



RESOLUTION NO. 38953

1 A RESOLUTION AND PROPOSITION to amend Article IV, Section 4.18, of
2 the Tacoma City Charter to require City Council confirmation of the
3 appointment of the Director of Utilities by the Public Utility Board, with
4 reconfirmation by the City Council every two years following annual
5 performance reviews by the Public Utility Board.

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

7 Section 1. That Article IV, Section 4.18, of the Tacoma City Charter be
8 amended to read as follows:

9 **Administrative Organization**

10 **Section 4.18** – The Board shall appoint, subject to confirmation by the City
11 Council, a Director of Utilities who shall:

12 (a) Be selected on the basis of his executive and administrative
13 qualifications;

14 (b) Be appointed for an indefinite period and subject to removal by the
15 Board;

16 (c) Serve as the chief executive officer of the Department of Public Utilities,
17 responsible directly to the Board, subject to review and reconfirmation as
18 follows:

19 The Board shall review the Director's performance annually, and every two
20 years shall, by an affirmative vote of at least three members of the Board in a
21 public meeting, vote on whether to reconfirm the appointment, subject to
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1 reconfirmation by the City Council. The first review and vote on whether to
2 reconfirm the Director shall be in 2015.

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4 Adopted JUL 15 2014

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6 Mark Ford
7 Mayor

7 Attest:
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9 Doris Saum
10 City Clerk

11 Approved as to form:
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13 [Signature]
14 City Attorney

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