



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

July 17, 2018

10:00 AM

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Chair Anders Ibsen, Vice Chair Ryan Mello,  
Keith Blocker, Lillian Hunter, Justin Camarata(alternate)

### Call To Order

### Approval of Minutes

1. [18-0591](#) Approval of the minutes of April 3, 2018  
**Attachments:** [GPFFin20180403](#)
2. [18-0677](#) Approval of the minutes of April 17, 2018  
**Attachments:** [GPFFin20180417](#)
3. [18-0802](#) Approval of the minutes for May 1, 2018  
**Attachments:** [GPFFin20180501](#)

### Briefing Items

4. [18-0797](#) For and Against Committees Selection  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)
5. [18-0798](#) Citizens' Government Academy  
[Will Suarez, Management Fellow, City Manager's Office]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

6.     [18-0799](#)     Franchise Agreement  
                    [Jeff Lueders, Cable Communication and Franchise Services, City Manager's Office;  
                    Steve Victor, Deputy City Attorney, City Attorney's Office]

**Attachments:**   [Memorandum](#)

[Presentation](#)

## **Topics for Upcoming Meetings**

7.     [18-0806](#)     August 7, 2018 - Draft Budget for Environmental Services Department Utilities,  
                    Minimum Wage for Disabled Persons, Livable Wages for Service Contracts

**Attachments:**   [Committee Calendar 2018](#)

## **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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