



LAKWOOD CITY COUNCIL MEETING MINUTES

Monday, March 25, 2024

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

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

Telephone via Zoom: +1(253) 215-8782

Participant ID: 868 7263 2373

CALL TO ORDER

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

ROLL CALL

Councilmembers Present: 7 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Ryan Pearson, Patti Belle, J. Trestin Lauricella and Paul Bocchi (virtually).

ITEMS FOR DISCUSSION:

Review of Human Services Strategies and Funding Recommendations.

Shannon Bennett, Human Services Coordinator introduced herself and Kyle Franklin, Chair, Community Services Advisory Board (CSAB). Franklin provided an overview of the Human Services funding strategies and application materials. He shared that the CSAB recommends deferring use of opioid funds for 2022-2025 to gather more information on community needs. He then shared the timeline for the 2025-2026 human services funding process which will begin in June, 2024 followed by recommendations to City Council in November, 2024. Discussion ensued.

Review of FY 2024 HOME and Community Development Block Grant (CDBG) Annual Action Plan.

Program Manager Jeff Gumm provided an overview of the HOME and Community Development Block Grant (CDBG) programs, annual planning process, goals, outcomes and funding recommendations. Discussion ensued.

Review of 2024 National Community Survey Findings.

Assistant to the City Manager Michael Vargas provided an overview of the 2024 National Community Survey findings. He reviewed the survey recipient map by district and demographics noting that there were 416

total responses. He then reviewed survey ratings, responses and equity insights. Discussion ensued.

Review proposed Ordinance amending the Central Business District Residential Target Area Boundary.

Economic Development Manager Becky Newton provided an overview of the proposed Ordinance recommending amendments to the Central Business District (CBD) Residential Target Area Boundary. Discussion ensued.

ITEMS TENTATIVELY SCHEDULED FOR THE APRIL 1, 2024, CITY COUNCIL MEETING:

1. Proclamation recognizing April as Fair Housing Month.
– *Tacoma Pierce County Association of Realtors*
2. Proclamation declaring April 15-19, 2024 as Black Wellness Week. –
Keith Blocker, Momentum Professional Strategy Partners
3. Proclamation declaring April 27, 2024 as Parks Appreciation Day.
4. Recognizing Councilmember Michael Brandstetter for his service to South Sound 911. – *Chair Julie Door and Executive Director Deborah Grady, South Sound 911*
5. Youth Council Report.
6. Clover Park School District Report.
7. Accepting a donation from Virginia Mason Franciscan Health, in the amount of \$8,000, in support of SummerFEST. – (Motion – Consent Agenda)
8. Authorizing the execution of an agreement with Hemisphere Design and Marketing for the Build Your Better Here Campaign. – (Motion – Consent Agenda)
9. Authorizing the execution of a professional services agreement with Perteet, Inc., in the amount of \$232,727, for services related to the Interlaaken Drive project. – (Motion – Consent Agenda)
10. This is the date set for a public hearing on an Ordinance to amend Lakewood Municipal Code Title 3, Revenue and Finance, Property Tax Exemptions Chapter 3.64.030 Residential Target Area Designation and Standards Expanding the Central Business District

Residential Target Area. – (Public Hearings and Appeals – Regular Agenda)

11. This is the date set for a public hearing on the proposed Resolution of the City Council acknowledging application of the nonuser statute and relinquishing any interest, except for possible utility easements the city may have in unopened right-of-way as described herein and requested by abutting property owner Habersetzer. – (Public Hearings and Appeals – Regular Agenda)
12. Acknowledging application of the nonuser statute and relinquishing any interest, except for possible utility easements the city may have in unopened right-of-way as described herein and requested by abutting property owner Habersetzer. – (Resolution – Regular Agenda)

REPORTS BY THE CITY MANAGER

City Manager Caulfield thanked Economic Development Manager Becky Newton for serving as Interim Community and Economic Development Director. He shared that the Police Citizens Academy will begin accepting applications on April 8th through May 6th and the academy will begin on June 11th for six weeks.

He then announced the following upcoming meetings and events:

- March 27, 9:00 A.M., JBLM Civilian Hall of Fame Induction Ceremony
- March 27, 11:30 A.M., Community Healthcare Luncheon, Hotel Murano Bicentennial Pavilion
- March 28, 6:00 P.M., Coffeehouse with the Mayor, Fort Steilacoom Park Pavilion

CITY COUNCIL COMMENTS

Councilmember Belle thanked those who presented this evening.

Councilmember Pearson shared that he attended the Student Voice on Fentanyl Awareness and the Economic Development Board Annual meeting. This week he will attend the Parks and Recreation Advisory Board, the Puget Sound Regional Council meeting and City Council Retreat.

Councilmember Lauricella thanked those who presented this evening. He shared that this week he will attend Pierce County Opioid Abatement Council meeting.

Councilmember Bocchi shared that this week he attended the Pierce County Regional Council meeting.

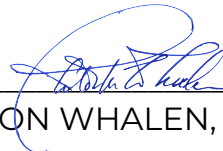
Councilmember Brandstetter shared that he looks forward to attending the City Council Retreat on March 30th. This week he attended the Student Voice on Fentanyl Awareness and the Tacoma Pierce County Opioid Summit. He spoke about the dates and times for the Tax Increment Finance Area public briefing opportunities.

Deputy Mayor Moss shared that last week she attended the Economic Development Board Annual meeting and she will be inducted into the JBLM Civilian Hall of Fame this week.

Mayor Whalen thanked those who presented this evening. He shared that last week he attended the Pierce County Opioid Summit, Student Voice on Fentanyl Awareness event and the YMCA State Championship for Mock Trial. This week he will attend the JBLM Civilian Hall of Fame Induction Ceremony and City Council Retreat.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:18 p.m.



JASON WHALEN, MAYOR

ATTEST:



BRIANA SCHUMACHER
CITY CLERK