

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 29 – August 2, 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 29, 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 August 5-9, 2019
6. Approval of the Council Agenda for August 6, 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, July 29-August 2, 2019**

---

7. [Proposal No. 2019-52](#), Collective Bargaining Agreement - American Federation of State, County, and Municipal Employees, AFL-CIO; and Washington State Council of County and City Employees, AFSCME, Council 2, Local 120 - Juvenile Court Unit

An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the American Federation of State, County, and Municipal Employees, AFL-CIO; and Washington State Council of County and City Employees, AFSCME, Council 2, Local 120 - Juvenile Court Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Human Resources – Debbie Young, (253) 798-7762 and Lisa Hilligoss, (253) 798-2908

Date of final Council hearing: August 6, 2019

8. [Proposal No. R2019-95](#), Sales and Use Tax for Affordable or Supportive Housing Declaration of Intent to Adopt

A Resolution of the Pierce County Council Declaring its Intent to Adopt Legislation to Authorize a Local Sales and Use Tax Credited Against the State Sales and Use Tax for Affordable or Supportive Housing.

Sponsored by: Councilmembers Derek Young, Connie Ladenburg, and Pam Roach

Council contact person: Jason Escareno, (253) 798-7761

Date of final Council hearing: August 13, 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 July 30, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
5. Adjournment



## TUESDAY, JULY 30, 2019

### • 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
  - a. First Responders Memorial Update  
Presenter: Diane Cooksey, Construction Project Manager, Facilities Management,  
(253) 798-6762
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:**

**WEDNESDAY, JULY 31, 2019**

- 10:00 a.m.

**SPECIAL MEETING OF THE  
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](http://www.piercecountytv.org)*

**[Agenda details distributed separately.](#)**