



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

June 29, 2016

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

Call To Order

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

Present: 3 - Campbell, Ibsen and Strickland

Absent: 2 - Lonergan and Thoms

Mayor Strickland, alternate, was in attendance.

Approval of Minutes

1. [16-0607](#) Approval of the minutes of May 18, 2016.

MOTION: Mayor Strickland moved to approve the minutes of the May 18, 2016 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Campbell, Ibsen and Strickland

Absent: 2 - Lonergan and Thoms

Briefing Items

2. [16-0608](#) Review of Applications for the Public Utility Board
[Doris Sorum, Clerk's Office]

At approximately 4:37 p.m., Vice Chair Campbell provided brief opening remarks regarding the current vacancy on the Public Utility Board and stated Bryan Flint is seeking reappointment.

The Government Performance and Finance Committee reviewed applications for the following applicants:

Bryan Flint
Joshua Kaivo

Discussion ensued regarding the needs of the Board.

MOTION: Mayor Strickland moved to recommend the reappointment of Bryan Flint to the Public Utility Board to serve a five-year term to expire June 30, 2021.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Campbell, Ibsen and Strickland

Absent: 2 - Lonergan and Thoms

3. 16-0609

Equity and Empowerment Policies
[Diane Powers, Director, Office of Equity and Human Rights]

MOTION: Council Member Ibsen moved to recommend continuing the presentation for Equity and Empowerment Policies to the meeting of August 3, 2016.

SECONDED BY: Mayor Strickland.

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

Ayes: 3 - Campbell, Ibsen and Strickland

Absent: 2 - Lonergan and Thoms

Topics for Upcoming Meetings

4. 16-0610

July 6, 2016 - Cancelled

David Nash-Mendez, Committee Liaison, stated the July 6, 2016 meeting has been cancelled and the next meeting will be on July 20, 2016 with presentations on What Works Cities, Rainier Connect telecommunications franchise, and the May financial report.

Discussion ensued regarding Fiscal Sustainability Task Force recommendations.

Other Items of Interest

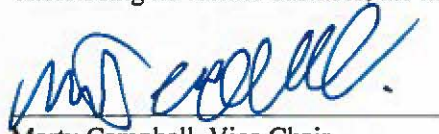
There were no other items of interest.

Public Comment

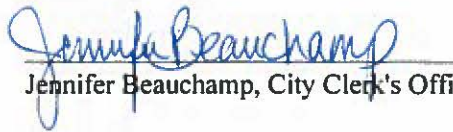
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 4:41 p.m.



Marty Campbell, Vice Chair



Jennifer Beauchamp, City Clerk's Office