

Government Performance and Finance Committee

Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Daniels Alternate - Walker		1st and 3rd Tuesdays 10 a.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker			
	Topic	Presenter	Description
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.
	Port of Tacoma Telecommunications Franchise Agreement	Jeff Leuders	
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.
December 3, 2024			
Tentative	Charter Review - Ranked Choice Voting	Pierce County Auditor's Office	Staff from the Pierce County Auditor's Office will present background information on ranked choice voting.
Tentative	Charter Review - Campaign Finance	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to Campaign Finance.