

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 12, 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. 2018-45](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17, Engineering Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg, and 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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on June 25, 2018

Date of final Council hearing: July 3, 2018

2. [Proposal No. 2018-46](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17S, Supervisors Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg, and Rick Talbert

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

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on June 25, 2018

Date of final Council hearing: July 3, 2018

3. [Proposal No. 2018-47](#), Collective Bargaining Agreement - Ratification

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists & Aerospace Workers, District Lodge 160 on Behalf of Automotive Machinists, Local 297; and Amending the Pierce County Salary Classification Plan.



Sponsored by: Councilmembers Douglas G. Richardson, Connie Ladenburg,
and Rick Talbert
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690
and Debbie Young, (253) 798-7762
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on June 25, 2018
Date of final Council hearing: July 3, 2018

c. Action on Resolutions

1. [Proposal No. R2018-76](#), Appointment - Planning Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Kathryn Jerkovich, District 7) to the Pierce County Planning Commission.

Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Toni Fairbanks,
(253) 798-7156 and Sean Gaffney, (253) 798-2724
For final consideration

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

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, Derek Young, and Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Finance Department – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
Committee recommendation: Do Pass at Rules and Operations on June 4, 2018
For final consideration



2. **[Proposal No. 2018-26s](#), Personnel - Leave**

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.

Sponsored by: Councilmembers Connie Ladenburg, Pam Roach, and Rick Talbert
Council contact person: Susan Long, (253) 798-6068

Department contact persons: Human Resources – Tia Bertrand, (253) 798-6729
and Joe Carrillo, (253) 798-6690

Committee recommendation: Do Pass as Substituted at Rules and Operations
on June 11, 2018

For final consideration

3. **[Proposal No. 2018-31s](#), 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.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass as Substituted at Rules and Operations
on June 4, 2018

For final consideration

4. **[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

Committee recommendation: Do Pass at Rules and Operations on June 11, 2018

For final consideration

5. **[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

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

For final consideration



6. **Proposal No. 2018-38, Collective Bargaining Agreement - Ratification**

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.

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

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

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

Committee recommendation: **Do Pass at Rules and Operations on June 11, 2018**
For final consideration

IX. Resolutions

1. **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) 7978-7304

Department contact persons: Finance Department – Julie Demuth, (253) 798-8534 and Gary Robinson, (253) 798-7450

Committee recommendation: Do Pass at Rules and Operations on June 4, 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



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

- 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.