



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
October 27, 2020
5:00 PM

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:03 p.m.

ROLL CALL

8 present, 1 absent (McCarthy).

All Council Members participated virtually.

FLAG SALUTE

The flag salute was led by Council Member Ushka.

MOMENT OF SILENCE

In honor of those who have lost their lives to or have been impacted by COVID-19 and systemic racism.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **20-0749** Minutes of the Economic Development Committee, September 22, 2020.

CONSENT AGENDA

2. **20-0742** Minutes of the City Council study session, July 28, 2020.
3. **20-0740** Minutes of the City Council study session, August 4, 2020.
4. **20-0741** Minutes of the City Council study session, August 11, 2020.
5. **20-0750** Minutes of the Committee of the Whole special meeting, October 13, 2020.

RESOLUTIONS

6. **RES40678** A resolution setting Thursday, December 3, 2020, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of East “K” Street, and alley, between East 26th Street and East Wiley Avenue, west of East “L” Street, for business development and expansion. (Nielsen Pacific, LTD et al.; File No. 124.1421)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40678. Seconded by Council Member Thoms. Voice vote was taken and carried. The Consent Agenda was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **20-0753** Recognizing South Sound 911.

Mayor Woodards recognized South Sound 911 and presented the recognition to Ms. Deborah Grady, Executive Director, South Sound 911.

PUBLIC COMMENT

Public Comment began at 5:14 p.m.

The City Clerk’s Office received no written comments for Public Comment.

No individuals addressed the City Council.

Public Comment ended at 5:17 p.m.

REGULAR AGENDA

8. **20-0752** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of June Sellers-Stubbs v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-05292-8, relating to an injury sustained while at the Tacoma Dome, upon payment by the City in the amount of \$52,500.

Deputy Mayor Blocker moved to authorize the City’s full and final settlement of all claims against the City in the matter of June Sellers-Stubbs v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-05292-8, relating to an injury sustained while at the Tacoma Dome, upon payment by the City in the amount of \$52,500. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

APPOINTMENTS

9. **RES40679** A resolution appointing Logan Cornwell to the Mayor's Youth Commission of Tacoma leadership team.

Deputy Mayor Blocker moved to adopt Resolution No. 40679. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

PUBLIC HEARINGS AND APPEALS

10. **20-0685** This is the date set for a public hearing by the City Council on the proposed Ad Valorem and Emergency Medical Services tax levies for 2021.

The public hearing began at 5:21 p.m.

No individuals addressed the City Council.

The public hearing ended at 5:29 p.m.

11. **20-0686** This is the date set for the first public hearing by the City Council on the proposed 2021-2022 Biennial Operating Budget.

The public hearing began at 5:29 p.m.

The City Clerk's Office received 17 written comments for the public hearing.

17 individuals addressed the City Council.

The public hearing ended at 6:10 p.m.

12. **20-0687** This is the date set for the first public hearing by the City Council on the proposed 2021-2022 Capital Budget and 2021-2026 Capital Facilities Program.

The public hearing began at 6:10 p.m.

No individuals addressed the City Council.

The public hearing ended at 6:11 p.m.

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

City Manager Elizabeth Pauli gave a report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

Council Member Thoms, Chair of the Economic Development Committee, gave a report.

Comments were made by Mayor Woodards.

Deputy Mayor Blocker moved to excuse Council Member McCarthy from the meeting. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 8 Nays: 0 Absent: 1 (McCarthy) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.