



# City of Tacoma

## City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126  
Webinar Link: [www.zoom.us/j/84834233126](https://www.zoom.us/j/84834233126) Passcode: 349099  
**October 26, 2021**  
**5:00 PM**

### CALL TO ORDER

Mayor Woodards called the meeting to order at 5:02 p.m.

### ROLL CALL

**PRESENT: 9**

**ABSENT: 0**

All Council Members participated virtually.

### FLAG SALUTE

Mayor Woodards 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 Council Member Hunter.

### MOMENT OF SILENCE

In honor of the four community members lost to gun violence on the Eastside last Thursday – Raymond Williams, Natasha Brincefield, Maria Nunez, and Emery Iese, as well as 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. **21-1017** Minutes of the Landmarks Preservation Commission, June 23, 2021.
2. **21-0999** Minutes of the Tacoma Arts Commission, September 13, 2021.

## CONSENT AGENDA

3. **21-1034** Minutes of the City Council meeting, May 18, 2021.
4. **21-1036** Minutes of the City Council special meeting, May 21, 2021.
5. **21-1035** Minutes of the Committee of the Whole special meeting, July 20, 2021.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: The Consent Agenda was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**  
**Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **21-1013** Proclaiming October 2021 as Safe Infant Sleep Awareness Month.
7. **21-1026** Presentation from the City Manager regarding Systems Transformation.

## PUBLIC COMMENT

**Public Comment began at 5:25 p.m.**

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

**No individuals addressed the City Council.**

**Public Comment ended at 5:28 p.m.**

## REGULAR AGENDA

8. **21-1033** A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Elizabeth Smith v. the City of Tacoma; Church of the Living God; and Ashley Perry, Pierce County Superior Court Cause No. 19-2-05576-1, relating to personal injuries from a sidewalk trip and fall accident, upon payment by the City in the amount of \$61,250, which represents the City's portion of the total settlement.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: The motion was declared adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

### RESOLUTIONS

9. **RES40856** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey the parcels located at 2512 Pacific Avenue and 2515 South Tacoma Way, to Cornus House LLC, to allow for expanded development, for the amount of \$380,000.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

10. **RES40857** A resolution declaring surplus and authorizing the execution of a Quitclaim Deed to convey park property located at 4801 South Park Avenue, also known as Gas Station Park, to Metropolitan Park District of Tacoma, for the continued growth and expansion of the park.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

11. **RES40858** A resolution increasing the Commission on Immigrant and Refugee Affairs membership from 11 to 13 members.

**MOTION: Blocker**

**SECOND: Thoms**

**ACTION: Adopted.**

**Ayes: 9 Nays: 0 Absent: 0 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**

Infrastructure, Planning, and Sustainability Committee

**Council Member Walker, Vice Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.**

## **ADJOURNMENT**

**The meeting was adjourned at 5:46 p.m.**