



# 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](http://www.zoom.us/j/84416690206) Passcode: 614650

**April 18, 2023**

**10:00 AM**

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Chair John Hines, Vice Chair Joe Bushnell, Kristina Walker,  
Sarah Rumbaugh, Kiara Daniels (alternate),  
Carlos Watson (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@cityoftacoma.org](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the meeting time.

### Briefing Items

1. [23-0392](#) Tacoma Power KeyBank Note Purchase Agreement Proposed Amendment  
[Michelle Brown, Principal Financial Planner, Tacoma Public Utilities]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
2. [23-0388](#) Governmental Accounting Standards Board Update  
[Susan Calderon, Assistant Director/Controller; Polly Wainaina,  
Financial Services Division Manager, Finance]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

3. [23-0393](#) Monthly Budget Update - Revenues  
[Reid Bennion, Financial Services Manager, Office of Management and Budget]

**Attachments:** [Memorandum](#)

[Presentation](#)

## Topics for Upcoming Meetings

4. [23-0394](#) May 2, 2023 - Review of Letters of Interest for “For” and “Against” Committees for the Tacoma Fire Levy Lid Lift; Sprint Telecommunications Franchise Agreement; SAP Now!

May 16, 2023 - Public Utility Board Interviews; Monthly Budget Update; Overview of Tacoma Water 2023 Refunding Bonds

June 6, 2023 - Audit Advisory Board Quarterly Meeting; Board of Ethics Interviews; Fiscal Sustainability Overview; Accessory Dwelling Unit Accelerator Phase 2 - Site Planning Assistance

**Attachments:** [Committee Calendar](#)

## Other Items of Interest

### Adjournment

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