



City of Tacoma Government Performance and Finance Committee Minutes

733 Market Street Tacoma, WA 98402

Conference Room 16

July 23, 2015

10:00 AM

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

SPECIAL MEETING

Call To Order

Chair Lonergan called the special meeting to order at 10:06 a.m.

Present: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Mayor Strickland arrived at 10:13 a.m.

Briefing Items

1. 15-0795

"For" and "Against" selection for the following measures:

City of Tacoma Initiative Measure No. 1B

Initiative Measure No. 1B is an alternative the City Council has proposed to the Citizen Petition Initiative No. 1 regarding minimum wage in the City of Tacoma.

Citizen Petition Initiative Measure No. 2

Initiative Measure No. 2 is an amendment to the City Charter relating to a change in the form of government and other organizational changes.

City of Tacoma Proposition No. 3

Proposition No. 3 is a property tax levy rate and gross earnings tax increase for street improvements.

Governing Board of the Tacoma Transportation Benefit District

Proposition No. 4

Proposition No. 4 imposes a sales and use tax to fund street improvements.

At approximately 10:07 a.m., Doris Sorum, City Clerk, provided information regarding current vacancies for the "For" and "Against" Committees. She noted there are two initiative measures including, City of Tacoma Initiative

Measure No. 1B and Citizen Petition Initiative Measure No. 2 and two propositions including, City of Tacoma Proposition No. 3 and Governing Board of the Tacoma Transportation Benefit District Proposition No. 4. She stated that each committee shall consist of not more than three members and if approved, forwarded to the Pierce County Auditor by August 4, 2015.

Discussion ensued regarding the number of candidates for each committee and the deadline to get the information to the Auditor.

MOTION: Council Member Campbell moved to recommend the appointment of Wade Stewart to the Initiative Measure No. 1B "For" Committee.

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

MOTION: Council Member Campbell moved to recommend the appointments of Sherry Bockwinkel and Jason McCoy to the Initiative Measure No. 1B "Against" Committee.

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

Mayor Strickland arrived here, at 10:13 a.m.

MOTION: Council Member Campbell moved to recommend the appointment of Alex Hayes to the Initiative Measure No. 2 "For" Committee.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

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Proposition No. 4

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MOTION: Council Member Campbell moved to recommend the appointments of Tim Farrell, Sherry Bockwinkel and Lyz Kurnitz-Thurlow to the Initiative Measure No. 2 "Against" Committee.

SECONDED BY: Council Member Thoms.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

MOTION: Mayor Strickland moved to recommend the appointments of Mark Martinez, Eric Hahn, and Karen Vialle to the Proposition No. 3 "For" Committee.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

15-0795

“For” and “Against” selection for the following measures:

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Governing Board of the Tacoma Transportation Benefit District

Proposition No. 4

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MOTION: Mayor Strickland moved to recommend the appointments of Mark Martinez, Eric Hahn and Karen Vialle to the Proposition No. 4 "For" Committee.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

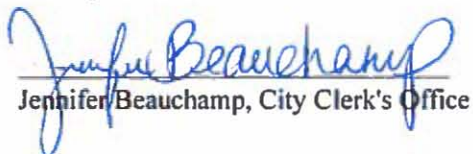
Public Comment

Public comment was heard from Sherry Bockwinkel.

Adjournment

There being no further business, the special meeting adjourned at 10:26 a.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office