



City of Tacoma Government Performance and Finance Committee Minutes

Dial: 253-215-8782 Meeting ID: 827 5299 8740

Webinar Link: www.zoom.us/j/82752998740 Passcode: 614650

January 18, 2022

10:00 AM

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

Call To Order

Chair Hines called the meeting to order at 10:02 a.m.

Roll Call

Present: 3 - Hines, Walker and Rumbaugh

Absent: 1 - Bushnell

All Council Members participated virtually.

Approval of Minutes

1. [22-0060](#) Minutes of the meeting of July 20, 2021
2. [22-0061](#) Minutes of the meeting of August 3, 2021
3. [22-0062](#) Minutes of the meeting of August 17, 2021

MOTION: Council Member Rumbaugh moved to approve the minutes of the July 20, 2021, and August 3 and 17, 2021, meetings.

SECONDED BY: Vice Chair Walker.

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

Ayes: 3 - Hines, Walker and Rumbaugh

Absent: 1 - Bushnell

Briefing Items

4. [22-0063](#) Election of Committee Chair and Vice Chair

MOTION: Council Member Rumbaugh moved to re-elect Council Member Hines as Chair of the Government Performance and Finance Committee for the year 2022.

SECONDED BY: Council Member Walker.

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

Ayes: 3 - Hines, Walker and Rumbaugh

Absent: 1 - Bushnell

MOTION: Council Member Rumbaugh moved to elect Council Member Walker as Vice Chair of the Government Performance and Finance Committee for the year 2022.

SECONDED BY: Chair Hines.

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

Ayes: 3 - Hines, Walker and Rumbaugh

Absent: 1 - Bushnell

Topics for Upcoming Meetings

5. [22-0064](#) February 1, 2022 - Interviews for Public Utility Board; Monthly Budget Update;
Environmental Services Bonding Issuance
February 15, 2022 - Rainier Connect Contract Update

Ted Richardson, Committee Liaison, stated the next meeting will be on February 1, 2022, and will include Public Utility Board interviews, a monthly budget update, and a presentation on Environmental Services bonding issuance.

Other Items of Interest

Discussion ensued regarding welcoming the new Council Members to the Government Performance and Finance (GPF) Committee; how items get scheduled for GPF Committee meetings; what types of topics the GPF Committee oversees; an overview of topics at the February 1, 2022, meeting; that the GPF Committee will be reexamining the metrics to return to in-person meetings at the February 15, 2022, meeting; the Advanced Metering Infrastructure project, and a request to schedule regular updates on TPU rate changes for GPF Committee meetings.

Public Comment

Public Utility Board Vice Chair Cooley provided an update on Washington House Bill 1796, regarding green hydrogen.

Adjournment

There being no further business, the meeting adjourned at 10:23 a.m.



John Hines, Chair



Jered Lobban, City Clerk's Office