

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 22-26, 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 22, 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 29-May 3, 2019
6. Approval of the Council Agenda for April 30, 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. 2019-18](#), Declaration of Surplus Real Property - Authorization to Dispose

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property to Be Surplus, Situated Along A. P. Tubbs Road East Located in the Northwest and Southwest Quarters of Section 29, Township 19 North, Range 6 East of the Willamette Meridian; and Authorizing the County Executive to Pursue Disposal of the Property by Sale, Exchange or Lease Pursuant to Chapter 2.110 of the Pierce County Code, "Property Management".

Sponsored by: Councilmember Dave Morell

Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Planning and Public Works – Harold Smelt, (253) 798-2952 and Jerry West, (253) 798-3687

Date of final Council hearing: April 30, 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 23, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
 - a. Puget Sound Regional Council Vision 2050 Draft Supplemental Environmental Impact Statement (DSEIS) Response
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. Offender Releases in Pierce County
Presenter: Daniel Davis, Criminal Investigator, Prosecutor's Office, (253) 798-6868
6. Corrections Overview
Presenter: Patti Jackson, Bureau Chief, Sheriff's Department, (253) 798-2299
7. Other Business
8. Adjournment



TUESDAY, APRIL 23, 2019

The regular 9:30 a.m. Economic and Infrastructure Development Committee meeting is canceled. Please note the time of the special meeting:

• **9:00 a.m.**

SPECIAL MEETING
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. Pierce County Site Selection Internet Portal
Presenter: Betty Capestany, Director, Economic Development, (253) 798-6926

6. Capital Improvement Program Quarterly Progress Reports
Presenters: Planning and Public Works: Toby Rickman, Deputy Director,
(253) 798-3720 and Karl Imlig, (253) 798-3566

7. [Proposal No. R2019-38](#), Naches Street Improvements - Contract with City of Buckley
A Resolution of the Pierce County Council Authorizing the Pierce County Executive or Designee to Execute Contract Between Pierce County and the City of Buckley Regarding Naches Street Improvements.

Sponsored by: Councilmember Dave Morell
Council contact person: Hugh Taylor, (253) 798-3665
Department contact person: Planning and Public Works - Clint Ritter
(253) 798-2762
Date of final Council hearing: April 30, 2019

8. Other Business
9. 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
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.](#)



WEDNESDAY, APRIL 24, 2019

- 1:30 p.m.

SPECIAL MEETING OF THE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell
Pam Roach
Jim McCune
Marty Campbell
Derek Young

Clerk: Linda Medley, (253) 798-3647

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comment

V. Discussion Items

1. Transportation Benefit District Overview, Hugh Taylor, Office of the Pierce County Council
2. Pierce County Transportation System Finance Overview, Toby Rickman, Planning and Public Works Department

VI. Actions Items

1. **Resolution No. 2019-1**, A Resolution of the Pierce County Transportation Benefit District Governing Board Naming Board Officers and a Third Member of the Executive Committee.
2. **Resolution No. 2019-2**, A Resolution of the Pierce County Transportation Benefit District Governing Board Establishing the Place and Times for Regular Meetings of the Board.

VII. Other Business/Announcements

VIII. Adjournment



THURSDAY, APRIL 25, 2019

- 4:30 p.m.

SPECIAL JOINT MEETING HUMAN SERVICES COMMITTEE

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

AND

CITY OF TACOMA COMMUNITY VITALITY AND SAFETY COMMITTEE

Keith Blocker, Chair
Chris Beale
Robert Thoms
Catherine Ushka

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Affordable Housing Action Strategy
Presenter: Daniel Murillo, Housing Division Manager, City of Tacoma, (253) 591-5238
5. Affordable Housing Revenue Study
Presenter: Jason Escareno, Senior Legislative Analyst, Pierce County Council, (253) 798-7761
6. Mayoral Forum on Affordable Housing
Presenter: Daniel Murillo, Housing Division Manager, City of Tacoma, (253) 591-5238
7. Housing Support and the Chemical Dependency and Mental Health Tax
Presenter: Linda Stewart, Neighborhood and Community Services Director, City of Tacoma, (253) 591-5225
8. Adjournment