



City of Tacoma

Government Performance and Finance Committee Minutes

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

January 05, 2021

10:00 AM

Chair Lillian Hunter, Vice Chair Robert Thoms, John Hines,
Kristina Walker, Keith Blocker (alternate), Bryan Flint (ex officio)

Call To Order

Chair Hunter called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Hines, Hunter, Thoms and Walker

All Council Members participated virtually.

Approval of Minutes

1. [21-0028](#) Approval of the minutes of the September 30, 2020, special meeting
2. [21-0030](#) Approval of the minutes of the October 20, 2020, meeting
3. [21-0032](#) Approval of the minutes of the November 3, 2020, meeting
4. [21-0034](#) Approval of the minutes of the December 15, 2020, meeting

MOTION: Council Member Thoms moved to approve the minutes of the September 30, 2020, special meeting and the October 20, 2020, November 3, 2020, and December 15, 2020, meetings.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Hines, Hunter, Thoms and Walker

Briefing Items

5. [21-0024](#) Election of the Committee Chair and Vice Chair

MOTION: Council Member Thoms moved to reelect Council Member Hunter as Chair of the Government Performance and Finance Committee for the year 2021.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Hines, Thoms and Walker

Abstain: 1 - Hunter

MOTION: Council Member Hines moved to reelect Council Member Thoms as Vice Chair of the Government Performance and Finance Committee for the year 2021.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Hines, Hunter and Walker

Abstain: 1 - Thoms

6. [21-0025](#) Reappointment to the Audit Advisory Board
[Doris Sorum, City Clerk]

At approximately 10:04 a.m., Doris Sorum, City Clerk, recommended that the Committee consider the reappointment of Jeff Ball to the Audit Advisory Board. She stated that Mr. Ball has served since 2016 and fulfills the Board's need for a member who is knowledgeable in government performance, financial auditing, public administration, and government financial and fiscal practices; and his reappointment would provide stability to the Audit Advisory Board.

Discussion ensued regarding the Audit Advisory Board meeting requirements and Mr. Ball's service.

MOTION: Council Member Thoms moved to recommend the reappointment of Jeff Ball to the Audit Advisory Board to serve a two-year term, retroactive to January 1, 2021, to expire December 31, 2022.

SECONDED BY: Council Member Walker.

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

Ayes: 4 - Hines, Hunter, Thoms and Walker

Topics for Upcoming Meetings

7. [21-0026](#) January 19, 2021 - Continuous Improvement Program

Bucoda Warren, Committee Liaison, stated the next meeting will be on January 19, 2021, and will include a report on the Continuous Improvement Program; and introduced Ted Richardson, Management Fellow, City Manager's Office, stating Mr. Richardson will soon be taking over as Committee Liaison for the Government Performance and Finance Committee.

Chair Hunter welcomed Mr. Richardson and thanked Mr. Warren for his work with the Committee.

Other Items of Interest

Council Member Thoms encouraged the newer Council Members to contact their fellow Council Members to express interest in becoming Chair or Vice Chair of the committees they serve on.

Public Comment

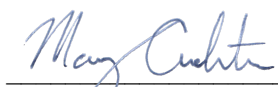
There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:13 a.m.



Lillian Hunter, Chair



Mary Crabtree, City Clerk's Office