

\* 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](https://www.zoom.us/j/84834233126) Passcode: 349099

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

**April 8, 2025**

**5:00 PM**

**CALL TO ORDER – 5:00 p.m.**

**ROLL CALL – Present: 9**

**Council Members Rumbaugh and Sadalge participated virtually.**

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. **25-0232** Minutes of the Landmarks Preservation Commission, August 28, 2024.
2. **25-0233** Minutes of the Landmarks Preservation Commission, September 11, 2024.
3. **25-0234** Minutes of the Landmarks Preservation Commission, September 25, 2024.
4. **25-0288** Minutes of the Public Utility Board study session, March 12, 2025.
5. **25-0292** Minutes of the Public Utility Board meeting, March 12, 2025.

### AGENDA MODIFICATIONS

### CONSENT AGENDA

6. **25-0287** Minutes of the City Council study session, May 7, 2024.

### INTERLOCAL AGREEMENTS

7. **RES41654** A resolution authorizing the execution of an interlocal agreement with the Washington State Department of Commerce, in the amount of \$339,500, and accepting and depositing said sum into the Power Fund, for a pumped storage feasibility study at Mossyrock Dam.

### RESOLUTIONS

8. **RES41655** A resolution setting Tuesday, April 22, 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 2025 Annual Action Plan for housing, community and economic development, and public services.

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**PAYMENTS**

- 9. 25-0298 Date Range - 03/10/2025 to 03/23/2025  
Payroll in the amount of \$22,946,501.02; Payments in the amount of \$26,872,033.60; for a total of \$49,818,534.62.

**MOTION: Daniels**

**SECOND: Hines**

**The Consent Agenda was adopted.**

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

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 10. 25-0256 Proclaiming April 7-13, 2025, as National Public Health Week.
- 11. 25-0257 Proclaiming April 2025 as Sexual Assault Awareness Month.

**PUBLIC COMMENT**

**REGULAR AGENDA**

- 12. 25-0269 A motion may be made to authorize the City’s full and final settlement of all claims against the City in the matter of Pete Niko v. City of Tacoma, et al.; Pierce County Superior Court Cause No. 23-2-11254-2, related to a motor vehicle accident occurring on November 26, 2020 at the intersection of South Puget Sound and South 72nd Street, upon payment by the City in the amount of \$350,000.00 and execution of a release in a form approved by the City Attorney.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

**RESOLUTIONS**

- 13. RES41656 A resolution authorizing the execution of an amendment to the Harold E. LeMay Museum Option Agreement to establish a 120-day notice period for exercise of the Option and support the Museum’s request for state funding to develop a state-of-the-art robotics lab in partnership with the Tacoma School District.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

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14. **RES41657** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 2502 South Yakima LLC, for the development of 16 multi-family market and regulated rate rental housing units, located at 2502 Yakima Avenue in the Downtown Regional Growth Center.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

15. **RES41658** A resolution authorizing the execution of an agreement with The Rescue Mission, in the amount of \$3,500,000, budgeted from the General Fund, to support the men's shelter expansion.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

16. **RES41659** A resolution authorizing the execution of an agreement with Sound Transit, to establish a task order process to reimburse the City for costs not covered by various fee schedules during the planning, design, and construction phase of the Tacoma Dome Link Extension project.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

## **FIRST READING OF ORDINANCES**

17. **ORD29029** An ordinance amending Chapter 1.45 of the Municipal Code, relating to Neighborhood Councils, by amending various sections to clarify the roles and expectations of the Neighborhood Councils, Community Council of Tacoma, and the City, and to extend the review period by 180 days.

**Set over for final reading next week.**

## **UNFINISHED BUSINESS**

## **COMMUNITY FORUM**

## **REPORTS BY THE CITY MANAGER**

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

Community Vitality and Safety Committee

**ADJOURNMENT – 6:51 p.m.**