



LEG 004 (11/89)

RESOLUTION NO. 37318

BY REQUEST OF MAYOR BAARSMA AND COUNCIL MEMBERS FEY AND LONERGAN

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

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

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

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

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

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

- 1 -

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

Adopted <u>OCT 3 0 2007</u>

Cirll Brann Mayor

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

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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	First, third, and fifth Second and Fourth Wednesday of each month. 4:30 p.m. to 6:00 p.m. 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

REQUEST FOR ORDINANCE RESOLUTION Ord./Res. # 37318

1. DATE: October 17, 2007		2007 OCT 18 /	iii 9: 57	
2. Sponsored By: MAYOR BAARSMA AND CO	DUNCIL MEMBERS FEY	AND LONERGAN		
3a. REQUESTING DEPARTMENT/DIVISION/PROGRAM	4a. CONTACT (for qu Tansy Haywar	estions):	Рноле: 253-591-5133	
Legislative 3b. Do Pass from X Yes	4b. Person Presenting:		PHONE:	
☐ No ☐ Did not go before a Committee	4c. ATTORNEY: Steve Gross		PHONE: 253-591-5638	
Department Director/Utility Division	Budget Officer/F	nance Director	City Manager/Director Utilities	
5. REQUESTED EFFECTIVE DATE: Octob	per 30, 2007			
6. SUMMARY AGENDA TITLE: (A concise	sentence, as it will appe	ar on the Council as	genda.)	
Changing the regular meeting dates the first, third and fifth Wednesdays	for the Government of the month, at 4:30	Performance and p.m.	Finance Committee to occur	
7. BACKGROUND INFORMATION/GENERAL What are the viable alternatives? Who has a second control of the second con	AL DISCUSSION: (Why as been involved in the p	is this request necestrocess?)	ssary? Are there legal requirements?	
On March 9, 2004, the City Council six standing committees of the City Finance Committee did a "do pass" second and fourth Wednesdays of emonth.	Council. On October to recommend that th	17, 2007, the Go eir meetings be r	overnment Performance and moved from 9:00 a.m. the	
8. LIST ALL MATERIAL AVAILABLE AS BA Source Documents/Backup			AND INDICATE WHERE FILED: of Document	
9.FINANCIAL IMPACT: A. NO IMPA	ACT (NO FISCAL NOTE)			
B. YES, OV	ER \$100,000, Fiscal No	te Attached		
	DER \$100,000, (NO FIS	CAL NOTE) Provid	e funding source	
FUNDING SOURCE: (Enter amount of	funding from each so	ırce)		
Fund Number & Name: State \$	City \$	Other \$	Total Amount	
If an expenditure, is it budgeted?	□ Yes □ No	Where? Cost C	Center	
			Acct #	

31.

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: JCT 3	0 2007
Maker of Motion:	Talbert
Seconded:	Anderson

Voice Vote:

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