



City of Tacoma Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

April 20, 2016

4:30 PM

Chair Joe Lonergan, Vice Chair Marty Campbell,
Anders Ibsen, Robert Thoms, Mayor Marilyn Strickland (alternate)

Call To Order

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

Present: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Ibsen

Briefing Items

1. 16-0331 Pierce Transit Master Agreement and Franchise Agreement [Jennifer Hines, Asst. Division Manager Real Property Services, Public Works and Jeff Capell, Deputy City Attorney, City Attorney's Office]

At approximately 4:34 p.m., Jennifer Hines, Public Works, provided an overview on the Pierce Transit Master Agreement, including background information, next steps and concluded by requesting a recommendation to move to the full City Council for consideration.

Discussion ensued regarding the renewal agreement, effected departments, commissions, jurisdiction over parking areas, road damages, costs, advertising, zoning, benefits to advertising and non-advertising shelters, incentives, and requirements for advertisements.

16-0331

Pierce Transit Master Agreement and Franchise Agreement [Jennifer Hines, Asst. Division Manager Real Property Services, Public Works and Jeff Capell, Deputy City Attorney, City Attorney's Office]

MOTION: Council Member Campbell moved to recommend the Pierce Transit Master Agreement to the full City Council.

SECONDED BY: Council Member Thoms.

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

Ayes: 3 - Campbell, Lonergan and Thoms

Absent: 1 - Ibsen

At approximately 5:02 p.m., Jeff Lueders, Media and Communications, and Jeff Capell, City Attorney's Office, provided an overview of the Wave Astound Broadband, LLC., Telecommunications Franchise Agreement. He discussed history, provider services, the proposed ordinance, next steps and concluded by requesting a recommendation to move to the full City Council for consideration.

Discussion ensued regarding the overall benefits for the City, the nearest Pierce County Library, the location of Astound Broadband, LLC, broadband routing locations, utility lines under and above ground, the Streets Initiative, franchise and/or non-franchise agreement provisions that are still in effect, payments, limited and unlimited capacity, profits, small businesses, and low income areas.

MOTION: Council Member Thoms moved to recommend the Wave Astound Broadband, LLC, Telecommunications Franchise Agreement to the full City Council.

SECONDED BY: Council Member Lonergan.

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

Ayes: 2 - Lonergan and Thoms

Nays: 1 - Campbell

Absent: 1 - Ibsen

Topics for Upcoming Meetings

3. 16-0333 May 4, 2016- Yakima Consortium for Regional Public Safety ILA and Comprehensive Code Update Initiative

India Adams, Committee Liaison, stated the next meeting will be on May 4, 2016, and topics will include the Yakima Consortium for Regional Public Safety Inner Local Agreement and an update on the Comprehensive Code Initiative.

Council Member Thoms requested to have an update on regulations relative to retail marijuana stores.

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 6:00 p.m.


Joe Lonergan, Chair


Jennifer Beauchamp, City Clerk's Office