

Government Performance and Finance Committee

Committee Members (Chair) Hines, (Vice Chair) Bushnell, Daniels, and Rumbaugh Alternate: Walker Executive Liaison: Andy Cherullo; Coordinator: D'Angelo Baker		1st and 3rd Tuesdays of the month 10:00am Zoom and TMB 248	CBC Assignments • Audit Advisory Board • Board of Ethics • Civil Service Board • Public Utility Board
Date	Topic	Presenter(s)	Description
February 4, 2025	Charter Review - TPU Board Stipends	City Attorney's Office	Staff from the City Attorney's Office will provide background on the legal requirements related to laws regulating stipends for public committees, boards and commissions.
	Zayo Franchise Agreement	Jeff Lueders, Divison Manager, MCO	
	Proposed amendments to TMC 6B.160 Pawnbrokers and Secondhand Dealers License	Danielle Larson, Manager, Tax & License	
February 18, 2025	Proposed Wholesale Water Supply Contracts with the Cascade Water Alliance	Sean Senescall, Business Services Manager; Marc Powell, Business Services Analyst	Tacoma Water would like to brief the GPFC regarding proposed water supply contracts with the Cascade Water Alliance. These agreements will result in additional revenue to the utility.
	Exit Conference for 2023 Accountability Audit	Staff from the State Auditor's Office (SAO)	Staff from the SAO will conduct an Exit Conference on the City's 2023 Accountability Audit.
March 4, 2025	TBD		