



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

April 4, 2023

10:00 AM

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

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.

Approval of Minutes

1. [23-0327](#) Approval of the minutes of the December 6, 2022 meeting.
Attachments: [GPFFin20221206](#)
2. [23-0328](#) Approval of the minutes of the December 20, 2022 meeting.
Attachments: [GPFFin20221220](#)

Briefing Items

3. [23-0329](#) Tacoma Power Financial Overview
[Nikki Bufford, Power Energy Portfolio Services Manager;
Michelle Brown, Principal Financial Planner, Tacoma Public Utilities]
Attachments: [Memorandum](#)
[Presentation](#)
4. [23-0330](#) Thea Foss Waterway Overview
[Mike Slevin, Director, Environmental Services]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

5. [23-0331](#) April 18, 2023 - Tacoma Power KeyBank Note Purchase Agreement Proposed Amendment; Amendments to Tacoma Municipal Code 6A.130; Governmental Accounting Standards Board Update; Monthly Budget Update
May 2, 2023 - Review of Letters of Interest for “For” and “Against” Committees for the Tacoma Fire Levy Lid Lift; SAP Now!
May 16, 2023 - Interviews for the Public Utility Board; Monthly Budget Update; Overview of Tacoma Water 2023 Refunding Bonds
Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk’s Office at 253-591-5505, at least 24 hours prior to the meeting time. TTY or speech-to-speech users please dial 711 to connect to Washington Relay Services.