

* 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

February 4, 2025

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. **25-0043** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, October 17, 2024.
2. **25-0073** Minutes of the Public Utility Board special meeting, December 4, and December 5, 2024.
3. **25-0074** Minutes of the Public Utility Board meeting, December 11, 2024.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41612** A resolution authorizing an increase to the contract with McKinstry Co., LLC, in the amount of \$164,434.00, budgeted from the Tacoma Dome and Convention Center Operations funds, for maintenance services for the Tacoma Dome and Greater Tacoma Convention Center, for a cumulative total of \$653,449.84, plus applicable taxes - Specification No. PF17-0363F.
5. **RES41613** A resolution awarding a contract to SphereCommerce, LLC, in the amount of \$600,000, budgeted from various departmental funds, for credit card processing gateway services, for an initial contract term of three years, with the option to renew for two additional three-year periods, for a projected contract amount of \$1,500,000, plus applicable taxes - Direct Negotiation.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted.

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

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PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

There were no proclamations, recognitions, presentations, or announcements.

PUBLIC COMMENT

REGULAR AGENDA

6. **25-0089** A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Ronald White v City of Tacoma, Pierce County Cause Number 23-2-07873-5, related to a single vehicle incident on a City of Tacoma public right-of-way and railroad track occurring on May 28, 2020, upon payment by the City in the amount of \$119,440.24 and execution of a release in a form approved by the City Attorney.

MOTION: Daniels

SECOND: Hines

Adopted.

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

APPOINTMENTS

7. **RES41614** A resolution appointing individuals to committees that will prepare statements "For" and "Against" Proposition 1, concerning utility taxes and property tax levy rate for street improvements, which will appear in the Voters' Pamphlet for the Tuesday, April 22, 2025, Special Election.

MOTION: Daniels

SECOND: Hines

Adopted.

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

PURCHASE RESOLUTIONS

8. **RES41615** A resolution awarding a contract to Insituform Technologies, LLC, in the amount of \$2,828,013.00, plus a 10 percent contingency, budgeted from the Wastewater Fund, for the rehabilitation of approximately 5.7 miles of underground wastewater sewer pipes in various areas throughout the City, for a projected contract total of \$3,110,814.30, plus applicable taxes - Specification No. ES24-0032F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

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9. **RES41616** A resolution awarding a contract to KPG Psomas Inc., in the amount of \$2,849,909.74, plus applicable taxes, budgeted from the Transportation Capital Fund, for professional engineering design services for the Schuster Parkway elevated trail, for an initial contract term of two years, with the option to renew for additional periods as applicable - Specification No. PW23-0243F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

FINAL READING OF ORDINANCES

10. **ORD29017** 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 District Lodge No. 160, on behalf of Local Lodge No. 282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Supervisors Unit; the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit; and the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

Passed.

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

11. **ORD29018** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Sections 1.12.220, 1.12.230, 1.12.232, and 1.12.248, to comply with recent updates to Washington State's Paid Sick Leave law, retroactive to January 1, 2025.

Passed.

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

PUBLIC HEARINGS AND APPEALS

12. **25-0042** This is the date set for a public hearing by the City Council on the consideration for extending an existing moratorium on certain uses within the South Tacoma Groundwater Protection District.

The public hearing began at 5:17 p.m., and was closed at 5:35 p.m.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

ADJOURNMENT – 5:36 p.m.