

<b>FUTURE:</b>			
<b>Tuesday, October 2, 2018</b>	Audit Advisory Board	Susan Calderon, Assistant Director, Finance Department	This is the joint meeting of the GPFC and audit advisory board.
	TPU Power Rates Proposal 2019-2020	Chris Robinson, Superintendent, Tacoma Power	Tacoma Power will provide its proposed rates for the 2019-2020 biennium
	TPU Water Rates Proposal 2019-2020	Scott Dewhirst, Superintendent, Tacoma Water	Tacoma Water will provide its proposed rates for the 2019-2020 biennium
	TPU Rail Rates Proposal 2019-2020	Dale King, Superintendent, Tacoma Rail	Tacoma Rail will provide its proposed rates for the 2019-2020 biennium.
	Administrative Changes to 6A.10, 6B.10, and 6B.20	Danielle Larson, Tax and License	1) adding minimum license threshold required by EHB 2005, 2) updating administrative procedures around penalty waivers and refund of license fees 3) and removing the pro-rated annual business license fee.
	Provisional Rental Property License	Danielle Larson, Tax and License	Amendments suggested by the Continuous Improvement Team to the license requirements and process that will incentivize property owners to comply sooner.
<b>Tuesday, October 16, 2018</b>	Title 6 clean up	Danielle Larson, Tax and License	These adjustments would provide a comprehensive clean-up of the language in title 6 but not any substantive changes.
	Entertainment and Show License Update	Danielle Larson, Tax and License	Amendments to 6B.70, 6B.80, and 6B.230 provide procedural changes
	Study on Minimum Wage	Sergio Flores, Management Analyst, Tax and License	By code the City must make a proposal regarding conducting a minimum wage study. This item will detail the proposal to meet that requirement.
	Increase Tacoma Minimum Wage	Sergio Flores, Management Analyst, Tax and License	A discussion on the Current Tacoma minimum wage and possible changes due to state laws.
	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
<b>Tuesday, November 6, 2018</b>	Director's Appointment Process	Shelby Fritz, Assistant Director, Human Resources	
	Board of Ethics Interviews	Doris Sorum, City Clerk	2 positions open
	Audit Advisory Board Interviews	Doris Sorum, City Clerk	1 position open
<b>Tuesday, November 20, 2018</b>	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.
	Responsive Bidding Process	Martha Lantz, Deputy City Attorney, Civil Division, City Attorney's Office	
<b>Tuesday, December 4, 2018</b>	Joint Audit Advisory Board Meetings		
<b>Tuesday, December 18, 2018</b>			
<b>Potential Topics</b>	Council Member Appointments		
	TERS fossil fuel divestment		
	Shared services		