

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

May 1, 2018

10:00 AM

Chair Anders Ibsen, Vice Chair Ryan Mello, Keith Blocker, Lillian Hunter, Justin Camarata(alternate)

Call To Order

Briefing Items

1. 18-0446 Fossil Fuels and Sustainable Alternatives

[Kathleen Simpson, Chief Financial Officer, Russell Family Foundation]

Attachments: Memorandum

2. 18-0447 Tacoma Power Letter of Credit

[Bill Berry, Power Section Manager, Utility Rates]

Attachments: Memorandum

Topics for Upcoming Meetings

3. 18-0448 May 15, 2018 - Public Utility Board Interviews, 2017 Year End and 2018 First

Quarter Financial Update

Attachments: Committee Calendar 2018

Other Items of Interest

Public Comment

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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