



CITY OF
TUMWATER

**CITY COUNCIL WORK SESSION
MEETING AGENDA**

**Online via Zoom and In Person at
Tumwater Fire Department
Headquarters, EOC, 311 Israel Rd. SW,
Tumwater, WA 98501**

**Tuesday, November 14, 2023
6:00 PM**

1. Call to Order
2. Roll Call
- [3.](#) Puget Sound Energy Storm Readiness Presentation (Lisa Parks & Kristine Rompa, Senior Local Government Affairs Representative with Puget Sound Energy)
- [4.](#) Emergency Management Update (Brian Hurley)
- [5.](#) Amended Interlocal Agreement with Olympia, Lacey, & Thurston County Regarding Creation of a Public Facilities District Modification to Second Amendment (Lisa Parks)
6. Mayor/City Administrator's Report
7. Adjourn

Meeting Information

All Councilmembers will be attending remotely. The public are welcome to attend in person, by telephone or online via Zoom.

Watch Online

<https://us02web.zoom.us/j/83799531891?pwd=LzVTcGsrZXlSS3ZCODNaUXM0NEVNdz09>

Listen by Telephone

Call (253) 215-8782, listen for the prompts and enter the Webinar ID 837 9953 1891 and Passcode 155571.

Public Comment

The public may submit comments by sending an email to council@ci.tumwater.wa.us, no later than 4:00 p.m. the day of the meeting. Comments are submitted directly to the Councilmembers and will not be read individually into the record of the meeting.

Post Meeting

Video recording of this meeting will be available within 24 hours of the meeting.

<https://tcmedia.org/stream.php>

Accommodations

The City of Tumwater takes pride in ensuring that people with disabilities are able to take part in, and benefit from, the range of public programs, services, and activities offered by the City. To request an accommodation or alternate format of communication, please contact the City Clerk by calling (360)

252-5488 or email CityClerk@ci.tumwater.wa.us. For vision or hearing impaired services, please contact the Washington State Relay Services at 7-1-1 or 1-(800)-833-6384. To contact the City's ADA Coordinator directly, call (360) 754-4128 or email ADACoordinator@ci.tumwater.wa.us

TO: City Council
FROM: Lisa Parks, City Administrator
DATE: November 14, 2023
SUBJECT: Puget Sound Energy Storm Readiness Presentation

1) Recommended Action:

No action required. This is informational only.

2) Background:

Kristine Rompa, Puget Sound Energy, will give a presentation about being prepared for the approaching storm season. Kristine will talk in greater detail about how to prepare for a storm, customer resources, how PSE restores power and communicates with customers about outages and more.

3) Policy Support:

VISION | MISSION | BELIEFS

- Partnership | We work collaboratively with residents, businesses, and community organizations. We also actively partner with other jurisdictions to address regional, state, and even broader issues.
-

4) Alternatives:

This is informational only.

5) Fiscal Notes:

There is no cost associated with this presentation.

6) Attachments:

A. Storm Preparedness powerpoint

Storm Preparedness

October 2023



**PUGET
SOUND
ENERGY**

Agenda

- Safety moment
- Storm preparedness
- Infrastructure & readiness
- Customer resources
- How we restore power
- Things customers should know
- Outage communications

Safety Moment: Downed Power Lines

- Assume it's energized and stay as far away as you can.
- Stay in your car. Don't drive over downed power lines.
- If you must evacuate, jump away and land with both feet together and shuffle away from safety.



If you come across a downed wire of any kind, call 911 or the utility serving the location. For PSE, call **1-888-225-5773**

Storm preparedness

PSE's crews are constantly inspecting and maintaining all **26,000+ miles** of our electric grid. Year-round storm preparedness efforts include:

- Vegetation management
- Pole replacements
- Covered conductor (tree wire)
- Targeted reliability projects
 - Cable remediation and undergrounding
- Distribution automation, ex. SCADA breakers
- AMI meter upgrades



Readiness Infrastructure

- We have **900+ employees** with emergency response roles.
- We have **seven regional storm bases** managing local storm response.
 - Dedicated 24/7 on-call teams.
- Emergency Coordination Center (ECC)
 - Dedicated 24/7 on-call teams.
- Dedicated communications team at bases and ECC.

How power gets restored

Transmission lines

- Crews focus first on restoring power to high-voltage transmission lines

Substations

- Substations serve large numbers of customers in a broad geographic area

Distribution lines

- Crews then repair damage to distribution and service lines – the lines that directly serve homes and businesses

Things customers should know

You might see 3 types of trucks:

1. PSE – Damage Assessment
2. PSE – Electrical first responders
3. Potelco – Lineworker



If the PSE truck leaves and still no power:

- A piece of equipment needs repair and a lineworker and crew are needed
- The outage may take extra time
- Clearing right-of-way



Things customers should know

Only 2 ways we know you don't have power

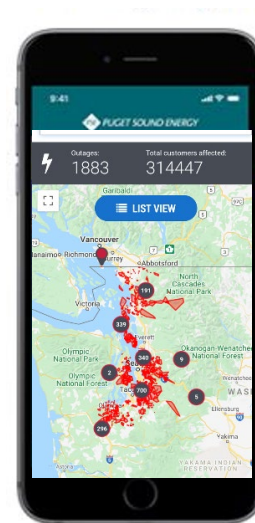
- Reporting your outage
- Substation outage

PLEASE report your power outage!

- myPSE app
- 1-888-CALL PSE

We want to hear from you!

- If you still don't have power - call us back!



Communications

- Outage map
- Report an outage
- myPSE app
- Social media
- Situation reports
- Storm resources
- Alerts & advisories
- Emergency operations

The screenshot displays the PSE Outage Map interface. On the left is a map of the Bellingham area, including locations like Birch Bay, Custer, Mountain View, Ferndale, Neptune Beach, Lummi Bay, Lummi Island, Marietta-Alderwood, Bellingham, and Geneva. A search bar at the top of the map says "Search by address, city or ZIP code". A yellow lightning bolt icon marks an outage location near Ferndale. On the right is a sidebar with a blue header "Report an outage" and a plus icon. Below it is a teal section "Active outages" with a plus icon, and an orange section "Outage details" with a close icon. Under "Outage details" are four icons: a lightning bolt (Outage reported), a warning triangle (Assessing damage), a person (Crew assigned), and a wrench (Repair crew onsite). The title "Bellingham" is displayed. Below it is a link "Notify me about this outage". The following details are listed: Start time: 10/04 08:29 AM, Customers impacted: 1, Cause: Under Investigation, Last update: 10/04 08:35 AM, and Est. restoration time: To Be Determined. At the bottom, a note says "For information about PSE's outage process click on [how power gets restored](#)."

Be prepared!

What can our customers do right now to prepare for storm season!

- Emergency and preparedness kit
- Look up tips from website
- Back up charger for phone
- Batteries



Safety & preparedness resources

Our most up-to-date information is available on our storm landing page at pse.com/storm

- This page highlights ways PSE is preparing and ways customers can prepare.
- Information for emergency responders including our energy system restoration plan.
 - We provide first responders the support they need to protect the public and themselves during electric and natural gas emergencies, including training videos, near-miss bulletins

Local updates

In Thurston County PSE has:

- 1,331 miles of pipes and overhead wire
- 1,942 miles of underground cable
- 32 Substations
- 994 Gas Mains
- 138,837 electricity customers
- 57,183 natural gas customers

Questions?

Contact info

TO: City Council
FROM: Brian Hurley, Fire Chief
DATE: November 14, 2023
SUBJECT: Emergency Management Update

1) Recommended Action:

This item is informational only.

2) Background:

Chief Hurley will provide an update on City Emergency Management related activities. This will include an overview of elected officials' responsibilities and recommended training for City staff. Information on the City Comprehensive Emergency Management Plan update will also be provided.

3) Policy Support:

Strategic Priority D: Provide and Sustain Quality Public Safety Services
Goal: Implement City Emergency Management Program

4) Alternatives:

☐ This is for discussion only

5) Fiscal Notes:

None

6) Attachments:

A. None

TO: City Council
 FROM: Lisa Parks, City Administrator
 DATE: November 14, 2023
 SUBJECT: Amended Interlocal Agreement with Olympia, Lacey, & Thurston County Regarding Creation of a Public Facilities District Modification to Second Amendment

1) Recommended Action:

Recommend the Modification to the Second Amendment to the Amended ILA with Olympia, Lacey and Thurston County regarding a creation of a Public Facilities District be forwarded to the next Council meeting on November 21, 2023 for approval on the consent calendar.

2) Background:

The cities of Olympia, Lacey, Tumwater, and Thurston County created a public facilities district ("PFD") known as the Capital Area Regional Public Facilities District by an *Interlocal Agreement for the Creation of a Public Facilities District for a Regional Center* dated June 26, 2002. This Interlocal Agreement has been amended three times since its implementation, once dated March 10, 2003, another dated August 25, 2004, and most recently dated July 12, 2006. The PFD has specifically funded the Hands on Children's Museum in Olympia and Lacey's Regional Athletic Complex ("RAC").

After the parties executed the most recent Amendment to the PFD Interlocal Agreement on July 12, 2006, the Washington State Legislature passed Engrossed House Bill 1201 (EHB 1201), Chapter 164, Laws of 2017 of the 65th Legislature, 2017 Regular Session, which became effective July 23, 2017. This bill amended RCW 82.14.390 and 82.14.485 by extending the timeline for imposing the tax to finance or refinance the construction, improvement, rehabilitation or expansion of the regional center and related parking facilities to 40 years after it was first collected. Prior to the legislative changes in EHB 1201, the tax expired 25 years after it was first collected, and it could not be used to refinance improvements or to rehabilitate or expand a regional center.

The proposed Modification to the PFD Second Amendment modifies the agreement to incorporate the Legislature's 2017 changes in EHB 1201 to RCW 82.14.390 and 82.14.485 to permit financing or refinancing of construction, improvements, rehabilitation, or expansion of the Hands on Children's Museum and the RAC in Lacey, and extends the time period for collection of the tax from when it was first collected.

3) Policy Support:

VISION | MISSION | BELIEFS

- Partnership | We work collaboratively with residents, businesses, and community organizations. We also actively partner with other jurisdictions to address regional, state, and even broader issues.
-

4) Alternatives:

- ☐ Do not approve the agreement.

5) Fiscal Notes:

The time period for collection of the tax will be extended from 25 years to 40 years from when the tax was first collected. Tax monies may be spent on improvements, rehabilitation, or expansion of the Hands on Childrens Museum and the RAC.

6) Attachments:

- A. Amended ILA with Olympia, Lacey, & Thurston County Regarding Creation of a Public Facilities District Modification to Second Amendment

**MODIFICATION TO SECOND AMENDMENT TO AMENDED INTERLOCAL
AGREEMENT REGARDING CREATION OF A
PUBLIC FACILITIES DISTRICT FOR
REGIONAL CENTERS**

THIS MODIFICATION to the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers is made and entered into by and between the City of Olympia, a municipal corporation (hereafter “Olympia”), the City of Lacey, a municipal corporation (hereafter “Lacey”), the City of Tumwater, a municipal corporation (hereafter “Tumwater”), and Thurston County (hereafter “the County”). The term “Parties” shall refer to all parties to this modification. The term “Party” shall refer to a party to this modification.

WHEREAS, the Parties hereto previously entered into an Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers dated March 10, 2003, which Agreement was amended by Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers dated August 24, 2004;

WHEREAS, the Parties have previously determined that the Hands On Children’s Museum to be sponsored by Olympia should, together with the Lacey Area Athletic, Recreation, and Special Events Complex (commonly referred to as “the RAC”), constitute the Regional Centers under said Interlocal Agreement; and

WHEREAS, since the Parties executed the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers on July 12, 2006, and said Agreement was recorded with the Thurston County Auditor under No. 3854338 on August 3, 2006, the Washington State Legislature passed Engrossed House Bill 1201 (“EHB 1201”), Chapter 164, Laws of 2017, of the 65th Legislature, 2017 Regular Session; and

WHEREAS, EHB 1201 became effective on July 23, 2017, following signature of Governor Jay Inslee and filing on May 4, 2017, as “An Act Relating to the taxing authority of public facilities districts; and amending RCW 82.14.390 and 82.14.485, and said legislation effects the Public Facilities District to whom the Parties previously entered into an Amended Interlocal Agreement; and

WHEREAS, EHB 1201 amended RCW 82.14.390 to provide in part that “[t]he tax imposed in this section expires when ~~((the))~~ bonds issued ~~((for))~~ to finance or refinance the construction, improvement, rehabilitation, or expansion of the regional center and related parking facilities are retired, but not more than ~~((twenty-five))~~ forty years after the tax is first collected”; and

WHEREAS, EHB 1201 also amended RCW 82.14.485 in part to read that the “. . . tax imposed in this section ~~((shall))~~ expires when ((the)) bonds issued ((for)) to finance or refinance the construction, improvement, rehabilitation, or expansion of the regional center and related parking facilities are retired, but not more than ((twenty-five)) forty years after the tax is first collected;

NOW THEREFORE, the Parties hereby agree to modify the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers, as follows:

1. Modification. Lacey, Olympia, Tumwater, and the County, through their respective legislative bodies, agree to modify the terms of the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers as provided in Paragraph 14 of the aforesaid Agreement, to incorporate the Legislature’s amendments in EHB 1201 to RCW 82.14.390 and 82.14.485.
2. Tax imposed for finance, refinance, construction, improvement, rehabilitation or expansion. RCW 82.14.390 and 82.14.485 currently provide that the “tax imposed in this section expires when bonds issued to finance or refinance the construction, improvement, rehabilitation, or expansion of the regional center and related parking facilities are retired, but not more than forty years after the tax is first collected.” The Parties hereby modify and amend their Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers to fully incorporate the legislative changes made by EHB 1201 to RCW 82.14.390 and 82.14.485 to permit financing or refinancing of construction, improvement, rehabilitation, or expansion of the Hands On Children’s Museum and the Lacey Area Athletic, Recreation, and Special Events Complex (“RAC”), and to extend collection of the tax to no more than forty (40) years after the tax was first collected.
3. All other terms remain in effect. All other terms of the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers remain in full force and effect.
4. Counterparts and digital or electronic signature. This modification to the Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers may be executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument. The Parties may execute this agreement by digital or electronic signature, as permitted by law.
5. Effective date of modification. This modification shall become effective as of the date of the last Party’s signature below.

6. Filing of modification with County Auditor. A final, executed Modification To Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers shall be filed by Olympia with the Thurston County Auditor as required by RCW 39.34.040.

CITY OF OLYMPIA

Steven J. Burney, City Manager
Dated_____

Approved as to form:

Mark Barber, City Attorney

CITY OF TUMWATER

Debbie Sullivan, Mayor
Dated_____

Approved as to form:

Karen Kirkpatrick, City Attorney

CITY OF LACEY

Rick Walk, City Manager
Dated_____

Approved as to form:

David Schneider, City Attorney

THURSTON COUNTY

Dated_____

Approved as to form:

Scott Cushing, Deputy Prosecuting
Attorney