

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

July 16, 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.

Briefing Items

1. 24-0753 Monthly Budget Update - 2024 Balancing Act Demo

[Kathryn Johnston, Budget Officer; Reid Bennion, Financial Manager, Finance]

Attachments: Memorandum

2. 24-0756 Review of Fire Levy "For" and "Against" Committees

[Debra Casparian, Deputy City Attorney]

Attachments: Memorandum

3. 24-0758 Zayo Telecommunications Franchise Agreement

[Jeff Lueders, Cable and Franchise Services Division Manager, Media and

Communications Office]

Attachments: Memorandum

4. <u>24-0759</u> Multifamily Property Tax Exemption Program Update

[Debbie Bingham, Program Manager, Community and Economic Development]

Attachments: Memorandum

Topics for Upcoming Meetings

5. 24-0760 July 29, 2024 - Special Meeting to Review "For" and "Against" Committees

Related to Proposed Charter Amendments

August 6, 2024 - Update on Accessory Dwelling Units

August 20, 2024 - Monthly Budget Update; Convention Center Refinancing;

Cost of Services Analysis and Rates for Water, Rail, Power; Environmental Services 2025-2026 Proposed Budget and Rate Revenues; Environmental Services and Solid Waste Management Division Special Permits Recycling Incentive;

Audit Advisory Board Quarterly Meeting

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.