



## Legislation Text

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**File #: RES-37318, Version: 1**

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Req. #1 1554

RESOLUTION NO. 3 7 3 1, 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 the meetings changed to 4:30 p.m. and to occur on the first, third, and fifth  
14 Wednesday of every month; Now, Therefore,  
15

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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Resl 1580.doc-SLG:1ad  
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 3 0 2007

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6 Mayor

7 Attest:

8 "@V@  
City Clerk

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10 A d s to form:  
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12 AssistarTch - Attorney  
13 y

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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	Meeting Location
Time		

5 Appointments Fourth Monday of each 12th Floor Conference  
6 Committee month. Room, Tacoma  
4:30 p.m. Municipal Building  
7  
8 Committee of the First and Third 9th Floor Visibility  
Whole Tuesdays of each Center, Tacoma  
month. Municipal Building  
2:00 p.m. to 4:00 p.m.  
10 Economic Development Second and Fourth 9th Floor Visibility  
11 Committee Tuesday of each Center, Tacoma  
month. Municipal Building  
12 3:00 p.m. to 4:00 p.m.  
13 Environment and Public Second and Fourth Room 248, Tacoma  
14 Works Committee Wednesday of each Municipal Building  
month.  
15 4:30 p.m. to 6:00 p.m.  
16 Government First, third-and fifth Room 248, Tacoma  
4 7 Performance and SeGOnd aRd Fewth Municipal Building  
Finance Committee Wednesday of each  
18 month.  
4:30 p.m. to 6:00 p.m.  
19 9:00 a.Fn. tG40-. -30 a.m.  
20 Neighborhoods and First and Third Monday Room 248, Tacoma  
Housing Committee of each month. Municipal Building  
21 4:30 p.m. to 6:00 p.m.  
22 Public Safety and Second and Fourth Room 248, Tacoma  
23 Human Services Thursday of each Municipal Building  
Committee month.  
24 5:00 p.m. to 6:30 p.m.  
25  
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LEC 004 (11/89)

REQUEST FOR Req 3,0  
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M ORDINANCE N RESOLUTION).--r,,, rd .IR  
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1. DATE: October 17, 2007 4- 7 C'T 18 5 7
2. SPONSORED BY: MAYOR BAARSMA AND COUNCIL MEMBERS FEY AND Lot4FR, GAN

3a. REQUESTING 4a. CONTACT (for questions): 'PHONE:  
DEPARTMENT/DIVISION/PROGRAM Tansy Hayward 253-591-5133  
Legislative

3b. Do PASS FROM

4b. Person Presenting: PHONE:

Yes

No  
Did not go before a Committee

4c. ATTORNEY: Steve Gross

PHONE: 253-591-5638

Department Director/Utility Division Budget Officer/Finance Director

5. REQUESTED EFFECTIVE DATE: October 30, 2007

6. SUMMARY AGENDA TITLE: (A concise sentence, as it will appear on the Council agenda.

Changing the regular meeting dates for the Government Performance and Finance Committee to occur the first, third and fifth Wednesdays of the month, at 4:30 p.m.

7. BACKGROUND INFORMATION/GENERAL DISCUSSION: (Why is this request necessary? Are there legal requirements?

What are the viable alternatives? Who has been involved in the process?)

On March 9, 2004, the City Council adopted Resolution No. 36123, establishing the meeting times for the six standing committees of the City Council. On October 17, 2007, the Government Performance and Finance Committee did a "do pass" to recommend that their meetings be moved from 9:00 a.m. the second and fourth Wednesdays of each month, to 4:30 p.m. the first, third and fifth Wednesdays of each month.

8. LIST ALL MATERIAL AVAILABLE AS BACKUP INFORMATION FOR THE REQUEST AND INDICATE WHERE FILED:

Source Documents/Backup Material	Location of Document
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9. FINANCIAL IMPACT: A. NO IMPACT (NO FISCAL NOTE)

B. F-1 YES, OVER \$ 1 00,000, Fiscal Note Attached

C. F-1 YES, UNDER \$1 00,000, (NO FISCAL NOTE) Provide funding source information below:

FUNDING SOURCE: (Enter amount of funding from each source)

Fund Number & Name:	State \$	city \$	Other \$	Total Amount
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If an expenditure, is it budgeted? Yes F-1 No Where? Cost Center

Acct

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THIS IS FOR BACKUP  
INFORMATION ONLY  
(CONTAINS REVISION MARKS)

Page I of I

Vasquez, Antonio  
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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. Lonerган				
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. Lonerган				
Mr. Manthou				
Mr. Stenger				
Mr. Talbert				
Mayor Baarsma				

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