



Req. #11925

RESOLUTION NO. 37550

BY REQUEST OF MAYOR BAARSMA AND COUNCIL MEMBERS ANDERSON,
LONERGAN, AND STRICKLAND

A RESOLUTION relating to administration; declaring that the Department of Public Utilities use of the services of General Government departments, offices, and agencies fulfills the requirements of Section 4.17 of the Tacoma City Charter.

WHEREAS, Proposition 3, approved by a vote of the people on November 3, 1992, directed that the Department of Public Utilities shall use the services of the City's General Government finance department, purchasing agent, law department, human resources/personnel department, and other City departments, offices, and agencies, except as otherwise directed by the City Council, and

WHEREAS the most recent general management survey performed for the City Council of all the utilities under the jurisdiction of the Utility Board concluded that no further consolidation of services was recommended, and

WHEREAS, to date, the City Council has not taken formal action on the recommendation of the general management survey; Now, Therefore,

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the Department of Public Utilities is authorized to operate stand-alone information technology systems in Department of Public Utility plants independently of the services of General Government Information Technology.



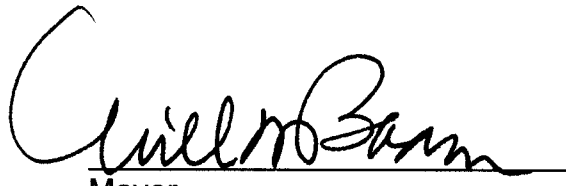
1 Section 2. That the Department of Public Utilities is authorized to
2 continue to manage collection- and billing-related customer services for
3 General Government utility customers and Public Utilities customers.

4 Section 3. That the Department of Public Utilities is authorized to retain
5 lobbying services independently of General Government lobbying services;
6 provided, that the City Council shall ensure that the legislative agenda or
7 position of the General Government and the Department of Public Utilities are
8 not in conflict.

9 Section 4. That, due to unique factors which make consolidation
10 unrealistic at this time, the Department of Public Utilities is authorized to
11 manage its facilities separately from the facilities management services of
12 General Government.

13 Section 5. That no additional consolidation is necessary at this time, and
14 the requirement of Section 4.17 of the Tacoma City Charter regarding
15 Department of Public Utilities utilization of the services of General Government
16 departments is fulfilled.

17
18 Adopted JUL 29 2008

19
20 
Mayor

21 Attest:

22 
City Clerk

23 Approved as to form:

24 
25
26 Assistant City Attorney



CITY CLERK USE ONLY

REQUEST FOR
☐ ORDINANCE ☒ RESOLUTION

RECEIVED Request #:

11925

Ord./Res. #:

37550

2008 JUL 22 AM 8:46

1. DATE: July 21, 2008

CITY CLERK'S

OFFICE

2. SPONSORED BY: MAYOR BAARSMA AND COUNCIL MEMBERS JULIE ANDERSON, MIKE LONERGAN AND MARILYN STRICKLAND

3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM Legislative	4a. CONTACT (for questions): Cindy Leingang	PHONE: (253) 594-7848
3b. DO PASS FROM [Committee Name] ☒ Yes (Government Performance Committee) ☐ No ☐ Did not go before a Committee	4b. Person Presenting: Mayor Baarsma	PHONE: (253) 594-7848
	4c. ATTORNEY: Steve Gross	PHONE: (253) 591-5638
Department Director/Utility Division	Budget Officer/Finance Director	 City Manager/Director Utilities

5. REQUESTED EFFECTIVE DATE: July 29, 2008

The requested date is to take action on the recommendation of the general management survey.

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.)

A Resolution relating to administration of City Government, declaring that the Department of Public Utilities' use of the services of General Government departments, offices and agencies fulfills the requirements of Section 4.17 of the City Charter.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements? What are the viable alternatives? Who has been involved in the process?)

Proposition 3, approved by the vote of the people on November 3, 1992, directed that the Department of Public Utilities shall use the services of the City's General Government finance department, purchasing agent, law department, human resources/personnel department and other City departments, offices and agencies, except as otherwise directed by the City Council. The Department of Public Utilities is authorized to operate stand-alone information technology systems in Department of Public Utility plants independently of the services of General Government Information Technology. The Department of Public Utilities is authorized to continue to manage the collection and billing related customer services for General Government utility customers and Department of Public Utilities customers, that the Department of Public Utilities is authorized to retain lobbying services independent of General Government lobbying services, that the Department of Public Utilities is authorized to manage its facilities separately from the facilities management services of General Government.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material

Location of Document

9. FINANCIAL IMPACT: A. ☒ NO IMPACT (NO FISCAL NOTE)
B. ☐ YES, OVER \$100,000, Fiscal Note Attached
C. ☐ YES, UNDER \$100,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	City \$	Other \$	Total Amount
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If an expenditure, is it budgeted? ☐ Yes ☐ No Where? Cost Center:

Acct #:

83

Resolution No. 37550

Adopted: JUL 29 2008

Maker of Motion: Manthou

Seconded: Talbert

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	2			
Mr. Fey	2			
Ms. Ladenburg	2			
Mr. Lonergan	2			
Mr. Manthou	2			
Ms. Strickland	2			
Mr. Talbert	2			
Ms. Walker	2			
Mayor Baarsma	2			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Ms. Strickland				
Mr. Talbert				
Ms. Walker				
Mayor Baarsma				