



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 23, 2022

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [22-0919](#) Minutes of the Government, Performance and Finance Committee, June 7, 2022.
Attachments: [GPFMin20220607](#)
2. [22-0916](#) Minutes of the Landmarks Preservation Commission, January 26, 2022.
Attachments: [LPCMin20220126](#)
3. [22-0917](#) Minutes of the Landmarks Preservation Commission, February 9, 2022.
Attachments: [LPCMin20220209](#)

CONSENT AGENDA

4. [22-0937](#) Minutes of the City Council study session, May 24, 2022.
Attachments: [SSMin20220524](#)
5. [22-0938](#) Minutes of the City Council study session, June 7, 2022.
Attachments: [SSMin20220607](#)
6. [22-0918](#) Minutes of the City Council meeting, June 14, 2022.
Attachments: [CCMin20220614](#)

7. [22-0920](#) Minutes of the City Council meeting, June 21, 2022.

Attachments: [CCMin20220621](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. [22-0935](#) Presentation recognizing Tacoma as a Stars and Stripes City.

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 request to speak virtually, please 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.

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 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

9. [22-0929](#) A motion may be considered to authorize the City's full and final settlement of all property damage claims against the City by William Anderson, Claim No. 17075, relating to a sewer backup, upon payment by the City in the amount of \$32,824.78.

APPOINTMENTS

10. [RES41017](#) A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for the year 2022.

[Mayor Woodards]

Attachments: [Resolution No. 41017](#)

[City Council Action Memorandum](#)

COMMUNICATIONS

11. [22-0930](#) City Clerk transmitting the Citizen Commission on Elected Salaries' decision regarding the Mayor and City Council Members' annual salary.

Attachments: [Decision](#)

RESOLUTIONS

12. [RES41018](#) A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to fund entertainment and arts programming at the 2022 Hilltop Street Fair. [Council Member Blocker]

Attachments: [Resolution No. 41018](#)

[City Council Action Memorandum](#)

[City Council Consideration Request](#)

FIRST READING OF ORDINANCES

13. [ORD28828](#) An ordinance amending Amended Ordinance No. 28786, to accept mandatory and recommended conditions of approval of Exhibit B, Title 19 of the Municipal Code, entitled "Shoreline Master Program", as provided by the Washington State Department of Ecology.

[Steve Victor, Deputy City Attorney; Peter Huffman, Director, Planning and Development Services]

Attachments: [Ordinance No. 28828](#)

[City Council Action Memorandum](#)

[Conditional Approval](#)

[Findings and Conclusions](#)

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety 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.