

\* 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

**September 24, 2024**

**5:00 PM**

**CALL TO ORDER – 5:00 p.m.**

**ROLL CALL - PRESENT: 7**

**ABSENT: 2 (Daniels, Woodards)**

**Council Member Daniels arrived at 5:24 p.m.**

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. **24-0996** Minutes of the Tacoma Arts Commission, August 12, 2024.

**AGENDA MODIFICATIONS**

## CONSENT AGENDA

**PURCHASE RESOLUTIONS**

2. **RES41527** A resolution awarding contracts to the following contractors:
  - SuperTrees Inc, in the amount of \$586,926; and
  - Urban Forest Nursery Inc., in the amount of \$32,760;plus applicable taxes, budgeted from the Stormwater and Internal Services Funds, to secure street trees for the City's community tree incentive programs and internal tree planting projects, for a five-year term, for a total of \$619,686, plus a 20 percent contingency, for a projected contract total of \$743,623 - Specification No. ES24-0051F.

**PAYMENTS**

3. **24-1003** Date Range - 08/26/2024 to 09/08/2024  
Payroll in the amount of \$23,222,615.81; Payments in the amount of \$43,130,107.88; for a total of \$66,352,723.69.

**MOTION: Walker**

**SECOND: Rumbaugh**

**The Consent Agenda was adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Daniels Woodards) Abstaining: 0**

**Items Removed: 0**

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## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 4. **24-0994** Proclaiming October 6-12, 2024, as Fire Prevention Week.
- 5. **24-0993** Proclaiming October 2024 as Domestic Violence Awareness Month.
- 6. **24-0992** Recognizing Metropolitan Development Council's 60th Anniversary.

The City Council meeting recessed at 5:26 p.m. and reconvened at 5:31 p.m.

## PUBLIC COMMENT

## REGULAR AGENDA

### APPOINTMENTS

- 7. **RES41528** A resolution appointing and reappointing individuals to the Tacoma Area Commission on Disabilities.

**MOTION: Walker**

**SECOND: Rumbaugh**

**Adopted.**

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

### RESOLUTIONS

- 8. **RES41529** A resolution expressing opposition for the passage of Initiative 2117 on the November 5, 2024, General Election Ballot, which reads as follows:

#### STATE OF WASHINGTON

#### INITIATIVE MEASURE NO. 2117

Initiative Measure No. 2117 concerns carbon tax credit trading.

This measure would prohibit state agencies from imposing any type of carbon tax credit trading, and repeal legislation establishing a cap and invest program to reduce greenhouse gas emissions. This measure would decrease funding for investments in transportation, clean air, renewable energy, conservation, and emissions-reduction. Should this measure be enacted into law?

Yes

No

**MOTION: Walker**

**SECOND: Rumbaugh**

**Adopted.**

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

### FINAL READING OF ORDINANCES

- 9. **ORD28980** An ordinance amending Title 2 of the Municipal Code, relating to the Building and Development Code, by adding a new Chapter 2.23, entitled "Tower Crane Code", and amending various chapters, to comply with

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changes to state law, effective January 1, 2025.

**Passed.**

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

**PUBLIC HEARINGS AND APPEALS**

- 10. 24-0836** This is the date set for a public hearing by the City Council on the Home In Tacoma zoning and standards package, as recommended by the Planning Commission.

**The public hearing began at 6:00 p.m.**

**The City Council meeting recessed at 7:08 p.m., and reconvened at 7:23 p.m.**

**The public hearing was closed at 8:18 p.m.**

**UNFINISHED BUSINESS**

**COMMUNITY FORUM**

**REPORTS BY THE CITY MANAGER**

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

Government Performance and Finance Committee

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**MOTION: Walker**

**SECOND: Rumbaugh**

**A motion was made and adopted to excuse Mayor Woodards from the meeting.**

**Ayes: 7 Nays: 0 Absent: 2 (Daniels, Woodards) Abstaining: 0**

**ADJOURNMENT – 8:34 p.m.**