

* 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

July 28, 2026

5:00 PM

CALL TO ORDER – 5:00 p.m.

ROLL CALL **Present: 6; Absent: 3 (Rumbaugh, Scott, Walker)**
Council Member Scott arrived at 5:00 p.m.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK
There were no items filed with the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

- 1. RES41969** A resolution awarding a contract to Personify Health Inc, in the amount of \$745,344.48, plus applicable taxes, budgeted from the Information Systems Fund, for City Wellness Platform services, through December 31, 2029 - Direct Negotiation.

PAYMENTS

- 2. 26-0616** Date Range - 06/29/2026 to 07/12/2026
Payroll in the amount of \$27,300,919.48; Payments in the amount of \$38,988,321.70; for a total of \$66,289,241.18.

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COMMUNICATIONS

3. **26-0634** A letter from the City Council to The Herbal Gardens Management.

MOTION: Bushnell

SECOND: Hines

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

REGULAR AGENDA

4. **26-0621** A motion may be considered to authorize the proper officers of the City to execute a settlement agreement between the City and the Central Puget Sound Regional Transit Authority (Sound Transit) in full and final settlement of all claims and disputes between the City and Sound Transit related to the D-to-M Street Track and Signal project and the Hilltop Tacoma Link Extension project, with such settlement agreement to be in substantially the form of the settlement agreement approved by the Sound Transit Board on July 23, 2026, pursuant to Motion No. M2026-24 and its concurrent adoption of Resolution No. R2026-17 amending Sound Transit's Adopted 2026 budget.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

5. **26-0622** A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of TPU Claim W-045-24 filed by Evelyn and Jose Castellar related to damage to their home located at 39th Pl SW in Federal Way, Washington arising from a broken water main occurring September 24, 2024, upon final payment by the Tacoma Department of Public Utilities in the amount of \$977,865.51, with a total amount paid of \$1,465,689.74, and execution of a release in a form approved by the City Attorney.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

APPOINTMENTS

6. **RES41970** A resolution appointing an individual to the Board of Commissioners of the Tacoma Housing Authority.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

7. **RES41971** A resolution appointing individuals to committees that will prepare statements "For" and "Against" Initiative Measure No. 1, Safe Homes for All, relating to tenant safety and protection laws, which will appear in the Voters' Pamphlet for the Tuesday, November 3, 2026, Special Election.

MOTION: Bushnell

SECOND: Hines

MOTION: Hines

SECOND: Bushnell

Adopted – to amend Resolution No. 41971, Exhibit A, line 8, by adding the name "Michael Mirra" to the "Against" Committee.

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

Adopted as amended.

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

RESOLUTIONS

8. **RES41972** A resolution expressing opposition to the passage of Initiative Measure No. IL26-001, concerning parental rights relating to their children in public school, and Initiative Measure No. IL26-638, concerning participation in athletics at K-12 schools, on the Tuesday, November 3, 2026, General Election Ballot.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

9. **RES41973** This is the first reading of a resolution amending Rule 8 of the Rules of Procedure of the Council of the City of Tacoma to provide opportunities for organizations to make public requests for presentations at regular meetings of the City Council, and change the process to make and review presentation requests; and directing the City Manager to create and post an application to request to present at a City Council meeting.

Set over for final reading next week.

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10. **RES41974** This is the first reading of a resolution amending various rules of the Rules of Procedure of the Council of the City of Tacoma to clarify language and expectations, remove outdated citations, and revise the agenda order of business, as reviewed by the Operational Strategy and Administrative Committee.

Set over for final reading next week.

FINAL READING OF ORDINANCES

11. **ORD29115** An ordinance amending Titles 1 and 10 of the Municipal Code, relating to Administration and Personnel and Public Works, by amending Section 1.06.255, entitled "Competitive solicitation requirements for supplies and public works", and by repealing Chapter 10.27, entitled "Small Public Works Contracts", in its entirety; and authorizing the City to leverage the statewide Small Works Roster.

Passed.

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

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

MOTION: Bushnell

SECOND: Hines

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

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

ADJOURNMENT – 5:27 p.m.