

Government Performance and Finance Committee

Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Walker Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - Joe Franco		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
May 2, 2023	Review of Letters of Interest for "For" and "Against" Committees for the Tacoma Fire Levy Lid Lift	Debra Casparian, Deputy City Attorney, City Attorney's Office	GPFC will review letters of interest and make recommendations for the "for" and "against" committees.
	Sprint Telecommunications Franchise Agreement	Jeff Lueders, Interim Director, Media and Communications Office	This presentation will provide an overview of a Renewal of a 10 year Telecommunications Franchise Agreement between Sprint and the City of Tacoma.
	SAP Now!	Daniel Key, Director, Information Technology	Overview and roadmap of the SAP Now! program to modernize the City's enterprise resource planning (ERP) software platform and integrated systems.
May 16, 2023	Interviews for the Public Utility Board	Doris Sorum, City Clerk	
	Monthly Budget Update	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	Overview of Tacoma Water 2023 Refunding Bonds	Jodi Collins, Assistant Water Division Manager; Lyna Vo, Senior Utilities Economist	Tacoma Water will provide an overview of the utility's proposed financing plans.
June 6, 2023	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	Informational briefing on audit related matters.
	Board of Ethics Interviews	Doris Sorum, City Clerk	
	Fiscal Sustainability Overview	Kathryn Johnston, Budget Officer, OMB; Andy Cherullo, Director, Finance	
	ADU Accelerator Phase 2 - Site Planning Assistance	Corey Newton, Division Manager, Planning and Development Services	