



TO: T.C. Broadnax, City Manager
FROM: Council Member Lonergan
Mayor Strickland
COPY: City Council and City Clerk
SUBJECT: Resolution - creating an ad hoc steering committee, to be known and designated as the Tacoma Public Utilities 10-Year Management Review Steering Committee to conduct a comprehensive review of the Department of Public Utilities – October 22, 2013
DATE: October 16, 2013

SUMMARY:

A resolution creating an ad hoc steering committee, to be known and designated as the Tacoma Public Utilities 10-Year Management Review Steering Committee, to conduct a comprehensive review of the Department of Public Utilities.

COUNCIL SPONSORS:

Mayor Strickland, Council Member Lonergan

BACKGROUND:

Section 4.15 of the City Charter mandates a ten-year review of the Department of Public Utilities. The last review occurred in 2003.

ISSUE:

It has been ten years since the last review of the Department of Public Utilities.

ALTERNATIVES:

If the review does not occur, the City will be out of compliance with the City Charter.

RECOMMENDATION:

It is recommended that the Committee be created and the following members be appointed: Mayor Strickland and Council Members Lonergan and Mello; Public Utility Board Members Flint and Patterson; Finance Director Andy Cherullo; Deputy Director for Administration Jim Sant; and Council Member Walker as alternate.

FISCAL IMPACT:

There is no fiscal impact for the creation of the Committee and appointment of members.