

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 8-12, 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 8, 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 15-19, 2019
6. Approval of the Council Agenda for April 16, 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. 2019-13s](#), Pierce County Fair Fees
An Ordinance of the Pierce County Council Amending Section 14.16.030 of the Pierce County Code, "Fees," to Adjust Various Fees for the Pierce County Fair.
(Continued as Substituted from the March 25, 2019, Rules and Operations Committee Meeting)
Sponsored by: Councilmember Jim McCune
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: April 9, 2019
8. [Proposal No. 2019-16](#), Prevention Services - Allocation of Tax Revenues
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 Jim McCune
Council contact person: Jason Escareno, (253) 798-7761
Date of final Council hearing: April 23, 2019
9. [Proposal No. R2019-33](#), Spanaway Lake
A Resolution of the Pierce County Council Related to Spanaway Lake; Recognizing the Friends of Spanaway Lake, a Washington Non-Profit Corporation, on Its Creation and Commending Its Efforts to Preserve and Enhance Spanaway Lake; and Requesting the Planning and Public Works Department Provide the Council a Report on the Spanaway Lake Management Plan and Its Implementation Status.
Sponsored by: Councilmember Jim McCune
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: April 9, 2019
10. Other Business
11. 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 9, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week



5. Other Business
 - *Using County Resources to Help the Homeless Survey Results*
Presenter: Councilwoman Pam Roach, (253) 798-2222

6. Adjournment

• Noon

**SPECIAL MEETING OF THE
PERFORMANCE AUDIT COMMITTEE**

Councilmember Jim McCune, Chair
Councilmember Dave Morell, Vice Chair
Councilmember Marty Campbell, Member
Gary Robinson, Director of Finance, Member
Andrew Tedesco, Member-at-Large
Nicholas Bayard, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

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channel 22 (Comcast and Click! Network) and replayed on channel 20 (Rainier Connect).
Meetings are archived at www.piercecountytv.org*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Report Presentation: Pierce County Broadband Access and Speed: Randy Trost, Magellan Advisors, Denver, CO
5. Discussion of Recruitment for Vacant Citizen Member Position
6. Adjournment



• 1:30 p.m.

PUBLIC SAFETY COMMITTEE

Jim McCune, Chair
Pam Roach, Vice Chair
Connie Ladenburg, 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. Felony Mental Health Court
Presenter: Judge Frank Cuthbertson, Superior Court, (253) 798-7625

6. Department of Assigned Council Update
Presenter: Michael Kawamura, Director of Assigned Counsel, (253) 798-7292

7. Other Business
8. Adjournment



TUESDAY, APRIL 9, 2019

- 9:30 a.m. **ECONOMIC AND INFRASTRUCTURE DEVELOPMENT COMMITTEE**

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Marty Campbell, Member
Dave Morell, Member
Pam Roach, 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. Community Cleanup Program Quarterly Report – Community Clean-Up Events and Shred Events
Presenter: Ryan Dicks, Sustainable Resource Administrator, Planning and Public Works, (253) 798-8603

6. Out of System Compost – Strategies to Reduce
Presenter: Ryan Dicks, Sustainable Resource Administrator, Planning and Public Works, (253) 798-8603

7. Recycling Program Updates – Recycling Menu and Recycling Costs
Presenter: Ryan Dicks, Sustainable Resource Administrator, Planning and Public Works, (253) 798-8603

8. Broadband Study Overview
Presenter: Bill Vetter, Senior Legislative Analyst, Performance Audit, (253) 798-2330

9. Other Business
10. 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
 - a. Puget Sound Taxpayer Accountability Account (PSTAA) Recommendation Review
Presenter: Jason Escareno, Senior Research Analyst, (253) 798-7761
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

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[See Council Agenda for details.](#)



OTHER MEETINGS:

WEDNESDAY, APRIL 10, 2019

- 9:30 a.m. **FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS**
Derek Young, Chair
Dave Morell, Vice Chair
Marty Campbell
Connie Ladenburg
Jim McCune
Douglas G. Richardson
Pam Roach

Clerk: Kate Kennedy, (253) 798-7798

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[Agenda details distributed separately.](#)