



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

Monday, April 7, 2014 at 7:00 p.m.

Revised Charter Review Committee Agenda

1. Call to Order
2. Roll Call
3. Public Comment
4. Reports by the Subcommittees
 - a. Form of Government
 - i. Report from the Drafting Committee
 - b. Article 2 Legislative
 - i. 2.2 Qualifications and Compensation of Councilmen (Other offices)
 - ii. 2.4 The Mayor (Vacancy)
 - c. Article 3 Administrative
 - i. 3.2 Council-Manager Relationships (Leg Staff)
 - ii. 3.4 Council-Manager Relationships (Directors)
 - iii. 3.5 City Attorney
 - d. Article 4 Public Utilities
 - i. 4.12 Powers and Duties of the Public Utility Board (Budget)
 - ii. 4.14 Powers and Duties of the Public Utility Board (Proposals by City Council)
 - iii. 4.15 Powers and Duties of the Public Utility Board (Performance Audit)
 - iv. 4.18 Administrative Organization (Confirmation of the TPU Director and Utility Board & Council Performance and Reconfirmation of the TPU Director)
 - e. Human Resource
 - i. 6.3 Eligibility for Employment
 - ii. 6.7 Discriminatory Actions
 - iii. 6.11 Civil Service Board (Housekeeping)
 - iv. 9.4 Cemeteries, Mausoleums and Crematories
 - v. 9.7 Gender-Neutral Language
5. Other Items to be considered
 - a. Article IX – New Section: F-1 Public Disclosure Form
 - b. Article IV – New Section: Council Sending Item to Tacoma Public Utilities for Consideration
 - c. Article 3.14 – New Section: Landmarks Preservation Commission
6. Communications
7. Other Business/Unfinished Business
8. Committee Comments
9. Adjournment



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