

Government Performance and Finance Committee				
	Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Walker Alternate - Daniels		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Executive Liaison: Andy Cherullo; Coordinator - D'Angelo Baker			
		Topic	Presenter	Description
	June 6, 2023	Audit Advisory Board Quarterly Meeting	Susan Calderon, Assistant Finance Director/Controller	Informational briefing on audit related matters.
		Board of Ethics Interviews	Doris Sorum, City Clerk	
		Fiscal Sustainability Overview	Kathryn Johnston, Budget Officer, OMB; Andy Cherullo, Director, Finance	Staff will review factors that impact the City's long term fiscal sustainability and provide short and long run actions to become more fiscally sustainable, meaning that the City is able to provide essential services and meet the long term needs of community members.
		ADU Accelerator Phase 2 - Site Planning Assistance	Corey Newton, Division Manager, Planning and Development Services	This presentation will provide an overview of previous efforts related to the ADU Accelerator Project and will also include an update on recent department actions intended to simplify the permitting process for DADUs by enhancing our pre-application site planning assistance services.
	June 20, 2023	Pole Attachments and 5G Build Out Overview	TPU & Public Works	Tacoma Power and Public Works will provide a high-level overview of current pole attachment regulations, procedures and challenges; and give an update on the status of 5G (wireless) infrastructure in Tacoma.
		Overview of Tacoma Water 2023 Refunding Bonds	Jodi Collins, Assistant Water Division Manager; Lyna Vo, Senior Utilities Economist	Tacoma Water will provide an overview of the utility's proposed financing plans.
		Monthly Budget Update	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.