



WEEKLY REPORT TO THE CITY COUNCIL

March 19, 2020

Members of the City Council
City of Tacoma, Washington

Dear Mayor and Council Members:

ACTION REQUESTED

1. This is a reminder that **you are required to submit** to the Public Disclosure Commission, **no later than Wednesday, April 15th your "Personal Financial Affairs Statement."** In addition, **please provide a copy of your report to the City Clerk's Office for our records.** The Public Disclosure Commission's link for filing is: <https://www.pdc.wa.gov/learn/file-online>.

ITEMS OF INTEREST

2. **The March 25, Public Utility Board Agenda is attached for your information.** Please note the following items which will be on the March 31st City Council agenda for your consideration:
 - U-11155 – Authorize the revision of Chapter 12.06 of the Tacoma Municipal Code ("TMC"), requesting that the City Council declare an emergency and amend Ordinance No. 28551 to delay a scheduled increase to electric rates due to COVID-19 related state of emergency.
3. **The Tacoma Public Utility Board study sessions have been cancelled until further notice.** The Public Utility Board office will notice when the Board study sessions reconvene.

STUDY SESSION/WORK SESSION

4. **The City Council study sessions have been cancelled until further notice.** The City Clerk's office will notice when the City Council study sessions reconvene. Notices can be found at: <http://www.cityoftacoma.org/notices>

MARK YOUR CALENDARS

5. You have been invited to the following events:

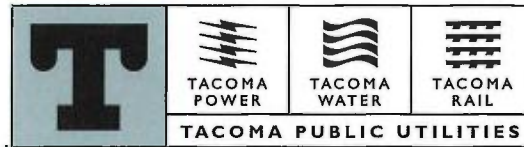
- Tacoma Community House **Welcoming The Stranger 110th Annual Luncheon Friday, April 17th 2020, 11:30 a.m. to 1:00 p.m.**, at the Hotel Murano, Bicentennial Pavilion, 1320 Broadway, Tacoma, WA 98402

Sincerely,



Elizabeth A. Pauli
City Manager

EAP:ram



City of Tacoma
Public Utility Board Meeting
March 25, 2020; 6:30 p.m.
Tacoma Public Utilities – Ground Floor Auditorium
3628 S 35th Street, Tacoma WA 98409

Call to Order

Roll Call

- A. Approve Minutes of Previous Meetings**
- B. Comments by the Public**
- C. Recognitions and Awards**
- D. Regular Agenda**

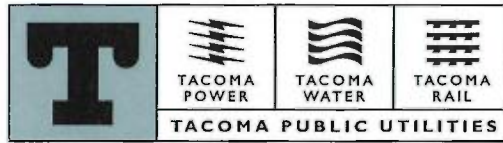
- D-1 Resolution U-11150– Award contracts and approve purchases:
 - 1. Increase contract to Altec Industries, Inc., to continue purchasing various new utility truck bodies and devices planned for replacement in 2021/2022 (\$4,087,800, plus applicable taxes. Cumulative total \$7,914,306.22, plus applicable taxes) [Don Ashmore, Fleet Manager].
 - 2. Award contract to Gordon Truck Centers, Inc., dba Freightliner Northwest for the purchase of new Freightliner model MT-55 hybrid walk-in step vans (\$7,500,000, plus applicable taxes) [Don Ashmore, Fleet Manager].
 - 3. Award seven-year contract to Power Costs, Inc., and Open Access Technologies for the implementation and licensing software that will enable Tacoma Power to participate in the California Independent System Operator's Energy Imbalance Market (\$7,940,000 and \$1,350,000, respectively) [Chris Juchau, Power Analyst].
 - 4. Increase contract with CH2M Hill Engineers, Inc., (dba Jacobs Engineering) for the seismic evaluation of the Hood Street facilities, South Tacoma pump station, and the Water operations building (\$713,355. Cumulative total of \$2,490,064) [Michel Peloquin, Professional Engineer].
- D-2 Resolution U-11151 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the pay scale and work rules for the classification of System Powers Dispatch Candidate [Cecily Hutton, Labor Negotiator].
- D-3 Resolution U-11152 – Authorize execution of a letter of agreement as negotiated with the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit regarding the creation of a new classification, the elimination of a salary step due to compression, and amendments to Section 9.1 of the collective bargaining agreement [Cecily Hutton, Labor Negotiator].

Tacoma Power

- D-4 Resolution U-11153 - Approve declaration of surplus of the Crescent Substation power transformer no longer needed for Tacoma Power's current or future needs and authorize the sale of equipment to the highest responsive bidder (Per RCW 35.94.040, a public hearing on declaration of surplus will be held). [Sean Veley, Power Supervisor].
- D-5 Resolution U-11154 – Approve and authorize execution of an easement agreement to the Tacoma Sportsmen's Club, Inc., across a portion of Tacoma Power property in the Frederickson vicinity identified as Pierce County tax parcel No. 0419302044 for \$235,000 [Greg Muller, Real Estate Officer].
- D-6 Resolution U-11155 – Authorize the revision of Chapter 12.06 of the Tacoma Municipal Code ("TMC"), requesting that the City Council declare an emergency and amend Ordinance No. 28551 to delay a scheduled increase to electric rates due to COVID-19 related state of emergency.
(to Council March 31, 2020)
- K. Reports of the Director**
- Summary of study session presentations for March 25, 2020.



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 Director's Office at 253-502-8201. TTY or speech to speech users please dial 711 to connect to Washington Relay services.



NOTICE

CANCELLATION OF STUDY SESSIONS Tacoma Public Utility Board

Notice is hereby given that the Tacoma Public Utility Board study sessions have been cancelled until further notice.

The Public Utility Board office will notice when the Board study sessions reconvene.

Charleen Jacobs
Public Utility Board Office
253-502-8201
utilityboard@cityoftacoma.org

Meeting sites are accessible to persons with disabilities. Disabled persons requiring special accommodations should contact the Executive Assistant at 502-8201 48 hours prior to meeting time.





City of Tacoma
Office of the City Clerk

March 18, 2020

NOTICE CANCELLATION OF STUDY SESSIONS

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Doris Sorum
City Clerk



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