



UPDATED SPECIAL MEETING NOTICE

**City of Tacoma
Public Utility Board
Wednesday, April 22, 2020
3:00 P.M.**

Notice is hereby given that a special meeting of the Tacoma Public Utility Board will be held on Wednesday, April 22, 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 access for the public to attend. The Public Utility Board meeting can be heard by dialing 1-866-705-2554 and entering the passcode 1928729, when prompted. This meeting will be broadcast on TV Tacoma and also [live streamed](#).

Call to Order

Roll Call

A. Approve Minutes of Previous Meetings

B. Comments by the Public

*Oral comments cannot be accepted at this meeting, but written comments submitted to the Board at utilityboard@cityoftacoma.org will be provided to the Board before the meeting if the comments are received by 2:00 p.m.

D. Regular Agenda


- D-1 Resolution U-11157 – Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works, Fawcett Avenue/South 21st Street Project to replace approximately 1,000 feet of 6-inch to 24-inch water main and install approximately 800 feet of water main along Fawcett Avenue and South 21st Street (\$546,718.00, plus a partner contribution of \$199,652.00, plus a 15 percent contingency. Cumulative total of \$839,349.00) [Ali Polda, Interim Assistant Division Manager].
- D-2 Resolution U-11158 - Authorize Tacoma Water to participate in the City of Tacoma, Department of Public Works Taylor Way Rehabilitation Project to install a new intertie with the City of Fife and replace approximately 6,600 feet of water main along Taylor Way, from 1,400 feet west of State Route 509 to Lincoln Avenue (\$2,712,787.00, plus a partner contribution of \$891,236.00, plus a 10 percent contingency. Cumulative total of \$3,964,425.30) [Ali Polda, Interim Assistant Division Manager].

- D-3 Resolution U-11159 – Authorize an increase in funding for the Emergency Assistance Program during the period of the state of emergency declared by the City of Tacoma in response to COVID-19 in order to allow more households to qualify for assistance. [Francine Artis, Assistant Customer Services Manager].
- D-4 Resolution U-11160 – A resolution relating to Tacoma Power; approving a supplemental ordinance; and authorizing the issuance of an electric system subordinate revenue note, series 2020 (taxable), in the principal amount of not to exceed \$100,000,000, the execution of a note purchase agreement, and other matters related thereto. [Bill Berry, Rates, Planning and Analysis Manager].
- D-5 Motion 20-03 – A motion to allow Human Resources to modify the existing competencies in the evaluation for the Director of Utilities.

K. Reports of the Director

- Earth Day/Sustainability Report
- Update on the status and impact of the COVID-19 virus and TPU’s response to the emergency declaration.
- TPU-wide budget preview and situation update, including reports from staff.
- General Director’s Report

L. Comments of the Board

	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.
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