

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 July 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](http://www.piercecountywa.org/council)

MONDAY, JULY 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](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 July 15-19, 2019
6. Approval of the Council Agenda for July 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. 2019-37](#), Economic Development Corporation - Bylaws

An Ordinance of the Pierce County Council Amending the Bylaws of the Economic Development Corporation of Pierce County.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Economic Development – Kevin Clegg, (253) 798-6639

Date of final Council hearing: July 23, 2019

8. [Proposal No. 2019-47](#), Interlocal Agreement - Funding - South Sound 911 Public Authority

An Ordinance of the Pierce County Council Authorizing the Execution of an Interlocal Agreement for Long-Term Funding of South Sound 911 Public Authority and Permitting, Pursuant to Charter Section 6.80, Payment of Funds from Appropriations in Subsequent Fiscal Years.

Sponsored by: Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Finance – Wolfgang Wolf, (253) 798-7580,

Gary Robinson, (253) 798-7450; and Prosecuting Attorney Office-Civil – Soojin Kim, (253) 798-4168

Date of final Council hearing: July 16, 2019

9. [Proposal No. R2019-80](#), Authorization to Acquire Floodplain Properties

Resolution of the Pierce County Council Related to the Storm Drainage and Surface Water Management Utility; Finding that the Planning and Public Works Department has Complied With Provisions of the 2019 Budget; and Authorizing Potential Acquisition of Certain Floodplain Properties Located Along the Carbon River.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304

Department contact persons: Planning and Public Works – Dennis Hanberg, (253) 798-2754 and Harold Smelt, (253) 798-2952

Date of final Council hearing: July 23, 2019

10. [Proposal No. R2019-90](#), Interlocal Agreement - Public Safety Communications Center Financing and Ground Lease - Puget Sound Behavioral Health Property

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Enter into a Public Safety Communications Center Financing Agreement and Ground Lease Agreement Providing the Right to Purchase County-Owned Surplus Real Property Located at 3580 Pacific Avenue, Tacoma, Washington (Tax Parcel No. 747002-3329, Commonly Referred to as the "Puget Sound Behavioral Health Property).



Sponsored by: Douglas G. Richardson

Council contact person: Susan Long, (253) 798-6068

Department contact persons: Finance – Wolfgang Wolf, (253) 798-7580; and  
Prosecuting Attorney Office-Civil - Soojin Kim, (253) 798-4168

Date of final Council hearing: July 16, 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](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Review of July 9, 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

**THIS MEETING IS CANCELED.**



TUESDAY, JULY 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*

*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. [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.

*(Continued from the June 25, 2019, Economic and Infrastructure Development)*

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. Economic Development Organizations Review  
Presenter: Hugh Taylor, (253) 798-3665 and Tom Swanson, (253) 798-3631

7. Other Business
8. Adjournment



• Noon

**TUESDAY STUDY SESSION**

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

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://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*

*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).*

**[See Council Agenda for details.](#)**



**OTHER MEETINGS:**

MONDAY, JULY 8, 2019

- 1:30 p.m.

**SPECIAL MEETING OF THE  
TRANSPORTATION BENEFIT DISTRICT  
BOARD OF GOVERNORS**

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

*Clerk: Linda Medley, (253) 798-3647*

[Agenda details distributed separately.](#)

WEDNESDAY, JULY 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

**THIS MEETING IS CANCELED.**