



# Charter Review

## Human Resources Subcommittee Minutes

Tacoma Municipal Building North, 733 Market Street, Room 12

[www.cityoftacoma.org/charterreview](http://www.cityoftacoma.org/charterreview)

April 3, 2014 – 6:00 p.m.

Chair Baker called the meeting to order at 6:11 p.m.

Committee Members Present: 4 - Baker, Hahn, Martinez, and Talton.

Committee Members Excused Absence: 2 - Horne and Ushka

### Disposition of Government Property

At approximately 6:11 p.m., Chair Baker introduced Mr. Richard Price, Public Works, Senior Real Estate Officer, to discuss the Shoreline Master Program, including the intent and purpose. Discussion ensued.

### Landmarks Preservation Commission

At approximately 6:15 p.m., Chair Baker asked to see the updated language on Landmarks Preservation Commission. It was not available; however, Chair Baker stated that this topic had already been discussed and was done.

### Intergovernmental Relations

At approximately 6:15 p.m., Chair Baker asked for feedback on the proposed recommended language regarding intergovernmental relations. Discussion ensued.

### Mayor Changes

At approximately 6:17 p.m., Chair Baker introduced the mayor changes that Committee Member Talton added to the Charter. Discussion ensued.

### Public Comment

None.

### Adjournment

There being no further business, the meeting was adjourned at 6:19 p.m.

Terri Baker, Chair

Marisa Tetreault, Administrative Assistant, Public Works