

Government Performance and Finance Committee

Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Daniels Alternate - Walker			
Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker		1st and 3rd Tuesdays 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
October 15, 2024	Fee Schedule Update	Staff from the Office of Management & Budget (OMB)	Staff from OMB will present on updates to the City's fee schedule.
	Excise Tax at Tacoma Venues	Adam Cook, Director Tacoma Venues & Events (TVE)	Staff from Tacoma Venue & Events will be presenting a proposal to place an excise tax on the vendors who sell food and beverages at City-owned indoor venues (Dome, Convention Center, Theaters).
	Amendments to TMC 6B.40 - Alarm Ordinance	Danielle Larson, Tax & License Manager, Finance	Request to add language to strengthen the licensing requirements for Monitored Alarm companies and increase the fee for False Alarm Responses when there are three or more false alarms from the same location in a calendar year.
	Amendments to TMC 6A.30 - Business & Occupation Tax	Danielle Larson, Tax & License Manager, Finance	Request to repeal the International Investment Management Services tax rate and related tax deduction and instead require the businesses currently receiving the 100% deduction from tax to report under the Service & Other tax rate of .4%.
November 5, 2024	MFTE Update	Debbie Bingham	DM Hines requested update.
	Board of Ethics Interviews	Nicole Emery, City Clerk	The committee will perform interviews of candidates for a position (1 vacancy) on the Board of Ethics.
	Audit Advisory Board Interviews	Nicole Emery, City Clerk	The committee will perform interviews of candidates for the community representative position (1 vacancy) on the Audit Advisory Board
	ES/Solid Waste Management Division Special Permits Recycling Incentive TMC Changes	Lewis Griffith, Division Manager, Environmental Services; Danielle Larson, Tax & License Division Manager	Staff from Environmental Services and Tax & License will present on TMC changes necessary for the new program for special permits related to recycling.
November 19, 2024	Monthly Budget Update	Reid Bennion, Budget Officer, OMB	Staff from OMB will present on topics related to the current biennium budget, revenue collections and expenditures, and other issues related to budgeting.
	Audit Advisory Board Quarterly Meeting	Staff from the State Auditor's Office (SAO)	Staff from the State Auditor's Office will hold an exit conference on the City's 2023 Financials.
	Cybersecurity Update	Daniel Key, IT Director; Paul Federghi, IT Assistant Director-Chief Security Officer	Staff from IT will provide a briefing on the City's cybersecurity efforts.
Tentative	Charter Review - Citizen Referendum	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to Citizen Referendums.
Tentative	Charter Review - Fiscal Notes	Office of Management & Budget (OMB)	Staff from OMB will present on the drafting of Fiscal Notes.