



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

February 7, 2023

10:00 AM

Joe Bushnell, John Hines, Sarah
Rumbaugh, Kristina Walker, Kiara Daniels (alternate)

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 at least 24 hours prior to the meeting time.

Approval of Minutes

1. [23-0107](#) Approval of the minutes of the September 20, 2022, meeting.

Attachments: [GPFMin20220920](#)

Briefing Items

2. [23-0092](#) Election of Committee Chair and Vice Chair
3. [23-0091](#) State Auditor's Office 2021 Exit Conference - Federal and Accountability Audit
[Susan Calderon, Assistant Director/Controller, Finance]

Attachments: [Memorandum](#)

[Presentation](#)

4. [23-0096](#) Local Improvement District Overview
[Chris Larson, Engineering Division Manager; Ralph Rodriguez,
Local Improvement District Administrator, Public Works]
Attachments: [Memorandum](#)
[Presentation](#)

5. [23-0097](#) Monthly Budget Update - Parking and Enterprise Funds
[Reid Bennion, Financial Services Manager, Office of Management and Budget]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

6. [23-0098](#) February 21, 2023 - Energy Imbalance Markets
March 7, 2023 - Audit Advisory Board Quarterly Meeting;
Margins Tax Briefing
March 21, 2023 - Civil Service Board Quarterly Update;
Monthly Budget Update
Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

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