REQUESTED FOR THE CITY COUNCIL MEETING OF TUESDAY, MA" 9 2004.

5. SUMMARY TITLE/RECOMMENDATION: (A concise sentence, as it will appear on the Council Agenda)

Establishing meeting times for the six standing committees of the City Council.

6. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Resolution No. 36804, adopted January 20, 2004, established the following standing committees of the City Council: Appointments, Economic Development, Environment and Public Works, Government Performance and Finance, Neighborhoods and Housing, and Public Safety and Human Services. Pursuant to Rule 14(2) of the Rules of Procedure of the Council of the City of Tacoma, each committee meeting shall be duly noticed and/or regularly scheduled at meeting times determined by each committee and adopted by the City Council. This resolution will establish regular meeting times for each of the committees.

7. FINANCIAL IMPACT: (Future impact on the budget.)

N/A

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED: Source Documents/Backup Material Location of Document

9. FUNDING SOURCE: (Enter amount of funding from each source)
Fund Number & State \$ City \$ Other \$ Total Amount
Name:

If an expenditure, is it budgeted? E-1 Yes 0 No Where? Org Acct

10. ATTORNEY CONTACT: Robin Jenkinson (591-5781)

@

Approved as to Availability of Funds

1 1. Department Director/Utility Division Approval Director of Finance F-W-tor. Utilities Approval
GSW.bMg.ID@c-ents. Office SystemA
(01/99)

THIS IS FOR BACKUP @
INFORMATION ONLY
(CONTAINS REVISION MARKS)

EXHIBIT A

COUNCIL STANDING COMMITTEES

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established. The functions and purposes of the standing committees are set
5 forth below.

6	Committee Name	Function and Purpose
7	Appointments Committee	The Appointments Committee is responsible for
8		the following activities related to Council
9		committees and the City's citizen advisory
10		groups:
11		? Initiating and coordinating the process for
12		the appointment of Council Members to
13		committees. Appointments themselves
14		are made by the Council as a whole.
15		? Reviewing applications and making
16		recommendations for appointments to
17		citizen committees, boards, commissions,
18		and task forces.
19		? Undertaking such other tasks as may be
20		assigned by the full Council.
21	Economic Development	Reviews, evaluates, and proposes economic
22	Committee	development concepts, initiatives, and policies
23		relating to, but not limited to, business climate,
24		neighborhood business districts, international
25		trade and development, regional economic issues
26		and opportunities, technology, tourism, workforce
		development, historic preservation, and capital
		projects planning and development.

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	Committee Name	Function and Purpose
2	Environment and Public	Reviews, deliberates and makes
	Works Committee	recommendations on legislative and policV
3		matters relating to environmental issues,
		wastewater management, surface water
4		management, solid waste management, arterial
		streets, and infrastructure funding.
5		
	Government Performance	Deliberates and makes recommendations on

6 and Finance Committee legislative and Policy matters to continuously
improve the quality, accountability
7
cost-effectiveness, and efficiency of all
8 governmental services.

9 Neighborhoods and Proposes, deliberates, and makes
Housing Committee recommendations on legislative and policy
10 matters relating to neighborhoods and housing
11 including neighborhood plans and their
implementation, affordable housing, residential
12 zoning, open space issues, and initiatives related
to neighborhoods.

13

14 Public Safety and Human Explores new concepts to address an expanded
Services Committee scope of public safety issues, including, but not
15 limited to, police, fire, emergency medical and
law enforcement record services in Tacoma.
16 Provides a forum for community dialogue on key
issues and initiatives related to community
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19 Standing Committee Rules

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21 City of Tacoma shall govern the conduct of all standing committee meetings.

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Standing Committee Meetings

2	Committee Name	Meeting Date and Time	Meeting Location
3	Appointments	Fourth Monday of each month.	12th Floor Conference Room, Tacoma
4	Committee	5:30 p.m.	Municipal Building
5			
6	Economic Development Committee	Second, Third, and Fourth Tuesday of each month.	9th Floor Visibility Center, Tacoma
7		3:00 p.m. to 4:00 p.m.	Municipal Building
8			
9	Environment and Public Works Committee	Second and Fourth Wednesday of each month.	Room 248, Tacoma Municipal Building
10		4:30 p.m. to 6:00 p.m.	
11	Government	First and Third	Room 248, Tacoma
12	Performance and Finance Committee	Thursday of each month	Municipal Building
13		4:30 p.m. to 6:00 p.m.	
14	Neighborhoods and	First and Third Monday	Room 248, Tacoma
15	Housing Committee	of each month	Municipal Building
		4:30 p.m. to 6:00 p.m.	

16 Public Safety and Second and Fourth Room 248, Tacoma

17 Human Services Thursday of each Municipal Building

18 Committee month.
 4:30 p.m. to 6:00 p.m.

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20 Each standing committee meeting shall be duly noticed and/or regularly
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21 committee and adopted by resolution.

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LEG 004 (11/89)

Resolution No. 36123

Adopted: MAR 9 2004

Maker of Motion:

Seconded: S

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Dr. Loneragan				
Mr. Manthou				
Mr. Phelps				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Ladenburg				
Dr. Loneragan				
Mr. Manthou				

Mr. Phelps
Mr. Stenger
Mr. Talbert
Mayor B arsmā

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