



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 – Reappointing Woodrow Jones to the Public Utility Board – July 8, 2014
DATE: July 3, 2014

SUMMARY:

Reappointing Woodrow Jones to the Public Utility Board for a five-year term to expire June 30, 2019.

COUNCIL SPONSORS:

Mayor Strickland and Council Members Campbell, Ibsen, and Lonergan.

STRATEGIC POLICY PRIORITY:

Reappointing Woodrow Jones to the Commission best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization because the Public Utility Board acts as the governing body for Tacoma Public Utilities.

BACKGROUND:

At the July 2, 2014 Government Performance and Finance Committee meeting, the Committee conducted interviews and recommended the reappointment of Mr. Jones.

ISSUE:

One position needs to be filled on the Public Utility Board.

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Government Performance and Finance Committee is recommending the reappointment of Mr. Jones.

FISCAL IMPACT:

There is no fiscal impact.