

City of Arts & Innovation

City Council Memorandum

TO: HONORABLE MAYOR AND CITY COUNCIL **DATE: FEBRUARY 14, 2020**
FROM: CITY CLERK'S OFFICE **WARDS: ALL**
SUBJECT: BOARD OF ETHICS INTERVIEWS

ISSUE:

Interview applicants for Wards 2, 5, 7, and Citywide seats on the Board of Ethics.

RECOMMENDATIONS:

That the City Council:

1. Conduct interviews and appoint applicants to the Wards 5 and 7 seats on the Board of Ethics for terms ending March 1, 2024;
2. Conduct interviews and appoint applicant to the Citywide seat on the Board of Ethics for term ending March 1, 2023; and
3. Reinterview and appoint applicant to the Ward 2 seat on the Board of Ethics for term ending March 1, 2024.

BACKGROUND/LEGISLATIVE HISTORY:

Section XIV(A) of the City Council Rules of Procedure and Order of Business (Resolution No. 23437) provides that for vacancies on the Community Police Review Commission, Board of Ethics, Planning Commission, and Board of Public Utilities, the Mayor's Nominating and Screening Committee reviews applications submitted and identifies applicants for interview with the Mayor and City Council. The City Clerk notifies the Mayor and City Council of those selected for interview. The Mayor and each member of the City Council may add additional applicants for interview, if desired. The Mayor and City Council immediately vote on the appointments following the interviews. With a full quorum, five affirmative votes are required.

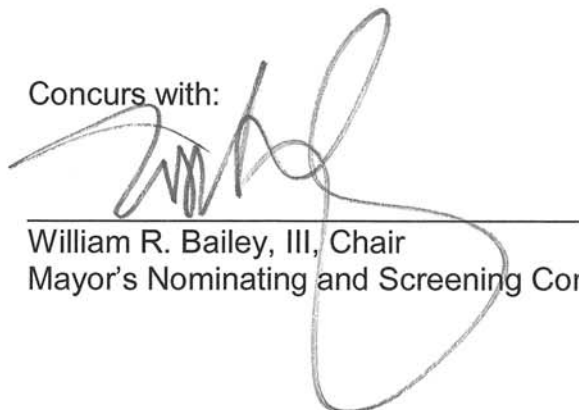
The Mayor's Nominating and Screening Committee met on December 17, 2019, with Chair Bailey and Members Melendrez and Conder present, and unanimously recommended that the City Council interview (1) Ronald Paquette, Sandy Tarmo, and Gil Vega for the Ward 5 seat; (2) Patricia L. Morgan and Jessica Newman for the Ward 7 seat; and (3) Andrew Woodard, Taylor Keen, Jack P. Mosqueda, and Georgina Ramirez for the Citywide seat on the Board of Ethics and reinterview Freya Foley for the Ward 2 seat on the Board of Ethics. Subsequently, Mayor Bailey added Shari Fleischman for interview for the Citywide seat on the Board of Ethics

FISCAL IMPACT:

Recruitment and appointment costs are funded in the City Clerk's Office budget.

Prepared by: Colleen J. Nicol, City Clerk
Approved as to form: Gary G. Geuss, City Attorney

Concurs with:

A handwritten signature in dark ink, appearing to read 'W. Bailey, III', is written over a horizontal line. The signature is stylized with a large loop at the end.

William R. Bailey, III, Chair
Mayor's Nominating and Screening Committee

Attachments: Interview Schedule
Board of Ethics Roster
Board of Ethics Ward 2 Application
Board of Ethics Ward 5 Applications
Board of Ethics Ward 7 Applications
Board of Ethics Citywide Applications