



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 844 1669 0206

Webinar Link: www.zoom.us/j/84416690206 Passcode: 614650

May 16, 2023

10:00 AM

Chair John Hines, Vice Chair Joe Bushnell, Kristina Walker,
Sarah Rumbaugh, Kiara Daniels (alternate),
Carlos Watson (ex officio)

Call To Order

Chair Hines called the meeting to order at 10:01 a.m.

Roll Call

Present: 4 - Bushnell, Hines, Rumbaugh and Walker

Public Comment

There was no Public Comment.

Briefing Items

1. [23-0517](#) Interviews for the Public Utility Board
[Doris Sorum, City Clerk]

At approximately 10:02 a.m., Doris Sorum, City Clerk, informed the Committee they would be interviewing two applicants for the Public Utility Board, including Elly Claus-McGahan, who is seeking reappointment; and that one position is available for a five-year term.

The Committee interviewed Elly Claus-McGahan and Robert Oesch.

Discussion ensued throughout regarding the previous unexpired term and the applicants' qualifications.

MOTION: Vice Chair Bushnell moved to recommend the reappointment of Elly Claus-McGahan to the Public Utility Board to serve a five-year term, effective July 1, 2023, to expire June 30, 2028.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Hines, Rumbaugh and Walker

Topics for Upcoming Meetings

2. [23-0518](#) June 6, 2023 - Audit Advisory Board Quarterly Meeting; Board of Ethics Interviews; Fiscal Sustainability Overview; ADU Accelerator Phase 2
June 20, 2023 - Pole Attachments and 5G Build Out Overview; Tacoma Water 2023 Refunding Bonds Overview; Monthly Budget Update
July 4, 2023 - Cancelled

D'Angelo Baker, Committee Liaison, stated that the next meeting will be on June 6, 2023, and will include the Audit Advisory Board quarterly meeting, interviews for the Board of Ethics, and presentations on fiscal sustainability and the Accessory Dwelling Unit Accelerator Phase 2; the June 20, 2023, meeting will include presentations on pole attachments and 5G build out, Tacoma Water 2023 refunding bonds, and a monthly budget update; and the July 4, 2023, meeting has been cancelled.


Discussion ensued regarding upcoming topics for the June 20, 2023, meeting, including shifting the fiscal sustainability overview to this date and removing the monthly budget update.


Other Items of Interest

There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 10:33 a.m.


John Hines, Chair


Susan Haigh, City Clerk's Office