



# City of Tacoma

## Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 05, 2019

10:00 AM

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Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,  
Ryan Mello, Robert Thoms (alternate)

### Call To Order

Chair Ibsen called the meeting to order at 10:00 a.m.

**Present:** 3 - Hunter, Ibsen and Mello

**Absent:** 1 - Blocker

### Approval of Minutes

1. [19-1208](#) Approval of the minutes of the October 15, 2019 meeting

**MOTION: Council Member Hunter moved to approve the minutes of the October 15, 2019 meeting.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 3 - Hunter, Ibsen and Mello

**Absent:** 1 - Blocker

### Briefing Items

2. [19-1209](#) Rainier Connect Cable TV Purchasing Agreement  
[Jeff Lueders, Information Technology Supervisor, TV Tacoma]

At approximately 10:00 a.m., Jeff Lueders, Information Technology Supervisor, TV Tacoma, presented the cable television franchise agreement, including franchise agreement background and history, the process, purpose of the requested ordinance, next steps, and staff recommendation.

Discussion ensued regarding the number of employees working under the cable television division and what will happen to those employees; the transfer process for current customers; franchise fee and public, educational, and governmental fee amounts; and levels of service language in the agreement.

**MOTION: Council Member Hunter moved to recommend the Rainier Connect Cable TV Franchise Agreement to the full City Council for consideration.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 3 - Hunter, Ibsen and Mello

**Absent:** 1 - Blocker

3. [19-1213](#)

Title 6 in Response to HB 1403

[Danielle Larson, Tax & License Manager, Finance]

At approximately 10:14 a.m., Danielle Larson, Tax & License Manager, Finance, presented two mandatory amendments to Title 6 of the Tacoma Municipal Code, including a change to the annual business & occupation (B&O) tax filing due date and an amendment regarding the service and other apportioned B&O tax.

Discussion ensued regarding scheduling of the final reading.

**MOTION: Council Member Hunter moved to recommend the mandatory amendments to Title 6 of the Municipal Code to the full City Council for consideration.**

**SECONDED BY: Council Member Mello.**

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

**Ayes:** 3 - Hunter, Ibsen and Mello

**Absent:** 1 - Blocker

4. [19-1215](#) Civil Service Board Update  
[Beckie Summers, Chair and Employee Representative, Civil Service Board]

At approximately 10:18 a.m., Council Member Hunter made opening remarks and introduced Beckie Summers, Chair and Employee Representative, Civil Service Board. Ms. Summers presented the Civil Service Board update, including Board positions and history of the Board; residency requirements; an overview; background, noting the blanket residency waiver; issues; health, equity, and sustainability analysis; outreach; next steps; and recommendations.

Discussion ensued regarding identifying key issues, creating action plans, and having the Civil Service Board present updates to the Committee on a quarterly basis.

### Topics for Upcoming Meetings

5. [19-1221](#) November 19, 2019 - Boards of Ethics Interviews; Title 18 Employment Standards; Transparent Government Information Sharing; Purchasing Thresholds

December 3, 2019 - Committees, Boards, and Commissions Review

Latasha Ware, Committee Liaison, stated the next meeting will be held on November 19, 2019, and will include interviews for Boards of Ethics and presentations on Title 18 employment standards, transparent government information sharing, and purchasing thresholds.

### Other Items of Interest

There were no other items of interest.

### Public Comment

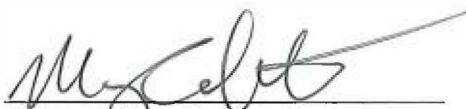
There was no Public Comment.

### Adjournment

There being no further business, the meeting adjourned at 10:41 a.m.



Anders Ibsen, Chair



Mary Crabtree, City Clerk's Office