TO: Elizabeth Pauli, City Manager **FROM:** Nicole Emery, City Clerk

COPY: Government Performance and Finance Committee Members; Andy Cherullo

PRESENTER: Nicole Emery, City Clerk

SUBJECT: Consideration and recommendation of applicants to the 2024 Charter Review Committee

DATE: December 5, 2023

PRESENTATION TYPE:

Committees, Boards and Commissions Interviews

SUMMARY:

The Government Performance and Finance Committee will interview and may recommend at least ten applicants for consideration for appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session. Below is a list of the applicants:

APPLICANTS	COUNCIL DISTRICT
Katie Baird	2
Lukas Barfield	5
Benjii Bittle	3
Sarah Brady	4
Malachi Cabera	3
Silong Chhun	4
Ann Dorn	5
Sinuon Hem	4
Jim Henderson	2
Anthony Johnson	5
Steve Kirby	5
Robert Mack	2
Latasha Palmer	3
Andrea Reay	2
Nikki Singh	3
Whitney Stevens	2
Diamatris Winston	1
Lok Yin Wu	2

In addition to the applicants selected for consideration by the Government Performance and Finance Committee for further review at the City Council Study Session on December 12, 2023, each City Council Member recommends one applicant to the 2024 Charter Review Committee. Below are the applicants the Mayor and Council have already selected.

APPOINTING COUNCIL MEMBER	APPLICANT	DISTRICT
Mayor Woodards	Stephen Wamback	4
Deputy Mayor Walker	Bryan Flint	2
Council Member Bushnell	Maricres Castro	5
Council Member Blocker	Andre Jimenez	3

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Council Member Daniels	Jason Gauthier	4
Council Member Diaz	Melissa Malott	3
Council Member Hines	Nicholas Carr	1
Council Member Rumbaugh	Rebecca Stith	2
Council Member Ushka	Patrick Fischer	4

BACKGROUND:

Resolution No. 41282, adopted by the City Council on October 17, 2023, created the 2024 Charter Review Committee consisting of 15 citizens (residents) of the City of Tacoma, to be appointed by the City Council in the following manner: The Mayor and each City Council member shall recommend one person for appointment to said committee, with the Mayor's selection being the Chairperson. The Government Performance and Finance Committee shall recommend at least ten applicants to reflect a diverse group of residents for review at the December 12, 2023 Study Session. The City Council shall recommend the appointment of up to six applicants for appointment at the December 19, 2023 City Council meeting.

ISSUE:

Ten applicants need to be selected for Council consideration for the six open positions on the Charter Review Committee.

FISCAL IMPACT:

There is no fiscal impact.

RECOMMENDATION:

Staff requests the Government Performance and Finance Committee recommend at least ten applicants, for review at the December 12, 2023, City Council Study Session. The appointment of up to six applicants to the 2024 Charter Review Committee, will be forwarded to the full City Council on December 19, 2023.

ATTACHMENTS:

2024 Charter Review Applications