

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

September 30, 2025 5:00 PM

CALL TO ORDER - 5:14 p.m.

ROLL CALL - Present: 9; Absent: 0

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. 25-0857 Minutes of the Operational Strategy and Administrative Committee, August 22, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

- 2. **RES41762** A resolution awarding a contract to Construction Group International LLC, in the amount of \$745,220, plus applicable taxes, budgeted from various funds, for on-call abatement services, for an initial contract term of three years, with the option to renew for an additional one-year period Specification No. CT24-0267F.
- 3. RES41763 A resolution awarding a contract to Dobbs Peterbilt, LLC, in the amount of \$784,418, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for three trucks to transfer solid waste and yard waste, for a projected contract total of \$862,860, plus applicable taxes Sourcewell Contract 032824-PMC.

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PAYMENTS

4. 25-0842 Date Range - 08/25/2025 to 09/07/2025

Payroll in the amount of \$23,332,983.75; Payments in the amount of

\$32,313,133.93; for a total of \$55,646,117.68.

MOTION: Daniels SECOND: Hines

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. 25-0823 Proclaiming October 2025 as Tacoma Arts Month and recognizing the AMOCAT Arts Awardees.

6. 25-0820 Proclaiming October 2025 as Walk and Roll to School Month.

described in the Consent Decree.

PUBLIC COMMENT

REGULAR AGENDA

7. 25-0858 A motion may be considered to authorize the City's settlement of all claims against the City and all City crossclaims against the City of University Place in the matter of Day Island Yacht Club v. City of University Place and City of Tacoma, U.S. District Court Cause No. 3:23-cv-05652-JNW, pursuant to the terms and conditions of the proposed Consent Decree, in substantially the form of the Consent Decree on file with the City Clerk, and payment by the City in an amount of \$130,000 and subsequent real property actions as more particularly

MOTION: Daniels SECOND: Hines

Adopted.

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

APPOINTMENTS

8. RES41764 A resolution reappointing individuals to the Human Services Commission.

MOTION: Daniels SECOND: Hines

Adopted.

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

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9. RES41765 A resolution appointing an individual to the Transportation Commission.

MOTION: Daniels SECOND: Hines

Adopted.

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

PURCHASE RESOLUTIONS

10. RES41766 A resolution awarding contracts to 22nd Century Technologies, Inc., Infojini, Inc., Compu-Vision Consulting Inc., Zensa LLC, and TEKsystems, each in the amount not to exceed \$1,800,000, budgeted from the Information Technology Fund, for temporary staffing master services, for an initial contract term of three years, with the option to renew for two additional one-year periods, for a projected contract total of \$9,000,000, plus applicable taxes - Specification No. IT25-0021F.

MOTION: Daniels SECOND: Hines

Adopted.

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

- 11. **RES41767** A resolution authorizing an increase and extending the contracts with the following contractors:
 - Sage Group Technologies, Inc., in the amount of \$187,000, for a projected contract total of \$1,387,000, plus applicable taxes, through March 31, 2026; and
 - The Stergion Group, Inc., in the amount of \$245,000, for a projected contract total of \$2,195,000, plus applicable taxes, through December 31, 2026; budgeted from the Informational Technology Fund, for continued supplemental support and professional services Specification No. IT19-0441F.

MOTION: Daniels SECOND: Hines

Adopted.

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

FIRST READING OF ORDINANCES

12. ORD29054 An ordinance amending Section 2 of Ordinance No. 29049, to establish an effective date of January 1, 2026, for the changes to the assumed water usage for customers with incomplete or no winter flow records.

Set over for final reading next week.

13. ORD29055 An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Ezee Fiber Texas, LLC, to construct, operate, and repair a telecommunications system in the City.

Set over for final reading October 21, 2025.

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14. ORD29056 An ordinance implementing an "Emerging Leader" position on various committees, boards, and commissions, by renaming existing youth and student positions, repurposing other existing positions, and amending various chapters in Title 1 of the Municipal Code.

Set over for final reading next week.

15. ORD29057 An ordinance reimposing the Tacoma Creates cultural access program, Chapter 1.55 of the Municipal Code, and the one tenth of one percent sales and use tax that funds it, for an additional seven consecutive years.

Set over for final reading next week.

16. ORD29058 An ordinance amending Chapter 1.55 of the Municipal Code, relating to Tacoma Creates, by amending various sections to restructure funding categories to better reflect administrative costs and identified needs in the community, expand support for the Public School Cultural Access Program, and update language for consistency.

Set over for final reading next week.

17. ORD29059 An ordinance amending Chapter 6A.110 of the Municipal Code, relating to Property Tax Exemptions for Multi-Family Housing, by amending Section 6A.110.020, entitled "Property Tax Exemption - Requirements and Process", to implement program updates as recommended by the Government Performance and Finance Committee.

MOTION: Sadalge SECOND: Rumbaugh

To move to as a substitute, Substitute Ordinance No. 29059.

The motion was withdrawn.

Set over for final reading next week.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

ADJOURNMENT – 7:19 p.m.