



# City of Tacoma

## Government Performance and Finance Committee Minutes

747 Market Street Tacoma, WA 98402

Conference Room 248

November 01, 2017

4:30 PM

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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 4:30 p.m.

**Present:** 3 - Lonergan, Campbell and Ibsen

**Absent:** 1 - Walker Lee

### Briefing Items

1. [17-1115](#)

Board of Ethics Interview  
[Doris Sorum, City Clerk]

At approximately 4:31 p.m., Doris Sorum, City Clerk, provided information regarding one vacancy on the Board of Ethics and the Committee's previous interest in this applicant.

The Committee interviewed James (Jimmy) McCarty.

The Committee decided to discuss further on this applicant near the end of the meeting.

2. [17-1116](#)

ExteNet and Crown Castle Franchise Agreement  
[Jeff Lueders, Cable Communications and Franchise Services Manager,  
Media and Communications]

At approximately 4:44 p.m., Jeff Lueders, Cable Communications and Franchise Services Manager, Media and Communications, presented two franchise agreements with ExteNet and Crown Castle. He provided information on the history of franchise fee requirements and review process, including completed applications on file, financials reviewed, references contacted and online research completed. Mr. Lueders described what the

ordinances allow, protect and require. He further presented the next steps, including the City Councils consideration, publication, and the effective date. He stated the staff recommendation's for approval by the Committee to forward this item to the full City Council for consideration and adoption.

Discussion ensued regarding the vetting process, the two franchises being the same form of work, and the comparison to another franchise agreement in the works. The Committee discussed preemptively forwarding the AT&T franchise agreement, provided no significant differences. Further discussion ensued regarding a future presentation on small cells with a potential proposal.

Mr. Lueders also shared information on a bill brought out in the Federal Government and introduced Clark Mather, Government Relations Officer, Tacoma Public Utilities, to discuss further information on the bill and concluded the conversation on wire attachment fees.

**MOTION: Council Member Campbell moved to advance the Crown Castle and ExteNet systems franchise agreements as vetted and presented by staff and also advance the AT&T franchise agreement, provided there are no significant differences, as presented 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:** 3 - Lonergan, Campbell and Ibsen

**Absent:** 1 - Walker Lee

**17-1115**

Board of Ethics Interview  
[Doris Sorum, City Clerk]

Discussion ensued of a potential appointment regarding the available position, candidate's qualifications and regional diversity. The Committee further reviewed the previous application and review of Mr. McCarty. Discussion continued regarding the timeline, outreach, and forms of notices used for interviews, including possible future strategies for more inclusive candidate pools.

**MOTION: Council Member Campbell moved to recommend the appointment of James (Jimmy) McCarty to the Board of Ethics to serve a three-year term to expire December 31, 2020.**

**SECONDED BY: Council Member Ibsen.**

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

**Ayes:** 3 - Lonergan, Campbell and Ibsen

**Absent:** 1 - Walker Lee

## Topics for Upcoming Meetings

3. [17-1132](#) November 15, 2017- Permit Enterprise Fund Restructuring and Single Family Fee Adjustments, Microsoft Office 365 Enterprise Agreement Transition, and Committees, Boards, and Commissions Evaluations

November 29, 2017- TBD

Chris Bell, Committee Liaison, stated the topics for the next meeting on November 15, 2017 will include presentations on the Permit Enterprise Fund restructuring and single family fee adjustments, Microsoft Office 365 Enterprise Agreement transition, and Committees, Boards, and Commissions (CBC) evaluations. He stated Citizen Police Advisory Committee (CPAC) evaluations are in the works.

Discussion ensued regarding items not ready for the agenda, including the fees for permits.

## 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 5:07 p.m.

  
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Joe Lonergan, Chair

  
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Jessica Jenkins, City Clerk's Office