

* 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

June 3, 2025

5:00 PM

CALL TO ORDER – 5:04 p.m.

ROLL CALL – Present: 9
Mayor Woodards participated virtually.

FLAG SALUTE

MOMENT OF SILENCE

ITEMS FILED IN THE OFFICE OF THE CITY CLERK

1. **25-0483** Minutes of the Government Performance and Finance Committee, August 6, 2024.
2. **25-0484** Minutes of the Government Performance and Finance Committee, August 20, 2024.
3. **25-0485** Minutes of the Government Performance and Finance Committee, September 17, 2024
4. **25-0486** Minutes of the Government Performance and Finance Committee, October 1, 2024.
5. **25-0511** Minutes of the Landmarks Preservation Commission, February 26, 2025.
6. **25-0512** Minutes of the Landmarks Preservation Commission, March 12, 2025.
7. **25-0468** Minutes of the Public Utility Board study session, April 23, 2025.
8. **25-0469** Minutes of the Public Utility Board meeting, April 23, 2025.
9. **25-0509** Minutes of the Urban Design Board, February 20, 2025.
10. **25-0510** Minutes of the Urban Design Board, March 20, 2025.

AGENDA MODIFICATIONS

CONSENT AGENDA

11. **25-0495** Minutes of the City Council special meeting, May 17, 2024.
12. **25-0496** Minutes of the City Council meeting, May 21, 2024.
13. **25-0497** Minutes of the City Council special meeting, May 31, 2024.
14. **25-0498** Minutes of the City Council meeting, June 4, 2024.

PURCHASE RESOLUTIONS

15. **RES41688** A resolution awarding a contract to Global Contractors, LLC, in the amount of \$1,277,943.00, plus a 10 percent contingency, budgeted from the Transportation Capital and Engineering Fund, for sidewalk and streetscape improvements along North 1st Street from Tacoma Avenue to Division Avenue; and along Division Avenue from North 1st Street to Martin Luther King Jr. Way, for a projected contract total of \$1,405,737.30, plus applicable taxes - Specification No. PW24-0189F.

RESOLUTIONS

16. **RES41689** A resolution accepting a grant from the Washington State Department of Transportation, in the amount of \$982,000, and depositing said sum into the Special Revenue Fund; and authorizing a subrecipient agreement with Communities for a Healthy Bay, for the purchase of an electric boat.

PAYMENTS

17. **25-0508** Date Range - 05/05/2025 to 05/18/2025
Payroll in the amount of \$23,112,702.36; Payments in the amount of \$22,971,714.96; for a total of \$46,084,417.32.

MOTION: Hines

SECOND: Walker

The Consent Agenda was adopted.

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

PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

18. **25-0466** Proclaiming June 2025 as Gun Violence Awareness Month.
19. **25-0465** Proclaiming June 2025 as Ride Transit Month.

PUBLIC COMMENT

REGULAR AGENDA

20. **25-0481** A motion may be considered to authorize the City's full and final settlement of all claims against the City in the matter of Mathews v. City of Tacoma, King County Superior Court Cause No. 24-2-19858-0, upon payment by the City in the amount of \$175,000.00 and execution of a release in a form approved by the City Attorney.

MOTION: Hines

SECOND: Walker

Adopted.

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

APPOINTMENTS

21. **RES41690** A resolution appointing an individual to the Commission on Elected Salaries.

MOTION: Hines

SECOND: Walker

Adopted.

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

FIRST READING OF ORDINANCES

22. **ORD29037** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, to implement rates of pay and compensation for nonrepresented employees and employees represented by the Brotherhood of Locomotive Engineers and Trainmen.

Set over for final reading next week.

23. **ORD29038** An ordinance adopting the Six-Year Comprehensive Transportation Improvement Program amended for the years 2025 and 2026-2031.

Set over for final reading next week.

24. **ORD29039** An ordinance adopting the Commute Trip Reduction Four-Year Plan Update: 2025-2029, to outline the City's planned approach to meet Washington State's Commute Trip Reduction requirements.

Set over for final reading next week.

25. **ORD29040** An ordinance amending Titles 5 and 17 of the Municipal Code, relating to Health and Sanitation and Animal Control, by amending various chapters, and repealing in its entirety Chapter 5.32, entitled "Hogs", to better address animal overpopulation and clarify language.

Set over for final reading next week.

PUBLIC HEARINGS AND APPEALS

26. **25-0464** This is the date set for a public hearing by the City Council on the periodic update of the One Tacoma Comprehensive Plan, including the Transportation and Mobility Plan and minor code amendments, as recommended by the Planning Commission; and perimeter fence code amendment as recommended by the City Council.

The public hearing began at 6:11 p.m. and was closed at 7:15 p.m.

UNFINISHED BUSINESS

COMMUNITY FORUM

REPORTS BY THE CITY MANAGER

COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL

Economic Development Committee

ADJOURNMENT – 7:30 p.m.