



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—Appointing Dean Burke to the Greater Tacoma Regional Convention Center Public Facilities District Board – July 17, 2018
DATE: July 3, 2018

SUMMARY:

Appointing Dean Burke to the Greater Tacoma Regional Convention Center Public Facilities District Board to fill an unexpired term to expire December 31, 2020, and 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 term for the Board position recently occupied by Bennish Brown will expire on December 31, 2020.

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 Mr. Burke for appointment to fill an unexpired term. Vacancies on this Board shall be filled by appointment by the Mayor with the consent of the City Council.

ISSUE:

The Board position has recently been vacated due to the departure of Bennish Brown whose term will expire on December 31, 2020.

ALTERNATIVES:

The Council could choose not to approve the appointment of Mr. Burke. 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 appointment of Mr. Dean Burke to fill an unexpired term on the Greater Tacoma Regional Convention Center Public Facilities District Board to expire on December 31, 2020, and until a successor is appointed.

FISCAL IMPACT:

There is no fiscal impact.