



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 17, 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 4:31 p.m.

Present: 3 - Campbell, Ibsen and Lonergan

Absent: 1 - Thoms

Approval of Minutes

1. [16-0114](#) Approval of the minutes of the meeting of February 3, 2016

MOTION: Council Member Campbell moved to approve the minutes of the February 3, 2016 meeting.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Campbell, Ibsen and Lonergan

Absent: 1 - Thoms

Briefing Items

2. [16-0115](#) Building Inspection Program Implementation [Chief Jim Duggan, Tacoma Fire Department]

At approximately 4:32 p.m., Chief Jim Duggan, Tacoma Fire Department (TFD), introduced Deputy Chief Tory Green, TFD, who provided a status update for the implementation of the new fee schedule for the Building Inspection Program, and discussed background information, inspection findings, fiscal impact, and concluded by reviewing the next steps.

Discussion ensued throughout regarding aluminum wiring, regulations, building inspections, re-inspections, previous data, notices, penalties, fees, and expiring and pending contracts.

3. [16-0116](#) For-Hire Amendments [Danielle Larson, Tax & License Manager, Finance]

At approximately 5:00 p.m., Danielle Larson, Tax and License, provided an overview of the proposed amendments to the Tacoma Municipal Code, relative to For-Hire licenses, including regulations of newly operating transportation network companies (TNC) in the City. She discussed background information, issues, alternatives, fiscal impacts, the proposed amendments to the For-Hire agreement. She concluded by requesting a recommendation to move to the full City Council for consideration on the For-Hire amendments. Discussion ensued regarding driver identification cards, analysis of the market, and driver operations.

MOTION: Council Member Campbell moved to recommend the For-Hire Tacoma Municipal Code amendments to the full City Council for consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 3 - Campbell, Ibsen and Lonergan

Absent: 1 - Thoms

Topics for Upcoming Meetings

4. [16-0117](#) March 2, 2016- 4th Quarter Initiative Tracker Report and End of Year Performance Measures [Tadd Wille, Office of Management and Budget]

India Adams, Committee Liaison, stated the next meeting will be on March 2, 2016, and topics will include the fourth quarter initiative Tracker Report and End of Year Performance measures.

Other Items of Interest

Discussion ensued regarding additional Committee topics.

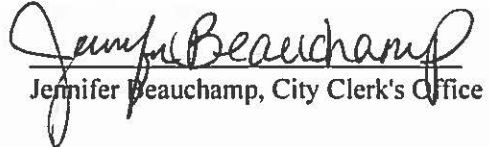
Public Comment

Public comment was heard from John Hopkins, citizen, speaking on For-Hire code amendments.

Adjournment

There being no further business, the meeting adjourned at 5:22 p.m..


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office