

City of Tacoma Government Performance and

Finance Committee Agenda

747 Market Street Tacoma, WA 98402

Conference Room 248

August 21, 2018

10:00 AM

Chair Anders Ibsen, Vice Chair Ryan Mello, Keith Blocker, Lillian Hunter, Justin Camarata(alternate)

Call To Order

Approval of Minutes

1. 18-0954 Approval of the minutes of the August 7, 2018 meeting

Attachments: GPFMin20180807

Briefing Items

2. 18-0955 Digital Equity

[Daniel Key, Director, Information Technology Department]

Attachments: Memorandum

Presentation

3. 18-0956 Manitou Neighborhood Annexation

[Lihuang Wung, Senior Planner, Planning and Development Services]

Attachments: Memorandum

Map

Manitou Annexation Fact Sheet

Community Comments

Presentation

Topics for Upcoming Meetings

4. <u>18-0957</u> September 4, 2018 - Cancelled

Attachments: Committee Calendar

Other Items of Interest

Public Comment

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at (253) 591-5505. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.