



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

June 6, 2023

10:00 AM

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

JOINT MEETING WITH THE AUDIT ADVISORY BOARD

Call To Order

Roll Call

Approval of Minutes

1. [23-0581](#) Approval of the minutes of the February 7, 2023, meeting.
Attachments: [GPFMin20230207](#)
2. [23-0582](#) Approval of the minutes of the February 21, 2023, meeting.
Attachments: [GPFMin20230221](#)

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.

Briefing Items

3. [23-0564](#) Board of Ethics Interviews
[Doris Sorum, City Clerk]
Attachments: [Memorandum](#)

4. [23-0562](#) Accessory Dwelling Unit Accelerator Phase 2 - Site Planning Assistance
[Corey Newton, Division Manager, Planning and Development Services]

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

5. [23-0563](#) State Auditor's Office - 2021 Transportation Benefit District Exit Financial and
Accountability Audit and 2022 Entrance Audit Conference
[Susan Calderon, Assistant Finance Director/Controller]

 Attachments: [Memorandum](#)
 [Presentation](#)
 [Handout](#)

Topics for Upcoming Meetings

6. [23-0565](#) June 20, 2023 - Pole Attachments and 5G Build Out Overview;
Fiscal Sustainability Overview; Tacoma Water 2023 Refunding Bonds
Overview; Monthly Budget Update
July 4, 2023 - Canceled for Independence Day
July 18, 2023 - Monthly Budget Update; Class and Compensation Overview
and Update

 Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

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