

**2001 02 12 SS**

**LAKEWOOD CITY COUNCIL STUDY SESSION MINUTES**

**Monday, February 12, 2001**

**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 7:01p.m.

**ROLL CALL**

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

Councilmember Excused: 1 - Councilmember Larry Humphrey.

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Staff Present: City Manager D. Scott Rohlf; Assistant City Manager Jeff Butzlaff; City Attorney Dan Heid; Finance and Systems Director Galen Kidd; Community Development Director David Bugher; Civil Engineer Ken Gunther; Police Chief Larry Saunders; Human Resources & Services Director Debi Young and General Services Director/City Clerk Alice Bush.

**ITEMS FOR DISCUSSION:**

Adopting the Fiscal Year (FY) 2001 Consolidated Annual Action Plan.

General Services Director/City Clerk Bush reviewed the FY 2001 Annual Action Plan and the proposed Community Development Block Grant (CDBG) and HOME Investment Partnership Act projects being recommended for funding by the CDBG Citizens' Advisory Board. She described the citizen participation, public hearing and review process conducted by the Citizens' Advisory Board. The projects recommended for funding are:

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**FY 2001 CDBG FUNDING  
RECOMMENDATIONS**

<b>AGENCY</b>	<b>PROJECT</b>	<b>RECOMMENDED AMOUNT</b>
	<b>Physical Improvements</b>	
Pierce County Housing Authority	Eagles Lair Apts. - Lighting	\$ 30,500.00
City of Lakewood	Pacific Street Sidewalks	\$ 96,000.00

City of Lakewood	Tillicum/American Lake Gardens Sewer	\$ 140,340.00
City of Lakewood	Wards Lake Park Phase II Acquisition	\$ 105,000.00
Communities in Schools	Springbrook Community Center	\$ 75,000.00
Community Health Care	Lakewood Comm. Health Care Clinic Acquisition	\$ 50,000.00
Lakewood Area Shelter Association	Client Service Center Rehabilitation	\$ 37,800.00

**Alternate - Physical Improvement**

Lakewood Area Shelter Association	Apt. Acquisition - Emergency/Transitional Shelter	\$ 72,000.00
City of Lakewood	San Francisco Avenue Sidewalks	\$ 72,000.00
Tillicum Community Center	Tillicum Comm. Center - Operations	\$ 55,000.00

**Housing Programs**

Paint Pierce Beautiful	Paint Pierce Beautiful - House Painting	\$ 5,000.00
Housing Program	Minor Home Repair	\$ 50,000.00
Housing Program	Major Home Repair	\$ 55,000.00
Housing Program	Down Payment Assistance	\$ 40,000.00

**CONTINGENCY**

Contingency	Contingency	\$ 18,860.00
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**ADMINISTRATION**

Administration	Administration	\$ 164,500.00
Contract	Fair Housing Counseling/Education	\$ 20,000.00

**TOTAL** **\$ 943,000.00**

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**FY 2001 HOME FUNDING  
RECOMMENDATIONS**

<b>ADMINISTRATION</b>	Administration (City of Tacoma)	\$ 50,810.00
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## HOUSING PROGRAMS

HOUSING PROGRAMS	Down Payment Assistance	\$ 40,000.00
HOUSING PROGRAMS	Housing Rehabilitation	\$ 417,286.00
TOTAL HOME		\$ 508,096.00

Discussion ensued on what the funds would be used for in the American Lake Gardens sewer project; ensuring that services and operating costs can be maintained at the Springbrook Community Center; when the Community Health Care lease at the existing site will expire and if CDBG funds will be expended in FY 2001; and what the requested funding for Harry Todd Park Improvements were to be used for.

### ITEMS TENTATIVELY SCHEDULED FOR THE FEBRUARY 20, 2001 REGULAR CITY COUNCIL MEETING:

1. Proclamation declaring May 3, 2001 as a Day of Prayer. - *Ms. Patty Johnson, Washington State National Day of Prayer*
2. Presentation on the Phoenix Housing Network program. - *Sister Marilyn Gooley, Housing Resources Specialist, Catholic Community Services*
3. Presentation on the Lakewood and Tillicum clinics Primary Medical Care programs. - *Dr. John Gray, Medical Director, Community Health Care*
4. Amending the City's travel policy relative to the authorization of credit cards. - *(Resolution - Consent Agenda)*
5. Setting Monday, April 2, 2001, at approximately 7:00 p.m., as the date for a public hearing by the City Council on the Fiscal Year 2001 Consolidated Annual Action Plan. - *(Resolution - Consent Agenda)*
6. Authorizing the execution of an interlocal agreement with the City of Tacoma relative to the installation, maintenance and operation of an I-NET linkage within the City's rights-of-way for access to the Rainier Cable Commission Regional Media Center. - *(Resolution - Consent Agenda)*

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7. Authorizing the City Manager to execute agreements with the Lakewood Water District, AT&T Cablevision, Puget Sound Energy and Lakeview Light and Power, to extend their operative utility franchises through June 1, 2001 or another mutually agreed upon date. - *(Resolution - Consent Agenda)*
8. Denying and approving certain claims for damages. - *(Motion - Consent Agenda)*

Council requested that the interlocal agreement with the City of Tacoma on the I-NET linkage be placed on the Regular Agenda instead of the Consent Agenda.

Councilmember Palmas questioned the reasoning for the claim from Ms. Jane Boyajian.

### BRIEFING BY THE CITY MANAGER

City Manager Rohlf's noted that the appointment for the Parks and Recreation Advisory Board is scheduled for the

**Council's February 20, 2001 meeting agenda.**

**City Manager Rohlfs reminded the Council of the Joint Tacoma and Lakewood Council meeting, at noon, on February 13, 2001.**

**City Manager Rohlfs indicated that entering into a franchise agreement with Lakewood Water District will require 30 days prior notice. Therefore, the extension of the franchise and other utilities is scheduled for the next Council's agenda.**

**CITY COUNCIL COMMENTS**

**Councilmember Richardson reported that citizens have requested that street lighting be placed at the end of Vernon next to the park.**

**Councilmember Thomas reported on the Centerforce meeting she attended.**

**Councilmember Thomas reported that when she attended the Asian Pacific event, a Korean Consul expressed interest in receiving the letter from the City to begin the search for a potential Korean sister city relationship.**

**Deputy Mayor Thomas reported on a meeting she attended with Public Works Director Larkin at Pierce College to discuss signage on Farwest Drive SW. She reported that the college will be bringing a proposal to the Council.**

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**Deputy Mayor Thomas distributed copies of a February 15, 2001 Human Services Committee public hearing to sunset the Tacoma-Pierce County Commission on Children, Youth and their Families.**

**Deputy Mayor Thomas commented on a retirement party for Mr. Bob Santos of the U.S. Department of Housing and Urban Development.**

**Deputy Mayor Thomas commented on a Sound Transit meeting she attended regarding the Lakewood Rail Station and the State Route 512 Park and Ride expansion.**

**Mayor Harrison commented on the February 1, 2001 Tillicum/Woodbrook Neighborhood Association minutes.**

**Mayor Harrison commented on the citizen and business survey workshops.**

**Mayor Harrison reported on a meeting he and Councilmember Davis attended regarding the theme park.**

**Mayor Harrison reported that 20 people attended the Mayor's business meeting, *Coffee with the Mayor*.**

**Mayor Harrison commented on a meeting with Pierce County Councilmember Pat O'Malley.**

**Councilmember Palmas announced that the America Leadership meeting will be held on March 13, 2001 in which they would like a presentation on the theme park.**

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**Mayor Harrison announced that Council will recess into Executive Session for approximately 20 minutes to discuss land acquisition.**

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**Council recessed into Executive Session at 7:55 p.m. and reconvened at 8:15 p.m. At 8:15 p.m., Executive Session was extended to 9:00 p.m.**

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**ADJOURNMENT**

**There being no further business, the meeting adjourned at 9:00 p.m.**

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**BILL HARRISON, MAYOR**

**ATTEST:**

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**ALICE M. BUSH, CMC**

**CITY CLERK**