



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 16, 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 10:00 a.m.

Present: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

Council Member Blocker arrived at 10:05 a.m.

Approval of Minutes

19-0399 Approval of the Minutes of the March 5, 2019 Meeting

19-0400 Approval of the Minutes of the March 19, 2019 Meeting

MOTION: Council Member Hunter moved to approve the minutes of the March 5, 2019 and March 19, 2019 meetings.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Hunter, Ibsen and Mello

Absent: 1 - Blocker

Briefing Items

19-0352 Non-Emergent Lift Assist Fee Update
[Michael Newhouse, Assistant Fire Chief, and Teresa Green, Fire Manager, Fire]

At approximately 10:00 a.m., Jim Duggan, Chief, Tacoma Fire Department

(TFD), made opening remarks and introduced Michael Newhouse, Assistant Fire Chief, TFD. Mr. Newhouse provided an update on the non-emergent lift assist program, including an overview and background.

Council Member Blocker arrived here, at 10:05 a.m.

Mr. Newhouse concluded by describing the continued outreach, continuing education, lessons learned, and next steps.

Discussion ensued regarding evidence that licensed care facility business models are changing from the education and outreach on the proper use of 911, continued outreach, the continuing of education, provision of a presentation with an update in the future, and concerns.

Topics for Upcoming Meetings

19-0353 May 7, 2019 - TBD
May 21, 2019 - Public Utility Board Interviews

Bucoda Warren, Committee Liaison, stated the next meeting on May 7, 2019 has no items scheduled at this time, and the meeting on May 21, 2019 will include Public Utility Board interviews.

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 10:38 a.m.



Anders Ibsen, Chair



Katie Foster, City Clerk's Office