



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, October 28, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, October 28, 2020 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 www.zoom.us/j/98911708475 or telephonically by dialing (253) 215-8782 and entering the meeting ID 989 1170 8475. 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**
- D. Regular Agenda**

D-1 Resolution U-11203 – Authorize changes to the eligibility criteria for the Bill Credit Assistance Program from 150 percent of federal poverty level to 60 percent of the median family income as adjusted for Section 8 income limit calculations established by the Department of Housing & Urban Development (HUD) for the Tacoma, WA HUD fair market rent area for the number of individuals in the household and to authorize the Director of Utilities, in collaboration with the Director of Environmental Services, to make adjustments to the median family income percentage during the biennium budget review [Steve Hatcher, Customer Services Manager].

Tacoma Power

D-2 Motion 20-07 – That upon concurrence by the City Council, the Director of Utilities is authorized to approve a cost sharing arrangement and resolve issues regarding prior expenditures of the Port of Tacoma in the amount of \$661,263, through a Settlement and Cost Sharing Agreement in substantially the form as set forth in the document on file with the Clerk of the Board.

- D-3 Resolution U-11204 – Authorize execution of an Energy Imbalance Market entity agreement with the California Independent System Operator and Tacoma Power [Todd Lloyd, Assistant Power Section Manager].
- D-4 Resolution U-11205 - Authorize the new Tacoma Power rate category of Prepaid Residential Service [Erin Erben, Assistant Power Section Manager].
- D-5 Resolution U-11206 – Authorize new Tacoma Power rate category of Electrofuel Service Pilot [Erin Erben, Assistant Power Section Manager].
- D-6 Resolution U-11207 – Authorize new Tacoma Power rate category of New Large Load Service [Erin Erben, Assistant Power Section Manager].
- D-7 Resolution U-11208 – Authorize new Tacoma Power rate category of Shore Power [Erin Erben, Assistant Power Section Manager].
- D-8 Resolution U-11209 – Authorize new Tacoma Power rate provisions under General Service regarding customer-owned electric generation that feeds into Tacoma Power’s grid [Erin Erben, Assistant Power Section Manager].
- D-9 Resolution U-11210 – Amend and revise Tacoma Municipal Code Chapter 12.06 regarding electric rates for two rate adjustments effective April 1, 2021 and April 1, 2022, except for the low-income senior and/or low-income disabled discount residential service rates which will be effective January 1, 2021 [Erin Erben, Assistant Power Section Manager].

Tacoma Water

- D-10 Resolution U-11211 – Authorize additional funding in the amount of \$80,000 for the East 64th Street Project administered by the City of Tacoma Department of Public Works to cover increased costs due to several unanticipated field conditions [Ali Polda, Principal Engineer].
- D-11 Resolution U-11212 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Environmental Services, South West Regions Project to replace approximately 2,300 feet of 6-inch to 16-inch water main [Ali Polda, Principal Engineer].
- D-12 Resolution U-11213 – Amend and revise Tacoma Municipal Code Chapter 12.10 regarding water regulations and rates for two rate adjustments effective January 1, 2021 and January 1, 2022 [Jodi Collins, Assistant Water Division Manager].

Tacoma Rail

- D-13 Resolution U-11214 – Authorize an update to Tacoma Rail’s Rate Policy to include a Volume Incentive Fund [Dan McCabe, Rail CIO/CFO].
- D-14 Resolution U-11215 – Authorize Tacoma Rail to reissue the Tacoma Municipal Belt Line 8807 series freight switching tariff for an effective date of January 1, 2021 and a tariff supplement with an effective date of January 1, 2022 [Dan McCabe, Rail CIO/CFO].

D-15 Resolution U-11216 – Authorize Tacoma Rail to amend its South Intermodal Yard lease agreement and operating agreement with the Port of Tacoma [Dale King, Rail Superintendent].

Departmental

D-16 Motion 20-08 – The Department of Public Utilities 2021/2022 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].

H. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration.
- August 2020 financials for Power, Water, Rail, Fleet, Self-Insurance Fund
- Racial Equity Action Plan and Budget
- Customer Engagement Portal Contract
- Legislative Policies and Legislative Agenda
- General Updates

I. Comments of the Board

J. 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.