



Committee Overview / 2019 Annual Report

City of Tacoma | Andy Cherullo, Finance Director & Latasha Ware,
Management Fellow

Government Performance and Finance Committee
January 21, 2020
ITEM 1



OVERVIEW



- Overview of the scope/functions of the committee
- Review of 2019 Annual Report
- Review of potential 2020 policy subjects



- Link between the Council and City Departments
- Monitors the implementation of Council plans & priorities
- Review and provide recommendations on proposed ordinances and resolutions brought before them
 - Have specified legislative oversight responsibilities, but do not have the authority to commit the City or to take any binding action on behalf of the whole Council
- Appoint residents to assigned Committees, Boards, and Commissions
 - Receive briefings from assigned resident Committees, Boards, and Commissions

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- Community Vitality and Safety Committee (**CVS**)
 - Purpose: Develop policy to enhance the living standards and safety of City of Tacoma residents
Council Members: *Beale, Blocker, Hines, Ushka, and Hunter (alternate)*
- Economic Development Committee (**EDC**)
 - Purpose: Develop policy and provide strategic direction to leverage the city's unique assets and resources to foster economic vibrancy and employment for City of Tacoma Residents
Council Members: *Blocker, McCarthy, Thoms, Ushka, and Beale (alternate)*
- Infrastructure, Planning and Sustainability Committee (**IPS**)
 - Purpose: Develop policy and provide strategic direction to improve the transportation systems and natural and built environment of Tacoma
Council Members: *Beale, McCarthy, Hunter, Walker, and Ushka (alternate)*

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● ● ● Government Performance and Finance Committee



Council Members: Hines, Hunter, Thoms, Walker, and Blocker (alternate)

- Purpose - vet and develop policy and provide strategic direction to ensure quality, equity, sustainability, accountability and efficiency in government services

Committees, Boards, and Commissions Assignments:

- | | |
|------------------------|------------------------|
| ▪ Public Utility Board | ▪ Audit Advisory Board |
| ▪ Board of Ethics | ▪ Civil Service Board |

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● ● ● Subject matter directed by GPFC




To include but are not limited to:

- Financial management and policies
- Taxes, rates and fees (including but not limited to utility rates, fees charged by City depts., business license fees, and franchise agreements)
- City Employment Standards
- Audit related issues
- City Workforce development
- Risk Management
- Information technologies
- For-hire transportation regulations
- Customer support service

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 2019 GPFC Priorities					
#	Proposed Policy to appear before GPFC in 2019	2025 Goal/Council Priority	Council Lead	Lead Dept	GPFC Presentation in 2019 (Y/N)
1	Coordination of youth engagement	Civic Engagement	Woodards & Ushka	CMO (MCO)	No
2	Lincoln Park	Healthy Equity	(Ushka)	CMO (GRO)-MetroParks	Moved to CVS
3	Affordable Housing -Mayor's Affordability Roundtable	Affordable Housing/ Regional Cooperation	Woodards & Blocker	CED	December 17, 2019 -Designated to Mayor's Office
4	Tenants Commission	Civic Engagement	Beale	CMO (OEHR)	Moved to CVS
5	Regional coordination around green jobs	Regional Cooperation/ Economic Development	Thoms	CED, CMO (GRO)	Moved to EDC
6	Permitting South Sound Alliance -Regional effort to consolidate permitting -Better understand Environmental Scan	Regional Cooperation/ Economic Development	Woodards & Thoms	PDS, CMO (GRO)	December 17, 2019 (done in conjunction with affordable housing)

 Potential 2020 Topics			
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

NEXT STEPS



- Vote in Committee Chair and Vice Chair – Today
- Adopt 2019 Committee Annual Report – Today
- Staff Liaisons schedule meeting with Committee Chairs - TBD
- Determine 2020 committee priorities - TBD

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