CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (McCarthy)

All Council Members participated virtually.

FLAG SALUTE

Council Member Ushka 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 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

2. 21-1053 Minutes of the Public Utility Board special meeting, October 13, 2021.
3. 21-1012 Minutes of the Tacoma Public Library Board of Trustees, July 21, 2021.

CONSENT AGENDA

4. 21-1037 Minutes of the City Council meeting, May 25, 2021.

RESOLUTIONS

6. RES40859 A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Washington State Department of Transportation, increasing the amount by $638,413, for a total of $1,269,735; accepting and depositing said sum into the Transportation Capital Fund, for design changes to the roadway geometrics to reconfigure the directional pedestrian ramps, increase the pavement restoration area of the intersection, upgrade and add crossing signals, and replace damaged signal poles along South 56th Street and Tacoma Mall Boulevard at the I-5 Interchange.

MOTION: Blocker
SECOND: Thoms
ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. 21-1054 Recognizing Senator Jeannie Darneille.
PUBLIC COMMENT

Public Comment began at 5:06 p.m.

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

No individuals addressed the City Council.

Public Comment ended at 5:06 p.m.

REGULAR AGENDA

8. **21-1049**  A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Frederick P.S. Whang and Kihyen Whang, and 201 Broadway Condominium Association v. City of Tacoma, Pierce County Superior Court Cause No. 19-2-12518-2, relating to the right-of-way at South 2nd Street between Stadium Way and Broadway, quit-claiming this area to the abutting property owners while retaining the necessary easements for utilities.

MOTION: Blocker
SECOND: Thoms
ACTION: The motion was declared adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (McCarthy)_  Abstaining: _0_

APPOINTMENTS

9. **RES40860**  A resolution appointing Andrea Cobb to the Tacoma Public Library Board of Trustees for a five-year term beginning January 20, 2022, through January 19, 2027.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

Ayes: _8_  Nays: _0_  Absent: _1 (McCarthy)_  Abstaining: _
RESOLUTIONS

10. **RES40861** A resolution authorizing the extension of the Recycle Reset Project, and continuing the designation as a Special Project of Limited Duration, to extend existing project positions and continue focused education and outreach around waste reduction, recycling contamination issues, and the implementation and monitoring of changes to the residential recycling system related to glass recycling, through December 31, 2022.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

Ayes: _8_   Nays:  _0_   Absent: _1 (McCarthy)_   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.

MOTION: Blocker
SECOND: Thoms
ACTION: To excuse Council Member McCarthy from the meeting.

Ayes: _8_   Nays:  _0_   Absent: _1 (McCarthy)_   Abstaining: _0_

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.