

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
November 5, 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 October 8, 2019 regular Council Meeting
2. The minutes of the October 15, 2019 regular Council Meeting
3. The minutes of the October 22, 2019 regular Council Meeting

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

1. [Proposal No. 2019-71s](#), Planning and Public Works Department Duties - Efficiency and Sustainability Programs

An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization"; Describing the Responsibilities of the Planning and Public Works Department Related to Efficiency and Sustainability Programs; and Requesting the County Executive Recommend a Biennial Budget Appropriation and Adequate Staffing Necessary to Administer and Manage Efficiency and Sustainability Programs Commencing with the Proposed 2020-2021 County Budget.

Sponsored by: Councilmember Derek Young

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

Department contact persons: Planning and Public Works – Toby Rickman, (253) 798-3720; and Melanie Halsan, (253) 798-2759

Committee recommendation: Forward as Substituted Without Recommendation at Community Development on October 21, 2019

Date of final Council hearing: November 26, 2019

2. [Proposal No. 2019-92](#), School Impact Fees - Annual Adjustment

An Ordinance of the Pierce County Council Amending Section 4A.30.030 of the Pierce County Code, "School Impact Fee Schedule," to Adjust School Impact Fees for 2020 Based Upon Changes in the Construction Cost Index; and Setting an Effective Date.

Sponsored by: Councilmember Derek Young

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

For referral to the Rules and Operations Committee

To be heard in the Rules and Operations Committee on November 12, 2019

Date of final Council hearing: November 18, 2019 *Special 1:30 pm Council Meeting*



3. [Proposal No. 2019-93](#), Criminal Justice Purposes Tax – Allocation and Use
An Ordinance of the Pierce County Council Amending Section 4.28.130 of the Pierce County Code, "Criminal Justice Purposes Tax – Allocation and Use".
Sponsored by: Councilmember Marty Campbell
Council contact person: Paul Bocchi, (253) 798-7304
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on November 18, 2019
Date of final Council hearing: November 26, 2019

4. [Proposal No. 2019-94](#), Park Impact Fees
An Ordinance of the Pierce County Council Amending Section 4A.20.030 of the Pierce County Code (PCC), "Impact Fee Schedule," to Adjust Park Impact Fees for 2020 Based Upon Changes in the Building Cost and Construction Cost Indexes; Amending Pierce County Code Sections 4A.10.010, "Applicability," and 4A.20.020, "Impact Fee Calculations"; Adopting Findings of Fact; and Setting an Effective Date.
Sponsored by: Councilmember Derek Young
Council contact persons: Hugh Taylor, (253) 798-3665 and Mike Kruger, (253) 798-6067
Department contact person: Parks and Recreation – Kimberly Freeman, (253) 798-4009
For referral to the Rules and Operations Committee
To be heard in the Rules and Operations Committee on November 12, 2019:
Date of final Council hearing: November 19, 2019

c. Action on Resolutions

1. [Proposal No. R2019-145](#), Flood Control Zone District Advisory Committee - Appointments
A Resolution of the Pierce County Council Confirming the Appointment of Eight New Members (Greg Reed, John Palmer, Kim Roscoe, Todd McKellips, Spencer Abersold, Ellen Knowlen, David Lewis and Paul Green) and the Reappointment of One Existing Member (Clare Petrich) to the Pierce County Flood Control Zone District Advisory Committee.
Sponsored by: Councilmembers Dave Morell and Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Planning and Public Works – Melissa McFadden, (253) 798-2159 and Anne-marie Marshall-Dody, (253) 798-2494
For final consideration

2. [Proposal No. R2019-149](#), Tacoma Tideflats Sub Area Plan Stakeholder Advisory Group - Appointments
A Resolution of the Pierce County Council Confirming the Appointment of Two Members (Tom Deming and David Manger) to the Tacoma Tideflats Sub Area Plan Stakeholder Advisory Group.



Sponsored by: Councilmembers Jim McCune and Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works – Sean Gaffney,
(253) 798-2724
For final consideration

3. [Proposal No. R2019-150](#), Tacoma Narrows Airport Advisory Commission - Appointment

A Resolution of the Pierce County Council Confirming the Appointments of Three New Members (Edward Lewis, Timothy Toerber, and Garth Jackson) to the Tacoma Narrows Airport Advisory Commission (TNAAC).

Sponsored by: Councilmember Derek Young
Council contact person: Susan Long, (253) 798-6068
Department contact person: Planning and Public Works – Cindy Willis,
(253) 798-2478
For final consideration

4. [Proposal No. R2019-151](#), Yelm Prairie Line Trail

A Resolution of the Pierce County Council Indicating Support for the Yelm Prairie Line Trail and Joining the Coalition of Entities Working Towards Trail Completion.

Sponsored by: Councilmember Jim McCune
Council contact persons: Hugh Taylor, (253) 798-3665, and Tom Swanson,
(253) 798-3631

Date of final Council hearing: November 12, 2019 6:00 pm District No. 3 Council Meeting

d. Action on Grant Applications/Awards

e. Approval of Final Settlements and/or Appeals

f. Other Items

1. Certified Budgets filed with the Clerk of the Council, pursuant to Revised Code of Washington (RCW) 84.52.020:

Carbonado School District No. 19
Town of Steilacoom



VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinance, which was approved and signed on October 17, 2019:

[Ordinance No. 2019-64](#), Franchise for Water Lines - City of Roy - District 3 Proposal

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Roy for Location of Water Lines on Certain County-Owned Rights-of-Way; and Authorizing the County Executive to Execute Said Franchise.

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

1. [Proposal No. R2019-142](#), Homeless Youth Awareness Month - Proclamation

A Resolution of the Pierce County Council and Executive Proclaiming the Month of November 2019 as "Homeless Youth Awareness Month" in Pierce County, Washington.

For final consideration

2. [Proposal No. R2019-146](#), Veterans Day - Proclamation

A Resolution of the Pierce County Council and Executive Honoring the Veterans of Pierce County and Observing the Day of Monday, November 11, 2019, as Veterans Day in Pierce County, Washington.

For final consideration

VIII. Ordinances

1. [Proposal No. 2019-73](#), Personnel Code - Vacation and Leave Without Pay - Seasonal Pay

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.72, "Vacation Leave," and Chapter 3.80, "Leave of Absence Without Pay."

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Human Resources – Judy Archer, (253) 798-6729 and Joe Carrillo, (253) 798-6690

Committee recommendation: Do Pass at Rules and Operations on October 21, 2019

For final consideration

2. [Proposal No. 2019-74](#), Official County Seal

An Ordinance of the Pierce County Council Amending Chapter 1.08 of the Pierce County Code, "Official Seal," to Update the Image of the Seal and to Adopt Use Standards.



Sponsored by: Councilmembers Douglas G. Richardson and Marty Campbell
Council contact person: Susan Long, (253) 798-6068
Committee recommendation: Do Pass at Rules and Operations on October 21, 2019
For final consideration

IX. Resolutions

1. [Proposal No. R2019-135](#), 2020 Historic Preservation Grant Fund Disbursement

A Resolution of the Pierce County Council Approving the 2020 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.

(Continued from the October 22, 2019, Council Meeting)

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Paul Bocchi, (253) 798-7304
Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683

Committee recommendation: Do Pass at Rules and Operations on October 21, 2019
For final consideration

2. [Proposal No. R2019-148](#), Contract for Hearing Examiner Services

A Resolution of the Pierce County Council Authorizing the Chair of the Pierce County Council to Enter into an Agreement for Hearing Examiner Services with McCarthy & Causseaux, Inc. P.S.: Appointing Deputy Hearing Examiners; and Authorizing the Director of the Finance Department to Disburse Expenditures from the Special Projects Account.

Sponsored by: Councilmember Connie Ladenburg
Council contact person: Jeff Cox, (253) 798-7579
To be heard in the Rules and Operations Committee on November 4, 2019
For final consideration

X. Other Business/Announcements

1. Standing Ovation Awards



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.

Special Council Meeting

There will be a Special Council Meeting on November 12, 2019, at 1:00 p.m.
in the Council Chambers,
930 Tacoma Avenue South – Room 1045
Tacoma, Washington
This meeting will be in lieu of the regular 3:00 p.m. Tuesday Council Meeting.

In-District Council Meeting

There will be an In District Council Meeting on November 12, 2019, at 6:00 p.m.,
in Council District No. 3, at the Lacamas Community Center, 32113 8th Avenue South,
Roy, Washington
This meeting will be in addition to the November 12, 2019, Special 1:00 p.m. Council Meeting.
