



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Christine Cooley to the Sustainable Tacoma Commission – September 24, 2013
DATE: September 17, 2013

SUMMARY:

Appointing Christine Cooley to the Sustainable Tacoma Commission to fill a vacant unexpired term through April 1, 2014.

COUNCIL SPONSORS:

Council Members Boe, Ibsen and Walker.

BACKGROUND:

On May 17, 2011, the City Council adopted Resolution No. 38261, appointing Dr. Jane Moore to the Sustainable Tacoma Commission, for a term to expire April 1, 2014. On July 23, 2013, the City Council adopted Resolution No. 38695, appointing Ms. Moore to the Transportation Commission, for a term to expire July 31, 2015.

At the July 24, 2013 Infrastructure, Planning, and Sustainability Committee meeting, the Committee conducted interviews and recommended appointments, as vacancies become available, in the following order: Christine Cooley, Lynda Foster, and Ken Campbell.

On September 6, 2013, City Clerk Doris Sorum informed Ms. Moore, in accordance with the Citizen Committees, Boards, and Commissions manual, a person cannot serve on two committees unless one is for a specialized committee or task force of limited duration. On September 7, 2013, Ms. Moore resigned from the Sustainable Tacoma Commission.

ISSUE:

There is currently one vacant position on the Sustainable Tacoma Commission.

ALTERNATIVES:

The Sustainable Tacoma Commission can still meet; however, it will continue to have a vacant position until an appointment is made.

RECOMMENDATION:

The Infrastructure, Planning, and Sustainability Committee is recommending the appointment of Christine Cooley to the Sustainable Tacoma Commission, to fill a vacant unexpired term through April 1, 2014.

FISCAL IMPACT:

There is no fiscal impact.