

Government Performance and Finance Committee			
Committee Members: Hines (Chair), Walker (Vice Chair), Rumbaugh, and Bushnell Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - Claire Goodwin		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
September 6, 2022	Accessory Dwelling Units (ADUs)	Council Member John Hines	Stakeholders from the lending and finance community will discuss their perspectives on addressing barriers to financing ADU development in Tacoma.
	TPU Board Appointment	Council Member John Hines	Committee discussion on filling a vacancy on the Tacoma Public Utilities Board.
	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	Informational briefing on audit related matters.
	Revenue Options and Fee Schedule Proposals	Andy Cherullo, Finance Director; Katie Johnston, Budget Officer; Reid Bennion, Lead Budget Analyst	Staff will discuss potential revenue options for the 2023-24 biennium and provide recommended updates to the General Government Fee Schedule.
	Purchasing Code Update	Patsy Best, Purchasing Manager, Finance Department	Updating the General Purchasing Procedure in Tacoma Municipal Code (TMC 1.06.250) to streamline purchasing processes.
September 20, 2022	[HOLD] ES Proposed Budget and Rates Presentation	Mike Slevin, Director, Environmental Services	An informational briefing on Environmental Services proposed budget and rates.
	TPU Latest Update on Preliminary Budget/Rates	Jackie Flowers, Director Tacoma Public Utilities	An informational briefing on TPU's preliminary budget and rates.
	Accessory Dwelling Units (ADUs)		
	Amendments to Tacoma Municipal Code 6B.220 - For-Hire Regulations	Danielle Larson, Tax & License Division Manager; Andy Cherullo, Finance Director	Removing license regulations related to Transportation Network Companies (TNC) and Drivers as a result of State legislation pre-empting cities from regulating the TNC industry.
	Solid Waste Recycle Surcharge Update	Lewis Griffith, Division Manager, Environmental Services; Preston Peck, Management Analyst, Environmental Services	An informational briefing on the City's recycling surcharge in anticipation of City Council's consideration by the end of the year.
October 4, 2022	TPU Final Rates Proposal prior to Council Consideration	Jackie Flowers, Director Tacoma Public Utilities	An informational briefing on TPU's proposed budget and rates.
	Creation of Repair and Replacement Fund	Nick Anderson, Management Analyst; Katie Johnston, Budget Officer	Staff will present policy recommendations and propose funding sources for the creation of a fund dedicated for repair and replacement projects at municipal facilities.
	Accessory Dwelling Units (ADUs)		