



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

Monday Study Session

MEETING AGENDA

April 15, 2019 – 11:00 AM

1. Call to Order
2. Legislative Update
3. Review of April 16, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
 - Chambers Creek Rd. W (At Chambers Bay)-replace bridge
 - Bridge Painting-various locations
 - Bridge Deck Rehabilitation-various locations
 - Family Justice Center-outreach and services for underserved populations
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment

Dave Morell, Executive Pro Tempore
District No. 1

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Vice Chair
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING AGENDA

April 16, 2019

6:00 p.m.

Please note change in meeting day, time and location

Pierce County Environmental Services Building
9850 64th Street West
University Place, Washington
(Council District No. 4)

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TTY: 711

www.piercecountywa.gov/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. R2019-43](#), Key Peninsula Advisory Commission Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Kristen Augusztiny) to the Key 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. R2019-44](#), Gig Harbor Peninsula Advisory Commission Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Darrell Johnson) 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
Final consideration
3. [Proposal No. R2019-45](#), Pierce County Conservation Futures and Open Space Citizens' Advisory Board Appointment
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Rick Maloney) to the Pierce County Conservation Futures and Open Space Citizens' Advisory Board.
Sponsored by: Councilmember Connie Ladenburg
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Parks and Recreation – Paula Felkins, (253) 798-4019 and Ryan Walker, (253) 798-4252
Final consideration
4. [Proposal No. R2019-46](#), Tourism Promotion Area Hotel Commission Reappointments
A Resolution of the Pierce County Council Confirming the Reappointments of Three Existing Members (Mark Horace, Danielle Cavoto, and Alissa DeLong) and One New Member (Kim Bedier) to the Pierce County Tourism Promotion Area Hotel Commission.



Sponsored by: Councilmember Connie Ladenburg
Council contact person: Susan Long, (253) 798-608
Department contact person: Economic Development - Katherine Sorgenfrei,
(253) 798-6906
For final consideration

- d. **Action on Grant Applications/Awards**
- e. **Approval of Final Settlements and/or Appeals**
- f. **Other Items**

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on April 5, 2019:

[Ordinance No. 2019-6](#), An Ordinance of the Pierce County Council Creating a "Birth to 25 Advisory Board" for Infant, Child, Youth, and Young Adult Development; and Setting a Sunset Date.

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

VIII. Ordinances

1. [Proposal No. 2019-11](#), **Personnel Code Update**

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.08, "Definitions"; Chapter 3.40, "Personnel Board Appeals"; Chapter 3.52, "Working Conditions—Conflict of Interest"; Chapter 3.67, "Family and Medical Leave"; Chapter 3.68, "Sick Leave"; Chapter 3.69, "Humanitarian Catastrophic Leave Bank"; Chapter 3.70, "Shared Sick Leave Program"; Chapter 3.76, "Leave of Absence With Pay"; and Chapter 3.92, "Reimbursement of Expenses".

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690; and
Finance – Wolfgang Opitz, (253) 798-7580

Committee recommendation: Do Pass as Rules and Operations on April 1, 2019
For final consideration



IX. Resolutions

1. [Proposal No. R2019-47](#), Contract for Publication of Legal Notices

A Resolution of the Pierce County Council Authorizing the County Executive to Enter Into a One-Year Contract for Publishing Legal Notices for Pierce County.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Wolfgang Opitz, (253) 798-7580 and
Ken Matthews, (253) 798-7730

To be heard in the Rules and Operations Committee on April 15, 2019

For final consideration

X. Other Business/Announcements

1. Proposed Ground Lease Agreement - Chambers Bay Resort Project

- Mike Kruger, Senior Legislative Analyst - Summary
- Chambers Bay Development, LLC - Presentation

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.



GRANT NOTIFICATION FORM

TO

Executives Office:	Pierce County Executive	PCExecutive@co.pierce.wa.us
Finance Department:	Carron Boucher	carron.boucher@co.pierce.wa.us
County Council:	Paul Bocchi	paul.bocchi@co.pierce.wa.us

FROM

Grant Requesting Department/Division:	<u>Planning & Public Works, Office of the County Engineer</u>
Project Title:	<u>BR #29202-A / Chambers Creek Rd. W. (At Chambers Bay)</u>
Project Purpose:	<u>Replace the bridge with a new structure.</u>

GRANT PROGRAM

<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> State
<input type="checkbox"/> Formula Grant	<input checked="" type="checkbox"/> Competitive Grant

GRANT PROGRAM TITLE/DESCRIPTION

Details:
(use additional paper if necessary)

We are applying to the Local Bridge Program, a federal grant that is administered by WSDOT. Its focus is to preserve and improve the condition of bridges that are physically deteriorated or structurally deficient through replacement, rehabilitation and systematic preventive maintenance, that are owned by cities and counties.

Our application proposes a project to replace the existing Chambers Creek Bridge with a three-span precast concrete girder bridge.

Due date of Grant Application:	<u>4/26/19</u>
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FISCAL IMPACT

Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ 12,000,000

Duration: 8 Years Year: Nov 2019 to Dec 2027

Match Required: \$ 1,500,000 Source of Match: CRF* (See below)

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Item in Capital Facilities Plan? Yes
 No

Additional Information

Please provide any additional information relating to the grant:

The bridge is jointly owned by Pierce County and the City of University Place. The grant requires match funds of \$3,000,000, half of which will be provided by the County, and half by the City. Prior to accepting the grant (~November 2019), the County and City will execute an agreement to administer the work and provide matching funds.

DEPARTMENT CONTACT

Department Contact: Peter Lewis-Miller, Transportation Engineer

Phone: 253.798.6813

Email: peter.lewis-miller@piercecountywa.gov



GRANT NOTIFICATION FORM

TO

Executives Office:	Pierce County Executive	PCExecutive@co.pierce.wa.us
Finance Department:	Carron Boucher	carron.boucher@co.pierce.wa.us
County Council:	Paul Bocchi	paul.bocchi@co.pierce.wa.us

FROM

Grant Requesting Department/Division: Planning & Public Works, Office of the County Engineer

Project Title: Bridge Painting (Various Locations)

Project Purpose: Preserve four bridges throughout the County with preventative maintenance.

GRANT PROGRAM

<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> State
<input type="checkbox"/> Formula Grant	<input checked="" type="checkbox"/> Competitive Grant

GRANT PROGRAM TITLE/DESCRIPTION

Details:
(use additional paper if necessary)

We are applying to the Local Bridge Program, a federal grant that is administered by WSDOT. Its focus is to preserve and improve the condition of bridges that are physically deteriorated or structurally deficient through replacement, rehabilitation and systematic preventive maintenance, that are owned by cities and counties.

Our application proposes a bundled preventative maintenance project that will paint steel elements on four bridges (BR 17173-A, BR 24164-B, BR 5174-A, and BR 16205-A).

Due date of Grant Application: 4/26/19



FISCAL IMPACT

Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ 800,000

Duration: 3 Years Year: Nov 2019 to Dec 2022

Match Required: \$ 200,000 Source of Match: CRF

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Item in Capital Facilities Plan? Yes
 No

Additional Information

Please provide any additional information relating to the grant:

N/A

DEPARTMENT CONTACT

Department Contact: Peter Lewis-Miller, Transportation Engineer

Phone: 253.798.6813

Email: peter.lewis-miller@piercecountywa.gov



GRANT NOTIFICATION FORM

TO

Executives Office:	Pierce County Executive	PCExecutive@co.pierce.wa.us
Finance Department:	Carron Boucher	carron.boucher@co.pierce.wa.us
County Council:	Paul Bocchi	paul.bocchi@co.pierce.wa.us

FROM

Grant Requesting Department/Division: Planning & Public Works, Office of the County Engineer

Project Title: Bridge Deck Rehabilitation (Various Locations)

Project Purpose: Preserve three bridges throughout the County with preventative maintenance.

GRANT PROGRAM

<input checked="" type="checkbox"/> Federal	<input type="checkbox"/> State
<input type="checkbox"/> Formula Grant	<input checked="" type="checkbox"/> Competitive Grant

GRANT PROGRAM TITLE/DESCRIPTION

Details:
(use additional paper if necessary)

We are applying to the Local Bridge Program, a federal grant that is administered by WSDOT. Its focus is to preserve and improve the condition of bridges that are physically deteriorated or structurally deficient through replacement, rehabilitation and systematic preventive maintenance, that are owned by cities and counties.

Our application proposes a bundled preventative maintenance project that will provide deck rehabilitation for three bridges throughout Pierce County (BR 12173-B, BR 17173-A, and BR 33206-A).

Due date of Grant Application: 4/26/19



FISCAL IMPACT

Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ 880,000

Duration: 3 Years Year: Nov 2019 to Dec 2022

Match Required: \$ 220,000 Source of Match: CRF

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Item in Capital Facilities Plan? Yes
 No

Additional Information

Please provide any additional information relating to the grant:

N/A

DEPARTMENT CONTACT

Department Contact: Peter Lewis-Miller, Transportation Engineer

Phone: 253.798.6813

Email: peter.lewis-miller@piercecountywa.gov



GRANT NOTIFICATION FORM

TO		
Executives Office:	Pierce County Executive	PCExecutive@co.pierce.wa.us
Finance Department:	Carron Boucher	carron.boucher@co.pierce.wa.us
County Council:	Paul Bocchi	paul.bocchi@co.pierce.wa.us
FROM		
Grant Requesting Department/Division:	Family Justice Center	
Project Title:	Outreach and Services for Underserved Populations	
Project Purpose:	Provide services to dv victims from unserved and underserved populations.	
GRANT PROGRAM		
<input type="checkbox"/> Federal	<input checked="" type="checkbox"/> State	
<input type="checkbox"/> Formula Grant	<input type="checkbox"/> Competitive Grant	
GRANT PROGRAM TITLE/DESCRIPTION		
Details: (use additional paper if necessary)	<p>This funding will be leveraged to increase capacity to engage unserved and underserved victims of domestic violence in Pierce County. Supporting the work of two new advocacy positions, this grant will support the expansion of proactive outreach to victims who have reported domestic violence crimes to police. Offering advocacy and wraparound support, this work will incorporate bilingual advocacy specifically to reach out to Spanish-speaking victims. In addition, this funding will expand community-based advocacy services in two Pierce County municipal courts, which currently have no advocacy services to support victims trying to navigate the criminal justice system and accessing community-based services. These advocates will also support petitioners at outlying protection order kiosks and provide court support to victims seeking protection orders in Superior Court. This work will support the efforts of the Domestic Violence Workgroup, creating access points for previously underserved areas of Pierce County.</p>	
Due date of Grant Application:	April 30, 2019	



Pierce County

FISCAL IMPACT

Operating Budget

Grant Amount: \$ 400,000

Duration: 2 years Year: 2019 - 2021

Match Required: \$ 80,000 Source of Match: Existing funding

Additional Staffing Required? Yes Number required: 2
Length of time: 2 years

No

Grant anticipated in Budget? Yes
 No

Capital Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? Yes Number required: _____
Length of time: _____

No

Grant anticipated in Budget? Yes
 No

Item in Capital Facilities Plan? Yes
 No

Additional Information

Please provide any additional information relating to the grant:

DEPARTMENT CONTACT

Department Contact: Craig Roberts

Phone: X4330

Email: craig.roberts@piercecountywa.gov

Dave Morell, Executive Pro Tempore
District No. 1.

Jim McCune
District No. 3

Marty Campbell
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Vice Chair
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council

AMENDED MEETING SCHEDULE

For April 15-19, 2019

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

MONDAY, APRIL 15, 2019

• 10:00 a.m. RULES AND OPERATIONS COMMITTEE

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Jim McCune, Alternate

Clerk: Jenifer Schultz, (253) 798-6696

*Regularly scheduled meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of April 22-26, 2019
6. Approval of the Council Agenda for April 23, 2019

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.



7. [Proposal No. R2019-47](#), Contract for Publication of Legal Notices

A Resolution of the Pierce County Council Authorizing the County Executive to Enter Into a One-Year Contract for Publishing Legal Notices for Pierce County.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Wolfgang Opitz, (253) 798-7580 and
Ken Matthews, (253) 798-7730

Date of final Council hearing: April 16, 2019

8. Other Business

9. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Legislative Update
3. Review of April 16, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
6. Adjournment

• **1:30 p.m.**

COMMUNITY DEVELOPMENT COMMITTEE

Derek Young, Chair

Dave Morell, Vice Chair

Marty Campbell, Member

Jim McCune, Member

Douglas G. Richardson, Member

Clerk: Jenifer Schultz, (253) 798-6696

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channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).*

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes



5. Prevent-Avert-Respond (PAR) Mental Health Initiative
Presenter: Monet Craton, Director, PAR Initiative, (253) 539-6786
6. Human Services Research Institute (HSRI) Analysis
Presenter: Jason Escareno, Senior Legislative Analyst, (253) 798-7761
7. Other Business
 - Chair's Topics
 - Good of the Order
8. Adjournment

• **Noon**

TUESDAY STUDY SESSION

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.

1. Call to Order
2. Review of Today's Council Agenda
 - a. Amendments
 - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment

Note location and time change:

• **6:00 p.m.**

COUNCIL MEETING
Pierce County Environment Services Building
9850 64th Street West
University Place, Washington
(District No. 4)

Clerk: Denise Johnson, (253) 798-6065

*District Council meetings are recorded and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).
Electronic meeting material can be accessed at www.piercecountywa.org/councilcommittees.*

[See Council Agenda for details.](#)