



## RESOLUTION NO. 38758

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBER LONERGAN

2 A RESOLUTION relating to the Department of Public Utilities Ten-Year Management  
3 and Operations Review; creating an ad hoc steering committee, to be known  
4 and designated as the Tacoma Public Utilities 10-Year Management Review  
Steering Committee to conduct a comprehensive management review of the  
Department of Public Utilities.

5 WHEREAS Section 4.15 of the City Charter mandates that the City Council, at  
6 intervals not exceeding ten years, shall “at the expense of the utilities involved, cause a  
7 general management survey to be made of all utilities under the jurisdiction of the  
8 board, by a competent management consulting or industrial engineering firm,” and  
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10 WHEREAS the last review was completed in 2003, and

11 WHEREAS it is desirable to create an ad hoc steering committee (“Committee”),  
12 consisting of members of the City Council and Public Utility Board, the Finance  
13 Director, and the Deputy Director of Administration for Tacoma Public Utilities, for the  
14 purpose of performing the Department of Public Utilities Ten-Year Management and  
15 Operations Review, and  
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17 WHEREAS the primary responsibilities of the Committee are to select a  
18 consultant, receive reports relative to the progress of the management review, provide  
19 guidance and feedback on the findings and recommendations, and provide feedback  
20 regarding any specific interest of the City Council and the Public Utility Board, and

21 WHEREAS the final report and recommendations, with a targeted 12-week  
22 completion date, shall be made public, and

23 WHEREAS the Committee shall cease to exist upon receipt of the consultant's  
24 final report; Now, Therefore,  
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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That there is hereby created an ad hoc steering committee, to be known and designated as the Tacoma Public Utilities 10-Year Management Review Steering Committee (“Committee”), consisting of not more than seven members and one alternate member, and having the purposes and responsibilities as set forth above.

Section 2. That the Committee shall consist of members of the City Council and Public Utility Board, the Finance Director, and the Deputy Director of Administration for Tacoma Public Utilities, and, as an alternate, one member of the Tacoma City Council.

Section 3. That the City Council hereby confirms and appoints to the Committee the individuals listed on Exhibit “A,” attached hereto.

Section 4. That, at the end of the targeted 12-week completion date, the final report shall be made public.

Section 5. That the Committee shall cease to exist upon receipt of the final report from the consultant.

Adopted \_\_\_\_\_

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Mayor

Attest:  
  
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City Clerk

Approved as to form:  
  
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City Attorney



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**EXHIBIT "A"**

**TACOMA PUBLIC UTILITIES 10-YEAR MANAGEMENT  
REVIEW STEERING COMMITTEE**

1. Marilyn Strickland, Mayor
2. Joe Lonergan, City Council Member
3. Ryan Mello, City Council Member
4. Bryan Flint, Public Utility Board
5. Mark Patterson, Public Utility Board
6. Andy Cherullo, Finance Director
7. Jim Sant, Deputy Director for Administration

Alternate:

Lauren Walker, City Council Member