



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 06, 2016

4:30 PM

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

Call To Order

Chair Lonergan called the meeting to order at 4:33 p.m.

Present: 3 - Ibsen, Lonergan and Thoms

Absent: 1 - Campbell

Approval of Minutes

1. 16-0276 Approval of the minutes of March 16, 2016.

MOTION: Council Member Ibsen moved to approve the minutes of the March 16, 2016 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Ibsen, Lonergan and Thoms

Absent: 1 - Campbell

Briefing Items

2. 16-0278 Audit Advisory Board Interviews [Doris Sorum, City Clerk's Office]

At approximately 4:33 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Audit Advisory Board. She stated there is one unexpired term open. She noted the Committee will be interviewing one applicant today, and concluded by reviewing the interview process.

The Government Performance and Finance Committee interviewed the following applicant for the Audit Advisory Board:
Jeff Ball

Discussion ensued regarding the qualifications of the candidate and the current needs of the board.

MOTION: Council Member Thoms moved to recommend the appointment of Jeff Ball to the Audit Advisory Board to fill an unexpired term to expire December 31, 2016, followed by a two-year term to expire December 31, 2018.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, Lonergan and Thoms

Absent: 1 - Campbell

4. 16-0277 Sewer and Solid Waste Bond Refinancing Ordinance [Mike Slevin, Environmental Services Director]

At approximately 4:41 p.m., Mike Slevin, Environmental Services Director, provided an overview of the proposed sewer and solid waste bond refinancing ordinance, including background, issues, next steps, and recommendations.

Discussion ensued regarding the effect on rates, savings when bonds are sold, timeline, and revenue streams for the Center for Urban Waters.

MOTION: Council Member Thoms moved to recommend the Sewer and Solid Waste Bond Refinancing Ordinance to the full City Council.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, Lonergan and Thoms

Absent: 1 - Campbell

3. 16-0279 Board of Ethics [Doris Sorum, City Clerk's Office]

At approximately 4:54 p.m., Ms. Sorum provided background information on current vacancies on the Board of Ethics. She stated there are two positions open, one unexpired term, and one three-year term. She noted the Committee will be interviewing one applicant today, and concluded by reviewing the interview process.

The Government Performance and Finance Committee interviewed the following applicant for the Board of Ethics:

Ohad Lowy

Discussion ensued regarding the qualifications of the candidate and the current needs of the board.

MOTION: Council Member Thoms moved to recommend the appointment of Ohad Lowy to the Board of Ethics to serve a three-year term to expire December 31, 2019.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Ibsen, Lonergan and Thoms

Absent: 1 - Campbell

Topics for Upcoming Meetings

5. [16-0280](#) April 20, 2016- Pierce Transit Master Agreement and Franchise Agreement

India Adams, Committee Liaison, stated the next meeting will be held on April 20, 2016, and topics will include the Pierce Transit Master Agreement and Franchise Agreement.

Other Items of Interest

There were no other items of interest.

Public Comment


There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:05 p.m.



Joe Lonergan, Chair



Amanda Punsalan, City Clerk's Office