

* 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 Agenda

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

January 6, 2026

5:00 PM

SWEARING IN CEREMONY FOR THE ELECTED AND RE-ELECTED COUNCIL MEMBERS
AND MAYOR

CALL TO ORDER – 5:25 p.m.

ROLL CALL – Present: 9

FLAG SALUTE

MOMENT OF SILENCE

The City Council meeting recessed at 5:37 p.m., and reconvened at 5:48 p.m.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-1121** Minutes of the Landmarks Preservation Commission, March 26, 2025.
2. **25-1122** Minutes of the Landmarks Preservation Commission, April 9, 2025.
3. **25-1123** Minutes of the Landmarks Preservation Commission, April 23, 2025.
4. **25-1133** Minutes of the Operational Strategy and Administrative Committee, November 14, 2025.
5. **25-1130** Minutes of the Public Utility Board study session, November 5, 2025.
6. **25-1131** Minutes of the Public Utility Board meeting, November 5, 2025.
7. **25-1132** Minutes of the Public Utility Board special meeting, November 17, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

INTERLOCAL AGREEMENTS

8. **RES41827** A resolution authorizing the execution of an amendment to the interlocal agreement with the Washington State Department of Ecology, in the amount of \$2,099,756, accepting and depositing said sum into the Stormwater Fund, for a total of \$3,324,043, to monitor stormwater transport of contaminants of emerging concern in Western Washington, through March 31, 2028.

PURCHASE RESOLUTIONS

9. **RES41828** A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$1,376,824, plus applicable taxes, budgeted from the Wastewater Fund, for engineering services for replacement of pump station variable frequency drives at the Central Treatment Plant - Architectural and Engineering Roster Contract No. CW2279132.

FIRST READING OF ORDINANCES

10. **ORD29090** An ordinance vacating a seven-foot-wide strip of North 44th Street, between Waterview Street and the alley, to cure an existing building encroachment and facilitate future development.
(Michael and Shelly Reed; File No. 124.1465)

PAYMENTS

11. **25-1144** Date Range - 12/01/2025 to 12/14/2025
Payroll in the amount of \$24,144,646.79; Payments in the amount of \$27,528,961.59; for a total of \$51,673,608.38.

MOTION: Bushnell
SECOND: Hines

MOTION: Bushnell
SECOND: Hines

To accept the Findings, Conclusions, and Recommendations of the Hearing Examiner for Ordinance No. 29090.

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

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

12. **25-1127** Proclaiming January 2026 as National Mentoring Month.
13. **25-1128** Proclaiming January 2026 as Whole Child Month.

PUBLIC COMMENT

REGULAR AGENDA

APPOINTMENTS

14. **RES41829** A resolution appointing Sergio Flores as Judge to Tacoma Municipal Court, Department No. 2, through December 31, 2026, until a successor is elected and qualified under the 2026 General Election.

MOTION: Bushnell
SECOND: Hines
Adopted.

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

15. **RES41830** A resolution appointing and reappointing individuals to the Community's Police Advisory Committee.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

16. **RES41831** A resolution appointing and reappointing individuals to the Landmarks Preservation Commission.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

17. **RES41832** A resolution appointing and reappointing individuals to the Tacoma Arts Commission.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

18. **RES41833** A resolution appointing individuals to the Tacoma Creates Advisory Board.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

19. **RES41834** A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, through December 31, 2026.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

20. **RES41835** A resolution nominating and electing Council Member Joe Bushnell to the office of Deputy Mayor to serve a one-year term to expire December 31, 2026.

MOTION: Hines

SECOND: Walker

Adopted.

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

PURCHASE RESOLUTIONS

21. **RES41836** A resolution awarding a contract to Psomas Inc., in the amount of \$2,011,861.72, plus applicable taxes, budgeted from the Transportation Capital Fund, for planning, data collection, and design services for the Portland Avenue Vision Zero Improvements project - Specification No. PW24-0308F.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

22. **RES41837** A resolution awarding a contract to R.L. Alia Company, in the amount of \$4,107,365.00, plus a 15 percent contingency, budgeted from various funds, for roadway surface improvements, ADA-compliant curb ramps, stormwater main replacement, and a new pedestrian and bicycle connection, for a projected contract total of \$4,723,469.75, plus applicable taxes - Specification No. PW25-0198F.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

23. **RES41838** A resolution awarding a contract to US Oil & Refining Co., in the amount of \$3,218,750.00, plus a 35 percent contingency, budgeted from the Asphalt Plant Fund, for bulk asphalt oils, for an initial contract term of five years, for a projected contract total of \$4,345,312.50, plus applicable taxes - Specification No. PW25-0268F.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

24. **RES41839** A resolution authorizing an increase to and extending the contract with Herrera Environmental Consultants, Inc., in the amount of \$1,589,181, budgeted from the Stormwater Fund, to continue a field study to monitor stormwater and storm sediments for contaminants of emerging concerns, for a projected contract total of \$2,799,468, plus applicable taxes, through April 30, 2028 - Architectural and Engineering Roster Contract No. CW2265700.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

RESOLUTIONS

- 25. RES41840** A resolution authorizing the submittal of an application for a low-interest Drinking Water State Revolving Fund loan from the Washington State Department of Health, in the estimated amount of \$1,000,000, for two water main replacement projects.

MOTION: Bushnell

SECOND: Hines

Adopted.

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

- 26. RES41841** A resolution approving the cancellation of the following eight regular City Council meetings and eight regular study sessions in 2026: January 20, February 17, March 17, May 26, September 8, November 24, December 22, and December 29.

MOTION: Bushnell

SECOND: Hines

MOTION: Hines

SECOND: Bushnell

To amend Resolution No. 41841, on page 1, line 10, and on page 2, line 3, by inserting the dates of April 7 and September 1.

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

Adopted as amended.

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

FINAL READING OF ORDINANCES

- 27. ORD29079** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to SQF, LLC dba Verta, to construct, operate, and repair a telecommunications system in the City.

Passed.

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

- 28. ORD29087** An ordinance amending Chapter 6A.70 of the Municipal Code, relating to Local Option Taxes, by adding new Sections 6A.70.043 and 6A.70.044, and imposing a local one-tenth of one percent sales and use tax, to fund investments in criminal justice, effective April 1, 2026.

Passed.

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

FIRST READING OF ORDINANCES

- 29. ORD29091** An ordinance amending Chapter 12.10 of the Municipal Code, relating to Water - Regulations and Rates, by amending Section 12.10.310, entitled "System development charge", for charge adjustments and annual increases, effective February 1, 2026.

Set over for final reading next week.

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UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

ADJOURNMENT – 7:24 p.m.