



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

Rules and Operations Committee

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

MEETING AGENDA

June 4, 2018 - 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: May 29, 2018
5. Approval of the Meeting Schedule for the week of June 11-15, 2018
6. Approval of the Council Agenda for June 12, 2018
7. [Proposal No. 2018-24](#), Charter Amendment - Biennial Budget
An Ordinance of the Pierce County Council Proposing Amendments to Article 6 of the Pierce County Charter to Revise the Annual Budget to a Biennial; Requesting the Auditor to Submit These Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.
Sponsored by: Councilmembers Rick Talbert, Connie Ladenburg, Douglas G. Richardson, and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Finance Department – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
Date of final Council hearing: June 12, 2018
8. [Proposal No. 2018-31](#), Charter Amendment - Direct Legislation Procedures
An Ordinance of the Pierce County Council Proposing Amendments to Sections 5.10, 5.40, 5.50, 5.60, 5.70 and 8.65 of the Pierce County Charter to Streamline and Clarify Direct Legislation Procedures; Adopting New Sections 5.15 and 8.15 to Provide Definitions; Requesting the Auditor to Submit these Amendments to the Voters at the November 2018 General Election; and Requesting the Prosecuting Attorney to Draft an Appropriate Ballot Title.

*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: Susan Long, (253) 798-6068
Date of final Council hearing: June 12, 2018

9. [Proposal No. 2018-37](#), Claims Against the County

An Ordinance of the Pierce County Council Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial."

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: June 12, 2018

10. [Proposal No. R2018-70](#), Authorizing Expenditures for Studies and Evaluations

A Resolution of the Pierce County Council Accepting Reports and Authorizing Expenditures for Certain Studies and Evaluations Enumerated in Section 7 of the 2018 Budget Ordinance.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance Department – Julie Demuth,
(253) 798-8534 and Gary Robinson, (253) 798-7450
Date of final Council hearing: June 12, 2018

11. [Proposal No. R2018-71](#), For and Against Committees - Charter Amendment No. 48

A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 48, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; Creating a Committee to Prepare Arguments Advocating Voter Rejection of Charter Amendment No. 48, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; and Appointing Members to the Newly Created Committees.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: June 12, 2018

12. [Proposal No. R2018-72](#), For and Against Committees - Charter Amendment No. 49

A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 49, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; Creating a Committee to Prepare Arguments Advocating Voter Rejection of Charter Amendment No. 49, Said Arguments to Be Included in the 2018 General Election Voters' Pamphlet; and Appointing Members to the Newly Created Committees.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: June 12, 2018

13. Other Business
14. Adjournment