



# City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 16, 2016

4:30 PM

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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 4:35 p.m.

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

**Absent:** 1 - Campbell

## Approval of Minutes

1. 16-0203 Approval of the minutes of February 17, 2016.

**MOTION:** Council Member Ibsen moved to approve the minutes of the February 17, 2016 meeting.

**SECONDED BY:** Council Member Thoms.

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

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

**Absent:** 1 - Campbell

## Briefing Items

2. 16-0204 Fourth Quarter Initiative Tracker Report and 2015 Year End Tacoma 24/7

At approximately 4:36 p.m., Tadd Wille, Office of Management and Budget, provided brief opening comments and introduced Tyler Aitken and Jared Eyer, Office of Management and Budget. Mr. Aitken reviewed the fourth quarter initiative tracker report, including current budget initiatives. Mr. Eyer reviewed the fourth quarter Tacoma 24/7 service areas, including public safety, infrastructure, community services, economic development, conventions,

visitors, arts, sustainability, open government, and concluded by discussing next steps. Discussion ensued throughout regarding response time to emergency calls, Tacoma residents receiving social services, permits, events, and composition of residential waste stream per residential household.

### Topics for Upcoming Meetings

3. 16-0205 April 6, 2016- Audit Advisory Board Interviews and Board of Ethics Interviews

India Adams, Committee Liaison, stated the next meeting will be on April 6, 2016, and topics will include sewer and solid waste bond ordinances, and interviews for the Audit Advisory Board and Board of Ethics. She stated the March 30, 2016 meeting has been cancelled.

### Other Items of Interest

There were no other items of interest.

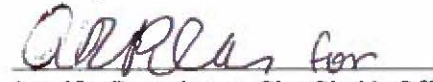
### Public Comment

There was no public comment.

### Adjournment

There being no further business, the meeting adjourned at 5:26 p.m.

  
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Joe Lonergan, Chair

  
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Jennifer Beauchamp, City Clerk's Office