



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Elizabeth Pauli, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Appointing Colleen Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board – June 7, 2016
DATE: May 27, 2016

SUMMARY:

Appointing Colleen Barta to the Greater Tacoma Regional Convention Center Public Facilities District Board to fill an unexpired term to expire December 31, 2016, followed by a four-year term to expire December 31, 2020.

COUNCIL SPONSORS:

Mayor Strickland.

STRATEGIC POLICY PRIORITY:

Appointing individuals to the Board best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization by ensuring the Greater Tacoma Regional Convention Center Public Facilities District Board has full membership.

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. Colleen Barta has been nominated to serve on the Board by Mayor Strickland. Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

ISSUE:

One board position is currently vacant.

ALTERNATIVES:

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

RECOMMENDATION:

Mayor Strickland has nominated Colleen Barta for appointment to the Greater Tacoma Regional Convention Center Public Facilities District Board.

FISCAL IMPACT:

There is no fiscal impact.