



Pierce County Council

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Rules and Operations Committee

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

MEETING AGENDA

JANUARY 8, 2018 - 10:00 AM

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 January 15-19, 2017
6. Approval of the Council Agenda for January 16, 2017
7. **Proposal No. 2017-90, Nonexclusive Franchise to Cedar Glen Development Corporation**

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Cedar Glen Development Corporation for Location of Water Lines on Certain County-Owned Rights-of-Way and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Jerry West,
(253) 798-3687 and (253) 798-7257
Date of final Council hearing: January 16, 2018

8. **Proposal No. 2017-91, Bargaining Agreement AFSCME, AFL-CIO, Local 120**
An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – Juvenile Unit and Amending the Pierce County Salary Classification Plan.

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.
Video archives are available at www.piercecountytv.org.*

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Human Resources - Joe Carrillo, (253) 798-6690
and Debbie Young, (253) 798-7762
Date of final Council hearing: January 16, 2018

9. **Proposal No. 2017-92, Cable Franchise - Transfer of Control**

An Ordinance of the Pierce County Council Approving the Transfer of Ultimate Control of the Cable Franchise Owned by OH WDH Holdco, LLC, with Ultimate Majority Ownership and Control held by Oak Hill Partners, to Radiate Holdings and principals of TPG Global, LLC; and Establishing Conditions for the Acceptance of the Franchise.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Jeff Cox, (253) 798-7579
Department contact person: Executive's Office – Don Anderson, (253) 798-7464
Date of final Council hearing: January 9, 2018

10. **Proposal No. R2018-1, Appointments to External Boards and Commissions**

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 2018.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 9, 2018

11. **Proposal No. R2018-2, Establishment of Standing and Select Committees**

A Resolution of the Pierce County Council Establishing the Council's Standing and Select Committees; Naming the Committee Memberships; and Setting Meeting Times for Standing and Select Committee Meetings for 2018.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: January 9, 2018

12. **Proposal No. R2017-142, Activation and Deployment of WA-TF1**

A Resolution of the Pierce County Council Authorizing the County Executive to Execute a Memorandum of Agreement with the State of Washington for Activation and Deployment of WA-TF1 in a Non-Federal Status for Use in Local & State Level Response and Rescues.

Sponsored by: Councilmember Douglas R. Richardson
Council contact person: Jeff Cox, (253) 798-7579
Department contact persons: Emergency Management – Bill Palmer,
(253) 798-2682 and Scott Heinze, (253) 798-7143
Date of final Council hearing: January 16, 2018

13. **[Proposal No. R2017-143](#), Ratification of Sale – Lakewood Road Shop Property**

A Resolution of the Pierce County Council Ratifying the Sale of Certain County- Owned Surplus Real Property Located 9515 & 9411 39th Avenue Court SW, Lakewood, Washington (Commonly Referred to as the “Lakewood Road Shop Property”).

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Facilities Management - Rick Tackett,
(253) 798-7223

Date of final Council hearing: January 9, 2018

14. Other Business

15. Adjournment