



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

June 04, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,
Ryan Mello, Robert Thoms (alternate)

Call To Order

Chair Ibsen called the meeting to order at 10:00 a.m.

Present: 4 - Blocker, Hunter, Ibsen and Mello

Approval of Minutes

1. 19-0577 Approval of the minutes of the April 16, 2019 meeting
2. 19-0578 Approval of the minutes of the May 21, 2019 meeting

MOTION: Council Member Hunter moved to approve the minutes of the April 16, 2019 and May 21, 2019 meetings.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Hunter, Ibsen and Mello

Briefing Items

3. 19-0579 Public Utility Board Interviews
[Doris Sorum, City Clerk]

At approximately 10:01 a.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing the final two applicants for the Public Utility Board who were unable to attend the interviews at the May 21, 2019 meeting, where the Committee requested to interview them in person. She stated that at the previous interviews the Committee interviewed Joseph Atkinson, Owen Dahl, Timmie Foster, Tom Hilyard, Tracey Hunt, and Ryan Luther. She concluded by stating there is one position open on the Board to serve a five-year term.

The Committee interviewed Matthew Philichi and Carlos Watson.

Discussion ensued regarding applicants' qualifications, representation on the Board, and the needs of the Board.

MOTION: Council Member Hunter moved to recommend the appointment of Carlos Watson to the Public Utility Board to serve a five-year term, effective July 1, 2019, to expire June 30, 2024.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Hunter, Ibsen and Mello

4. 19-0575 Title 6B.70 and 6B.80 Amendments
[Jenni Barrett, Operations Manager, Tax & License]

At approximately 10:19 a.m., Jenni Barrett, Operations Manager, Tax and License, presented the Tacoma Municipal Code (TMC) Title 6 amendments, including entertainment licenses and Sign Erectors. She provided an overview, background, issues, proposed revisions, outreach, next steps, and recommendations.

Discussion ensued regarding outreach to the business community, temporary entertainment licenses, examples of temporary events, and events in venues that serve alcohol versus those that do not.

MOTION: Council Member Hunter moved to forward the proposed amendments to the TMC Title 6 to the full City Council for consideration.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Hunter, Ibsen and Mello

5. 19-0576 Title 6 Sign Erectors Amendments
[Jenni Barrett, Operations Manager, Tax & License]

This item was addressed during Item No. 4.

6. 19-0580 Pantages Theater Tax Credit
[Teresa Sedmak, City Treasurer, Finance]

At approximately 10:32 a.m., Teresa Sedmak, City Treasurer, Finance, provided an update on the Pantages Theater renovations, and requested a recommendation to the full City Council for a resolution approving funding for the project and directing the City Manager authority to approve final forms of the agreements and related documents.

MOTION: Council Member Hunter moved to forward the authorization of the City Manager related to the Pantages Theater renovation tax credit to the full City Council for consideration.

SECONDED BY: Council Member Blocker.

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

Ayes: 4 - Blocker, Hunter, Ibsen and Mello

Topics for Upcoming Meetings

7. 19-0581 June 18, 2019 - Audit Advisory Board Joint Meeting; Exit Conference for Moss Adams; Entrance Conference for State Auditor; Workforce Central Contract Extension; Tacoma Public Utilities Wholesale Pricing and Policy Revisions

July 2, 2019 - Participatory Budgeting Pilot

Bucoda Warren, Committee Liaison, stated the June 18, 2019 meeting will be an Audit Advisory Board joint meeting and will include the exit conference for Moss Adams, the entrance conference for the State Auditor, and the Workforce Central contract extension. He further stated the Tacoma Public Utilities wholesale pricing and policy revisions item has been moved to late summer. He concluded by informing the Committee the July 2, 2019 meeting will include the Participatory Budgeting pilot.

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 10:36 a.m.



Anders Ibsen, Chair

Katie Foster, City Clerk's Office