

Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms		1st and 3rd Tuesday	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Staff Support - Latasha Ware		10 a.m. Room 248	
August 6, 2019	City-Wide Cultural Improvements	Lisa Woods, Assistant to the City Manager	HR will update the Committee on the various initiatives currently underway to help the city improve its organizational culture
	Low-income bill assistance and energy efficiency programs	Steve Bicker, Assistant Power Section Manager / Customer Energy Programs; Jeremy Stewart, Power Analyst; and Francine Artis, Assistant Customer Service Manager	Update on outreach activity regarding low-income utility bill assistance programs and Tacoma Power's low-income energy efficiency program
Future			
August 20, 2019	Tacoma Power Long Range Financial Plan	Bill Berry, Rates, Planning & Analysis manager, Tacoma Power	Information briefing on an update to Tacoma Power's long range financial plans
	wholesale pricing and policy revisions	Sean Senescall, Manager of Tacoma Water Finance & Analytics, Lyna Vo, Water Analyst	Information briefing on an update to Tacoma Water's wholesale pricing
	Govt. Relations	Clark Mather, TPU Government Relations and Anita Gallagher, Assistant to the City Manager	
September 3, 2019	Cancelled (Holiday)		
September 17, 2019	Anchor Institutions	Tanisha Jumper, Media and Communications Director	Enterprises such as hospitals and schools that are rooted in their community are considered anchor institutions. These anchors increasingly are looking to align their resources to build stronger community partnerships and create more inclusive local economies. This conversation will follow up on the recent kick off of the Tacoma Anchor Collaborative and next steps.
	Council Rules on Walk on Amendments (Update to include committee suggestions)	Bill Fosbre, City Attorney	Proposed rules for transparency and accountability to the public regarding last minute amendments to important legislation.
October 1, 2019	TERS Update	Tim Allen, Retirement Director	Informational Briefing on the investing strategies and any divestment of fossil fuels carried out by the TERS board.
October 15, 2019			
November 19, 2019	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
December 3, 2019			
December 17, 2019			
Potential Topics	Shared services between GG and TPU		A discussion on aligning TPU and GG in their government relations and communications efforts
	Livable wage for service contracts	Andy Cherullo, Finance Director	A discussion on requiring vendors who enter into service contracts with the City to pay their employees a livable wage, and a definition of a livable wage
	100% renewable energy (TPU and GG utilities)	Mike Slevin, Environmental Services Director andTPU	Informational briefing on programs and initiatives that will help Tacoma reach 100% renewable energy goals
	CBC Review	Lisa Woods, Assistant to the City Manager	A review of current boards and commissions and how council assigns topics to them and creates/consolidates CBCs
	TMC 18: Minimum Wage and Paid Sick Leave	<i>Andy Cherullo, Finance Director</i>	With the adoption of statewide statutes for minimum wage and paid sick leave (with enforcement being done by the Department of Labor & Industries), the City needs to discuss options for 2020 and beyond,
	Affordable Housing Incentives	Clark Mather, TPU Government Relations and Peter Huffman, Planning and Development Services Director	Informational briefing on possible fees and permits that could be waived or discounted to support affordable housing.
	TPU Fleet Ordinance	Travis Metcalfe, Tacoma Power	