



2014 TACOMA CHARTER REVIEW A LOOK AT HOW YOUR CITY WORKS

Chair Bill Baarsma – Vice-Chair Catherine Ushka – Secretary Justin Leighton

Theresa Baker Gary Brackett Mabel Edmonds Tim Farrell Eric Hahn Dr. Charles Horne Mark Martinez Jim Merritt John Messina Kenneth Miller Patricia Talton Justin Van Dyk

Wednesday, April 9, 2014 at 7:00 p.m.

Charter Review Committee Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Reports by the Subcommittees
5. Form of Government
 - A. Status Check on Form of Government Changes
6. Article II Legislative
 - A. Section 2.25 Power of the People (Charter Review Period)
7. Article III Administrative
 - A. Section 3.13 NEW SECTION: Neighborhood Councils
8. Article IV Public Utilities
 - A. Section 4.XX NEW SECTION: (City Council Retention of Management Consultant for 10 year performance audits of TPU)
9. Human Resource
 - A. Section 6.13 City Officers and Personnel (Personnel Officer)
 - B. Section 6.14 City Officers and Personnel (Rule Changes By Resolution)
 - C. Section 6.15 City Officers and Personnel (Apprenticeship Programs)
10. Other Items to be considered
 - A. NEW SECTION: F-1 Public Disclosure Form for City Employees with Fiduciary Responsibility
11. Communications
12. Other Business/Unfinished Business
13. Committee Comments
14. Adjournment



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