



City of Tacoma Government Performance and Finance Committee Minutes

Dial: 253-215-8782 Meeting ID: 844 1669 0206

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

February 01, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell,
Sarah Rumbaugh, Kiara Daniels (alternate), Mark Patterson (ex officio)

Call To Order

Chair Hines called the meeting to order at 10:06 a.m.

Roll Call

Present: 4 - Daniels, Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

All Council Members participated virtually.

Approval of Minutes

1. [22-0150](#) Minutes for the meeting of September 21, 2021

MOTION: Council Member Bushnell moved to approve the minutes of the September 21, 2022, meeting.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Daniels, Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

Briefing Items

2. [22-0139](#) Interviews for the Public Utility Board
[Doris Sorum, City Clerk]

At approximately 10:07 a.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing five applicants for the Public Utility Board (PUB) to fill one position, for an unexpired term, to expire June 30, 2025.

The Committee interviewed William Bridges, Elly Claus-McGahan, Luke Kneeshaw, John O'Loughlin, and Jordan Rash.

The Government Performance and Finance (GPF) Committee recessed at 11:12 a.m.

The GPF Committee reconvened at 11:15 a.m.

Discussion ensued regarding the qualifications of the applicants.

MOTION: Council Member Bushnell moved to recommend the appointment of John O'Loughlin to the Public Utility Board to fill an unexpired term, to expire June 30, 2025.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Daniels, Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

3. [22-0145](#) Monthly Budget Update
[Hayley Falk, Lead Budget Analyst, Office of Management and Budget]

At approximately 11:26 a.m., Hayley Falk, Lead Budget Analyst, Office of Management and Budget (OMB), presented a monthly budget update, including previous OMB briefings to the GPF Committee, 2023-2024 budget development, a timeline, and current projects.

Discussion ensued regarding the 2022 community survey versus the 2020 survey, the Balancing Act tool, a request for a future Balancing Act tool presentation at a GPF Committee meeting, community outreach, and

participatory budgeting.

4. [22-0147](#) Environmental Services Department Issuance of Bonds
[Andy Cherullo, Director, Finance; Geoff Smyth, Assistant Director, Environmental Services]

At approximately 11:34 a.m., Andy Cherullo, Director, Finance, and Geoff Smyth, Assistant Director, Environmental Services (ES), presented on ES's issuance of bonds, including an overview, and the organizational and financial structures of ES. Craig Francis, Asset Management Manager, ES, presented on ES asset management, including basic elements, what assets ES owns, capital funding, and the Capital Improvement Plan. Mr. Cherullo concluded with review of the proposed 2022 solid waste and sewer bonds, and next steps.

Discussion ensued regarding whether the bond values will be enough based on the impacts of the Home in Tacoma Project, and the regular occurrence of bond issuance.

MOTION: Council Member Bushnell moved to forward the bond ordinances, relating to solid waste and sewer improvements, to the full City Council for consideration.

SECONDED BY: Council Member Rumbaugh.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 4 - Daniels, Bushnell, Hines and Rumbaugh

Absent: 1 - Walker

5. [22-0149](#) State Auditor's Exit Conference for 2018 & 2019 - Transportation Benefit District
[Andy Cherullo, Director, Finance]

At approximately 11:48 a.m., Mr. Cherullo presented the State Auditor's exit conference for 2018 and 2019 regarding the Transportation Benefit District, including that the full report was included in the meeting materials.

Topics for Upcoming Meetings

6. [22-0143](#) February 15, 2022 - Rainier Connect Contract Update; In-Person Meeting Metrics
March 1, 2022 - Monthly Budget Update; Advanced Metering Update

Ted Richardson, Committee Liaison, stated the next meeting will be on February 15, 2022, and will include an update on the Rainier Connect contract and a discussion about the metrics for returning to in-person meetings, and noted the next PUB interviews will be held at the May 17, 2022, meeting.

Discussion ensued regarding a brief overview of the topics for the February 15, 2022, meeting.

Other Items of Interest

There were no other items of interest.

Public Comment

There was no Public Comment.

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Discussion ensued regarding a process to re-evaluate and streamline Committees, Boards, and Commissions interviews at GPF Committee meetings, and new development improvement impact fees.

Adjournment

There being no further business, the meeting adjourned at 11:54 a.m.



John Hines, Chair



Jered Lobban, City Clerk's Office