

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 April 1-5, 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

MONDAY, APRIL 1, 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.*

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 April 8-12, 2019
6. Approval of the Council Agenda for April 9, 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. 2019-11](#), Personnel Code Update

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.08, "Definitions"; Chapter 3.40, "Personnel Board Appeals"; Chapter 3.52, "Working Conditions—Conflict of Interest"; Chapter 3.67, "Family and Medical Leave"; Chapter 3.68, "Sick Leave"; Chapter 3.69, "Humanitarian Catastrophic Leave Bank"; Chapter 3.70, "Shared Sick Leave Program"; Chapter 3.76, "Leave of Absence With Pay"; and Chapter 3.92, "Reimbursement of Expenses".

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Human Resources – Joe Carrillo, (253) 798-6690; and
Finance – Wolfgang Opitz, (253) 798-7580

Date of final Council hearing: April 16, 2019

8. Other Business

9. 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.

1. Call to Order
2. Legislative Update
3. Review of April 2, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
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

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. [Proposal No. 2019-17](#), Conservation Futures and Open Space Citizens' Advisory Board - Membership

An Ordinance of the Pierce County Council Amending Section 2.96.040 of the Pierce County Code, "Establishment of the Conservation Futures and Open Space Citizens' Advisory Board," to Revise the Membership of the Conservation Futures and Open Space Citizens' Advisory Board.

Sponsored by: Councilmember Pam Roach
Council contact person: Mike Kruger, (253) 798-6067
Date of final Council hearing: April 9, 2019

6. [Proposal No. 2019-10](#), Long Term Ground Lease - Chambers Creek Properties

An Ordinance of the Pierce County Council Authorizing the Executive to Enter into a Long-Term Ground Lease with Chambers Bay Resort, LLC Allowing Construction of a Hotel and Resort on a Portion of the Chambers Creek Properties.
(Continued from the March 18, 2019, Community Development Committee Meeting)

Sponsored by: Councilmembers Pam Roach, Dave Morell, and Douglas G. Richardson,
Council contact persons: Susan Long, (253) 798-6068 and Mike Kruger, (253) 798-6067
Department contact person: Finance – Gary Robinson, (253) 798-7450
Date of final Council hearing: May 7, 2019

7. Other Business
8. Adjournment



TUESDAY, APRIL 2, 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

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes

5. Point-in-Time Count and Housing Inventory Count
Presenter: Clayton Aldern, Data Analyst and Evaluator, Human Services Department, (253) 798-2802

6. McKinney-Vento Homeless Assistance Act Presentation
Presenters: Samantha Iverson, Housing and Community Resources Liaison, Tacoma Public Schools, (253) 571-6774, and Jackie Crowley, Homeless Liaison, Bethel School District, (253) 683-6080

7. Other Business
 - Chair's Topics
 - Good of the Order
8. Adjournment



• Noon

TUESDAY STUDY SESSION

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at 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
 - a. Chambers Bay, Proforma and Marketing Information
Presenter: Dan Putman, Key Principal, Chambers Bay Development, LLC,
(253) 691-7709
6. Other Business
 - a. Executive Session, pursuant to RCW 42.30.110(1)(i)
7. Adjournment

• 3:00 p.m.

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)