



City of Tacoma

City Council Agenda

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

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

October 26, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1017](#) Minutes of the Landmarks Preservation Commission, June 23, 2021.
Attachments: [LPCMin20210623](#)
2. [21-0999](#) Minutes of the Tacoma Arts Commission, September 13, 2021.
Attachments: [TACMin20210913](#)

CONSENT AGENDA

3. [21-1034](#) Minutes of the City Council meeting, May 18, 2021.
Attachments: [CCMin20210518](#)
4. [21-1036](#) Minutes of the City Council special meeting, May 21, 2021.
Attachments: [CCMin20210521SpMtg](#)
5. [21-1035](#) Minutes of the Committee of the Whole special meeting, July 20, 2021.
Attachments: [COWMin20210720SpMtg](#)

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.

Attachments: [Presentation](#)

PUBLIC COMMENT

This is the time set aside for public comment on Resolutions and first and final reading of Ordinances. Speakers are asked to identify the specific legislation they wish to address. To request to speak during Public Comment, please press the Raise Hand button near the bottom of your Zoom window or *9 on your phone. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at www.zoom.us/j/84834233126 and entering the Meeting ID 848 3423 3126 and Passcode 349099, when prompted.

Written comments may be submitted to cityclerk@cityoftacoma.org every Tuesday before 4:00 p.m. prior to that evening's City Council meeting for the Public Comment period. Comments will be compiled and sent to the City Council and posted on the City's webpage at cityoftacoma.org/writtencomments.

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.

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. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
- Attachments: [Resolution No. 40856](#)
- [City Council Action Memorandum](#)
- [Agreements](#)
- [Map](#)
- [Presentation](#)
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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. [Jennifer Hines, Assistant Division Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]
- Attachments: [Resolution No. 40857](#)
- [City Council Action Memorandum](#)
- [Map](#)
- [Presentation](#)
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11. [RES40858](#) A resolution increasing the Commission on Immigrant and Refugee Affairs membership from 11 to 13 members. [Council Member Ushka]
- Attachments: [Resolution No. 40858](#)
- [City Council Action Memorandum](#)
- [Council Consideration Request](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

ADJOURNMENT

The City Council may enter into a closed or executive session at any time during an open public meeting as provided by law.

The City of Tacoma does not discriminate on the basis of disability in any of its programs, activities, or services. To request this information in an alternative format or to request a reasonable accommodation, please contact the City Clerk's Office at 253-591-5505, before 5:00 p.m., on the Monday preceding the City Council meeting. TTY or speech to speech users please dial 711 to connect to Washington Relay Services.

Individuals using language or sign interpreters will be provided additional time when testifying before the City Council.