

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

July 5, 2022

10:00 AM

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

Call To Order

Roll Call

Approval of Minutes

1. 22-0753 Approval of the minutes of the May 3, 2022 meeting.

Attachments: GPFMin20220503

2. 22-0751 Approval of the minutes of the May 17, 2022 meeting.

Attachments: GPFMin20220517

Briefing Items

3. <u>22-0748</u> Digital Equity Program Briefing

[Kipling Morris, Information Technology Manager,

Information Technology Department]

Attachments: Memorandum

Presentation

4. 22-0749 Tacoma Public Library & Digital Equity

[Kate Larsen, Director, Tacoma Public Library]

Attachments: Memorandum

Presentation

Topics for Upcoming Meetings

5. <u>22-0750</u> July 19, 2022 - Monthly Budget Update; TPU Utility Burden/Customer Assistance;

Redistricting

August 2, 2022 - Monthly Budget Update; Annual Business License Fees;

TPU Outreach Efforts and Plans

Attachments: Committee Calendar

Other Items of Interest

Public Comment

This is the time set aside for public comment on items on the agenda. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. 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 by 8:00 a.m. the day of the meeting.

Adjournment

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

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