



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

November 01, 2022

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 10:01 a.m.

Roll Call

Present: 3 - Bushnell, Hines and Walker

Absent: 1 - Rumbaugh

Briefing Items

1. [22-1210](#) Board of Ethics Interviews
[Doris Sorum, City Clerk]

At approximately 10:01 a.m., Doris Sorum, City Clerk, informed the Government Performance and Finance (GPF) Committee they would be interviewing two applicants for the Board of Ethics (BOE), and that the third applicant, Jennie Dahlby, withdrew from consideration.

The GPF Committee interviewed MarcusAntonio Gunn and Joe Lopez.

Discussion ensued regarding the purpose of the BOE and applicants' qualifications.

MOTION: Vice Chair Walker moved to recommend the appointment of MarcusAntonio Gunn to the Board of Ethics to serve a three-year term effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Bushnell, Hines and Walker

Absent: 1 - Rumbaugh

MOTION: Vice Chair Walker moved to recommend the appointment of Joe Lopez to the Board of Ethics to serve a three-year term effective January 1, 2023, to expire December 31, 2025.

SECONDED BY: Council Member Bushnell.

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

Ayes: 3 - Bushnell, Hines and Walker

Absent: 1 - Rumbaugh

2. [22-1211](#) Introduction to the Civil Service Board
[Shelby Fritz, Director, Human Resources; Eric Hansen, Chair, Civil Service Board]

At approximately 10:21 a.m., Shelby Fritz, Director, Human Resources, provided opening remarks and introduced Eric Hansen, Chair, Civil Service Board (CSB). Together, they presented an informational briefing on the CSB, including an overview, introduction, purpose, membership, and the 2022-2023 work plan.

Discussion ensued regarding residence requirements, review of the City Charter, work done by the CSB, and exempt employees versus appointive employees.

The (GPF) Committee meeting recessed at 10:48 a.m.

The GPF Committee meeting reconvened at 10:53 a.m.

3. [22-1212](#) Code of Conduct for Committees, Boards, and Commissions
[Charles Lee, Deputy City Attorney, City Attorney's Office]

At approximately 10:53 a.m., Charles Lee, Deputy City Attorney, City Attorney's Office, presented on the proposed code of conduct for committees, boards, and commissions (CBCs), including an overview; and background. He continued by reviewing issues related to CBC conduct, including rules that Tacoma's CBCs must follow, noting governing documents, Resolution No. 36936, and the Code of Ethics in Tacoma Municipal Code (TMC) Chapter 1.46; authorized conduct, noting CBC governing documents and TMC Section 1.46.030; and how other entities have addressed these issues, noting the cities of Lynwood and Bothell.

Discussion ensued regarding members of CBCs identifying themselves when speaking at other meetings, Neighborhood Councils, updating the CBC policies and procedures, hybrid meeting policies, maintaining individual rights for CBC members, and policies of other jurisdictions.

Topics for Upcoming Meetings

4. [22-1213](#) November 15, 2022 - Audit Advisory Board Interviews; Safety Briefing
December 6, 2022 - Audit Advisory Board Quarterly Meeting;
Monthly Budget Update; Streets Initiative Update
December 20, 2022 - To Be Determined

Joe Franco, Committee Liaison, stated that the next meeting will be held on November 15, 2022, and will include interviews for the Audit Advisory Board (AAB) and a safety briefing; and that the December 6, 2022, meeting will include the AAB quarterly meeting, and updates on the monthly budget and the Streets Initiative.

Other Items of Interest

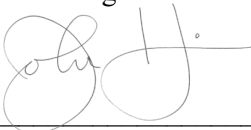
Council Member Bushnell requested information on the City Charter review process, including whether discussions are held within City Council standing committees or by the full City Council in a Committee of the Whole.

Public Comment


There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 11:23 a.m.



John Hines, Chair


_____ for
Katie Foster, City Clerk's Office