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 29, 2024
10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels,
Sarah Rumbaugh, Kristina Walker (alternate),
John O'Loughlin (ex officio)

SPECIAL MEETING

Call To Order

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

Roll Call

Present: 4 - Bushnell, Daniels, Rumbaugh and Hines

Council Member Daniels participated virtually.

Public Comment

There was no public comment.

Briefing Items

1. **24-0804**   Consideration and Recommendation of Volunteers to Serve on "For" and "Against"
                   Committees for Proposed Charter Amendment Nos. 1 through 6
                   [Nicole Emery, City Clerk; Chris Bacha, City Attorney]

                   At approximately 10:01 a.m., Nicole Emery, City Clerk, reviewed the adopted
                   Resolution No. 41491 which transmitted six proposed Charter amendments
                   to the November 5, 2024, Special Municipal Election ballot. She explained
                   that on July 30, 2024, the Council will consider a resolution appointing
                   members to the "For" and "Against" Committees based on the
                   recommendations from this Committee. She continued with the process of
                   how the City Clerk's Office advertised for people that would prepare
                   statements for the Voters' Pamphlet and deadline for the submittal process.

                   Discussion ensued regarding process for when there are no volunteers for a
                   "For" or "Against" committee and background and clarification of each
                   proposed Charter amendment.

MOTION: Vice Chair Bushnell moved to recommend the appointment of Maricres Castro, Theresa Evans, and Rebecca Stith to the "For" Committee for Proposed Charter Amendment No. 1 relating to providing for equitable access.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Maricres Castro to the "For" Committee for Proposed Charter Amendment No. 2 relating to required meetings of the City Council.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Aaron Pointer, Tim Reid, and Andrea Smith to the "For" Committee for Proposed Charter Amendment No. 3 relating to limitations upon sale or transfer of waterfront property.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Maricres Castro and Heidi Stephens to the "Against" Committee for Proposed Charter Amendment No. 3 relating to limitations upon sale or transfer of waterfront property.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Nicholas Carr, Jason Gauthier, and Rebecca Stith to the "For" Committee for Proposed Charter Amendment No. 4 relating to duties and authority of the Council Members.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Cathie J. Urwin to the "Against" Committee for Proposed Charter Amendment No. 4 relating to duties and authority of the Council Members.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Maricres Castro to the "For" Committee for Proposed Charter Amendment No. 5 relating to the compensation of the Planning Commission.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Maricres Castro to the "For" Committee for Proposed Charter Amendment No. 6 relating to changing term limits for future elected Council Members.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines

MOTION: Vice Chair Bushnell moved to recommend the appointment of Donna Walters and Cathie J. Urwin to the "Against" Committee for Proposed Charter Amendment No. 6 relating to changing term limits for future elected Council Members.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
   Ayes: 4 -   Bushnell, Daniels, Rumbaugh and Hines
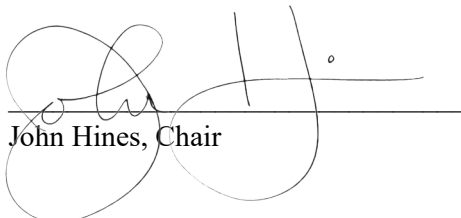
Topics for Upcoming Meetings

2.   **24-0805**   August 6, 2024 -   Update on Accessory Dwelling Units;
                                          Convention Center Refinancing; Monthly Budget Update
                      August 20, 2024 -   Cost of Services Analysis and Rates for Water, Rail,
                                          and Power; Environmental Services 2025-2026
                                          Proposed Budget and Rate Revenues; Environmental Services
                                          Solid Waste Management Division Special Permits
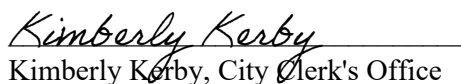   Recycling Incentive
                      September 3, 2024 - Cancelled

D'Angelo Baker, Committee Liaison, stated the next meeting will be on August 6, 2024, and include updates on accessory dwelling units (ADUs), Convention Center bond refinancing, and a monthly budget review; the August 20, 2024, meeting will include Water, Rail, and Power cost of service analysis and rates, Environmental Services 2025-2026 proposed budget and rate revenues, and waste management division special permits recycling incentive; and the September 3, 2024, meeting will be canceled.

Adjournment

There being no further business, the special meeting adjourned at 10:18 a.m.

John Hines, Chair

Kimberly Kerby, City Clerk's Office