



Req. #11554

RESOLUTION NO. 37318

1 BY REQUEST OF MAYOR BAARSMA AND COUNCIL MEMBERS FEY AND
2 LONERGAN

3 A RESOLUTION related to the operation of the City Council; changing the
4 regular meeting dates and times for the Government Performance and
5 Finance Committee.

6 WHEREAS, on March 9, 2004, the City Council adopted
7 Resolution No. 36123, establishing regular meeting times and locations for
8 six City Council Standing Committees, and

9 WHEREAS the Government Performance and Finance Committee
10 currently meets at 9:00 a.m. on the second and fourth Wednesday of every
11 month, and

12 WHEREAS the City Council has expressed its desire to have the time of
13 the meetings changed to 4:30 p.m. and to occur on the first, third, and fifth
14 Wednesday of every month; Now, Therefore,

15 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

16 That the portion of Exhibit "A" to Resolution No. 36123, establishing the
17 regular meeting dates and times of the Government Performance and Finance
18

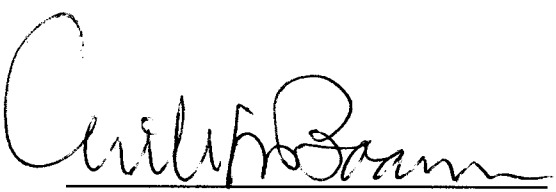
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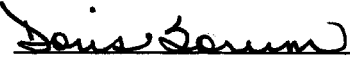
Committee is hereby amended, effective November 1, 2007, as set forth on the attached Exhibit "A."

Adopted OCT 30 2007



Mayor

Attest:



City Clerk

Approved as to form:



Assistant City Attorney



EXHIBIT "A"

Standing Committee Meetings

Committee Name	Meeting Date and Time	Meeting Location
Appointments Committee	Fourth Monday of each month. 4:30 p.m.	12th Floor Conference Room, Tacoma Municipal Building
Committee of the Whole	First and Third Tuesdays of each month. 2:00 p.m. to 4:00 p.m.	9th Floor Visibility Center, Tacoma Municipal Building
Economic Development Committee	Second and Fourth Tuesday of each month. 3:00 p.m. to 4:00 p.m.	9th Floor Visibility Center, Tacoma Municipal Building
Environment and Public Works Committee	Second and Fourth Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Government Performance and Finance Committee	<u>First, third, and fifth</u> Second and Fourth Wednesday of each month. <u>4:30 p.m. to 6:00 p.m.</u> 9:00 a.m. to 10:30 a.m.	Room 248, Tacoma Municipal Building
Neighborhoods and Housing Committee	First and Third Monday of each month. 4:30 p.m. to 6:00 p.m.	Room 248, Tacoma Municipal Building
Public Safety and Human Services Committee	Second and Fourth Thursday of each month. 5:00 p.m. to 6:30 p.m.	Room 248, Tacoma Municipal Building

**THIS IS FOR BACKUP
INFORMATION ONLY
(CONTAINS REVISION MARKS)**

Vasquez, Antonio

From: Voelpel, Gwendolyn
Sent: Tuesday, October 16, 2007 9:43 AM
To: Sorum, Doris; Vasquez, Antonio; Dougherty, Laurie; Nord, Barb; Schmidt, Molly
Cc: Fowler, Wendy; Larsen, April
Subject: FW:

Heads up. As you know, these are pretty quick-and-dirty resolutions. It needs to go on the 30th.

From: Hayward, Tansy
Sent: Tuesday, October 16, 2007 9:42 AM
To: Voelpel, Gwendolyn
Subject:

Gwendolyn,

The Government Performance and Finance Committee is going to consider a request for resolution at its meeting tomorrow to change the meeting time and date for their meetings. The Chair would like for the resolution to be placed on the October 30th City Council meeting so that they can start meeting on their new schedule in November.

Thanks!

Tansy

Tansy Hayward
Assistant to the City Manager
City of Tacoma, WA
747 Market Street, Room 1200
Tacoma, WA 98402
(253) 591-5133

Resolution No. 37318

Adopted: OCT 30 2007

Maker of Motion: Talbert

Seconded: Anderson

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson	✓			
Mr. Evans				✓
Mr. Fey	✓			
Ms. Ladenburg				✓
Mr. Lonergan	✓			
Mr. Manthou	✓			
Mr. Stenger	✓			
Mr. Talbert	✓			
Mayor Baarsma	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
Ms. Anderson				
Mr. Evans				
Mr. Fey				
Ms. Ladenburg				
Mr. Lonergan				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				