

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

July 17, 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)

c. Action on Resolutions

1. [Proposal No. R2018-89](#), Graham Advisory Commission - Reappointment
Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Timothy Kirkpatrick) to the Graham Advisory Commission.
Sponsored by: Councilmember Jim McCune
Council contact person: Jeff Cox, (253) 798-7579
Department contact persons: Planning and Public Works – Dan Cardwell, (253) 798-7039 and Cindy Anderson, (253) 798-2630
For final consideration
2. [Proposal No. R2018-90](#), Frederickson Advisory Commission - Reappointment
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Dean Absher) to the Frederickson Advisory Commission.
Sponsored by: Councilmember Jim McCune
Council contact person: Jeff Cox, (253) 798-7579
Department contact persons: Planning and Public Works – Dan Cardwell, (253) 798-7039 and Cindy Anderson, (253) 798-2630
For final consideration

d. Action on Grant Applications/Awards

1. Federal Transit Administration Transit-Oriented Development (TOD) Planning Grant – Pacific Avenue Bus Rapid Transit (BRT)

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2018-87](#), Proclamation - "Korean War Veterans Armistice Day"
A Resolution of the Pierce County Council and Executive Proclaiming July 27, 2018, as "Korean War Veterans Armistice Day" in Pierce County, Washington.
For final consideration



VIII. Ordinances

1. [Proposal No. 2018-51s](#), **Family Wage Jobs Credit Program**

An Ordinance of the Pierce County Council Adopting a New Chapter 2.132 to the Pierce County Code, "Pierce County Family Wage Jobs Credit Program"; Setting an Effective Date; and Establishing a Sunset Date.

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

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

Department contact persons: Finance Department – Wolfgang Opitz, (253) 798-7580

Committee recommendation: Do Pass as Substituted at Rules and Operations on July 16, 2018

For final consideration

2. [Proposal No. 2018-52](#), **Charter Amendment - Technical Correction to Direct Legislation Procedures**

An Ordinance of the Pierce County Council Amending Ordinance 2018-31s to Make Technical Corrections to Sections 5.70 and 8.65 of the Pierce County Charter Relating to Direct Legislation Procedures; 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: Councilmember Douglas G. Richardson

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

(Continued from the July 10, 2018 Council Meeting)

For final consideration

IX. Resolutions

1. [Proposal No. R2018-84](#), **For and Against Committees - Charter Amendment No. 50**

A Resolution of the Pierce County Council Creating a Committee to Prepare Arguments Advocating Voter Approval of Charter Amendment No. 50, 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. 50, 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

Committee recommendation: Do Pass at Rules and Operations on July 2, 2018

(Continued from the July 10, 2018 Council Meeting)

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.