



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

February 06, 2024

10:00 AM

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

Call To Order

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

Roll Call

Present: 3 - Bushnell, Rumbaugh and Hines

Absent: 1 - Daniels

Council Member Daniels arrived at 10:10 a.m.

Public Comment

There was no public comment.

Approval of Minutes

1. [24-0126](#) Approval of the minutes of the January 16, 2024, meeting.

MOTION: Council Member Bushnell moved to approve the minutes of the January 16, 2024, meeting.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 3 - Bushnell, Rumbaugh and Hines

Absent: 1 - Daniels

Briefing Items

2. [24-0127](#) Ziplly Telecommunications Franchise Agreement
[Jeff Lueders, Division Manager, Media and Communications]

At approximately 10:05 a.m., Jeff Lueders, Division Manager, Media and Communications Office, presented on the Ziplly telecommunications franchise agreement, including an overview, background, issues, next steps, and recommendations.

Council Member Daniels arrived here, at 10:10 a.m.

Discussion ensued regarding investments to the City's infrastructure, new lines being added, pole attachment, scope of timeline and equitable access, franchise fees, streaming fees, pricing model, and what services telecommunications offer.

MOTION: Council Member Bushnell moved the proposed telecommunications franchise agreement ordinance with Ziplly Fiber Pacific, LLC, to the full City Council for consideration.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Daniels, Rumbaugh and Hines

3. [24-0128](#) Proposed Littering Code Updates
[Deputy Mayor Hines]

At approximately 10:26 a.m., Chair Hines began the presentation with opening remarks regarding the previous informational briefing at the November 7, 2023, Committee meeting. He continued with the background, funding, updating the code details, current penalties, the proposal, aligning the City's code to Washington State penalty provisions, potentially dangerous litter, setting aside enforcement, City code verses State law, and restitution.

Discussion ensued regarding education and anti-littering campaign, type of litter, abandoned vehicles, definition of potentially dangerous litter, dumping versus littering, Tidy-Up Tacoma, multi-family housing, study on where and what litter the City is picking up, trash removal programs listed on the City website, enforcement, and the proposed revisions to the current Tacoma

Municipal Code and State law on littering penalties.

MOTION: Council Member Bushnell moved the proposed amendments to Section 8.12.150 of the Municipal Code relating to littering, to the full City Council for consideration.

SECONDED BY: Council Member Rumbaugh.

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

Ayes: 4 - Bushnell, Daniels, Rumbaugh and Hines

Topics for Upcoming Meetings

4. [24-0129](#) February 20, 2024 - Monthly Budget Update; 2022 Accountability Exit Conference; 2023 Moss Adams Entrance Conference - Utilities
March 19, 2024 - Monthly Budget Update; Tidy Up Tacoma Update

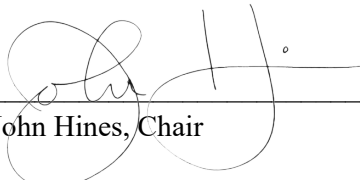
D'Angelo Baker, Committee Liaison, stated the next meeting will be on February 20, 2024, and will include a monthly budget update, the 2022 accountability exit conference, and the 2023 Moss Adams entrance conference on utilities; the March 5, 2024, meeting schedule has not been determined; and the March 19, 2024, meeting will include a monthly budget update, and a Tidy-Up Tacoma update.

Other Items of Interest

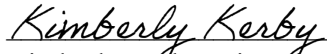
There were no other items of interest.

Adjournment

There being no further business, the meeting adjourned at 11:10 a.m.



John Hines, Chair



Kimberly Kerby, City Clerk's Office