



## 2014 TACOMA CHARTER REVIEW A LOOK AT HOW YOUR CITY WORKS

Mark Martinez (Chair) – Terri Baker – Gary Brackett – Tim Farrell – Charles Horne – Justin Leighton – Kenneth Miller

# Charter Review Public Utilities Subcommittee Agenda

Tacoma Municipal Building North, 733 Market Street, Room 12

[www.cityoftacoma.org/charterreview](http://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



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