



Pierce County Council

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

Remote attendance is provided by calling in to (253) 215-8782 using: Webinar ID: 987-0674-0485, or using the zoom link for this meeting: <https://piercecountywa.zoom.us/j/98706740485>

Pierce County Council Monday Study Session

MEETING AGENDA April 18, 2022 – 11:00 a.m.

1. Call to Order
2. Review of April 19, 2022, Council Meeting Agenda
 - a. Amendments
 - 2021-125s2 CouAms 1-3
 - 2022-24 CouAms 1-3
 - b. Grant Reports
 - CRP 5763 122 AV E – 146 ST CT E to 136 ST E
 - Canyon Road East – 160 ST E to 138 ST E
 - Nisqually Road – Nisqually River to I-5
 - CRP 5686 112 ST – A ST S to 18 AV E
 - CRP 5926 159 ST E – SR 7 to 3 AV CT E
 - TDM - Countywide
 - Sheriff - UASI (Urban Area Security Initiative) Subgrant
3. Review of Committee Agendas for the Week
4. Discussion of Administrative Items
 - a. Scheduling
 - b. Staffing, Facilities and Equipment
 - c. Office Project Updates
5. Other Business
 - a. Family Justice Center Report Pursuant to Ordinance No. 2021-104s2
Presenter: Steve Wambach, Deputy Director, Facilities Management
 - b. Executive Session Pursuant to RCW 42.30.110(1)(b)
6. Adjournment

Electronic meeting material and meeting recordings can be accessed at www.piercecountywa.org/councilcommittees

Meetings are held in hybrid format with in-person and remote attendance. To attend and/or comment remotely call 253-215-8782 and use Web ID 976-6178-7423, or use Zoom link <https://piercecountywa.zoom.us/j/97661787423>. Find meeting schedules, agendas and legislation at piercecountywa.gov/council.

Dave Morell, Executive Pro-Tempore
District No. 1

Amy Cruver
District No. 3

Marty Campbell, Vice Chair
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 AGENDA

April 19, 2022

3:00 p.m.

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.gov/council

Web ID 976-6178-7423

I. Call to Order

II. Roll Call

III. Pledge of Allegiance to the Flag

To be followed by a Moment of Silence in tribute to our men and women in the Military

IV. Approval of Agenda

PUBLIC PARTICIPATION IN COUNCIL MEETINGS

Comment on Legislation: The public may address any ordinance or resolution on the agenda for final consideration through **in-person or remote attendance**. To comment remotely use the phone number or Zoom link listed at the top of the agenda. Public comment on other items on the agenda is at the discretion of Council. Council may impose a time limit on speakers. All comments must be directed to the Chair, not members. Those who disrupt the orderly conduct of the meeting, or who fail to comply with Council rules governing public participation (PCC 1.28.050 C) will lose their time to speak and could be removed at the discretion of the Chair.

Citizens' Forum: This is the opportunity for the public to address Council on issues of significance affecting Pierce County government that are not on the day's agenda. **Comments will be accepted in person or remotely using the phone number or Zoom link at the top of the agenda.** Comments are limited to three minutes, unless changed by Council. All comments must be directed to the Chair. Comments cannot support or oppose a campaign or ballot measure, as outlined in RCW 42.17A.555. Audio equipment is available for the hearing impaired. Contact the 253-798-7777 for assistance. Guest WiFi is available.

How to watch: All meetings are recorded and cablecast gavel to gavel. Watch live online at piercecountytv.org or on Comcast channel 22, Click! channels 22/522 HD and Rainier Connect channels 20/513 HD. Video archives can be found online at piercecountytv.org. Join remotely through Zoom with this link: <https://piercecountywa.zoom.us/j/97661787423>.



V. Consent Agenda

No final action on any Ordinance will be taken under this Section.

a. Approval of Minutes

1. The minutes of the April 5, 2022, regular Council Meeting

b. Action on Ordinances (refer, set date of hearing)

c. Action on Resolutions

1. [Proposal No. R2022-56](#), A Resolution of the Pierce County Council Confirming the Appointment of One New Member (Jenifer Nazarowski) to the Aging and Disability Resources Advisory Board.

Sponsored by: Councilmember Amy Cruver

Council contact person: Susan Long

Department contact person: Human Services – Kris Sawyers-Dowling

For final consideration

d. Action on Grant Applications/Awards

1. Homeland Security – Urban Area Security Initiative – Hazardous Device Equipment
2. Federal Highway Administration – Pierce County Regional Council – 2022 Countywide Competition:
 - a. Canyon Rd East Asphalt Overlay – Brookdale Rd E / 160th St E to 128th St E
 - b. Nisqually Rd SW Preservation – Nisqually River to I-5 Northbound Ramp
 - c. 112th St East Improvements – CRP 5686 112th St – A St S to 18th Ave E
 - d. 159th St East Improvements – CRP 5926 159th St E – SR-7 to 3rd Ave Ct E
 - e. 122nd Ave East Improvements – CRP 5763 122nd Ave E – 146th St Ct E to 136th St E
 - f. Transportation Demand Management Support – Commute Trip Reduction Efficiency Act

e. Approval of Final Settlements and/or Appeals

f. Other Items

VI. Messages from Executive/Judges/Prosecuting Attorney

VII. Proclamations, Awards, and/or Appointments to Boards and Commissions



1. [Proposal No. R2022-57](#), A Resolution of the Pierce County Council Celebrating the Honorable Kitty-Ann van Doorninck for 24 Years of Service and Commitment to Pierce County, Washington.
For final consideration

VIII. Ordinances

1. [Proposal No. 2021-125s2](#), An Ordinance of the Pierce County Council Amending Pierce County Code Title 2, "Administration", Chapter 8.88, "Watercraft Regulations," Chapter 17B.20, "Improvements Required," Chapter 17C.80, "Property Maintenance Code," Title 18, "Development Regulations – General Provisions", Title 18A, "Development Regulations – Zoning," Chapter 18H.30, "Development Moratoria," Chapter 18I.35, "Right to Farm Protections," Title 18J, "Development Regulations – Design Standards and Guidelines", and Section 18A.10.030, "Zoning Atlas," to Provide Minor Code Clean-Up, Including Development Regulations Applying To Unincorporated Areas of Pierce County and All Community Plan Areas; Adopting Findings of Fact; and Setting an Effective Date.

Sponsored by: Councilmember Ryan Mello

Council contact person: Mike Kruger

Department contact person: Planning and Public Works – Erik Jaszewski

Committee recommendation: Do Pass as Substituted at Community Development on December 12, 2021

For final consideration

2. [Proposal No. 2022-23](#), An Ordinance of the Pierce County Council Amending Chapter 2.54 of the Pierce County Code, "Pierce County District Court Districting Plan," to Adjust the Boundaries of the Pierce County District Court Pursuant to the Recommendation of the Districting Committee.

Sponsored by: Councilmember Derek Young

Council contact person: Susan Long

For final consideration

3. [Proposal No. 2022-24](#), An Ordinance of the Pierce County Council Adopting Interim Land Use Regulations and Official Controls Pursuant to Revised Code of Washington (RCW) 36.70A.390; Adopting Amendments to Title 18A of the Pierce County Code, "Development Regulations – Zoning," to Authorize Safe Parking Facilities for the Homeless; Requesting the Department of Planning and Public Works Conduct an Analysis of the Adopted Interim Regulations; Requesting the Department Complete the Necessary Environmental Review and Provide a Recommendation for Permanent Safe Parking Regulations for the Planning Commission to Consider by a Date Certain; Setting an Effective Date; and Adopting Findings of Fact.



Sponsored by: Councilmembers Ryan Mello, Jani Hitchen, Marty Campbell, and Derek Young

Council contact persons: Mike Kruger and Joseph van Dyk

Department contact persons: Planning and Public Works – Melanie Halsan and Angie Silva

Committee recommendation: Do Pass at Community Development on March 21, 2022

For final consideration

4. [Proposal No. 2022-25](#), An Ordinance of the Pierce County Council Amending Chapter 1.06 of the Pierce County Code, "Official County Flag," to Rename the Chapter Title and Establish a Flag Display Policy.

Sponsored by: Councilmembers Ryan Mello and Jani Hitchen

Council contact person: Susan Long

Committee recommendation: Forward Without Recommendation at Rules and Operations on April 4, 2022

For final consideration

5. [Proposal No. 2022-28](#), An Ordinance of the Pierce County Council Ratifying the Collective Bargaining Agreement Reached with Council 2, Washington State Council of County and City Employees, American Federation of State, County and Municipal Employees (AFSCME), AFL-CIO, Local 120 – General Unit; and Amending the Pierce County Salary Classification Plan.

Sponsored by: Councilmembers Marty Campbell and Ryan Mello

Council contact person: Paul Bocchi

Department contact persons: Human Resources – Judy Archer and Lisa Hilligoss

Committee recommendation: Do Pass at Rules and Operations on April 11, 2022

For final consideration

IX. Resolutions

1. [Proposal No. R2022-42](#), A Resolution of the Pierce County Council Ratifying the Transfer of Certain County-Owned Surplus Real Property, 3561 Pacific Avenue, Tax Parcel Number 747-0002-128-2, Approximately 2.90 Acres Located on the East Side of Pacific Avenue, South of South 35th Street in Tacoma, Washington.
(Continued from the April 12, 2022, Council Meeting)

Sponsored by: Councilmember Derek Young

Council contact persons: Joseph van Dyk and Susan Long

Department contact person: Human Services – Bryan Schmid

Committee recommendation: Forward Without Recommendation at Rules and Operations on March 22, 2022

For final consideration



X. Other Business/Announcements

XI. Citizens' Forum (3 minute time limit – see page 1 of this Agenda)

XII. Adjournment

Note: If for any reason this meeting is canceled, all Agenda items shall be continued to the next regular meeting of the Council.



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Council Amendment No. 1 Proposal No. 2021-125s2

Date: April 19, 2022
To: County Council
From: Ryan Mello, Council District 4
Hearing Date: April 19, 2022
Attachments: NA
Subject: Technical Amendments to Proposal No. 2021-125s2.

The following technical amendments to the Ordinance would provide a new effective date to the Proposal and reference the current year (2022).

1. On page 3 of the Ordinance, line 20, strike "March" and insert "June" to show as follows:

Section 13. The effective date of this Ordinance shall be ~~March~~ June 1, 2022.

2. On page 3 of the Ordinance, replace the year "2021" with "2022" as necessary to reflect the current year.

Staff Contacts:

Mike Kruger, Senior Policy Analyst – (253) 798-6067
Patty Face, Associate Clerk – (253) 798-2687



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Council Amendment No. 2 Proposal No. 2021-125s2

Date: April 14, 2022
To: County Council
From: Councilmember Ryan Mello, District No. 4
Hearing Date: April 19, 2022
Attachments: N/A
Subject: Amendments to Proposal No. 2021-125s2 – Development Moratoria

The following amendments would eliminate all proposed amendments to Chapter 18H.30 PCC, Development Moratoria, from the Proposal:

1. On page 1 of the Proposal, starting on line 14 of the Title, strike "Chapter 18H.30, 'Development Moratoria,'" . The revised Title would read as follows follows:

"An Ordinance of the Pierce County Council Amending Pierce County Code Title 2, "Administration", Chapter 8.88, "Watercraft Regulations," Chapter 17B.20, "Improvements Required," Chapter 17C.80, "Property Maintenance Code," Title 18, "Development Regulations – General Provisions", Title 18A, "Development Regulations – Zoning," ~~Chapter 18H.30, "Development Moratoria,"~~ Chapter 18I.35, "Right to Farm Protections," Title 18J, "Development Regulations – Design Standards and Guidelines", and Section 18A.10.030, "Zoning Atlas," to Provide Minor Code Clean-Up, Including Development Regulations Applying To Unincorporated Areas of Pierce County and All Community Plan Areas; Adopting Findings of Fact; and Setting an Effective Date."

2. On page 2 of the Proposal, lines 42-44, remove Section 7 in its entirety and renumber the remaining Sections accordingly.
3. Remove Exhibit G from the Proposal in its entirety.

Contact: Mike Kruger, Senior Policy Analyst, (253)798-6067
Prepared by: Linda Medley, Code and Legal Clerk, (253) 798-3647



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Council Amendment No. 3 Proposal No. 2021-125s2

Date: April 14, 2022
To: County Council
From: Councilmember Amy Cruver, District No. 3
Hearing Date: April 19, 2022
Attachments: N/A
Subject: **Amendment to Exhibit I of Proposal No. 2021-125s2 – Graham Community Plan Area Design Standards and Guidelines**

The following amendment to Exhibit I of Proposal No. 2021-125s2 would remove all proposed amendments to the Graham Community Plan Area Design Standards and Guidelines (Chapter 18J.80 PCC) from the Proposal. The Fire Standards that have been proposed to be eliminated would be retained as a result of this amendment.

1. Remove page 2 of Exhibit I (proposed changes to Chapter 18J.80 PCC) in its entirety. The page being removed currently shows as follows in Exhibit I:

"Chapter 18J.80

GRAHAM COMMUNITY PLAN AREA DESIGN STANDARDS AND GUIDELINES

18J.80.060 Residential Design Standards and Guidelines.

The purpose of this Section is to promote residential design that promotes a variety of high quality housing stock within the community while providing for enhancements to foster efficient emergency response services.

~~B. **Design Objective – Residential Fire Protection Standards.** Design urban residential developments to allow fire and rescue equipment and personnel adequate access to conduct operations and to protect homes in rural wildfire prone areas.~~

~~1. **Standards.**~~

- ~~a. Structures within urban residential developments that are located closer (at any point) than five feet to the property line or that have less than 10 feet of unobstructed separation space between structures shall be constructed with:~~

- ~~(1) Fire resistive materials with a minimum of a one-hour fire rating on the exterior (including walls, eaves and roofing); and~~
- ~~(2) Sprinkler systems that, at a minimum, meet NFPA 13D specifications.~~
- ~~b. No portion of the building, including decks, tip outs, bay windows and rooflines, shall project into the building setback when homes have been allowed a variance or Planned Unit Development exception to build closer than the 10-foot side yard setback requirement.~~
- ~~c. Privacy fencing shall contain an emergency gate access into the backyard space to allow access by fire and rescue personnel.~~
- ~~d. Exit access for a third floor must face a public right-of-way for emergency access.~~

~~2. Guidelines.~~

- ~~a. Any deviations from the standards shall be approved by the Pierce County Fire Prevention Bureau.~~
- ~~b. In rural wildfire prone areas sites should be designed and homes constructed to inhibit the transmission of fire.~~
 - ~~(1) Site homes and arrange landscaping to maximize wildfire defensible space. Any trees and vegetation that could transmit fire should be limited within 30 feet of a structure. Additional distance may be required on or near slopes.~~
 - ~~(2) Use fire resistive materials (Class C or better rating), not wood or shake shingles, to roof homes."~~



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Council Amendment No. 1 Proposal No. 2022-24

Date: April 15, 2022
To: Councilmembers
From: Ryan Mello, Council District No. 4
Hearing Date: April 19, 2022
Attachments: NA
Subject: **Proposed technical amendments to Proposal No. 2022-24 and Exhibit B.**

The following technical amendments to the Ordinance and Exhibit B would insert the dates of the Council meeting.

1. On page 3 of the Ordinance, on line 5 and on line 9, insert "April 19, 2022," in the blanks to show as follows:

Whereas, on April 19, 2022, the County Council adopted Findings of Fact that justify the Council's action in authorizing safe parking facilities when accessory to Religious Assembly and other civic uses in all zones in the County; and

Whereas, on April 19, 2022, the County Council adopted interim regulations authorizing safe parking facilities accessory to Religious Assembly and other civic uses following a public hearing; and

2. On page 2 of Exhibit B, lines 39 and 43, insert "April 19, 2022," in the blanks to show as follows:
hearing.
 15. On April 19, 2022, the County Council adopted Findings of Fact that justify the Council's action in authorizing safe parking facilities when accessory to Religious Assembly and other civic uses in all zones in the County.
 16. On April 19, 2022, the County Council adopted interim regulations authorizing safe parking facilities accessory to Religious Assembly and other civic uses following a public hearing.

Staff Contacts:

Mike Kruger, Senior Policy Analyst – (253)798-6067
Brenna Price, Committee Clerk – (253) 798-6696



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Council Amendment No. 2 Proposal No. 2022-24

Date: April 15, 2022
To: Councilmembers
From: Councilmember Hans Zeiger, District No. 2
Hearing Date: April 19, 2022
Attachments: N/A
Subject: **Amendment to Exhibit A to Proposal No. 2022-24 – Sex Offender Background Check**

The following amendment would obligate the host of a Safe Vehicle Parking Facility to ensure that a sex offender background check has been completed by the organization hosting the safe parking facility.

1. On page 1 of Exhibit A, beginning on line 24, insert a new subsection 3. to Section 18A.35.040 to read as follows, and renumber the remainder of the Section accordingly:

"3. The host organization shall consult with the Washington State Sex Offender Public Registry and the Pierce County Sheriff's Sex Offender Registration Program to determine if adult residents or their guests are a registered sex offender. The host organization retains the authority to allow such offender to remain in the safe parking facility."

2. On page 1 of Exhibit A, line 34, replace "18A.35.040 F.5." with "18A.35.040 F.6."
4. On page 1 of Exhibit A, line 45, replace "18A.35.040 F.6." with "18A.35.040 F.7."

Contact: Mike Kruger, Senior Policy Analyst, (253) 798-6067
Prepared by: Linda Medley, Code and Legal Clerk, (253) 798-3647

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Council Amendment No. 3 Proposal No. 2022-24

Date: April 15, 2022

To: Councilmembers

From: Councilmember Hans Zeiger, District No. 2

Hearing Date: April 19, 2022

Attachments: N/A

Subject: **Amendments to Proposal No. 2022-24 – Safe parking for the Homeless on Sites Owned or Controlled by Religious Organizations**

The following amendment would limit the applicability of the proposed interim regulation authorizing safe parking facilities to sites owned or controlled by religious organizations:

1. On page 3 of the Proposal, line 7, delete the language "and other civic." The amended recital would read as follows:

"Whereas, on April 19, 2022, the County Council adopted Findings of Fact that justify the Council's action in authorizing safe parking facilities when accessory to Religious Assembly uses in all zones in the County; and"

2. On page 3 of the Proposal, line 10, delete the language "and other civic." The amended recital would read as follows:

"Whereas, on April 19, 2022, the County Council adopted interim regulations authorizing safe parking facilities accessory to Religious Assembly uses following a public hearing; and"

3. On page 3 of the Proposal, line 15, delete the language "and other civic." The amended recital would read as follows:

"Whereas, amending the county's Development Regulations to authorize safe parking facilities for the homeless through an interim regulation will immediately provide Religious Assembly uses with an option to accommodate citizens in crisis facing homelessness while the Department of Planning and Public Works and the Planning Commission can further evaluate appropriate regulatory tools to address this land use with permanent standards; **Now Therefore**,"

4. On page 1 of Exhibit A, starting on line 14, following "permitted" insert "on property owned or controlled by a religious organization," and starting on line 15, strike "as accessory to the Religious Assembly Use Type or other Civic Uses". The amended subsection would read as follows:

"F. Safe Parking Facilities. Utilization of parking lots to accommodate people who live and sleep in their vehicles may be permitted on property owned or controlled by a religious organization when established consistent with the following standards:"

5. On page 2 of Exhibit B, lines 41 and 44, and on page 3, line 3, strike "and other civic" in Findings Nos. 15, 16, and 17. The amended Findings would read as follows:

- "15. On April 19, 2022, the County Council adopted Findings of Fact that justify the Council's action in authorizing safe parking facilities when accessory to Religious Assembly uses in all zones in the County.
- 16. On April 19, 2022, the County Council adopted interim regulations authorizing safe parking facilities accessory to Religious Assembly uses following a public hearing.
- 17. Amending the county's Development Regulations to authorize safe parking facilities for the homeless through an interim regulation will immediately provide Religious Assembly uses with an option to accommodate citizens in crisis facing homelessness while the Department of Planning and Public Works and the Planning Commission can further evaluate appropriate regulatory tools to address this land use with permanent standards."

Contact: Mike Kruger, Senior Policy Analyst, (253) 798-6067
Prepared by: Linda Medley, Code and Legal Clerk, (253) 798-3647

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COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|---------------------------------------|-----------------------------------------------------------|
| Grant Requesting Department/Division: | Planning and Public Works / Office of the County Engineer |
| Project Title: | CRP 5763 - 122 AV E (146 St Ct E to 136 St E) |
| Project Purpose: | To improve capacity, safety, and mobility. |

| GRANT PROGRAM | |
|---------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Federal | <input checked="" type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>Puget Sound Regional Council (PSRC) has issued a call for projects to distribute Federal Surface Transportation Program (STP) funding for federal fiscal years 2025 and 2026. This application will seek STP funding in the Countywide category, where the goal is to implement VISION 2050 with transportation improvements that serve designated Regional and Local centers. To be successful, projects must demonstrate benefits for system performance, efficiency, safety, equity, health, project readiness, and air quality/climate change mitigation. If the grant is awarded, local match funding will be provided using reasonably expected annual Traffic Impact Fee revenues. A 13.5% (\$337,500) minimum local match is required; however, the project application will include a \$11,553,000 local match since it will take place during the construction phase that requires a total cost of \$14,053,000</p> |

| | |
|--------------------------------|-----------|
| Due date of Grant Application: | 5/02/2022 |
|--------------------------------|-----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☒ Capital Budget

Grant Amount: \$ 2,500,000

Duration: Two Years Year: 2025-2026

Match Required: \$ 11,553,000 Source of Match: Traffic Impact Fee

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☒ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☒ Yes
☐ No

Additional Information

Please provide any additional information relating to the grant:

In 2016, the segment of 122 Av E between 144th St E and 136 St E failed to meet concurrency for the first time. 122nd Ave E is a popular bypass to the heavily congested SR-161. 122nd Av E directly serves multiple residential areas and housing developments and is the most direct route to access SR-167, SR-165, and the City of Puyallup. There is a concern of increased conflicts with bicycles and pedestrians as no separate facilities currently exist for active transportation purposes. While the pandemic resulted in decreased travel and a temporary improvement in level of service, the roadway is still projected to fail concurrency in 2026.

DEPARTMENT CONTACT

Department Contact: Troy B. Lee

Phone: (253) 798-3555

Email: troy.lee@piercecountywa.gov



Pierce County
Planning & Public Works

2022-2027 TRANSPORTATION IMPROVEMENT PROGRAM

ROAD PROJECTS

| Pierce County Planning & Public Works | | | 2022 ANNUAL PROGRAM | | | | | 2023 Future Allocation | | | | | 2024 Future Allocation | | | | | 2025- 2027 Future Allocation | | | | | 2022 - 2027 TOTAL |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|-------|------------------------------|---------|-------|-------|-------|------------------------------|---------|-------|-------|-------|------------------------------|---------|-------|-------|-------|------------------------------|---------|-------|-------|--------|-------------------------|
| Project Phase | Prior Expend. | | Revenue Sources in \$1,000's | | | | | Revenue Sources in \$1,000's | | | | | Revenue Sources in \$1,000's | | | | | Revenue Sources in \$1,000's | | | | | |
| | | | Local | Federal | State | Other | Total | Local | Federal | State | Other | Total | Local | Federal | State | Other | Total | Local | Federal | State | Other | Total | |
| Project Title: 121 ST S | PE | | | | | | | | | | | | | | | | | | | | | | |
| Limits: -C St S to Pacific Av S (SR-7) | FE | 279 | | | | | | | | | | | | | | | | | | | | | |
| Scope Description: -Construct curb, gutter, sidewalk, illumination, and landscaping. Includes bike lanes, removal of parking, and mid-block crossing. | ROW | 42 | | | | | | | | | | | | | | | | | | | | | |
| Other project information: Priority Group: NM Work Class: 2 CRP: 5878 Est. Total Cost: 1,290 Map ID: 706 Fully funded: Yes | CON | 972 | 1 | CRF | 3 | STPU | | | | | | | | | | | | | | | | 4 | |
| Map Page No.: 4 Length (miles): 0.13 Elements: D,F,G,J,M,O | Total | 1,293 | 1 | 3 | | | | | | | | | | | | | | | | | | 4 | |
| Project Title: 122 AV E | PE | 977 | | | | | | | | | | | | | | | | | | | | | |
| Limits: - 146 St Ct E to 136 St E | FE | 135 | 135 | TIF | | | | | | | | | | | | | | | | | | 265 | |
| Scope Description: -Widen and reconstruct roadway to provide additional lane(s). This segment failed concurrency in 2016. | ROW | 300 | 4,000 | TIF | | | | | | | | | | | | | | | | | | 7,321 | |
| Other project information: Priority Group: RCF Work Class: 6 CRP: 5763 Est. Total Cost: 21,900 Map ID: 569 Fully funded: Yes Map Page No.: 4 Council District: 1 Length (miles): 0.56 Elements: A,B,D,F,G,H,I,J,K,W | CON | | | | | | | | | | | | | | | | | | | | | 12,900 | |
| | Total | 1,412 | 4,135 | | | | | | | | | | | | | | | | | | | 20,486 | |
| Project Title: 122 AV E | PE | 442 | 78 | TIF | | | | | | | | | | | | | | | | | | 78 | |
| Limits: - 152 St E to 146 St Ct E | FE | 40 | 128 | TIF | | | | | | | | | | | | | | | | | | 256 | |
| Scope Description: - Widen and reconstruct roadway to provide additional lane(s). This segment failed concurrency in 2016. | ROW | 150 | 914 | TIF | | | | | | | | | | | | | | | | | | 1,414 | |
| Other project information: Priority Group: RCF Work Class: 2 CRP: 5895 Est. Total Cost: TBD Map ID: 730 Fully funded: No Map Page No.: 4, 5 Council District: 1 Length (miles): 0.48 Elements: A,B,D,F,G,H,I,J,K,W | CON | | | | | | | | | | | | | | | | | | | | | 2,000 | |
| | Total | 632 | 1,120 | | | | | | | | | | | | | | | | | | | 3,748 | |



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|---------------------------------------|-----------------------------------------------------------------------------|
| Grant Requesting Department/Division: | Planning & Public Works // Office of the County Engineer |
| Project Title: | Canyon Rd E Asphalt Overlay (Brookdale Rd E / 160th St E to 138th St E) |
| Project Purpose: | Grind & overlay road with new asphalt; replace non-compliant ADA curb ramps |

| GRANT PROGRAM | |
|---------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>2022 Pierce Countywide Competition for Federal Highway Administration (FHWA) Funds: Surface Transportation Program (STP) and Congestion Mitigation & Air Quality Improvement Program (CMAQ) Funding Program</p> <p>A 13.5% minimum local match is required. These federal funds are available beginning in 2025 and 2026. This project is competing for STP funds in the Preservation category. The PCRC-approved maximum request for preservation funds is \$750,000 per agency. Agencies are competing for a total of \$5,150,000 in the preservation set-aside.</p> <p>This request will be for the construction phase of the project. Preliminary engineering will be locally funded.</p> |

| | |
|--------------------------------|----------|
| Due date of Grant Application: | 5/2/2022 |
|--------------------------------|----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☒ Capital Budget

Grant Amount: \$ 750,000

Duration: 4 years Year: 2023 - 2027

Match Required: \$ 2,778,000 Source of Match: CRF 150

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☒ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☒ Yes
☐ No

Additional Information

Please provide any additional information relating to the grant:

Project included in CFP via 2022-2027 Transportation Improvement Program (TIP), Road Projects page 25: "3R Program - 2024-2027", and specifically identified in Planning Commission Staff Report (page 13-14) as part of the TIP adoption process. If grant funds are awarded, the \$750,000 in CRF savings could potentially be applied to another overlay project.

DEPARTMENT CONTACT

Department Contact:

Kerry Obermire // Clint Ritter

Phone:

(253) 798-2286 // (253) 798-2762

Email:

kerry.obermire@piercecountywa.gov // clint.ritter@piercecountywa.gov



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|---------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecounitywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecounitywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecounitywa.gov |

| FROM | |
|---------------------------------------|----------------------------------------------------------|
| Grant Requesting Department/Division: | Planning & Public Works // Office of the County Engineer |
| Project Title: | Nisqually Rd SW (Nisqually River to I-5 Northbound Ramp) |
| Project Purpose: | Preservation (asphalt overlay, guardrail replacement) |

| GRANT PROGRAM | |
|---------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>2022 Pierce Countywide Competition for Federal Highway Administration (FHWA) Funds: Surface Transportation Program (STP) and Congestion Mitigation & Air Quality Improvement Program (CMAQ) Funding Program</p> <p>A 13.5% minimum local match is required. These federal funds are available beginning in 2025 and 2026. This project is competing for STP funds in the Rural category. Agencies are competing for a minimum \$650,000 in the rural set-aside.</p> <p>This request will be for the construction phase of the project. Preliminary engineering will be locally funded.</p> |

| | |
|--------------------------------|----------|
| Due date of Grant Application: | 5/2/2022 |
|--------------------------------|----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☒ Capital Budget

Grant Amount: \$ 1,000,000

Duration: 4 years Year: 2023 - 2027

Match Required: \$ 1,662,000 Source of Match: CRF 150

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☒ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☒ Yes
☐ No

Additional Information

Please provide any additional information relating to the grant:

Project included in CFP via 2022-2027 Transportation Improvement Program (TIP), Road Projects page 25: "3R Program - 2024-2027", and specifically identified in Planning Commission Staff Report (page 13-14) as part of the TIP adoption process. If the full grant funds are awarded, the \$1,000,000 in CRF savings could potentially be applied to another overlay project.

DEPARTMENT CONTACT

Department Contact: Kerry Obermire // Clint Ritter

Phone: (253) 798-2286 // (253) 798-2762

Email: kerry.obermire@piercecountywa.gov // clint.ritter@piercecountywa.gov



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|---------------------------------------|------------------------------------------------------------------------------------------|
| Grant Requesting Department/Division: | Pierce County Planning & Public Works - OCE Division |
| Project Title: | CRP 5686: 112th St. E. (A St. S. to 18th Ave. E.) |
| Project Purpose: | Add center turn lane, curb, gutter, sidewalk, and illumination. Improve traffic signals. |

| GRANT PROGRAM | |
|----------------------------------------------------|--------------------------------------------------------------|
| <input checked="checked" type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="checked" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>Puget Sound Regional Council (PSRC) has issued a call for projects to distribute Federal Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) funding for federal fiscal years 2025 and 2026. PSRC splits the competition into two categories, Regional and Countywide. This application will seek STP funding in the Countywide category, where the goal is to implement VISION 2050 with transportation improvements that serve designated regional growth centers and manufacturing/industrial centers. To be successful projects must demonstrate benefits for system performance, efficiency, safety, equity, health, project readiness, and air quality/climate change mitigation. If the grant is awarded, local match funding will be provided using reasonably expected annual Traffic Impact Fee revenues.</p> |

| | |
|--------------------------------|----------|
| Due date of Grant Application: | 5/2/2022 |
|--------------------------------|----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☒ Capital Budget

Grant Amount: \$ 2,500,000

Duration: 6 Years Year: 2025-2031

Match Required: \$ 1,893,000 Source of Match: Traffic Impact Fees

Additional Staffing Required? ☐ Yes Number required: N/A
Length of time: N/A

☒ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☒ Yes
☐ No

Additional Information

Please provide any additional information relating to the grant:

Our request is for the PE phase of the project, beginning in FFY 2025. The required match is only for this phase. If this grant is awarded then OCE will continue seeking revenues and grants to fund the ROW and CON phases in future competitions.

DEPARTMENT CONTACT

Department Contact: Peter Lewis-Miller, Transportation Engineer

Phone: 253-798-6813

Email: peter.lewis-miller@piercecountywa.gov



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|---------------------------------------|---------------------------------------------------------------------------------------|
| Grant Requesting Department/Division: | Pierce County Planning & Public Works - OCE Division |
| Project Title: | CRP 5926: 159th St. E. (SR-7 to 3rd Ave. Ct. E.) |
| Project Purpose: | Add two-way left-turn lane, curb, gutter, sidewalk, paved shoulder, and illumination. |

| GRANT PROGRAM | |
|---------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>Puget Sound Regional Council (PSRC) has issued a call for projects to distribute Federal Surface Transportation Program (STP) and Congestion Mitigation/Air Quality (CMAQ) funding for federal fiscal years 2025 and 2026. PSRC splits the competition into two categories, Regional and Countywide. This application will seek STP funding in the Countywide category, where the goal is to implement VISION 2050 with transportation improvements that serve designated regional growth centers and manufacturing/industrial centers. To be successful projects must demonstrate benefits for system performance, efficiency, safety, equity, health, project readiness, and air quality/climate change mitigation. If the grant is awarded, local match funding will be provided using County Road Fund (CRF) revenues and possible additional future grants.</p> |

| | |
|--------------------------------|----------|
| Due date of Grant Application: | 5/2/2022 |
|--------------------------------|----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☒ Capital Budget

Grant Amount: \$ 1,500,000

Duration: 2 Years Year: 2026-2027

Match Required: \$ 1,763,000 Source of Match: County Road Funds

Additional Staffing Required? ☐ Yes Number required: N/A
Length of time: N/A

☒ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☒ Yes
☐ No

Additional Information

Please provide any additional information relating to the grant:

Our request is for the CON phase of the project, beginning in FFY 2026. The OCE also plans to apply for multiple additional grants in the near future which could offset the match requirement.

DEPARTMENT CONTACT

Department Contact: Peter Lewis-Miller, Transportation Engineer

Phone: 253-798-6813

Email: peter.lewis-miller@piercecountywa.gov



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|---------------------------------------|------------------------------------------------------------------------------------|
| Grant Requesting Department/Division: | Planning and Public Works/ Sustainable Resources |
| Project Title: | Transportation Demand Management Support for Communities, Businesses and Commuters |
| Project Purpose: | Increase the use of alternative modes of transportation to driving alone. |

| GRANT PROGRAM | |
|---------------------------------------------|-------------------------------------------------------|
| <input checked="" type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input checked="" type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | <p>Continue core Pierce Trips services such as an emergency ride home program, a business leadership program, educational materials, public engagement, personalized employer and commuter support, training, website, and promotional mode campaigns. Provide outreach and education programs to employers and communities along congested corridors. Create a Pierce County specific business case for trip reduction programs and identify trip reduction strategies that address business needs in Pierce County.</p> <p>This competition requires a match of at least 13.5%. The required matching funds are anticipated to be funded from Sustainable Resources Fund 470. This grant proposes funding for one Limited Duration staff person.</p> |

| | |
|--------------------------------|----------|
| Due date of Grant Application: | 5/2/2022 |
|--------------------------------|----------|



FISCAL IMPACT

☐ Operating Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☐ Capital Budget

Grant Amount: \$ 1,038,000 anticipated

Duration: 3 years Year: 2025-2027

Match Required: \$ 162,000 Source of Match: 470-01 / 150 CRF

Additional Staffing Required? ☒ Yes Number required: 1
Length of time: 3 years

☐ No

Grant anticipated in Budget? ☐ Yes
☒ No

Item in Capital Facilities Plan? ☐ Yes
☒ No

Additional Information

Please provide any additional information relating to the grant:

The requested grant funds support our work to comply with the state Commute Trip Reduction Efficiency Act, RCW 70.94.524-551 and several policies listed in the Pierce County Sustainable Plan and the Pierce County Comprehensive Plan.

DEPARTMENT CONTACT

Department Contact: Debbie Germer

Phone: 253-798-3556

Email: debbie.germer@piercecountywa.gov

Council Grant Notification Form
Planning and Public Works/ Sustainable Resources
Transportation Demand Management Support for Communities, Businesses and Commuters
Grant Program Description Additional Information

The requested grant funds support for the following Pierce County initiatives:

- 1) Our work to comply with the state Commute Trip Reduction Efficiency Act, RCW 70.94.524-551.
- 2) Helps address Pierce County Sustainability 2030 Plan 2021 policies:
 - Transportation, T-13, page 11
Incentivize major regional employers to establish satellite offices in Pierce County or incentivize teleworking to reduce traffic flow into King County.
 - Transportation, T-14, page 11
Increase County employee, business, and school district participation in ORCA passport program.
- 3) Helps address Pierce County Comprehensive Plan 2015 policies:
 - Active Transportation, T-12.5, Page 12-10
Inform the community about the economic transportation system performance, and environmental, health, and social benefits of active transportation.
 - Active Transportation, T-12.6, page 12-10
Develop improved programs to encourage increased levels of active transportation.
 - Active Transportation, T-15, page 12-11
Support active transportation travel modes as a trip reduction strategy.
 - Transportation Demand Management, T-29.1, page 12-15
Partner with other agencies to implement travel demand management (TDM) programs.
 - Transportation Demand Management, T-29.2, page 12-15
Emphasize transportation investments that provide and encourage alternatives to single occupancy vehicle travel and increase travel options, especially to and within centers, and along corridors connecting centers.
 - Coordination, Implementation, and Funding, T-32, page 12-16
Coordinate the planning, design, and implementation of improvements with other agencies.
 - Coordination, Implementation, and Funding, T-32.1, page 12-16
Coordinate with the Puget Sound Regional Council, Pierce County Regional Council, Transportation agencies, other organizations, and other jurisdictions in developing and updating the regional plan and the programming efforts that cross jurisdictional lines.
 - Coordination, Implementation, and Funding, T-34, page 12-17
Reduce the need for new capital improvements through investments in operations, pricing programs, demand management strategies, and system management activities that improve the efficiency of the current system.
 - Coordination, Implementation, and Funding, T-35.1.8, page 12-17
Continue to seek federal funding for transportation projects that support the military mission and fund the mitigation of its traffic impacts.



COUNCIL GRANT NOTIFICATION FORM

| TO | | |
|---------------------|-------------------------|--------------------------------|
| Executives Office: | Pierce County Executive | PCExecutive@piercecountywa.gov |
| Finance Department: | PCGRANTS | PCGrants@piercecountywa.gov |
| County Council: | Paul Bocchi | paul.bocchi@piercecountywa.gov |

| FROM | |
|------------------------------------------|------------------------------------------------|
| Grant Requesting Department/Division: | Pierce County Sheriff's Department |
| Project Title: | UASI (Urban Area Security Initiative) Subgrant |
| Project Purpose: | Hazardous Device Equipment |

| GRANT PROGRAM | |
|----------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Federal | <input type="checkbox"/> State |
| <input type="checkbox"/> Formula Grant | <input type="checkbox"/> Competitive Grant |

| GRANT PROGRAM TITLE/DESCRIPTION | |
|----------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Details: (use additional paper if necessary) | Homeland Security grant for a Bomb Suit and other peripheral items for the Hazardous Device Team - see attached documentation of the Homeland Security Grant. This project is for equipment that will be passed to us through a regional UASI (Urban Area Security Initiative) grant that Seattle PD applied for and is sharing with local agencies. No application was submitted for this award. |

| | |
|-----------------------------------|--|
| Due date of Grant Application: | |
|-----------------------------------|--|



FISCAL IMPACT

☒ Operating Budget

Grant Amount: \$ 101,601.69

Duration: _____ Year: 2022

Match Required: \$ 0 Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

☐ Capital Budget

Grant Amount: \$ _____

Duration: _____ Year: _____

Match Required: \$ _____ Source of Match: _____

Additional Staffing Required? ☐ Yes Number required: _____
Length of time: _____

☐ No

Grant anticipated in Budget? ☐ Yes
☐ No

Item in Capital Facilities Plan? ☐ Yes
☒ No

Additional Information

Please provide any additional information relating to the grant:

DEPARTMENT CONTACT

Department Contact: Lauren Wallin

Phone: 253-798-3430

Email: lauren.wallin@piercecountywa.gov



Distribution Agreement Between Seattle Police Department And Pierce County Sheriff's Department

DUNS#: 071850887

This Agreement is entered into by Pierce County Sheriff's Department (Jurisdiction) and City of Seattle Police Department, (Department), whose address is 610 Fifth Avenue, Seattle, WA 98124-4986.

The Jurisdiction is undertaking certain activities related to a federal grant award. All federal financial and grant management rules and regulations must be adhered to in the execution of this Agreement. A copy of the federal award document is attached for reference. SPD is acting as a pass-through entity for this grant. Jurisdiction has been designated by SPD as a sub-recipient.

FEDERAL AWARD INFORMATION

| GRANT AWARD TITLE | Urban Areas Security Initiative (UASI) FFY19 Grant | |
|------------------------------------|----------------------------------------------------|-----------------------------------------|
| Must match registered name in DUNS | | |
| FEDERAL AWARD ID # | DUNS NUMBER | CFDA NUMBER |
| #E20-095 | 130986214 | #97.067 |
| FEDERAL AWARD DATE | SUBAWARD PERIOD OF PERFORMANCE START DATE | SUBAWARD PERIOD OF PERFORMANCE END DATE |
| 08/08/2019 | 02/01/2022 | 08/31/2022 |
| FUNDS OBLIGATED FOR THIS AGREEMENT | TOTAL GRANT AWARD | FEDERAL AWARD AGENCY |
| \$101,601.68 | \$2,934,536 | DEPT. OF HOMELAND SECURITY |

Under the terms and conditions of this grant, SPD distributed specialized emergency response equipment for the Jurisdiction. The distribution of the equipment is subject to the following terms and conditions.

1. The equipment to be purchased for the Jurisdiction is as described as follows for **\$101,601.69**
(Based on quotes provided at time of grant award. Actual will be reflected on Hand Receipt):

| Project Description | Manufacturer / Part No. | Vendor | Quantity |
|-----------------------------------------------------------------------|------------------------------------|------------------|----------|
| Zistos Custom Base System | Zistos Custom (HDT5-5AR-FC17-2.0IR | Curtis Blue Line | 1 |
| HD Compact Color Camera | WPC-2.0-HD Zistos | Curtis Blue Line | 1 |
| 66' Camera Cable | VPC-66-HD Zistos | Curtis Blue Line | 1 |
| HD Dual View Under Door Camera (Shared with Tacoma Police Department) | ZDV-CO-HD Zistos | Curtis Blue Line | 1 |

| | | | |
|----------------------------------------------|-----------------------|-------------------------|----|
| Avatar Extended Reach Manipulator Arm | RBX-D006A & RBX-D007A | Aardvark | 1 |
| BA Face Shield Kit, EOD 10/10E | 8001051-1218094 | Med-Eng, LLC | 1 |
| BB-2590 Battery w/Charger Kit | 8001061-121104 | Med-Eng, LLC | 1 |
| AA Battery Housing w/24 AA Cells Kit, EOD 10 | 8001062-1218105 | Med-Eng, LLC | 1 |
| EOD Suit 10E Olive Drab L | 8002579-1345846 | Med-Eng, LLC | 1 |
| EOD 10E Helmet Pkg | 8002581-13458449 | Med-Eng, LLC | 1 |
| Full Foot Protection Regular Pair | 8000807-1346708 | Med-Eng, LLC | 1 |
| 50F CBRNCF50 Unit Pack 3 Filters | AVO 7260-2 | Avon Protection Systems | 32 |
| FM53 Mask Assy MED Twin Port Nios | AVO 72601-250-6 | Avon Protection Systems | 2 |
| GEN II Voice Projection Unit & MIsc Assy | AVO 602651 | Avon Protection Systems | 2 |

2. This equipment shall be accounted for by written hand receipt and is subject to the terms and conditions of this agreement. Title to the equipment transfers upon delivery.
3. The equipment delivered to Jurisdiction is accepted "as is" by Jurisdiction with the understanding that SPD disclaims all warranties for the delivered equipment. Should the equipment not perform as specified by the vendor, the Department will provide all warranty repair information to Jurisdiction.
4. Jurisdiction is responsible for the exchange of equipment with like items for proper size, etc. Department will provide all exchange information to the Jurisdiction.
5. Jurisdiction is responsible for the maintenance, training, storage, proper use and inventory of the equipment. If this equipment is lost, stolen or deemed unusable it will not be replaced. Equipment valued at \$5,000 or more (or the Jurisdiction's capitalization threshold, if less than \$5,000) have additional compliance requirements. These requirements include maintaining detailed property records, an inventory to be conducted by the Jurisdiction every two years on all federally purchased equipment valued at \$5,000 or more (or the Jurisdiction's capitalization threshold, if less than \$5,000), a control system to adequately maintain and safeguard the equipment must be established, and federal disposal requirements must be met. The Jurisdiction shall comply with the 2 CFR Part 200, "Uniform Guidance: Uniform Administrative requirements, Cost Principles, and Audit Requirements for Federal Awards", and 44 CFR 13.32 Equipment.
6. Jurisdiction shall defend and hold harmless the U.S. Department of Homeland Security, the Department, its officers, employees and agents from any claims, costs, demands or damages that may result from the Jurisdiction's failure to comply with the provisions of this Agreement, and with laws and regulations applicable to the equipment and its use.
7. For all equipment valued at \$5,000 or more (or the Jurisdiction's capitalization threshold, whichever is more) the Jurisdiction must complete a biennial letter of certification to the Department at the address listed below. The certification letter must identify this equipment and include the date of

inventory, location, and condition of the equipment until the equipment is disposed of in accordance with Federal requirements. Attachment A is a sample Certification Letter that SPD will send to the Jurisdiction on a biennial basis. Jurisdiction will be required to return the signed certification letter prior to the release and distribution of the above listed equipment.

8. Jurisdiction must record this equipment in accordance with 2 CFR Part 200 Subpart E "Cost Principles" are subject to audit and reporting requirements under 2 CFR Part 200 Subpart F "Audit Requirements". If the Jurisdiction is required to have an audit in accordance with 2 CFR Part 200 for the year the equipment is received, a copy of the audit report and the management letter shall be forwarded to the Department at the address listed below.
9. Jurisdiction shall maintain all books, records and documents related to the receipts and proper maintenance of the equipment. In compliance with 2 CFR Part 200 Part D "Post Federal Award Requirements", Department will conduct periodic onsite reviews of the equipment and the accounting records.
10. SPD has responsibility to monitor the listed equipment/supplies for its useful life.
11. Jurisdiction understands it has a responsibility to report cost of equipment on the Financial Schedule of Expenditures of Federal Awards (SEFA, Schedule 16 annual financial report).
12. Where documents require signatures, please sign and return to the Seattle Police Department, Grants & Contracts Unit 610 Fifth Avenue, Seattle, WA 98124-4986. Thank you for your assistance in this matter. Please call Seattle Police Department at 206-386-0063 if you have questions.

PIERCE COUNTY SHERIFF'S DEPARTMENT

Name:

Title:

Date:

Attachment A: Copy of Grant Award Document

Attachment B: Sample Certification Letter

SEATTLE POLICE DEPARTMENT

Brian G. Maxey

Chief Operating Officer

Date:

2022 Pierce County Council Expanded Schedule

This is a long-range planning calendar; items more than one week out are tentative.

Week of April 18 – April 22

Mon 18th Rules and Operations 10:00 am

- 2022-30, Biennial Budget of Pierce County for Fiscal Years 2022-2023

Mon 18th Monday Study Session 11:00 am:

- Family Justice Center Report Pursuant to Ordinance No. 2021-104s2
- Executive Session Pursuant to RCW 42.30.110(1)(b)
- Grant reports

Mon 18th Community Development 1:30 pm:

- ~~Park Impact Fee Fund and Conservation Futures Fund Expenditures~~
- Parks Conservation Futures
- Parks Capital Improvement Projects
- Parks Property Maintenance Program
- 2022-29, County-Wide Planning Policies
- Shoreline Master Program Update

Tues 19th Human Services 9:30 am:

- Human Services in Tacoma, Puyallup, Lakewood

Tues 19th Tuesday Study Session 12:00 pm

Tues 19th Council Meeting 3:00 pm:

- 2021-125s2, Minor Code Clean-Up
- 2022-23, Districting Plan Amendment
- 2022-24, Homeless Vehicle Parking
- 2022-25, Official County Flag
- 2022-28, Collective Bargaining Agreement
- R2022-42, County-Owned Surplus Real Property
- R2022-56, Aging and Disability Advisory Board-Appointment
- R2022-57, Judge van Doorninck Proclamation

Wed 20th ~~FCZD Executive Committee 11:00 am~~ **Cancelled**

Week of April 25 – April 29

Mon 25th Rules and Operations 10:00 am

Mon 25th Monday Study Session 11:00 am:

- ARPA Update – First Quarter wrap-up with Human Services and Economic Development

Mon 25th Public Safety 1:30 pm:

- Pierce County Sheriff Department's Co-Response Efforts with Code Enforcement

Tues 26th Economic and Infrastructure Development 9:30 am:

- Comprehensive Flood Hazard Mitigation Plan Progress Report
- Agriculture Corridors Pilot Program Report 1
- ~~Report in response to R2021-137 and R2021-149 (WATV)~~
- ~~R2022-xx, Accepting Pacific Ave Business Corridor Study and Supporting Implementation~~

Tues 26th Tuesday Study Session 12:00 pm

Tues 26th Council Meeting 3:00 pm

- R2022-61, Eric Ott – South Hill Advisory Commission
- R2022-62, Joseph Beck – Community Development Corporation Board of Directors
- R2022-58, May – Wildfire Awareness Month
- R2022-59, April 26 – Domestic Violence Awareness Day
- R2022-60, April 26 – Help a Horse Day
- 2022-30, Biennial Budget for Fiscal Years 2022-2023

Weds 27th Performance Audit 10:00 am

Week of May 2 – May 6

Mon 2nd Rules and Operations 10:00 am

Mon 2nd Monday Study Session 11:00 am:

- ARPA Sewer/Water Proposal – presentation

Mon 2nd Community Development 1:30 pm:

- PPW Long Range Planning Work Program Implementation
- PPW Joint Planning and Pre-Annexation Agreements
- PPW Best Permitting Agency Report
- PPW Public Nuisance Report
- Resolution No. R2022-xx, RCO Grant Applications (35491).

Tues 3rd Human Services 9:30 am:

- Youth and Mental Health in Pierce County

Tues 3rd Tuesday Study Session 12:00 pm

Tues 3rd Council Meeting 3:00 pm:

- 2022-26, Road Vacation – Wright-Bliss RD NW
- 2022-27, Franchise - Firgrove Mutual Water Company

Week of May 9 -May 13

Mon 9th Rules and Operations 10:00 am

Mon 9th Monday Study Session 11:00 am

Mon 9th Public Safety 1:30 pm:

- Body and Dash Camera Update

Tues 10th Economic and Infrastructure Development 9:30 am:

- Fish Passage Barrier Removal
- Stormwater Outfall Inventory and Retrofitting Policy Review
- Chambers Creek Dam Removal Study Update

Tues 10th Tuesday Study Session 12:00 pm

Tues 10th Council Meeting 3:00 pm:

- 2022-20, Condemnation Proceedings CRP 5764

Week of May 16 – May 20

Mon 16th Rules and Operations 10:00 am

Mon 16th Monday Study Session 11:00 am

Mon 16th Community Development 1:30 pm:

- Ordinance No. 2022-xx, SMP update – Piers, docks, etc.

Tues 17th Human Services 9:30 am:

- Behavioral Health Tax RFP recommendations
- Resolution accepting RFP recommendations for BH Tax 2022-23 Awards

Tues 17th Tuesday Study Session 12:00 pm

Tues 17th Council Meeting 3:00 pm:

Week of May 23 -May 27

Mon 23rd Rules and Operations 10:00 am

Mon 23rd Monday Study Session 11:00 am

Mon 23rd Public Safety 1:30 pm:

- Superior Court Report

Tues 24th Economic and Infrastructure Development 9:30 am:

- Solid Waste Community Cleanup Program Report, PPW
- Report in response to R2021-137 and R2021-149 (WATV), PPW
- R2022-, Councilmanic Spot Safety Projects
- R2022-, Accepting Pacific Avenue Business Corridor Study and Supporting Implementation

Tues 24th Tuesday Study Session 12:00 pm

Tues 24th Council Meeting 3:00 pm:

Weds 25th Performance Audit 10:00 am

Wed 25th Special District 6 Council Meeting 6:00 pm (Lakewood City Council Chambers):

What's in the Hopper

| Date Rec'd | Submitted | Subject/Title | Comments | Status |
|-------------------------------------|-----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|--------|
| Proposals Submitted to Clerk | | | | |
| 4/8/2022 | Executive | Confirming the Appointment of One Member (Joseph Beck) to the Pierce County Community Development Corporation Board of Directors. | 35485 | |
| 4/7/2022 | Executive | Confirming the Appointment of One New Member (Eric Ott) to the South Hill Advisory Commission. | 35483 | |
| 4/6/2022 | Executive | Authorizing the Pierce County Executive to Apply for Funding Assistance for Washington Wildlife and Recreation Program (WWRP) and Land and Water Conservation Fund Projects | 35491 | |
| 4/6/2022 | Council | Amend the Interlocal Funding Agreement between Pierce County and South Sound 911 | 35492 | |
| 3/22/2022 | Executive | PCC Title 14 "Parks and Recreation" | 35477 | |
| 3/2/2022 | Executive | PCC Chapter 8.102 "Civilian Review Board" | 35435 | |

| | | | | |
|----------------------------------------|-----------|---------------------------------------|-----------------|-----------------|
| Council Staff Review or On Hold | | | | |
| 3/2/2022 | Executive | Release of Funding for Blue Zones | 35455, R2022-48 | On Hold per JVD |
| 2/25/2022 | Executive | Road Vacation – Olson County Road | 35449 | |
| 2/23/2022 | Executive | Collective Bargaining Agreement | 35438, 2022-28 | |
| 2/8/2022 | Council | Pet Shop Sales | 35419, 2022-10 | |
| 6/22/2021 | Council | Assessor-Treasurer – Voter Amendments | 35113 | On hold per SL |

| | | | | |
|----------------------------------------------------------------|-----------|---------------------------------------------------------------------------------------------------------|-----------------|--------------------------|
| On Consent Agenda, Referred to Committee, or at Council | | | | |
| 4/12/2022 | Council | Setting the Date of an Evening District No. 6 Council Meeting for Wednesday, May 25, 2022, at 6:00 p.m. | 35495, R2022-63 | 5/3 Council |
| 3/30/2022 | Executive | Aging and Disability Resources Advisory Board - Appointment | 35487, R2022-56 | 4/19 Council |
| 3/9/2022 | Council | Homeless Vehicle Parking | 35469, 2022-24 | 4/19 Council |
| 3/8/2022 | Council | Districting Plan Amendment | 35466, 2022-23 | 4/19 Council |
| 3/8/2022 | Council | PCC 1.06 "Official County Flag" | 35468, 2022-25 | 4/19 Council |
| 3/24/2022 | Executive | Amending 2021-100s2 | 35482, 2022-30 | 4/26 Council, 4/5 Rules |
| 2/25/2022 | Executive | Franchise - Firgrove Mutual Water Company | 35451, 2022-27 | 5/3 Council |
| 2/22/2022 | Executive | Road Vacation – Wright-Bliss RD NW | 35450, 2022-26 | 5/3 Council |
| 2/11/2022 | Executive | Condemnation Proceedings CRP 5764 | 35312, 2022-20 | 5/10 Council |
| 3/15/2022 | Executive | Countywide Planning Policies – Vision 2050, GMA | 35461, 2022-29 | 5/17 Council 4/18 CDC |

| | | | | |
|-------------------------------|--|--|--|--|
| Postponed Indefinitely | | | | |
| | | | | |

TSS discussion with certain Elected:~~Exec –Fourth Tuesday of the Month)~~~~—9x—TSS (Mar, Apr, May, Jun, Jul, Aug, Oct, Nov, Dec)~~~~—2x—Council Meeting~~~~—1x—Budget Presentation~~Assessor-Treasurer

2x – TSS

1x – Council Meeting

1x – COW

Auditor

2x – TSS

1x – Council Meeting

1x – COW

Sheriff

2x – TSS

1x – Council Meeting

1x – COW

Finance

Q1 – May 16

Q2 – August 22

Q3 – November 14

2022 In-District Meetings:

District 1:

District 2:

District 3:

District 4:

District 5:

District 6:

District 7:

Budget

Retreat:

Retreat:

Retreat:

COW:

COW:

COW:

Council:

Council Proclamations Worksheet

(Last updated: September 1, 2021)

| | | 2020 | 2021 | 2022 |
|--|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | January | <ul style="list-style-type: none"> • <i>MLK Day (6)</i> • <i>Human Trafficking Month (4)</i> | | <ul style="list-style-type: none"> • Human Trafficking Awareness • MLK Day • Graham-Kapowsin Football |
| | February | <ul style="list-style-type: none"> • <i>Children's Dental Month (4)</i> | <ul style="list-style-type: none"> • Black History Month (9) • Buffalo Soldiers (23) | <ul style="list-style-type: none"> • Black History Month • CTE Month • Mayor Barbara Skinner |
| | March | <ul style="list-style-type: none"> • <i>Volunteer Recognition Week (6)</i> • <i>Daffodil Ambassadors (6)</i> • <i>PG-READS Week (5)</i> | <ul style="list-style-type: none"> • Billy Frank Jr. (2) • Women's History (9) • Eagle Scouts (9) • Volunteer Week (16) • Vietnam Veterans (16) • AAPI Solidarity (23) | <ul style="list-style-type: none"> • Daffodil Festival Royalty (1) • Women's History Month (1) • Don Wilson • Ukraine Solidarity (1) • Mayor Ron Lucas (22) |
| | April | <ul style="list-style-type: none"> • <i>Animal Control Officers Week (5)</i> • <i>National Week of Service (3)</i> • <i>CJFJC DV Awareness Day (6)</i> • <i>50th Earth Day—TJS</i> • Vietnam Veterans Day (1) | <ul style="list-style-type: none"> • Daffodil Princesses (6) • National Public Health Week (6) • National Public Health Week (6) • Child Abuse Prevention (13) • Earth Day (20) • Crystal Judson (20) • Dale Mitchell (20) • Juror Appreciation (27) • Mental Health Month (27) • National Foster Care (27) • Travel and Tourism (27) | <ul style="list-style-type: none"> • National Public Health Week (5) • Fair Housing Month (12) • Curtis High School (19) • Judge Van Doorninck Retirement (19) • Wildfire Awareness Month (26) • Crystal Judson DV Awareness Day (26) • National Horse Health Day (26) |

| | | | |
|-----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| May | <ul style="list-style-type: none"> • Juror Appreciation Month (6) • Stroke Awareness Month (5) • Mental Health Month (4) • Municipal Clerks Week (6) • Travel & Tourism Week (4) • Memorial Day (1) | <ul style="list-style-type: none"> • Dixie Gatchel (4) • Municipal Clerks (4) • Peace Officer Memorial (11) • Orca Awareness (18) • PTSD Awareness Month (18) • Public Works Week (18) • Pierce County Library (25) | <ul style="list-style-type: none"> • Municipal Clerks Week (3) • Travel and Tourism Week (3) • Missing and Murdered Indigenous Women's Day (3) • Volunteer Recognition Week (10) • Asian Pacific Islander Heritage Month (10) |
| June | | <ul style="list-style-type: none"> • Juneteenth (15) • Sue Drier Pierce Transit (15) • Michael Mirra Retirement (29) • Miriam Barnett Retirement (29) • Parks and Recreation Month (29) • Independence Day (29) • Mark Williams Retirement (29) | <ul style="list-style-type: none"> • Juneteenth (19) |
| July | <ul style="list-style-type: none"> • ADA 30th Signing (3) • Marc Simpson 47 Years of Service | <ul style="list-style-type: none"> • LGBTQ+ Pride Month (6) • Relay for Life (20) • ADA Day (20) • National Immunization Month (27) | <ul style="list-style-type: none"> • Pride Month (5) |
| August | <ul style="list-style-type: none"> • 150th Mt. Rainier Summit (1) | <ul style="list-style-type: none"> • Louie W. Dahl (2) • Pierce County Fair (10) • Afghan Refugees (17) • Overdose Awareness Day (24) • Judge Judy Jasprica (24) • Suicide Prevention Month (31) • Recovery Month (31) | <ul style="list-style-type: none"> • |
| September | <ul style="list-style-type: none"> • 19th Patriots Day (6) • Fall Prevention Day (1) • Suicide Prevention Month (2) • Sheriff Pastor Service (1) | <ul style="list-style-type: none"> • 20th Patriots Day (7) • Judge Stephanie Arend (14) • Constitution Week (14) • National Preparedness Month (21) • Fall Prevention Day (21) • Domestic Violence Month (28) • Crime Prevention Month (28) • Healthcare Heroes Month (28) | <ul style="list-style-type: none"> • |
| October | <ul style="list-style-type: none"> • DV Awareness Month (6) • Great Shakeout (6) • Disability Employment Month (2) | <ul style="list-style-type: none"> • White Ribbon Week (19) • Community Conflict Resolution Day (19) • Native American Heritage Month (26) • Judge Elizabeth Martin (26) • Homeless Youth Awareness (26) | <ul style="list-style-type: none"> • |
| November | <ul style="list-style-type: none"> • Veterans Day (3) | <ul style="list-style-type: none"> • Veterans Day (9) • Small Business Saturday (23) | <ul style="list-style-type: none"> • |
| December | <ul style="list-style-type: none"> • Wreaths Across America (3) | <ul style="list-style-type: none"> • Wreaths across America (14) • Human Trafficking Awareness (14) • Homeless Person's Memorial Day (14) • Judge Frank Cuthbertson (TBD) • Mayor Ron Lucas (TBD) | <ul style="list-style-type: none"> • |

- R2022-37, Publishing Legal Notices
- R2022-52, Sheriff's Civil Service Commission - Appointment
- R2022-53, National Public Health Week – Proclamation
- 2022-19s, Solid and Hazardous Waste Management Plan: 2021-2040



Pierce County

Department of Facilities Management

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(253) 798-7223 • FAX (253) 798-7401
www.piercecountywa.gov

Karl Imlig
Director

March 1, 2022

TO: Derek Young, Chair, Pierce County Council

FROM: Steve Wamback, Deputy Director, Facilities Management

SUBJECT: Crystal Judson Family Justice Center Facility Planning

Pursuant to the Pierce County Council's request in Ordinance 2021-104s2, the Facilities Management Department delivers the attached report written in partnership with the Office of the County Executive and the Family Justice Center.

Please contact me at 253.798.4656 or by email at steve.wamback@piercecountywa.gov if you would like to further discuss this matter.

cc: Dan Grimm, Deputy Executive
Don Anderson, Senior Counsel
Gary Robinson, Director, Finance
Craig Roberts, Executive Director, Family Justice Center
Karl Imlig, Director, Facilities Management
Abi McLane, Assistant Director, Family Justice Center
Andrew Pittelkau, Fiscal Manager, Facilities Management
Michael Gonzales, Real Property Management Specialist, Facilities Management

FAMILY JUSTICE CENTER REPORT TO THE PIERCE COUNTY COUNCIL

March 1, 2022

Pierce County Facilities Management, with the direct participation of the Office of the County Executive and the Family Justice Center, has concluded a facility and property review in response to Section 2 of Ordinance 2021-104s2.

| | |
|----|---------------------------------------------------------------------------------------------|
| 34 | |
| 35 | <u>Family Justice Center</u> |
| 36 | |
| 37 | <u>Section 2.</u> The Executive is requested to provide a report to the Council |
| 38 | describing the current facility utilization by the Crystal Judson Family Justice Center and |
| 39 | the status of associated real property leases. The Executive is also requested to provide |
| 40 | a report on the status of the interlocal agreement for the Crystal Judson Family Justice |
| 41 | Center and a summary of the effect this interlocal agreement has on facility planning |
| 42 | and management performed by Pierce County. The Executive is requested to provide |
| 43 | these reports to the Council no later than March 1, 2022. |
| 44 | |

Executive Summary

1. The Crystal Judson Family Justice Center should remain in its current location, 717 Tacoma Avenue, and subject to the concurrence of its Executive Board and the Pierce County Council, negotiate a new five-year lease.
2. The Family Justice Center Director, if authorized by the Executive Board, will be empowered to sign the lease. Pierce County's Facilities Management Director, Finance Director, and the Prosecuting Attorney will remain signatories "as to form". The Pierce County Executive will not sign the lease.
3. Facilities Management will assist the Family Justice Center in lease negotiations to the extent requested by FJC Director and required by Interlocal Agreement. Facilities Management does not require an amendment to the Interlocal Agreement to perform its assigned activities.
4. The Family Justice Center does not require an amendment to the Interlocal Agreement to lease space.
5. The Pierce County Council and Tacoma City Council, working with the Family Justice Center Executive Board, may wish to explore changes to the Interlocal Agreement concerning employment, liability, and risk management issues.
6. The Family Justice Center and the Pierce County Prosecuting Attorney have both requested that the County not sell or change the use of the Gold Parking Lot on the 700 Block of Tacoma Avenue as this lot is essential to supporting the operations of the Family Justice Center. (This relates, in part, to a separate report that Facilities Management is preparing for Section 1 of Ordinance 2021-104s2.)

SUMMARY OF THE EFFECT OF THE INTERLOCAL AGREEMENT ON FACILITY PLANNING AND MANAGEMENT

Taking the Council's request in reverse order, the first part of this report explores the Interlocal Agreement and the responsibilities assigned to the Family Justice Center Executive Board, Family Justice Center staff, and Pierce County staff.

Created by Interlocal Agreement – What is the Family Justice Center

An Interlocal Agreement between Pierce County and the City of Tacoma created the Crystal Judson Family Justice Center (FJC) in 2005. FJC enhances the community's response to domestic violence by centralizing services to victims and their families within a very short distance of the County-City Building. FJC provides both a safe and comfortable setting where victims can receive assistance from advocates and staff and a central location for criminal justice agencies to collaborate to prosecute cases and better hold batterers accountable.

FJC Executive Board

Two County Council member, two City Council members, and a fifth member chosen by the four elected officials comprise the FJC Executive Board. The current members are:

- Catherine Ushka, Chair, Tacoma City Council
- Jani Hitchen, Vice Chair, Pierce County Council
- Lois Bernstein, Vice-President of Community Services, MultiCare Health System
- Marty Campbell, Pierce County Council
- Sarah Rumbaugh, Tacoma City Council

Interlocal Agreement Assignments

Responsibility for facility planning and management is shared by the FJC Executive Board, FJC Director/Assistant Director, and County staff.

The Executive Board:

- Serves as liaison between the City and County governments and between the City Council and County Council on policy and operational matters.
- Enters contracts which can include services provided for/to the County and the City, or with other agencies, entities, individuals, and bodies
- Establishes budget and expends monies consistent with policy and law including bidding procedures.
- Oversees the FJC Director and can delegate any Executive Board authority to the Director, with the exception of budget adoption.

The **Director and Assistant Director** are County employees with the obligation to execute duties and responsibilities of the Interlocal Agreement or those duties delegated by Executive Board. The Interlocal Agreement requires these leaders to follow County budget and fiscal operation procedures and County BARS (accounting) procedures.

The County is responsible for

- Managing the Family Justice Center Administration Fund. (Finance Department)
- Providing support services such as purchasing, legal, accounting, risk management, personnel and payroll systems. (Finance, Prosecuting Attorney and Human Resources Departments)

- Facilities Management has interpreted the “such as” nomenclature to include real property, maintenance/operations, janitorial, and security services.
- Providing Premises Liability Insurance. (Finance/Risk Management)
- Billing the costs of all support services to FJC. (Finance and Facilities)

FJC **budget procedures** are slightly different than those followed by traditional County Departments

- The Executive Board provides its budget proposals to County Executive and City Manager for recommendation to County Council and City Council
- The Councils can modify the budget but **cannot impair Essential Expenditures/Functions**, which includes lease costs, and **must** make up the difference or begin work to terminate the ILA
- In the event of impairment, the Parties agreed to provide enough funding for six months of winding down operations and payment of outstanding obligations
- Off-cycle budget adjustments follow the “normal budget adjustment process”, which is interpreted to mean the County’s supplemental budget process.

The Interlocal Agreement assigns the City of Tacoma no specific role concerning facility planning and management.

OPPORTUNITIES TO IMPROVE THE INTERLOCAL AGREEMENT

As a “status report” on the Interlocal Agreement, this section of the report highlights three issues within the Interlocal Agreement that should be evaluated and amended in the near term.

Employee Accountability

Under Section X, individuals working for the FJC are considered County employees. However, they are not subject to the control and direction of the County with “their sole obligation shall be to execute the duties and responsibilities as prescribed by this agreement or delegated by the Board.” This creates potential liability for actions over which the County has no control. In essence, the County has accountability without authority. The area where this is most likely to create a problem is employment practices. In the event of a wrongful termination, sexual harassment or hostile work environment claim, the County could be held liable even though it had no control over the operation or its employees.

Building Liability

Section XV also creates a problem. It implies that Pierce County is responsible for claims arising out of premises liability, even though the County directly oversees neither the services nor the employees working in the building. While Facilities Management provides limited janitorial coverage which is billed back to FJC, Facilities Management and County government are not involved with lease management and risk mitigation in the same manner as practiced in other spaces leased for use by County employees.

Automobile Liability

Section XV requires that vehicles “shall be insured by the owner.” It’s plausible to assume that, upon execution, the drafters expected Tacoma and Pierce County to make vehicles available from each fleet. That was not called out in Section XII and has never been assumed as analogous to Facilities Management assisting with leasing, janitorial, or site security (as explained elsewhere in this report). It is easy to imagine a situation in which an FJC employee who is “considered a County employee” or even a service provider operating in the space being involved in a serious accident while driving their own vehicle within the scope of their employment. Like with employment practices, these situations raise the specter of financial accountability without authority.

Potential Resolution

The Pierce County Council and Tacoma City Council, working with the FJC Executive Board, may wish to consider mechanisms through which FJC could still procure specific services through Pierce County without having any FJC staff designated as Pierce County employees. This might be a means for protecting both Pierce County and Tacoma taxpayers from liabilities incurred by employment practices or activities outside the financial or management control of each local government as “corporate” bodies. Representatives from the Pierce County Executive’s Office are available to assist with such a review.

A copy of the 2005 Interlocal Agreement can be found attached to this report.

CURRENT FACILITY UTILIZATION

The final section of this report covers the current property lease.

Lease History – Current Space

Pierce County Ordinance 2005-30 authorized the Pierce County Executive to enter a joint lease with the City of Tacoma for office space at 717 Tacoma Ave. The office space, approximately 10,150 square feet in size, is in the basement of the building fronting and accessed from Court E.

The original lease with “Seven Seventeen Investors LLC” began September in 2005 for an initial term of five years. Options in the original lease allowed two extension options of five years each. Pierce County and Tacoma jointly exercised each option through August 31, 2020.

In 2020, the Seven Seventeen Investors proposed an additional five-year option not originally stated in the lease. Pierce County could not accept the terms as they were inconsistent with the restrictions contained in Charter Section 6.80. Instead, the County concurred with a limited extension through June 30, 2022, to coincide with the end of the then-current fiscal biennium (December 31, 2021) plus six months as of “Essential Expenditure” coverage as contemplated in the Interlocal Agreement. Monthly rent is \$16,649.

Limited on-street parking is supplemented by parking provided by the landlord adjacent to the building, parking leased from the Tacoma School District one property parcel to the south, and additional parking provided by Pierce County in its Gold Lot one further parcel to the south. FJC leadership and the Prosecuting Attorney have indicated these parking lots are essential for the conduct of business.

The original lease and earlier amendments had been jointly executed by the Mayor of the City of Tacoma and the Pierce County Executive. For the most recent amendment, the FJC Director served as sole final signatory, acting on behalf of the FJC Executive Board.

Charter Section 6.80 applies

Section 6.80 of the Pierce County Charter deals with the matter of Illegal Contracts, and reads in full:

Except as otherwise provided by ordinance, any contract in excess of an appropriation shall be null and void; and any officer, agent or employee of the County knowingly responsible shall be personally liable to anyone damaged by this action. The Council, when requested to do so by the Executive, may adopt an ordinance permitting the County to enter into contracts requiring the payment of funds from appropriations of

subsequent years, but real property shall not be leased to the County for more than one year, unless it is included in a capital budget appropriation ordinance.

Ordinance 2005-30 specifically cited Charter Section 6.80 in granting the Executive authority to enter a lease greater than one fiscal year in duration.

During consideration of the five-year amendment proposed by the Seven Seventeen Investors, the Pierce County Prosecuting Attorney advised that Section 6.80 still applied; that the County employees engaged in negotiation or approval could be held personally liable per the first part of the Section; and that further action by the Pierce County Council would be necessary to execute a long-term lease, whether the Pierce County Executive or the FJC Director acted as final signatory.

The normal “work around” for such additional action, a clause in the lease freeing the County from ongoing fiscal responsibility should a future County Council not appropriate funds for the lease, was deemed unacceptable by the landlord.

717 Tacoma Avenue Property Sale

When Facilities Management and FJC started this review, the 717 Tacoma Avenue Partnership had accepted an offer to sell the property **but there are now no viable offers pending**. A potential buyer reportedly withdrew its offer due to the short-term lease for the FJC space. The current owners will be keeping it on the market at the present time.

Conditions of the Current Space

The FJC has occupied this space since 2005. As shown in the attached photos, the space is quite worn. The goal is to negotiate a 5-year lease that includes landlord-provided improvements such as new floor coverings and refreshed interior paint.

Alternatives Analysis

Facilities Management searched available property listings within a five-block radius from the County-City Building into Downtown Tacoma. The Department looked for commercial space of equivalent or slightly larger size than the current space.

From this search, the Department identified 12 properties. Of the properties identified, all were either in a location not suitable for FJC business location or were not configurable to meet FJC needs. Rents on most of the available properties were 25 to 60 percent more expensive than the current lease.

FJC Plan to Proceed

FJC would like to approval from the County Council to negotiate a 5-year lease. Based on experience, FJC believes a longer-term lease would result in a partial rent waiver and include landlord-provided improvements. Facilities Management concurs.

FAMILY JUSTICE CENTER FACILITY CONDITION PHOTOS

Family Justice Center leadership provided these photos documenting the worn condition of the leased space.



EXHIBIT A TO RESOLUTION NO R2005 53

**AGREEMENT PROVIDING FOR CREATION AND OPERATION
OF A COMBINED CITY OF TACOMA PIERCE COUNTY
DOMESTIC VIOLENCE TREATMENT AND PREVENTION CENTER**

THIS AGREEMENT is made and entered into this 11th day of May 2005 by and between the CITY OF TACOMA hereinafter referred to as the City and the COUNTY OF PIERCE hereinafter referred to as the County under and pursuant to the provisions of Chapter 39 34 of the Revised Code of Washington

It is agreed by and between the parties as follows

I PURPOSE

It is the purpose of this agreement to provide for the creation and operation of a Tacoma Pierce County Family Justice Center serving the needs of the citizens of both the City and County The parties to this agreement intend that the entity created by this agreement shall be a combined facility and that it will carry out the functions set forth herein for the community without regard to the geographical boundaries of the respective parties

The function of the combined Tacoma Pierce County Family Justice Center shall be to provide coordinated community response and service delivery to victims of domestic violence and their families Said services may be performed for such other governmental entities as authorized by appropriate action of the Executive Board

1
2 The Tacoma Pierce County Family Justice Center using a victim centered approach will
3 work collaboratively to achieve the following objectives

- 4 1 Reduce the number of domestic violence cases that go unreported in Tacoma
5 Pierce County and any other participating jurisdiction
6
7 2 Ensure domestic violence perpetrators are prosecuted
8
9 3 Coordinate and consolidate existing community resources to better serve victims
10 of domestic violence
11
12 4 Offer appropriate civil legal assistance to victims of domestic violence
13

14 II TERM

15 The term of this agreement shall be for an indefinite period of time and shall continue
16 from year to year unless terminated or Essential Expenditures/Functions are impaired
17 Termination by either party shall be preceded by six (6) months written notice to the other party
18 In the event of impairment of Essential Expenditures/Functions the parties agree to provide
19 enough funding for six (6) months of winding down operations and payment of outstanding
20 obligations
21

22 III AMENDMENTS

23 This agreement may be amended at any time by the mutual consent of the parties hereto
24 A new governmental partner may be accepted by amendment to this agreement and may acquire
25 a voting position on the Executive Board upon concurrence of four members of the Board and
26 approval of the amendment by the governing bodies of existing members The Board shall
27

1 develop criteria for voting members to be approved by the respective legal bodies
2

3 **IV CREATION OF TACOMA PIERCE COUNTY FAMILY JUSTICE CENTER**

4 The Tacoma Pierce County Family Justice Center is hereby created pursuant to the
5 provisions of Chapter 39 34 Revised Code of Washington
6
7

8 **V CREATION AND POWERS OF EXECUTIVE BOARD**

9 There is hereby created an Executive Board which shall be composed of two
10 representatives from the Tacoma City Council two representatives from the Pierce County
11 Council and a fifth member who shall be selected by majority vote of the above-stated four
12 members Said fifth member shall be selected for a three year term which may be renewable if
13 the Board so determines If this fifth position is vacated for any reason the Board shall appoint a
14 successor for the remainder of the term The chairmanship shall be annually rotated between a
15 representative of the Tacoma City Council and a representative from the Pierce County Council
16 The chairman for the first term shall be selected by lot
17
18

19 The Executive Board shall have the following authority and powers
20

- 21 A To make policy recommendations for the operation of the Tacoma Pierce County
22 Family Justice Center and to serve as liaison between the parties to this
23 agreement and their respective legislative authorities on policy and operational
24 matters
25
26
27

- 1 B To appoint terminate and provide oversight of a director for the Tacoma Pierce
2 County Family Justice Center and to delegate to the Director any of its authority
3 except adoption of the budget
4 C To contract with other agencies municipal corporations governmental entities
5 parties hereto and others
6 D To establish a budget and expend monies consistent with the policies of the
7 Tacoma Pierce County Family Justice Center and the requirements of state law
8 for the county including bidding procedures
9 E To carry out the purpose intent and functions specified in this agreement and
10 authorized by Chapter 39 34 of the Revised Code of Washington using all
11 necessary authority possessed by the City or County (but limited only as specified
12 in this agreement)
13 F The Board shall have and carry out such other duties as are specifically provided
14 in this agreement
15
16
17

18 VI CREATION AND POWERS OF ADVISORY BOARD

19 There is hereby created an Advisory Board which shall be composed of nine members
20 whose composition and appointment shall be as determined by the Executive Board provided
21 each member shall be appointed for a two year term which may be renewed subject to Board
22 approval
23
24

25 The Chairman of the Advisory Board shall be by annual election of the Advisory Board
26
27

1 The Advisory Board shall have the following authority and powers

2 A To consult with and advise the Director or his/her designee on operational issues
3 of the Tacoma Pierce County Family Justice Center

4 B To review any documents or required reports as necessary to monitor compliance
5 with policy mandates of the Executive Board
6

7
8 **VII FAMILY JUSTICE CENTER ADMINISTRATION FUND**

9 There is hereby created a special fund in the office of the Pierce County Budget and
10 Finance Department called the Family Justice Center Administration Fund This fund shall
11 include all monies legally available for the Tacoma Pierce County Family Justice Center These
12 monies would include budget allocations from Pierce County the City of Tacoma other partners
13 which may be added from time to time by amendment of this Agreement other funds received
14 from any other governmental agency in the form of contributions grants contracts and any other
15 monies from whatever source intended for the administration of this facility Monies shall be
16 paid out of this fund pursuant to the Pierce County budget and fiscal operation procedures and in
17 accordance with the BARS procedures (Budgeting Accounting Reporting System) for counties
18
19

20
21 **VIII BUDGET PROCEDURE**

22 A The parties recognize and agree that formation and operation of the
23 Tacoma Pierce County Family Justice Center will require that costs thereof to the extent not
24 covered by other funding sources be shared equally and that Essential Expenditures/Functions
25 must be fully funded or the facility cannot continue to exist Essential Expenditures/Functions
26 consist of the lease costs of the facility and the salaries of the Executive officers
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1
2 B On or before the first of June of each year the Director shall submit to the Board a
3 budget which is deemed sufficient to carry out the administrative functions of the Family Justice
4 Center for the next calendar year
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6 C The Board shall examine the budget make whatever changes or adjustments it
7 deems necessary and shall approve the budget after it is in a form satisfactory to the Board The
8 approved budget shall include a recommendation as to the appropriate amounts to be contributed
9 by the County and City as determined by a formula developed by the Board If the Board fails to
10 adopt a formula for such contributions on or before July 15 the recommended share of each shall
11 represent 50 percent of the costs of the Tacoma Pierce County Family Justice Center which are
12 not covered by other available funds The Board shall submit its proposed budget on or before
13 the 15th day of July to the offices of the Pierce County Executive and the Tacoma City Manager
14 These offices in turn will submit their budget recommendations to their respective Councils as
15 part of their budget process
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19 D The legislative bodies of both the County and City may subsequently review
20 modify or make any adjustments they deem necessary and shall approve by appropriate
21 legislative action the entire administrative budget for the Tacoma Pierce County Family Justice
22 Center and the specific allocation from each entity (City and County) PROVIDED that if such
23 adjustments will impair Essential Expenditures/Functions then the parties shall make up the
24 difference or proceed to the termination process The budget thus approved shall constitute the
25 appropriation for the Family Justice Center Administration Fund for the ensuing fiscal year Any
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subsequent changes in this approved budget shall be submitted in the same manner as provided above Board recommendations to the County Executive (and City Manager if appropriate) and necessary action by the County (and the City if required) in accordance with its normal budget adjustment process

IX FISCAL OPERATIONS

The Family Justice Center Administration Fund shall be limited to the total expenditures and disbursements authorized in the budget Payroll vouchers and other requests for expenditures shall be prepared by the Director or designee and approved for payment by the fiscal officer of the County The Director or his or her designee shall provide quarterly financial reports to the City's Finance Director

X ADMINISTRATION

1 The Tacoma Pierce County Family Justice Center shall be administered by a Director and Assistant Director who shall be hired by the Executive Board subject to Section V and who shall serve at the pleasure of the Board For purposes of personnel administration such as classification payroll benefits retirement and others as may be necessary and appropriate under the Pierce County Charter Code and Administrative Guidelines the Director and Assistant Director shall be Pierce County employees The foregoing notwithstanding however their sole obligation shall be to execute the duties and responsibilities as prescribed by this agreement or delegated by the Board

2 The Director shall have the power and authority subject to County Human

1 Resources procedures and budget limitations to retain terminate appoint and designate such
2 personnel as he/she deems necessary for the proper operation of the Tacoma Pierce County
3 Family Justice Center and to organize the Tacoma Pierce County Family Justice Center in the
4 manner he/she deems best and most efficient All such employees will be hired as and remain
5 Pierce County employees subject to all personnel policies and incidents of employment of Pierce
6 County s Department of Human Resources but whose duties will be determined by the Board
7 and the Director
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10 3 The Director of the Tacoma Pierce County Family Justice Center has overall
11 responsibility for the program Specific areas of responsibility include the implementation of
12 goals and objectives of the Tacoma Pierce County Family Justice Center long range planning
13 and resource development Work includes developing and implementing policies and
14 procedures and responsibility for coordinating the work of professional and technical staff
15 engaged in planning funding monitoring and implementing all current and future program
16 areas The Director shall also act as the liaison between the various department leads on the
17 government side and the Tacoma Pierce County Family Justice Center The Director will work
18 closely with the law enforcement and prosecution agencies which will be located in the Center
19 and other like agencies which are off site
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23 4 The Director shall be responsible for oversight and coordination of unit
24 managers/coordinators in planning coordination contracting fund raising service delivery and
25 program monitoring The Director will coordinate department activities with other County and
26 City Departments as well as community agencies The Director will serve as the liaison between
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1 the County Executive and the County Council and the City Manager and the City Council on
2 departmental issues and policy development
3

4 5 The Director will supervise subordinate supervisory staff prepare or approve
5 work plans including program development assignment and assessment of staff
6

7 6 The Director will prepare review and approve grant applications plans policies
8 proposals reports and contracts to ensure appropriateness and consistency The Director will
9 also direct and coordinate the work of managers and supervisors in the preparation
10 implementation and monitoring of grants and contracts
11

12 7 The Director is responsible for the preparation of the annual budget and
13 expenditures for the Tacoma Pierce County Family Justice Center
14

15 8 The Director should develop and grow the Tacoma Pierce County Family Justice
16 Center through adding and creating programs to improve and expand its services fund raising
17 community outreach recruitment of additional partners and service providers
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21 The Director has the authority to delegate any and all of the Director s responsibilities
22 and duties to the Assistant Director
23

24 The parties recognize and agree that Pierce County as of the effective date of this
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1 agreement has appointed a Director and Assistant Director to fulfill those functions as set out
2 herein
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4 **XI PROPERTY**

5 It is agreed that all property acquired after the date of the agreement by the Tacoma-
6 Pierce County Family Justice Center shall be inventoried and accounted for on an annual basis by
7 the Director of the Tacoma Pierce County Family Justice Center in a manner specified by the
8 Executive Board Upon termination of this agreement or in the event the Tacoma Pierce County
9 Family Justice Center should otherwise cease to exist any property originally contributed by the
10 parties shall be returned to the party donating the same and any property subsequently purchased
11 by the Tacoma Pierce County Family Justice Center shall be divided equally between the parties
12 hereto
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15 **XII SUPPORT SERVICES**

16 The parties acknowledge that the Tacoma Pierce County Family Justice Center will
17 require the supporting services of various units of County government such as purchasing legal
18 accounting risk management personnel and payroll services The cost of such services shall be
19 billed to the Family Justice Center Administration Fund in the same manner as such services are
20 billed to other County funds
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2 **XIII SERVICE CONTRACTS BETWEEN THE TACOMA PIERCE COUNTY**

3 **FAMILY JUSTICE CENTER AND PARTIES**

4 It is recognized that in some instances one party to this agreement may require or desire
5 services which are of value and benefit to it and its citizens and which are not desired or required
6 by the other party hereto In such event provision for such services shall be by separate contract
7 between the party requesting the same and the Tacoma Pierce County Family Justice Center In
8 the event that the furnishing of services requested or desired by one party can be offset or
9 balanced against the value of other services required or desired by the other party it may not be
10 necessary in those instances to enter into separate agreements The determination as to the
11 value of services shall initially be made by the Executive Board and its recommendations
12 forwarded in the budget to the legislative bodies of the parties hereto
13
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15
16 **XIV CONTRACTS WITH OTHER AGENCIES**

17 The Tacoma Pierce County Family Justice Center is by this agreement authorized to
18 provide services for the City and County The Tacoma Pierce County Family Justice Center may
19 also contract with other agencies entities individuals and bodies regarding services
20
21

22 **XV LIABILITY AND WORKER S COMPENSATION INSURANCE**

23 The Tacoma Pierce County Family Justice Center shall be insured for liability as follows
24 each entity placing employees in the facility will insure its employees for liability and worker s
25 compensation the County and the City through their respective self insurance funds and other
26 entities shall provide proof of insurance before occupancy In addition the County will provide
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1 liability and worker s compensation insurance for the Director and Assistant Director and any
2 other employees appointed as County employees to serve the Center The County will provide
3 premises liability insurance Vehicles shall be insured by the vehicle owner

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5 **XVI EFFECTIVE DATE OF AGREEMENT**

6 The effective date of this Agreement establishing the Tacoma Pierce County Family
7 Justice Center shall be on or before _____ 2005
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11 **XVII FORMATION**

12 The City and the County have each budgeted funds for start up and commencement of
13 operations in approximately mid year of 2005 The County budgeted \$200 000 for remodeling
14 and \$127 000 for operations for the year 2005 The City budgeted \$254 000 in its 2005 2006
15 biennial budget which may be used for operations or capital Relative to those budgeted
16 amounts the parties agree as follows The foregoing budgeted amounts are sufficient to make
17 necessary capital expenditures and provide for a partial year of operations in 2005 commencing
18 approximately August 1 the Director and Assistant Director will commence formation duties as
19 soon after the approval of this agreement as practicable it is expected that the amounts budgeted
20 by each party will be spent in 2005 the parties agree that the amount budgeted by each is
21 sufficient for this 2005 formation stage the mutual funding obligations and budget processes will
22 apply to calendar year 2006 and thereafter
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XVIII EQUAL EMPLOYMENT NON DISCRIMINATION REQUIREMENTS

The Tacoma Pierce County Family Justice Center shall not discriminate in any employment action because of race religion color national origin or ancestry sex gender identity sexual orientation age marital status familial status or the presence of any sensory mental or physical handicap and shall not violate any of the terms of Chapter 49 60 of the Revised Code of Washington

The parties hereto shall take such further action as may be necessary and proper to fully implement the intention of this agreement and facilitate its operation under the terms of this agreement

CITY OF TACOMA

By William H Baarsma
William H Baarsma Mayor

Countersigned

Steve Marcotte
Steve Marcotte Director
Finance Department

Approved as to form

Elizabeth A. Pauli
Elizabeth A. Pauli
Acting City Attorney

Approved

Debbie Dahlstrom
Debbie Dahlstrom Risk Manager

Attest

Doris Sorum 5-11-05
Doris Sorum

PIERCE COUNTY

By County Executive
Its County Executive

Approved as to form

Deputy Prosecuting Attorney
Deputy Prosecuting Attorney