

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 May 20-24, 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, MAY 20, 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 May 27-31, 2019
6. Approval of the Council Agenda for May 28, 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. 2019-24](#), 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, Senior Legislative Analyst, (253) 798-7761
Date of final Council hearing: June 18, 2019

8. [Proposal No. R2019-66](#), Intent to Issue Bonds for Public Safety Communications Center
A Resolution of the Pierce County Council Relating to Contracting Indebtedness; and Expressing the Council's Intent to Authorize Issuance of Limited Tax General Obligation Bonds in an Amount Sufficient to Produce \$65,000,000 in Proceeds Needed to Pay the Construction and Related Costs for a Public Safety Communications Center.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: May 21, 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.

1. Call to Order
2. Review of May 21, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
5. 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. Parks Recreation and Open Space (PROS) Plan Update and Committee Discussion
Presenter: Kimberly Freeman, Resource Stewardship Superintendent,
(253) 798-4009

6. Urban Community Plans Update and Committee Discussion
Presenter: Jessica Gwilt, Planning and Public Works, (253) 798-6924

7. Other Business
8. Adjournment

TUESDAY, MAY 21, 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: May 7, 2019
5. [Proposal No. 2019-22](#), Proposal Evaluation Committee for Senior Center Services
An Ordinance of the Pierce County Council Adopting a new Chapter 2.49 of the Pierce County Code, "Proposal Evaluation Committee for Senior Center Services."
Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761
Date of final Council hearing: June 4, 2019
6. Children's Mental Health Summit
Presenter: Jamie Kautz, Director, Pediatric Care Continuum, Mary Bridge Children's Hospital, (253) 403-1794
7. Analysis of Point-in-Time and Housing Inventory Count
Presenter: Jason Escareno, Senior Legislative Analyst, (253) 798-7761
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.

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. Panic Alarm Safety Presentation
Presenter: Ed Casey, Program Manager, Facilities Management, (253) 798-6184
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, MAY 22, 2019

- 10:00 a.m.

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
Vacant, Member-at-Large
Councilwoman Pam Roach, Alternate

Clerk: Linda Medley, (253) 798-3647

*This meeting will be broadcast live and replayed on 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. Approval of Minutes

5. Proposed Contract: Affordable Housing

6. Audit Follow-Up Projects

7. Other Business
8. Adjournment