



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

July 15, 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 4:35 p.m.

Present: 4 - Campbell, Lonergan, Strickland and Thoms

Approval of Minutes

1. [15-0749](#) Approval of the minutes of the meeting of April 29, 2015
MOTION: Council Member Campbell moved to approve the minutes of the April 29, 2015 meeting.

SECONDED BY: Mayor Strickland.

ACTION: Voice vote was taken and carried. The motion was declared adopted.
Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

Briefing Items

Chair Lonergan changed the order of business and began with item 3, Paid Sick Leave Update.

3. [15-0747](#) Paid Sick Leave Update [Andy Cherullo, Finance Director]

At approximately 4:36 p.m., Andy Cherullo, Finance Director, introduced Melanie Harding, Paid Leave Analyst, and she presented an overview regarding the update on paid sick leave. She reviewed the draft rule process, outreach efforts, final rules, and noted there were four public hearings. She stated part of their outreach efforts were to welcome feedback via email, phone, direct mailing, Facebook, news media coverage, a website,

E-newsletter, presentations, and flyers. She stated there were minor edits to clarify and address less common scenarios and more substantial edits were made relative to the complaint process, guidance on attendance policies and criteria for premium pay programs. She noted revisions were made and the draft rules were presented to this Committee and then the final rules were published and posted. She concluded their next step is to have the rules finalized by August 5, 2015, and have paid leave begin February 1, 2016.

Discussion ensued regarding providing education for employee and employer rights, and following up on premium pay applications.

4. **15-0748** For and Against Committees Selection [Doris Sorum, City Clerk]

At approximately 4:49 p.m., Doris Sorum, City Clerk, provided letters of interest of volunteers seeking to serve on the "For" and "Against" Committees to prepare statements for Initiative No. 1, submitted by 15 Now Tacoma, establishing a minimum wage ordinance for the City of Tacoma, which will appear in the Voters' Pamphlet for the November 3, 2015, General Election.

The Committee reviewed letters of interest from the following applicants for the "For" and "Against" Committees:

"For" Committee:

R.R. Anderson
Sarah Morken
Mark Perry
Alan Stancliff

"Against" Committee:

Chris Dick
Kevin Hayes
Doug Hudak
Dean Paulson

Discussion ensued regarding the requirements to serve on the committees and the Pierce County Auditor's process.

15-0748 For and Against Committees Selection [Doris Sorum, City Clerk]

MOTION: Mayor Strickland moved to recommend the appointment of Sarah Morken, Mark Perry, and Alan Stancliff to the Initiative No. 1 "For" Committee.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

MOTION: Council Member Campbell moved to recommend the appointment of Chris Dick, Kevin Hayes, and Dean Paulson to the Initiative No. 1 "Against" Committee.

SECONDED BY: Mayor Strickland.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

2. 15-0746 Public Utility Board Interviews [Doris Sorum, City Clerk]

At approximately 5:00 p.m., Doris Sorum, City Clerk, stated one position is available on the Public Utility Board to serve a five-year term to expire June 30, 2020. Ms. Sorum concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Public Utility Board:

Michael Jankanish
Karen Larkin
David Nelson (seeking reappointment)
Justin Van Dyk

Discussion ensued regarding the candidates' qualifications and the current needs of the Board.

15-0746 Public Utility Board Interviews [Doris Sorum, City Clerk]

MOTION: Council Member Campbell moved to recommend the reappointment of David Nelson to the Public Utility Board to serve a five-year term to expire June 30, 2020.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and failed. The motion failed.

Ayes: 2 - Campbell and Lonergan

Nays: 2 - Strickland and Thoms

MOTION: Council Member Campbell moved to recommend the appointment of Karen Larkin to the Public Utility Board to serve a five-year term to expire June 30, 2020.

SECONDED BY: Mayor Strickland.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

Topics for Upcoming Meetings

5. **15-0750** July 24 - Special Meeting For and Against Committees
India Adams, Committee Liaison, stated the next meeting will be on July 24, 2015, and will include the selection for the "For" and "Against" Committees for City of Tacoma Initiative Measure No. 1B, Citizen Petition Initiative Measure No. 2, City of Tacoma Proposition No. 3, and Governing Board of the Tacoma Transportation Benefit District.

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 6:25 p.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office