

City of Tacoma Government Performance and Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

May 20, 2025

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (alternate), John O'Loughlin (ex officio)

Call To Order

Roll Call

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@tacoma.gov at least 24 hours prior to the meeting time.

Approval of Minutes

1. 25-0452 Minutes of the Government Performance and Finance Committee,

August 6, 2024.

Attachments: GPFMin20240806

2. 25-0453 Minutes of the Government Performance and Finance Committee,

August 20, 2024.

Attachments: GPFMin20240820

3. 25-0454 Minutes of the Government Performance and Finance Committee,

September 17, 2024.

Attachments: GPFMin20240917

4. 25-0455 Minutes of the Government Performance and Finance Committee,

October 1, 2024.

Attachments: GPFMin20241001

Briefing Items

5. 25-0475 Public Utility Board Interviews

[Nicole Emery, City Clerk]

Attachments: Memorandum

6. 25-0476 Public Records Policy

[James Kauffman, Manager, Public Records Office; Martha Lantz,

Deputy City Attorney]

Attachments: Memorandum

Presentations

Topics for Upcoming Meetings

7. <u>25-0477</u> June 3, 2025 - Monthly Budget Update; Proposal for a New After-Hours

Nightlife

License and Amendments to Entertainment Licenses;

Amendments

to Subtitle 6B - License Code

June 17, 2025 - Rail South Intermodal Yard Lease; Multi-Family

Tax Exemption Program Update

July 1, 2025 - Monthly Budget Update; Wastewater Consumption Assumptions

for

New Customers

Attachments: Committee Calendar

Other Items of Interest

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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users please dial 711 to connect to Washington Relay Services.