



Pierce County Council

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Rules and Operations Committee

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Jim McCune, Alternate

MEETING AGENDA

November 18, 2019 – 10:00 AM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: November 4 2019, Regular Meeting; and the November 12, 2019, Special Meeting
5. Approval of the Meeting Schedule for the week of November 25-29, 2019
6. Approval of the Council Agenda for November 26, 2019
7. [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
Date of final Council hearing: November 26, 2019
8. Other Business
9. Adjournment

*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.*

**Minutes
Pierce County Council
Rules and Operations Committee Meeting
November 4, 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 meeting was called to order at 10:03 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members Present: Douglas G. Richardson, Chair; Connie Ladenburg, Vice Chair; Dave Morrell, Councilmember, Executive Pro Tem; and Jim McCune, Alternate were present.

Council Staff Present: Susan Long, Hugh Taylor, Paul Bocchi, Mike Kruger, Jeff Cox, Tom Swanson, Amy Cruver, Judy Hurley, Patty Face, and Erin Babbo were present. There were 13 guests present.

3. Approval of Agenda

The agenda was approved as presented.

4. Approval of Minutes:

The minutes of October 28, 2019, Rules and Operations Committee Meeting were approved as presented.

5. Approval of the Meeting Schedule

Long reviewed the Meeting Schedule for the week of November 11-15, 2019. Ladenburg moved approval of the Meeting Schedule as presented; motion seconded and passed on a voice vote.

6. Approval of the Council Agenda

Long reviewed the Special Council Agenda for the November 12, 2019, 1:00 p.m. Meeting.

Ladenburg moved approval of the amended Council Agenda as outlined by staff; motion seconded and passed on a voice vote.

Long reviewed the Council Agenda for the November 12, 2019, 6:00 p.m. District No. 3 Meeting.

McCune moved approval of the November 12, 2019, 6:00 p.m. District No. 3 Meeting; seconded and passed on a voice vote.



7. Proposal No. 2019-77, Sewer Rates and Charges

An Ordinance of the Pierce County Council Amending Section 13.13.085 of the Pierce County Code "Rates and Charges," by Establishing the Year 2020 and Year 2021 Rates and Charges for the Availability of and Furnishing of Sanitary Sewer Services; and Setting an Effective Date.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-77.

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

Ladenburg moved to forward Proposal No. 2019-77 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

8. Proposal No. 2019-84, Wage Adjustment for Non-Represented Employees

An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-Represented Employees; Amending the Pierce County Salary Classification Plan; and Setting an Effective Date.

The Clerk read the title into the record. Bocchi explained Proposal No. 2019-84 and answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2019-84 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. Proposal No. 2019-85, Ad Valorem Tax Levies

An Ordinance of the Pierce County Council Setting the 2020 Ad Valorem

The Clerk read the title into the record. Long explained Proposal No. 2019-85 and answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2019-85 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.



10. Proposal No. 2019-89, Voting Precinct Boundary Maps – Adoption

An Ordinance of the Pierce County Council Amending Ordinance Nos. 2012-12s, 2013-15, 2014-26, 2015-19, 2016-10, 2017-11, and 2018-14, and Adopting New Voting Precinct Boundary Maps Pursuant to Chapter 29A.16 of the Revised Code of Washington.

The Clerk read the title into the record. Long explained Proposal No. 2019-89

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

Ladenburg moved to forward Proposal No. 2019-89 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

11. Proposal No. 2019-91, Planning and Public Works and Assessor-Treasurer Fees

An Ordinance of the Pierce County Council Amending Chapter 2.05 of the Pierce County Code, "Planning and Public Works and Assessor-Treasurer Development Review, Inspection and Application/Processing Fees" to Phase the Implementation Date for Updates of Fees for Permits and Land Use Applications; and Setting an Effective Dates.

The Clerk read the title into the record. Kruger explained Proposal No. 2019-91.

Richardson requested that Kruger schedule a discussion at Community Development ON Shoreline Management issues.

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

Ladenburg moved to forward Proposal No. 2019-91 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

12. Proposal No. R2019-148, Contract for Hearing Examiner

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.

The Clerk read the title into the record. Cox provided explanation of Proposal No. R2019-148.

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



Ladenburg moved to forward Proposal No. R2019-148 with a Do Pass recommendation; motion seconded and passed on a voice vote.

13. **Other Business:** None.

14. **Adjournment**

There being no further business, the meeting was adjourned at 11:36 a.m.

Douglas G. Richardson, Chair

Date

Attest:

Jenifer Schultz, Committee Clerk

**Minutes
Pierce County Council
Special Meeting of the
Rules and Operations Committee Meeting
November 12, 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 meeting was called to order at 11:05 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members Present: Douglas G. Richardson, Chair; Connie Ladenburg, Vice Chair; Dave Morrell, Executive Pro Tem; and Jim McCune, Alternate were present.

Council Staff Present: Susan Long, Hugh Taylor, Paul Bocchi, Mike Kruger, Jeff Cox, Tom Swanson, Bill Vetter, and Erin Babbo were present. There were 4 guests present.

3. Approval of Agenda

The agenda was approved as presented.

4. Approval of the Meeting Schedule

Long reviewed the Meeting Schedule for the week of November 18-22, 2019. Ladenburg moved approval of the Meeting Schedule as presented; motion seconded and passed on a voice vote.

5. Approval of the Council Agenda

Long reviewed the Special Council Agenda for the November 18, 2019, 1:30 p.m. Meeting. Ladenburg moved approval of the Council Agenda as presented; motion seconded and passed on a voice vote.

Long reviewed the Council Agenda for the November 19, 2019, Meeting. Ladenburg moved approval of the Council Agenda as presented; motion seconded and passed on a voice vote.

6. 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.



The Clerk read the title into the record. Taylor explained Proposal No. 2019-92.

Ladenburg moved Committee Amendment No. 1, white; motion seconded.

Taylor explained Committee Amendment No. 1, white.

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

The Chair called for public comment:
Public Testimony:

Tom Seigel, Bethe School District and Brian Devereux, Puyallup School District spoke regarding Proposal No. 2019-92.

Ladenburg moved to forward Proposal No. 2019-92 to the full Council with a Do Pass as Substituted recommendation; motion seconded and passed on a voice vote.

8. 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.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-94 and answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2019-94 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

Ladenburg moved to forward Proposal No. 2019-91 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. **Other Business**

- A motion authorizing the Chair of the Council to enter into a contract extension for Agriculture Coordination Services

Taylor explained the intent of the motion. A memo is contained in the meeting file.



Ladenburg moved to authorize the Chair of the Council to extend the contract for Agriculture Coordination Services; motion seconded and passed on a voice vote.

- A motion authorizing the Chair of the Council to enter into a contract for Broadband Consulting Services

Taylor explained the intent of the motion. A memo is contained in the meeting file.

Ladenburg moved to authorize the Chair of the Council to enter into a contract for Broadband Services; motion seconded and passed on a voice vote.

- A motion authorizing the Chair of the Council to enter into a contract for a Market and Budget Impact Analysis of the Resort on Chambers Creek Properties and the Ground Lease Agreement.

Vetter explained the intent of the contract. A memo is contained in the meeting file.

Ladenburg moved to authorize the Chair of the Council to enter into a contract for a Market and Budget Impact Analysis of the Resort on Chambers Creek Properties and the Ground Lease Agreement; motion seconded and passed on a voice vote.

10. **Adjournment**

There being no further business, the meeting was adjourned at 11:50 a.m.

Douglas G. Richardson, Chair

Date

Attest:

Jenifer Schultz, Committee Clerk

1 Sponsored by: Councilmember Marty Campbell
2 Requested by: County Council
3
4

5 **ORDINANCE NO. 2019-93**
6
7

8 **An Ordinance of the Pierce County Council Amending Section 4.28.130 of**
9 **the Pierce County Code, "Criminal Justice Purposes Tax –**
10 **Allocation and Use".**
11

12 **Whereas**, Section 4.28.130 A. of the Pierce County Code (PCC) sets forth the
13 allocation formula for the Prevention Services portion of the revenues collected
14 pursuant to RCW 82.14.340 and PCC 4.28.110 for criminal justice purposes; and
15

16 **Whereas**, it is necessary to clarify the Council's intent regarding the allocation
17 percentages for Prevention Services; **Now Therefore**,

18
19 **BE IT ORDAINED by the Council of Pierce County:**
20

21 Section 1. Section 4.28.130 of the Pierce County Code, "Criminal Justice
22 Purposes Tax – Allocation and Use," is hereby amended as shown on Exhibit A, which
23 is attached hereto and incorporated herein by reference.
24

25
26 **PASSED this _____ day of _____, 2019.**
27

28 ATTEST:
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32

PIERCE COUNTY COUNCIL
Pierce County, Washington

33 _____
34 **Denise D. Johnson**
Clerk of the Council

35 _____
36 **Douglas G. Richardson**
Council Chair

37
38 _____
39 **Bruce F. Dammeier**
Pierce County Executive
40 Approved _____ Vetoed _____, this
41 _____ day of _____,
42 2019.

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44 Date of Publication of
45 Notice of Public Hearing: _____
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47 Effective Date of Ordinance: _____



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4.28.130 Criminal Justice Purposes Tax – Allocation and Use.

- A. At least 20 percent of Pierce County's tax revenues received annually as a result of the authority granted in RCW 82.14.340, pursuant to PCC 4.28.110, shall be expended on prevention and related preventative children's services. The remaining tax revenue received by Pierce County (up to 80 percent) shall be expended on traditional criminal justice services and purposes. The Prevention Services funds shall be appropriated as follows:
 - 1. ~~Sixty five percent of the funds shall be allocated as follows:~~ Fifty-two percent shall be allocated by recommendation of the Pierce County Human Services Allocation Advisory Committee and approval of the County Council.
 - 2. Thirteen percent shall be provided to the Pierce County Human Services Department for administrative costs; and
 - 3. Twenty-five percent of the funds shall be allocated by direct appropriation to the Family Support Partnership program of the Tacoma/Pierce County Health Department; and
 - 4. Ten percent of the funds shall be allocated by direct appropriation of the County Council during its annual budget process.
- B. All Criminal Justice Purposes Tax revenue remaining after the allocation of funds pursuant to PCC 4.28.130 A. shall be expended on traditional criminal justice services and purposes.
- C. The Tacoma-Pierce County Health Department shall provide an annual fiscal and performance report on the Family Support Partnership program to the County Council Public Safety, Human Services, and Budget Committee in July of each year, and regular fiscal reporting to the County Executive.
- D. The tax revenue received by Pierce County as a result of RCW 82.14.340 shall not be expended until the funding recommendations as required by Ordinance No. 93-98 have been approved by the Pierce County Council.

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This Proposal has No or De minimis Fiscal Impact

SUMMARY



Pierce County Council

930 Tacoma Avenue South, Room 1046
Tacoma, WA 98402-2176
(253) 798-7777
www.piercecountywa.org/council

Committee Amendment No. 1
Proposal No. 2019-93
Green

November 13, 2019

To: Councilmembers
From: Councilmembers Dave Morell and Marty Campbell
Hearing Date: November 18, 2019
Attachment: None
Subject: **AMENDMENTS TO PROPOSAL NO. 2019-93 (Criminal Justice Purposes Tax – Allocation and Use)**

We recommend the following amendments to Exhibit A of Proposal No. 2019-93:

1. On page 1, line 11, delete "~~Fifty-two~~" and replace with "Fifty-five".
2. On page 1, line 14, delete "~~Thirteen~~" and replace with "Ten".

PCC 4.28.130 A., as amended, would read as follows:

"4.28.130 Criminal Justice Purposes Tax – Allocation and Use.

- A. At least 20 percent of Pierce County's tax revenues received annually as a result of the authority granted in RCW 82.14.340, pursuant to PCC 4.28.110, shall be expended on prevention and related preventative children's services. The remaining tax revenue received by Pierce County (up to 80 percent) shall be expended on traditional criminal justice services and purposes. The Prevention Services funds shall be appropriated as follows:
1. ~~Sixty-five percent of the funds shall be allocated as follows: Fifty-two~~ Fifty-five percent shall be allocated by recommendation of the Pierce County Human Services Allocation Advisory Committee and approval of the County Council.
 2. ~~Thirteen~~ Ten percent shall be provided to the Pierce County Human Services Department for administrative costs; and
 3. Twenty-five percent of the funds shall be allocated by direct appropriation to the Family Support Partnership program of the Tacoma/Pierce County Health Department; and
 4. Ten percent of the funds shall be allocated by direct appropriation of the County Council during its annual budget process."

Contact: Susan Long, (253) 798-6068
Prepared by: Linda Medley, (253) 798-3647