

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

January 21, 2025

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (alternate), John O'Loughlin (ex officio) JOINT MEETING WITH THE AUDIT ADVISORY BOARD

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>25-0051</u>	Election of Committee Chair and Vice Chair [Committee Members]		
2.	<u>25-0055</u>	Consideration and Recommendation of Volunteers to Serve on "For" and "Against" Committees for Proposition S2 [Debra Casparian, Deputy City Attorney, City Attorney's Office]		
		<u>Attachments:</u> <u>Memorandum</u>		
3.	<u>25-0052</u>	Moss Adams 2024 Audit Entrance Conference [Olga Darlington, Partner, Moss Adams] Attachments: Memorandum		

4.	<u>25-0053</u>	Multifamily Property Tax Exemption Program [Chair Hines]
		Attachments: Memorandum
5.	<u>25-0054</u>	Proposed Animal Code Updates

[Chair Hines] <u>Attachments:</u> Memorandum

Topics for Upcoming Meetings

6.	<u>25-0056</u>	February 4, 2025 -	Charter Review - Tacoma Public Utility Board Stipends;
			Zayo Franchise Agreement;
			Proposed Amendments to Tacoma Municipal Code Chapter
			6B.160 - Pawnbrokers and Secondhand Dealers License
		February 18, 2025 -	Proposed Wholesale Water Supply Contracts with
			Cascade Water Alliance;
			Exit Conference for 2023 Accountability Audit
		March 4, 2025 -	To Be Determined
	Attachments: Committee Calendar		

Other Items of Interest

Adjournment

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