



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

February 04, 2020

10:00 AM

Chair Lillian Hunter, Vice Chair Robert Thoms, John Hines,
Kristina Walker, Keith Blocker (alternate), Karen Larkin (ex officio)

Call To Order

Chair Hunter called the meeting to order at 10:00 a.m.

Present: 4 - Hines, Hunter, Thoms and Walker

Approval of Minutes

1. [20-0102](#) Approval of the minutes of the January 21, 2020 meeting

MOTION: Council Member Thoms moved to approve the minutes of the January 21, 2020 meeting.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Hines, Hunter, Thoms and Walker

Briefing Items

2. [20-0101](#) City Insurance Program
[Saada Gegoux, Risk Manager, Finance]

At approximately 10:01 a.m. Andy Cherullo, Director, Finance, introduced Saada Gegoux, Risk Manager, Finance, and Kim Wilson, Vice President, Brown and Brown Insurance. Ms. Gegoux presented the City's insurance program, including insurance policies purchased; the self-insurance program, noting general liability, law enforcement, and workers' compensation; insurance factors, noting industry rates, claims history, and claims analysis;

2019 annual insurance premiums; and cost distribution of premiums.

Discussion ensued throughout regarding City-owned drones, fiduciary liability, general liability, funds that cover claims, large claim payouts being approved by the City Council, self-insurance fund balance, and the number of claims and expenditures for pothole damages and trip and falls.

3. [20-0103](#) 2019 Government Performance and Finance Committee Year-End Report
[Andy Cherullo, Director, Finance]

At approximately 10:21 a.m., Mr. Cherullo presented the 2019 Government Performance and Finance Committee Year-End Report, including minor changes and the addition of actions taken.

MOTION: Council Member Thoms moved to approve the 2019 Government Performance and Finance Committee Year-End Report.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Hines, Hunter, Thoms and Walker

Topics for Upcoming Meetings

4. [20-0104](#) February 18, 2020 - To be determined
March 3, 2020 - To be determined

Latasha Ware, Committee Liaison, stated the next meeting will be on February 18, 2020, and the topics are to be determined.

Other Items of Interest

Chair Hunter requested information on the continuous improvement efforts with City departments. Council Member Walker suggested pairing anchor institutions with other Council discussions, such as equity contracting and livable wage. Council Member Hines expressed interest in the presentation on the surplus of City property and the sale or disposition of surplus property.

Discussion ensued regarding follow-up items, including SAP funds, clarification of claims information, and the balance of the risk fund;

updating the Tacoma Soccer Stadium; and Substitute Ordinance No. 28624 regarding the Firearms and Ammunition Tax.

Public Comment

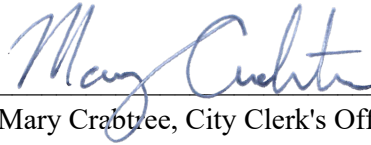
There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:38 a.m.



Lillian Hunter, Chair



Mary Crabtree, City Clerk's Office