

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**

# **MEETING SCHEDULE**

### **For March 4-8, 2019**

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.org/council](http://www.piercecountywa.org/council)

## **MONDAY, MARCH 4, 2019**

- **10:00 a.m.                      RULES AND OPERATIONS COMMITTEE**  
Douglas G. Richardson, Chair  
Connie Ladenburg, Vice Chair  
Dave Morell, Executive Pro Tempore  
Jim McCune, Alternate

*Clerk: Jenifer Schultz (253) 798-6696*

*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](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of March 11-15, 2019
6. Approval of the Council Agenda for March 12, 2019

---

Unless otherwise noted, all meetings are held in the Council Chambers, Room 1045 of the County-City Building, 930 Tacoma Avenue South, Tacoma, WA. All meetings are audio recorded.

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.

---



7. [Proposal No. 2019-7](#), Public Records - Costs and Charges

An Ordinance of the Pierce County Council Amending Section 2.04.030 of the Pierce County Code, "Availability of Public Records," Establishing Costs for Uploading and Delivering Electronic Files Responsive to Public Records Requests.

*(Continued from the February 25, 2019, Rules and Operations Committee)*

Sponsored by: Councilmembers Douglas G. Richardson, Jim McCune, and  
Connie Ladenburg

Council contact persons: Jeff Cox, (253) 798-7579 and Susan Long, (253) 798-6068

Date of final Council hearing: March 5, 2019

8. [Proposal No. R2019-21](#), American Lake-Lake Management District - Inclusion of  
County Territory

A Resolution of the Pierce County Council Approving the Inclusion of Certain County Territory, Generally Known as Camp Murray, into the American Lake – Lake Management District, the Formation of Which is Being Considered by the City of Lakewood, Pursuant to Chapter 36.61 Revised Code of Washington (RCW) and RCW 35.21.403.

Sponsored by: Councilmember Douglas G. Richardson

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

Date of final Council hearing: March 5, 2019

9. Other Business

10. Adjournment

• **11:00 a.m.**

**MONDAY STUDY SESSION**

*Clerk: Kate Kennedy (253) 798-7798*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order

2. Legislative Update

3. Review of March 5, 2019, Council Meeting Agenda

a. Amendments

b. Grant Report

4. Review of Committee Agendas for the Week

5. Other Business

• External Boards and Commissions

Presenter: Maia Espinoza, Director of Constituent Services, Executive's Office,  
(253) 798-7472

6. Adjournment



• **1:30 p.m. COMMUNITY DEVELOPMENT COMMITTEE**

Derek Young, Chair  
Dave Morell, Vice Chair  
Marty Campbell, Member  
Jim McCune, Member  
Douglas G. Richardson, Member

*Clerk: Jenifer Schultz, (253) 798-6696*

*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](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
  
5. Parks Recreation and Open Space (PROS) Plan Update and Committee Discussion  
Presenter: Kimberly Freeman, Resource Stewardship Superintendent, Parks and Recreation, (253) 798-4009
  
6. Urban Community Plans Update and Committee Discussion  
Presenter: Tiffany Odell, Planning and Public Works, (253) 798-6859
  
7. Other Business
8. Adjournment

**TUESDAY, MARCH 5, 2019**

• **9:30 a.m. HUMAN SERVICES COMMITTEE**

Connie Ladenburg, Chair  
Marty Campbell, Vice Chair  
Douglas G. Richardson, Member  
Dave Morell, Member  
Derek Young, Member

*Clerk: Kate Kennedy, (253) 798-7798*

*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](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Roll Call



3. Approval of Agenda
4. Approval of Minutes
  
5. Making a Difference in Community  
Presenter: Pam Duncan, President and CEO, Metropolitan Development Council,  
(253) 383-3921
  
6. Safe Streets Grant  
Presenter: Priscilla Lisicich, Executive Director at Safe Streets Campaign,  
(253) 272-6824
  
7. Clubhouse Program  
Presenter: Heidi Graff, Executive Director, Progress House Association,  
(253) 593-2845
  
8. Other Business
  - Chair's Topics
  - Good of the Order
  
9. Adjournment

• **Noon**

**TUESDAY STUDY SESSION**

*Clerk: Jenifer Schultz, (253) 798-6696*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Review of Today's Council Agenda
  - a. Amendments
  - b. Grant Report
3. External Boards and Commissions
4. Discussion of Administrative Items
  - a. Scheduling
  - b. Staffing, Facilities and Equipment
  - c. Office Project Updates
5. Chair's Topics
6. Other Business
7. Adjournment



- 3:00 p.m.

## COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

*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](http://www.piercecountywa.org/councilcommittees).*

[See Council Agenda for details.](#)