



# City of Tacoma

## Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 06, 2016

4:30 PM

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### Call To Order

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

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

**Absent:** 2 - Strickland and Thoms

### Approval of Minutes

1. [15-1430](#) Approval of the minutes of the meeting of December 16, 2015.

**MOTION:** Council Member Campbell moved to approve the minutes of the December 16, 2015 meeting.

**SECONDED BY:** Council Member Ibsen.

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

**Ayes:** 3 - Campbell, Lonergan and Ibsen

**Absent:** 2 - Strickland and Thoms

### Briefing Items

2. [15-1431](#) Public Safety Radio Service Memorandum of Understanding [Jack Kelanic, Information Technology Director ]

At approximately 4:41 p.m., Jack Kelanic, and Steve Taylor, Information Technology, presented a memorandum recommending entering into a one-year agreement with South Sound 911 and Pierce County's combined Communications network related to public safety radio systems access fees charged to regional public safety agencies in 2016. He discussed background information, the memorandum of understanding, fiscal impact, and requested a recommendation to move to the full City Council. Discussion ensued regarding

reserved funds.

**MOTION: Council Member Campbell moved to recommend the Public Safety Radio Service Memorandum of Understanding to the full City Council.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes: 3 - Campbell, Lonergan and Ibsen**

**Absent: 2 - Strickland and Thoms**

3. **15-1432** Open Data Update [Katie Johnston, Office of Management and Budget]

At approximately 4:55 p.m., Jack Kelanic, and Shreeram Venkatdas, Information Technology, and Katie Johnston, Office of Management and Budget, provided a briefing related to open data. Mr. Kelanic reviewed transparency and open data, Mr. Venkatdas discussed a proposed open data resolution., Ms. Johnston discussed the What Works Cities initiative, the proposed resolution, and concluded by discussing the next steps. Discussion ensued regarding Tacoma Data Project and outreach.

4. **15-1435** Review Draft 2015 End of the Year Report [India Adams, City Manager's Office]

At approximately 5:30 p.m., India Adams, City Manager's Office, presented the Government Performance and Finance Committee draft 2015 year-end report. She reviewed the informational briefing, requests for actions and the total items for the year.

**MOTION: Council Member Campbell moved to approve the draft 2015 year-end report.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes: 3 - Campbell, Lonergan and Ibsen**

**Absent: 2 - Strickland and Thoms**

## Topics for Upcoming Meetings

5. 15-1433 January 20, 2016- Audit Advisory Board Meeting, Audit Advisory Board Interviews, and Moss Adams Audit Entrance Conference.

India Adams, Committee Liaison, stated the next meeting will be on January 20, 2016, and topics will include Audit Advisory Board Meeting, Audit Advisory Board Interviews, and a Moss Adams audit entrance conference.

## 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 5:35 p.m.



Joe Lonergan, Chair



Jennifer Beauchamp, City Clerk's Office