



## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, May 11, 2020

City of Lakewood

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

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Participant ID: 151082920

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### CALL TO ORDER

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

### ROLL CALL

Councilmembers Present: 6 – Mayor Don Anderson; Deputy Mayor Jason Whalen; Councilmembers Mary Moss, Mike Brandstetter, Linda Farmer and Paul Bocchi.

Councilmembers Excused: 1 – Councilmember John Simpson.

### ITEMS FOR DISCUSSION:

#### **Lakewood Landing Update.**

Economic Development Manager Newton provided an overview the history of the Lakewood Landing project, a redevelopment effort of approximately 30 acres on Pacific Highway, between State Route 512 and Bridgeport Way SW. She reviewed the initial concept and current vision for a mixed-use development which includes housing, retail, office and entertainment.

Mr. Bob Stowe, Stowe Development and Associates, shared that a Memorandum of Understanding was executed between the City and Washington State Department of Transportation (WSDOT) in 2016 to create a path for WSDOT be relocated from this site and future development to take place. He reviewed funding options for the relocation and redevelopment, financial incentives, estimated return on investment and a timeline proposed through 2025 for the project.

Ms. Newton then shared that next steps include continuing work and gain support from property owners in the area, advance the relocation of the WSDOT facility and evaluate and work with developers for the project. Discussion ensued.

#### **Review of Small Wireless Facility Franchise Agreement with New Cingular Wireless, LLC (AT&T).**

Senior Policy Analyst Kelley-Fong shared that draft Ordinance granting

New Cingular Wireless, LLC (AT&T) a Small Wireless Facility Franchise Agreement has been submitted and if approved the agreement would allow AT&T to deploy Small Wireless Facilities in the City's rights of way. She shared that the term of the agreement is for five years with the option for one five year extension. She reported that a public hearing on the proposed franchise agreement is scheduled for the City Council meeting of May 18<sup>th</sup> followed by approval on June 1<sup>st</sup>. Discussion ensued.

### **Review of Six-Year (2021-2026) Transportation Improvement Program.**

Transportation Division Manager Ott highlighted projects that are recommended to be added to the Transportation Improvement Program and a map of future proposed sidewalks for connectivity. Discussion ensued.

### **Review of 1<sup>st</sup> Quarter 2020 Police Report.**

Chief Zaro reported that overall crime in the City continues to decrease. He highlighted a comparison of crimes by quarter in the areas of property, society, calls for service at Western State Hospital and adult family homes and noted that there were two homicides in the 1<sup>st</sup> quarter. He then reviewed the impacts and changes to the Police Department's operations as a result of COVID-19. Discussion ensued.

### **ITEMS TENTATIVELY SCHEDULED FOR THE MAY 18, 2020 REGULAR CITY COUNCIL MEETING:**

1. Authorizing the award of a contract for the Harry Todd Waterfront Restoration project. – (Motion – Consent Agenda)
2. Authorizing the award of a contract for the Fort Steilacoom Park Angle Lane South project. – (Motion – Consent Agenda)
3. Authorizing the award of a construction contract to Doolittle Construction, LLC, in the amount of \$281,029, for the 2020 Chip Seal program. – (Motion – Consent Agenda)
4. Authorizing the award of a construction contract to Asphalt Patch Systems, Inc., in the amount of \$207,866, for the 2020 Roadway Patching program. – (Motion – Consent Agenda)
5. Authorizing the award of a construction contract to Transportation Systems, Inc., in the amount of \$237,690, for the 2019 CDBG Streetlight project. – (Motion – Consent Agenda)
6. Appointing Lakewood's Promise Advisory Board members. – (Motion – Consent Agenda)
7. Appointing Lodging Tax Advisory Committee members. – (Motion – Consent Agenda)

8. Amending the 2019-2020 Biennial Budget. – (Ordinance – Consent Agenda)
9. This is the date set for a public hearing on the FY 2020 Community Development Block Grant (CDBG) Annual Action Plan and Five-Year (2020-2024) Consolidated Annual Plan. – (Public Hearings and Appeals – Regular Agenda)
10. This is the date set for a public hearing on the Small Wireless Facility Franchise Agreement with New Cingular Wireless, LLC (AT&T). – (Public Hearings and Appeals – Regular Agenda)
11. Adopting the 2020 Lakewood Parks and Recreation Legacy Plan. – (Resolution – Regular Agenda)
12. Authorizing grant funding assistance through the Recreation and Conservation Office. – (Resolution – Regular Agenda)
13. Review of Community Development Block Grant (CDBG) small business loan criteria. – (Unfinished Business – Regular Agenda)
14. Lakewood Station District Subarea Plan Update. – (Reports by the City Manager)

## **REPORTS BY THE CITY MANAGER**

City Manager Caulfield provided an update on COVID-19. He shared that it is expected that the City will receive an award letter for the \$1.79 Million in CARES Act funding by May 22<sup>nd</sup>. He shared that to date six city employees have been impacted by fraudulent unemployment claims that were filed with the Washington State Employment Security Department.

He reported that the Office of Economic Adjustment kicked off the public comment period for the Defense Community Infrastructure Program and is currently seeking feedback on the process. The deadline to submit grant applications is June 26<sup>th</sup> with award announcements expected on September 15<sup>th</sup>. The City will continue to move forward with the JBLM North Access project which will be at 100 % design by the end of June.

He shared that five bid awards for construction contracts will come forward for City Council approval at the May 18<sup>th</sup> regular meeting and a fire started at this morning at Pacific Ridge Apartments in the Springbrook neighborhood, fourteen units have been closed due to fire and smoke to damage.

He then shared that three economic development projects are proposed for the Wookbrook Business Park and the Department of Ecology will be kicking off a rule

making process regarding methods to reduce Green House Gas Emissions through a regulatory process.

He then announced the following event:

- May 21, 8:00 A.M., SSMCP Elected Officials Council, Virtual Meeting

### **CITY COUNCIL COMMENTS**

Councilmember Brandstetter acknowledged that a Proclamation recognizing National Public Works Week will be issued.

Councilmember Farmer shared that last week was Public Service Recognition Week and she thanked City employees for work they complete.


Councilmember Bocchi asked when options and alternatives will come forward regarding the allocation of CARES Act funding for COVID-19 response and City Manager Caulfield shared that a report is expected to come forward next week.

Deputy Mayor Whalen asked for an update regarding new and existing residential construction and development services.

Mayor Anderson shared that this week is National Police Week and the tenth anniversary of the fallen four Lakewood Police Officer's names being engraved at the National Law Enforcement Memorial in Washington, D.C. He then requested a review of options for the city to impose a fee on business for calls for service related to unnecessary police response.

### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:29 p.m.



DON ANDERSON, MAYOR

ATTEST:

Briana Schumacher  
BRIANA SCHUMACHER  
CITY CLERK