



City of Tacoma

Government Performance and Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

October 2, 2018

10:00 AM

Chair Anders Ibsen, Vice Chair Ryan Mello,
Keith Blocker, Lillian Hunter, Justin Camarata(alternate)
JOINT MEETING WITH THE AUDIT ADVISORY BOARD

Call To Order

Approval of Minutes

1. [18-1161](#) Approval of the minutes of the September 18, 2018 meeting

Attachments: [GPFMin20180918](#)

Briefing Items

2. [18-1163](#) 2017 Financial and Federal Exit Conference
[Susan Calderon, Assistant Director, Finance; Joanne Klein, Audit Manager,
Washington State Auditor's Office]

Attachments: [Memorandum](#)

[Presentation](#)

3. [18-1159](#) Administrative Changes to Chapters 6A.10, 6B.10, and 6B.20 of the
Tacoma Municipal Code

[Danielle Larson, Tax and License Manager, Finance]

Attachments: [Memorandum](#)

[Chapter 6A.10 Changes](#)

[Chapter 6B.10 Changes](#)

[Chapter 6B.20 Changes](#)

[Presentation](#)

4. [18-1160](#) Provisional Rental Property License Code Changes
 [Danielle Larson, Tax and License Manager, Finance]
 Attachments: [Memorandum](#)
 [Chapter 6B.165 Changes](#)
 [Presentation](#)

5. [18-1162](#) 2019-2020 Tacoma Public Utilities Rates and Policy Proposals for Power, Water, Rail,
 and Click! Network
 [Jackie Flowers, Utilities Director, Tacoma Public Utilities]
 Attachments: [Memorandums- TPU Rates and Policy Proposals 2019-2020](#)
 [Memorandum - Click!](#)
 [Presentation](#)

Topics for Upcoming Meetings

6. [18-1167](#) Committee Calendar
 Attachments: [Committee Calendar](#)

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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