



City Council

Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

Agenda Date: 2/13/2023
Agenda Item Number: 4.D
File Number: 23-0165

Type: decision **Version:** 1 **Status:** Passed

Title

Approval to Appoint David Brine to the Capital Area Regional Public Facilities Board

Recommended Action

Committee Recommendation:

Not referred to a committee.

City Manager Recommendation:

Move to approve the reappointment of David Brine as Olympia's Representative to the Capital Area Regional Public Facilities District Board for a 4-year term ending March 1, 2027.

Report

Issue:

Whether to reappoint David Brine as Olympia's Representative to the Capital Area Regional Public Facilities District Board.

Staff Contact:

Susan Grisham, Assistant to the City Manager, 360.753.8244

Presenter(s):

None - Consent Calendar Item.

Background and Analysis:

The Capital Area Regional Public Facilities District (CARPFD) Board is an interjurisdictional body created by the cities of Olympia, Lacey, Tumwater and Thurston County.

The purpose of this district is to receive PFD revenues from the State and then enter into contracts with local entities for regional projects, based on the Interlocal Agreements. Currently the CARPFD has contracts with the City of Lacey for the Regional Athletic Complex (RAC) and the City of Olympia for the Hands-on Children's Museum.

The District is authorized to receive 0.033% of the State share of sales and use tax generated in the four jurisdictions as allowed by RCW 82.14.390. This legislation authorized the use of State revenue

to promote economic development by supporting the construction of certain public facilities in local jurisdictions.

The CARPFD is managed by a seven-member Board of Directors that has fiduciary responsibility for the appropriate use of sales tax revenue it collects and distributes. The Board meets annually to review financial statements and to issue an annual report to the public on the use of those funds. Three members of the Board are appointed jointly by the four local jurisdictions. The remaining four members are appointed individually by each of the jurisdictions to four-year terms. A roster of current boardmembers, along with information about the CARPFD is attached.

Mr. Brine has served as Olympia's representative to the CARPFD Board for two terms and staff recommends his reappointment.

Climate Analysis:

This item is not expected to have an impact on greenhouse gas emissions.

Equity Analysis:

Funding from the CARPFD revenues support the City of Olympia for the Hands-on Children's Museum. As an organization the Hands-on Children's Museum provides free and reduced admission programs for families regardless of their ability to pay. The Museum also provides sensory friendly spaces for families of children with autism, sensory sensitivities, and special needs.

Neighborhood/Community Interests (if known):

There are no known specific community interests.

Options:

1. Reappoint David Brine to a 4-year term as Olympia's representative to the CARPFD.
2. Refer the matter to the Community Livability and Public Safety Committee.

Financial Impact:

None

Attachments:

CARPFD 2022-2023 Roster