



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

January 3, 2023

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [23-0010](#) Minutes of the Government Performance and Finance Committee, September 6, 2022.
Attachments: [GPFMin20220906](#)

CONSENT AGENDA

2. [22-1421](#) Minutes of the City Council meeting, August 30, 2022.
Attachments: [CCMin20220830](#)
3. [22-1420](#) Minutes of the Virtual Forum, August 23, 2022.
Attachments: [CCMin20220823VF](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

4. [23-0008](#) Proclaiming Saturday, January 7, 2023, as Cambodian Educational and Cultural Exchange Heritage Day.

PUBLIC COMMENT

This is the time set aside for public comment on motions, resolutions, and first and final reading of ordinances. Speakers are asked to identify the specific legislation they wish to address. To comment virtually, use the Zoom link or phone number listed at the top of the agenda and press the Raise Hand button near the bottom of your Zoom window or *9 on your phone; if speaking in person, please sign in at the back of the Council Chambers. Your name or the last four digits of your phone number will be called out when it is your turn to speak.

Written comments may be submitted to cityclerk@cityoftacoma.org at least 24 hours prior to the Tuesday evening 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

5. [23-0011](#) A motion may be considered to authorize the City's full and final settlement of all personal injury claims against the City by Tony Palas in the matter of Tony Palas v. City of Tacoma Police Department, Pierce County Superior Court Cause No. 21-2-06606-4, relating to an automobile accident, upon payment by the City in the amount of \$1,250,000.

APPOINTMENTS

6. [RES41111](#) A resolution nominating and electing Council Member Kristina Walker to the office of Deputy Mayor to serve a one-year term to expire December 31, 2023. [Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41111](#)

[City Council Action Memorandum](#)

RESOLUTIONS

7. [RES41112](#) A resolution authorizing the execution of a Letter of Agreement with the Professional Public Safety Management Association, regarding deposits made to a Voluntary Employee Beneficiary Association account upon an employee's retirement or death. [Dylan Carlson, Senior Labor Relations Manager; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41112](#)

[City Council Action Memorandum](#)

[Agreement](#)

8. [RES41113](#) A resolution authorizing the execution of an amendment to the contract with Gordon Thomas Honeywell Governmental Affairs, LLC, in the amount of \$187,800, plus applicable taxes, for a cumulative total of \$563,400, budgeted from the General Fund, for continued legislative lobbying services for the years 2023 and 2024.

[Sonja Hallum, Government Relations Officer; Elizabeth Pauli, City Manager]

Attachments: [Resolution No. 41113](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

9. [RES41114](#) A resolution authorizing the execution of an amendment to the contract with Simon and Company Incorporated, in the amount of \$173,006, plus applicable taxes, for a cumulative total of \$516,790, budgeted from the General Fund, for continued legislative lobbying services for the years 2023 and 2024.

[Sonja Hallum, Government Relations Officer; Elizabeth Pauli, City Manager]

Attachments: [Resolution No. 41114](#)

[City Council Action Memorandum](#)

[Amendment](#)

[Agreement](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development 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.