

\* 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](https://www.zoom.us/j/84834233126) Passcode: 349099

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

**July 22, 2025**

**5:00 PM**

**CALL TO ORDER – 5:01 p.m.**

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

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. **25-0640** Minutes of the Public Utility Board study session, June 25, 2025.
2. **25-0641** Minutes of the Public Utility Board meeting, June 25, 2025.
3. **25-0647** Minutes of the Tacoma Creates Advisory Board, June 2, 2025.
4. **25-0656** Tacoma Employees' Retirement System, Annual Comprehensive Financial Report 2024.

### AGENDA MODIFICATIONS

## CONSENT AGENDA

### PURCHASE RESOLUTIONS

5. **RES41720** A resolution awarding a contract to Apsco, LLC, in the amount of \$1,460,540, plus applicable taxes, budgeted from the Wastewater Fund, for components to upgrade and retrofit three Flowserve Influent Pump units at the North End Treatment Plant.
6. **RES41721** A resolution awarding a contract to Northwest Cascade, Inc., in the amount of \$499,000, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Treatment Plant Outfall Air Relief Valve Replacement project, for a projected contract total of \$598,800, plus applicable taxes.
7. **RES41722** A resolution authorizing an increase to the contract with Davis Wright Tremaine, LLP, in the amount of \$350,000, budgeted from the Information Systems Fund, for legal services and representation to the City in matters relating to the Western Metals Multiemployer Plan, for a projected contract total of \$750,000, plus applicable taxes.

**MOTION: Daniels**

**SECOND: Hines**

**The Consent Agenda was adopted.**

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

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## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8.      **25-0624**      Recognizing Shelby Fritz.

## PUBLIC COMMENT

## REGULAR AGENDA

### RESOLUTIONS

9.      **RES41723**   A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to support the 2025 BIPOC Health and Wellness Fair.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

10.     **RES41724**   A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Historical Society 2025 Destiny Dinner.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

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

## UNFINISHED BUSINESS

## COMMUNITY FORUM

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

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**MOTION: Daniels**

**SECOND: Hines**

**A motion was made and adopted to excuse Council Member Walker from the meeting.**

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

**ADJOURNMENT – 6:00 p.m.**