

* 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 11, 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

There were no items filed in the City Clerk's Office.

AGENDA MODIFICATIONS

CONSENT AGENDA

INTERLOCAL AGREEMENTS

- RES41617** A resolution authorizing the execution of an amendment to the Interlocal Agreement with the Port of Tacoma, for mutual cooperation and support regarding agency stormwater management, to extend the agreement through August 31, 2025.

PAYMENTS

- 25-0106** Date Range - 1/13/2025 to 1/26/2025
Payroll in the amount of \$23,125,994.28; Payments in the amount of \$30,012,482.54; for a total of \$53,138,476.82.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

- 25-0066** Proclaiming February 2025 as American Heart Month.
- 25-0068** Proclaiming February 2025 as Black History Month.

PUBLIC COMMENT

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REGULAR AGENDA

5. **25-0107** A motion may be considered to confirm the appointment of Tanja Carter as Community and Economic Development Director, effective March 24, 2025.

MOTION: Daniels

SECOND: Hines

Adopted.

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

RESOLUTIONS

6. **RES41618** A resolution designating Wapato Park, McCormick Building at the Wheelock Branch Library, Mottet Branch Library, and Shurz House as City Landmarks and placing said properties on the Tacoma Register of Historic Places.

MOTION: Daniels

SECOND: Hines

Adopted.

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

7. **RES41619** A resolution authorizing the extension of the Multi-Family Housing Property Tax Exemption Agreement with 11 owners of the property located at 252 Broadway, for the extension of the original Multi-Family Housing Eight-Year Limited Property Tax Exemption Agreement with 252 Metropolitan, LLC, for 12 additional years.

MOTION: Daniels

SECOND: Hines

Adopted.

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

FIRST READING OF ORDINANCES

8. **ORD29019** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Zayo Group, LLC, to construct, operate, and repair a telecommunications system in the City.

Set over for final reading March 4, 2025.

9. **ORD29020** An ordinance approving a six-month extension of Ordinance No. 28872, which enacted interim land use regulations within the South Tacoma Groundwater Protection District (STGPD) to temporarily prohibit the establishment of new or the expansion of existing underground storage tanks, metal recycling, and auto wrecking facilities within the STGPD, as approved by the City Council and previously extended by Ordinance Nos. 28958 and 28977.

Set over for final reading February 25, 2025.

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PUBLIC HEARINGS AND APPEALS

- 10. 25-0065** This is the date for a public hearing by the City Council to consider extending an existing moratorium on the nomination and designation of new Historic Special Review and Conservation Districts.

The public hearing began at 6:26 p.m., and was closed at 6:40 p.m.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

ADJOURNMENT – 6:58 p.m.