



# City of Tacoma

## Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

November 19, 2019

10:00 AM

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

### Call To Order

### Approval of Minutes

1. [19-1309](#) Approval of the minutes of the November 5, 2019 meeting

Attachments: [GPFFin20191105](#)

### Briefing Items

2. [19-1306](#) Board of Ethics Interviews  
[Doris Sorum, City Clerk]  
Attachments: [Memorandum](#)
3. [19-1310](#) Title 18 Employment Standards  
[Danielle Larson, Tax & License Manager, Finance]  
Attachments: [Memorandum](#)  
[Paid Sick Leave Comparison Handout](#)
4. [19-1329](#) Public Records Compliance  
[Tadd Wille, Deputy City Manager; Latasha Ware, Management Fellow,  
City Manager's Office; James Kauffman, Public Records Manager;  
Martha Lantz, Deputy City Attorney, City Attorney's Office]  
Attachments: [Memorandum](#)  
[Presentation](#)  
[Complexity Framework Example Handout](#)

5. [19-1330](#) Bid Threshold Increases and Related Changes to Purchasing Code  
[Patsy Best, Procurement and Payables Division Manager, Finance]

**Attachments:** [Memorandum](#)  
[Presentation](#)  
[Proposed Revisions](#)

## Topics for Upcoming Meetings

6. [19-1331](#) December 3, 2019 - Committees, Boards, and Commissions Review  
December 17, 2019 - Joint Audit Advisory Board Meeting: 2019 Moss Adams  
Entrance Conference

**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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