

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 May 6, 2025 5:00 PM

CALL TO ORDER – 5:02 p.m.

ROLL CALL – Present: 6; Absent: 3 (Sadalge, Scott, Woodards)

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

- 25-0416 Minutes of the Economic Development Committee, June 11, 2024.
 25-0400 Minutes of the Landmarks Preservation Commission, January 22, 2025.
 25-0401 Minutes of the Landmarks Preservation Commission, February 12, 2025.
 25-0395 Minutes of the Public Utility Board study session, April 9, 2025.
- 5. 25-0396 Minutes of the Public Utility Board meeting, April 9, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

- 6. 25-0415 Minutes of the City Council special meeting, May 6, 2024.
- 7. **25-0414** Minutes of the City Council meeting, May 7, 2024.

PURCHASE RESOLUTIONS

8. **RES41672** A resolution authorizing an increase to the contract with Tacomaprobono Community Lawyers, in the amount of \$440,000.00, budgeted from the General Fund, for eviction prevention legal services, for a projected contract total of \$802,328.97, plus applicable taxes - Contract No. CW2255959.

RESOLUTIONS

9. **RES41673** A resolution setting Tuesday, May 20, 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 proposed Six-Year Comprehensive Transportation Improvement Program amended for the years 2025 and 2026-2031.

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PAYMENTS

10.25-0404Date Range - 04/07/2025 to 04/20/2025
Payroll in the amount of \$22,931,462.17; Payments in the amount of
\$21,783,161.17; for a total of \$44,714,623.34.

MOTION: Hines SECOND: Walker

The Consent Agenda was adopted.

Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u> Items Removed: <u>0</u>

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 11. 25-0374 Proclaiming May 5-9, 2025, as Affordable Housing Week.
- 12. 25-0372 Proclaiming May 4-10, 2025, as National Small Business Week.
- 13. 25-0373 Proclaiming May 2025 as Asian and Pacific Islander Heritage Month.

PUBLIC COMMENT

REGULAR AGENDA

APPOINTMENTS

14. **RES41674** A resolution revising the appointments of City Council Members to various national, state, regional, and local committees, boards, and commissions, through December 31, 2025.

MOTION: Hines SECOND: Walker Adopted.

Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u>

PURCHASE RESOLUTIONS

15. RES41675 A resolution awarding a contract to Premium Parking Service LLC, in the amount of \$2,000,000, plus applicable taxes, budgeted from the Tacoma Dome Fund, for professional parking services for the Tacoma Dome, for an initial contract term of five years with the option to renew for one additional two-year period - Specification No. PF24-0089F.

MOTION: Hines SECOND: Walker Adopted. Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u>

RESOLUTIONS

16. **RES41676** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Water Division Unit, regarding the Water Treatment Plant Operator-in-Training program.

MOTION: Hines SECOND: Walker Adopted. Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u> * 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.

17. RES41677 A resolution authorizing the execution of a Letter of Agreement with the Professional and Technical Employees Union, Local 17, Tacoma Police Department Non-Commissioned Management Unit, regarding a new classification of Crime Analyst Manager.

MOTION: Hines SECOND: Walker Adopted. Ayes: <u>6</u> Nays:	Absent: (Sadalge, Scott, Woodards) Abstaining:
18. RES41678	A resolution authorizing the submittal of the 2025 Consolidated Plan to the U.S. Department of Housing and Urban Development; and authorizing the execution of agreements with the Tacoma Community Redevelopment Authority, the City of Lakewood, and up to 20 individual contractors to support housing, community and economic development, and public service activities.
MOTION: Hines SECOND: Walker Adopted. Ayes: 6 Nays:	

FINAL READING OF ORDINANCES

19. ORD29033 A supplemental ordinance providing for the issuance and sale of one or more series of Electric System Revenue and Refunding Bonds, Series 2025, in an aggregate principal amount not to exceed \$325,000,000, to provide funds to be used with available funds of the City, to finance and/or reimburse the City for capital improvements to the Electric System, to defease and/or redeem certain obligations of the Electric System, and to pay costs of issuance for the Bonds; fixing or setting parameters with respect to certain terms and covenants of the Bonds, and appointing the City's designated representatives to approve the final terms of the sale of the Bonds; and approving certain other matters in connection therewith.

Passed. Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u>

FIRST READING OF ORDINANCES

20. ORD29034 An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Water Division Unit; and the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit.
 Set over for final reading next week.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

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MOTION: Hines SECOND: Walker To excuse Mayor Woodards and Council Members Sadalge and Scott from the meeting. Ayes: <u>6</u> Nays: <u>0</u> Absent: <u>3 (Sadalge, Scott, Woodards)</u> Abstaining: <u>0</u>

ADJOURNMENT – 5:56 p.m.