

City of Tacoma

TO: Elizabeth Pauli, City Manager

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

Bill Fosbre, City Attorney

COPY: City Council

SUBJECT: Resolution – Appointing and reappointing individuals to the City Events and

Recognitions Committee - August 7, 2018

DATE: July 24, 2018

SUMMARY:

Appointing and reappointing the following individuals to the City Events and Recognitions Committee:

- Appointing Christopher Miller to the "At-Large No. 3" position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.
- Appointing Brendan Nelson to the "Council District No. 3" position to fill an unexpired term to expire June 30, 2019, followed by a three-year term to expire June 30, 2022.
- Appointing Nan Nop to the "Council District No. 5" position to fill an unexpired term to expire June 30, 2019.
- Appointing Laura Pettitt to the "At-Large No. 4" position to serve a three-year term to expire June 30, 2021.
- Reappointing Emily Alm to the "Council District No. 2" position to serve a three-year term to expire June 30, 2021.
- Reappointing Ruth Dalenius to the "Council District No. 1" position to serve a three-year term to expire June 30, 2021.
- Reappointing Joan Moffat to the "At-Large No. 2" position to serve a three-year term to expire June 30, 2021.

COUNCIL SPONSORS:

Mayor Woodards and Council Members Beale, McCarthy, and Ushka.

STRATEGIC POLICY PRIORITY:

Appointing or reappointing individuals to the Committee best aligns with the strategic priority policy related to fostering neighborhood, community, and economic development vitality and sustainability because the Committee serves as an advisory and action committee for the City on matters pertaining to City-hosted events and special recognition programs.

BACKGROUND:

At the July 24, 2018 and July 31, 2018 Economic Development Committee meetings, the Committee conducted interviews and recommended the appointment and reappointment of the individuals listed above. At the request of Government Performance and Finance Committee, various Committees, Boards, and Commissions (CBCs) were evaluated throughout 2017. Resolution No. 39891, adopted on December 12, 2017, provided that realigning the terms of various CBCs to expire on a quarterly basis, which amended the terms of the City Events and Recognitions Committee to end in June.

ISSUE:

Ten positions need to be filled on the City Events and Recognitions Committeee.

ALTERNATIVES:

The Commission would operate without full membership.

City of Tacoma

RECOMMENDATION:

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

FISCAL IMPACT:

There is no fiscal impact.