



# City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

January 24, 2018

11:00 AM

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

## Special Meeting

### Call To Order

Chair Ibsen called the special meeting to order at 11:03 a.m.

**Present:** 4 - Blocker, Hunter, Mello and Ibsen

### Briefing Items

1. 18-0030 Election of Chair and Vice Chair

**MOTION:** Council Member Hunter moved to elect Deputy Mayor Ibsen as chair of the Government Performance and Finance Committee for the year 2018.

**SECONDED BY:** Council Member Mello.

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

**Ayes:** 4 - Blocker, Hunter, Mello and Ibsen

**MOTION:** Council Member Blocker moved to elect Council Member Mello as vice chair of the Government Performance and Finance Committee for the year 2018.

**SECONDED BY:** Council Member Hunter.

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

**Ayes:** 4 - Blocker, Hunter, Mello and Ibsen

2. 18-0072 Discussion on the change of schedule for the Government Performance and Finance Committee Meetings

At approximately 11:04 a.m., Chair Ibsen, discussed the change of schedule of the Government Performance and Finance Committee meetings.

Discussion ensued throughout regarding what the previous dates and times were, interests in times that are best, consistency of the meetings, possibility of the 1st and 3rd Tuesdays at 10:00 am, conflict of scheduling in February, bringing this discussion back as an agenda item to vote on as well as the fixed-charge proration to the January 31, 2018 meeting, loss of the fifth meeting previously held monthly, and holding a regular meeting to make the recommendation of schedule changes.

### Topics for Upcoming Meetings

3. 18-0020 January 31, 2018- TBD

Chair Ibsen, stated the next meeting will be on January 31, 2018, and will include the discussion of schedule changes and fixed-charge proration from Tacoma Public Utilities.

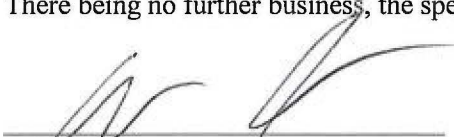
Discussion ensued regarding interest in hearing all ideas related the Government Performance and Finance Committee and best time to discuss any ideas during the meeting.

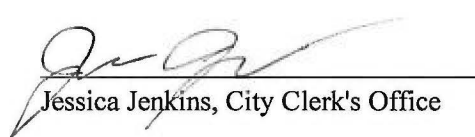
### Public Comment

There was no public comment.

### Adjournment

There being no further business, the special meeting adjourned at 11:13 a.m.

  
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Anders Ibsen, Chair

  
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Jessica Jenkins, City Clerk's Office