

* This 'Voting Record' is a summary of actions taken at the City Council meeting only, and will remain online until the official meeting minutes are approved and posted.



City of Tacoma

City Council Voting Record*

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

March 4, 2025

5:00 PM

CALL TO ORDER – 5:00 p.m.

ROLL CALL – Present: 7; Absent: 2 (Daniels, Scott)

Council Member Scott arrived at 5:00 p.m.

Deputy Mayor Daniels arrived at 5:23 p.m.

Council Member Scott arrived here, at 5:00 p.m.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0173** Minutes of the Economic Development Committee, April 30, 2024.
2. **25-0174** Minutes of the Economic Development Committee, May 14, 2024.
3. **25-0187** Minutes of the Infrastructure, Planning, and Sustainability Committee, September 11, 2024.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41629** A resolution awarding a contract to Sascon, LLC, in the amount of \$671,320, plus a 20 percent contingency, budgeted from the Wastewater and Streets Initiative funds, for wastewater sewer and roadway improvements along East McKinley Road, for a total projected contract total of \$805,584, plus applicable taxes - Specification No. ES24-0034F.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

Ayes: 8 Nays: 0 Absent: 1 (Daniels) Abstaining: 0 Items Removed: 0

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PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 5. **25-0162** Proclaiming Tuesday, March 11, 2025, as National 311 Day.
- 6. **25-0163** Proclaiming March 9-15, 2025, as AmeriCorps Appreciation Week.

PUBLIC COMMENT

Deputy Mayor Daniels arrived here, at 5:23 p.m.

REGULAR AGENDA

- 6A. **25-0192** A motion may be considered to authorize the City’s full and final settlement of all claims against the City in the matter of Karen Sudderth v. City of Tacoma, Pierce County Cause Number 23-2-09617-2, related to a two vehicle intersection collision involving a Tacoma Police Vehicle on March 13, 2022, upon payment by the City in the amount of \$200,000.00 and execution of a release in a form approved by the City Attorney.

MOTION: Daniels

SECOND: Hines

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

- 7. **RES41630** A resolution awarding a contract to Active Construction, Inc., in the amount of \$1,984,984.00, plus a 20 percent contingency, budgeted from the Stormwater Fund, for modifications to the Leach Creek Stormwater Holding Basin, for a projected contract total of \$2,381,980.80, plus applicable taxes - Specification No. ES24-0258F.

MOTION: Daniels

SECOND: Hines

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

RESOLUTIONS

- 8. **RES41631** A resolution adopting the priority issues for the 2025 session of the United States Congress.

MOTION: Daniels

SECOND: Hines

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

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9. **RES41632** A resolution declaring the inclusion of community members over the age of 65 on the City's committees, boards, and commissions a priority; and, directing the City Manager to inform the City Council quarterly of changes to senior representation.

MOTION: Daniels

SECOND: Hines

Adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FINAL READING OF ORDINANCES

10. **ORD29019** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Zayo Group, LLC, to construct, operate, and repair a telecommunications system in the City.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

11. **ORD29021** An ordinance amending Chapter 6B.160 of the Municipal Code, relating to Pawnbrokers, Secondhand Dealers, and Garage Sales, by amending various sections and adding a new section 6B.160.065, entitled "Exemptions - Report to police", to add new exemptions, update license fees, and clarify language, effective May 1, 2025.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

12. **ORD29022** An ordinance approving a six-month extension of Ordinance No. 28962, which enacted a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, and approving a detailed Planning Commission workplan.

Passed.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

FIRST READING OF ORDINANCES

13. **ORD29023** An ordinance amending Chapters 1.18 and 1.19 of the Municipal Code, relating to Mayor and Salary of Council Members, to rename the Citizen Commission on Elected Salaries to the Commission on Elected Salaries, to align with City Charter Amendment No. 1 passed on November 5, 2024.

Set over for final reading March 18, 2025.

14. **ORD29024** An ordinance authorizing the execution of two wholesale Water Supply Agreements with Cascade Water Alliance, including the approval of certain market-based wholesale rates and pricing embedded within the two agreements.

Set over for final reading March 18, 2025.

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- 15. **ORD29025** An ordinance establishing expenditure targets and reporting requirements for revenues derived from Proposition 1, relating to funding transportation improvements, and the 0.10 percent Sales and Use Tax imposed by the Transportation Benefit District; establishing requirements for City Council review and evaluation of progress toward expenditure targets; and establishing planning requirements.

Set over for final reading March 18, 2025.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic and Development Committee

Mayor Woodards reminded everyone that the City Council study session and business meeting of Tuesday, March 11, 2025, have been cancelled; the next regularly scheduled meetings will be held on Tuesday, March 18, 2025; and the Community Forum of March 11, 2025, is rescheduled to March 18, 2025.

ADJOURNMENT – 6:13 p.m.