



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, August 15, 2018

5:30 PM

Room 207

Potential Quorum of the City Council

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

(Estimated Time: 0-15 Minutes)

During this portion of the meeting, citizens may address the Committee for up to three (3) minutes regarding the Committee's business meeting topics.

5. **APPROVAL OF MINUTES**

5.A [18-0775](#) Approval of July 31, 2018 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

6. **COMMITTEE BUSINESS**

6.A [18-0661](#) Report on Input from Community Conversation

Attachments: [Community Conversation Overview](#)

6.B [18-0736](#) Washington State Investment Board (WSIB) Discussion

Attachments: [Proposed Resolution](#)
[Mayor Pro Tem's Referral Request](#)
[2013 Letter to WSIB](#)

6.C [18-0760](#) Recommendation on the State-Required Business License Threshold Language and Discussion of Options to Adjust the Business & Occupation (B&O) Tax Rates and Thresholds

6.D [18-0761](#) Discussion on the Public Safety, Levy Lid-Lift and Banked Capacity

6.E [18-0770](#) Recommendation to Add Temporary Staffing to Support the City's Homeless Response Work

7. **REPORTS AND UPDATES**

8. ADJOURNMENT

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council Committee meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.