



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 Bryan Flint to the Tacoma Public Utility Board –
July 12, 2016
DATE: June 30, 2016

SUMMARY:

Reappointing Bryan Flint to the Tacoma Public Utility Board for a five-year term to expire June 30, 2021.

COUNCIL SPONSORS:

Mayor Strickland and Council Members Campbell and Ibsen.

STRATEGIC POLICY PRIORITY:

Appointing to the Commission 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:

At the June 29, 2016 Government Performance and Finance Committee meeting, the Committee reviewed applications and recommended the reappointment of Mr. Flint.

ISSUE:

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

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Government Performance and Finance Committee is recommending the appointment of Mr. Flint.

FISCAL IMPACT:

There is no fiscal impact.