

**Minutes
Pierce County Council
Rules and Operations Committee Meeting
November 18, 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 10:08 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

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

Council Staff Present: Susan Long, Chris Carlson, Mike Kruger, Rebecca Chapman, Tom Swanson, Amy Cruver, and Erin Babbo were present. There were 4 guests present.

3. Approval of Agenda

The agenda was approved as presented.

4. Approval of the Minutes

5. 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.

6. 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.

7. 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. 2019-93, 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".

The Clerk read the title into the record. Long explained Proposal No. 2019-93 and answered questions of Councilmembers.

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

The Chair called for public testimony on Committee Amendment No.1, green; there was no response.

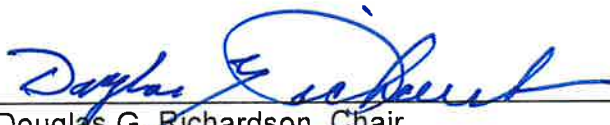
The question was called; Committee Amendment No. 1, green, failed on a voice vote.

Ladenburg moved to forward Proposal No. 2019-93 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

9. **Other Business:** None.

10. **Adjournment**

There being no further business, the meeting was adjourned at 10:25 a.m.



Douglas G. Richardson, Chair

12/2/2019
Date

Attest:



Jenifer Schultz, Committee Clerk