

* 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

April 22, 2025

5:00 PM

CALL TO ORDER – 5:09 p.m.

ROLL CALL – Present: 9

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0331** Minutes of the Public Utility Board study session, March 26, 2025.
2. **25-0332** Minutes of the Public Utility Board meeting, March 26, 2025.
3. **25-0327** Minutes of the Tacoma Arts Commission, February 10, 2025.
4. **25-0326** Minutes of the Tacoma Creates Advisory Board, February 3, 2025.
5. **25-0328** Minutes of the Tacoma Creates Advisory Board, March 3, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

PAYMENTS

6. **25-0339** Date Range - 03/24/2025 to 04/06/2025
Payroll in the amount of \$23,139,650.27; Payments in the amount of \$41,154,357.60; for a total of \$64,294,007.87.

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. **25-0305** Proclaiming Tuesday, April 22, 2025, as Earth Day.
8. **25-0306** Proclaiming Saturday, April 26, 2025, as Domestic Violence Awareness Day.

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PUBLIC COMMENT

REGULAR AGENDA

- 8A. 25-0378 A motion may be considered to authorize the City Attorney on behalf of the City of Tacoma to tender to the City's insurers the full amount of the City's remaining unexpended self-insurance retainage in the matter of Carter Mixon, as PR for the Estate of Manuel Ellis, et al. v. City of Tacoma, et al., United States District Court No. 3:21-cv-05692-LJK.

MOTION: Daniels

SECOND: Hines

Adopted.

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

9. 25-0319 A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Orr v. City of Tacoma; Pierce County Superior Court Cause No. 24-2-05815-5, related to a sidewalk trip and fall occurring August 27, 2022 on St. Helens Avenue, upon payment by the City in the amount of \$125,000.00 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

10. 25-0341 A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Hairston v. City of Tacoma, Pierce County Superior Court Cause No. 24-2-07388-0, upon payment by the City in the amount of \$500,000.00 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

11. 25-0353 A motion may be considered to accept, reject, or modify the proposed annexation of multiple parcels of property located at 8615, 8717, and 8801 McKinley Avenue East, in unincorporated Pierce County.

MOTION: Bushnell

SECOND: Hines

That the City Council accept the property owner's application for the proposed annexation of the parcels located 8615, 8717, and 8801 McKinley Avenue East with the conditions that a comprehensive plan amendment be adopted before final annexation approval and the annexation area must assume all or a portion of the City's existing indebtedness.

Adopted.

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

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11A. 25-0383 A motion may be considered to advance Candidate No. 3 for the office of Interim City Manager to the next round of interviews to be conducted during executive session on April 29, 2025.

MOTION: Diaz
SECOND: Hines
Adopted.
Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

11B. 25-0384 A motion may be considered to advance Candidate No. 2 for the office of Interim City Manager to the next round of interviews to be conducted during executive session on April 29, 2025.

MOTION: Daniels
SECOND: Hines
Adopted.
Ayes: 6 Nays: 3 (Diaz, Rumbaugh, Sadalge) Absent: 0 Abstaining: 0

PURCHASE RESOLUTIONS

12. RES41665 A resolution awarding a contract to Braun NW, Inc., in the amount of \$2,129,842.00, plus a 10 percent contingency, budgeted from the EMS Special Revenue Fund, for nine North Star 167-3 ambulances, for a cumulative amount of \$2,342,826.20, plus applicable taxes - Houston-Galveston Area Council Cooperative Specification No. AM10-23.

MOTION: Daniels
SECOND: Hines
Adopted.
Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

13. RES41666 A resolution awarding a contract to Rodarte Construction, Inc., in the amount of \$4,306,501.95, plus a 20 percent contingency, budgeted from Wastewater and Stormwater funds, for the replacement of wastewater and stormwater sewer mains, roadways, and curb ramps in the vicinity of South 74th and South Warner Streets, for a projected contract total of \$5,167,802.34, plus applicable taxes - Specification No. ES24-0311F.

MOTION: Daniels
SECOND: Hines
Adopted.
Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0

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FINAL READING OF ORDINANCES

14. **ORD29031** An ordinance amending Chapter 12.09 of the Municipal Code, relating to Solid Waste, Recycling, and Hazardous Waste, by amending Section 12.09.120, entitled "Commercial services", to increase the fee for commercial Call-2-Haul pick up to more closely reflect the cost of service, effective June 1, 2025.

Passed.

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

15. **ORD29032** (First and Final Reading) An ordinance declaring the public necessity for, and providing for the acquisition by eminent domain, certain property located along Sheridan Avenue, to construct pedestrian crossing ramps and signals, sidewalks, driveway approaches, and landscape restoration in connection with the Sheridan Arterial Improvements Phase I project to reconstruct South Sheridan Avenue from South 72nd to South 64th Streets; and declaring an emergency, making this ordinance effective upon passage.

Passed.

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

PUBLIC HEARINGS AND APPEALS

16. **25-0320** This is the date for a public hearing by the City Council on the 2025 Consolidated Plan for housing, community and economic development, and public services.

The public hearing began at 6:03 p.m., and was closed at 6:20 p.m.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT – 6:44 p.m.