

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

March 6, 2018

10:00 AM

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

Call To Order

Briefing Items

1. 18-0223 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

Severance Pay Ordinance

2. 18-0224 Modifications to Funds and Fees

[Peter Huffman, Director, Planning and Development Services]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

3. <u>18-0225</u> March 20, 2018 - Joint Audit Advisory Board Meeting and Tacoma 24/7 Year-End

Report

April 3, 2018 - TBD

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.

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