

**MINUTES
ECONOMIC AND INFRASTRUCTURE
DEVELOPMENT COMMITTEE
October 22, 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 Economic and Infrastructure Development Committee was called to order at 9:38 a.m. by Chair Richardson.

2. Roll Call

The Clerk called the roll.

Committee Members present: Douglas G. Richardson, Chair; Connie Ladenburg, Vice Chair; Marty Campbell, Member; and Dave Morell, Member; and Councilwoman Pam Roach, Member were present.

Staff present: Hugh Taylor, Senior Legislative Analyst; Tom Swanson, Legislative Analyst; Judy Hurley, Councilmember Assistant, and Erin Babbo, Communications were present. There were 9 guests were present.

3. Approval of Agenda:

The Agenda was approved as presented.

4. Approval of the Minutes:

Ladenburg moved approval of the October 8, 2019, Economic and Infrastructure Development Committee; motion seconded and passed on a voice vote.

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 Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plans a Public Necessity; and Adopting Findings of Fact.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-76 was continued from the October 8, 2019, Economic and Infrastructure Development Committee. He introduced Clint Ritter, Planning and Public Works, who is present if the Council has questions.

Ladenburg moved Committee Amendment No. 1, blue; motion seconded and passed on a voice vote.

Taylor explained Committee Amendment No. 1 and answered questions of Councilmembers

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

The question was called; Committee Amendment No. 1, blue passed on a voice vote.

Ladenburg moved Committee Amendment No. 2, yellow; motion seconded.

Taylor explained Committee Amendment No. 2, yellow and answered questions of Councilmembers.

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

The question was called; Committee Amendment No. 2, yellow passed on a voice vote.

Ladenburg moved Committee Amendment No. 3, lavender; motion seconded

Taylor explained Committee Amendment No. 3, lavender and answered questions of Councilmembers.

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

The question was called; Committee Amendment No. 3, lavender passed on a voice vote.

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

Ladenburg moved to forward Proposal No. 2019-76 to the full Council with a Do Pass as substituted recommendation; motion seconded and passed on a voice vote.

6. 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 Each Project Contained therein is a Public Necessity.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-81.

Jane Vandenberg, Planning and Public Works, provided an overview of the Sewer Improvement Program. Vandenberg answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2019-81 to the full Council with a Do Pass recommendation; motion seconded and passed on a voice vote.

7. 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.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-82. He introduced Harold Smelt, Capital Improvement Manager, Planning and Public Works.

Smelt provided a PowerPoint presentation to the Economic and Infrastructure Development Committee. A copy is contained in the meeting file. Smelt answered questions of Councilmembers.

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

Ladenburg moved to forward Proposal No. 2019-82 to the full Council with a Do Pass as recommendation; motion seconded and passed on a voice vote.

8. 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.

The Clerk read the title into the record. Taylor explained Proposal No. 2019-80. He introduced Melissa McFadden, Planning and Public Works.

McFadden provided a PowerPoint Presentation to the Economic and Infrastructure Development Committee. A copy is contained in the meeting file. McFadden answered questions of Councilmembers.

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

Taylor explained Committee Amendment No. 1, green and answered questions of Councilmembers.

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

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

Ladenburg moved to forward Proposal No. 2019-80 to the full Council with a Do Pass as Substituted recommendation; motion seconded and passed on a voice vote.

9. Other Business

10. Adjournment

There being no further business; meeting was adjourned at 11:34 a.m.

Approved:


Douglas G. Richardson, Chair

12/10/2019
Date

Attest:


Jenifer Schultz, Committee Clerk

