



Meeting Agenda - Final

Human Resources, Administration and Appointments Committee

Wednesday, July 11, 2018

6:30 PM

Council Chambers

Call to Order: Chairperson Affa, Zucal, Mota

Bill 36

Amending the 2018 Equipment Fund Budget and the 2018 General Fund Budget to provide for a transfer between funds in the amount of Two Hundred Twenty Thousand (\$220,000) Dollars for changes to the existing Microsoft Enterprise Agreement as it relates to the Malware situation.

Attachments: [Bill 36 Microsoft Licensing](#)

Discussion: Review of Ethics Ordinance

Possible Structure for Review of Ethics Code:

- Identify principles that should be embodied in an ethics code.
- Review the City's Current Ethics Code – identify weaknesses or issues relating to content and procedures.
- Compare the Cities Code other Cities/Model Ethics Ordinance – review other codes and create a list of differences – Clerk has started this.
- Survey Research: Survey City employees, elected officials, the current ethics board and residents about components they see needed in an ethics code.
- Interviews: people that have experience with ethics board, 'experts' on ethics in government, state ethics commission representation – other possibilities?
- Create list of Potential Amendments/Options based on research/review noted above.

Action Items for next meeting:

1. List of differences in code comparisons – staff.
2. Create Survey for review by committee – staff with volunteers.
3. Identify weaknesses in Ethics Code – staff with volunteers.
4. Identify speakers and do invites for meeting.
5. Review Survey at next meeting.

Ethics Stuff

Attachments: [Ethics Code - 2018](#)
[15237 Bill 58 Non-Competitive Bids and Campaign Provisions](#)
[15224 Bill 39 Contract Approval Process](#)
[Spit ball ethics suggestions....](#)
[Potential Ethics Amendments](#)
[Working Draft on Issues](#)
[Suggestions - Mr. Trotner](#)
[YORK](#)
[PITTSBURGH](#)
[Lehigh County Code of Ethics](#)
[10_Ethics_Handbook - Pitts](#)
[City of Bethlehem Code of Ethics](#)
[City of Easton Code of Ethics](#)
[City of Reading Code of Ethics](#)
[Code of Ethics & Values - City of Santa Clara](#)
[PASTATEPOWERS&DUTIES](#)
[PAHOUSECOMPLIANCE](#)

Adjournment