

Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Camarata Executive Liaison: Andy Cherullo; Staff Support - Bucoda Warren		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
FUTURE:			
October 2, 2018	Audit Advisory Board	Susan Calderon, Finance Department	This is the joint meeting of the GPFC and audit advisory board.
	Responsive Bidding Process	Martha Lantz, Deputy City Attorney, Civil Division, City Attorney's Office	
	TPU rates proposals	Barbara Ostrander, Tacoma Public Utilities	TPU will provide the committee with its proposed rate increased for power, water, and rail for the next biennium.
October 16, 2018	Livable Wages for Service Contracts	Debra Casparian, Attorney, City Attorney's Office	Discussion of whether the City can require those vendors who enter into service contracts with the City to pay their employees a "livable wage", and what the definition of "livable" is.
	Minimum Wage for Disabled Persons	Debra Casparian, Attorney, City Attorney's Office	Follow up discussion of whether the City can require employers to pay disabled persons the standard minimum wage generally applicable to employees. State law, allows employers to pay "worker with a disability" less than standard minimum wage.
	Manitou Annexation	Lihuang Wung, Senior Planner, Planning and Development Services Department	Follow up on the details of the Manitou neighborhood annexation including costs and benefits to the city and neighborhood.
	Proposed PDS fee changes	Peter Huffman, Director, Planning and Development Services	Planning and Development Services will be presenting proposed fee changes for the 2019-2020 biennium
November 6, 2018	Board of Ethics Interviews	Doris Sorum, City Clerk	2 positions open
	Audit Advisory Board Interviews	Doris Sorum, City Clerk	1 position open