



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

Economic and Infrastructure Development Committee

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Marty Campbell, Member
Dave Morell, Member
Pam Roach, Member

MEETING AGENDA October 22, 2019 – 9:30 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: October 8, 2019
5. [Proposal No. 2019-76](#), Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program

An Ordinance of the Pierce County Council Adopting the 2020-2025 Transportation Improvement Program and 2020-2033 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

Continued from the October 8, 2019, Economic and Infrastructure Development Committee Meeting

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Clint Ritter, (253) 798-2762

Date of final Council hearing: November 19, 2019

6. [Proposal No. 2019-80](#), Storm Drainage and Surface Water Management Service Charges

An Ordinance of the Pierce County Council Amending Chapter 11.02 of the Pierce County Code, "Storm Drainage and Surface Water Management," to Modify the Surface Water Management Utility Rate Structure and Eliminate Certain Exemptions; and Setting an Effective Date.

*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.
Video archives are available at www.piercecountytv.org.*

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Harold Smelt,
(253) 798-2952 and Melissa McFadden, (253) 798-2159
Date of final Council hearing: November 12, 2019 *Special 1:00 p.m. Council Meeting*

7. [Proposal No. 2019-81](#), Sewer Improvement Program

An Ordinance of the Pierce County Council Adopting the 2020-2040 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained therein is a Public Necessity.

Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Katherine Brooks,
(253) 798-6169 and Stefan Kamieniecki, (253) 798-3094
Date of final Council hearing: November 19, 2019

8. [Proposal No. 2019-82](#), Surface Water Improvement Program

An Ordinance of the Pierce County Council Adopting the 2020-2025 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Harold Smelt,
(253) 798-2952 and Melissa McFadden, (253) 798-2159
Date of final Council hearing: November 19, 2019

9. Other Business
10. Adjournment