



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 243

July 19, 2018

4:30 PM

Chair Anders Ibsen, Vice Chair Ryan Mello,
Keith Blocker, Lillian Hunter, Justin Camarata(alternate)

SPECIAL MEETING

Call To Order

Chair Ibsen called the special meeting to order at 4:30 p.m.

Present: 3 - Blocker, Hunter and Ibsen

Absent: 1 - Mello

Chair Ibsen participated telephonically.

Briefing Items

1. [18-0851](#) Consideration of Additional Volunteers to Serve on the “Against” Committee for Proposition No. 1 Concerning Tacoma Creates [Doris Sorum, City Clerk]

Discussion ensued regarding the timeline, process, background, and interest of applicants.

MOTION: Council Member Hunter moved to recommend the appointment of Casey Cowles and Karen Rich to the Proposition No. 1 "Against" Committee to be considered by the full City Council.

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

Public Comment

There was no public comment.

Adjournment

There being no further business, the special meeting adjourned at 4:35 p.m.

Anders Ibsen, Chair

Stacy Manthou, City Clerk's Office