

Government Performance and Finance Committee			
<b>November 5, 2019</b>	Rainier Connect Cable TV Purchasing Agreement	Jeff Leuders	Review of agreement with new Cable TV franchise provider
	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	Becky Summers	
<b>Future</b>			
<b>November 19, 2019</b>	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
	Title 18 Employment Standards	Danielle Larson, Tax & License Manager	A follow-up discussion on repealing the City's Minimum Wage and Paid Sick Leave Ordinance. Labor & Industries will present on their investigation process and answer questions. Staff will provide follow-up on stakeholder outreach efforts.
	Public Disclosure Request	Tadd Wille, Deput City Manager	Requesting resolution that directs City Manager to implement rules and policies to provide more efficient public disclosure service to residents
	Purchasing Thresholds	Patsy Best, Purchasing Manager, Finance Department	Staff will present recommended changes to purchasing thresholds. The last time these thresholds were changed was in 2010
<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>	Joint GPFC Audit Advisory	Susan Calderon, Assistant Finance Director/Controller	2019 Moss Adams entrance conference
<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	