

**City of Tacoma  
Public Utility Board Meeting**

**October 26, 2022; 6:30 p.m.  
Tacoma Public Utilities – Ground Floor Auditorium  
3628 S 35<sup>th</sup> 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-11350– Award contracts and approve purchases:
1. Award contract to Green Earthworks Construction, Inc., for homeless encampment mitigation (\$1,983,860.06, plus applicable taxes. Includes option to renew for three additional one-year periods for a projected contract amount of \$1,983,860.06) [Patsy Best, Procurement and Payables Division Mgr];
  2. Award contract to Loomacres, Inc., for hazing and wildlife management at the Cowlitz trout hatchery (\$166,181.22, plus applicable taxes) [Jamie Murphy, Project Mgr.]
  3. Increase contract to Presidio Networked Solutions Group, LLC for Verint premium support care services (\$315,000, plus applicable taxes. Cumulative total \$652,940, plus applicable taxes) [Tony Landrith, Asst. Power Section Mgr.]
  4. Award contract to Regents of the University of California (dba University of California San Diego) for the Forecast Informed Reservoir Operations project (\$393,673) [Greg Volkhardt, Water Div. Mgr];
  5. Award three-year contract to Coast Rail, Inc., for railroad track and bridge maintenance repairs (\$937,440, plus applicable taxes. Includes option for two additional one-year periods for a projected contract total of \$1,562,400, plus applicable taxes) [Kyle Kellem, Roadmaster].

Tacoma Power

- C-2 Resolution U-11351 – Declare surplus and authorize the negotiated sale of approximately 1.74 acres of Tacoma Power property identified as a portion of Pierce County Assessor tax parcel No. 0317222001 located in the Graham/Eatonville vicinity of unincorporated Pierce County to Amie and Jared Brisson for \$13,500. [Greg Muller, Real Estate Officer].

- C-3 Resolution U-11352 – Declare surplus and authorize the negotiated sale of approximately 1.29 acres of Tacoma Power property identified as a portion of Pierce County Assessor tax parcel No. 0317271012 located in the Graham/Eatonville vicinity of unincorporated Pierce County to Eduardo Dominguez and Margarita Calderon for \$13,500 [Greg Muller, Real Estate Officer].
- C-4 Resolution U-11353 – Authorize Tacoma Power to enact a new tariff schedule for electric vehicle public charging effective January 1, 2023 [Ying Hall, Power Section Mgr].
- C-5 Resolution U-11354 – Amend and revise Tacoma Municipal Code Chapter 12.06 to enact a new Tacoma Power rate category of prepaid small general service [Ying Hall, Power Section Mgr].
- C-6 Resolution U-11355 – Amend and revise Tacoma Municipal Code Chapter 12.01 and 12.06A regarding inspection, permitting, and pole reconnection fees [Ying Hall, Power Section Mgr].
- C-7 Resolution U-11356 – Amend and revise Tacoma Municipal Code Chapter 12.06 regarding electric rates for two Tacoma Power rate adjustments effective April 1, 2023 and April 1, 2024 [Ying Hall, Power Section Mgr].

Tacoma Water

- C-8 Resolution U-11357 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding water rate adjustments effective January 1, 2023 and January 1, 2024 [Jodi Collins, Asst. Water Div. Mgr].

Tacoma Rail

- C-9 Resolution U-11358 – Authorize Tacoma Rail to reissue the Tacoma Municipal Belt Line 8807 series freight switching tariff for an effective date of January 1, 2023 and a tariff supplement with an effective date of January 1, 2024 [Dan McCabe, Rail CIO/CFO].

Departmental

- C-10 Motion 22-17 – The Department of Public Utilities 2023/2024 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 [Jackie Flowers, Director of Utilities].


**D. Reports of the Director**

- Utility Funding Update
- Strategic Directive Ten (SD10, Government Relations) Update

**H. Final comments by the Board**

**I. 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

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