



Charter Review

Human Resources Subcommittee Minutes

Tacoma Municipal Building North, 733 Market Street, Room 12
www.cityoftacoma.org/charterreview

April 8, 2014 – 6:00 p.m.

Chair Baker called the meeting to order at 6:00 p.m.

Committee Members Present: 4 – Baker, Horne, Martinez, and Ushka.

Committee Members Excused Absence: 2 – Hahn and Talton.

Approval of the minutes of the meetings of March 18, March 25, April 1, and April 3, 2014

Committee Member Martinez moved to approve the minutes of the meeting of March 18, 2014. Seconded by Committee Member Ushka. Voice vote was taken and carried. The minutes were adopted.

Committee Member Martinez moved to approve the minutes of the meeting of March 25, 2014. Seconded by Committee Member Ushka. Voice vote was taken and carried. The minutes were adopted.

Committee Member Ushka moved to approve the minutes of the meeting of April 1, 2014. Seconded by Committee Member Martinez. Voice vote was taken and carried. The minutes were adopted.

Committee Member Martinez moved to approve the minutes of the meeting of April 3, 2014. Committee Member Ushka seconded the motion. Voice vote was taken and carried. The minutes were adopted.

Charter Review Committee

At approximately 6:05 p.m., Chair Baker introduced the proposed recommended language amendments to Section 2.25 regarding the Charter Review. Discussion ensued regarding language redundancy.

Committee Member Martinez moved to forward the proposed recommended language amendments to Section 2.25 to the full Committee. Seconded by Committee Member Ushka. Voice vote was taken and carried. The motion was adopted.

Neighborhood Councils

At approximately 6:08 p.m., Chair Baker introduced the proposed recommended language amendment to Section 3.13 regarding Neighborhood Councils. Discussion ensued regarding



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Terri Baker (Chair) – Charles Horne – Eric Hahn – Mark Martinez – Pat Talton – Catherine Ushka

purpose of the language change, by laws and rules, financial reporting, and meeting guidelines. Committee Members Martinez and Ushka requested legal provide information on what would change from the Neighborhood Councils current meeting structure with inclusion into the Charter.

Committee Member Ushka moved to forward the proposed recommended language amendments to Section 3.13 to the full Committee. Seconded by Committee Member Horne. Voice vote was taken and carried. The motion was adopted.

Section 6.13

At approximately 6:26 p.m., Chair Baker introduced the recommended language change of “Personnel Officer” to “Human Resources Officer” in Section 6.13 of the Charter.

Committee Member Horne moved to forward the proposed recommended language amendments to Section 6.13 to the full Committee. Seconded by Committee Member Ushka. Voice vote was taken and carried. The motion was adopted.

Discussion ensued regarding Section 6.14 relating to language to be brought forward by ordinance.

Section 6.8

At approximately 6:28 p.m., Chair Baker introduced Section 6.8 regarding political activity. Discussion ensued regarding language and more research needing to happen on this topic. Committee Members requested staff provide information on current rules relating to hold elected positions.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 6:33 p.m.



Terri Baker, Chair

Marisa Tetreault, Administrative Assistant, Public Works