



TO: T.C. Broadnax, City Manager
FROM: Doris Sorum, City Clerk
Elizabeth Pauli, City Attorney
COPY: City Council and City Clerk
SUBJECT: Resolution – Click! Engagement Committee – February 2, 2016
DATE: February 2, 2016

SUMMARY:

A resolution appointing Terry Dillon to the Click! Engagement Committee, to the broadband industry experience designation for a term to expire on or before April 29, 2016.

COUNCIL SPONSORS:

Mayor Strickland.

STRATEGIC POLICY PRIORITY:

Appointing members to the Click! Engagement Committee supports the strategic policy priority of encouraging and promoting an efficient and effective government, which is fiscally sustainable and guided by engaged residents.

BACKGROUND:

The City Council adopted Resolution No. 39347 on December 15, 2015, authorizing Tacoma Power to prepare a business plan to provide, in addition to retail cable television, retail internet services including voice over data internet protocol, commercial broadband and Gigabit service. The Resolution was amended to include the creation of a Click! Engagement Committee to provide oversight and assistance to Click! in the development of the Business Plan on a regularly scheduled basis established by the Committee and Click!. Tacoma Power must present the initial Business Plan to the Public Utility Board and City Council on or before April 29, 2016.

The Click! Engagement Committee will be comprised of two (2) Public Utility Board Members, two (2) City Council members, two (2) members of the public who have experience in the broadband industry, one selected by the Utility Board Chair and one selected by the Mayor, and one (1) Tacoma Power ratepayer at large selected by the Mayor. All appointments shall be approved by the Board and Council.

The City Council adopted Resolution No. 39360 on January 12, 2016, which appointed individuals to the Click! Engagement Committee, however, a vacancy for the Citizen at Large designation now exists.

ISSUE:

The City Council must appoint a Click! Engagement Committee pursuant to Amended Resolution No. 39347, adopted December 15, 2015.

ALTERNATIVES:

There are no recommended alternatives.

RECOMMENDATION:

Staff recommends Council approve the appointment to the Click! Engagement Committee.

FISCAL IMPACT:

There is no fiscal impact.