



## LAKESWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, May 13, 2019  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

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### CALL TO ORDER

Mayor Anderson called the meeting to order at 7:02 p.m.

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Mayor Anderson shared that Sister City Bauang, La Union, Philippines has elected a new Mayor, Dr. Menchie de Guzman.

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### ROLL CALL

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

### ITEMS FOR DISCUSSION:

#### **Waste Connections Update.**

Mr. Chris Giraldes, District Manager shared that recycling has been rejected by six countries due to contamination and that a rate adjustment is sought due to the global market change. In addition there have been changes to the recycle program and it is requested that the list of acceptable materials be amended to follow the Pierce County guidance on recyclable material. He then reviewed the pricing and rates for residential and commercial recycling for 2018. Discussion ensued and it was recommended that a proposal specific to the rate increase be presented to the City for review and consideration.

#### **2019 State Legislative Session Update.**

Ms. Briahna Murray and Ms. Shelley Helder, Gordon Thomas Honeywell Governmental Affairs reported that the state legislative session lasted 105 days with a primary objective to adopt an operating, capital and transportation budget. Ms. Helder reported that the 2019 state operating budget totals \$52.4 Billion.

They then highlighted the City's 2019-2020 legislative priorities which included the Community Policing Program, the Military Benefit Zone, Artificial Turf Infields for Fort Steilacoom Park, Springbrook Park Clover Creek Expansion and Restoration

and an Amtrak Station Assessment. Of these priorities funding was allocated for the Community Policing Program in the amount of \$621,000, replacement of artificial turf infields at Fort Steilacoom Park totaling \$1.015 Million and for the Springbrook Park Expansion and Restoration Project in the amount of \$773,000.

Ms. Helder then highlighted the City's legislative policy manual and individual bills that were reviewed this session.

### **Legacy Plan Update.**

Senior Policy Analyst Kelley-Fong reported that the City adopted the current Legacy Plan in 2014. Since its approval, it has served as the strategic plan for building a healthy and sustainable parks and recreation system. She shared that the plan is being updated to be responsive to community needs and remain competitive for grant funding. She reviewed the areas in which the plan will be updated and shared that a Legacy Plan Task Force has been created to provide guidance on the plan and to engage the community. The process for feedback includes two surveys one of which will be accessible to everyone and a second that will be sent to 2,000 randomly selected households in the City as well as several open houses and focus groups.

### **Review of fiscal agent agreement with Lakewood's CHOICE.**

Human Services Coordinator Humphreys shared that Lakewood's CHOICE is a Community coalition whose mission is to inspire Lakewood to be a drug-free community of healthy families and resilient youth who is starting its 5th year serving the Lakewood community. He reported that it is recommended that the City enter into a contract Washington State Health Care Authority to become the fiscal agent for Lakewood's CHOICE. The contract totals \$110,000 a year for 2 years starting July 1, 2019. Discussion ensued as to who is responsible for ensuring oversight and compliance of the grant requirements and accountable for the financial and governing decisions of the coalition.

### **Review of HOME funding for Tacoma-Pierce County Habitat for Humanity for the acquisition of property at 2616 92<sup>nd</sup> Street S for the development of affordable housing.**

Program Manager Gumm reported that it is requested that request to commit \$88,000 in HOME Investment Partnership funds to Tacoma-Pierce County Habitat for Humanity for the acquisition and redevelopment of 2616 92nd St. S for affordable housing. The property was demolished near the end of 2017 as part of a dangerous building abatement action. The project zoning is located in Air Corridor 1 (AC1). Discussion ensued and redevelopment for the proposed single family use is not supported at this time.

### **Review of Six Year (2020-2025) Transportation Improvement Program.**

Transportation Division Manager Ott reviewed the schedule for review and approval of the Six-year Transportation Program by the City Council. He summarized the



changes to the program, projects completed in 2018 and highlighted the projects proposed to be added to the Transportation Improvement Program. A public hearing is scheduled for May 20<sup>th</sup> with City Council approval scheduled for June 3<sup>rd</sup>.

#### **ITEMS TENTATIVELY SCHEDULED FOR THE MAY 20, 2019 REGULAR CITY COUNCIL MEETING:**

1. Proclamation declaring May 19-27, 2019 as National Public Works Week. – *Mr. Paul Bucich, Public Works Engineering Director*
2. Recognition of South Puget Intertribal Planning Agency. – *Ms. Chris Kee and Ms. Michie Russell*
3. Business Showcase. – *Cascades Sonoco, Mr. Thomas Parenteau, General Manager*
4. Authorizing the execution of a contract for services with Pierce County, in the amount of \$250,000, for road and traffic maintenance services. – (Motion – Consent Agenda)
5. Appointing Lakewood's Promise Advisory Board members. – (Motion – Consent Agenda)
6. This is the date set for a public hearing on the Six Year (2020-2025) Transportation Improvement Program. – (Public Hearings and Appeals – Regular Agenda)

#### **REPORTS BY THE CITY MANAGER**

City Manager Caulfield reported the Defense Communities Infrastructure Program is a key federal legislative priority in Washington State and is supported by the Association of Defense Communities and Congressman Denny Heck.

He shared that the property owner confirmed that the Swap Meet will be closing effective May 31<sup>st</sup>. The City will continue to issue licenses for vendors but will not issue any refunds for vendors once their license is issued. This information has been posted on the City's website.

He then shared that the City issued a notice of complaint to Karwan Village for a Dangerous Building Abatement.

He shared that AWC will be holding its Annual Conference in Spokane beginning on Wednesday, June 26<sup>th</sup> through Friday, June 28<sup>th</sup>. The City will be recognized with a municipal excellence award for its Rental Housing Safety Program.

He then reported that Bonds in support of various transportation projects were sold last week at 2.6 %.

He then shared that Mr. Kevin Griess, Deputy Garrison Commander, U.S. Army Garrison Rheinland-Pfalz will be joining the City as part of ICMA's City-County Management Senior Fellowship Program. He will shadow the City Manager and members of the Executive Leadership Team to learn the art of City Management.

He then announced the following upcoming meetings and events:

- May 14, 1:30 P.M., 2019 State Auditor's Office Entrance Conference, City Manager's Office
- May 16, 7:30 A.M. to 9:30 A.M., SSMCP Elected Officials Council, Eagles Pride Golf Course
- May 17, 7:30 A.M. to 9:00 A.M., Annual Volunteer Appreciation Event, Clover Park Technical College Rotunda
- May 18, 9:00 A.M. to noon, Ray Evans Memorial Fishing Event, American Lake Park
- May 18, 8:00 A.M. to 5:00 P.M., Armed Forces Day, Joint Base Lewis McChord

#### **CITY COUNCIL COMMENTS**

Councilmember Moss shared that she attended the Jo Ethel cancer walk at Fort Steilacoom Park, the Lakes High School Student Art event at St. Clare Hospital and the Clover Park School District Board meeting.

Councilmember Bocchi shared that he also attended Lakes High School Student Art event at St. Clare Hospital and commented on the photography program.

Councilmember Brandstetter shared that he attended the Operation Red event where the Color Guard was the Army ROTC from Lakes High School.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 9:48 p.m.



DON ANDERSON, MAYOR

ATTEST:



BRIANA SCHUMACHER  
CITY CLERK