



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

May 21, 2018 – 11:00 AM

1. Call to Order
2. Review of May 22, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
 - Crisis Stabilization Facility
3. Review of Committee Agendas for the Week
4. Other Business
 - Executive Session pursuant RCW 42.30.110(1)(i)
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

May 22, 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. 2018-24](#), 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

For referral to the Rules and Operations Committee

Date of final Council hearing: June 12, 2018

2. [Proposal No. 2018-32](#), Road Vacation – Portion of 4th Street East

An Ordinance of the Pierce County Council Vacating a Portion of 74th Street East Located in the Southwest Quarter of Section 25, Township 20 North, Range 4 East of the Willamette Meridian, Located in the Puyallup Area.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Brian Stacy, (253) 798-7257 and Jerry West, (253) 798-3687

For referral to the Economic and Infrastructure Development Committee

For final consideration: June 26, 2018

3. [Proposal No. 2018-33](#), Collective Bargaining Agreement

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached With the Teamsters Local Union No. 117, Affiliated with the International Brotherhood of Teamsters, General Unit and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Rick Talbert and Derek Young

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

Department contact persons: Human Resources – Amy Heller, (253) 798-3641 and Debbie Young, (253) 798-7762

For referral to the Rules and Operations Committee

Date of final Council hearing: June 12, 2018



4. [Proposal No. 2018-34](#), Flood Water and Stormwater Control Fund
An Ordinance of the Pierce County Council Amending Section 4.48.020 of the Pierce County Code, "Special Revenue Funds," to Create a Flood Water and Stormwater Control Fund.

Sponsored by: Councilmember Derek Young
Council contact person: Jeff Cox, (253) 798-7579
For referral to the Economic and Infrastructure Development Committee
Date of final Council hearing: To be determined

5. [Proposal No. 2018-35](#), Supervised Drug Consumption Sites – Prohibition
An Ordinance of the Pierce County Council Amending Title 18 of the Pierce County Code (PCC), "Development Regulations – General Provisions," and Title 18A PCC, "Development Regulations – Zoning," to Prohibit Supervised Drug Consumption Sites; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Jim McCune and Pam Roach
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Jeff Mann, (253) 798-2150 and Dan Cardwell, (253) 798-7039
For referral to the Community Development Committee
To be heard in the Community Development Committee on June 4, 2018
Date of final Council hearing: June 19, 2018

6. [Proposal No. 2018-36](#), Open Space Applications
An Ordinance of the Pierce County Council Authorizing the Approval of Applications for Open Space Classification Under Current Use Assessment on Certain Properties Located Within the Unincorporated Boundaries of Pierce County; and Adopting Findings of Fact. (Application Nos. OS7-17, OS8-17, OS12-17, OS13-17, OS14-17)

Sponsored by: Councilmembers Jim McCune and Derek Young
Council contact person: Jeff Cox, (253) 798-7579
Department contact person: Planning and Public Works – Chad Williams, (253) 798-3683
For referral to the Rules and Operations Committee
Date of final Council hearing: June 19, 2018

c. Action on Resolutions

1. [Proposal No. R2018-68](#), Lodging Tax Advisory Committee – Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Carmen Palmer) to the Pierce County Lodging Tax Advisory Committee.



Sponsored by: Councilmember Pam Roach
Council contact person: Susan Long, (253) 798-6068
Department contact person: Economic Development – Katherine Sorgenfrei,
(253) 798-6906
For final consideration

2. [Proposal No. R2018-69](#), Thun Field Advisory Commission – Reappointment
A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Michael Thompson) to the Pierce County Airport/Thun Field Advisory Commission.

Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Cindy Willis,
(253) 798-2478
For final consideration

3. [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
For referral to the Rules and Operations Committee
Date of final Council hearing: June 12, 2018

d. Action on Grant Applications/Awards

e. Other Items

- VI. Messages from Executive/Judges/Prosecuting Attorney
- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions
- VIII. Ordinances



IX. Resolutions

1. **Proposal No. R2018-39s2, 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 Recommend an Update to 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: Planning and Public Works – Dan Cardwell,
(253) 798-7039

Committee recommendation: Do Pass as Substituted (2nd Substitute) at Community Development on April 16, 2018

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.



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: _____
 No Length of time: _____

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
 No Length of time: _____

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 May 21-25, 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, MAY 21, 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

*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.*

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 May 28-June 1, 2018
6. Approval of the Council Agenda for May 29, 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. R2018-66](#), Flood Risk and Damaged Properties - Authorizing Acquisition Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Planning and Public Works Department has Complied with Provisions of the 2018 Budget; Authorizing Acquisition of Certain Flood Risk and Damaged Properties Located Along the Lower Puyallup River, Clear Creek, and Carbon.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Planning and Public Works – Randy Brake, (253) 798-4651 and Harold Smelt, (253) 798-2952
Date of final Council hearing: May 29, 2018
8. Other Business
9. 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.

1. Call to Order
2. Review of May 22, 2018, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
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. Nisqually Reach Aquatic Reserve Report
Presenter: Dave Risvold, Planning and Public Works, (253) 798-7036
6. Long Range Planning Work Program Update, Joint Planning Agreements and Pre-Annexation Agreements, and Community Plan Update
Presenter: Dan Cardwell, Planning and Public Works, (253) 798-7039
7. Other Business
8. Adjournment

TUESDAY, MAY 22, 2018

- **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Pam Roach, 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. Airport Business Plan Overview
Presenter: Lauren Behm, Airport and Ferry Administrator, Planning and Public Works, (253) 798-2421
6. Other Business
7. Adjournment



• Noon

TUESDAY STUDY SESSION

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

SPECIAL MEETING

• 1:00 P.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. Supporting Partnerships for Anti-Racist Communities Report
Presenter: Marc Dones, Associate Director, Equity Initiatives at Center for Social Innovation
7. Other Business
 - Chair's Topics
 - Good of the Order
8. Adjournment



- 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

OTHER MEETINGS:

MONDAY, MAY 21, 2018

- 9:00 a.m. **CRYSTAL JUDSON FAMILY JUSTICE CENTER
EXECUTIVE BOARD**

Pierce County Councilmember Rick Talbert, Chair
Pierce County Councilmember Connie Ladenburg, Member
Tacoma City Councilmember Robert Thoms, Member
Tacoma City Councilmember Catherine Ushka, Member
Lois Bernstein, Member-at-Large

Clerk: Linda Medley, (253) 798-3647

[Agenda details distributed separately.](#)

WEDNESDAY, MAY 24, 2018

- 10:00 a.m. **PERFORMANCE AUDIT COMMITTEE**

Councilmember Jim McCune, Chair
Councilman Dan Roach, Vice Chair
Councilmember Derek Young, Member
Gary Robinson, Director of Finance, Member
Nicholas Bayard, Member-at-Large
Andrew Tedesco, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
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[Agenda details distributed separately.](#)