

Dan Roach, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Rick Talbert, Vice Chair
District No. 5



Pam Roach
District No. 2

Connie Ladenburg
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

January 24, 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

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.

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**

1. The minutes of the November 22, 2016, regular Council Meeting
- ~~2. The minutes of the November 29, 2016, regular Council Meeting~~
2. The minutes of the December 6, 2016, District No. 5 Council Meeting
3. The minutes of the December 13, 2016, District No. 6 Council Meeting
4. The minutes of the January 3, 2017, regular Council Meeting

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

c. **Action on Resolutions**

1. [Proposal No. R2017-6](#), A Resolution of the Pierce County Council Confirming the Appointment of County Executive Bruce Dammeier to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Pierce County Council

Department contact person: Diane Ladenburg, Executive's Office,
(253) 798-6691

Council contact person: Susan Long, (253) 798-6068

For final consideration

2. [Proposal No. R2017-7](#), A Resolution of the Pierce County Council Ratifying the Sale of Certain County-Owned Surplus Real Property Located at 17518 11th Avenue Court East, Spanaway, Washington (Commonly Referred to as the Kemplin-Gran Property) and Consisting of Land and Improvements on Tax Parcel Number 8000114305.

Sponsored by: Councilmember Jim McCune

Department contact persons: Public Works – Dawn Borgeson, (253) 798-2272;
and Kerri Wittman, (253) 798-7020

Council contact person: Paul Bocchi, (253) 798-7304

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 30, 2017

Date of final Council hearing: February 7, 2017

c. **Action on Grant Applications/Awards**

1. Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program

e. **Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

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



VIII. Ordinances

IX. Resolutions

X. Other Business/Announcements

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

XII. Adjournment

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

MINUTES
PIERCE COUNTY COUNCIL MEETING
November 22, 2016

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:00 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Jim McCune, Joyce McDonald, Douglas G. Richardson, Dan Roach, and Derek Young. Connie Ladenburg and Rick Talbert arrived after roll call.

Council Staff Present: Paul Bocchi, Senior Budget Legislative Analyst; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Research; Alice McDaniel, Councilmember Assistant; Linda Medley, Legal Clerk; Michael Transue, Budget Consultant; Bill Vetter, Senior Legislative Analyst; and Mark Williams, Councilmember Assistant.

There were approximately 30 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Roach moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

a. Approval of Minutes

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

1. [Proposal No. 2016-57](#), An Ordinance of the Pierce County Council Amending Chapter 4.28 of the Pierce County Code, "Sales and Use Tax"; Authorizing the Levy and Collection of an Additional Sales and Use Tax of One-Tenth of One Percent for Mental Health or Chemical Dependency Services or Therapeutic Courts; Providing for Allocation and Use of Taxes Received; Providing for Administration of Taxes Collected; Proscribing Violations and Penalties; and Directing Tax Collection to Begin at the Earliest Date Consistent with Revised Code of Washington 82.14.055.

Sponsored by: Councilmembers Connie Ladenburg, Derek Young, and Rick Talbert
Council contact person: Jeff Cox, (253) 798-7579
To be heard in the Public Safety, Human Services, and Budget Committee on November 28, 2016
Date of final Council hearing: December 13, 2016

c. Action on Resolutions

1. [Proposal No. R2016-153](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Larry Nelson) to the Anderson Island Citizens' Advisory Board to Fill an Unexpired Term.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office, (253) 798-6076
Council contact person: Susan Long, (253) 798-6068
For final consideration
2. [Proposal No. R2016-154](#), A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (René Skaggs and Nancy Henderson) to the Pierce County Solid Waste Advisory Committee.

Sponsored by: Councilmembers Jim McCune and Connie Ladenburg
Department contact person: Chris Brown, Public Works, (253) 798-4659
Council contact person: Susan Long, (253) 798-6068
For final consideration
3. [Proposal No. R2016-155](#), A Resolution of the Pierce County Council Confirming the Appointment of Two New Members (Tommy Manning and Linda Moran) to the Aging and Disability Resources Advisory Board.

Sponsored by: Councilmembers Connie Ladenburg and Joyce McDonald
Department contact person: Nellis Kim, Community Connections, (253) 798-3807
Council contact person: Susan Long, (253) 798-6068
For final consideration
4. [Proposal No. R2016-157](#), A Resolution of the Pierce County Council Setting the Date of an Evening Council Meeting in Council District No. 5 for Tuesday, December 6, 2016, at 5:30 p.m., at the Salishan Family

Investment Center – Room 103, 1724 East 44th Street, Tacoma, Washington.

Sponsored by: Councilmember Rick Talbert
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: November 29, 2016

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to re-refer the following Proposal from the Economic and Infrastructure Development Committee to the Rules and Operations Committee; to be heard in the Rules and Operations Committee on December 5, 2016:

[Proposal No. 2016-88](#), An Ordinance of the Pierce County Council Finding the Proposed Non-Exclusive Telecommunications Franchise to CenturyLink, Doing Business as CenturyTel of Washington, for a Telecommunications Network in Pierce County to be in the Public Interest; Setting Forth Terms and Conditions Accompanying the Granting of the Telecommunications Franchise; Providing for the Regulation of Construction, Operation, Maintenance, and Use of the Network; Prescribing Remedies for the Violation of the Provisions of the Franchise; and Authorizing the County Executive to Enter into the Franchise Agreement.

2. Motion to rescind the November 29, 2016, final Council hearing date and reset it for January 24, 2017, for the following Proposal:

[Proposal No. R2016-148](#), A Resolution of the Pierce County Council Related to the Pierce County System Wide Improvement Framework (SWIF) Plan, Pertaining to an Agreement with the United States Army Corps of Engineers (USACE) to Provide a Systematic Approach to Levee Maintenance and Capital Improvements as Established under the Requirements of Federal Public Law (PL) 84-99; Directing Public Works Surface Water Management to Submit the SWIF Plan to the USACE, and Expressing County Intent to Implement the SWIF Plan Once Accepted by the USACE.

3. Motion to amend the November 29, 2016, Consent Agenda to add the following Proposal; setting the Council final hearing date for December 6, 2016:

[Proposal No. R2016-158](#), A Resolution of the Pierce County Council Adopting the 2017 Legislative Agenda for Pierce County.

4. Motion to rescind the November 29, 2016, final Council hearing date and reset it for January 10, 2017, for the following Proposal:

[Proposal No. 2016-72](#), An Ordinance of the Pierce County Council Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges"; Modifying Criteria for the Surface Water Management Service Charge Credit Program; Modifying the Maximum Allowed Surface Water Management Service Charge Credit; and Setting an Effective Date.

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

City of Buckley
City of University Place
East Pierce Fire & Rescue
Fife Public Schools
Key Peninsula Metropolitan Park District
Pierce County Fire District 3
Pierce County Fire District No. 6
Pierce County Fire District 13
Pierce County Fire District 18
Port of Tacoma
Sumner School District
Town of Carbonado
Town of Steilacoom
Town of Wilkeson
Valley Regional Fire Authority
White River School District

Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 16, 2016, was read into the record:

[Ordinance No. 2016-51s](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 4A.01, "Impact Fees – Authority and Purpose," Chapter 4A.10, "Impact Fees – General Requirements," Chapter 4A.20, "Impact Fees – Parks," Section 18.20.025, "Impact Fees," and Section 18A.65.040, "Financial Incentives"; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2016-55](#), An Ordinance of the Pierce County Council Amending Chapter 18J.15 of the Pierce County Code, "Countywide Design Standards and Guidelines," to Modify the On-Site Recreation Area Requirements Within a Subdivision; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2016-60](#), An Ordinance of the Pierce County Council Levying an Assessment in 2016, for Collection in 2017, Against Land in Pierce County for the Control of Noxious Weeds; and Acknowledging Receipt of the Pierce County Noxious Weed Control Board's 2017 Annual Budget.

[Ordinance No. 2016-82s](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2015-60s2 as Amended by Ordinance No. 2016-27s; and Modifying the 2016 Pierce County Budget and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2015-56.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

[Proposal No. 2016-63s](#), An Ordinance of the Pierce County Council Implementing the 2017 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Roach moved the Proposal; motion seconded. The Clerk read the title into the record. Bocchi provided an overview of the Proposal and explained that the amendments to the proposals continued from last week's Council meeting are dated November 15 in today's the packets.

Council Amendment No. 1 was not offered. Roach moved adoption of Council Amendment No. 2; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 1 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for Councilmember comments; Young spoke to the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony.

The question was called; Council Amendment No. 2 passed on a voice vote.

Richardson called for public testimony on the Proposal as amended.

Public Testimony: Jud Morris, Children's Home Society on Key Peninsula; Cametris Parker, Tacoma Urban League; Jay Brower, Bethel School District; Dr. Anthony Chen, Director, Tacoma-Pierce County Health Department; Beatrice Abbott, Catholic Community Services-Family Support Partnership; and Ida Reyes, Centro Latino, testified.

Richardson closed public testimony. Richardson called for Councilmember comments on the amended Proposal; there was no response.

Roach moved to roll the adopted amendments into a Substitute Proposal and continue the Substitute Proposal to the November 29 Council meeting; motion seconded.

The question was called; the motion passed on a voice vote.

Proposal No. 2016-64s, An Ordinance of the Pierce County Council Implementing the 2017 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

Roach moved the Proposal; motion seconded. The Clerk read the title into the record. Roach moved adoption of Council Amendment No. 1 on lavender; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 2 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmembers comments; Ladenburg provided comments and Vetter responded to questions on the amendment.

The question was called; Council Amendment No.1 on lavender passed on a voice vote.

Roach moved adoption of Council Amendment No. 2 on lime; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 3 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; Young and Ladenburg provided comments.

The question was called; Council Amendment No. 2 on lime passed on a voice vote.

Roach moved adoption of Council Amendment No. 3 on pink; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 4 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 3 on pink passed on a voice vote.

Roach moved adoption of Council Amendment No. 4 on salmon; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 5 to these minutes. Richardson called for questions of staff; there was no response. Young spoke to the intent of the amendment and responded to Ladenburg's questions regarding the marine user survey.

Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 4 on salmon passed on a voice vote.

Richardson announced Council Amendment No. 5 has been replaced with Council Amendment No. 5(a). Roach moved adoption of Council Amendment No. 5(a); motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 6 to these minutes. Richardson called for questions of staff; there was no response. Roach spoke to the intent of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 5(a) passed on a voice vote.

Roach moved adoption of Council Amendment No. 6(a); motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 7 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for Councilmember comments; Young and Ladenburg spoke to the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 6(a) passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony.

Roach moved that all amendments be rolled into a Substitute and the Substitute Proposal be continued to November 29; motion seconded.

The question was called; the motion passed on a voice vote.

Proposal No. 2016-69s, An Ordinance of the Pierce County Council Setting the 2017 Ad Valorem Tax Levies for Pierce County for Levy in 2016 and Collection in 2017.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and the amendment passed at the Committee of the Whole meeting. Bocchi reported the Total Estimated County Regular Levy amount is \$115,962,713.

Council Amendment No. 1 was not offered. Roach moved adoption of Council Amendment No. 1(a); motion seconded. Bocchi provided an overview of the amendment. A copy of the amendment is identified as Attachment 8 to these minutes. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response. Richardson spoke to the effect of the amendment.

The question was called; Council Amendment No. 1(a) passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony.

The question was called; the Proposal passed as amended on a roll call vote of seven to zero.

Proposal No. 2016-65s, An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2017; and Setting an Effective Date.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Bocchi provided an overview of the 2017 Budget and explained the adopted committee amendments are contained in the Substitute Proposal. Bocchi reported the Total General Fund Expenditures amount for 2017 is \$298,773,427; and the Total All Funds amount is

\$907,006,536. Bocchi spoke to Sections 10-15 of the Proposal and explained the Ordinance is to become effective on January 1, 2017. Bocchi responded to Councilmember questions.

Council Amendment No. 1 was not offered. Roach moved adoption of Council Amendment No. 2; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 9 to these minutes. Ladenburg spoke to the purpose of the amendment.

Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response. Richardson provided final comments.

The question was called; Council Amendment No. 2 failed on a roll call vote of three to four (McCune, McDonald, Roach, and Richardson voted nay).

Roach moved adoption of Council Amendment No. 3; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 10 to these minutes. Young spoke to the purpose of the amendment. Discussion ensued on the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 3 failed on a roll call vote of three to four (McCune, McDonald, Roach, and Richardson voted nay).

Roach moved Council Amendment No. 4; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 11 to these minutes. McDonald spoke to the intent of the amendment. Young and Talbert provided comments on the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments on the amendment; there was no response.

The question was called; Council Amendment No. 4 passed on a voice vote.

Roach moved adoption of Council Amendment No. 5; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 12 to these minutes. Richardson called for questions of staff; there was no response. Richardson spoke to the purpose of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 5 passed on a voice vote.

Roach moved adoption of Council Amendment No. 6; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 13 to these minutes. Talbert spoke to the purpose of the amendment.

Talbert moved an oral amendment to strike item 17 as follows from Council Amendment No. 6:

“17. On page 2 of the proposal, line 28 (Human Resources), increase the appropriation by \$125,000 to create a new Internship Coordinator Program and insert the following proviso:

"PROVIDED, the Human Resources Department will report back to the Rules and Operations Committee on the structure and annual cost of an internship program by March 31, 2017."; and

On page 135 of Exhibit A, Human Resources Staffing Summary, insert the following:

“Intern Coordinator	1.00”
---------------------	-------

Richardson, McDonald, and Talbert provided comments on the oral amendment.

The question was called; the oral amendment to Council Amendment No. 6 failed on a roll call vote of three to four (McDonald, Roach, Young, and Richardson voted nay).

Richardson called for public testimony on Council Amendment No. 6.

Public Testimony: Gary Robinson, Director of Budget and Finance, addressed the Council. Richardson closed public testimony.

Talbert provided final comments on the amendment.

The question was called; Council Amendment No. 6 passed on a voice vote.

Roach moved adoption of Council Amendment No. 7; motion seconded. Transue provided an overview of the amendment. A copy of the amendment is identified as Attachment 14 to these minutes. Young spoke to the purpose of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 7 passed on a voice vote.

At 4:39 p.m., Chair Richardson called for a recess; the meeting reconvened at 4:47 p.m. All Councilmembers were present.

Roach moved adoption of Council Amendment No. 8(a); motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 15 to these minutes. Talbert spoke to the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 8(a) passed on a voice vote.

Roach moved adoption of Council Amendment No. 9; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 16 to these minutes. Richardson called for questions of staff; there was no response. Young, Ladenburg, and Talbert spoke to the amendment. Richardson called for public testimony.

Public Testimony: Wanda Rochelle, Operations Director, Safe Streets Campaign; and Julie Williams, Pierce County Sheriff's Office and Safe Streets Board Member, addressed the Council. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 9 passed on a voice vote.

Roach moved adoption of Council Amendment No. 11; motion seconded. A copy of the amendment is identified as Attachment 17 to these minutes. McCune requested to withdraw the amendment. Long explained the options for Council's disposal of the amendment; discussion ensued.

The question was called; Council Amendment No. 11 failed on a voice vote.

Roach moved adoption of Council Amendment No. 12; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 18 to these minutes. Talbert and Ladenburg spoke to the amendment. Richardson called for public; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; Council Amendment No. 12 passed on a voice vote.

Roach moved adoption of Council Amendment No. 13; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 19 to these minutes. Talbert provided comments on the intent of the amendment. Ladenburg, Young, McDonald, Talbert, and Roach spoke to the amendment. During Roach's remarks, Talbert and Ladenburg called a point of order. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson provided comments on the amendment.

The question was called; Council Amendment No. 13 failed on a voice vote.

Council Amendment No. 14 was not offered. Roach moved adoption of Council Amendment No. 14(a); motion seconded. Bocchi explained the amendment and recommended proposed changes Council Amendment No. 14(a). A copy of the amendment is identified as Attachment 20 to these minutes.

Roach moved to amend Council Amendment No. 14(a) as follows:

1. Family Justice Center replace "124,000" with 14,000.
2. Tacoma PC Health Dept Family Sup reinstate "437,230" not "327,230".

The motion was seconded. Richardson called for public testimony on the oral amendment; there was no response.

The question was called; Oral Amendment No. 1 to Council Amendment No. 14(a) passed on a voice vote.

Roach moved an oral amendment to remove Item 2 in its entirety from Council Amendment No. 14(a):

“2. On page 4 of proposed Ordinance No. 2016-65s, line 14 (Judson Family Justice Center Fund), increase the appropriation by \$124,000.”

The motion was seconded. Richardson called for public testimony on the oral amendment; there was no response.

The question was called; Council Amendment No. 2 to Council Amendment No. 14(a) passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was none.

The question was called; Council Amendment No. 14(a) passed as amended on a voice vote.

Roach moved adoption of Council Amendment No. 15; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 21 to these minutes. Richardson called for sponsor comments; Talbert and McDonald spoke in support of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 15 passed on a voice vote.

Roach moved adoption of Council Amendment No. 16; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 22 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for sponsor comments; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 16 passed on a voice vote.

Roach moved adoption of Council Amendment No. 17; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 23 to these minutes. Richardson called for sponsor comments; Young spoke in support of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 17 passed on a voice vote.

Roach moved adoption of Council Amendment No. 20; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 24 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 20 passed on a voice vote.

Roach moved adoption of Council Amendment No. 21; motion seconded. Transue explained the amendment. A copy of the amendment is identified as Attachment 25 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 21 passed on a voice vote.

Roach moved adoption of Council Amendment No. 22; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 26 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for amendment sponsor comments; Roach provided comments in support of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 22 passed on a voice vote.

Roach moved adoption of Council Amendment No. 23; motion seconded. Bocchi explained the amendment. A copy of the amendment is identified as Attachment 27 to these minutes. Richardson called for questions of staff; there was no response. In response to Ladenburg's question, Bocchi spoke to the UW Law School decrease of \$25,000. Talbert spoke in opposition of the UW Law School decrease amount. Mark Lindquist, Prosecuting Attorney, responded to Councilmember questions and spoke in support of the amendment. Young spoke in support of the amendment. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson provided final Councilmember comments on the amendment.

The question was called; Council Amendment No. 23 passed on a voice vote.

Roach moved adoption of Council Amendment No. 24; motion seconded. Bocchi explained the amendment and responded to Councilmember questions. A copy of the amendment is identified as Attachment 28 to these minutes. Richardson called for questions of staff; there was no response. Richardson called for amendment sponsor comments; Talbert and Ladenburg spoke in support of the amendment. Richardson called for public testimony.

Public Testimony:

Dea Finigan, Pierce County Superior Court, addressed the Council. Richardson closed public testimony.

McDonald provided final Councilmember comments on the amendment. Finigan and Talbert spoke to the timing of an additional Court Commissioner position.

The question was called; Council Amendment No. 24 passed on a voice vote.

Roach moved adoption of Council Amendment No. 25; motion seconded. Transue explained the amendment and responded to Councilmember questions. A copy of the amendment is identified as Attachment 29 to these minutes. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; Council Amendment No. 25 passed on a voice vote.

Ladenburg moved an oral amendment to ask the Performance Audit Committee to examine creation of satellite County resources in the rural areas of the County; motion seconded. Transue spoke to the oral amendment.

The question was called; the oral amendment failed on a voice vote.

Roach moved to roll all the adopted amendments to Proposal No. 2016-65s into a Substitute and continue the Substitute Proposal to the November 29 Council meeting; motion seconded. Richardson called for discussion of the motion; there was no response.

The question was called; the motion passed on a voice vote.

IX. Resolutions

[Proposal No. R2016-134](#), A Resolution of the Pierce County Council Implementing the 2017 Budget; Declaring Certain County Policy; Requesting Information from Agencies of County Government; and Setting an Effective Date.

Roach moved that Proposal No. R2016-134 be continued to the November 29 Council meeting; motion seconded and passed on a voice vote.

X. Other Business/Announcements - None

XI. Citizens' Forum

Richardson explained the relevancy of Citizens' Forum and called for public comments; there was no response. Richardson closed Citizens' Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 6:07 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 1

Council Amendment No. 2
Proposal No. 2016-63s
Salmon

November 15, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 15, 2016
Attachment: New Exhibit x
Subject: Proposal No 2016-63s (Implementing 2017 Budget) – Key Peninsula Community Land Use Advisory Commission Pilot Program

This amendment modifies Section 2.45.115 of the Pierce County Code, "Key Peninsula Community Land Use Advisory Commission Pilot Program," to restore land use application review functions of the commission so that these functions are the same as other land use advisory commissions. All other provisions of the Key Peninsula Community Land Use Advisory Commission Pilot Program are retained. The amendment is as follows:

1. On page 1 of the proposal, line 13 of the Title, following "**Commissions;**" insert "**Amending Section 2.45.115 of the Pierce County Code, 'Key Peninsula Community Land Use Advisory Commission Pilot Program';**"
2. On page 2 of the proposal, beginning on line 35, insert the following:

Key Peninsula Community Land Use Advisory Commission Pilot Program

Whereas, the Pierce County Council established the Key Peninsula Community Land Use Advisory Commission Pilot Program in 2014 which expanded the responsibilities of the advisory commission to include the advisory commission serving as a public forum for public projects and public services provided by Pierce County, and to discuss other issues of importance to the community, but also limited the role of the advisory commission in reviewing land use applications; and

Whereas, the Key Peninsula Community Land Use Advisory Commission has requested that its land use application review functions be restored such that these functions are the same as other land use advisory commissions; and"

3. On page 3 of the proposal, following Section 4, insert a new Section to read as follows and renumber the remaining Section accordingly:

"Section x. Section 2.45.115 of the Pierce County Code, "Key Peninsula Community Land Use Advisory Commission Pilot Program," is hereby amended as shown in Exhibit x, which is attached hereto and incorporated herein by reference."

4. Insert new Exhibit x to the proposal, as attached.

2.45.115 Key Peninsula Community Land Use Advisory Commission Pilot Program (sunsets on 3/01/2018).

*The structure and function of the Key Peninsula LUAC created pursuant to ~~Section PCC~~ **PCC** 2.45.020 shall be modified for purposes of a pilot program to broaden its scope and membership. During the pilot program, the Key Peninsula LUAC will serve as a forum for the community to provide early input on issues and projects of significant community interest and opportunities to preserve and expand community identify. The structure and function of the Key Peninsula LUAC is modified during the pilot program period as follows:*

- A. **Purpose.** The Key Peninsula LUAC shall serve in an advisory capacity to the County Council and Executive. The purpose of the Key Peninsula LUAC is to facilitate a structured two-way communication process between the County and Key Peninsula residents, property owners, and business owners regarding significant issues affecting the community within Pierce County's jurisdiction. Issues include, but are not limited to, land use, environmental regulations, infrastructure, schools, and public safety.
- B. **Composition.** The membership of the commission shall be expanded by four members. The four new members shall be selected from the directors of the Key Peninsula Community Council, with one member being selected from each of the four geographic areas represented by the Community Council. The Key Peninsula Community Council shall be requested to nominate these members. In the event the Community Council fails to nominate members, the Pierce County Executive shall directly solicit nominations from the individual members of the Community Council. The four new members shall be subject to appointment by the Pierce County Executive and confirmation by the Pierce County Council, and shall serve for the duration of the pilot program.
- C. **Functions.** The functions of the Key Peninsula LUAC shall be as follows:
 1. *The Key Peninsula LUAC shall perform all functions set forth in ~~Section PCC~~ **PCC** 2.45.110, ~~PCC~~, except that the Commission's review of applications for proposed developments as described in ~~PCC~~ 2.45.110 C. shall be limited to the following application types:
 - a. ~~Commercial or industrial developments with building(s) exceeding 10,000 square feet in area or occupying more than 0.5 acres of developed area;~~
 - b. ~~Preliminary plat applications of 10 or more lots; and~~
 - c. ~~Other development applications of significant community interest or which have unique geographic challenges, as determined by PALS, in consultation with the Chair of the Key Peninsula LUAC.~~*
 2. *The Key Peninsula LUAC may serve as a public forum for the presentation and discussion of public projects and public services provided by Pierce County that affect the Key Peninsula including, but not limited to, public works projects and law enforcement.*
 3. *The Key Peninsula LUAC may serve as a public forum to discuss other issues of importance to the community and to articulate and communicate issues of concern to the County Council and/or Executive.*

D. Recommendations.

1. *The Key Peninsula LUAC shall make recommendations as set forth in ~~Section~~ PCC 2.45.130 PCC.*
2. *For the duration of the pilot program period, the Key Peninsula LUAC shall also be authorized to make recommendations regarding public projects and services and other issues of importance to the community. All such recommendations shall require majority approval by a quorum of the Key Peninsula LUAC and shall only be made after a properly noticed public hearing regarding the subject project, service, or issue has been held by the LUAC.*

- E. Coordination.** The Key Peninsula LUAC shall coordinate all matters relating to the Commission's performance of its duties, including administration of the meetings, providing required notice, requesting appointments and reappointments, keeping records of meetings and decisions, documenting the Commission's rules of procedure, and forwarding recommendations of the Commission to the County Council and Executive.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 2

Council Amendment No. 1
Proposal No. 2016-64s
Lavender

November 15, 2016

To: Councilmembers

From: Councilmember Douglas G. Richardson

Hearing Date: November 15, 2016

Attachment: Ginny Dale letter dated October 27, 2016 re: Resources Needed for Fair Labor Standards Act Study

Subject: Proposal No. 2016-64s (Implementing the 2017 Budget by Requesting Certain County Departments, Boards, and Commissions to Take Certain Actions) – Performance Audit Committee – Fair Labor Standards Act Study and Evaluation

The amendment below asks the Performance Audit Committee to study and evaluate the County's definition of "full-time" employee, its positions designated as non-exempt (hourly) versus exempt (salaried) and the pros and cons, including fiscal impacts, benefits/costs and unintended consequences regarding the County's use of 35 versus 40 work weeks for its various employees.

1. On page 2 of the Proposal, beginning on line 34, insert a new Section x as follows:

"Performance Audit Committee"

Section x. The Performance Audit Committee's 2017 work plan is to include a study to evaluate: the County's current use of the definition of "full-time" employee in its human resource policies; the number of employee positions designated as non-exempt (hourly) versus exempt (salaried); and the pros and cons, including but not limited to, the fiscal impacts, benefits/costs and unintended consequences, regarding the County's usage of 35 versus 40 work weeks for its various employees."

2. Renumber the remaining Sections accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 3

Council Amendment No. 2
Proposal No. 2016-64s
Lime

November 15, 2016

To: Councilmembers

From: Councilmember Jim McCune

Hearing Date: November 15, 2016

Attachment: Ginny Dale letter dated October 27, 2016 re: Resources Needed for Fair Labor Standards Act Study

Subject: Proposal No. 2016-64s (Implementing the 2017 Budget by Requesting Certain County Departments, Boards, and Commissions to Take Certain Actions) – Performance Audit Committee – Employee Benefits Study and Evaluation

The amendment below would direct the Performance Audit Committee to conduct a study and evaluation regarding the County's employee health care benefit packages, recommendations on how the packages could be improved in the future so as to obtain greater benefit/cost outcomes and how any recommendations would fiscally impact the County and its employees.

1. On page 2 of the Proposal, beginning on line 34, insert a new Section x as follows:

"Performance Audit Committee

Section x. The Performance Audit Committee's 2017 work plan is to include a study and evaluation regarding the County's employee health care benefit packages, their respective reimbursement and compensation philosophies, equities and components, the County and employees' respective contribution shares, how these packages compare to like counties and the private industry, a historical assessment and long-range future benefit/costs of the packages, recommendations on how the packages could be improved in the future so as to obtain greater benefit/cost outcomes, and how any recommendations would impact the County and its employees."

2. Renumber the remaining Sections accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 4

Council Amendment No. 3
Proposal No. 2016-64s
Pink

November 15, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 15, 2016
Attachment: None
Subject: Amendments to Proposal No 2016-64s (Implementing 2017 Budget)

This proviso identifies funding for consultant review of school impact fee data in support of the School Impact Fee Working Group being established pursuant to Proposal No. 2016-79:

1. On page 2 of the proposal, following line 34, insert the following proviso:

“Performance Audit Committee

PROVIDED, the Performance Audit Committee's 2017 Work Plan is to include a study and evaluation of Pierce County's school impact fee program. The study and evaluation shall be submitted to the Council by April 30, 2017, and shall include a review of the school impact fee program's methodology utilized by Pierce County, consistency in the application of the methodology across school districts, comparison to the methodology used by other jurisdictions in Washington that collect school impact fees, and a benchmarking of Pierce County's school impact fees to other jurisdictions in Washington."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 5

Council Amendment No. 4
Proposal No. 2016-64s
Salmon

November 15, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 15, 2016
Attachment: None
Subject: Amendments to Proposal No 2016-64s (Implementing 2017 Budget) – Fox Island Bridge Marine Users Survey

The Public Works Department is required to complete a marine user survey as part of its proposal submitted to the Coast Guard for the Fox Island Bridge Replacement Project. This survey will be used with other information to determine "reasonable needs of navigation" related to the bridge and may influence certain bridge design parameters such as bridge over-water clearance.

1. On page 3 of the proposal, beginning at line 26, insert a new Section to read as follows and renumber the remaining Sections accordingly:

"Section x. The Public Works Department is requested to report on the findings of the marine user survey being conducted as part of its design effort for the Fox Island Bridge and to provide information regarding the associated Coast Guard process for determining 'reasonable needs of navigation' related to the bridge. The report should be provided to the Economic and Infrastructure Development Committee by March 30, 2017."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 6

Council Amendment No. 5(a)
Proposal No. 2016-64s

November 22, 2016

To: Councilmembers

From: Councilmembers Dan Roach and Derek Young

Hearing Date: November 22, 2016

Attachment: None

Subject: Amendments to Proposal No 2016-64s (2017 Budget) – Proposed Changes to Thun Field (Aircraft Fuel Service) and Tacoma Narrows Airport (Hangar Lease Rates) Evaluations

The amendments below would designate the Performance Audit Committee as the lead agency, rather than the Public Works Department, in conducting the aircraft fuel service options at Thun Field and hangar lease rate analysis for the Tacoma Narrows Airport. The amendments also contain language requiring the Performance Audit Committee keep the respective airport advisory committee's engaged and informed as it proceeds with each evaluation.

1. On page 3 of the proposal, beginning on line 41, amend Section 17 as follows:

~~"Section 17. The Public Works Department is requested to conduct~~ Performance Audit Committee's 2017 work plan is to include a market analysis of hangar lease rates at the Tacoma Narrows Airport. The analysis should be conducted by an independent consultant with expertise in real estate market analysis and should provide recommendations regarding fair market lease rates for the Airport hangars based upon market comparisons including hangar conditions. After accepting the analysis, the Performance Audit Committee must submit it to the Tacoma Narrows Airport Advisory Commission (TNAAC) and Department. ~~The analysis, along with any Departmental recommendations, should be provided to the Economic and Infrastructure Development Committee by May 30, 2017.~~ The Performance Audit Committee must inform and engage the Tacoma Narrows Airport Advisory Commission throughout its process. The TNAAC and Department are requested to provide a report on the Performance Audit Committee's findings of the analysis and any

accompanying recommendations to the Economic and Infrastructure Development Committee by May 30, 2017."

2. On page 4 of the proposal, beginning on line 3, amend Section 18 as follows:

"Section 18. ~~The Thun Field Advisory Commission (TFAC) and the Public Works Department are requested to evaluate~~ Performance Audit Committee's 2017 work plan is to include an evaluation of aircraft fuel service options at the Pierce County Airport at Thun Field. Options to be evaluated should include continuation of private fuel concession services, transitioning fuel services to a public agency service, and expansion of fuel services to include Jet A fuel sales. The evaluation should include an examination of need, potential costs, airport revenue opportunities, feasibility, implementation timelines, potential risks, and other relevant information. ~~The Performance Audit Committee must inform and engage the TFAC and Department throughout its process. After accepting the evaluation, the Performance Audit Committee must submit it to the TFAC and Department. The TFAC and Department are further requested to provide a report on the Performance Audit Committee's findings of the evaluation and any accompanying recommendations to the Economic and Infrastructure Development Committee no later than June 1, 2017.~~"



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 7

Council Amendment No. 6(a)
Proposal No. 2016-64s

November 22, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 22, 2016
Attachment: None
Subject: Amendments to Proposal No 2016-64s (2017 Budget) – Countywide Broadband Study

The amendment below gives direction that the Performance Audit Committee's 2017 work plan include a Countywide broadband study that examines increasing access and speed.

1. On page 2 of the proposal, beginning on line 35, insert a new Section x as follows and renumber the remaining Sections accordingly:

"Performance Audit Committee

Section x. The Performance Audit Committee's 2017 work plan is to include a Countywide broadband study and evaluation that examines and makes recommendations that would increase broadband access and speed, especially in the rural areas of Pierce County. The evaluation should include, but not be limited to, an examination of:

- Strategy(s) for increasing broadband access and speed in the rural areas of Pierce County taking into account that each community/area of the County has its own characteristics (both physical and technological) that will require differing implementation approaches.
- The inventory of what broadband infrastructure currently exists in Pierce County.
- Potential partnerships with other broadband providers, including Click! fiber gigabit service outside its service area.
- The potential public investments and regulatory reforms that would increase and attract private broadband infrastructure development.

The Committee's report should be completed by June 30, 2017, and, once accepted by the Performance Audit Committee, and presented to the Economic and Infrastructure Development Committee."



Pierce County Council

930 Tacoma Ave S, Rm 1046
 Tacoma, WA 98402-2176
 (253) 798-7777
 FAX (253) 798-7509
 Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 8

Council Amendment No. 1(a)
 Proposal No. 2016-69s

November 22, 2016

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-69s (2017 County Budget) – Veteran's Relief

This amendment will increase the ad valorem rate for Veteran's Relief so that the total amount will increase by \$223,539. The General Fund levy will fall by an equal amount. There will be no change in the County Regular Levy.

1. On page 2 of the proposal, line 17 (General Fund), amend as follows:

	<u>Estimated Levy Rate</u>	<u>Estimated Amount</u>
General Fund	\$1.24930 1.24683	\$113,332,020 113,108,481
Veterans' Relief	.01125 .01372	1,020,530 1,244,069
Social Services	.01775	1,610,163
Total Estimated County Regular Levy	1.27830	115,962,713

2. Amend Exhibit A accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 9

Council Amendment No. 2
Proposal No. 2016-65s
Grey

November 15, 2016

To: Councilmembers
From: Councilmember Connie Ladenburg
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Behavioral Health Consultant

This amendment will appropriate \$150,000 in Miscellaneous Current Expense for the County Council to hire a consultant to staff a Behavioral Health Coordinating Board and create and assist in the implementation of a behavioral health plan for Pierce County. The appropriation will be funded by a use of fund balance.

1. On page 1 of the proposal, line 33 (Use of Fund Balance), increase the appropriation by \$150,000.
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$150,000.
3. On page 142 of Exhibit A, insert the following Miscellaneous Current Expense with a 2017 Budget expenditure:

Mental Health Coordinator/Implementation Plan\$150,000

4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 10

+Council Amendment No. 3
Proposal No. 2016-65s
Gold

November 15, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Auditor Research/Licensing Technician 2 Positions

The amendments below increase the Auditor's budget by \$200,000 to fund two additional recording/licensing (R/L) technician 2 positions (Step 5 rate) and the associated start up costs. The two positions would be located in Gig Harbor within City of Gig Harbor facilities. Council was briefed on the details of these two positions during the Auditor's budget presentation. The appropriation will be funded by an increase in the FY 2017 estimated sales tax revenue.

1. On page 1 of the proposal, line 25 (Taxes), increase the appropriation by \$200,000:
2. On page 1 of the proposal, line 41 (Auditor), increase the appropriation by \$200,000:
3. On page 99 of Exhibit A, increase the number of R/L technicians by two in the 2017 FTE column:

Recording/Licensing Tech	25.55 27.55
--------------------------	-------------

4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 11

Council Amendment No. 4
Proposal No. 2016-65s
Ivory

November 15, 2016

To: Councilmembers

From: Councilmember Joyce McDonald

Hearing Date: November 15, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – City of Sumner MCE Project
(Miscellaneous Current Expense)

The amendment below carries forward a long standing proviso regarding the City of Sumner MCE Project. The project has not been completed. The funding source is really unspent "carry-forward" dollars from this and previous years. The appropriation will be funded by an increase in the use of fund balance.

1. On page 1 of the proposal, line 33 (Use of Fund Balance), increase the appropriation by \$130,000:
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$130,000 and insert the following proviso:

"PROVIDED, \$130,000 is appropriated for the 'City of Sumner (MCE)' project and shall not be expended until such time as the City of Sumner and Pierce County execute an interlocal agreement specific to said project."
3. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 12

Council Amendment No. 5
Proposal No. 2016-65s
Lavender

November 15, 2016

To: Councilmembers

From: Councilmembers Derek Young and Douglas G. Richardson

Hearing Date: November 15, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – Anderson and Key Peninsula Advisory Commissions (Planning and Land Services Fund)

The amendments below carry forward two FY 2016 budget provisos (\$2,000 each) that assist in funding the Anderson Island and Key Peninsula Advisory Commissions' operations.

1. On page 2 of the proposal, following line 26 (Planning and Land Services), insert the following provisos:

"PROVIDED, up to \$2,000 of this appropriation shall be made available to the Anderson Island Citizens' Advisory Board to fund its operations.

PROVIDED FURTHER, up to \$2,000 of this appropriation shall be made available to the Key Peninsula Advisory Commission to fund its operations."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 13

Council Amendment No. 6
Proposal No. 2016-65s
Lime

November 15, 2016

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Annual Budget

This amendment will reduce total General Fund expenditures by \$1,441,000. Property taxes are lowered by \$220,240 which is the amount of the proposed increase in the Veterans' Relief Property Tax Levy, and reduces the Transfer-in from the Mental Health Sales Tax Fund of \$1,220,760. It recognizes savings of \$944,830 in health care costs and allocates \$488,087 of those savings to a Payroll Benefit Clearing Fund which will be used to bank the savings. The remainder of the savings are allocated to various capital projects in the County and a new Intern Coordinator position in the Human Resources Department. The amendment also eliminates the Mental Health Sales Tax Fund and all positions related to it. Total expenditures are reduced by \$9,016,000.

1. On page 1 of the proposal, line 25 (Taxes), decrease the appropriation by \$220,240 to reflect the switch of revenues to the Veterans Relief Property Tax Levy.
2. On page 1 of the proposal, line 32 (Transfers In), decrease the appropriation by \$1,220,760. This is the amount of the transfer from the Mental Health Sales Tax Fund into the General Fund; and

On page 2 of the proposal, line 9 (Sheriff), reduce the appropriation by \$1,220,760, which reflects the elimination of the transfer from the Mental Health Sales Tax Fund; and

On page 197 of Exhibit A (Sheriff Staffing Summary), reduce one FTE to reflect the loss of funding from the Mental Health Sales Tax Fund as follows:

Program Coordinator _____ 4

3. Due to the medical rates for the Teamster Health Plan being lower than projected for 2017, a number of General Fund Department budgets can be decreased by \$944,830. Item nos. 3 through 16 below capture those savings.

On page 1 of the proposal, line 39 (Assessor-Treasurer), decrease the appropriation by \$65,870.

4. On page 1 of the proposal, line 40 (Prosecuting Attorney), decrease the appropriation by \$88,900.
5. On page 1 of the proposal, line 41 (Auditor), decrease the appropriation by \$36,010.
6. On page 1 of the proposal, line 42 (Emergency Management), decrease the appropriation by \$8,520.
7. On page 1 of the proposal, line 43 (Clerk of the Superior Court), decrease the appropriation by \$35,990.
8. On page 2 of the proposal, line 3 (Budget and Finance), decrease the appropriation by \$17,420.
9. On page 2 of the proposal, line 4 (District Court), decrease the appropriation by \$47,760.
10. On page 2 of the proposal, line 5 (Juvenile), decrease the appropriation by \$40,700.
11. On page 2 of the proposal, line 8 (Corrections), decrease the appropriation by \$254,050.
12. On page 2 of the proposal, line 9 (Sheriff), decrease the appropriation by \$312,120:
13. On page 2 of the proposal, line 18 (Medical Examiner), decrease the appropriation by \$10,420.
14. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$599,590.
15. On page 2 of the proposal, line 25 (Parks and Recreation Services), decrease the appropriation by \$17,510.
16. On page 2 of the proposal, line 26 (Planning and Land Services), decrease the appropriation by \$9,560:
17. On page 2 of the proposal, line 28 (Human Resources), increase the appropriation by \$125,000 to create a new Internship Coordinator Program and insert the following proviso:

"PROVIDED, the Human Resources Department will report back to the Rules and Operations Committee on the structure and annual cost of an internship program by March 31, 2017."; and

On page 135 of Exhibit A, Human Resources Staffing Summary, insert the following:

Intern Coordinator	1.00
--------------------	------

18. On page 2 of the proposal, line 35 (Marijuana Enforcement Fund), amend as follows to reflect the name change of the fund (COW Amendment No. 3 to Ordinance No. 2016-63) and the one-time transfer in of \$225,000 from the General Fund:

Marijuana Drug Enforcement Fund	\$ 709,030 934,030
---------------------------------	-------------------------------

19. On page 4 of the proposal, line 23 (Mental Health Sales Tax Fund), amend as follows:

Mental Health Sales Tax Fund	\$ 7,800,000 0
------------------------------	---------------------------

And on page 328 of Exhibit A, Mental Health Sales Tax Staffing Summary, amend as follows:

Community Engagement Coordinator	4
Grant Coordinator	4
Office Assistant	4
Social Service Admin Manager	4

20. On pages 142 and 143 of Exhibit A, amend Miscellaneous Current Expense, and the 2017 Budget column, as follows:

Anderson Island Community Club Bldg. Renovation	25,000	
Bonney Lake Senior Center Transportation	7,500	
Buckley Youth Activity Center	9,000	
Council Communications Equip.	85,000	
Hilltop Regional Health Center	50,000	
Payroll Benefit Clearing Fund	488,090	
Pierce County Fair	15,000	20,000
Rainier Communications Commission	636,390	551,390
The Red Barn Association Physical Improvements	15,000	
Transfer Out – Veterans Relief Prog.	225,000	0
Transfer Out – Drug Enforcement Fund		225,000

21. COW Amendment No. 1 lowered the Miscellaneous Current Expense appropriation by \$30,000 with no corresponding change in Fund Balance. This amendment corrects that error:

On page 1 of the proposal, line 33 (Use of Fund Balance), increase the appropriation by \$30,000.

22. The REET Capital Improvement Fund will be increased to fund the demolition of the Human Services Building (Puget Sound Hospital Buildings).

On page 4 of the proposal, line 25 (REET – Capital Improvement Fund), increase the appropriation by \$2,700,000.

23. Adjust all totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 14

Council Amendment No. 7
Proposal No. 2016-65s
Pink

November 15, 2016

To: Councilmembers

From: Councilmember Derek Young

Hearing Date: November 15, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – Peninsula and Key Peninsula Metropolitan Park Districts' Second REET Capital Project Funding – Second REET Parks Fund

The 2016 Budget contained a \$100,000 appropriation for the Peninsula and Key Peninsula Metropolitan Parks Districts for capital expenditure purposes that are consistent with state law. The appropriation distributed \$25,000 of these funds to the District and the remaining \$50,000 distributed per capita. The interlocal agreements have just recently been signed. Given this, no dollars will be spent by the Districts in FY 2016.

The Executive proposes \$100,000 for the Key Peninsula and Peninsula Metropolitan Parks Districts' projects. The amendments below propose to use \$100,000 in "carry forward" dollars (Use of Fund Balance) for a total appropriation for FY 2017 of \$200,000. These funds would be distributed in the same fashion as FY 2016 – \$50,000 to each District with the remaining \$100,000 distributed per capita.

1. On page 3 of the proposal, line 22 (Second REET Parks Fund), increase the appropriation (Fund Balance) by \$100,000 and insert the following provisos:

"PROVIDED, \$200,000 of this appropriation shall be allocated to the Peninsula Metropolitan Park and Key Peninsula Metropolitan Park Districts based upon the following formula:

Each district is to receive \$50,000 with the remaining amount to be distributed on a per capita basis.

PROVIDED FURTHER, the funds allocated to the Peninsula Metropolitan Park and Key Peninsula Metropolitan Park Districts shall be utilized solely for capital purposes consistent with state law, shall be contingent upon an interlocal agreement being executed between Pierce County and each district, and the incorporation of each district's proposed capital project use for said funds into the Pierce County Capital Facilities Plan."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 15

Council Amendment No. 8(a)
Proposal No. 2016-65s

November 22, 2016

To: Councilmembers
From: Councilmember Rick Talbert
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Judson Family Justice Center
(Miscellaneous Current Expense)

The amendments below provide an additional \$110,000 appropriation for the Crystal Judson Family Justice Center. The appropriation will allow the Center to continue funding for a staff position that would otherwise be lost due to a loss in grant funding. The funding source for this amendment is an increase in FY 2017 estimated sales tax revenue.

1. On page 1 of the proposal, line 25 (Taxes), increase the appropriation by \$110,000.
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$110,000.
3. On page 4 of the proposal, line 14 (Judson Family Justice Center Fund), increase the amount by \$110,000.
4. On page 142 of Exhibit A, increase the appropriation for “Family Justice Center – MCE” by \$110,000.
5. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 16

Council Amendment No. 9
Proposal No. 2016-65s
Yellow

November 15, 2016

To: Councilmembers
From: Councilmembers Derek Young and Connie Ladenburg
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Safe Streets Program

The amendments below increase the Safe Street Program funding by \$30,000 to support a crime prevention mobilizer for Safe Streets' efforts in the Key Peninsula area. The source of funding is a proposed increase in the use of fund balance for FY 2017.

1. On page 1 of the proposal, line 33 (Use of Fund Balance), increase the appropriation by \$30,000.
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$30,000.
3. On page 142 of Exhibit A, increase the 2017 Budget column appropriation for the Safe Streets Program by \$30,000.

Safe Streets Program	455,000 185,000
----------------------	-----------------

4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 17

Council Amendment No. 11
Proposal No. 2016-65s
Blue

November 15, 2016

To: Councilmembers
From: Councilmember Jim McCune
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Deputy Sheriff Positions

This amendment will increase the authorized staffing level of the Sheriff's Department by three as of July 1, 2017. The positions will be funded by an increase in the estimated level of sales tax to be received in 2017.

1. On page 1 of the proposal, line 25 (Taxes), increase the appropriation by \$150,000.
2. On page 2 of the proposal, line 9 (Sheriff), increase the appropriation by \$150,000 and insert the following proviso:

"PROVIDED, three of the Deputy Sheriff positions authorized in this Ordinance are not authorized to be hired until after July 1, 2017."
3. On page 197 of Exhibit A, amend the 2017 FTE column for Deputy Sheriff as follows:

Deputy Sheriff..... 199.00 202.00
4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 18

Council Amendment No. 12
Proposal No. 2016-65s
Gold

November 15, 2016

To: Councilmembers
From: Councilmember Rick Talbert
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Tacoma Boat Builders Program

This amendment will increase the Tacoma Boat Builders Program appropriation to the Juvenile Court by \$10,000. \$20,000 is appropriated in the Executive's budget. The additional amount will be paid for by an increase in the FY 2017 use of fund balance.

1. On page 1 of the proposal, line 33 (Use of Fund Balance), increase the appropriation by \$10,000.
2. On page 2 of the proposal, line 5 (Juvenile), increase the appropriation by \$10,000 (additional funding for Tacoma Boat Builders Program).
3. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 19

Council Amendment No. 13
Proposal No. 2016-65s
Gold

November 15, 2016

To: Councilmembers
From: Councilmember Connie Ladenburg
Hearing Date: November 15, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Adult Psychiatric Hospital

This amendment will appropriate \$200,000 as an initial payment for Pierce County toward the adult psychiatric hospital to be constructed by the Alliance for South Sound Health, a partnership between Multicare and CHI Franciscan Health Systems. The appropriation will be funded by an increase in the use of fund balance.

1. On page 1 of the proposal, line 33 (Use of Fund balance), increase the appropriation by \$200,000.
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), increase the appropriation by \$200,000.
3. On page 142 of Exhibit A, insert the following Miscellaneous Current Expense with a 2017 Budget expenditure:

Multicare/CHI Franciscan Behavioral Health Hospital	\$200,000
---	-----------
4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 20

Clerk's Note: This Amendment Memo was orally amended (see page 11 of these minutes).

Council Amendment No. 14(a)
Proposal No. 2016-65s

November 22, 2016

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Prevention Services

This amendment appropriates the Councilmember portion of the Prevention Services dollars. These amendments will not increase the total dollars in Prevention Services.

1. On pages 330-331 of Exhibit A, amend Prevention Services and Programs, and the 2017 Budget column, as follows:

Administration – Prevention Services	197,420	195,590
Boy Scouts of America		9,500
Buckley Youth Activities		9,500
Changing Rein Equine Asst Act		4,500
Communities in Schools–Puyallup		10,000
Communities in Schools-Tacoma		19,000
County Council Allocation	431,170	0
Daffodil Festival		4,000
Family Justice Center		124,000
Family Resource Center		17,000
Franklin Pierce Youth First	47,842	52,842
Law Enforcement Youth Camp		11,000
Lindquist Dental Clinic		5,000
NW Youth Leadership Foundation		8,000
Pierce County 4H – Council District No. 3		10,000
The Red Barn Association	31,500	33,500
4H – Graham		4,500
Tacoma PC Health Dept Family Sup	437,230	327,230

2. On page 4 of proposed Ordinance No. 2016-65s, line 14 (Judson Family Justice Center Fund), increase the appropriation by \$124,000.
3. Adjust all totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 21

Council Amendment No. 15
Proposal No. 2016-65s
Lavender

November 15, 2016

To: Councilmembers

From: Councilmembers Rick Talbert and Joyce McDonald

Hearing Date: November 15, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – (County Road Fund-landscape and beautification measures)

The amendments below authorize the use of up to \$15,000 in Road Fund dollars to provide landscaping and beautification measures to improve the streetscape at the southern entrance to the Midland Community.

1. On page 3 of the proposal, line 25 (County Road Fund), insert the following proviso:

"PROVIDED, up to \$15,000 of this appropriation be utilized to provide landscaping and beautification measures to improve the streetscape at the southern entrance to the Midland Community. Specifically, the Department is hereby requested to provide landscaping along the east side of Portland Avenue East, south of 104th Street East, within the County Road right-of-way on parcel number 0319034020. The landscaping shall consist of a mixture of drought tolerant trees, shrubs, etc. Split rail fencing or rockery features shall be included in the landscaping design of this area in order to discourage off-street parking. The final design and construction details included in the landscaping and beautification project shall be approved by the County Engineer to ensure that the improvements are safe, effective and consistent with traffic safety principles."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 22

Council Amendment No. 16
Proposal No. 2016-65s
Gold

November 22, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Tacoma Narrows Hangar Lease Rate Analysis

The amendment below allows the Performance Audit Committee access to up to \$10,000 from the Airport Fund to be used toward the Committee's coordination of the Tacoma Narrows Airport hangar lease rate analysis. The amendment assumes the Performance Audit Office's budget will cover the remaining costs of the analysis and staff estimated the cost to be approximately \$20,000 to \$25,000.

1. On page 5 of the proposed Ordinance No. 2016-65s, following line 15 (Airport Fund), insert the following proviso:

"PROVIDED, up to \$10,000 of this appropriation may be utilized by the Performance Audit Office for purposes of funding a hangar lease rate analysis regarding the Tacoma Narrows Airport."



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 23

Council Amendment No. 17
Proposal No. 2016-65s
Ivory

November 22, 2016

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Emergency Management (Fox Island)

This amendment will proviso the Emergency Management 2017 Budget to provide emergency response supplies to the citizens of Fox Island. The bridge to Fox Island has been listed as being structurally deficient and the concern is that a natural disaster, such as an earthquake, could leave the residents of the island stranded. The Fox Island Community Recreation Association has been working to organize the island's residents and create a plan to prepare them for a natural disaster.

- 1) On page 1 of proposed Ordinance No. 2016-65s, below line 42 (Emergency Management), insert the following proviso:

“PROVIDED, \$7,000 of this appropriation will be allocated to the Fox Island Recreation Association Building Trust to purchase emergency response supplies to be utilized by the residents of Fox Island in the event of a natural disaster.”



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 24

Council Amendment No. 20
Proposal No. 2016-65s
Pink

November 22, 2016

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – County Council Franchise Consultant

This appropriation will allow the Council to hire a consultant to provide advice on cable franchise terms.

- 1) On page 1 of proposed Ordinance No. 2016-65s, line 44 (County Council), increase the appropriation by \$5,000.
- 2) On page 2 of proposed Ordinance No. 2016-65s, line 21 (Miscellaneous Current Expense), reduce the appropriation by \$5,000.
- 3) On page 142 of Exhibit A to proposed Ordinance No. 2016-65s reduce Severance Reserve by \$5,000.
- 4) Adjust all totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 25

Council Amendment No. 21
Proposal No. 2016-65s
Salmon

November 22, 2016

To: Councilmembers
From: Staff
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – (Technical Amendments)

The amendments below makes several technical amendment to the proposal as follows.

The first amendment corrects the actual fund that made the loan to the Airport Fund and the second amendment changes the proposal to reflect the original loan amount (\$2,000,000) rather than the current payoff amount (\$449,650).

- 1) Page 8 of the proposal, in the table following line 1, within loan a., strike “~~Equipment Rental & Revolving Fund~~” and insert “**Pierce County Ferry Services Fund**”
- 2) On page 8 of the proposal, in the table following line 1 within loan b., strike “~~449,650~~” and insert “**2,000,000**”



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 26

Council Amendment No. 22
Proposal No. 2016-65s
Yellow

November 22, 2016

To: Councilmembers
From: Councilmember Dan Roach
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Sheriff's Department-Marine Services Division, Lake Tapps

This amendment will provide an additional \$15,000 to the Sheriff's Department Marine Services Division to increase its patrols on Lake Tapps.

1. On page 2 of the proposal, line 9 (Sheriff), increase the appropriation by \$15,000. (Marine Services Division)
2. On page 2 of the proposal, line 21 (Miscellaneous Current Expense), decrease the appropriation by \$15,000.
3. On page 142 of Exhibit A to proposed Ordinance No. 2016-65s, decrease Severance Reserve by \$15,000.
4. Adjust all remaining totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 27

Council Amendment No. 23
Proposal No. 2016-65s
Beige

November 22, 2016

To: Councilmembers

From: Councilmembers Douglas G. Richardson and Derek Young

Hearing Date: November 22, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – Prosecuting Attorney, Identity Theft Cases

This amendment will provide \$75,000 to the Prosecuting Attorney to match a \$75,000 grant received to prosecute identity theft cases. The \$75,000 will be used to hire a full-time attorney to prosecute identity theft cases. The amount is paid for by a reduction in Miscellaneous Current Expense.

- 1) On page 2 of Proposal No. 2016-65s, line 21 (Miscellaneous Current Expense), decrease the amount by \$75,000.
- 2) On page 142 of Exhibit A to Proposal No. 2016-65s decrease “Severance Reserve” by \$50,000; and on page 143 decrease “UW Law School” by \$25,000.
- 3) On page 1 of Proposal No. 2016-65s, line 40 (Prosecuting Attorney), increase the amount by \$75,000.
- 4) On page 241 (Prosecuting Attorney Staffing Summary), under the 2017 FTE column, County Attorney, increase by 1 FTE as follows:

County Attorney 402 103



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 28

Council Amendment No. 24
Proposal No. 2016-65s
Blue

November 22, 2016

To: Councilmembers

From: Councilmembers Connie Ladenburg and Rick Talbert

Hearing Date: November 22, 2016

Attachment: None

Subject: Proposal No. 2016-65s (2017 Budget) – 9th Superior Court Commissioner

This amendment will authorize a ninth Court Commissioner position in the Superior Court effective on October 1, 2017 (4th quarter). The amendment also appropriates \$55,000 for this purpose (anticipated increased court filing fees). The position cannot be filled until the Court presents budgetary information to the Council and the Council approves staffing of the position by the adoption of a resolution. If the Council does not adopt such a resolution by October 1, 2017, the appropriation and staffing increases authorized by this amendment shall lapse.

- 1) On page 1 of the Ordinance, line 28 (Charges for Services), increase the appropriation by \$55,000.
- 2) On page 2 of the Ordinance, line 20 (Superior Court), increase the appropriation by \$55,000 and insert the following proviso:

“PROVIDED, an additional 9th Court Commissioner position is authorized in this Ordinance. The 9th Commissioner position can be filled only after the Court has presented to the Public Safety, Human Services, and Budget Committee on funding the position and the Council adopts a Resolution authorizing the hiring. If the Council does not adopt such a Resolution by October 1, 2017, the appropriation and staffing for this position shall lapse.”
- 3) On page 247 of Exhibit A to proposed Ordinance No. 2016-65s, (Superior Court Staffing Summary) increase by 1 FTE, amend as follows:
Court Comm – Superior Court ~~8.00~~ 9.00
- 4) Adjust all totals accordingly.



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

ATTACHMENT 29

Council Amendment No. 25
Proposal No. 2016-65s
Grey

November 22, 2016

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 22, 2016
Attachment: None
Subject: Proposal No. 2016-65s (2017 Budget) – Road Program Adjustment

This amendment aligns the budget with the annual road program adopted pursuant to Proposal No. 2016-62s:

1. On page 3 of the proposal, line 24 (County Road Fund) increase the 2017 appropriation by \$115,000.
2. On page 4 of the proposal, line 30 (Public Works Construction Fund) increase the 2017 appropriation by \$115,000.
3. Amend Exhibit A to the proposal as needed for consistency with Items 1 and 2 above and the annual road program and 14 year ferry program adopted pursuant to Proposal No. 2016-62s.
4. Adjust all totals accordingly.

MINUTES
PIERCE COUNTY COUNCIL MEETING
December 6, 2016

Salishan Family Investment Center – Room 101
1724 East 44th Street
Tacoma, WA 98404

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The District No. 5 meeting of the Pierce County Council was called to order at 5:40 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Douglas G. Richardson, Dan Roach; and Rick Talbert. Derek Young arrived after roll call.

Councilmembers Excused: Joyce McDonald and Jim McCune.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Ric Fritz, Council Office Manager; Denise Johnson, Clerk of the Council; and Susan Long, Administrator for Legal and Operations.

There were approximately 20 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military, Officer Jake Gutierrez, and the Tacoma Police Department.

Michael Ake, Assistant Chief of Tacoma Police, on behalf of Tacoma Police Chief Donald Damsdell, spoke to the recent passing of Tacoma Police Officer Reginald “Jake” Gutierrez.

Richardson expressed appreciation to Ake and the officers for their services to the police department. Richardson presented a wreath to Ake in remembrance of Officer Gutierrez.

Richardson passed the gavel to Talbert, Host Councilmember. Long explained the Pierce County Charter requirement to hold an annual Council meeting in each district. The Councilmembers introduced themselves and stated the area their District encompasses. In their absence, Talbert explained McCune’s and McDonald’s Council District.

IV. Approval of Agenda

Richardson moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

a. Approval of Minutes

1. The minutes of the June 21, 2016, regular Council meeting.
2. The minutes of the June 28, 2016, regular Council meeting.
3. The minutes of the July 19, 2016, regular Council meeting.
4. The minutes of the July 26, 2016, regular Council meeting.
5. The minutes of the August 2, 2016, regular Council meeting.
6. The minutes of the August 9, 2016, regular Council meeting.
7. The minutes of the August 16, 2016, regular Council meeting.
8. The minutes of the August 23, 2016, regular Council meeting.
9. The minutes of the August 30, 2016, regular Council meeting.

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

c. Action on Resolutions

1. [Proposal No. R2016-159](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Mark Swalley) to the Boating Advisory Commission.
Sponsored by: Councilmember Derek Young
Department contact persons: Patty Gratzner, Executive's Office, (253) 798-6076; and Brian Ward, Sheriff's Department, (253) 798-4940
Council contact person: Susan Long, (253) 798-6068
For final consideration
2. [Proposal No. R2016-160](#), A Resolution of the Pierce County Council Amending Resolution No. R2013-94 to Correct the Term Expiration Date of Domoni Glass on the Key Peninsula Advisory Commission.
Sponsored by: Councilmember Derek Young
Department contact person: Toni Fairbanks, Planning and Land Services, (253) 798-7156
Council contact person: Susan Long, (253) 798-6068
For final consideration
3. [Proposal No. R2016-161](#), A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Susan Johnson, John Hopkins and Adriane Wilson) to the Community Connections Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Department contact persons: Community Connections – Elsa Jaramillo,
(253) 798-6109; and Stephanie Bray, (253) 798-6917
Council contact person: Douglas G. Richardson
Date of final Council hearing: December 13, 2016

4. [Proposal No. R2016-162](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: December 13, 2016

5. [Proposal No. R2016-163](#), A Resolution of the Pierce County Council Confirming the Appointment of Members to the Transportation Advisory Commission.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long
Date of final Council hearing: December 13, 2016

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to approve a step increase for Council staff member Priscilla Martinez-Mejia, as recommended by Ric Fritz, Council Office Manager, pursuant to Ordinance No. 2004-51.
2. Certified Budgets filed with the Clerk of the Council pursuant to RCW 84.52.020:

Anderson Island Park & Recreation District
Auburn School District
Carbonado School District
City of Bonney Lake
City of DuPont Emergency Medical Services
City of Edgewood
City of Lakewood
City of Milton
City of Sumner
Dieringer School District
Eatonville School District
Orting School District No. 344

Peninsula Metropolitan Park District
Peninsula School District
Pierce County Fire District No. 27
Pierce County Fire Protection District No. 5
Pierce County Fire Protection District No. 6
Pierce County Fire Protection District No. 16
Pierce County Fire Protection District No. 21
Pierce County Rural Library District
Town of Eatonville
Town of South Prairie

Richardson moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of five to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

Richardson presented a dozen of red rose to Pat McCarthy on behalf of her final term as Pierce County Executive. McCarthy took a group photograph with the Council.

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

Proposal No. 2016-86, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Juvenile Court Guild; and Amending the Pierce County Salary Classification Plan.

Richardson moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and reported the Proposal received a do pass recommendation at the Rules and Operations Committee meeting on November 28, 2016. Joe Carrillo, Human Resources, was available for Councilmember questions; there were none. Talbert called for public testimony; there was no response. Talbert closed public testimony.

The question was called; the Proposal passed on a roll call vote of five to zero.

Proposal No. 2016-87, An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.

Richardson moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and reported the Proposal received a do pass recommendation at the November 28, 2016, Rules and Operations Committee meeting. Talbert called for questions of staff; there was no response. Carrillo spoke to the rate changes. Talbert called

for public testimony; there was no response. Talbert closed public testimony. Talbert called for Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of five to zero.

[Proposal No. 2016-91](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Washington Alliance of Technology Workers, Local No. 37083 of The Newspaper Guild, Communications Workers of America, AFL-CIO, CLC; and Amending the Pierce County Salary Classification Plan.

Richardson moved adoption; motion seconded. The Clerk read the title into the record. Bocchi explained the Proposal and reported the Proposal received a do pass recommendation at the November 28, 2016, Rules and Operations Committee meeting. Talbert called for questions of staff; there was no response. Talbert called for public testimony; there was no response. Talbert closed public testimony. Talbert called for Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of five to zero.

IX. Resolutions

[Proposal No. R2016-158](#), A Resolution of the Pierce County Council Adopting the 2017 Legislative Agenda for Pierce County.

Richardson moved adoption; motion seconded. The Clerk read the title into the record. Long explained the Proposal. Tiffany Speir, Director of Government Relations, spoke to the Proposal. Young provided comments on the Legislative Agenda. Talbert called for public testimony; there was no response. Talbert closed public testimony. Talbert called for Councilmember comments; there was no response.

The question was called; the Proposal was adopted on a roll call vote of five to zero.

X. Other Business/Announcements

1. Tacoma Housing Authority Presentation
2. Metro Parks Tacoma Presentation

Michael Mirra, Executive Director of Tacoma Housing Authority, spoke to the role and the services provided by the Tacoma Housing Authority. Handouts are included in the Clerk's meeting file. Ladenburg and Talbert provided comments.

Andrea Smith, Metro Parks Commissioner; and Dave Lewis, Recreation Director of Metro Parks, provided an update on projects of Metro Parks. Handout are included in the Clerk's meeting file. Ladenburg and Talbert provided comments.

XI. Citizens' Forum

Talbert explained the relevancy of Citizens' Forum and called for public comments. The following addressed the Council: Marc Perez, Restore America Club; Theresa Power-Drutis, New Connection; and Rosemary Power, New Connections. Talbert closed public testimony.

The Council directed Fritz to contact the Public Works Department regarding the traffic signs requested by Perez.

Talbert announced the public memorial services for Officer Gutierrez will be held at 1:00 p.m., Friday, December 9, 2016, at the Tacoma Dome.

XII. Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date

MINUTES
PIERCE COUNTY COUNCIL MEETING
December 13, 2016

Lakewood City Hall
6000 Main Street SW
Lakewood, WA
(Council District No. 6)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The District No. 6 meeting of the Pierce County Council was called to order at 6:05 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Joyce McDonald, Douglas G. Richardson, Dan Roach; Rick Talbert, and Derek Young.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Jeff Cox, Deputy Legal Counsel; Amy Cruver, Councilmember Assistant; Ric Fritz, Council Office Manager; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Operations; Tom Swanson, Legislative Analyst; and Hugh Taylor, Senior Legislative Analyst.

There were approximately 90 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

Long explained the Pierce County Charter requirement for the Council to hold an annual evening Council meeting in their district. Councilmembers introduced themselves and stated the areas their district encompasses.

Richardson announced that today was the last Council meeting for McDonald, as her term ends at the end of the year. Richardson presented McDonald with a plaque for her services to Pierce County. Richardson introduced the Council and the Communications staff in attendance.

IV. Approval of Agenda

Roach moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance was taken under this Section.

Approval of Minutes

1. The minutes of the September 13, 2016, regular Council Meeting
2. The minutes of the September 20, 2016, regular Council Meeting
3. The minutes of the September 27, 2016, regular Council Meeting
4. The minutes of the October 4, 2016, District No. 2 Council Meeting
5. The minutes of the October 11, 2016, regular Council Meeting
6. The minutes of the October 18, 2016, regular Council Meeting
7. The minutes of the November 8, 2016, regular Council Meeting
8. The minutes of the November 15, 2016, regular Council Meeting

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

1. [Proposal No. 2016-93](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2; and Modifying the 2017 Pierce County Budget.

Sponsored by: Councilmember Douglas G. Richardson

Department contact persons: Budget and Finance – Jim Dickman,
(253) 798-7512; and Gary Robinson, (253) 798-7450

Council contact persons: Paul Bocchi, (253) 798-7304; and Susan Long,
(253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on January 3, 2017

Date of final Council hearing: January 10, 2017

b. Action on Resolutions

1. [Proposal No. R2016-161](#), A Resolution of the Pierce County Council Confirming the Appointment of Three New Members (Susan Johnson, John Hopkins and Adriane Wilson) to the Community Connections Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson

Department contact persons: Community Connections – Elsa Jaramillo,
(253) 798-6109; and Stephanie Bray, (253) 798-6917

Council contact person: Susan Long, (253) 798-6068

For final consideration

2. [Proposal No. R2016-162](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 3, 2017

3. [Proposal No. R2016-163](#), A Resolution of the Pierce County Council Confirming the Appointment of Members to the Transportation Advisory Commission.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
For final consideration

4. [Proposal No. R2016-164](#), A Resolution of the Pierce County Council Confirming the Reappointment of Sumner City Mayor Dave Enslow to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Councilmember Joyce McDonald
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 3, 2017

5. [Proposal No. R2016-165](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Peter Donor) to the Pierce County Ethics Commission.

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzner, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 3, 2017

d. Action on Grant Applications/Awards

e. Other Items

1. Motion to amend the December 19-23, 2016, Meeting Schedule to add a December 19, 2016, 10:00 a.m. Rules and Operations Committee Meeting.

2. Certified Budgets filed with the Clerk of the Council pursuant to RCW 84.52.020:
 - Auburn School District
 - City of Orting
 - City of Puyallup
 - City of Roy
 - City of Ruston
 - Clover Park School District #400
 - Peninsula Metropolitan Park District
 - Pierce County Fire Protection District No. 14
 - Pierce County Fire Protection District No. 26
 - Sound Transit

Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 30, 2016, was read into the record:

[Ordinance No. 2016-69s](#), An Ordinance of the Pierce County Council Setting the 2017 Ad Valorem Tax Levies for Pierce County for Levy in 2016 and Collection in 2017.
2. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 5, 2016, was read into the record:

[Ordinance No. 2016-47](#), An Ordinance of the Pierce County Council Vacating a Portion of Clay City Road East (Clay City Revision County Road) Right-of-Way in the Southwest Quarter of Section 25 and the Southeast Quarter of Section 26, Township 17 North, Range 4 East of the Willamette Meridian, in the Clear Lake Area.

[Ordinance No. 2016-65s2](#), An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2017; and Setting an Effective Date.

[Ordinance No. 2016-77](#), An Ordinance of the Pierce County Council Approving the Contract Between Pierce County and the United States Golf Association for Hosting of the 2019 U.S. Amateur Four Ball Championship at the Chambers Bay Golf Course; and Authorizing the Executive to Execute Such Contract.

3. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 8, 2016, was read into the record:

[Ordinance No. 2016-52](#), An Ordinance of the Pierce County Council Amending Title 18E of the Pierce County Code, "Development Regulations – Critical Areas," Related to Activity within Floodways; Transmitting the Ordinance to the Department of Ecology as Required by Chapter 86.16 Revised Code of Washington; and Setting an Effective Date.

[Ordinance No. 2016-56s](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 1.22, "Pierce County Hearing Examiner Code"; Chapter 8.08, "Public Nuisances"; and Chapter 18.140, "Compliance," to Improve and Streamline the County's Code Enforcement Process; Repealing Chapter 8.10, "Public Nuisance Vehicles-Prohibited Activities-Penalties-Removal"; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2016-62s](#), An Ordinance of the Pierce County Council Adopting the 2017-2022 Transportation Improvement Program and 2017-2030 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact. (Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program)

[Ordinance No. 2016-63s2](#), An Ordinance of the Pierce County Council Implementing the 2017 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending Chapter 2.124 of the Pierce County Code, "Motor Pool Vehicle Assignment and Use"; Amending Section 2.45.115 of the Pierce County Code, "Key Peninsula Community Land Use Advisory Commission Pilot Program"; Amending Section 4.48.020 of the Pierce County Code, "Special Revenue Funds," to Create a Drug Enforcement Fund; Adopting a New Section 13.04.048 of the Pierce County Code, "Residential Side Sewer Conservation Loan Program"; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

[Ordinance No. 2016-64s2](#), An Ordinance of the Pierce County Council Implementing the 2017 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions - None

VIII. Ordinances

Proposal No. 2016-84, An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.08, "Definitions"; Chapter 3.13, "Domestic Violence in the Workplace"; Chapter 3.14, "Whistleblower Protection"; Chapter 3.15, "Workplace Safety and Violence Prevention"; Chapter 3.16, "Equal Employment Opportunity Policy"; Chapter 3.28, "Certification and Appointment"; Chapter 3.52, "Working Conditions – Conflict of Interest"; Chapter 3.67, "Family and Medical Leave"; Chapter 3.68, "Sick Leave"; Chapter 3.69, "Humanitarian Catastrophic Leave Bank"; Chapter 3.70, "Shared Sick Leave Program"; Chapter 3.72, "Vacation Leave"; Chapter 3.76, "Leave of Absence with Pay"; Chapter 3.80, "Leave of Absence Without Pay"; and Chapter 3.81, "Military Service"; and Setting an Effective Date.

Roach moved adoption; motion seconded. The Clerk read the title into the record.

Don Anderson, Mayor of City of Lakewood, welcomed the Council to the City of Lakewood.

Long explained the changes to the Proposal and informed the Council that the effective date is blank in the Proposal. Ginney Dale, Director of Human Resources, requested that the Proposal become effective as soon as possible. After discussion of the effective date, the Chair directed the Clerk to fill in the effective date when known.

Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of seven to zero.

Proposal No. 2016-85s, An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 17C.10, "Administrative Provisions for the Construction Codes"; Chapter 17C.20, "International Building Code"; Chapter 17C.30, "International Residential Code"; Chapter 17C.60, "International Fire Code"; and Chapter 17C.80, "Property Maintenance Code"; Adopting New Chapter 17C.35, "International Existing Building Code," and Chapter 17C.75, "International Swimming Pool and Spa Code"; Adopting Findings of Fact; and Setting an Effective Date.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal. Richardson called for questions of staff; there was no response. Richardson called for comments from Melanie Halson, Planning and Land Services; there were none. Richardson called for public testimony; there were none. Richardson closed public testimony. Richardson called for Councilmember comments; McCune and Young provided comments. Richardson called for additional public testimony; Halson and Warner Webb, Fire Marshall, addressed McCune's comments. Richardson closed public testimony. Richardson called for final Councilmember comments; there were none.

The question was called; the Proposal passed on a roll call vote of six to zero; McCune was excused.

Proposal No. 2016-89, An Ordinance of the Pierce County Council Adopting a New Chapter 8.98 of the Pierce County Code, "Veterans Assistance Programs"; Amending Section 2.06.010 of the Pierce County Code, "Executive Departments – Appointive Directors" to Assign Duties for the Administration of Veterans Assistance Programs; Adopting a New Chapter 2.75 of the Pierce County Code, "Pierce County Veterans Advisory Board" to Advise Pierce County on Needs Related to Indigent Pierce County Veterans; Repealing Chapter 2.74 of the Pierce County Code, "Pierce County Veterans Bureau"; Rendering Null and Void Agreements Between Pierce County and the Pierce County Veterans Advisory Council Executed Prior to the Effective Date of This Ordinance; Repealing Ordinance No. 82-74, "Ordinance of the Veterans Advisory Council"; and Setting an Effective Date.

Roach moved to Postpone Indefinitely Proposal No. 2016-89; motion seconded. Richardson explained the Proposal is being postponed until the first of the year to allow time for information to be received.

The question was called; the Proposal was Postponed Indefinitely on a voice vote.

Proposal No. 2016-90, An Ordinance of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of University Place, Where it Coincides with Certain Portions of the Right-of-Way for 44th Street West, in Order to Fully Include Said Areas in the Corporate Limits of the City of University Place.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Taylor explained the Proposal and reported the Proposal received a do pass recommendation at the December 5, 2016, Rules and Operations Committee meeting. Richardson called for questions of staff and the City of University Place staff; there was no response. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of seven to zero.

Proposal No. 2016-92s, An Ordinance of the Pierce County Council Amending Ordinance No. 2015-60s2 as Amended by Ordinance Nos. 2016-27s and 2016-82s; and Modifying the 2016 Pierce County Budget.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Bocchi provided an overview of the Proposal, and explained the changes to the 2016 Budget. Bocchi reported the proposed total increase to the 2016 budget is \$20,291,259. Bocchi reported the Proposal received a do pass recommendation at the November 28, 2016, Public Safety, Human Services and Budget Committee meeting. Richardson called for questions of staff or Budget and Finance staff; there was no response. Richardson called for Councilmember comments; McCune provided comments. Bocchi and Taylor spoke to McCune's comments regarding abatement funding. Richardson called for public testimony.

Public Testimony: Gary Robinson, Director of Budget and Finance, provided testimony on the Proposal. Richardson closed public testimony.

Richardson called for final Councilmember comments; there was no response.

The question was called; the Proposal passed on a roll call vote of seven to zero.

Proposal No. 2016-57s, An Ordinance of the Pierce County Council Amending Section 2.06.030 of the Pierce County Code, "Other Departments and Offices," to Create the Office of Behavioral Health Oversight; Amending Chapter 2.51 of the Pierce County Code, "Chemical Dependency Advisory Board," to Replace the Chemical Dependency Advisory Board with the Newly Created Behavioral Health Coordinating Committee"; Amending Chapter 4.28 of the Pierce County Code, "Sales and Use Tax"; Amending Section 4.48.020 of the Pierce County Code, "Special Revenue Funds"; Authorizing the Levy and Collection of an Additional Sales and Use Tax of One-Tenth of One Percent for Behavioral Health and Therapeutic Courts; Providing for Allocation and Use of Taxes Received; Providing for Administration of Taxes Collected; Prescribing Violations and Penalties; Directing Tax Collection to Begin at the Earliest Date Consistent with Revised Code of Washington 82.14.055; and Adopting a Planning Framework for the Behavioral Health Coordinating Committee.

Roach moved adoption; motion seconded. The Clerk read the title into the record. Cox reported meetings on the topic were held on October 12, 19, and 31, 2016; and the Proposal was heard in the Committee of the Whole on November 14 and 18, 2016. Cox explained the Proposal and provided a narrative on its most important issues. Richardson explained that an amendment for an automatic repeal based on an advisory vote will not be created because only the Council can pass the Proposal. Richardson called for public testimony.

Public Testimony: Richard Thurston; Jerry Gibbs, Citizens for Responsible Spending (handout in Ordinance file); Charlie Gray, Pierce County Housing Authority; Helen McGovern Piant, Executive Director of Food Network; Terri Card, President and CEO, Greater Lakes Health Care; John Berry; Lua Pritchard, Executive Director, Asia Cultural Center; Bryce Asberg; Patty Mannie; Mitch Sagers, Executive Board Fire Chief Association; Calvin Johnson, Gig Harbor Fire & Medic One; Jon Cronk; Tod Wolf; Tim Holmes; Bob Winslow, NAMI Pierce County; Bill Robertson, Multi-Care Health System; Bill Weyerhauser, South Sound Behavior Health Coalition; Martin Mertens; Theresa Power-Drutis, New Connections; Rosemary Power, New Connections; and Alisa Solberg, Executive Director, Point Defiance AIDS Project.

At 8:06 p.m., Richardson called for a recess; the Council meeting was reconvened at 8:15 p.m. All Councilmembers were present. Richardson continued the public testimony.

Public Testimony: Janne Hutchins, Executive Director, LASA; Chris Chisholm; Kerry Hills; Cynthia Stewart, League of Women Voters of Pierce County; Bea Christopherson; Toby Murrar; Jim Sharpe, West Pierce Fire & Rescue; Tim Thompson; Danny Hunthausen, Catholic Community Services; Ron Suslick; Rick Bauer; Natalie Bonanno, Chair, Pierce County Young Democrats; Felicia Jarvis; Bea Dixon, Executive Director, Optum; Ralph Rocco, Lakewood Police Department; and Paul Pastor, Pierce County Sheriff.

Richardson closed public testimony. McCune, Young, McDonald, Talbert, Roach, Ladenburg, and Richardson provided final Councilmember comments. Richardson explained that a supermajority vote was needed to pass the Proposal.

The question was called; the Proposal failed on a four to three vote; McCune, McDonald and Roach voted nay.

IX. Resolutions – None

X. Other Business/Announcements - None

XI. Citizens' Forum

Richardson explained the relevancy of Citizens' Forum and called for public comments. The following addressed the Council: Dennis Jones, Chairman, Pierce County Veterans Advisory Council; and Theresa Power-Drutis. Richardson closed Citizens' Forum.

Richardson thanked McDonald for her years of service to Pierce County, and announced the next Council meeting will be on January 3, 2017.

XII. Adjournment

There being no further business, the meeting was adjourned at 9:55 p.m.

Attest:

Denise D. Johnson, Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

MINUTES
PIERCE COUNTY COUNCIL MEETING
JANUARY 3, 2017

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

(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:04 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Dan Roach, Rick Talbert, Derek Young, and Douglas G. Richardson. Councilmember McCune and Councilwoman Roach arrived after the roll call.

Council Staff Present: Jeff Cox, Council Senior Legal Analyst; Dan Decker, Councilmember Assistant; Patty Face, Acting Clerk of the Council; Ric Fritz, Council Office Manager, Administration and Operations; Tammi Lewis, Councilmember Assistant; Susan Long, Council Administrator/Chief Legal Counsel, Research and Legal; Cheryl Marshall, Councilmember Assistant; Alice McDaniel, Councilmember Assistant; Thomas Swanson, Legislative Analyst; and Hugh Taylor, Senior Legislative Analyst.

There were two visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Roach moved approval of the Agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

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

a. Approval of Minutes - none

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

1. [Proposal No. 2017-1](#), An Ordinance of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of Lakewood, Where It Coincides with Certain Portions of the Right-of-Way for Tacoma Mall Boulevard in Order to Fully Include Said Areas in the Corporate Limits of the City of Lakewood.

Sponsored by: Councilmember Douglas G. Richardson
Department contact persons: Public Works – Brian Stacy,
(253) 798-7257; and David Ashley, (253) 798-3582
Council contact person: Hugh Taylor, (253) 798-3665
For referral to the Rules and Operations Committee
Date of final Council hearing: January 31, 2017

c. Action on Resolutions

1. [Proposal No. R2016-162](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member to the Anderson Island Citizens' Advisory Board.

Sponsored by: Councilmember Douglas G. Richardson
Department contact persons: Patty Gratzer, Executive's Office, (253)
798-6076
Council contact person: Susan Long, (253) 798-6068
For final consideration

2. [Proposal No. R2016-164](#), A Resolution of the Pierce County Council Confirming the Reappointment of Sumner City Mayor Dave Enslow to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Sponsored by: Councilmember Joyce McDonald
Department contact person: Patty Gratzer, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
For final consideration

3. [Proposal No. R2016-165](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Peter Donor) to the Pierce County Ethics Commission,

Sponsored by: Councilmember Douglas G. Richardson
Department contact person: Patty Gratzer, Executive's Office,
(253) 798-6076
Council contact person: Susan Long, (253) 798-6068
For final consideration

4. [Proposal No. R2017-1](#), A Resolution of the Pierce County Council Making Appointments of Councilmembers and Staff to Positions on External Boards, Commissions, Committees, and Other Organizations for the Year 2017.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Ric Fritz, (253) 798-6253; and
Susan Long, (253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on
January 9, 2017
Date of final Council hearing: January 17, 2017

5. [Proposal No. R2017-2](#), A Resolution of the Pierce County Council Establishing the Council's Standing Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing Committee Meetings for 2017.

Sponsored by: Councilmember Douglas G. Richardson
Council contact persons: Ric Fritz, (253) 798-6253; and Susan Long,
(253) 798-6068
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on
January 9, 2017
Date of final Council hearing: January 17, 2017

d. Action on Grant Applications/Awards

e. Other Items

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

Franklin Pierce School District 402

2. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 8, 2016:

[Ordinance No. 2016-43s](#), An Ordinance of the Pierce County Council Acknowledging its Approval of an Interlocal Agreement with the City of Bonney Lake Regarding the Annexation of an Unincorporated Urban Area(s) Utilizing the Procedures Set Forth in Revised Code of

Washington (RCW) 35A.14.460 and Authorizing the Pierce County Executive to Execute Said Agreement; Authorizing the Executive to Enter into a Memorandum of Understanding Regarding the Transition of Governmental Services Related to Said Annexation; and Adopting Findings of Fact.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on December 9, 2016:

[Ordinance No. 2016-86](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Juvenile Court Guild; and Amending the Pierce County Salary Classification Plan.

4. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 13, 2016:

[Ordinance No. 2016-87](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2016-91](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Washington Alliance of Technology Workers, Local No. 37083 of The Newspaper Guild, Communications Workers of America, AFL-CIO, CLC; and Amending the Pierce County Salary Classification Plan.

5. A message from the Executive transmitting the following Ordinances, which were approved and signed on December 19, 2016:

[Ordinance No. 2016-84](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.08, "Definitions"; Chapter 3.13, "Domestic Violence in the Workplace"; Chapter 3.14, "Whistleblower Protection"; Chapter 3.15, "Workplace Safety and Violence Prevention"; Chapter 3.16, "Equal Employment Opportunity Policy"; Chapter 3.28, "Certification and Appointment"; Chapter 3.52, "Working Conditions – Conflict of Interest"; Chapter 3.67, "Family and Medical Leave"; Chapter 3.68, "Sick Leave"; Chapter 3.69, "Humanitarian Catastrophic Leave Bank"; Chapter 3.70, "Shared Sick Leave Program"; Chapter 3.72, "Vacation Leave"; Chapter 3.76, "Leave of Absence with Pay"; Chapter 3.80, "Leave of Absence Without Pay"; and Chapter 3.81, "Military Service"; and Setting an Effective Date.

[Ordinance No. 2016-85s](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 17C.10, "Administrative

Provisions for the Construction Codes"; Chapter 17C.20, "International Building Code"; Chapter 17C.30, "International Residential Code"; Chapter 17C.60. "International Fire Code"; and Chapter 17C.80, "Property Maintenance Code"; Adopting New Chapter 17C.35, "International Existing Building Code," and Chapter 17C.75, "International Swimming Pool and Spa Code"; Adopting Findings of Fact; and Setting an Effective Date.

[Ordinance No. 2016-90](#), An Ordinance of the Pierce County Council Approving the Revision of the Corporate Boundary of the City of University Place, Where it Coincides with Certain Portions of the Right-of-Way for 44th Street West, in Order to Fully Include Said Areas in the Corporate Limits of the City of University Place.

[Ordinance No. 2016-92s](#), An Ordinance of the Pierce County Council Amending Ordinance No. 2015-60s2 as Amended by Ordinance Nos. 2016-27s and 2016-82s; and Modifying the 2016 Pierce County Budget.

[Proposal No. R2016-164](#), A Resolution of the Pierce County Council Confirming the Reappointment of Sumner City Mayor Dave Enslow to the Central Puget Sound Regional Transit Authority (Sound Transit) Board, was removed from the Consent Agenda Section V.c. item 2 and placed under Section VII. of the Council Agenda. Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

- VI. Messages from Executive/Judges/Prosecuting Attorney - none
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

[Proposal No. R2016-164](#), A Resolution of the Pierce County Council Confirming the Reappointment of Sumner City Mayor Dave Enslow to the Central Puget Sound Regional Transit Authority (Sound Transit) Board.

Roach moved to Withdraw the Proposal from consideration, as had been requested by Executive Dammeier; motion seconded and passed unanimously on a roll call vote of seven to zero.

- VIII. Ordinances - none
- IX. Resolutions - none
- X. Other Business/Announcements - none

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda) - none

XII. Adjournment

There being no further business, the meeting was adjourned at 3:10 p.m.

Attest:

Patricia L. Face, Acting Clerk of the Council

Approved:

Douglas G. Richardson, Council Chair

Date Approved

n:\legislative meetings\2017\council\0103\0103 council minutes-draft.docx

1 Sponsored by: Councilmembers Connie Ladenburg, Jim McCune, and Derek Young
2 Requested by: County Executive Office

3
4
5
6
7
8 RESOLUTION NO. R2017-6

9
10
11 **A Resolution of the Pierce County Council Confirming the Appointment of**
12 **County Executive Bruce Dammeier to the Central Puget**
13 **Sound Regional Transit Authority (Sound Transit) Board.**

14
15 **Whereas**, Chapter 81.112 of the Revised Code of Washington (RCW) authorizes
16 the creation of regional transit authorities for planning, developing, operating, and
17 funding a high capacity transportation system; and

18
19 **Whereas**, Pierce County agreed to participate in the Central Puget Sound
20 Regional Transit Authority (Sound Transit) pursuant to Ordinance No. 93-75; and

21
22 **Whereas**, Pat McCarthy, former County Executive, served as a County
23 representative on the Board during her term of office, from 2009 to 2016; however, her
24 second term on the Board expired December 31, 2016 (Resolution No. R2013-2); and

25
26 **Whereas**, the first meeting of the Sound Transit Board for this year is
27 January 26, 2017; and

28
29 **Whereas**, the appointment of the new County Executive, Bruce Dammeier, to
30 this position needs to be confirmed by the County Council as required by RCW 81.112;

31 **Now Therefore,**

32
33 **BE IT RESOLVED by the Council of Pierce County:**

34
35 Section 1. The Council hereby confirms the appointment of County Executive
36 Bruce Dammeier to serve his first four-year term on the Central Puget Sound Regional
37 Transit Authority (Sound Transit) Board, which shall expire December 31, 2020, or until
38 reappointed or replaced.



1 Section 2. The Clerk of the Council shall provide a copy of this Resolution to the
2 County Executive and to the Clerk of the Sound Transit Board.

3
4 **ADOPTED this _____ day of _____, 2017.**

5
6 ATTEST:

PIERCE COUNTY COUNCIL
Pierce County, Washington

7
8
9
10 _____
11 **Denise D. Johnson**
12 Clerk of the Council

Douglas G. Richardson
Council Chair



SOUND TRANSIT BOARD MEMBERS:

Dow Constantine

Board Chair

Paul Roberts

Board Vice Chair

Marilyn Strickland

Board Vice Chair

Nancy Backus

Claudia Balducci

Fred Butler

Dave Earling

David Enslow

Rob Johnson

John Marchione

Pat McCarthy expires 12/31/2016 - **Bruce Dammeier** (*pending*)

Joe McDermott

Roger Millar

Mary Moss

Ed Murray

Dave Somers

Dave Upthegrove

Peter von Reichbauer

Save Email Folder Label Public Version Proposal List Home Help Log Out

General Meetings Contacts Interested Parties Documents Code & Proposals **Fiscal** Conn

I
N
S
T
R
U
C
T
I
O
N
S

Balance

	2016	2017	2018	2019-2021	Total	
Total FTEs	0	0	0	0		
Total Expenditures	0	0	0	0	0	
Total Revenues	0	0	0	0	0	
Balance (Revenues - Expenditures)	0	0	0	0	0	

Expenditures

Manage Programs Expand Hide Summary Comments

Expenditure Type	2016	2017	2018	2019-2021	Total	Comments

Revenue Sources

New Edit Delete Comments

Revenue Source	2016	2017	2018	2019-2021	Total	Comments

Change Start Year Change Fiscal Impact Fiscal Note Prepared by: