



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 31, 2018

4:30 PM

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

Call To Order

Chair Ibsen called the meeting to order at 4:43 p.m.

Present: 3 - Blocker, Mello and Ibsen

Absent: 1 - Hunter

Approval of Minutes

1. 18-0097 Approval of the minutes of the joint meeting with Audit Advisory Board of December 6, 2017.

MOTION: Council Member Blocker moved to approve the minutes of the joint meeting with the Audit Advisory Board of December 6, 2017.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Blocker, Mello and Ibsen

Absent: 1 - Hunter

Briefing Items

Chair Ibsen stated agenda item #3 will go before agenda item #2.

3. 18-0100 Approving the Government Performance and Finance Committee meeting schedule.

At approximately 4:43 p.m., Chair Ibsen discussed the change of schedule for the Government Performance and Finance Committee meetings.

MOTION: Council Member Blocker moved to approve the change of schedule for the Government Performance and Finance Committee meetings to the 1st and 3rd Tuesdays of each month at 10:00 a.m.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Blocker, Mello and Ibsen

Absent: 1 - Hunter

2. 18-0019 Fixed-Charge Proration
[Sean Senescall, Finance and Analytics Manager, Tacoma Water]

At approximately 4:44 p.m., Sean Senescall, Finance and Analytics Manager, Tacoma Water, presented on the fixed-charge proration for Tacoma Power and Tacoma Water utilities. Mr. Senescall explained the context and issue, the proposed solution and business revenue impact, proposed timeline, and the recommendation.

MOTION: Council Member Blocker moved to recommend the Fixed-Charge Proration to the full City Council for consideration.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Blocker, Mello and Ibsen

Absent: 1 - Hunter

Topics for Upcoming Meetings

4. 18-0099 February 6, 2018 - Meeting Cancelled
February 20, 2018 - TBD

Chris Bell, Committee Liaison, stated the next meeting on February 6, 2018 is cancelled, and the agenda items for the meeting of February 20, 2018 are to be determined.

Other Items of Interest

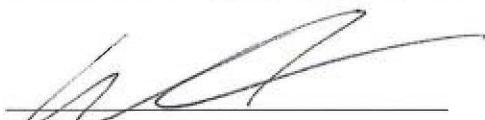
There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 4:48 p.m.



Anders Ibsen, Chair



Stacy Manthou, City Clerk's Office