



# 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](http://www.zoom.us/j/84834233126) Passcode: 349099

**August 16, 2022**

**5:00 PM**

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### CALL TO ORDER

SWEARING IN CEREMONY FOR COUNCIL MEMBER OLGY DIAZ

### ROLL CALL

### FLAG SALUTE

### MOMENT OF SILENCE

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

1. [22-0891](#) Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, April 21, 2022.  
**Attachments:** [GTRCCPFDBMin20220421](#)
2. [22-0906](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 11, 2022.  
**Attachments:** [IPSMIn20220511](#)
3. [22-0907](#) Minutes of the Infrastructure, Planning, and Sustainability Committee, May 25, 2022.  
**Attachments:** [IPSMIn20220525](#)
4. [22-0904](#) Minutes of the Public Utility Board study session, July 27, 2022.  
**Attachments:** [PUBSSMin20220727](#)
5. [22-0903](#) Minutes of the Public Utility Board meeting, July 13, 2022.  
**Attachments:** [PUBMin20220713](#)
6. [22-0895](#) Minutes of the Tacoma Arts Commission June 13, 2022.  
**Attachments:** [TACMin20220613](#)

7. [22-0890](#) Minutes of the Tacoma Creates Advisory Board, June 6, 2022.

Attachments: [TCABMin20220606](#)

## CONSENT AGENDA

8. [22-0905](#) Minutes of the joint City Council and Public Utility Board study session, May 17, 2022.

Attachments: [SSMin20220517JntMtg](#)

9. [22-0900](#) Minutes of the City Council meeting, June 7, 2022.

Attachments: [CCMin20220607](#)

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There are no proclamations, recognitions, presentations, or announcements.

## 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](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) 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](http://cityoftacoma.org/writtencomments).

## REGULAR AGENDA

10. [22-0902](#) A motion may be considered to concur with the August 10, 2022, recommendation of the Public Utility Board, and to authorize the City's full and final settlement of all repair cost-related claims against the City by Spartan Plumbing Inc., Claim No. L-023-22, relating to contractor negligence in setting a utility pole and damage to a residential sewer line, upon payment by the City in the amount of \$31,833.68.

11. [22-0909](#) A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Keith Armstrong v. City of Tacoma, Pierce County Superior Court Cause No. 20-2-07394-1, relating to claims associated with his prior City employment, upon payment by the City in the amount of \$199,000.

## **APPOINTMENTS**

12. [RES41016](#) A resolution appointing and reappointing individuals to the Transportation Commission.  
[Doris Sorum, City Clerk; Bill Fosbre, City Attorney]

Attachments: [Resolution No. 41016](#)

[City Council Action Memorandum](#)

## **UNFINISHED BUSINESS**

### **REPORTS BY THE CITY MANAGER**

### **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.