



City of Tacoma  
Legal Department – City Clerk’s Office

April 1, 2014

## **NOTICE**

### **Charter Review**

### **Public Utilities Subcommittee Special Meeting**

Notice is hereby given that a special meeting of the Charter Review Public Utilities Subcommittee will be held on Wednesday, April 2, 2014, at 4:00 p.m., in Room 148 of the Tacoma Municipal Building, located at 747 Market Street.

The purpose of this meeting is to discuss the following items:

1. Call to Order
2. Roll Call
3. Organization
  - a. Separate Legal Council/Special
  - b. PUD Option
  - c. Merge TPU & General Government
  - d. General Government Utilities to TPU
  - e. Keep Current Structure
4. Council Authority
  - a. City Council Approval of Superintendents/Department heads
  - b. City Council Approval of TPU Director
  - c. City Council Budget Input and Veto
5. Accountability
  - a. Outside Auditing
  - b. Performance/Fiscal Audit
  - c. Performance Review
  - d. Charter Vs. Employment Agreement of Director
  - e. Financial Statement – F1
6. Public Comment
7. Committee Comments
8. Adjournment

  
Doris Sorum  
City Clerk



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