

# City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248 Dial: 253-215-8782 Meeting ID: 844 1669 0206 Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

May 7, 2024

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (alternate)

# **Call To Order**

## **Roll Call**

### **Public Comment**

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or \*9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

# **Briefing Items**

| 1. | <u>24-0503</u> | Short-Term Rentals Informational Briefing              |  |
|----|----------------|--|--|
|    |                | [Danielle Larson                                       | n, Tax and License Manager, Finance]                       |
|    |                | Attachments:   | Memorandum   |
|    |                |  | Presentation   |
| 2. | <u>24-0504</u> | Updated Planning and Development Services Fee Schedule |  |
|    |                | [Corey Newton,   | P.E., Division Manager, Planning and Development Services] |
|    |                | Attachments:   | Memorandum   |
|    |                |  | Presentation   |

 3.
 24-0505
 Tacoma Public Utilities Residential Customer Satisfaction Survey Report

 [Holly Lucht, Customer Experience and External Affairs, Tacoma Public Utilities]

 <u>Attachments:</u>
 <u>Memorandum</u>

**Presentation** 

## **Topics for Upcoming Meetings**

| 4. | <u>24-0506</u> | May 21, 2024        | May 21, 2024 - Joint Audit Advisory Board Meeting; Public Utility Board Interviews;<br>Monthly Budget Update; Moss Adams 2023 Audit Exit Conference;<br>State Auditor's Office 2022 Accountability Audit Exit Conference;<br>State Auditor's Office 2023 Financial Audit Entrance Conference |  |
|----|----------------|---------------------|--|--|
|    |                | June 4, 2024 -      | Tacoma Power Rate Stabilization Fund Reserves and Policy;<br>Civil Service Board Check-In  |  |
|    |                | June 18, 2024       | - Monthly Budget Update;<br>Proposed Revisions to the Municipal Code<br>Related to Claims Settlement;  |  |
|    |                | <u>Attachments:</u> | Long Range Financial Plans for Water and Power<br>Committee Calendar   |  |

#### **Other Items of Interest**

#### Adjournment

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