



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

June 4, 2019

10:00 AM

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Chair Anders Ibsen, Vice Chair Lillian Hunter, Keith Blocker,  
Ryan Mello, Robert Thoms (alternate)

### Call To Order

### Approval of Minutes

1. [19-0577](#) Approval of the minutes of the April 16, 2019 meeting  
**Attachments:** [GPFMin20190416](#)
2. [19-0578](#) Approval of the minutes of the May 21, 2019 meeting  
**Attachments:** [GPFMin20190521](#)

### Briefing Items

3. [19-0579](#) Public Utility Board Interviews  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)
- [19-0575](#) Title 6B.70 and 6B.80 Amendments  
[Jenni Barrett, Operations Manager, Tax & License]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
- [19-0576](#) Title 6 Sign Erectors Amendments  
[Jenni Barrett, Operations Manager, Tax & License]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

- [19-0580](#) Pantages Theater Tax Credit  
[Teresa Sedmak, City Treasurer, Finance]  
**Attachments:** [Memorandum](#)

## **Topics for Upcoming Meetings**

- [19-0581](#) June 18, 2019 - Audit Advisory Board Joint Meeting; Exit Conference for Moss Adams; Entrance Conference for State Auditor; Workforce Central Contract Extension; Tacoma Public Utilities Wholesale Pricing and Policy Revisions

July 2, 2019 - Participatory Budgeting Pilot

## **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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