

\* 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

**November 5, 2024**

**5:00 PM**

**CALL TO ORDER – 5:00 p.m.**

**ROLL CALL – Present: 9**

**FLAG SALUTE**

**MOMENT OF SILENCE**

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

1. **24-1145** Minutes of the Community Vitality and Safety Committee, January 11, 2024.
2. **24-1146** Minutes of the Community Vitality and Safety Committee, January 25, 2024.
3. **24-1175** Minutes of the Community Vitality and Safety Committee, February 8, 2024.
4. **24-1176** Minutes of the Community Vitality and Safety Committee, February 22, 2024.
5. **24-1177** Minutes of the Community Vitality and Safety Committee, March 14, 2024.
6. **24-1178** Minutes of the Community Vitality and Safety Committee special meeting, March 28, 2024.
7. **24-1179** Minutes of the Community Vitality and Safety Committee, April 11, 2024.
8. **24-1180** Minutes of the Community Vitality and Safety Committee, April 25, 2024.
9. **24-1171** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, July 18, 2024.
10. **24-1201** Minutes of the Infrastructure, Planning, and Sustainability Committee, July 10, 2024.
11. **24-1168** Minutes of the Public Utility Board study session, October 9, 2024.
12. **24-1169** Minutes of the Public Utility Board meeting, October 9, 2024.
13. **24-1202** 2025-2026 Tacoma Public Utilities Preliminary Biennium Budget.

### **AGENDA MODIFICATIONS**

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## CONSENT AGENDA

14. 24-1174 Minutes of the City Council study session, February 13, 2024.

### PAYMENTS

15. 24-1182 Date Range - 10/07/2024 to 10/20/2024  
Payroll in the amount of \$22,639,902.04; Payments in the amount of \$22,968,409.52; for a total of \$45,608,311.56.

**MOTION: Hines**

**SECOND: Walker**

**The Consent Agenda was adopted.**

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

### PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

16. 24-1181 Proclaiming Monday, November 11, 2024, as Veterans Appreciation Day.  
17. 24-1170 Proclaiming November 9-16, 2024, as Stormwater Awareness Week.  
18. 24-1160 Proclaiming November 2024 as Native American Heritage Month.

### PUBLIC COMMENT

## REGULAR AGENDA

### APPOINTMENTS

19. RES41549 A resolution appointing and reassigning individuals to the Mayor's Youth Commission of Tacoma's Leadership Team.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

### RESOLUTIONS

20. RES41550 A resolution authorizing the execution of a Collective Bargaining Agreement with the International Brotherhood of Electrical Workers, Local 483, Clerical Unit, retroactive to January 1, 2024, through December 31, 2026.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

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21. **RES41551** A resolution authorizing the execution of a Letter of Agreement with the International Brotherhood of Electrical Workers, Local 483, Power Unit, regarding the classifications of Telecommunications Engineer and Senior Telecommunications Engineer.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

22. **RES41552** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Joint Labor Committee, regarding the continuation of health and welfare benefits for 2025.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

23. **RES41553** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., Commissioned Unit, regarding the continuation of health and welfare benefits for 2025.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

24. **RES41554** A resolution authorizing the execution of a Letter of Agreement with the Tacoma Police Union, Local 6, I.U.P.A., Community Service Officer Unit, regarding the continuation of health and welfare benefits for 2025.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

25. **RES41555** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$20,000, to support an urban wood reuse program assessment and action strategy.

**MOTION: Hines**

**SECOND: Walker**

**Adopted.**

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

## **FIRST READING OF ORDINANCES**

26. **ORD28987** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for employees represented by the International Brotherhood of Electrical Workers, Local 483, Clerical and Power Units; and the Teamsters Local Union No. 117, General Unit.

**Set over for final reading on November 12, 2024.**

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27. **ORD28988** An ordinance authorizing Tacoma Rail to update the Rail Rate Policy to include a ceiling on the working cash balance.

**Set over for final reading on November 12, 2024.**

28. **ORD28989** An ordinance authorizing the reissuance of Tacoma Municipal Belt Line (TMBL) 8807 series freight switching tariff and TMBL 6004 series demurrage tariffs, effective January 1, 2025, and a switching tariff supplement, effective January 1, 2026.

**Set over for final reading on November 12, 2024.**

29. **ORD28990** An ordinance amending Chapter 6B.40 of the Municipal Code, relating to Alarm Devices, by amending various sections, and by adding a new Section 6B.40.115, entitled "Administrative review by Director of false alarm fee-appeal", and a new Section 6B.40.140, entitled "Requirement to maintain industry standard information current for alarm users"; to increase the false alarm service fee, add an option to not respond to alarm calls from locations that trigger excessive false alarms, and enhance requirements for alarm companies to confirm valid alarm calls prior to requesting police response, effective January 1, 2025.

**Set over for final reading on November 12, 2024.**

30. **ORD28991** An ordinance amending Chapter 6A.30 of the Municipal Code, relating to Business and Occupation Tax, by amending various sections to repeal the preferential tax rate and related deduction for International Investment Management Services, remove outdated language, and update the definition of "farmers", effective January 1, 2025.

**Set over for final reading on November 12, 2024.**

**UNFINISHED BUSINESS**

**REPORTS BY THE CITY MANAGER**

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

Economic Development Committee

Government Performance and Finance Committee

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**Council Member Bushnell commented on the anniversary of the United States Marines.**

**Mayor Woodards made comments regarding Council Member Diaz's birthday; Election Day; the City Council will hold a special meeting on Friday, November 8, at 10:00 a.m., to discuss the proposed biennial capital and operating budgets and potential amendments; the study session on November 12, 2024, has been cancelled, and the regular 5:00 p.m. business meeting will still be held; and community forums for the remainder of the calendar year have been rescheduled to Tuesday, November 19, Tuesday, December 3 and Tuesday, December 17, 2024.**

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**ADJOURNMENT – 6:00 p.m.**