

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 October 7-11, 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

MONDAY, OCTOBER 7, 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.*

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 14-18, 2019
6. Approval of the Council Agenda for October 15, 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, October 7-11, 2019

7. [Proposal No. R2019-129](#), Board of Equalization - Request to Convene
A Resolution of the Pierce County Council Approving the 2019 Pierce County Board of Equalization's Request to Convene to Act on Timely Filed Taxpayer Petitions Which Exceed the Requirements of Revised Code of Washington 84.48.010.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Susan Long, (253) 798-6068
Department contact person: Board of Equalization – Kim Shannon, (253) 798-7415
Date of final Council hearing: October 15, 2019

8. [Proposal No. R2019-133](#), Transportation System Funding
A Resolution of the Pierce County Council Requesting the Transportation Advisory Commission to Review Pierce County's Transportation System Funding Needs and to Develop a Transportation System Funding Proposal Sufficient to Fund these Needs for Council Consideration.
Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Hugh Taylor, (253) 798-3665
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.

1. Call to Order
2. Review of October 8, 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. Parks, Recreation, and Open Space Plan Update and Committee Discussion
Presenter: Kimberly Freeman, Parks and Recreation, (253) 798-4009

6. Parks and Recreation Services Department Reports
Presenter: Kimberly Freeman, Parks and Recreation, (253) 798-4009

7. Urban Community Plans Update and Committee Discussion
Presenter: Dennis Hanberg, Director, Planning and Public Works, (253) 798-2754

8. [Proposal No. 2019-71](#), Planning and Public Works Department Duties, Efficiency and Sustainability Programs

An Ordinance of the Pierce County Council Amending Chapter 2.06 of the Pierce County Code, "Departments and Organization"; Describing the Responsibilities of the Planning and Public Works Department Related to Efficiency and Sustainability Programs; and Requesting the County Executive Recommend a Biennial Budget Appropriation and Adequate Staffing Necessary to Administer and Manage Efficiency and Sustainability Programs Commencing with the Proposed 2020-2021 County Budget.

(Continued from the September 16, 2019, Community Development Committee Meeting)

Sponsored by: Councilmember Derek Young
Council contact person: Mike Kruger, (253) 798-6067
Department contact persons: Planning and Public Works – Toby Rickman, (253) 798-3720; and Parks and Recreation – Kimberly Freeman, (253) 798-4009
Date of final Council hearing: To be determined

9. Other Business
10. Adjournment



TUESDAY, OCTOBER 8, 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. [Proposal No. 2019-76](#), Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program

An Ordinance of the Pierce County Council Adopting the 2020-2025 Transportation Improvement Program and 2020-2033 Fourteen-Year Ferry Program, Pursuant to Revised Code of Washington Sections 36.81.121, 36.81.122, 36.81.130, and 36.54.015, and Washington Administrative Code 136, Chapters 15 and 16; Finding that Each Project Contained in the Plan is a Public Necessity; and Adopting Findings of Fact.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact person: Planning and Public Works – Clint Ritter, (253) 798-2762

Date of final Council hearing: November 19, 2019

6. Report on the 214th / 218th / 12th Corridor Study (District No. 1)
Presenter: Rory Grindley, Planning and Public Works, (253) 798-2275
7. Airport and Ferry System Report
Presenter: Anne-marie Marshall Dody, Planning and Public Works, (253) 798-2494
8. Broadband Consultant Request for Proposals Selection Report
Presenter: Hugh Taylor, Senior Legislative Analyst, (253) 798-3665
9. Other Business
10. Adjournment



• **Noon** **TUESDAY STUDY SESSION**

Clerk: Jenifer Schultz, (253) 798-6696

Electronic meeting material can be accessed at 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. Public Employees Benefits Board (PEBB) Healthcare Plan
Presenter: Jen Watts, Benefits Manager, Risk Management, (253) 798-6285
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.](#)

WEDNESDAY, OCTOBER 9, 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



OTHER MEETINGS:
WEDNESDAY, OCTOBER 9, 2019

- **9:30 a.m.** **FLOOD CONTROL ZONE DISTRICT
BOARD OF SUPERVISORS**
Marty Campbell
Connie Ladenburg
Jim McCune
Dave Morell
Douglas G. Richardson
Pam Roach
Derek Young

Clerk: Kate Kennedy, (253) 798-7798

**THIS MEETING HAS BEEN CANCELED AND RESCHEDULED
TO OCTOBER 16, 2019 AT 9:30 A.M.**

- **1:30 p.m.** **TRANSPORTATION BENEFIT DISTRICT
BOARD OF GOVERNORS**
Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell
Pam Roach
Jim McCune
Marty Campbell
Derek Young

Clerk: Linda Medley, (253) 798-3647

THIS MEETING IS CANCELED