

1996 10 28 BUDGET

LAKESWOOD CITY COUNCIL BUDGET WORKSHOP MINUTES

Monday, October 28, 1996

6:00 p.m.

City of Lakewood

City Council Chambers

9315 Gravelly Lake Dr. SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 6:02 p.m.

ATTENDANCE

Councilmembers Present: 7 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Ann Kirk Davis; Colleen Henry; JosÃ© Palmas; Doug Richardson (arrived at 6:10 p.m.) and Sherri Thomas.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andy Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Police Chief Nik Dunbar; Engineering Manager Bill Larkin; Civil Engineer Ken Gunther; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andy Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Police Chief Nik Dunbar; Engineering Manager Bill Larkin; Civil Engineer Ken Gunther; Human Resources Administrator Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Review of the 1997 City of Lakewood Budget.

Engineering Manager Larkin reviewed the City Streets Fund budget which included an additional staff person to assist with the Transportation Improvement Program, the Commute Trip Reduction Program, traffic counts and other related street matters. He then reviewed the City Street Fund revenues. He pointed out that there is approximately a \$340,000 shortfall in revenues compared to expenditures. Discussion ensued on the ongoing deficit using General Fund dollars for the Streets Fund and a solution to rectify the new change in the City's population figures which is used for determining City revenues.

City Council Budget Workshop Minutes -2- October 28, 1996

Engineering Manager Larkin then reviewed the Arterial Streets Fund and noted that the budget projection includes \$230,000 in second quarter real estate excise taxes. He then reviewed the proposed capital improvement projects. He noted that some of the projects would be funded through local improvement districts. They included sidewalk construction on 83rd Avenue SW on the west side from Steilacoom Boulevard to Garnet Lane and on the east side from Steilacoom Boulevard to 79th Street SW as well as the construction of sidewalks on 87th Avenue SW and Onyx Drive SW on the east side from Steilacoom Boulevard to Garnet Lane. He noted that there are several proposed capital improvement projects in which the City would be submitting applications for grant funds. Discussion then ensued on

the criteria used to identify capital projects for improvements. Engineering Manager Larkin indicated that generally, traffic data determines the need for capital improvements and setting priorities. Discussion then ensued on grant funding versus local improvement district shares and undergrounding utilities.

Engineering Manager Larkin then reviewed the Surface Water Management Fund. Discussion ensued on concerns about standing water on Lake Steilacoom Bridge and on Gravelly Lake Drive.

Engineering Manager Larkin then reviewed the funds allocated for local district improvements in the amount of \$164,500. He indicated that these funds are designated for the sidewalk projects on 83rd Avenue SW and 87th Avenue SW.

City Manager Rohlf then reviewed the Equipment Rental Fund. He indicated that this fund is a set-aside for replacement of City vehicles and equipment.

ADJOURNMENT

There being no further business the meeting adjourned at 7:05 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC

CITY CLERK