



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 23, 2021

5:00 PM

CALL TO ORDER

ROLL CALL

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. [21-1136](#) Minutes of the Landmarks Preservation Commission, July 14, 2021.
Attachments: [LPCMin20210714](#)
2. [21-1137](#) Minutes of the Landmarks Preservation Commission, July 28, 2021.
Attachments: [LPCMin20210728](#)
3. [21-1153](#) Minutes of the Public Utility Board special meeting, October 21, 2021.
Attachments: [PUBMin20211021SpMtg](#)
4. [21-1154](#) Minutes of the Public Utility Board special meeting, October 27, 2021.
Attachments: [PUBMin20211027SpMtg](#)
5. [21-1139](#) Minutes of the Tacoma Arts Commission, October 11, 2021.
Attachments: [TACMin20211011](#)

CONSENT AGENDA

6. [21-1140](#) Minutes of the joint City Council and Public Utility Board study session, May 11, 2021.
Attachments: [SSMin20210511JntMtg](#)
7. [21-1151](#) Minutes of the City Council study session, May 18, 2021.
Attachments: [SSMin20210518](#)
8. [21-1146](#) Minutes of the City Council study session, May 25, 2021.
Attachments: [SSMin20210525](#)
9. [21-1147](#) Minutes of the City Council study session, June 8, 2021.
Attachments: [SSMin20210608](#)
10. [21-1155](#) Minutes of the City Council study session, June 15, 2021.
Attachments: [SSMin20210615](#)

RESOLUTIONS

11. [RES40872](#) A resolution setting Thursday, January 6, 2022, at 1:30 p.m., as the date for a hearing by the Hearing Examiner on the request to vacate a portion of an alley, abutting and lying south of East 30th Street, between East “K” Street to the west, and Valley View Terrace to the east, for expanded yard use.
(Aaron Beckord; File No. 124.1425)
[Teague Pasco, Senior Real Estate Specialist; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40872](#)
[City Council Action Memorandum](#)
[Maps](#)

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. [21-1126](#) Proclaiming Saturday, November 27, 2021, as Small Business Saturday.
13. [21-1148](#) 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

APPOINTMENTS

14. [RES40873](#) A resolution appointing and reappointing individuals to the Community's Police Advisory Committee.
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]
Attachments: [Resolution No. 40873](#)
[City Council Action Memorandum](#)

15. [RES40874](#) A resolution appointing individuals to the Mayor's Youth Commission of Tacoma leadership team.
[Ted Richardson, Management Fellow; Tadd Wille, Deputy City Manager, City Manager's Office]
Attachments: [Resolution No. 40874](#)
[City Council Action Memorandum](#)

RESOLUTIONS

16. [RES40875](#) A resolution designating 29 Public Works and Environmental Services projects as Special Projects of Limited Duration, and designating general salary classifications and benefits for persons employed on said projects, through December 31, 2027. [Chris E. Larson, P.E., Engineering Division Manager; Kurtis D. Kingsolver, Director, Public Works; Michael P. Slevin III, P.E., Director, Environmental Services]
Attachments: [Resolution No. 40875](#)
[City Council Action Memorandum](#)
17. [RES40876](#) A resolution authorizing the execution of a non-exclusive perpetual easement to Roy Meadows Development Group LLC, for the amount of \$25,000, accepting and depositing said sum into the Tacoma Rail Mountain Division Fund, for a private road crossing in a portion of Tacoma Rail Mountain Division right-of-way, to serve a planned residential subdivision in the City of Roy. [Greg Muller, Real Estate Officer; Kurtis D. Kingsolver, P.E., Director, Public Works]
Attachments: [Resolution No. 40876](#)
[City Council Action Memorandum](#)
[Easement](#)
[Maps](#)
[Presentation](#)
18. [RES40877](#) A resolution adopting the priority issues for the 2022 sessions of the United States Congress and Washington State Legislature. [Anita Gallagher, Assistant to the City Manager; Elizabeth Pauli, City Manager]
Attachments: [Resolution No. 40877](#)
[City Council Action Memorandum](#)
[Federal Legislative Agenda](#)
[State Legislative Agenda](#)

UNFINISHED BUSINESS**REPORTS BY THE CITY MANAGER**

19. [21-1180](#) Home in Tacoma Project proposed amendments review.
Attachments: [Presentation](#)

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.