



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

Passed and incorporated into the substitute at the June 24, 2019, Rules and Operations Committee Meeting.

Committee Amendment No. 1
Proposal No. 2019-32s
Blue

June 24, 2019

To: Rules and Operations Committee

From: Douglas G. Richardson, Councilmember, District No. 6

Hearing Date: June 24, 2019

Attachments: None

Subject: **Proposal No. 2019-32s – Supplemental Budget**

This amendment will transfer funds from the Housing and Homeless Fund to the Affordable Housing Fee Waiver Program, increase the Council's Budget to fund an economic impact analysis of the proposed resort at Chambers Bay, and provide funds for the City of Tacoma Tideflats Subarea Plan. It will also clarify use of Pierce County ferry funds for law enforcement services.

1. On page 1 of the Proposal, line 35 (Use of Fund Balance), increase the appropriation by \$243,000.
2. On page 1 of the Proposal, line 46 (Auditor), increase the appropriation by \$45,000 and insert the following proviso:

"PROVIDED, up to \$45,000 be made available to hire one limited duration licensing tech to backfill an employee on catastrophic leave and maintain customer service levels."
3. On page 2 of the Proposal, line 2 (County Council), increase the appropriation by \$50,000 (Chambers Bay Study).
4. On page 2 of the Proposal, line 39 (Sheriff), increase the appropriation by \$5,000.
5. On page 2 of the Proposal, line 41, amend the amount in the proviso as follows:

\$20,000 ~~25,000~~
6. On page 3 of the Proposal, line 8 (Miscellaneous Current Expense), increase the appropriation by \$28,000 (City of Tacoma Tideflats Subarea Plan).

7. On page 3 of the Proposal, line 23 (Parks and Recreation Services), increase the appropriation by \$115,000, and insert the following proviso:

“PROVIDED, \$115,000 will be transferred to the Chambers Bay Regional Park Fund to be used for the Event Lawn Project.”

8. On page 4 of the Proposal, line 47 (Housing and Homeless Fund), reduce the appropriation by \$250,000; and on page 5, lines 2 through line 10 strike the provisos as follows:

~~“PROVIDED, \$250,000 of this appropriation shall be utilized for project feasibility and pre-development costs associated with a "tiny home" residential development in unincorporated Pierce County.~~

~~PROVIDED FURTHER, that prior to any expenditure of funds authorized pursuant to the above proviso, the Human Services Department shall prepare a Resolution for consideration by the Rules and Operations Committee and subsequent Council approval that details planned program expenditures including eligible predevelopment costs and anticipated outcomes.”~~

9. On page 132 of Exhibit A to Ordinance 2018-77s2, amend Miscellaneous Current Expense, Expenditures, 2019 Budget, as follows:

Transfer Out – ~~Housing and Homeless Fund~~ **Planning and Land Services** \$250,000

10. On page 3 of the Proposal, line 24 (Planning and Land Services) increase the appropriation by \$250,000.

11. On page 3 of the Proposal, line 40, change the amount in the proviso as follows:

~~\$100,000~~**\$350,000**

12. On page 5 of the Proposal, line 16 (Parks Impact Fee Fund), decrease the appropriation by \$115,000.

13. On page 1 of Exhibit A to Proposal No. 2019-32s, under General Fund Revenues, amend as follows:

- line 10, Use of Fund Balance, increase the appropriation by \$198,000

13. On page 1 of Exhibit A to Proposal No. 2019-32s, under General Fund Expenditures, insert on line 21:

“Council: \$50,000

To be used to contract with a consultant to perform a study of the Chambers Creek properties and Ground Lease Agreement as called for in Resolution No. R2019-52.”

14. On page 1 of Exhibit A to Proposal No. 2019-32s, under General Fund Expenditures, insert on line 24:

“Miscellaneous Current Expense: \$28,000
Provide funds for the City of Tacoma Tidelands Subarea Plan.”

15. On page 1 of Exhibit A to Proposal No. 2019-32s, under General Fund Expenditures, insert on line 40:

“Parks and Recreation Services: \$115,000
Increase Parks and Recreation Services Department 2019 Budget for a transfer to the Chambers Bay Regional Park Fund to be used for the Event Lawn Project.”

16. On page 1 of Exhibit A to Proposal No. 2019-32s, under General Fund Expenditures, insert on line 41:

“Planning and Land Services: \$250,000
Increase Planning and Land Services 2019 Budget to provide additional funds for the Affordable Housing Fee Waiver Program.”

17. On page 2 of Exhibit A to Proposal No. 2019-32s, under General Fund Expenditures, insert on line 4:

“Sheriff: \$5,000
Increase the Sheriff Department’s 2019 Budget to provide additional funding to the Anderson Island Crime Task Force and include ferry que enforcement in its funded activities.”

18. On page 3 of Exhibit A to Proposal No. 2019-32s, line 40, after “\$43,200” strike “Contract for law enforcement services.”; and insert the following new language:

“Appropriation for law enforcement services from the Pierce County Sheriff and the Town of Steilacoom.”

19. On page 2 of Exhibit A to Proposal No. 2019-32s, line 40, delete item 21:

~~“21. Park Impact Fees: \$115,000
Increase Park Impact Fees (144-00) budget for a Transfer Out to Chambers Bay Regional Park to fund the Event Lawn Project. Use of Fund Balance will cover the increase.”~~

20. Adjust all totals accordingly.

Contact: Paul Bocchi, Senior Legislative Analyst, (253) 798-7304
Prepared by: Jenifer Schultz, Committee Clerk, (253) 798-6696

N:\Legislative Meetings\2019\RO\06 June\0624\2019-32s ComAm1.docx