



Regular Meeting Agenda

July 21, 2022, 6:00 PM

Pierce County Annex, Public Meeting Room
2401 South 35th Street, Tacoma, WA

To participate in the remote meeting:

Visit [Zoom.us](https://zoom.us) and click 'Join a Meeting' or call 253-215-8782

Meeting ID: 981 2663 2854 | Passcode: 891128

or simply click the meeting link below:

<https://piercecountywa.zoom.us/j/98126632854?pwd=eVRaWGdpWUhmVkRkOENwMFZvTmZGdz09>

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Citizen Testimony**
limited to 3 minutes on July 21, 2022 agenda items only
4. **Approval of Minutes** *Action Item*
June 16, 2022
Motion: To approve the minutes as prepared/amended.
5. **Housing Bill 1220** *Presentation*
Laura Hodgson, Senior Planner, Department of Commerce
6. **Housing Affordability** *Presentation*
Executive Bruce Dammeier
Jason Gauthier, Manager, South Sound Housing Affordability Partners (SSHA³P)
7. **Flood Control** *Presentation*
Anne-marie Marshall-Dody & Dennis Dixon, Pierce County Surface Water Management
8. **Comprehensive Plan Update Schedule** *Discussion Item*
Tiffany Spier, GMCC Vice Chair/City of Lakewood
9. **PCRC Committee Reports** *Discussion Item*
TCC, GMCC, OCC
10. **PSRC Committee Reports** *Discussion Item*
GMPB, TPB, EDB, EB, OC
11. **Zoo/Trek Authority Report** *Discussion Item*
12. **Announcements** *Discussion Item*
13. **Adjourn / Continue**

There will be an Ops Committee meeting just prior to PCRC, beginning at 5:00 PM, via Zoom.us.

Meeting ID: 962 1223 9148 | Meeting Passcode: 171134 | Meeting Link:

<https://piercecountywa.zoom.us/j/96212239148?pwd=MEJyZ3JNaWpldHpnYys2QnNJaWJRQT09>

The next regular meeting of the PCRC is tentatively scheduled for September 15, 2022.

Pierce County Regional Council

Regular Meeting Minutes | June 16, 2022, 6:00 P.M.

Pierce County Annex, Public Meeting Room

2401 S 35th St, Tacoma, WA

Remote meeting held via Zoom.us

Meeting ID: 992 3855 2577 | Passcode: 906400

Representative(s) Present	Jurisdiction	Representative(s) Present	Jurisdiction
	<i>City of Auburn</i>	Deputy Mayor Ned Witting CM Dennis King	<i>City of Puyallup</i>
CM Justin Evans	<i>City of Bonney Lake</i>		<i>City of Roy</i>
CM Brandon Green (Alt.)	<i>City of Buckley</i>		<i>Town of Ruston</i>
	<i>Town of Carbonado</i>		<i>Town of South Prairie</i>
CM Kevin Ballard	<i>City of DuPont</i>	CM Roger Neal	<i>Town of Steilacoom</i>
Mayor David Baublits	<i>Town of Eatonville</i>	Patrick Reed	<i>City of Sumner</i>
Nate Lowry	<i>City of Edgewood</i>	CM Sara Rumbaugh CM John Hines	<i>City of Tacoma</i>
CM Bryan Yambe	<i>City of Fife</i>	Denise McCluskey (Alt.) Mayor Pro Tem Javier Figueroa	<i>City of University Place</i>
CM Shannon Reynolds, Vice Chair CM Nikki Bufford (Alt.)	<i>City of Fircrest</i>		<i>Town of Wilkeson</i>
CM Jeni Woock	<i>City of Gig Harbor</i>		<i>PC Library District</i>
CM Paul Bocchi Jason Whalen	<i>City of Lakewood</i>		<i>Pierce Transit</i>
	<i>City of Milton</i>	Paul Inghram	<i>Puget Sound Regional Council</i>
Mayor Joshua Penner, Chair	<i>City of Orting</i>		<i>Puyallup Tribe of Indians</i>
	<i>City of Pacific</i>		<i>South Sound Military & Communities Partnership</i>
CM Derek Young CM Ryan Mello CM Dave Morell	<i>Pierce County</i>		<i>Tacoma-PC Health Dept</i>
Commissioner Deanna Keller	<i>Port of Tacoma</i>	Theresa Turpin	<i>WA State DOT</i>

A quorum of the body was present with 17 voting member jurisdictions represented.

Others Present:

Angie Silva, Pierce County
Chris Larson, GMCC Chair/City of Fife
Jason Gauthier, SSHAP
Dan Cardwell, Pierce County
Rosa McLeod, City of Tacoma
Russ Blount, TCC Chair, City of Fife
Tiffany Spier, GMCC Vice Chair, City of Lakewood
Matthew Mauer, Port of Tacoma

Hans Zeiger, Pierce County Council
Jack Ecklund, PSRC/City of University Place
Nuri Avcular, City of University Place
John Caulfield, City Manager, City of Lakewood
Jody Ferguson, Director, DEM
Shannon Styron Sherrell, Mayor, City of Milton
Steve Friddle, City of Fife

Chair Penner called the meeting to order at 6:03 P.M.

Citizen Testimony

No member of the public provided testimony.

Minutes

(May 19, 2022)

Motion made (Keller/Woock) to adopt the minutes as presented.

Motion passed and minutes are adopted.

Department of Commerce – HB1220

This presentation has been postponed and will be presented by Anne Fritzel, Housing Programs Manager, Department of Commerce at a later date.

Department of Emergency Management

Jody Ferguson, Director, DEM provided a presentation on emergency management and answered questions.

Growth Targets

Chris Larson, GMCC Chair, provided a presentation on the 2044 Growth Targets and presented the documentation and recommendations that culminated from multiple meetings and discussions. Chris Larson addressed Council questions.

MOTION

Motion made (McCluskey/Figueroa) to recommend to the Pierce County Council, the 2044 Growth Targets as presented.

Amendments

Motion made (Woock/Green) for PCRC to not take a vote until the concerns of the PSRC are addressed. ***Motion failed 5-17.***

Main motion vote

To recommend to the Pierce County Council the 2044 Growth Targets as presented.

Motion passed 19-4.

Allocation of Transportation Funds

Russ Blount, TCC Chair, provided a presentation on the Allocation of Transportation Funds and addressed Council questions.

MOTION

Motion made (Witting/Green) to direct the TCC to examine the Pierce Countywide Competition criteria for inequities and report back to the PCRC by June 2023 with change recommendations, and

To accept the 2022 countywide allocation of federal funds, as recommended by the TCC, and

To modify the prioritized contingency list as recommended by the TCC to move PUY-3 and PC-2 into first and second positions respectively, and move UP-3 and UP-1 into positions 13 and 16 on the contingency list, and

Approve the contingency list as modified and recommend same to the Puget Sound Regional Council for funding and federal years 2025 and 2026 and the allocation of contingency funds.

Amendments

Motion made (Whalen/Figueroa) to amend the original motion to accept the first, second, and fourth paragraphs and to strike the third paragraph as shown in the original motion. ***Motion passed 21-1.***

Main Motion Vote

Main motion as amended passed 13-9.

PCRC Committee Reports

TCC

Russ Blount, TCC Chair, provided an update from the last regular meeting and discussed scoring committee numbers and the allocation of 23 million dollars to Pierce County over 2025 and 2026.

GMCC

Chris Larson, GMCC Chair, reported that PCRC received a 2050 Vision Award in the Working Together category related to the health and policies framework established in 2019-2020.

OCC

Nothing to report.

PSRC Committee Reports

GMPB

DM Ned Witting, PSRC, provided an update from the last regular meeting regarding Regional Housing strategies, affordable housing, and a presentation from the Department of Commerce on housing policies.

TPB

CM Bryan Yambe, provided an update from the last regular meeting regarding Federal Transit Administration funding and the process, timelines, and priorities.

EDB

No representative was present.

EB

No representative was present.

OC

No representative was present.

Economic Development and Executive Board Appointment

PCRC discussed the current appointments for the Economic Development (EDB) and Executive Board (EB).

MOTION

Motion made (Penner/Green) to appoint CM Green as the EDB alternate. ***Motion passed.***

Motion made (Penner/Green) to appoint DM Witting as the EB representative.

Amendments

Motion made (Reed/Reynolds) to appoint MPT Figueroa from alternate to the primary representative on EB and appoint DM Witting as the alternate. (Reed/Reynolds) Vote is to amend the original motion. ***Motion passed 15-2-2.***

Main Motion Vote

The main motion as amended passed.

-The new appointments above opened up the primary spot for Growth Management Policy Board (GMPB).

Motion made (Penner/Reynolds) to appoint CM Woock to primary representative on the GMPB.
Motion passed.

Zoo/Trek Authority

CM McCluskey provided an update from the last regular meeting and shared new activities and events.

Setting Location of Next Meeting

Chair Penner recommended using the Annex for the hybrid meetings moving forward. No objections.

Announcements

Members announced current and upcoming projects and happenings in their jurisdiction.

Adjourn/Continue

Meeting adjourned at 8:58 P.M.

/sjb

DRAFT

TCC 12-Month Attendance Report

Jul 2021 - Jun 2022

Jurisdiction/Agency	7/1/2021	8/5/2021	9/2/2021	10/7/2021	11/4/2021	12/2/2021	1/6/2022	2/3/2022	3/3/2022	4/7/2022	5/5/2022	6/2/2022	# of Meetings Attended	% of Meetings Attended
Auburn	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Bonney Lake			✓		✓		✓	✓	✓				5	56%
Buckley ¹													0	0%
Carbonado ¹													0	0%
DuPont	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Eatonville ¹													0	0%
Edgewood	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Fife	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Fircrest ¹			✓					✓				✓	3	33%
Gig Harbor													0	0%
Lakewood	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Milton ¹													0	0%
Orting ¹	✓				✓		✓	✓	✓			✓	6	67%
Pacific ¹	✓					✓						✓	3	33%
Pierce County	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Pierce County Library Dist.													0	0%
Pierce Transit	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Port of Tacoma	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Puget Sound Regional Council	✓		✓	✓	✓	✓	✓	✓	✓				8	89%
Puyallup	✓		✓	✓			✓	✓	✓			✓	7	78%
Roy ¹													0	0%
Ruston ¹													0	0%
Sound Transit	✓		✓		✓	✓	✓	✓	✓				7	78%
South Prairie ¹													0	0%
Steilacoom ¹	✓		✓				✓	✓	✓			✓	6	67%
Sumner	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
Tacoma	✓		✓	✓	✓	✓	✓	✓	✓			✓	9	100%
University Place	✓		✓	✓			✓		✓			✓	6	67%
Wilkeson ¹													0	0%
WSDOT	✓			✓	✓	✓	✓		✓				6	67%
	18		17	14	15	14	18	17	18			16		

Meeting Cancelled

Meeting Cancelled

Meeting Cancelled

¹ Designated Small Cities