



**** AMENDED**

SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, January 27, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, January 27, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28, this meeting will not be conducted in-person and will have telephonic and virtual access for the public to attend.

Attendance and public comment for this meeting will be done virtually through Zoom at <https://zoom.us/j/98303080650> or telephonically by dialing (253) 215-8782 and entering the meeting ID 983 0308 0650. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

C. Regular Agenda

C-1 Resolution U-11234– Award contracts and approve purchases:

1. Award three-year contract to The Okonite Company for the purchase of medium voltage insulated cable on an as-needed basis (\$4,240,899, plus applicable taxes. Option to renew for two, one-year periods for a projected contract amount of \$7,153,548.43) [Joe Parris, T&D Contract Program Manager].

- C-2 Resolution U-11235 – Approve Interlocal Agreement template and authorize the Director of Utilities to enter into said agreements for fire protection and emergency medical services with each fire district outside the city limits of Tacoma in which TPU has facilities requiring said protection or services [Dylan Harrison, Sr. Real Estate Officer].**

C-3 Motion 21-01 – Accept and approve the 2021 Work Plan for the Director of Utilities, as submitted and filed with the Clerk of the Board.

****** Resolution U-11237 - A Resolution related to a Public Utility Board Policy concerning the rate impacts associated with increases in utility taxes by jurisdictions outside the City of Tacoma and within the service area of Tacoma Public Utilities.

Tacoma Power

C-4 Adopt Second Amended Resolution U-11210 to revise sections of Chapter 6 in Title 12 of the Tacoma Municipal Code for power rate adjustments in the City of University Place effective April 1, 2021 and April 1, 2022 [Christina Leinneweber, Sr. Utilities Economist].

Tacoma Water

C-5 Adopt Second Amended Resolution U-11213 to revise sections of Chapter 10 in Title 12 of the Tacoma Municipal Code for water rate adjustments in the City of University Place effective April 1, 2021 and January 1, 2022 and April 1, 2022 [Lyna Vo, Utilities Economist].

Tacoma Rail

C-6 Resolution U-11236 – Amend the Joint Use Agreement with Sound Transit and Tacoma Rail and enter into a radio spectrum license user agreement for non-members operating under trackage rights with Sound Transit and Positive Train Control-220, LLC. [Alan Matheson, Asst. Rail Superintendent].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- Report on Strategic Directive Five (Environmental Leadership)
- Telecommunications Site License Agreement
- General Updates

E. Comments of the Board

F. Executive Session

- Review the performance of a public employee (RCW 42.30.110(1)(g))

G. Adjournment



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 Board Office at utilityboard@cityoftacoma.org or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.