

<b>Government Performance and Finance Committee</b>			
<b>Committee Members:</b> Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms <b>Executive Liaison:</b> Andy Cherullo; <b>Staff Support</b> - Latasha Ware		<b>1st and 3rd Tuesday 10 a.m. Room 248</b>	<b>CBC Assignments:</b> •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
<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>Future</b>			
<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	