

* 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: 894 9617 1192

Webinar Link: www.zoom.us/j/89496171192 Passcode: 896569

November 20, 2024

9:00 AM

SPECIAL MEETING

CALL TO ORDER – 9:05 p.m.

ROLL CALL – Present: 8; Absent: 1 (Daniels)

Council Member Daniels arrived at 10:35 a.m.

Council Member Diaz participated virtually.

EXECUTIVE SESSION-- PENDING LITIGATION

MOTION: Hines

SECOND: Walker

To convene to Executive Session pursuant to RCW 42.30.110(1)(i) to discuss pending litigation, not to exceed 20 minutes.

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

The executive session began at 9:25 a.m., and was extended by 15 minutes at 9:54 a.m.

The special meeting reconvened at 10:12 a.m.

The special meeting recessed at 10:12 a.m. and reconvened at 10:38 a.m.

PUBLIC COMMENT

BRIEFING ITEMS

1. **24-1247** 2025-2026 Biennial Budget Public Hearings Debrief – **Presented**
2. **24-1249** 2025-2026 Biennial Budget Discussion – **Presented**
3. **24-1245** Council Budget Amendments for Consideration --the City Council may consider and vote on motions related to modifications and provisos to the 2025-2026 preliminary budget on file with the Budget Office

The special meeting recessed at 11:30 a.m., and reconvened at 11:35 a.m.

The special meeting recessed at 12:53 p.m., and reconvened at 1:10 p.m.

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The special meeting recessed at 2:36 p.m., and reconvened at 3:03 p.m.

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$8,000 from contractual savings in the General Fund and \$10,000 from Council Contingency Funds for 2023-2024 or 2025-2026 as necessary for the Oasis Youth Center, together with a reduction of up to \$8,000 from contractual savings in the General Fund and \$10,000 from Council Contingency Funds for 2023-2024 or 2025-2026 as necessary allocated in the 2025-2026 preliminary budget to the General Fund.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$50,000 for the Grand Cinema Capital Campaign from the 2025-2026 Council Contingency budget.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$150,000 from the General Fund for the Summer Late Nights Program together with a reduction of \$150,000 allocated in the 2025-2026 preliminary budget to the Building Resilience Against Youth Violence and Exploitation (BRAYVE) program.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$42,500 for the Downtown Tacoma Partnership Retail Advocate Position from unspent funds from the 2023-2024 Council Contingency budget.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$25,000 from the Tidy-Up Tacoma fund for additional anti-graffiti public art together with a reduction of \$25,000 allocated in the 2025-2026 preliminary budget to the private graffiti abatement program.

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

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MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and a proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$25,000 from Council Contingency funds for 2025-2026 in support of Rebuilding Hope's facility.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to add an appropriation for up to \$50,000 for the Foss Waterway Seaport from the UDAG 1195 Fund to provide a loan that encompasses funding for the Commercial Pump Out.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$1,000,000 of the Real Estate Excise Tax 3210 grant match fund to support Vision Zero projects.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a modification and proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating \$36,000 from Real Estate Excise Tax 3210 fund for Foss Waterway Seaport Museum Esplanade project together with a reduction of \$36,000 allocated in the 2025-2026 preliminary budget to the unfit/unsafe sidewalk program.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a proviso to the 2025-2026 Capital Facilities Program on file with the Budget Office to add the McKinley Hill Street Scape design to the Capital Facilities Program.

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

MOTION: Walker

SECOND: Hines

To direct the City Manager to prepare a proviso to the 2025-2026 preliminary budget on file with the Budget Office, allocating up to \$250,000 from the General Fund for the business safety and resilience program with a reduction of up to \$250,000 allocated in the 2025-2026 preliminary budget to the Community and Economic Development Department. This reduction will be supported by shifting up to \$250,000 in administrative costs to a State Grant that was received after the proposed budget.

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

ADJOURNMENT – 3:16 p.m.