



City of Tacoma

Government Performance and Finance Committee Minutes

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

Chair Ibsen called the meeting to order at 10:01 a.m.

Present: 3 - Blocker, Ibsen and Mello

Absent: 1 - Hunter

Approval of Minutes

1. [18-0954](#) Approval of the minutes of the August 7, 2018 meeting

MOTION: Council Member Mello moved to approve the minutes of the August 7, 2018 meeting.

SECONDED BY: Council Member Blocker.

ACTION: Voice vote was taken and carried. The motion was declared adopted.

Ayes: 3 - Blocker, Ibsen and Mello

Absent: 1 - Hunter

Briefing Items

2. [18-0955](#) Digital Equity
[Daniel Key, Director, Information Technology Department]

At approximately 10:01 a.m., Daniel Key, Director, Information Technology, presented information on the Digital Equity program, including an overview; background; issues; and defined what digital equity is, noting components of access in equity for individuals and providers. He concluded by reviewing

delivery options, notable examples, and next steps.

Discussion ensued throughout regarding components of access in equity for individuals and providers. Discussion concluded on having the digital equity framework be involved with the setup of the Click! 2.0 Model; and delivery options, regarding if there can be incentives or a regulatory approach through franchise agreements for accessibility to ensure buildout for both public and private implementation of the capital.

3. [18-0956](#)

Manitou Neighborhood Annexation

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

At approximately 10:16 a.m., Lihuang Wung, Senior Planner, Planning and Development Services, provided a briefing on the Manitou annexation area, including an agenda, noting project description, overview, and actions requested; described the area of applicability, noting urban growth areas, potential annexation areas, and the potential Manitou annexation area; and reviewed images of the area. Mr. Wung presented the legislative framework, noting State legislation, regional and local policies, and One Tacoma Comprehensive Plan policies concerning annexation; annexation method and process; timeline; and issues and concerns, noting categories of new services, no changes, and some changes. He concluded on preliminary financial impacts, including a property tax comparison chart; existing and planned land use and zoning; and next steps and actions.

Discussion ensued regarding what the general disposition was to the specific questions at the Manitou Annexation Community meetings and if there were any irate individuals that were against the plans, finding out what the fiscal impacts are to the City, and what are the benefits to the City. Discussion concluded on why the process began with the City and not with Browns Point and Dash Point.

Topics for Upcoming Meetings

4. [18-0957](#)

September 4, 2018 - Cancelled

Bucoda Warren, Committee Liaison, stated the meeting of September 4, 2018 is cancelled, and the meeting of September 18, 2018 will include proposed Wastewater, Surface Water, and Solid Waste budget rates; responsive bidding process; and minimum wage for disabled persons.

Other Items of Interest

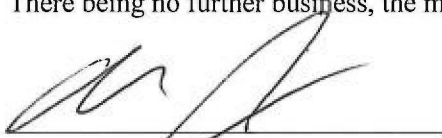
There were no other items of interest.

Public Comment

There was no Public Comment.

Adjournment

There being no further business, the meeting adjourned at 10:51 a.m.

A handwritten signature in black ink, appearing to be 'Anders Ibsen', written over a horizontal line.

Anders Ibsen, Chair

A handwritten signature in black ink, appearing to be 'Jessica Jenkins', written over a horizontal line.

Jessica Jenkins, City Clerk's Office