

Government Performance and Finance Committee			
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms Executive Liaison: Andy Cherullo; Staff Support - Latasha Ware		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
November 5, 2019	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
	Civil Service Board (tentative)	Becky Summers	Provide an update on the civil service board
Future			
November 19, 2019	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
December 3, 2019	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
December 17, 2019			
Potential Topics			
	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 energy (TPU and GG utilities)	Mike Slevin, Environmental Services Director andTPU	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	