

* 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

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

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

August 5, 2025

5:00 PM

CALL TO ORDER– 5:00 p.m.

ROLL CALL – Present: 8; Absent: 1 (Hines)

Council Member Hines arrived at 5:01 p.m., and Council Member Walker participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0685** Minutes of the Public Utility Board study session, July 9, 2025.
2. **25-0686** Minutes of the Public Utility Board meeting, July 9, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

COMMUNICATIONS

3. **25-0709** A letter from the City Council supporting proposed federal legislation to amend the Puyallup Tribe of Indians Settlement Act of 1989.

INTERLOCAL AGREEMENTS

4. **RES41726** A resolution authorizing the execution of an interlocal agreement with the Washington State Department of Ecology, in the amount of \$195,481, and accepting and depositing said sum into the Stormwater Fund, to facilitate a technical review panel of the latest infiltration methods and provide updated infiltration language for consideration in their stormwater manuals, through August 30, 2026.

5. **RES41727** A resolution authorizing the execution of an interlocal agreement with King County, in the amount of \$1,914,510, and accepting and depositing said sum into the Water Fund; and authorizing matching funds in the amount of \$638,170, budgeted from the Water Fund, for a cumulative total of \$2,552,680, to purchase approximately 600 acres within the Green River Municipal Watershed in King County to further protect the high-quality drinking water source and reduce the financial impact to customers.
6. **RES41728** A resolution authorizing the execution of an interlocal agreement with local governments within the Water Resource Inventory Area 9, in the amount of \$26,514 annually, budgeted from the Water Fund, to support watershed-based salmon recovery in the Green River, Duwamish River and Central Puget Sound Watersheds, through December 31, 2035.

PURCHASE RESOLUTIONS

7. **RES41729** A resolution awarding a contract to Western Specialty Contractors, in the amount of \$1,358,453.91, plus a 40 percent contingency, budgeted from the Capital Project Fund, for exterior preservation work on the Tacoma Municipal Building, for a projected contract total of \$1,901,835.47, plus applicable taxes.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **25-0671** Proclaiming August 3-9, 2025, as National Farmers Market Week.

PUBLIC COMMENT

REGULAR AGENDA

RESOLUTIONS

9. **RES41730** A resolution authorizing the submittal of applications for low-interest construction loans from the Washington State Public Works Board:
- in the amount of \$2,083,720, for Tacoma Water for two main replacement projects on Puyallup Avenue;
 - in the amount of \$10,000,000, for Environmental Services to rehabilitate a stormwater main near Puyallup Avenue and 26th Street; and
 - in the amount of \$2,900,000, for Public Works for improvements along South 12th Street, from South Cedar Street to South Sprague Avenue.

MOTION: Daniels

SECOND: Hines

Adopted.

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

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- 10. RES41731** A resolution declaring surplus and authorizing the execution of a Quit Claim Deed and a Development Agreement to convey vacant, undeveloped residential land, located at 912 South 25th Street, to the Tacoma Ministerial Alliance, for the development of six affordable homeownership units.

MOTION: Daniels

SECOND: Hines

Adopted.

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

- 11. RES41732** A resolution declaring surplus and authorizing the 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, effective September 1, 2025.

MOTION: Daniels

SECOND: Hines

Adopted.

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

FINAL READING OF ORDINANCES

- 12. ORD29049** An ordinance amending Subchapter 12.08B of the Municipal Code, relating to Use of Sanitary Sewer, by amending Section 12.08B.210, entitled "Rates and fees for wastewater service inside the City limits", to change the assumed water usage for customers with incomplete or no winter flow records.

Passed.

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

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT – 5:34 p.m.