

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 16, 2018	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 2019 inflation adjustments.
	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	This will be a brief follow up to the September 18, 2018 presentation by PDS
	Tacoma Power Long-range Plan	Chris Robinson, Superintendent, Tacoma Power	
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

	Director's and Council Appointment Process	Shelby Fritz, Assistant Director, Human Resources	
November 20, 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.
	Responsive Bidding Process	Martha Lantz, Deputy City Attorney, Civil Division, City Attorney's Office	