

MINUTES  
PIERCE COUNTY COUNCIL MEETING  
**NOVEMBER 21, 2006**

930 Tacoma Avenue South, Room 1045  
Tacoma, WA 98402

**(Note: These minutes are not verbatim. Recorded tapes are available upon request.)**

I. Call to Order

The regular meeting of the Pierce County Council was called to order at 3:40 p.m. by Chair Bunney.

II. Roll Call

Councilmembers Present: Shawn Bunney, Roger Bush, Timothy M. Farrell, Barbara Gelman, Calvin Goings, Terry Lee, and Dick Muri.

Council Staff Present: Paul Bocchi, Budget Legislative Analyst; Denise Johnson, Clerk of the Council; Susan Long, Administrator for Legal and Clerks; Carolyn Pendle, Senior Legislative Analyst; Leslie Swalley, Councilmember Assistant; Hugh Taylor, Senior Legislative Analyst; Michael Transue, Budget Consultant; Thomas Weber, Administrator for Research and Policy.

There were approximately 60 visitors present.

III. Pledge of Allegiance to the Flag

The pledge was led by Bunney, followed by a Moment of Silence in tribute to our men and women in the Military.

IV. Approval of Agenda

Lee moved approval of the agenda; motion seconded and passed on a voice vote.

V. Consent Agenda

No final action on any Ordinance or Resolution was taken under this Section.

**a. Approval of Minutes**

1. The minutes of the October 24, 2006, Regular Council Meeting

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

1. Proposal No. 2006-102, An Ordinance of the Pierce County Council Amending Chapter 19D.60 of the Pierce County Code, "Storm Drainage and Surface Water Management Plan," and Adopting the "Key Peninsula – Islands Basin Plan" for the Unincorporated Area of Pierce County as an

Area Update to the Pierce County Storm Drainage and Surface Water Management Plan.

Sponsored by: Councilmembers Terry Lee and Dick Muri  
Department contact person: Barbara Ann Smolko, Public Works and Utilities, (253) 798-6156  
Council contact person: Steve Gross, (253) 798-7579  
Committee recommendation: Do Pass at Economic and Infrastructure Development on November 7, 2006  
Suggested date of Council hearing: December 12, 2006

2. Proposal No. 2006-109, An Ordinance of the Pierce County Council Amending Chapter 4A.30 of the Pierce County Code, "School Impact Fees," to adjust School Impact Fees.

Sponsored by: Councilmember Calvin Goings  
Council contact person: Carolyn Pendle, (253) 798-3631  
Committee recommendation: Do Pass as Substituted at Community Development on November 17, 2006  
Suggested date of Council hearing: December 12, 2006

3. Proposal No. 2006-131, An Ordinance of the Pierce County Council Prohibiting the Discharge of Firearms Within Portions of Section 10, Township 20 North, Range 1 West, in the Palmer Lake, Key Peninsula Area.

Sponsored by: Councilmember Terry Lee  
Council contact person: Thomas Weber, (253) 798-6067  
For referral to the Public Safety and Human Services Committee

4. Proposal No. 2006-135, An Ordinance of the Pierce County Council Amending Ordinance No. 2005-92s; as Amended by Ordinance No. 2006-42s, and 2006-90s; and Modifying the County 2006 Budget.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Mary Schmidtke, (253) 798-7512  
Council contact person: Paul Bocchi, (253) 798-7304; and Michael Transue, (253) 798-7789  
For referral to the Rules and Operations Committee  
Suggested date of Council hearing: December 12, 2006

5. Proposal No. 2006-137, 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 LT – Correctional Lieutenants; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmember Shawn Bunney  
Department contact person: Joe Carrillo, Human Resources,  
(253) 798-6690  
Council contact person: Thomas Weber, (253) 798-6067  
For referral to the Rules and Operations Committee  
Suggested date of Council hearing: December 12, 2006

**c. Action on Resolutions (refer, set date of hearing)**

**d. Other Items**

Lee moved approval of the Consent Agenda; motion seconded and passed on a roll call vote of seven to zero.

VI. Messages from Executive/Judges/Prosecuting Attorney - None

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions

**Proposal No. R2006-148, A Resolution of the Pierce County Council Confirming the Reappointment of Al Brebner (District 4) to the Pierce County Planning Commission.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal was adopted on a roll call vote of seven to zero.

VIII. Ordinances

**Proposal No. 2006-25s, An Ordinance of the Pierce County Council Declaring Certain County-Owned Real Property as Surplus, Located Along 94th Avenue East Between 120th and 126th Street East in Puyallup, South Hill Area (Commonly Referred to as 9th Street Pit); and Authorizing the County Executive to Pursue Disposal of the Property, Pursuant to Pierce County Code Chapter 2.110.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Taylor explained the Proposal allows 30 acres of County-owned real property to be surplus. Taylor reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on November 17, 2006.

The Chair called for public testimony; there was no response.

Goings thanked staff members for their work on the Proposal.

The Proposal passed on a roll call vote of six to zero (Gelman was excused).

**Proposal No. 2006-101s, An Ordinance of the Pierce County Council Adopting a Temporary Ferry Fare Fuel Surcharge by Temporarily Amending the Ferry Fee Schedule, Chapter 10.38 of the Pierce County Code; and Setting an Effective and Termination Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal adopts ferry surcharge fees. Transue reported the Proposal received a do pass as substitute recommendation by the Committee of the Whole on November 17, 2006. Transue explained the committee amendments to the Council. The fuel surcharge shall be in effect from April 1, 2007, through December 31, 2007. Fiscal impact: \$110,000.

The Chair called for public testimony; there was no response. The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-106s, An Ordinance of the Pierce County Council Reauthorizing a System of Special Assessments for the Pierce Conservation District of \$5.00 per Parcel on all Benefiting Properties in Those Portions of the Pierce Conservation District Located in Unincorporated Pierce County and the Municipalities of Fircrest, Lakewood, Milton, Puyallup, Steilacoom, Sumner, Tacoma, and University Place, for Collection in 2007 through 2009, Pursuant to Revised Code of Washington 89.08.400; Authorizing the Executive to Enter into an Interlocal Agreement with the Conservation District; Including a Sunset Date; and Adopting Findings of Fact.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue reported the Proposal received a do pass as substituted recommendation by the Committee of the Whole on November 20, 2006. Transue explained the changes to the original Proposal and briefed the Council on Exhibit A.

Lee moved Council Amendment No. 1 on blue; motion seconded. A copy of the amendment is identified as Attachment I to these minutes.

Transue explained the technical amendment.

The Chair called for public testimony on the amendment; there was no response.

The motion carried.

The Chair called for public testimony on Proposal No. 2006-106s as amended; there was no response.

The Chair spoke in support of the Proposal.

The Proposal passed as amended on a roll call vote of seven to zero.

**Proposal No. 2006-107s, An Ordinance of the Pierce County Council Amending Pierce County Code Sections 2.05.060 B., "Environment Fees", 2.05.070 F., "Land Use Regulations Fees", 2.05.120, "Appeals and Reconsiderations", and 2.05.130, "Miscellaneous Planning Fees"; Adopting a New Section 2.05.117, "Violation of Hearing Examiner Conditions"; and Setting an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

#### Staff Testimony

Transue explained the Proposal and Exhibit A to Council. Transue reported the Proposal received a do pass recommendation by the Committee of the Whole on November 20, 2006.

Lee moved Council Amendment No. 2 on banana; motion seconded. A copy of the amendment is identified as Attachment II to these minutes.

Transue explained the technical amendment.

The Chair called for public testimony on the amendment; there was no response. The motion carried.

The Chair called for public testimony on Proposal No. 2006-107s as amended; there was no response.

The Proposal passed as amended on a roll call vote of seven to zero.

**Proposal No. 2006-108s, An Ordinance of the Pierce County Council Adopting the 2007-2012 Transportation Improvement Program and 2007-2020 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; Authorizing the Prosecuting Attorney to Commence Condemnation Proceedings to Acquire Real Property for only those Capital Improvement Projects Contained in the Document for Expenditure of Funds in 2007; and Adopting Findings of Fact. (Annual Road Program, Six-Year Road Program, and the Fourteen-Year Ferry Program)**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Taylor provided a briefing of the Proposal, and informed the Council the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006. Taylor informed the Council that the Committee amendments are included in the Substitute Proposal.

The Chair called for public testimony; there was no response.

Councilmembers Bunney, Lee, and Goings provided closing comments on the Proposal.

Goings spoke to the letter of intent. A copy is included in the Ordinance file.  
The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-110s2, An Ordinance of the Pierce County Council Adopting Year 2006 Amendments to the Capital Facilities Element of the Pierce County Comprehensive Plan; Amending Title 19E of the Pierce County Code, Capital Facilities – Six-Year Financing Plan; Amending Chapter 19A.100 of the Pierce County Code, Capital Facilities Element; Setting Forth an Effective Date; and Adopting Findings of Fact.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Taylor explained the Proposal is a necessity under the Growth Management Act. Taylor reported the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006, and he informed the Council that the Committee amendments are included in the Substitute Proposal.

Public Testimony

Ken Paulson provided testimony on the Proposal.

Bunney responded to Paulson's comments.

Goings noted the Community Development Committee heard the Proposal, and he thanked staff for their work on the Proposal.

The Chair called for public testimony; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-112s, An Ordinance of the Pierce County Council Amending Section 2.112.010 of the Pierce County Code, "Pierce County Airport Fees", by Amending the Schedules for Hangars, Tie Downs, Storage Spaces, Building and Land Rental Lease Rates; and Establishing an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal relates to Thun Field. The Proposal received a do pass as substituted recommendation by the Committee of the Whole on November 17, 2006. Fiscal impact: \$458,000.

Public Testimony

Kirk Hall, Norman Balcom, Duane Jackson, Ron Menstro, and John Prucoft testified on the Proposal.

In response to a concern expressed during public testimony, Bunney explained the reason for the three-minute time limit on public testimony.

In response to Farrell's question, Bocchi spoke to the revenue generated at Thun Field Airport.

In response to concerns expressed during public testimony, Long explained the legal requirements of public hearing notices.

Brian Ziegler, Director of Public Works and Utilities Department, explained the noticing process the Department used to notify of the fee increases.

Goings spoke to the updates of the hangar proposed for in 2008.

Muri suggested having a performance audit conducted to see if the airport should be owned by the County.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-115s, An Ordinance of the Pierce County Council Implementing the 2007 Budget by Directing Certain County Departments, Boards and Commissions to Take Certain Actions.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue provide an explanation of the Proposal, and reported the Proposal received a do pass recommendation by the Committee of the Whole on November 20, 2006. Transue briefed the Council on the directives of the Proposal.

Lee moved Council Amendment No. 1 on tan; motion seconded. A copy of the amendment is identified as Attachment III to these minutes.

Transue briefed the Council on the amendments.

The Chair called for public testimony on the amendment; there was no response. The Chair called for public testimony on Proposal No. 2006-115s as amended; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-116s2, An Ordinance of the Pierce County Council Implementing the 2007 Budget; Amending the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Repealing Chapter 2.49, "Pierce County Farm Advisory Commission," and Chapter 2.52, "Cooperative Extension Citizens' Advisory Commission"; Creating a New Chapter 2.81, "Farming Assistance, Revitalization, and Marketing (FARM) Advisory Board"; Amending Section 2.06.010 K. of the Pierce County Code; Amending Pierce County Code Sections 2.114.070, Relating to Current Use Assessment Fees for Open Space, 2.124.050, Relating to the Council Car Allowance, 14.20.040, Relating to Boat Launch Fees, and Section 2.78.030 relating to Planning Commission per diem in Connection Therewith.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

#### Staff Testimony

Transue reported the Proposal received a do pass recommendation by the Committee of the Whole on November 21, 2006. Transue explained various Sections of the Proposal.

The Chair called for public testimony; there was no response.

Councilmembers Goings, Gelman and Bunney provided closing comments on the Proposal.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-117s, An Ordinance of the Pierce County Council Amending Pierce County Code 13.13.085, "Rates and Charges," by Establishing New Rates and Charges for the Availability and Furnishing of Sanitary Sewer Service.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

#### Public Testimony

Ken Paulson testified on the Proposal.

In response to Paulson's comments, Bocchi explained the Proposal covers on-going sewer maintenance costs.

Ziegler explained the Sewer Rate Study increase will not cover all the maintenance costs.

Lee spoke in support of the operational maintenance costs.

The Proposal passed on a roll call vote of four to three (Goings, Bush and Farrell voted nay).

**Proposal No. 2006-118, An Ordinance of the Pierce County Council Amending Pierce County Code Sections 17C.60.085, "Permit Fees"; 17C.60.090, "Inspection Fees"; and 17C.10.070, "Fees," by Revising Fire Prevention Bureau Fees for Services; and Setting an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006. Fiscal impact: \$32,000.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-119, An Ordinance of the Pierce County Council Authorizing Wage Adjustments for Non-represented Employees; and Amending the Pierce County Salary Classification Plan.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal grants a 3.78 percent cost of living general wage increase for certain non-represented and non-elected employees. Fiscal impact: \$3.07 million.

Goings explained the annual Ordinance.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-120, An Ordinance of the Pierce County Council Amending Chapter 4A.20 of the Pierce County Code, "Impact Fees - Parks," to Adjust Regional Park Impact Fees; and Setting an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal allows a 10 percent fee increase in 2007. The Proposal received a do pass recommendation by the Community Development Committee on October 31, 2006. Transue noted the last park impact fee increase was two years ago.

Transue suggested an oral amendment to the table on page 1 of 1 of Exhibit, in the Maximum Fee Obligation column to change the year date from "04" to "07".

Lee moved the suggested oral amendment; motion seconded.

The Chair called for public testimony on the amendment; there was no response.

The motion carried.

The Chair called for public testimony on Proposal No. 2006-120 as amended; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed as amended on a roll call vote of seven to zero.

**Proposal No. 2006-121, An Ordinance of the Pierce County Council Amending Pierce County Code Section 2.05.090, "Engineering Review Fees," of Pierce County Code Chapter 2.05, "Planning and Land Services Department Fees," for New Traffic Signage Installation; and Establishing an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue reported the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-122, An Ordinance of the Pierce County Council Amending Chapter 14.20 of the Pierce County Code, "Parks and Recreation Service Fees," by Amending Fee Schedules, Adding New Fees for Parks and Recreation Activities and Facilities; and Establishing an Effective Date.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue reported the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006. Transue explained the new fees reflected in Exhibit A. Fiscal impact: approximately \$140,000.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-125, An Ordinance of the Pierce County Council Declaring Certain County Owned Personal Property to be Surplus; Authorizing the Sale Thereof: Three 2000 Caterpillar 140H Road Graders; Three 2000 Deere 544H Loaders; One 1995 Deere 710D Backhoe/Loader; Two 1998 Camel Sewer Cleaning Units; One 1997 Reed Screen-All Screening Plant; and Three 1999 Deere 624H Loaders.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue provided an explanation of the Proposal, and reported the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006.

The Chair called for public testimony; there was no response. The Chair called for Councilmember comments; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-129s, An Ordinance of the Pierce County Council Relating to Storm Drainage and Surface Water Management Utility Service Charges; Amending Section 11.02.050 of the Pierce County Code, "Method of Calculating Service Charges"; and Establishing a Sunset Date for the Current Charges.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue briefed the Council on the Proposal. The Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006.

The Chair called for public testimony; there was no response.  
The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-130, An Ordinance of the Pierce County Council Amending Ordinance No. 89-68 and the Salary Classification Plan.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the Proposal increases the annual salary of the County Executive effective January 1, 2007.

Public Testimony

Ken Paulson testified on the Proposal.

The Proposal passed on a roll call vote of four to three (Farrell, Bush and Goings voted nay).

**Proposal No. 2006-123, An Ordinance of the Pierce County Council Setting the 2007 Ad Valorem Tax Levies for Pierce County for Levy in 2006 and Collection in 2007.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue explained the percent increase, the increase amount from the previous year, and the estimated 2007 tax levy. Transue informed the Council that the Proposal received a do pass recommendation by the Committee of the Whole on November 17, 2006.

Bunney spoke to the decline of home property taxes.

Muri spoke to Initiative 747.

The Chair called for public testimony; there was no response.

The Proposal passed on a roll call vote of seven to zero.

**Proposal No. 2006-114s, An Ordinance of the Pierce County Council Adopting the Annual Budget of Pierce County for Fiscal Year 2007.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Michael Transue, Budget Analyst, explained the Proposal contains duplicate Wherea clauses and suggested an oral amendment to remove the duplicate Sections from the Proposal. He noted that there are no monetary changes.

Lee moved the suggested amendment; motion seconded.

Bunney called for public testimony on the amendment; there was no response.

The motion carried.

Transue reported the Proposal received a do pass recommendation by the Committee of the Whole on November 20, 2006.

Lee moved Council Amendment No. 1 on yellow; motion seconded. A copy of the amendment is identified as Attachment IV to these minutes.

Transue explained the amendment.

#### Public Testimony on Council Amendment No. 1

Helen Myrick; Marlee Hill-Anderson, Sumner School District; Liz Crosto; MJ Thurston, Bethel Public Schools; Steve Brown, Bethel Public Schools; Don Robertson, Puget Sound Behavior Health; Jess Gottwallls; and Cathy Mundell testified to the amendment.

Councilmembers Bunney and Muri provided comments on the amendment.

The motion carried.

Lee moved Council Amendment No. 2 on pink; motion seconded. A copy of the amendment is identified as Attachment V to these minutes.

#### Staff Testimony

Bocchi explained the amendment.

#### Public Testimony on Council Amendment No. 2

Patrick Kenny, Budget and Finance Director, suggested an oral amendment to Section 15 by replacing the words "personal service" with the word "salary".

Transue suggested that on the same line the word "budget" be removed; Kenney concurred.

Bush moved the suggested amendment; motion seconded.

Bunney called for public testimony on the amendment; there was no response.

The motion carried.

Lee moved Council Amendment No. 1B on lilac; motion seconded. A copy of the amendment is identified as Attachment IV to these minutes.

Bocchi explained the amendment.

Public Testimony on Council Amendment No. 1B

MJ Thurston testified to the amendment.

Bush explained the purpose of the amendment.

The motion carried.

Public Testimony on Proposal No. 2006-114s as Amended

Ken Paulson testified on the Proposal.

Bunney responded to Paulson's comments.

Councilmembers Bunney, Bush, Lee, Muri, Gelman, and Goings provided final comments in support of the Proposal.

The Proposal passed as amended on a roll call vote of seven to zero.

IX. Resolutions

**Proposal No. R2006-134s, A Resolution of the Pierce County Council Implementing the 2007 Budget, Declaring Certain County Policy and/or Requesting Information from Agencies of County Government.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Transue provided information on the Proposal.

The Chair called for public testimony; there was no response.

Bunney commented the Proposal contains policy statements.

The Proposal was adopted on a roll call vote of seven to zero.

**Proposal No. R2006-138s, A Resolution of the Pierce County Council Stating Council Intent Regarding Street Illumination and Requesting the Department of Public Works and Utilities to Modify Title 17B and the Manual on Design Guidelines and Specifications for Road and Bridge Construction in Pierce County Accordingly.**

Lee moved adoption; motion seconded. The Clerk read the title into the record.

Staff Testimony

Taylor briefed the Council on the Proposal. Taylor reported the Proposal received a do pass recommendation by the Economic and Infrastructure Development Committee on November 7, 2006.

The Chair called for public testimony; there was no response.

Bunney and Bush thanked Taylor for his hard work on the Proposal.

The Proposal was adopted on a roll call vote of seven to zero.

X. Other Business/Announcements - None

XI. Citizens' Forum

1. Ken Paul commented on the Regional Transportation Improvement District, and the new Tacoma Narrows Bridge four-lane traffic lanes being reduced to three lanes.

XII. Adjournment

There being no further business, the meeting was adjourned at 6:05 p.m.

Attest:

\_\_\_\_\_  
Denise D. Johnson, Clerk of the Council

Approved:

\_\_\_\_\_  
Terry Lee, Council Chair

\_\_\_\_\_  
Date Approved

## Pierce County

Office of the County Council

930 Tacoma Avenue So., Room 104  
Tacoma, WA 98402-2176  
(253) 798-7777  
FAX (253) 798-7509  
1-800-992-2456

## ATTACHMENT I

May 9, 2007

**COUNCIL AMENDMENT NO. 1**  
Blue

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE  
NO. 2006-106s**

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I recommend the following technical amendment to Proposed Ordinance No. 2006-106s to correct the Assessment time period:

1. On pages 1 and 2 of Exhibit B, in the header for the table, Estimated Revenue by Jurisdiction, remove “~~2010~~” and replace with “**2009**”.

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## ATTACHMENT II

May 9, 2007

### COUNCIL AMENDMENT NO. 2 Banana

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE  
NO. 2006-107s**

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The amendment below removes a double reference to the non-conforming use enforcement fine. Council moved this in a COW amendment last Friday up to subsection A.1. – page 2 of 2, lines 26-27.

1. Page 2 of 2, line 43, delete "~~P. Monitoring Established Non-Conformance....252.00~~"

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## ATTACHMENT III

May 9, 2007

**COUNCIL AMENDMENT NO. 1**  
Tan

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE NO. 2006-115s**

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1. On page 1 of 7, line 38, delete “~~as adopted by the Council in Resolution No. R2006-134~~”
2. On page 6 of 7, line 21, delete the word “~~agenda~~” and insert “**Agenda**”

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## ATTACHMENT IV

May 9, 2007

**COUNCIL AMENDMENT NO. 1**  
Yellow

TO: Councilmembers

FROM: Michael Transue, Budget Consultant

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE NO. 2006-114s**

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Several additional amendments to the 2007 Budget are as follows:

1. Amend Committee of the Whole amendment No. 43, item number 14, by deleting the reduction of the East Pierce County DV Education Outreach. The reason for this is because this item was previously transferred and removed by Committee of the Whole amendment No. 3.
2. To provide for contract administration in Budget & Finance through the Miscellaneous Current Expense Fund in an amount of \$44,000 (funded through an increase in interest revenue), the following amendments are appropriate:
  - On page 1 of 12, line 28, (Miscellaneous Revenue), increase interest revenue by \$44,000 and adjust the remaining totals accordingly.
  - On page 3 of 12, line 42, (Miscellaneous Current Expense), increase the appropriation by \$44,000 and adjust the remaining totals accordingly.
3. Recall Human Resources would not be employing the proposed new recruiter position. Given this, the Human Resources budget and the corresponding anticipated revenue need to be removed from this ordinance.
  - On page 4 of 12, line 41 (Human Resources), decrease the appropriation by \$92,240 and adjust the remaining totals accordingly.
  - On page 1 of 12, line 25 (Intergovernmental Revenue) decrease the appropriation by \$92,240 and adjust the remaining totals accordingly.

4. Amend Committee of the Whole amendment No. 43 as follows:

- Neighborhood Empowerment Zone .....35,000 20,000
- City of Tacoma –West End Builds .....35,00030,500
- Community Youth Programs .....25,00020,000
- Tacoma Historical Society .....5,0004,500
- Small Business Incubator-Operating .....25,000

5. Amend Exhibit A as follows:

- Small Business Incubator – Capital .....80,000

6. Amend Committee of the Whole amendment No. 43 by deleting item number 3. the reason for this is because we handled this amendment in Committee of the whole amendment No. 33.

7. To increase the use of Homeless Housing fund by \$200,000 (funded through the use of prior fund balance) to be used in the Prevention Services & Programs Fund consistent with the State law, the following amendments are appropriate:

- On page 5 of 12, line 36, (Homeless Housing Program Fund) increase the appropriation by \$200,000 and adjust the totals accordingly, and insert the following proviso on line 36 ½,:  
“PROVIDED, \$200,000 of this appropriation shall be used by the Prevention Program and Services Fund (Puget Sound ESD) solely for programs and services that assist persons who are homeless or at-risk of becoming homeless.”

8. To clarify that Sections 3 and 4 will require Council’s adoption of a supplemental appropriation prior to expenditure, the following amendments are appropriate:

- On page 9 of 12, lines 44 through 46, delete “~~and the Council adopts a resolution authorizing the further expenditure of funds for such purposes~~” and move the remaining portion of the Section to line 43 after “electorate”, and on line 43 delete “~~and~~” and insert “unless and until”.
- On page 10 of 12, line 4, delete “~~and~~” and insert “unless and until”.

## Pierce County

Office of the County Council

930 Tacoma Avenue So., Room 104  
Tacoma, WA 98402-2176  
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## ATTACHMENT V

May 9, 2007

**COUNCIL AMENDMENT NO. 2**  
Pink

TO: Councilmembers

FROM: Councilmember Roger Bush

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE NO. 2006-114s**  
**(Salary Savings Accountability)**

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I recommend the following amendment to Proposed Ordinance No. 2006-114s. This amendment will require the Budget and Finance Department to make a report to the Council detailing expenditures made by all Departments and Funds which used personal service budget savings to finance such expenditures in 2006.

- On page 11 of 12, line 45, insert a new section 15 as follows and renumber remaining sections accordingly:

Section 15. Prior to the end of the first quarter the Budget and Finance Department shall send a report to the County Council which shall list any expenditures made by all Departments and Funds in 2006 which used personal services budget savings to finance such expenditures.

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## ATTACHMENT VI

May 9, 2007

**COUNCIL AMENDMENT NO. 1**  
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TO: Councilmembers

FROM: Councilmember Roger Bush

SUBJECT: **TECHNICAL AMENDMENT TO PROPOSED ORDINANCE NO. 2006-114  
(Employment Accountability)**

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This amendment will allow the Executive to “over-hire” in the Sheriff’s Department and Corrections Bureau.

1. Section No. 14, page 11 of 12, line 44, following “without prior Council approval by resolution” insert the following language:

“However, the Executive is authorized to “over-hire” in the Sheriff’s Department and Corrections Bureau.”

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