

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 26, 2025 5:00 PM

CALL TO ORDER – 5:10 p.m.

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

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 1. **25-0743** Minutes of the Tacoma Arts Commission, June 9, 2025.
- 2. 25-0754 Minutes of the Public Utility Board study session, July 23, 2025.
- **3. 25-0755** Minutes of the Public Utility Board meeting, July 23, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

INTERLOCAL AGREEMENTS

4. **RES41741** A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management, to extend the agreement through December 31, 2025.

PURCHASE RESOLUTIONS

- 5. **RES41742** A resolution awarding a contract to Asphalt Patch Systems, Inc., in the amount of \$995,060, plus a 10 percent contingency, budgeted from the Transportation Capital Fund, for the 2025 Sidewalk Replacement project, for a projected contract total of \$1,094,566, plus applicable taxes Specification No. PW25-0070F.
- 6. **RES41743** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$976,976.00, plus a 20 percent contingency, budgeted from the Stormwater Fund, for the replacement of stormwater mains in various locations in the City, for a projected contract total of \$1,172,371.20, plus applicable taxes Specification No. ES25-0114F.

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- 7. **RES41744** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$998,442.00, plus a 15 percent contingency, budgeted from the Transportation Capital Fund, for the improvement of rail crossings located at 6th Avenue and Titlow Beach, and South 19th Street and South Seashore Drive, for a projected contract total of \$1,148,208.30, plus applicable taxes Specification No. PW25-0104F.
- **8. RES41745** A resolution authorizing an increase to the contract with Rognlin's, Inc., in the amount of \$600,000, 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 \$1,000,000, plus applicable taxes Specification No. PW23-0063F.

PAYMENTS

9. 25-0767 Date Range - 07/28/2025 to 08/10/2025

Payroll in the amount of \$36,492,933.95; Payments in the amount of

\$34,636,800.67; for a total of \$71,129,734.62.

MOTION: Daniels SECOND: Hines

The Consent Agenda was adopted.

Ayes: 8 Nays: 0 Absent: 1 (Sadalge) Abstaining: 0 Items Removed: 0

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

10. 25-0702 Recognizing Annabelle Stevens as honorary Chief for a Day.

PUBLIC COMMENT

REGULAR AGENDA

APPOINTMENTS

11. RES41746 A resolution appointing and reappointing individuals to the Equity in Contracting Advisory Committee.

MOTION: Daniels SECOND: Hines

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Sadalge) Abstaining: 0

12. RES41747 A resolution appointing and reappointing individuals to the Transportation Commission.

MOTION: Daniels SECOND: Hines

Adopted.

Ayes: 8 Nays: 0 Absent: 1 (Sadalge) Abstaining: 0

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COMMUNICATIONS

13. 25-0773 City Clerk transmitting the Commission on Elected Salaries' decision regarding the Mayor, Deputy Mayor, and Council Members' annual salary.

This item was informational only.

RESOLUTIONS

14. **RES41748** A resolution revising the approved cancellation of regular City Council meetings and study sessions in 2025, by ratifying the cancellation of the April 8 study session, and reinstating the November 4 study session, and the November 12 meeting and study session.

MOTION: Daniels SECOND: Hines Adopted.

Absent: 1 (Sadalge) Abstaining: 0 Ayes: 8 Nays: 0

FIRST READING OF ORDINANCES

15. **ORD29050** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Level 3 Communications, LLC, to construct, operate, and repair a telecommunications system in the City.

Set over for final reading September 16, 2025.

16. ORD29051 An ordinance amending Chapter 13.06 of the Municipal Code, relating to Zoning, by amending various sections to implement the South Tacoma Groundwater Protection District Code Update Work Plan, to strengthen groundwater protections, align with best available science, and ensure consistency with state and local regulations, as recommended by the Planning Commission.

Set over for final reading September 9, 2025.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

MOTION: Daniels SECOND: Hines

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

Absent: 1 (Sadalge) Abstaining: 0 Ayes: <u>8</u> Nays: <u>0</u>

ADJOURNMENT - 6:14 p.m.