

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 15-19, 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 15, 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 22-26, 2019
6. Approval of the Council Agenda for July 23, 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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7. [Proposal No. 2019-46](#), Approving the Issuance of Limited Tax General Obligation Bonds - Appointing the Finance Director to Approve the Terms of Sale and Issuance of Bonds - Public Safety Communications Center Construction and South 35th Street Building Upgrades

An Ordinance of the Pierce County Council Relating to Contracting Indebtedness; Providing for the Issuance of Not To Exceed \$65,000,000 Aggregate Principal Amount of Limited Tax General Obligation Bonds, 2019A, of the County for the Purpose of Providing Funds to Pay the Cost of Financing the Construction and Equipping of a Public Safety Communications Center and Upgrading the South 35th Street Building and Pay the Costs of Issuance and Sale of Such Bonds; Establishing a Bond Redemption Fund and a Project Fund; Fixing or Setting Parameters with Respect to Certain Terms and Covenants of the Bonds; and Appointing the Director of the Finance Department as the County's Designated Representative to Approve the Final Terms of the Sale and Issuance of the Bonds and to Take Certain Other Actions with Respect to the Issuance of the Bonds.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Soojin Kim, Prosecuting Attorney, (253) 798-4168

Date of final Council hearing: July 23, 2019

8. [Proposal No. 2019-48](#), Approving the Issuance of Limited Tax General Obligation Bonds - Appointing the Finance Director to Approve the Terms of Sale and Issuance of Bonds - Refinancing

An Ordinance of the Pierce County Council Relating to Contracting Indebtedness; Providing for the Issuance of Not to Exceed \$15,000,000 Aggregate Principal Amount of Limited Tax General Obligation Refunding Bonds, 2019B, of the County for the Purpose of Providing Funds to Currently Refund Certain Outstanding Limited Tax General Obligation Bonds of the County and Pay the Costs of Issuance and Sale of Such Bonds; Establishing a Bond Redemption Fund; Fixing or Setting Parameters With Respect to Certain Terms and Covenants of the Bonds; and Appointing the Director of the Finance Department as the County's Designated Representative to Approve the Final Terms of the Sale and Issuance of the Bonds and to Take Certain Other Actions With Respect to the Issuance of the Bonds.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Paul Bocchi, (253) 798-7304

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

Date of final Council hearing: July 23, 2019

9. Other Business
- Employment Recommendation by Chief of Staff – Chris Carlson, Chief of Staff, (253) 798-6253

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 July 16, 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. [Proposal No. 2019-36](#), Agriculture Viability in Pierce County  
An Ordinance of the Pierce County Council Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," to Support the Continued Viability of Agriculture in Pierce County; Adopting Findings of Fact; and Setting an Effective Date.  
Sponsored by: Councilmembers Pam Roach and Derek Young  
Council contact person: Hugh Taylor, (253) 798-3665  
Department contact person: Danica Williams, Planning and Public Works, (253) 798-7156  
Date of final Council hearing: August 6, 2019
6. Parks and Recreation Open Space Plan Update and Committee Discussion  
Presenter: Kimberly Freeman, Parks and Recreation, (253) 798-4009



**Pierce County Council**  
**Meeting Schedule, July 15-19, 2019**

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7. Urban Community Plan Update and Committee Discussion  
Dennis Hanberg, Director, Planning and Public Works, (253) 798-2754
8. Other Business
9. Adjournment

## **TUESDAY, JULY 16, 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: July 2, 2019
5. Presentation on Mobile Outreach Crisis Team (MOCT)  
Presenter: Silvia Riley, Manager Crisis Services, Behavioral Health Services, MultiCare Health System, (253) 301-5207
6. Presentation on Mobile Community Intervention Response Team (MCIRT)  
Presenter: Kim Zacher, CEO, Comprehensive Life Resources, (253) 396-5866
7. Beacon Health Options  
Presenter: Inna Liu, AVP Account Partnership, Beacon Health Options, (360) 558-0213
8. Other Business
  - Chair's Topics
  - Good of the Order
9. 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
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, JULY 17, 2019**

- **9:30 a.m.**                      **FLOOD CONTROL ZONE DISTRICT  
EXECUTIVE COMMITTEE**  
Derek Young, Chair  
Dave Morell, Vice Chair  
Pam Roach, Member

*Clerk: Kate Kennedy, (253) 798-7798*

[Agenda details distributed separately.](#)