



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

City Council Chambers

January 18, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

Change of Location - City Council Chambers

Call To Order

Chair Lonergan called the meeting to order at 4:35 p.m.

Present: 4 - Lonergan, Campbell, Ibsen and Thoms

Public Comment

Public comment was heard before each briefing item.

Briefing Items

1. [17-0056](#) Review of City Council At-Large Position No. 6 Applicants
[Doris Sorum, City Clerk]

At approximately 4:36 p.m., Chair Lonergan provided brief opening remarks, and stated that public comment will be heard before each briefing item on tonight's agenda.

Public comment was heard from:

1. Liesl Santkuyl, Latinos Unidos of South Sound, regarding the vacant City Council At-Large No. 6 position.
2. Efrain Lopez, Latinos Unidos of South Sound, regarding the vacant City Council At-Large No. 6 position.
3. Chris Paredes, 2901 South 85th Street, regarding the vacant City Council At-Large No. 6 position.

Doris Sorum, City Clerk, provided background information on the vacant City Council position and timeline for filling the vacancy. She stated that at tonight's meeting, applications will be reviewed, and narrowed to finalists to be interviewed at the City Council study session on January 24, 2017.

Discussion ensued regarding candidates' qualifications, and the needs of the City Council.

MOTION: Council Member Campbell moved to forward Katherine Baird as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Kristopher Brannon as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Ken Campbell as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Philip Cowan as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Arthur DeLong as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Olgy Diaz as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward John Gaines as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Chair Lonergan moved to forward Eric Hahn as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Shalisa Hayes as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Lillian Hunter as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Angela Jossy as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Lisa Keating as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Korbett Mosesly as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Meredith Neal as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Laura Rodriguez as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Jamika Scott as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Valentine Smith as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Kathryn Sposata as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Lauren Walker as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward John Zelazny as a semi-finalist for the vacant City Council At-Large No. 6 position.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

Discussion continued regarding goals, City Council needs, candidates' qualifications, and diversity.

MOTION: Council Member Campbell moved to forward Laura Rodriguez as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Lillian Hunter as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Shalisa Hayes as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

MOTION: Council Member Campbell moved to withdraw his motion.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Lauren Walker as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Meredith Neal as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Deputy Mayor Thoms.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Deputy Mayor Thoms moved to forward Katherine Baird as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Ibsen moved to forward Angela Jossy as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Campbell.

MOTION: Council Member Ibsen moved to withdraw his motion.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Ibsen moved to forward Angela Jossy as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Shalisa Hayes as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

MOTION: Council Member Campbell moved to forward Eric Hahn as a finalist to interview for the vacant City Council At-Large No. 6 position at the City Council study session on January 24, 2017.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Thoms

2. [17-0060](#)

TPU Presentation of Click! Cable TV Rates
[Tenzin Gyaltsen, Click! Network Telecommunications Manager,
Tacoma Public Utilities]

Public Comment was heard from:

1. Mitchell Shook, Advanced Stream, regarding Click! Network rates.

At approximately 6:24 p.m., Tenzin Gyaltsen, Tacoma Power, provided an overview of Click! Network cable television rates, including background information, issues, proposed Ordinance revisions, market rate comparison, bill comparison, additional revenue, next steps, and recommendations.

Discussion ensued regarding the market rate comparison, differential, service bundles, promotional features and timeline, product discounts, competitive vision, content costs, and an increase in labor and management.

MOTION: Council Member Campbell moved to forward the proposed Click! Cable television rates to the full City Council for further consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Lonergan, Campbell and Ibsen

Absent: 1 - Thoms

Topics for Upcoming Meetings

3. [17-0057](#) February 1, 2017 - 2016 Annual GPFC Report
February 15, 2017 - Joint Audit Advisory Board

Chair Lonergan provided information relative to upcoming meetings, stating that the next meeting will be held on February 1, 2017, and will include the 2016 Government Performance and Finance Committee Annual Report, and the following meeting scheduled for February 15, 2017, will be a joint meeting with the Audit Advisory Board.

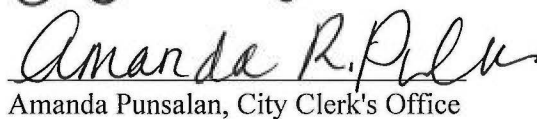
Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 7:14 p.m.


Joe Lonergan, Chair


Amanda Punsalan, City Clerk's Office