



# City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 04, 2015

4:30 PM

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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 4:41 p.m.

**Present:** 3 - Campbell, Lonergan and Thoms

**Absent:** 1 - Strickland

## Approval of Minutes

- 15-0088** Approval of the minutes of the meeting of December 17, 2014  
**MOTION:** Council Member Campbell moved to approve the minutes of the meeting of December 17, 2014.  
**SECONDED BY:** Council Member Thoms.  
**ACTION:** Voice vote was taken and carried. The minutes were approved.

## Briefing Items

- 15-0089** 2014 End of Year Report [Christina Watts, City Manager's Office]  
At approximately 4:41 p.m., Christina Watts, City Manager's Office, reviewed the Committee's 2014 End of Year Report. Discussion ensued regarding the 2015 work plan topics.  
**MOTION:** Council Member Campbell moved to approve the Government Performance and Finance Committee 2014 End of Year Report.  
**SECONDED BY:** Council Member Thoms.  
**ACTION:** Voice vote was taken and carried. The report was adopted.

**3. 15-0090 GPFC Work Planning**

At approximately 4:44 p.m., discussion ensued regarding the Committee's 2015 work plan relative to the paid sick leave ordinance implementation, including the timeline, public comment, creation of a stakeholders group, disseminating progress information to the Council, cost, and Committee action items. Discussion continued regarding municipal clinics, pole rights, ride-shares, annexations, Airbnb, and the Local Improvement Districts Program.

**Topics for Upcoming Meetings**

**4. 15-0091 February 18 - TPU Power and Water Rates**

Ms. Watts stated the meeting of February 18, 2015 will have a presentation from Tacoma Public Utilities on power and water rates.

**Other Items of Interest**


There were no other items of interest.

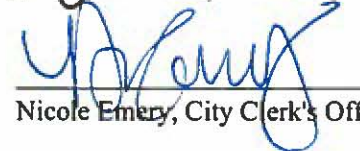
**Public Comment**

There was no public comment.

**Adjournment**

On proper motion, the meeting was adjourned at 5:22 p.m.

  
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Joe Lonergan, Chair

  
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Nicole Emery, City Clerk's Office