



## **SPECIAL MEETING NOTICE**

**City of Tacoma  
Public Utility Board  
Wednesday, September 9, 2020  
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, September 9, 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 [www.zoom.us/j/95356227719](http://www.zoom.us/j/95356227719) at or telephonically by dialing (253) 215-8782 and entering the meeting ID 953 5622 7719. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Written comments submitted to the Public Utility Board at [utilityboard@cityoftacoma.org](mailto: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**

### Departmental

- D-1 Resolution U-11192 – Authorize adoption of Public Utility Board Strategic Directive Ten (SD10) on Government Relations.
- D-2 Resolution U-11193 – Authorize adoption of Public Utility Board Strategic Directive Eleven (SD11) on Decarbonization.

### Tacoma Power

- D-3 Resolution U-11194 – Authorize the designation of the Alder Unit 11 Rebuild Project as a Special Project of Limited Duration allowing for the addition of staff to support key phases as well as other capital work planned for the Nisqually River Project [Ozan Ferrin, Assistant Section Manager].

- D-4 Resolution U-11195 – Authorize the sale and declare surplus approximately 31.5 acres of industrial-zoned Tacoma Power property known as the Frederickson Industrial Site located at 16515 – 16525 Canyon Road East to Exeter Canyon Land for \$10,600,000 [Greg Muller, Real Estate Officer].

#### Tacoma Rail

- D-5 Motion 20-06 – Authorize settlement of a property damage claim of GAF Corporation against Tacoma Rail in the amount of \$47,975.59.

#### **H. Reports of the Director**

- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- Products and Services Survey Results
- Tacoma Rail Proposed Budget and Rate Review.
- Tacoma Water Proposed Budget and Rate Review.
- Board Discussion on Strategic Directive 13 (Customer Service)
- Board Discussion on Strategic Directive 14 (Resource Planning)
- General Updates

#### **I. Comments of the Board**

- J. Executive Session to consider the minimum price at which real estate will be offered for sale or lease (RCW 42.30.110(1)(c)).

#### **K. 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](mailto:utilityboard@cityoftacoma.org) or 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.