



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

This is the time set aside for public comment on items on the agenda. To request to speak virtually, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the front of the conference room. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

To provide written comments, please email the City Clerk's Office at cityclerk@cityoftacoma.org at least 24 hours prior to the meeting time.

Briefing Items

- [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](#)
- [23-0407](#) Sprint Telecommunications Franchise Agreement
[Jeff Lueders, Cable Communications and Franchise Services Manager,
Media and Communications Office]
Attachments: [Memorandum](#)
[Presentation](#)

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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