

City of Tacoma

TO: T.C. Broadnax, City Manager

FROM: Doris Sorum, City Clerk, City Attorney's Office

COPY: City Council and City Clerk

SUBJECT: Resolution – Appointing Tom Pierson to the Greater Tacoma Regional Convention

Center Public Facilities District Board – December 17, 2013.

DATE: December 2, 2013

SUMMARY:

Reappointing Tom Pierson to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire October 31, 2017.

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. Tom Pierson 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 during January of 2014. One board position is currently open as Tom Pierson's term expired on October 31, 2013.

ALTERNATIVES:

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

RECOMMENDATION:

Mayor Strickland has nominated Tom Pierson for reappointment to the Greater Tacoma Regional Convention Center Public Facilities District Board for a four-year term to expire October 31, 2017.

FISCAL IMPACT:

There is no fiscal impact.