



# Government Performance and Finance Committee Minutes

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

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

December 18, 2013

Chair Lonergan called the meeting to order at 4:43 p.m.

Council Committee Members Present: Campbell, Lonergan, Thoms, and Mayor Strickland.

Council Committee Members Absent: None.

### **Approval of the minutes of the meeting of November 20, 2013**

Deputy Mayor Campbell moved to approve the minutes of the November 20, 2013 meeting. Seconded by Mayor Strickland. Voice vote was taken and carried.

### **Charter Review Committee Interviews**

At approximately 4:46 p.m., Chair Lonergan made opening remarks regarding the application process for the 2014 Charter Review Committee. He then noted that two of the applicants, Laura Fox and Charles Horne, are unable to attend the meeting today, and Lita Monaghan has withdrawn from consideration. Doris Sorum, City Clerk, provided background information and reviewed the Charter Review process. Chair Lonergan stated candidates would have three minutes to provide opening remarks and answer questions provided earlier, then six minutes for Committee questions.

The Committee interviewed the following applicants for the 2014 Charter Review Committee:

Theresa Baker  
Gary Brackett  
Susan Eidenschink  
Eric Hahn  
Mark Martinez  
Connor McCarthy  
Kenneth Miller  
Dan Rahe  
Rick Shanaman  
Paula Wallace-Lonergan  
Scott Winship

Chair Lonergan stated Laura Fox and Charles Horne were asked to submit in writing for review by the Committee, responses to questions provided.

Discussion ensued regarding the candidates' qualifications and abilities and the duration of the Charter Review Committee in 2004.

Deputy Mayor Campbell moved to recommend the appointment of Theresa Baker to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Mayor Strickland. Voice vote was taken and carried.

Deputy Mayor Campbell moved to recommend the appointment of Eric Hahn to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Mayor Strickland. Voice vote was taken and carried.

Deputy Mayor Campbell moved to recommend the appointment of Mark Martinez to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Mayor Strickland. Voice vote was taken and carried.

Deputy Mayor Campbell moved to recommend the appointment of Kenneth Miller to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Mayor Strickland. Voice vote was taken and carried.

Deputy Mayor Campbell moved to recommend the appointment of Gary Brackett to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Mayor Strickland. Voice vote was taken and carried.

Mayor Strickland moved to recommend the appointment of Charles Horne to the 2014 Charter Review Committee to serve until such time as the final reports and recommendations are made on or about May 6, 2014 at which time said Committee will be dissolved without further action of the City Council. Seconded by Deputy Mayor Campbell. Voice vote was taken and carried.

#### **Topics for Upcoming Meetings**

Reid Bennion, City Manager's Office, stated the meeting of January 1, 2014 has been cancelled and the next meeting will be January 15, 2014, and includes the End-of-Year Report. Mr. Bennion stated the Communication Services Department's Franchise Agreement Amendment will go straight to the full Council. Mayor Strickland requested staff add a presentation from the Fiscal Sustainability Task Force to next year's Committee schedule.

#### **Other Items of Interest**

Deputy Mayor Campbell requested staff to confirm that an applicant has the ability to select more than one race/ethnicity on City of Tacoma applications from the City's website.

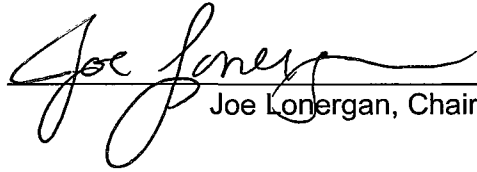
Mayor Strickland moved to cancel the special meeting of the Government Performance and Finance Committee on Thursday, December 19, 2013. Seconded by Deputy Mayor Campbell. Voice vote was taken and carried.

**Public Comment**

None.

**Adjournment**

Mayor Strickland moved to adjourn the meeting. Seconded by Deputy Mayor Campbell. On proper motion, the meeting was adjourned at 6:47 p.m.

  
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Joe Lonergan, Chair

  
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Nicole Emery, Office Assistant, City Clerk's Office



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