

Shawn Bunney
District No. 1

Timothy M. Farrell
District No. 4

Dick Muri, Executive Pro Tempore
District No. 6



Joyce McDonald
District No. 2

Barbara Gelman
District No. 5

Terry Lee, Vice Chair
District No. 7

Roger Bush, Chair
District No. 3

Pierce County Council

MEETING SCHEDULE

For March 8-12, 2010

930 Tacoma Avenue South, Room 1045
Tacoma, WA 98402

Voice: (253) 798-7777 – FAX: (253) 798-7509 – Toll-Free: (800) 992-2456 – TDD: (253) 798-4018
www.piercecountywa.org/council

MONDAY, MARCH 8, 2010

• **10:00 a.m. RULES AND OPERATIONS COMMITTEE**

Roger Bush, Chair
Terry Lee, Vice Chair
Dick Muri, Member
Timothy M. Farrell, Alternate

Clerk: Patty Face (253) 798-2687

*This meeting will be broadcast live and replayed on
channel 22 (Comcast and Click! Network) and replayed on channel 78 (Rainier Connect).
Video archives are available at www.piercecountytv.org*

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 March 15-19, 2010
6. Approval of the Council Agenda for March 16, 2010

7. Proposal No. 2010-11, An Ordinance of the Pierce County Council Repealing Emergency Ordinance No. 2009-105; Reinstating the Twenty-Second Judicial Position in the Pierce County Superior Court; and Setting an Effective Date.

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.



Sponsored by: Councilmember Roger Bush
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: To be determined

8. Proposal No. R2010-27, A Resolution of the Pierce County Council Calling for a Special Election on April 27, 2010, in Both the City of Orting and Pierce County Fire Protection District No. 18, to Determine Whether or Not the City of Orting Shall be Annexed into the Fire Protection District.

Sponsored by: Councilmember Shawn Bunney
Council contact person: Susan Long, (253) 798-6068
Date of final Council hearing: March 9, 2010

9. Proposal No. R2010-21, A Resolution of the Pierce County Council Designating a Recovery Zone for the Purposes of Section 1400U-1, Section 1400U-2 and Section 1400U-3 of the Internal Revenue Code of 1986, as Amended; and Setting an Effective Date.

Sponsored by: Councilmember Roger Bush
Department contact person: Patrick Kenney, Budget and Finance, (253) 798-7450
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: To be determined

10. Report from Director of Communications – Hunter George
11. Other Business
12. Adjournment

• **11:00 a.m.**

MONDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Review of March 9, 2010, Council Meeting Agenda
3. Review of Committee Agendas for the Week
4. Reports from External Boards and Commissions
5. Legislative Update
6. Other Business
7. Adjournment



Note change in location:

- 1:30 p.m.

**JOINT MEETING
PIERCE COUNTY PUBLIC SAFETY AND HUMAN
SERVICES COMMITTEE**

Barbara Gelman, Chair
Timothy M. Farrell, Vice Chair
Terry Lee, Member
Joyce McDonald, Member
Dick Muri, Member

AND

**TACOMA CITY COUNCIL PUBLIC SAFETY,
HUMAN SERVICES
AND EDUCATION COMMITTEE**

Marilyn Strickland, Chair
Victoria Woodards, Vice Chair
Marty Campbell, Member
Joe Lonergan, Member

Clerk: Cathy Sala, (253) 798-6695

Location: Tacoma Municipal Building North, Room 16, 747 Market Street, Tacoma, WA

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Discussion about topics of interest, including:
 - Homelessness
 - Chronic Minor Offenders
 - Domestic Violence
 - Other
6. Other Business
7. Adjournment



TUESDAY, MARCH 9, 2010

• **9:30 a.m. ECONOMIC AND INFRASTRUCTURE DEVELOPMENT
COMMITTEE**

Shawn Bunney, Chair
Joyce McDonald, Vice Chair
Roger Bush, Member
Terry Lee, Member
Dick Muri, 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

5. Proposal No. 2010-6, An Ordinance of the Pierce County Council Vacating a Portion of 48th Street East Right-of-Way in the Southwest Quarter of Section 14, Township 20 North, Range 3 East, and 30th Avenue East Right-of-Way in the Southeast Quarter of Section 14, Township 20 North, Range 3 East, in the Mid-County Area.

Sponsored by: Councilmember Joyce McDonald
Department contact person: Jerry West, Public Works and Utilities, (253) 798-3687
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: March 16, 2010

6. Proposal No. 2010-8, An Ordinance of the Pierce County Council Amending Ordinance No. 2009-63 Relating to Designating Arthur Street NE and That Portion of Soundview Drive NE between Arthur Street NE and Eastside Drive NE (SR 509) for One-Way Vehicular Traffic; and Setting an Effective Date.

Sponsored by: Councilmember Terry Lee
Department contact person: Marlene Ford, Public Works and Utilities, (253) 798-7010
Council contact person: Hugh Taylor, (253) 798-3665
Date of final Council hearing: To be determined

7. Presentation regarding federal changes to the National Flood Insurance Program and flood hazard regulations in response to the requirements of the Endangered Species Act. (John Graves, Federal Emergency Management Agency; and Harold Smelt, Pierce County Public Works and Utilities Department).

8. Other Business
9. Adjournment



• **Noon**

TUESDAY STUDY SESSION

Clerk: Kate Kennedy, (253) 798-7798

1. Call to Order
2. Discussion with County Executive
3. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing
 - c. Facilities and Equipment
 - d. Miscellaneous
4. Other Business
 - a. Grant report
5. Adjournment

• **3:00 p.m.**

COUNCIL MEETING

Clerk: Denise Johnson, (253) 798-6065

See Council Agenda for details.