



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 03, 2016

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

Call To Order

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

Present: 4 - Campbell, Ibsen, Lonergan and Thoms

Approval of Minutes

16-0080

Approval of the minutes of the joint Audit Advisory Board meeting of January 20, 2016.

MOTION: Council Member Campbell moved to approve the minutes of the January 20, 2016 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

Briefing Items

16-0081

Board of Ethics Interviews [Doris Sorum, City Clerk]

At approximately 4:37 p.m., Doris Sorum, City Clerk, provided background information on current vacancies on the Board of Ethics. She stated there are three positions open, two three-year terms and one unexpired term. She noted the Committee will be interviewing five applicants and concluded by reviewing the interview process.

The Committee interviewed the following applicants for the Board of Ethics:

Linda Batway
Robert Bearden
Hans Kensler
Vince Kueter
Thomas Soerenes

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

MOTION: Council Member Campbell moved to recommend the appointment of Linda Batway to the Board of Ethics to serve a three-year term to expire December 31, 2018.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Thoms

Topics for Upcoming Meetings

16-0082 February 17, 2016- Fire Fee Implementation

India Adams, Committee Liaison, stated the next meeting will be on February 17, 2016, and topics will include the fire fee inspection implementation and proposed amendments to for-hire regulations.

Other Items of Interest

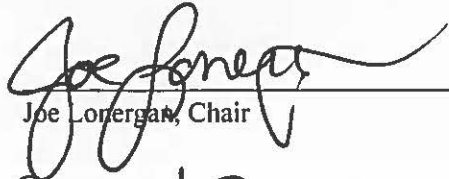
Discussion ensued regarding topics coming from the Neighborhood and Housing Committee.

Public Comment

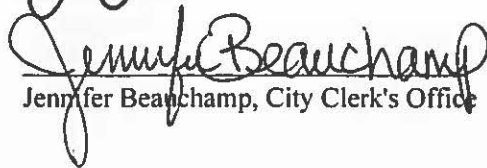
Public comment was heard from Lyz Kurnitz-Thurlow, Citizen, speaking on various items.

Adjournment

There being no further business, the meeting adjourned at 5:40 p.m.



Joe Lorigan, Chair



Jennifer Beauchamp, City Clerk's Office