

**Government Performance and Finance Committee**

<b>Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms</b> <b>Executive Liaison: Andy Cherullo; Staff Support - Latasha Ware</b>		<b>1st and 3rd Tuesday</b> <b>10 a.m.</b> <b>Room 248</b>	<b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
<b>September 17, 2019</b>	Tacoma Anchor Institutions Network	Tanisha Jumper, Media and Communications Director; Bucoda Warren, Senior Management Fellow	Enterprises such as hospitals and schools that are rooted in their community are considered anchor institutions. These anchors increasingly are looking to align their resources to build stronger community partnerships and create more inclusive local economies. This conversation will follow up on the recent kick off of the Tacoma Anchor Collaborative and next steps.
	Proposed Council Rule for Walk on Amendments	Bill Fosbre, City Attorney	Proposed rules for transparency and accountability to the public regarding last minute amendments to important legislation. (Update to include committee suggestions)
<b>Future</b>			
<b>October 1, 2019</b>	TERS Update	Tim Allen, Retirement Director	Informational Briefing on the investing strategies and any divestment of fossil fuels carried out by the TERS board.
	Title 18 – Employment Standards – Minimum Wage and Paid Sick Leave	Danielle Larson, Tax & License Manager	recommendation to repeal the City’s minimum wage and paid sick leave laws. As of January 1, 2018, the State of Washington has paid leave laws that benefit Tacoma workers and the State’s minimum wage will be higher than the City’s minimum wage effective January 1, 2020
<b>October 15, 2019</b>			

<b>November 5, 2019</b>	Title 6 in response to HB1403	Danielle Larson, Tax & License Manager	HB 1403 makes changes to the service apportionment tests, definitions and alternative apportionment process effective January 1, 2020. HB 1059 changes the due date for annual business & occupation tax filers to April 15 effective January 1, 2021
<b>November 19, 2019</b>	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
<b>December 3, 2019</b>			
<b>December 17, 2019</b>			