

* 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 25, 2025

5:00 PM

CALL TO ORDER – 5:01 p.m.

ROLL CALL – Present: 9

FLAG SALUTE

MOMENT OF SILENCE – In honor of Reverend Deacon Jeffrey Boyce.

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0127** Minutes of the Infrastructure, Planning, and Sustainability Committee, August, 28, 2024.
2. **25-0137** Minutes of the Public Utility Board study session, January 22, 2025.
3. **25-0138** Minutes of the Public Utility Board meeting, January 22, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

ASSESSMENT ROLLS

4. **25-0104** The Director of Public Works presents the Assessment Roll for the following:
LID No. 8644

Placement of alley pavement with a structural section, surface water mains with surface water catch basins where needed on:

- The alley between North 28th Street and North 29th Street from North Starr Street easterly approximately 256 feet, more or less;
- The alley between North 8th Street and North 9th Street from North Adams Street to North Proctor Street;
- The alley between South "L" Street and South "M" Street from South 17th Street to South 19th Street;
- The alley between South Sheridan Avenue and South Cushman Avenue from South 25th Street to South 28th Street;
- The alley between Martin Luther King Jr. Way and South "L" Street from South 25th Street to South 27th Street;

and setting Wednesday, March 26, 2025, at 9:00 a.m., as the date and time for a hearing by the Hearing Examiner.

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PURCHASE RESOLUTIONS

5. **RES41620** A resolution awarding a contract to Stronghold Armored Inc., in the amount of \$1,000,000, budgeted from various departmental funds, for armored transport services, for an initial contract term of five years, with the option to renew for three additional one-year periods, for a projected contract total of \$1,500,000, plus applicable taxes - Specification No. FI24-0180F.

RESOLUTIONS

6. **RES41621** A resolution accepting a grant from the Washington State Department of Commerce, in the amount of \$727,500, and depositing said sum into the Capital Project Fund, for the Tacoma Fleet Maintenance Building decarbonization project.

PAYMENTS

7. **25-0146** Date Range - 1/27/2025 to 2/9/2025
Payroll in the amount of \$24,430,838.96; Payments in the amount of \$39,849,101.37; for a total of \$64,279,940.33.

MOTION: Daniels

SECOND: Hines

The Consent Agenda was adopted, including Resolution Nos 41620 and 41621.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **25-0132** Proclaiming March 1-9, 2025, as Tacoma Beer Week.
9. **25-0097** Proclaiming February 2025 as Career and Technical Education Month.

PUBLIC COMMENT

REGULAR AGENDA

10. **25-0123** A motion may be made to authorize the City's full and final settlement of all claims against the City in the matter of Dorene and Michael Berg v. City of Tacoma, Pierce County Cause Number 23-2-05804-1, related to personal injuries plaintiffs sustained while crossing a public right-of-way on November 26, 2021, upon payment by the City in the amount of \$4,850,000.00 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

11. **RES41622** A resolution appointing and reappointing individuals to the Community's Police Advisory Committee.

MOTION: Daniels

SECOND: Hines

Adopted.

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

12. **RES41623** A resolution appointing and reappointing individuals to the Tacoma Community Redevelopment Authority Board.

MOTION: Daniels

SECOND: Hines

Adopted.

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

PURCHASE RESOLUTIONS

13. **RES41624** A resolution authorizing an increase to the contract with Crescent Mechanical Inc., in the amount of \$727,500.00, budgeted from the Capital Project Fund, for the replacement of the remaining rooftop air handling units at the Fleet Maintenance Building, for a cumulative contract total of \$2,127,593.75, plus applicable taxes - Specification No. PW23-0108F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

14. **RES41625** A resolution awarding a contract to Government Portfolio Advisors, in the amount of \$2,500,000, budgeted from various departmental funds, for investment advisory services and non-discretionary management of the citywide investment portfolio, for an initial contract term of six years, with the option to renew for two additional two-year periods, for a projected contract total of \$4,000,000, plus applicable taxes - Specification No. FI24-0205F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

15. **RES41626** A resolution awarding contracts to the following contractors:
- Miles Resources LLC, in the amount of \$2,176,500, plus a 25 percent contingency, for a projected contract total of \$2,720,625; and
 - Tucci & Sons Inc., in the amount of \$3,265,000, plus a 25 percent contingency, for projected contract total of \$4,081,250;
- plus applicable taxes, budgeted from the Street Fund and Streets Initiative Fund, for the purchase of hot mix asphalt as needed, for a five-year term - Specification No. PW24-0160F.

MOTION: Daniels

SECOND: Hines

Adopted.

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

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RESOLUTIONS

16. RES41627 A resolution directing the City Manager to implement a policy to ensure the rights and dignity of all residents are maintained and protected.

MOTION: Daniels

SECOND: Hines

Adopted.

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

17. RES41628 A resolution affirming and reaffirming the City’s commitment to ensuring that all individuals regardless of sexual orientation or gender identity, feel safe and supported; its commitment to diversity, inclusion, and justice, ensuring that all members of our community can live authentically and without fear of discrimination or harm; and to protecting the civil rights of our LGBTQIA2S+ community.

MOTION: Daniels

SECOND: Hines

MOTION: Diaz

SECOND: Hines

To move as a substitute, Substitute Resolution No. 41628.

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

Adopted - Substitute Resolution No. 41628.

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

The City Council meeting recessed at 6:35 p.m., and reconvened at 6:47 p.m.

FINAL READING OF ORDINANCES

18. 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.

Passed.

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

FIRST READING OF ORDINANCES

19. ORD29021 An ordinance amending Chapter 6B.160 of the Municipal Code, relating to Pawnbrokers, Secondhand Dealers, and Garage Sales, by amending various sections and adding a new section 6B.160.065, entitled "Exemptions - Report to police", to add new exemptions, update license fees, and clarify language, effective May 1, 2025.

Set over for final reading next week.

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- 20. ORD29022** An ordinance approving a six-month extension of Ordinance No. 28962, which enacted a temporary moratorium on the nomination and designation of new Historic Special Review and Conservation Districts, and approving a detailed Planning Commission workplan.

Set over for final reading next week.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Community Vitality and Safety Committee

Government Performance and Finance Committee

ADJOURNMENT – 7:23 p.m.