



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

March 05, 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 10:02 a.m.

Present: 3 - Blocker, Hunter and Ibsen

Absent: 1 - Mello

Council Member Mello arrived at 10:04 a.m.

Approval of Minutes

1. **19-0195** Approval of the Minutes of the January 15, 2019 Meeting

MOTION: Council Member Hunter moved to approve the minutes of the January 15, 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. **19-0194** 2018 Results253 and Open Data Annual Report
[Jared Eyer, Senior Management and Budget Analyst, Office of Management and Budget]

At approximately 10:03 a.m., Katie Johnston, Budget Officer, Office of Management and Budget (OMB), introduced Jared Eyer, Senior Management and Budget Analyst, OMB.

Council Member Mello arrived here, at 10:04 a.m.

Mr. Eyer provided an overview and background on the Open Data Initiative, Results253 Performance Report, and the City's open data resolution. Steve Schunzel, Principal Technical IT Analyst, IT Geographic Information System Services, described the data initiative GeoHub for spatial data, and the connection of tools allowing users to look at spatial data, public requests, and tabular data.

Mr. Eyer concluded by presenting the 2018 statistics results; examples of how results are used, including use of data for decision making, operation improvement, and informing and sharing information with the public. He concluded by reviewing next steps.

Discussion ensued throughout regarding spatial data versus tabular data. Discussion continued on utilizing Results253 for future policy-making, transparency both internally between departments and between the City and the general public, and how the program could be utilized for the upcoming census to manage data.

Topics for Upcoming Meetings

3. **19-0196** March 19 - TPU Water Wholesale Pricing and Policy Initiative, Environmental Services
Financial Policies Update
April 2 - Participatory Budgeting

Bucoda Warren, Committee Liaison, stated the March 19, 2019 meeting will include the Tacoma Public Utilities Water Wholesale Pricing and Policy Initiative and an update on the Environmental Service financial policies. He further stated the meeting on April 2, 2019 will include Participator Budgeting.

Discussion ensued regarding scheduling a review of Council rules at a future date, and the resolution related to the Tacoma Employee Retirement System being at either the March 19, 2019 Council meeting or the March 26, 2019 meeting.

Other Items of Interest

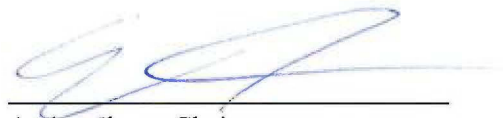
There were no other Items of Interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:32 a.m.

A handwritten signature in blue ink, appearing to read 'Anders Ibsen', written over a horizontal line.

Anders Ibsen, Chair

A handwritten signature in black ink, appearing to read 'Katie Foster', written over a horizontal line.

Katie Foster, City Clerk's Office