



SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, January 26, 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 26, 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/85394896755> or telephonically by dialing (253) 215-8782 and entering the meeting ID 853 9489 6755. 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-11302 – Authorize execution of a letter of agreement as negotiated with the Brotherhood of Locomotive Engineers and Trainmen regarding the addition of June 19 “Juneteenth” as a paid holiday for Tacoma Rail employees beginning in calendar year 2022 [Dylan Carlson, Sr. Labor Relations Mgr];

- C-2 Resolution U-11303 – Authorize execution of a letter of agreement as negotiated with the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division (SMART – TD) Conductors, regarding the addition of June 19 “Juneteenth” as a paid holiday for Tacoma Rail employees beginning in calendar year 2022 [Dylan Carlson, Sr. Labor Relations Mgr];

- C-3 Resolution U-11304 – Authorize execution of a letter of agreement as negotiated with the International Association of Sheet Metal, Air, Rail, and Transportation Workers – Transportation Division (SMART-TD) Yardmasters, regarding the addition of June 19 “Juneteenth” as a paid holiday for Tacoma Rail employees beginning in calendar year 2022 [Dylan Carlson, Sr. Labor Relations Mgr];

Tacoma Power

- C-4 Motion 22-03 – Approve final settlement of the claim of Alfred C. Davis v. City of Tacoma in the amount of \$166,900 [Tom Morrill, Chief Deputy City Attorney].

Tacoma Water

- C-5 Motion 22-04 – Approve final settlement of the claim number W-093-21 of Lonnesse Taylor in the amount of \$49,528.30 [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
- TPU Academy Update
- Power Long-Range Financial Plan
- General updates

E. Executive Session

Review the Performance of a Public Employee per RCW 42.30.110(1)(g)

F. Comments of the Board

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.