



TO: Elizabeth Pauli, City Manager
FROM: Anita Gallagher, Chief Policy Analyst to the Mayor, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution—Reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board – October 31, 2017
DATE: October 26, 2017

SUMMARY:

Reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire December 31, 2021.

COUNCIL SPONSORS:

Mayor Marilyn Strickland

STRATEGIC POLICY PRIORITY:

This action is most closely aligned with the following City Council priorities:

- Foster a vibrant and diverse economy with good jobs for all Tacoma residents.
- Cultivate a vibrant cultural sector that fosters a creative, cohesive community.
- Encourage and promote an efficient and effective government, which is fiscally sustainable and guided by engaged residents.

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 as well as Pierce County states that the City of Tacoma shall appoint three members for four-year terms. The term for the Board position currently occupied by Tom Pierson will expire on October 31, 2017.

The Board amended their bylaws in April of 2014 to align term expiration dates to expire on December 31.

Mayor Strickland is nominating Mr. Pierson for reappointment to serve another four-year term. Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

ISSUE:

The term for the Board position currently occupied by Tom Pierson is set to expire on October 31, 2017, leaving a vacancy on the Greater Tacoma Regional Convention Center Public Facilities District Board.

ALTERNATIVES:

The Council could choose not to approve the reappointment of Mr. Pierson. If this were to be the case, the Board could continue to meet, but the City of Tacoma would not have full representation as outlined in the Interlocal Agreement.

RECOMMENDATION:

The recommendation is for the City Council to approve the reappointment of Mr. Tom Pierson to a four-year term on the Greater Tacoma Regional Convention Center Public Facilities District Board to expire on December 31, 2021.

FISCAL IMPACT:

There is no fiscal impact.