



**City of Tacoma
Public Utility Board Meeting**

**January 25, 2023; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409**

**Join remotely: <https://us06web.zoom.us/j/84626080846>
or by dialing 253-215-8782 and entering meeting ID: 846 2608 0846**

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Regular Agenda**

Departmental

- C-1 Resolution U-11367– Award contracts and approve purchases:
 - 1. Increase contract to Workday, Inc., for cloud-based budgeting and reporting software (\$196,378, plus applicable taxes. Cumulative total \$525,679, plus applicable taxes) [Alyssa Brown, Financial Consultant Lead].
- C-2 Resolution U-11368 – Authorize execution of a collective bargaining agreement as negotiated with the Tacoma, Washington, City and Pierce County Employees Local Number 120 of the Washington State Council of County and City Employees, effective January 1, 2023 through December 31, 2025 [Dylan Carlson, Sr. Labor Relations Mgr].
- C-3 Resolution U-11369 – Authorize execution of a collective bargaining agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Custodial & Building Maintenance Unit effective January 1, 2023 through December 31, 2025 [Dylan Carlson, Sr. Labor Relations Mgr].

D. Final comments by the Board

E. Adjournment

The Public Utility Board may enter into a closed or executive session at any time during an open public meeting as provided by law

	<p>The City of Tacoma does not discriminate on the basis of disability in any of its programs, Activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the TPU Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.</p>
--	---