

* 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 18, 2025

5:00 PM

CALL TO ORDER – 5:01 p.m.

ROLL CALL - Present: 8; Absent: 1 (Woodards)

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0220** Minutes of the Landmarks Preservation Commission, March 27, 2024.
2. **25-0221** Minutes of the Landmarks Preservation Commission, April 10, 2024.
3. **25-0222** Minutes of the Planning Commission, June 5, 2024.
4. **25-0223** Minutes of the Planning Commission special meeting, June 26, 2024.
5. **25-0190** Minutes of the Public Utility Board study session, February 12, 2025.
6. **25-0191** Minutes of the Public Utility Board meeting, February 12, 2025.
7. **25-0204** Minutes of the Tacoma Arts Commission, December 9, 2024.
8. **25-0201** Minutes of the Tacoma Arts Commission, January 13, 2025.
9. **25-0202** Minutes of the Tacoma Creates Advisory Board, December 2, 2024.
10. **25-0203** Minutes of the Tacoma Creates Advisory Board, January 6, 2025.
11. **25-0226** Minutes of the Urban Design Board, January 16, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

12. **RES41633** A resolution awarding a contract to Cerium Networks Inc., in the amount of \$693,410, plus a 10 percent contingency, budgeted from the Wastewater Fund, for two upgraded VXRail Systems to support the Plant Control Systems at the North End and Central Treatment Plants, for a projected contract total of \$762,751, plus applicable taxes - Contract No. CW2268490.

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- 13. **RES41634** A resolution authorizing an increase and extending the contract with General Mechanical, Inc., in the amount of \$750,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year term, for a cumulative amount of \$1,350,000, plus applicable taxes - Specification No. ES22-0324F.
- 14. **RES41635** A resolution authorizing an increase and extending the contract with McKinstry Co., LLC, in the amount of \$1,200,000, budgeted from the Solid Waste, Wastewater, and Stormwater funds, for on-call facility contracting services, through July 1, 2026, with the option to renew for an additional one-year period, for a cumulative amount not to exceed \$1,800,000, plus applicable taxes - Specification No. ES22-0324F.

PAYMENTS

- 15. **25-0196** Date Range - 02/10/2025 to 02/23/2025
Payroll in the amount of \$23,455,307.06; Payments in the amount of \$23,354,550.84; for a total of \$46,809,857.90.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0

Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 16. **25-0211** Proclaiming March 2025 as Women’s History Month.
- 17. **25-0210** Recognizing the Daffodil Royal Court.

The meeting recessed at 5:18 p.m., and reconvened at 5:28 p.m.

PUBLIC COMMENT

REGULAR AGENDA

APPOINTMENTS

- 18. **RES41636** A resolution appointing and reappointing individuals to the Commission on Immigrant and Refugee Affairs.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0

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PURCHASE RESOLUTIONS

19. **RES41637** A resolution awarding a contract to Combined Construction, Inc., in the amount of \$2,948,498.00, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for maintenance and upgrades to the Interstate 705 Northbound and Southbound ramps connecting to Stadium Way and Commerce Street, for a cumulative amount of \$3,243,347.80, plus applicable taxes - Specification No. PW24-0148F.

MOTION: Hines
SECOND: Walker
Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

20. **RES41638** A resolution awarding a contract to IMCO General Construction, Inc., in the amount of \$7,096,420.60, plus applicable taxes, budgeted from the Wastewater and Stormwater funds, for Phase 1 of the Progressive Design Build of the Puyallup Avenue Sewer Utility Replacement Project - Specification No. ES24-0035F.

MOTION: Hines
SECOND: Walker
Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0

RESOLUTIONS

21. **RES41639** A resolution authorizing the execution of an amendment to the agreement with the Tacoma Community Redevelopment Authority to increase compensation for administering a portion of the City's Affordable Housing Fund.

MOTION: Hines
SECOND: Walker
Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Woodards) Abstaining: 0

22. **RES41640** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 7433 D Street LLC, for the development of 20 multi-family market and regulated rate rental housing units, located at 7433 South "D" Street in the Upper Pacific Mixed-Use Center.

MOTION: Hines
SECOND: Walker
Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

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23. **RES41641** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Kissler Management, Inc., for the development of 12 multi-family market and regulated rate rental housing units, located at 4312 South Lawrence Street in the Tacoma Mall Mixed-Use Center.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

24. **RES41642** A resolution adopting a policy that provides guidance of when and where commemorative flags may be raised in the City of Tacoma.

MOTION: Hines

SECOND: Walker

Adopted.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

FINAL READING OF ORDINANCES

25. **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.

Passed.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

26. **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.

Passed.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

27. **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.

Passed.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

FIRST READING OF ORDINANCES

28. **ORD29026** An ordinance amending Chapters 12.01 and 12.06A of the Municipal Code, relating to Utility Charges and Electrical Code, by revising various inspection, permitting, disconnection, and reconnection fees to recover increased operating and labor costs, effective April 7, 2025.

Set over for final reading next week.

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- 29. **ORD29027** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water Regulations and Rates, by revising various sections to update language and recover increased operating costs, effective April 7, 2025.

Set over for final reading next week.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

MOTION: Hines

SECOND: Walker

A motion was made and adopted to excuse Mayor Woodards from the meeting.

Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0

ADJOURNMENT – 6:32 p.m.