



City of Tacoma Government Performance and Finance Committee Minutes

Telephonic

Dial: 253-215-8782 Meeting ID: 861 5249 5034 Password: 151511

July 14, 2020

10:00 AM

Chair Lillian Hunter, Vice Chair Robert Thoms, John Hines,
Kristina Walker, Keith Blocker (alternate), Bryan Flint (ex officio)

SPECIAL MEETING

Call To Order

Chair Hunter called the special meeting to order at 10:03 a.m.

Roll Call

Present: 4 - Hines, Hunter, Thoms and Walker

All Council Members participated virtually.

Approval of Minutes

1. [20-0233](#) Approval of the minutes of the February 4, 2020 meeting

MOTION: Council Member Walker moved to approve the minutes of the February 4, 2020, meeting.

SECONDED BY: Council Member Hines.

ACTION: Voice vote was taken and carried. The motion was adopted.

Ayes: 4 - Hines, Hunter, Thoms and Walker

Briefing Items

2. [20-0434](#) Environmental Services Rates for 2021-2022
[Mike Slevin, Director, Environmental Services]

At approximately 10:04 a.m., Mike Slevin, Director, Environmental Services, presented Environmental Services' rate revenues for 2021-2022, including an overview; a 2020 residential bill comparison; the prior six-year revenue plan; differences of the 2021-2024 revenue; the new 2021 six-year revenue plan;

the Emergency Assistance Program; additional assistance recommendations for 2021; 2021-2026 revenue assumptions for Solid Waste, Wastewater, and Surface Water; the top 20 performance based budgeting programs; annual replacement cost graphs for wastewater and surface water; challenges; and a timeline.

Discussion ensued regarding the capacity in dollars remaining of the assistance programs, who is utilizing the assistance programs, why rates increase each year, an idea to include the median income in the bill comparison, and the income threshold in the assistance recommendations for 2021.

Topics for Upcoming Meetings

- 3. [20-0439](#) July 21, 2020 - Cancelled
 August 4 - TBD

Bucoda Warren, Committee Liaison, stated that upcoming items are tentative, due to the COVID-19 situation, and will be rescheduled for August meetings. Chair Hunter stated the July 21, 2020, meeting has been cancelled.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the special meeting adjourned at 10:45 a.m.



Lillian Hunter, Chair



Mary Crabtree, City Clerk's Office