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Dave Morell, Vice Chair  
District No. 1

Amy Cruver  
District No. 3

Marty Campbell, Executive Pro-Tempore  
District No. 5



Derek Young, Chair  
District No.7

Hans Zeiger  
District No. 2

Ryan Mello  
District No. 4

Jani Hitchen  
District No. 6

**Pierce County Council**  
**AMENDED MEETING SCHEDULE**  
**For February 1-5, 2021**

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](http://www.piercecountywa.org/council)

**MONDAY, FEBRUARY 1, 2021**

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

Derek Young, Chair  
Dave Morell, Vice Chair  
Marty Campbell, Executive Pro Tempore  
Jani Hitchen, Alternate

*Clerk: Jenifer Schultz, (253) 798-6696*

Webinar ID: 945-1382-9108

*Regularly scheduled meetings are audio recorded and cablecast from gavel to gavel live through remote streaming at [piercecountytv.org](http://piercecountytv.org), or via cable on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD.*

*Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).*

1. Call to Order
2. Roll Call
3. Approval of Agenda

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4. Approval of Minutes
5. Approval of the Meeting Schedule for the week of February 8-12, 2021
6. Approval of the Council Agenda for February 9, 2021
7. [Proposal No. 2021-2](#), Memorandum of Understanding - Extension of Existing Labor Agreements

An Ordinance of the Pierce County Council Ratifying the Memorandum of Understanding Reached with the Teamsters Local Union No. 117 General Unit and Pierce County Sheriff Unit and Extending the 2018 – 2019 Labor Agreements to December 31, 2021.

Sponsored by: Councilmember Jani Hitchen

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Human Resources – Lisa Hilligoss, (253) 798-2908 and Amy Spiegel, (253) 798-7639

Date of final Council hearing: February 9, 2021

8. [Proposal No. 2021-3](#), Memorandum of Understanding - Extension of Existing Labor Agreement

An Ordinance of the Pierce County Council Ratifying the Memorandum of Understanding Reached with the Communication Workers of America Local Union No. 37083; Extending the 2020 Labor Agreement to December 31, 2021; and Amending the Salary Classification Plan.

Sponsored by: Councilmember Jani Hitchen

Council contact person: Paul Bocchi, (253) 798-7304

Department contact persons: Human Resources – Amy Spiegel, (253) 798-7639 and Lisa Hilligoss, (253) 798-6690

Date of final Council hearing: February 9, 2021

9. [Proposal No. R2021-4](#), SRFB Grant - 1710 Fennel Creek Restoration Phase 3

A Resolution of the Pierce County Council Authorizing the Submittal of Grant Applications to the Washington State Recreation and Conservation Office for Funding Assistance through the Salmon Recovery Funding Board/Puget Sound Acquisition and Restoration Funds (SRFB) Grant Program.

Sponsored by: Councilmembers Ryan Mello and Dave Morell

Council contact person: Hugh Taylor, (253) 798-3665

Department contact person: Planning and Public Works – Melissa McFadden, (253) 798-2159

Date of final Council hearing: February 9, 2021

10. Other Business
11. Adjournment



• **11:00 a.m.**

**MONDAY STUDY SESSION**

Clerk: Audrey Persons, (253) 798-7778

Webinar ID: 987-0674-0485

Electronic meeting material can be accessed at [www.piercecountywa.org/councilcommittees](http://www.piercecountywa.org/councilcommittees).

1. Call to Order
2. Legislative Update
3. Review of February 2, 2021, Council Meeting Agenda
  - a. Amendments
  - b. Grant Report
4. Review of Committee Agendas for the Week
5. Discussion of Administrative Items
  - a. Scheduling Staffing
  - b. Staffing, Facilities and Equipment
  - c. Office Project Updates
6. Other Business
  - a. Executive Session Pursuant to RCW 42.30.110 (1)(i)
7. Adjournment

• **1:30 p.m.**

**COMMUNITY DEVELOPMENT COMMITTEE**

Ryan Mello, Chair  
Marty Campbell, Vice Chair  
Dave Morell, Member  
Derek Young, Member  
Hans Zeiger, Member

Clerk: Jenifer Schultz, (253) 798-6696

Webinar ID: 928-4334-3887

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes
5. Long Range Planning Division 2021 Work Program  
Presenter: Dan Cardwell, Planning and Public Works, (253) 798-7039
6. Affordable Housing Workgroup Report  
Presenters: Bryan Schmid, Human Services; and Dan Cardwell, Planning and Public Works, (253) 798-7039



7. Growth Targets and Buildable Lands  
Presenters: Dan Cardwell, Planning and Public Works, (253) 798-7039 and  
Jessica Gwilt, Planning and Public Works, (253) 798-6924
8. Community Development Committee Member 2021 Priorities Discussion
9. Other Business
10. Adjournment

## **TUESDAY, FEBRUARY 2, 2021**

• **9:30 a.m. HUMAN SERVICES COMMITTEE**

Derek Young, Chair  
Jani Hitchen, Vice Chair  
Marty Campbell, Member  
Amy Cruver, Member  
Hans Zeiger, Member

*Clerk: Kate Kennedy, (253) 798-7798*

Webinar ID: 930-3305-3935

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1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes: January 20, 2021
5. Overview of the Pierce County Opioid Task Force  
Presenter: Elizabeth Allen, Health Promotion Coordinator III, Tacoma-Pierce County Health Department, (253) 649-1641
6. Other Business
7. Adjournment

• **Noon TUESDAY STUDY SESSION**

*Clerk: Audrey Persons, (253) 798-7778*

Webinar ID: 957-3780-0021

*Electronic meeting material can be accessed at [www.piercecounitywa.org/councilcommittees](http://www.piercecounitywa.org/councilcommittees).*

1. Call to Order



2. Review of Today's Council Agenda
3. External Boards and Commissions
4. ~~Discussion of Administrative Items~~
  - a. ~~Scheduling~~
  - b. ~~Staffing, Facilities, and Equipment~~
  - c. ~~Office Project Updates~~
4. Chair's Topics
5. Other Business
6. Adjournment

• **3:00 p.m. COUNCIL MEETING**

Clerk: Denise Johnson, (253) 798-6065

Webinar ID: 976-6178-7423

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[See Council Agenda for details.](#)

**OTHER MEETINGS:**

**TUESDAY, FEBRUARY 2, 2021**

• **9:30 a.m. TRANSPORTATION BENEFIT DISTRICT EXECUTIVE COMMITTEE**

\_\_\_\_\_, Chair  
Marty Campbell, Vice Chair  
Dave Morell, Member

Clerk: Linda Medley, (253) 798-3647

**THIS MEETING IS CANCELED**