



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 5, 2019

10:00 AM

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

Call To Order

Approval of Minutes

1. [19-1208](#) Approval of the minutes of the October 15, 2019 meeting

Attachments: [GPFMin20191015](#)

Briefing Items

2. [19-1209](#) Rainier Connect Cable TV Purchasing Agreement
[Jeff Lueders, Information Technology Supervisor, TV Tacoma]
Attachments: [Memorandum](#)
[Presentation](#)
3. [19-1213](#) Title 6 in Response to HB 1403
[Danielle Larson, Tax & License Manager, Finance]
Attachments: [Memorandum](#)
4. [19-1215](#) Civil Service Board Update
[Beckie Summers, Chair and Employee Representative, Civil Service Board]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

5. [19-1221](#) November 19, 2019 - Boards of Ethics Interviews; Title 18 Employment Standards; Transparent Government Information Sharing; Purchasing Thresholds

December 3, 2019 - Committees, Boards, and Commissions Review

Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

Adjournment

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