

MINUTES
PIERCE COUNTY COUNCIL MEETING
June 26, 2018

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402
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(Note: These minutes are not verbatim. Video recordings are available at <http://wa-piercecountytv.civicplus.com/index.aspx?NID=100>. Audio recordings are available upon request.)

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:05 p.m. by Chair Richardson.

II. Roll Call

Councilmembers Present: Connie Ladenburg, Jim McCune, Douglas G. Richardson, Dan Roach, Rick Talbert, and Derek Young.

Councilmember Excused: Pam Roach.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Denise Johnson, Clerk of the Council; Tammi Lewis, Councilmember Assistant; Susan Long, Administrator for Legal and Operations; and LJ Rohrer, Councilmember Assistant.

There were approximately 11 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Richardson, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

D. Roach moved Item 1 under Section IX., immediately follow the Consent Agenda; motion seconded and passed.

V. Consent Agenda

No final action on any Ordinance was 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

D. Roach moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of six to zero.

The Council advanced to Section IX., Item 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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Long provided an overview of the Proposal. Long reported the Proposal received a do pass recommendation at the June 25, 2018, Rules and Operations Committee, and the questionnaire on the candidate has been received.

County Executive Bruce Dammeier introduced Betty Nokes Capestany to the Council and spoke to her qualifications for the position. Richardson called for questions of the Executive; there was no response. Nokes Capestany responded to Councilmember questions and she acknowledged her father and sister in the audience. Richardson called for public testimony; there was no response. Richardson closed public testimony. Young and Richardson provided final comments in support of the confirmation.

The question was called; the Proposal was adopted on a roll call vote of six to zero. The Council returned to the regular order of the Agenda.

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, was read into the record:

[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 - None

VIII. Ordinances

[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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and reported the Proposal received a do pass recommendation at the June 18, 2018, Rules and Operations Committee meeting. Joe Carrillo, Human Resources, responded to Councilmember questions. Young provided final Councilmember comments in support of the Proposal.

The question was called; the Proposal was passed on a roll call vote of six to zero.

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and stated the fiscal amounts. Bocchi reported the Proposal received a do pass recommendation at the June 18, 2018, Rules and Operations Committee meeting. Richardson called for questions of staff; there was no response. Carrillo provided comments on the Proposal. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of six to zero.

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and spoke to the fiscal note. He reported the Proposal received a do pass recommendation at the June 18, 2018, Rules and Operations Committee meeting. Carrillo addressed the Council. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of six to zero.

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and stated the fiscal amounts. Bocchi reported the Proposal received a do pass recommendation at the June 18, 2018, Rules and Operations Committee meeting. Carrillo clarified that the County does not have chauffeurs. Bocchi spoke to the negative dollar amounts in the fiscal note. Richardson called for public testimony; there was no response. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of six to zero.

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Bocchi explained the Proposal and spoke to the fiscal note. Bocchi summarized the addendums to the labor contract. Bocchi reported the Proposal received a do pass recommendation at the June 18, 2018, Rules and Operations Committee meeting. Carrillo provided comments. Richardson called for public testimony. Public Testimony: Bud Metzger addressed the Council. Richardson closed public testimony. Richardson called for final Councilmember comments; there was no response.

The question was called; the Proposal was passed on a roll call vote of six to zero.

IX. Resolutions

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.

D. Roach moved adoption; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and pointed out that the Auditor will make the appointments, if the Council does not appoint.

D. Roach moved Council Amendment No. 1 on green; motion seconded. Long explained the amendment. A copy of the amendment is identified as Attachment 1 to these minutes. Richardson called for Councilmember comments on the amendment; Ladenburg and Young spoke in support of the amendment. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments on the amendment; there was no response.

The question was called; Council Amendment No. 1 on green was passed on a voice vote.

Richardson called for public testimony on the amended Proposal; there was no response. Richardson closed public testimony. Richardson provided final Councilmember comments on the amended Proposal.

The question was called; the Proposal was passed as amended on a roll call vote of six to zero.

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.

D. Roach moved adoption of the Proposal; motion seconded. The Clerk read the title summary into the record. Long explained the Proposal and reported that the Charter Review Commission has reviewed the amendment.

D. Roach moved Council Amendment No. 1 on yellow; motion seconded. Long explained the amendment. A copy of the amendment is identified as Attachment 2 of these minutes. Richardson called for public testimony on the amendment; there was no response. Richardson closed public testimony. Richardson called for Councilmember comments on the amendment; there was no response.

The question was called; Council Amendment No. 1 on yellow was passed on a voice vote.

Richardson called for public testimony on the Proposal as amended; there was no response. Richardson closed public testimony. Richardson provided final Councilmember comments on the Proposal as amended.

The question was called; the Proposal was passed as amended on a roll call vote of six to zero.

X. Other Business/Announcements - None

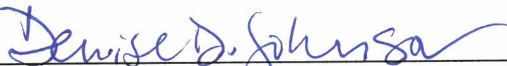
XI. Citizens' Forum

Richardson called for public comments. Dave Churchman, Robin Ordonez, and Bud Metzger addressed the Council. Richardson closed Citizen's Forum.

XII. Adjournment

There being no further business, the meeting was adjourned at 4:08 p.m.

Attest:



Denise D. Johnson, Clerk of the Council

Approved:



Douglas G. Richardson, Council Chair

07/25/2018

Date Approved



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ATTACHMENT 1

Council Amendment No. 1
Proposed Resolution No. R2018-71
Green

September 28, 2018

To: Councilmembers
From: Susan Long, Council Administrator
Hearing Date: June 26, 2018
Attachments: None
Subject: **Proposed Amendments to Proposal No. R2018-71 – For and Against Committees – Charter Amendment No. 48 (Biennial Budget)**

I recommend the following amendments to Proposed Resolution No. R2018-71:

1. On page 1, line 39, after the word "on," insert the date "June 12" in the blank.
2. On page 2, line 5, after the words "shall be," insert the names "Patrick Kenney and Katie Baird" in the blank.

Contact: Susan Long, Council Administrator (253) 798-6068
Prepared by: Linda Medley, Council Staff, (253) 798-3647



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ATTACHMENT 2

**Council Amendment No. 1
Proposed Resolution No. R2018-72
Yellow**

September 28, 2018

To: Councilmembers
From: Susan Long, Council Administrator
Hearing Date: June 26, 2018
Attachments: None
Subject: **Proposed Amendments to Proposal No. R2018-72 – For and Against Committees – Charter Amendment No. 49 (Direct Legislation Procedures)**

I recommend the following amendments to Proposed Resolution No. R2018-72:

1. On page 1, line 39, after the word "on," insert the date "June 12" in the blank.
2. On page 1, line 40, insert an "s" after "2018-31".
3. On page 2, line 5, after the words "shall be," insert the names "Richard Thurston and April Sanders" in the blank.

Contact: Susan Long, Council Administrator (253) 798-6068
Prepared by: Linda Medley, Council Staff, (253) 798-3647