



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

September 17, 2019

10:00 AM

Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,
Ryan Mello, Robert Thoms (alternate)

Call To Order

Chair Ibsen called the meeting to order at 10:02 a.m.

Present: 3 - Blocker, Hunter and Ibsen

Absent: 1 - Mello

Council Member Mello arrived at 10:04 a.m.

Approval of Minutes

1. [19-1007](#) Approval of the minutes of the August 20, 2019 meeting

MOTION: Council Member Hunter moved to approve the minutes of the August 20, 2019 meeting.

SECONDED BY: Council Member Blocker.

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

Ayes: 3 - Blocker, Hunter and Ibsen

Absent: 1 - Mello

Briefing Items

2. [19-0991](#) Tacoma Anchor Institutions Network
[Tanisha Jumper, Director, Media and Communications Office, and
Bucoda Warren, Senior Management Fellow, City Manager's Office]

At approximately 10:03 a.m., Tanisha Jumper, Director,
Media and Communications Office, presented Tacoma's anchor institutions

network, including an overview and definition of anchor institutions.

Council Member Mello arrived here, at 10:04 a.m.

Ms. Jumper reviewed anchor partners; background; and alignment to Tacoma 2025, noting Tacoma 2025 focus areas, relevant indicators, and anchor opportunities. Bucoda Warren, Senior Management Fellow, City Manager's Office, reviewed the August 15, 2019 kickoff, including the Anchor Collaborative Report, teams, and group goals. Ms. Jumper concluded by reviewing next steps.

Discussion ensued throughout regarding mutual dependency; pairing the anchor network with other Council priorities; collaboration with Kaiser Permanente; including Metro Parks Tacoma, local credit unions and banks, and United Way as anchor partners; examples of anchor programs; and demonstration projects.

- 3. [19-0992](#) Proposed Council Rule for Walk on Amendments
[Bill Fosbre, City Attorney]

At approximately 10:36 a.m., Bill Fosbre, City Attorney, presented the proposed rule for walk on amendments, including an overview; background information regarding the current process for amending Council legislation; policy and process issues; considerations; proposed Council Rule, noting requirements and best practices; and next steps.

Discussion ensued throughout regarding compliance with the Open Public Meetings Act, ability to suspend the rules, adding the new rule to staff handbooks and Council onboarding information, engaging the public when guidelines are not followed, adding language to reassure that public comments are welcome, and hearing the proposed rule at full Council to gain other Council Members' input.

Topics for Upcoming Meetings

- 4. [19-0993](#) October 1, 2019 - TERS Update; Minimum Wage and Paid Sick Leave

October 15, 2019 - TBD

Latasha Ware, Committee Liaison, stated the next meeting will be on October 1, 2019, and will include updates on Tacoma Employees' Retirement System and minimum wage and paid sick leave.

Other Items of Interest

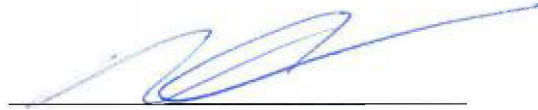
There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:59 a.m.



Anders Ibsen, Chair



Mary Crabtree, City Clerk's Office