



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 05, 2017

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Lauren Walker Lee, Marilyn Strickland (alternate)

Call To Order

Chair Lonergan called the meeting to order at 4:33 p.m.

Present: 3 - Lonergan, Campbell and Walker Lee

Absent: 1 - Ibsen

Approval of Minutes

There were no minutes for approval.

Briefing Items

1. [17-0349](#) Mobilitie Wireless Telecom Franchise Agreement
[Jeff Lueders, Cable Communications & Franchise Services Manager, Media and Communications Office]

At approximately 4:33 p.m., Jeff Lueders, Franchise Services Manager, provided an overview of the proposed Mobilitie Wireless Telecom franchise agreement, including history, process, the ordinance, and next steps. Mr. Lueders concluded by showing examples of the proposed light pole attachments.

Discussion ensued throughout regarding franchise fees, future agreements, undergrounding provisions, equity, proposed placement of the light pole attachments, and fee structure.

MOTION: Council Member Walker Lee moved to forward the Mobilitie Wireless Telecom franchise agreement to the full City Council for consideration.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Lonergan, Campbell and Walker Lee

Absent: 1 - Ibsen

2. [17-0350](#)

2016 Open Data Report

[Katie Johnston, Principal Management Analyst, Office of Management and Budget]

At approximately 5:13 p.m., Jack Kelanic, Information Technology (IT) Director, provided an overview of the 2016 Open Data Report, including 2016 highlights, policy direction, other highlights, Open Data Workgroup, achievements, and next steps.

Discussion ensued regarding the most requested data sets, and restrictions for using the data.

3. [17-0351](#)

2017 Radio System Access Fees and Memorandum of Understanding

[Jack Kelanic, Director, Information Technology Department]

At approximately 5:24 p.m., Mr. Kelanic provided brief opening remarks and introduced Andrew Neiditz, South Sound 911; Mark Lauzier, Assistant City Manager; and Steve Taylor, IT.

Mr. Taylor provided an overview of the proposed Memorandum of Understanding (MOU) for 2017 radio system access fees, including background information, highlights of the 2017 MOU, and recommendations.

Discussion ensued regarding police and fire service models, necessity of the MOU, billing, the 2017-2018 biennial budget, and additional costs.

MOTION: Council Member Walker Lee moved to forward the Memorandum of Understanding for 2017 radio system access fees to the full City Council for consideration.

SECONDED BY: Council Member Campbell.

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

Ayes: 3 - Lonergan, Campbell and Walker Lee

Absent: 1 - Ibsen

Topics for Upcoming Meetings

4. [17-0352](#) April 19, 2017 - To Be Determined

David Nash-Mendez, Committee Liaison, stated the next meeting will be on April 19, 2017, and topics are to be determined at this time.

Discussion ensued regarding potential topics for future meetings, and cancelling the May 3, 2017 meeting.

Other Items of Interest


There were no other items of interest.

Public Comment


There was no public comment.

Adjournment

There being no further business, the meeting adjourned at 5:43 p.m.

for 

Joe Lonergan, Chair

for 

Amanda Punsalan, City Clerk's Office