



**City of Tacoma
Public Utility Board Meeting**

**August 23, 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. Recognitions**
 - **2023 TPU United Way Campaign Kick-Off**
- D. Regular Agenda**

Departmental

- D-1 Resolution U-11398– Award contracts and approve purchases:
 - 1. Award contract to Resound Energy Services for installation of 34 electric vehicle chargers in downtown Tacoma (\$776,423.72, plus applicable taxes) [Jeremy Stewart, Power Energy Portfolio Analyst].
- D-2 Motion 23-05 – Authorize the Director of Utilities to enter into an amendment to the memorandum of understanding allowing for the temporary use of property at 8208 Pacific Avenue by Neighborhood and Community Services for homelessness services previously authorized by Motion 21-09, by extending the memorandum of understanding for one additional year through August 2024 [Caleb Carbone, Homeless Strategy, Systems & Service Mgr]
- D-3 Motion 23-06 – Authorize the Director to take steps to transition from the term Strategic Directive (SD) for Strategic Directives 1 through 14 to the term Guiding Principles, with each respective Strategic Directive hereafter referred to as a Guiding Principle and any reference to a Strategic Directive shall be deemed a reference to the appropriate Guiding Principle.

D-4 23-07 - Authorize the Director of Utilities to take steps to transition from the term Governance Process (GP) for Governance Processes 1 through 11 to the term Board Rules of Procedure, with each respective Governance Process hereafter referred to as a Board Rule of Procedure and any reference to a Governance Process shall be deemed a reference to the appropriate Board Rule of Procedure.

Tacoma Water

D-4 Resolution U-11399 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Prairie Line Trail Phase 2 Project and replace approximately 1,500 feet of water main [Katie Lindberg, Associate Engineer].

E. Final Board Comments

F. Adjournment

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



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