



City of Tacoma

Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 02, 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 - Ibsen, Lonergan and Strickland

Absent: 2 - Campbell and Thoms

Mayor Strickland, alternate, was in attendance.

Council Member Campbell arrived at 4:43 p.m.

Briefing Items

1. 16-1070 MCImetro Access Transmission Service LLC Franchise Agreement [Jeff Lueders, Cable Communications & Franchise Services Manager, Media and Communications Office]

At approximately 4:33 p.m., Jeff Lueders, Media and Communications Office, provided an overview of the MCImetro Access Transmission Services LLC telecommunications franchise agreement, including background information, the process, the proposed ordinance, next steps and concluded by requesting a recommendation to forward to the full City Council for consideration.

Discussion ensued regarding fiber optics in right-of-ways, wireless services, providing an overlay map of the franchise agreement, and franchise agreement laws.

Council Member Campbell arrived here, at 4:43 p.m.

Discussion continued regarding Crown Castle, adding graphics to the power point, franchise fees for use of public right-of-ways, and pole attachments.

16-1070 MCImetro Access Transmission Service LLC Franchise Agreement [Jeff Lueders, Cable Communications & Franchise Services Manager, Media and Communications Office]

MOTION: Mayor Strickland moved to recommend the MCImetro Access Transmission Service LLC telecommunications franchise agreement to the full City Council for consideration.

SECONDED BY: Council Member Ibsen.

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

Ayes: 4 - Campbell, Ibsen, Lonergan and Strickland

Absent: 1 - Thoms

Topics for Upcoming Meetings

2. **16-1071** November 16, 2016 - Radio System Access Fees and SS 911 Policy Issues
November 30, 2016 - No Scheduled Agenda Items

David Nash-Mendez, Committee Liaison, stated the next meeting will be held on November 16, 2016, and will include an update on radio system access fees and South Sound 911 policy issues.

Discussion ensued regarding attendance and topics for upcoming meetings.

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 5:01 p.m.



Joe Lonergan, Chair



Jennifer Beauchamp, City Clerk's Office