	G	overnment Performance and Finance Committee	
Committee Members: Ibsen (Chair), Blocker, Hunter, Mello,		1st and 3rd Tuesday	CBC Assignments: •Public Utility Board •Board of
Alternate-Camarata		10 a.m.	Ethics •Audit Advisory Board •Civil Service Board
Executive Liaison: Andy Cherullo; Staff Support - Bucoda		Room 248	
Warren			
August 21, 2018	Digital Equity	Daniel Key, Director, Information Technology	Update on current trends in digital equity and a discussion on desired outcomes for Tacoma's program
	Manitou Annexation	Lihuang Wung, Senior Planner, Planning and Development Services Department	Review the scope of the pre-annexation planning for the Manitou Potential Annexation Area located at the southwest corner of the City near Lakewood Drive and 66th St. W. The City Council is scheduled to consider a resolution in September to officially initiate the planning process and the negotiation of an interlocal agreement with County Council.
FUTURE:			
September 4, 2018	Cancelled		
•	Proposed Wastewater, Surface Water and Solid Waste Budget Rates	Michael P. Slevin, III, P.E., Director of Environmental Services Department	This is an informational presentation regarding wastewater, Surface Water and Solid Waste Budget Rates
	Responsive Bidding Process	Martha Lantz, Deputy City Attorney, Civil Division, City Attorney's Office	
	Minimum Wage for Disabled Persons	Debra Casparian, Attorney, City Attorney's Office	Follow up discussion of whether the City can require employers to pay disabled persons the standard minimum wage generally applicable to employees. State law, allows employers to pay "worke with a disability" less than standard minimum wage.