

<b>Government Performance and Finance Committee</b>			
<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>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>Future</b>			
<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>	CBC Review	Lisa Woods, Assistant to the City Manager	A review of current boards and commissions and how council assigns topics to them and creates/consolidates CBCs
<b>December 17, 2019</b>			
<b>Potential Topics</b>			
	Livable wage for service contracts	Andy Cherullo, Finance Director	A discussion on requiring vendors who enter into service contracts with the City to pay their employees a livable wage, and a definition of a livable wage
	100% renewable eneregy (TPU and GG utilities)	Mike Slevin, Environmental Services Director and ....TPU	Informational briefing on programs and initiatives that will help Tacoma reach 100% renewable energy goals
	Affordable Housing Incentives	Clark Mather, TPU Government Relations and Peter Huffman, Planning and Development Services Director	Informational briefing on possible fees and permits that could be waived or discounted to support affordable housing.
	TPU Fleet Ordinance	Travis Metcalfe, Tacoma Power	