



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 16, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)

Call To Order

Approval of Minutes

1. [17-0840](#) Approval of the minutes of the meeting of June 21, 2017.
Attachments: [GPFMin20170621](#)
2. [17-0841](#) Approval of the minutes of the meeting of July 19, 2017.
Attachments: [GPFMin20170719](#)

Briefing Items

3. [17-0842](#) Board of Ethics Interviews
[Wendy Fowler, Acting City Clerk]
Attachments: [Memorandum](#)

Topics for Upcoming Meetings

4. [17-0843](#) August 30, 2017 - Telecom Franchise Agreement, Tacoma's Records Management System Implementation Efforts, Workforce Central Line of Credit
September 6, 2017 - TBD
Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.