



**City of Tacoma  
Public Utility Board Meeting  
October 24, 2018; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> Street, Tacoma WA 98409**

**Call to Order**

**Roll Call**

**A. Approve Minutes of Previous Meetings**

**B. Comments by the Public**

**Recognitions: 1) Governor's Safety Conference Pole Top Rescue Competition; 2) Nationwide Apprentice Competition at the National Lineman's Rodeo**

**C. Consent Agenda**

**D. Regular Agenda**

Departmental

D-1 Resolution U-11032 – Award contracts and approve purchases:

1. Award contract to Presidio Networked Solutions Group, LLC for the purchase of hardware, software, software licensing, and support to implement data network infrastructure for the TPU main campus (\$430,483,70, plus applicable tax);
2. Increase contract to Caterpillar, Inc., for consulting services in support of the creation of a TPU safety culture program (\$394,973.75. Cumulative contract total \$495,074.75, plus applicable taxes).

D-2 Motion 18-12 - The Department of Public Utilities 2019/2020 budget, as submitted and filed with the Clerk of the Board, be accepted and approved and the City Council is requested to approve the same as provided by Section 4.12 of the Charter of the City of Tacoma.

Tacoma Power

D-3 Resolution U-11033 – Amend and revise Chapter 12.06 of the Tacoma Municipal Code regarding electric regulations and rates effective April 1, 2019 and April 1, 2020.

D-4 Resolution U-11034 – Amend and revise Tacoma Power's Electric Rate and Financial Policy.

D-5 Resolution U-11035 – Amend and revise Chapter 12.06 of the Tacoma Municipal Code for the addition of Rate Schedule FC for an Electric Vehicle Fast Charge pilot rate.

D-6 Resolution U-11036 – Amend Section 12.13 of the Tacoma Municipal Code which sets forth rates for Click! Network Cable TV products and services.

Tacoma Water

D-7 Resolution U-11037 – Amend and revise Chapter 12.10 of the Tacoma Municipal Code regarding water regulations and rates effective January 1, 2019 and January 1, 2020.

D-8 Resolution U-11038 – Amend and revise Tacoma Water’s Rate and Financial Policy.

Tacoma Rail

D-9 Resolution U-11039 – Authorize Tacoma Rail to reissue Tacoma Municipal Belt Line 8807 series freight switching tariff.

**H. Reports of the Director**

Update on Tacoma LED Street Light Project



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