



# City of Tacoma

## City Council **Voting Record\***

747 Market Street, Tacoma, WA 98402

Council Chambers

Webinar Link: [www.zoom.us/j/84834233126](https://www.zoom.us/j/84834233126) Passcode: 349099

Dial: 253-215-8782 Meeting ID: 848 3423 3126

**July 15, 2025**

**5:00 PM**

**CALL TO ORDER – 5:01 p.m.**

**ROLL CALL – Present: 7; Absent: 2 (Bushnell, Walker)**

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. **25-0616** Minutes of the Planning Commission, December 18, 2024.
2. **25-0617** Minutes of the Planning Commission special meeting, January 15, 2025.
3. **25-0615** Minutes of the Urban Design Board, May 15, 2025.

### **AGENDA MODIFICATIONS**

## **CONSENT AGENDA**

### **PURCHASE RESOLUTIONS**

4. **RES41715** A resolution awarding a contract to Active Construction, Inc., in the amount of \$971,960.11, plus a 20 percent contingency, budgeted from the Stormwater Fund, for slope cap repairs along the Thea Foss Waterway, for a projected contract total of \$1,166,352.13, plus applicable taxes - Specification No. ES25-0022F.

### **RESOLUTIONS**

5. **RES41716** A resolution setting Tuesday, July 29, 2025, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the declaration of surplus and five-year lease of approximately 15.25 acres of Tacoma Rail property, located at 1738 Milwaukee Way, to the Northwest Seaport Alliance as licensee/agent of the Port of Tacoma, for the amount of \$100,000 per month, plus eight percent for operating cost recovery and annual Consumer Price Index adjustments for an intermodal facility, commencing on September 1, 2025.
6. **RES41717** A resolution setting Tuesday, August 12, 2025, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date for a public hearing by the City Council on the proposed amendments to the South Tacoma Groundwater Protection District Code, as recommended by the Planning Commission.

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## PAYMENTS

7.      **25-0625**      Date Range - 06/16/2025 to 06/29/2025  
Payroll in the amount of \$23,852,265.40; Payments in the amount of \$34,305,331.44; for a total of \$58,157,596.84.

**MOTION: Daniels**

**SECOND: Hines**

**The Consent Agenda was adopted.**

**Ayes: 7    Nays: 0    Absent: 2 (Bushnell, Walker)    Abstaining: 0    Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.      **25-0626**      Proclaiming Sunday, July 20, 2025, as SavorFest Pacific Northwest Day.

## PUBLIC COMMENT

# REGULAR AGENDA

## RESOLUTIONS

9.      **RES41718**      A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with Gordon T. Jacob LLC, for the development of eight multi-family market-rate rental housing units, located at 616 South 34th Street, in the Lincoln Mixed-Use Center.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 7    Nays: 0    Absent: 2 (Bushnell, Walker)    Abstaining: 0**

10.     **RES41719**      A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with Tim Bower, for the development of 20 multi-family market and regulated rate rental housing units, located at 2120 South "J" Street in the Downtown Regional Growth Center.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 7    Nays: 0    Absent: 2 (Bushnell, Walker)    Abstaining: 0**

## FINAL READING OF ORDINANCES

11.     **ORD29048**      An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for certain nonrepresented employees, and employees represented by the International Brotherhood of Electrical Workers, Local 483, Tacoma Power Unit, and the Tacoma Police Union, Local 6, I.U.P.A., Community Service Officers Unit.

**Passed.**

**Ayes: 7    Nays: 0    Absent: 2 (Bushnell, Walker)    Abstaining: 0**

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## **UNFINISHED BUSINESS**

## **REPORTS BY THE CITY MANAGER**

## **COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Economic Development Committee

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**MOTION: Daniels**

**SECOND: Hines**

**A motion was made and adopted to excuse Council Members Bushnell and Walker from the meeting.**

**Ayes: 7    Nays: 0    Absent: 2 (Bushnell, Walker)    Abstaining: 0**

**ADJOURNMENT – 5:37 p.m.**