

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 21-25, 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 21, 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 28 – November 1, 2019
6. Approval of the Council Agenda for October 29, 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 21-25, 2019

7. [Proposal No. 2019-72](#), Alarm Systems

An Ordinance of the Pierce County Council Repealing Chapter 8.64 of the Pierce County Code, "Alarm Systems" and Adopting a New Chapter 8.64 of the Pierce County Code, "Alarm Systems," Relating to Alarm System Permitting, Alarm Business Registration, Alarm Responses, Suspensions, and Prescribing Penalties for Violations; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

Council contact person: Jeff Cox, (253) 798-7579

Department contact person: Sheriff/Law Enforcement – Diana McInelly,
(253) 798-4243

Date of final Council hearing: November 5, 2019

8. [Proposal No. 2019-73](#), Personnel Code - Vacation and Leave Without Pay – Seasonal Leave

An Ordinance of the Pierce County Council Amending Pierce County Code Chapter 3.72, "Vacation Leave," and Chapter 3.80, "Leave of Absence Without Pay."

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Human Resources – Judy Archer, (253) 798-6729 and
Joe Carrillo, (253) 798-6690

Date of final Council hearing: November 5, 2019

9. [Proposal No. 2019-74](#), Official County Seal

An Ordinance of the Pierce County Council Amending Chapter 1.08 of the Pierce County Code, "Official Seal," to Update the Image of the Seal and to Adopt Use Standards.

Sponsored by: Councilmembers Douglas G. Richardson and Marty Campbell

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

Date of final Council hearing: November 5, 2019

10. [Proposal No. R2019-135](#), 2020 Historic Preservation Grant Fund Disbursement

A Resolution of the Pierce County Council Approving the 2020 Pierce County Historic Preservation Grant Fund Disbursement as Recommended by the Pierce County Landmarks and Historic Preservation Commission.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young

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

Department contact person: Planning and Public Works – Chad Williams,
(253) 798-3683

Date of final Council hearing: October 22, 2019

11. Other Business

12. 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 22, 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. Long-Range Planning 2019 Work Program Implementation
Presenter: Dan Cardwell, Planning and Public Works, (253) 798-7039
6. Joint Planning Pre-Annexation Agreements Report
Presenter: Dan Cardwell, Planning and Public Works, (253) 798-7039
7. [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 October 7, 2019, Community Development Committee Meeting)



**Pierce County Council
Meeting Schedule, October 21-25, 2019**

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

8. Other Business
9. Adjournment

TUESDAY, OCTOBER 22, 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.

*Continued from the October 8, 2019, Economic and Infrastructure Development
Committee Meeting*

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. [Proposal No. 2019-80](#), Storm Drainage and Surface Water Management Service Charges

An Ordinance of the Pierce County Council Amending Chapter 11.02 of the Pierce County Code, "Storm Drainage and Surface Water Management," to Modify the Surface Water Management Utility Rate Structure and Eliminate Certain Exemptions; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Planning and Public Works – Harold Smelt, (253) 798-2952 and Melissa McFadden, (253) 798-2159

Date of final Council hearing: November 12, 2019 *Special 1:00 p.m. Council Meeting*

7. [Proposal No. 2019-81](#), Sewer Improvement Program

An Ordinance of the Pierce County Council Adopting the 2020-2040 Sewer Improvement Program (SIP) Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained therein is a Public Necessity.

Sponsored by: Councilmember Pam Roach

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

Department contact persons: Planning and Public Works – Katherine Brooks, (253) 798-6169 and Stefan Kamieniecki, (253) 798-3094

Date of final Council hearing: November 19, 2019

8. [Proposal No. 2019-82](#), Surface Water Improvement Program

An Ordinance of the Pierce County Council Adopting the 2020-2025 Surface Water Improvement Program (SWIP), Pursuant to Pierce County Ordinance No. 2006-115s, Chapter 36.70A of the Revised Code of Washington (RCW) and RCW 36.70A.040 and 36.70.530; and Finding that Each Project Contained in the Plan is a Public Necessity.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Planning and Public Works – Harold Smelt, (253) 798-2952 and Melissa McFadden, (253) 798-2159

Date of final Council hearing: November 19, 2019

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
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 23, 2019

- 1:30 p.m.

COMMITTEE OF THE WHOLE

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Marty Campbell
Jim McCune
Pam Roach
Derek Young

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. 2020-2021 Pierce County Budget Overview
Presenter: Gary Robinson, Director, Finance Department, (253) 798-7450
5. Overview of Budget Ordinances/Resolution
Presenter: Paul Bocchi, Senior Legislative Analyst, Council Office, (253) 798-7304
6. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
7. Other Business
8. Adjournment



THURSDAY, OCTOBER 24, 2019

• **9:30 a.m.**

COMMITTEE OF THE WHOLE

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Marty Campbell
Jim McCune
Pam Roach
Derek Young

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Reserved
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment

• **1:30 p.m.**

COMMITTEE OF THE WHOLE

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Marty Campbell
Jim McCune
Pam Roach
Derek Young

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call



3. Approval of Agenda
4. Reserved
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment

FRIDAY, OCTOBER 25, 2019

- 9:30 a.m.

COMMITTEE OF THE WHOLE

Douglas G. Richardson, Chair
Connie Ladenburg, Vice Chair
Dave Morell, Executive Pro Tempore
Marty Campbell
Jim McCune
Pam Roach
Derek Young

Clerk: Kate Kennedy, (253) 798-7798

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Reserved
5. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget
6. Other Business
7. Adjournment