



# City of Tacoma

## City Council Agenda

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**August 17, 2021**

**5:00 PM**

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747 Market Street, First Floor, Tacoma WA 98402  
City Council Chambers

### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

### ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-0771](#) Minutes of the Planning Commission, July 21, 2021.  
Attachments: [PCMin20210721](#)
2. [21-0786](#) Minutes of the Tacoma Arts Commission, June 14, 2021.  
Attachments: [TACMin20210614](#)
3. [21-0785](#) Minutes of the Tacoma Creates Advisory Board, August 2, 2021.  
Attachments: [TCABMin20210802](#)

## CONSENT AGENDA

### RESOLUTIONS

4. [RES40822](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce, Economic Development Administration; accepting and depositing \$400,000 into the Special Revenue Fund, together with funding of \$100,000 in matching City funds, budgeted from the General Fund, for a cumulative total of \$500,000, to enable the business community to recover and rebuild from the impacts of the COVID-19 pandemic.  
[Carol Wolfe, Division Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40822](#)  
[City Council Action Memorandum](#)
5. [RES40823](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the Washington State Department of Commerce, Community Development Block Grant CARES II program; accepting and depositing \$427,319 into the Special Revenue Fund, to provide foreclosure prevention and mortgage assistance services.  
[Felicia Medlen, Housing Division Manager; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40823](#)  
[City Council Action Memorandum](#)
6. [RES40824](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce, Minority Business Development Agency (MBDA), Coronavirus Response and Relief Supplemental Appropriations Act; accepting and depositing \$520,347 into the MBDA Coronavirus Response and Relief Fund, to provide comprehensive relief services to minority-owned businesses for the period of July 1, 2021, through June 30, 2022.  
[Linda Womack, Supervisor; Jeff Robinson, Director, Community and Economic Development]  
**Attachments:** [Resolution No. 40824](#)  
[City Council Action Memorandum](#)  
[Award Letter](#)

7. [RES40825](#) A resolution authorizing the execution of a grant agreement and any associated term extensions with the United States Department of Commerce; accepting and depositing \$2,000,000 into the MBDA Business Center Program (Washington) Tacoma Business Center Fund, to operate the Minority Business Development Agency Business Center in Tacoma as a Cooperative Agreement for the period of July 1, 2021, through June 30, 2026.  
[Linda Womack, Supervisor; Jeff Robinson, Director, Community and Economic Development]

**Attachments:** [Resolution No. 40825](#)

[City Council Action Memorandum](#)

[Award Letter](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [21-0799](#) Recognizing Twin Tigers Taekwondo.

## 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. If you are attending virtually, 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. If you are attending in person, please sign in with the Clerk at the back of the room.

The City Council meeting can be heard by dialing 253-215-8782 or through Zoom at [www.zoom.us/j/84834233126](http://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](mailto: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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

9. [21-0800](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Daniel L. Washburn and Kay L. Washburn v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-08782-9, relating to property damage from storm water runoff, upon payment by the City in the amount of \$190,000.

## APPOINTMENTS

10. [RES40826](#) A resolution reappointing Derek Young to the Board of Commissioners of the Tacoma Housing Authority, for a five-year term beginning August 23, 2021, through August 22, 2026.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40826](#)  
[City Council Action Memorandum](#)
11. [RES40827](#) A resolution appointing Dalvin Williams-Yarbrough to the Citizen Commission on Elected Salaries to fill the remainder of an unexpired term for the position with legal experience set to expire September 30, 2021 and continuing for an additional three-year term to expire September 30, 2024.  
[Mayor Woodards]  
**Attachments:** [Resolution No. 40827](#)  
[City Council Action Memorandum](#)

## RESOLUTIONS

12. [RES40828](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$32,407.91, for supplementing the Tacoma-Pierce County Health Department's existing box fan filter distribution program with the distribution of an additional 500 box fan filters to East Tacoma, South Tacoma, Central Tacoma, and Northeast Tacoma, based on equity, topography and proximity to pollutants.  
[Council Member Beale]  
**Attachments:** [Resolution No. 40828](#)  
[City Council Action Memorandum](#)  
[Council Consideration Request](#)

## UNFINISHED BUSINESS

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance 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.