



TO: Mayor Woodards
FROM: Doris Sorum, City Clerk
Bill Fosbre, City Attorney
COPY: Elizabeth Pauli, City Manager; and City Council
SUBJECT: Resolution – Appointing John O’Loughlin to the Tacoma Public Utility Board –
February 8, 2022
DATE: February 1, 2022

SUMMARY:

Appointing John O’Loughlin to the Tacoma Public Utility Board to fill an unexpired term, to expire June 30, 2025.

COUNCIL SPONSORS:

Council Members Bushnell, Daniels, Hines, and Rumbaugh.

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 Tacoma Public Utility Board, which must be confirmed by a majority of the City Council. At the February 1, 2022, Government Performance and Finance Committee meeting, the Committee reviewed applications, interviewed the candidates, and recommended to the Mayor appointment of John O’Loughlin. The Mayor has accepted the recommendation of the Committee and forwards the appointment of John O’Loughlin to the City Council for confirmation.

ISSUE:

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

ALTERNATIVES:

The Board will continue to operate without full membership.

RECOMMENDATION:

The Mayor accepts the recommendation of the Government Performance and Finance Committee to appoint John O’Loughlin to the Tacoma Public Utility Board.

FISCAL IMPACT:

There is no fiscal impact.