



Government Performance and Finance Committee Minutes

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Tacoma Municipal Building, Room 248, 747 Market Street, Tacoma, Washington 98402

February 5, 2014

Chair Lonergan called the meeting to order at 4:41 p.m.

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

Council Committee Members Absent: Mayor Strickland.

Approval of the minutes of the meeting of January 15, 2014

Council Member Campbell moved to approve the minutes of the January 15, 2014 meeting. Seconded by Council Member Thoms. Voice vote was taken and carried. The minutes were approved.

Tax and License Code Changes Title 6 of the Municipal Code

At approximately 4:42 p.m., Danielle Larson, Finance, reviewed proposed changes to Title 6 of the Municipal Code relating to license administration, administrative amendments, license clarifications, language corrections, and next steps. Discussion ensued regarding license requirements for businesses and rental properties, language relating to services and loans, portal agreements, and administrative fees.

Council Member Campbell moved to recommend passage of Tax and License Title 6 of the Municipal Code changes to the full Council. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was adopted.

Year-End Report

At approximately 4:58 p.m., Reid Bennion, Public Works, reviewed the Year-End Report for this Committee including, a summary of presentations, actions taken, and future topics of discussion. Discussion ensued regarding Charter Review Committee applicants.

Council Member Campbell moved to adopt the 2013 Government Performance and Finance Committee Year-End Report. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was adopted.

Topics for Upcoming Meetings

Mr. Bennion stated the next meeting will be February 19, 2014, with presentations relating to wholesale customer water rates, work planning, and the City's Retirement Board divestments. Chair Lonergan stated the meeting of March 5, 2014 is cancelled.

Other Items of Interest


There were no items of interest.

Public Comment

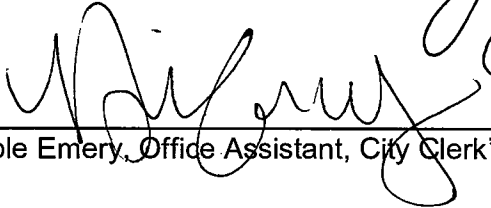
None.

Adjournment

There being no further business, the meeting was adjourned at 5:02 p.m.



Joe Lonergan, Chair



Nicole Emery, Office Assistant, City Clerk's Office



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