



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 844 1669 0206
Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

July 18, 2023
10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell,
Sarah Rumbaugh, Kiara Daniels (alternate)

Call To Order

Chair Hines called the meeting to order at 10:00 a.m.

Roll Call

Present: 3 - Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

Deputy Mayor Walker arrived at 10:12 a.m.

Public Comment

There was no public comment.

Briefing Items

1. [23-0743](#) Review of Letters of Interest for "For" and "Against" Committees for Measures on the November 7, 2023, General Election Ballot
[Debra Casparian, Deputy City Attorney, City Attorney's Office]

At approximately 10:03 a.m., Debra Casparian, Deputy City Attorney, began speaking in reference to the City Council Meeting on July 11, 2023, and the adopted Resolution No. 41237 and Resolution No. 41238 placing measures No. 1 and No. 2 on the ballot for the November election. She explained the process of how the City Clerk's Office advertised for the names and people that would prepare statements for the voters ballot and deadline for the submittal process. She continued by pointing out differences between the seven letters received and the groups that submitted them.

Discussion ensued regarding clarification on each motion, the process of finding the people for the "For" and "Against" committees, the process in the future.

The Government Performance and Finance (GPF) Committee recessed at

10:12 a.m.

Deputy Mayor Walker arrived here, at 10:12 a.m.

The GPF Committee reconvened at 10:17 a.m.

Discussion continued regarding the "For" and "Against" committees and their letters, the voting process, process for who and how the committees were formed, the process if one of the appointed committee members decided to rescind/resign their appointment, and the names listed for each "For" and "Against" committee.

MOTION: Chair Hines moved to recommend the appointment of Devin Rydel Kelly, Yasmin Trudeau, and Justin Camarata to the Measure No. 1 "For" Committee.

SECONDED BY: Deputy Mayor Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Chair Hines moved to recommend the appointment of Donna Walters and Steven Cook to the measure No. 1 "Against" Committee.

SECONDED BY: Deputy Mayor Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Chair Hines moved to recommend the appointment of Jim Henderson, Zac Baker, and Melissa Canfield to the Measure No. 2 "For" Committee.

SECONDED BY: Deputy Mayor Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Chair Hines moved to recommend the appointment of Bill Hanawalt, Chelsea McElroy, and Ann Dorn to the Measure No. 2 "Against" Committee

SECONDED BY: Deputy Mayor Walker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Bushnell, Hines and Walker

Nays: 1 - Rumbaugh

2. [23-0744](#) Class and Compensation Overview and Update
[Shelby Fritz, Director, Human Resources]

At approximately 10:32 a.m., Shelby Fritz, Director, Human Resources, provided opening remarks stating that prior to this study that started in 2019, there had been a ten year delay with the prior study being done in 2009. Fritz presented the non-represented employee classifications, including an overview; background; study goals; timeline, noting feedback from employees that the study did not recognize employees who had been with the City for a long period of time compared to new employees; and next steps.

Discussion ensued regarding the last study completed, a systematic way to get this study on a similar cycle as the Charter Review, time frames for reviews, what role the labor union had in the process of the study, and the step levels for each classification.

Topics for Upcoming Meetings

3. [23-0745](#) August 1, 2023 - Power Trading 101; Open Data Portal; Title 6 Amendments: Utility Tax Chapters; Title 6 Amendments: General Clean-Up
August 15, 2023 - Public Utility Board Interviews; Climate Commitment Act; Monthly Budget Update; Audit Advisory Board Quarterly Meeting
September 5, 2023 - Cancelled: Labor Day

D'Angelo Baker, Committee Liaison, stated the meeting of August 1, 2023, will include the Comcast cable franchise agreement, a presentation of the Open Data Portal, Title 6 Amendments related to Utility Tax chapters and general clean-up; the August 15, 2023, meeting, will include the Public Utilities Board interviews, a presentation on the Climate Commitment Act, a monthly budget update, and the Audit Advisory Board quarterly meeting; and the September 5, 2023, meeting, is canceled in observance of the Labor Day holiday.

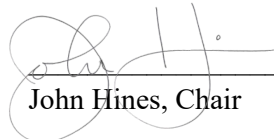
Discussion ensued regarding upcoming items in September and October.

Other Items of Interest

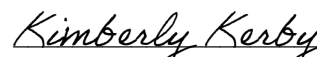
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 10:53 a.m.



John Hines, Chair



Kimberly Kerby, City Clerk's Office