

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

June 26, 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. 2018-50](#), Charter Amendment – Process for Filling Vacancies in Certain Partisan Offices

An Ordinance of the Pierce County Council Proposing Amendments to Section 4.70 of the Pierce County Charter to Address the Process for Filling Vacancies in Certain Partisan Offices; 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: Susan Long, (253) 798-6068

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on July 2, 2018

Date of final Council hearing: July 10, 2018

2. [Proposal No. 2018-51](#), 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; and Executive's Office – Brian Hardtke, (253) 798-7488

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on July 16, 2018

Date of final Council hearing: July 17, 2018

3. [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

Date of final Council hearing: July 10, 2018



c. Action on 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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on July 2, 2018

Date of final Council hearing: July 10, 2018

d. Action on Grant Applications/Awards

1. Bureau of Justice Assistance – School Violence Threat Assessment and Technology Reporting Program Grant
2. Washington State Buildable Lands Reporting Assistance

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on June 18, 2018:

[Ordinance No. 2018-26s](#), An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.67, "Family and Medical Leave"; and Section 3.81.090, "Military Family Leave"; and Setting an Effective Date.

[Ordinance No. 2018-33](#), 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.

[Ordinance No. 2018-37](#), An Ordinance of the Pierce County Council Amending Section 4.36.040 of the Pierce County Code, "Claims Against the County – Approval or Denial."

[Ordinance No. 2018-38](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Pierce County Deputy Sheriff's



Independent Guild, Local No. 1889 Community Service Officers; and Amending the Pierce County Salary Classification Plan.

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

VIII. Ordinances

1. **[Proposal No. 2018-40](#), Collective Bargaining Agreement - IUOE, Local 612**

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

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

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

Committee recommendation: Do Pass at Rules and Operations on June 18, 2018
For final consideration

2. **[Proposal No. 2018-41](#), Collective Bargaining Agreement - IUOE, Local 612S**

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612S (Supervisors); and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Brent Long, (253) 798-3441

Committee recommendation: Do Pass at Rules and Operations on June 18, 2018
For final consideration

3. **[Proposal No. 2018-42](#), Collective Bargaining Agreement - AFSCME Local 3752CN**

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 3752 – Pierce County Corrections and Detention Center Non-Uniformed Group (Local 3752CN); and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690 and Amy Heller, (253) 798-3641

Committee recommendation: Do Pass at Rules and Operations on June 18, 2018
For final consideration



4. **[Proposal No. 2018-43](#), Collective Bargaining Agreement - Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313**

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Human Resources – Brent Long, (253) 798-3441 and Debbie Young, (253) 798-7762

Committee recommendation: Do Pass at Rules and Operations on June 18, 2018
For final consideration

5. **[Proposal No. 2018-44](#), Collective Bargaining Agreement - 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 – General Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Rick Talbert

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

Department contact persons: Human Resources – Brent Long, (253) 798-3441 and Debbie Young, (253) 798-6690

Committee recommendation: Do Pass at Rules and Operations on June 18, 2018
For final consideration

IX. Resolutions

1. **[Proposal No. R2018-79](#), Economic Development Director - Confirmation**

A Resolution of the Pierce County Council Confirming the Appointment of Betty Nokes Capestany as the Director of the Economic Development Department.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact person: Brian Hardtke, Executive's Office, (253) 798-7488

Committee recommendation: Do Pass at Rules and Operations on June 25, 2018
For final consideration

2. **[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
Committee recommendation: Do Pass at Rules and Operations on June 4, 2018

For final consideration
(Continued from the June 19, 2018, Council Meeting)

3. [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
Committee recommendation: Do Pass at Rules and Operations on June 4, 2018

For final consideration
(Continued from the June 19, 2018, Council Meeting)

- 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.