



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

October 19, 2016

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)
JOINT MEETING WITH AUDIT ADVISORY BOARD

Call To Order

Approval of Minutes

1. [16-0999](#) Approval of the minutes of the meeting of September 21, 2016.

Attachments: [GPFMin20160921](#)

Briefing Items

2. [16-1000](#) 2015 Federal and Financial and 2014 Accountability Exit Interview [Susan Calderon, Assistant Finance Director, Finance Department; Linda Mastin, Washington State Auditor's Office]

Attachments: [Memorandum](#)

3. [16-1001](#) Massage Parlor Operating Hours [Danielle Larson, Senior Financial Manager, Tax and License]

Attachments: [Memorandum](#)

[Chapter 6B.10 Admin Massage - Amendments](#)

4. [16-1002](#) TMC Code Modification for Short-Term Rentals [Danielle Larson, Senior Financial Manager, Tax and License]

Attachments: [Memorandum](#)

[Chapter 6B.130 Home Occupations - Amendments](#)

[Chapter 6B.140 Hotels - Amendments](#)

[Chapter 6B.140 Hotels - Proposed Language](#)

Topics for Upcoming Meetings

5. [16-1003](#) November 2, 2016 - MCIMetro Access Transmission Services LLC. Franchise Agreement
November 16, 2016 - No Scheduled Agenda Items
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.

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