



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office.
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Bennish Brown to the Greater Tacoma Regional Convention Center Public Facilities District Board – September 17, 2013.
DATE: August 27, 2013

SUMMARY:

Appointing Bennish Brown to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired four-year term through October 31, 2016.

COUNCIL SPONSORS:

Mayor Strickland.

BACKGROUND:

The First Amendment to the Interlocal Agreement dated September 2, 2003 referencing the Public Facilities District and signed by the cities of Tacoma, Fife, Lakewood and University Place and Pierce County states the City of Tacoma shall appoint three members for four-year terms. A vacancy currently exists on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors. The position has been vacant since October 31, 2012. Bennish Brown has been nominated to serve on the Board by Mayor Strickland. Vacancies on this Board shall be filed by appointment by the Mayor with the consent of the City Council.

ISSUE:

The Greater Tacoma Regional Convention Center Public Facilities District Board would like to hold a meeting of the full Board prior to the end of October 2013. One board position is currently open.

ALTERNATIVES:

The Board could still meet; however, the City of Tacoma would have one less representative.

RECOMMENDATION:

Mayor Strickland has nominated Bennish Brown to serve on the Greater Tacoma Regional Convention Center Public Facilities District Board of Directors to fill an unexpired four-year term through October 31, 2016. Bennish Brown is the current president and CEO of the Tacoma Regional Convention and Visitor Bureau.

FISCAL IMPACT:

There is no fiscal impact.