

Committee Calendar

Government Performance and Finance Committee			
Committee Members: Lonergan (Chair), Campbell, Ibsen, Walker Lee, Alternate-Strickland Executive Liaison: Andy Cherullo; Staff Support - Chris Bell		1st, 3rd, and 5th Wednesdays 4:30 p.m. Room 248	CBC Assignments: •Public Utility Board •Board of Ethics •Audit Advisory Board •Civil Service Board
August 30, 2017	Telecom Franchise Agreement [Request for Approval by Council]	Jeff Lueders, MCO Information Technology Supv.	This item is a request for an ordinance related to telecommunications and franchise services, granting a ten-year Telecommunications Franchise Agreement to Seattle SMSA, Limited Partnership dba Verizon Wireless to construct, operate, maintain, remove, replace, and repair small cell wireless communications facilities within public right-of-way areas within the City of Tacoma. This is a new agreement and is needed for them to move forward with Pole Attachment agreement negotiations, gain permits, and operate within the City's public right-of-way, which will allow for technology growth in Tacoma.
	Tacoma's Records Management System Implementation Efforts	Jack Kelanic, IT, Director	Staff will provide information regarding update on Tacoma's Records Management System Implementation Efforts
	Workforce Central Line of Credit [Request for Approval by Council]	Linda Nguyen, CEO, Workforce Central	Workforce Central, operated under an interlocal agreement between Pierce County and the City, is requesting a \$500,000 line of credit to be split equally between the City and County.
Future:			
September 6, 2017			
September 20, 2017	2016 CAFR Review	Susan Calderon, Assistant Finance Director, Finance Department	
October 4, 2017	<i>Joint Audit Advisory Board</i>		
October 18, 2017			
November 1, 2017			
November 15, 2017			
November 29, 2017			
December 6, 2017	<i>Joint Audit Advisory Board</i>		
December 20, 2017			
Future Topics:	<ul style="list-style-type: none"> •Evaluation of CBCs •EMS - Secondary roles for staff •SS911 Policy Issues •SS911 Radio Outlook •Sister Cities Program Evaluation •Council Presentations from Citizens 		