

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 December 2-6, 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, DECEMBER 2, 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 December 9-13, 2019
6. Approval of the Council Agenda for December 10, 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. 2019-90](#), WorkForce Central - Line of Credit Agreement

An Ordinance of the Pierce County Council Establishing a Short-Term Line of Credit for the Tacoma-Pierce County Employment Training Consortium (WorkForce Central) for the 2020 and 2021 Fiscal Years; and Authorizing the County Executive to Enter into a Line of Credit Agreement with WorkForce Central.

Sponsored by: Councilmember Douglas G. Richardson

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

Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450

Date of final Council hearing: December 10, 2019

8. [Proposal No. 2019-96](#), 2019 Budget Supplemental/Capital Facilities Plan Amendment

An Ordinance of the Pierce County Council Amending Ordinance No. 2018-77s2, as Amended by Ordinance Nos. 2019-32s2 and 2019-60s; Modifying the 2019 Pierce County Budget; and Amending the Pierce County Capital Facilities Plan Adopted Pursuant to Ordinance Nos. 2018-73s2 and 2019-60s, as Codified in Chapter 19E.20 of the Pierce County Code.

Sponsored by: Councilmember Douglas G. Richardson

Council contact persons: Hugh Taylor, (253) 798-3665 and Paul Bocchi, (253) 798-7304

Department contact persons: Finance – Gary Robinson, (253) 798-7450 and Jim Dickman, (253) 798-7512

Date of final Council hearing: December 10, 2019

9. [Proposal No. 2019-100](#), Surplus Real Property - 3814 Christensen Muck Road - District No. 3

An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located at 3814 Christensen Muck Road East, Eatonville, Washington (Commonly Referred to as “3814 Christensen Muck Road”), and Consisting of Land and Improvements on Tax Parcel 0317243026; and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Chapter 2.110 of the Pierce County Code.

Sponsored by: Councilmembers Jim McCune and Connie Ladenburg

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

Department contact persons: Facilities Management – Rick Tackett, (253) 798-6200 and Karl Imlig, (253) 798-2566

Date of final Council hearing: December 10, 2019

10. Other Business

11. 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 December 3, 2019, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
3. Review of Committee Agendas for the Week
4. Other Business
  - Review 2020 Legislative Session  
Presenter: Hugh Taylor, Council Senior Legislative Analyst, (253) 798-3665
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. [Proposal No. 2019-101](#), Sign Design and Exterior Lighting Standards  
An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Development Regulations; Amending Pierce County Code Chapter 18B.20, "Countywide Sign Design Regulations," and Chapter 18J.15, "Countywide Design Standards and Guidelines," to Adopt Enhanced Exterior Lighting Standards Based on International Dark-Sky Association Best Practices in Order to Reduce the Incidence of Light Pollution from New Development and Its Associated Interference with Night-Time Military Training Operations; Adopting Findings of Fact; and Setting an Effective Date.



**Pierce County Council**  
**Meeting Schedule, December 2-6, 2019**

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Sponsored by: Douglas G. Richardson  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Planning and Public Works – Erik Jaszewski,  
(253) 798-3752  
Date of final Council hearing: December 10, 2019

6. [Proposal No. 2019-97](#), Affordable Housing Incentives

An Ordinance of the Pierce County Council Adopting Amendments to the Pierce County Development Regulations; Amending Chapter 18A.65 of the Pierce County Code, "Affordable Housing Incentives," to Improve the Usability of the Incentives, Broaden the Availability of Incentives, and Make Technical Changes and Clarifications; and Adopting Findings of Fact.

Sponsored by: Councilmembers Derek Young, Marty Campbell, and  
Connie Ladenburg  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact person: Planning and Public Works – Erik Jaszewski,  
(253) 798-3752  
Date of final Council hearing: December 10, 2019

7. [Proposal No. R2019-156](#), Tacoma to Puyallup Regional Trail Connection Route Analysis Study - Funding - Interlocal Agreement

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) to Contribute Funding for the Tacoma to Puyallup Regional Trail Connection Route Analysis Study.

Sponsored by: Councilmembers Marty Campbell and Connie Ladenburg  
Council contact person: Mike Kruger, (253) 798-6067  
Department contact persons: Parks and Recreation – Roxanne Miles, (253) 798-4007  
and Planning and Public Works – Dennis Hanberg, (253) 798-2754  
Date of final Council hearing: December 10, 2019

- 8. Other Business
- 9. Adjournment

## **TUESDAY, DECEMBER 3, 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

**THIS MEETING IS CANCELED**



• 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
6. Other Business
7. Adjournment

Note location and time change:

• 5:00 p.m.

**COUNCIL MEETING**

Thornewood Castle  
8601 North Thorne Lane Southwest  
Lakewood, WA  
(Council District No. 6)

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

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**Final 2019 Council Meeting**  
December 10, 2019, will be  
the final Council Meeting held in 2019.

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**First 2020 Council Meeting**  
January 2, 2020, will be  
the first Council Meeting held in 2020.

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