

| Government Performance and Finance Committee | | | |
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| Committee Members: Hines, Hunter, Thoms, and Walker Alternate - Blocker 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 |
| January 7, 2020 | Cancelled | | |
| January 21, 2020 | GPFC Orientation | Latasha Ware, Management Fellow & GPFC Staff Support | Provide council with 2019 annual GPFC report and GPFC objectives |
| | Election of Chair and Vice Chair for 2020 | Andy Cherullo, Finance Director | Committee Members will take a vote to elect the 2020 GPFC Chair and Vice Chair |
| | Human Resource and Payroll Module Replacement Project | Ben Thurgood, Assistant HR Director | Update on HR's payroll IT system |
| February 4, 2020 | Insurance Briefing | Saada Gegoux, Risk Manager, Finance Department | Staff will present an overview of the City's Insurance Program. Staff will review coverages the City purchases, the places where the City self-insures, and the factors that go into determining how the City determines its insurance needs |
| February 18, 2020 | | | |
| March 3, 2020 | | | |
| March 17, 2020 | | | |
| Potential Topics | | | |
| | Tacoma Public Utilities' Draft Surplus Real Property Disposition Policy | Dylan Harrison, Sr. Real Estate Officer, Relay Property Services | Informational briefing by Real Property Services on Tacoma Public Utilities' Draft Surplus Real Property Disposition Policy. 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. |
| | Tacoma 2025 Update | Alison Beason, Senior Policy Analyst | Update on recommendations for planning beyond Tacoma 2025 |
| | Renewable Energy Goals | Mike Slevin, Environmental Services Director andTPU | 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 | Updating ordinance to reflect how assets are allocated between funds |