



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

April 6, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

7 present, 2 absent (McCarthy, Walker).

All Council Members participated virtually.

FLAG SALUTE

Deputy Mayor Blocker stated that we gratefully honor and acknowledge that we rest on the traditional lands of the Puyallup People where they make their home and speak the Lushootseed language.

The flag salute was led by Deputy Mayor Blocker.

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. 21-0320** Minutes of the Tacoma Arts Commission, March 8, 2021.

CONSENT AGENDA

2. **21-0326** Minutes of the City Council meeting, February 23, 2021.
3. **21-0327** Minutes of the Virtual Forum, February 23, 2021.

RESOLUTIONS

4. **RES40768** A resolution setting Tuesday, April 20, 2021, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the 2021-2022 Annual Action Plan for Housing, Community and Economic Development, and Public Services.

FIRST READING OF ORDINANCES

5. **ORD28753** An ordinance reclassifying approximately 12,000 square feet of real property, located at 7904 Pacific Avenue, from an R-2 Single-Family Dwelling District to a C-1 General Neighborhood Commercial District, to allow for the construction of a 12-unit apartment building with parking and landscaping. (Royal Construction Group, LLC; File No. LU20-0241)

Deputy Mayor Blocker moved to adopt the Consent Agenda, including Resolution No. 40768 and first reading of Ordinance No. 28753. Seconded by Council Member Thoms.

Deputy Mayor Blocker moved to accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 28753. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

Voice vote was taken and carried to adopt the Consent Agenda, including Resolution No. 40768, and setting Ordinance No. 28753 over to a date to be determined. The Consent Agenda was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **21-0335** Proclaiming April 5-11, 2021, as National Public Health Week.

Mayor Woodards proclaimed April 5-11, 2021, as National Public Health Week and presented the proclamation to Dr. Anthony Chen, Director of Health, Tacoma-Pierce County Health Department.

PUBLIC COMMENT

Public Comment began at 5:17 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:20 p.m.

REGULAR AGENDA

7. **21-0334** A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City in the matter of Joyce Giampaoli v. City of Tacoma, IHD, LLC, King County Superior Court Cause No. 19-2-15903-1 SEA, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$300,000. This represents the City's contribution to the total settlement.

Deputy Mayor Blocker moved to authorize the City's full and final settlement of all claims against the City in the matter Joyce Giampaoli v. City of Tacoma, IHD, LLC, King County Superior Court Cause No. 19-2-15903-1 SEA, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$300,000. This represents the City's contribution to the total settlement. Seconded by Council Member Thoms. Voice vote was taken and carried. The motion was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

RESOLUTIONS

8. **RES40767** (Continued from the meeting of March 30, 2021) A resolution authorizing the one-time use of \$25,000, budgeted from the Council Contingency Fund, for the purpose of supporting gun violence prevention efforts in the City; and directing the City Manager to negotiate and execute agreements with a facilitator, to convene workgroups to determine best practices for funding gun violence prevention efforts, and a research team, to review best practices to address gun and youth violence reduction.

Deputy Mayor Blocker moved to adopt Resolution No. 40767. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

APPOINTMENTS

9. **RES40769** A resolution appointing Mason Culbertson to the Human Rights Commission.

Deputy Mayor Blocker moved to adopt Resolution No. 40769. Seconded by Council Member Thoms. Voice vote was taken and carried. The Resolution was declared adopted.

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

There was no report.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Council Member Ushka, Chair of the Community Vitality and Safety Committee, gave a report.

Economic Development Committee

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

Comments were made by Mayor Woodards and Council Member Thoms.

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

Ayes: 7 Nays: 0 Absent: 2 (McCarthy, Walker) Abstaining: 0

ADJOURNMENT

The meeting was adjourned at 5:35 p.m.