

**Minutes  
Rules and Operations Committee  
June 17, 2019**

*(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.)*

**1. Call to Order**

The Rules and Operations Committee was called to order at 10:00 a.m. by Chair Richardson.

**2. Roll Call**

The Clerk called the roll. There were 2 members present and a quorum.

Committee Members present: Douglas G. Richardson, Chair; and Jim McCune, Alternate were present. Councilmembers Connie Ladenburg, Vice Chair; Dave Morell, Executive Pro Tempore were excused. Also present: Councilmember Derek Young.

Staff Present: Susan Long, Hugh Taylor, Mike Kruger, Paul Bocchi, Tom Swanson, and Erin Babbo were present. There were 6 guests present.

**3. Approval of Agenda**

Richardson approved the agenda as presented.

**4. Approval of Minutes:**

The Minutes of the May 20 and 28, 2019, Rules and Operations Committee Meetings were approved as presented.

**5. Approval of the Meeting Schedule**

Long reviewed the Meeting Schedule for the week of June 17-21, 2019. McCune moved approval of the Meeting Schedule for June 17-21, 2019 as amended; motion seconded and passed on a voice vote.

**6. Approval of the Council Agenda**

Long reviewed the Council Agenda for the June 18, 2019, Council Meeting. McCune moved approval of the June 18, 2019, Council Agenda as presented; motion seconded and passed on a voice vote.

**7. Proposal No. 2019-32, Supplemental Budget**

An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.

The Clerk read the title into the record. Bocchi explained Proposal No. 2019-32. He answered questions of Councilmembers.

McCune moved Amendment No. 2, yellow; motion seconded.

Bocchi explained Amendment No, 2, yellow and answered questions of Councilmembers.

The Chair called for public testimony; there was no response.

The question was called Committee Amendment No. 2, yellow passed on a voice vote.

McCune moved Committee Amendment No. 3, green; motion seconded.

Bocchi explained Committee Amendment No. 3, green and answered questions of Councilmembers.

The Chair called for public testimony; there was no response.

The question was called Committee Amendment No. 3, green passed on a voice vote.

McCune moved Committee Amendment No. 4, lavender; motion seconded.

Bocchi explained Committee Amendment No. 4, lavender and answered questions of Councilmembers.

The Chair called for public testimony.

Public Testimony:

Gary Robinson, Director of Finance spoke regarding Committee Amendment No. 4, lavender.

The question was called; Committee Amendment No. 4, lavender passed on a voice vote.

McCune moved to continue Proposal No. 2019-32 as substituted to a date certain of June 24, 2019; motion seconded and passed on a voice vote.

8. Proposal No. R2019-73, Bond Issuance Approval - SeaTac Packaging

A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2019-01 of the Economic Development Corporation of Pierce County, Adopted February 1, 2019, Authorizing the Issuance of Not to Exceed \$10,000,000 of Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of Capital Costs for SeaTac Packaging Mfg. Corp.

The Clerk read the title into the record. Taylor explained Proposal No. R2019-73. He introduced Maddie Merton, Economic Development.

Merton provided a PowerPoint to the Rules and Operations Committee. A copy is contained in the meeting file.

The Chair called for public testimony.

Public Testimony:

Kevin Clegg, Special Assistant to the Executive and David Wong, Sea Tac Packaging, spoke regarding Proposal No. R2019-73.

Taylor responded to questions of Young regarding on matching funds and the funding of projects with impact fees.

McCune moved to forward Proposal No. R2019-73 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. **Other Business:** None

10. **Adjournment:**

There being no further business, the meeting was adjourned at 10:44 a.m.

Approved:

  
\_\_\_\_\_  
Douglas G. Richardson, Chair

7/1/2019  
\_\_\_\_\_  
Date

Attest:

  
\_\_\_\_\_  
Jennifer Schultz, Committee Clerk