

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 June 17-21, 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, JUNE 17, 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 June 24-28, 2019
6. Approval of the Council Agenda for June 25, 2019

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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.

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**Pierce County Council  
Meeting Schedule, 17-21, 2019**

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7. [Proposal No. 2019-32](#), Supplemental Budget

An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.

Sponsored by: Councilmembers Douglas G. Richardson and Derek Young  
Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Finance – Jim Dickman, (253) 798-7512 and  
Gary Robinson, (253) 798-7450

Date of final Council hearing: June 25, 2019

8. [Proposal No. R2019-73](#), Bond Issuance Approval - SeaTac Packaging

A Resolution of the Pierce County Council Approving, as Creating Municipality, Resolution No. 2019-01 of the Economic Development Corporation of Pierce County, Adopted February 1, 2019, Authorizing the Issuance of Not to Exceed \$10,000,000 of Revenue Bonds by the Economic Development Corporation of Pierce County for Purposes of Financing a Portion of Capital Costs for SeaTac Packaging Mfg. Corp.

Sponsored by: Councilmembers Jim McCune and Dave Morell  
Council contact person: Hugh Taylor, (253) 798-3665

Department contact persons: Economic Development: Kevin Clegg, (253) 798-6639  
Date of final Council hearing: June 25, 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. Review of June 18, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - a. Ending Veterans Homelessness in Pierce County  
Presenter: Jason Escareno, (253) 798-7761
  - b. Puget Sound Taxpayer Accountability Act (PSTAA) Stakeholder Group  
Legislative Update  
Presenter: Jason Escareno, (253) 798-7761
  - c. Lakeview Pit Surplus Update  
Presenter: Karl Imlig, Director, Facilities Management, (253) 798-2566



- d. Briefing on Right of Way Litigation  
Presenter: Jeff Cox, (253) 798-7579
  - e. Contract Extension  
Presenter: Dan Hamilton, Prosecuting Attorney Civil Division, (253) 798-7746
  - f. Executive Session Pursuant to RCW 42.30.110(1)(i)
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. [Proposal No. 2019-33](#), Planning and Public Works Department - Establishment of a Division of Sustainability

An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization," Relating to the Functions and Divisions of the Planning and Public Works Department; Establishing and Describing the Responsibilities of the Planning and Public Works Department's "Division of Sustainability"; and Requesting the County Executive Recommend a Biennial Budget Appropriation and Adequate Staffing Necessary to Administer and Manage the Division of Sustainability Commencing with the Proposed 2020-2021 County Budget.

Sponsored by: Councilmembers Derek Young and Marty Campbell  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Planning and Public Works – Melanie Halsan, (253) 798-2759 and Dennis Hanberg, (253) 798-2754  
Date of final Council hearing: July 16, 2019



6. [Proposal No. 2019-34](#), Public Notice of Development Projects

An Ordinance of the Pierce County Council Amending Section 18.80.040 of the Pierce County Code, "Methods of Notice," Expanding Public Notification Transmittal Distances; Providing Specific Property Posting Content Requirements; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Jim McCune, Pam Roach, and Marty Campbell  
Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Planning and Public Works - Melanie Halsan,  
(253) 798-2759 and Sean Gaffney, (253) 798-2724

Date of final Council hearing: June 25, 2019

7. Other Business

8. Adjournment

## **TUESDAY, JUNE 18, 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. Narcan Update

Presenter: Dr Paul LaKosky, Executive Director, North American Syringe Exchange  
Network/Point Defiance Aids Project, (253) 272-4857

6. 211 Call Center

Presenter: Penni Belcher, 211 Call Center Manager, United Way of Pierce County,  
(253) 682-1823



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

• **Noon** **TUESDAY STUDY SESSION**

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

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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. South Sound 911 Update  
*Presenter: Soojin Kim, Deputy Prosecuting Attorney, (253) 798-4168*
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, JUNE 19, 2019**

- 1:00 p.m. **SPECIAL MEETING  
OF THE  
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. Urban Community Plans Update and Committee Discussion  
Presenter: Dennis Hanberg, Director, Planning and Public Works, (253) 798-2754
  
6. Other Business
7. Adjournment