



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 15, 2015

4:30 PM

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

Call To Order

Chair Lonergan called the meeting to order at 4:40 p.m.

Present: 3 - Campbell, Lonergan and Ibsen

Absent: 2 - Strickland and Thoms

Approval of Minutes

1. [15-0330](#) Approval of the minutes of the meeting of March 18, 2015

MOTION: Council Member Campbell moved to approve the minutes of the meeting of March 18, 2015.

SECONDED BY: Council Member Ibsen.

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 3 - Campbell, Lonergan and Ibsen

Absent: 2 - Strickland and Thoms

Briefing Items

2. [15-0382](#) SAP Bench Contracts [Jack Kelanic, Information Technology Director]

At approximately 4:41 p.m., Jack Kelanic, Information Technology Director, provided an overview of SAP bench contracts, including background information, issues, the request for proposal competitive process, next steps, and recommendations. Discussion ensued regarding funding sources, and the scope of work and selection process for the four proposed contracts.

MOTION: Council Member Campbell moved to forward to the full Council the authorization of the master professional services agreements with Averta Corporation, Sage Group, Apex Systems, and Phoenix Consulting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Campbell, Lonergan and Ibsen

Absent: 2 - Strickland and Thoms

4. [15-0381](#) Tacoma 24/7 End of 2014 Report [Katie Johnston, Office of Management & Budget]

At approximately 4:54 p.m., Katie Johnston, Office of Management and Budget, reviewed the Tacoma 24/7 performance management and reporting. She then reviewed public safety measurements relative to emergency medical services (EMS) dispatches, medical incidents, and property crime; and performance measures relative to special events permits issued, economic development, community services, infrastructure, bicycle infrastructure, and open government. Ms. Johnston concluded by reviewing the performance management reporting.

Discussion ensued throughout regarding service calls, implementation of a code enforcement app, and maintenance of bicycle lanes. Discussion ensued regarding the items the Committee would like to hear from, including information briefings from Tacoma Public Utilities, Office of Equity and Human Rights, and Police on property crimes. Council Member Campbell requested information on the increased number of EMS dispatches in 2014. Chair Lonergan requested information regarding the number of citizens who actively use their library cards. Council Member Campbell requested information on the responsibility of maintaining bicycle lanes throughout the City.

3. [15-0383](#) 2014 Year-End Financial Report [Tadd Wille, Budget Director]

At approximately 5:19 p.m., Tadd Wille, Office of Management and Budget Director, reviewed the 2014 Year-End Financial Report, including the financial timeline, a 2013-2014 biennium summary, revenue variance, expenditures variance, the re-appropriation process, the General Fund's supported funds, and financial management. Discussion ensued regarding grant funding for Fire services provided for disaster response, re-appropriating funds, and events at the Tacoma Dome.

Topics for Upcoming Meetings

5. [15-0384](#) April 29 - Click! Rates

Christina Watts, City Manager's Office, stated the next meeting will be a special meeting on April 29, 2015, and will include a presentation on Click! Network rates. She then stated there will be a presentation on the interlocal agreement with the Town of Ruston at the meeting of May 6, 2015, and a joint meeting with the Audit Advisory Board on May 20, 2015. Ms. Watts noted Council Member Ibsen will attend the meetings of May 6 and May 20, 2015 as an alternate, and the June 3, 2015 meeting will be cancelled for the City of Destiny Awards.

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 was adjourned at 5:37 p.m.



Joe Lonergan, Chair



Nicole Emery, City Clerk's Office