

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 24-28, 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, JUNE 24, 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 July 1-5, 2019
6. Approval of the Council Agenda for July 2, 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.



Pierce County Council
Meeting Schedule, June 24-28, 2019

7. [Proposal No. 2019-32s](#), Supplemental Budget
An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2; and Modifying the 2019 Pierce County Budget.
(Continued from the June 17, 2019, Rules and Operations Committee)
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. 2019-41](#), Declaration of Surplus Real Property - Authorization to Dispose - Puget Sound Behavioral Health Property
An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Tax Parcel Number 747002-3329, Located at 3580 Pacific Avenue, Tacoma, Washington (Commonly Referred to as “Puget Sound Behavioral Health Property”); and Authorizing the County Executive to Pursue Disposal of the Property Pursuant to Pierce County Code 2.110.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Facilities Management – Karl Imlig, (253) 798-2566 and Rick Tackett, (253) 798-6200
Date of final Council hearing: July 9, 2019

9. [Proposal No. R2019-81](#), Interlocal Agreement - South Sound 911
A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into an Interlocal Agreement Regarding South Sound 911; Approving the Formation of the South Sound 911 Public Authority by the City of Tacoma; and Approving Other Matters Related Thereto.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: June 25, 2019

10. [Proposal No. R2019-83](#), Amending Appointments to External Boards and Commissions
A Resolution of the Pierce County Council Amending Resolution No. R2018-165 Relating to Appointments to External Boards, Commissions, Committees and Other Organizations.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: June 25, 2019

11. Other Business
12. 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 June 25, 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. 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: May 13, 2019
5. Retail Theft and Loss Prevention
Presenter: Mark Johnson, Vice President, Governmental Affairs, Washington Retail Association, (360) 943-9198
6. Greater Lakes Community Healthcare Forensics Programs
Carla Clyde, Director of Forensics, Greater Lakes Mental Healthcare, (253) 620-5211
7. Other Business
8. Adjournment



TUESDAY, JUNE 25, 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. [Proposal No. 2019-28](#), Sewer Administrative Regulations - Alternative Commercial Connection Charge Program

An Ordinance of the Pierce County Council Amending Chapter 13.04 of the Pierce County Code, "Sewer Administrative Regulations," Creating an Alternative Commercial Connection Charge Program; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Dana Larsen, (253) 798-2865 and Kip Julin, (253) 798-4145
Date of final Council hearing: To be determined

6. [Proposal No. 2019-30](#), Franchise for Water Lines - City of Milton

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Milton of Pierce County for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmember Pam Roach
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Brian Stacy, (253) 798-7257
Date of final Council hearing: July 16, 2019



7. [Proposal No. 2019-31](#), Franchise for Water Lines - City of Buckley

An Ordinance of the Pierce County Council Granting a Nonexclusive Franchise to the City of Buckley for Location of Water Lines on Certain County-Owned Rights of Way; and Authorizing the County Executive to Execute Said Franchise.

Sponsored by: Councilmembers Dave Morell and Pam Roach

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

Department contact persons: Planning and Public Works – Rondi Downs, (253) 798-3214 and Brian Stacy, (253) 798-7257

Date of final Council hearing: July 16, 2019

8. [Proposal No. 2019-35](#), Amortization of Sewer Connection Charges - Dry Sewer Line Loan Program - Latecomers Agreements

An Ordinance of the Pierce County Council Amending Title 13 of the Pierce County Code, "Sewer Code," Authorizing the Approval of Amortization Agreements for Commercial and Required Dry Sewer Line Connections; Adopting New Sections 13.04.049, "Residential Dry Sewer Line Loan Program," and 13.10.065, "County Participation in Latecomers Agreements"; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Kip Julin, (253) 798-4145 and Dana Larsen, (253) 798-2865

Date of final Council hearing: To be determined

9. [Proposal No. R2019-74](#), Pierce County Broadband Initiative

A Resolution of the Pierce County Council Declaring Broadband to Be Essential Infrastructure; Expressing Council Intent to Direct Resources to Advance Broadband Internet Access within Pierce County; and Identifying Actions for Further Evaluation by the Council.

Sponsored by: Councilmembers Derek Young, Marty Campbell, Dave Morell, and Douglas G. Richardson,

Council contact persons: Hugh Taylor, (253) 798-3665 and Jeff Cox, (253) 798-7579

Date of final Council hearing: July 2, 2019

10. Other Business

11. 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



**Pierce County Council
Meeting Schedule, June 24-28, 2019**

- 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
 - a. Executive Session Pursuant to Revised Code of Washington 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.](#)

WEDNESDAY, JUNE 26, 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. Recommendation to Committee for Vacant Citizen Member Position



6. Proposed Scope of Work: Pierce County Fair Economic Impact Analysis
7. Updated 2019 Committee Schedule
8. Other Business
9. Adjournment