



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 243

June 21, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)

Call To Order

Chair Lonergan called the meeting to order at 4:35 p.m.

Present: 4 - Lonergan, Campbell, Ibsen and Strickland

Absent: 1 - Walker Lee

Mayor Strickland, alternate, was in attendance.

Approval of Minutes

17-0620

Minutes of the Meeting of May 17, 2017

MOTION: Council Member Campbell moved to approve the minutes of the May 17, 2017 meeting.

SECONDED BY: Mayor Strickland.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Strickland

Absent: 1 - Walker Lee

Briefing Items

17-0621

Public Utility Board Interviews
[Doris Sorum, City Clerk]

At approximately 4:36 p.m., Doris Sorum, City Clerk, provided information regarding one vacancy on the Public Utility Board. She stated that Mark Patterson is seeking reappointment.

The Committee interviewed Philip Coughlan, Theron Meier, Mark Patterson, and Stephen Williams.

MOTION: Mayor Strickland moved to convene to Executive Session to discuss candidates' qualifications, not to exceed 5 minutes.

SECONDED BY: Council Member Campbell.

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

Ayes: 4 - Lonergan, Campbell, Ibsen and Strickland

Absent: 1 - Walker Lee

Discussion ensued regarding convening to Executive Session. After further review, the Executive Session was not held.

Public comment was heard from Dan Trimble, Tacoma-Pierce County Economic Development Board.

Discussion ensued regarding the needs of the Board, and candidates' qualifications.

MOTION: Mayor Strickland moved to recommend the reappointment of Mark Patterson to the Public Utility Board to serve a five-year term beginning July 1, 2017 to expire June 30, 2022.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Lonergan, Campbell and Strickland

Nays: 1 - Ibsen

Absent: 1 - Walker Lee

Topics for Upcoming Meetings

17-0622

July 5 - Cancelled

July 19 - 2017-2018 Tacoma Power Financing Plan, Environmental Services Strategic Plan

David Nash-Mendez, Committee Liaison, stated July 5, 2017 meeting has been cancelled; July 19, 2017 meeting will include 2017-2018 Tacoma Power financing plan and Environmental Services strategic plan; August 2, 2017 meeting has no topics scheduled; and August 16, 2017 meeting will include Board of Ethics interviews and Workforce Central line of credit.

He stated anticipated future topics include the evaluation and status report of Committees, Boards, and Commissions (CBCs) through a survey and the discussion of an accessible display board to provide presentations to the Council.

Discussion ensued regarding the Charter review timeline and the needs and diversity aspects of CBCs.

Other Items of Interest

There were no other items of interest.

Public Comment

Public comment was heard earlier in the meeting.

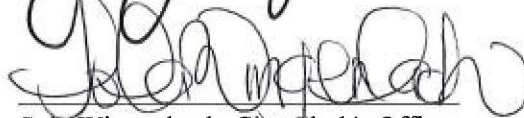
Adjournment

There being no further business, the meeting adjourned at 5:52 p.m.



Handwritten signature of Joe Lonergan, Chair.

Joe Lonergan, Chair



Handwritten signature of Sola Wingenbach, City Clerk's Office.

Sola Wingenbach, City Clerk's Office