



Pierce County Council

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Committee of the Whole Amendment No. 1
Proposal No. 2018-77
Green

November 9, 2018

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 9, 2018
Attachment: None
Subject: Proposal No. 2018-77 (2019 Budget)

1. On page 1 of the Proposal, line 25 (Taxes), increase the appropriation by \$875,000 (Sales Taxes).
2. On page 1 of the Proposal, line 30 (Miscellaneous Revenue), increase the appropriation by \$62,000 (Interest Revenue); and line 30 (Miscellaneous Revenue) decrease the appropriation by \$143,000 (ST3 – Taxpayer Accountability).
3. On page 1 of the Proposal, line 37 (WSU PC Extension), increase the appropriation by \$60,000 and Insert the following proviso:

“PROVIDED, up to \$60,000 of this appropriation be used by Pierce County 4-H to staff an office coordinator position.”
4. On page 1 of the Proposal, line 43 (County Council), increase the appropriation by \$127,000 and insert the following proviso:

“PROVIDED, up to \$75,000 is provided to engage professional services to review and negotiate interlocal agreements at the Council’s discretion.”
5. On page 2 of the Proposal, line 12 (Sheriff), increase the appropriation by \$74,275 and insert the following proviso:

“PROVIDED, \$74,275 is appropriated for quartermaster costs for the new position of Program Lieutenant.”
6. On page 2 of the Proposal, line 29 (Prevention Services & Programs), decrease the appropriation by \$230,675.

7. On page 2 of the Proposal, line 20 (Miscellaneous Current Expense), increase the appropriation by \$881,400; amend the 2019 Budget column as contained under Expenditures on page 115 to Exhibit A:

	2019 Budget	
Adorned in Grace		7,750
Anderson Island Community Club		35,000
Asia Pacific Cultural Center	0	50,000
Buckley Senior Center		12,000
Centro Latino	10,000	22,000
City of Lakewood – Oakbrook Park		37,000
Coastal Conservation Association		2,500
Dispute Resolution Center		28,000
Eatonville Family Agency		5,000
Fife, Milton, Edgewood Chamber of Commerce		8,250
Franchise Negotiation Expenses		75,000
Human Services Reimbursement		50,000
Key Peninsula Civic Center	0	30,000
Key Peninsula Partnership	25,000	37,000
Mountainview Community Center		20,000
Pierce County Fair	36,800	75,550
Pierce County Law Library	83,900	167,900
Points NE Historical Society		4,000
Puyallup Fish Hatchery		8,250
Puyallup Valley VFW #2224		15,000
Reach Center – Homeless Young Adult Supports		12,000
Safe Streets Program	185,000	220,000
Spanapark Senior Center	40,000	80,000
Sumner Community Food Bank		14,000
Tacoma Community Boat Builders		20,000
Tacoma Community House	25,000	75,000
Tacoma Pierce County Youth Boxing Club		15,000
The Red Barn Association		30,000
Town of Wilkeson		60,000
Transfer Out – Pierce County Parks – Frontier Park		25,000
Transfer Out – WSU PC Extension – 4-H		11,500
Young Life Eatonville		4,000

(Payment-in-Lieu of Taxes distribution changes Miscellaneous Current Expense)

City of Buckley (Fire & Rescue)	3,800	5,000
Fire Protection District #17	4,000	5,000
Fire Protection District #23	22,700	30,000
Fire Protection District #25	3,800	15,000
Fire Protection District #26	3,800	8,000
Town of Eatonville	19,500	25,000

8. On page 2 of the Proposal, line 30 (Special Projects), increase the appropriation by \$25,000; and amend page 442 of Exhibit A, Program Expenditures, under the 2019 Budget column as follows:

Hearing Examiner	224,000	249,000
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9. On page 2 of the Proposal, line 45 (Dispute Resolution Center Fund), increase the appropriation by \$28,000.
10. On page 2 of the Proposal, line 46 (Pierce County Fair Fund), increase the appropriation by \$38,750 and insert the following proviso:

“PROVIDED, \$18,750 of this appropriation be used to purchase computer equipment, motorized vehicles, and fund a part-time employee to engage in fundraising.”
11. On page 3 of the Proposal, line 1 (Rainer Communications Commission Fund), increase the appropriation by \$340,000. The appropriation is to be used for capital equipment purchases and installation.
12. On page 3 of the Proposal, line 33 (Tourism, Promotion, and Facilities Fund) increase the appropriation by \$300,000 (funding for lawn installation in Chambers Creek Regional Park).
13. On page 2, line 39 of the Proposal, under Other Funds Expenditures & Revenues, insert a new fund as follows:

Taxpayer Accountability Fund	\$143,000
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insert the following proviso:

“PROVIDED, \$143,000 is appropriated to the University Washington Tacoma to purchase lab equipment.”

14. On page 2 of the Proposal, line 41 (Drug Enforcement Fund), increase the appropriation by \$502,000 and appropriate as follows:
 - on page 3, line 38, (Blighted Property Maintenance Fund), increase the appropriation by \$75,000. (Appropriation will be used for chronic nuisance and abatement purposes.)
 - on page 2, line 12 (Sheriff), increase the appropriation by \$327,000, and insert the following proviso:

“PROVIDED, \$327,000 appropriated by a transfer in from the Drug Enforcement Fund will be used to fund one Drug Investigations Lieutenant located within the Sheriff’s Department, and one Drug Nuisance and Abatement Deputy assigned to work with Planning and Public Works staff.”
 - Amend Exhibit A, page 169 (Drug Enforcement Fund), to allow the follow FTE in the Drug Enforcement Fund -- create a staffing to summary to incorporate the following:

2019 FTE

- Amend Exhibit A, page 197, Sheriff Staffing Summary, as follows:

	2019 FTE
Lieutenant-Programs	1
Deputy-Drug Nuisance & Abatement	1

15. On page 3 of the Proposal, line 39 (Pierce County Law Library) increase the appropriation by \$84,000, and insert the following proviso:

“PROVIDED, \$84,000 of this appropriation shall be used to hire a Law Librarian.”

- On page 238 of Exhibit A, amend the staffing summary under the 2019 FTE column as follows:

	2019 FTE
Law Librarian	1.00 2.00

16. On page 4 of the Proposal, line 17 (Chambers Creek Regional Park Fund) increase the appropriation by \$300,000. Appropriation is to be used for installing multi-use lawn.

17. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 2
Proposal No. 2018-77
Lilac

November 9, 2018

To: Councilmembers
From: Councilmember Douglas G. Richardson, Chair
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Executive's Corrections and Additions

This amendment was requested by the Executive and contains corrections (Item Nos 1.-3.), funds to purchase land for the Behavioral Health Crisis Triage Stabilization Center (Item No. 4.), and funds to build the Public Safety Memorial (Item Nos. 5. and 6.).

1. On page 3 of the Proposal, line 41 (Behavioral Health Partnership Fund), reduce the appropriation by \$290,630. This reduction reflects the loss of two grants.
2. On page 4 of the Proposal, line 19 (Airport Fund), reduce the appropriation by \$743,750. This appropriation was inadvertently added into the fund twice.
3. On page 4 of the Proposal, line 3 (REET – Capital Improvement Fund), increase the appropriation by \$1,500,000, and on page 420 of Exhibit A, Behavioral Health Crisis Triage Stabilization Center, amend the 2019 Budget column as follows:

Behavioral Health Crisis Triage Stabilization Center	\$5,600,000	7,100,000
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4. On page 1 of the Proposal, line 33 (Use of Fund Balance), increase the appropriation by \$225,000.
5. On page 2 of the Proposal, line 20 (Miscellaneous Current Expense), increase the appropriation by \$200,000, and on page 115 of Exhibit A, Public Safety Memorial, amend the 2019 Budget column as follows:

Public Safety Memorial	\$200,000
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6. On page 2 of the Proposal, line 20 (Miscellaneous Current Expense) increase the appropriation by \$25,000 and amend page 115 of Exhibit A by increasing the appropriation for Transfer Out – Human Services Department Study by \$25,000. *(Note: This appropriation is to carryover 2018 unspent budget amount for the Human Services Department to work with the Health Department on the public health outcomes demonstration project in Pierce County.)*
7. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 3
Proposal No. 2018-77
Pink

November 5, 2018

To: Councilmembers

From: Councilmember Douglas G. Richardson, Chair

Hearing Date: November 9, 2018

Attachment: Replacement Prevention Services and Programs Expenditures

Subject: Proposal No. 2018-77 (2019 Budget) – Prevention Services and Programs

The following amendment modifies the Prevention Services and Programs Expenditures:

1. On page 316 of Exhibit A, delete the Expenditures and the 2019 Budget column and replace with the attached.
2. Adjust all totals accordingly.

Prevention Services and Programs

2019 Budget

Administration - Prevention Services	\$180,278
Asia Pacific Cultural Center (Youth Program)	\$8,000
4H - Graham	\$5,542
TPCHD - Family Support	\$451,961
A Step Ahead in Pierce County	\$13,334
Beacon Center - Young Adult Center	\$3,400
Broadway Center	\$88,890
Buckley Youth Activities	\$21,249
Camp Fire USA	\$54,205
Changing Rein Equine Asst Act	\$4,500
Communities in Schools-Peninsula	\$73,192
Communities in Schools-Puyallup	\$13,334
Communities in Schools-Tacoma	\$16,000
Comprehensive Life Resources	\$53,032
Consejo Counseling - Youth VP	\$56,107
Family Justice Center - Teen	\$5,000
Family Resource Center	\$19,400
Law Enforcement Youth Camp	\$12,000
Lindquist Dental Clinic	\$11,400
New Phoebe House	\$75,557
NW Leadership Foundation	\$7,400
Opportunity Center of Orting	\$16,400
Our Sisters House - New Directions	\$32,167
Our Sisters House - Stepping Stones	\$11,698
Pierce County 4H	\$9,358
Prairie Ridge Connections	\$32,294
PSESD - Positive Steps	\$80,001
PSESD - Readiness to Learn	\$66,668
Puyallup Rotary - Youth Advocacy Program	\$5,000
Safe Streets	\$89,063
Sumner Rotary - 4H Nationals Participation Scholarships	\$5,000
Teamchild	\$85,334
The Red Barn Association	\$40,001
Washington State Fair Foundation - Youth Scholarships and Education	\$1,400
Washington Trafficking Prevention	\$79,734
Young Life Camp Anderson Island	\$11,556
Young Life - So Cntrl Pierce Young Life	\$16,000
YMCA of Pierce and Kitsap Counties	\$35,556
YWCA of Pierce County	\$16,534
	\$1,807,545



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Committee of the Whole Amendment No. 4
Proposal No. 2018-77
Tan

November 6, 2018

To: Councilmembers
From: Councilwoman Pam Roach and Councilmember Connie Ladenburg
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Miscellaneous Current Expense – Tacoma Tideflats Economic Impact Study

This amendment will fund a study of the economic impact of businesses located in the Tacoma Tideflats. The study will be overseen by the South Sound Manufacturing Industrial Council and the Tacoma-Pierce County Chamber of Commerce.

1. On page 1 of the Proposal, line 30 (Miscellaneous Revenue), increase the appropriation by \$50,000 (Interest Income).
2. On page 2 of the Proposal, line 22 (Miscellaneous Current Expense), increase the appropriation by \$50,000, and on page 115 of Exhibit A, insert the following expenditures in the 2019 Budget column:

"South Sound Manufacturing Industrial Council	\$25,000
South Sound Manufacturing Industrial Council – Tacoma Tideflats Economic Impact Study	\$25,000"

3. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 5
Proposal No. 2018-77
Yellow

November 9, 2018

To: Councilmembers

From: Councilmembers Douglas G. Richardson and Connie Ladenburg

Hearing Date: November 9, 2018

Attachments: None

Subject: Proposal No. 2018-77 (2019 Budget) -- Finance Department – Human Services Study

The Finance Department is being provided \$200,000 to hire a consultant to perform a Human Services Study. This proviso will require the Executive to report to the Council the study's recommendations.

1. On page 1 of the Proposal, at line 46 (Finance), insert the following proviso:

“PROVIDED, the Executive shall provide a report of the Human Services Study funded in the Finance Department 2019 Budget. The Report shall include the purpose of the study, its scope, and recommendations.”



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Committee of the Whole Amendment No. 6
Proposal No. 2018-77
Blue

November 9, 2018

To: Councilmembers

From: Councilmembers Douglas G. Richardson and Connie Ladenburg

Hearing Date: November 9, 2018

Attachments: None

Subject: Proposal No. 2018-77(2019 Budget) – Behavioral Health Partnership Fund
– Mobile Outreach Crisis Team Funding

The following will proviso funds for the Mobile Outreach Crisis Team in the Behavioral Health Partnership budget.

1. On page 3 of the Proposal, line 41 (Behavioral Health Partnership Fund), insert the following proviso:

“PROVIDED, no funds for the Mobile Outreach Crisis Team shall be expended until the Human Services Department provides the County Council with a report on the level of service to be provided with the funds appropriated.”



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Committee of the Whole Amendment No. 7
Proposal No. 2018-77
Goldenrod

November 6, 2018

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Budget Provisos

1. On page 2 of the Proposal, beginning on line 32 (Planning and Land Services), insert the following:

"PROVIDED, up to \$2,000 of this appropriation shall be made available to the Anderson Island Citizen's Advisory Board to fund its operations.

PROVIDED, up to \$2,000 of this appropriation shall be made available to the Key Peninsula Advisory Commission to fund its operations."

2. On page 3 of the Proposal, beginning on line 24 (Surface Water Management Fund), insert the following:

"PROVIDED, no funds for the acquisition of property shall be committed or expended until the Planning and Public Works Department reports to the Council's Rules and Operations Committee, and the Council adopts a resolution authorizing the acquisition(s) or has approved a grant submittal for the funds necessary to acquire the property in question and said funds have been awarded."

3. On page 4 of the Proposal, beginning on line 9 (Surface Water Management Construction Fund), insert the following:

"PROVIDED, no funds for the acquisition of property shall be committed or expended until the Planning and Public Works Department reports to the Council's Rules and Operations Committee, and the Council adopts a resolution authorizing the acquisition(s) or has approved a grant submittal for the funds necessary to acquire the property in question and said funds have been awarded."

4. On page 4 of the Proposal, beginning on line 30 (Solid Waste Management Fund), insert the following:

"PROVIDED, up to \$25,000 of this appropriation may be utilized to reimburse non-profit community organizations for actual costs directly related to its assistance in the coordination, marketing, organization, and management of volunteers of any events conducted pursuant to this proviso."

5. On page 7 of the Proposal, line 16, insert the following new Section and renumber the remaining Section(s) accordingly:

"Section x. Department shall notify the Pierce County Council in writing on any position being converted, or the creation of a new position, not denoted in the staffing summaries of Exhibit A to this Ordinance at least 14 days prior to implementations. The report shall state the position that is being created or filled, the position that is going unfilled, the pay grades and ranges for each position, and the reasons for this request. Position changes that occur due to emergencies are subject to a subsequently 14-day notification."



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Committee of the Whole Amendment No. 8
Proposal No. 2018-77
Green

November 9, 2018

To: Councilmembers
From: Councilmember Connie Ladenburg
Hearing Date: November 9, 2018
Attachments: None
Subject: Proposal No. 2018-77 (2019 Budget) – Juvenile – Contract Positions

The following budget amendment will provide funding for two contract positions in the Juvenile Court. One will be an Early Childhood Mental Health Provider and the other will be a Community Coordinator who will facilitate collaboration among families, the court, Court Appointed Special Advocates (CASAs) and community stakeholders. Funding will be provided from salary and benefit savings accrued by the Juvenile Court.

1. On page 2 of the Proposal, at line 8 (Juvenile), insert the following proviso:

“PROVIDED, up to \$58,000 will be made available to provide two contracted positions. One Early Childhood Mental Health Provider (\$18,000) and one Community Coordinator (\$40,000). The Council directs the Finance Department to make salary and benefit savings in the Juvenile Court available to fund these two contracted positions.”



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Committee of the Whole Amendment No. 9
Proposal No. 2018-77
Lilac

November 9, 2018

To: Councilmembers

From: Councilwoman Pam Roach and Councilmember Dan Roach

Hearing Date: November 9, 2018

Attachments: None

Subject: Proposal No. 2018-77 (2019 Budget) – Conservation Futures Fund

1. On page 2 of the Proposal, line 44 (Conservation Futures Fund), insert the following proviso:

“PROVIDED, \$250,000 of the appropriation shall be allocated to design, permit and construct a non-motorized, unpaved multimodal trail connection between the Foothills trail and the Buckley Forest Preserve property. The trail improvement shall be constructed on Pierce County Parks and Recreation properties and within the 126th Street East County Road right-of-way. Anticipated improvements include a crosswalk and an on-demand crossing device at SR-165, fencing, signage, clearing and grading to establish an impervious soft-surface trail, supplemental clay or crushed rock materials as needed, and a boardwalk constructed on pin-pile foundations as necessary to cross the wetland, floodplain and Spiketon Ditch. The trail is intended to connect the foothills trail with the existing trail system on the Buckley Forest Preserve properties located on the south side of the Spiketon Ditch. The Department should work with Partner organizations in the design of the multimodal trail connection in anticipation of future trail expansion projects within the Buckley Forest Preserve.”



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Committee of the Whole Amendment No. 10
Proposal No. 2018-77
Pink

November 9, 2018

To: Committee of the Whole
From: Councilmember Douglas G. Richardson
Hearing Date: November 9, 2018
Attachments: None
Subject: Proposal No. 2018-77 -- Planning and Public Works Provisos

I recommend that Proposal No. 2018-77 be amended to remove and add public works related budget provisos as follows:

1. On page 3 of the Proposal, beginning at line 19, strike the proviso to the County Road Fund in its entirety.

~~"PROVIDED, that Planning and Public Works shall identify resources to contribute to the design of improvements to the DuPont-Steilacoom road."~~

2. On page 3 of the Proposal, beginning at line 19, insert two provisos to the County Road Fund as follows:

"PROVIDED, up to \$60,000 of the funds identified for CRP 5247 shall be utilized for Council-identified spot safety improvements. All Council-identified spot safety improvements shall be authorized by a Resolution of the Council and shall require review and approval by the County Engineer to ensure the improvements are safe, effective and consistent with transportation engineering and traffic safety principles."

PROVIDED, up to \$100,000 of this appropriation shall be utilized to fund consulting, community outreach, technical support, legal services, and administrative and operational costs that have been provided or will be provided to the Pierce County Transportation Benefit District established by Ordinance No. 2014-28, and to the Pierce County Council related to creating, organizing, and operating the Transportation Benefit District."

3. On page 3 of the Proposal, following line 30, insert a proviso to the Surface Water Management Fund as follows:

"PROVIDED, up to \$70,000 of this appropriation will be used to patrol the Puyallup River levees with the objective of deterring population of sites previously dismantled by the Department and creation of new camps. The Sheriff's Department will patrol the levees on a schedule sufficient to engage persons camping on those properties within 48 hours of establishing a campsite. Upon issuing a warning, the Sheriff's Department should return to the camp within 24 hours to verify the camp has been abandoned."

4. On page 4 of the Proposal, following line 12, insert a proviso to the Sewer Utility Fund as follows:

"PROVIDED, up to \$112,500 of this appropriation shall be used to fund the Residential Side Sewer Conservation Loan Program."

5. On page 4 of the Proposal, following line 20, insert a proviso to the Solid Waste Management Fund as follows:

"PROVIDED, not less than \$150,000 and up to \$356,000 of this appropriation shall be used by the Planning and Public Works Department to conduct solid waste community clean-up events in the unincorporated urban area and rural areas. The Department shall provide a quarterly written summary to the Council identifying the clean-up events conducted by the Department in the prior three months, scheduled or planned clean-up events for the succeeding three months, and 2019 expenditures to date on clean-up events. The first report shall be provided no later than April 1, 2019."



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Committee of the Whole Amendment No. 11
Proposal No. 2018-77
Salmon

November 9, 2018

To: Councilmembers

From: Councilwoman Pam Roach and Councilmember Connie Ladenburg

Hearing Date: November 9, 2018

Attachments: None

Subject: Proposal No. 2018-77 (2019 Budget) – Park Sales Tax Fund

1. On page 3 of the Proposal, line 14 (Parks Sales Tax Fund), insert the following proviso:
“PROVIDED, \$35,000 of this appropriation shall be allocated to provide matching funds with partner organizations to conduct a feasibility study for a new boat ramp at the Eleventh Street Bridge on the Thea Foss Waterway in Tacoma. The analysis should evaluate the feasibility of using the site for up to four launching ramps for motorized and non-motorized watercraft and providing adequate parking. Potential partner organizations may include, but are not limited to, the Thea Foss Waterway Development Authority, Port of Tacoma, City of Tacoma, and Puyallup Tribe of Indians.”



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Committee of the Whole Amendment No. 12
Proposal No. 2018-77
Tan

November 9, 2018

To: Councilmembers
From: Councilmember Connie Ladenburg
Hearing Date: November 9, 2018
Attachments: None
Subject: Proposal No. 2018-77 (2019 Budget) – Miscellaneous Expense – Anchor Communities Initiative

This amendment will provide funding in the Human Services Fund for a limited duration position that will be responsible for the planning and implementation of the Washington State Anchor Communities Initiative (ACI). The funding is dependent upon a match from the Greater Tacoma Community Foundation.

1. On pages 114-115 (Miscellaneous Current Expense Expenditures) of Exhibit A of the Proposal, decrease the appropriation for the Homeless Empowerment Labor Program by \$50,000, and insert the following new expenditure in the 2019 Budget column:

Transfer Out – Human Services – ACI Coordinator	50,000
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2. On page 2 of the Proposal, line 47 (Human Services Fund), insert the following proviso:

“PROVIDED, \$50,000 of this appropriation shall be used for a limited duration position responsible for the planning and implementation of the Washington State Anchor Communities Initiative. This funding may only become available upon a matching amount from the Greater Tacoma Community Foundation.”



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Committee of the Whole Amendment No. 13
Proposal No. 2018-77
Yellow

November 9, 2018

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 9, 2018
Attachment: None
Subject: Proposal No. 2018-77 (2019 Budget) – REET Capital Fund

This amendment appropriates \$2.9 million in additional funding for the District Court Remodel Project on the fifth and sixth floors of the County-City Building and the 925 Building.

1. On page 4 of the Proposal, line 3 (REET Capital Improvement Fund), increase the appropriation by \$2,900,000:

2. Amend page 420 of Exhibit A as follows: 2019 Budget

925 Bldg District Court Probation Remodel	930,000	1,570,000
CCB 5 th FI District Ct Build-Out (Deferred Maintenance)	3,065,050	4,082,290
District Court Move to CCB 6 th Floor	607,850	1,847,710



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Committee of the Whole Amendment No. 14
Proposal No. 2018-77
Blue

November 9, 2018

To: Councilmembers

From: Councilmember Connie Ladenburg

Hearing Date: November 9, 2018

Attachments: None

Subject: Proposal No. 2018-77 (2019 Budget) – Miscellaneous Expense – Council for Birth to 25

This amendment will provide funding to be used by the Human Services Department to hire a consultant to facilitate the work of the Council for Birth to 25.

1. On pages 114-115 (Miscellaneous Current Expense Expenditures) of Exhibit A to the Proposal, decrease the appropriation for the Homeless Empowerment Labor Program by \$25,000, and insert the following new expenditure in the 2019 Budget column:

Transfer Out – Human Services Fund	\$25,000
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2. On page 2 of the Proposal, line 47(Human Services Fund), increase the appropriation by \$25,000 and insert the following proviso:

“PROVIDED, up to \$25,000 of this appropriation will be used to hire a consultant to facilitate the work of the Council for Birth to 25. The Council for Birth to 25 will develop policy recommendations for children, youth, young adults, and families’ success through implementing healthy child, youth, and young adult development strategies for ages Birth to 25.”



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Committee of the Whole Amendment No. 15
Proposal No. 2018-77
Goldenrod

November 7, 2018

To: Councilmembers
From: Councilmember Pam Roach
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Evans Creek Road Improvement

The following amendment will provide funding to repair Evans Creek Road to allow access to Evans Creek Campground and Trailhead:

1. On page 1 of the ordinance, line 33 (Use of Fund Balance), increase the amount by \$75,000.
2. On page 2 of the Proposal, starting on line 31 (Parks and Recreation Services), increase the appropriation by \$75,000 and insert the following proviso:

"PROVIDED, \$75,000 of this appropriation shall be allocated to the United States Forest Service to provide funding assistance for the Evans Creek Road Repair (USFS Road 7920 Repair). USFS Road 7920 is located in Pierce County on Forest Service lands within the Mount Baker-Snoqualmie Forest and is the only access to the Evans Creek campground and trailhead. USFS Road 7920 is currently inaccessible due to the washout of the road and is in need of repair."
3. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 16
Proposal No. 2018-77
Green

November 9, 2018

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 9, 2018
Attachment: None
Subject: Proposal No. 2018-77 (2019 Budget) – Planning and Land Services Fund

This amendment will provide an additional \$50,000 to provide more funding for the Affordable Housing Fee Waiver Program. Currently, the proposed budget appropriates \$50,000 for this program.

1. On page 2 of the Proposal, line 20 (Miscellaneous Current Expense), decrease the appropriation by \$50,000, and amend page 115 of Exhibit A as follows:

2019 Budget

Severance Reserve 200,000 150,000

2. On page 2 of the Proposal, line 32 (Planning and Land Services), increase the appropriation by \$50,000 to provide additional funding for the Affordable Housing Fee Waiver Program.

Planning and Land Services 5,649,210 5,669,210

Insert the following proviso:

“PROVIDED, up to \$100,000 is available for the Affordable Housing Fee Waiver Program.”

3. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 17
Proposal No. 2018-77
Lilac

November 6, 2018

To: Councilmembers
From: Councilmember Douglas G. Richardson
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Planning and Public Works

The 2019 Budget requires modification for consistency with the Annual Road Program (Proposal No. 2018-82s) and Surface Water Improvement Program (Proposal No. 2018-84s) as amended by the Economic and Infrastructure Development Committee. The amendments are as follows:

- On page 3 of the Proposal, line 17, increase the County Road Fund by \$99,000 (appropriation increase related to CRP 5899), source is increased use of Fund Balance:

County Road Fund	81,795,030 81,894,030
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- On page 3 of the Proposal, line 22, increase the Traffic Impact Fee Fund by \$50,000 (appropriation increase related to CRP 5810), source is increased use of Fund Balance:

Traffic Impact Fee Fund	8,090,420 8,140,420
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- On page 4 of the Proposal, line 7, increase the Public Works Construction Fund by \$148,000 to reflect increase funding for CRPs 5899 and 5810:

Public Works Construction Fund	29,234,880 29,382,880
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- On page 3 of the Proposal, line 24, increase the Surface Water Management Fund by \$100,000 (appropriation increase related to new project – Drainage Network Analysis):

Surface Water Management Fund	29,076,190 29,176,190
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5. On page 4 of the Proposal, line 9, increase the Surface Water Management Construction Fund by \$100,000 to reflect funding for a new project (Drainage Network Analysis):

Surface Water Management Construction Fund	18,292,090 18,392,090
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6. Modify Exhibit A to the Proposal as needed for consistency with the Annual Road Program and Surface Water Improvement Program as set forth in Proposal Nos. 2018-82s and 2018-84s as amended.

7. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 18
Proposal No. 2018-77
Pink

November 6, 2018

To: Councilmembers
From: Councilmember Derek Young
Hearing Date: November 9, 2018
Subject: Proposal No. 2018-77 (2019 Budget) – Second REET Parks Fund – Metropolitan Park Districts

This amendment provides funding for the Key Peninsula and Gig Harbor Peninsula Metropolitan Park Districts at levels similar to 2017 and 2018. The amendments are as follows:

1. On page 3 of the Proposal, line 15, increase the Second REET Parks Fund by \$200,000 (Tax Revenue):

Second REET Parks Fund	2,954,040 3,154,040
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2. On page 3 of the Proposal, following line 15, insert a proviso as follows:

"PROVIDED, \$200,000 of this appropriation shall be allocated to the Peninsula Metropolitan Park and Key Peninsula Metropolitan Park Districts based upon the following formula:

Each district is to receive \$50,000 with the remaining amount to be distributed on a per capita basis.

PROVIDED FURTHER, the funds allocated to the Peninsula Metropolitan Park and Key Peninsula Metropolitan Park Districts shall be utilized solely for capital purposes consistent with state law, shall be contingent upon an interlocal agreement being executed between Pierce County and each district, and the incorporation of each district's proposed capital project use for said funds into the Pierce County Capital Facilities Plan."

3. Modify Exhibit A to the Proposal as needed to reflect Items 1 and 2 above.
4. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 19
Proposal No. 2018-77
Salmon

November 9, 2018

To: Councilmembers
From: Councilwoman Pam Roach, Councilmembers Derek Young and Rick Talbert
Hearing Date: November 9, 2018
Attachments: None
Subject: Proposal No. 2018-77 (2019 Budget) – Economic Development

This amendment will provide \$100,000 for the proposed pre-apprenticeship program to be operated by Workforce Central. The appropriation will be funded by the reduction of one Legal Assistant position in the Prosecuting Attorney office. A new Legal Assistant position has been funded in the Drug Enforcement Fund (see Amendment No. 1), so there is no net loss of Legal Assistant positions.

1. On page 1 of the Proposal, line 39 (Prosecuting Attorney), reduce the appropriation by \$100,000 and amend the staffing summary on page 241 of Exhibit A as follows:

Legal Assistant	58.00	57.00
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2. On page 2 of the Proposal, line 9 (Economic Development), increase the appropriation by \$100,000 and insert the following proviso:

“PROVIDED, that up to \$100,000 is appropriated for a pre-apprenticeship training program operated by Workforce Central. The funds will be made available only after Workforce Central has leveraged Pierce County’s funds with additional funds from other entities including local governments, organized labor, and business. Workforce Central will provide Pierce County with an annual report of the revenues and expenditures of the program, number of individuals served and in what communities that they reside, areas of study, and success rates of finding employment.”

3. Adjust all totals accordingly.



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Committee of the Whole Amendment No. 20
Proposal No. 2018-77
Tan

November 9, 2018

To: Councilmembers
From: Councilmember Jim McCune
Hearing Date: November 9, 2018
Attachments: None
Subject: Proposal No. 2018-77 (2019 Budget) – Frontier Park Horse Arena Cover

This amendment provides funding for a structural cover over the horse arena at Frontier Park.

1. On page 4 of the Proposal, line 5 (Parks Construction Fund), increase the appropriation by \$500,000 and insert the following proviso:

“PROVIDED, \$500,000 of this appropriation shall be allocated to the Frontier Park Horse Arena Cover. PROVIDED FURTHER, that not more than \$25,000 of the allocation shall be expended until such time as the grant funds necessary to construct the project have been secured.”

2. On page 7 of the proposal, following line 14, insert a new Section and renumber the remaining Section(s) accordingly:

“Section x. The following additional loans are hereby authorized for fiscal year 2019:

Maximum Loan Amount	Lending Fund	Borrowing Fund	Interest Rate	Maturity Date
a. \$500,000	Equipment Rental & Revolving Fund	Parks Construction Fund	Local Government Investment Pool (LGIP) rate + 1% at time of draw	24 months from time of draw
Payment Schedule: Amortized over 24 months, payments made quarterly			Primary Repayment Source: Park Sales Tax Secondary Repayment Source: Parks REET	
Loan Purpose: Frontier Park Horse Arena Cover				

3. Modify Exhibit A to the proposal as needed to reflect Items 1 and 2 above.



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Committee of the Whole Amendment No. 21
Proposal No. 2018-77
Yellow

November 9, 2018

To: Councilmembers
From: Councilmember Rick Talbert
Hearing Date: November 9, 2018
Attachment: None
Subject: Proposal No. 2018-77 (2019 Budget) – Tiny Homes

This amendment will make funds available to be used for predevelopment costs associated with a “tiny home” community to be located in unincorporated Pierce County.

1. On page 1 of the Proposal, line 33 (Use of Fund Balance), increase the appropriation by \$100,000.
2. Amend page 114 and 115 of Exhibit A (Miscellaneous Expense) Expenditures by reducing the appropriation for the Homeless Empowerment Labor Program by \$150,000 and insert the following:

	2019 Budget
Transfer Out – Housing and Homeless Fund – Tiny Houses	\$250,000

3. On page 3 of the Proposal, line 8 (Housing and Homeless Fund), increase the appropriation by \$250,000 (transfer from General Fund) and insert the following proviso:

"PROVIDED, \$250,000 of this appropriation shall be utilized for predevelopment costs associated with a 'tiny home' residential community in unincorporated Pierce County. This tiny home community should be developed at a minimum residential density of ten dwelling units per acre. One hundred percent of the homes will be available to low-income households earning less than 80 percent of the median income in Pierce County."

4. Adjust all totals accordingly.