



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

May 04, 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 4:33 p.m.

Present: 4 - Campbell, Ibsen, Lonergan and Thoms

Approval of Minutes

1. [16-0376](#) Approval of the minutes of April 6, 2016

MOTION: Council Member Campbell moved to approve the minutes of the April 6, 2016 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

Briefing Items

2. [16-0372](#) Board of Ethics Interviews [Doris Sorum, City Clerk's Office]

At approximately 4:34 p.m., Doris Sorum, City Clerk, provided background information on the current vacancy on the Board of Ethics. She stated there is one unexpired term available. She noted the Committee will be interviewing one applicant today, and concluded by reviewing the interview process.

The Government Performance and Finance Committee interviewed the following applicant for the Board of Ethics:

Tony Warfield

Discussion ensued regarding the qualifications of the candidate and the current needs of the board.

MOTION: Council Member Campbell moved to recommend the appointment of Tony Warfield to the Board of Ethics to fill an unexpired term to expire December 31, 2016.

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. **16-0373** Yakima Consortium for Regional Public Safety ILA [Chris Bacha, Chief Deputy City Attorney, City Attorney's Office]

At approximately 4:45 p.m., Chris Bacha, Chief Deputy City Attorney, provided an overview of the Yakima Consortium for Regional Public Safety InterLocal Agreement, including background information, issues, the agreement, alternatives, fiscal impact, and concluded by requesting a recommendation to the full City Council for consideration. Discussion ensued regarding the current process.

MOTION: Council Member Ibsen moved to recommend the Yakima Consortium for Regional Public Safety InterLocal Agreement to the full City Council for consideration.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

4. **16-0374** Comprehensive Code Update Initiative [Chris Bacha, Chief Deputy City Attorney, City Attorney's Office]

At approximately 5:00 p.m., Chris Bacha, Chief Deputy City Attorney, provided an overview of the Comprehensive Code update Initiative, including background information, issues, the proposed ordinance and resolution, alternatives, and concluded by requesting a recommendation to the full City Council for consideration.

Discussion ensued regarding Municipal Code relative to pinball machines, slot machines, the airport, trains and pedestrians, the Broadway Street project, the proposed resolution and ordinance, Youth Building Tacoma project, hindering and obstruction of officers of the weights and measures, renaming of the Tacoma Municipal Court and court hours.

Mr. Bacha stated a second round of ordinances will create a uniform process for enforcement of various codes that exist throughout the Municipal Code, such as land use and nuisance code violation will have a uniform code enforcement process. He stated the idea is to create consistency and conformity for how code enforcement. He discussed the process of reorganizing the Municipal Code so it is easier to read and understand.

Discussion continued regarding all Municipal Code changes coming back to the Government Performance and Finance Committee, fee and code provisions, code enforcement, charter amendments, and code amendments.

MOTION: Council Member Campbell moved to recommend the Comprehensive Code Update Initiative to the full City Council for 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

Topics for Upcoming Meetings

5. **16-0375** May 18, 2016- Moss Adams Exit Interview and Metro Parks InterLocal Agreement

India Adams, Committee Liaison, stated the next meeting will be on May 18, 2016, and topics will include Moss Adams exit interview and the Metropolitan Parks InterLocal Agreement.

Other Items of Interest

There were no other items of interest.

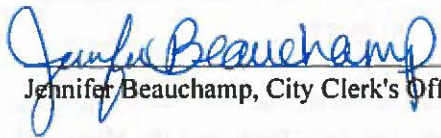
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:18 p.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office