



# 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  
**November 2, 2021**  
**5:00 PM**

### 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

1. [21-1045](#) Minutes of the Economic Development Committee, May 25, 2021.
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.
5. [21-1050](#) Minutes of the Virtual Forum, 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.**