

Dan Roach, Vice Chair
District No. 1

Jim McCune
District No. 3

Rick Talbert
District No. 5



Pam Roach
District No. 2

Connie Ladenburg, Executive Pro Tempore
District No. 4

Derek Young
District No. 7

Douglas G. Richardson, Chair
District No. 6

Pierce County Council
MEETING AGENDA
July 24, 2018
3:00 p.m.

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

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance to the Flag

To be followed by a Moment of Silence in tribute to our men and women in the Military

- IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Anyone may address any ordinance or resolution on the agenda for final consideration. Public comment on any other items on the agenda shall be at the discretion of the Chair. To ensure equal opportunity for the public to comment, the Chair may impose a time limit on each speaker. All comments must be directed to the Chair.

No person shall disrupt the orderly conduct of any Council meeting. Speakers who fail to comply with the Council's rules governing public participation in Council meetings (PCC 1.28.050 C.) shall be subject to forfeiture of his or her opportunity to speak to the Council and/or removal from the Council Chambers or other meeting room at the discretion of the Chair.

Citizens' Forum. The purpose of Section XI., Citizens' Forum, is to afford members of the public an opportunity to address the Council on issues of significance to or affecting Pierce County government and that do not appear otherwise on that particular meeting agenda. There is a three minute time limit, unless changed by the Chair; all comments must be directed to the Chair.

The Council adopts and incorporates herein by reference the provisions of Revised Code of Washington 42.17.130 regarding the use of its facilities for campaigns or ballot propositions.

Council meetings are audio recorded and cablecast from gavel to gavel. Regular 3:00 p.m. Council Meetings are broadcast live and replayed beginning the next day on channel 22 (Comcast and Click! Network) and on channel 20 (Rainier Connect). Video archives are available at www.piercecountytv.org

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.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

1. The minutes of the April 17, 2018 regular Council Meeting
2. The minutes of the May 1, 2018 regular Council Meeting
3. The minutes of the May 22, 2018 regular Council Meeting
4. The minutes of the May 29, 2018 regular Council Meeting
5. The minutes of the June 5, 2018 regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

1. [Proposal No. 2018-54](#), Vacation - Midway Creek Road

An Ordinance of the Pierce County Council Vacating a Portion of Right-of-Way Acquired in Council Resolution 4777 Located in the Northwest Quarter of Section 18, Township 15 North, Range 5 East of the Willamette Meridian, in the Eatonville area.

Sponsored by: Councilmember Jim McCune

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

Department contact person: Planning and Public Works – Pat Turco,
(253) 798-7018 and Brian Stacy, (253) 798-7257

For referral to the Economic and Infrastructure Development Committee

Date of final Council hearing: To be determined

c. Action on Resolutions

1. [Proposal No. R2018-92](#), Appointments - Board of Equalization

A Resolution of the Pierce County Council Confirming the Appointment of Three New Regular Members (John Inselman, Fredricka Shupien and Norma Fleming) to the Pierce County Board of Equalization.

Sponsored by: Councilmember Connie Ladenburg

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

Department contact persons: Clerk of Superior Court – Kevin Stock,
(253) 798-3372; and Board of Equalization – Kim Shannon, (253) 798-7415

For final consideration

2. [Proposal No. R2018-93](#), Appointment - TPA Hotel Commission

A Resolution of the Pierce County Council Confirming the Appointment of One New Commissioner (Laurel McQuade) to the Pierce County Tourism Promotion Area Hotel Commission.

Sponsored by: Councilmember Derek Young

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

Department contact person: Economic Development – Katherine Sorgenfrei,
(253) 798-6906

For final consideration



3. [Proposal No. R2018-94](#), Appointment - Economic Development Corporation
A Resolution of the Pierce County Council Confirming the Appointment of One New Member (John Rader) to the Board of Directors of the Economic Development Corporation of Pierce County.

Sponsored by: Councilmembers Connie Ladenburg and Pam Roach
Council contact person: Susan Long, (253) 798-6068
Department contact persons: Executive's Office – Brian Hardtke,
(253) 798-7488 and Alice McDaniel, (253) 798-6602
For final consideration

d. Action on Grant Applications/Awards

e. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

1. A message from the Executive transmitting the following Ordinances, which were approved and signed on July 12, 2018:

[Ordinance No. 2018-40](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-41](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Union of Operating Engineers (IUOE), Local 612S (Supervisors); and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-42](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County, and Municipal Employees (AFSCME), AFL-CIO, Local 3752 – Pierce County Corrections and Detention Center Non-Uniformed Group (Local 3752CN); and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-43](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Teamsters, Chauffeurs, Warehousemen and Helpers Union, Local No. 313; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-44](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – General Unit; and Amending the Pierce County Salary Classification Plan.



[Ordinance No. 2018-45](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17, Engineering Unit; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-46](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the Professional and Technical Employees, Local No. 17S, Supervisors Unit; and Amending the Pierce County Salary Classification Plan.

[Ordinance No. 2018-47](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with the International Association of Machinists & Aerospace Workers, District Lodge 160 on Behalf of Automotive Machinists, Local 297; and Amending the Pierce County Salary Classification Plan.

- VII. Proclamations, Awards, and/or Appointments to Boards and Commissions
- VIII. Ordinances
- IX. Resolutions

1. [Proposal No. R2018-88](#), **Budget Meeting Schedule**

A Resolution of the Pierce County Council Establishing Meeting Times for Council Retreats and Committee of the Whole Meetings for Consideration of County Budget Issues in 2018.

Sponsored by: Councilmembers Douglas G. Richardson and Pam Roach
Council contact persons: Paul Bocchi, (253) 798-7304 and Susan Long,
(253) 798-6068

To be heard in the Rules and Operations Committee on July 23, 2018

For final consideration

2. [Proposal No. R2018-91](#), **Homeless Empowerment Labor Program**

A Resolution of the Pierce County Council Related to the Homeless Empowerment Labor Program Finding that the Human Service Department Has Complied with a Proviso in the 2018 Budget; and Authorizing the Expenditure of Funds to Implement the Homeless Empowerment Labor Program.

Sponsored by: Councilmembers Connie Ladenburg and Derek Young
Council contact person: Jason Escareno, (253) 798-7761

Department contact person: Human Services – Jeff Rodgers, (253) 798-6908

Committee recommendation: Do Pass at the Select Committee on Human Services
on July 17, 2018

For final consideration



- X. Other Business/Announcements
- XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)
- XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.