



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 04, 2017

4:30 PM

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

Call To Order

Chair Lonergan called the meeting to order at 4:32 p.m.

Present: 4 - Lonergan, Campbell, Ibsen and Thoms

Approval of Minutes

1. [17-0008](#) Approval of the minutes of the meeting of December 7, 2016.

MOTION: Council Member Campbell moved to approve the minutes of the December 7, 2016 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

Briefing Items

2. [17-0009](#) Radio System Cost Sharing and Access Fees [Mark Lauzier, Assistant City Manager]

At approximately 4:32 p.m., Mark Lauzier, Assistant City Manager, presented an overview of radio system cost sharing and access fees, including the Tacoma-Puyallup network, regional interoperability, access fees, South Sound 911's (SS911) current and emerging regional roles, SS911's 10-point plan for 2017, identified policy issues impacting the City, potential fiscal opportunities, and next steps.

Discussion ensued regarding access fees, dispatch options, an upcoming community meeting relative to the new Public Safety Communications Center for SS911, and fire services provided to Fife.

Topics for Upcoming Meetings

3. [17-0015](#) January 18, 2017 - To Be Determined

Rebecca Boydston, Committee Liaison, stated the next meeting will be on January 18, 2017, and will include a review of City Council At-Large Position No. 6 applicants.

Discussion ensued regarding the appointment process for the vacant City Council At-Large Position No. 6.

Other Items of Interest

MOTION: Council Member Campbell moved to reappoint Council Member Lonergan as Chair of the Government Performance and Finance Committee for the year 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Ibsen moved to reappoint Council Member Campbell as Vice Chair of the Government Performance and Finance Committee for the year 2017.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

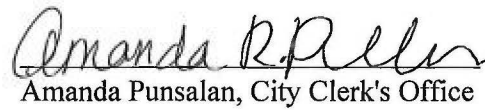
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:21 p.m.


Joe Lonergan, Chair


Amanda Punsalan, City Clerk's Office