

* 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

October 7, 2025

5:00 PM

CALL TO ORDER – 5:10 p.m.

ROLL CALL – Present: 9; Absent: 0

Mayor Woodards participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0893** Minutes of the Operational Strategy and Administrative Committee, September 12, 2025.
2. **25-0888** Minutes of the Public Utility Board study session, August 27, 2025.
3. **25-0889** Minutes of the Public Utility Board meeting, August 27, 2025.
4. **25-0890** Minutes of the Public Utility Board study session, September 10, 2025.

AGENDA MODIFICATIONS

Deputy Mayor Daniels stated we will have several modifications to the agenda:

1. **Remove Ordinance Nos. 29061 and 29062 from the meeting and set them over for first reading at the Council meeting on Tuesday, October 14, 2025;**
2. **Consider a Substitute Ordinance for Tacoma Creates and proposed motions; and**
3. **Consider a revised Substitute Ordinance for Multi-Family Housing Limited Property Tax Exemptions.**

CONSENT AGENDA

PURCHASE RESOLUTIONS

5. **RES41768** A resolution awarding a contract to Ferguson Architecture, PS, in the amount of \$1,378,255, plus applicable taxes, budgeted from the Capital Project Fund, for architectural and engineering design services for the future construction of a new Fire Station 7 - Specification No. PW24-0218F.
6. **RES41769** A resolution authorizing an increase to the contract with McKinstry Co., LLC, in the amount of \$500,000, budgeted from the Facilities Fund, for as-needed labor and maintenance services at various facilities maintained by Public Works, for a projected contract total of \$900,000, plus applicable taxes - Specification No. PW23-0063F.

RESOLUTIONS

7. **RES41770** A resolution setting Thursday, November 13, 2025, at 1:30 p.m., as the date for a hearing before the Hearing Examiner on the request to vacate a portion of North 44th Street, between Waterview Street and the alley, to cure an existing building encroachment and facilitate future development of the abutting property. (Michael and Shelly Reed; File No. 124.1465)

FINAL READING OF ORDINANCES

8. **ORD29060** (First and Final Reading) An ordinance approving and confirming the Final Assessment Roll for Local Improvement District No. 8651, which provided for the construction of street pavement with a structural section, installation of concrete curbs and gutters, and surface water main extension with surface water catch basins where needed at the following locations:
 - 1) North 29th Street from Proctor Street to Monroe Street;
 - 2) North 28th Street from Union Avenue to Washington Street;
 - 3) Verde Street from North 36th Street to North 37th Street; and
 - 4) South 94th Street from Alaska Street west to the dead end.[Jeff H. Capell, Hearing Examiner]

FIRST READING OF ORDINANCES

- ~~9. **ORD29061** An ordinance vacating a segment of Court "C" lying between South 17th Street and Jefferson Avenue, to allow for future growth and development of the University of Washington Tacoma campus.
(The Board of Regents of the University of Washington; File No. 124.1458)~~

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- ~~10. **ORD29062** An ordinance vacating a segment of South 19th Street from Market Street to Jefferson Avenue, to allow for future growth and development of the University of Washington Tacoma campus.
(The Board of Regents of the University of Washington; File No. 124.1459)~~

PAYMENTS

11. **25-0892** Date Range - 09/08/2025 to 09/21/2025
Payroll in the amount of \$23,659,660.78; Payments in the amount of \$24,051,143.05; for a total of \$47,710,803.83.

MOTION: Hines
SECOND: Walker

MOTION: Hines
SECOND: Walker

Adopted – to remove Ordinance Nos. 29061 and 29062 from tonight’s meeting and set them over for first reading at to the October 14, 2025, meeting on the regular agenda.

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

The Consent Agenda was adopted.

Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 2

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. **25-0873** Proclaiming Saturday, October 11, 2025, as Arbor Day and Green Tacoma Day.
13. **25-0874** Proclaiming Monday, October 13, 2025, as Indigenous Peoples’ Day.
14. **25-0872** Proclaiming October 5-11, 2025, as Freedom to Read Week.

PUBLIC COMMENT

REGULAR AGENDA

PURCHASE RESOLUTIONS

15. **RES41771** A resolution awarding a contract to PetroCard, Inc., in the amount of \$23,000,000, budgeted from the Equipment Rental Fund, for fueling services to be used by various departments, for an initial contract term of five years, with the option to renew for two additional one-year periods, for a projected contract total of \$32,200,000, plus applicable taxes - Specification No. UF25-0106F.

MOTION: Hines
SECOND: Walker

Adopted.

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

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MOTION: Walker

SECOND: Hines

Adopted – to suspend Rule 4A of the Council Rules of Procedure to consider Ordinance No. 29058 at this time.

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

- 22. ORD29058** An ordinance amending Chapter 1.55 of the Municipal Code, relating to Tacoma Creates, by amending various sections to restructure funding categories to better reflect administrative costs and identified needs in the community, expand support for the Public School Cultural Access Program, and update language for consistency.

MOTION: Hines

SECOND: Walker

Adopted – to move as a substitute, Substitute Ordinance No. 29058 including Exhibit A, to revise the annual funding allocations in Tacoma Municipal Code Section 1.55.030 and add a new subsection “N.” to TMC 1.55.100 which provides guidance on administration of funding for capital related applications.

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

MOTION: Rumbaugh

SECOND: Walker

Adopted – to amend Substitute Ordinance No. 29058, Exhibit A, to revise page 11, Line 0 (zero), to replace Subsection 1.55.090.B.12 to read as follows:

“12. A community member between the ages of 16-24 at the time of appointment. This position shall be named an “Emerging Leader” member.”

And to revise page 11, lines 2-4, to replace Subsection 1.55.090.C to read as follows:

“All terms shall be for three years, except the Emerging Leader member position, which shall be a one-year appointment. Members may be reappointed, but shall serve no more than six consecutive years. In the event that a position is vacated before the expiration of the term, the position shall be filled by the City Council for the remainder of the unexpired term.”

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

Passed as an amended substitute.

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

MOTION: Rumbaugh

SECOND: Bushnell

Adopted – To move in conjunction with Ordinance No. 29058 to direct the City Manager to schedule a presentation to the City Council at Study Session of the proposed new criteria for Tacoma Creates capital funding for review and comment, once the proposed criteria have been developed in consultation with the Tacoma Creates Advisory Board.

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

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MOTION: Walker

SECOND: Hines

Adopted – To suspend Rule 4A of the Council Rules of Procedure to consider Ordinance No. 29057 at this time.

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

- 21. ORD29057** An ordinance reimposing the Tacoma Creates cultural access program, Chapter 1.55 of the Municipal Code, and the one tenth of one percent sales and use tax that funds it, for an additional seven consecutive years.

Passed.

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

The City Council meeting recessed at 6:35 p.m., and reconvened at 6:42 p.m.

RESOLUTIONS

- 16. RES41772** A resolution authorizing the execution of a Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 2108 MLK Partnership LLLP, for the development of six multi-family market-rate rental housing units, located at 2110 Martin Luther King Jr. Way, in the Downtown Regional Growth Center.

MOTION: Hines

SECOND: Walker

Adopted.

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

- 17. RES41773** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$2,500, to sponsor 2nd Cycle's Bike Stories 2025.

MOTION: Hines

SECOND: Walker

Adopted.

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

- 18. RES41774** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$7,500, to sponsor "Trick or Streets" in the City.

MOTION: Hines

SECOND: Walker

Adopted.

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

FINAL READING OF ORDINANCES

- 19. ORD29054** An ordinance amending Section 2 of Ordinance No. 29049, to establish an effective date of January 1, 2026, for the changes to the assumed water usage for customers with incomplete or no winter flow records.

Passed.

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

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20. **ORD29056** An ordinance implementing an “Emerging Leader” position on various committees, boards, and commissions, by renaming existing youth and student positions, repurposing other existing positions, and amending various chapters in Title 1 of the Municipal Code.

Passed.

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

21. **ORD29057** An ordinance reimposing the Tacoma Creates cultural access program, Chapter 1.55 of the Municipal Code, and the one tenth of one percent sales and use tax that funds it, for an additional seven consecutive years.

This item was considered earlier in the meeting

22. **ORD29058** An ordinance amending Chapter 1.55 of the Municipal Code, relating to Tacoma Creates, by amending various sections to restructure funding categories to better reflect administrative costs and identified needs in the community, expand support for the Public School Cultural Access Program, and update language for consistency.

This item was considered earlier in the meeting.

23. **ORD29059** An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, by amending Section 6A.110.020, entitled “Property Tax Exemption - Requirements and Process”, to implement program updates as recommended by the Government Performance and Finance Committee.

MOTION: Sadalge

SECOND: Bushnell

Adopted – To move as a substitute, Substitute Ordinance No. 29059, referenced as Substitute No. 3

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

Passed as a substitute.

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

PUBLIC HEARINGS AND APPEALS

24. **25-0846** This is the date set for a public hearing by the City Council on the proposed amendments to Title 13 of the Municipal Code, relating to Historic Preservation.

The public hearing began at 7:17 p.m.

The public hearing ended at 7:21 p.m.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

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COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

ADJOURNMENT – 7:25 p.m.