



Pierce County Council

930 Tacoma Ave S, Rm 1046
Tacoma, WA 98402-2176
(253) 798-7777
FAX (253) 798-7509
Toll-Free (800) 992-2456
www.piercecountywa.org/council

NOTICE OF COMMITTEE OF THE WHOLE SPECIAL MEETING OF THE PIERCE COUNTY COUNCIL

NOTICE IS HEREBY GIVEN that a Committee of the Whole Special Meeting of the Pierce County Council will be held on **Saturday, November 16, 2019, at 1:00 p.m.** in the Pierce County Council Chambers, 930 Tacoma Avenue South, Room 1046, Tacoma, Washington.

Note: The Council intends to take action on any of the following proposals which are not forwarded to the full Council with a recommendation during the November 15, 2019 Committee of the Whole.

The purpose of the meeting is for the following:

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. **Proposal No. 2019-87, Capital Facilities Plan – 2020 Amendments**
An Ordinance of the Pierce County Council Adopting the "Pierce County Capital Facilities Plan – 2020 Amendments"; Amending Chapter 19E.10 of the Pierce County Code, "Introduction"; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmembers Pam Roach and Derek Young
Council contact person: Hugh Taylor, (253) 798-3665
Department contact persons: Finance – E. Cooper Wright, (253) 798-7501 and Jim Dickman, (253) 798-7512
Date of final Council hearing: November 18, 2019 Special 1:30 pm Meeting

5. **Proposal No. 2019-66, Code and Ordinance Amendments - Implementation of Budget**
An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget; Amending the Pierce County Code and the Powers, Duties or Responsibilities of Certain Pierce County Departments, Boards, or Commissions; Amending or Repealing Certain Ordinances; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 Special 1:30 pm Meeting

6. Proposal No. 2019-67, Requesting Action from Departments - Implementation of Budget

An Ordinance of the Pierce County Council Implementing the 2020-2021 Budget by Requesting Certain County Departments, Boards and Commissions to Take Certain Actions; and Setting an Effective Date.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 Special 1:30 pm Meeting

7. Proposal No. R2019-122, Requesting Information from Agencies - Declaring Policy - Implementation of Budget

A Resolution of the Pierce County Council Implementing the 2020-2021 Budget; Declaring Certain County Policy; and Requesting Information from Agencies of County Government.

Sponsored by: Councilmember Douglas G. Richardson
Council contact person: Paul Bocchi, (253) 798-7304
Date of final Council hearing: November 18, 2019 Special 1:30 pm Meeting

8. Proposal No. 2019-86, 2020-2021 Biennial Budget

An Ordinance of the Pierce County Council Adopting the Biennial Budget of Pierce County for Fiscal Years 2020 and 2021; and Setting an Effective Date.

Sponsored by: Pierce County Council
Council contact person: Paul Bocchi, (253) 798-7304
Department contact persons: Finance – Jim Dickman, (253) 798-7512 and Gary Robinson, (253) 798-7450
Date of final Council hearing: November 18, 2019 Special 1:30 pm Meeting

9. Councilmember discussion, questions, comments, and other items regarding the proposed 2020-2021 Pierce County Budget

10. Adjournment



Douglas G. Richardson, Chair
Pierce County Council

Date: November 15, 2019