



TO: Elizabeth Pauli, City Manager
FROM: Doris Sorum, City Clerk, City Attorney's Office
Bill Fosbre, City Attorney's Office
COPY: City Council and City Clerk
SUBJECT: Resolution – Reappointing Mark Patterson to the Tacoma Public Utility Board –
June 27, 2017
DATE: June 22, 2017

SUMMARY:

Reappointing Mark Patterson to the Tacoma Public Utility Board for a five-year term beginning July 1, 2017 to expire June 30, 2022.

COUNCIL SPONSORS:

Mayor Strickland and Council Members Campbell, Ibsen, and Lonergan.

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:

At the June 21, 2017 Government Performance and Finance Committee meeting, the Committee reviewed applications and recommended the reappointment of Mr. Patterson.

ISSUE:

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

ALTERNATIVES:

The Board would operate without full membership.

RECOMMENDATION:

The Government Performance and Finance Committee is recommending the appointment of Mr. Patterson.

FISCAL IMPACT:

There is no fiscal impact.