



LAKESWOOD CITY COUNCIL MINUTES

Monday, March 2, 2020
City of Lakewood
City Council Chambers
6000 Main Street SW
Lakewood, WA 98499

CALL TO ORDER

Mayor Anderson called the meeting to order at 7:01 p.m.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Anderson.

PROCLAMATIONS AND PRESENTATIONS

Youth Council Report.

Youth Councilmember Lynesse Cammack shared that students are finishing plans for the Youth Empowerment Summit which will be held on March 19th at the McGavick Conference Center. Youth Councilmembers then reported on various high school events and activities.

Clover Park School District Report.

None.

PUBLIC COMMENTS

Speaking before the Council were:

Glen Spieth, Lakewood resident, spoke in opposition of Ordinance No.730 and the impacts of the increasing number of apartment complexes and rental property in the City.

Dennis Haugen, Lakewood resident, spoke about a parent's right to choose the school their children attend, housing and job creation and monitoring funding for social and health services.

John Arbeeny, Lakewood resident, spoke in opposition of Ordinance No.730.

Kerry Hills, Lakewood resident, spoke in opposition of Ordinance No. 730.

Tatiana Kuznetsova, Lakewood resident, spoke about a vehicle versus pedestrian incident occurring on December 24, 2019 in the area of Washington Boulevard and public safety concerns due to the lack of sidewalks in the area.

C O N S E N T A G E N D A

- A. Approval of the minutes of the City Council and Clover Park School District Board joint meeting of February 3, 2020.
- B. Approval of the minutes of the City Council study session of February 10, 2020.
- C. Approval of payroll checks, in the amount of \$2,406,041.49, for the period of January 16, 2020 through February 15, 2020.
- D. Approval of claims vouchers, in the amount of \$1,679,433.69, for the period of January 16, 2020 through February 14, 2020.
- E. Motion No. 2020-11

Authorizing award of a construction contract to Northwest Cascade, Inc., in the amount of \$1,148,148, for the construction of the Steilacoom Boulevard - 88th Street SW overlay project.
- F. Motion No. 2020-12

Authorizing the execution of a collective bargaining agreement with the Lakewood Police Management Guild from January 1, 2020 through December 31, 2022.
- G. Items Filed in the Office of the City Clerk:
 - 1. Planning Commission meeting minutes of February 5, 2020.

COUNCILMEMBER SIMPSON MOVED TO ADOPT THE CONSENT AGENDA AS PRESENTED. SECONDED BY COUNCILMEMBER MOSS. VOICE VOTE WAS TAKEN AND CARRIED UNANIMOUSLY.

R E G U L A R A G E N D A**ORDINANCE**

Ordinance No. 730 Relating to Local Sales or Use Taxes and authorizing 0.1% Sales or Use Tax for Chemical Dependency or Mental Health Treatment Services or Therapeutic Courts.

THERE BEING A LACK OF MOTION ORDINANCE NO. 730 DIED.

Ordinance No. 731 Relating to Local Sales or Use Taxes; authorizing the maximum capacity of the tax authorized under the provisions of Substitute House Bill 1406 hereinafter Chapter 338, Laws of 2019 for Affordable and Supportive Housing; adopting a new Chapter 3.25 of the Lakewood Municipal Code, "Sales and Use Tax - Credit Against Prior Tax"; authorizing the City Manager to contract with the State of Washington to collect the tax imposed by this Ordinance; requesting compliance with RCW 82.14.055; directing the City Clerk to transmit the adopted Ordinance to the Department of Revenue; and requesting the City Manager to report annually to the Department of Commerce on the collection and use of revenues received.

COUNCILMEMBER BOCCHI MOVED TO ADOPT ORDINANCE NO.731.
SECONDED BY COUNCILMEMBER SIMPSON.

COUNCILMEMBER BOCCHI MOVED TO AMEND ORDINANCE NO.731 AS
FOLLOWS:

AMEND SECTION 3.25.020 AFFORDABLE AND SUPPORTIVE HOUSING SALES
TAX CREDIT – IMPOSITION AS FOLLOWS:

LAKWOOD IS A PARTICIPATING CITY UNDER CHAPTER 338, LAWS OF 2019. THERE IS AUTHORIZED, FIXED AND IMPOSED A SALES AND use TAX ON EVERY TAXABLE EVENT, AS DEFINED IN RCW 82.14.020, IDENTIFIED IN CHAPTER 338, LAWS OF 2019, AS APPROPRIATE FOR TAXATION BY A PARTICIPATING CITY THAT ~~has~~ HAS NOT ADOPTED A QUALIFYING LOCAL TAX. THE TAX SHALL BE IMPOSED UPON AND COLLECTED FROM THOSE PERSONS FROM WHM THE STATE SALES OR USE TAX IS COLLECTED PURSUANT TO CHAPTERS 82.02 AND 82.12 RCW AND MAY ONLY BE USED FOR AFFORDABLE AND SUPPORTIVE HOUSING PURPOSES AS PROVIDED IN CHAPTER 338, LAWS OF 2019.

AMEND 3.25.030 AFFORDABLE AND SUPPORTIVE HOUSING SALES TAX
CREDIT – RATE AS FOLLOWS:

THE RATE OF THE TAX IMPOSED BY LMC 3.25.020 SHALL BE THE MAXIMUM RATE PERMITTED CITIES THAT ~~have~~ HAVE NOT ADOPTED A QUALIFYING LOCAL TAX UNDER CHAPTER 338, LAWS OF 2019.

SECONDED BY COUNCILMEMBER SIMPSON. VOICE VOTE WAS TAKEN ON THE MOTION TO AMEND AND CARRIED UNANIMOUSLY.

VOICE VOTE WAS TAKEN ON AMENDED ORDINANCE NO. 731 AND CARRIED UNANIMOUSLY.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

REPORTS BY THE CITY MANAGER

Transportation Capital Improvement Program Update.

Public Works Engineering Transportation Division Manager Ott provided an update on the Transportation Capital Improvement Program and reviewed design and construction projects that will be completed in 2020. Discussion ensued.

Parks Capital Improvement Program Update.

Parks, Recreation and Community Services Director Dodsworth provided an update on the Parks Capital Improvement Program and reviewed the status of various parks projects. Discussion ensued.

Review of code amendments related to the Legal Department.

City Attorney Wachter reported that it is recommended that the City Council adopt an Ordinance authorizing the Legal Department to exercise law enforcement functions related to prosecution in order to access Criminal Justice Information Systems (CJIS). The Ordinance will ~~come~~ forward for Council approval on March 16th.

City Manager Caulfield reported that several people have been effected by Coronavirus in Washington State and the Cities Emergency Operations Center will be activated as a cautionary approach to evaluate policies. The Governor and State Department of Health will be holding a webinar on Wednesday morning and Elected Officials are invited to attend.

He shared that a City Council Retreat will be held on Saturday, March 7th at 8:30 a.m. in the City Hall Council Chambers.

He then shared that the Department of Social and Health Services (DSHS) agreed that the City will be the lead agency as it relates to updates to the Western State Hospital Master Plan and the City of University Place is evaluating options for contracting with Pierce County District Court rather than Lakewood for court services.

He reported that the Pierce County Library System is continuing community outreach related to evaluating options for new libraries in the City of Lakewood and City of Sumner and has issued a Request for Qualifications (RFQ) for conceptual design work.

He then announced the following upcoming meetings and events:

- March 4, 7:00 A.M., Communities in Schools of Lakewood Champions for Youth Breakfast, McGavick Conference Center
- March 19, 10:00 A.M., Youth Empowerment Summit, McGavick Conference Center

CITY COUNCIL COMMENTS

Councilmember Brandstetter shared last week the South Sound 911 board held interviews for the position of Executive Director and the Chair has been authorized to negotiate with a candidate who is currently the Communications Director for City of Sacramento. He shared that this week he will be attending the UW Urban Studies Forum.

Councilmember Farmer shared that last week she attended the Parks and Recreation Advisory Board meeting and asked whether the City Council should consider expressing support of Pierce County Council's action to approve a 0.1% sales tax for mental health and chemical dependency.

Discussion ensued and it requested that an amendment to the City of Lakewood's Pierce County Legislative Policy Manual related to mental health come forward for City Council review at the March 9th study session.

Deputy Mayor Whalen shared that this week he will attend the Habitat for Humanity luncheon, the Clover Park School District Community Engagement Leadership Team (CELT) meeting, Communities in Schools of Lakewood Champions for Youth Breakfast, the UW Urban Studies Forum and the Economic Development Board of Tacoma Pierce County's annual meeting.

Mayor Anderson commented that the Tacoma Pierce County Health Department has authority over the Coronavirus outbreak and the importance of regional coordination and consistent messaging. He then shared that last week he attended the Puget Sound Regional Council Executive Board meeting and the Boys and Girls Club Legacy of Hope event where Lakewood citizen Charles Johnson, Jr. was recognized as Youth of the Year and also been invited to attend a future City Council meeting to be recognized

ADJOURNMENT

There being no further business, the meeting adjourned at 9:03 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK