



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

August 6, 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. [24-0863](#) Minutes of the Government Performance and Finance Committee, February 6, 2024.
Attachments: [GPFMin20240206](#)
2. [24-0856](#) Minutes of the Government Performance and Finance Committee and Audit Advisory Board joint meeting, February 20, 2024.
Attachments: [GPFMin20240220JntMtg](#)
3. [24-0857](#) Minutes of the Government Performance and Finance Committee, March 5, 2024.
Attachments: [GPFMin20240305](#)

4. [24-0858](#) Minutes of the Government Performance and Finance Committee, March 19, 2024.
Attachments: [GPFMin20240319](#)

Briefing Items

5. [24-0849](#) Monthly Budget Update
[Reid Bennion, Financial Manager, Finance]
Attachments: [Memorandum](#)
6. [24-0851](#) Accessory Dwelling Unit Accelerator Project Update
[Craig Kuntz, Residential Review Manager, Planning and Development Services]
Attachments: [Memorandum](#)
[Presentation](#)
7. [24-0850](#) Convention Center Refinancing
[Michael San Soucie, City Treasurer, Finance]
Attachments: [Memorandum](#)

Topics for Upcoming Meetings

8. [24-0852](#) August 20, 2024 - Analysis of Service Costs and Rate Structures for Water, Rail, and Power; Environmental Services 2025-2026 Proposed Budget and Rate Revenues; Environmental Services Solid Waste Management Division Special Permits Recycling Incentive
September 3, 2024 - Cancelled
September 17, 2024 - Monthly Budget Update; Audit Advisory Board Quarterly Meeting; Follow Up to Analysis of Service Costs and Rate Structures for Water, Rail, and Power; Check-In with the Civil Service Board; Fee Schedule Update
Attachments: [Committee Calendar](#)

Other Items of Interest

Adjournment

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