

C.3 Special Projects: Project Planning, Updates, and Clarifications

Council Action:

1. Consider contents of staff reports and discuss progress, remaining work, project timelines, and synergies among the three Special Projects.
2. Prioritize and refine remaining work under Special Project 1, including whether any components should be narrowed, deferred, or transitioned to other Council processes as needed to ensure the project remains within scope, budget, and available capacity.

C.3 Motion 1:

I move the Council:

- Adopt the recommendations in Agenda Item C.3, Supplemental Attachment 5 to refine the scope of the Council's Special Projects.
- Advance the actions in Agenda Item C.3, Supplemental Attachment 5 specified under a no-cost extension of the current Inflation Reduction Act grant, to be completed by December 31, 2027.

Moved by Corey Ridings

Seconded by Jaime Diamond

Motion passes unanimously

DRAFT - NOT FOR ADMINISTRATIVE PURPOSES