

\* 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

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

Webinar Link: [www.zoom.us/j/84834233126](http://www.zoom.us/j/84834233126) Passcode: 349099

**October 22, 2024**

**5:00 PM**

**CALL TO ORDER – 5:04 p.m.**

**ROLL CALL – Present: 8; Absent: 1 (Rumbaugh)**

**FLAG SALUTE**

**MOMENT OF SILENCE – In honor of Dr. Maxine Mimms.**

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

1. **24-1097** Minutes of the Infrastructure, Planning, and Sustainability Committee, May 22, 2024.
2. **24-1098** Minutes of the Infrastructure, Planning, and Sustainability Committee, June 26, 2024.
3. **24-1066** Minutes of the Planning Commission, January 17, 2024.
4. **24-1067** Minutes of the Planning Commission, February 21, 2024.
5. **24-1068** Minutes of the Planning Commission, March 6, 2024.
6. **24-1069** Minutes of the Planning Commission, March 20, 2024.
7. **24-1100** Minutes of the Public Utility Board meeting, September 25, 2024.
8. **24-1101** Minutes of the Public Utility Board special study session, September 30, 2024.

### AGENDA MODIFICATIONS

**MOTION: Hines**

**SECOND: Walker**

**To suspend Rule 4A of the Rules of Procedure of the Council of the City of Tacoma to add an additional Resolution, Resolution No. 41544, to tonight's agenda as Item 16A on the Regular Agenda.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

### CONSENT AGENDA

9. **24-1122** Minutes of the City Council study session, January 30, 2024.
10. **24-1125** Minutes of the City Council study session, February 6, 2024.

\* 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.

## PURCHASE RESOLUTIONS

11. **RES41540** A resolution awarding a contract to Clean Earth Environmental Solutions, Inc., in the amount of \$604,152.90, plus applicable taxes, budgeted from the Solid Waste Fund, for household hazardous waste transportation and management services, for an initial contract period of three years, with the option to renew two additional three-year periods, for a projected contract total of \$1,812,458.70 - Specification No. ES24-0118F.
12. **RES41541** A resolution awarding a contract to Foundation for Tacoma Students, in the amount of \$880,000, plus applicable taxes, budgeted from the General Fund, to develop and award a request for proposals, and administer grants with providers to deliver programmatic services aligned with the City's Participatory Budgeting process in Council District 4, through December 31, 2028 - Direct Negotiation.
13. **RES41542** A resolution accepting a grant from the Washington State Health Care Authority, in the amount of \$1,000,000, and depositing said sum into the Human Rights and Human Services Fund, and awarding a contract to the Tacoma-Pierce County Health Department, in the amount of \$1,000,000, budgeted from the Human Rights and Human Services Fund, for a street medicine team pilot program, for an initial contract period through June 30, 2025, with the option to renew for two additional one-year periods - Direct Negotiation.

## PAYMENTS

14. **24-1119** Date Range - 09/23/2024 to 10/06/2024  
Payroll in the amount of \$22,526,296.38; Payments in the amount of \$35,978,138.14; for a total of \$58,504,434.52.

**MOTION: Hines**

**SECOND: Walker**

**The Consent Agenda was adopted.**

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

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

15. **24-1118** Recognizing David Fischer.

## PUBLIC COMMENT

# REGULAR AGENDA

## PURCHASE RESOLUTIONS

16. **RES41543** A resolution authorizing an increase to the contract with Morris and Willner Partners Inc., in the amount of \$1,500,000, plus applicable taxes, for a cumulative total of \$3,450,000, budgeted from the Information Systems Fund, for professional services and temporary staffing, as needed - Specification No. IT19-0441F.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

\* 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.

**RESOLUTIONS**

**16A. RES41544** A resolution directing the City Manager to work with the Tacoma Fire Chief to develop a spending plan for the additional funds should the levy lid lift for fire services pass during the General Election on November 5, 2024.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

**UNFINISHED BUSINESS**

**COMMUNITY FORUM**

**REPORTS BY THE CITY MANAGER**

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

Infrastructure, Planning, and Sustainability Committee

\*\*\*\*\*

**MOTION: Hines**

**SECOND: Walker**

**To excuse Council Member Rumbaugh from the meeting.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

**ADJOURNMENT – 6:28 p.m.**