



## **LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES**

Monday, May 10, 2021

City of Lakewood

<https://www.youtube.com/user/cityoflakewoodwa>

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Participant ID: 868 7263 2373

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### **CALL TO ORDER**

Mayor Anderson called the meeting to order at 7:00 p.m.

### **ROLL CALL**

Councilmembers Present: 7 – Mayor Don Anderson, Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Patti Belle, Paul Bocchi and Linda Farmer.

### **ITEMS FOR DISCUSSION:**

#### **Review of Six-Year (2022-2027) Transportation Improvement Program.**

Public Works Engineering Director Bucich was joined by Weston Ott, Engineering Services Manager and Charles Ted Hill, Capital Projects Manager. Capital Projects Manager Hill shared a PowerPoint highlighting the transportation improvement projects that were completed or under construction in 2020-2021. He then reviewed roadway improvement projects that are proposed to be added to the Six-Year (2022-2027) Transportation Improvement Plan. Discussion ensued.

#### **Springbrook Park Master Plan and Clover Creek Restoration Update.**

Parks, Recreation and Community Services Director Dodsworth shared that the City received a grant from the Washington State Department of Commerce for make Springbrook Park improvements. She highlighted the history of park improvements and future plans to create a loop trail system, rebuild the garden area, parking, the addition of a food pantry, basketball court and a pump track. She then reviewed the project funding and associated costs. Discussion ensued.

Public Works Engineering Director Bucich shared that a flooding problem has been identified in the Springbrook area. He shared that an engineering firm will be hired to conduct an evaluation and study the flood plain of the area. Discussion ensued.

**Seeley Lake Master Plan Update.**

Parks, Recreation and Community Services Director Dodsworth shared that Seeley Lake is a 48-acre park site with a 1.5-mile trail around the perimeter. She shared that the park is owned by Pierce County and is a Resource Conservation Park.

She shared that Seeley Lake Master Plan is a three phased approach and phase one planning focused on storm water retention, water quality and environmental impacts. She then highlighted park improvements which includes public access, beautification of the culvert, education through interpretative signs, trail surfacing, vegetation and fencing. Discussion ensued.

**American Rescue Plan Act (ARPA) Update.**

Planning Manager Speir who was joined by Human Services Coordinator Humphreys shared that the City will receive \$13,766,236 in ARPF funding allocations. The City will have to incur costs by December 31, 2024 and spend funding by December 31, 2026. She then reviewed types of activities and services that are eligible for funding which includes assistance to households, small businesses and non-profits and government services. She then reviewed funding allocations for Federal Housing Assistance and Pierce County noting that the City has been invited to participate in a multijurisdictional call with Pierce County and other cities to collaborate on a regional response.

She then highlighted items that City Councilmembers discussed and prioritized for funding at the March 27<sup>th</sup> Retreat and the proposed Community Engagement Plan.

Human Services Coordinator Humphreys then spoke about the importance of continued communication with partners through Community Collaboration and leveraging information that has already been shared. Discussion ensued.

**Pierce County Council Ad Hoc Committee to End Homelessness Action Plan Update.**

Planning Manager Speir shared that in March, the Pierce County Council passed a Resolution which established an Ad Hoc committee to develop a Comprehensive Plan to end homelessness by September 24, 2021 and to recommend how Pierce County can work with partners to end street homelessness by November 1, 2021. She reviewed the members of the Committee and provided an overview of the Action Plan contents which includes history, goals, guiding principles, scope, a public engagement process, project timeline, budget and recommendations regarding the scope of the plan. Discussion ensued.

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Planning Manager Speir highlighted the journey of the South Sound Housing Affordability Partners (SSHA<sup>3</sup>P) and shared that next steps include deciding whether to sign on to the intergovernmental agreement and to establish financial commitments based on the number of participating agencies.

**ITEMS TENTATIVELY SCHEDULED FOR THE MAY 17, 2021 REGULAR CITY COUNCIL MEETING:**

1. Proclamation recognizing Joint Base Lewis McChord Chief of Staff Thomas Knight.
2. Proclamation declaring May 16, 2021 through May 22, 2021 as National Public Works Week.
3. Business Showcase. - *Merit Construction, Ejay O'Donnell, Business Development Manager*
4. Authorizing the award of a bid for the Maple Street sewer project. – (Motion – Consent Agenda)
5. Authorizing the approval of expenditures for the Chambers Creek Canyon Trail improvements. – (Motion – Consent Agenda)
6. Authorizing the execution of an amendment to the agreement with SCJ Alliance for the Seeley Lake improvement project. – (Motion – Consent Agenda)
7. Authorizing the execution of an agreement with DP Excavation for the 7127 150<sup>th</sup> Street SW dangerous building abatement. – (Motion – Consent Agenda)
8. This is the date set for a Public Hearing on the Six-Year (2022-2027) Transportation Improvement Program. – (Public Hearings and Appeals – Regular Agenda)
9. Adopting the 2021 Carry Forward Budget Adjustment. – (Ordinance – Regular Agenda)
10. Colonial Plaza Public Art Update. – (Reports by the City Manager)

**REPORTS BY THE CITY MANAGER**

City Manager Caulfield provided an overview of economic development projects currently working through the permitting process that includes 15 commercial building permits, 5 industrial projects, 2 multifamily projects totaling 102 new units, 23 single-family residential projects, 25 new businesses, 3 mixed use development projects totaling 429 new housing units and 15 new commercial projects.

He then shared that Waste Connections sold 161 purple refuse carts of which proceeds will go to Mary Bridge Children's Hospital and has inquired again as to whether the City of Lakewood would like to participate in this program which may require a update to the existing franchise agreement.

He then shared that the South Sound Military and Communities Partnership (SSMCP) Elected Officials Council meeting will be held virtually on Thursday, May 13<sup>th</sup> at 8:00 a.m.

### **CITY COUNCIL COMMENTS**

Councilmember Brandstetter shared that he will attend the South Sound 911 Task Force Committee meeting which will review formulas and fees for records management. He shared that he completed the survey from Ms. Kelley-Fong in advance of the City Council Retreat and commented on the agenda items.

Councilmember Farmer shared that Governor Inslee signed SB 5163 into law related to the work of the Sex Offender Policy Board and release of sexually violent predators into the community.

Deputy Mayor Whalen shared that he attended the Pierce Transit Board of Commissioners meeting and provided Council Remarks at the Clover Park School District Board meeting.

Mayor Anderson shared this week he will attend Coffee with the Mayor and the 7<sup>th</sup> Infantry Division Change of Command Ceremony.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:36 p.m.



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DON ANDERSON, MAYOR

ATTEST:



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BRIANA SCHUMACHER  
CITY CLERK