

<b>Government Performance and Finance Committee</b>			
<b>Committee Members:</b> _____ (Chair), Blocker, Hunter, _____, Alternate-Thoms <b>Executive Liaison:</b> Andy Cherullo; <b>Staff Support -</b> Latasha Ware		<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>January 7, 2020</b>			
<b>January 21, 2020</b>	Tacoma Public Utilities' Draft Surplus Real Property Disposition Policy	Dylan Harrison, Sr. Real Estate Officer, Relay Property Services	Real Property Services will present Tacoma Public Utilities' Draft Surplus Real Property Disposition Policy to the GPFC for feedback prior to Public Utility Board final consideration. The draft policy was developed to better align with Council approved Policy for the Sale/Disposition of City-owned General Government Real Property and to enact affordable housing transfer rules consistent with RCW 39.33.015.
<b>February 4, 2020</b>			
<b>February 18, 2020</b>			
<b>March 3, 2020</b>			
<b>March 17, 2020</b>			
<b>Potential Topics</b>			
	Tacoma 2025 Update (March TBD)	Alison Beason, Senior Policy Analyst	Update on recommendations for planning beyond Tacoma 2025
	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 and ....TPU	Informational briefing on programs and initiatives that will help Tacoma reach 100% renewable energy goals
	Equity in Contracting	Clifford Armstrong, Community & Economic Development Analyst	Staff will provide a progress update on equitable contracting initiative
	Committees, Boards, and Commissions (CBC) Follow-up in Q2 of 2020	Lisa Woods, Assistant to the City Manager & Latasha Ware, Management Fellow	Staff will provide a project analysis update and recommended program changes
	TPU Fleet Ordinance	Travis Metcalfe, Tacoma Power	