



TO: Mayor Woodards
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney’s Office
COPY: Elizabeth Pauli, City Manager; and City Council
SUBJECT: Resolution – Appointing Christine Cooley to the Tacoma Public Utility Board –
May 22, 2018
DATE: May 16, 2018

SUMMARY:

Appointing Christine Cooley to the Tacoma Public Utility Board to serve a five-year term beginning July 1, 2018 to expire June 30, 2023.

COUNCIL SPONSORS:

Deputy Mayor Ibsen and Council Members Blocker and Hunter.

STRATEGIC POLICY PRIORITY:

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

BACKGROUND:

Pursuant to Tacoma City Charter sections 4.8 and 2.4, the Mayor appoints the members of the Public Utility Board, which must be confirmed by a majority of the City Council. At the May 15, 2018 Government Performance and Finance Committee meeting, the Committee reviewed applications, interviewed the candidates, and recommended to the Mayor the appointment of Ms. Cooley. The Mayor has accepted the recommendation of the Committee and forwards the appointment of Ms. Cooley to the City Council for confirmation.

ISSUE:

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

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Mayor accepts the recommendation of the Government Performance and Finance Committee to appoint Ms. Cooley to the Public Utility Board.

FISCAL IMPACT:

There is no fiscal impact.