



# 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 19, 2024**

**10:00 AM**

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Chair **John Hines**, Vice Chair **Joe Bushnell**, **Kiara Daniels**,  
**Sarah Rumbaugh**, **Kristina Walker** (alternate),  
**John O'Loughlin** (ex officio)

### **JOINT MEETING WITH THE AUDIT ADVISORY BOARD**

#### **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.

#### **Joint Briefing Item**

1. [24-1260](#) 2022 and 2023 Financial Audit Exit Conference for the Transportation Benefit District and the City's 2023 Financial and Federal Audit Exit Conference  
[Saundra Groshong, Audit Manager; Judy Ly, Assistant Audit Manager; Jason Starr, Assistant Auditor, State Auditor's Office]

**Attachments:** [Memorandum](#)

[Presentation](#)

[Presentation](#)

#### **Briefing Items**

2.     [24-1261](#)     Cybersecurity Briefing  
                  [Paul Federighi, Assistant Director, Information Technology]  
                  Attachments:   [Memorandum](#)  
  [Presentation](#)
  
3.     [24-1262](#)     Transfer of Unite Private Networks, LLC Telecommunications Franchise Agreement  
                  [Jeff Lueders, Division Manager, Media and Communications Office]  
                  Attachments:   [Memorandum](#)  
  [Presentaion](#)
  
4.     [24-1263](#)     Amendments to Tacoma Municipal Code, Section 12.09.070 - Special Permits;  
                  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](#)  
  [Presentation](#)

## Topics for Upcoming Meetings

5.     [24-1264](#)     December 3, 2024 - Charter Review-Ranked Choice Voting;  
  Charter Review-Campaign Finance  
                  December 17, 2024 - Charter Review-Citizen Referendum;  
  Charter Review-Fiscal Notes;  
  Charter Review-TPU Board Stipends;  
  Short Term Rental Update  
                  Attachments:   [Committee Calendar](#)

## Other Items of Interest

## Adjournment

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