



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 03, 2014

4:30 PM

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

Call To Order

Chair Lonergan called the meeting to order at 4:33 p.m.

Present: 3 - Lonergan, Strickland and Thoms

Absent: 1 - Campbell

Council Member Campbell arrived at 4:36 p.m.

Approval of Minutes

1. 14-1228

Approval of the minutes of the meeting of November 19, 2014

MOTION: Mayor Strickland moved to approve the minutes of the November 19, 2014 meeting.

SECONDED BY: Council Member Thoms.

ACTION: Voice vote was taken and carried. The minutes were approved.

Ayes: 3 - Lonergan, Strickland and Thoms

Absent: 1 - Campbell

Briefing Items

2. 14-1229

Local Improvement District Program [Ralph Rodriguez, LID Administrator]

At approximately 4:34 p.m., Chris Larson, Public Works (PW), provided background information on the Local Improvement District (LID) Program. Ralph Rodriguez, PW, reviewed the LID process.

Council Member Campbell arrived here, at 4:36 p.m.

Mr. Rodriguez continued to review the LID process, including the legal guidelines, formal and informal design process, staff and partnerships, and program backlog. He concluded by reviewing the history of the LID process and opportunities to improve infrastructure. Discussion ensued throughout regarding the value of renovations, feasibility studies, state law, undergrounding utilities, franchise agreements, challenging assessments, gravel streets in the City, advisory surveys, partnering with outside resources, timelines, the closeout process, and funding. Mayor Strickland requested staff review the Tacoma Public Utilities Customer Service Policy, and confirm if it was approved by both the Public Utility Board and City Council. Council Member Thoms requested staff research sources to provide matching funds with the City.

3. **14-1230** Microsoft Enterprise Licensing Agreement [Jack Kelanic, IT Director]
- At approximately 5:40 p.m., Jack Kelanic, Information Technology (IT) Director, provided opening remarks on the license renewal process. Michelle Lewis-Hodges, IT, reviewed the Microsoft license renewal, including state contracts, enrollment, the license assessment process, business drivers, license considerations for 2015-2017, and next steps. Discussion ensued regarding devices owned, the cost of licensing by device, and offsite locations. Council Member Campbell requested information on how much other states pay for licensing.

MOTION: Council Member Campbell moved to forward the Microsoft license renewal to the full Council for consideration.

SECONDED BY: Mayor Strickland.

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

Ayes: 4 - Campbell, Lonergan, Strickland and Thoms

Topics for Upcoming Meetings

4. **14-1231** December 17 - Charter Amendments Next Steps
- Christina Watts, City Manager's Office, stated the next meeting is December 17, 2014 with a presentation relating to City Charter amendments. She stated the meeting of January 7, 2015 will be a joint meeting with the Audit Advisory Board.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no public comment.

Adjournment

On proper motion, the meeting was adjourned at 5:51 p.m.



Joe Lonergan, Chair



Nicole Emery, City Clerk's Office