

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street, Tacoma, WA 98402, Conference Room 248
Dial: 253-215-8782 Meeting ID: 827 5299 8740

Webinar Link: www.zoom.us/j/82752998740 Passcode: 614650

August 16, 2022

10:00 AM

Chair John Hines, Vice Chair Kristina Walker, Joe Bushnell, Sarah Rumbaugh, Kiara Daniels (alternate), Christine Cooley (Ex Officio)

Call To Order

Roll Call

Approval of Minutes

1. <u>22-0915</u> Approval of the minutes of the June 7, 2022, meeting.

Attachments: GPFMin20220607

Briefing Items

2. <u>22-0910</u> Rules of Procedure of the Council - Suggested Revisions

[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: Memorandum

Presentation

3. <u>22-0911</u> Environmental Services 2023-2024 Proposed Budget and Rate Revenues

[Michael Slevin, Director, Christina Curran, Assistant Division Manager,

Environmental Services]

Attachments: Memorandum

Presentation

4. 22-0912 Monthly Budget Update

[Hayley Falk, Lead Budget Analyst, Office of Management and Budget]

Attachments: Memorandum

5. 22-0913 Accessory Dwelling Units

[Stephen Antupit, Senior Planner, Planning and Development Services]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

6. 22-0914 September 6, 2022 - Accessory Dwelling Units; Tacoma Public Utility Board

Appointment; Audit Advisory Board Quarterly Meeting;

Revenue Options and Fee Schedule Proposals;

Purchasing Code Update

September 20, 2022 - Environmental Services Proposed Budget and Rates

Presentation; Tacoma Public Utility Latest Update on Preliminary Budget/Rates; Accessory Dwelling Units; Amendments to Tacoma Municipal Code 6B.220;

Solid Waste Recycle Surcharge Update

October 4, 2022 - Tacoma Public Utility Final Rates Proposal prior to Council

Consideration; Creation of Repair and Replacement Fund;

Accessory Dwelling Units

Attachments: Committee Calendar

Other Items of Interest

Public Comment

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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