



RESOLUTION NO. 41021

1 BY REQUEST OF COUNCIL MEMBERS BLOCKER, BUSHNELL, DANIELS, AND
RUMBAUGH

2 A RESOLUTION relating to committees, boards, and commissions; appointing and
3 reappointing individuals to the Equity in Contracting Advisory Committee
4 and the Tacoma Creates Advisory Board.

5 WHEREAS vacancies exist on the Equity in Contracting Advisory Committee
6 and the Tacoma Creates Advisory Board, and

7 WHEREAS, at its meetings of July 26, August 9, and August 23, 2022, the
8 Economic Development Committee conducted interviews and recommended the
9 appointment and reappointment of individuals to said board and committee, and

10 WHEREAS, pursuant to City Charter Section 2.4, the persons named on
11 Exhibit "A" have been nominated to serve on the Equity in Contracting Advisory
12 Committee and the Tacoma Creates Advisory Board; Now, Therefore,

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

14 That those nominees to the Equity in Contracting Advisory Committee and
15 the Tacoma Creates Advisory Board, listed on Exhibit "A," are hereby confirmed
16 and appointed or reappointed as members of such board and committee for such
17 terms as are set forth on the attached Exhibit "A."
18

19 Adopted August 30, 2022

20 *M Woodards*
21 Mayor

22 Attest:

23 *Doris Soum*
24 City Clerk

25 Approved as to form:

26 *William Fook*
City Attorney



EXHIBIT "A"

EQUITY IN CONTRACTING ADVISORY COMMITTEE

1 Appointing **Timothy Pinckney** to the "Certified Business No. 1" position to serve a
2 one-year term, effective September 1, 2022, to expire August 31, 2023.

3 Appointing **Robert Humes** to the "District No. 1" position to serve a one-year term,
4 effective September 1, 2022, to expire August 31, 2023.

5 Appointing **Cassie Schmitt** to the "District No. 3" position to serve a one-year
6 term, effective September 1, 2022, to expire August 31, 2023.

7 Appointing **Andre House** to the "TPU Service Area No. 1" position to serve a one-
8 year term, effective September 1, 2022, to expire August 31, 2023.

9 Appointing **Jaison Briar** to the "Open Shop Firm" position to serve a two-year
10 term, effective September 1, 2022, to expire August 31, 2024.

11 Appointing **Michael Jordan** to the "TPU Service Area No. 2" position to serve a
12 two-year term, effective September 1, 2022, to expire August 31, 2024.

13 Appointing **Stephanie Caldwell** to the "Large Prime" position to serve a three-year
14 term, effective September 1, 2022, to expire August 31, 2025.

15 Appointing **Trena Payton** to the "TPU Service Area No. 3" position to serve a
16 three-year term, effective September 1, 2022, to expire August 31, 2025.

TACOMA CREATES ADVISORY BOARD

17 Appointing **Sophia Agtarap** to the "Community Engagement" position to serve a
18 three-year term, effective September 1, 2022, to expire August 31, 2025.

19 Appointing **Katie Mattran** to the "Culture" position to serve a three-year term,
20 effective September 1, 2022, to expire August 31, 2025.

21 Appointing **Chase Williams** to the "District No. 1" position to serve a three-year
22 term, effective September 1, 2022, to expire August 31, 2025.

23 Reappointing **Megan Clark** to the "District No. 5" position to serve a three-year
24 term, effective September 1, 2022, to expire August 31, 2025.
25
26



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing individuals to the Equity in Contracting
Advisory Committee – August 30, 2022
DATE: August 23, 2022

SUMMARY:

Appointing the following individuals to the Equity in Contracting Advisory Committee:

- Appointing Timothy Pinckney to the “Certified Business No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Robert Humes to the “District No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Cassie Schmitt to the “District No. 3” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Andre House to the “TPU Service Area No. 1” position to serve a one-year term, effective September 1, 2022, to expire August 31, 2023.
- Appointing Jaison Briar to the “Open Shop Firm” position to serve a two-year term, effective September 1, 2022, to expire August 31, 2024.
- Appointing Michael Jordan to the “TPU Service Area No. 2” position to serve a two-year term, effective September 1, 2022, to expire August 31, 2024.
- Appointing Stephanie Caldwell to the “Large Prime” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Trena Payton to the “TPU Service Area No. 3” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Advisory Committee best aligns with the strategic priority policy related to economy/workforce by increasing positive public perception related to the Tacoma economy. As the City works to create more equitable contracting opportunities in Tacoma, Advisory Committee members will monitor compliance of the Equity in Contracting (EIC) program, as well as provide staff with recommendations related to program performance and effectiveness. Additionally, the strategic priority policy related to civic engagement applies by increasing the percentage of residents who believe they can have a positive impact on the community and express trust in the public institutions in Tacoma. Staff will engage and collaborate with the Advisory Committee regarding EIC program compliance and effectiveness as related to the disparity study results.

BACKGROUND:

At the July 26 and August 9, 2022, Economic Development Committee meetings, the Committee conducted interviews, and at the August 23, 2022, meeting, the Committee recommended the appointment of the individuals listed above.



ISSUE:

All positions need to be filled on the Equity in Contracting Advisory Committee.

ALTERNATIVES:

The Advisory Committee would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing and reappointing individuals to the
Tacoma Creates Advisory Board – August 30, 2022
DATE: August 23, 2022

SUMMARY:

Appointing and reappointing the following individuals to the Tacoma Creates Advisory Board:

- Appointing Sophia Agtarap to the “Community Engagement” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Katie Mattran to the “Culture” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Appointing Chase Williams to the “District No. 1” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.
- Reappointing Megan Clark to the “District No. 5” position to serve a three-year term, effective September 1, 2022, to expire August 31, 2025.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Rumbaugh.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, and results-oriented organization since the Board advises the Office of Arts & Cultural Vitality on program outcomes and stewardship of funds. Its purpose is to guide program development and approve funding recommendations for the benefit of all residents of Tacoma. The primary responsibility of the Advisory Board is to ensure compliance to Tacoma Creates guidelines and accountability standards.

BACKGROUND:

At the August 23, 2022, Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above.

ISSUE:

Positions need to be filled on the Tacoma Creates Advisory Board.

ALTERNATIVES:

The Board will continue to operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment and reappointment of the individuals listed above.



FISCAL IMPACT:

There is no fiscal impact.

Resolution No. 41021

Adopted: AUG 30 2022

Maker of Motion: Blocker

Seconded: Walker

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
CM Blocker	X			
CM Bushnell	X			
CM Daniels	X			
CM Diaz	X			
CM Hines	X			
CM Rumbaugh	X			
CM Ushka				X
CM Walker	X			
Mayor Woodards	X			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
CM Blocker				
CM Bushnell				
CM Daniels				
CM Diaz				
CM Hines				
CM Rumbaugh				
CM Ushka				
CM Walker				
Mayor Woodards				