

* 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 1, 2024

5:00 PM

CALL TO ORDER – 5:06 p.m.

ROLL CALL – Present: 9

FLAG SALUTE

MOMENT OF SILENCE – In honor of Margy McGroarty

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **24-1019** Minutes of the Infrastructure, Planning, and Sustainability Committee, March 27, 2024.
2. **24-1020** Minutes of the Infrastructure, Planning, and Sustainability Committee, April 10, 2024.
3. **24-1021** Minutes of the Infrastructure, Planning, and Sustainability Committee, April 24, 2024.
4. **24-1018** List of names regarding preserving and extending our tree canopy.

AGENDA MODIFICATIONS

CONSENT AGENDA

There were no Consent Agenda items.

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

5. **24-1024** Proclaiming Friday, October 4, 2024, as Manufacturing Day.
6. **24-1022** Proclaiming October 2024 as Filipino American History Month.
7. **24-1023** Proclaiming October 2024 as Tacoma Arts Month.
8. **24-1026** Proclaiming October 2024 as Walk and Roll to School Month.

PUBLIC COMMENT

REGULAR AGENDA

PURCHASE RESOLUTIONS

9. **RES41530** A resolution awarding a contract to Dobbs Heavy Duty Holdings LLC, in the amount of \$3,172,025, plus applicable taxes, plus a 20 percent contingency, budgeted from the Solid Waste Fund, for six compressed natural gas automated side-loader garbage trucks to collect solid waste, recycling, and/or yard waste, for a projected total of \$3,806,430 - Sourcewell Contracts 032824-PMC and 110223-LEG.

MOTION: Hines

SECOND: Walker

Adopted.

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

RESOLUTIONS

10. **RES41531** A resolution authorizing the execution of a Multi-Family Housing 12-Year Limited Property Tax Exemption Agreement with 1436 E 31ST ST LLC, for the development of eight multi-family market and regulated rate rental housing units, located at 1434-1436 East 31st Street in the Lower Portland Avenue Mixed-Use Center.

MOTION: Hines

SECOND: Walker

Adopted.

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

11. **RES41532** A resolution authorizing the execution of agreements with the Metropolitan Park District of Tacoma, in the amount of \$870,000, budgeted from the Public Safety Fund, to purchase 2.27 acres to facilitate the future construction of a new Fire Station 7, to enhance emergency response capabilities.

MOTION: Hines

SECOND: Walker

Adopted.

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

12. **RES41533** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$10,000, to support the Alchemy Skateboarding expansion project and youth access fund.

MOTION: Hines

SECOND: Walker

Adopted.

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

13. **RES41534** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$5,000, to sponsor the Tacoma Halloween Parade.

MOTION: Hines

SECOND: Walker

Adopted.

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

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FINAL READING OF ORDINANCES

14. **ORD28979** An ordinance granting a non-exclusive ten-year franchise agreement to Unite Private Networks, L.L.C., to construct, operate, maintain, remove, replace, and repair fiber-optic communications facilities within public right-of-way areas.

Passed.

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

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Government Performance and Finance Committee

ADJOURNMENT – 6:36 p.m.