

City of Tacoma City Council Study Session Agenda

733 Market Street, Tacoma WA 98402

Conference Room 16

March 20, 2018

12:00 PM

JOINT MEETING WITH THE PUBLIC UTILITY BOARD

Call to Order

Joint City Council/Public Utility Board Executive Session - Pending Litigation Joint City Council/Public Utility Board Briefing Items

1. <u>18-0262</u> CTC Energy and Technology Draft RFI/Q Alternative Click! Partnership Models

Overview

Attachments: Presentation

2. <u>18-0263</u> Power Undergrounding Pilot Program

Attachments: Memo

Policy

Presentation

3. 18-0264 Update on Recruitment for Director of Utilities

Attachments: Memo

Status Update

City Council Briefing Items

4. 18-0265 Sound Transit 3 - Tacoma Dome Link Extension, Project and Partnership

Attachments: Presentation

Other Items of Interest

Committee Reports

Agenda Review and City Manager's Weekly Report

5. 18-0260 Weekly Report to the City Council, March 15, 2018

Attachments: March 15, 2018

Executive Session - Evaluate Interim City Council Position No. 2 Finalists' Qualifications

Adjournment

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

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