

\* 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

**January 14, 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**

**PURCHASE RESOLUTIONS**

- RES41595** A resolution ratifying a contract with Motorola Solutions Inc., in the amount of \$832,880.86, plus applicable taxes, budgeted from the Communications Equipment Replacement Reserve Fund, to replace Tacoma Fire radios which have reached end-of-support.

**RESOLUTIONS**

- RES41596** A resolution setting Tuesday, February 4, 2025, upon completion of Regular Agenda Items, no earlier than 5:15 p.m., as the date 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.
- RES41597** A resolution accepting grants from the Puget Sound Regional Council, Transportation Improvement Board, and the Washington State Department of Transportation, in the total amount of \$10,627,945; and depositing said sum into the Capital Project funds, together with \$3,741,880 in matching City funds, budgeted from various funds, for a cumulative total of \$14,369,825, to fund Public Works projects, including pedestrian facilities, ADA accessibility, bikeways, roadway improvements, traffic signals, transportation plans, and other transportation infrastructure improvements.

\* 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.

**PAYMENTS**

- 4. **25-0013** Date Range - 12/16/2024 to 12/29/2024  
Payroll in the amount of \$22,341,506.29; Payments in the amount of \$30,639,138.28; for a total of \$52,980,644.57.

**MOTION: Daniels**  
**SECOND: Hines**  
**The Consent Agenda was adopted.**  
**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0 Items Removed: 0**

**PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS**

- 5. **25-0009** Proclaiming Monday, January 20, 2025, as Dr. Martin Luther King, Jr. Day.
- 6. **25-0010** Proclaiming January 2025 as Whole Child Month.

**PUBLIC COMMENT**

**REGULAR AGENDA**

**APPOINTMENTS**

- 7. **RES41598** A resolution appointing Priya Saxena to the Tacoma Public Library Board of Trustees.

**MOTION: Daniels**  
**SECOND: Hines**  
**Adopted.**  
**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

- 8. **RES41599** A resolution appointing City Council Members to various national, state, regional, and local committees, boards, and commissions, including the City Council's Standing Committees, for 2025.

**MOTION: Daniels**  
**SECOND: Hines**  
**Adopted.**  
**Ayes: 9 Nays: 0 Absent: 0 Abstaining: 0**

\*\*\*\*\*

**PUBLIC HEARINGS AND APPEALS**

- 11. **25-0015** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.

**The public hearing began at 5:32 p.m.**  
**The public hearing was closed at 5:55 p.m.**

\* 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.

## RESOLUTIONS

9. **RES41600** A resolution declaring surplus and authorizing the sale of approximately 113 acres of Tacoma Water property, located in the Frederickson vicinity of unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.

**MOTION: Daniels**

**SECOND: Hines**

**To continue Resolution No. 41600 to the January 28, 2025, meeting.**

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

## FIRST READING OF ORDINANCES

10. **ORD29015** An ordinance amending Subchapter 12.08C of the Municipal Code, relating to the Industrial Wastewater Pretreatment Program, by adding a new Section 12.08C.1320, entitled "Grease Interceptor Education Requirement", to establish requirements to educate commercial tenants and property owners on the conditions of private grease interceptors for food- or beverage-related businesses.

**Set over for final reading on January 28, 2025.**

## PUBLIC HEARINGS AND APPEALS

11. **25-0015** This is the date set for a public hearing by the City Council on the declaration of surplus and sale of approximately 113 acres of Tacoma Water property, located in unincorporated Pierce County, to the Tacoma Sportsmen's Club Conservation Land Foundation, for the amount of \$3,490,000.

**The public hearing was held earlier in the meeting.**

## UNFINISHED BUSINESS

## COMMUNITY FORUM

## REPORTS BY THE CITY MANAGER

## COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

**ADJOURNMENT – 6:37 p.m.**