



RESOLUTION NO. 38963

1 A RESOLUTION appointing individuals to committees that will prepare
2 statements "For" and "Against" proposed amendments to the Tacoma
3 City Charter which will appear in the voters' pamphlet for the Special
Municipal Election to be held November 4, 2014.

4 WHEREAS, on November 12, 2013, the City Council adopted
5 Resolution No. 38773, creating a Charter Review Committee ("Committee")
6 for the purpose of reviewing the existing Charter of the City of Tacoma, and
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8 WHEREAS the Committee finished its review and submitted its
9 recommendations to the City Council on May 6, 2014, and

10 WHEREAS, at a special City Council meeting held on June 17, 2014,
11 the City Council reviewed the recommendations, along with additional
12 recommendations from City Council and staff, and advanced 12 City
13 Charter amendments for consideration as resolutions at the regular City
14 Council meeting held on July 15, 2014, and
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16 WHEREAS the City Council considered said recommendations and
17 amendments thereto at its meeting of July 15, 2014, and by a majority vote
18 determined it advisable and in the best interest of the citizens of the City to
19 submit 12 of the recommendations, in the form of propositions, to the voters
20 of the City, and
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22 WHEREAS Resolution Nos. 38948, 38949, 38950, 38951, 38952,
23 38953, 38954, 38955, 38956, 38957, 38958, and 38959 were adopted for
24 submission to the voters of the City of Tacoma at the Special Municipal
25 Election to be held on November 4, 2014, and
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1 WHEREAS, pursuant to RCW 29A.32.280, for each measure
2 included in a local voters' pamphlet from a unit of local government, the
3 legislative authority of that jurisdiction shall, not later than 45 days before
4 publication of the pamphlet, formally appoint a committee to prepare
5 arguments advocating voters' approval of the measure and shall formally
6 appoint a committee to prepare arguments advocating voters' rejection of
7 the measure, and
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9 WHEREAS, at its meeting of July 16, 2014, the Government
10 Performance and Finance Committee recommended the appointment of the
11 individuals listed on Exhibit "A" to the "For" and "Against" committees for the
12 proposed amendments to the Tacoma City Charter; Now, Therefore,
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14 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

15 That the nominees for the "For" and "Against" committees, as listed
16 on the attached Substitute Exhibit "A," are hereby confirmed and the
17 persons designated thereon are hereby appointed as committee members
18 of the "For" and "Against" committees for the proposed amendments to the
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1 Tacoma City Charter which will appear in the voters' pamphlet for the
2 November 4, 2014, Special Municipal Election.

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4 Adopted JUL 22 2014

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6 *W Woodards*
7 Deputy Mayor

8 Attest:
9 *Paul Samm*
10 City Clerk

11 Approved as to form:
12 *Debra Casp*
13 City Attorney

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SUBSTITUTE EXHIBIT "A"

PROPOSED CHARTER AMENDMENT	FOR	AGAINST
Resolution No. 38948 – Amendment No. 1 Election provisions	Terri Baker Susan Eidenschink Lyz Kurnitz-Thurlow	Tom Stenger
Resolution No. 38949 – Amendment No. 2 Gender neutral language	Terri Baker Justin Leighton Lyz Kurnitz-Thurlow	Tom Stenger
Resolution No. 38950 – Amendment No. 3 Anti-discrimination provisions	Terri Baker	N/A
Resolution No. 38951 – Amendment No. 4 Effective date of emergency ordinances	Tricia DeOme Justin Leighton John Thurlow	Tom Stenger
Amended Resolution No. 38952 – Amendment No. 5 City Council authority to confirm appointment of department heads	Laurie Jenkins Jim Merritt	Terri Baker
Resolution No. 38953 – Amendment No. 6 City Council confirmation of the Director of Utilities	Brian Ebersole Edwina Magrum Thomas McCarthy	Mike Crowley Dawn Lucien Harold Moss
Amended Resolution No. 38954 – Amendment No. 7 Adding requirements for the Landmarks Preservation Commission	Sharon Winters	Terri Baker Tom Stenger

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Amended Resolution No. 38955 – Amendment No. 8 Term limits for Mayor and Council	Carolyn Edmonds	Sherry Bockwinkel Tom Stenger
Amended Resolution No. 38956 – Amendment No. 9 Citizen Commission on Elected Salaries	Terri Baker Jim Merritt	Sherry Bockwinkel Tom Stenger
Resolution No. 38957 – Amendment No. 10 Deleting prohibition of new cemeteries	Terri Baker	Tom Stenger
Resolution No. 38958 – Amendment No. 11 City employee participation in conservation, environmental, and other programs	Bryan Flint Michael Garrity Sharon Winters	N/A
Resolution No. 38959 – Amendment No. 12 Removing citizenship and City residency as requirements of eligibility for City employment	Terri Baker	Anita Latch