



Legislation Details (With Text)

File #: RES-37318 **Version:** 1 **Name:** Government Performance & Finance Comm
Type: Resolution **Status:** Adopted
File created: 10/30/2007 **In control:** City Council
On agenda: 10/30/2007 **Final action:** 10/30/2007
Title: Resolution No. 37318
Sponsors:
Indexes:
Code sections:
Attachments: 1. RES-37318.pdf

Date	Ver.	Action By	Action	Result
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Req. #1 1554

RESOLUTION NO. 3731, 8

BY REQUEST OF MAYOR BAARSMA AND COUNCIL MEMBERS FEY AND
2 LONERGAN

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

5 WHEREAS, on March 9, 2004, the City Council adopted
6
7 Resolution No. 36123, establishing regular meeting times and locations for

8 six City Council Standing Committees, and

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

12 WHEREAS the City Council has expressed its desire to have the time of
13
14 the meetings changed to 4:30 p.m. and to occur on the first, third, and fifth
15 Wednesday of every month; Now, Therefore,

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

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

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LEG 004 (11/89)

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

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3 Adopted OCT 30 2007

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Mayor

7 Attest:

8 "@V@
City Clerk

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10 A d s to form:
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13 AssistarTch - Attorney
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LEG 004 (11/89)

EXHIBIT "A@j

2 Standing Committee Meetings

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4	Committee Name	Meeting Date and Time	Meeting Location
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5	Appointments Committee	Fourth Monday of each month. 4:30 p.m.	12th Floor Conference Room, Tacoma Municipal Building
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7	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
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10	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
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13	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
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14	Works Committee	Wednesday of each month. 4:30 p.m. to 6:00 p.m.	Municipal Building
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16	Government	First, third-and fifth	Room 248, Tacoma
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47	Performance and Finance Committee	SeGOnd aRd Fewth Wednesday of each	Municipal Building
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18		month. 4:30 p.m. to 6:00 p.m.	
19		9:00 a.Fn. tG40-. -30 a.m.	

20	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
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22	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
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REQUEST FOR
M ORDINANCE N RESOLUTION).--r,,, rd .IR

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If an expenditure, is it budgeted? Yes r-1 No Where? Cost Center

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THIS IS FOR BACKUP
INFORMATION ONLY
(CONTAINS REVISION MARKS)

Page 1 of 1

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

10/22/2007

Resolution No. 3 7 3 1 S

Adopted: 'ACT 13 0 2007

Maker of Motion:

Seconded: Ay@(U i,@04

Voice Vote:

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

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