



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

June 7, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell,
Sarah Rumbaugh, Kiara Daniels (alternate), Mark Patterson (ex officio)

Call To Order

Roll Call

Briefing Items

- [22-0654](#) Monthly Budget Update
[Hayley Falk, Lead Budget Analyst, Office of Management and Budget]
Attachments: [Memorandum](#)
[Presentation](#)
- [22-0655](#) Tacoma Public Utilities Rate and Financial Policies/Strategic Directives
[Jim Sant, Deputy Director, Tacoma Public Utilities Management Services;
Jodi Collins, Assistant Division Manager, Tacoma Water;
Ying Hall, Power Section Manager, Tacoma Power;
Daniel McCabe, Chief Information/Financial Officer, Tacoma Rail]
Attachments: [Memorandum](#)
[Presentation](#)
- [22-0657](#) Tacoma City Council as a Full-Time Council Discussion
[Joe Bushnell, Council Member]
Attachments: [Memorandum](#)

Topics for Upcoming Meetings

4. [22-0656](#) June 21, 2022 - Audit Advisory Board Quarterly Meeting;
TPU Fixed/Variable Rate Design
July 5, 2022 - Digital Equity Program Refresh Recommendation;
Tacoma Public Library & Digital Equity Part 2
Attachments: [Committee Calendar](#)

Other Items of Interest

Public Comment

5. [22-0663](#) Written Comment
Attachments: [20220607GPFWrittenComment.pdf](#)

This is the time set aside for public comment on items on the agenda. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. 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 by 8:00 a.m. the day of the meeting.

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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