

Government Performance and Finance Committee			
"Committee Members: Hines, Hunter (chair), Thoms (vice chair), 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
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
	2019 Annual Report	Andy Cherullo, Finance Director	Staff will return with corrections to 2019 annual report.
Future			
February 18, 2020			
March 3, 2020			
March 17, 2020	College Internship Processes	Cathy Journey, Sr. HR Manager	Staff to provide informational briefing on City's plans to address inequities within City internship programs
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 (March TBD)	Alison Beason, Senior Policy Analyst	Update on recommendations for planning beyond Tacoma 2025
	Livable wage for service contracts	Andy Cherullo, Finance Director	A discussion on requiring vendors who enter into service contracts with the City to pay their employees a livable wage, and a definition of a livable wage
	100% renewable energy (TPU and GG utilities)	Mike Slevin, Environmental Services Director andTPU	Informational briefing on programs and initiatives that will help Tacoma reach 100% renewable energy goals
	Human Resource and Payroll Module Replacement Project		CM Hines requested the team return and discuss the transition from an IT perspective (Ben Thurgood advised <u>early March as a good time for this presentation</u>)
	City Engagement with Levies (in particular housing levies) - VC Thoms would like to see this at GPFC		CM Thoms would also like to discuss school and transit levies
	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