



Glen Spieth
Joan Cooley
Bethene Campbell
Christina Manetti

REGULAR MEETING AGENDA

LANDMARKS & HERITAGE ADVISORY BOARD

THURSDAY June 24, 2021 AGENDA
6:00 PM

COVID-19 Meeting Notice: The Open Public Meetings Act (OPMA) waiver by the state legislative leadership was extended through the duration of the duration of COVID-19 pandemic/emergency. As a result, City Hall **will not be** open for Landmarks and Heritage Advisory Board Meetings.

Until further notice, residents can virtually attend Landmark and Heritage Advisory Board (LHAB) meetings by watching them live on the city's YouTube channel:
<https://www.youtube.com/user/cityoflakewoodwa>. **Those who do not have access to YouTube can call in to listen by telephone at +1(253) 215- 8782 and by entering Meeting ID: 511 037 6350 #**

To participate in Public Comment and/or Public Testimony:

Public Comments and Public Testimony on Public Hearings will be accepted by mail, email or by live virtual comment. Send comments by mail or email to Karen Devereaux, LHAB Clerk, at 6000 Main Street SW Lakewood, WA 98499 or <mailto:kdevereaux@cityoflakewood.us>. Comments received up to one hour before the meeting will be provided to the Landmarks and Heritage Advisory Board electronically.

Virtual Comments: If you would like to provide live Public Comments or Public Testimony during the meeting, you will need to join the Zoom meeting as an attendee by calling by telephone **Dial +1(253) 215- 8782 and enter participant ID: 511 037 6350 #** or by visiting <https://zoom.us/j/5110376350>)

By Phone: For those participating by calling in by **telephone (+1(253) 215- 8782 and enter participant ID: 511 037 6350 #**, the Chair will call on you during the Public Comment and/or Public Hearings portions of the agenda. When you are unmuted please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

By ZOOM: For those using the ZOOM link <https://zoom.us/j/5110376350>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Chair during the Public Comments and/or Public Hearings portions of the agenda. When you are unmuted, please provide your name and city of residence. Each speaker will be allowed (3) three minutes to speak during the Public Comment and at each Public Hearing.

Outside of Public Comments and Public Hearings, all attendees on ZOOM will continue to have the ability to virtually raise your hand for the duration of the meeting. You will not be acknowledged and your microphone will remain muted except for when you are called upon.

1. **Call to Order**
2. **Meeting Protocol**
 - a. Roll Call
 - b. Acceptance/Changes to Agenda
 - c. Approval of Minutes from May 27, 2021
 - d. Announcements
3. **Public Comments**

None

4. Public Hearings

None

5. Reports by Historic Preservation Officer or Staff

- Request to begin the meeting with new business and a presentation from Ms. Tiffany Speir, Long Range/Strategic Planning Manager

6. Unfinished Business

- Developing information on Designated Lakewood Landmarks with explanation of the different types of designations (local, state, and federal) for website

7. New Business

- American Rescue Plan ARPA presentation- Tiffany Speir, Long Range/Strategic Planning Manager

8. Next Meeting Scheduled

Tentatively scheduled for July 22, 2021 in the American Lake Room

9. Adjournment

Members please contact Karen Devereaux at kdevereaux@cityoflakewood.us or 983-7767 by Tuesday prior to the meeting, if you are unable to attend. It is important to establish in advance whether or not there will be a quorum. Thank you.



LANDMARKS AND HERITAGE ADVISORY BOARD

May 27, 2021 Meeting Minutes
ZOOM Meeting
6000 Main Street SW
Lakewood, WA 98499

“The mission of the City of Lakewood Landmarks and Heritage Advisory Board is to preserve, protect and promote the unique heritage and historic resources of the City of Lakewood”

CALL TO ORDER

Mr. Glen Spieth, Chair called the meeting to order at 6:00 PM.

MEETING PROTOCOL

Roll Call

Landmarks & Heritage Advisory Board Members Present: Glen Spieth, Joan Cooley, Christina Manetti and Beth Campbell

Landmarks & Heritage Advisory Board Members Excused: None

Landmarks & Heritage Advisory Board Members Absent: None

Council Liaison to LHAB: Councilmember Patti Belle

Staff Present: Courtney Brunell, Planning Manager and Karen Devereaux, Administrative Assistant

Acceptance/Changes to Agenda

No changes were made to the agenda.

Approval of Minutes

The minutes of the meeting held on April 26, 2020 were approved as written by voice vote, M/S/C Manetti/Campbell. Motion to approve the minutes passed unanimously, 4-0.

Announcements

None

PUBLIC COMMENTS

None

PUBLIC HEARINGS

None

REPORTS BY HISTORIC PRESERVATION OFFICER OR STAFF

Ms. Courtney Brunell shared with the board members the installation schedule for the Historic Street Signs project will begin in June with night time installation as to not impede as much traffic. The brown in color historic name signs will be visible at signaled intersections. Both the green and the brown signs will be on display at the chosen intersections.

The list of seven streets and their historical names are listed as follows:

Current Street Name Displayed	Historic Street Name To Be Installed
Bridgeport Way SW	Bridgeport Way SW
Gravelly Lake Drive SW	Old Tacoma Speedway & Gravelly Lake Dr SW
Hipkins Rd SW	Prairie Rd
Lakeview Avenue SW	Old Tacoma Speedway
Motor Avenue SW	Motor Ave SW
Pacific Hwy SW	Historic HWY 99
Steilacoom Blvd SW	Byrd Mill Rd

UNFINISHED BUSINESS

"Did You Know" Additional Specific Items/Topics for Website

Board members felt there was enough items to get started posting onto their webpage and had no new items to add at this time.

Update Lakewood Touring Map to Include Historic Streets Identified Through the Recognition Program

Mr. Glen Spieth would like everyone to work together and update the touring map to identify the historic names of the seven streets involved in the program.

Council Liaison Ms. Patti Belle suggested staff could write a social media announcement to be posted to the City website as well as printed in the next edition of Lakewood Connections. Ms. Joan Cooley suggested asking the Suburban Times to include an article as well. Ms. Cooley would like to write a letter of heartfelt thanks to the Parks Operations and Maintenance crew for "hearing of our need and making it happen."

NEW BUSINESS

None

Next Meeting The regular monthly meeting is set for Thursday, June 24, at 6:00 PM.

The City Hall is planning to open to the public again on July 1, 2021. If this date changes board members will be notified.

Meeting Adjourned at 6:15 p.m.

Glen Spieth, Chair
Landmarks & Heritage Advisory Board

06/24/2021

Karen Devereaux, Recording Secretary to the
Landmarks & Heritage Advisory Board

06/24/2021

2021 America Rescue Plan Act (ARPA) Funding to Lakewood



Tiffany Speir, Long Range & Strategic Planning Manager



Lakewood ARPA Allocation

Lakewood Final ARPA Funding Allocation: \$13,766,236

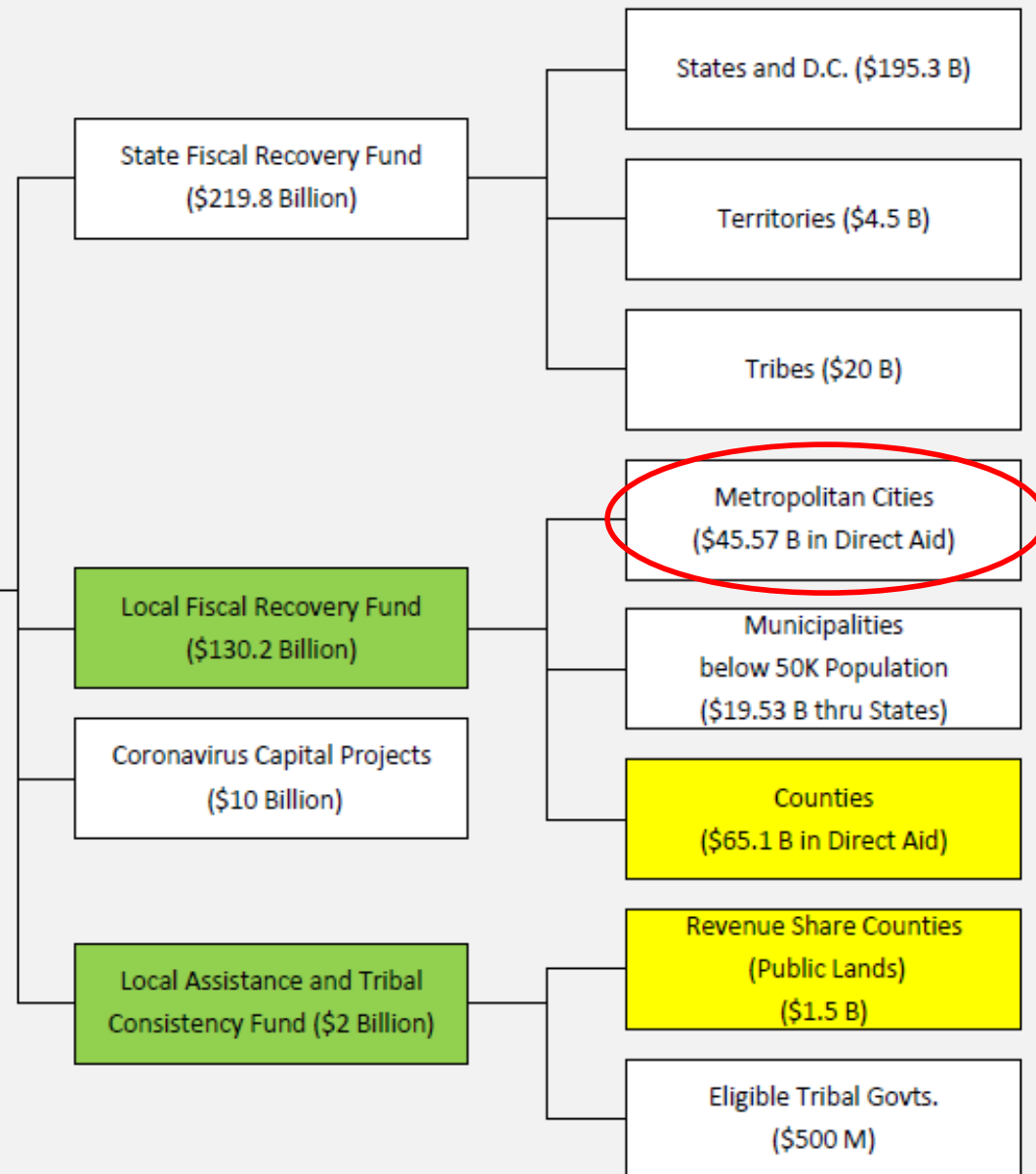
2021 = Traunch 1: \$6,883,118

2022 = Traunch 2: \$6,883,118

Commit funds by December 31, 2024.

Exhaust funds by December 31, 2026

STATE AND LOCAL FISCAL RECOVERY FUNDS
(SUBTITLE M – SEC. 9001)
(\$362 BILLION)



ARPA funds allocated to local governments shall only be used:

“(A) to respond to the public health emergency with respect to COVID-19 or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

“(B) to respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

“(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city prior to the emergency; or

“(D) to make necessary investments in water, sewer, or broadband infrastructure.

At its March 27 retreat, the City Council agreed upon the following policy positions related to the use of ARPA funding:

- Preference was to use ARPA for one-time costs; however, the City Council would consider making exceptions for certain programs or pilot programs.
- The City has ample time to expend ARPA funds. As a result, the City Council would like to have more research performed on community needs, including more community engagement with businesses, residents, human service providers and other non-profits, and other community stakeholders.
- ARPA funds should be treated as general fund monies and as such subject to the City's one percent (1%) set-a-side for human services.

ARPA Community Engagement Plan (May – August 2021)

- I. Reach out to stakeholders, partners, and others to seek input (*that's YOU!*)
- II. Ongoing Coordination/Outreach to Local Governments
 - a. Confirm that proposed uses of ARPA by Lakewood “fill the holes” versus duplicate services and resources being provided by other entities
 - b. Determine where partnerships with local governments may maximize benefits from ARPA funds for residents, businesses, and City
- V. Coffee with the Mayor (date TBA)
- VI. Lakewood *Connections* (June 2021 issue)
- VII. Public Open House Calling for Ideas and Comments
- VIII. Online Survey
- IX. Farmers' Markets
- X. Summer Concert Series
- XI. City Council Study Session(s)
- XII. City Council Public Hearing and Action on Resolution/Ordinance about ARPA expenditures in 2021-2026.

What types of **COVID-19 response, mitigation, and prevention activities are eligible?**

A broad range of services are needed to contain COVID-19 and are eligible uses, including:

- public communication efforts; enhancement to health care capacity, including through alternative care facilities; purchases of personal protective equipment; support for prevention, mitigation, or other services in congregate living facilities (e.g., nursing homes, incarceration settings, homeless shelters, group living facilities) and other key settings like schools; ventilation improvements in congregate settings, health care settings, or other key locations; enhancement of public health data systems; and other public health responses.
- Capital investments in public facilities to meet pandemic operational needs are also eligible, such as physical plant improvements to public hospitals and health clinics or adaptations to public buildings to implement COVID-19 mitigation tactics.

What types of services are eligible as **responses to the negative economic impacts of the pandemic?**

Assistance to households includes, but is not limited to:

- food assistance;
- rent, mortgage, or utility assistance;
- counseling and legal aid to prevent eviction or homelessness;
- cash assistance (cash transfers must be reasonably proportional to the negative economic impact they are intended to address);
- emergency assistance for burials, home repairs, weatherization, or other needs;
- internet access or digital literacy assistance; or
- job training to address negative economic or public health impacts experienced due to a worker's occupation or level of training.

Continued: What types of services are eligible as **responses to the negative economic impacts of the pandemic?**

Assistance to small business* and non-profits* includes, but is not limited to:

- Loans or grants to mitigate financial hardship such as declines in revenues or impacts of periods of business closure, for example by supporting payroll and benefits costs, costs to retain employees, mortgage, rent, or utilities costs, and other operating costs;
- Loans, grants, or in-kind assistance to implement COVID-19 prevention or mitigation tactics, such as physical plant changes to enable social distancing, enhanced cleaning efforts, barriers or partitions, or COVID-19 vaccination, testing, or contact tracing programs; and
- Technical assistance, counseling, or other services to assist with business planning needs

*Recipients should maintain records to support their assessment of how businesses or business districts receiving assistance were affected by the negative economic impacts of the pandemic and how the aid provided responds to these impacts.

Government services can include, but are not limited to:

- maintenance of infrastructure or pay-go spending for building new infrastructure, including roads;
- modernization of cybersecurity, including hardware, software, and protection of critical infrastructure;
- health services;
- environmental remediation;
- school or educational services; and
- the provision of police, fire, and other public safety services.

Coronavirus State and Local Fiscal Recovery Funds – “necessary investments in water, sewer, or broadband infrastructure.”

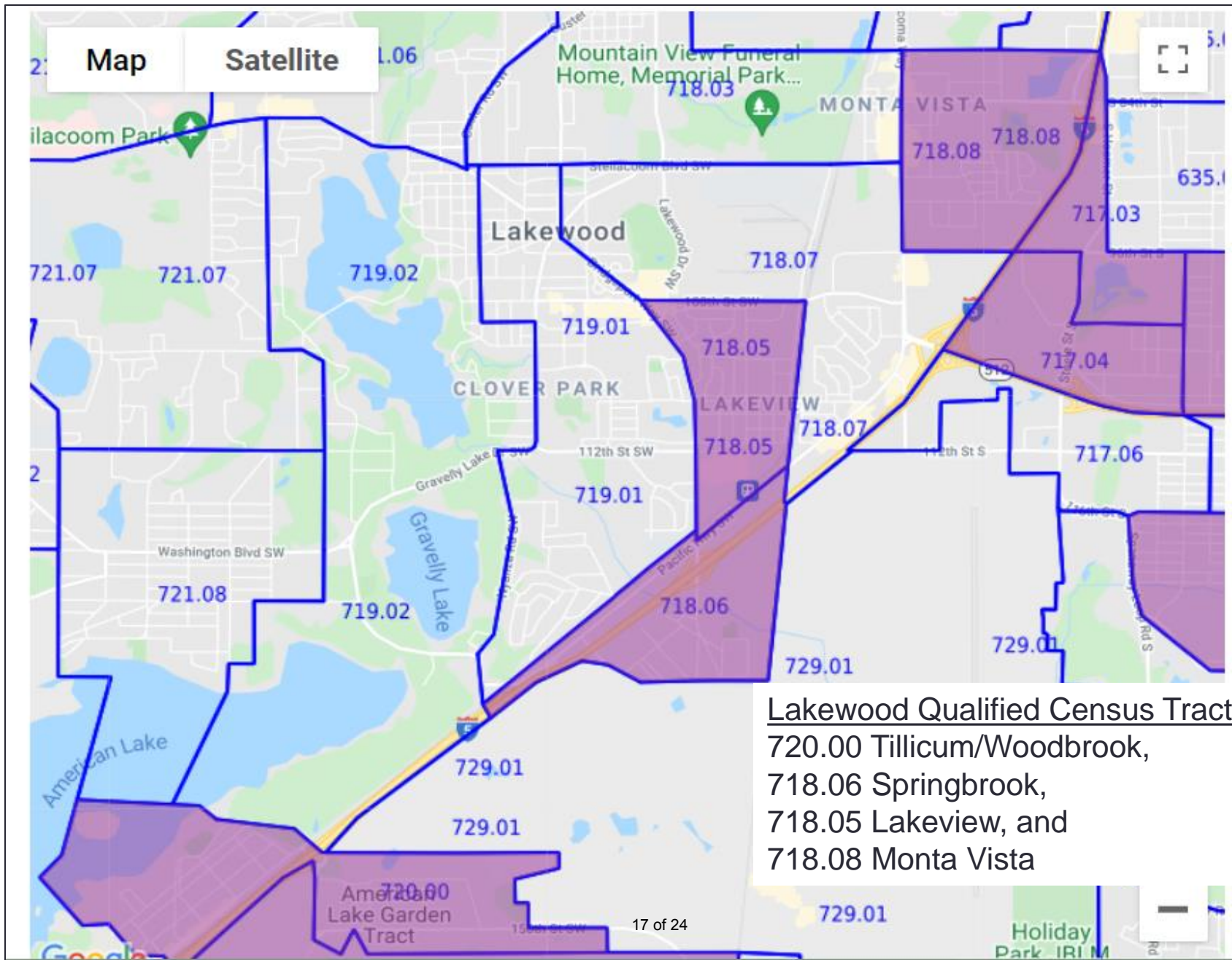
- Projects eligible under the Clean Water State Revolving Fund
 - Construct, improve, and repair wastewater treatment plants; control non-point sources of pollution; create green infrastructure; manage and treat stormwater; water reuse; protect waterbodies from pollution.
- Projects eligible under the Drinking Water State Revolving Fund
 - Build or upgrade facilities to improve water quality; transmission, distribution, and storage systems; consolidation or establishment of drinking water systems
- Cybersecurity
- Climate Change and Resilience
- Lead Service Line Replacement

ARPA Serving the hardest-hit communities and families

The pandemic has disproportionately impacted low-income families and communities of color and has exacerbated systemic health and economic inequities. Low-income and socially vulnerable communities have experienced the most severe health impacts. [Coronavirus State and Local Fiscal Recovery Funds](#) allow for a broad range of uses to address the disproportionate public health and economic impacts of the crisis on the hardest-hit communities, populations, and households.

Eligible services include:

- **Addressing health disparities and the social determinants of health**, through funding for community health workers, public benefits navigators, remediation of lead hazards, and community violence intervention programs;
- **Investments in housing and neighborhoods**, such as services to address individuals experiencing homelessness, affordable housing development, housing vouchers, and residential counseling and housing navigation assistance to facilitate moves to neighborhoods with high economic opportunity;
- **Addressing educational disparities** through new or expanded early learning services, providing additional resources to high-poverty school districts, and offering educational services like tutoring or afterschool programs as well as services to address social, emotional, and mental health needs; and,
- **Promoting healthy childhood environments**, including new or expanded high quality childcare, home visiting programs for families with young children, and enhanced services for child welfare-involved families and foster youth.



Lakewood Qualified Census Tracts

720.00 Tillicum/Woodbrook,
718.06 Springbrook,
718.05 Lakeview, and
718.08 Monta Vista

Federal Housing Assistance via ARPA

The American Rescue Plan (ARP) Act of 2021 includes approximately **\$37.5 billion in funding to support homeowners, renters, and individuals experiencing homelessness**. This funding is intended to help renters and homeowners with late or missed payments as well as assist individuals experiencing housing insecurity transition to and remain in secure housing.

\$21.6 Billion In Emergency Rental Assistance
Provided to Low-Income Tenants

The ARP Provides Approximately \$10 Billion to the
Homeowner Assistance Fund (HAF)

\$5 Billion Allocated to Assist Persons Experiencing Homelessness through the HOME Investment Partnerships Program (HOME)

Throughout the pandemic, approximately half a million people have continued to experience homelessness in the United States. States have reported [shortages in shelter capacities](#) due to social distancing requirements, thus reducing the number of persons able to find shelter. The ARP allocates \$5 billion in funding to communities for:

- Development of affordable and supportive housing
- Short-term rental assistance
- Development of non-congregate shelter
- Support services for people experiencing or at risk of experiencing homelessness

Funds have been allocated within 30 days following enactment of the ARP (April 10, 2021).

Pierce County COVID-19 American Rescue Plan Fund

Community Response & Resilience	Ordinance 2021-32	Details
Food Banks	\$2,000,000	EFN and partner food pantries (food, capital, PPE, operations)
Youth Diversion Programs	\$250,000	Justice Involved Youth (Juvenile Court)
Youth Summer Programs	\$1,500,000	
Farmers Market Support	\$260,000	Tacoma Farmers Market \$110k Other Farmers Markets up to \$25k each
Financial Coaching	\$395,000	Center for Strong Families & Sound Outreach
Domestic Violence Services	\$250,000	Family Justice Center \$100,000, YWCA \$100,000 Rebuilding Hope \$35,000, Catherine Place \$15,000
Affordable Housing Action Strategy Consultant	\$150,000	Pierce County Council
Comprehensive Life Resources	\$300,000	Youth and Young Adult Homelessness Program
Homelessness Services	\$2,000,000	
Graduate Tacoma	\$750,000	Out of School & Summer Learning Network
Program Coordinators	\$250,000	
Total to date	\$8,105,000	

Pierce County COVID-19 American Rescue Plan Fund

Economic Stabilization	Ordinance 2021-32	Details
Fairs and Community Events	\$200,000	Pierce County Fair \$60,000 Lacamas Community Center \$20,000 Other Community Events \$120,000
Entrepreneurship & Technical Assistance Grants	\$5,000,000	Economic Development to design program with a focus on Black, Indigenous, and People of Color (BIPOC) communities
Business Assistance	\$8,000,000	Small Business & Non-Profit
Washington Service Corps	\$500,000	
Summer Jobs Programs	\$1,000,000	Pierce County Recovery Corps
Workforce Development	\$525,000	Workforce Central
Program Coordinators	\$350,000	Business Liaisons
Total to date	\$15,575,000	

The Community Collaboration has:

- 1) affirmed that existing City Human Services funding strategies continue to be the correct ones; and
- 2) also supports an emphasis on workforce development and youth mental health; Community Services has been cultivating partnerships to address these issues. An ongoing commitment to listening is critical, but the City can also leverage the information already shared by partners.

Item Supported by at least 1 Councilmember @ 3/27 Retreat	Eligible?
Restore City lost revenue for 2020, 2021, and 2022 vis-a-vis FY 2019. (Staff restored to 1/27/20 level)	Yes
Dedicate 1% of ARPA tranches (\$68,830) to CSAB in 2022 and 2023	Yes
Expand City Human Services Program	Yes
o Mental Health	
o Drug & Alcohol Dependency	
o Financial Counseling	
Establish Youth Employment Program with staff resources to facilitate valuable jobs connections (e.g., Lakewood Gardens, local non-profits)	Yes
Leverage Public Partners' Services	Yes
o Rental assistance/Mortgage assistance	
o Human Services	Yes
Develop Online "Street" to promote Lakewood Businesses (especially small and minority owned businesses)	Yes
Provide Resource Navigation Services to Lakewood Businesses in Multiple Languages	Yes
Provide Resource Navigation Services to Lakewood Residents (i.e., point them toward service providers)	Yes
Support Lakewood Cultural Businesses/NGOs/Arts & Entertainment Venues	Yes

Item Supported by at least 1 Councilmember @ 3/27 Retreat	Eligible?
Support Veteran Homeless Resource Center Construction	Yes
Support LASA or Other Provider Transitional Housing Construction	Yes
Maintain Existing Affordable Housing	Yes
o Increase support for and partnerships with RTSS, Habitat for Humanity, Homeownership Center of Tacoma	
o Increase funding for Senior/Low Income Housing grant program (roofs, ramps, etc.)	
Install City Reader Board(s)	Yes
Improve City website, including multi-lingual services/access, live chat/digital assistant, search tools	Yes
Upgrade HVAC Systems at City Hall and other facilities for health safety (e.g. install bipolar UV ionization)	Yes
Consolidate City operations to 1 st and 2 nd floors of City Hall	Yes
Update Council Chambers to allow for partial/full virtual meetings, hearings, etc.	Yes
Develop capabilities for online Court services and proceedings	Yes
Install security cameras in City high crime areas	Maybe
Provide WiFi access throughout City	Yes
Provide water access at City parks facilities for handwashing	Yes

What do **YOU** think ARPA funds should be spent on?

- 1) **Respond to COVID-19 or its negative economic impacts**, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- 2) **Provision of government services** to the extent of the reduction in revenue of such metropolitan city due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city prior to the emergency; or
- 3) Make **necessary investments in water, sewer, or broadband infrastructure**.