PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council’s rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens’ Forum. The purpose of Section XI., Citizens’ Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

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Pierce County Council

AMENDED MEETING AGENDA

November 21, 2017
3:00 p.m.

930 Tacoma Avenue South – Room 1045
Tacoma, WA  98402
Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY:  711
www.piercecountywa.org/council

I. Call to Order

II. Roll Call

III. Pledge of Allegiance to the Flag

To be followed by a Moment of Silence in tribute to our men and women in the Military

IV. Approval of Agenda

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PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at www.piercecountytv.org

Audio equipment is available for the hearing impaired. Please contact the receptionist for assistance.

Guest WiFi access available. Request access from meeting clerk or receptionist.
V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

b. Action on Ordinances (refer, set date of hearing)

1. **Proposal No. 2017-87**, Committees of the Council

   An Ordinance of the Pierce County Council Repealing Pierce County Code Section 1.28.030, "Standing and Select Committees of the Council," and Section 1.28.035, "Committee of the Whole."

   Sponsored by: Councilmember Douglas G. Richardson
   Council contact person: Susan Long, (253) 798-6068
   For referral to the Rules and Operations Committee
   To be heard in Rules and Operations Committee on December 4, 2017
   Date of final Council hearing: December 12, 2017

   c. Action on Resolutions

   1. **Proposal No. R2017-130**, Appointment - TPA Commission

      A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Brandy Frederich) to the Pierce County Tourism Promotion Area Hotel Commission.

      Sponsored by: Councilmember Connie Ladenburg
      Council contact person: Susan Long, (253) 798-6068
      Department contact person: Economic Development - Katherine Sorgenfrei (253) 798-6906
      For final consideration


      Resolution of the Pierce County Council Confirming the Appointment of One New Member (Andrew Karlsson) to the Pierce County Airport/Thun Field Advisory Commission

      Sponsored by: Councilmember Dan Roach
      Council contact person: Susan Long, (253) 798-6068
      Department contact person: Planning and Public Works – Cindy Willis, (253) 798-2478
      For final consideration

d. Action on Grant Applications/Awards

e. Other Items

   1. Certified Budgets filed with the Clerk of the Council pursuant to RCW 84.52.020

       Town of Wilkeson

VI. Messages from Executive/Judges/Prosecuting Attorney

   1. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 6, 2017:


   2. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 7, 2017:

       Ordinance No. 2017-45s, An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Olympic Pipe Line Company LLC, a Delaware Limited Liability Company, for Location of Petroleum Products Lines on Certain County Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

VIII. Ordinances

   1. Proposal No. 2017-61s2, Implementing the 2018 Budget - Amending Code

       An Ordinance of the Pierce County Council Implementing the 2018 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending Chapter 2.04 of the Pierce County Code, "Public Records Inspection and Copying Procedures"; Amending Pierce County Code Section 2.42.020, "Purpose – Prevention Services Funding"; Section 4.28.130, "Criminal Justice Purposes Tax – Allocation and Use," and Section 4.48.020, "Special Revenue Funds"; Amending Chapter 8.31 of the Pierce County Code, "Litter and Clean-Up Disposal Credit"; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

       Sponsored by: Pierce County Council
       Council contact person: Paul Bocchi, (253) 798-7304
       Committee recommendation: Do Pass as Substituted at Committee of the Whole on November 2, 2017
       Continued from the November 14, 2017 Council Meeting
       For final consideration
2. **Proposal No. 2017-62s2**, Implementing the 2018 Budget - Requesting Certain Actions

   An Ordinance of the Pierce County Council Implementing the 2018 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

   Sponsored by: Pierce County Council
   Council contact person: Paul Bocchi, (253) 798-7304
   Committee recommendation: Do Pass as Substituted at Committee of the Whole on November 2, 2017
   Continued from the November 7, 2017, Council Meeting
   **For final consideration**

3. **Proposal No. 2017-80**, Wage Adjustments for Non-Represented Employees

   An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

   Sponsored by: Councilmember Douglas G. Richardson
   Council contact person: Paul Bocchi, (253) 798-7304
   Department contact person: Human Resources – Ginny Dale, (253) 798-7469
   Committee recommendation: Do Pass at Rules and Operations on November 6, 2017
   **For final consideration**

4. **Proposal No. 2017-73s3**, 2018 Annual Budget

   An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2018; and Setting an Effective Date.

   Sponsored by: Pierce County Council
   Council contact person: Paul Bocchi, (253) 798-7304
   Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
   Committee recommendation: Do Pass as Substituted at Committee of the Whole on November 2, 2017
   Continued from the November 7, 2017, Council Meeting
   **For final consideration**

IX. **Resolutions**

1. **Proposal No. R2017-108s**, Implementing the 2018 Budget - Declaring Policy and Requesting Information

   A Resolution of the Pierce County Council Implementing the 2018 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.
   A Resolution of the Pierce County Council Declaring Pierce County’s Desire to Participate in the Tacoma Tideflats Subarea Planning Process and Requesting the Executive Negotiate an Interlocal Agreement with Relevant Jurisdictions that Assures an Appropriate County Role in the Process.

   Sponsored by: Councilmember Douglas G. Richardson
   Council contact person: Susan Long, (253) 798-6068
   Department contact person: Executive’s Office - Brian Hardtke, (253) 798-7488

   For final consideration

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**X. Other Business/Announcements**

**XI. Citizens’ Forum (3 minute time limit – see page 1 of this Agenda)**

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**XII. Adjournment**

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**Note:** If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.