

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
APPROVED MEETING AGENDA
August 6, 2019
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.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 Council; 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

1. The minutes of the July 16, 2019, regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2019-28s](#), Sewer Administrative Regulations - Alternative Commercial Connection Charge Program

An Ordinance of the Pierce County Council Amending Chapter 13.04 of the Pierce County Code, "Sewer Administrative Regulations," Creating an Alternative Commercial Connection Charge 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 – Dana Larsen, (253) 798-2865 and Kip Julin, (253) 798-4145

Committee recommendation: Do Pass as Substituted at Economic and Infrastructure Development on July 23, 2019

Date of final Council hearing: September 3, 2019

2. [Proposal No. 2019-53](#), Development Regulations - Comprehensive Plan Amendment Implementation

An Ordinance of the Pierce County Council Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," and the Pierce County Zoning Atlas to Make Technical Changes and to Implement Amendments to the Pierce County Comprehensive Plan; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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

Department contact person: Planning and Public Works – Erik Jaszewski, (253) 798-3752

Committee recommendation: Do Pass at Special Community Development on July 22, 2019

Date of final Council hearing: September 3, 2019

c. Action on Resolutions

1. [Proposal No. R2019-97](#), Puget Sound Taxpayer Accountability Account - Proceeds Allocation Process

A Resolution of the Pierce County Council Identifying a Process for Allocating Future Proceeds from the Puget Sound Taxpayer Accountability Account.



Sponsored by: Councilmembers Derek Young and Connie Ladenburg
Council contact person: Jason Escareno, (253) 798-7761
For referral to the Human Services Committee
To be heard in the Human Services Committee on August 20, 2019
Date of final Council hearing: August 27, 2019

2. [Proposal No. R2019-101](#), Planning Commission - Reappointment

A Resolution of the Pierce County Council Confirming the Reappointment of One Existing Member (Kevin Rau - District 3) to the Pierce County Planning Commission.

Sponsored by: Councilmember Jim McCune
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Danica Williams,
(253) 798-7156
For final consideration

3. [Proposal No. R2019-102](#), Boundary Review Board - Appointment

A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Gomer Roseman) to the Pierce County Boundary Review Board.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Danica Williams,
(253) 798-7156
For final consideration

d. Action on Grant Applications/Awards

e. Approval of Final Settlements and/or Appeals

f. Other Items

1. A motion to rescind the August 13, 2019, final Council hearing for the following:

[Proposal No. R2019-95](#), A Resolution of the Pierce County Council Declaring its Intent to Adopt Legislation to Authorize a Local Sales and Use Tax Credited Against the State Sales and Use Tax for Affordable or Supportive Housing.

2. A motion to approve the Facilities Management Department's requested capital construction contract authority increase for the Medical Examiner Building – HVAC Roof Top Unit and Roofing Project total contract amount not to exceed \$2,412,930.00.



VI. Messages from Executive/Judges/Prosecuting Attorney

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

1. [Proposal No. R2019-99](#), Pierce County Fair Weekend - Proclamation

A Resolution of the Pierce County Council and Executive Declaring the Period from August 8 through August 11, 2019, as "Pierce County Fair Weekend"; and Recognizing the Annual Pierce County Fair Held at Frontier Park in Graham, Washington, as a Valuable Community Asset in Pierce County, Washington.

For final consideration

VIII. Ordinances

1. [Proposal No. 2019-36](#), Agriculture Viability in Pierce County

An Ordinance of the Pierce County Council Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," to Support the Continued Viability of Agriculture in Pierce County; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Pam Roach and Derek Young

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Danica Williams,
(253) 798-7156

Committee recommendation: Do Pass at Community Development on July 15, 2019

For final consideration

2. [Proposal No. 2019-52](#), Collective Bargaining Agreement - American Federation of State, County, and Municipal Employees, AFL-CIO; and Washington State Council of County and City Employees, AFSCME, Council 2, Local 120 - Juvenile Court Unit

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the American Federation of State, County, and Municipal Employees, AFL-CIO; and Washington State Council of County and City Employees, AFSCME, Council 2, Local 120 - Juvenile Court Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Connie Ladenburg

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Human Resources – Debbie Young, (253) 798-7762
and Lisa Hilligoss, (253) 798-2908

Committee recommendation: Do Pass at Rules and Operations on July 29, 2019

For final consideration



IX. Resolutions

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.