



# City of Tacoma

## Government Performance and Finance Committee Agenda

Dial: 253-215-8782 Meeting ID: 827 5299 8740

Webinar Link: [www.zoom.us/j/82752998740](https://www.zoom.us/j/82752998740) Passcode: 614650

**February 15, 2022**

**10:00 AM**

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

### Call To Order

### Roll Call

### Briefing Items

1. [22-0197](#) Rainier Connect Contract Update  
[Sharon Brophy, Power Supervisor II, Tacoma Public Utilities]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
2. [22-0198](#) Return to In-Person Meetings  
[John Hines, Chair, Government Performance and Finance Committee]  
**Attachments:** [Memorandum](#)
3. [22-0199](#) Tacoma Water Long-Range Financial Plan  
[Jodi Collins, Assistant Water Division Manager; Lyna Vo, Senior Utilities Economist, Tacoma Public Utilities]  
**Attachments:** [Memorandum](#)  
[Presentation](#)  
[Long-Range Financial Plan](#)

### Topics for Upcoming Meetings

4. [22-0200](#) March 1, 2022 - Monthly Budget Update; Advanced Metering Update  
March 15, 2022 - Tacoma Power Long-Range Financial Plan Overview  
April 5, 2022 - Monthly Budget Update; Tacoma Public Utilities Financial  
Policies and Strategic Directives  
**Attachments:** [Committee Calendar](#)

## **Other Items of Interest**

### **Public Comment**

### **Adjournment**

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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