



RESOLUTION NO. 41324

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A RESOLUTION relating to the City Charter Review; appointing individuals to the 2024 Charter Review Committee to serve until such time as the final recommendations are made on or before May 7, 2024.

WHEREAS the existing City Charter was adopted in 1953, and, pursuant to Section 2.25 of the City Charter, the City Council shall commence a comprehensive review of the City Charter, no less frequently than once every ten years, by appointing citizens to a Charter Review Committee, or by the election of a board of freeholders in a manner provided in state law, and

WHEREAS the City Charter has not been reviewed in its entirety by representative citizens of the City since 2014, and

WHEREAS, on October 10, 2023, staff presented a review of past Charter reviews at Study Session, and

WHEREAS on October 17, 2023, pursuant to Resolution No. 41282, a Charter Review Committee was created to consist of 15 citizens of the City of Tacoma to be appointed by the City Council in the manner as set forth in the resolution, and

WHEREAS at its special meeting of December 5, 2023, the Government Performance and Finance Committee conducted interviews, and on December 12, 2023, the City Council reviewed candidates for appointment to the Charter Review Committee at Study Session, and

WHEREAS, pursuant to City Charter Section 2.4, the persons named on Exhibit "A" have been nominated to serve on the 2024 Charter Review Committee,



1 to serve until such time as the final reports and recommendations are made, on or
2 about May 7, 2024, at which time said Committee will be dissolved without further
3 action of the City Council, and

4 WHEREAS if needed at a future date, the City Council may appoint
5 alternates to the Committee as needed, with input from the Committee on
6 expectations of involvement for said positions, and

8 WHEREAS committee meetings will commence in January 2024, and

9 WHEREAS the City Council believes that the study of the existing Charter
10 should be a deliberate, thoughtful, and inclusive process; Now, Therefore,

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

13 Section 1. That the 15 citizens identified in Exhibit "A," attached hereto,
14 are each appointed to serve on the Charter Review Committee, and that
15 Committee Member Stephen Wamback shall serve as the Chair.

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Section 2. That said members shall serve until such time as the final reports and recommendations are made on or before May 7, 2024, at which time said committee shall be dissolved without further action of the City Council.

Adopted _____

Mayor

Attest:

City Clerk

Approved as to form:

Interim City Attorney



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2024 CHARTER REVIEW COMMITTEE

1. Baird, Katie
2. Carr, Nicholas
3. Castro, Maricres
4. Chhun, Silong
5. Fischer, Patrick
6. Flint, Bryan
7. Gauthier, Jason
8. Jimenez, Andre
9. Malott, Melissa
10. Palmer, Latasha
11. Reay, Andrea
12. Stith, Rebecca
13. Winston, Diamatris
14. Wamback, Stephen (Chair)
15. Wu, Lok Yin