



# 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

**January 11, 2022**

**5:00 PM**

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### CALL TO ORDER

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [22-0014](#) Minutes of the Tacoma Community Redevelopment Authority, December 2, 2021.  
**Attachments:** [TCRAMin20211202](#)

### CONSENT AGENDA

2. [22-0022](#) Minutes of the City Council study session, August 10, 2021.  
**Attachments:** [SSMin20210810](#)
3. [22-0028](#) Minutes of the joint City Council and Public Utility Board study session, August 17, 2021.  
**Attachments:** [SSMin20210817JntMtg](#)
4. [22-0017](#) Minutes of the City Council meeting, October 5, 2021.  
**Attachments:** [CCMin20211005](#)
5. [22-0020](#) Minutes of the City Council meeting, October 12, 2021.  
**Attachments:** [CCMin20211012](#)
6. [22-0023](#) Minutes of the City Council meeting, October 19, 2021.  
**Attachments:** [CCMin20211019](#)

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

7. [22-0018](#) Proclaiming Monday, January 17, 2022, as Martin Luther King Jr. Day.
8. [22-0019](#) Proclaiming January 2022 as National Mentoring Month.
9. [22-0021](#) Compassionate Tacoma Recognition.
10. [22-0015](#) 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](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**

11. [22-0016](#) A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Washington State Department of Transportation v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-05528-5, relating to construction costs resulting from WSDOT's Interstate 5 Northbound HOV project between the Puyallup River and Portland Avenue, upon payment by the City in the amount of \$3.5 million.

12. [22-0030](#) A motion may be considered to authorize the City's payment of the balance of its self-insured retention, in the amount of \$2,633,302, toward the full and final settlement of all claims against the City in the matter of Cesar Beltran-Serrano, an incapacitated person, individually, and Bianca Beltran as guardian *ad litem* of the person and estate of Cesar Beltran-Serrano v. City of Tacoma, Pierce County Superior Court Cause No. 15-2-11618-1, a case relating to an officer-involved shooting, with the balance of the \$6,000,000 settlement to be paid by the City's excess liability insurance carrier.

## APPOINTMENTS

13. [RES40902](#) A resolution appointing the City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2022.  
[Mayor Woodards]

**Attachments:** [Resolution No. 40902](#)

[City Council Action Memorandum](#)

## FINAL READING OF ORDINANCES

14. [ORD28801](#) An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the Tacoma Police Union, Local 6, I.U.P.A.; the Tacoma Police Management Association, Local 26; and the Professional Public Safety Management Association.  
[Kari L. Louie, Assistant Director; Shelby Fritz, Director, Human Resources]

**Attachments:** [Ordinance No. 28801](#)

[City Council Action Memorandum](#)

[Fiscal Impact Memorandums](#)

[Ordinance Disclosure Memorandum](#)

## UNFINISHED BUSINESS

## COMMUNITY FORUM

The purpose of Community Forum is to assist the City Council in making policy decisions. Items of discussion will be limited to matters over which the City Council has jurisdiction. Arguments shall not be made in support of, or opposition to, any matter on this week's agenda. Each person may address the City Council one time only during this forum.

To request to speak during Community Forum, 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.

## **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.