



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 02, 2015

4:30 PM

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

Call To Order

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

Present: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Approval of Minutes

1. [15-1324](#) Approval of the minutes of the meeting of August 19, 2015.
2. [15-1325](#) Approval of the minutes of the meeting of September 16, 2015.
3. [15-1326](#) Approval of the minutes of the meeting of October 7, 2015.
4. [15-1327](#) Approval of the minutes of the meeting of October 21, 2015.
5. [15-1328](#) Approval of the minutes of the meeting of November 4, 2015.

MOTION: Council Member Campbell moved to approve the minutes of the August 19, 2015, September 16, 2015, October 7, 2015, October 21, 2015 and November 4, 2015 meetings.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Briefing Items

6. 15-1330 Board of Ethics Interviews [Doris Sorum, City Clerk]

At approximately 4:39 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Board of Ethics. She stated there are three positions open and noted that Joseph Atkinson and William Siems are seeking reappointment. She concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Board of Ethics:

Joseph Atkinson
William Siems

Discussion ensued regarding the candidates' qualifications and the current needs for the board.

MOTION: Council Member Campbell moved to recommend the reappointment of William Siems to the Board of Ethics to serve a three-year term to expire December 31, 2017.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

MOTION: Council Member Campbell moved to recommend the reappointment of Joseph Atkinson to the Board of Ethics to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

7. [15-1323](#) Procure to Pay [Patsy Best, Procurement and Payables Division Manager, Finance; Grace Bronson, IT Manager, Information Technology]

At approximately 5:00 p.m., Patsy Best, Finance and Grace Bronson, Information Technology, provided an overview of the Procure to Pay Project, including background information, 2014 metrics, goals and recommendations, benefits, solutions, project status, and the five pillars of procurement.

Discussion ensued regarding code and tracking data in Systems, Applications and Products (SAP), new system capability, and additional proposal options.

8. [15-1331](#) Ride Share Analysis [Danielle Larson, Tax and License Manager]

At approximately 5:27 p.m., Danielle Larson, Tax and License, provided an overview on the For-hire Accessible Service Fund. She discussed background information, issues, and alternatives.

Discussion ensued throughout regarding other transportation options, usage of funds, services, accessibility, Pierce Transit, accessible vehicles and available grants.

Topics for Upcoming Meetings

9. [15-1329](#) December 16, 2015- Tacoma 2025 Implementation
India Adams, Committee Liaison, stated the next meeting will be on December 16, 2015, and topics will include the Tacoma 2025 Implementation and Wellness Program.

Other Items of Interest

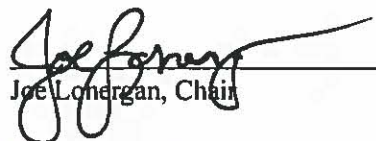
There were no other items of interest.

Public Comment

Public comment was heard from Steve Hutchins, Around the Sound Transportation, speaking on ride share analysis.

Adjournment

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


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office