1. Call to Order
2. Roll Call
3. Approval of minutes of the meeting of January 27 and February 3, 2014
4. City of Tacoma staff to discuss technical changes to the charter
5. 2004 Rejected Amendments and other past proposed amendments
6. Finalize Communication Plan
7. Planning Calendar and Work Schedule
8. Other Business/Unfinished Business
9. Public Comment
10. Committee Comments
11. Adjournment
Chair Baarsma called the meeting to order at 7:01 p.m.

Committee Members Present: 15
Baker, Brackett, Edmonds, Farrell (arrived at 7:10), Hahn, Horne (arrived at 7:05), Leighton, Martinez, Merritt, Messina, Miller Talton, Ushka, Van Dyk and Chair Baarsma.

Committee Members Absent: 0

Approval of the January 27, 2014 Minutes
The minutes were pulled by staff due to a formatting error

Presentation by Stan Finkelstein
At approximately 7:10 p.m., Stan Finkelstein, Governmental Counselor and Trainer, provided information and answered questions from committee members on the different forms of government for municipalities in the United States.

Communication Plan Options
At approximately 8:25 p.m., Justin Leighton, committee member, presented information on the updated communication plan. Justin announced he will be the point on communications for the charter review process. He asked anyone that had suggestions on what target audiences the committee should be in contact with to send them in an email to him and copy charter review staff. The communication framework would be discussed and finalized at the Wednesday, February 5 meeting of the charter review committee.

Planning Calendar and Work Schedule
At approximately 8:50 p.m., Chair Baarsma went over the charter committee planning calendar and work schedule. Discussion ensued regarding speakers and topics. Charter review staff was directed to work with vice-chair Catherine Ushka for generic questions for all the speakers to address. It was clarified that the agenda subcommittee will only meet on Monday. Discussion ensued regarding the desire of the committee to look at model charters from other cities. Charter review staff was instructed to research the National Civic League model charter and send to the committee. Three possible subcommittees were discussed, administrative, legislative and form of government and civil service board. Discussion ensued regarding the special meeting on Monday, February 10, 2014. The public hearing will be an agenda item and the location will be the council chambers. Also on the agenda for the same meeting will be discussion on items in the charter that will not be reviewed or put in a parking lot for deliberation.

Other Business/Unfinished Business
There were no items for other or unfinished business.

Public Comment
No public comment.
Adjournment
Committee Member Horne moved to adjourn the meeting. Seconded by Committee Member Leighton. On proper motion, the meeting was adjourned at approximately 9:25 p.m.

_____________________________________
Bill Baarsma, Chair

_____________________________________
Jeanne Harris, Charter Review Liaison
Chair Baarsma called the meeting to order at 6:07 p.m.

Committee Members Present: 15
Baker, Brackett, Edmonds, Farrell, Hahn, Horne, Leighton, Martinez, Merritt, Messina, Miller (participated telephonically), Talton, Ushka, Van Dyk and Chair Baarsma.

Committee Members Absent: 0

Approval of the minutes of January 13, 2014
Committee Member Hahn moved that the minutes of January 13, 2014 be approved. Committee Member Martinez seconded the motion. Voice vote was taken and motion declared carried.

Presentation by Former Mayor Brian Ebersole
At approximately 6:20 p.m., former Mayor Brian Ebersole reviewed sections of the charter and talked about the inherent conflicts between policy and administrative actions.

Proposed Charter Review Process
At approximately 7:20 p.m., Committee Member Jim Merritt provided a presentation on the Task and Schedule Gantt chart that illustrates when certain tasks need to be done for the charter review process and how they interrelate. Committee Member Merritt pointed out that decision-making doesn't happen until information gathering, organization, brainstorming, strategies and needs are looked at. Discussion ensued regarding meeting dates, strategy, suggestions for speakers, the timing of formation of sub-committees, outreach and involvement of the community.

Election of Vice-Chair and Secretary
At approximately 7:30 p.m., Chair Baarsma announced who had offered themselves for nomination and asked if there was anyone else that was interested. Hearing none Chair Baarsma asked for a show of hands for each candidate for vice-chair. There was only one candidate for secretary. By show of hands Catherine Ushka was elected to be Vice-Chair and Justin Leighton as Secretary. Chair Baarsma asked Committee Member Merritt to serve as vice-chair of the Agenda Subcommittee and Merritt accepted.

Discussion of Proposed Ground Rules and Procedures for Operations
At approximately 7:40 p.m., began discussion on the proposed ground rules and procedures for operations of the charter review committee. The committee reviewed and accepted the ground rules and procedures.
Committee Member Hahn moved for approval of the Ground Rules and Procedures for Operations. Committee Member Leighton seconded the motion. Voice vote taken and motion declared carried.

**Develop Regular Meeting Schedule**
At approximately 8:10 p.m., discussion ensued regarding a regular meeting schedule. It was agreed by consensus the charter review committee would meet Monday and Wednesday from 7:00 pm – 10 pm in Room 16 and the subcommittees would meet Monday through Friday 5:00 – 6:30 in Room 12.

**Community Outreach Plan**
At approximately 8:16 p.m., discussion ensued regarding a communication plan and suggestions on places to go and groups to contact as well as how to capture the feedback and what to do with it. It will be the responsibility of the facilitators to gather the information at public meetings and bring the information back. Justin Leighton volunteered to be the point on the committee for the community outreach plan.

**Proposed Public Hearing**
At approximately 8:20 p.m., Chair Baarsma announced February 10, 2014 in Council Chambers for the first public hearing to gather feedback from the community.

**Other Business/Unfinished Business**
At approximately 8:22 p.m., Chair Baarsma stated the next regular meeting of the charter review committee will be on Monday, February 3, 2014 at 7:00 p.m. in the Tacoma Municipal Building North, 733 Market Street, in Room 16. The CRC Agenda Subcommittee will meet Thursday, January 30, 2014 at 9:00 a.m. in Room 12. Chair Baarsma announced Stan Finkelstein would be at the February 3, 2014 meeting to talk about forms of government.

**Public Comment**
There was no public comment.

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<th>Name</th>
<th>Address/Affiliation</th>
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**Committee Comments**
There were no comments.

**Adjournment**
On proper motion the Charter Review Committee adjourned at 8:26 p.m.

__________________________
Bill Baarsma, Chair

________________________________________
Jeanne Harris, Charter Review Liaison
Current Charter Language:
Article VI – Section 6.7 – Discriminatory Actions
Section 6.7 - No applicant for employment and no appointed officer or employee
shall be discriminated against in any personnel decision on the basis of
religion, race, national origin, political affiliation, sex, age, or the presence of
any sensory, mental or physical handicap; provided, however, that affirmative
action may be used to remedy prior discrimination in the employment and
promotion of City appointed officers and employees. (Amendments approved
by vote of the people September 18, 1973 and November 3, 1992.)

Recommended Language:
Article VI – Section 6.7 – Discriminatory Actions
Section 6.7 - No applicant for employment and no appointed officer or employee
shall be discriminated against in any personnel decision on the basis of
religion, race, color, national origin or ancestry, political affiliation, sex, gender
identity, sexual orientation, age, marital status, familial status, honorably
discharged veteran or military status, or the presence of any sensory, mental or
physical handicap; provided, however, that affirmative action may be used in accordance with Chapter 49.60.400 of the Revised Code of Washington to
remedy prior discrimination in the employment and promotion of City
appointed officers and employees. (Amendments approved by vote of the
people September 18, 1973 and November 3, 1992.)

Rationale for Change:
The current Charter language of Section 6.7 (last amended November 3, 1992)
is not in alignment with Section 1.29.010 of Chapter 1.29 of the Tacoma
Municipal Code (last amended June 17, 2008). Chapter 1.29 of the Tacoma
Municipal Code prohibits unlawful discrimination against protected classes of
persons in the areas of employment, education, credit, insurance and access to
public accommodations. Section 1.29.010 of Chapter 1.29 establishes the
protected classes and includes more protected classes than are currently
included in Section 6.7 of the Tacoma City Charter. Revising the current
Charter language will ensure compliance with current City law.
While Chapter 1.29 of the Tacoma Municipal Code does not include political affiliation as a protected class, it is recommend that political affiliation remain listed in Section 6.7 of the Tacoma City Charter because Section 6.7 also relates to appointed officers of the City.

The current Charter language of Section 6.7 as it relates to affirmative action appears to be out of alignment with Chapter 49.60.400 of the Revised Code of Washington which prohibits discrimination and the granting of preferential treatment to any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting. Chapter 49.60.400 was adopted in 1999 pursuant to the approval of Initiative Measure No. 200 on November 3, 1998. Chapter 49.60.400 includes certain exceptions to the law; consequently, the proposed revised language takes those exceptions into consideration rather than eliminating the entire reference to affirmative action. Revising the current Charter language will ensure compliance with current State law.

Enclosure (s)
Chapter 1.29
HUMAN RIGHTS COMMISSION

Sections:
1.29.010 Findings.
1.29.020 Creation of a Human Rights Commission.
1.29.030 Commission Responsibilities of Neighborhood and Community Services Department.
1.29.040 Definitions.
1.29.050 Unlawful discriminatory employment practices.
1.29.060 Additional unlawful discriminatory practices.
1.29.070 Liberal construction.
1.29.080 Severability.
1.29.090 Savings clause.
1.29.100 Unlawful discriminatory housing practices.
1.29.110 Discrimination in residential real estate-related transactions.
1.29.120 Prohibition against discrimination because of disability.
1.29.130 Housing for older persons.
1.29.140 Interference, coercion or intimidation.
1.29.150 Adjustment and settlement of complaints.
1.29.160 Election for civil action in lieu of hearing for housing cases.
1.29.170 Enforcement of fair housing provisions by private persons.

1.29.010 Findings.

In response to the problem of unlawful discrimination, the City Council of the City of Tacoma hereby finds that unlawful discrimination on the basis of race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital status, familial status, honorably discharged veteran or military status, or disability is inimical to the public welfare and good order of the City of Tacoma. The City Council accordingly finds it necessary, in the exercise of its police powers for the protection of the public health, safety, and welfare, to prohibit such discrimination and to initiate action for the remedy and prevention of unlawful discriminatory acts. Pursuant to this finding, and in accordance with the City of Tacoma's policy of providing and assuring equal opportunity for all Tacoma residents in the areas of employment, education, credit, insurance, access to public accommodations, and the acquisition of real property, the City Council, in order to effect this policy and to achieve the City's goal of eliminating unlawful discrimination, hereby creates and empowers a commission to study and investigate problems of prejudice, bigotry, and discrimination, and to encourage and coordinate the implementation of programs consistent with the needs and the rights of all residents of the City of Tacoma. The Council also hereby establishes an administrative agency to support and assist this commission and to be responsible for the monitoring and enforcement of anti-discrimination ordinances and resolutions within the City.

(Ord. 27720 Ex. A; passed Jun. 17, 2008: Ord. 26948 § 1; passed Apr. 23, 2002: Ord. 25352 § 1; passed Aug. 31, 1993)

1.29.020 Creation of a Human Rights Commission.

There is hereby established a commission, to be known as the Human Rights Commission of the City of Tacoma (hereinafter referred to as the "Commission"), consisting of 15 members representative of the general public, such as students; employer groups; the housing industry; and labor, religious, racial, ethnic, disabled, and women's groups in the City, to be nominated and appointed in accordance with City Council rules and procedures.

A. Duties and Powers of the Commission. The Commission shall have the duty and power to:

1. Initiate complaints charging unlawful practices as set forth in this chapter; provided, that no such action shall be taken with respect to any complaint within the exclusive jurisdiction of any state or federal agency. Each Commissioner shall have the power to initiate a complaint, whether or not such Commissioner is aggrieved, subject to approval by the Commission.

2. Review and act upon case closures as recommended by the department staff, petitions for reconsideration, and/or conciliation agreements.

3. Study, investigate, mediate, and hold public meetings on communitywide problems arising in the City of Tacoma which may result in intergroup tensions or discrimination, including race, religion, color, national origin or ancestry, sex, gender identity, sexual orientation, age, marital status, familial status, honorably discharged veteran or military status, or disability, and make such technical studies as are appropriate to effectuate the purpose and policies of this chapter.

4. Consult with and maintain contact with other public agencies, civil rights organizations, representatives of employers, labor unions, property owners, associations, realtor associations, religious denominations and institutions, professional associations,
RCW 49.60.400: Discrimination, preferential treatment prohibited.

(1) The state shall not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or national origin in the operation of public employment, public education, or public contracting.

(2) This section applies only to action taken after December 3, 1998.

(3) This section does not affect any law or governmental action that does not discriminate against, or grant preferential treatment to, any individual or group on the basis of race, sex, color, ethnicity, or national origin.

(4) This section does not affect any otherwise lawful classification that:

(a) Is based on sex and is necessary for sexual privacy or medical or psychological treatment; or

(b) Is necessary for undercover law enforcement or for film, video, audio, or theatrical casting; or

(c) Provides for separate athletic teams for each sex.

(5) This section does not invalidate any court order or consent decree that is in force as of December 3, 1998.

(6) This section does not prohibit action that must be taken to establish or maintain eligibility for any federal program, if ineligibility would result in a loss of federal funds to the state.

(7) Nothing in this section prohibits schools established under chapter 28A.715 RCW from:

(a) Implementing a policy of Indian preference in employment; or

(b) Prioritizing the admission of tribal members where capacity of the school's programs or facilities is not as large as demand.

(8) For the purposes of this section, "state" includes, but is not necessarily limited to, the state itself, any city, county, public college or university, community college, school district, special district, or other political subdivision or governmental instrumentality of or within the state.

(9) The remedies available for violations of this section shall be the...
same, regardless of the injured party's race, sex, color, ethnicity, or national origin, as are otherwise available for violations of Washington antidiscrimination law.

(10) This section shall be self-executing. If any part or parts of this section are found to be in conflict with federal law, the United States Constitution, or the Washington state Constitution, the section shall be implemented to the maximum extent that federal law, the United States Constitution, and the Washington state Constitution permit. Any provision held invalid shall be severable from the remaining portions of this section.

[2013 c 242 § 7; 1999 c 3 § 1 (Initiative Measure No. 200, approved November 3, 1998).]
TO: T.C. Broadnax, City Manager
FROM: Elizabeth Pauli, City Attorney
SUBJECT: Proposed 2014 Charter amendments
DATE: January 10, 2014

Current Charter Language:

Section 2.19 - Citizens of Tacoma may by initiative petition ask the voters to approve or reject ordinances or amendments to existing ordinances, subject to any limitation on topics in state law, by the following process:

a) The petitioners shall file an Initiative Petition with the City Clerk.
b) Upon receipt, the City Clerk shall forward the petition to the City Attorney.
c) Within ten (10) working days of receipt, the City Attorney shall review the petition with the petitioner, and if the petition is proper in terms of form and style, the City Attorney will write a concise, true, and impartial statement of the purpose of the measure, not to exceed twenty-five (25) words in length. The statement will be phrased in the form of a positive question.
d) The City Attorney shall transmit this concise statement to the City Clerk as the official ballot title.
e) The City Clerk shall assign an initiative number to the ballot title and notify the petitioner that the ballot title becomes final and signature gathering may begin in five (5) working days if there is no judicial review.
f) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning the Pierce County Superior Court within five (5) working days of the City Attorney having transmitted the ballot title to the City Clerk. The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.
g) Petitions must include the final, approved ballot title, initiative number, the full text of the ordinance, or amendment to existing ordinance, that the petitioners seek to refer to the voters, and all other text and warnings required by State Law.
h) Petitioners have one hundred and eighty (180) calendar days to collect signatures from registered voters.
i) The number of valid signatures shall be equal to ten percent (10%) of the votes cast in the last Mayoral election.
j) The City Clerk shall verify the sufficiency of the signatures on the petition. If the petition is validated, the City Council may enact or reject the Initiative, but shall not modify it. If it rejects the Initiative or within thirty (30) calendar days fails to take final action on it, the City Council shall submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendment approved by vote of the people November 2, 2004.)
Section 2.20 - Citizens of Tacoma may ask that ordinances passed by the City Council, except for ordinances which take effect immediately as allowed in Section 2.13 of the Charter, or as otherwise prohibited by State Law, be referred to the voters for approval or rejection by the following process:

a) The petitioners shall file a Referendum Petition with the City Clerk not later than ten (10) calendar days after the City Council approved the ordinance.
b) The filing of a Referendum Petition, and progression by the petitioners through the steps outlined as follows, causes the suspension of the effective date of the ordinance.
c) Upon receipt, the City Clerk shall forward the petition to the City Attorney.
d) Within five (5) working days of receipt, the City Attorney will review the petition with the petitioner, and if the petition is proper in terms of form and style, the City Attorney writes a concise, true, and impartial statement of the purpose of the measure, not to exceed twenty-five (25) words in length. The statement will be phrased in the form of a positive question.
e) The City Attorney shall transmit this concise statement to the City Clerk as the official ballot title.
f) The City Clerk shall assign a referendum number to the ballot title and notifies the petitioner that the ballot title becomes final and signature gathering may begin in five (5) working days if there is no judicial review.
g) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning Pierce County Superior Court within five (5) working days of the City Attorney having transmitted the ballot title to the City Clerk. The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.
h) Petitions must include the final, approved ballot title, referendum number, the full text of the ordinance that the petitioners seek to refer to the voters, and all other text and warnings required by State Law.
i) Petitioners have thirty (30) calendar days to collect signatures from registered voters.
j) The number of valid signatures shall be equal to ten percent (10%) of the votes cast in the last Mayoral election.
k) The City Clerk shall verify the sufficiency of the signatures on the petition. If the petition is validated, the City Council shall immediately reconsider the ordinance, and if it does not repeal the ordinance, submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendment approved by vote of the people November 2, 2004.)
Recommended Language:

Section 2.19 - Citizens of Tacoma may by initiative petition ask the voters to approve or reject ordinances or amendments to existing ordinances, subject to any limitation on topics in state law, by the following process:

a) The petitioners shall file an Initiative Petition with the City Clerk.

b) Upon receipt, the City Clerk shall forward the petition to the City Attorney within one (1) working day of receipt.

c) Within ten (10) working days of receipt, the City Attorney shall review the petition, and make contact with the petitioner as necessary, and if the petition is proper in terms of form and style, the City Attorney will write a concise, true, and impartial statement of the purpose of the measure, not to exceed twenty-five (25) number words in length as allowed under state law for local initiatives. The statement will be phrased in the form of a positive question.

d) The City Attorney shall transmit this concise statement to the City Clerk as the official ballot title.

e) The City Clerk shall assign an initiative number to the ballot title and notify the petitioner that the ballot title becomes final and signature gathering may begin in five ten (10) working days if there is no judicial review. Notification of the ballot title shall be posted at City Hall and on the City's web page.

f) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning the Pierce County Superior Court within five ten (510) working days of the City Attorney having transmitted the ballot title to the City Clerk notification of the ballot title having been posted as required under (e). The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.

g) Petitions must include the final, approved ballot title, initiative number, the full text of the ordinance, or amendment to existing ordinance, that the petitioners seek to refer to the voters, and all other text and warnings required by State Law.

h) Petitioners have one hundred and eighty (180) calendar days to collect signatures from registered voters.

i) The number of valid signatures shall be equal to ten percent (10%) of the votes cast in the last election for the office of Mayor/Mayoral election.

j) The City Clerk/County Auditor shall verify the sufficiency of the signatures on the petition. If the petition is validated, the City Council may enact or reject the Initiative, but shall not modify it. If it rejects the Initiative or within thirty (30) calendar days fails to take final action on it, the City Council shall submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendment approved by vote of the people November 2, 2004.)
Section 2.20 - Citizens of Tacoma may ask that ordinances passed by the City Council, except for ordinances which take effect immediately as allowed in Section 2.13 of the Charter, or as otherwise prohibited by State Law, be referred to the voters for approval or rejection by the following process:

a) The petitioners shall file a Referendum Petition with the City Clerk not later than ten (10) calendar days after the City Council approved the ordinance.

b) The filing of a Referendum Petition, and progression by the petitioners through the steps outlined as follows, causes the suspension of the effective date of the ordinance.

c) Upon receipt, the City Clerk shall forward the petition to the City Attorney within one (1) working day of receipt.

d) Within five (5) working days of receipt, the City Attorney will review the petition and make contact with the petitioner as necessary, and if the petition is proper in terms of form and style, the City Attorney writes a concise, true, and impartial statement of the purpose of the measure, not to exceed twenty-five (25) the number of words in length as allowed under state law for local referendums. The statement will be phrased in the form of a positive question.

e) The City Attorney shall file this concise statement to the City Clerk as the official ballot title.

f) The City Clerk shall assign a referendum number to the ballot title and notifies the petitioner that the ballot title becomes final and signature gathering may begin in five ten (610) working days if there is no judicial review. Notification of the ballot title shall be posted at City Hall and on the City’s web page.

g) Persons dissatisfied with the ballot title prepared by the City Attorney may seek judicial review by petitioning Pierce County Superior Court within five ten (610) working days of the notification of the ballot title having been posted as required under (e) of the City Attorney having transmitted the ballot title to the City Clerk. The Court shall endeavor to promptly review the statements and render a decision as expeditiously as possible. The decision of the Court is final.

h) Petitions must include the final, approved ballot title, referendum number, the full text of the ordinance that the petitioners seek to refer to the voters, and all other text and warnings required by State Law.

i) Petitioners have thirty (30) calendar days to collect signatures from registered voters.

j) The number of valid signatures shall be equal to ten percent (10 %) of the votes cast in the last election for the office of Mayoral election.

k) The City Clerk County Auditor shall verify the sufficiency of the signatures on the petition. If the petition is validated, the City Council shall immediately reconsider the ordinance, and if it does not repeal the ordinance, submit the proposal to the people at the next Municipal or General Election that is not less than ninety (90) days after the date on which the signatures on the petition are validated.

(Amendment approved by vote of the people November 2, 2004.)
Rationale for Changes:

The proposed changes above are recommended to aid in making the initiative and referendum process more accessible to our citizens. Parallel changes are recommended for Section 2.19 and 2.20. The proposed changes are intended to accomplish three things:

1. Clarify the role of the clerk and the County Auditor (see subparagraphs 2.19 (b) and (j) and 2.20 (c) and (k))
2. Provide consistency with state law relating to local initiatives and referendums (see subparagraphs 2.19 (c), (e) and (f) and 2.20 (d), (f) and (g))
3. Add a notification procedure to enhance the opportunity for appeal of ballot title (see subparagraphs 2.19 (d), (e) and (f) and 2.20 (e), (f) and (g))

Relevant sections of state law are appended below for reference.

In addition to the recommended changes above, to avoid possible confusion and provide an increase in certainty to citizens, it is recommended that the Charter Review Commission look at the term “votes cast” as used in both sections (2.19 (i) and 2.2.(j)), and consider amendment to a term that better aligns with the terminology used and statistics maintained by the County.

RCW 29A.36.071
Local measures — Ballot title — Formulation — Advertising.

(1) Except as provided to the contrary in RCW 82.14.036, 82.46.021, or 82.80.090, the ballot title of any referendum filed on an enactment or portion of an enactment of a local government and any other question submitted to the voters of a local government consists of three elements: (a) An identification of the enacting legislative body and a statement of the subject matter; (b) a concise description of the measure; and (c) a question. The ballot title must conform with the requirements and be displayed substantially as provided under RCW 29A.72.050, except that the concise description must not exceed seventy-five words; however, a concise description submitted on behalf of a proposed or existing regional transportation investment district may exceed seventy-five words. If the local governmental unit is a city or a town, the concise statement shall be prepared by the city or town attorney. If the local governmental unit is a county, the concise statement shall be prepared by the prosecuting attorney of the county. If the unit is a unit of local government other than a city, town, or county, the concise statement shall be prepared by the prosecuting attorney of the county within which the majority area of the unit is located.

(2) A referendum measure on the enactment of a unit of local government shall be advertised in the manner provided for nominees for elective office.
(3) Subsection (1) of this section does not apply if another provision of law specifies the ballot title for a specific type of ballot question or proposition.

[2006 c 311 § 9; 2004 c 271 § 169.]

RCW 29A.36.080
Local measures — Ballot title — Notice.

Upon the filing of a ballot title of a question to be submitted to the people of a county or municipality, the county auditor shall provide notice of the exact language of the ballot title to the persons proposing the measure, the county or municipality, and to any other person requesting a copy of the ballot title.


RCW 29A.36.090
Local measures — Ballot title — Appeal.

If any persons are dissatisfied with the ballot title for a local ballot measure that was formulated by the city attorney or prosecuting attorney preparing the same, they may at any time within ten days from the time of the filing of the ballot title, not including Saturdays, Sundays, and legal holidays, appeal to the superior court of the county where the question is to appear on the ballot, by petition setting forth the measure, the ballot title objected to, their objections to it, and praying for amendment of it. The time of the filing of the ballot title, as used in this section in determining the time for appeal, is the time the ballot title is first filed with the county auditor.

A copy of the petition on appeal together with a notice that an appeal has been taken shall be served upon the county auditor and the official preparing the ballot title. Upon the filing of the petition on appeal, the court shall immediately, or at the time to which a hearing may be adjourned by consent of the appellants, examine the proposed measure, the ballot title filed, and the objections to it and may hear arguments on it, and shall as soon as possible render its decision and certify to and file with the county auditor a ballot title that it determines will meet the requirements of this chapter. The decision of the superior court is final, and the ballot title or statement so certified will be the established ballot title. The appeal must be heard without cost to either party.


RCW 29A.72.050
Ballot title — Formulation, ballot display.

(1) The ballot title for an initiative to the people, an initiative to the legislature, a referendum bill, or a referendum measure consists of: (a) A statement of the subject of the measure; (b) a concise description of the measure; and (c) a question in the form prescribed in this section for the ballot measure in question. The statement of the subject of a measure must be sufficiently broad to reflect the subject of the measure, sufficiently precise to give notice of the measure's subject matter, and not exceed ten words. The concise description must contain no more than thirty words, be a true and impartial description of the measure's essential contents, clearly identify the proposition to be voted on, and not, to the extent reasonably possible, create
prejudice either for or against the measure.

(2) For an initiative to the people, or for an initiative to the legislature for which the legislature has not proposed an alternative, the ballot title must be displayed on the ballot substantially as follows:

"Initiative Measure No. ... concerns (statement of subject). This measure would (concise description). Should this measure be enacted into law?

Yes ............ ⬤
No ............. ⬤ "

(3) For an initiative to the legislature for which the legislature has proposed an alternative, the ballot title must be displayed on the ballot substantially as follows:

"Initiative Measure Nos. ... and ...B concern (statement of subject).

Initiative Measure No. ... would (concise description).

As an alternative, the legislature has proposed Initiative Measure No. ...B, which would (concise description).

1. Should either of these measures be enacted into law?
2. Yes ............ ⬤
   No ............. ⬤

2. Regardless of whether you voted yes or no above, if one of these measures is enacted, which one should it be?

Measure ............. ⬤
No.

or

Measure ............. ⬤ "
No.
(4) For a referendum bill submitted to the people by the legislature, the ballot issue must be displayed on the ballot substantially as follows:

"The legislature has passed . . . . Bill No. . . . concerning (statement of subject). This bill would (concise description). Should this bill be:

- Approved ............. □
- Rejected .............. □

(5) For a referendum measure by state voters on a bill the legislature has passed, the ballot issue must be displayed on the ballot substantially as follows:

"The legislature passed . . . . Bill No. . . . concerning (statement of subject) and voters have filed a sufficient referendum petition on this bill. This bill would (concise description). Should this bill be:

- Approved ............. □
- Rejected .............. □

(6) The legislature may specify the statement of subject or concise description, or both, in a referendum bill that it refers to the people. The legislature may specify the concise description for an alternative it submits for an initiative to the legislature. If the legislature fails to specify these matters, the attorney general shall prepare the material that was not specified. The statement of subject and concise description as so provided must be included as part of the ballot title unless changed on appeal.

The attorney general shall specify the statement of subject and concise description for an initiative to the people, an initiative to the legislature, and a referendum measure. The statement of subject and concise description as so provided must be included as part of the ballot title unless changed on appeal.

City of Tacoma
Human Resources Department

Revised Memorandum

January 17, 2014

To: T.C. Broadnax, City Manager

From: Joy St. Germain, Human Resources Director

Re: Proposed 2014 Charter Amendment – Article VI, Section 6.3

Current Charter Language:

Article VI – City Officers and Personnel, Eligibility for Employment - Section 6.3

No person shall be eligible for employment in the City service who is not a citizen of the United States; provided that as to laborers this requirement may be waived by the Personnel Officer when laborers who are citizens are not available. No person shall be eligible to employment in the classified service who is not a resident of the city at the time of his or her appointment, and all officers and employees of the city appointed after this charter takes effect shall reside within its corporate limits during their period of employment in the city service; provided that the Civil Service Board may waive such residence requirements for employees in the classified service and the City Council may waive such residence requirements for appointive employees in the unclassified service when such waiver is deemed to be for the best interests of the city for such reasons and under such conditions as may be prescribed in the personnel rules.

(Amendments approved by vote of the people November 2, 2004.)
Recommended Language:

Article VI – City Officers and Personnel, Eligibility for Employment - Section 6.3

No person shall be eligible for employment in the City's classified service as a police officer or firefighter who is not a citizen of the United States; provided that as to laborers this requirement may be waived by the Personnel Officer when laborers who are citizens are not available. No person shall be eligible for employment in the classified service who is not a resident of the city at the time of his or her appointment, and all officers and employees of the city appointed after this charter takes effect shall reside within its corporate limits during their period of employment in the city service; provided that the Civil Service Board may waive such residence requirements for employees in the classified service and the City Council may waive such residence requirements for appointive employees in the unclassified service when such waiver is deemed to be for the best interests of the city for such reasons and under such conditions as may be prescribed in the personnel rules.

(Amendments approved by vote of the people November 2, 2004.)

Rationale for change to citizenship requirement:

Currently, pursuant to State law, police officers and firefighters in the City's classified service are required to be United States citizens. All employees must provide proof of employment eligibility as required under federal law, but citizenship is generally not required. The proposed change therefore eliminates the citizenship requirement for classified employees other than police officers and firefighters, consistent with current laws and practice.

Rationale for change to residency requirement:

The residency requirement cannot be applied to all classified employees. State law expressly forbids the use of residency in any employment decision related to firefighters (RCW 41.08.075) and police officers (RCW 41.12.075). Currently those employees comprise approximately 26% of employees in the classified city service.

The historical reasons for residency requirements are less relevant. The need for prompt emergency response by employees was historically cited as a reason to require residency. However, in some instances, residents of Fife, Federal Way, Ruston, or Gig Harbor may actually be closer with less response time to their worksite than individuals.
living within the city limits. When residency waivers have been granted in recent years, the majority were for individuals residing within 20 miles of the corporate limits. In addition, as indicated previously, Police Officers and Firefighters, who are primary emergency responders, are exempt from the requirements pursuant to State law.

There was also a historical belief that when employees live in the City, they have a vested interest in the quality of services provided and a better understanding of the needs. However, a number of City departments or divisions, including Public Works, Environmental Services, and Tacoma Rail, Water, Power and Click! provide services outside the City limits as well.

**Residency requirements are uncommon among Washington cities.** While some cities may require residency for positions such as the City Manager, Police and Fire Chief and Department Directors, Tacoma is likely alone in having a residency requirement for all classified positions.

**The residency requirement negatively impacts the recruitment and hiring of highly qualified individuals.** The residency requirement limits the talent pool for positions when census data indicates that 16% of our citizens do not meet the minimum educational requirements (HS grad or GED). Beyond that, there are increasing demands for specific competencies, specialization and higher educational requirements. For candidates living outside the City limits, residency is a reason for not applying for jobs, also limiting our pool of qualified applicants. Many families choose their residence based on a variety of economic and quality of life issues – often the proximity of employment for both spouses is a consideration. At a time when the public sector is expected to experience a worker shortage as baby boomers retire, mandating residency will likely reduce the City of Tacoma’s ability to compete with other cities for qualified workers.

**The residency requirement is unenforceable.** Washington State law forbids cities from requiring applicants for classified positions to reside within the City limits prior to employment or after the time of appointment.

RCW 35.21.200 states, in relevant part, that the “residence of an employee outside the limits of such city or town shall not be grounds for discharge of any regularly appointed civil service employee otherwise qualified…” The Washington State Supreme Court upheld this provision in a case involving City of Yakima charter and ordinance provisions that required “[p]ersons hereafter employed by the city [to] be residents of the city except those whose duties require them to live outside the city.” Mosebar v Moore, 41 Wn.2d 216 (1952). In that case, the State Supreme Court held that the language of RCW 35.21.200 bars cities from enforcing local charter or ordinance provisions that require employees in the classified service to continue to reside within the city limits as
a condition of employment. The Court ruled that the Washington State Legislature's authority in this area pre-empts local laws that are in conflict with this provision.

In *Egbert v. City of Seattle*, 81 Wn.2d 840 (1973), the State Supreme Court expanded the prohibition and held that durational residential requirements for applicants of classified positions were unconstitutional. The City of Seattle, through its charter, required applicants for civil service positions to be valid residents at the time of application. The Court found this requirement to unlawfully infringe upon the applicants' constitutionally protected right to travel and violates the equal protection clause of the United States Constitution. Cities cannot require applicants to be residents prior to appointment.

As a result of this body of law, the Courts and State Legislature have effectively rendered the City's residency provisions for classified employees meaningless because it can only be enforced for a brief point in time at the time of appointment.

In addition, determination of compliance with a requirement of residency is problematic. The Tacoma City Charter and Municipal Code do not define the term "resident" or what evidence must be offered as proof of residency. While a driver's license or vehicle registration is typically used to show proof of residency, to obtain a Washington State driver's license or vehicle registration, a person must only show an "intent to live or be located in this state on more than a temporary or transitory basis." (See RCW 46.20.021 and RCW 46.16.028). Even if the Charter or code were changed to clearly identify the proof required to establish residency, all that is required to meet the residency requirement, is simply manifesting an intent to reside within the City limits for the moment of appointment.

Because the residency requirement is not enforceable in a meaningful way, former City Manager Eric Anderson and Human Resources Director Joy St. Germain requested that the Civil Service Board grant an indefinite residency waiver, so that resources would not be used to attempt to apply a requirement that cannot be enforced. The Board granted the waiver at their regular meeting on May 6, 2010, and residency has not been required since then, pending Charter review.
January 28, 2014

Charter Review Committee
733 Market Street, Room 12
Tacoma, WA 98402

Dear Charter Review Committee

At my request, the General Government Directors submitted the following proposed 2014 Charter amendments for the committee’s consideration:

- The City Attorney’s Office recommends changes to Article I, Sections 2.19 and 2.20, to aid in making the citizen initiative and referendum process more accessible to citizens; to clarify the role of the City Clerk and County Auditor in the process; to provide consistency with State law related to local initiatives and referendums; and, to add a notification procedure to enhance the opportunity for appeal of the ballot title.

- The Neighborhood and Community Services Department recommends language be added to Article VI, Section 6.7, related to discrimination actions against applicants for employment and appointed officers or employees.

- The Human Resources Department recommends changes to Article VI, Section 6.3, to bring that section in compliance with state law to limit the requirement for US citizenship to Firefighters and Police Officers.

Please see the attached memorandums for additional background and language revisions.

Thank you for your consideration of these proposed amendments.

Sincerely,

T. C. Broadnax
City Manager

cc: Mayor and Council Members
    Elizabeth Pauli, City Attorney
    Tansy Hayward, Assistant City Manager
    Joy St. German, Human Resource Director
## DISPOSITION OF RECOMMENDATIONS TO THE TACOMA CITY COUNCIL

### PROPOSED AMENDMENTS

<table>
<thead>
<tr>
<th>PREAMBLE</th>
<th>STATUS</th>
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<tbody>
<tr>
<td>Amendment #1</td>
<td>Tabled</td>
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<tr>
<td>Preamble to the Charter</td>
<td>An eloquent statement of purpose</td>
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### ARTICLE II - THE LEGISLATIVE BRANCH

<table>
<thead>
<tr>
<th>Amendment #2</th>
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<tbody>
<tr>
<td>Section 2.5</td>
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<tr>
<td>Removal for or Forfeiture of Office</td>
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<tr>
<td>Amends</td>
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<td>Office Members</td>
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<tr>
<td>Amendment #3</td>
<td>Adopted</td>
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<tr>
<td>Section 2.8</td>
<td></td>
</tr>
<tr>
<td>Procedure of the Council</td>
<td>City Council to set the number of required annual Council meetings</td>
</tr>
<tr>
<td>Amendment #4</td>
<td>Failed</td>
</tr>
<tr>
<td>Section 2.9</td>
<td></td>
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<tr>
<td>Procedure of the Council</td>
<td>Addition of two full-time equivalent staff members for the City Council</td>
</tr>
<tr>
<td>Amendment #5</td>
<td>Adopted</td>
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<tr>
<td>Section 2.13</td>
<td></td>
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<tr>
<td>Legislation</td>
<td>Allow for a summary of new ordinances to be published, and authorize Council to designate the effective date for certain ordinances</td>
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<tr>
<td>Amendment #6</td>
<td>Adopted</td>
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<tr>
<td>Sections 2.18, 2.19, 2.20 and 2.21 Initiative and Referendum</td>
<td>Improve the process of initiatives and referenda with a new section titled “Powers of the People”; and mandate a review of the Charter</td>
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### ARTICLE III - THE ADMINISTRATIVE BRANCH

<table>
<thead>
<tr>
<th>Amendment #7</th>
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<tbody>
<tr>
<td>Section 3.1</td>
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<tr>
<td>The City Manager</td>
<td>Provide a term limit, performance reviews and reconfirmation for the City Manager position. Authorize Council to have specific contracting ability.</td>
</tr>
<tr>
<td>(delete the ten year term limit)</td>
<td></td>
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<tr>
<td>Amendment as amended</td>
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</table>
## Article VII - General Finance

**Amendment #17**

Section 6.8 Political Activity

(Change name to “Dual Office Holding”)

Delete portion that is contrary to State Law, and allow elected officials and employees to hold other offices, with restrictions

Adopted as amended

**ARTICLE VII - GENERAL FINANCE**

**Amendment #18**

Section 7.4 Investment of Funds

Change the name of Finance Committee to Investment Committee

Adopted

**Amendment #19**

Section 7.5 (a) Department of Finance

The Finance Director shall review for concurrence the budget, prepared by the Office of Management, Budget and Analysis

Failed

**Amendment #20**

Section 7.8 Receipt, Custody and Disbursement of Funds

Removes the restriction of city funds being deposited only in a bank in the City of Tacoma

Adopted

**Amendment #21**

Section 7.9 Receipt, Custody and Disbursement of Funds

(insert “or his/her designee” after the word “Treasurer”)

Allow for disbursement of city funds electronically

Adopted as amended

**Amendment #22**

Section 7.14 Independent Audit

Provides for the State Auditor to be the independent auditor of record

Adopted

## Article IX - Miscellaneous Provisions

**Amendment #23**

Section 9.1 Disposal of City Property

(exclude language regarding sale of property)

Allow for the conveyance of waterfront property, with restrictions, and modify certain conditions for leases lasting less than one year; allows leases up to 75 years

Adopted as amended

Proposed and adopted by Council:

Redistrict the City from five to six Council Districts
Government Structure

The Charter Review Committee meeting of February 26, 2004 was structured to assist the committee in determining if the current form of government should be changed, remain the same, or with modifications to the current system.

A series of questions were asked of the members, in the form of motions, on three separate structures of government:

1. Council/Manager
2. Mayor/Council
3. Council

The Charter Review Committee recommended continuing the current Council/Manager government structure, with some modifications.

The following are the results of the questions asked, regarding items number 2 and 3, the Mayor/Council form of government and Council structure.

Mayor/Council Structure:

These questions were asked as affirmative motions, based on the assumption that these recommendations would take place if the Committee were to recommend the Mayor/Council form of government structure to the City Council.

1. Should the term limit for the Mayor be limited to the same terms as members of the City Council, which is two (2) four-year terms, up to ten (10) years maximum as Mayor?
   The motion failed by a vote of 3 in favor, with 10 opposed.

2. Should there be a term limit for the Mayor?
   The motion passed unanimously.

3. Should the length of office be extended or shortened?
   The committee voted to refer this to a sub-committee, which consequently did not decide on this matter due to the decision to keep the current government structure.

4. Should the Mayor be provided the authority to veto legislation?
   The motion passed unanimously.
Other proposed recommendations that failed to receive a majority vote:

**ARTICLE IV- PUBLIC UTILITIES**

**CURRENT CHARTER LANGUAGE:**

Section 4.17 Administrative Organization

The Department of Public Utilities shall use the services of the City's General Government finance department, purchasing agent, law department, human resources/personnel department, and other City departments, offices, and agencies, except as otherwise directed by the City Council. (Amendment approved by vote of the people November 3, 1992.)

**PROPOSED LANGUAGE:**

The Department of Public Utilities shall use the services of the City's General Government finance department, purchasing agent, law department, human resources/personnel department, and other City departments, offices, and agencies, except as otherwise directed by the City Council. The City Manager and the Director of Public Utilities shall jointly appoint the Director of Finance and the Director of Human Resources subject to the confirmation procedures of this Charter. The City Council and the Public Utilities Board may jointly direct the consolidation of other departments, offices or agencies.

The Charter Review Committee vote was 3 in favor, 7 in opposition and 1 abstention.
ARTICLE VI - CITY OFFICERS AND PERSONNEL

CURRENT CHARTER LANGUAGE:
Section 6.7 - Discriminatory Actions
No applicant for employment and no appointed officer or employee shall be discriminated against in any personnel decision on the basis of religion, race, national origin, political affiliation, sex, age, or the presence of any sensory, mental or physical handicap; provided, however, that affirmative action may be used to remedy prior discrimination in the employment and promotion of City appointed officers and employees.

PROPOSED LANGUAGE:
No applicant for employment and no appointed officer or employee shall be discriminated against in any personnel decision on the basis of religion, race, national origin, political affiliation, sex, age, sexual orientation or the presence of any sensory, mental or physical handicap; provided, however, that affirmative action may be used to remedy prior discrimination in the employment and promotion of City appointed officers and employees.

The Charter Review Committee vote was 0 in favor, 13 in opposition and 1 abstention.
ARTICLE VI- CITY OFFICERS AND PERSONNEL

CURRENT CHARTER LANGUAGE:

Section 6.12 (d) - Powers and Duties of the Civil Service Board

The Civil Service Board shall have the power and shall be required:

To hear appeals from any action suspending for more than thirty days, reducing in rank or pay, or discharging any employee in the classified service, and further to hear appeals on any and all other controversies or matters arising out of or in connection with the Civil Service and Personnel Rules. The findings and decisions of the Board shall be reduced to writing and shall be final and binding upon all parties concerned.

PROPOSED LANGUAGE:

To hear appeals from any action suspending for more than thirty days, reducing in rank or pay, or discharging any employee in the classified service, and further to hear appeals on any and all other controversies or matters arising out of or in connection with the Civil Service and Personnel Rules. The findings and decisions of the Board shall be reduced to writing and shall be final and binding upon all parties concerned provided those findings and decisions are not in conflict with collective bargaining agreements in effect and applying to the individual or group presenting the appeal.

The Charter Review Committee vote was 4 in favor and 10 in opposition.
ARTICLE VI - CITY OFFICERS AND PERSONNEL

Other proposed recommendations for this Article, for which specific language had not been drafted, included:

Section 6.11 - Civil Service Board

Change to have the Council appoint the three members, who are now elected by the city at large.

The Charter Review Committee vote was 6 in favor and 8 in opposition.

Section 6.14 - Personnel Rules

Change to provide that the City Council shall make and amend the personnel rules.

The Charter Review Committee vote was 7 in favor and 8 in opposition.
2014 Charter Review Committee
Communication Framework
Updated 1/30/2014

Goals

- To engage residents and other stakeholders in the Charter Review process.
- To create a sense of ownership among residents and other stakeholders about the Charter Review process.
- To learn from residents and other stakeholders throughout the Charter Review process.

Target Audiences

Target audiences include those who can assist in getting information about the Charter Review process to residents and other stakeholders.

- Residents
- Councils, Committees, Boards and Commissions
- Community Groups
- Service Organizations
- Universities, and Community and Technical Colleges
- Elected Officials and City Staff
- Labor Organizations
- Media

Assumptions

- The Charter Review Committee's preference to utilize available City resources to keep residents and other stakeholders informed.
- The Charter Review Committee's desires to use a broad spectrum of communication vehicles.

Tactics

- Create an identity for the Charter Review process as early as possible that distills what this process is about at its core.
- Create a featured area for the Charter Review Committee on the City's website specifically for the Charter Review Committee to include: meeting schedules, archive for minutes, contact information and avenues for public input, process updates, reports and other relevant information.
- Pitch editorial board meetings and public radio appearances for members of the Charter Review Committee, and work with staff liaison to schedule Charter Review Committee members.
• Work with staff liaison to polish and distribute Charter Review Committee-authored op-eds and letters-to-the-editor to local media to augment news releases.
• Work with staff liaison to craft messaging to residents and other stakeholders via direct mail, posters, flyers, fact sheets, web postings, television PSA’s and scala pages.
• Cross promote messaging to residents and other stakeholders via news releases and social media.
• Cross promote messaging to City employees via internal channels.
• Work with staff liaison to design exterior of community input boxes and design hard copy community input forms with electronic versions placed on Charter Review Committee’s website.
• Work with staff liaison to share link to Charter Review Committee’s website on the websites of other key organizations and groups in Tacoma.
• Work with staff liaison to share information from the Charter Review Committee within the newsletters of other key organizations and groups in Tacoma.
• Create opportunities for additional Charter Review Committee exposure via “Inside Tacoma,” the City's public affairs television program, and “Tacoma Report,” the City's television news program.
• Work with staff liaison to promote in-person, remote or virtual info sessions with residents and other stakeholders.

Messaging Topics (To be Translated as Needed)

City Charter Summary

• What is a City Charter?
• Why should you care about the City Charter?
• Why are we reviewing the City Charter?
• Who comprises the Charter Review Committee?
• What role does the community have?
• What role do City employees have?
• What is the timeline for the review of the City’s Charter?
• Can someone explain in lay person’s terms what each section of the Charter covers?

Ballot Education Mailer

• The Charter Review Committee provides its recommendations to the City Council.
• There can be no charter changes without voter approval.
• When can the community vote?
• Where can the community go for more information?

Community Thoughts and Ideas

• How can residents and other stakeholders share their thoughts and ideas about the City’s Charter?
• Share schedule of meeting dates and locations.
• Share information about major issues up for discussion.
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<thead>
<tr>
<th>Date</th>
<th>Task</th>
<th>Topic(s)</th>
<th>Speakers</th>
<th>Location</th>
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<tbody>
<tr>
<td>Monday, January 13, 2014</td>
<td>Set Up Process</td>
<td>Presentation: Introductions of Support Staff Departments</td>
<td>T.C. Broadnax, Elizabeth Pauli, Gwen Schuler</td>
<td>Room 248</td>
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<tr>
<td>January 27, 2014</td>
<td>Set Up Process</td>
<td>Presentation: Conflicts in the Charter relative to council, mayor and city manager</td>
<td>Former Mayor Brian Ebersole</td>
<td>Room 16</td>
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<tr>
<td>Thursday, January 30, 2014</td>
<td>CRC Agenda SubCom</td>
<td>Finalize work schedule</td>
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<tr>
<td>Monday, February 3, 2014</td>
<td>Information Gathering</td>
<td>Forms of Government, Communication Plan, Work Schedule</td>
<td>Stan Finkelstein, Justin Leighton</td>
<td>Room 16</td>
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<tr>
<td>Wednesday, February 5, 2014</td>
<td>Information Gathering</td>
<td>Housekeeping/Requests from internal COT, 2004 rejected amendments</td>
<td>City Manager, Department Heads, Other interested staff</td>
<td>Room 16</td>
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<tr>
<td>Monday, February 10, 2014</td>
<td>Information Gathering</td>
<td>Special Meeting Public Hearing, Determine non-issues in the Charter</td>
<td>The Public Charter Review Committee Members</td>
<td>City Council Chambers</td>
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<td>Wednesday, February 12</td>
<td>Information Gathering</td>
<td>Testimony from former and current mayors, Communications, Legislative Articles of the Charter</td>
<td>Mike Crowley, Karen Viale, Harold Moss, Connie Ladenburg, Rick Talbert, Charter Review Comm</td>
<td>Room 16</td>
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<td>Monday, February 17, 2014</td>
<td>HOLIDAY</td>
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<td>Wednesday, February 19, 2014</td>
<td>Information Gathering</td>
<td>Testimony from current councilmembers, Legislative, Form the legislative subcommittee</td>
<td>Two panels of four 7-8 No councilmember and 8-9: Anders Ibsen, Charter Review Comm</td>
<td>Room 16</td>
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<td>Monday, February 24, 2014</td>
<td>Information Gathering</td>
<td>TPU</td>
<td>Bill Gaines, David</td>
<td>Room 16</td>
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<td>Date/Time</td>
<td>Agenda Item</td>
<td>Subcom Members</td>
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<td>February 26, 2014</td>
<td>Information Gathering, Organize Information, Visioning-Brainstorming, Summarize Issues/Needs</td>
<td>Jake Fey, Bill Barker</td>
<td>Room 16</td>
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<td>March 3, 2014</td>
<td>Information Gathering, Organize Information, Visioning-Brainstorming, Start to form Administrative and Form of Government Subcom</td>
<td>Testimony from former city managers, Administrative Subcom</td>
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<td>March 5, 2014</td>
<td>Information Gathering, Organize Information, Visioning-Brainstorming</td>
<td>Testimony from administrators, Administrative Subcom</td>
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<td>March 10, 2014</td>
<td>Organize Information, Visioning-Brainstorming, Summarize Issues/Needs</td>
<td>Develop Decision Criteria, SubCom Reports</td>
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<td>March 12, 2014</td>
<td>Summarize Issues/Needs, Develop Decision Criteria, Subcom Reports</td>
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<td>Monday, March 17, 2014</td>
<td>Visioning-Brainstorming Summarize Issues/Needs Develop Decision Criteria Identify Alternative Solutions</td>
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<td>Organize Information Identify Alternative Solutions</td>
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<td>March 31, 2014</td>
<td>Organize Information Identify Alternative Solutions</td>
<td>Public Hearing</td>
<td>Council Chambers</td>
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<td>April 2, 2014</td>
<td>Identify Alternative Solutions</td>
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<td>April 7, 2014</td>
<td>Identify Alternative Solutions Test Against Criteria</td>
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<td>April 28, 2014</td>
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<td>April 30, 2014</td>
<td>Prepare Report</td>
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<td>May 5, 2014</td>
<td>BRIEF FOR SUBMISSION TO CITY COUNCIL</td>
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<td>May 6, 2014</td>
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