

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

**March 21, 2017**

**3:00 p.m.**

930 Tacoma Avenue South – Room 1045  
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711  
[www.piercecountywa.org/council](http://www.piercecountywa.org/council)

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag

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

- IV. Approval of Agenda

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### PUBLIC PARTICIPATION IN COUNCIL MEETINGS

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

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

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

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

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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](http://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.

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V. Consent Agenda

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

**a. Approval of Minutes**

1. The minutes of the March 7, 2017, regular Council meeting
2. The minutes of the January 19, 2016, regular Council meeting

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

1. [Proposal No. 2017-4](#), Surplus Personal Property - Various Equipment

An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment (One Wirtgen Milling Machine, Three Combination Sewer Cleaners, One Paint Striping Truck, Two Kenworth 10-Yard Dump Trucks, Two Kenworth 10-Yard Hook Trucks, and Two Broom Bear Street Sweepers) Owned by the Public Works Department Equipment Revolving and Rental Fund, to be Surplus; and Authorizing the Sale Thereof.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Public Works – Vic Langel, (253) 798-3191; and Alan Kies, (253) 798-6805

Committee recommendation: Do Pass at Rules and Operations on March 6, 2017

Date of final Council hearing: April 18, 2017

2. [Proposal No. 2017-5](#), Surplus Real Property - Lakewood Road Shop

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located at 9515 and 9411 39th Avenue Court SW, Lakewood, Washington (Commonly Referred to as “Lakewood Road Shop Property”), and Consisting of Land and Improvements on Tax Parcels; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 of the Pierce County Code

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Rick Tackett, Facilities Management, (253) 798-6200

Committee recommendation: Do Pass at Rules and Operations on March 6, 2017

Date of final Council hearing: April 18, 2017

3. [Proposal No. 2017-13](#), Budget Supplemental

An Ordinance of the Pierce County Council Amending Ordinance No. 2016-65s2 as Amended by Ordinance No. 2016-93; Modifying the 2017 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance No. 2016-67s.



Sponsored by: Councilmembers Douglas G. Richardson and Derek Young  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Budget and Finance – Gary Robinson,  
(253) 798-7450; and Jim Dickman, (253) 798-7512  
For referral to the Committee of the Whole  
To be heard in the Committee of the Whole on March 27, 2017  
Date of final Council hearing: To be determined

**c. Action on Resolutions**

1. [Proposal No. R2017-17](#), Publication of Legal Notices  
A Resolution of the Pierce County Council Authorizing the County Executive to Enter Into a One-Year Contract for Publishing Legal Notices for Pierce County.  
Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Ken Matthews, (253) 798-7730  
For referral to the Rules and Operations Committee  
To be heard in the Rules and Operations Committee on March 27, 2017  
Date of final Council hearing: April 4, 2017
2. [Proposal No. R2017-18](#), Arts Commission - Appointment  
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Julio Jauregui) to the Pierce County Arts Commission.  
Sponsored by: Councilmember Pam Roach  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Katherine Sorgenfrei, Economic Development,  
(253) 798-6906  
For final consideration
3. [Proposal No. R2017-19](#), Landmarks and Historic Preservation Commission - Reappointment  
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Donald Tjossem) to the Pierce County Landmarks and Historic Preservation Commission.  
Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Planning and Land Services – Chad Williams,  
(253) 798-3683; and Cindy Anderson, (253) 798-2630  
For final consideration
4. [Proposal No. R2017-20](#), Tacoma Narrows Airport Advisory Commission - Appointment  
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Wiley Moore) to the Tacoma Narrows Airport Advisory Commission.



Sponsored by: Councilmember Derek Young  
Council contact person: Susan Long, (253) 798-6068  
Department contact person: Cindy Willis, Public Works, (253) 798-2478  
For final consideration

5. [Proposal No. R2017-21](#), Conservation Futures and Open Space Citizens' Advisory Board - Reappointments

A Resolution of the Pierce County Council Confirming the Reappointment of Three Existing Members (Jeremy Foust, Julie Ann Gustanski, John Seidl) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmembers, Jim McCune, Derek Young, and Douglas G. Richardson  
Council contact person: Susan Long, (253) 798-6068  
Department contact persons: Parks and Recreation Services – Nicole Hill, (253) 798-4252; and Paula Felkins, (253) 798-4017  
For final consideration

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

1. Washington State Department of Commerce Energy Efficiency and Solar Grant Program – HVAC and Energy Efficiency Upgrade
2. Federal Highway Bridge Program – Bridge #26211 Fox Island Bridge Road Northwest – Type, Size, and Location Study
3. Federal Highway Bridge Program – Bridge #31221-A Cramer Road KPN – Engineering, ROW and Construction
4. Federal Highway Bridge Program – Bridge #28210-A North Herron Road KPN – Scour Mitigation
5. Federal Highway Bridge Program – Bridge #28210-A North Herron Road KPN – Seismic Retrofit
6. Federal Highway Administration Surface Transportation Program – Key Center Sidewalks

**e. Other Items**

1. Motion to rescind the March 28, 2017, final Council hearing date for the following:

[Proposal No. 2017-9](#), An Ordinance of the Pierce County Council Amending Chapter 2.46 of the Pierce County Code, "Pierce County Airport/Thun Field Advisory Commission"; and Setting an Effective Date.

VI. Messages from Executive/Judges/Prosecuting Attorney



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

1. [Proposal No. R2017-23](#), **Brain Injury Awareness Month Proclamation**

A Resolution of the Pierce County Council and Executive Proclaiming the Month of March 2017 as "Brain Injury Awareness Month" in Pierce County, Washington.

**For final consideration**

VIII. Ordinances

1. [Proposal No. 2016-83](#), **Tacoma-Pierce Solid Waste Management Plan - 2016 Supplement**

An Ordinance of the Pierce County Council Adopting the 2016 Supplement to the 2000 Tacoma-Pierce County Solid Waste Management Plan Pursuant to Chapter 70.95 Revised Code of Washington (RCW) and Chapter 8.28 of the Pierce County Code (PCC); Amending Chapter 8.28 PCC, "Solid Waste Management"; and Requesting the Executive Solicit Letters of Concurrence or Adoption from Cities and Towns Pursuant to the Existing Solid Waste Interlocal Agreements.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Hugh Taylor, (253) 798-3665

Department contact person: Steve Wambach, (253) 798-4646

Committee recommendation: Do Pass at Economic and Infrastructure Development on January 24, 2017

**For final consideration**

2. [Proposal No. 2017-10](#), **Speed Zone - Elk Plain School of Choice**

An Ordinance of the Pierce County Council Establishing a School Speed Zone on 22nd Avenue East in the Vicinity of Elk Plain School of Choice Pursuant to Revised Code of Washington 46.61.440; and Directing the County Engineer to Implement Said Speed Zone.

Sponsored by: Councilmembers Jim McCune and Rick Talbert

Council contact person: Hugh Taylor, (253) 798-3665

Department contact person: Rory Grindley, Public Works, (253) 798-2275

Committee recommendation: Do Pass at Economic and Infrastructure Development on March 14, 2017

**For final consideration**

IX. Resolutions

1. [Proposal No. R2017-12](#), **Flood Prone Properties - Acquisition**

A Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Public Works Department has Complied with Provisions of the 2017 Budget; and Authorizing Potential Acquisition of Several Properties Along the Puyallup River, South Prairie Creek, and Rody Creek.



Sponsored by: Councilmember Douglas G. Richardson  
Council contact person: Paul Bocchi, (253) 798-7304  
Department contact persons: Public Works – Hans Hunger, (253) 798-6162; and  
Harold Smelt, (253) 798-2952

Committee recommendation: Do Pass at Public Safety, Human Services, and  
Budget on March 13, 2017

**For final consideration**

- 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.