



RESOLUTION NO. 38846

1 BY REQUEST OF MAYOR STRICKLAND, DEPUTY MAYOR WOODARDS, AND
2 COUNCIL MEMBERS CAMPBELL AND WALKER

3 A RESOLUTION reconfirming the appointment of T.C. Broadnax as the City
4 Manager and authorizing the execution of an employment agreement for the
5 period of February 13, 2014, through February 12, 2016.

6 WHEREAS, on January 10, 2012, the City Council adopted Resolution
7 No. 38402, authorizing the execution of an agreement with T.C. Broadnax to serve
8 as the City Manager of the City of Tacoma for the period of February 13, 2012,
9 through February 12, 2014, and

10 WHEREAS Section 3.1 of the Tacoma City Charter requires the City
11 Council to reconfirm the appointment of the City Manager by an affirmative vote of
12 at least five members every two years, and

13 WHEREAS, on December 17, 2013, the City Manager received a
14 performance review from the City Council for the period of February 2012 through
15 November 2013, and was rated in four key areas: assisting the City Council with
16 Policy Making, Internal Administration, External Relations, and Personal
17 Accomplishments, and

18 WHEREAS the City Manager Performance Review Committee met on
19 January 31, 2014, to review the City Manager's performance for the period of
20 December 2013 through January 2014, and the City Council met on February 4,
21 2014, to review the performance of the City Manager for said period, and

22 WHEREAS the City Manager Performance Review Committee recommends
23 ratification of the December 17, 2013, *Annual Performance Review: City Manager*
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and further recommends reconfirming the appointment of and authorizing a two-year employment agreement with T.C. Broadnax; Now, Therefore,

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BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

Section 1. That the City Council hereby ratifies the December 17, 2013, *Annual Performance Review: City Manager* for the period of December 2013 through January 2014.

Section 2. That the City Council hereby reconfirms the appointment of T.C. Broadnax to serve as the City Manager of the City of Tacoma.

Section 3. That the City Council hereby authorizes the execution of an employment agreement with T.C. Broadnax for the period of February 13, 2014, through February 12, 2016, said document to be substantially in the form of the proposed agreement on file in the office of the City Clerk.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

City Attorney