

City of Tacoma Fiscal Sustainability Task Force

Wednesday, September 11, 2013, 4:00 – 6:00 P.M.

Olympic Room, Tacoma Central Library

Meeting 6

Proposed Agenda

1. **Welcome, Introductions** (5 min.)
2. **Review and Approval of Today's Agenda, Housekeeping Items** (3 min.)
3. **Approval of Meeting 5 Summary** (3 min.)
4. **Review/Action: Consensus Problem Statement** (15 min.)
5. **Discussion: Criteria for Task Force Definitions--opening discussion on defining terms.**
(25 min.)
 - Fiscal sustainability? What are the key components of this?*
 - Competitiveness?*
 - Fiscal integrity?*
6. **Review Task Force "Homework:" Ideas on Short Term and Long Term Revenue and Expenditure Ideas** (45 min.)
7. **Panel Work Plan:**
 - a. **Review/Potential Action: Report back from Benchmarking Subcommittee—** (10 min.)
 - b. **Recommendations for Potential Panel Discussion with Port and Others** (5 min)
 - c. **Livability Issues/Other Possible Work Plan Items: Next Steps?** (5 min.)
8. **Adjourn**

Next meeting:

- *Continued discussion of expenditure reductions and revenue ideas*
- *Benchmarking Presentation*