

# City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

October 16, 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>18-1213</u> Approval of the minutes of the October 2, 2018 meeting

Attachments: GPFMin20181002

## **Briefing Items**

2. <u>18-1204</u> Tacoma Municipal Code Title 6 Clean-Up

[Danielle Larson, Tax and License Manager, Finance]

**Attachments:** Memorandum

**Chapter 6 Proposed Changes** 

**Presentation** 

3. 18-1205 Entertainment and Show License Update

[Danielle Larson, Tax and License Manager, Finance]

Attachments: Memorandum

**Entertainment and Show License Proposed Changes** 

4. 18-1206 Study on Minimum Wage

[Sergio Flores, Management Analyst, Tax and License]

Attachments: Memorandum

**Presentation** 

5. 18-1207 Increase to Tacoma Minimum Wage

[Sergio Flores, Management Analyst, Tax and License]

**Attachments:** Memorandum

Presentation

**6.** <u>18-1208</u> Manitou Annexation

[Lihuang Wung, Senior Planner, Planning and Development Services]

**Attachments:** Memorandum

Attachment A -Fiscal Impacts

**Presentation** 

7. 18-1209 Proposed Planning and Development Services Fee Changes

[Peter Huffman, Director, Planning and Development Services]

Attachments: Memorandum

**Presentation** 

**8.** <u>18-1210</u> Tacoma Power Long-Range Financial Plan

[Chris Robinson, Superintendent, Tacoma Power]

Attachments: Memorandum

Report

Presentation

# **Topics for Upcoming Meetings**

9. <u>18-1211</u> November 6, 2018 - Audit Advisory Board Interviews, Board of Ethics Interviews, and Director's Appointment Process.

November 20, 2018 - Livable Wages for Service Contracts, Minimum Wage for Disabled Persons, and Responsive Bidding Process.

Attachments: Comittee 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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.