

* 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

January 7, 2025

5:00 PM

CALL TO ORDER – 5:00 p.m.

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

FLAG SALUTE

Council Member Scott arrived here at 5:01 p.m.

MOMENT OF SILENCE – In honor of President Jimmy Carter.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

MOTION: Hines

SECOND: Walker

ACTION: To suspend Rule 4A of the Rules of Procedure of the Council of the City of Tacoma to amend the agenda to consider Item 9, Resolution No. 41593, regarding the Deputy Mayor election, at this time.

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

9. RES41593 A resolution nominating and electing Council Member Kiara Daniels to the office of Deputy Mayor to serve a one-year term to expire December 31, 2025.

MOTION: Hines

SECOND: Walker

Adopted.

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

CONSENT AGENDA

- 1. 24-1374** Minutes of the City Council study session, April 9, 2024.
- 2. 24-1380** Minutes of the City Council study session special meeting, April 16, 2024.

PAYMENTS

- 3. 24-1385** Date Range - 12/02/2024 to 12/15/2024
Payroll in the amount of \$22,411,977.61; Payments in the amount of \$33,936,546.17; for a total of \$56,348,523.78.

RESOLUTIONS

4. **RES41591** A resolution setting Tuesday, January 14, 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 sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.
5. **RES41592** A resolution setting Monday, February 10, 2025, at 5:00 p.m., as the date for a hearing by the Hearing Examiner to consider Local Improvement District No. 8668, for placement of asphalt street pavement with a structural section, concrete curbs, gutters, surface water mains, and catch basins; and placement of asphalt alley pavement with a structural section, surface water mains, and catch basins, at the following locations:
- Segment No. 1 - Wapato Street from South 66th Street to South 68th Street;
 - Segment No. 2 - North 27th Street from Carr Street west to the dead end;
 - Segment No. 3 - The alley between Bell Street and Pacific Avenue from South 43rd Street to South 45th Street.

COMMUNICATIONS

6. **24-1381** A letter from the City Council to the Metro Parks Tacoma Board of Commissioners regarding senior services.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

7. **25-0001** Proclaiming Tuesday, January 7, 2025, as Cambodian Educational and Cultural Exchange Heritage Day.
8. **25-0002** Proclaiming January 2025 as National Mentoring Month.

PUBLIC COMMENT

REGULAR AGENDA

APPOINTMENTS

9. **RES41593** A resolution nominating and electing Council Member Kiara Daniels to the office of Deputy Mayor to serve a one-year term to expire December 31, 2025.

This item was considered earlier in the meeting.

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- 10. RES41594** A resolution appointing Anastasia Burpee to the Sustainable Tacoma Commission.

MOTION: Daniels

SECOND: Hines

Adopted.

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 – 6:02 p.m.