

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 7, 2018

10:00 AM

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

Call To Order

Approval of Minutes

1. <u>18-0877</u> Approval of the minutes of the meeting of May 15, 2018

Attachments: GPFMin20180515

2. <u>18-0878</u> Approval of the minutes of the joint meeting with the Audit Advisory Board of

June 5, 2018

Attachments: GPFMin20180605JntMtg

3. 18-0893 Approval of the minutes of the meeting of July 17, 2018

Attachments: GPFMin20180717

4. 18-0894 Approval of the minutes of the special meeting of July 19, 2018

Attachments: GPFMin20180719SpMtg

Briefing Items

5. <u>18-0879</u> 2019-2020 Environmental Services Budget and Rate Revenues

[John O'Laughlin, Assistant Director, Environmental Services]

Attachments: Memorandum

Presentation

6. 18-0880 Minimum Wage and Workers with Disabilities

[Debra Casparian, Deputy City Attorney, City Attorney's Office]

Attachments: Memorandum

7. <u>18-0881</u> Requiring Livable Wages in Service Contracts

[Debra Casparian, Deputy City Attorney, City Attorney's Office]

Attachments: Memorandum

Topics for Upcoming Meetings

8. <u>18-0882</u> August 21, 2018 - Digital Equity; Manitou Annexation

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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