



City of Tacoma

City Council Action Memorandum

TO: Elizabeth Pauli, City Manager
FROM: Bucoda Warren, Chief Policy Analyst to the Mayor, City Manager's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Reappointing Dean Burke, and Colleen Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board – Requested for December 3, 2024
DATE: September 3, 2024

SUMMARY AND PURPOSE:

Reappointing Dean Burke, President & CEO of Visit Tacoma-Pierce County, and Colleen Barta, a resident to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term, effective January 1, 2025, to expire December 31, 2029.

COUNCIL SPONSOR:

Mayor Victoria Woodards

BACKGROUND:

The Greater Tacoma Regional Convention Center Public Facilities District was formed in 1999 between the cities of Fife, Lakewood, Tacoma, and University Place to facilitate the construction, operation, and financing of a regional convention center, the Tacoma Convention Center pursuant to an Interlocal Agreement. On September 2, 2003, the Interlocal Agreement was amended referencing the Public Facilities District and signed by the cities of Tacoma, Fife, Lakewood, and University Place as well as Pierce County and states that the City of Tacoma shall appoint three members to four-year terms. The board positions held by Dean Burke, and Colleen Barta are scheduled to expire on December 31, 2024.

Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

Dean Burke and Colleen Barta have been nominated to serve on the Board by Mayor Woodards.

2025 STRATEGIC PRIORITIES:

Equity and Accessibility: (Mandatory)

This action will encourage and promote an open, effective, results-oriented organization by ensuring that the Board has full membership and can continue to oversee the management of the Public Facilities District. Appointing Mr. Burke, and Ms. Barta to the Board aligns with the strategic policy related to equity and accessibility whereby all residents are treated equitable and have access to services, facilities, and financial stability.



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ALTERNATIVES:

If the City Council does not approve the appointment of Mr. Burke, and Ms. Barta the City of Tacoma would not have the full representation as outlined in the Interlocal Agreement.

STAFF/SPONSOR RECOMMENDATION:

Mayor Woodards is recommending the appointment of Mr. Burke, and Ms. Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term that will expire December 31, 2029.

FISCAL IMPACT:

There is no fiscal impact.