



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Quincy Henry to the Tacoma Arts Commission –
December 13, 2016
DATE: November 29, 2016

SUMMARY:

Appointing Quincy Henry to the Tacoma Arts Commission to the At-Large No. 3 position, effective January 1, 2017, to serve a three-year term to expire December 31, 2019.

COUNCIL SPONSORS:

Council Members Campbell, McCarthy, and Thoms.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Commission best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Commission provides leadership in supporting and enhancing the arts for the benefit of the City and its residents.

BACKGROUND:

At the November 29, 2016 Economic Development Committee meeting, the Committee conducted interviews and recommended the appointment of Quincy Henry.

ISSUE:

One position needs to be filled on the Tacoma Arts Commission.

ALTERNATIVES:

The Commission would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the appointment of Quincy Henry.

FISCAL IMPACT:

There is no fiscal impact.



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Reappointing individuals to the Foss Waterway Development Authority –
December 13, 2016
DATE: November 29, 2016

SUMMARY:

Reappointing the following individuals to the Foss Waterway Development Authority: Heather Moss, Gary Pedersen, and Kimberly Seely to serve three-year terms to expire December 31, 2019.

COUNCIL SPONSORS:

Council Members Campbell, McCarthy, and Thoms.

STRATEGIC POLICY PRIORITY:

The Foss Waterway Development Authority facilitates the redevelopment of property within and along the Thea Foss Waterway, reappointing individuals to this Authority will foster economic development vitality and sustainability, and plan for and improve public infrastructure.

BACKGROUND:

At the November 29, 2016 Economic Development Committee meeting, the Committee recommended the reappointment of the individuals listed above.

ISSUE:

Three positions need to be filled on the Foss Waterway Development Authority.

ALTERNATIVES:

The Authority would operate without full membership.

RECOMMENDATION:

The Economic Development Committee is recommending the reappointment of the individuals listed above.

FISCAL IMPACT:

There is no fiscal impact.