

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 6, 2018

10:00 AM

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

Call To Order

Briefing Items

	S			
1.	<u>18-1296</u>	Board of Ethics Interviews [Doris Sorum, City Clerk]		
		Attachments:	Memorandum	
2.	<u>18-1295</u>	Audit Advisory Board Interviews		
		[Doris Sorum, O	Doris Sorum, City Clerk]	
		Attachments:	Memorandum	
3.	<u>18-1292</u>	Director Confirmation Process		
		[Shelby Fritz, A	Assistant Director, Human Resources]	
		Attachments:	<u>Memorandum</u>	
			<u>Presentation</u>	
4.	<u>18-1316</u>	Filling Council Vacancies [Bill Fosbre, City Attorney]		
		Attachments:	<u>Memorandum</u>	
			<u>Presentation</u>	

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. <u>18-1297</u> 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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