



# 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](http://www.zoom.us/j/84416690206) Passcode: 614650

**March 5, 2024**

**10:00 AM**

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Chair John Hines, Vice Chair Joe Bushnell, Kiara Daniels, Sarah Rumbaugh, Kristina Walker (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](mailto:cityclerk@cityoftacoma.org) at least 24 hours prior to the meeting time.

### Approval of Minutes

1. [24-0221](#) Approval of the minutes of the August 1, 2023, meeting.  
**Attachments:** [GPFFin20230801](#)
2. [24-0222](#) Approval of the minutes of the August 15, 2023, meeting.  
**Attachments:** [GPFFin20230815](#)

## Briefing Items

3.     [24-0217](#)     Monthly Budget Update - Internal Services  
[Kathryn Johnston, Budget Officer; Jeff Upton, Financial Services Principal Analyst,  
Office of Management and Budget]  
  
      Attachments:   [Memorandum](#)  
  
                          [Presentation](#)
  
4.     [24-0218](#)     SAP Now! Technology Program Update  
[Daniel Key, Director, Information Technology; Susan Calderon, Assistant Director,  
Finance; Alex Yoon, Deputy Director, Tacoma Public Utilities]  
  
      Attachments:   [Memorandum](#)  
  
                          [Presentation](#)
  
5.     [24-0219](#)     Pole Attachment Overview  
[Sharon Brophy, Business Services Manager; Joseph Parris, Business Services  
Manager, Tacoma Power Transmission and Distribution]  
  
      Attachments:   [Memorandum](#)  
  
                          [Presentation](#)
  
6.     [24-0220](#)     State Auditor's Office 2022 Accountability Entrance Conference  
[Susan Calderon, Assistant Director, Finance]  
  
      Attachments:   [Memorandum](#)  
  
                          [Handout](#)

## Topics for Upcoming Meetings

7.     [24-0223](#)     March 19, 2024 - Monthly Budget Update; Tidy Up Tacoma Update  
April 2, 2024 -   Proposed Revisions to the Municipal Code Related to  
                          Claims Settlement;  
April 16, 2024 - Monthly Budget Update; Tacoma Public Utilities 2023 Annual  
                          Residential Customer Satisfaction Study  
  
      Attachments:   [Committee Calendar](#)

## Other Items of Interest

## Adjournment

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