

Government Performance and Finance Committee

Committee Members: Ibsen (Chair), Blocker, Hunter, Mello, Alternate-Thoms Executive Liaison: Andy Cherullo; Staff Support - Latasha Ware		1st and 3rd Tuesday 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
July 16, 2019	Council Rules on Walk on Amendments	Bill Fosbre, City Attorney	Proposed rules for transparency and accountability to the public regarding last minute amendments to important legislation.
	2025 Metrics	Jacques Colon, Strategic Plan Manager	A briefing on how the City is measuring success of its actions for Tacoma 2025
August 6, 2019	City-Wide Cultural Improvements	Gary Buchanan, Human Resources Director	HR will update the Committee on the various initiatives currently underway to help the city improve its organizational culture
August 20, 2019	Tacoma Power Long Range Financial Plan	Bill Berry, Rates, Planning & Analysis manager, Tacoma Power	Information briefing on an update to Tacoma Power's long range financial plans
	wholesale pricing and policy revisions	Sean Senescall, Manager of Tacoma Water Finance & Analytics, Lyna Vo, Water Analyst	Information briefing on an update to Tacoma Water's wholesale pricing
	Tacoma Power Low-Income Conservation Program	Steve Bicker, Assistant Power Section Manager and Jeremy Stewart, Power Analyst	Tacoma Power will go over its low-income conservation program and recommendations for increasing the utilization of the program.
September 3, 2019	Cancelled (Holiday)		
September 17, 2019	Anchor Institutions	Tanisha Jumper, Media and Communications Director	Enterprises such as hospitals and schools that are rooted in their community are considered anchor institutions. These anchors increasingly are looking to align their resources to build stronger community partnerships and create more inclusive local economies. This conversation will follow up on the recent kick off of the Tacoma Anchor Collaborative and next steps.
October 1, 2019	TERS Update	Tim Allen, Retirement Director	Informational Briefing on the investing strategies and any divestment of fossil fuels carried out by the TERS board.
October 15, 2019			
November 19, 2019	Board of Ethics Interviews	Doris Sorum, City Clerk	2 vacancies
December 3, 2019			
December 17, 2019			