



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

February 20, 2018

10:00 AM

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

Call To Order

Approval of Minutes

1. [18-0164](#) Approval of the minutes of the January 24, 2018 special meeting and the minutes of the January 31, 2018 meeting.

Attachments: [GPFCMin20180124SpMtg](#)

[GPFCMin20180131](#)

Briefing Items

2. [18-0165](#) 2017 Annual Government Performance and Finance Committee Report
[Chris Bell, Management Fellow, City Manager's Office]

Attachments: [GPFC 2017 End of Year Report](#)

3. [18-0166](#) Eliminating Certain Authority Related to the Granting of Severance Payments
[Bill Fosbre, City Attorney, City Attorney Office and Gary Buchanan, Director, Human Resources]

Attachments: [Memorandum](#)

[Exhibit A](#)

[Ordinance No 27636 passed 2007](#)

Topics for Upcoming Meetings

4. [18-0167](#) March 6, 2018 - Tacoma 24/7 End of 2017 Report and Modifications to Funds and Fees
March 20, 2018 - Joint Audit Advisory Board Meetings

Attachments: [Committee Calendar](#)

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.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.