

APPROVED 12-13-17

MINUTES
City of Tacoma
Public Utility Board Meeting
Special Meeting
November 9, 2017; 12:00 PM

3628 S 35th Street
3rd Floor Conference Room
Tacoma WA 98409

Present: Woodrow Jones, Mark Patterson, Bryan Flint, Monique Trudnowski, Karen Larkin

The meeting was quorate.

Chair Trudnowski called the meeting to order at 12:06 P.M.

Chair Trudnowski provided background on the work done on the contract with Mycoff, Fry, and Prouse since this recruitment firm was selected by the Board on October 17, 2017. Interested Board Members had a conference call with Mr. Mycoff and all Board Members provided their input on contract revisions.

Bill Fosbre, City Attorney, outlined each section of the contract that was edited by the Board and the draft timeline. Mr. Fosbre added that Mr. Mycoff will meet with each Board Member individually and as a group to discuss stakeholder outreach and to define the timeline. There can be addendums to the contract after Board approval. Mr. Fosbre added that the Council will be engaged through the recruitment process and that a section has been added about confidentiality so that the current positions of applicants aren't jeopardized.

Each Board Member commented on the contract.

Mr. Patterson found the changes acceptable.

Mr. Flint voiced his desire to have specific stakeholder information included. Discussion ensued and the Board agreed to add the following stakeholder list to the contract: Public Utility Board Members; Mayor; Mayor-elect; Council Members; Council-elect; senior staff; customers; regional partners; labor unions; businesses; elected officials within franchise areas; constituency groups (as listed in Power and Water Integrated

Resource Planning outreach); constituency groups (as listed when rate adjustments are proposed for Power, Water, and Rail).

Board Member Larkin expressed her appreciation for the opportunity to speak with Mr. Mycoff and efforts that will take place to engage Council and maintain candidate confidentiality.

Board Member Jones inquired as to HR involvement and was satisfied when Mr. Fosbre informed that the HR Director has had input on each iteration of the contract.

The Board Chair had no further comments.

There was no public comment

Voice vote was taken and carried. The contract with Mycoff, Fry, and Prouse, pending the addition of the stakeholder list above, was approved.

At 12:30, Board Member Trudnowski moved to convene an executive session for two hours to discuss pending litigation (RCW 42.30.110(1)(i)) and to evaluate the qualifications of an applicant for public employment (RCW 42.30.110(1)(g)); seconded by Mr. Jones.


Voice vote to enter into an executive session was taken and carried.

The executive session was adjourned at 2:08 p.m.

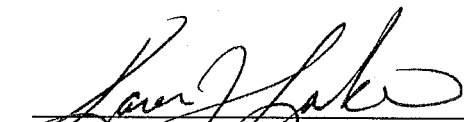
Adjournment

There being no further business or comments, the Public Utility Board was adjourned at 2:08 p.m. until Wednesday, November 15, 2017 for a study session beginning at 3:00 p.m., followed by the regular meeting at 6:30 p.m.

Approved:



Monique Trudnowski, Chair



Karen Larkin, Secretary