Charter Review
Public Utilities Subcommittee Agenda
Tacoma Municipal Building North, 733 Market Street, Room 12
www.cityoftacoma.org/charterreview

Recommendations

- City Council Approval of Superintendents/Department Heads
- Shared Services Allocation
- Separate Legal Council/Special
- Utility Board Members term
- Franchise Agreements
- Internet Utility
- Outside Auditing
- Performance/Fiscal Audit
- Keep Current Structure
- Outside Jurisdiction Representation
- City Council Approval of TPU Director
- Merge TPU & General Government
- Performance Review
- City Council Budget Input and Veto
- PUD Option
- General Government Utilities to TPU
- Energy Conservation – can’t benefit from Programs 6.6 (to HR Subcommittee)
- Charter vs. Employment Agreement of Director
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Work Plan

- Group Recommendations
- ID Criteria
- Prioritize
- Map Out System Structure
- Timelines
- Outcomes
- Evaluations
- Assign Roles
- Utilize Intern/Student
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Criteria

Who, What, When, Where, How & Why

• Accountability
• Transparency
• Diversity
• Organizational Clarity
• Responsiveness
• Sustainability
• Impacts – Fiscal, Customer, Relationships, Efficiencies
• Reliability of Service
• Fair Value
• Innovation
• Competitiveness
• Charter vs. Operations