

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 August 26-30, 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, AUGUST 26, 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 September 2-6, 2019
6. Approval of the Council Agenda for September 3, 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. R2019-105](#), Amtrak Derailment

A Resolution of the Pierce County Council Declaring Pierce County's Support of the Safety Recommendations Approved by the National Transportation Safety Board, Resulting from the Investigation of the Amtrak Passenger Train 501 Derailment Near DuPont, Washington and Opposing the Restoration of Service of the Amtrak Cascade Point Defiance Bypass Line Until the Safety Recommendations have been Fully Implemented.

Sponsored by: Councilmembers Douglas G. Richardson and Connie Ladenburg

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

Date of final Council hearing: August 27, 2019

- 8. Other Business
- 9. Adjournment

• **11:00 a.m.**

**MONDAY STUDY SESSION**

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

**THIS MEETING IS CANCELED**

• **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*

**THIS MEETING IS CANCELED**



## TUESDAY, AUGUST 27, 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. Community Clean Up Quarterly Report  
Presenter: Ryan Dicks, Planning and Public Works, (253) 798-8603
  
6. Broadband Request for Proposals Update  
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665
  
7. Other Business
  - Peacock Hill Sidewalk Study Update  
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665
  
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



**Pierce County Council  
Meeting Schedule, August 26-30, 2019**

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

[See Council Agenda for details.](#)

**OTHER MEETINGS:**

**WEDNESDAY, AUGUST 28, 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  
Dick Muri, Member-at-Large  
Andrew Tedesco, 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)*

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Report: Pierce County Affordable Housing Incentives: Kevin Ramsey, Berk Consulting, Seattle, WA



6. Implementation Status Report: Evaluation of Pierce County Public Works and Utilities' Safety and Claims Management Practices
7. Updated 2019 Committee Schedule
8. Other Business
9. Adjournment

• 1:00 p.m.

**SPECIAL MEETING OF THE  
TRANSPORTATION BENEFIT DISTRICT  
EXECUTIVE COMMITTEE**

Douglas G. Richardson, Chair  
Marty Campbell, Vice Chair  
Dave Morell, Member

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

[Agenda details distributed separately.](#)