



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

October 07, 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 4:33 p.m.

Present: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Approval of Minutes

- 1. 15-1046** Approval of the minutes of the meeting of July 1, 2015.

MOTION: Council Member Campbell moved to approve the minutes of the July 1, 2015 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Briefing Items

- 2. 15-1047** Tacoma Information Management System (TIMS) [Jack Kelanic, Information Technology Director]

At approximately 4:33 p.m., Jack Kelanic, Information Technology Director, provided an overview of the Tacoma Information Management System (TIMS) and a summary of the progress to date. Michelle Lewis-Hodges, Information Technology Manager, discussed objectives, solutions, impacts, goals, phases of implementation, and projections for major milestones going forward.

Discussion ensued regarding savings and compatibility with the open data port.

3. [15-1048](#) Accela Implementation [Peter Huffman, Planning and Development Services Director]

At approximately 4:50 p.m., Peter Huffman, Planning and Development Services Director, provided an update on the implementation of the Accela permitting software system. He discussed the history and surrounding efforts, software solutions, benefits, changes for customers, and fee considerations. He reviewed the timeline for the launch of the software system, staff training, customer service changes, public outreach efforts and projections.

Discussion ensued throughout regarding fee structure, training hours, tracking of permits and mobile devices.

Topics for Upcoming Meetings

4. [15-1049](#) Committee Calendar

India Adams, Committee Liaison, stated the next meeting will be a joint Audit Advisory Board Meeting on October 21, 2015 and August Monthly Financial Report. She stated the November 4, 2015 meeting topics will include a presentations relative to Continuous Improvements Efforts, Paid Leave Update and File Local.

Discussion ensued regarding upcoming agenda topics.

Other Items of Interest

There were no other items of interest.

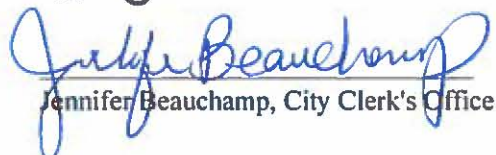
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:53 p.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office