



City of Tacoma

City Council Agenda

Dial: 253-215-8782 Meeting ID: 848 3423 3126
Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099
November 23, 2021
5:00 PM

CALL TO ORDER

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

ROLL CALL

PRESENT: 8

ABSENT: 1 (Hunter)

All Council Members participated virtually.

FLAG SALUTE

Council Member Walker 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 Walker.

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. [21-1136](#) Minutes of the Landmarks Preservation Commission, July 14, 2021.
2. [21-1137](#) Minutes of the Landmarks Preservation Commission, July 28, 2021.
3. [21-1153](#) Minutes of the Public Utility Board special meeting, October 21, 2021.
4. [21-1154](#) Minutes of the Public Utility Board special meeting, October 27, 2021.
5. [21-1139](#) Minutes of the Tacoma Arts Commission, October 11, 2021.

CONSENT AGENDA

6. [21-1140](#) Minutes of the joint City Council and Public Utility Board study session, May 11, 2021.
7. [21-1151](#) Minutes of the City Council study session, May 18, 2021.
8. [21-1146](#) Minutes of the City Council study session, May 25, 2021.
9. [21-1147](#) Minutes of the City Council study session, June 8, 2021.
10. [21-1155](#) Minutes of the City Council study session, June 15, 2021.

RESOLUTIONS

11. [RES40872](#) A resolution setting Thursday, January 6, 2022, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of an alley, abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, for expanded yard use.
(Aaron Beckord; File No. 124.1425)

MOTION: Blocker

SECOND: Thoms

ACTION: The Consent Agenda was declared adopted.

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

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [21-1126](#) Proclaiming Saturday, November 27, 2021, as Small Business Saturday.
13. [21-1148](#) Presentation from the City Manager regarding Systems Transformation.

PUBLIC COMMENT

Public Comment began at 5:19 p.m.

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

Two individuals addressed the City Council.

Public Comment ended at 5:23 p.m.

REGULAR AGENDA

APPOINTMENTS

14. [RES40873](#) A resolution appointing and reappointing individuals to the Community's Police Advisory Committee.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

15. [RES40874](#) A resolution appointing individuals to the Mayor's Youth Commission of Tacoma leadership team.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

RESOLUTIONS

16. [RES40875](#) A resolution designating 29 Public Works and Environmental Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, through December 31, 2027.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

17. [RES40876](#) A resolution authorizing the execution of a non-exclusive perpetual easement to Roy Meadows Development Group LLC, for the amount of \$25,000, accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a private road crossing in a portion of Tacoma Rail Mountain Division right-of-way, to serve a planned residential subdivision in the City of Roy.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

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

18. [RES40877](#) A resolution adopting the priority issues for the 2022 sessions of the United States Congress and Washington State Legislature.

MOTION: Blocker
SECOND: Thoms
ACTION: Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Hunter) 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 McCarthy, Chair of the Infrastructure, Planning, and Sustainability Committee, gave a report.

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

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

ADJOURNMENT

The meeting was adjourned at 6:08 p.m.