



Government Performance and Finance Committee Minutes

<http://www.cityoftacoma.org/GPF>

Tacoma Municipal Building North, Room 16, 733 Market Street, Tacoma, Washington 98402

August 20, 2014

Chair Lonergan called the meeting to order at 4:38 p.m.

Council Committee Members Present: Ibsen (alternate), Lonergan, and Thoms.

Council Committee Members Absent: Campbell and Mayor Strickland.

Approval of the minutes of the meeting of August 6, 2014

Council Member Ibsen moved to approve the minutes of the meeting of August 6, 2014. Seconded by Council Member Thoms. Voice vote was taken and carried. The minutes were approved.

Shared Work Program

At approximately 4:38 p.m., Mary McDougal, Human Resources, reviewed the Shared Work Program, including background information, public sector plans, and next steps. Ms. McDougal presented a video by the Washington State Employment Security Department on their Shared Work Plan. Discussion ensued regarding statistical areas, rural versus metropolitan, federal incentives, insurance claims, reduction rates, taxes, public versus private industry use, employer obligations, employee retainage, and layoffs. Council Member Thoms requested information regarding the fluctuation of employees and layoff rates through this program. Chair Lonergan requested information on how much the City pays toward employee benefits.

For-hire Transportation Services

At approximately 5:13 p.m., Danielle Larson, Finance, provided an overview of for-hire transportation services, including background information, outreach, proposed owner and vehicle requirements, and next steps. Public comment was heard from Caitlin O'Neill, Uber; Bryce Bennett, Uber; Annabel Chang, Lyft; Ahmed Roble, United Taxi; Gerrit Nyland, Commission on Disabilities; Sergio Anastasio, Fort Lewis and Ace Taxi; Steve Jones, Key Insurance, LLC; and Ashton Haldane, Fort Lewis Taxi. Discussion ensued regarding refusing fares, the need for cameras inside vehicles, fees, and insurance requirements. Council Member Thoms requested staff review state language for insurance requirements. Chair Lonergan requested staff review the City's policies regarding the fee structure, insurance and age of vehicle requirements, and security cameras in for-hire transportation vehicles.

Topics for Upcoming Meetings

Christina Watts, City Manager's Office, stated the next meeting is September 3, 2014 with presentations relating to the July Monthly Financial report, FileLocal update, and Environmental Services rates and budget. She stated the meeting of September 17, 2014 will be a joint meeting with the Fiscal Sustainability Task Force at the Tacoma Public Library, main branch. Discussion ensued regarding moving the presentation for FileLocal to a meeting in October, and having a follow-up presentation on for-hire transportation services at the September 3, 2014 meeting.

Other Items of Interest

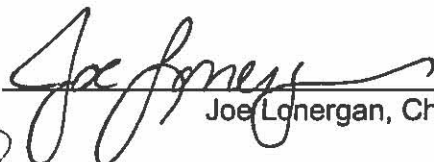
Discussion ensued regarding presentations related to municipal health clinics.

Public Comment


Public comment was heard earlier in the meeting.

Adjournment

There being no further business, the meeting was adjourned at 6:10 p.m.



Joe Lonergan, Chair



Nicole Emery, Office Assistant, City Clerk's Office



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