



# Government Performance and Finance Committee Minutes

<http://www.cityoftacoma.org/GPF>

Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

August 21, 2013

Chair Lonergan called the meeting to order at 4:41 p.m.

Council Committee Members Present: Campbell, Lonergan, Ibsen (alternate), and Strickland.

Council Committee Members Absent: Thoms (arrived at 4:43 p.m.)

## **Approval of July 17 and July 30, 2013 Minutes**

Deputy Mayor Campbell moved to approve the minutes of the meeting of July 17, 2013 and the special meeting of July 30, 2013. Seconded by Mayor Strickland. Voice vote was taken and carried. The minutes were approved.

Council Member Thoms arrived here, at 4:43 p.m.

## **SAP System Strategic Assessment Informational Briefing**

At approximately 4:42 p.m. Jack Kelanic, Interim Director of Information Technology (IT), stated at last night's City Council meeting, Purchase Resolution No. 38719 was adopted authorizing a four-month contract with Sage Group Consulting, Inc., to provide professional services for a strategic assessment of the City's SAP systems environment. He then reviewed the goal of the assessment.

Alan Alvarez, IT, provided background information on SAP, issues, and outreach. Mr. Kelanic reviewed next steps, stating the assessment will begin in September 2013, monthly updates will be provided to the Information Systems Governance Board, and a post-briefing will be provided to this Committee at the end of the assessment. Discussion ensued regarding the performance of SAP within the City to-date, and whether additional costs will be assessed to departments for specific upgrades.

## **Board of Ethics Interviews**

City Clerk Doris Sorum provided introductory comments on the Board of Ethics and the applicants being interviewed today. The following individuals were then interviewed for the Board of Ethics:

Ryan Webster  
Sean Armentrout

Deputy Mayor Campbell moved to re-appoint Sean Armentrout to the Board of Ethics for a term beginning January 1, 2013, and ending December 31, 2015. Seconded by Mayor Strickland. Voice vote was taken and carried. The motion was adopted.

**Topics for Upcoming Meetings**

Reid Bennion, City Manager's Office, stated the next meeting is September 4, 2013, and the tentative topic is a monthly budget report.

**Other Items of Interest**

There were no other items of interest.

**Public Comment**

None.

**Adjournment**

There being no further business, the meeting was adjourned at 5:25 p.m.



Joe Lonergan, Chair



Jennifer Joyce, Office Assistant, City Clerk's Office