



City of Tacoma

Government Performance and Finance Committee Minutes

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

March 19, 2024

10:00 AM

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

Call To Order

Chair Hines called the meeting to order at 10:00 a.m.

Roll Call

Present: 4 - Bushnell, Daniels, Rumbaugh and Hines

Council Member Daniels initially participated virtually, and arrived in-person at 10:05 a.m.

Public Comment

There was no public comment.

Approval of Minutes

1. [24-0278](#) Minutes of the Government Performance and Finance Committee, June 6, 2023.
2. [24-0279](#) Minutes of the Government Performance and Finance Committee, June 20, 2023.
3. [24-0280](#) Minutes of the Government Performance and Finance Committee, July 18, 2023.
4. [24-0283](#) Minutes of the Government Performance and Finance Committee, September 19, 2023.
5. [24-0284](#) Minutes of the Government Performance and Finance Committee, October 3, 2023.
6. [24-0285](#) Minutes of the Government Performance and Finance Committee, October 17, 2023.
7. [24-0286](#) Minutes of the Government Performance and Finance Committee, November 7, 2023.

MOTION: Vice Chair Bushnell moved to approve the minutes of June 6, through July 18, 2023, and the minutes of the September 19, through November 7, 2023 meetings.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Bushnell, Daniels, Rumbaugh and Hines

Briefing Items

8. [24-0294](#) Monthly Budget Update - Baseline Budget Process
[Nick Anderson, Principal Financial Services Analyst,
Office of Management and Budget]

At approximately 10:02 a.m., Nick Anderson, Principal Financial Services Analyst, Office of Management and Budget, presented the monthly budget update including the agenda, Capital Facilities Plan (CFP), capital planning solar system, CFP role, capital budget funds, 2024 CFP process, updates, calendar, and next steps.

Discussion ensued regarding multi-year reserve funds, bond and levy process that supports the facilities plan, capital and maintenance project funds, Planning Commission's role in the CFP, multi-year appropriation funds, restrictions on spending, planning solar system, and the City Council approval process for the CFP.

9. [24-0288](#) Tidy-Up Tacoma Update
[Lewis Griffith, P.E., Division Manager; Arly Hyatt, Assistant Division Manager,
Solid Waste Management]

At approximately 10:24 a.m., Lewis Griffith, P.E., Division Manager; and Arly Hyatt, Assistant Division Manager, Environmental Services, presented the Tidy-Up Tacoma update including an overview, noting pounds of litter that was picked up, completed clean ups, and total 311 requests; 2023 highlights; engagement survey; priorities identified; next steps; public litter can pilot; building efficiencies, noting the purchase of Madvac sweepers; litter education; spending plan; and long-term goals.

Discussion ensued regarding Adopt-a-Can; a proposed policy resolution directing the City Manager to consider additional approaches to addressing the City's litter problem through public education and increased civic participation, for Council consideration in the 2025 and 2026 biennium

budget discussions; trash can inventory and placement; cost of compactors; compactors that have the option of underground pit; partnership with Washington State Department of Transportation, and the Department of Ecology; graffiti; staffing and staff roles; partnerships with businesses in the City and Pierce County to help support the Tidy-Up Tacoma program; volunteer program; Adopt-a-Highway program; litter tax; and Tidy-Up Tacoma dashboard.

Topics for Upcoming Meetings

10. [24-0289](#) April 2, 2024 - Proposed Revisions to the Municipal Code Related to Claims Settlement
April 16, 2024 - Monthly Budget Update;
Tacoma Public Utilities 2023 Annual Residential Customer Satisfaction Study; Tacoma Municipal Code Changes in Preparation of WestRock Contract Expiration
May 7, 2024 - To Be Determined

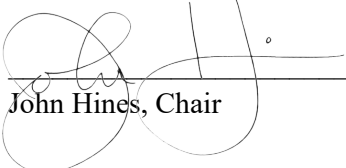
D'Angelo Baker, Committee Liaison, stated the next meeting will be on April 2, 2024, and will include proposed revisions to the Municipal Code related to claims settlement; the April 16, 2024, meeting will include a monthly budget update, Tacoma Public Utilities 2023 annual residential customer satisfaction study results, and a presentation on Municipal Code changes in preparation of the WestRock contract expiration; and the May 7, 2024, meeting will include a presentation on short-term rentals.

Other Items of Interest

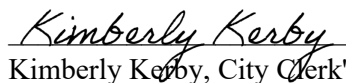
Council Member Rumbaugh noted there will be upcoming updates to the Neighborhood Council program and requested review to determine if the topic should be addressed by the Government Performance and Finance Committee, or if it should remain as a topic for the Community Vitality and Safety Committee.

Adjournment

There being no further business, the meeting adjourned at 11:20 a.m.



John Hines, Chair



Kimberly Kerby, City Clerk's Office