



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 243

May 17, 2017

4:30 PM

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

Call To Order

Mayor Strickland called the meeting to order at 4:34 p.m.

Present: 3 - Ibsen, Walker Lee and Strickland

Absent: 2 - Lonergan and Campbell

Mayor Strickland, alternate, was in attendance.

**MOTION: Council Member Walker Lee moved to appoint
Mayor Strickland as presiding officer for the meeting.**

SECONDED BY: Council Member Ibsen.

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

Ayes: 2 - Ibsen and Walker Lee

Nays: 1 - Strickland

Absent: 2 - Lonergan and Campbell

Approval of Minutes

1. [17-0515](#) Approval of the minutes of the meeting of March 1, 2017
2. [17-0516](#) Approval of the minutes of the meeting of April 5, 2017

3. [17-0517](#) Approval of the minutes of the meeting of April 19, 2017

MOTION: Council Member Ibsen moved to approve the minutes of the March 1, April 5, and April 19, 2017 meetings.

SECONDED BY: Council Member Walker Lee.

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

Ayes: 3 - Ibsen, Walker Lee and Strickland

Absent: 2 - Lonergan and Campbell

Briefing Items

4. [17-0518](#) Permit Fees and Cost Recovery
[Peter Huffman, Director, Planning and Development Services; Steve Standley, Division Manager for Environmental Services]

At approximately 4:35 p.m., Peter Huffman, Director, Planning and Development Services, reviewed the goals for the creation of permits and a structured fee system, broken down steps of the fee methodology, building services, a simplified fee system, planning land use services, fire services, historical preservation services, what the cost recovery represents in each services, and next steps involving internal and external work.

Discussion ensued throughout the presentation regarding concerns, comparison of costs for an individual and a single family, demand for more permits, permitting requirements, reaction to cost, and scarcity of lands effecting the cost recovery planning.

5. [17-0519](#) 2016 24/7 Performance Management Year End Report
[Jared Eyer, Senior Management and Budget Analyst, Office of Management and Budget]

At approximately 5:38 p.m., Christina Curran, OMB, briefly provided information on 2015-2016 Budget Initiative Tracker Report Biennium-End Status, including eight completed projects, five on track projects, and two veering projects.

Jared Eyer, OMB, presented the 2016 24/7 Performance Management Year End Report. Mr. Eyer then reviewed measures relative to public safety, including first arriving company and Tacoma Fire Department response time goals, number of medical incidents, and number of crimes. He then reviewed measures relative to infrastructure and community services, including road surface treatment, number of Tacoma residents receiving social services,

average days from complaint to initial inspection, number of building permits issued, building permit values, percentage of available space occupied at the Convention Center and Tacoma Dome, and the new Tacoma Data website (data.cityoftacoma.org), which will have the New Open Performance Dashboard.

Discussion ensued throughout the presentation regarding concerns and the new website. Committee members requested that staff come back with additional information on number of incidents with domestic partners, cause and types of the crime reported, and whether the Convention Center is being used by people in the local, regional, or national areas.

Topics for Upcoming Meetings

6. [17-0520](#) May 31, 2017 - Paid Leave Program
David Nash-Mendez, Committee Liaison, stated the next meeting is May 31, 2017 and will include a presentation on the paid leave program.

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 6:42 p.m.

Mayor Strickland, Presiding Officer

Sola Wingenbach, City Clerk's Office