



## Legislation Passed August 4, 2015

The Tacoma City Council, at its regular City Council meeting of August 4, 2015, adopted the following resolutions and/or ordinances. The summary of the contents of said resolutions and/or ordinances are shown below. To view the full text of the document, click on the bookmark at the left of the page.

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### **Resolution No. 39250**

A resolution appointing Karen Larkin to the Public Utility Board.  
[Doris Sorum, City Clerk; Elizabeth Pauli, City Attorney]

### **Resolution No. 39251**

A resolution appointing and reappointing Arthur Banks and Derek Young to the Tacoma Housing Authority Board of Commissioners.  
[Mayor Strickland]

### **Resolution No. 39252**

A resolution increasing the power transmission rate pursuant to the Transmission Service Agreement with the Public Utility District No. 1 of Lewis County from \$159,435 to \$189,269.  
[Dolores Stegeman, Transmission and Distribution Manager; Chris Robinson, Power Superintendent]

### **Resolution No. 39253**

A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees, Local 17, to create the classification of Environmental Lab Scientist in Training.  
[Tara Schaak, Labor Negotiator; Joy St. Germain, Director, Human Resources]

### **Ordinance No. 28292**

An ordinance vacating a portion of Jefferson Avenue south of South 17th Street, for pedestrian and bicycle improvements, landscaping, traffic management, parking and vehicle access to the University of Washington-Tacoma campus and adjacent buildings. (University of Washington-Tacoma - File No. 124.1347)  
[Troy Stevens, Senior Real Estate Specialist; Phyllis Macleod, Hearing Examiner]

### **Ordinance No. 28309**

An ordinance amending Section 8.52.020 of the Municipal Code, relating to Unlawful Transit Conduct, to criminalize the use of electronic smoking devices on transit property, and to allow for an exception for the use of electronic or traditional smoking instruments in specifically authorized areas.  
[Keith Echterling, Assistant City Attorney; Elizabeth Pauli, City Attorney]

**Ordinance No. 28310**

An ordinance amending Section 1.06.075 of the Municipal Code, relating to Police Department Citizen-Initiated Complaint Oversight, to change the name of the Citizen Review Panel to the Citizen Police Advisory Committee; increase the number of members from seven to eleven; and revise the duties of the Committee.

[T.C. Broadnax, City Manager]



# RESOLUTION NO. 39250

1 BY REQUEST OF MAYOR STRICKLAND AND COUNCIL MEMBERS CAMPBELL,  
2 LONERGAN, AND THOMS

3 A RESOLUTION relating to committees, boards, and commissions; appointing  
4 Karen Larkin to the Public Utility Board.

5 WHEREAS a vacancy exists on the Public Utility Board, and

6 WHEREAS, at its meeting of July 15, 2015, the Government Performance  
7 and Finance Committee conducted interviews and recommended the appointment  
8 of Karen Larkin to said board, and

9 WHEREAS, pursuant to City Charter 2.4 and the Rules, Regulations, and  
10 Procedures of the City Council, Karen Larkin has been nominated to serve on the  
11 Public Utility Board; Now, Therefore,

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

13 That Karen Larkin is hereby confirmed and appointed as a member of the  
14 Public Utility Board, to fill a five-year term to expire June 30, 2020.

15 Adopted \_\_\_\_\_

16 \_\_\_\_\_  
17 Mayor

18 Attest:  
19 \_\_\_\_\_  
20 City Clerk

21 Approved as to form:  
22 \_\_\_\_\_  
23 City Attorney



# RESOLUTION NO. 39251

BY REQUEST OF MAYOR STRICKLAND

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A RESOLUTION relating to committees, boards, and commissions; appointing and reappointing individuals to the Tacoma Housing Authority Board of Commissioners.

WHEREAS vacancies exist on the Tacoma Housing Authority Board of Commissioners, and

WHEREAS, under Tacoma City Charter Section 2.4, appointments may be made by a majority vote of the City Council from names presented in writing to the City Council by the Mayor, and

WHEREAS the Mayor has recommended the appointment and reappointment of individuals listed on Exhibit "A" to serve on said board for such terms as are set forth thereon; Now, Therefore,

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

That those nominees to the Tacoma Housing Authority Board of Commissioners listed on Exhibit "A" are hereby confirmed and appointed or reappointed as members of such board for such terms as are set forth on Exhibit "A."

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

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



**EXHIBIT "A"**

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**TACOMA HOUSING AUTHORITY BOARD OF COMMISSIONERS**

Reappointing **Arthur Banks** to a five-year term beginning August 4, 2015, through August 4, 2020.

Appointing **Derek Young** to an unexpired term beginning August 4, 2015, through August 22, 2016.



## RESOLUTION NO. 39252

1 A RESOLUTION relating to Tacoma Power; authorizing the City of Tacoma,  
2 Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), to  
3 revise the power transmission rate pursuant to the Transmission Service  
4 Agreement with Public Utility District No. 1 of Lewis County, Washington.

4 WHEREAS the City of Tacoma, Department of Public Utilities, Light  
5 Division (d.b.a. "Tacoma Power"), entered into a Transmission Service  
6 Agreement with Public Utility District No. 1 of Lewis County ("Lewis County PUD")  
7 in December 1993, pursuant to Public Utility Board Resolution No. U-8935, and  
8

9 WHEREAS, under the agreement, Tacoma Power provides transmission  
10 service to Lewis County PUD for delivery of its Cowlitz Falls generation over  
11 certain facilities owned by Tacoma Power to Bonneville Power Administration, and  
12

13 WHEREAS the transmission rate under the agreement is based on the  
14 facilities used to deliver the generation, and

15 WHEREAS the current transmission rate of \$159,435, as calculated using  
16 the Annual Wheeling Charge Methodology described in Exhibit "A" to the  
17 agreement, has not been increased since originally calculated in 1993, and

18 WHEREAS the agreement contains provisions that allow for revisions to the  
19 transmission rate, and, using the Annual Wheeling Charge Methodology, Tacoma  
20 Power has determined that the rate for transmission service should be revised to  
21 \$189,269 annually, and  
22

23 WHEREAS, pursuant to City Charter Section 4.11, all matters related to the  
24 fixing of rates and charges for utility service shall be initiated by the Board and  
25 approved by the City Council, and  
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WHEREAS, by adoption of Public Utility Board Resolution No. U-10795 on July 22, 2015, the proposed revision of the transmission rate was approved, pending confirmation from the City Council; Now, Therefore,

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

That the proposed revision to the rate for transmission service under the Transmission Service Agreement between the City of Tacoma, Department of Public Utilities, Light Division (d.b.a. "Tacoma Power"), and Public Utility District No. 1 of Lewis County, Washington, increasing the annual rate for transmission service from \$159,435 to \$189,269, is hereby approved, and the proper officers of the City are hereby authorized to execute the appropriate amendments to the agreement and/or exhibits to effectuate the revision to the rate, in a form as approved by the City Attorney.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

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

Requested by Public Utility Board  
Resolution No. U-10795



## RESOLUTION NO. 39253

1 A RESOLUTION relating to collective bargaining; authorizing the execution of a  
2 Letter of Agreement negotiated between the City of Tacoma and the  
Professional and Technical Employees, Local 17.

3 WHEREAS the City has, for years, adopted the policy of collective  
4 bargaining between the various labor organizations representing employees and  
5 the administration, and  
6

7 WHEREAS Resolution No. 38379, adopted November 29, 2011, authorized  
8 the execution of the 2011-2014 Collective Bargaining Agreement (“CBA”) between  
9 the City of Tacoma and the Professional and Technical Employees, Local 17  
10 (“Union”), on behalf of the employees represented by said Union, and  
11

12 WHEREAS the proposed Letter of Agreement (“LOA”) provides for the  
13 creation of the classification of Environmental Lab Scientist in Training (CSC 3107),  
14 with wages set pursuant to the terms of the LOA and future increases as specified  
15 in the CBA, and  
16

17 WHEREAS sections of the CBA applicable to the Environmental Lab  
18 Scientist series (I, II, and III) shall also apply to the Environmental Lab Scientist in  
19 Training classification, and  
20

21 WHEREAS it appears in the best interest of the City that the proposed LOA  
22 negotiated between the City and the Union be approved; Now, Therefore,  
23

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

25 That the proper officers of the City are hereby authorized to execute the  
26 Letter of Agreement negotiated between the City of Tacoma and the Professional





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and Technical Employees, Local 17, said document to be substantially in the form of the proposed Letter of Agreement on file in the office of the City Clerk.

Adopted \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

\_\_\_\_\_  
Deputy City Attorney



## ORDINANCE NO. 28292

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3 AN ORDINANCE related to the vacation of City right-of-way; vacating a  
4 portion of Jefferson Avenue south of South 17th Street, for the purpose  
5 of constructing pedestrian and bicycle improvements, landscaping,  
6 traffic management, parking, and vehicle access to the University of  
Washington Tacoma; and adopting the Hearing Examiner's Findings,  
Conclusions, and Recommendations related thereto.

7 WHEREAS all steps and proceedings required by law and by  
8 resolution of the City Council to vacate the portion of the right-of-way  
9 hereinafter described have been duly taken and performed; Now, Therefore,  
10

11 BE IT ORDAINED BY THE CITY OF TACOMA:

12 Section 1. That the City Council hereby adopts the Hearing  
13 Examiner's Findings, Conclusions, and Recommendations as contained in  
14 the Hearing Examiner's Report and Recommendation to the City Council  
15 bearing File No. 124.1347 and dated March 10, 2015, which Report is on file  
16 in the office of the City Clerk.  
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Section 2. That a portion of Jefferson Avenue south of South 17th Street, described as follows:

A portion of the Northwest quarter of the Southwest quarter of Section 04, Township 20 North, Range 03 East, W.M. more particularly described as follows:

That portion of Jefferson Avenue lying southerly of the South right-of-way margin of South 17th Street and easterly of the southerly extension of the West line of Block 1705, Map of New Tacoma, Washington Territory, according to the Plat thereof as recorded February 3, 1875, records of Pierce County Auditor;

Said southerly extension terminates at the West line of Block 1806 of said Plat;

Situate in the City of Tacoma, County of Pierce, State of Washington;

is hereby vacated, and the land so vacated is hereby surrendered and attached to the property bordering thereon, as a part thereof, and all right or title of the City in and to the portion of the right-of-way so vacated does hereby vest in the owners of the property abutting thereon, all in the manner provided by law; provided, however, that there is hereby retained and reserved, pursuant to the statutes of the state of Washington, the following easements, to-wit:



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1. Reservation of sidewalk, street light, and utility easement by City of Tacoma for public access and City ownership and maintenance over the existing sidewalk and street lights fronting 1711 Jefferson Avenue.

2. Reservation of a utility easement over the entire vacation area for the City of Tacoma for maintenance, repair, construction, modification, and replacement of existing and future facilities.

a) The vacation area contains a 24-inch water main and appurtenances which will need to remain in service, unobstructed, and accessible at all times.

b) The easement includes unlimited access to the easement area with 24-hour notice to Grantor; prior notice is not required in the event of an emergency.

c) To avoid conflicts with existing facilities and access, Tacoma Water retains review and approval rights for any improvements proposed within a 10 foot width on either side of the 24-inch water main.

d) Any Grantor-directed relocation or adjustment of existing Tacoma Water infrastructure within the easement area must be completed by Tacoma Water at the Grantor's sole cost and expense.



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e) Damage to any Tacoma Water facilities within the easement area by the Grantor, its agents, tenants, employees, assignees, or invitees shall be repaired by Tacoma Water at the Grantor's sole cost and expense; provided, third-party utilities are not deemed to be Grantor's agents, tenants, employees, assignees, or invitees.

f) No permanent structures shall be placed within the easement area without Tacoma Water approval; provided, that if approval is given, Grantor shall be responsible for all costs and expenses of utility relocation made necessary by Grantor's improvements.

g) No grading will be allowed within a 10 foot width on either side of the 24-inch water main or future Tacoma Water facilities without the prior consent of Tacoma Water. If approval is given, no removal of material



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over Tacoma Water infrastructure will be allowed which will result in a depth of cover of less than three feet. No filling over Tacoma Water infrastructure will be allowed which will result in a depth of cover greater than five feet.

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
  
\_\_\_\_\_  
City Clerk

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

Property description approved:  
  
\_\_\_\_\_  
Chief Surveyor  
Public Works Department

Location: Portions of Jefferson Avenue south of South 17th Street  
Petitioner: University of Washington Tacoma  
Vacation Req. No. 124.1347



## ORDINANCE NO. 28309

1 AN ORDINANCE relating to unlawful transit conduct; amending Tacoma Municipal  
2 Code (“TMC”) 8.52.020, Unlawful Transit Conduct, to criminalize the use of  
3 electronic smoking devices on transit property, and to allow for an exception  
4 for the use of electronic or traditional smoking instruments in specifically  
5 authorized areas.

6 WHEREAS Section 8.52.020 of the Tacoma Municipal Code (“TMC”)  
7 makes it unlawful for any person, while on or in a municipal transit vehicle or  
8 while in or at a municipal transit station, to smoke or carry a lighted or smoldering  
9 pipe, cigar, or cigarette, and a person engaging in said conduct is guilty of a  
10 misdemeanor offense punishable by up to 90 days in jail and/or a \$1,000 fine,  
11 and

12 WHEREAS a “municipal transit station” includes all facilities, structures,  
13 stop shelters, lands, interest in lands, air rights over lands, and rights-of-way of  
14 all kinds that are owned, leased, held or used by a public agency for the purpose  
15 of providing public transportation services, and

16 WHEREAS the TMC does not currently address the use of electronic  
17 smoking devices, and

18 WHEREAS there is currently no exception to this statute to allow for  
19 smoking or use of an electronic smoking device in areas designated by the  
20 Transit Authority for such conduct, and

21 WHEREAS, under the Revised Code of Washington, a  
22 legislatively-created exception exists for smoking or carrying a lighted or  
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1 smoldering pipe, cigar, or cigarette, if such conduct is in an area designated and  
2 authorized by the Transit Authority, and

3 WHEREAS the proposed TMC amendment would allow for a similar  
4 exception within the City to ensure consistency with state law, encourage citizen  
5 smokers utilizing transit services in the City to smoke only in designated areas,  
6 and allow transit passengers and employees to smoke without having to leave  
7 transit property, and would prohibit the use of electronic smoking devices on  
8 transit property unless used in the designated smoking areas, and  
9

10 WHEREAS the proposed TMC amendment would define “electronic  
11 smoking device” as an electronic or battery-operated device, the use of which  
12 resembles smoking, which can be used to deliver nicotine or other substances to  
13 the person inhaling from the device, including, but not limited to, an electronic  
14 cigarette, electronic cigar, electronic cigarillo, electronic pipe, and electronic  
15 hookah, and  
16

17 WHEREAS staff presented the proposed amendments to the Public  
18 Safety, Human Services, and Education Committee meeting on March 26 and  
19 June 25, 2015, and the Committee recommended that the amendments be  
20 forwarded to the City Council for its consideration at its meeting of June 25,  
21 2015; Now, Therefore,  
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BE IT ORDAINED BY THE CITY OF TACOMA:

That Section 8.52.020 of the Tacoma Municipal Code is hereby amended  
to read as set forth in the attached Exhibit "A."

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:

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

Approved as to form:

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Assistant City Attorney



**EXHIBIT "A"**

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**8.52.020 Unlawful transit conduct.**

A. A person is guilty of unlawful transit conduct if, while on or in a municipal transit vehicle as defined by RCW 46.04.355 as now or hereafter amended or reenacted, or in or at a municipal transit station, he or she:

1. Smokes or carries a lighted or smoldering pipe, cigar, or cigarette, or uses an electronic smoking device, unless he or she is smoking or using the electronic smoking device in an area designated and authorized by the transit authority. For purposes of this subsection, "electronic smoking device" means an electronic or battery-operated device, the use of which resembles smoking, which can be used to deliver nicotine or other substances to the person inhaling from the device. The definition includes, but is not limited to, an electronic cigarette, an electronic cigar, an electronic cigarillo, an electronic pipe, and electronic hookah; or
2. Discards litter other than in designated receptacles; or
3. Plays any radio, recorder, or other sound-producing equipment, except that nothing herein shall prohibit the use of such equipment when connected to earphones which limit the sound to individual listeners or the use of a communication device by an employee of the owner or operator of the municipal transit vehicle or municipal transit station; or
4. Spits or expectorates; or
5. Carries any flammable liquid, explosive, acid, or other article or material likely to cause harm to others; except that nothing herein shall prevent a person from carrying a cigarette, cigar, or pipe lighter or carrying a firearm or ammunition in a way that is not otherwise prohibited by law; or
6. Consumes or is under the influence of any intoxicating beverage or illicit drug; or
7. Intentionally obstructs or impedes the flow of municipal transit vehicles or passenger traffic, intentionally hinders or prevents access to municipal transit vehicles or stations, or otherwise unlawfully interferes with the provision or use of public transportation services; or
8. Engages in loud, raucous, unruly, harmful, or harassing behavior that disturbs the peace, comfort, or repose of a reasonable person of normal sensibilities; or
9. Skates on roller skates or in-line skates, or rides in or upon or by any means a coaster, skateboard, toy vehicle, or any similar device; provided that a person may walk while wearing skates or carry a skateboard while on or in a municipal transit vehicle or in or at a municipal transit station if that conduct is not otherwise prohibited by law.
10. Engages in conduct not described in subsections 1 through 9 which is inconsistent with the intended use and purpose of the transit station or transit vehicle and refuses to obey the lawful command(s) of an agent of the transit authority or a peace officer to cease such conduct.

B. Municipal Transit Station Defined. For the purposes of this section, "municipal transit station" means all facilities, structures, stop shelters, lands, interest in lands, air rights over lands, and rights-of-way of all kinds that are owned, leased, held, or used by a public agency for the purpose of providing public transportation services.

C. Penalty. Any person violating this section is guilty of a misdemeanor. The penalty shall be a maximum fine of \$1,000, incarceration for a term of 90 days, or both such fine and imprisonment.

D. Severability. If any provision of this section is held invalid, such invalidity shall not affect any other provision, or the application thereof, which can be given effect without the invalid provision or application, and to this end the provisions of this section are declared severable.



## ORDINANCE NO. 28310

1 BY REQUEST OF COUNCIL MEMBER WOODARDS

2 AN ORDINANCE relating to the City's Administrative Code; amending  
3 Section 1.06.075 of the Tacoma Municipal Code, "Police Department  
4 Citizen-Initiated Complaint Oversight," to change the name of the Citizen  
5 Review Panel to Citizen Police Advisory Committee; increase the number  
6 of members from seven to eleven; and revise the duties of the committee.

7 WHEREAS, on June 28, 2005, the City Council, through Resolution  
8 No. 36536, adopted the recommendations of the Human Rights Commission  
9 regarding citizen oversight of the Tacoma Police Department ("TPD") and directed  
10 the City Manager to implement said recommendations, and

11 WHEREAS, on February 20, 2007, the City Council approved Ordinance  
12 No. 27589, formally implementing the recommendation by the Human Rights  
13 Commission and Police Accountability Workgroup by creating a Citizen Review  
14 Panel ("Panel"), and

15 WHEREAS Section 1.06.075 of the Tacoma Municipal Code ("TMC"),  
16 enacted pursuant to Ordinance No. 27589, created and clarified the role of the  
17 Panel, and

18 WHEREAS, at the June 26, 2014, Public Safety, Human Services and  
19 Education ("PSHSE") Committee meeting, the Panel provided an update of its  
20 2013 accomplishments and 2014 Work Plan, and made a request that the Panel's  
21 name be changed to more accurately reflect its work and relationship with the  
22 TPD, and

23 WHEREAS the PSHSE Committee approved a motion to forward the name  
24 change to the City Council for consideration; however, the Committee Chair  
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requested that staff review opportunities related to the City’s Equity and  
1 Empowerment Initiative for the purpose of modifying the Panel’s duties, and  
2 include those recommendations at the same time, and

3           WHEREAS staff has been developing a community engagement strategy  
4 framework through the Equity and Empowerment Initiative, which includes  
5 changing the name of the Panel to “Citizen Police Advisory Committee”  
6 (“Committee”); increasing the number of Committee members from seven to  
7 eleven, to consist of one member from each City Council District, five members  
8 from the general community, and one designated youth seat, with a minimum of  
9 40 percent of the members from traditionally underrepresented communities or  
10 groups; revising the duties of the Committee to include a role in fostering  
11 understanding and communications between Tacoma citizens and TPD; advising  
12 the Chief of Police on community relations between TPD and the community; and  
13 reviewing, developing, and recommending strategies to the City Council, City  
14 Manager, and Chief of Police concerning department policies, procedures, rules,  
15 training, and programs, and

16           WHEREAS the Committee will have no power or authority to investigate,  
17 review, or otherwise participate in matters involving specific TPD personnel or  
18 specific police-related incidents, will not receive or stand in review of complaints  
19 initiated against TPD personnel, and will not have any role in civil or criminal  
20 litigation, and

21           WHEREAS the recommendations also include the provision that, should  
22 any concern raised by the Committee remain unresolved after receiving a  
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response from the Chief of Police, the matter may be referred to the City Manager,

1 and

2 WHEREAS, at its June 8, 2015, meeting, the Panel approved the proposed  
3 changes and recommended that that the amendments be forwarded to the PSHSE  
4 Committee for approval, and

5  
6 WHEREAS, at its June 25th and July 9th meetings, the PSHSE Committee  
7 discussed and proposed changes to the amendments, and requested that staff  
8 refer the proposed changes to the Panel for final review, and

9  
10 WHEREAS, at its July 13th meeting, the Panel requested that Committee  
11 structure be changed to include one designated youth member to serve a one-year  
12 term; Now, Therefore,

13 BE IT ORDAINED BY THE CITY OF TACOMA:

14 Section 1. That the name of the Citizen Review Panel is hereby changed to  
15 Citizen Police Advisory Committee ("Committee").

16  
17 Section 2. That the number of Committee members is hereby changed from  
18 seven to eleven, to consist of one member from each City Council District, five  
19 members from the general community, and one designated youth seat for a  
20 one-year term, with a minimum of 40 percent of the members from traditionally  
21 underrepresented communities or groups.  
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Section 3. That Section 1.06.075 of the Tacoma Municipal Code is hereby

amended to read as set forth on the attached Exhibit "A."

Passed \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest:  
\_\_\_\_\_  
City Clerk

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



EXHIBIT "A"

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**1.06.075 Police Department Citizen-Initiated Complaint Oversight.**

A. Citizen-Initiated Conduct Complaint System. The City Manager shall appoint a City employee who does not work for the Tacoma Police Department, and who reports directly to the City Manager, to perform the following functions:

- 1. Receive and forward citizen-initiated conduct complaints to the Police Department;
- 2. Ensure complainants are notified that their complaint has been received and forwarded and that they are informed of all findings;
- 3. Produce statistical reports;
- 4. Serve as a liaison to the Citizen ~~Review Panel~~Police Advisory Committee;
- 5. Other duties related to implementation of this section, as may be assigned by the City Manager.

Citizen ~~Review Panel~~Police Advisory Committee

B. Creation of the ~~Panel~~Committee.

1. There is created a Citizen ~~Review Panel~~Police Advisory Committee ("~~Panel~~Committee"), consisting of ~~seven~~11 members, one member from each City Council District and five members from the general community; and one designated youth seat, with a minimum of 40 percent of the members from traditionally underrepresented communities or groups that reflect and representing the diverse communities in the City of Tacoma. Members must be residents of Tacoma. Commissioned law enforcement professionals and their family members are eligible to serve, provided that no current member of the Tacoma Police Department or his or her immediate family may serve. However, the ~~Panel~~Committee will consist of no more than three members that are commissioned law enforcement professionals or retired commissioned law enforcement professionals.

2. Members shall be appointed by the City Council. Members shall serve for three-year terms, ~~with the first members appointed to staggered terms of one, two, and three years~~. No member shall serve more than two consecutive three-year terms, ~~notwithstanding the initial staggered term of less than three years~~. The youth seat designation shall be for a one-year term.

C. Duties of the ~~Panel~~Committee.

The ~~Panel~~Committee shall perform the following duties:

- ~~1. Provide advice to the City Council, the City Manager, and the Chief of Police on policy matters relating to the Police Department.~~
- ~~2. Review specific Police Department policies referred by the City Council or City Manager, and other policies they deem appropriate, and make recommendations to the Chief of Police relating to those policies.~~
- ~~3. Receive and review policy complaints from citizens. The Panel shall not review allegations of individual officer misconduct and shall forward the same to the Conduct Complaint Management System.~~
- ~~4. Hold regular public meetings to promote public awareness of the complaint process, listen to community concerns, and hold public hearings on policy matters.~~
- ~~5. The Panel shall develop a community outreach program that includes, but is not limited to, a training segment for both citizens and police officers regarding the complaint process and its implementation.~~
- 1. Foster understanding and communication between the citizens of Tacoma and the Tacoma Police Department and review and advise the Chief of Police on community relations between the Police Department and the community.



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2. Hold regular public meetings to promote awareness of the citizen complaint process, solicit input from the community, and convene community conversations regarding police services, programs, and issues of public safety to encourage and develop an active citizen-police partnership with an emphasis on improving relations between the Police Department and citizens in Tacoma. The Committee shall forward citizen complaints to the citizen-initiated conduct complaint system.

3. Work to strengthen and ensure the application of equal protection under the law throughout the community.

4. Review the investigative process and results of completed administrative investigations of complaints, such as alleged excessive use of force or police brutality, for discussion purposes with regard to what processes may be considered in preventing the occurrences of future activities.

5. Generate community interest and involvement, and promote public awareness of the City's police services and programs, including, but not limited to, business and residential crime prevention programs, safety training, domestic violence intervention, community-oriented policing, and other areas of community relations.

6. Review, develop, and recommend strategies to the City Council, City Manager, and Chief of Police concerning Police Department policies, procedures, rules, training, and programs. Examples of potential areas that may be reviewed or studied include such areas as police misconduct investigation procedures, in-service training in human relations, Citywide crime prevention efforts, citizen participation and education on rights and responsibilities and community-oriented policing. The specific study or review areas set forth above are to be considered as examples of the areas to be studied and reviewed and are not intended to be limitations.

7. Notwithstanding the duties of the Committee as described above, the Committee shall have no power or authority to investigate, review, or otherwise participate in matters involving specific police personnel or specific police-related incidents. Should any concern raised by the Committee remain unresolved after receiving a response from the Chief of Police, the Committee may request the matter be referred to the City Manager.

D. The Panel Committee may adopt by-laws and processes for its internal organization.

E. The City Manager's Office will appoint staff to support the Panel Committee.