



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 827 5299 8740

Webinar Link: www.zoom.us/j/82752998740 Passcode: 614650

November 15, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell,
Sarah Rumbaugh, Kiara Daniels (alternate)

Call To Order

Chair Hines called the meeting to order at 10:01 a.m.

Roll Call

Present: 3 - Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

Briefing Items

1. [22-1258](#)

Audit Advisory Board Interviews

[Doris Sorum, City Clerk]

At approximately 10:01 a.m., Doris Sorum, City Clerk, informed the Committee that they would be interviewing one applicant for the Audit Advisory Board, including Jeff Ball, who is seeking reappointment.

The Committee interviewed Jeff Ball.

Discussion ensued regarding the applicant's qualifications.

MOTION: Council Member Bushnell moved to recommend the reappointment of Jeff Ball to the Audit Advisory Board to serve a two-year term, effective January 1, 2023, to expire December 31, 2024.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 3 - Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

2. [22-1259](#) Office of Health and Safety Briefing
[Laurie Hardie, Director, Office of Health and Safety]

At approximately 10:14 a.m., Laurie Hardie, Director, Office of Health and Safety, presented a briefing on the Office of Health and Safety, including an overview; Tacoma Safety's mission; the Tacoma Safety team, noting leadership, Safety Officers, and support staff; safety; Supervisor Training in Accountability and Recognition Techniques training, and the Safety Culture Excellence Workshop training; other safety trainings; safety services; racial equity and action plan goals; looking back on 2021 and 2022, noting reduced recordable injury rates and improving safety culture, corrective actions, and leadership engagement through key performance indicators; additional accomplishments in 2022; the Tacoma Safety program's top three goals for 2022, noting year-to-date progress; and current critical issues.

Discussion ensued regarding how safety helps with insurance rates, how often trainings are going to be conducted, whether police and other represented employees participate in the training, what the City is doing to protect employees, workers compensation claims, and aligning the City's goals regarding safety.

Topics for Upcoming Meetings

3. [22-1260](#) December 6, 2022 - Audit Advisory Board Quarterly Meeting;
Monthly Budget Update; Streets Initiative Update
December 20, 2022 - To Be Determined
January 3, 2023 - To Be Determined

Claire Goodwin, Committee Liaison, stated that the next meeting will be held on December 6, 2022, and will include the Audit Advisory Board quarterly meeting, and updates on the monthly budget and Streets Initiative; and the December 20, 2022, meeting will include a presentation on the cable television franchise agreement between Comcast and the City.

Discussion ensued regarding potential topics, including an update on Rainier Connect, City Charter Review, Port of Tacoma safety, media and communication strategies, and rates for hydroelectric dams.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:54 a.m.



John Hines, Chair



Jessica Mazique, City Clerk's Office