



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 4, 2024

10:00 AM

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 at least 24 hours prior to the meeting time.

Approval of Minutes

1. [24-0590](#) Minutes of the Government Performance and Finance Committee, November 21, 2023.
Attachments: [20231121GPFMin](#)
2. [24-0591](#) Minutes of the Government Performance and Finance Committee, December 5, 2023.
Attachments: [20231205GPFMin](#)
3. [24-0592](#) Minutes of the Government Performance and Finance Committee, December 19, 2023.
Attachments: [20231219GPFMin](#)

Briefing Items

4. [24-0607](#) Moss Adams 2023 Audit Exit Conference
 [Olga Darlington, Partner, Moss Adams]
 Attachments: [Memorandum](#)
 [Presentation](#)

5. [24-0608](#) Tacoma Power's Reserve Policies
 [Michelle Brown, Financial Planning Manager, Tacoma Power]
 Attachments: [Memorandum](#)
 [Presentation](#)

6. [24-0609](#) Public Records Office 2019-2023 Public Disclosure Requests Data
 [Morgan Medley, Business Systems Analyst, James Kauffman, Public Disclosure
 Manager, Public Records Office]
 Attachments: [Memorandum](#)
 [Presentation](#)

Topics for Upcoming Meetings

7. [24-0610](#) June 18, 2024 - Proposed Revisions to the Municipal Code
 Related to Claims Settlement; Long Range Financial
 Plans for Water and Power; Monthly Budget Update
 July 2, 2024 - Cancelled
 July 16, 2024 - Monthly Budget Update; Multi-Family Tax Exemption Update;
 Telecommunications Franchise Agreement Between The City of
 Tacoma and Zayo

 Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

The Tacoma Municipal Building is served by Pierce Transit bus routes. Visit www.tripplanner.piercetransit.org to find your route.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services.

To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, at least 24 hours prior to the meeting time. TTY or speech-to-speech users please dial 711 to connect to Washington Relay Services.