



City of Tacoma

City Council Agenda

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

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

November 2, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1045](#) Minutes of the Economic Development Committee, May 25, 2021.
Attachments: [EDCMin20210525](#)
2. [21-1053](#) Minutes of the Public Utility Board special meeting, October 13, 2021.
Attachments: [PUBMin20211013SpMtg](#)
3. [21-1012](#) Minutes of the Tacoma Public Library Board of Trustees, July 21, 2021.
Attachments: [TPLMin20210721](#)

CONSENT AGENDA

4. [21-1037](#) Minutes of the City Council meeting, May 25, 2021.
Attachments: [CCMin20210525](#)
5. [21-1050](#) Minutes of the Virtual Forum, May 25, 2021.
Attachments: [CCMin20210525VF](#)

RESOLUTIONS

6. [RES40859](#) A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Washington State Department of Transportation, increasing the amount by \$638,413, for a total of \$1,269,735; accepting and depositing said sum into the Transportation Capital Fund, for design changes to the roadway geometrics to reconfigure the directional pedestrian ramps, increase the pavement restoration area of the intersection, upgrade and add crossing signals, and replace damaged signal poles along South 56th Street and Tacoma Mall Boulevard at the I-5 Interchange. [Jon Kulju, Project Manager; Kurtis D. Kingsolver, P.E., Director, Public Works]

Attachments: [Resolution No. 40859](#)

[City Council Action Memorandum](#)

[Agreement](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. [21-1054](#) Recognizing Senator Jeannie Darneille.

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. [21-1049](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Frederick P.S. Whang and Kihyen Whang, and 201 Broadway Condominium Association v. City of Tacoma, Pierce County Superior Court Cause No. 19-2-12518-2, relating to the right-of-way at South 2nd Street between Stadium Way and Broadway, quit-claiming this area to the abutting property owners while retaining the necessary easements for utilities.

APPOINTMENTS

9. [RES40860](#) A resolution appointing Andrea Cobb to the Tacoma Public Library Board of Trustees for a five-year term beginning January 20, 2022, through January 19, 2027.
[Mayor Woodards]

Attachments: [Resolution No. 40860](#)

[City Council Action Memorandum](#)

RESOLUTIONS

10. [RES40861](#) A resolution authorizing the extension of the Recycle Reset Project, and continuing the designation as a Special Project of Limited Duration, to extend existing project positions and continue focused education and outreach around waste reduction, recycling contamination issues, and continue the implementation and monitoring of changes to the residential recycling system related to glass recycling, through December 31, 2022.
[Lewis Griffith, P.E., Solid Waste Management Division Manager;
Michael P. Slevin III, P.E., Director, Environmental Services]

Attachments: [Resolution No. 40861](#)

[City Council Action Memorandum](#)

[Presentation](#)

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.