



# City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 21, 2016

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 4:37 p.m.

**Present:** 3 - Campbell, Ibsen and Lonergan

**Absent:** 1 - Thoms

## Approval of Minutes

1. 16-0889 Approval of the minutes of the meeting of September 7, 2016.

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

**SECONDED BY:** Council Member Ibsen.

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

**Ayes:** 3 - Campbell, Ibsen and Lonergan

**Absent:** 1 - Thoms

## Briefing Items

2. 16-0890 Fiscal Sustainability Task Force update [Andy Cherullo, Finance Director, Finance Department and Tadd Wille, Budget Director, Office of Management and Budget]

At approximately 4:37 p.m., Andy Cherullo, Finance Director, and Tadd Wille, Budget Director, provided an overview of the Fiscal Sustainability Task Force, including background information, the original mandate, findings, recommendations, the most recent agenda, number

of members in attendance at the most recent meeting, feedback, and next steps.

Discussion ensued regarding attendance at the most recent meeting, the Amnesty program, and naming rights.

### Topics for Upcoming Meetings

3. 16-0891 October 5, 2016 - Massage Parlor Operating Hours  
October 19, 2016 - *Audit Advisory Board Meeting* - 2015 Federal Audit and 2014 Accountability Entrance/Exit Interview

David Nash-Mendez, Committee Liaison, stated the next meeting will be on October 5, 2016, and will include a presentation on massage parlor operating hours and on October 19, 2016, a joint meeting with the Audit Advisory Board will be held to present an update on the 2015 federal audit and the 2014 accountability entrance and exit interview.

Discussion ensued regarding topics for the upcoming October 5, 2016 meeting.

### Other Items of Interest

There were no other items of interest.

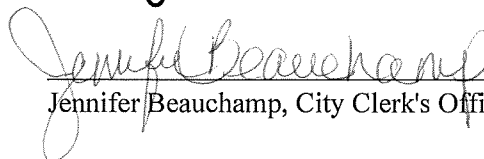
### Public Comment

There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 5:00 p.m.

  
\_\_\_\_\_  
Joe Lonergan, Chair

  
\_\_\_\_\_  
Jennifer Beauchamp, City Clerk's Office