

Government Performance and Finance Committee

Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - Claire Goodwin		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
August 2, 2022	Monthly Budget Update	Hayley Falk, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	Annual Business License Fees	Danielle Larson, Tax & License Division Manager; Andy Cherullo, Finance Director	A discussion of the current annual business license fees and potential options for updating.
	TPU Outreach Efforts and Plans	Dr. John Gaines, Community Relations, TPU	An informational briefing on Tacoma Public Utilities' outreach efforts related to rate increases.
August 16, 2022	Environmental Services Preliminary Budget and Overall Revenue Increase	Mike Slevin, Director, Environmental Services	An informational briefing on Environmental Services preliminary budget and rate setting process.
	Council Rules	City Clerk and City Attorney	Review of the City Council Rules of Proceedure.
	Accessory Dwelling Units (ADUs)	Stephen Antupit, Senior Planner, PDS	An introduction to Accessory Dwelling Units and an exploration of policy ideas to expand their prevalence.
September 6, 2022	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	Informational briefing on audit related matters.
	Creation of Repair and Replacement Fund	Nick Anderson, Management Analyst; Katie Johnston, Budget Officer	Staff will present policy recommendations and propose funding sources for the creation of a fund dedicated for repair and replacement projects at municipal facilities.
	Monthly Budget Update	Hayley Falk, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	Accessory Dwelling Units (ADUs)		