

* 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 Passcode: 349099
October 15, 2024
5:00 PM

CALL TO ORDER – 5:00 p.m.

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

Council Member Daniels arrived at 5:01 p.m.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-1062** Minutes of the Landmarks Preservation Commission, September 13, 2023.
2. **24-1063** Minutes of the Landmarks Preservation Commission, September 27, 2023.
3. **24-1064** Minutes of the Planning Commission, December 6, 2023.
4. **24-1065** Minutes of the Planning Commission, December 20, 2023.
5. **24-1075** 2025-2026 Proposed Biennial Operating and Capital Budget.

AGENDA MODIFICATIONS

CONSENT AGENDA

RESOLUTIONS

6. **RES41536** A resolution setting Tuesday, October 29, and Tuesday, November 19, 2024, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the dates for the first and second public hearings by the City Council on the proposed 2025-2026 Biennial Operating Budget, 2025-2026 Capital Budget, and the 2025-2030 Capital Facilities Program.
7. **RES41537** A resolution setting Tuesday, October 29, 2024, 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 Ad Valorem and Emergency Medical Services tax levies for 2025.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. 24-1074 Proclaiming Thursday, October 17, 2024, as Community Conflict Resolution Day.

PUBLIC COMMENT

REGULAR AGENDA

9. 24-1017 A motion may be made to concur with the Tacoma Public Utilities Board's approval on October 9, 2024, to authorize the City's full and final settlement of all claims against the City in the matter of the claim of Herbert Padilla, III, TPU Claim No. L-010-24, related to an incident occurring on February 24, 2023, involving a Tacoma Power vehicle, upon payment by the City in the amount of \$54,000.00 and execution of a release in a form approved by the City Attorney.

MOTION: Hines

SECOND: Walker

Adopted.

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

APPOINTMENTS

10. RES41538 A resolution appointing individuals to the Citizen Commission on Elected Salaries.

MOTION: Hines

SECOND: Walker

Adopted.

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

RESOLUTIONS

11. RES41539 A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$35,000, for a Pride-themed decorative crosswalk on Broadway in Downtown Tacoma.

MOTION TO ADOPT: Hines

SECOND: Walker

MOTION TO AMEND: Diaz

SECOND: Walker

Adopted – To amend Resolution No. 51539, by adding an additional section 4. under “be it resolved” as follows:

“4. That the City Council further desires to study the feasibility of a citywide program to install decorative crosswalks in other locations in the City including outreach to Tacoma’s diverse communities regarding themes, designs, and locations, and hereby

* 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.

refers initiation of that study to the City Council's Infrastructure, Planning and Sustainability Committee.”

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

Adopted as amended.

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

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

ADJOURNMENT – 5:42 p.m.