City of Tacoma
Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

July 02, 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 10:04 a.m.

Present: 3 - Hunter, Ibsen and Mello
Absent: 1 - Blocker

Council Member Blocker arrived at 10:05 a.m.

Approval of Minutes

1. 19-0684 Approval of the minutes of the June 18, 2019 meeting

MOTION: Council Member Hunter moved to approve the minutes of the June 18, 2019 meeting.

SECONDED BY: Council Member Mello.

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

Ayes: 3 - Hunter, Ibsen and Mello
Absent: 1 - Blocker

Briefing Items

2. 19-0685 Participatory Budgeting
[Jared Eyer and Tammy Liddle Lobban, Senior Management & Budget Analysts, Finance]

At approximately 10:04 a.m., Jared Eyer and Tammy Liddle Lobban, Senior Management and Budget Analysts, Finance, introduced the topic, participatory budgeting (PB).

Council Member Blocker arrived here, at 10:05 a.m.

Mr. Eyer presented an overview on PB, including the background; goals; voter participation trends; recommended pilot PB process; benefits; and measurements of success, including outcome goals and process measures. Ms. Liddle Lobban reviewed the methodology, Tacoma's Equity Index, community selection, timeline, and budget. Mr. Eyer concluded by reviewing case study results, growth opportunities, and lessons learned.

Discussion ensued throughout regarding the recommended pilot PB process, outcome goals, voter participation, inclusion of age groups in jurisdictions, budget scope, civic participation, PB performances, neighborhood council involvement, Health Department engagement, Tacoma's Equity Index, and next phase possibilities.

3. 19-0686 Forterra Asset Mapping Project
[Nick Bratton, Policy Director, Forterra]

At approximately 10:41 a.m., Nick Bratton, Policy Director, Forterra, presented an overview of the Forterra Asset Mapping project, including background; partners; outcomes; a mapping tool example; and next steps, including home establishment, funding, upkeep, utilization, and tool integration.

Discussion ensued regarding a host establishment, possible budget request, staffing and policy makers, and future consideration of possible cost for hosting the tool for a period of time.

Topics for Upcoming Meetings

4. 19-0687 July 16, 2019 - Council Rules on Walk on Amendments, 2025 Metrics
August 6, 2019 - City-Wide Cultural Improvements

Bucoda Warren, Committee Liaison, stated the next meeting will be on July 16, 2019, and will include discussions regarding Council Rules on walk on amendments and Tacoma 2025 metrics. He further stated the August 6, 2019 meeting will include a presentation on city-wide cultural improvements to training programs and various initiatives.

Other Items of Interest

Bucoda Warren stated that he will no longer be staffing the Government Performance and Finance Committee. He further stated that Latasha Ware will be taking over the duties as of the July 16, 2019 meeting.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 11:00 a.m.

Anders Ibsen, Chair

Mary Crabtree, City Clerk's Office