



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

August 16, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)

Call To Order

Vice Chair Campbell called the meeting to order at 4:36 p.m.

Present: 3 - Campbell, Ibsen and Walker Lee

Absent: 1 - Lonergan

Council Member Lonergan arrived at 4:37 p.m.

Briefing Items

3. [17-0842](#) Board of Ethics Interviews
[Wendy Fowler, Acting City Clerk]

At approximately 4:36 p.m., Wendy Fowler, Acting City Clerk, provided information regarding the need, current composition, and one vacancy on the Board of Ethics.

Council Member Lonergan arrived during the presentation, at 4:37 p.m.

The Committee interviewed Katie Baird and Tyson Gill, and reviewed James McCarty's application, resume, and written responses.

Discussion ensued regarding the needs of the Board, and candidates' qualifications.

MOTION: Council Member Campbell moved to recommend the appointment of Katie Baird to the Board of Ethics to serve an unexpired term to expire December 31, 2019.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Walker Lee

Approval of Minutes

1. [17-0840](#) Approval of the minutes of the meeting of June 21, 2017.
2. [17-0841](#) Approval of the minutes of the meeting of July 19, 2017.

MOTION: Council Member Campbell moved to approve the minutes of the meetings of June 21 and July 19, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Walker Lee

Topics for Upcoming Meetings

4. [17-0843](#) August 30, 2017 - Telecom Franchise Agreement, Tacoma's Records Management System Implementation Efforts, Workforce Central Line of Credit
September 6, 2017 - TBD

Chris Bell, Committee Liaison, stated the next meeting will be on August 30, 2017, and the topics are Telecom Franchise Agreement, Tacoma's Records Management System Implementation Efforts, and Workforce Central Line of Credit.

Discussion ensued regarding the September 6, 2017 meeting schedule.

Other Items of Interest

There were no other items of interest.

Public Comment

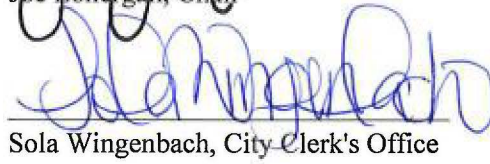
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:15 p.m.



Joe Lonergan, Chair



Sola Wingenbach, City Clerk's Office