



City of Tacoma

City Council Agenda

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

August 17, 2021

5:00 PM

747 Market Street, First Floor, Tacoma WA 98402
City Council Chambers

CALL TO ORDER

Mayor Woodards called the meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: 8

ABSENT: 1 (Thoms)

VIRTUAL: 2 (Blocker, Hunter)

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 21-0771** Minutes of the Planning Commission, July 21, 2021.
- 2. 21-0786** Minutes of the Tacoma Arts Commission, June 14, 2021.
- 3. 21-0785** Minutes of the Tacoma Creates Advisory Board, August 2, 2021.

CONSENT AGENDA

RESOLUTIONS

4. **RES40822** A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce, Economic Development Administration; accepting and depositing \$400,000 into the Special Revenue Fund, together with funding of \$100,000 in matching City funds, budgeted from the General Fund, for a cumulative total of \$500,000, to enable the business community to recover and rebuild from the impacts of the COVID-19 pandemic.
5. **RES40823** A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Commerce, Community Development Block Grant CARES II program; accepting and depositing \$427,319 into the Special Revenue Fund, to provide foreclosure prevention and mortgage assistance services.
6. **RES40824** A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce, Minority Business Development Agency (MBDA), Coronavirus Response and Relief Supplemental Appropriations Act; accepting and depositing \$520,347 into the MBDA Coronavirus Response and Relief Fund, to provide comprehensive relief services to minority-owned businesses for the period of July 1, 2021, through June 30, 2022.
7. **RES40825** A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce; accepting and depositing \$2,000,000 into the MBDA Business Center Program (Washington) Tacoma Business Center Fund, to operate the Minority Business Development Agency Business Center in Tacoma as a Cooperative Agreement for the period of July 1, 2021, through June 30, 2026.

MOTION: Blocker

SECOND: McCarthy

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **21-0799** Recognizing Twin Tigers Taekwondo.

PUBLIC COMMENT

Public Comment began at 5:13 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 5:17 p.m.

REGULAR AGENDA

9. **21-0800** A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Daniel L. Washburn and Kay L. Washburn v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-08782-9, relating to property damage from storm water runoff, upon payment by the City in the amount of \$190,000.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

APPOINTMENTS

10. **RES40826** A resolution reappointing Derek Young to the Board of Commissioners of the Tacoma Housing Authority, for a five-year term beginning August 23, 2021, through August 22, 2026.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

11. **RES40827** A resolution appointing Dalvin Williams-Yarbrough to the Citizen Commission on Elected Salaries to fill the remainder of an unexpired term for the position with legal experience set to expire September 30, 2021 and continuing for an additional three-year term to expire September 30, 2024.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

RESOLUTIONS

12. **RES40828** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$32,407.91, for supplementing the Tacoma-Pierce County Health Department's existing box fan filter distribution program with the distribution of an additional 500 box fan filters to East Tacoma, South Tacoma, Central Tacoma, and Northeast Tacoma, based on equity, topography and proximity to pollutants.

MOTION: Blocker
SECOND: McCarthy
ACTION: Adopted

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

UNFINISHED BUSINESS

There was no unfinished business.

REPORTS BY THE CITY MANAGER

Report was given.

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

Report was given.

MOTION: Deputy Mayor Blocker moved to excuse Council Member Thoms from the meeting tonight.

SECOND: McCarthy
ACTION: Adopted

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

ADJOURNMENT

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