

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 February 4-8, 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, FEBRUARY 4, 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 February 11-15, 2019
6. Approval of the Council Agenda for February 12, 2019
7. Other Business
8. Adjournment

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.



• **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. Legislative Update
3. Review of February 5, 2019, Council Meeting Agenda
 - a. Amendments
 - b. Grant Report
4. Review of Committee Agendas for the Week
5. Other Business
6. 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. PROS Plan Update and Committee Discussion
Presenter: Kimberly Freeman, Parks and Recreation, (253) 798-4009
6. Urban Community Plans Update and Committee Discussion
Presenter: Tiffany Odell, Planning and Public Works, (253) 798-6859
7. Long-Range Planning 2019 Work Program
Presenter: Dan Cardwell, Planning and Public Works, (253) 798-7039
8. Other Business
9. Adjournment



TUESDAY, FEBRUARY 5, 2019

• 9:30 a.m.

HUMAN SERVICES COMMITTEE

Connie Ladenburg, Chair
Marty Campbell, Vice Chair
Dave Morell, Member
Douglas G. Richardson, 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: January 15, 2019

5. Help Me Grow
Presenter: Kate Ginn, Help Me Grow Manager, First 5 FUNdamentals, (253) 237-2308

6. Safe Streets Grant
Presenter: Priscilla Lisicich, Executive Director, Safe Streets, (253) 272-6824

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.

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. Mary Robnett, Prosecuting Attorney, (253) 798-6868
- 6. Other Business
 - a. Update on the 2019 Opioid Summit – Jason Escareno, (253) 798-7761
- 7. Adjournment

• **3:00 p.m. COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

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[See Council Agenda for details.](#)

Note day, time and location change:

WEDNESDAY, FEBRUARY 6, 2019

SPECIAL MEETING

• **11:30 a.m. COMMUNITY DEVELOPMENT COMMITTEE RETREAT**

- Derek Young, Chair
- Dave Morell, Vice Chair
- Marty Campbell, Member
- Jim McCune, Member
- Douglas G. Richardson, Member

Clerk: Jenifer Schultz, (253) 798-6696

Location: Tacoma Mall Plaza, 2702 S 42nd St, 210 Paradise Room, Tacoma, WA 98409

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Minutes
- 5. Committee’s 2019 Strategic Planning Discussion
 - Presenter: Mike Kruger, Senior Legislative Analyst, Council Staff, (253) 798-6067
- 6. Other Business
- 7. Adjournment