

\* 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 28, 2025**

**5:00 PM**

**CALL TO ORDER – 5:07 p.m.**

**ROLL CALL – Present: 7; Absent: 2 (Rumbaugh, Woodards)**

**Mayor Woodards arrived at 5:16 p.m.**

**FLAG SALUTE**

**MOMENT OF SILENCE**

### **ITEMS FILED IN THE OFFICE OF THE CITY CLERK**

1. **25-0057** Minutes of the Landmarks Preservation Commission, February 28, 2024.
2. **25-0058** Minutes of the Planning Commission, May 15, 2024.

### **AGENDA MODIFICATIONS**

## **CONSENT AGENDA**

### **PURCHASE RESOLUTIONS**

3. **RES41601** A resolution awarding a contract to Dobbs Peterbilt, in the amount of \$570,248, plus a 10 percent contingency, for a projected contract total of \$627,273, plus applicable taxes, budgeted from the Solid Waste Fund, for one electric vehicle rear load garbage truck to collect solid waste and/or recycling - Sourcewell Contract Nos. 032824-CRN and 110223-LEG.

### **RESOLUTIONS**

4. **RES41602** A resolution setting Tuesday, February 11, 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 the nomination and designation of new Historic Special Review and Conservation Districts.

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## PAYMENTS

5. **25-0062** Date Range - 12/30/2024 to 01/12/2025  
Payroll in the amount of \$23,681,884.87; Payments in the amount of \$43,678,515.11; for a total of \$67,360,399.98.

**MOTION: Walker**

**SECOND: Hines**

**The Consent Agenda was adopted.**

**Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0  
Items Removed: 0**

## PROCLAMATIONS/RECOGNITIONS/PRESENTATIONS/ANNOUNCEMENTS

6. **25-0067** Proclaiming Wednesday, January 29, 2025, as Lunar New Year.

**Mayor Woodards arrived here, at 5:16 p.m.**

7. **25-0064** Recognizing JustServe.

## PUBLIC COMMENT

# REGULAR AGENDA

## APPOINTMENTS

8. **RES41603** A resolution appointing an individual to the Commission on Elected Salaries.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## PURCHASE RESOLUTIONS

9. **RES41604** A resolution awarding a contract to R. L. Alia Company, in the amount of \$1,667,959.00, plus a 20 percent contingency, for a projected contract total of \$2,001,550.80, plus applicable taxes, budgeted from the Wastewater and Public Works Streets Initiative funds, for the replacement of wastewater sewer mains, roadways, and curb ramps on the North 10th and Stevens Street project - Specification No. ES24-0157F.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

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10. **RES41605** A resolution awarding a contract to Staff Pro Inc. d.b.a. Allied Universal Security Services, in the amount of \$19,500,000, plus applicable taxes, budgeted from the Tacoma Dome and Convention Center and Bicentennial Pavilion funds, for the provision of parking, security, and guest services at the Tacoma Dome and Greater Tacoma Convention Center, for an initial contract term of two years and five months, with the option to renew for two additional two-year periods - Specification No. PF23-0245F.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## **RESOLUTIONS**

11. **RES41600** (Continued from the meeting of January 14, 2025) 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**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

12. **RES41606** A resolution authorizing the execution of a Collective Bargaining Agreement with the District Lodge No. 160, on behalf of Local Lodge No. 282 of the International Association of Machinists and Aerospace Workers, Supervisors' Unit, retroactive to January 1, 2024, through December 31, 2026.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 6 Nays: 0 Absent: 3 (Rumbaugh, Walker, Woodards) Abstaining: 0**

13. **RES41607** A resolution authorizing the execution of a Collective Bargaining Agreement with the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit, retroactive to January 1, 2025, through December 31, 2026.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

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14. **RES41608** A resolution authorizing the execution of an amendment to the Transaction Confirmation Agreement with IGI Resources, Inc., to transfer rights and obligations to BP Energy Company, and to align with United States Environmental Protection Agency regulatory requirements.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

15. **RES41609** A resolution directing the City Manager to declare entheogen-related activities amongst the lowest law enforcement priority in the City of Tacoma.

**MOTION: Bushnell**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

16. **RES41610** A resolution authorizing the one-time use Council Contingency Funds, in the amount of \$10,000, to support the Tacoma Athletic Commission's 76th Annual Golden Gloves Boxing Tournament.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

17. **RES41611** A resolution authorizing the execution of an extension of the current employment agreement with Elizabeth Pauli to serve as City Manager, through June 30, 2025.

**MOTION: Daniels**

**SECOND: Hines**

**Adopted.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

## **FINAL READING OF ORDINANCES**

18. **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.

**Passed.**

**Ayes: 7 Nays: 0 Absent: 2 (Rumbaugh, Woodards) Abstaining: 0**

19. **ORD29016** (First and Final Reading) An ordinance amending Chapter 6B.30 of the Municipal Code, relating to Adult Entertainment, to repeal Section 6B.30.160, entitled "Exemption from chapter", and declaring an emergency, and making necessary the passage of this ordinance, and its taking effect immediately.

**Passed.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

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**FIRST READING OF ORDINANCES**

**20. ORD29017** 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 the District Lodge No. 160, on behalf of Local Lodge No. 282, of the International Association of Machinists and Aerospace Workers, Wastewater Treatment Plant Supervisors Unit; the Professional and Technical Employees, Local 17, Tacoma Police Department Non-Commissioned Management Unit; and the International Brotherhood of Electrical Workers, Local 483, Supervisors' Unit.

**Set over for final reading next week.**

**21. ORD29018** An ordinance amending Chapter 1.12 of the Municipal Code, relating to the Compensation Plan, by amending Sections 1.12.220, 1.12.230, 1.12.232, and 1.12.248, to comply with recent updates to Washington State's Paid Sick Leave law, retroactive to January 1, 2025.

**Set over for final reading next week.**

**UNFINISHED BUSINESS**

\*\*\*\*\*

**MOTION: Woodards**

**SECONDED BY: Daniels**

**A motion was made that the full City Council affirm the following statement:**

**We understand that the numerous new executive orders and implementing memorandums from the federal government – including those regarding immigration enforcement, pausing federal grants and loans, as well as delaying local infrastructure projects – may cause confusion and fear for some. We will be working closely with our state and federal partners to understand and respond to executive orders or memorandums while ensuring that our city remains a safe, welcoming, and inclusive community for all Tacomans who live, work, and play here.**

**The City of Tacoma will not engage in any activities that unlawfully infringe upon the rights of our residents, and we will advocate vigorously to maintain previous commitments that the federal government has made to our community. Any request, implementing memorandum or executive order will be evaluated thoroughly to ensure it aligns with our legal and constitutional obligations while upholding our commitment to our residents.**

**We recognize that trust between local government and the community is essential to public safety and well-being. Our actions will continue to reflect our dedication to fostering an environment where all residents feel secure in accessing city services and engaging in civic life.**

**The City Council stands united in its commitment to fairness, due process, and the principles of equal protection under the law. We will remain vigilant in protecting the rights of all who call our city home and investments in Tacoma.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

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**COMMUNITY FORUM**

**REPORTS BY THE CITY MANAGER**

**COMMENTS AND COMMITTEE REPORTS OF THE CITY COUNCIL**

Government Performance and Finance Committee

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**MOTION: Daniels**

**SECOND: Hines**

**A motion was made and adopted to excuse Council Member Rumbaugh from the meeting.**

**Ayes: 8 Nays: 0 Absent: 1 (Rumbaugh) Abstaining: 0**

**ADJOURNMENT – 7:47 p.m.**