

# City of Tacoma Fiscal Sustainability Task Force

Wednesday, September 26, 2013, 4:00 – 6:00 P.M.

Olympus Room, Tacoma Central Library

## Meeting 7

### Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Today's Agenda, Housekeeping Items** (3 min.)
3. **Approval of Meeting 6 Summary** (3 min.)
4. **Review/Action: Draft Task Force definitions of fiscal sustainability, fiscal integrity and competitiveness** (15 min.)
5. **Report from Benchmarking Subcommittee** (45 min.)
  - a. Reactions? Next steps?
  - b. Items from this report to add to "ideas list"?
6. **Proposed "Ideas List" of Expenditure Reductions/ Revenue Adds / Strategic Actions** (50 min.)
  - a. Missing Items? Items that should be removed to shorten list?
  - b. Proposed process/ timeline
7. **Adjourn**

#### *Next meeting:*

- *Results of first round voting*
- *Presentation of Port-related information/next steps*

## **Proposed Process/Timeline for Developing Final Recommendations (Agenda Item 6.b)**

### **1. Develop final “ballot”: Meeting 7 / September 25**

### **2. First Round Voting: Friday September 27 – Friday October 11**

Karen will send “ballots” sent out to TF members electronically. They should be returned to her no later than **Friday, October 11**, preferably in Excel Format rather than pdf or Xerox.

Only TF member OR their Alternates may vote. (The two may collaborate on a single ballot)

TF members will be asked to rate all items on the ballot from 5 to 1 where:

5 = agree strongly the City should pursue this idea

4 = agree

3 = not sure/ have concerns

2 = disagree

1 = disagree strongly

Karen will collect the results. Staff will assist with ballot tallying (anonymous). The tally will map out 4 categories (results presented w/o attribution).

Initial Consensus items (80% of votes on an item were a 4 or 5)

Initial Recommendation items (60%-79% of votes on an item were a 4 or 5)

Initial Not-Recommend Items (at least half of the votes on an item were a 1 or 2)

All other items

### **3. Discussion of First Round Results: Meeting 8 / October 16**

- Review Consensus, Recommended and Not-Recommended lists.
  - *Discuss possible consolidation of recommendations.*
- Discuss remaining items.
  - *After discussion, do any of these move to consensus or supermajority support level?*
- Additional items?

### **4. Prioritization of Recommendations: Meeting 9 / October 23**

- Are some items “last resort”?
- Are some items priorities? What are the major messages the Panel wants to send?