Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Camarata		1st and 3rd Tuesday 10 a.m.	•Board of Ethics •Audit Advisory Board
<b>Executive Liaison:</b> Andy Cherullo; Staff Support - Bucoda Warren		Room 248	Civil Service Board
	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	
	Fee Schedule Adjustments	Sam Benscoter, Management Analyst, Office of Management and Budget	A presentation on the proposed biennial adjustments to the fee schedule.
FUTURE:			
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	
December 4, 2018	Joint Audit Advisory Board Meetings		
	Environmental and socially responsible investing	Tim Allen, Director, Tacoma Retirement System	
December 18, 2018			