

Minutes
Rules and Operations Committee
June 24, 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 10:02 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll. There were 3 members present and a quorum.

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

Staff Present: Susan Long, Chief Legal Counsel; Paul Bocchi, Hugh Taylor, Senior Legislative Analyst; Mike Kruger, Senior Legislative Analyst; Tom Swanson, Legislative Analyst; Judy Hurley, Councilmember Assistant; and Libby Catalinich, Communications. There were 8 guests present.

3. Approval of Agenda

Richardson approved the agenda as presented.

4. Approval of Minutes: None

5. Proposal No. 2019-32s, Supplemental Budget

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

(Continued from the June 17, 2019, Rules and Operations Committee)

The Clerk read the title into the record. Bocchi explained Proposal No. 2019-32s.

Morell moved Committee Amendment No. 1, blue; motion seconded.

Bocchi explained Committee Amendment No. 1, blue and answered questions of Councilmembers.

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

The question was called; Committee Amendment No. 1, blue passed on a voice vote.

Morell moved Committee Amendment No 4, green; motion seconded.

Young explained his reasoning for introducing Committee Amendment No. 4, green.

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

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

Morell moved Committee Amendment No. 7, pink; motion seconded.

Bocchi explained Committee Amendment No. 7, pink and answered questions of Councilmembers.

McCune explained his reasoning for introducing Committee Amendment No. 7, pink.

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

The question was called; Committee Amendment No. 7, pink passed on a voice vote.

Morell moved Committee Amendment No. 8, gray; motion seconded.

Bocchi explained Committee Amendment No. 8, gray.

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

Morell moved Committee Amendment No. 9, tan; motion seconded.

McCune explained Committee Amendment No. 9.

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

The question was called; Committee Amendment No. 9, tan passed on a voice vote.

Morell moved Committee Amendment No. 11, orange; motion seconded.

Bocchi explained Committee Amendment No. 11, orange; motion seconded.

The Chair called for public testimony:

Gary Robinson, Director of Finance, spoke regarding Committee Amendment No. 11, orange.

The question was called; Committee Amendment No. 11, orange passed on a voice vote.

Morell moved to forward Proposal No. 2019-32s to the full Council with a Do Pass as substituted recommendation; motion seconded and passed on a voice vote.

6. Proposal No. 2019-41, Declaration of Surplus Real Property – Authorization to Dispose - Puget Sound Behavioral Health Property

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Tax Parcel Number 747002-3329, Located at 3580 Pacific Avenue, Tacoma, Washington (Commonly Referred to as "Puget Sound Behavioral Health Property"); and Authorizing the County Executive to Pursue Disposal of the Property Pursuant to Pierce County Code 2.110.

The Clerk read the title into the record. Long explained Proposal No. 2019-41 and answered questions of Councilmembers.

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

Morell moved to forward Proposal No. 2019-41 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. Proposal No. R2019-81, Interlocal Agreement - South Sound 911

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Interlocal Agreement Regarding South Sound 911; Approving the Formation of the South Sound 911 Public Authority by the City of Tacoma; and Approving Other Matters Related Thereto.

The Clerk read the title into the record. Long explained Proposal No. R2019-81.

The Chair called for public testimony.

Public Testimony:

Peter Beckwith, South Sound 911, answered questions of Councilmember Richardson.

Morell moved to forward Proposal No. R2019-81 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. Proposal No. R2019-83, Amending Appointments to External Boards and Commissions

A Resolution of the Pierce County Council Amending Resolution No R2018-165 Relating to Appointments to External Boards, Commissions, Committees and Other Organizations.

The Clerk read the title into the record. Long explained Proposal No. R2019-83.

Morell moved Committee Amendment No. 1, turquoise; motion seconded.

Long explained Committee Amendment No. 1, turquoise.

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

The question was called; Committee Amendment No. 1, turquoise passed on a voice vote.

The Chair called for Public Testimony on Proposal No. R2019-83 as amended; there was no response.

Morell moved to forward Proposal No. R2019-83 to the full Council with a Do Pass as substituted recommendation; motion seconded and passed on a voice vote.

9. **Approval of the Meeting Schedule**

Long reviewed the Meeting Schedule for the week of July 1-5, 2019. Morell moved approval of the Meeting Schedule for July 1-5, 2019; motion seconded and passed on a voice vote.

10. **Approval of the Council Agenda**

Long reviewed the Council Agenda for the July 2, 2019, Council Meeting. Morell moved approval of the July 2, 2019, Council Agenda as presented; motion seconded and passed on a voice vote.

11. **Other Business:** None

12. **Adjournment:**

There being no further business, the meeting was adjourned at 10:47 a.m.

Approved:



Douglas G. Richardson, Chair

7/1/2019

Date

Attest:



Jenifer Schultz, Committee Clerk