February 10, 2014

Chair Baarsma called the special meeting to order at 5:33 p.m.

Committee Members Present: 12 Baker, Brackett, Edmonds, Farrell, Hahn, Leighton, Martinez, Merritt, Messina, Miller, Talton, Ushka, Van Dyk and Chair Baarsma.

Committee Members Excused Absence: 3 Martinez, Messina and Horne

Approval of the February 5, 2014 Minutes
Chair Baarsma asked for a voice vote for the minutes of February 5, all committee members stated aye, none opposed the minutes carried.

Public Hearing
At approximately 5:40 p.m., Chair Baarsma opened the public hearing.

<table>
<thead>
<tr>
<th>Name</th>
<th>Address/Affiliation</th>
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<tbody>
<tr>
<td>Denis Duggan</td>
<td>Historic Properties</td>
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<tr>
<td>Erik Bjornson</td>
<td>711 Court A, Tacoma, WA</td>
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<tr>
<td>Lyz Kurnitz-Thurlow</td>
<td>League of Women Voters of Tacoma</td>
</tr>
<tr>
<td>Janis Clark</td>
<td>Veterans Tech Center</td>
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<td>John Ladenburg</td>
<td>7301 S. Alaska</td>
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<td>Steve Kirby</td>
<td>9415 Tacoma Ave. S</td>
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<tr>
<td>Tom McCarthy</td>
<td>801 S Cushman Ave, Tacoma, WA 98405</td>
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<tr>
<td>Sarah Morken</td>
<td>809 N. Proctor St.</td>
</tr>
<tr>
<td>Tom Hilyard</td>
<td>Tacoma</td>
</tr>
</tbody>
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Continuance of law of June 1953
Strong mayor system
Supports current form of government, district vs. at-large
Did not choose to speak
Charter
Civil Service Board
Strong mayor/Utility board
Minimum wage, paid sick leave, fossil fuel, transport/export, green public works program
Tacoma Public Utility

At approximately 6:08 p.m. the public hearing was closed.

Determine Items in the Charter that Do Not Require Review
At approximately 6:10 p.m., Chair Baarsma asked the committee to identify which items in the charter that would not need to be addressed in this charter review. Discussion ensued, Committee member Baker noted that there is no mention of intergovernmental relations and asked to consider language for Article One. Articles 2, 3, 4, 5, 6 and 7 have sections to be discussed. Article 8 is set aside. Discussion ensued regarding how Articles and Sections not being considered are to be treated. Article 9 is set aside but for 9.7 Gender-Neutrality Language. To be reviewed are the Preamble, Article 1, Section 1.1, Article 2, Article 3, Article 4, Article 5 and Article 6. To be set aside Article 7, Article 8 and Article 9 except for Section 9.7 and Article 10 is set aside unless it is determined language needs to be addressed.

Other Business/Unfinished Business
None

Public Comment
Harold Moss        | Tacoma        | Regarding gender neutral language                      |
Denis Duggan       | Tacoma        | Grandfathering historic buildings                      |
Committee Comments
At approximately 6:35 p.m. Secretary Leighton asked the committee to contact him with ideas for the communication plan.

Adjournment
Committee Member Hahn moved to adjourn the meeting. The motion was seconded by Committee Member Farrell. On proper motion, the meeting was adjourned at 6:40 p.m.

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Bill Baarsma, Chair

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Jeanne Harris, Charter Review Liaison