

# City of Tacoma Fiscal Sustainability Task Force

Wednesday, August 7, 2013, 4:00 – 6:00 P.M.

Tacoma Main Library, Olympic Room, 1102 Tacoma Avenue South

## Meeting 4

### Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Today's Agenda, Housekeeping Items** (5 min.)
3. **Approval of Meeting 3 Summary** (3 min.)
4. **Task Force Mission Review** (5 min.)
5. **Review of List of Task Force Member Questions; Response to Questions asked at Meeting 3** (15 min.)
6. **2<sup>nd</sup> Quarter Budget Update for 2013—Revenues/Expenditures Year to Date** (10 min.)
7. **Presentation and Discussion:** Andy Cherullo, Finance Director; Danielle Larson, Tax and License Division Manager, Sharon Schroder, Field Auditor (50 minutes)
  - a. **Re-cap of 2013/14 Expenditures**
  - b. **Re-cap of Major Revenues & Remaining Tax Capacity**
  - c. **2013/14 Revenues and Taxes—Part 2**
    - i. **Business & Occupations Tax**
    - ii. **Other Revenue Options**
8. **Review/Discussion/Possible Action: Parking Lot List:** (20 min.)
  - a. **Current List**
  - b. **Proposal for scoping city “best practices” work**
  - c. **Introduction: proposal for phasing work plan / framework for Task Force recommendations**
9. **Next Meeting: Wednesday, August 21, 4:00 – 6:00 P.M.** At the Municipal Building, 747 Market St, 2<sup>nd</sup> Floor, Room 248.
10. **Adjourn**