



TO: Elizabeth Pauli, City Manager
FROM: Melanie Harding, Chief Policy Analyst to the Mayor, City Manager’s Office
COPY: City Council and City Clerk
SUBJECT: Resolution - Reappointing individuals to the Greater Tacoma Regional Convention Center Public Facilities District Board – 11/18/2020
DATE: 12/08/2020

SUMMARY:

Reappointing the following individuals to the Greater Tacoma Regional Convention Center Public Facilities District Board:

- Reappointing Colleen Barta to serve a four-year term, effective January 1, 2021, to expire December 31, 2024, or until a successor is appointed.
- Reappointing Dean Burke to serve a four-year term, effective January 1, 2021, to expire December 31, 2024, or until a successor is appointed.

COUNCIL SPONSORS:

Mayor Victoria R. Woodards

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

Mayor Victoria R. Woodards is nominating the individuals listed above for reappointment to the Board. Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

ISSUE:

The Board has two positions with terms that will expire on December 31, 2020.

ALTERNATIVES:

The Council could choose not to approve the reappointment of the individuals listed above. 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 the individuals listed above for four-year terms.



FISCAL IMPACT:

There is no fiscal impact.