



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

December 16, 2015

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Mayor Marilyn Strickland, Robert Thoms, Anders Ibsen (alternate)

Call To Order

Chair Lonergan called the meeting to order at 4:35 p.m.

Present: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Approval of Minutes

1. **15-1393** Approval of the minutes of the meeting of December 2, 2015.

MOTION: Council Member Campbell moved to approve the minutes of the December 2, 2015 meeting.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Strickland

Briefing Items

2. **15-1394** Tacoma 2025 Implementation Update [Tanisha Jumper, City Manager's Office]

At approximately 4:36 p.m., Tanisha Jumper, City Manager's Office, provided an update on the implementation of Tacoma 2025. She discussed the advisory committee, framework, Tacoma 2025 and Bloomberg Philanthropies' What Works Cities initiative and concluded with the next phase of implementation. Discussion ensued regarding performance measures, accessibility, equity, education, and committees.

3. [15-1395](#) Wellness Program Update [Joy St. Germain, Human Resources Director; Shannon Carmody, Wellness Coordinator, Human Resources]

At approximately 5:04 p.m., Joy St. Germain, Human Resources and Shannon Carmody, Wellness Coordinator, presented an update on the Tacoma Employees Wellness Program. Ms. Carmody discussed history, launch, additional program activities and next steps, including a city-wide employee survey and additional program components and activities. Alice Phillips, International Brotherhood of Electrical Workers Local 483, discussed the benefits of the program.

Topics for Upcoming Meetings

4. [15-1396](#) Committee Calendar

India Adams, Committee Liaison, stated the next meeting will be on January 6, 2016, and topics will include an open data update, a November Financial Report and radio service access fees.

Other Items of Interest

There were no other items of interest.

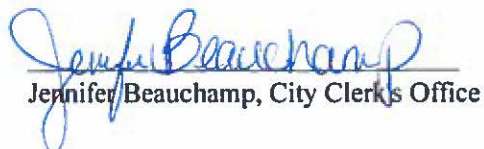
Public Comment

There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:43 p.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office