



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, October 13, 2021
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, October 13, 2021 at 3:00 p.m.

*To comply with Governor Inslee's Proclamation 20-28 and the Mayor's Proclamation of Emergency Rule No. 4, 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://us06web.zoom.us/j/84286464614> or telephonically by dialing (253) 215-8782 and entering the meeting ID 842 8646 4614. 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**

Departmental

- C-1 Resolution U-11281 - Award contracts and approve purchases:
 - 1. Increase and extend contract to The Lamar Company, LLC for outdoor poster advertising (\$110,600; Cumulative total \$540,635.70, plus applicable taxes) [Rebekah Anderson, Communications Mgr].
- C-2 Motion 21-10 –That the Chair be authorized to send a letter on behalf of the Board to the City Council concerning the proposed Tideflats non-interim ordinance as set forth in the materials on file with the Clerk of the Board. [LaTasha Wortham, Regional Relations Manager]

Tacoma Water

C-3 Resolution U-11282 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Brewery District Project to install approximately 5,300 feet of four-inch to 20-inch water main along Fawcett Avenue (\$1,874,086.58, plus a 15 percent contingency for a cumulative total of \$2,155,199.57, plus applicable taxes) [Troy Saghafi, Professional Engineer].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- May 2021 Financials for Power, Water, Rail, Self-Insurance Fund
- Strategic Directive Eleven (SD11, Decarbonization/Electric Vehicles) Update
- Tacoma Power Conservation Potential and Target
- Advanced Metering Program Update
- Director of Utilities Performance Review Process Overview
- General updates

E. Comments of the Board

F. Closed Session

Labor Negotiations [RCW 42.30.140(4)(b)]

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.