

# 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

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

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