

* 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

Webinar Link: www.zoom.us/j/84834233126 Passcode: 349099

Dial: 253-215-8782 Meeting ID: 848 3423 3126

November 18, 2025

5:00 PM

CALL TO ORDER – 5:03 p.m.

ROLL CALL – Present: 9

Mayor Woodards and Council Member Hines participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-1000** Minutes of the Greater Tacoma Regional Convention Center Public Facilities District Board, August 6, 2025.
2. **25-1012** Minutes of the Public Utility Board study session, October 22, 2025.
3. **25-1013** Minutes of the Public Utility Board meeting, October 22, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

PURCHASE RESOLUTIONS

4. **RES41796** A resolution awarding a contract to ANGI Energy Systems LLC, in the amount of \$559,487.00, plus a 10 percent contingency, budgeted from the Solid Waste Fund, for a compressed natural gas compressor, for a projected contract total of \$615,435.70, plus applicable taxes - Contract No. CW2276157.
5. **RES41797** A resolution awarding a contract to Carollo Engineers, Inc., in the amount of \$817,817, plus applicable taxes, budgeted from the Wastewater Fund, for engineering design services for the Grandview Wastewater Pump Station Improvement Project - Contract No. CW2276630.

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6. **RES41798** A resolution awarding a contract to Rognlins, Inc., in the amount of \$812,060, plus a 20 percent contingency, budgeted from the Wastewater Fund, for construction of the Central Wastewater Treatment Plant Blended Solids Storage Tank Transfer Pump Replacement Project, for a projected contract total of \$974,472, plus applicable taxes - Specification No. ES25-0092F.

PAYMENTS

7. **25-1029** Date Range - 10/20/2025 to 11/02/2025
Payroll in the amount of \$23,767,317.89; Payments in the amount of \$41,261,107.98; for a total of \$65,028,425.87.

MOTION: Walker

SECOND: Bushnell

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

8. **25-1006** Proclaiming Thursday, November 20, 2025, as Transgender Day of Remembrance.
9. **25-1028** Proclaiming Saturday, November 29, 2025, as Small Business Saturday.

PUBLIC COMMENT

REGULAR AGENDA

10. **25-1041** A motion may be considered to authorize the recruitment process to fill an upcoming vacancy of Municipal Court Judge Position 2 and direct the City Manager to begin accepting applications for a period to begin this week and close at 9:00 a.m. on the morning of Monday, December 1; after the close of the application period, the City Clerk shall forward all applications to the Mayor and the Chair of the Government Performance and Finance Committee, who will shorten the interviewee list if necessary; interviews will take place at the Government Performance and Finance Committee meeting at 10:00 a.m. on December 2, 2025; and after completion of the interviews, the Committee will recommend two to three individuals to Mayor Woodards for consideration, prior to the full City Council for consideration at a Council meeting in January 2026.

MOTION: Walker

SECOND: Bushnell

Adopted.

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

- 10A. 25-1046** A motion may be considered to authorize the Mayor to execute on behalf of the City Council, as the elected legislative body with jurisdiction over the area in which the Salishan-Hillside Phase 1 project will be located, a certificate in substantially the form of the certificate on file with the City Clerk approving issuance of bonds for this project pursuant to the public approval provisions of Section 147(f) of the Internal Revenue Code.

MOTION: Walker

SECOND: Bushnell

Adopted.

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

RESOLUTIONS

- 11. RES41799** A resolution adopting the priority issues for the 2026 sessions of the United States Congress and Washington State Legislature.

MOTION: Walker

SECOND: Bushnell

Adopted.

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

- 12. RES41800** A resolution authorizing the one-time use of Council Contingency Funds, in the amount of \$25,000, to support the Year of Belonging initiative.

MOTION: Walker

SECOND: Bushnell

Adopted.

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

FINAL READING OF ORDINANCES

- 13. ORD29068** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Fatbeam, LLC dba Fatbeam Fiber, to construct, operate, and repair a telecommunications system in the City.

Passed.

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

- 14. ORD29073** An ordinance granting a non-exclusive ten-year telecommunications franchise agreement to Forged Fiber 37, LLC, to construct, operate, and repair a telecommunications system in the City.

Passed.

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

- 15. ORD29074** 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 District Lodge No. 160, on behalf of Local Lodge No. 297 of the International Association of Machinists and Aerospace Workers, Rail Track Workers and General Units.

Passed.

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

FIRST READING OF ORDINANCES

- 16. ORD29078** An ordinance amending Title 1 of the Municipal Code, relating to Administration and Personnel, by adding a new Section 1.12.157, entitled “Compensation of Public Utility Board Members”, and amending Section 1.30.300, entitled “Exclusion from membership”, to provide stipends for Public Utility Board Members and exclude them from the City’s retirement program, effective January 1, 2026.

Set over for final reading December 2, 2025.

UNFINISHED BUSINESS

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Infrastructure, Planning, and Sustainability Committee

ADJOURNMENT – 6:04 p.m.