



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

August 20, 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

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. [24-0899](#) Minutes of the Government Performance and Finance Committee, April 2, 2024.
Attachments: [GPFMin20240402](#)
2. [24-0900](#) Minutes of the Government Performance and Finance Committee special meeting, April 23, 2024.
Attachments: [GPFMin20240423](#)

Briefing Items

3. [24-0922](#) Unite Private Networks, LLC Telecommunication Franchise Agreement
[Jeff Lueders, Cable and Franchise Services Division Manager,
Media and Communications Office]
Attachments: [Memorandum](#)
[Presentation](#)
4. [24-0923](#) Environmental Services 2025-2026 Proposed Budget and Rate Revenues
[Geoffrey M. Smyth, P.E., Interim Director; Christina Curran,
Assistant Division Manager, Environmental Services]
Attachments: [Memorandum](#)
[Presentation](#)
5. [24-0924](#) Proposed Amendments to Tacoma Municipal Code - Electricity Tax, Utilities Tax, and
Special Permits
[Lewis Griffith, P.E., Division Manager; John Henderson, Business Services Analyst,
Solid Waste Management]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

6. [24-0925](#) September 3, 2024 - Cancelled
September 17, 2024 - Monthly Budget Update; Joint Audit Advisory Board
Quarterly Meeting; Cost of Services Analysis and
Rates for Tacoma Power, Tacoma Rail, and
Tacoma Water
October 1, 2024 - Fee Schedule Update; Preliminary Budget Review;
Tacoma Public Utilities 2024-2025 Budget and Rates
Presentation
Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

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