



City of Tacoma

Government Performance and Finance Committee Agenda

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

May 2, 2023

10:00 AM

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

Call To Order

Roll Call

Public Comment

Briefing Items

1. [23-0406](#) Consideration and recommendation of volunteers to serve on the “For” and “Against” Committees for Proposition No. 1.
[Debra Casparian, Deputy City Attorney, City Attorney’s Office]
Attachments: [Memorandum](#)
[Letters Of Interest](#)
2. [23-0407](#) Sprint Telecommunications Franchise Agreement
[Jeff Lueders, Cable Communications and Franchise Services Manager,
Media and Communications Office]
Attachments: [Memorandum](#)
[Presentation](#)
[Draft Agreement](#)
3. [23-0455](#) SAP Now! Technology Project
[Daniel Key, Director, Information Technology]
Attachments: [Memorandum](#)
[Presentation](#)

Topics for Upcoming Meetings

4. [23-0456](#) May 16, 2023 - Public Utility Board Interviews; REET 3 Overview; Monthly Budget Update
- June 6, 2023 - Audit Advisory Board Quarterly Meeting; Board of Ethics Interviews; Fiscal Sustainability Overview; Accessory Dwelling Units Accelerator Phase 2
- June 20, 2023 - Pole Attachments and 5G Build Out Overview; Overview of Tacoma Water 2023 Refunding Bonds; Monthly Budget Update
- Attachments:** [Committee Calendar](#)

Other Items of Interest

Adjournment

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