



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 07, 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 4:34 p.m.

Present: 4 - Campbell, Ibsen, Lonergan and Thoms

Approval of Minutes

1. 16-0846 Approval of the minutes of the meeting of August 17, 2016.

MOTION: Council Member Campbell moved to approve the minutes of the August 17, 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. 16-0847 Q2 2016 Budget Initiative Tracker [Tyler Aitken and Christina Watts, Management Analysts, Office of Management and Budget]

At approximately 4:34 p.m., Tyler Aitken, Office of Management and Budget, provided an overview of the 2nd Quarter 2016 Initiative Tracker report, and gave an update on the status of current initiatives.

Discussion ensued throughout regarding Tacoma Dome wayfinding challenges, fire apparatus, and the South Tacoma Business District.

3. **16-0848** Q2 2016 24/7 Performance Management Reports [Jared Eyer, Management Analyst, Office of Management and Budget]

At approximately 4:45 p.m., Jared Eyer, Office of Management and Budget, provided an overview of the 2nd Quarter 2016 Tacoma 24/7 performance management report, including public safety, infrastructure, community services, economic development, convention, visitors, and arts, sustainability, and open government.

Discussion ensued throughout regarding 2nd quarter statistics, the Computer Aided Dispatch (CAD) system, delay switching to the CAD system, response time to emergency calls, profit, the Burglary Reduction Initiative, pothole repair, social services data, commercial and multi-family projects, building permits statistics, the Accela program, reviewing and revising goals, transitions between events at the Tacoma Dome, and waste stream per residential household.

4. **16-0849** ES Rate Revenue Projections [Mike Slevin, Director, Environmental Services]

At approximately 5:31 p.m., Mike Slevin, Environmental Services, provided an overview of the Environmental Services rate revenue projections, including background information, surface water, wastewater, and solid waste proposals, the Office of Environmental Policy and Sustainability, budget, wastewater and surface water 100-year replacement capital, projected revenue increases, preliminary revenue projections, residential bill comparison, affordability, payment assistance program, and concluded by discussing next steps.

Discussion ensued regarding wastewater and solid waste debt refinancing savings, revenue increases, open space revenue, the definition of open space, revenue projections, discounts available, individual customer rates, and additional programs.

Topics for Upcoming Meetings

5. **16-0850** September 21, 2016 - Fiscal Sustainability Task Force update
October 5, 2016 - TMC Building Code Fee Modifications

David Nash-Mendez, Committee Liaison, stated the next meeting will be held on September 21, 2016, and will include an update on the Fiscal Sustainability Task Force, and the October 5, 2016 meeting will include the Tacoma Municipal Code building code fee modifications.

Other Items of Interest

There were no other items of interest.

Public Comment

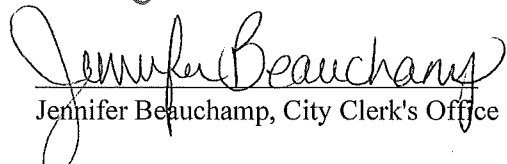
There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:59 p.m.



Joe Lonergan, Chair



Jennifer Beauchamp, City Clerk's Office