



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

Hybrid (747 Market Street and Zoom)

December 05, 2023

8:30 AM

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

SPECIAL MEETING

Call To Order

Chair Hines called the special meeting to order at 8:37 a.m.

Roll Call

Present: 4 - Bushnell, Hines, Rumbaugh and Walker

Public Comment

There was no Public Comment.

Briefing Items

1. [23-1193](#) 2024 Charter Review Committee Interviews
[Nicole Emery, City Clerk]

At approximately 8:43 a.m., Chair Hines began with opening remarks and explained how the applicants that were interviewing were selected and introduced Nicole Emery, City Clerk. Emery informed the Committee that they would be interviewing 17 applicants for the 2024 Charter Review Committee and recommending ten of the applicants to the full Council at Study Session on December 12, 2023 to fill the remaining six positions on the Committee.

Council Members continued with questions for the Clerk in regards to the applicants and the interview process.

The Committee interviewed: Katie Baird, Lukas Barfield, Benjii Bittle, Malachi Cabera, Silong Chhun, Ann Dorn, Jim Henderson, and Sinuon Hem.

The Government Performance and Finance Committee (GPFC) recessed at 9:45 a.m.

The GPFC reconvened at 9:50 a.m.

The GPFC continued interviews with: Anthony Johnson, Steve Kirby, Robert Mack, Latasha Palmer, Andrea Reay, Nikki Singh, Whitney Stevens, Diamatris Winston, and Lok Yin Wu.

GPFC recessed at 11:10 a.m.

The GPFC reconvened at 11:20 a.m.

Discussion ensued regarding the qualifications and selection of applicants with the decision to move 11 applicants forward instead of 10 to the full City Council at Study Session on December 12, 2023.

MOTION: Council Member Bushnell moved to recommend the consideration of Katie Baird for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Silong Chhun for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Andrea Reay for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Diamatris Winston for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Lok Yin Wu for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Lukas Barfield for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Benjii Bittle for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Jim Henderson for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Latasha Palmer for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Anthony Johnson for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

MOTION: Council Member Bushnell moved to recommend the consideration of Nikki Singh for the appointment to the Charter Review Committee to be reviewed by the City Council at the December 12, 2023, Study Session.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

Topics for Upcoming Meetings

2. [23-1194](#) December 19, 2023 - Title 6 Amendments - Utility Tax Chapters;
Multi-Family Tax Exemption 2023 Recap

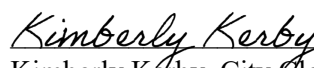
D'Angelo Baker, Committee Liaison, stated that the December 19, 2023, meeting will include Tacoma Municipal Code Title 6 amendments, and the Multi-Family Tax Exemption 2023 recap, and noted that this will be the final meeting of the year.

Adjournment

There being no further business, the special meeting adjourned at 11:44 a.m.



John Hines, Chair



Kimberly Kerby, City Clerk's Office