



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 19, 2016

4:30 PM

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

JOINT MEETING WITH AUDIT ADVISORY BOARD

Call To Order

Chair Lonergan called the meeting to order at 4:33 p.m.

Present: 4 - Campbell, Ibsen, Lonergan and Thoms

Absent: 3 - Ball, Larkin and Jones

Due to a lack of quorum of the Audit Advisory Board, the meeting was a regular meeting of the Government Performance and Finance Committee.

Approval of Minutes

1. 16-0999 Approval of the minutes of the meeting of September 21, 2016.

MOTION: Council Member Campbell moved to approve the minutes of the September 21, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

Briefing Items

2. 16-1000 2015 Federal and Financial and 2014 Accountability Exit Interview [Susan Calderon, Assistant Finance Director, Finance Department; Linda Mastin, Washington State Auditor's Office]

MOTION: Council Member Campbell moved to continue briefing item number two to a date to be determined.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

3. 16-1001 Massage Parlor Operating Hours [Danielle Larson, Senior Financial Manager, Tax and License]

At approximately 4:35 p.m., Danielle Larson, Tax and License, provided an overview of the proposed new regulations for massage businesses operating in the City, including background information, issues, alternatives, additional regulations, and concluded by requesting a recommendation to forward to the full City Council for consideration.

Discussion ensued regarding photos on business licenses, national recommendations for massage parlors, internal walls, window tinting, regulations towards in home businesses and traveling massage therapist hours, exemptions for hospitals, outreach, hours of operation, definition of massage therapist, non-licensed therapist, enforcements, number of available code enforcement officers for the evening hours, issues, after hour operations, revoking of licenses, background checks, and training.

MOTION: Council Member Campbell moved to recommend the proposed regulations for massage parlor operating hours to the full City Council for full consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

4. 16-1002 TMC Code Modification for Short-Term Rentals [Danielle Larson, Senior Financial Manager, Tax and License]

At approximately 5:04 p.m., Danielle Larson, Tax and License, provided an overview of the proposed changes for short-term rentals, including background information, issues, alternatives, and concluded by requesting a recommendation to be forwarded to the full City Council for consideration.

Discussion ensued regarding standard terms.

MOTION: Council Member Campbell moved to recommend the proposed Tacoma Municipal Code modifications for short-term rentals to the full City Council for consideration.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

Topics for Upcoming Meetings

5. 16-1003 November 2, 2016 - MCIMetro Access Transmission Services LLC. Franchise Agreement
November 16, 2016 - No Scheduled Agenda Items

David Nash-Mendez, Committee Liaison, stated the next meeting will be held on November 2, 2016, and will include a presentation on the franchise agreement with MCIMetro Access Transmission Services LLC.

Discussion ensued regarding potential topics for the November 2, 2016 meeting.

Other Items of Interest

There were no other items of interest.

Public Comment

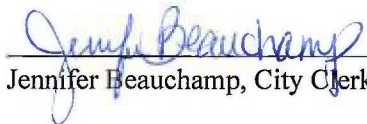
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:12 p.m.



Joe Lonergan, Chair



Jennifer Beauchamp, City Clerk's Office