



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

**March 19, 2024**

**10:00 AM**

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

### Approval of Minutes

1. [24-0278](#) Minutes of the Government Performance and Finance Committee, June 6, 2023.  
**Attachments:** [GPFMins20230606](#)
2. [24-0279](#) Minutes of the Government Performance and Finance Committee, June 20, 2023.  
**Attachments:** [GPFMin20230620](#)
3. [24-0280](#) Minutes of the Government Performance and Finance Committee, July 18, 2023.  
**Attachments:** [GPFMin20230718](#)
4. [24-0283](#) Minutes of the Government Performance and Finance Committee, September 19, 2023.  
**Attachments:** [GPFMin20230919](#)

5. [24-0284](#) Minutes of the Government Performance and Finance Committee, October 3, 2023.  
**Attachments:** [GPFMin20231003](#)
6. [24-0285](#) Minutes of the Government Performance and Finance Committee, October 17, 2023.  
**Attachments:** [GPSMin20231017](#)
7. [24-0286](#) Minutes of the Government Performance and Finance Committee, November 7, 2023.  
**Attachments:** [GPFMin20231107](#)

## Briefing Items

8. [24-0294](#) Monthly Budget Update - Baseline Budget Process  
[Nick Anderson, Principal Financial Services Analyst,  
Office of Management and Budget]  
**Attachments:** [Memorandum](#)  
[Presentation](#)
9. [24-0288](#) Tidy-Up Tacoma Update  
[Lewis Griffith, P.E., Division Manager; Arly Hyatt, Assistant Division Manager,  
Solid Waste Management]  
**Attachments:** [Memorandum](#)  
[Presentation](#)

## Topics for Upcoming Meetings

10. [24-0289](#) 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; Tacoma Municipal Code Changes in Preparation of WestRock Contract Expiration  
May 7, 2024 - To Be Determined  
  
**Attachments:** [Committee Calendar](#)

## Other Items of Interest

## Adjournment

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