

# 2014 09 22 Study Session Minutes

## LAKWOOD CITY COUNCIL STUDY SESSION MINUTES

Monday, September 22, 2014  
City of Lakewood  
City Council Chambers  
6000 Main Street SW  
Lakewood, WA 98499

### CALL TO ORDER

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

### ROLL CALL

Councilmembers Present: 5 – Mayor Don Anderson; Councilmembers Mike Brandstetter, John Simpson, Marie Barth and Paul Bocchi.

Councilmember Excused: 2- Deputy Mayor Jason Whalen and Councilmember Mary Moss (arrived at 7:55 p.m.).

Community Development Block Grant Citizens' Advisory Board Members Present: 4 - Chair Edith Owen Wallace, Laurie Maus, Sharon Taylor, and Mumbi Ngari-Turner.

### ITEMS FOR DISCUSSION:

#### **Joint Community Development Block Grant (CDBG) Citizens' Advisory Board meeting.**

CDBG Citizens Advisory Board Chair Owen Wallace introduced members of the CDBG Citizens Advisory Board. She then reviewed the CDBG 2015 work plan and significant accomplishments of the Board this past year.

Discussion ensued on the attendance at CDBG public hearings; funding infrastructure projects and how much CDBG funding could be allocated for infrastructure; using CDBG funds for long term benefits instead of short term fixes; utilizing \$300,000 in CDBG funds for street improvement projects in the Six Year Transportation Plan; and integrating the human services funding process with the CDBG funding cycle.

#### **Review of the Fiscal Year 2015 Community Development Block Grant and HOME Investment Partnership Act funding policies.**

Program Manager Gumm reviewed the proposed fiscal year 2015 funding policy statement for Community Development Block Grant and HOME Investment Partnership Act grants. He explained that priority 1 funding includes physical/infrastructure improvements, priority 2 includes public service, priority 3 includes housing and priority 4 includes economic development. He noted that the preparation of the Five Year Consolidated Plan is underway.

Discussion ensued on the definition for "implementing" funded projects within twelve months; concerns about the cost for administering the CDBG and HOME program and what is the cost for developing the Five Year Consolidated Plan; allocating \$300,000 of CDBG funds for infrastructure for the next six years and potentially do away with the competitive process for funding and be more transparent by allocating where the funding would go; and potentially have the Council conduct public hearings on the fiscal year 2015 funding and the Five Year Consolidated Plan.

\*\*\*\*\*

Councilmember Moss arrived at 7:55 p.m.

\*\*\*\*\*

#### **Presentation on Officer Involved Shootings.**

Assistant Police Chief Zaro and Lt. Lawler provided an overview of what is involved in officer involved shooting investigations.

Discussion ensued on using body cameras; is there an internal review of policy and any training needs to assist an officer to deal with the situation; and has there been an increase or pattern of officer involved shootings (no).

#### **BRIEFING BY THE CITY MANAGER**

City Manager Caulfield thanked City employees who participated in the United Way Day of Caring event.

He reminded the Council of the September 23, 2014, 6:00 p.m., Community Visioning Workshop, at the McGavick Center. He reported that a number of community outreach efforts have been made including emails and e-blasts, community meetings and presentations before various civic groups.

#### **ITEMS TENTATIVELY SCHEDULED FOR THE OCTOBER 6, 2014 REGULAR CITY COUNCIL MEETING:**

1. Presentation of the 2014-2015 Stormwater Pollution Prevention and Water Conservation Calendar.
2. Proclamation declaring the month of October as Domestic Violence Awareness Month.
3. Setting Monday, November 3, 2014, at approximately 7:00 p.m., as the date for a public hearing on the 2015-2016 Biennial Budget and 2015 property tax collection.
4. Setting Monday, November 3, 2014, at approximately 7:00 p.m., as the date for a public hearing on the amendment to the 2014 budget.
5. Appointing members to the Arts Commission.
6. Review of the Six-Year 2015-2020 Financial Forecast.
7. Presentation of the 2015-2016 Draft Biennial Budget.

#### **CITY COUNCIL COMMENTS**

Councilmember Moss indicated that she will try to attend the Community Visioning event.

Councilmember Bocchi indicated that he will be attending the Community Visioning event. He reported that the Oakbrook group clean-up will be held on Saturday, September 27, 2014 at 9:00 a.m.

Councilmember Brandstetter expressed appreciation for Economic Development Manager Newton contacting a business that provides services to developmental disabled individuals. He announced that the South Sound 911 Board will be holding a retreat this week.

Councilmember Barth indicated that she will be attending the Community Visioning meeting on September 23, 2014. She thanked the CSRT group for removing shopping carts on Lakewood Drive.

Councilmember Simpson indicated that he will be attending the Community Visioning meeting on September 23, 2014. He then commented on an exercise he participated in with Seals, Special Forces, Air Force and Marine representatives at Seattle.

Mayor Anderson commented on a speech he made to a Tacoma Kiwanis group about Lakewood. He then commented on an Emergency Food Network event and another event he attended at Lakewold Gardens. He then spoke about a cross country invitational meet at Ft. Steilacoom Park that was held over the weekend. He then reported on a King 5 interview he had today regarding the vehicle license fee.

#### **ADJOURNMENT**

There being no further business, the meeting adjourned at 8:45 p.m.

---

DON ANDERSON, MAYOR

ATTEST:

---

ALICE M. BUSH, MMC  
CITY CLERK