



Government Performance and Finance Committee Minutes

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

July 2, 2014

Chair Lonergan called the meeting to order at 4:36 p.m.

Council Committee Members Present: Campbell, Lonergan, and Mayor Strickland.

Council Committee Members Absent: Ibsen (alternate, arrived at 6:34 p.m.) and Thoms.

Approval of the minutes of the meeting of June 18, 2014

Council Member Campbell moved to approve the minutes of the June 18, 2014 meeting. Seconded by Mayor Strickland. Voice vote was taken and carried. The minutes were approved.

Public Utility Board Interviews

At approximately 4:39 p.m., Doris Sorum, City Clerk, reviewed today's interview process. The Committee interviewed Woodrow Jones and Joe Lopez.

The Committee recessed at 5:05 p.m.

The Committee reconvened at 6:34 p.m.

Council Member Ibsen arrived here, at 6:34 p.m.

Discussion ensued regarding the candidates' qualifications.

Mayor Strickland moved to recommend the reappointment of Woodrow Jones to the Public Utility Board to serve a five-year term to expire June 30, 2019. Seconded by Council Member Campbell. Voice vote was taken and carried. The motion was approved.

Topics for Upcoming Meetings

Christina Watts, City Manager's Office, stated the next meeting is July 16, 2014 with the selection of candidates for the "For" and "Against" Committee for proposed amendments to the City Charter. She stated the meeting of August 6, 2014 will tentatively be a joint Audit Advisory Board meeting. Discussion ensued regarding scheduling of the for-hire transportation services presentation. Chair Lonergan stated the meeting of July 30, 2014 will be cancelled, and the meeting of August 6, 2014 will have the for-hire transportation services presentation. Tansy Hayward, Assistant City Manager, stated staff will work with this Committee on scheduling presentations relative to the Municipal Health Clinic and Shared Work Program at the July 16, 2014 meeting.

Other Items of Interest

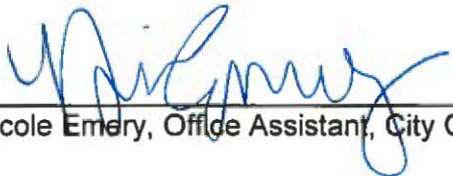
There were no other items of interest.

Public Comment


None.

Adjournment

There being no further business, the meeting was adjourned at 6:43 p.m.



Nicole Emery, Office Assistant, City Clerk's Office



Joe Lonergan, Chair



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