



**City of Tacoma
Public Utility Board Meeting
February 8, 2017; 6:30 p.m.
Tacoma Public Utilities Auditorium
(3628 South 35th Street)**

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

Public Hearing on Proposed Tacoma Power and Tacoma Water Rates

C. Consent Agenda

D. Regular Agenda

Departmental

D-1 Resolution U-10905 – Award contracts and approve purchases:

1. Increase contract to Gartner, Inc., for informational technology research and advisory services (\$59,745, plus sales tax; Cumulative total \$229,803, plus sales tax).

Tacoma Water

D-2 Resolution U-10906 – Authorize permit use and fees charged to Universal Auto Group 1 for use of vacant Tacoma Water property for automobile storage.



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