

### City of Tacoma

TO: T.C. Broadnax, City Manager FROM: Doris Sorum, City Clerk

Elizabeth Pauli, City Attorney

**COPY:** City Council and City Clerk's Office

**SUBJECT:** Resolution – Appointing an individual to the City Council At-Large Position No. 6 –

January 24, 2017

**DATE:** January 18, 2017

#### **SUMMARY:**

A resolution appointing an individual to the City Council At-Large Position No. 6 beginning January 25, 2017, through December 31, 2017.

#### **COUNCIL SPONSORS:**

Mayor Strickland

### STRATEGIC POLICY PRIORITY:

Appointing an individual to the City Council At-Large Position No. 6 will ensure all Tacoma residents are valued and have access to resources to meet their needs.

#### **BACKGROUND:**

On Wednesday, December 14, 2016, Council Member Victoria Woodards notified Mayor Strickland that she would resign as the representative for the City Council At-Large No. 6 position effective Wednesday, December 28, 2016. The City announced that the City Clerk's Office would accept applications Thursday, December 22, 2016 through Friday, January 6, 2017, at 3:00 p.m. The City Council discussed the process for filling the position at the Tuesday, January 3, 2017 Study Session, and discussed the At-Large Position No. 6 qualifications at the Tuesday, January 10, 2017 Study Session followed by an Executive Session to evaluate qualifications of applicants. The Government Performance and Finance Committee on Wednesday, January 18, 2017, will review the applications received for the vacant position and narrow candidates to be interviewed at the Tuesday, January 24, 2017 Study Session.

#### **ISSUE:**

A vacancy exists on the City Council.

#### **ALTERNATIVES:**

The City Council may choose to not appoint an individual at this time, however in the event a majority of the Council fails to make an appointment to fill a vacancy on the Council within a period of sixty (60) days from the date the vacancy occurs, then the Mayor shall make the appointment, subject to the confirmation of the remaining members of the Council.

#### **RECOMMENDATION:**

An individual be appointed to the City Council At-Large Position No. 6 through December 31, 2017.

# City of Tacoma

## **FISCAL IMPACT:**

The incoming Council Member will receive salary and benefits.

## **EXPENDITURES:**

Fund Number & Fund Name *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
5800 - General Government	598900	5110900	\$74,111
Internal Services			(including benefits)
TOTAL			\$74,111

<sup>\*</sup> General Fund: Include Department

FISCAL IMPACT TO CURRENT BIENNIAL BUDGET: \$74,111

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes