



RESOLUTION NO. U-11559

1 A RESOLUTION relating to the Department of Public Utilities, Belt Line Division
2 re-approving the acceptance of a grant funding award from the Federal
3 Railroad Association's FY-2022 Consolidated Rail Infrastructure and
4 Safety Improvements (CRISI) grant program, to assist with repowering
5 two locomotives with Tier-4 diesel engines.

6 WHEREAS the Department of Public Utilities, Belt Line Division
7 ("Tacoma Rail") was awarded \$4,095,000, from the Federal Railroad
8 Association's FY-2022 Consolidated Rail Infrastructure and Safety
9 Improvements ("CRISI") grant program by Public Utility Board Resolution No.
10 11431, and

11 WHEREAS the original application proposed to replace two existing
12 unregulated diesel-electric locomotives with two zero emission battery-electric
13 locomotives including the associated charging infrastructure, and

14 WHEREAS under the current Presidential administration, the U.S.
15 Department of Transportation and Federal Railroad Administration priorities
16 have changed, resulting in a request to Tacoma Rail to revise its original
17 project, and

18 WHEREAS Tacoma Rail's project has been revised from the acquisition
19 of two zero emission locomotives to repowering two Tacoma Rail-owned
20 locomotives with Tier-4 diesel compliant engines as adopted by the
21 Environmental Protection Agency, and

22 WHEREAS the revised project will advance Tacoma Public Utilities and
23 City objectives toward environmental leadership by reducing emissions
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1 generated by the two locomotives by approximately 90 percent following the
2 upgrades to include EPA Tier-4 engines, and

3 WHEREAS it is in the best public interest to approve the re-acceptance
4 of said funding award; Now, therefore,

5 BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

6 That the acceptance of the grant funding award from the Federal
7 Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety
8 Improvements ("CRISI") grant program which provided for a grant of
9 \$4,095,000, is re-approved based on the changed project scope, approving the
10 repowering of two Tacoma Rail-owned locomotives with EPA Tier-4 diesel
11 engines, and the City Council is requested to re-approve and authorize the
12 proper officers of the City of Tacoma to execute any documents necessary or
13 convenient for the acceptance of such funding award, all substantially in such
14 form as on file with the Clerk and/or as approved by the City Attorney's Office.
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18 Approved as to form:

Chair

19
20 /s/
Chief Deputy City Attorney

Secretary

21
22 Clerk

Adopted



Board Action Memorandum

TO: Jackie Flowers, Director of Utilities
COPY: Charleen Jacobs, Director and Board Offices
FROM: Alan Matheson, Rail Superintendent
MEETING DATE: October 8, 2025
DATE: September 25, 2025

GUIDING PRINCIPLE ALIGNMENT (select as many that apply):

Please indicate which of the Public Utility Board's Strategic Directives is supported by this action.

- | | |
|--|--|
| ☐ GP1 – Diversity, Equity, Inclusion, Belonging | ☐ GP7 – Reliability & Resiliency |
| ☐ GP2 – Financial Sustainability | ☐ GP9 – Economic Development |
| ☐ GP3 – Rates | ☐ GP10 – Government Relations |
| ☐ GP4 – Stakeholder Engagement | ☐ GP12 – Employee Relations |
| ☒ GP5 – Environmental Sustainability | ☐ GP13 – Customer Service |
| ☐ GP6 – Innovation | ☒ GP14 – Resource Planning |

SUMMARY: Tacoma Rail requests reauthorization to accept federal grant funding previously authorized by Resolution U-11431. Project scope has changed from acquisition of two zero emission locomotives to repowering two Utilities owned locomotives with Tier-4 diesel engines.

BACKGROUND:

Rail was awarded \$4,095,000 following a competitive call for projects from the FY22 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program. Under the current Presidential administration U. S. DOT and Federal Railroad Administration priorities have changed, resulting in a revised project scope. The revised project will repower two Utilities owned locomotives and will advance TPU and City objectives toward environmental leadership by reducing emissions generated by the two locomotives by approximately 90 percent following the upgrades to include EPA Tier-4 compliant engines.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF THE EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW IT IS TO BE COVERED.

The project will likely extend into future biennial budget cycles and will be carried forward as necessary.

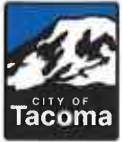
IF THE ACTION REQUESTED IS APPROVAL OF A CONTRACT, INCLUDE LANGUAGE IN RESOLUTION AUTHORIZING \$200,000 INCREASE IN ADMINISTRATIVE AUTHORITY TO DIRECTOR?
No

ATTACHMENTS:

- RESOLUTION U-11431; COUNCIL ACTION ITEMS; FEDERAL RAILROAD ADMINISTRATION NOTICE OF AWARD

CONTACT:

Dan McCabe, Chief Financial Officer, 253-405-9559



City of Tacoma

City Council Action Memorandum

TO: Hyun Kim, City Manager
FROM: Jackie Flowers, Director of Utilities
Alan Matheson, Rail Superintendent
COPY: City Council and City Clerk
SUBJECT: Resolution – Reauthorize FY22 CRISI Grant Funding Award
DATE: October 21, 2025

SUMMARY AND PURPOSE:

A Resolution requesting reauthorization to accept federal grant funding previously authorized by Resolution 41343. Project scope has changed from acquisition of two zero emission locomotives to repowering two Utilities owned locomotives with Tier-4 diesel engines.

BACKGROUND:

TPU-Rail was awarded \$4,095,000 following a competitive call for projects from the FY22 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program. Under the current Presidential administration, U. S. DOT and Federal Railroad Administration priorities have changed, resulting in a revised project scope. The revised project will repower two Utilities owned locomotives and will advance TPU and City objectives toward environmental leadership by reducing emissions generated by the two locomotives by approximately 90 percent following the upgrades to include EPA Tier-4 compliant engines.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

The project will improve air quality by reducing diesel exhaust emissions in the Port area.

Economy/Workforce: *Equity Index Score*: Select Index Score.

Increase the number of infrastructure projects and improvements that support existing and new business developments.

Explain how your legislation will affect the selected indicator(s).

Project will improve reliability and efficiency of the two locomotives in support of serving existing and new freight rail customers in the Tacoma Tideflats area.

ALTERNATIVES:

Presumably, your recommendation is not the only potential course of action; please discuss other alternatives or actions that City Council or staff could take. Please use table below.

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1.Reject the funding opportunity and cancel the project.	None associated with this alternative.	Significantly delays modernization of the two project locomotives.
2. Proceed with the project without benefit of the grant funding assistance.	None associated with this alternative.	Delays other Capital Outlay projects which are currently planned.



EVALUATION AND FOLLOW UP:

Timely progression of project milestones is anticipated, progress reporting will occur as required.

STAFF/SPONSOR RECOMMENDATION:

Tacoma Rail recommends that City Council reauthorize acceptance of the Federal Railroad Administration grant award.

FISCAL IMPACT:

Please provide a short summary of the fiscal impacts associated with the grant, agreement, policy action, or other action.

Fund Number & Name	COST OBJECT (CC/WBS/ORDER)	Cost Element	Total Amount
1. Fund 4500, TPU Rail	WBS-00126		4,095,000
2.			
TOTAL			4,095,000

What Funding is being used to support the expense?

Project is budgeted in TPU-Rail's current Capital Outlay Projects.

Are the expenditures and revenues planned and budgeted in this biennium's current budget?

YES

Are there financial costs or other impacts of not implementing the legislation?

YES

Will the legislation have an ongoing/recurring fiscal impact?

YES

TPU-Rail will be responsible for ongoing maintenance of the two project locomotives.

Will the legislation change the City's FTE/personnel counts?

No

ATTACHMENTS:

TPU Board Action Memorandum

TPU Board Resolutions U-11431 (previous authorization)

City Council Resolution 41343 (previous authorization)

Federal Railroad Administration Notice of Award

Matheson, Alan

From: Lynne Marie Whately <LMWhately@transystems.com>
Sent: Thursday, October 5, 2023 5:49 PM
To: McCabe, Daniel
Cc: Choquette, Melanie (FRA); Maldonado, Leonardo (FRA); Ortiz, Jose (Volpe); FRA West File; Andressa Carmo; Perez-Arrieta, Stephanie (FRA)
Subject: FRA FY22 CRISI Grant Program – Tacoma Rail



U.S. Department of Transportation
Federal Railroad Administration

Dear Mr. McCabe,

Congratulations on your award of funding under the Federal Railroad Administration (FRA) Fiscal Year 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program (Program).

On November 15, 2021, the United States Congress passed the Infrastructure Investment and Jobs Act (IIJA) (Public Law 117-58), codified as 49 U.S.C. 22907, authorizing the Consolidated Rail Infrastructure and Safety Improvement (CRISI) Program. Division J of IIJA appropriates funding to the U.S. Department of Transportation (DOT), including the Federal Railroad Administration (FRA), which is responsible for overseeing the CRISI Program.

\$4,095,000 to the Tacoma Rail for the Tacoma Rail Battery-Electric Switcher Locomotive Replacement Project

The CRISI Program provides a Federal funding opportunity to modernize America's freight and passenger rail infrastructure, allowing people and goods to move more safely and efficiently and helping make goods more affordable for American families. Discretionary grant awards funded through the CRISI program will advance DOT strategic goals of infrastructure safety, efficiency, economic vitality, equity, and resiliency.

In preparation for development of your project for a grant with the FRA, please review the previously provided guidance for the CRISI Program, including project eligibility, environmental review requirements and overall grant administration procedures available on the FRA website at the links below:

- [Press Release: Biden-Harris Administration Announces \\$1.4 Billion in Infrastructure Funding for 70 Projects That Will Improve Rail Safety, Strengthen Supply Chains, and Add Passenger Rail Service](#)
- [Consolidated Rail Infrastructure and Safety Improvements \(CRISI\) Program](#)
- [Grant Administration Overview](#)
- [From Selection to Award – The Post-Selection Process for FRA Grants Webinar](#)
- [Environmental Review Requirements](#)
- [The National Environmental Policy Act \(NEPA\) Process for Federal Grant Applicants Webinar](#)

Melanie Choquette is the FRA Project Manager assigned to your project and may be reached at melanie.choquette@dot.gov or **720-926-1010**. My name is **Lynne Marie Whately**, and I will be supporting the FRA Project Manager as a consultant to develop your project for a grant award from FRA and support you through project development, delivery, and grant administration. You can locate my contact information below. We will be reaching out in the next few weeks to schedule a formal kick-off meeting with you and your project team to initiate the grant development process.

Additionally, please begin documenting any updates of the current project scope, budget, and schedule compared to what was outlined in your submitted application. Please reply indicating any variations from the CRISI Program application regarding the project scope, schedule, or budget, no later than 5 business days prior to the kick-off meeting. If available, please include any supporting materials such as a project map, design or environmental review documents that may not have been included with the application.

We look forward to hearing from you soon!

Sincerely,

Lynne Marie Whately
Lmwhately@transystems.com
321-239-3174

Lynne Marie Whately

Vice President

c: 321-239-3174 | o: 510-835-2761

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RESOLUTION NO. U-11431

1 A RESOLUTION relating to the City of Tacoma, Department of Public Utilities,
2 Rail Division approving the acceptance of a grant funding award from the
3 Federal Railroad Association's FY-2022 Consolidated Rail Infrastructure
4 and Safety Improvements (CRISI) grant program to assist with the
5 acquisition of two zero emission locomotives and installation of the
6 associated on-site charging infrastructure.

7 WHEREAS the City of Tacoma, Department of Public Utilities, Rail
8 Division ("Tacoma Rail") submitted an application in response to a competitive
9 call for projects by the Federal Railroad Association's FY-2022 Consolidated
10 Rail Infrastructure and Safety Improvements (CRISI) grant program and
11 received a grant of \$4,095,000, and

12 WHEREAS the application proposed to replace two existing unregulated
13 diesel-electric locomotives with two zero emission battery-electric locomotives
14 including the associated charging infrastructure, and

15 WHEREAS, upon completion, the project will improve air quality by
16 eliminating emissions associated with the annual consumption of approximately
17 65,000 gallons of diesel fuel from operational activities, and

18 WHEREAS it is in the best public interest to approve acceptance of said
19 funding award; Now, therefore,

20 BE IT RESOLVED BY THE PUBLIC UTILITY BOARD OF THE CITY OF TACOMA:

21 That the acceptance of the grant funding award from the Federal
22 Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety
23 Improvements (CRISI) grant program which provides for a grant of \$4,095,000
24 to assist with the acquisition of two zero emission locomotives and installation
25 of the associated on-site charging infrastructure, is hereby approved and the
26



1 City Council is requested to approve and authorize said acceptance of such
2 funding award, and the proper officers are authorized to execute acceptance of
3 said award substantially in a form as on file with the Clerk and as approved by
4 the City Attorney.
5

6 Approved as to form:

7
8 /s/
Chief Deputy City Attorney

9 Charleen Jacoby
10 Clerk

Carlos Watson
Chair

[Signature]
Secretary

Adopted 1-10-24



RESOLUTION NO. 41343

1 A RESOLUTION relating to the Department of Public Utilities, Beltline Division,
2 d.b.a. Tacoma Rail; authorizing the acceptance of a grant from the Federal
3 Railroad Administration, in the amount of \$4,095,000, and depositing said
4 sum into the Tacoma Rail Fund, to assist with the acquisition of two zero-
emission locomotives and installation of associated on-site charging
infrastructure.

5 WHEREAS the City of Tacoma, Department of Public Utilities, Beltline
6 Division (d.b.a. Tacoma Rail) ("Tacoma Rail"), was awarded a grant in the amount
7 of \$4,095,000 from the Federal Railroad Administration ("FRA") to assist with the
8 acquisition of two zero emission locomotives, and the installation of the associated
9 charging structure, and
10

11 WHEREAS Tacoma Rail submitted an application in response to a
12 competitive call for projects by the FRA's FY-2022 Consolidated Rail Infrastructure
13 and Safety Improvements grant program, and
14

15 WHEREAS Tacoma Rail's application proposed to replace two existing
16 unregulated diesel-electric locomotives with two zero emission battery-electric
17 locomotives, including charging infrastructure, and upon completion, the project
18 will improve air quality by eliminating emissions associated with the annual
19 consumption of approximately 65,000 gallons of diesel fuel from the operational
20 activities, and
21

22 WHEREAS Section 4.11 of the Tacoma City Charter requires that all
23 matters relating to the "incurring of indebtedness . . . shall be initiated by the
24 Board, subject to approval by the Council, and executed by the Board," prior to
25 acceptance of the Agreement, and
26



1 WHEREAS, by adoption of Public Utility Board Resolution No. U-11430 on
2 January 10, 2024, the Public Utility Board approved the proposed Agreement,
3 pending authorization by the City Council; Now, Therefore,
4

5 BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TACOMA:

6 Section. 1. That the City of Tacoma, Department of Public Utilities,
7 Beltline Division (d.b.a. Tacoma Rail) ("Tacoma Rail") is authorized to accept
8 grant funding in the amount of \$4,095,000, from the Federal Railroad
9 Administration ("FRA"), to assist with the acquisition of two zero-emission
10 locomotives and installation of associated on-site charging infrastructure, and to
11 deposit said funding into the Tacoma Rail Fund.
12

13 Section 2. That the Superintendent of Tacoma Rail is authorized to
14 execute the grant agreement with the FRA for the administration of the funding
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1 accepted pursuant to Section 1, said document to be substantially in the form of
2 the proposed grant agreement on file with the City Clerk and as approved by the
3 City Attorney's Office.

4
5 Adopted January 23, 2023

6
7 *M. Badarac*
Mayor

8 Attest:

9 *Ben*
10 City Clerk

11 Approved as to form:

12
13 *Em*
14 Chief Deputy City Attorney

15 Requested by Public Utility Board
16 Resolution No. U-11430



City of Tacoma

City Council Action Memorandum

TO: Elizabeth Pauli, City Manager
FROM: Jackie Flowers, Director of Utilities
Dale W. King, Tacoma Rail Superintendent
COPY: City Council and City Clerk
SUBJECT: Resolution – Approve CRISI Grant Funding Award for Zero Emission Locomotive Project
DATE: January 23, 2024

SUMMARY AND PURPOSE:

Tacoma Rail requests authorization to accept a grant funding award from the Federal Railroad Administration, to assist with the acquisition of two zero emission locomotives and installation of the associated charging infrastructure.

BACKGROUND: TPU-Rail submitted an application in response to a competitive call for projects by the Federal Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program.

The application proposed to replace two existing unregulated diesel-electric locomotives with two zero emission battery-electric locomotives including the associated charging infrastructure. Upon completion, the project will improve air quality by eliminating emissions associated with the annual consumption of approximately 65,000 gallons of diesel fuel from our operational activities.

COMMUNITY ENGAGEMENT/ CUSTOMER RESEARCH:

The project will improve air quality by reducing diesel exhaust emissions in the Port area as well as for residents in identified environmental health disparities areas.

ALTERNATIVES:

Presumably, your recommendation is not the only potential course of action; please discuss other alternatives or actions that City Council or staff could take. Please use table below.

Alternative(s)	Positive Impact(s)	Negative Impact(s)
1. Reject the project funding opportunity and cancel the project.	None associated with this alternative.	Project is cost prohibitive without grant funding assistance.
2. Proceed with project at a later date without benefit of grant funding assistance.	None associated with this alternative.	Significantly delays other Capital Outlay projects which are currently planned.



City of Tacoma

City Council Action Memorandum

EVALUATION AND FOLLOW UP:

Timely progression of project milestones is anticipated, progress reporting will occur as required.

STAFF/SPONSOR RECOMMENDATION:

Tacoma Rail recommends that City Council authorize acceptance of the Federal Railroad Administration grant award.

FISCAL IMPACT:

Please provide a short summary of the fiscal impacts associated with the grant, agreement, policy action, or other action.

Fund Number & Name	COST OBJECT (CC/WBS/ORDER)	Cost Element	Total Amount
1. Fund 4500, TPU Rail	WBS-00126		\$4,095,000
2.			
TOTAL			

What Funding is being used to support the expense?

PROJECT IS BUDGETED IN TPU-RAIL'S 2023/24 CAPITAL OUTLAY PROJECTS.

Are the expenditures and revenues planned and budgeted in this biennium's current budget?

YES

Are there financial costs or other impacts of not implementing the legislation?

YES

Will the legislation have an ongoing/recurring fiscal impact?

YES

TPU-RAIL WILL BE RESPONSIBLE FOR INSPECTING AND MAINTAINING THE LOCOMOTIVES ONCE THEY ARE RECEIVED.

Will the legislation change the City's FTE/personnel counts?

NO

ATTACHMENTS:



Board Action Memorandum

TO: Jackie Flowers, Director of Utilities
COPY: Charleen Jacobs, Director and Board Offices
FROM: Dale King, Rail Superintendent
MEETING DATE: January 10, 2024
DATE: December 28, 2023

STRATEGIC DIRECTIVE ALIGNMENT (select as many that apply):

Please indicate which of the Public Utility Board's Strategic Directives is supported by this action.

- | | |
|--|--|
| ☐ GP1 – Diversity, Equity, Inclusion, Belonging | ☐ GP8 – Telecom |
| ☐ GP2 – Financial Sustainability | ☐ GP9 – Economic Development |
| ☐ GP3 – Rates | ☐ GP10 – Government Relations |
| ☐ GP4 – Stakeholder Engagement | ☒ GP11 – Decarbonization/Electric Vehicles |
| ☒ GP5 – Environmental Leadership | ☐ GP12 – Employee Relations |
| ☐ GP6 – Innovation | ☐ GP13 – Customer Service |
| ☐ GP7 – Reliability & Resiliency | ☒ GP14 – Resource Planning |

SUMMARY: Tacoma Rail requests authorization to accept a grant funding award from the Federal Railroad Administration to assist with the acquisition of two zero emission locomotives and installation of the associated on-site charging infrastructure.

BACKGROUND: Rail submitted an application in response to a competitive call for projects by the Federal Railroad Association's FY-2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program.

The application proposed to replace two existing unregulated diesel-electric locomotives with two zero emission battery-electric locomotives including the associated charging infrastructure. Upon completion, the project will improve air quality by eliminating emissions associated with the annual consumption of approximately 65,000 gallons of diesel fuel from our operational activities.

ARE THE EXPENDITURES AND REVENUES PLANNED AND BUDGETED? Yes

IF THE EXPENSE IS NOT BUDGETED, PLEASE EXPLAIN HOW IT IS TO BE COVERED.

The project will likely extend into future biennial budget cycles and will be carried forward as necessary.

IF THE ACTION REQUESTED IS APPROVAL OF A CONTRACT, INCLUDE LANGUAGE IN RESOLUTION AUTHORIZING \$200,000 INCREASE IN ADMINISTRATIVE AUTHORITY TO DIRECTOR? No

ATTACHMENTS: Email notice of award dated October 5, 2023, and an excerpt (page 22) of the Federal Railroad Administration's published CRISI awards for Fiscal Year 2022.

CONTACT:

Primary Contact: Alan Matheson, Assistant Superintendent, 253-502-8934

Matheson, Alan

From: Lynne Marie Whately <LMWhately@transystems.com>
Sent: Thursday, October 5, 2023 5:49 PM
To: McCabe, Daniel
Cc: Choquette, Melanie (FRA); Maldonado, Leonardo (FRA); Ortiz, Jose (Volpe); FRA West File; Andressa Carmo; Perez-Arrieta, Stephanie (FRA)
Subject: FRA FY22 CRISI Grant Program – Tacoma Rail



U.S. Department of Transportation
Federal Railroad Administration

Dear Mr. McCabe,

Congratulations on your award of funding under the Federal Railroad Administration (FRA) Fiscal Year 2022 Consolidated Rail Infrastructure and Safety Improvements (CRISI) grant program (Program).

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\$4,095,000 to the Tacoma Rail for the Tacoma Rail Battery-Electric Switcher Locomotive Replacement Project

The CRISI Program provides a Federal funding opportunity to modernize America's freight and passenger rail infrastructure, allowing people and goods to move more safely and efficiently and helping make goods more affordable for American families. Discretionary grant awards funded through the CRISI program will advance DOT strategic goals of infrastructure safety, efficiency, economic vitality, equity, and resiliency.

In preparation for development of your project for a grant with the FRA, please review the previously provided guidance for the CRISI Program, including project eligibility, environmental review requirements and overall grant administration procedures available on the FRA website at the links below:

- [Press Release: Biden-Harris Administration Announces \\$1.4 Billion in Infrastructure Funding for 70 Projects That Will Improve Rail Safety, Strengthen Supply Chains, and Add Passenger Rail Service](#)
- [Consolidated Rail Infrastructure and Safety Improvements \(CRISI\) Program](#)
- [Grant Administration Overview](#)
- [From Selection to Award – The Post-Selection Process for FRA Grants Webinar](#)
- [Environmental Review Requirements](#)
- [The National Environmental Policy Act \(NEPA\) Process for Federal Grant Applicants Webinar](#)

Melanie Choquette is the FRA Project Manager assigned to your project and may be reached at melanie.choquette@dot.gov or **720-926-1010**. My name is **Lynne Marie Whately**, and I will be supporting the FRA Project Manager as a consultant to develop your project for a grant award from FRA and support you through project development, delivery, and grant administration. You can locate my contact information below. We will be reaching out in the next few weeks to schedule a formal kick-off meeting with you and your project team to initiate the grant development process.

Additionally, please begin documenting any updates of the current project scope, budget, and schedule compared to what was outlined in your submitted application. Please reply indicating any variations from the CRISI Program application regarding the project scope, schedule, or budget, no later than 5 business days prior to the kick-off meeting. If available, please include any supporting materials such as a project map, design or environmental review documents that may not have been included with the application.

We look forward to hearing from you soon!

Sincerely,

Lynne Marie Whately

Lmwhately@transystems.com

321-239-3174

Lynne Marie Whately

Vice President

c: 321-239-3174 | o: 510-835-2761

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Resolution No. 41343

Adopted: JAN 23 2024

Maker of Motion: Hines

Seconded: Walker

Voice Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
CM Bushnell	✓			
CM Daniels	✓			
CM Diaz	✓			
DM Hines	✓			
CM Rumbaugh	✓			
CM Scott	✓			
CM Ushka				✓
CM Walker	✓			
Mayor Woodards	✓			

Roll Call Vote:

MEMBERS	AYES	NAYS	ABSTAIN	ABSENT
CM Bushnell				
CM Daniels				
CM Diaz				
DM Hines				
CM Rumbaugh				
CM Scott				
CM Ushka				
CM Walker				
Mayor Woodards				