



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, January 12, 2022
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, January 12, 2022 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/88469853031> or telephonically by dialing (253) 215-8782 and entering the meeting ID 884 6985 3031. 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-11300 - Award contracts and approve purchases:
 - 1. Increase citywide contract with Pacifica Law Group for additional bond counsel services (\$500,000. Cumulative total \$1,100,000, plus applicable taxes) [Debra Casparian, Deputy City Attorney].

- C-2 Resolution U-11301 – Authorize execution of a collective bargaining agreement as negotiated with the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division (SMART – TD), Local 1977 – Yardmasters, effective January 1, 2021 through December 31, 2024 [Dylan Carlson, Sr. Labor Relations Mgr].

C-3 Motion 22-01 - That in accordance with Tacoma Municipal Code Section 1.06.380, the Board approves the assignment of Csilla Muhl to the position of Deputy City Attorney in the Department of Public Utilities legal office upon the recommendation of the City Attorney [Tom Morrill, Chief Deputy City Attorney].

Tacoma Power

C-4 Motion 22-02 - That upon concurrence by the City Council, the Director of Utilities is hereby authorized to settle the lawsuit referenced as Coates v. City of Tacoma for the total amount of \$183,000.00 [Tom Morrill, Chief Deputy City Attorney].

D. Reports of the Director

- Update on the status and impact of the COVID-19 virus and TPU's response to the emergency declaration
- Tacoma Water Pipeline 1 Update
- Tacoma Water Long Range Financial Plan
- General updates

E. Comments of the Board

F. 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.