



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 6, 2018

10:00 AM

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

### Call To Order

### Briefing Items

1. [18-1296](#) Board of Ethics Interviews  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)
2. [18-1295](#) Audit Advisory Board Interviews  
[Doris Sorum, City Clerk]  
**Attachments:** [Memorandum](#)
3. [18-1292](#) Director Confirmation Process  
[Shelby Fritz, Assistant Director, Human Resources]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
4. [18-1316](#) Filling Council Vacancies  
[Bill Fosbre, City Attorney]  
**Attachments:** [Memorandum](#)  
[Presentation](#)  
[Examples](#)

5. [18-1293](#) Proposed Fee Schedule Adjustments  
[Sam Benscoter, Principle Budget Analyst, Office of Management and Budget]  
**Attachments:** [Memorandum](#)  
[2019-2020 Proposed Fee Schedule](#)  
[Memorandum-Police Off Duty Rates](#)  
[Presentation](#)

## Topics for Upcoming Meetings

6. [18-1297](#) November 20 - Livable Wage in Service Contracts, Minimum Wage for Disabled Persons, and Responsive Bidding Process  
  
December 4 - Joint Audit Advisory Board Meeting and Environmentally and Socially Responsible Investing  
**Attachments:** [Comittee 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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