

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 September 30 – October 4, 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, SEPTEMBER 30, 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 October 7-11, 2019
6. Approval of the Council Agenda for October 8, 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. R2019-127](#), Garfield North Agreement

A Resolution of the Pierce County Council Concurring with Proposed Amendments to the Multi-Family Housing Limited Property Tax Agreement for the Project Known as Garfield North Located at 221-325 Garfield Street South; and Authorizing the Director of the Planning and Public Works Department to Execute Amendments to Said Agreement.

Sponsored by: Councilmembers Douglas G. Richardson and Marty Campbell

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

Department contact person: Planning and Public Works – Sean Gaffney,  
(253) 798-2724

Date of final Council hearing: October 15, 2019

8. [Proposal No. R2019-128](#), Interlocal Agreement - Tacoma to Puyallup Regional Trail Connection Route Analysis - Funding

A Resolution of the Pierce County Council Authorizing the Pierce County Executive to Execute an Interlocal Agreement with the Washington State Department of Transportation (WSDOT) and Pierce County to Contribute Funding for the Design of the Tacoma to Puyallup Regional Trail Connection Route Analysis Study.

Sponsored by: Councilmember Dave Morell

Council contact person: Mike Kruger, (253) 798-6067

Department contact persons: Parks and Recreation – Janel Krilich, (253) 798-4008  
and Jeanette Peters, (253) 798-4067

Date of final Council hearing: October 15, 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 October 1, 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.

**SPECIAL MEETING  
OF THE  
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. R2019-123](#), Conservation Futures Properties - Grant of Authority to Acquire

A Resolution of the Pierce County Council Acknowledging Receipt of the Citizens' Advisory Board's Recommendations for Funding the Purchase of Conservation Futures Properties; Authorizing the Pierce County Executive to Negotiate the Purchase of Conservation Futures Properties; and Authorizing the Director of Finance to Expend Funds for the Purchase Thereof.

Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Planning and Public Works – Kimberly Freeman, (253) 798-4009 and Paula Felkins, (253) 798-4017  
Date of Final Council hearing: October 8, 2019

6. [Proposal No. R2019-124](#), Conservation Futures Opportunity Account Property - Grant of Authority to Acquire

A Resolution of the Pierce County Council Acknowledging Receipt of the Conservation Futures Citizens' Advisory Board's Recommendation for Funding the Purchase of a Conservation Futures Opportunity Account Property; and Authorizing the Pierce County Executive to Enter Into Those Agreements Necessary for Expenditure of the Funds.

Sponsored by: Councilmember Derek Young  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Parks and Recreation Services – Kimberly Freeman, (253) 798-4009 and Paula Felkins, (253) 798-4017  
Date of Final Council hearing: October 8, 2019



**Pierce County Council**  
**Meeting Schedule, September 30 – October 4, 2019**

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7. Key Peninsula Metro Parks Presentation  
Presenter: Scott Gallacher, Executive Director, Key Peninsula Metropolitan Parks,  
(253) 884-9240
8. Pen Met Parks Presentation  
Presenter: Glenn Akramoff, Gig Harbor Metropolitan Parks, (253) 858-3400
9. Other Business
10. Adjournment

## **TUESDAY, OCTOBER 1, 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
5. Homeless Child Care Subsidy Program and Child Care Resources Agency Overview  
Presenter: Natalie Lente, Director of Family Services, Child Care Resources,  
(206) 329-1011
6. Violence Prevention Funding Recommendations  
Presenter: Jason Escareno, Senior Legislative Analyst, Council Office, (253) 798-7761
7. Other Business
  - Chair's Topics
  - Good of the Order
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).

## THIS MEETING IS CANCELED

Note location and time change:

- 6:00 p.m.

## COUNCIL MEETING

Mid-County Community Center  
10205 44<sup>th</sup> Avenue East  
Tacoma, Washington  
(District No. 5)

Clerk: Denise Johnson, (253) 798-6065

District Council Meetings are broadcast live and replayed on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect).  
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[See Council Agenda for details.](#)

## WEDNESDAY, OCTOBER 2, 2019

- 9:30 a.m.

## COUNCIL BUDGET RETREAT

Clerk: Kate Kennedy, (253) 798-7798

Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467

1. Call to Order
2. Review Agenda
3. Discussion of Pierce County Budget
4. Other Business
5. Adjournment



## **THURSDAY, OCTOBER 3, 2018**

- **9:30 a.m. COUNCIL BUDGET RETREAT**

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

*Location: Environmental Services Building, 9850 64th St W, University Place, WA 98467*

1. Call to Order
2. Review Agenda
3. Discussion of Pierce County Budget
4. Other Business
5. Adjournment