



# 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

**November 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. [24-1123](#) Minutes of the Government Performance and Finance Committee, May 7, 2024.  
**Attachments:** [GPFMin20240507](#)
2. [24-1124](#) Minutes of the Government Performance and Finance Committee, May 21, 2024.  
**Attachments:** [GPFMin20240521](#)
3. [24-1126](#) Minutes of the Government Performance and Finance Committee, June 4, 2024.  
**Attachments:** [GPFMin20240604](#)

## Briefing Items

4.     [24-1189](#)     Audit Advisory Board Interview  
[Nicole Emery, City Clerk]  
      Attachments:   [Memorandum](#)
  
5.     [24-1191](#)     Board of Ethics Interview  
[Nicole Emery, City Clerk]  
      Attachments:   [Memorandum](#)
  
6.     [24-1192](#)     Telecommunications Agreement Between the Port of Tacoma and the City of Tacoma  
[Jeff Lueders, Division Manager, Media and Communications Office]  
      Attachments:   [Memorandum](#)  
                          [Presentation](#)
  
7.     [24-1193](#)     Amendments to Tacoma Municipal Code, Section 12.09.070 - Special Permits and  
Amendments to Tacoma Municipal Code, Chapter 6A.50 - Electricity Business and  
Solid Waste Collection and Chapter 6A.100 - Gross Earnings Tax - Utilities  
[Lewis Griffith, P.E., Solid Waste Division Manager; John Henderson,  
Business Services Analyst, Environmental Services; Danielle Larson,  
Tax and License Manager, Finance]  
      Attachments:   [Memorandum](#)  
                          [Memorandum](#)
  
8.     [24-1194](#)     Multifamily Property Tax Exemption Program Update  
[Debbie Bingham, Program Manager, Community and Economic Development]  
      Attachments:   [Memorandum](#)  
                          [Presentation](#)

## Topics for Upcoming Meetings

9.     [24-1195](#)     November 19, 2024 - Audit Advisory Board Quarterly Meeting; Cybersecurity  
Update; Commercial Call-to-Haul Fees;  
Charter Review - Citizen Referendum;  
Charter Review - Fiscal Notes  
December 3, 2024 - Charter Review - Ranked Choice Voting;  
Charter Review - Campaign Finance  
December 17, 2024 - Short-Term Rentals Update;  
Charter Review - Tacoma Public Utility Board Stipends  
      Attachments:   [Committee Calendar](#)

## Other Items of Interest

## **Adjournment**

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