Pierce County Council

AMENDED MEETING SCHEDULE
For February 16-20, 2015

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, FEBRUARY 16, 2015

HOLIDAY – PRESIDENTS’ DAY

TUESDAY, FEBRUARY 17, 2015

Please note special meeting date and time:

• 10:00 a.m. RULES AND OPERATIONS COMMITTEE
  Dan Roach, Chair
  Douglas G. Richardson, Vice Chair
  Joyce McDonald, Executive Pro Tempore
  Rick Talbert, 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 20 (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 February 23-27, 2015
6. Approval of the Council Agenda for February 24, 2015

7. Proposal No. 2015-2, An Ordinance of the Pierce County Council Relating to Financing for a New General Services Building; Approving the Issuance by PCA Properties of its Bonds for Such Purpose on Behalf of the County Upon Certain Conditions; Approving and Authorizing the Execution of a Ground Lease of Certain Real Property From the County to PCA Properties and a Project Lease by PCA Properties Back to the County of a New General Services Building, to Be Constructed on Such Property; Approving the Form of a Bond Purchase Contract; Approving a Plan for Development and Financing for PCA Properties; and Providing for Certain Other Related Matters. (Continued from the February 9, 2015, Rules and Operations Committee meeting)

   Sponsored by: Councilmember Rick Talbert
   Department contact persons: Budget and Finance – Gary Robinson, (253) 798-7450; and Stacey Scott, (253) 798-7580
   Council contact person: Paul Bocchi, (253) 798-7304
   Date of final Council hearing: February 17, 2015

8. Other Business
9. Adjournment

• Noon  

TUESDAY STUDY SESSION

   Contact Person: Ric Fritz, (253) 798-6253

   1. Call to Order
   2. Discussion with County Assessor-Treasurer – Mike Lonergan
   3. Discussion of Administrative Items
      a. Scheduling
      b. Staffing
      c. Facilities and Equipment
   4. Other Business
      a. Grant report
      b. Today’s Council agenda
      c. Miscellaneous
         (1) Legislative Update – Jennifer Joly, Director, Government Relations
   5. Adjournment

• 3:00 p.m.  

COUNCIL MEETING

   Clerk: Denise Johnson, (253) 798-6065

   See Council Agenda for details.
OTHER MEETINGS

WEDNESDAY, FEBRUARY 18, 2015

FLOOD CONTROL ZONE DISTRICT

• 9:30 a.m. BOARD OF SUPERVISORS EXECUTIVE COMMITTEE
  Joyce McDonald, Chair
  Rick Talbert, Vice Chair
  , Member

  Clerk: Kate Kennedy, (253) 798-7798

  Agenda details distributed separately.

JAIL OPERATIONS EVALUATION

• 11:00 a.m. AD HOC COMMITTEE
  Councilmember Jim McCune
  Councilmember Joyce McDonald
  Councilmember Dan Roach

  Clerk: Linda Medley, (253) 798-3647

  Location: Tahoma Conference Room, 10th Floor, County-City Building, 930 Tacoma Avenue So., Tacoma, WA

  1. Call to Order
  2. Approval of Agenda
  3. Review of 2014 Performance Audit Jail Operations Study
  4. Other Business
  5. Adjournment