

# City of Tacoma

## Citizen Commission on Elected Salaries

### Agenda

Tacoma Municipal Building North, 733 Market Street, Conference Room 12 Tacoma, WA 98402

August 3, 2015

6:00 p.m.

1. Call to Order
2. Roll Call
3. Introductions of Committee Members - Briefly describe your background
4. Election of Chair and Vice Chair
5. Ground Rules and Procedures for Operations
6. Open Public Meetings Act, E-mail Retention, and Public Disclosure
7. Future Meeting Dates -  
How often should we meet in order to complete recommendations and submit the final report by September 1, 2015?
8. Discussion of Mayor and City Council Salaries
9. Public Comment
10. Commission Comments
11. Adjournment



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## Ground Rules

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- Four members of the committee constitute a quorum for business.
- We will strive for consensus, but majority rules. Minority reports are allowed.
- We will conduct business according to "loosened" Roberts Rules of Order.
- Everyone has an equal voice. Leave status at the door.
- One person talks at a time. Minimize side conversations.
- Meetings begin and end on time.
- Committee members are responsible for getting information on meetings they have missed well in advance of the next meeting. Get committee members materials for review with as much advance notice as possible.
- Committee will review and adjust agenda for next meeting at the end of each meeting.
- Create environment where people can ask and answer difficult questions without judgment.
- Set clear expectations for tasks, assignments, etc.
- Revisit decisions **only** when there is new, compelling information.
- Complete assignments on time.

# Voters' Guide

2014 General Election

Measures

Federal  
Candidates

Legislative  
Candidates

Judicial  
Candidates

Local  
Candidates

Search

## + State Measures

### Initiative Measure No. 1351

Concerns K-12 education

### Initiative Measure No. 591

Concerns firearms

### Initiative Measure No. 594

Concerns background checks for  
firearm sales and transfers

## + Advisory Votes

### Advisory Vote No. 8 (Senate Bill 6505)

Concerns marijuana excise tax

### Advisory Vote No. 9 (Engrossed Substitute House Bill 1287)

Concerns leasehold excise tax on  
tribal property

## + TOWN OF CARONADO

### Proposition No. 1

Emergency Medical Services  
Property Tax Levy

## + TOWN OF EATONVILLE

### Proposition No. 1

## + CITY OF EDGEWOOD

## + CITY OF TACOMA

### Proposed Charter Amendment No. 1

Submitted by the Tacoma City  
Council - Conform City Election  
Provisions to State Law

### Proposed Charter Amendment No. 2

Submitted by the Tacoma City  
Council - Remove and Replace  
Obsolete Language

### Proposed Charter Amendment No. 3

Submitted by the Tacoma City  
Council - Update Discrimination  
Provision

### Proposed Charter Amendment No. 4

Submitted by the Tacoma City

## Proposed Charter Amendment No. 9

Ballot Title

### Special Election

Submitted by the Tacoma City Council - Citizen Commission on  
Elected Salaries

The Tacoma City Council adopted Resolution No. 38956 to amend the City  
Charter. This proposition would amend Charter Section 2.3 to add a Citizen  
Commission on Elected Salaries to determine the compensation and salary  
of the Mayor and Council, all as provided in Resolution No. 38956.

Should this proposition be approved?

Yes

No

### - Explanatory Statement

Currently, salaries for the Mayor and City Council are determined by  
ordinance adopted by the City Council. If approved, this amendment would  
provide for compensation and salary determinations by an independent  
citizen commission, beginning in 2015. The Citizen Commission on Elected  
Salaries will consist of seven members, five of which are to be selected by  
lot by the County Auditor from eligible City of Tacoma voters in each of the  
City's Council districts. The remaining two members are to be appointed by  
the Mayor and confirmed by the City Council from City of Tacoma residents  
with legal or human resource management experience.

### - Arguments For and Against

#### Argument For

**Take politics out of salaries.** Currently the  
City Council decides the  
salaries for future council  
members and the Mayor.  
They cannot benefit from  
their own decision but the  
process is still political.

**Let the people decide.**  
Patterned after the Pierce  
County salary commission,  
registered voters would be  
chosen at random, one per  
district, to form this  
temporary commission.

#### Argument Against

#### State law says city charter no place for salaries for elected officials

Since 1965, RCW 35.22.205 states in pertinent  
part regarding salaries for elected officials: "...  
shall be as fixed by ordinance of said city..."  
Why put in the charter?

#### Vote no on creating a pay raise commission

Modeled after the Pierce County Citizens'  
Commission on Salaries, which states as it's  
mission: "... shall have the power and  
responsibility to recommend to the council  
salary increases."

#### Pay raises for elected officials while workers were laid off

In 2012, workers picketed council meetings

Council - Emergency Ordinance  
Effective Date

**Proposed Charter Amendment No. 5**

Submitted by the Tacoma City Council - Council Confirmation of Department Directors

**Proposed Charter Amendment No. 6**

Submitted by the Tacoma City Council - Council Confirmation of Utility Director

**Proposed Charter Amendment No. 7**

Submitted by the Tacoma City Council - Landmarks Preservation Commission

**Proposed Charter Amendment No. 8**

Submitted by the Tacoma City Council - Mayor and Council Term Limits

**Proposed Charter Amendment No. 9**

Submitted by the Tacoma City Council - Citizen Commission on Elected Salaries

**Proposed Charter Amendment No. 10**

Submitted by the Tacoma City Council - Cemeteries, Mausoleums, or Crematories

**Proposed Charter Amendment No. 11**

Submitted by the Tacoma City Council - City Employee Contracts

**Proposed Charter Amendment No. 12**

Submitted by the Tacoma City Council - Eligibility for City Employment

**† CITY OF UNIVERSITY PLACE**

**Proposition No. 1**

Additional 3.5% Tax on Utility Company Earnings for Police Services

**† FIRE PROTECTION DISTRICT NO. 21**

**Proposition No. 1**

Property Tax Levy for Maintenance and Operation Expenses

**† EAST PIERCE FIRE & RESCUE**

**Proposition No. 1**

Property Tax Levy for Maintenance and Operation Expenses

They review data from around the country with the advice of two professionals assigned to assist them.

**What is important to you?** The Charter should reflect the value of the time and work the Mayor and the Council puts into the everyday work of the city and it is important that the citizens of Tacoma have a hand in setting that compensation for the work.

**This is not unique.** The County Auditor requested the format. It is the same as used in Bellevue, Spokane, Vancouver and Everett. Vote yes to add Tacoma.

**Rebuttal of Argument Against**

The Commission is free to adjust salaries up or down based upon budget requirements. State law says a salary amount may not be in the Charter; the City Attorney concurs that a Salary Commission is allowed. Vote Yes to take politics out of salaries and let citizens decide.

**Argument Prepared By**

Terri Baker and Jim Merritt, [goodfortacoma@gmail.com](mailto:goodfortacoma@gmail.com)

[Who donated to these ballot measure campaigns?](#)

because they were asked to take early retirement, reduced pay, and/or layoffs. The mayor received about a \$2,500 raise at that same time. Salaries for part-time work are: Mayor \$93,538, Deputy Mayor \$46,779, council members \$42,411. *No reductions for them, only increases.*

**"We get paid well for what we do," says councilmember during a Special Council Meeting**

When voting against moving this forward to the ballot, one councilmember said: "we get paid well for what we do." Since 2000, the council has received a 2.75% pay raise every year. These pay raise ordinances stay in place. *The salary commission does not repeal them.*

**Rebuttal of Argument For**

The council put this on the ballot hoping to raise their salaries, without having to vote on pay raises. The slightly larger City of Spokane -- our closest comparison -- has two fewer councilmembers earning \$31,200 compared to \$41,411 here.

Do you think the stacked deck commission will rollback the salaries and end the annual 2.75% raise set in ordinances now? We don't. Do not trust the politicians on this one. Vote no.

**Argument Prepared By**

Sherry Bockwinkel, (253) 640-1799, and Tom Stenger, [tacomacharteramendments@gmail.com](mailto:tacomacharteramendments@gmail.com), [www.facebook.com/tacomacharteramendments](http://www.facebook.com/tacomacharteramendments)



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# TACOMA CITY CHARTER

Effective June 1, 1953  
Last Amended November 4, 2014

# **CHARTER OF THE CITY OF TACOMA**

PREPARED BY A BOARD OF FIFTEEN  
FREEHOLDERS ELECTED MARCH 11, 1952

SUBMITTED TO AND ADOPTED BY THE  
QUALIFIED ELECTORS AT A SPECIAL ELECTION  
HELD NOVEMBER 4, 1952

EFFECTIVE JUNE 1, 1953  
AMENDED NOVEMBER 4, 1958  
AMENDED SEPTEMBER 15, 1970  
AMENDED SEPTEMBER 18, 1973  
AMENDED NOVEMBER 6, 1979  
AMENDED SEPTEMBER 16, 1980  
AMENDED NOVEMBER 8, 1983  
AMENDED NOVEMBER 3, 1992  
AMENDED NOVEMBER 2, 2004  
AMENDED NOVEMBER 4, 2014

## **EXPLANATORY NOTES**

1. The Charter of the City of Tacoma has, in some instances, been superseded by the adoption of state laws subsequent to the effective date of the Charter. In this compilation, references are made to those sections of state law which supersede this Charter, setting forth the Revised Code of Washington citation and a brief statement of the effect of the law.

2. Footnote references to the Charter as contained herein, such as, "see Chapter 1.02," refer to the Official Code of the City of Tacoma duly adopted pursuant to the laws of the State of Washington and ordinances of the City of Tacoma.

# CHARTER OF THE CITY OF TACOMA

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## **CHARTER OF THE CITY OF TACOMA**

### **Preamble**

We, the people of the City of Tacoma, a city of the first class of the State of Washington, pursuant to the authority granted by the Constitution and Laws of the State of Washington, and in order to avail ourselves of all powers granted such cities and to obtain the benefits of local self-government, do hereby enact this charter.

### **Article I**

#### **INCORPORATION AND GENERAL POWERS**

##### **Incorporation and Boundaries<sup>1</sup>**

**Section 1.1** – The municipal corporation now existing and known as the “City of Tacoma” shall continue to be a body politic and corporate under the same name, with the boundaries as now established or as may hereafter be legally changed, and by such name shall have perpetual succession. The City may have and use a common seal and sue and defend in all matters and proceedings.

##### **General Powers of the City<sup>2</sup>**

**Section 1.2** – The City shall have all powers now or hereafter granted to like cities by the constitution and laws of the state, and all powers implied thereby, and shall have and exercise all municipal rights, powers, function, privileges and immunities except as prohibited by law or by this charter. The City may acquire property within or without its corporate limits for any City purpose by purchase, condemnation, lease, gift, and devise and may hold or dispose of such property as the interests of the City may require. No enumeration of particular powers by this charter shall be deemed to be exclusive.

### **Article II**

#### **THE LEGISLATIVE BRANCH**

##### **Creation and Composition of City Council**

**Section 2.1** – The Council shall be composed of the Mayor and eight (8) Council Members nominated and elected, as provided hereinafter. At the next general municipal election to be held in the year 1975 on the date prescribed by state law, there shall be elected eight (8) Council Members for terms beginning on the second Monday in January 1976, as set out hereinafter in Section 5.3. Biennially thereafter, on the date prescribed by state law for general municipal elections, four (4) Council Members shall be elected for like terms of four years. Council Members shall continue in office until their successors are elected and qualified. The Council shall constitute the legislative and governing body of the City and shall have authority, except as otherwise provided in this charter, to exercise all powers of the City.

(Amendments approved by vote of the people September 18, 1973 and November 4, 2014)

##### **Qualifications and Compensation of Council Members**

**Section 2.2** – Council Members shall be qualified electors and shall be residents of the City for two years immediately preceding the time of filing as a candidate and, if running for a district position, shall be residents of their districts for one year immediately preceding the time of filing as candidate or, if appointed to fill a vacancy, the time of appointment. No person shall be eligible for the office of Council Member while holding any other elective public office.

(Amendments approved by vote of the people September 18, 1973 and November 4, 2014)

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<sup>1</sup> See TMC Chapter 1.02 - City Limits and Annexations.

<sup>2</sup> Authority to frame charter - State constitution Art. XI § 10 and RCW 35.22.030. General Powers - RCW 35.21.010 and RCW chapter 35.22.

**Section 2.3** – A Citizen Commission on Elected Salaries will determine the compensation and salary of the Mayor and each Council Member. The Commission shall set the salary and any salary changes for the Mayor and Council Members. The salary and any salary changes set by the Commission shall be adopted by the City Council.

- (a) The Salary Commission shall consist of seven members appointed as follows:
  - (1) Five of the seven Commission members shall be selected by lot by the County Auditor from among those registered City of Tacoma voters eligible to vote at the time the persons are selected for appointment to the Commission. There shall be one member selected from each of the City's Council districts. The Auditor shall establish policies and procedures for conducting the selection by lot to be forwarded to the City Council for appointment.
  - (2) The remaining two of the seven Commission members must be residents of the City of Tacoma and shall be appointed by the Mayor and confirmed by the Council. One person shall have experience in human resource management. The second person shall have experience in the legal profession.
- (b) Members of the Commission may not include any public office holder, filed candidate for public office, officer, official or employee of the City of Tacoma or any of their immediate family members. For the purpose of this section, the phrase "immediate family member" means the parents, spouse, siblings, children or dependent relative of any officer, official or employee whether or not living in the household of the officer, official or employee.
- (c) The terms of the Commission shall be as follows:
  - (1) The terms of office for the members shall be three years, except initial appointment to the Commission shall be for the following terms:
  - (2) For the members selected by lot by the Auditor, two shall be appointed to serve a one-year term, two shall be appointed to a two-year term, and the remaining member shall be appointed to serve a three-year term.
  - (3) For the members selected by the Mayor and confirmed by the Council, one shall serve a one-year term and one shall serve a three-year term.
- (d) Upon a vacancy in any position on the Commission, a successor shall be selected and appointed to fill the unexpired term in the same manner as outlined in this section.

The Commission shall meet each year beginning in 2015 in one or more regular or special meetings to carry out its duties set forth in this section. Determinations for any change in the salaries of these elected officials shall be filed with the City Clerk and transmitted to the Council for adoption no later than September 1 of the calendar year.<sup>3</sup>

(Amendment approved by vote of the people November 4, 2014)

**Section 2.35** – No person shall be allowed to serve on the Council for more than ten (10) consecutive years, either as a Council Member, Mayor, or combination thereof.

(Amendments approved by vote of the people September 18, 1973 and November 4, 2014)

### **The Mayor**

**Section 2.4** – On the date prescribed by state law for the general municipal elections, commencing in the year 1973, the Mayor shall be elected for a term of four (4) years. The Mayor shall become a member and presiding officer of the City Council with the right to speak and vote as any other Council Member. The Mayor shall be the official head of the City government for purposes of ceremony and military law and upon declaration of an emergency or disaster which constitutes an event or set of circumstances which

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<sup>3</sup> See RCW 35.21.015 Salary Commissions

demands immediate action to preserve public health, protect life, protect public property, or which reaches such a dimension or degree of destructiveness that exceeds the resources of the City of Tacoma to respond to the situation.<sup>4</sup> The Mayor shall authenticate by signature such instruments as may be required by law, ordinance, or this charter. The Mayor shall have such appointive and other powers, duties, and authority as may be conferred by law, ordinance, or this charter; provided, however, that all appointments where not in conflict with state law shall be made by majority vote of the Council Members from nominees whose names are presented in writing to the Council by the Mayor or by any three members of the Council. This provision shall supersede and prevail over any other provision or ordinance or of the charter inconsistent with or in conflict herewith. A candidate for the office of Mayor shall not be ineligible by reason of holding the office of Council Member; provided that, if elected, the Council office of any such candidate shall, upon taking office as Mayor, be and become vacant. The compensation to be paid to the Mayor for the performance of the Mayor's duties as such shall be fixed by ordinance, which sum shall be inclusive of compensation as a Council Member. Except as otherwise provided herein, all provisions relating to the office of Council Member shall relate also to the office of Mayor. Vacancies in the office of Mayor shall be filled by appointment by the City Council for a term expiring at the time a successor has been elected and qualified as hereinafter provided. In the event such a vacancy occurs during the first or second year of the Mayor's term of office, then the office of Mayor shall also be placed upon the ballot for the primary and general elections. The Mayor elected at such general election shall be elected for a full four-year term and shall take office at the same time as City Council Members elected at said general election. In the event that the vacancy occurs subsequent to such time for filing, the appointment shall be for the unexpired term.

(Amendments approved by vote of the people September 18, 1973, November 3, 1992, and November 4, 2014)

#### **Removal from or Forfeiture of Office**

**Section 2.5** – Any member of the City Council and any other elected officer of the City of Tacoma may be removed from office by recall as provided by law.

(Amendment approved by vote of the people November 2, 2004)

**Section 2.6** – Any Council Member who shall cease to possess any of the qualifications herein required for eligibility for election to the Council, or shall fail to attend three consecutive meetings of the Council without being excused by the Council, shall be deemed to have forfeited their office. The Council shall take the necessary action to enforce this provision and shall cause such action to be entered upon its journal.

(Amendment approved by vote of the people November 2, 2004)

#### **Council Vacancies**

**Section 2.7** – Whenever a vacancy occurs in the office of Council, the Council shall fill such vacancy by appointment by a majority vote of its remaining members until the commencement of the term of office of municipal officials succeeding the next general municipal election occurring after the date of such appointment, and if any unexpired term remains, it shall be filled by election; however, that in the event a majority of the Council fails to make an appointment to fill a vacancy on the Council within a period of sixty (60) days from the date the vacancy occurs, then the Mayor shall make the appointment, subject to the confirmation of the remaining members of the Council.

(Amendments approved by vote of the people September 18, 1973, September 16, 1980, and November 4, 2014)

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<sup>4</sup> RCW 35.18.200 establishes that the Mayor, in time of emergency, and if authorized by the Council, shall take command of the Police, maintain law, and enforce order.

## Procedure of the Council

**Section 2.8** – The Council shall meet at such times and places as it may determine, provided it shall hold regular periodic meetings, not oftener than once a week, at least forty-six (46) times each calendar year.<sup>5</sup> Special meetings shall be called by the City Clerk on the written request of the Mayor or any three Council members.<sup>6</sup> Such request shall state the subject or subjects to be considered at such meeting, and no other subject shall be considered thereat. Each Council member shall be given such notice that may be required by State law, but in no event less than twelve hours' notice, of the time and place of such special meetings. All meetings of the council shall be public as prescribed by State law.

(Amendment approved by vote of the people November 6, 1979)

**Section 2.9** – Subject to the limitations imposed by law and by this charter, the Council shall establish its own rules and order of business. It shall keep a journal of its proceedings which shall be a public record. Five Council Members shall be a quorum for the transaction of business, but in the absence of a quorum, the members present may adjourn the meeting to a later date.<sup>7</sup> The Council shall have the authority to punish its members and others for disorderly or otherwise contemptuous behavior in its presence and to compel the attendance of its members and witnesses, and the production of papers and things, before the Council.

(Amendment approved by vote of the people November 4, 2014)

**Section 2.10** – Every ordinance and resolution shall require an affirmative vote of at least five (5) Council Members for passage, and the ayes and nays shall be taken and entered upon the journal. Upon the request of any member, the ayes and nays shall be taken on any question and entered upon the journal. Members present but not voting shall be recorded as abstaining from the vote.

(Amendments approved by vote of the people September 18, 1973 and November 4, 2014)

## Legislation

**Section 2.11** – Every legislative act of the Council shall be by ordinance,<sup>8</sup> which shall be numbered consecutively, clearly entitled and contain but one subject which shall be expressed in the title. The enacting clause of all ordinances shall be: "Be it ordained by the City of Tacoma."

**Section 2.12** – No ordinance shall be finally passed within five days of its introduction, except when the Council declares in such ordinance that a public emergency exists and therein states the facts constituting such emergency, and except ordinances relating to local improvements and assessments and authorization of bonds therefor. All ordinances passed as emergency measures shall require an affirmative vote of at least six Council Members. No ordinance granting any franchise, right, or privilege shall ever be passed as an emergency measure.

(Amendment approved by vote of the people November 4, 2014)

**Section 2.13** – A summary of every ordinance shall, within ten days after its passage, be published once in the official newspaper of the City. Ordinances passed as emergency measures, or relating to local improvements and assessments and authorization of bonds therefore, or adopting annual budgets, or levying taxes, or making appropriations shall take effect immediately upon passage. Ordinances granting a franchise, right, or privilege, or authorizing the issuance of revenue bonds in an amount exceeding five million dollars, shall take effect at such time after publication as the City Council shall determine by

<sup>5</sup> By Council Rules, regular meetings of the City Council are scheduled for 5:00 p.m. each Tuesday.

<sup>6</sup> RCW 42.30.080 establishes the procedure for special meetings pursuant to the Open Public Meetings Act.

<sup>7</sup> RCW 42.30.090 establishes the procedure for adjourning meetings pursuant to the Open Public Meetings Act.

<sup>8</sup> No agency of the city has authority to suspend force and effect of an ordinance except the council and then only by enactment of another ordinance. *Rhodes v Tacoma* (1917) 97 Wash. 341, 166 P 647.

ordinance. All other ordinances shall take effect only after the expiration of ten days from publication, subject always to the provisions of this charter concerning referendum.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

**Section 2.14** – No ordinance or section thereof shall be revised, reenacted or amended by reference to its title, but the ordinance or section to be revised, reenacted, or amended shall be reenacted at length as revised or amended. No ordinance or section thereof shall be repealed, suspended, or any person exempted from the provisions thereof, except by ordinance repealing the same.

**Section 2.15** – All ordinances and their amendments shall be recorded in a book to be called the “Ordinance Record,” which record of each ordinance shall be authenticated by the signatures of the Mayor and the City Clerk.

#### **Compilation and Codification of Ordinances**

**Section 2.16** – Within three years of the effective date of this charter, and at least every ten years thereafter, the Council shall arrange for the compilation or codification of the charter and all ordinances of a general, public, or permanent nature, or imposing a fine, penalty, or forfeiture, and shall file the same with the City Clerk. When adopted by the Council by ordinances, such codification shall become the official code of the City. All ordinances of like nature, not affecting private or contract rights passed prior to such adoption and not contained in such code, shall be deemed prima facie to have been repealed thereby.<sup>9</sup>

#### **Penalties for Non-compliance with Ordinances**

**Section 2.17** – The Council may provide in any ordinance penalties for its violation; in the absence of a specific penalty provision for violation of an ordinance or a provision of this charter, such penalty shall be a fine of not to exceed three hundred dollars or imprisonment not to exceed ninety days, or both in the discretion of the court.

#### **Powers of the People**

**Section 2.18** – Amendments to this charter may be submitted to the voters by the City Council or by initiative petition of the voters in the manner provided by the state constitution and laws.

(Amendment approved by vote of the people November 2, 2004)

**Section 2.19** – Citizens of Tacoma may by initiative petition ask the voters to approve or reject ordinances or amendments to existing ordinances, subject to any limitation on topics in state law, by the following process:

- (a) The petitioners shall file an Initiative Petition with the City Clerk.
- (b) The City Clerk shall forward the petition to the City Attorney within one (1) working day of receipt.
- (c) Within ten (10) working days of receipt, the City Attorney shall review the petition and make contact with the petitioner as necessary, and if the petition is proper in terms of form and style, the City Attorney will write a concise, true, and impartial statement of the purpose of the measure, not to exceed the number of words as allowed under state law for local initiatives. The statement will be phrased in the form of a positive question.
- (d) The City Attorney shall file this concise statement with the City Clerk as the official ballot title.

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<sup>9</sup> See RCW 35.21.520 regarding procedures and requirements for Codification of Official City Code.

- (e) The City Clerk shall assign an initiative number to the ballot title and notify the petitioner that the ballot title becomes final and signature gathering may begin in ten (10) working days if there is no judicial review. Notification of the ballot title shall be posted at City Hall and on the City's web page.
- (f) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning the Pierce County Superior Court within ten (10) working days of the notification of the ballot title having been posted as required under (e). The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.
- (g) Petitions must include the final, approved ballot title, initiative number, the full text of the ordinance, or amendment to existing ordinance, that the petitioners seek to refer to the voters, and all other text and warnings required by state law.
- (h) Petitioners have one hundred and eighty (180) calendar days to collect signatures from registered voters.
- (i) The number of valid signatures shall be equal to ten percent (10%) of the votes cast in the last election for the office of Mayor.
- (j) The City Clerk shall forward the signatures to the County Auditor to be verified. Based on the Auditor's review, the City Clerk shall determine the validity of the petition. If the petition is validated, the City Council may enact or reject the Initiative, but shall not modify it. If it rejects the Initiative or within thirty (30) calendar days fails to take final action on it, the City Council shall submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

**Section 2.20** – Citizens of Tacoma may ask that ordinances passed by the City Council, except for ordinances which take effect immediately as allowed in Section 2.13 of the Charter, or as otherwise prohibited by state law, be referred to the voters for approval or rejection by the following process:

- (a) The petitioners shall file a Referendum Petition with the City Clerk not later than ten (10) calendar days after the City Council approved the ordinance.
- (b) The filing of a Referendum Petition, and progression by the petitioners through the steps outlined as follows, causes the suspension of the effective date of the ordinance.
- (c) The City Clerk shall forward the petition to the City Attorney within one (1) working day of receipt.
- (d) Within ten (10) working days of receipt, the City Attorney shall review the petition and make contact with the petitioner as necessary, and if the petition is proper in terms of form and style, the City Attorney will write a concise, true, and impartial statement of the purpose of the measure, not to exceed the number of words as allowed under state law for local referendums. The statement will be phrased in the form of a positive question.
- (e) The City Attorney shall file this concise statement with the City Clerk as the official ballot title.
- (f) The City Clerk shall assign a referendum number to the ballot title and notify the petitioner that the ballot title becomes final and signature gathering may begin in ten (10) working days if there is no judicial review. Notification of the ballot title shall be posted at City Hall and on the City's web page.
- (g) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning Pierce County Superior Court within ten (10) working days of the notification of the ballot title having been posted as required under (f). The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.
- (h) Petitions must include the final, approved ballot title, referendum number, the full text of the ordinance that the petitioners seek to refer to the voters, and all other text and warnings required by state law.
- (i) Petitioners have thirty (30) calendar days to collect signatures from registered voters.

- (j) The number of valid signatures shall be equal to ten percent (10%) of the votes cast in the last election for the office of Mayor.
- (k) The City Clerk shall forward the signatures to the County auditor to be verified. Based on the Auditor's review, the City Clerk shall determine the validity of the petition. If the petition is validated, the City Council shall immediately reconsider the ordinance, and if it does not repeal the ordinance, submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

**Section 2.21** – Any ordinance initiated or referred may be submitted to the qualified electors for their approval or rejection at a special municipal election to be called in the manner provided by law for the submission of questions or propositions to the qualified electors.

**Section 2.22** – The Council by its own motion may submit any proposed ordinance to the qualified electors for their approval or rejection in the same manner as provided for its submission upon petition.

**Section 2.23** – If a majority of the qualified electors voting upon any ordinance initiated or referred shall vote in favor thereof, the same shall take effect ten days after the certification of the result of the election thereof or at the time fixed therein; provided, that if the provisions of two or more proposed ordinances approved at the same election are inconsistent, the provisions of the ordinance receiving the highest vote shall prevail. Any ordinance initiated or referred failing of such majority shall be rejected. All initiative and referendum elections shall be conducted and publication of the proposed ordinance shall be had in the same manner as elections submitting questions or propositions to the qualified electors.

**Section 2.24** – No ordinance heretofore or hereafter enacted by vote of the people shall be amended or repealed by the Council within two years after enactment, unless such amendatory or repealing ordinance shall be submitted to the qualified electors for their approval or rejection in the same manner as is required by this charter in respect to the submission of an ordinance initiated or referred.

**Section 2.25** – The City Council shall commence a review of this charter no less frequently than once every ten years, by appointing citizens to a charter review committee, or by the election of a board of freeholders in the manner provided in state law. Any freeholders shall be nominated and elected by position and by district. The charter review committee, which shall be provided with sufficient staff and budget to perform a comprehensive review, shall report any recommended amendments to the City Council. The City Council may accept, reject or modify the recommended amendments and may submit any recommended charter amendments to the voters in the manner provided in state law. The recommendations of a board of freeholders shall be placed before the voters in the manner provided in state law. Nothing in this section shall limit the right of citizens to initiate amendments to this charter in any other manner allowed by state law.

(Amendment approved by vote of the people November 2, 2004)

### **Article III**

#### **THE ADMINISTRATIVE BRANCH**

##### **The City Manager**

**Section 3.1** – The Council shall appoint a chief administrative officer of the City government who shall be entitled City Manager, and who shall serve at the pleasure of the Council. Both the appointment and removal shall require the affirmative vote of five members of the Council. The Manager shall be selected on the basis of training, experience, and other administrative qualifications for the office and without regard to place of residence at the time of appointment, but during tenure of office, shall reside within the



City limits. The Council shall review the City Manager's performance annually and every two years shall vote on whether to reconfirm the appointment of the City Manager, with the affirmative vote of at least five members of the Council in a public meeting necessary to effect such reconfirmation. Neither the Mayor nor any Council Member shall be eligible for the position of City Manager within two years after the expiration of their latest term. The Council may directly retain the services of an individual or organization to assist the Council in conducting a search for a City Manager and conducting performance reviews of the City Manager.

(Amendments approved by vote of the people September 18, 1973, November 2, 2004, and November 4, 2014)

### **Council-Manager Relationships**

**Section 3.2** – The Manager shall be responsible to the Council for the administration of all units of the City government under the Manager's jurisdiction. Except for the purpose of inquiry, the Council and its members shall deal with administrative officers and employees under jurisdiction of the Manager solely through the Manager. Neither the Council nor any member thereof shall give orders to the Manager's subordinates or otherwise interfere with managerial functions through such means as directing or requesting the appointment or removal of any of the Manager's subordinates, or the making of particular purchases from or contracts with any specific individual or organization. The Manager shall have the right to attend all meetings of the Council and to take part in the discussion of matters coming before the Council, but not the right to vote.

(Amendment approved by vote of the people November 4, 2014)

**Section 3.3** – The Manager shall supervise and be responsible for the effective management of the administrative affairs of the City. The Manager shall give general direction to the programs and activities of all City departments and offices, except those removed from the Manager's jurisdiction by this charter, and shall be responsible for the proper execution of the policies set by the Council and the enforcement of all laws and ordinances. The Manager shall keep the Council informed of the conditions and needs of the City and shall make such reports and recommendations as the Manager may deem desirable or as may be requested by the Council.

(Amendments approved by vote of the people September 18, 1973 and November 4, 2014)

**Section 3.4** – The Manager shall have the power to appoint and remove, subject to the civil service provisions of this charter and except as otherwise provided in this charter or by state law, all officers and employees of the City under the Manager's jurisdiction, provided, appointments of department heads shall require confirmation by the City Council. The Manager may authorize the head of a department or office responsible to the Manager to appoint and remove subordinates in such department or office.

(Amendment approved by vote of the people November 4, 2014)

### **City Attorney**

**Section 3.5** – The City Manager shall appoint a City Attorney, who shall be an attorney admitted and qualified to practice in the Supreme Court of the State of Washington and who shall have practiced the profession within the State of Washington for not less than five years next preceding the appointment. The City Attorney shall have power to appoint and remove, subject to the approval of the Manager, professional assistants who shall also be attorneys admitted and qualified to practice in the Supreme Court of the State of Washington.

(Amendment approved by vote of the people November 4, 2014)

**Section 3.6** – The City Attorney shall be legal advisor to the City Council, Manager, and all officers, departments, and boards of the City in matters relating to City affairs. The City Attorney shall represent the City in litigations in which the City is interested; shall provide written legal opinion on official matters when requested by the Council, Manager, commissions, boards, or other City officers; shall review for legal correctness contracts, bonds, franchises, and other instruments in which the City is concerned; and perform such other duties as may be prescribed by ordinance or otherwise by law.

(Amendment approved by vote of the people November 4, 2014)

#### **City Clerk**

**Section 3.7** – The City Manager shall appoint a City Clerk who shall:

- (a) attend all meetings of the Council and keep a permanent journal of its proceedings,
- (b) record and certify all ordinances and resolutions,
- (c) serve as custodian of the City seal and official City records,
- (d) prescribe and furnish sample forms for petitions provided for by this charter, and
- (e) perform such other duties as may be prescribed by the Manager, state law, this charter, or by ordinance.

The City Clerk with the approval of the City Manager may designate one clerk as deputy, who shall have all the powers and perform all the duties of the City Clerk in the Clerk's absence.

(Amendment approved by vote of the people November 4, 2014)

#### **City Planning Commission<sup>10</sup>**

**Section 3.8** – There shall be a Planning Commission, composed of nine (9) members, with such powers and duties as are provided by ordinance. The nine members shall be residents of the City of Tacoma and be appointed and confirmed by the City Council for terms of three (3) years each. One member shall be appointed by the City Council for each of the five council districts. The Council shall appoint to the four remaining positions an individual from each of the following:

- (a) the development community;
- (b) the environmental community;
- (c) public transportation, and
- (d) a designee with background of involvement in architecture, historic preservation, and/or urban design.

A majority of the voting members of such Commission shall constitute a quorum for the transaction of business. The Commission shall be authorized to adopt rules for the transaction of business not inconsistent with this charter or ordinances of the City of Tacoma. Said Planning Commission members shall serve without pay.

(Amendments approved by vote of the people September 18, 1973 and November 3, 1992)

#### **Tacoma Public Library<sup>11</sup>**

**Section 3.9** – The Tacoma Public Library shall be administered by a board of trustees in the manner provided by state law or City ordinance not inconsistent therewith.

#### **Tacoma Humane Society**

**Section 3.10** – The City Council is hereby authorized to enter into a contract with the Tacoma Humane Society, or any other agency or agencies performing similar duties and functions, granting to said society, agency, or agencies the control and operation of all city pounds and delegating certain duties and

<sup>10</sup> See TMC Chapter 13.02 - Planning Commission

<sup>11</sup> See TMC Chapter 1.16 - Library

responsibilities with reference to the control of animals. Such contract(s) shall provide, among other things, that said society or agency (agencies) shall faithfully operate said pounds, shall pay all expenses in connection therewith, shall receive all licenses, fines, penalties and proceeds of every nature connected therewith, and such other sums as may be legally appropriate therefor, subject only to accounting as provided by law. The Council is further authorized, notwithstanding the provisions hereof, to determine that the City shall operate its own city pounds or detention facility and otherwise regulate and control animals within its corporate limits. Any contract entered into pursuant to the authority hereof shall be subject to cancellation by the City for good cause.

(Amendment approved by vote of the people September 18, 1973)

### **Administrative Organization<sup>12</sup>**

**Section 3.11** – Within the framework established by this charter, the administrative service of the City government shall be divided into such offices, departments, and divisions as provided by ordinance upon recommendation of the City Manager. Such ordinance shall be known as the “Administrative Code.”

**Section 3.12** – The City Council may remove any appointed member of any City board, commission, or board of trustees, for cause, after notice and public hearing, if that member is found to have knowingly violated the oath of office under this charter (Section 6.4) or has committed any acts specified in state law as grounds for the recall and discharge of an elective public officer. The City Council, in its discretion, may allow a hearings examiner to hear such a matter. Recommendation of a hearings examiner shall be subject to review by the City Council. The City Council’s final decision shall be based on the evidence in the record. A record of the proceedings shall be made.

(Amendments approved by vote of the people November 2, 2004, and November 4, 2014)

**Section 3.13** – There shall be a Landmarks Preservation Commission, composed of members with such powers and duties as are provided by ordinance. The members shall be residents of the City of Tacoma and be appointed and confirmed by the City Council.

(Amendment approved by vote of the people November 4, 2014)

## **Article IV**

### **PUBLIC UTILITIES<sup>13</sup>**

#### **General Powers Respecting Utilities**

**Section 4.1** – The City shall possess all the powers granted to cities by state law to construct, condemn and purchase, purchase, acquire, add to, maintain, and operate, either within or outside its corporate limits, including, but not by way of limitation, public utilities for supplying water, light, heat, power, transportation, and sewage and refuse collection, treatment, and disposal services or any of them, to the municipality and the inhabitants thereof; and also to sell and deliver any of the utility services above mentioned outside its corporate limits, to the extent permitted by state law.

#### **Power to Acquire and Finance**

**Section 4.2** – The City may purchase, acquire, or construct any public utility system, or part thereof, or make any additions and betterments thereto or extensions thereof, without submitting the proposition to the voters, provided no general indebtedness is incurred by the City. If such indebtedness is to be incurred, approval by the electors, in the manner provided by state law, shall be required.

<sup>12</sup> See TMC Chapter 1.06

<sup>13</sup> See TMC Title 12 - Utilities

## **Rates**

**Section 4.3** – The City shall have the power, subject to limitations imposed by state law and this charter, to fix and from time to time, revise such rates and charges as it may deem advisable for supplying such utility services the City may provide. The rates and charges for services to City departments and other public agencies shall not be less than the regular rates and charges fixed for similar services to consumers generally. The rates and charges for services to consumers outside the corporate limits of the city may be greater but shall not be less than the rates and charges for similar service to consumers within the corporate limits of the city.

## **Diversion of Utility Funds**

**Section 4.4** – The Council may by ordinance impose upon any of the City-operated utilities for the benefit of the general fund of the City, a reasonable gross earnings tax which shall not be disproportionate to the amount of taxes the utility or utilities would pay if privately owned and operated, and which shall not exceed eight percent; and shall charge to, and cause to be paid by, each such utility, a just and proper proportion of the cost and expenses of all other departments or offices of the City rendering services thereto or in behalf thereof.

**Section 4.5** – The revenue of utilities owned and operated by the City shall never be used for any purposes other than the necessary operating expenses thereof, including the aforesaid gross earnings tax, interest on and redemption of the outstanding debt thereof, the making of additions and betterments thereto and extensions thereof, and the reduction of rates and charges for supplying utility services to consumers. The funds of any utility shall not be used to make loans to or purchase the bonds of any other utility, department, or agency of the City.

## **Disposal of Utility Properties**

**Section 4.6** – The City shall never sell, lease, or dispose of any utility system, or parts thereof essential to continued effective utility service, unless and until such disposal is approved by a majority vote of the electors voting thereon at a municipal election in the manner provided in this charter and in the laws of this state.

## **Franchises for Water or Electric Utilities**

**Section 4.7** – The legislative power of the City is forever prohibited from granting any franchise, right or privilege to sell or supply water or electricity within the City of Tacoma to the City or to any of its inhabitants as long as the City owns a plant or plants for such purposes and is engaged in the public duty of supplying water or electricity; provided, however, this section shall not prohibit issuance of temporary permits authorized by the Council upon the recommendation of the Utility Board of the City of Tacoma for the furnishing of utility service to inhabitants of the City where it is shown that, because of peculiar physical circumstances or conditions, the City cannot reasonably serve said inhabitants.

(Amendment approved by vote of the people September 18, 1973)

## **The Public Utility Board**

**Section 4.8** – There is hereby created a Public Utility Board to be composed of five members, appointed by the Mayor and confirmed by the City Council, for five-year terms; provided, that in the appointment of the first Board, on the first day of the month next following the taking of office by the first Council under this charter, one member shall be appointed for a term of one year, one for a term of two years, one for a term of three years, one for a term of four years, and one for a term of five years, and at the expiration of each of the terms so provided for, a successor shall be appointed for a term of five years. Vacancies shall be filled for the unexpired term in the same manner as provided for regular appointments.

(Amendment approved by vote of the people November 2, 2004)

**Section 4.9** – Members of the Board shall have the same qualifications as provided in this charter for Council Members. Members shall be entitled to reimbursement for expenses incurred in carrying out their official duties, other than those incident to attending board meetings held within the City of Tacoma.  
(Amendment approved by vote of the people November 4, 2014)

#### **Powers and Duties of the Public Utility Board**

**Section 4.10** – The Public Utility Board, subject only to the limitations imposed by this charter and the laws of this state, shall have full power to construct, condemn and purchase, acquire, add to, maintain, and operate the electric, water, and belt line railway utility systems.

**Section 4.11** – All matters relating to system expansion and the making of additions and betterments thereto or extensions thereof, the incurring of indebtedness, the issuance of bonds, and the fixing of rates and charges for utility services under the jurisdiction of the Board shall be initiated by the Board, subject to approval by the Council, and executed by the Board; provided, that all rates and charges for utility services shall be reviewed and revised or reenacted by the Board and Council at intervals not exceeding five years and beginning with the year 1954.

**Section 4.12** – The Board shall submit an annual budget to the Council for approval, in the manner prescribed by state law.

**Section 4.13** – The Board shall select from its own membership a chair, vice-chair, and secretary and shall determine its own rules and order of business. The time and place of all meetings shall be publicly announced, and all meetings shall be open to the public and a permanent record of proceedings maintained.<sup>14</sup>

(Amendment approved by vote of the people November 4, 2014)

**Section 4.14** – The Board shall maintain such billing, cost and general accounting records as maybe necessary for effective utility management or required by state law. Expenditure documents shall be subject to pre-audit by the central fiscal agency of City government. The City Treasurer shall be responsible for receipt, custody, and disbursement of all utility funds. The Board shall submit such financial and other reports as may be required by the Council.

**Section 4.15** – The Board shall have authority to secure the services of consulting engineers, accountants, special counsel, and other experts. At intervals not exceeding ten years the Council shall, at the expense of the utilities involved, cause a general management survey to be made of all utilities under the jurisdiction of the board by a competent management consulting or industrial engineering firm, the report and recommendations of which shall be made public; provided, that the first such survey shall be made within three years of the effective date of this charter.

**Section 4.16** – Insofar as is permitted by state law, the Board shall have the same authority, and be governed by the same limitations, in respect to the purchase of materials, supplies, and equipment and awarding of contracts for all improvements for Department of Public Utilities' purposes as does the Council and City Manager for general government purposes.

**Section 4.17** – The Department of Public Utilities shall use the services of the City's General Government finance department, purchasing agent, law department, human resources/personnel department, and other City departments, offices, and agencies, except as otherwise directed by the City Council.

(Amendment approved by vote of the people November 3, 1992)

<sup>14</sup> Chapter 42.30 RCW establishes the rules of procedure for Board meetings pursuant to the Open Public Meetings Act.

### **Administrative Organization**

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

- (a) Be selected on the basis of executive and administrative qualifications;
- (b) Be appointed for an indefinite period and subject to removal by the Board;
- (c) Serve as the chief executive officer of the Department of Public Utilities, responsible directly to the Board, subject to review and reconfirmation as follows:

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

(Amendment approved by vote of the people November 4, 2014)

**Section 4.19** – Except for purposes of inquiry, the Board and its members shall deal with officers and employees of the Department of Public Utilities only through the Director.

**Section 4.20** – Insofar as is possible and administratively feasible, each utility shall be operated as a separate entity. Where common services are provided, a fair proportion of the cost of such services shall be assessed against each utility served.

**Section 4.21** – Subject to confirmation by the Board, the Director of Utilities shall appoint a properly qualified superintendent for each utility system under the Director's administrative control.

(Amendment approved by vote of the people November 4, 2014)

**Section 4.22** – There shall be such other officers and employees in the Department of Public Utilities as the Board may determine, who shall be appointed and removed by the Director of Utilities subject to the provisions of this charter relating to municipal personnel. These employees shall be entitled to participation in the general employee retirement system and to enjoy such other employee welfare benefits as may be provided for municipal employees. Within the limitations of the annual budget and salary ordinance, the salaries and wages of employees in the Department shall be determined by the Board.

### **Location and Relocation of Utility Works**

**Section 4.23** – The Board shall have authority to place poles, wires, vaults, mains, pipes, tracks and other works necessary to any utility operated by the Board in the public streets, alleys, and places of the city. Before any such works are commenced, plans and specifications showing the exact location thereof shall be submitted to the City Manager for approval. Whenever it shall be necessary by reason of the grading, re-grading, widening, or other improvement of any public street or alley to move or readjust the works of any utility, the Board shall cause such works to be so moved or readjusted and the expense thereof shall be charged against such fund as may be agreed upon by the Director of Utilities and the City Manager or as determined by the City Council. Upon placing the works of a utility in any public street, alley, or place, the Board, at the expense of the utility involved, shall cause the surface of such street or alley to be replaced as near as may be to its previous condition. Whenever the Board and the City Manager are unable to reach an accord concerning the moving, readjusting or installation of any utility, works or improvements, or the distribution of the expenses thereof, the matter shall be referred to the City Council, whose finding and determination shall be conclusive.

**Article V****NOMINATIONS AND ELECTIONS****Application of State Election Laws**

**Section 5.1** – At all municipal elections, general, special and primary, the manner of electing officers and of submitting questions or propositions to the qualified electors, conducting and voting at elections, canvassing the votes, declaring the results and certifying the returns, shall be in accordance with state law, except as otherwise provided in this charter.

(Amendment approved by vote of the people November 4, 2014)

**Filing and Certification of Candidates**

**Section 5.2** – Any qualified elector eligible thereto may become a candidate for any elective City office by filing a declaration of candidacy with the County Auditor in accordance with state law.<sup>15</sup>

(Amendment approved by vote of the people November 4, 2014)

**Election of Council Members – Numbered Positions**

**Section 5.3** – Before the general municipal election to be held in the year 1975, the Council shall divide the city into five election districts so that each district shall comprise as nearly as possible one-fifth of the population of the City; provided, that the territory comprised in any voting precinct of such district shall remain compact and shall not be divided by the lines of said district. The Council shall change the lines of the election districts, in the time and manner as prescribed by state law.

The City Clerk shall designate, by consecutive numbers commencing with number one and ending with number five, all positions on the Council to be nominated by district and shall further designate, by consecutive numbers commencing with number six and ending with number eight, all positions on the Council to be elected at large, and all of such designations shall thereafter be permanent and the positions so designated shall thereafter be considered as separate offices for election purposes.

The qualified electors of each election district, and they only, shall nominate from among their number candidates for the office of Council Member of such election district to be voted for at the following general election.

The qualified electors of the City shall nominate from among their number candidates for the office of Council Member at large to be voted for at the following general election.

The two candidates having the highest vote totals for each Council position shall be certified as having been nominated and shall run for that position in the general election. Council Members nominated by district shall be elected by all of the qualified voters of the district, and the person receiving the highest number of votes for the office of Council Member for the position for which they are a candidate shall be declared duly elected.

Council Members nominated at large shall be elected by all of the qualified voters of the City. The person receiving the highest number of votes for the office of Council Member for the position for which they are a candidate shall be declared duly elected. On expiration of the present term of office, Council positions nominated by Council district shall be elected by the qualified voters in that district.

In the event any Council Member nominated from a district shall, after election, move or reside outside the district from which the Council Member was nominated, the Council Member shall, by virtue thereof,

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<sup>15</sup> Sections 5.2 and 5.6 were deleted as a result of the amendments approved by the vote of the people November 4, 2014. The remaining portion of this Article has been renumbered to maintain consistency throughout the Charter.

be deemed to have forfeited their office, and their seat shall become vacant and shall be filled in the manner provided herein for the filling of vacancies.

(Amendments approved by vote of the people November 3, 1992 and November 4, 2014)

### **Election Contests**

**Section 5.4** – Certificates of election shall be prima facie evidence of the facts therein stated, but the Council shall decide all questions as to the qualifications and elections of its own members, and in all cases of contested election for any office, the contest shall be decided by the Superior Court according, as nearly as may be, to the laws of the state regulating proceedings in case of contested elections for county offices.

(Amendment approved by vote of the people November 4, 2014)

### **Other Provisions**

**Section 5.5** – All matters pertaining to elections and not provided for in the charter or by law shall be as provided by ordinance. No informalities in conducting municipal elections shall invalidate the same if they have been conducted fairly and in substantial conformity with the requirements of this charter.

## **Article VI**

### **CITY OFFICERS AND PERSONNEL<sup>16</sup>**

#### **Unclassified Service**

**Section 6.1** – The civil service of the City is hereby divided into the classified and unclassified services. The unclassified service shall consist of:

- (a) officers elected by the people and persons appointed to fill vacancies in elective offices;
- (b) the members and boards and commissions;
- (c) officers appointed by the Mayor and Council or by boards and commissions, as provided by law or by this charter;
- (d) all department heads, one confidential secretary for the City Manager and one for the Director of Utilities, and such other principal officers and assistants to department heads as the Council may prescribe by the affirmative vote of not less than six members;
- (e) not more than three administrative assistants or aides to the City Manager;
- (f) professional personnel in the office of the City Attorney;
- (g) persons employed in a professional or scientific capacity to conduct a special inquiry, investigation, or examination;
- (h) persons employed on special projects or programs of limited duration, including but not limited to special major construction projects, projects or programs financed by grant-in-aid agreements with either federal or state governments, etc., and
- (i) event workers in Public Assembly Facilities.

(Amendments approved by vote of the people September 18, 1973 and November 3, 1992)

#### **Classified Service**

**Section 6.2** – The classified service shall comprise all positions not specifically included in the unclassified service.

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<sup>16</sup> See TMC Chapter 1.24 - Personnel rules.



**Eligibility for Employment**

**Section 6.3** – No person shall be eligible for employment in the City service who is not a citizen of the United States; provided that, as to laborers, this requirement may be waived by the Human Resources Director when laborers who are citizens are not available. No person shall be eligible to employment in the classified service who is not a resident of the City at the time of appointment, and all officers and employees of the City appointed after this charter takes effect shall reside within its corporate limits during their period of employment in the City service; provided, that the Civil Service Board may waive such residence requirements for employees in the classified service and the City Council may waive such residence requirements for appointive employees in the unclassified service when such waiver is deemed to be for the best interests of the City for such reasons and under such conditions as may be prescribed in the personnel rules.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

**Oath of Office**

**Section 6.4** – Every elective or appointive officer shall, before entering upon the performance of the duties of the office, take, subscribe, and file with the City Clerk an oath or affirmation to support the constitution and laws of the United States and the State of Washington and that they will comply with this charter and all ordinances of the City and faithfully perform the duties of the office which they are about to enter.

(Amendment approved by vote of the people November 4, 2014)

**Surety Bonds**

**Section 6.5** – The Council may require the bonding of any officers and employees, conditioned upon the faithful and proper performance of the duties of their offices or employment, and in such amounts and in such form as the Council shall determine. All City officers or employees receiving, disbursing, or responsible for City funds shall be bonded. The premiums on all such bonds shall be paid by the City.

**Pecuniary Interest**

**Section 6.6** – No officer or employee of the City shall have a financial interest, directly or indirectly, in any contract, sale, lease, or purchase with or for the use of the City; or accept, directly or indirectly, any compensation, gratuity, or reward from any other person who is financially interested therein. Provided, however, an officer or employee does not have a prohibited interest if the officer or employee has a remote interest as defined by state law or if the contract with the City is for the furnishing of electrical, water, or other utility services and conservation measures at the same rates and on the same terms as are available to the public generally, or if the contract is otherwise allowed by the state law governing ethics for municipal officers. Violation of any provision of this section may work a forfeiture of the office of the person violating the same and the contract sale, lease, or purchase shall be void.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

**Discriminatory Actions**

**Section 6.7** – No applicant for employment and no appointed officer or employee shall be discriminated against in any personnel decision on the basis of religion, race, color, national origin or ancestry, political affiliation, sex, gender identity, sexual orientation, age, familial status, honorably discharged veteran or military status, or the presence of any sensory, mental or physical handicap; provided, however, that affirmative action may be used to remedy prior discrimination in the employment and promotion of City appointed officers and employees.

(Amendments approved by vote of the people September 18, 1973, November 3, 1992, and November 4, 2014)

### **Political Activity**

**Section 6.8** – No elected officer or employee of the City of Tacoma shall hold another City of Tacoma office. No elected officer of the City of Tacoma shall hold another elected public office.

(Amendment approved by vote of the people November 2, 2004)

### **Compensation of Officers and Employees**

**Section 6.9** – Except as otherwise provided in this charter or by state law, the compensation of all officers and employees of the City shall be fixed in accordance with the pay plan and salary ordinance adopted by the Council and within the limits of budget appropriations. No officer or employee shall receive any compensation from any sources whatsoever for their service to the City other than their salary.

(Amendment approved by vote of the people November 4, 2014)

### **Employee Welfare Benefits**

**Section 6.10** – The Council may provide for the retirement of the City's non-elective officers and employees and make available to them any group life, hospital, health, or accident insurance, either independently of, or as a supplement to, any retirement or other employee welfare benefits otherwise provided by law. Any retirement system established under this section shall be financed jointly by the City and the officers and employees participating therein.

### **Civil Service Board**

#### **Section 6.11** –

- (a) There shall be a Civil Service Board, consisting of five resident and qualified voters, three to be elected from the City at large by the qualified electors thereof, one to be appointed by the classified civil service employees of the City in a manner of their choosing and one jointly by the City Manager and the Director of Public Utilities, each for a term of four years.

When each of the current six-year terms expires, the term of that office will convert to a four-year term, beginning in 1974, then to continue as a four-year term. The initial appointee terms will be as follows: The appointee of the civil service employees shall serve a four-year term beginning in 1974; the appointee of the City Manager and Utilities Director shall initially be for two years beginning in 1974 and will be four years with the second appointment.

- (b) Vacancies of the elected members shall be filled by the remaining members of the Civil Service Board by appointment, and such appointed member shall serve until the next general municipal election. If the Board fails to make an appointment within sixty (60) calendar days of when a vacancy occurs, the City Council shall make the appointment.

Vacancies of the appointed members shall be filled by the appointing authority by appointment until the end of the four-year term.

- (c) The Board shall provide for its own organization and the rules of the conduct of meetings; provided, that all meetings be public to the extent required by state law and that three members shall constitute a quorum. Said Civil Service Board members shall serve without pay. The Board, in its discretion, may allow a hearings examiner to hear any adjudicatory matter which would be properly presented to the Board. Recommendation of a hearings examiner may be reviewed by the Board at the request of either party under rules adopted by the Civil Service Board. The Board's final decision must be based on evidence in the record. A record of the proceedings shall be made. Neither the Director of Human Resources nor the Director's staff shall serve as hearings examiner.
- (d) In the performance of its adjudicatory functions (Charter Section 6.12(c) and (d)), the Board shall:
- (1) adopt, and observe fair and reasonable rules for notice and evidence;
  - (2) maintain an appearance of fairness as has been otherwise applied in this state to elected public bodies making quasi-judicial decisions;

- (3) provide an electronically-recorded record, one copy of which shall be available without cost to any party appealing a decision of the Board to the superior court; and
- (4) conduct hearings and render decisions on a timely basis.
- (e) Any employee shall be entitled to appeal to the Civil Service Board those matters which are authorized under this charter or the personnel ordinance or ordinances adopted pursuant thereto; provided, however, that no person shall be entitled to appeal to the Civil Service Board any matter that already has been the subject of binding arbitration under a labor contract, or administrative complaint hearing pursuant to equal employment opportunity governing statutes.

(Amendments approved by vote of the people September 18, 1973, November 3, 1992, November 2, 2004, and November 4, 2014)

### **Powers and Duties of the Civil Service Board**

**Section 6.12** – The Civil Service Board shall have the power and shall be required:

- (a) To advise the Council and administrative officials on all matters relating to Civil Service and personnel administration in the City service.
- (b) To investigate any or all matters relating to conditions of employment in the service of the City, either in response to employee complaints or on its own initiative.
- (c) To investigate and pass upon the claim of any person whose name appears on an eligible list, that has been deprived of a position to which they are entitled under the provisions of this charter and the Civil Service and Personnel Rules governing the classified service, in which case the decision of the Board shall be binding on the appointing authority; provided, that such person shall not be entitled to any claim for salary from the City for the period prior to the date of filing such claim.
- (d) To hear appeals from any action suspending for more than thirty days, reducing in rank or pay, or discharging any employee in the classified service, and further to hear appeals on any and all other controversies or matters arising out of or in connection with the Civil Service and Personnel Rules. The findings and decisions of the Board shall be reduced to writing and shall be final and binding upon all parties concerned.

(Amendments approved by vote of the people November 4, 1958 and November 4, 2014)

### **Human Resources Director**

**Section 6.13** – There shall be a Human Resources Director, appointed by the City Manager on the basis of experience in and demonstrated knowledge of modern personnel administration, who shall be the administrative head of the Human Resources Department. The Human Resources Director shall be responsible for directing the personnel program of the City in accordance with the provisions of this charter and ordinances supplemental thereto.

(Amendment approved by vote of the people November 4, 2014)

### **Personnel Rules**

**Section 6.14** –

- (a) It is the intention of this Article to provide for a merit system of employment in the City service. The City Council shall establish and maintain a comprehensive plan setting forth goals and policies regarding the employment and personnel system in the City. The Civil Service Board, except as provided in subsection (b) below, shall make and promulgate all Civil Service and Personnel Rules, and amendments thereto, necessary to carry out and enforce the purpose of this Article, and shall file all such proposed rules and amendments with the City Clerk, who shall present the same to the City Council at its next regular meeting. Within forty-five days after the filing thereof with the City Clerk, the Council shall by ordinance adopt such proposed rules or amendments; provided, however, that the Council, by an affirmative vote of not less than two-thirds of its membership, may change, alter,

amend, add to, reject or repeal any such proposed Civil Service Rules or amendments. In the event the City Council shall fail to adopt, change, alter, amend, add to or reject any such rules or amendments within the forty-five day time limit herein above provided for, then and in that event the City Clerk shall cause to be published such rules or amendments in the official newspaper of the City of Tacoma, and such rules or amendments shall ten days thereafter become effective to all intents and purposes the same as if adopted by the Council and published as an ordinance.

- (b) The City Council may propose civil service and personnel rule changes by resolution, which shall include the specific language to be added, altered or repealed. The City Clerk shall then present the proposal to the Civil Service Board at its next meeting, from which time the Board shall have forty-five days to adopt, change, alter, amend, add to, or reject the proposal. The City Clerk shall then present the proposal to the Council at its next meeting, from which time the proposal shall be treated in the same manner as if the Board initiated the proposal under subsection (a) above, including the same required time limits and Council majority to adopt, change, alter, amend, add to, or reject. If the Board does not act upon the proposal or if the Board rejects the proposal within the forty-five days, the Council may then enact its original proposal by regular ordinance.
- (c) Such civil service and personnel rules shall, among other things, provide:
- (1) For the classification of all positions in the classified service.
  - (2) For open, free and competitive examinations to test the relative fitness of applicants for such positions, and for reasonable publication and public advertisement of all examinations.
  - (3) For the creation of eligible lists upon which shall be entered the names of successful candidates in the order of their standing on the examination and for the certification of those on the appropriate list to department heads for appointment to fill vacancies and for the manner in which appointments shall be made from such list; provided, that on original appointments in the classified service, honorably discharged veterans of the armed forces who have served in time of war and who receive a passing grade on such examinations shall have ten percent of the grade attained added to such grade.
  - (4) For the period of time in which eligible lists shall continue in effect.
  - (5) For promotion based upon competitive examination and records of efficiency, conduct and seniority.
  - (6) For a period of probation not to exceed one year, both on original and promotional appointments, before the appointment is made permanent, during which time, in the case of an original appointment, the probationer may be discharged, or, in the case of a promotion, returned to a position in their former classification, by the head of the department, board or office in which employed.
  - (7) For the establishing of reasonable requirements for the rejection of candidates or eligibles.
  - (8) For temporary employment without examination in cases of emergency and pending appointment from an eligible list, but no such temporary employment shall continue after the establishment of an eligible list for the position held.
  - (9) For transfer from one position to a similar position in the same class and grade, for reinstatement within two years of persons who without fault or delinquency on their part are separated from the service or reduced in class or grade, and for the reinstatement in a position of their former classification of employees promoted to and later demoted from appointive positions in the unclassified service.
  - (10) For the discipline of employees by suspension, demotion, discharge, or other actions not inconsistent with the provisions of this article; provided, that no employee in the classified service shall be suspended for more than thirty days, demoted or discharged except for cause.

- (11) For the certification to the Director of Finance of the names and classifications of all persons legally employed in the City service, without which certification the Director of Finance shall not authorize the issuance of salary warrants.
- (12) For the right of appeal by any employee to the Civil Service Board from any action suspending for more than thirty days, reducing in rank or pay, or discharging any employee in the classified service, and from any and all other matters arising out of or in connection with the Civil Service and Personnel Rules.

(Amendments approved by vote of the people November 4, 1958; September 18, 1973, November 3, 1992 and November 4, 2014)

### **Special Provision Relating to Examinations**

**Section 6.15** – All examinations shall be impartial and shall deal with the duties and requirements of the positions to be filled; they may be oral, written, or based on observed performance or educational and experience record, or any combination thereof. Positions requiring unusual technical or professional qualifications may be filled without competitive examination upon approval of the Civil Service Board. Unskilled laborers may be appointed in the order of priority of application, after such tests of fitness as the Human Resources Director may prescribe; provided, that preference in such employment shall be given to honorably discharged veterans. The Human Resources Director may develop an apprenticeship program for the recruitment and promotion of employees in the skilled trades.

(Amendment approved by vote of the people November 4, 2014)

### **Status of Existing Employees**

**Section 6.16** – All persons holding positions in the classified service who are there by virtue of existing civil service charter provisions, shall retain their positions until advanced, discharged, or reduced in accordance with provisions of this charter. Nothing contained herein shall affect or impair employee retirement, sick leave, or vacation credits accrued, or the validity of eligible lists created, under personnel rules and ordinances in force at the time this charter takes effect.

### **Arbitration**

**Section 6.17** – In determining salaries, wages, hours and working conditions for employment in the City service, the Council, through the City Manager or Public Utility Board, as the case may be, may bargain collectively with any employee group or representatives thereof. Where, after such bargaining, an agreement has not been reached, the Council may agree to submit the matter in dispute to arbitration and may receive from said arbitrators a recommendation with reference to said dispute but shall not be bound by the decision or decisions resulting from arbitration unless the binding effect thereof shall be mandated by the laws of the State of Washington. Any agreement, decision or award relating to salaries or wages shall have effect upon the first day of the next ensuing fiscal period for which the Council makes appropriations or at such other times as may be permitted or provided by law.

(Amendment approved by vote of the people September 18, 1973)

### **Status of New Employee Groups**

**Section 6.18** – If, at any time after the effective date of this charter, the City acquires any public utility system formerly under private ownership or undertakes the provision of any new municipal services formerly provided by another local agency, the Council shall make provision to blanket the employees of such utility system or public agency, essential to the continued operation of such utility or other service, into appropriate classifications in the City service, without examination; provided, that the Council may require any such employees with less than one year's service in the position held at the time of the acquisition to serve a probationary period before attaining permanent civil service status; and further provided, that such employees meet the requirement prescribed in Section 6.3 of this charter.

## Article VII

### GENERAL FINANCE

#### Fiscal Year

**Section 7.1** – The fiscal year of the City of Tacoma shall begin on the first day of January and end on the 31st day of December of each year.

#### The Budget

**Section 7.2** – The Budget shall be prepared and acted upon in the manner and within the time limits prescribed by state law. The Council may prescribe budget procedures supplemental to and not inconsistent with the provisions of the state law and this charter.

#### Budget Control

**Section 7.3** – At the beginning of each quarterly period during the fiscal year, and more often if required by the Council, the City Manager shall submit to the Council data showing the relationship between the estimated income and expenses and actual income and expenses to date; and if it shall appear that the income is less than anticipated, the Council may reduce appropriations, except amounts required to meet contractual obligations and for debt, interest, and other fixed charges, to such a degree as may be necessary to keep expenditures within the cash income.

#### Investment of Funds

**Section 7.4** – There shall be a Finance Committee, composed of the Mayor, Director of Finance, and City Treasurer, which shall control the investment of City funds and moneys in the manner prescribed by state law and City ordinance. Said committee shall also have powers and duties assigned by state law to municipal boards of investment.

#### Department of Finance

**Section 7.5** – There shall be a Department of Finance headed by a Director of Finance, who shall be appointed by the City Manager on the basis of administrative abilities and experience in accounting, budgeting, and financial control. The Director of Finance, whose duties shall include those of a controller, shall have charge of the administration of the financial affairs of the City and, except as otherwise provided by law and by this charter, shall:

- (a) Compile for the City Manager and Council the estimates for the general government budget and the budget for capital outlay.
- (b) Maintain a general accounting system for the City government and its departments and offices in conformity with the best recognized practices in governmental accounting; keep records for and exercise financial budgetary control over each such department, office or agency; keep separate accounts for the items of appropriation contained in the budget and appropriation ordinance and encumber such items of appropriation with the amount of each purchase order, payroll, or contract approved by the Director, immediately upon such approval; keep such records as shall show at all times for each account the amount of the appropriation, the amounts paid therefrom and remaining unpaid, all encumbrances thereof, and the unencumbered balance; require daily, or at such other intervals as the Director may deem expedient, a report of receipts and disbursements from each of the several departments and offices; prescribe the form of receipts, vouchers, bills, or claims to be used and of accounts to be kept by all departments and offices of the City government and provide suitable instructions for the use thereof; examine all contracts, purchase orders, and other documents which involve financial obligations against the City and approve the same only upon ascertaining that moneys have been appropriated and that an unexpended and unencumbered balance is available to meet the same; audit before payment all bills, invoices, payrolls, and other evidences of claims,

demands, or charges against the City and approve the same of proper, legal, and correct; inspect and audit the accounts or records of financial transactions as maintained in each department and office of the City government apart from or subsidiary to the accounts kept in the office of the Director.

- (c) Submit to the Council not later than the 10th day of each month a report of all receipts and disbursements for the preceding month, showing revenues and expenditures for the month and the fiscal year to date and the unexpended balances in all accounts; submit other reports, including a comprehensive annual report, reflecting the financial condition of the City when and in such form as the Council may require.
  - (d) Supervise the purchasing activities of all departments, except as otherwise provided in this charter.
  - (e) Supervise the receipt, custody, and disbursement of all City funds and moneys.
  - (f) Perform such other duties as may be required by law and by the Manager and Council.
- (Amendment approved by vote of the people November 4, 2014)

### **Receipt, Custody, and Disbursement of Funds**

**Section 7.6** – There shall be a City Treasurer, appointed by the Manager who shall be responsible for the custody of all City funds and moneys.

**Section 7.7** – The City Treasurer shall receive all moneys due and belonging to the City, and all trust funds held by the City, and shall keep an accurate detailed account of the same in a manner prescribed by the Director of Finance. The Treasurer shall open and keep separate and distinct accounts for each fund as required by law or this charter. The Treasurer shall also prescribe the times at and manner in which moneys received by the several departments and offices shall be paid to the Treasurer or deposited in a City bank account under the Treasurer's control.

(Amendment approved by vote of the people November 4, 2014)

**Section 7.8** – The City Treasurer shall deposit all City funds in one or more banks in the City of Tacoma, in the manner prescribed by law and ordinance or by resolution of the Council.

**Section 7.9** - Disbursements of City funds shall be by the Treasurer or designee only based upon a voucher, payroll or other authorized obligation of the City.

(Amendments approved by vote of the people November 2, 2004 and November 4, 2014)

### **Purchasing and Contracts**

**Section 7.10** – Except as otherwise provided in this charter, the City Manager shall be responsible for all City purchasing, but may delegate this responsibility to any subordinate appointed by the City Manager.

(Amendment approved by vote of the people November 4, 2014)

**Section 7.11** – Competitive prices or bids for all purchases and public works and improvements performed by contract shall be obtained where practicable and the purchase made from, or the contract awarded to, the lowest and best responsible bidder; provided, that the Council may waive the bidding requirements prescribed in this section in the purchase of single source and emergency items. Sealed bids shall be asked for in all transactions involving the expenditures in excess of a specific dollar amount set by ordinance, but not greater than the amount allowed by state law, and the transaction evidenced by written contract submitted to and approved by the Council. The Council may reject any and all bids. In all public works and improvements transactions where sealed bids are required, the Council shall demand a deposit by each bidder in the form of a certified check or bid bond in an amount not less than five percent of the total bid, which amount shall be specified in the call for bids, unless otherwise authorized by State law. For all public works and improvements the Council shall require a faithful performance or surety bond of the successful bidder, unless otherwise authorized by State law. Calls for bids shall be published

in the official newspaper of the City for not less than five days before the deadline for submission of bids, unless the Council declares by ordinance or resolution that an emergency exists. Detailed purchasing and contract award procedures shall be prescribed by ordinance.

(Amendments approved by vote of the people November 8, 1983 and November 3, 1992)

**Section 7.12** – The Council shall determine which public works or improvement projects are to be performed by City forces and which are to be let by contract in the manner prescribed in this article, subject to the requirements of state law.

**Section 7.13** – All contracts shall be prepared under the supervision of, and approved as to legal form by, the City Attorney.

#### **Independent Audit**

**Section 7.14** – The Council shall provide for an annual audit, survey, report and analysis of such books, records, accounts, functions or performance records of the City and its various departments as the Council, in its discretion, may deem proper, by certified public accountants who are in no way connected with the City government. Any such audit, survey, report or analysis shall be filed with the City Council and shall be open to public inspection. This independent audit shall be conducted in part on an annual basis so that at the end of each five-year period, books, account and transactions of all departments of the City of Tacoma shall be covered thereunder.

(Amendment approved by vote of the people September 15, 1970)

#### **Taxation and Indebtedness**

**Section 7.15** – The City shall have all powers granted to or not withheld from cities of like class by the constitution and laws of the state in the levying and collecting of taxes and incurring of indebtedness.

#### **Public Sale of Bonds**

**Section 7.16** – All bonds and other forms of indebtedness issued by the City shall be sold in the manner determined by the Council and in compliance with Washington State law and applicable federal rulings. Those obligations which are sold at public sale shall be advertised for sale at least once in a publication carrying municipal bond notices and devoted primarily to financial news or to the subject of state and municipal bonds, published in New York City, and after such local publication as may be prescribed by state law for the issuance and sale of such obligations.

(Amendment approved by vote of the people November 8, 1983)

### **Article VIII**

#### **FRANCHISES**

**Section 8.1** – Every grant, renewal, extension, or amendment of a franchise, right or privilege, shall be by ordinance which shall not be passed before the second regular meeting of the Council, and at least fifteen days after its introduction, nor become effective except in the case of initiative or referendum, until thirty days after publication thereof, and which, whether it is so provided therein or not, shall be subject to the right of the Council or the qualified electors of the city acting for themselves by the initiative or referendum, unless otherwise provided by law, at any time subsequent to the grant, renewal, extension, or amendment;

- (a) To repeal, amend, or modify the same with due regard to the rights of the grantee and the interests of the public.
- (b) To cancel, forfeit, and abrogate the same if the franchise, right, or privilege is not operated or exercised in full accordance with its provisions, or any part thereof, or at all.



- (c) To acquire by purchase or condemnation, for the use of the City itself or its inhabitants, all of the property of the grantee within the public streets, alleys, or places at a fair and just value, which shall not include any valuation of the franchise, right, or privilege, which shall thereupon terminated.
- (d) To make all regulations necessary or proper to secure in the most ample manner the safety, welfare, accommodation, comfort, and convenience of the public.
- (e) To establish reasonable standards of service and quality of product and to require proper and adequate extensions of plant or service and the maintenance thereof at the highest practicable standard of efficiency.
- (f) To regulate rates, fares, and charges for service, where not otherwise provided by law.
- (g) To require the elevation or depression of tracks of street or other railways, or the placing underground of cables, wires, and similar devices, and appurtenances thereto, and the removing or relocating of all property or equipment of the grantee in the public streets, alleys, or places, whenever the same is necessary in the interest of public safety or convenience.
- (h) To require the grantee to allow the use of its tracks, poles, cables, wires, and similar devices, and appurtenances thereto, by the grantee of any other franchise, right, or privilege, on the payment of a reasonable rental therefor.
- (i) To examine all books, records, and accounts and do all things necessary to ascertain accurately the actual gross receipts per annum of any grantee.

**Section 8.2** – No franchise or extension or renewal thereof shall ever be granted except upon proper compensation by way of payment into the City treasury of a percentage of the gross receipts thereunder, which percentage shall in no case be less than one per cent per annum; provided, that this section shall not apply to railways.

**Section 8.3** – No exclusive franchise, right, or privilege shall ever be granted; nor shall any franchise, right, or privilege be granted for a term longer than twenty-five years; nor any extension or enlargement thereof extended beyond the unexpired term of the first or original franchise, right or privilege; nor any franchise, right or privilege renewed or extended until within two years of the of the expiration thereof.

**Section 8.4** – No ordinance shall be construed as granting any franchise, right or privilege except as stated therein in plain and unambiguous terms, nor to apply to any public street, alley, or place not plainly specified therein, and any and every ambiguity therein shall be construed in favor of the City and against the grantee.

**Section 8.5** – No franchise heretofore or hereafter granted by the City shall ever be leased, assigned, or otherwise alienated without the express consent of the City by ordinance, and no dealing with the lessee or assignee on the part of the City to require the performance of any act or payment of any compensation by the lessee or assignee shall be deemed to operate as such consent.

**Section 8.6** – All franchises, rights, and privileges heretofore granted by the City which are not in actual use or enjoyment or which the grantees thereof have not in good faith commenced to exercise at the time of the adoption of this charter, are hereby declared forfeited and of no validity, and it shall be the duty of the Council to carry out the provisions of this section by the enactment of ordinances repealing the same.

**Section 8.7** – The enumeration and specification of particular matters in this charter which are made a part of, or must be included in every grant, renewal, or extension of a franchise, right, or privilege, shall never be construed as impairing the right of the Council or the qualified electors acting for themselves through the initiative or referendum to insert therein such other and further matters, terms, and conditions, or make other provisions whatever, as it or they shall deem proper to protect its or their interest.

## Article IX

### MISCELLANEOUS PROVISIONS

#### **Disposition of City Property<sup>17</sup>**

**Section 9.1** – Except as otherwise provided in this charter or in state law, the sale, lease or conveyance of real or personal property belonging to the City shall be upon authorization of the Council; provided that machinery or equipment may be leased from day to day on written agreement therefore approved by the City Manager or Director of Utilities, as the case may be, and filed with the Director of Finance; provided further that, the lease of real or personal property for a term of less than a one year period without renewal options shall not require authorization of the Council. Any lease of real or personal property for a period longer than five (5) years shall contain provisions for adjustment of rentals at intervals not to exceed five (5) years. The City shall never authorize the sale or disposition of any waterfront property belonging to the City and, subject to the provisions of state law, shall not lease waterfront property for a period longer than seventy-five years at any one time. All conveyances, contracts for sale of land owned by the City, and leases of such land for a term of longer than one year, including any renewal options, shall be executed by the Mayor and attested by the City Clerk.

(Amendments approved by vote of the people September 18, 1973 and November 2, 2004)

#### **Public Records**

**Section 9.2** – All records and accounts of every office, department, or agency of the City shall be open to inspection by any citizen, any representative of a citizen's organization, or any representative of the press, at all reasonable times and under reasonable regulations established by the City Council, except records and documents the disclosure of which would tend to defeat the lawful purpose which they are intended to accomplish. All such records and accounts shall be City property and be kept as such by the proper officers and employees during their continuance in office, and then delivered to their successors.<sup>18</sup>

#### **Claims Against City<sup>19</sup>**

**Section 9.3** – All claims for damages against the City, whether sounding in tort or arising out of contract, shall be presented in writing and filed with the City Clerk. Such claim shall accurately state the time, place, cause, nature, and extent of the alleged damages and give the actual residence of the claimant by street and number at the date of presenting such claim, and for six months immediately prior to the time such claim for damages accrued, and shall be verified by affidavit of the claimant or such other person as may be authorized by law to verify such claims, to the effect that the same is true. The omission to present any such claim in the manner hereinabove prescribed shall be a bar to any action against the City therefor. Neither the Council, nor any department, board, officer, or authority, shall allow, make valid, or in any manner recognize any demand against the City; which was not at the time of its creation a valid claim against the City; nor shall they or any of them ever allow or authorize to be paid any demand which, without such action, would be invalid or which shall have been barred by any statute of limitations, or for which the City was never liable; and any such action shall be null and void.<sup>20</sup>

(Amendment approved by vote of the people November 8, 1983)

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<sup>17</sup> See TMC Chapter 1.06.

<sup>18</sup> See also RCW 42.56 Public Records Act.

<sup>19</sup> See TMC Sections 1.06.228 - 1.06.231.

<sup>20</sup> See also RCW 4.96 Actions against political subdivisions, municipal and quasi-municipal corporations.

## **Parks**

**Section 9.4** – If at any time hereafter the parks now under the control of the Metropolitan Park Board come under the jurisdiction of the City, such parks shall be managed, controlled, and administered in such manner as the Council shall by ordinance provide.<sup>21</sup>

## **Separability Clause**

**Section 9.5** – If any portion of this charter is for any reason held to be invalid or inoperative, such decision shall not affect the validity of the remainder thereof.

## **Article X**

### **SUCCESSION IN GOVERNMENT**

#### **Continuance of Ordinances and Vested Rights**

**Section 10.1** – All ordinances and resolutions in force at the time this charter shall go into effect, and not inconsistent therewith, shall remain in force until amended or repealed or until they expire by limitation. All rights and obligations in favor of or against the City existing at the time this charter shall go into effect, shall continue without modification. All street and other improvements, all vacations of public streets, alleys, or places, all assessments for improvements, all suits and actions in court, all fines and forfeitures, and all other matters, relating to the City that have been begun and not completed, shall be completed according to the charter, ordinances, and laws existing prior to the time this charter shall go into effect. All taxes and assessments levied and remaining unpaid when this charter shall go into effect, shall be collected as provided by the charter existing and in effect at the time the same were levied.

#### **Continuance of Departments and Officers**

**Section 10.2** – The administrative organization in force at the time this charter takes effect shall continue until changed in accordance with the provisions of this charter. All persons holding appointive office at the time this charter takes effect shall continue in office and in the performance of their duties until their successors have been appointed and confirmed as provided in this charter.

(Amendment approved by vote of the people November 4, 2014)

#### **Transfer of Functions and Personnel**

**Section 10.3** – Whenever by provisions of this charter duties and functions performed by, through, or under the supervision of any department, board, or office have been transferred to some other department, board, or office, the employees engaged in the performance of such duties and functions at the time this charter shall go into effect shall be transferred accordingly and be deemed to have been regularly appointed to the respective positions.

(Amendment approved by vote of the people November 4, 2014)

#### **Preliminary Meetings of the Council**

**Section 10.4** – On the third business day following the certification of the result of the first election of Council Members under this charter, the newly elected members of the Council shall meet at 7:30 o'clock p.m. in the Council Chambers of City hall for the purpose of considering the appointment of a City Manager and the preparation of such ordinances as may be necessary to effectuate the transition from the present form of government to that established by this charter. The Council-elect shall choose one of its number to be chair and the City Clerk shall act as its secretary. It shall at its first meeting fix the times and places at which it will hold regular meetings for the above purposes and shall hold such adjourned and

<sup>21</sup> Sections 9.4 and 9.7 were deleted as a result of the amendments approved by the vote of the people November 4, 2014. The remaining portion of this Article has been renumbered to maintain consistency throughout the Charter.

special meetings as it may determine by a majority vote of its members. The expenses of the Council-elect, including the expense of advertising for applicants for the position of City Manager and of interviewing and investigating such applicants in Tacoma or elsewhere, shall be paid from the City treasury on vouchers signed by the chair of the Council-elect. If a Manager has not been appointed and taken office on the first Monday in June, 1953, the Council shall designate a City officer to serve as Acting City Manager and may provide for the filling of other positions in the unclassified service on a temporary basis, pending appointment in accordance with the provisions of this charter.

(Amendment approved by vote of the people November 4, 2014)

#### **Transfer of Records, Property, and Funds**

**Section 10.5** – All records, property, and equipment of any department or office, the functions of which are assigned to any other departments or offices, shall be transferred and delivered to the departments or offices to which such functions are so assigned. All moneys possessed by and revenues accruing to the City, subsequent to the time this charter shall go into effect, shall continue to be accounted for in, and to be disbursed from, the various funds existing at the time this charter shall go into effect, until such time or times as, in the course of administration and reorganization, new funds shall be created by budget or otherwise established. When such new funds are established, the balances in funds replaced or discontinued shall be credited by transfer or apportionment to the new funds to which such balances shall be assigned.

#### **Effective Date of Charter**

**Section 10.6** – For the purpose of nominating and electing Council Members, this charter shall take effect from the time of its approval by the electors of the City; for all other purposes this charter shall take effect on the first Monday of June, 1953, at 12:01 a.m., whereupon the present charter of the City shall be and is hereby repealed. The first election under this charter shall be held on the second Tuesday in March, 1953, preceded by a primary election held four weeks prior to such date, and the second municipal general and primary elections shall be held in the year 1956 on the dates prescribed for such elections by state law.

(Amendment approved by vote of the people November 4, 2014)

**FREEHOLDER'S CERTIFICATE**

State of Washington, )  
County of Pierce, ) ss.  
City of Tacoma )

We, the undersigned freeholders of the City of Tacoma elected at the general municipal election held in said city on the eleventh day of March, 1952, under the provisions of the constitution and laws of the State of Washington, to prepare a new charter, by altering, changing, revising, adding to, or repealing the existing charter of the City of Tacoma, do hereby certify that the foregoing charter has been prepared by us, and is hereby submitted as the charter for said city.

IN WITNESS WHEREOF, we have hereunto set our hands this third day of September, 1952.

FRED SHOEMAKER, Chairman  
MRS. THOMAS A. SWAYZE, Vice Chair.  
HAL D. MURTLAND, Secretary  
HUGH J. TUDOR  
CHARLES T. BATTIN  
G. VANDERENDE  
CLARA E. GOERING  
CHAS. J. EISENBACHER  
ELIZABETH SHACKLEFORD  
STANTON WARBURTON, JR.  
HAROLD M. TOLLEFSON  
PATRICK M. STEELE  
CHARLES P. LARSON, M.D.  
A. B. COMFORT  
E. K. MURRAY

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**Rules of Procedure  
of the  
Council of the  
City of Tacoma**



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## **Rules of Procedure of the Council of the City of Tacoma**

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## **RULE 1 - MEETINGS**

A. **Regular Meeting.** The regular meeting of the City Council shall be held at 5:00 p.m. on Tuesday of each week, at least forty-six weeks each year, in the Council Chambers, Tacoma Municipal Building, except:

1. If Tuesday of any week is a legal holiday, the regular meeting of that week shall be held at 5:00 p.m. on the next business day.
2. If Tuesday of any week shall fall on Christmas Eve or New Year's Eve, the regular meeting of that week shall be held at 5:00 p.m. on the next business day.

The Council, by a majority vote, may by motion continue any regular or special meeting to a time specified in the motion.

B. The study sessions of the City Council shall be held at 12:00 noon on Tuesday of each week, in Room 16, Tacoma Municipal Building North, subject to Rules A.1 and 2.

C. **Special Meetings.** Special meetings, or any change in the time or location of a regular meeting, shall be called by the City Clerk on the written request of the Mayor or by a majority of the members of the Council by delivering personally or by mail, by fax, or by electronic mail written notice to each member of the Council; and to each local newspaper of general circulation and to each local radio or television station which has on file with the City Clerk a written request to be notified of such special meeting or of all special meetings. Such notice must be delivered personally or by mail, by fax, or by electronic mail at least 24 hours before the time of such meeting as specified in the notice. The call and notice shall specify the time and place of the special meeting and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the Council. Such written notice may be dispensed with as to any member who, at or prior to the time the meeting convenes, files with the City Clerk a written waiver of notice. Such waiver may be given by mail, by fax, or by electronic mail. Such written notice may also be dispensed with as to any member who is actually present at the meeting at the time it convenes. The notices provided in this section may be dispensed with in the event a special meeting is called to deal with an emergency involving injury or damage to persons or property or the likelihood of such injury or damage, when time requirements of such notice would make notice impractical and increase the likelihood of such injury or damage. (REF. RCW 42.30.080)

D. **Quorum.** Five Council Members shall be a quorum for the transaction of business, but in the absence of a quorum, the members present may adjourn the meeting to a later date. A member participating by telephone, in accordance with Rule 1.E, counts towards a quorum in a study session or committee meeting.

E. **Telephonic Participation in Meetings.**

1. Council Members may attend regular meetings, special meetings, study sessions and committee meetings by telephone. Only one Council Member per meeting may

attend telephonically. Council Members may telephonically attend each type of meeting (plus each committee served upon) once per calendar quarter; provided, that this limitation shall not apply when a Council Member is absent for medical reasons.

2. Notice of telephonic attendance must be provided to the City Clerk's Office not less than forty-eight hours before the scheduled start time for the meeting. The City Clerk or designee shall immediately advise the presiding officer of the proposed telephonic participation. If more than one Council Member wishes to attend a meeting telephonically, the first Council Member to notify the City Clerk's Office shall be the one permitted to attend telephonically.
3. At any meeting where a Council Member is attending telephonically there shall be a telephone device that allows the voice of the Council Member on the telephone line to be heard by everyone present in the meeting room and that allows the Council Member shall identify himself or herself before speaking. The Council Member on the telephone line shall notify the others if he or she is about to disconnect from the call. A Council Member who is connected remotely to the telephone line in the meeting place shall be considered to be actually present at that meeting for the period of time he or she is so connected, and that presence shall count toward a quorum of the Council or committee for all purposes.

## **RULE 2 - PRESIDING OFFICER - DUTIES**

- A. **Conduct of Meeting.** The presiding officer at all meetings of the Council shall be the Mayor, and, in the Mayor's absence, the Deputy Mayor, who shall conduct the business and deliberations of the Council under these rules. The Deputy Mayor shall be elected by a majority of the Council Members at the start of the first Council meeting following the new year. If both the Mayor and Deputy Mayor are absent and a quorum is present, the Council shall, by motion, appoint one of its members to serve as presiding officer of the Council until the return of the Mayor or Deputy Mayor.

The presiding officer shall:

1. Preserve order and decorum in the Council Chambers;
2. Observe and enforce all rules adopted by the Council for its government;
3. Decide all questions on order, in accordance with these rules, subject to appeal by any member to the Council; and
4. Recognize members of the Council in the order in which they request the floor. No member shall be recognized and given the floor to speak on the same matter more than once until after all other members of the Council have had an opportunity to be recognized and be heard.
5. Retain the authority, during Public Comment and Citizens' Forum, to determine whether a speaker's remarks fail to comply with these Rules or exceed the scope of

the designated forums, and the presiding officer shall have the authority to suspend such person's right to speak, subject to the Council's right to overrule such decision.

The presiding officer, as a member of the Council, shall have only those rights, and shall be governed in all matters and issues by the same rules and restrictions, as other Council Members.

- B. **Questioning.** Any member of the Council shall have the right to question any individual, including members of the staff, on matters germane to the issue properly before the Council for discussion.
- C. **Related Agenda Items.** When matters on the Agenda are placed under more than one classification, as defined by "Order of Business," and are closely related to the same subject matter, the presiding officer may, without the necessity of any vote, call for the related agenda items out of the prescribed "Order of Business."

### **RULE 3 - REMARKS AND DEBATES**

- A. **Speaking to Motion.** No member of the Council shall speak more than twice on the same motion except by consent of the majority of the Council Members present at the time the motion is before the Council. After the motion is put and before the next item is read, a member shall be able to speak briefly to the previous motion.
- B. **Interruption.** No member of the Council shall interrupt or argue with any other member while such member has the floor.
- C. **Courtesy.** Members of the Council, in the discussion, comments, or debate of any matter or issue, shall be courteous in their language and deportment and shall not engage in contemptuous or disorderly behavior, or discuss or comment on personalities, or indulge in derogatory remarks or insinuations in respect to any other member of the Council, or any member of the staff or the public, but shall at all times confine their remarks to those facts which are germane and relevant, as determined by the presiding officer, to the question or matter under discussion.
- D. **Transgression.** The Council has power under state law to impose punishment on its members, short of removal of office, for violation of state law or Council rules.

If a member of the Council shall transgress these rules, the presiding officer shall call such member to order, in which case such member shall be silent except to explain or continue in order. If the presiding officer shall transgress these rules or fail to call such member to order, any other member of the Council may, under a point of order, call the presiding officer or such other member to order, in which case the presiding officer or such member, as the case may be, shall be silent except to explain or continue in order. Additional consequences may include a verbal admonition, written reprimand, censure, expulsion from the meeting at which the conduct is occurring, removal of the Council member from the Council committee chair positions or committee memberships, or removal of intergovernmental duties. Expulsion for such behavior in the Council's presence shall

require the affirmative vote of a majority of the Council, specifying in the order of expulsion the cause thereof.

- E. **Challenge to Ruling.** Any member of the Council shall have the right to challenge any action or ruling of the presiding officer, or member, as the case may be, in which case the decision of the majority of the members of the Council present, including the presiding officer, shall govern.
- F. **City Manager.** The City Manager shall have the right to enter into a discussion of any matter coming before the City Council.

## **RULE 4 - ORDER OF BUSINESS**

A. **Order of Business.** The order of business shall be as follows:

1. Call to order.
2. Roll call.
3. Flag salute.
4. Moment of silence.
5. Items filed in the office of the City Clerk.

### ***Consent Agenda:***

6. Approval of the Consent Agenda, consisting generally of one or more of the following items:
  - a) Approval of minutes.
  - b) First reading of ordinances accepting gifts and donations.
  - c) Adoption of resolutions fixing dates for hearings and appeals, approving final plats, authorization of Community Development Block Grant program agreements with approved agencies, approving and accepting grants, and other such actions.
  - d) Ordinances and communications from the Hearing Examiner.
  - e) Interlocal Agreements, excepting those pertaining to cooperative purchasing.

### ***Proclamations, Recognitions, Presentations, and Announcements.***

### ***Public Comment.***



**Regular Agenda:**

7. Appointments.
8. Communications.
9. Resolutions.
10. Final reading of ordinances.
11. First reading of ordinances.
12. Appeals. See Rule 12.
13. Public hearings. See Rule 12.
14. Unfinished business.
15. Citizens' Forum. See Rule 9.C.
16. Reports by the City Manager.
17. Comments and committee reports of the City Council.
18. Adjournment.

- B. **Resolutions and Ordinances under Consent Agenda.** Any Council Member may have a resolution or ordinance removed from the Consent Agenda for separate consideration under Resolutions or Ordinances, as appropriate.
- C. **Recess.** The Council may recess during any regular or special meeting by a majority vote of Council Members present.
- D. **Executive Session.** The Council may hold an executive session, upon announcement by the presiding officer, for a stated time and purpose during any regular or special meeting.

**RULE 5 - PRECEDENCE OF MOTIONS**

- A. **Precedence of Motions.** When a question is under consideration, no motion shall be entertained except as follows, such motions having precedence in order as stated:
1. To adjourn. (Not debatable.)
  2. For a Call of the Council (to compel the attendance of unexcused absent members in order to obtain a quorum.) (Not debatable.)
  3. To Remove an Item from the Agenda.
  4. To Lay on the Table. (Not debatable.)

5. For the Previous Question. (The "previous question" shall be as follows: "Shall the main question be put?", and, until such motion has been put and decided, all amendments or debate shall be precluded. The "main question" shall be on the passage of an ordinance, resolution, or motion, but, when amendments are pending, the questions shall be taken first upon such amendments, in their order.) (Requires two-thirds vote.)
  6. To Limit Debate. (Requires two-thirds vote.)
  7. To Postpone to a Certain Time. (Shall be decided without debate only in those instances where the effect of said motion is to postpone or continue a matter for less than 30 days from the time it first appeared on the Council Agenda.)
  8. To Amend.
  9. To Substitute.
  10. To Postpone Indefinitely.
  11. Main Motion.
  12. To Take from the Table. (Not debatable.) A motion to "take from the table" having been put and lost, shall not, during the same Council meeting, be renewed either by the mover or by any other member of the Council. No matter shall be taken from the table after a period of two years from the date that it was laid on the table.
  13. Motion to Reconsider. No motion to reconsider a vote shall be in order except at the following meeting, and by a member who voted with the prevailing side. A motion to reconsider, having been put and lost, shall not be renewed either by the mover or by any other member of the Council. Any member of the Council, including the presiding officer, shall have the right to change his/her vote, in order to be on the prevailing side, at any time before final action is taken on the next ensuing item of business taken up by the Council.
- B. **Vote.** The procedural motions above enumerated shall be decided by a majority vote of Council Members present at the meetings, except as otherwise indicated. Ordinances and resolutions require the affirmative vote of at least five Council Members for passage; six for emergency. (Charter Section 2.12)
- C. **Debate.** The motions above enumerated are debatable except where designated otherwise.

## **RULE 6 - SUSPENSION OF RULES**

No rule shall be suspended except by a majority vote of Council Members present at the meeting, and a motion to suspend a rule is not debatable. Vote on the motion may be by voice vote of the Council, or by roll call if requested by a member of the Council.

## **RULE 7 - ORDINANCES - RESOLUTIONS**

The name of a Council Member shall not appear as a sponsor on any ordinance or resolution considered by the Council except at the Council Member's request. Sponsorship on any ordinance or resolution shall be limited to four Council Members, except as expanded by request of any Council Member in open session.

No ordinance or resolution shall be read until reviewed as to form and legality by the City Attorney.

Reading of ordinances and resolutions at all Council meetings shall be deemed sufficient by the reading of a brief synopsis of the title of the ordinance or the purpose of the resolution, and the reading in full of the same shall not be required unless the full reading of any particular ordinance or resolution be requested by any member of the Council, in which event said request shall be complied with if a majority of the Council Members present concur in the request.

## **RULE 8 - MISCELLANEOUS**

- A. **Agenda.** The City Clerk, under the direction of the City Manager, shall prepare the Agenda for each session of the Council in regular order in accordance with these rules, which order shall not be departed from for any purpose, except as provided for in these rules. Such Agenda shall include all resolutions, ordinances, and matters requested by any Council Member, including the Mayor, or by the City Manager. No item shall be deleted from the Agenda, except by motion approved by the Council.
- B. **Robert's Rules of Order.** On all questions of practice or procedure not provided for by these rules, the practice and procedure set forth in *Robert's Rules of Order Newly Revised* shall prevail.
- C. **Amendments to Rules.** Amendments to these rules shall be made by resolution and shall require two readings.
- D. **Public Requests for Proclamations.** It is the policy of the Council to consider requests to proclaim certain events or causes when such proclamations pertain to a Tacoma event, person, organization, or cause with local implications. The Council will consider requests that are timely, have potential relevance to a majority of Tacoma's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of proclamations:

1. The person(s) or organization making the request must submit a completed Application Requesting a City Proclamation and submit a copy of the proposed proclamation.
2. The request should be made at least two weeks in advance of the requested Council meeting.

3. The Mayor, City Manager and/or staff designee will determine if the proposed proclamation meets the intent of this policy. When there is uncertainty in making this determination, the Mayor will consult with the City Council Committee of the Whole for its guidance.
4. The Council retains the right to limit the number of proclamations at a Council Meeting.
5. The City retains the right to modify, edit, or otherwise amend the proposed proclamation to meet its requirements, needs, or policy determinations.
6. The City retains the right to decide if the proclamation will or will not be issued.
7. Once approved, the proclamation will be included on the appropriate Council agenda.
8. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.

**E. Public Requests for Presentations.** It is the policy of the Council to consider requests for presentations of certain events or causes when such presentations pertain to a Tacoma event, person, organization, or cause with local implications. The Council will consider requests that are timely, have potential relevance to a majority of Tacoma's population, and either forward positive messages or call upon the support of the community.

The following guidelines and requirements apply to requests for consideration of presentations:

1. The person(s) or organization making the request to make the presentation must submit a completed Application to Make a City Council Presentation.
2. The request should be made at least two weeks in advance of the requested Council meeting.
3. The Mayor, City Manager and/or staff designee will determine if the proposed presentation meets the intent of this policy. When there is uncertainty in making this determination, the Mayor will consult with the City Council Committee of the Whole for its guidance.
4. The presentation shall not exceed five minutes in length and the Council will not entertain more than two presentations at one Council Meeting.
5. The City retains the right to decide if the presentation will or will not be permitted.
6. Once approved, the presentation will be included on the appropriate Council agenda.
7. If not approved, the applicant will be notified of the decision and the reason(s) for the decision.

## **RULE 9 - PUBLIC COMMENT/PUBLIC FORUM**

- A. **Public Comment.** The City Council appreciates hearing from citizens about items on its agenda, and desires to set aside time at the start of each Council business meeting for Public Comment. All comments must be limited to items on the agenda. Speakers are asked to identify the specific agenda items they wish to address.

To ensure equal opportunity for the public to comment, a speaker's comments shall be limited to up to five minutes per person, per meeting. Where necessary, due to the number of persons who want to address the Council, the presiding officer shall retain authority to limit all persons' remarks to an equal period of less than five minutes. To further ensure equal opportunity for the public to comment, each person may address the Council only one time during the Public Comment portion of the meeting. Comments may be made on resolutions as well as first and final readings of ordinances. Comments shall not be accepted on ordinances forwarded to the Council by the Hearing Examiner for which a public hearing has been held. Written comments submitted prior to Council action shall be considered in the same manner as oral comments. When the Council suspends its rules to include a new resolution or ordinance on the agenda, public comment will be taken at the time the Council considers the resolution or ordinance. Where an ordinance has been substantially changed at its final reading, a person may speak to the changes. Public comment sign-up forms will be available at the back of the Council Chambers for use by those persons wishing to address the Council. All remarks will be addressed to the Council as a whole.

- B. **Courtesy.** All speakers during Public Comment or Citizens' Forum, in the discussion, comments, or debate of any matter or issue, shall be courteous in their language and deportment and shall not engage in or discuss or comment on personalities, or indulge in derogatory remarks or insinuations in respect to any member of the Council, or any member of the staff or the public, but shall at all times confine their remarks to those facts which are germane and relevant, as determined by the presiding officer, to the question or matter under discussion.

- C. **Citizens' Forum - Second Tuesday.** On the second Tuesday of each month, time shall be reserved for citizens' comments. The purpose of this forum is to assist the Council in making policy decisions; therefore, items of discussion shall be limited to matters over which the City Council has jurisdiction. A speaker's remarks shall be limited to up to three minutes per person, per Citizens' Forum. Where necessary, due to the number of persons who want to address the Council, the presiding officer shall retain authority to limit all persons' remarks to an equal period of less than three minutes. To further ensure equal opportunity for the public to comment, each person may address the Council only one time during the Citizens' Forum portion of any meeting. Comment shall not be made in support of or opposition to any matter on the Council Agenda for which the time for public comment has passed.

- D. **No Use of Public Comment or Citizens' Forum for Campaigns.** No person may use public comment or Citizens' Forum for the purpose of assisting a campaign for election of any person to any office or for the promotion of or opposition to any ballot proposition.

Further, any direct mention of a candidate's candidacy or a ballot proposition shall constitute grounds for immediate suspension of such person's right to speak at that Council meeting.

- E. **No Use of Public Comment or Citizens' Forum for Advertising.** No person addressing the Council may use Public Comment or Citizens' Forum for the purpose of advertising. Advertising is defined as "promoting by making known, proclaiming publicly, drawing attention to, or making conspicuous any item, product, service, or thing, for profit or otherwise." This does not prevent or preclude any person addressing the Council from expressing his or her views or opinions on matters over which the Council has jurisdiction. Also, this does not prohibit individuals or organizations from promoting public events or causes through public requests for proclamations and presentations as provided in Subsections 9 and 10 below.
- F. **Transgression.** The presiding officer shall retain authority to determine whether a speaker's remarks fail to comply with these Rules or exceed the scope of the designated forum, and the presiding officer shall have the right to suspend such person's right to speak, subject to the Council's right to overrule such decision.

## **RULE 10 - COUNCIL CONFERENCE ROOM**

During any recess of a regular or special meeting of the Tacoma City Council, the Council Conference Room shall be reserved solely for the use of members of the City Council and selected staff personnel and employees of the City of Tacoma, and no other person or persons shall have access thereto, whether they be members of the press, radio, television, or members of the public at large.

## **RULE 11 - CITY CLERK - DUTIES**

- A. **Record Votes.** As a part of said permanent proceedings, the Clerk shall record all votes taken. In those instances where a roll call vote is taken pursuant to a requirement or request, the Clerk shall call the name of each and every member of the Council present, including the Mayor, and shall duly record said member's vote as either an aye, nay, or abstention, whichever may be appropriate. Roll call votes of the Council shall be called alphabetically, except for the vote of the presiding officer, whose vote shall be called last, commencing with the first roll call vote of the Council, and in subsequent roll call votes member names shall be rotated, excluding the presiding officer, until the entire Council has been called, at which time the procedure will begin again.
- B. **Maintain Record.** The Clerk shall cause to be recorded electronically all of the regular and special meetings of the Tacoma City Council and each and every part thereof, and shall maintain the same for a period of six years consistent with state law, RCW 40.14.
- C. **Prepare Minutes.** At the conclusion of each special or regular meeting of the Tacoma City Council, the City Clerk shall prepare brief and concise minutes and submit the same to the City Council for its approval.

- D. **Verbatim Transcript.** No individual member of the Tacoma City Council, nor any member of the administrative staff of the City of Tacoma, shall be authorized or empowered to require the Clerk to insert in said official minutes any verbatim transcript of all or any part of the proceedings. Verbatim transcripts of any part or portion of the proceedings shall be made a part of the minutes only when authorized by a majority vote of the entire Council made at the meeting wherein such request for a verbatim report is made.

## **RULE 12 - PUBLIC HEARINGS AND APPEALS**

- A. **Time of Hearings.** The time for commencing a public hearing or appeal shall be noted in the Council meeting Agenda. The presiding officer may modify the order of business under Rule 4 in order to conduct the hearing or appeal at or about the designated time.
- B. **Quasi-Judicial Body.** In hearing appeals, the Council sits as a quasi-judicial body. It shall conduct the hearing on an appeal in accordance with provisions of the Tacoma Municipal Code<sup>1</sup> and these rules, as applicable.
- C. **Time Limits for Oral Argument.** At the time an appeal is heard by the City Council, each side shall be afforded a maximum of ten minutes for oral argument. In the event there are multiple appellants or respondents, each side shall divide its ten-minute time limit between or among the appellants or respondents, or, if agreement cannot be reached, as directed by the Mayor. Request for additional time must be submitted in writing to the City Clerk at least seven days prior to the appeal hearing and such request shall be considered as the first issue of the hearing. (TMC 1.70.030)

## **RULE 13 - CONFIDENTIALITY**

Council Members shall keep confidential all written materials and verbal information provided to them during Executive Sessions to ensure that the City's position is not compromised, and to comply with RCW 42.23.070(4) and Tacoma Municipal Code 1.46.030(G), relating to disclosure of confidential information.

## **RULE 14 - COMMITTEE OF THE WHOLE**

All Council Members are members of the Committee of the Whole. The Council shall sit as a Committee of the Whole primarily for the purpose of considering current problems of the City and coordinating the work of the standing committees of the Council.

## **RULE 15 - STANDING COMMITTEES**

- A. **Standing Committees.** There are established the following standing committees of the Council that shall consist of four voting members and one alternate each. The Mayor shall annually appoint and the Council shall confirm the membership of each committee. Each standing committee shall elect a chair and vice-chair.

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<sup>1</sup> See TMC Chapter 1.23.

1. Economic Development.
2. Infrastructure, Planning, and Sustainability.
3. Government Performance and Finance.
4. Neighborhoods and Housing.
5. Public Safety, Human Services, and Education.

B. **Function and Purpose.** The identification of the scope of work of the individual committees, meeting schedules, and meeting locations shall be accomplished by a process of discussion and consensus among the committee members. Committee action on any proposed resolution or ordinance is strictly advisory to the Council. The standing committees shall have no power or authority to commit the City or to take any binding action on behalf of the whole Council.

C. **Quorum and voting.** Three voting members shall constitute a quorum. The alternate member shall become a voting member in the absence of any regular voting member. If, during the meeting, all the regular voting members are present, the alternate shall not vote on any matter before the Committee. A member participating telephonically shall count towards a quorum.

D. **Reports.** A report from the standing committees shall be submitted by the committee chair or vice-chair orally or in writing. Recommendations to the Council on proposed resolutions or ordinances shall indicate one of the following:

- Recommended for Adoption
- Forward Without Recommendation
- Not Recommended

Minority reports may be shown on committee reports with the dissenting votes reflected.

E. **Removing of Matters from Committee.** Any Council Member, during a regular Council meeting, may make a motion to remove a matter from a committee. Said motion, if seconded, shall require a majority vote of the Council. Alternatively, any four Council Members may cause any matter to be removed from a committee by signing an "Ordinance or Resolution Removal" form. When the four signatures are obtained, the proposal shall be released from the committee and shall be placed on the next available Council agenda for appropriate action.

F. **Public Comment.** Standing committees shall allow public comment at committee meetings. The committee chair may invite persons to the committee table for the purpose of providing information necessary to committee business, and explain to those in attendance the reasons for inviting people to the committee table.



- G. **Staff Assignments to Committee.** The City Manager shall designate staff for each standing committee, who shall prepare the agenda, provide proper notice, prepare minutes, and prepare a record of attendance for every meeting.

<b>Adopted</b>	Resolution No. 24877	03/14/78
<b>Amended</b>		
	Resolution No. 25171	07/25/78
	Resolution No. 25226	08/29/78
	Resolution No. 25300	09/26/78
	Resolution No. 26209	01/22/80
	Resolution No. 26387	05/06/80
	Resolution No. 26591	08/26/80
	Resolution No. 26998	06/02/81
	Resolution No. 27594	10/05/82
	Resolution No. 27847	05/03/83
	Resolution No. 28108	11/22/83
	Resolution No. 28315	04/24/84
	Resolution No. 28527	10/30/84
	Resolution No. 32400	11/23/93
	Resolution No. 32554	03/29/94
	Resolution No. 33129 (Substitute No. 2)	09/19/95
	Resolution No. 33345	04/09/96
	Resolution No. 33398 (Substitute)	06/11/96
	Resolution No. 35482	04/09/02
	Resolution No. 35568	07/16/02
	Resolution No. 35664	10/22/02
	Resolution No. 35951	09/30/03
	Resolution No. 36083	02/10/04
	Resolution No. 36273 (Substitute)	08/10/04
	Resolution No. 36686	11/01/05
	Resolution No. 36796	03/21/06
	Resolution No. 37346	12/18/07
	Resolution No. 37500	06/17/08
	Resolution No. 37509	06/24/08
	Resolution No. 38174	01/11/11
	Amended Resolution No. 38672	05/07/13



## RESOLUTION NO. 38956

1 A RESOLUTION AND PROPOSITION to amend Article II, Section 2.3, of the  
2 Tacoma City Charter to add a Citizen Commission on Elected Salaries to  
3 determine the compensation and salary of the Mayor and Council.

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

5 Section 1. That Article II, Section 2.3, of the Tacoma City Charter be  
6 amended to read as follows:

7 ~~Section 2.3 – Each councilman shall be paid the sum of twenty-five dollars for~~  
8 ~~each day's attendance at council meetings, but not to exceed twelve hundred~~  
9 ~~dollars per year. A Citizen Commission on Elected Salaries will determine the~~  
10 ~~compensation and salary of the Mayor and each Council Member. The~~  
11 ~~Commission shall set the salary and any salary changes for the Mayor and Council~~  
12 ~~Members. The salary and any salary changes set by the Commission shall be~~  
13 ~~adopted by the City Council.~~

14 (a) The Salary Commission shall consist of seven members appointed as follows:

15 (1) Five of the seven commission members shall be selected by lot by the  
16 County Auditor from among those registered City of Tacoma voters eligible  
17 to vote at the time the persons are selected for appointment to the  
18 Commission. There shall be one member selected from each of the City's  
19 Council districts. The Auditor shall establish policies and procedures for  
20 conducting the selection by lot to be forwarded to the City Council for  
21 appointment.

22 (2) The remaining two of the seven Commission members must be residents of  
23 the City of Tacoma and shall be appointed by the Mayor and confirmed by  
24



1 the Council. One person shall have experience in human resource  
2 management. The second person shall have experience in the legal  
3 profession.

4 (b) Members of the Commission may not include any public office holder, filed  
5 candidate for public office, officer, official or employee of the City of Tacoma or  
6 any of their immediate family members. For the purpose of this section, the  
7 phrase "immediate family member" means the parents, spouse, siblings,  
8 children or dependent relative of any officer, official or employee whether or not  
9 living in the household of the officer, official or employee.

10 (c) The terms of the Commission shall be as follows:

- 11
- 12 1. The terms of office for the members shall be three years, except initial  
13 appointment to the Commission shall be for the following terms:
  - 14 2. For the members selected by lot by the Auditor, two shall be appointed to  
15 serve a one-year term, two shall be appointed to a two-year term, and the  
16 remaining member shall be appointed to serve a three-year term.
  - 17 3. For the members selected by the Mayor and confirmed by the Council,  
18 one shall serve a one-year term and one shall serve a three-year term.

19

20 (d) Upon a vacancy in any position on the Commission, a successor shall be  
21 selected and appointed to fill the unexpired term in the same manner as  
22 outlined in this section.

23

24 The Commission shall meet each year beginning in 2015 in one or more regular or  
25 special meetings to carry out its duties set forth in this section. Determinations for  
26



1 any change in the salaries of these elected officials shall be filed with the City Clerk  
2 and transmitted to the Council for adoption no later than September 1 of the  
3 calendar year.

4  
5 Adopted JUL 15 2014

6  
7 Mary Ford  
8 Mayor

8 Attest:

9 Susan Saum  
10 City Clerk

11  
12 Approved as to form:

13 [Signature]  
14 City Attorney

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## RESOLUTION NO. 39242

1 BY REQUEST OF MAYOR STRICKLAND

2 A RESOLUTION relating to committees, boards, and commissions; appointing  
3 individuals to the Citizen Commission on Elected Salaries.

4 WHEREAS, at the City Council meeting on Tuesday, July 15, 2014, the City  
5 Council approved 12 amendments to be placed on the November 4, 2014 ballot,  
6 ten of which were approved by registered voters of the City of Tacoma, and  
7

8 WHEREAS Amendment No. 9 created a Citizen Commission on Elected  
9 Salaries ("Commission"), the purpose of which is to determine the compensation  
10 and salary of the Mayor and Council Members, and

11 WHEREAS the Commission shall consist of seven members appointed as  
12 follows: five members, one from each City Council district, selected by lot by the  
13 Pierce County Auditor from registered City of Tacoma voters eligible to vote at the  
14 time of selection; and two members who are residents of the City of Tacoma, to be  
15 appointed by the Mayor and confirmed by the Council, one with experience in  
16 human resource management and the other with experience in the legal  
17 profession, and  
18

19  
20 WHEREAS, beginning in 2015, the Commission shall meet each year in one  
21 or more regular or special meetings, and determinations for any change in the  
22 salaries of these elected officials shall be filed with the City Clerk and transmitted  
23 to the City Council for adoption no later than September 1 of the calendar year,  
24 and  
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WHEREAS, pursuant to the City Charter Section 2.4 and the Rules, Regulations, and Procedures of the City Council, the persons named on Exhibit "A" have been nominated to serve on the Commission; Now, Therefore,

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

Section 1. That those nominees to the Citizen Commission on Elected Salaries, listed on Exhibit "A" are hereby confirmed and appointed as members of such commission for such terms as are set forth on Exhibit "A."

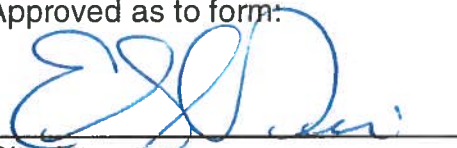
Section 2. That the initial terms for all positions shall be increased by two months, to expire September 30th, and all subsequent terms shall run from October 1st through September 30th.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

Approved as to form:  
  
\_\_\_\_\_  
City Attorney



## EXHIBIT "A"

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### COUNCIL DISTRICT APPOINTMENTS:

Name	Council District	Term	Expiration
Joseph Zawacki	1	1 year	September 30, 2016
Karen Robinson	2	1 year	September 30, 2016
Terry Mensonides	3	2 years	September 30, 2017
Robert Anderson	4	2 years	September 30, 2017
Robert Malm	5	3 years	September 30, 2018

### MAYORAL APPOINTMENTS:

Name	Position	Term	Expiration
Richard Wilkinson	Human Resources Specialist	1 year	September 30, 2016
Dianne Conway	Legal Specialist	3 years	September 30, 2018



## 2015 Mayor and Council Salaries

City	Population	Form of Government*	Mayor's Salary	Councilmember's Salary
Bellevue	132,100	Council-Manager	\$23,400	\$19,800
Kennewick	76,410	Council-Manager	\$14,292	\$11,904
Kirkland	81,730	Council-Manager	\$17,136	\$13,464
Lakewood	58,310	Council-Manager	\$10,800	\$8,400
Olympia	48,480	Council-Manager	\$19,968	\$16,632
Puyallup	37,980	Council-Manager	\$16,400	\$14,043
Sammamish	48,060	Council-Manager	\$11,400	\$10,200
Tacoma	200,400	Council-Manager	\$96,117	\$48,069
University Place	31,340	Council-Manager	\$20,256	\$16,896
Vancouver	164,500	Council-Manager	\$27,600	\$21,600
Yakima	92,620	Council-Manager	\$16,500	\$12,900
Auburn	73,235	Mayor-Council	\$136,823	\$14,400
Bellingham	82,310	Mayor-Council	\$135,444	\$24,108
Everett	104,200	Mayor-Council	\$167,028	\$26,964
Federal Way	89,720	Mayor-Council	\$115,620	\$13,800
Kent	120,500	Mayor-Council	\$138,000	\$14,096
Renton	95,540	Mayor-Council	\$141,204	\$11,400
Seattle	626,600	Mayor-Council	\$183,036	\$119,976
Spokane	211,300	Mayor-Council	\$82.65/hr	\$14.94/hr

\*Form of Government information from MRSC

<http://mrsc.org/Home/Research-Tools/Washington-City-and-Town-Profiles.aspx?orderby=citygovtform&dir=down>