

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

November 27, 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)

c. Action on Resolutions

1. [Proposal No. R2018-159](#), Gig Harbor Peninsula Advisory Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Peter Clement) to the Gig Harbor Peninsula Advisory Commission.

Sponsored by: Councilmember Derek Young

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

Department contact person: Planning and Public Works – Tiffany Aliment,
(253) 798-3226

For final consideration

2. [Proposal No. R2018-161](#), Bond Issuance Approval – Tool-Gauge and Machine Work

A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2018-02; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Acquisition, Construction and Equipping of a Manufacturing Facility – Tool-Gauge and Machine Works, Inc.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304

Department contact person: Economic Development – Kevin Clegg,
(253) 798-6639

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on December 3, 2018

Date of final Council hearing: December 11, 2018

3. [Proposal No. R2018-163](#), Interlocal Agreement - Support Services for Flood Control Zone District

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Pierce County Flood Control Zone District Regarding Support Services, and Repealing Resolution No. 2013-5s.



Sponsored by: Councilmember Rick Talbert
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Melissa McFadden,
(235) 798-2159 and Ann-marie Marshall-Dody, (253) 798-2494
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 3, 2018
Date of final Council hearing: December 4, 2018

4. [Proposal No. R2018-166](#), Family Violence Prevention Services - Coordination with City of Tacoma

A Resolution of the Pierce County Council Supporting Action to Strengthen Family Violence Prevention Services in Pierce County; and Requesting the Executive to Negotiate a Revised Interlocal Agreement with the City of Tacoma to Improve Coordination and Delivery of Domestic Violence Victim Services through an Integrated, Client-Centered Service Model.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Executive's Office – Carol Mitchell, (253) 798-7477
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on December 3, 2018
Date of final Council hearing: December 4, 2018

d. **Action on Grant Applications/Awards**

e. **Other Items**

1. A motion to approve a final settlement for Claim No. 160-00856 in the matter of McFall v. Pierce County, Cause No. 17-2-1186-8. Final settlement is in the amount of \$7,800,000 of which Pierce County shall pay \$2,000,000 minus defense costs, and the remainder shall be paid by the County's excess carrier.
2. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:
City of Puyallup
Franklin Pierce Schools
Key Peninsula Metropolitan Park District dba Key Pen Parks
Town of Carbonado

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 14, 2018:

[Ordinance No. 2018-68s](#), An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Codes, Title 17B, "Construction and Infrastructure Regulations – Road and Bridge Design and Construction," Title 17C, "Construction and Infrastructure Regulations – Building and Fire Codes," Title 18A, "Development Regulations – Zoning," Title 18E, "Development Regulations – Critical Areas," Title



18F, "Development Regulations – Land Divisions and Boundary Changes," Title 18J, "Development Regulations – Design Standards and Guidelines," and the "Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County" Related to Low Impact Development; Adopting Findings of Fact; and Setting an Effective Date.

2. A message from the Executive transmitting the following Ordinances, which were approved and signed on November 16, 2018:

[Ordinance No. 2018-72](#), An Ordinance of the Pierce County Council Amending Chapter 9.47 of the Pierce County Code, "Jail Incarceration Rates," to Establish Rates for Incarceration and Booking of Inmates into the Pierce County Jail; and Setting an Effective Date.

[Ordinance No. 2018-74](#), An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code, "Rates and Charges," by Establishing the Year 2019 Rates and Charges for the Availability and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.

[Ordinance No. 2018-75](#), An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

[Ordinance No. 2018-76](#), An Ordinance of the Pierce County Council Setting the 2019 Ad Valorem Tax Levies for Pierce County for Levy in 2018 and Collection in 2019.

[Ordinance No. 2018-78](#), An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Services Fees," by Amending Fee Schedules and Adding New Fees for Parks and Recreation Activities and Facilities; and Setting an Effective Date.

[Ordinance No. 2018-79s](#), An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees," by Amending Limited Fees for the Development Processing Applications for the Planning and Public Works Department; and Setting an Effective Date.

[Ordinance No. 2018-82s](#), An Ordinance of the Pierce County Council Adopting the 2019-2024 Transportation Improvement Program and 2019-2032 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

[Ordinance No. 2018-84s](#), An Ordinance of the Pierce County Council Adopting the 2019-2024 Transportation Improvement Program and 2019-2032 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136,



Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

[Ordinance No. 2018-85s](#), An Ordinance of the Pierce County Council Adopting the 2019-2039 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; Finding that Each Project Contained therein is a Public Necessity.

3. A message from the Executive transmitting the following Ordinance, which was approved and signed on November 19, 2018:

[Ordinance No. 2018-88s](#), An Ordinance of the Pierce County Council Amending Pierce County Code Sections 4A.30.020, "Impact Fee Calculations," and 4A.30.030, "School Impact Fee Schedule," to Adjust School Impact Fees for 2019 Based Upon Changes in the Construction Cost Index; Making Technical Corrections; and Setting an Effective Date.

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

VIII. Ordinances

1. [Proposal No. 2018-90s](#), **Development Agreement - Tehaleh Phase 2**

An Ordinance of the Pierce County Council Approving a Development Agreement and Authorizing the Executive to Enter into the Approved Development Agreement, Pursuant to Section 18A.100.080 of the Pierce County Code; Establishing Acceptable Terms and Conditions for the Buildout of Tehaleh Employment Based Planned Community (EBPC) Phase 2.

Sponsored by: Councilmembers Dan Roach and Pam Roach

Council contact person: Mike Kruger, (253) 798-6067

Department contact person: Planning and Public Works – Sean Gaffney,
(253) 798-2724

Committee recommendation: Forward as Substituted Without Recommendation at Community Development on November 5, 2018

For final consideration

2. [Proposal No. 2018-71s](#), **Traffic Impact Fee Program Update**

An Ordinance of the Pierce County Council Updating the Traffic Impact Fee Program; Adopting the 2018 Pierce County Traffic Impact Fee Program Rate Study; Adopting Amendments to Title 4A of the Pierce County Code (PCC), "Impact Fees"; Consolidating the Transportation Service Areas Utilized by the Traffic Impact Fee Program; and Setting an Effective Date.



Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rory Grindley,
(253) 798-2275 and Dennis Hanberg, (253) 798-2754
Committee recommendation: Do Pass as Substituted at Community Development
on October 29, 2018

For final consideration

3. [Proposal No. 2018-86](#), Road Vacation - A. P. Tubbs Road East

An Ordinance of the Pierce County Council Vacating a Portion of A. P. Tubbs Road East Located in the Northwest and Southwest Quarters of Section 29, Township 19 North, Range 6 East of the Willamette Meridian, Located in the Wilkeson-Carbonado 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
Committee recommendation: Do Pass at Economic and Infrastructure Development
on October 30, 2018

For final consideration

4. [Proposal No. 2018-87](#), Franchise for Water Lines - Fox Island Mutual Water Association

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to Fox Island Mutual Water Association for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Brian Stacy,
(253) 798-7257 and Rondi Downs, (253) 798-3214
Committee recommendation: Do Pass at Economic and Infrastructure Development
on November 13, 2018

For final consideration

5. [Proposal No. 2018-93s](#), 2018 Budget Supplemental

An Ordinance of the Pierce County Council Amending Ordinance No. 2017-73s3, as Amended by Ordinance Nos. 2018-11s, 2018-56, and 2018-63s; Modifying the 2018 Pierce County Budget.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Paul Bocchi, (253) 798-7304
Department contact person: Finance – Gary Robinson, (253) 798-7450
Committee recommendation: Do Pass as Substituted at Rules and Operations on
November 19, 2018

For final consideration



6. [Proposal No. 2018-94s](#), **Council Rules of Procedure**

An Ordinance of the Pierce County Council Amending Chapter 1.28 of the Pierce County Code, "Rules of Procedure – Pierce County Council."

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

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

Committee recommendation: Do Pass as Substituted at Rules and Operations
on November 19, 2018

For final consideration

IX. Resolutions

1. [Proposal No. R2018-144](#), **Bond Issuance Approval – SeaTac Packaging**

A Resolution of the Pierce County Council Approving, as Creating Municipality, Inducement Resolution No. 2017-01 and Amending Resolution No. 2018-03 of the Economic Development Corporation of Pierce County; and Authorizing the Issuance of Up to \$10,000,000 of Nonrecourse Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing the Construction and Equipping of a New Manufacturing Facility for SeaTac Packaging.

Sponsored by: Councilmembers Douglas G. Richardson and Jim McCune

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi,
(253) 798-7304

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639

Committee recommendation: Do Pass at Rules and Operations on
November 5, 2018

For final consideration

2. [Proposal No. R2018-147](#), **Council Committees**

A Resolution of the Pierce County Council Amending Resolution No. R2017-137 Relating to the Council's Committees; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Committee recommendation: Do Pass at Rules and Operations on
November 19, 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.

Final 2018 Council Meeting
December 18, 2018, will be
the final Council Meeting held in 2018.

First 2019 Council Meeting
January 8, 2019, will be
the first Council Meeting held in 2019.
