



TO: Mayor Woodards
FROM: Doris Sorum, City Clerk, City Attorney’s Office
Bill Fosbre, City Attorney’s Office
COPY: Elizabeth Pauli, City Manager; and City Council
SUBJECT: Resolution – Appointing Chanjolee “Joe” Bushnell to the Tacoma Public Utility Board –
September 1, 2020
DATE: August 26, 2020

SUMMARY:

Appointing Chanjolee “Joe” Bushnell to the Tacoma Public Utility Board to fill an unexpired term, effective October 1, 2020, to expire June 30, 2025.

COUNCIL SPONSORS:

Council Members Hines, Hunter, Thoms, and Walker.

STRATEGIC POLICY PRIORITY:

Appointing to the Board 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:

Pursuant to Tacoma City Charter sections 4.8 and 2.4, the Mayor appoints the members of the Public Utility Board, which must be confirmed by a majority of the City Council. At the August 18, 2020 Government Performance and Finance Committee meeting, the Committee reviewed applications, interviewed the candidates, and recommended to the Mayor appointment of Mr. Bushnell. The Mayor has accepted the recommendation of the Committee and forwards the appointment of Mr. Bushnell to the City Council for confirmation.

ISSUE:

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

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Mayor accepts the recommendation of the Government Performance and Finance Committee to appoint Mr. Bushnell to the Tacoma Public Utility Board.

FISCAL IMPACT:

There is no fiscal impact.