



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 03, 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 10:43 a.m.

Present: 3 - Blocker, Hunter and Ibsen

Absent: 1 - Mello

Approval of Minutes

1. [19-1388](#) Approval of the minutes of the November 19, 2019 meeting

MOTION: Council Member Hunter moved to approve the minutes of the November 19, 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. [19-1389](#) Committees, Boards, and Commissions Update
[Lisa Woods, Assistant to the City Manager, and
Latasha Ware, Management Fellow, City Manager's Office;
Korbett Mosesly, Senior Policy Analyst, Office of Equity and Human Rights]

This item was not addressed.

Topics for Upcoming Meetings

3. [19-1390](#) December 17, 2019 - Joint Audit Advisory Board

Latasha Ware, Committee Liaison, stated the December 17, 2019 meeting will be a joint Audit Advisory Board meeting, and will include a presentation on the Affordable Housing Incentive.

Other Items of Interest

Council Member Hunter stated there will be an update on Committees, Boards, and Commissions in the first quarter of 2020.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:46 a.m.

Anders Ibsen, Chair

Mary Crabtree, City Clerk's Office