

Government Performance and Finance Committee

Committee Members: Hines (Chair), Bushnell (Vice Chair), Rumbaugh, and Walker Alternate - Daniels Executive Liaison: Andy Cherullo; Coordinator - D'Angelo Baker		1st and 3rd Tuesdays 10am Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
	Topic	Presenter	Description
October 3, 2023	Charter Review Process	City Attorney's Office	Review of the City of Tacoma's Charter
	Title 6 Amendments – Green Jobs Tax Credit	Danielle Larson, Tax & License Division Manager	Staff is proposing amendments to the Green Jobs Tax Credit to align the incentive with the adopted Tacoma Green Economic Development Strategy.
	Title 6 Amendments – Chapters 6B.10 and 6B.20	Danielle Larson, Tax & License Division Manager	Staff is proposing amendments to the administrative provisions of the licensing code, adding the ability to conduct federal background checks when needed, reducing the late filing penalty and clarifying language and enforcement tools.
	Title 6 Amendments - General Clean-Up	Danielle Larson, Tax & License Division Manager	Review of code language and general cleanup of Title 6 is done every five years. Amendments include correction to code cites and updates to reflect current practices and consistent language between chapters.
	Cybersecurity Briefing	Daniel Key, Director, Information Technology; Paul Federighi, Assistant Director, Information Technology	
October 17, 2023	Monthly Budget Update	Reid Bennion, Lead Budget Analyst, OMB	Monthly budget update and/or briefing on budget related items of interest.
	Proposed Rate Adjustments	LaTasha Wortham, Regional Relations Manager, TPU	Assesment of proposed utility rate adjustments as a result of the Westrock closure.
	MCO Communications Report Implementation & Introduction to Communications & Media Director	Amy Clancy, Director, Media and Communications Office	How is the City going to implement the recs in the communications report. How to operationalize the recs from the report? Fall 2023.
	Informational Briefing on the City's Litter Code	Keith A. Echterling, Deputy City Attorney, City Attorney's Office	Staff from the City Attorney's Office will provide an informational briefing on the City's Litter Code.
November 7, 2023	Interviews for the Board of Ethics	Nicole Emery, City Clerk	Interviews to fill vacancies and reappointments on the board.
	Title 6 Amendments - Utility Tax Chapters	Danielle Larson, Tax & License Division Manager	
	Low Carbon Fuel Standards	Charleen Jacobs, Director TPU Utility Board	
	Tacoma Power Bond Financing Request	Michelle Brown, Financial Planning Supervisor, Tacoma Power	Tacoma Power requests approval to issue bonds in early January 2024.