



Government Performance and Finance Committee Minutes

<http://www.cityoftacoma.org/GPF>

Tacoma Municipal Building, Conference Room 248, 747 Market Street, Tacoma, Washington 98402

January 6, 2010

Mayor Strickland called the meeting to order at 4:38 p.m.

Council Committee Members Present: Campbell, Fey, Lonergan, and Mayor Strickland.

Council Committee Members Absent: None.

Election of Committee Chair and Vice Chair

Mayor Strickland moved to elect Deputy Mayor Fey as Vice Chair of the Committee. Seconded by Council Member Campbell. Mayor Strickland explained her choice. Voice vote was taken and carried.

Deputy Mayor Fey moved to elect Mayor Strickland as Chair of the Committee. Seconded by Council Member Campbell. Deputy Mayor Fey explained his choice. Voice vote was taken and carried.

Approval of December 9 and 16, 2009 Minutes

Deputy Mayor Fey moved that the minutes of the December 9 and 16, 2009 meetings be approved. Seconded by Council Member Campbell. Voice vote was taken and carried.

2009 Year End Report

Shane Pettit, City Manager's Office, reviewed the 2009 Year End Report, stating it contains the various items that were discussed last year along with items identified for 2010. He then stated this report will be adopted at the next Committee meeting to allow time for the Committee to review the report.

2010 Committee Work Plan

Mr. Pettit reviewed the purpose and focus of the Government Performance and Finance Committee. He then reviewed the Committee's 2010 calendar and potential topics. He stated that the Audit Advisory Board quarterly meetings are already tentatively scheduled, noting the asphalt audit is ready to come before the Committee now. Internal Auditor Scottie Nix discussed the asphalt audit and inquired whether it should come before the Committee at the next meeting or wait until the next Audit Advisory Board meeting. Discussion followed regarding interest in the asphalt audit results, scheduling, the presentation scheduled for the Environment and Public Works Committee, and whether the Audit Advisory Board meeting should be rescheduled. Mayor Strickland requested the asphalt audit report be sent to the Committee in advance of the meeting. Mr. Pettit continued reviewing the 2010 calendar, noting the quarterly purchasing reports have been tentatively scheduled. Discussion ensued regarding potential items for the Committee, including the Orion consulting contract, special event fees,

Tollefson Plaza's design and events, the City's Business and Occupation Tax (B&O Tax), the Small Works Roster, and the Board of Ethics. Mayor Strickland requested staff to provide additional information to the new Committee Members on the Orion contract, the Small Works Roster, and the City's B&O tax.

Topics for Upcoming Meetings

This item was discussed earlier in the meeting.

Other Items of Interest

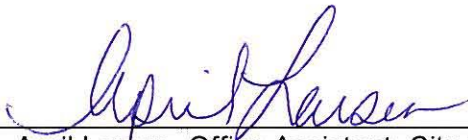
There were no other items of interest.

Public Comment

None.

Adjournment

There being no further business, the meeting was adjourned at 5:06 p.m.



April Larsen, Office Assistant, City Clerk's Office



Mayor Strickland, Chair