

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 3, 2016

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell, Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

Call To Order

Approval of Minutes

1. <u>16-0727</u> Approval of the minutes of the meeting of July 20, 2016.

Attachments: GPFMin20160720

Briefing Items

 <u>16-0728</u> Equity & Empowerment Policies [Diane Powers, Director, Office of Equity & Human Rights] <u>Attachments: Memorandum</u>
 <u>16-0729</u> Employment Standards for Marijuana Licensing [Andy Cherullo, Finance Director, Finance Department]

Attachments: Memorandum

 4.
 <u>16-0732</u>
 Financial Sustainability Taskforce Update [Kathryn Johnston, Principal Management Analyst, Office of Management and Budget]

 <u>Attachments:</u>
 <u>Memorandum</u>

Topics for Upcoming Meetings

<u>16-0731</u> August 17, 2016 - ES Rate Revenue Projects, Report on Worksite Clinic Evaluation Study, TMC Building Code Fee Modifications August 31, 2016 - Canceled
 <u>Attachments:</u> Committee Calendar

Other Items of Interest

Public Comment

Adjournment

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