



City of Tacoma

City Council Agenda

747 Market Street, Tacoma WA 98402, Council Chambers

Dial: 253-215-8782 Meeting ID: 848 3423 3126

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

August 16, 2022

5:00 PM

CALL TO ORDER

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

SWEARING IN CEREMONY FOR COUNCIL MEMBER OLGY DIAZ

Council Member Olgy Diaz was sworn into office by Justice Mary Yu.

ROLL CALL

PRESENT: 9

ABSENT: 0

FLAG SALUTE

Council Member Bushnell 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 Bushnell.

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. 22-0891** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 21, 2022.
- 2. 22-0906** Minutes of the Infrastructure, Planning, and Sustainability Committee, May 11, 2022.
- 3. 22-0907** Minutes of the Infrastructure, Planning, and Sustainability Committee, May 25, 2022.
- 4. 22-0904** Minutes of the Public Utility Board study session, July 27, 2022.

5. **22-0903** Minutes of the Public Utility Board meeting, July 13, 2022.
6. **22-0895** Minutes of the Tacoma Arts Commission June 13, 2022.
7. **22-0890** Minutes of the Tacoma Creates Advisory Board, June 6, 2022.

CONSENT AGENDA

8. **22-0905** Minutes of the joint City Council and Public Utility Board study session, May 17, 2022.
9. **22-0900** Minutes of the City Council meeting, June 7, 2022.

MOTION: Ushka

SECOND: Blocker

ACTION: The Consent Agenda was declared adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

Public Comment began at 5:15 p.m.

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

One individual addressed the City Council.

Public Comment ended at 5:17 p.m.

REGULAR AGENDA

10. **22-0902** A motion may be considered to concur with the August 10, 2022, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all repair cost-related claims against the City by Spartan Plumbing Inc., Claim No. L-023-22, relating to contractor negligence in setting a utility pole and damage to a residential sewer line, upon payment by the City in the amount of \$31,833.68.

MOTION: Ushka

SECOND: Blocker

ACTION: Adopted.

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

11. **22-0909** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Keith Armstrong v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-07394-1, relating to claims associated with his prior City employment, upon payment by the City in the amount of \$199,000.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

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

APPOINTMENTS

12. **RES41016** A resolution appointing and reappointing individuals to the Transportation Commission.

MOTION: Ushka
SECOND: Blocker
ACTION: Adopted.

Ayes: 9 Nays: 0 Absent: 0 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

Infrastructure, Planning, and Sustainability Committee

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

ADJOURNMENT

The meeting was adjourned at 5:26 p.m.