



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

September 19, 2023

10:00 AM

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 at least 24 hours prior to the meeting time.

Approval of Minutes

1. [23-0911](#) Approval of the minutes for the April 4, 2023, meeting.
Attachments: [GPFMin20230404](#)
2. [23-0912](#) Approval of the minutes for the April 18, 2023, meeting.
Attachments: [GPFMin20230418](#)

Briefing Items

3. [23-0906](#) Monthly Budget Update
[Reid Bennion, Lead Budget Analyst, Office of Management and Budget]
Attachments: [Memorandum](#)
[Presentation](#)

4. [23-0908](#) Wholesale Trading Overview
[Todd Lloyd, Assistant Section Manager; Joy Liechty, Power Utility Manger, Tacoma Public Utilities]
Attachments: [Memorandum](#)
[Presentation](#)
5. [23-0909](#) Proposals to Modify Large Load Rate Class Structure
[Ying Hall, Rates Planning & Analysis Manager;
Jing Liu, Data & Rates Analyst, Tacoma Public Utilities]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

6. [23-0910](#) October 3, 2023 - Charter Review Process; Title 6 Amendments - Green Jobs Tax Credit; Title 6 Amendments - Chapters 6B.10 and 6B.20; Title 6 Amendments - General Clean-Up; Cybersecurity Briefing

October 17, 2023 - Monthly Budget Update; Proposed Rate Adjustments; MCO Communications Report Implementation; Introduction to Communications and Media Director; Informational Briefing on the City's Litter Code

November 7, 2023 - Board of Ethics Interviews; Title 6 Amendments Utility Tax Chapters Low Carbon Fuel Standard; Tacoma Bond Financing Request
Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

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