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LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, October 11, 1999

City of Lakewood

City Council Chambers

10510 Gravelly Lake Drive SW

Lakewood, WA 98499

CALL TO ORDER

Mayor Harrison called the meeting to order at 7:15 p.m.

ROLL CALL

Councilmembers Present: 6 - Mayor Bill Harrison; Deputy Mayor Claudia Thomas; Councilmembers Larry Humphrey; JosÃ© Palmas; Doug Richardson and Sherri Thomas.

Councilmember Excused: 1 - Councilmember Ann Kirk Davis.

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Staff Present: City Manager D. Scott Rohlfs; Deputy City Manager Andrew Neiditz; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Engineering Manager Bill Larkin; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

ITEMS FOR DISCUSSION:

Authorizing the execution of an agreement with the cities of Fife, Tacoma and University Place to create the Tacoma Convention Center Public Facilities District.

City Manager Rohlfs reviewed the interlocal agreement, bylaws and charter for the Tacoma Convention Center Public Facilities District.

City of Tacoma Councilmember Phelps spoke in support of the Convention Center and its regional impact.

City of Tacoma City Engineer Mr. Craig Sively provided a conceptual design of the proposed regional Convention Center which is planned to be located on 15th Street.

Discussion ensued on the amount of funds that would be generated by Lakewood's participation.

City Council Study Session Minutes -2- October 11, 1999

Adopting the Year 2000-2001 policy statement for the Community Development Block Grant and HOME Annual Action Plan.

General Services Director/City Clerk Bush reviewed the proposed Year 2000-2001 policy statement for the Community Development Block Grant and HOME Annual Action Plan. She then reviewed the CDBG and HOME programs proposed funding allocations. She explained that funds would be allocated for physical improvements, housing, economic development projects and a set aside for the Tillicum Community Center.

Discussion ensued on a set aside for the Tillicum Community Center maintenance and operation, economic development project, allocating General Fund dollars for public services projects, adding language to the policies that priority consideration will be given to projects which promote or facilitate self-sufficiency.

Authorizing the execution of a supplemental agreement with Merritt + Pardini, Inc., in an amount not to exceed \$1,127,000, for schematic and design development for the construction of City Hall.

Engineering Manager Larkin reviewed the proposed supplemental agreement with Merritt + Pardini to provide schematic and design development for the construction of City Hall.

Discussion ensued on the start of construction; budget for construction with Initiative 695; using the City Hall Advisory Committee to market the City Hall concept; and the size and cost of the building.

Establishing Chapter 5.60 of the Lakewood Municipal Code relative to multi-housing complex license and crime free strategies.

Police Chief Saunders explained that the goals of the crime-free multi-housing program are to: (1) register rental properties; (2) organize partnerships with apartment complexes; (3) promote crime-free multi-housing programs; and (4) leverage improved property management.

Paul Reeder, Reeder Property Management, spoke about the property management industries' involvement in crafting the crime-free strategies ordinance and how the rental properties registration database would assist in addressing law enforcement problems in higher density residential areas.

Discussion ensued on the multi-housing crime-free process and how it would work.

Chief Saunders asked that the ordinance be brought before the Council at its November 1, 1999 meeting after the Pierce County Housing Authority has an opportunity to review this matter with their Board.

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Ordinance No. 216 (Tabled from October 4, 1999 Council Meeting): Creating Chapter 2.32 of the Lakewood Municipal Code relative to establishing a Work Crew Program.

(Tabled from October 4, 1999 Council Meeting): Creating Chapter 2.32 of the Lakewood Municipal Code relative to establishing a Work Crew Program.

Engineering Manager Larkin described the level of misdemeanor offenses of defendants who have been assigned to the Work Crew Program.

Discussion ensued on removing defendants with three or more convictions for any misdemeanor domestic violence or assault charge from serving on the work crew; the screening process to determine eligibility for work crew; and the number of repeat offenders who enter the program.

Council recessed at 9:25 p.m. and reconvened at 9:30 p.m.

Reviewing funding options for a Code Enforcement Officer to handle garbage and debris related issues in the city.

Engineering Manager Larkin reviewed funding options for hiring a Code Enforcement Officer to handle the garbage and debris problems in the city.

Discussion ensued on the City's ability to revoke commercial business licenses for not removing garbage and debris and maintaining property; and requiring a two-month deposit for violators.

Authorizing the abatement of properties located at 14815 Spring Street SW, 14617 W. Thorne Lane SW, 12116 Vernon Avenue and 8319 104th Street SW.

City Attorney Heid noted that four properties are recommended for abatement, one of which is the Woodbrook

Apartments.

Authorizing the execution of Supplement No. 1 to the agreement with ENTRANCO, in an amount not to exceed \$52,000, to provide engineering design services to the Hipkins Road drainage system.

Engineering Manager Larkin reviewed the proposed agreement with ENTRANCO to provide engineering design services to the Hipkins Road drainage system.

Discussion ensued on Phase I being completed this winter.

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Authorizing the execution of Supplement No. 6 to the agreement with ENTRANCO, in an amount not to exceed \$67,133.21 for the design of sidewalks on Bridgeport Way between I-5 and Steilacoom Boulevard; and to authorize further supplements to the original agreement, in an amount not to exceed \$243,000, for the remaining construction implementation and administration phases.

Engineering Manager Larkin reviewed the proposed agreement to phase the Bridgeport Way sidewalk project.

Authorizing the execution of an agreement with Robert E. Mack, in the amount of \$23,000, for professional lobbying services.

Management Analyst Foster reviewed the proposed scope of services with Robert E. Mack for professional lobbying services.

Discussion ensued on moving the Interstate 5/State Route 512 interchange from a secondary legislative issue to a primary issue and including the zoning issues as a primary issue.

Items Tentatively Scheduled for the October 18, 1999 Regular City Council Meeting:

1. Ordinance No. 216 (Tabled from October 4, 1999 Council Meeting)

Creating Chapter 2.32 of the Lakewood Municipal Code relative to establishing a Work Crew Program. - (Ordinance - Consent Agenda)

2. Adopting the Year 2000-2001 policy statement for the Community Development Block Grant and HOME Annual Action Plan. - (Resolution - Consent Agenda)

3. Authorizing the execution of an agreement with the cities of Fife, Tacoma and University Place to create the Tacoma Convention Center Public Facilities District. - (Resolution - Consent Agenda)

4. Authorizing the execution of a supplemental agreement with Merritt + Pardini, Inc., in an amount not to exceed \$1,127,000, for schematic and design development for the construction of City Hall. - (Motion - Consent Agenda)

5. Establishing Chapter 5.60 of the Lakewood Municipal Code relative to multi-housing complex license and crime free strategies. - (Ordinance - Consent Agenda)

6. Authorizing the abatement of properties located at 14815 Spring Street SW, 14617 W. Thorne Lane SW, 12116 Vernon Avenue and 8319 104th Street SW. - (Resolution - Consent Agenda)

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7. Authorizing the execution of Supplement No. 1 to the agreement with ENTRANCO, in an amount not to exceed \$52,000, to provide engineering design services to the Hipkins Road drainage system. - (Motion - Consent Agenda)

8. Authorizing the execution of Supplement No. 6 to the agreement with ENTRANCO, in an amount not to exceed \$67,133.21 for the design of sidewalks on Bridgeport Way between I-5 and Steilacoom Boulevard; and to authorize further supplements to the original agreement, in an amount not to exceed \$243,000, for the remaining construction implementation and administration phases. - (Motion - Consent Agenda)

9. Authorizing the execution of an agreement with Robert E. Mack, in the amount of \$23,000, for professional lobbying services. - (Motion - Consent Agenda)

10. Amending Chapter 5.12 of the Lakewood Municipal Code relative to licensing for pawnshops and dealers in second-hand property. - (Ordinance - Consent Agenda)

Mayor Harrison indicated that Item No. 5 will not come forward on the October 18, 1999 agenda.

BRIEFING BY THE CITY MANAGER

City Manager Rohlf announced that the Council's Budget Workshop will be held on October 13, 1999, at 5:30 p.m., at the Lakewood Police Precinct.

City Manager Rohlf reported on King 5's interview with him on Initiative 695.

City Manager Rohlf reported that the expansion of the LESA Board has been somewhat delayed but is moving along.

City Manager Rohlf reported that the City of Tacoma has adopted a Resolution on Initiative 695.

CITY COUNCIL COMMENTS

Councilmember Thomas reported that signs are out saying "Vote No on Parks and Yes on I-695" on the same sign.

Councilmember Humphrey questioned when the parking lot island improvements will be completed at American Lake North Park.

Councilmember Humphrey commented on the tour he took with Police Chief Saunders of the Police Precinct and the ride-along tour he took with a Deputy on October 9, 1999.

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Councilmember Palmas reported on a comment he received by a citizen who stated that because the City did not own Fort Steilacoom Park, he was not going to vote for the parks bond.

Councilmember Palmas announced that the Greater Tacoma Community Foundation will be holding its annual meeting on October 21, 1999.

Deputy Mayor commented on the Youth Advisors Meeting that was held at the Lakewood Library on October 9, 1999.

She then commented on the October 12, 1999 luncheon she will attend at St. Clare Hospital for the faith community to discuss awareness and outreach to the community.

Mayor Harrison reported that he and Deputy Mayor Thomas attended the Alphabet Korean Day event at Pierce College.

Mayor Harrison commented that the Association of Washington Cities (AWC) Legislative Committee, in which he is a member, addresses issues that affect the whole state.

Mayor Harrison indicated that in the memo by the Redevelopment/Economic Development Administrator, it did not specify how the Strategic Planning Committee intends to appoint individuals. He asked staff to clarify this matter.

Mayor Harrison requested that Council be provided with Code Enforcement's follow-up response from the Humane Society with regard to the Newton's concern about the Humane Society.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:35 p.m.

BILL HARRISON, MAYOR

ATTEST:

ALICE M. BUSH, CMC/AE

CITY CLERK