



**TO:** T.C. Broadnax, City Manager  
**FROM:** Doris Sorum, City Clerk, City Attorney’s Office  
Elizabeth Pauli, City Attorney’s Office  
**COPY:** City Council and City Clerk  
**SUBJECT:** Resolution – Forwarding Proposed Charter Amendments to the Pierce County Auditor –  
July 22, 2014  
**DATE:** June 30, 2014

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**SUMMARY:**

A resolution requesting that the Pierce County Auditor call a special municipal election on November 4, 2014, to place before the voters 12 proposed amendments to the City Charter and approving the ballot titles for those proposed amendments.

**STRATEGIC POLICY PRIORITY:**

This item best aligns with the strategic priority policy related to encouraging and promoting an open, effective, results-oriented organization by allowing the voters of the City of Tacoma to choose how the City Charter should be amended.

**BACKGROUND:**

On November 12, 2013 the City Council adopted Resolution No. 38773, creating a Charter Review Committee for the purpose of reviewing the existing Charter of the City of Tacoma. The Committee finished its review and submitted its recommendations to the City Council on May 6, 2014. The City Council reviewed the recommendations at a special meeting of the City Council on June 17, 2014, and advanced 12 amendments to the City Charter for consideration as resolutions at the regular City Council meeting on July 15, 2014.

At the July 15, 2014 regular City Council meeting, Resolution Nos. 38948, 38949, 38950, 38951, 38953, 38957, 38958, 38959; and Amended Resolution Nos. 38952, 38954, 38955, and 38956 were adopted for submission to the voters of the City of Tacoma at the special municipal election to be held on November 4, 2014.

**ISSUE:**

Proposed Charter amendment resolutions adopted at the July 15, 2014 City Council meeting must be forwarded to the Pierce County Auditor, who shall call a special municipal election on November 4, 2014, to place before the voters 12 proposed amendments to the City Charter and approving the ballot titles for those proposed amendments.

**ALTERNATIVES:**

If Council does not adopt the resolution, the 12 proposed Charter amendments will not be submitted to the voters of the City of Tacoma at a special municipal election on November 4, 2014.

**RECOMMENDATION:**

None.



**FISCAL IMPACT:**

**EXPENDITURES:**

FUND NUMBER & FUND NAME *	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
0010 General Fund / Non Dept	80013110	5330100	Est. \$150,000
<b>TOTAL</b>			

\* General Fund: Include Department

**REVENUES:**

FUNDING SOURCE	COST OBJECT (CC/WBS/ORDER)	COST ELEMENT	TOTAL AMOUNT
General Fund Revenues			Est. \$150,000
<b>TOTAL</b>			

**POTENTIAL POSITION IMPACT:**

POSITION TITLE	PERMANENT/ PROJECT TEMPORARY POSITION	FTE IMPACT	POSITION END DATE
N/A			
<b>TOTAL</b>			

*This section should only be completed if a subsequent request will be made to increase or decrease the current position count.*

**FISCAL IMPACT TO CURRENT BIENNIAL BUDGET:** Costs are estimated at \$150,000 based on previous election costs.

**ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED?** Yes

**IF EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW THEY ARE TO BE COVERED.**