



RESOLUTION NO. 41339

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

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

4 WHEREAS vacancies exist on the Equity in Contracting Advisory
5 Committee, and

6 WHEREAS, at its meeting of December 12, 2023, the Economic
7 Development Committee conducted interviews and recommended the
8 appointment of individuals to said committee, and

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

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

13 That those nominees to the Equity in Contracting Advisory Committee listed
14 on Exhibit "A," are hereby confirmed and appointed as members of such
15 committee for such terms as are set forth on the attached Exhibit "A."

16 Adopted January 16, 2024

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18 _____
19 Mayor

20 Attest:
21 
22 _____
23 City Clerk


24 Approved as to form:
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26 _____
City Attorney



EXHIBIT "A"

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EQUITY IN CONTRACTING ADVISORY COMMITTEE

Appointing **Rahsaan Freeman** to the "Certified Business No. 3" position to fill an unexpired term, to expire August 31, 2024, followed by a three-year term to expire August 31, 2027.

Appointing **Scott Lundt** to the "Certified Business No. 4" position to fill an unexpired term, to expire August 31, 2025, followed by a three-year term to expire August 31, 2028.

Appointing **Paul Franetovich** to the "District No. 1" position to fill an unexpired term, to expire August 31, 2026.

Appointing **Larry Hutchinson** to the "TPU Service Area No. 1" position to fill an unexpired term, to expire August 31, 2026.



TO: Elizabeth Pauli, City Manager
FROM: Nicole Emery, City Clerk
Chris Bacha, Interim City Attorney
COPY: City Council
SUBJECT: Resolution – Appointing individuals to the Equity in Contracting Advisory Committee – January 9, 2024
DATE: December 18, 2023

SUMMARY:

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

- Appointing Rahsaan Freeman to the “Certified Business No. 3” position to fill an unexpired term, to expire August 31, 2024, followed by a three-year term to expire August 31, 2027.
- Appointing Scott Lundt to the “Certified Business No. 4” position to fill an unexpired term, to expire August 31, 2025, followed by a three-year term to expire August 31, 2028.
- Appointing Paul Franetovich to the “District No. 1” position to fill an unexpired term, to expire August 31, 2026.
- Appointing Larry Hutchinson to the “TPU Service Area No. 1” position to fill an unexpired term, to expire August 31, 2026.

COUNCIL SPONSORS:

Council Members Blocker, Bushnell, Daniels, and Diaz.

STRATEGIC POLICY PRIORITY:

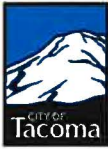
Appointing individuals to the Equity in Contracting Advisory Committee (“Advisory Committee”) best aligns with the strategic priority policy related to economy/workforce by increasing positive public perception related to the Tacoma economy. As the City works to create more equitable contracting opportunities 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 December 12, 2023, Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment of the individuals listed above.

ISSUE:

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



ALTERNATIVES:

The Advisory Committee will continue to 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.

Resolution No. 41339

Adopted: JAN 16 2024

Maker of Motion: Hines

Seconded: Daniels

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
CM Bushnell	✓			
CM Daniels	✓			
CM Diaz	✓			
DM Hines	✓			
CM Rumbaugh	✓			
CM Scott	✓			
CM Ushka	✓			
CM Walker				✓
Mayor Woodards	✓			

Roll Call Vote:

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