



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

Monday Study Session

MEETING AGENDA

April 2, 2018 – 11:00 AM

Location: County-City Building, 930 Tacoma Avenue South, 7th Floor - Rainier Room Conference Room

1. Call to Order
2. Review of April 3, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
 - Canyon Rd E Freight Corridor Improvement
3. Review of Committee Agendas for the Week
4. Other Business
 - Pacific Avenue/SR-7 Bus Rapid Transit Discussion
5. Adjournment

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

April 3, 2018

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

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

1. [Proposal No. 2018-17](#), Collective Bargaining Agreement - Juvenile Court Guild

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. (Collective Bargaining Agreement)

Sponsored by: Councilmember Pam Roach

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

Department contact person: Human Resources – Joe Carrillo, (253) 798-6690
and Debbie Young, (253) 798-7762

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on April 9, 2018

Date of final Council hearing: April 17, 2018

2. [Proposal No. 2018-18](#), Surplus Personal Property – Various Equipment

An Ordinance of the Pierce County Council Declaring Certain County-Owned Personal Property, Used Equipment (Two International 10 Yard Dump Trucks, Three John Deere Wheel Loaders, Three Broom Bear Street Sweepers, One John Deere Backhoe/loader) Owned by the Public Works Department Equipment Revolving and Rental Fund, to be Surplus; and Authorizing the Sale Thereof.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works, (253) 798-6805

For referral to the Rules and Operations Committee

Date of final Council hearing: April 24, 2018

c. Action on Resolutions

d. Action on Grant Applications/Awards

e. Other Items

1. Certified Budget filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

East Pierce Fire & Rescue Amending the 2018 Budget (*Received March 21, 2018*)



VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on March 21, 2018:

[Ordinance No. 2018-9](#), An Ordinance of the Pierce County Council Amending Chapter 2.45 of the Pierce County Code, "Land Use Advisory Commissions," Related to the Key Peninsula Land Use Advisory Commission; Adopting Findings of Fact; and Setting an Effective Date.

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

1. [Proposal No. R2018-42](#), Proclamation - Fair Housing Act Appreciation Month

A Resolution of the Pierce County Council and Executive Proclaiming the Month of April to be "Fair Housing Act Appreciation Month" in Pierce County, Washington.
For final consideration

VIII. Ordinances

1. [Proposal No. 2018-13](#), School Impact Fees

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 4A.10, "Impact Fees – General Requirements," and Chapter 4A.30, "School Impact Fees," Increasing the Maximum Fee Obligation and Modifying the Inflation Indexing Methodology; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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

(Continued at the March 19, 2018, Community Development Committee)

To be heard in the Community Development Committee on April 2, 2018

For final consideration

2. [Proposal No. 2018-14](#), Voting Precinct Boundary Maps - Adoption

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, and 2017-11 and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

Sponsored by: Councilmembers Douglas G. Richardson and Dan Roach

Council contact person: Jeff Cox, (253) 798-7579

Department contact persons: Auditor's Office – Julie Anderson, (253) 798-3188 and Mike Rooney, (253) 798-2148

Committee recommendation: Do Pass at Rules and Operations on March 19, 2018

For final consideration



IX. Resolutions

1. [Proposal No. R2018-32](#), **Initiating an Evaluation of a Prohibition of the Siting of Supervised Drug Consumption Sites**

A Resolution of the Pierce County Council Expressing its Intention to Prohibit the Siting of Supervised Drug Consumption Sites in Unincorporated Pierce County; Requesting the Planning and Public Works Department to Conduct an Evaluation of Potential Amendments to Title 18 and Title 18A of the Pierce County Code, Conduct the Necessary Environmental Review, and Forward the Proposal to the Planning Commission for Review and Recommendations Back to the County Council by a Date Certain.

Sponsored by: Councilmembers Jim McCune and Pam Roach

Council contact person: Thomas Swanson, (253) 798-3631

Committee recommendation: Do Pass at Rules and Operations on March 19, 2018

For final consideration

2. [Proposal No. R2018-35](#), **Contract for Legal Notice**

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: Councilmembers Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

Department contact persons: Finance Department – Gary Robinson, (253) 798-7450
and Ken Matthews, (253) 798-7730

Committee recommendation: Do Pass at Rules and Operations on March 26, 2018

For final consideration

X. Other Business/Announcements

1. Introduction of the 2018 Daffodil Festival Queen and Royal Court

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.



GRANT NOTIFICATION FORM

TO

Executives Office:	Pierce County Executive	PCExecutive@co.pierce.wa.us
Finance Department:	Carron Boucher	carron.boucher@co.pierce.wa.us
County Council:	Paul Bocchi	paul.bocchi@co.pierce.wa.us

FROM

Grant Requesting
Department/Division: _____

Project Title: _____

Project Purpose: _____

GRANT PROGRAM

- | | |
|--|--|
| <input type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input type="checkbox"/> Competitive Grant |

GRANT PROGRAM TITLE/DESCRIPTION

Details:
(use additional
paper if necessary)

Due date of
Grant Application: _____



FISCAL IMPACT

Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Item in Capital Facilities Plan? Yes
 No

Additional Information

Please provide any additional information relating to the grant:

DEPARTMENT CONTACT

Department Contact: _____

Phone: _____

Email: _____

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

MEETING SCHEDULE

For April 2-6, 2018

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

MONDAY, APRIL 2, 2018

• **10:00 a.m. RULES AND OPERATIONS COMMITTEE**

Douglas G. Richardson, Chair
Dan Roach, Vice Chair
Connie Ladenburg, Executive Pro Tempore
Jim McCune, Alternate

Clerk: Jenifer Schultz (253) 798-6696

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Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of April 9-13, 2018
6. Approval of the Council Agenda for April 10, 2018

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.



7. **Proposal No. 2018-11, 2018 Budget Supplemental**

An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3; Modifying the 2018 Pierce County Budget.
(Continued from the March 12, 2018, Rules and Operations Committee Meeting)

Sponsored by: Councilmembers Douglas G. Richardson, Dan Roach and Derek Young

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

Date of final Council hearing: April 10, 2018

8. **Proposal No. R2018-36, Application for RCO Grant for WWRP Projects**

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Apply for Funding Assistance for Washington Wildlife and Recreation Program (WWRP) Projects to the Recreation and Conservation Funding Board as Provided in Public Law 114-94, 23 U.S. Code Section 206, Chapter 79A.25 of the Revised Code of Washington (RCW), Title 286 of the Washington Administrative Code (WAC), and Other Applicable Authorities.

Sponsored by: Councilmembers Connie Ladenburg, Jim McCune and Dan Roach

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Parks and Recreation Services – Joseph Coppo, (253) 798-4261 and Kimberly Freeman, (253) 798-4009

Date of final Council hearing: April 17, 2018

9. Other Business

10. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy (253) 798-7798

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

Location: County-City Building, 930 Tacoma Avenue South, 7th Floor - Rainier Room Conference Room

1. Call to Order
2. Review of April 3, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
 - Pacific Avenue/SR-7 Bus Rapid Transit Discussion
5. Adjournment



• 1:30 p.m.

COMMUNITY DEVELOPMENT COMMITTEE

Rick Talbert, Chair
Dan Roach, Vice Chair
Douglas G. Richardson, Member
Jim McCune, Member
Derek Young, Member

Clerk: Jenifer Schultz, (253) 798-6696

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. **Proposal No. 2018-13, School Impact Fees**

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 4A.10, "Impact Fees – General Requirements," and Chapter 4A.30, "School Impact Fees," Increasing the Maximum Fee Obligation and Modifying the Inflation Indexing Methodology; and Setting an Effective Date.

(Continued from the March 19, 2018, Community Development Committee Meeting)

Sponsored by: Councilmember Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: April 3, 2018

6. **Proposal No. R2018-39, Water Utility Coordinating Committee Membership and Scope of Coordinated Water System Plan Update**

A Resolution of the Pierce County Council Updating the Pierce County Water Utility Coordinating Committee (WUCC) Membership and Authorizing the WUCC to Review and Update the Pierce County Coordinated Water System (CWSP); and Approving the Scope of the CWSP Update.

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact person: Dan Cardwell, (253) 798-7039
Date of final Council hearing: To be determined



7. **Proposal No. 2018-15, Countywide Planning Policies**

An Ordinance of the Pierce County Council Acknowledging its Approval of Proposed Policies in the Pierce County Countywide Planning Policies as Recommended by the Pierce County Regional Council; Authorizing the Pierce County Executive to Execute Interlocal Agreements with the Cities and Towns of Pierce County to Ratify the Proposed Amendments; Amending Chapter 19D.240 of the Pierce County Code, "Pierce County Countywide Planning Policies," Upon Ratification; and Adopting Findings of Fact.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Hugh Taylor, (253) 798-3665 and Mike Kruger, (253) 798-6067

Department contact person: Dan Cardwell, (253) 798-7039

Date of final Council hearing: To be determined

8. **Proposal No. 2018-16, Comprehensive Plan Procedures - Community Plan Updates**

An Ordinance of the Pierce County Council Amending Pierce County Code Title 19C, "Comprehensive Plan Procedures," to Clarify the Procedures of Community Plan Updates Related to Associated Comprehensive Plan Amendments; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Tiffany Odell, (253) 798-6859

Date of final Council hearing: To be determined

9. Other Business

10. Adjournment

TUESDAY, APRIL 3, 2018

• **9:30 a.m. SELECT COMMITTEE ON HUMAN SERVICES**

Connie Ladenburg, Chair

Rick Talbert, Vice Chair

Douglas G. Richardson, Member

Dan Roach, Alternate

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes



5. Public Comment
6. Quarterly Presentation on Mobile Community Intervention Response Team (MCIRT)
Presenters: Kim Zacher, CEO, Comprehensive Life Resources, (253) 396-5866;
and James Pogue, Director of Homeless Outreach, Comprehensive Life Resources,
(253) 396-5043
7. Quarterly Presentation on Mobile Outreach Crisis Team (MOCT)
Presenters: Silvia Riley, Manager Crisis Services, Behavioral Health Services,
MultiCare Health System, (253) 301-5207; and Ian Callahan, Supervisor Crisis
Services, Behavioral Health Services, MultiCare Health System, (253) 301-5203
8. Presentation of the Point in Time Count Report
Presenter: Tess Colby, Housing, Community Development and Homeless
Programs Manager, Human Services Department, (253) 798-6139
9. Other Business
 - Chair's Topics
 - Good of the Order
10. Adjournment

• **Noon**

TUESDAY STUDY SESSION

Clerk: Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment



• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

TUESDAY, APRIL 3, 2018

• **9:30 a.m.**

**TRANSPORTATION BENEFIT DISTRICT
EXECUTIVE COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dan Roach, Member

Clerk: Linda Medley, (253) 798-3647

THE MEETING IS CANCELED.