



# LAKEWOOD CITY COUNCIL AGENDA

Tuesday, January 17, 2023

7:00 P.M.

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

Residents can virtually attend City Council 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 participate via Zoom by either visiting <https://us02web.zoom.us/j/86872632373> or calling by telephone: Dial +1(253) 215- 8782 and enter participant ID: 868 7263 2373.

**Virtual Comments:** If you would like to provide virtual Public Comments or Testimony on Public Hearings 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: 868 7263 2373 or visiting <https://us02web.zoom.us/j/86872632373>.

**By Phone:** For those participating by calling in by telephone (+1(253) 215- 8782 and enter participant ID: 868 7263 2373), to use the "Raise Hand" feature press \*9 on your phone, to be called upon by the Mayor during the Public Comments or Public Hearings portion of the agenda. Your name or the last three digits of your phone number will be called out when it is your turn to speak. When using your phone to call in you may need to press \*6 to unmute yourself. 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://us02web.zoom.us/j/86872632373>), upon entering the meeting, please enter your name or other chosen identifier. Use the "Raise Hand" feature to be called upon by the Mayor during the Public Comments or Public Hearings portion 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.

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.

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Page No.

## CALL TO ORDER

## ROLL CALL

## PLEDGE OF ALLEGIANCE

## PROCLAMATIONS AND PRESENTATIONS

1. 2023 Larry Saunders Service Award Presentation. – *Lakewood Community Foundation Fund*

*Persons requesting special accommodations or language interpreters should contact the City Clerk, 253-983-7705, as soon as possible in advance of the Council meeting so that an attempt to provide the special accommodations can be made.*

2. Recognizing the Clover Park School District Daffodil Princesses. – *Adrianna Bhan, Vivian Llorens Hernandez and Melody Molina-Vazquez*
- (4) 3. Proclamation declaring January as National Slavery and Human Trafficking Prevention Month. – *Christina Lee, Deputy Director, Rebuilding Hope!*
4. Police Commissioning and Commendation Ceremony. – *Chief Mike Zaro, Lakewood Police Department*

## PUBLIC COMMENTS

## C O N S E N T A G E N D A

- (5) A. Approval of the minutes of the City Council meeting of January 3, 2023.
- (11) B. Motion No. 2023-07  
  
Approving the 2023 citizen's advisory boards, committees and commission work plans.
- (29) C. Motion No. 2023-08  
  
Authorizing the execution of a collective bargaining agreement with the Lakewood Police Independent Guild from January 1, 2023 through December 31, 2025.
- (80) D. Motion No. 2023-09  
  
Approving local match funding, in the amount of \$77,670, for the Office of Defense Community Cooperation grant for the South Sound Military and Communities Partnership (SSMCP).
- (81) E. Motion No. 2023-10  
  
Reappointing Jason Whalen to serve on the Pierce Transit Board of Commissioners through December 31, 2025.
- (82) F. Motion No. 2023-11  
  
Appointing Paul Bocchi as Member and Mike Brandstetter as Alternate Member to the South Sound Housing Affordability Partners (SSHA<sup>3</sup>P) Executive Board.

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- (83) G. Items filed in the Office of the City Clerk:
1. Arts Commission meeting minutes of October 2, 2022.
  2. Arts Commission meeting minutes of November 7, 2022.
  3. Lakewood's Promise Advisory Board meeting minutes of December 1, 2022.
  4. Planning Commission meeting minutes of December 7, 2022.

## **R E G U L A R   A G E N D A**

### **RESOLUTION**

- (92) Resolution No. 2023-01

Establishing the Work Plan and Public Participation Program for the 2024 Comprehensive Plan Periodic Review, Development Regulations and Critical Areas Ordinance.

### **UNFINISHED BUSINESS**

### **NEW BUSINESS**

### **REPORTS BY THE CITY MANAGER**

Review applications for Lakewood City Council (Position 6).

### **CITY COUNCIL COMMENTS**

### **ADJOURNMENT**

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# CITY OF LAKEWOOD



## PROCLAMATION

**WHEREAS**, Human trafficking endangers the lives of millions of people around the world, and it is a crime that knows no borders; and

**WHEREAS**, trafficking networks operate both domestically and transnationally, and although abuses disproportionately affect women and girls, the victims of this ongoing global tragedy are men, women, and children of all ages; and

**WHEREAS**, National Slavery and Human Trafficking Prevention Month was established in January 2010 proclaiming the right of equality and freedom inherent to all people, advocating for legislation that protects survivors and punishes offenders, educating leaders, and encouraging public awareness and action against various forms of human trafficking; and

**WHEREAS**, all communities must seek to prevent human trafficking by promoting a safe, healthy, and supportive environment for youth and vulnerable populations; and

**WHEREAS**, law enforcement, federal and state agencies, nonprofit organizations, social service providers and others such as Rebuilding HOPE! are committed to working together to end Human Trafficking in Pierce County through collaboration and public education campaigns; and

**WHEREAS**, the City of Lakewood joins in this commitment to be a partner to end this modern-day slavery and exploitation.

**NOW, THEREFORE**, the Lakewood City Council hereby proclaim the month of January 2023 as

### ***NATIONAL SLAVERY AND HUMAN TRAFFICKING PREVENTION MONTH***

in the City of Lakewood and invites all residents to observe this month with appropriate programs and activities aimed at ending and preventing all forms of human trafficking.

PROCLAIMED this 17<sup>th</sup> day of January, 2023.

  
\_\_\_\_\_  
Jason Whalen, Mayor



## **LAKEWOOD CITY COUNCIL MINUTES**

Tuesday, January 3, 2023

City of Lakewood

6000 Main Street SW

Lakewood, WA 98499

<https://www.youtube.com/user/cityoflakewoodwa>

Telephone via Zoom: +1(253) 215-8782

Participant ID: 868 7263 2373

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### **CALL TO ORDER**

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

### **ROLL CALL**

Councilmembers Present: 6 – Mayor Jason Whalen, Deputy Mayor Mary Moss, Councilmembers Mike Brandstetter, Don Anderson, Patti Belle and Paul Bocchi.

### **PLEDGE OF ALLEGIANCE**

Mayor Whalen paused for a moment of silence and led the Pledge of Allegiance.

### **PROCLAMATIONS AND PRESENTATIONS**

Hanford McCloud, Government Liaison, Nisqually Indian Tribe, spoke about the Chief Leschi historical monument that was damaged in the City. He spoke about how the Nisqually Indian Tribe would like to continue partnering with the city to honor Chief Leschi and to tell the story of the Nisqually people. He then reported that he will be coordinating a Chief Leschi Memorial Walk to take place this month on January 27th.

#### **Proclamation declaring January 16, 2023 as Dr. Martin Luther King Jr. Day of Service.**

MAYOR WHALEN PRESENTED A PROCLAMATION RECOGNIZING JANUARY 16, 2023 AS DR. MARTIN LUTHER KING, JR. DAY OF SERVICE TO KIMI GINN AND SYLVI JOHNSON, CITY OF LAKEWOOD MARTIN LUTHER KING, JR. COMMITTEE.

#### **Proclamation recognizing J’Nai Bridges.**

MAYOR WHALEN, DEPUTY MAYOR MOSS AND CITY COUNCILMEMBERS PRESENTED A PROCLAMATION RECOGNIZING J’NAI MARIE LEWIS BRIDGES FOR HER EXEMPLARY ACCOMPLISHMENTS AND ACHIEVEMENTS NATIONALLY AND INTERNATIONALLY AND FOR BEING A ROLE MODEL AND LEADER IN THE PERFORMING ARTS.

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At 7:27 p.m., Mayor Whalen announced that the City Council will recess for approximately seven minutes. The City Council reconvened at 7:35 p.m.

**Presentation of the 2023 Stormwater Outreach Calendar.**

Diana Halar, Compliance Inspector provided an overview of the 2023 stormwater outreach program. Students from Agape Home School Co-Op were then recognized by the Mayor and City Councilmembers for their participation in the calendar and featuring artwork.

**Youth Council Report.**

None.

**Clover Park School District Report.**

Clover Park School District (CPSD) Boardmember Anthony Veliz shared that the Board of Directors elected Alyssa Anderson Pearson as President, Carole Jacobs as Vice-President and Anthony Veliz as Legislative Liaison. He shared that January is School Board Appreciation month, Lochburn Teacher Yasmin Shakur Asadi has received the Middle School Science Teacher of the Year Award from the Washington Science Teachers Association and Custer Elementary School received a grant from the Champion Students Success Foundation. He shared that CPSD participated in the City's Holiday Parade and Tree Lighting event, weather related delays can be found on the CPSD website, the next Board meetings will be held on January 9th and January 25<sup>th</sup> and students will have late starts on January 4<sup>th</sup> 11<sup>th</sup>, 18<sup>th</sup> and 25<sup>th</sup> and there will be no school on January 16<sup>th</sup>.

**PUBLIC COMMENTS**

The City Council received written comments in advance of the meeting from Linda Briner, Casey Crook, Shawn Hill, Rachel Mackey and Judith Manetti.

Speaking before Council were:

*Bob Warfield, Lakewood resident*, spoke about the history of the Lakewood Library and in support of preservation of the Lakewood Library.

*Helen Wagner, Lakewood resident*, spoke in support of preservation of the Lakewood Library.

*Christina Manetti, Lakewood resident*, spoke about the appointment of Schmeiber as the City's Hearings Examiner and in support of preservation of the Lakewood Library.

*James Dunlop, Lakewood resident*, spoke about the history of Lakewood City Council elections, the appointment of Schmeiber as Hearings Examiner, the decreasing need for warehouses and in support of de-annexation from the Pierce County Library System.

*Docere Pharmakis, Spokane resident*, spoke about a jury award relating to whistleblowing and asked the City Council to take a stand against corruption.

*Amelia Escobedo, Lakewood resident*, expressed interest in the City Council Position 6. Escobedo spoke about damage to a Chief Leschi monument and about the Library Advisory Committee.

*Addo Aequitas, Panther Party*, spoke about the progress happening that is not aligned with what the people have to say.

### **C O N S E N T   A G E N D A**

- A. Approval of the minutes of the City Council study session of November 28, 2022.
- B. Approval of the minutes of the City Council special meeting of November 29, 2022.
- C. Approval of minutes of the City Council special meeting of December 1, 2022.
- D. Approval of the minutes of the City Council meeting of December 5, 2022.
- E. Approval of the minutes of the City Council study session of December 12, 2022.
- F. Approval of claims vouchers, in the amount of \$2,059,178.53, for the period of November 23, 2022 through December 15, 2022.
- G. Approval of payroll checks, in the amount of \$3,070,492.11, for the period of November 16, 2022 through December 15, 2022.

H. Motion No. 2023-01

Authorizing award of a contract to Asphalt Patch Systems, Inc., in the amount of \$350,000, for the 2022 Unit Price project.

I. Motion No. 2023-02

Authoring the increase of contract authorization for the JBLM-North Access Improvement Phase 1 Project.

J. Motion No. 2023-03

Authorizing the execution of a contract with the Washington State Department of Commerce to fund work related to the 2024 Comprehensive Plan Periodic Review Process.

K. Motion No. 2023-04

Authorizing the execution of a Letter of Acknowledgement with Nisqually Indian Tribe related to the inclusion of City Roadway in National Database.

L. Motion No. 2023-05

Authorizing the execution of a professional services agreement with KPG Promas, in the amount of \$197,425, for design engineering services related to the Rose Road, Forest Road and Fern Street SW sewer extension project.

M. Motion No. 2023-06

Authorizing the execution of a settlement and release agreement related to Pierce County Superior Court Case No. 20-2-046-45-6 and Washington State Supreme Court Case No. 1010117.

N. Ordinance No. 780

Creating a new chapter of the Lakewood Municipal Code; relative to the use of locally sourced compost materials for city or city funded landscape, construction or erosion control projects.

## O. Items filed in the Office of the City Clerk:

1. Public Safety Advisory Committee meeting minutes of August 3, 2022.
2. Public Safety Advisory Committee meeting minutes October 5, 2022.
3. Lakewood's Promise Advisory Board meeting minutes of October 6, 2022.
4. Planning Commission meeting minutes of November 2, 2022.
5. Lakewood's Promise Advisory Board meeting minutes of November 3, 2022.

DEPUTY MAYOR MOSS MOVED TO ADOPT THE CONSENT AGENDA.  
SECONDED BY COUNCILMEMBER BOCCHI. VOICE VOTE WAS TAKEN AND  
CARRIED UNANIMOUSLY.

## R E G U L A R   A G E N D A

### UNFINISHED BUSINESS

None.

### NEW BUSINESS

None.

### REPORTS BY THE CITY MANAGER

#### Review process for filing a vacancy on the Lakewood City Council (Position 6).

City Attorney Wachter provided an overview of the process for selection of a candidate for the vacancy on the City Council. Discussion ensued.

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City Manager Caulfield shared that the City was interviewed by Business View Magazine to highlight economic development opportunities in Lakewood and he attended a tour of the Lakewood Community Center to get an update on the condition of building.

He shared that the City received \$2.5 million in Federal Congressional Direct Funds for the South Tacoma Way project between 80<sup>th</sup> and 88<sup>th</sup> Street, construction will likely take place in 2024.

He then recognized the Public Works Engineering Department for coordination of a toy drive for Tillicum community and the Police Department for their coordination of a Holiday Meals Program.

He reported that an updated interlocal agreement, recommending an increase to 2 full time employees, for the West Pierce Emergency Management Coalition will come forward for City Council review on February 6<sup>th</sup> and the State Defense Community Compatibility Account (DCCA) program has ranked the City's North Clear Zone project No. 1, the Governor's proposed budget includes \$5.92 million for the top three DCCA projects. In addition, the Governor's budget includes funding in support of park grants, the city submitted for four grants for Wards Lake Park and Harry Todd Park improvements.

He shared that he will be meeting with Camp Murray representatives to discuss partnership opportunities at Camp Murray Boat Launch and recommended that the City Council travel to Olympia on January 31<sup>st</sup>, February 1<sup>st</sup> or February 2<sup>nd</sup> to meet with the State Legislative Delegation to discuss the legislative agenda.

He then shared that Congresswoman Strickland has extended her current lease at Lakewood City Hall until June 30, 2023 and the Pierce County Library System (PCLS) is supportive of donating the Tensler Log located in the main Lakewood library. He reported that PCLS Board of Trustees met on December 14, 2022 to begin discussions about the future of libraries in Lakewood and will continue their discussions at their January Board meeting. He also shared that a Pre-Application meeting was held on December 15<sup>th</sup> by the PCLS specific to their interim library location.

He shared that demolition has occurred at the 9616 Gravelly Lake Drive abatement project, Pierce Transit has requested a letter of support for the Bus Facilities grant application and the Youth Council has nominated Brandon Elliott for the 2023 AWC Quality Communities Scholarship.

He then announced the following upcoming meetings and events:

- January 14, 10:00 A.M. to 2:30 P.M., New Year, New You Community Walk, Fort Steilacoom Park
- January 27, 8:00 A.M. to 1:00 P.M., Affordable Housing Forum, Star Center, Tacoma

**CITY COUNCIL COMMENTS**

Councilmember Belle shared that she looks forward to 2023.

Councilmember Brandstetter shared that Pierce County hosted a public meeting this evening related to the location of the Community First Village and spoke about addressing housing issues with the state legislature. He will be attending the Diversity Mural event at Tillicum Elementary this week.

Councilmember Anderson spoke about the Pierce County Library System and the Pierce County Community First Village proposal.

Deputy Mayor Moss thanked the City Council for issuing this evening's proclamation and shared that she looks forward to a busy 2023.

Mayor Whalen shared that he will attend the Chief Leschi Honor Walk and the SSHA<sup>3</sup>P meeting this week.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 9:02 p.m.

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JASON WHALEN, MAYOR

ATTEST:

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BRIANA SCHUMACHER  
CITY CLERK

# REQUEST FOR COUNCIL ACTION

<b>DATE ACTION IS REQUESTED:</b> 1/17/23	<b>TITLE:</b> Approving the 2023 citizens' advisory boards, committees and commission Work Plans	<b>TYPE OF ACTION:</b> — ORDINANCE NO. — RESOLUTION NO. <u>X</u> MOTION NO. 2023-07 — OTHER
<b>REVIEW:</b> 1/9/23	<b>ATTACHMENTS:</b> 2023 Work Plans	

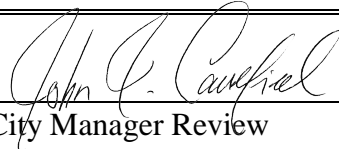
**SUBMITTED BY:** Michael Vargas, Assistant to the City Manager/Policy Analyst

**RECOMMENDATION:** It is recommended that the City Council approve the citizen's advisory boards, committees and commission 2023 Work Plans.

**DISCUSSION:** The 2023 Work Plans have been reviewed by the City Council at the January 9<sup>th</sup> study session to ensure alignment with City Council goals and the City Work Plan for 2023. City Council input from the study session has been incorporated into the 2023 Work Plans, such as updated language for work plan items under the Arts Commission, and Landmarks and Heritage Advisory Board, as well as the addition of a joint Youth Council and City Council meeting in September 2023 to review the Youth Council's 2024 Work Plan.

**ALTERNATIVE(S):** The City Council may elect to not approve the Work Plans. The Work Plans would then incorporate additional City Council input before being reviewed and considered by the City Council.

**FISCAL IMPACT:** There is no direct fiscal impact from approving the 2023 Work Plans.

Michael Vargas Prepared by	 City Manager Review
John Caulfield Department Director	

# ARTS COMMISSION

## 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Chair: Emily Feleen	Lani Neil
Vice-Chair: Earl Borgert	Paige Hansen
Adriana Serrienne	Sylvi Johnson
Darryl Owens	Phillip Raschke
Darwin Peters II	Lua Pritchard
Susan Warner	Robbin Sutton

### Council Liaison:

Councilmember Patti Belle

### City Staff Support:

Sally Martinez	Nicolette York
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### Meeting Schedule:

First Monday of the month, 5:00 – 6:15pm

### Note: For 2023 the Arts Commission will have two committees:

1. Public Art: Includes, Colonial Plaza Art, Utility Box wraps, Murals, Special Events, Rotating art
2. Performing Arts: Includes Film Competition, Colonial Plaza events, Summer Concert Series

1.	Saturday Street Festivals at Motor Ave Plaza
2.	Fiesta de la Familia
3.	One time special event at Motor Ave Plaza for public art unveiling
4.	Film Competition (TBD based on contractual support)
5.	Summer Concerts
6.	Recruitment and Retention
7.	Rotating Artists at City Hall, quarterly
8.	1 Mural Installation
9.	10 Signal box wrap installations
10.	Implement one sculpture for rotating art per Public Art Plan
11.	Arts Commission Retreat
12.	Ongoing Education
13.	Christmas Parade of Lights
14.	Joint Commission Meeting
15.	Assessing future public location for displaying the Lancer Shield and library log slab.

Date	Topic(s)
January	Officer Elections, Committee Formation, committee reports, Work Plan, Public Art, Rotating Art, Colonial Plaza event planning, summer concert planning
February	Committee reports, Public Art, Colonial Plaza event planning. Ongoing education.
March	Committee reports, Public Art, Rotating Art, Colonial Plaza event planning, special events,
April	Committee reports, Public Art, Colonial Plaza event planning, ongoing education
May	Committee reports, Public Art, Rotating Art, Colonial Plaza event planning.
June	Committee reports, Public Art, Colonial Plaza event planning, retreat planning
July	Committee reports, Public Art, Rotating Art, Colonial Plaza event planning
August	Committee reports, Public Art Colonial Plaza, Lodging Tax Grant for Concert Series, Colonial Plaza events, Public Art, Colonial Plaza event planning, special events, retreat planning
September	Committee reports, Public Art, Rotating Art, event planning, Joint Commission meeting talking points, Film Competition Planning for 2024.

October	Committee reports, Public Art, special event planning, Joint Commission Meeting
November	Committee reports, work program development, Prep for Elections, Rotating Art, Special events
December	Committee reports, Election prep, work program development, special event planning

**2023 Special Events:**

<b>Date</b>	<b>Event</b>
January 9-14	MLK Event
Spring (TBD)	Colonial Plaza Public Art Unveiling
May-September	Saturday Streets Festivals at Colonial Plaza
June-August	Summer Nights at the Pavilion Outdoor Concert Series
September 9	Fiesta de la Familia
September	Arts Commission Retreat
December	Christmas Parade of Lights/Judging of Floats

# AMERICAN LAKE – LAKE MANAGEMENT DISTRICT NO. 1

## ADVISORY COMMITTEE

### 2023 ANNUAL WORK PLAN, BUDGET, AND MEETING SCHEDULE

**Members:**

Chair: Kate Read  
 Vice-Chair: Peter Marsh  
 Richard Martinez  
 George Reed-Harmon(Camp Murray)  
 Mary Dodsworth (City of Lakewood)  
 Todd Zuchowski(JBLM) non-voting member

**City Staff Support:**

Paul Bucich, Public Works Engineering Director  
 Weston Ott, Engineering Services Manager

**Meeting Schedule 2023:**

February, May, August, and November

**2023 Work Plan & Budget:**

1.	Aquatic vegetation surveys	\$2,500
2.	Invasive aquatic vegetation control/treatment	\$15,000
3.	Annual report, treatment permit, meetings	\$2,000
4.	Public education & outreach efforts	\$1,000
5.	Supplies, equipment, annual meeting	\$500
6.	City administrative costs	\$2,000
	Total Estimated Costs	\$23,000

Date	Topic(s)
Jan. 9	2023 work plan, budget, and schedule reviewed by City Council – chair and staff
Feb.	Elect Advisory Committee Chair and Vice-Chair for 2023/2024 – Review Budget
March	Prepare member outreach postcard or newsletter – committee and staff
May	Distribute member outreach postcard or newsletter – staff
May	Conduct beginning of season aquatic vegetation survey – contractor
June-Aug	Conduct invasive aquatic vegetation control activities or herbicide treatment – contractor
Aug	Update to board on treatment activities
October	Conduct end of season aquatic vegetation survey – contractor
November	Review control/treatment report – committee
November	Develop 2024 work plan, budget, and schedule based on 2023 activities, LMD needs, and available budget – committee

**Special Events:**

Date	Event
September	Attend annual meeting of American Lake Improvement Board if invited.

# COMMUNITY SERVICES ADVISORY BOARD

## 2023 WORK PLAN

### Members:

Chair: Edith Owen-Wallace  
 Vice-Chair: Kyle Franklin  
 Michael Lacadie  
 Laurie Maus  
 Denise Nicole Franklin

### City Council Liaison:

Councilmember: TBD

### Youth Council Liaisons:

Angel Ramirez  
 Selena Corona Hernandez  
 Jhoselyn Valenzuela Mendez  
 Anthony Naranjo

### City Staff Support:

Shannon Bennett, Human Services Coordinator  
 Jeff Gumm, CDBG/HOME Program Manager  
 Martha Larkin, CDBG/HOME Program Coordinator

### Meeting Schedule:

Third Wednesday of the Month, 5:30pm, American Lake Conference Room

### Work Plan:

1.	2022 human services contract performance
2.	Approve 2022 CAPER
3.	Public hearing on community development, housing and services needs
4.	FY 2023 CDBG/HOME funding strategies

Date	Topic(s)
1/18	<ul style="list-style-type: none"> <li>Elect Chair and Vice-chair</li> <li>Review 2022 contract performance</li> <li>Hold Public hearing on community development, housing and service needs</li> </ul>
2/15	<ul style="list-style-type: none"> <li>CDBG – Review draft Consolidated Plan and 2023 Action Plan</li> </ul>
4/20	<ul style="list-style-type: none"> <li>Joint session with Planning Commission regarding housing strategies</li> </ul>
5/18	<ul style="list-style-type: none"> <li>Review draft application materials and rating criteria</li> </ul>
6/15	<ul style="list-style-type: none"> <li>Finalize human services funding application and rating criteria</li> </ul>
7/6	<ul style="list-style-type: none"> <li>Conduct a virtual workshop for human services applications</li> </ul>
9/7	<ul style="list-style-type: none"> <li>Review submitted human services applications and ratings</li> </ul>
9/21	<ul style="list-style-type: none"> <li>CDBG – review and approve CAPER and CDBG/HOME policies and strategies</li> </ul>
10/12	<ul style="list-style-type: none"> <li>CDBG – adopt FY 2024 policies and funding strategies</li> <li>Conduct human services funding deliberations</li> </ul>
10/24	<ul style="list-style-type: none"> <li>MONDAY – Joint session with City Council</li> <li>Present 2024 human services funding recommendations</li> </ul>
11/16	<ul style="list-style-type: none"> <li>Review feedback from City Council regarding human services funding recommendations</li> </ul>
12/21	<ul style="list-style-type: none"> <li>Review 2024 annual work plan</li> </ul>



**CITY OF LAKEWOOD  
LANDMARKS AND HERITAGE ADVISORY BOARD (LHAB)  
2022 SIGNIFICANT ACCOMPLISHMENTS and 2023 WORK PLAN**

**Members**

Glen Spieth  
Joan Cooley  
Beth Campbell  
Christina Manetti  
Mark Hayes

**Council Liaison**

Paul Bocchi

**Staff Support**

Jessica Olson, Development Services Manager  
Josh Kubitza, Associate Planner  
Karen Devereaux, Administrative Assistant

**Meeting Schedule**

Fourth Thursday of every month at 6:00 PM in City Hall, American Lake Room

**Background**

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. The Landmarks and Heritage Advisory Board advises the City Council, the City Manager and City staff in connection with protection and preservation of historical landmarks in Lakewood and establishing procedures for designation and preservation of landmarks.

**2022 Accomplishments**

- Completed preliminary draft edits to the Lakewood Touring Map.
- Recruited new member to LHAB.

**2023 Work Plan**

*Ongoing Projects*

*The Landmarks and Heritage Advisory Board has provided no specific timelines for the completion of the following work plan items since this Board is often dependent on the follow-through of other public agencies or private property owners.*

- Look for opportunities to expand the historic streets recognition program.
- Continue to work with Clover Park School District to incorporate local Lakewood History into the Curriculum.
- Research grant opportunities to fund additional historic markers throughout the City of Lakewood.
- Update the Lakewood Touring map to include historic streets identified through the recognition program.
- Work with Pretty Gritty Tours to develop a walking tour program for the City of Lakewood.
- Explore the use of the Community Landmark designation for the Colonial Center; Western State Hospital; Rhodesleigh House; Villa Carman (Madera); the Flett House;



Little Church on the Prairie; Thornewood Castle; Mueller-Harkins Hangar; Tacoma Country and Golf Club; the "H" barn at Fort Steilacoom Park; Bowlero Lanes, Denny's, House of Donuts, the Alan Liddle House and Lake Steilacoom Dam.

- Work on recruitment of new members to serve on the LHAB.
- Actively engage with the City of Lakewood Youth Council.
- Create short, "History of Lakewood" videos to post online to engage with youth and online viewers. Consider a partnership with Clover Park School District to create the videos or offer them as a resource for students to learn more about local history or other nonprofits that have interest in documenting Lakewood history.
- Update "Lakewood History and Historic Preservation" website to include Heritage Tree program information such as the application process, designation criteria; and the Board's role in approving, conditionally approving, or denying applications.
- Work with Lakewold Gardens on the expansion/modifications to existing structures.
- In consultation with the communications director, develop relevant historic videos to place on the City's website.

### **Role of the LHAB:**

The role of the LHAB is to assist the City Council in the following areas:

- Designate, preserve, protect, enhance, and perpetuate those sites, buildings, districts, structures and objects which reflect significant elements of the City's, county's, state's and nation's cultural, aesthetic, social, economic, political, architectural, ethnic, archaeological, engineering, historic and other heritage;
- Foster civic pride in the beauty and accomplishments of the past;
- Stabilize and improve the economic values and vitality of landmarks;
- Protect and enhance the City's tourist industry by promoting heritage-related tourism;
- Promote the continued use, exhibition and interpretation of significant sites, districts, buildings, structures, objects, artifacts, materials and records for the education, inspiration and welfare of the people of Lakewood;
- Promote and continue incentives for ownership and utilization of landmarks;
- Assist, encourage and provide incentives to public and private owners for preservation, restoration, rehabilitation and use of landmark buildings, sites, districts, structures and objects;
- Assist, encourage, and provide technical assistance to public agencies, public and private museums, archives and historic preservation associations and other organizations involved in the preservation, exhibition, protection and interpretation of Lakewood's heritage;
- Work cooperatively to identify, evaluate and protect historic resources in furtherance of the purposes of this chapter.
- New assignment, designate City Heritage Trees.

## Lakewood's Promise Advisory Board 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Ellie Wilson, Community Member  
Dr. Joyce Loveday, Clover Park Tech  
Julie White, Pierce College  
Kyle Manglona, Community Member  
Mary Dodsworth, City of Lakewood  
Ron Banner, Clover Park School District  
Wanda Elder, Community Member  
Kerri Pedrik, CIS  
Megan Dempsey, Chi Franciscan

### Youth Council:

Hank Jones  
Alli Laska  
Cynthia Lemus Rodriguez  
Fatima Hernandez

### City Council Liaison:

Councilmember: Mary Moss

### City Staff Support:

Shannon Bennett, Human Services Coordinator

### Meeting Schedule:

First Thursday of the month, 7:30 am, American Lake Conference Room

### 2023 Work Plan:

1.	Review annual initiatives (Youth Mental Health and Workforce Development)
2.	Develop Communication Plan for LP initiatives focusing on student successes
3.	Coordination with Youth Council on Summit

Date	Topic(s)
1/5	Regular Meeting <ul style="list-style-type: none"> <li>Youth Summit Planning and discussed annual initiatives</li> </ul>
2/3	Regular Meeting <ul style="list-style-type: none"> <li>Election of 2020 officers and Review 2023 draft work program</li> <li>Review Joint Meeting with Council document</li> <li>Presentation on youth mental health initiatives</li> </ul>
3/3	Regular Meeting <ul style="list-style-type: none"> <li>Youth Summit planning</li> <li>Presentation on work force development initiatives including youth summer employment opportunities</li> <li>Review Council comments from joint meeting</li> </ul>
4/6	Regular Meeting <ul style="list-style-type: none"> <li>Youth Summit planning</li> </ul>
5/4	Regular Meeting <ul style="list-style-type: none"> <li>Youth Summit planning</li> </ul>
6/2	Regular Meeting <ul style="list-style-type: none"> <li>Debrief on Youth Summit</li> </ul>
9/7	Regular Meeting <ul style="list-style-type: none"> <li>Update on Promise summer activities and other community initiatives</li> </ul>
10/5	Regular Meeting <ul style="list-style-type: none"> <li>Review annual initiatives (Youth Mental Health and Workforce Development)</li> </ul>
11/2	<ul style="list-style-type: none"> <li>Review the 2023 work plan and identify strategic goals for 2024</li> </ul>
12/7	<ul style="list-style-type: none"> <li>2024 Lakewood's Promise work plan</li> </ul>

**Lodging Tax Advisory Committee (LTAC)  
2023 Annual Work Plan and Meeting Schedule**

**Members:**

Mayor Jason Whalen, Chair

Represent Businesses Authorized to Collect

Jarnail Singh, Comfort Inn & Suites (Term Expires 12/31/2025)

DJ Wilkins, Best Western Lakewood (Term Expires 12/31/2025)

Represent Businesses Authorized to Receive

Linda K. Smith, Lakewood Chamber of Commerce (Term Expires 11/1/2023)

Chelene Potvin-Bird, Travel Tacoma + Pierce County, WA (Term Expires 11/1/2023)

**City Council Liaison:** Not Applicable

**City Staff:**

Tho Kraus, Deputy City Manager

Dana Kapla, Assistant Finance Director

**Meeting Schedule:**

July - Joint Lodging Tax Advisory Committee Meeting.

September - Listen to presentations, rate and make funding recommendations.

November - Present recommendations to the City Council.

**2023 Work Plan** (tentative dates provided):

- Attend the Joint Lodging Tax Advisory Committee meeting to discuss the LTAC in general, review guidelines, past grants awarded, and potential funding available for 2024 grant awards.  
(July 11, 2023)
- Review lodging tax grant applications in advance of day-long presentations. The LTAC shall receive the applications at least 45-days before final action on or passage of proposals by the City Council.  
(September 8, 2023)
- Listen to presentations from potential lodging tax grant recipients. Review, rate, and make funding recommendations that are forwarded to the Lakewood City Council for their deliberations.  
(September 15, 2023)
- Meet on an as needed basis to review lodging tax grant applications for the next year and provide funding recommendations to the Lakewood City Council for their consideration and deliberations.
- Present recommendations to the Lakewood City Council.  
(November 13, 2023)
- Follow up with further review and recommendations as requested by the Lakewood City Council.
- City Council makes decision on LTAC recommendations.  
(November 27, 2023)



**CITY OF LAKEWOOD  
PLANNING COMMISSION  
2023 ANNUAL WORK PLAN AND MEETING SCHEDULE**

**Members:**

Phillip Combs  
Don Daniels, Chair  
Robert Estrada  
Linn Larsen

Brian Parsons  
Ryan Pearson, Vice Chair  
Paul Wagemann

**City Council Liaison**

Paul Bocchi

**City Staff Support:**

Dave Bugher, Assistant City Manager for Development Services  
Tiffany Speir, Long Range & Strategic Planning Manager  
Karen Devereaux, Administrative Assistant

**Meeting Schedule:**

First and third Wednesdays, 6:30 PM; occasional special meetings

**2023 Planning Commission Work Plan:**

Work Plan Topics	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr
Election of 2023 Chair and Vice-Chair	X			
Review of 2023 Planning Commission Work Plan	X			
Review of City Council 2021-2024 Goals	X			
Review of 2023 Annual Housing Action Plan	X			
Multi Family Tax Exemption (MFTE) code update	X	X		
Shoreline Restoration Activities and Plan Review	X	X		
2023 Comprehensive Plan Amendment Docket, including: <ul style="list-style-type: none"> <li>- four private rezone applications;</li> <li>- City rezone request to expand Ward's Park;</li> <li>- allow permanent supportive housing (PSH) and transitional housing (TH) within the Commercial 1, 2, and 3 zones;</li> <li>- edit Comprehensive language related to funding to use for residential relocations;</li> <li>- update Comprehensive Plan to reflect adoption of Western State Hospital Master Plan</li> </ul>	X	X	X	
2024 Periodic Review of Comprehensive Plan Maps and Text, Development Regulations, and Critical Areas Ordinance. <ul style="list-style-type: none"> <li>▪ <i>This is a major initiative for the City and will be discussed at every Planning Commission meeting in 2023 and also carry forward into the first half of 2024.</i></li> <li>▪ <i>City's annual housing report to be included in the background data as part of the housing element update.</i></li> </ul>	X	X	X	X→

Work Plan Topics	1 <sup>st</sup> Qtr	2 <sup>nd</sup> Qtr	3 <sup>rd</sup> Qtr	4 <sup>th</sup> Qtr
2023-2028 6 Year Transportation Improvement Program (TIP)		X		
Non-motorized transportation plan	X			
Review and development of recommendations on the applications for 2024 Comprehensive Plan docket			X	X
Review and development of recommendations on annual development regulation amendment package (technical edits to LMC Titles 18A – 18C, etc.)			X	X
Annual climate change report			X	X

### **Role of the Planning Commission:**

The role of the Planning Commission is to assist the City Council in the following areas:

#### **General Planning Issues:**

- Review and provide recommendation to the City Council on the Draft CDBG 5-Year Consolidated Plan and Annual Action Plan;
- Receipt of Annual Housing Report;
- Assists City personnel in preparing and updating a Comprehensive Plan for the City in accordance with state law to be submitted to the City Council for consideration of adoption;
- Recommends new and amended land use and zoning regulations and other development regulations as deemed necessary and/or appropriate;
- Act as the research and fact finding agency of the City in regard to land uses, housing, capital facilities, utilities, transportation, and in regard to classification of lands as agriculture, forest, mineral lands, critical areas, wetlands and geologically hazardous areas;
- Undertakes surveys, analyses, research and reports as may be generally authorized or requested by the City Council;
- Cooperates with planning agencies of other cities and counties, to include regional planning agencies, in furtherance of such research and planning; and
- Annually provides to the City Council a report on progress made in implementing the goals and requirements of State law and on the status of land use policies and procedures within the city.

#### **Redevelopment:**

- Facilitate cooperation and coordination between various business groups and impacted neighborhoods on business issues;
- Facilitate the formation of specific neighborhood commercial business groups to assist in the enhancement of various existing commercial areas, aid in stabilizing and retaining commercial enterprises within these areas to maintain viability as a commercial area, and help in identifying specific needs of businesses within various commercial areas;
- Make recommendations to the City Council and to City staff for programs in which the City could or should participate to enhance commercial development opportunities in the City, which programs may be in cooperation with any appropriate private, public, civic or community agency, group or association of or in the City, county, state or federal government;
- Recommend ways and means of obtaining private, local, county, state or federal funds and other participation for the promotion of business development projects within the City, especially those of an incubator type;

- Work with City of Lakewood staff, City Council, task forces and other City/community based groups, as directed by the City Council, on relevant issues and projects; and
- Assist in data base development for the creation and maintenance of a community profile.

**Transportation:**

- Facilitate cooperation and coordination with the Public Works Department of the City on street, public works and transportation and infrastructure related projects and plans;
- Identify, evaluate and recommend to the City Council, City Manager and/or City staff policies and projects for the City, annual update of its Six-Year Transportation Plan, and for other transportation and infrastructure planning purpose of the City;
- Recommend ways and means of obtaining private, local county, state or federal funds for promotion of transportation and infrastructure facilities of the City;
- Advise the City Council on acquisition, replacement and maintenance of transportation and infrastructure facilities of the City;
- Advise the City as to the manner that public information on street related projects can best be disseminated, given the nature and/or scope of the projects; and
- Advise the City Council regarding transportation related facilities, needs and programs of the City, as may be referred by the City Council.

# PARKS AND RECREATION ADVISORY BOARD

## 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Jason Gerwen, Chair  
 Vito Iacobazzi, Vice-Chair  
 Sylvia Allen  
 Alan Billingsley

Michael Lacadie  
 Anessa McLendon  
 Janet Spingath

### Council Liaison:

Don Anderson, Councilmember

### City Staff Support:

Mary Dodsworth, Director  
 Nikki York, Office Assistant

### Meeting Schedule:

Fourth Tuesday of Each Month, 5:30 P.M., American Lake Conference Room

### 2023 Work Plan:

1.	Nisqually Partnership Project Update
2.	Parks Capital Improvement Plan (CIP) Update
3.	Diversity, Equity & Inclusion in Parks and Recreation
4.	Senior Center Update
5.	Special Event Update
6.	Street End Update
7.	Park Sign Project Update to include wayfinding signs and reader boards
8.	Climate Change initiatives and Tree Preservation Ordinance
9.	Park Code or Site or Facility Naming Process Review (as requested)
10	Future expansion opportunities - Camp Murray Historic Fort Steilacoom

Date	Topic(s)
Jan 24	Elect Chair /Vice-Chair, Review Council approved 2023 Work Plan, Street End Report Update; FSP Entry improvements
Feb 28	Climate Change and City Tree policy updates
Mar 28	Diversity, Equity & Inclusion, Pierce County Specialized Recreation, Prepare for Parks Appreciation Day
Apr 25	Invasive Plant / Noxious Weed presentation, Prepare for Joint City Council and Parks and Recreation Advisory Board Meeting
May 22	Joint City Council and Parks and Recreation Advisory Board Meeting
Jun 27	Parks CIP Update, Camp Murray Boat Launch Update, Park Signs to include wayfinding signs and reader boards
Jul 25	Nisqually Partnership Project Update – Historic Fort Steilacoom Partnership
Sep 26	Fort Steilacoom Park Boundary Line Adjustment
Oct 24	Special Event Update, H Barn project update
Nov 28	Year End Review, 2024 Budget Update, 2024 Work Plan Review

**Special Events:**

<b>Date</b>	<b>Event</b>
Jan 14	MLK Celebration
Apr 22	Parks Appreciation Day
May 13	Fishing Event
May 20	Street Festival
Jun-Sep	Farmers Market Tuesdays at Fort Steilacoom Park
Jun-Aug	Summer Nights at the Pavilion Tuesdays at Fort Steilacoom Park
Jul 15	SummerFEST
Aug 12	Street Festival
Sep 9	Street Festival
Oct 14	Truck & Tractor Day
Dec 9	Parade of Lights



## Public Safety Advisory Committee (PSAC) 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Chair Martin Pullman  
James Hairston  
Mark Peila  
Ken Witkoe  
Alan Hart

Vice Chair Karen Ferreira  
Ray Dotson  
Tod Wolf  
Kamarie Wilson  
Teresa Imholt-King

### Council Liaison:

Councilmember Mike Brandstetter

### City Staff Support:

Police Chief Michael Zaro  
Administrative Assistant Joanna LaVergne

### Meeting Schedule:

1<sup>st</sup> Wednesday of every other month, 5:15 p.m., Lakewood Police  
Station or Virtual

### 2023 Work Plan:

1.	Adult/Group Family Homes/Western State Plans
2.	Business Public Safety Survey
3.	Municipal Courts Role in Public Safety
4.	Neighborhood Association Revitalization Road Map
5.	
6.	
7.	
8.	

Date	Topic(s)
2/1	Adult/Group Family Homes/Western State Plans – Speaker and Neighborhood Association Revitalization Road Map
4/5	Neighborhood Association Revitalization Road Map and Business Public Safety Survey
6/7	Business Public Safety Survey and SummerFest
8/2	Municipal Courts- Someone from Courts
10/5	PSAC Elections And 2024 Work Plan
12/7	Finalize 2024 Work Plan

### Special Events:

Date	Event
August 14, 2023	City Council/PSAC Joint Meeting
July 15, 2023	SummerFest
November 29 <sup>th</sup> ?	Fallen Officer Food and Blood Drive

# Lakewood Youth Council

## 2022 - 2023 ANNUAL WORK PLAN AND MEETING SCHEDULE

### Members:

Adrianna Bahn	Chase Washington	Kera Buckmaster
Alli Laska	Cynthia Lemus Rodriguez	Kimberly Estrada
Anaya Davis	Dangelo A. Rodriguez	Kloe Salazar
Angel Calderon Ramirez – Comm. Mgr.	Fatima Hernandez	Leslie Valenzuela Mendoza
Anthony Naranjo	Hank Jones: Co-Chair	Lexus Drebaum
Ariana Melo	Jhoselyn Valenzuela Mendoza	Mayumi Remedios
Brandon Elliot: Co-Chair	Kaitlyn Miller	Miguel Gasper Dominguez
Chai Hill	Keilani Fernandez	Lexus Drebaum
		Violet Johnson

### Council Liaison:

Councilmember Mike Brandstetter

### City Staff Support:

Shannon Bennett, Human Services Coordinator  
Cameron Fairfield, Recreation Services Coordinator

### Meeting Schedule:

First Monday of Each Month at 5:00pm / Present to Council at 7:00pm  
2<sup>nd</sup> meeting of the month as needed

**Overview:** The role of the Youth Council is to convey to the Lakewood City Council issues having city-wide impact to youth. Members are responsible for a monthly report to City Council and may participate on a variety of city committees, study groups and task forces.

### 2022/2023 Work Plan:

2022	
Date	Topic(s)
8/26/22	Youth Council Kick-Off Event
9/12/22	Regular Meeting First Meeting / Introductions / Purpose of the Council / Meeting Expectations
10/3/22	Regular Meeting <ul style="list-style-type: none"> <li>Named Advisory Board and Commission Youth Council Representatives</li> </ul>
10/08/2022	Volunteered at Truck & Tractor Day
10/21/22	Planning Meeting <ul style="list-style-type: none"> <li>Determined details for first YC hosted roundtable discussion</li> <li>Determined 2023 Youth Summit will be held on May 27th</li> </ul>
11/07/2022	Regular Meeting <ul style="list-style-type: none"> <li>Sustainable Solutions discussion with Pierce County Equity and Engagement reps.</li> <li>Discussion with Communications Manager about YC role w/ City social media</li> </ul>
11/28/2022	Joint Meeting with Council
12/05/2022	Regular Meeting <ul style="list-style-type: none"> <li>Confirmed details of December 9<sup>th</sup> roundtable discussion</li> <li>Confirmed details of YC participation in 2022 Christmas Parade</li> </ul>
12/09/22	Hosted Roundtable Discussion about Homelessness / Youth Homelessness
12/10/22	Volunteered at Christmas Parade
12/21/22	Planning Meeting <ul style="list-style-type: none"> <li>Youth Summit Discussion</li> <li>Determine date and topic for February roundtable discussion</li> </ul>
2023	
Date	Topic(s)

1/09/223 (2 <sup>nd</sup> Monday)	Regular Meeting
1/23/23	Planning Meeting <ul style="list-style-type: none"> <li>• Begin Planning Youth Summit</li> <li>• Discussion about marketing methods for February roundtable discussion</li> </ul>
2/6/22	Regular Meeting
2/20/23	Planning Meeting <ul style="list-style-type: none"> <li>• Continue Youth Summit Planning</li> <li>• Determine date and topic for April roundtable discussion</li> </ul>
Date TBD	Host second roundtable discussion
3/6/23	Regular Meeting
3/21/23	Planning Meeting <ul style="list-style-type: none"> <li>• Youth Summit Discussion</li> <li>• Discussion about marketing methods for April roundtable discussion</li> </ul>
4/3/23	Regular Meeting
4/17/23	Planning Meeting <ul style="list-style-type: none"> <li>• Continue Youth Summit Planning</li> </ul>
Date TBD	Host third roundtable discussion
5/1/23	Regular Meeting
5/15/23	Planning Meeting: <ul style="list-style-type: none"> <li>• Confirm details and prepare for Youth Summit</li> </ul>
DATE TBD in May	<b>Date for the 2023 Youth Summit TBD</b> <ul style="list-style-type: none"> <li>• Youth Leadership</li> <li>• Career/College resources</li> <li>• Other services and resources that youth need</li> </ul>
6/5/23	Regular Meeting <ul style="list-style-type: none"> <li>• Recap the year.</li> </ul>
8/2023	Youth Council Kick-Off Event
9/5/2023	Regular Meeting <ul style="list-style-type: none"> <li>• First Meeting / Introductions / Purpose of the Council / Meeting Expectations</li> </ul>
9/18/2023	Planning Meeting
DATE TBD in September	Joint meeting w/ City Council to present 2024 Work Plan
10/2/2023	Regular Meeting
10/16/2023	Planning Meeting
11/6/2023	Regular Meeting
11/20/2023	Planning Meeting
12/4/2023	Regular Meeting
12/18/2023	Planning Meeting

<b>Additional Topics of Interest: (Carried over from 2021)</b>	
<ul style="list-style-type: none"> <li>- Mental Health/Suicide Prevention</li> <li>- Youth Leadership</li> <li>- Black Lives Matter/Social Injustices</li> <li>- Environmentalism</li> <li>- Relationships with Police</li> <li>- Youth Summit (annual conference)</li> <li>- Homelessness / Youth Homelessness</li> </ul>	

Potential Partnerships and Presentations (2023)
<ul style="list-style-type: none"><li>- Lakewood's CHOICE</li><li>- Joshua Chambers, Youth Wellness Specialist: Clover Park School District</li><li>- Grant Twyman, Equity, Diversity, Inclusion Specialist: Clover Park School District</li><li>- Brynn Grimley, Communications Manager, City of Lakewood</li><li>- Leaders of Change</li><li>- Lakewood's Promise Advisory Board</li><li>- Communities in Schools</li><li>- Nisqually Tribe</li></ul>

# REQUEST FOR COUNCIL ACTION

<b>DATE ACTION IS REQUESTED:</b> January 17, 2023	<b>TITLE:</b> Authorizing the City Manager to execute a collective bargaining agreement with the Lakewood Police Independent Guild for January 1, 2023 through December 31, 2025.	<b>TYPE OF ACTION:</b>  — ORDINANCE — RESOLUTION <u>X</u> MOTION NO. 2023-08 — OTHER
<b>REVIEW:</b> January 9, 2023	<b>ATTACHMENTS:</b> Labor Agreement	

**SUBMITTED BY:** Mary McDougal, Human Resources Director.

**RECOMMENDATION:** It is recommended the City Council authorize the City Manager to execute the collective bargaining agreement negotiated between the City of Lakewood and the Lakewood Police Independent Guild (LPIG) covering the period from 01/01/23 through 12/31/25. This action would also amend previously adopted Ordinances which identify LPIG employees' salaries and benefits.


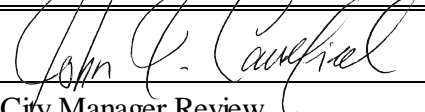
**DISCUSSION:** Representatives for the City of Lakewood and the Lakewood Police Independent Guild (LPIG) have been negotiating since early August 2022 and recently reached agreement. The agreement was ratified by LPIG members in December. LPIG represents approximately 90 fully commissioned Police Officer, Detective and Sergeant positions.

The LPIG has ratified the tentative agreement. The major provisions of the new agreement are listed below.

- Term of Agreement: Three Years (01-01-2023 to 12-31-2025).
- 8% increase in 2023; 2024 and 2025 wages will increase by Seattle-Tacoma-Bellevue CPI-U June – June index with a minimum of 2% and a maximum of 6%.
- \$100/month per member paid into Voluntary Employee Beneficiary Association (VEBA).
- 3%/month specialty pay for PC FIT Lead.

**ALTERNATIVE(S):** The Council could decide not to authorize recommended changes to the labor agreement or authorize execution of the Lakewood Police Independent Guild Agreement however, this recommendation has been determined to be in the best interest of the City.

**FISCAL IMPACT:** Adoption of this Motion will create an additional fiscal impact of approximately \$5,100,391 to \$6,462,644, depending on CPI for the 3-year term of the agreement. Other items are determined to be budget neutral or nominal increases.

 _____ Prepared by  _____ Department Director	 _____ City Manager Review
---	--

**DISCUSSION CONTINUED:**

- Police Training Officer 5% additional duty pay provided monthly instead of only when working as PTO.
- Sergeants eligible for additional duty pay.
- Mandatory holdover overtime pay increased from 1 ½ to 2 ½ times regular pay.
- Adds a second pay step (2% above first step) for Detectives after 36 months.
- Incorporates Memorandum of Understanding for 2% high impact technology incentive.

In summary, it is our recommendation the City Council authorize the City Manager to enter into a 2023-2025 labor agreement with the Lakewood Police Independent Guild.



## **COLLECTIVE BARGAINING AGREEMENT**

By and Between

*City of Lakewood*

and

*Lakewood Police Independent Guild*

January 1, 2023 through December 31, 2025

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## **PREAMBLE—**

The Lakewood Police Independent Guild and the City of Lakewood, Washington, mutually recognize the importance of ensuring the highest level of public service. The parties agree that it is of paramount importance that they constantly and vigilantly work to further this goal. The parties are dedicated to providing the best possible police protection to the citizens of Lakewood, and have entered into this collective bargaining agreement, hereinafter referred to as Agreement, to set forth their complete agreement in a spirit of cooperation and collaboration in an effort to further this goal.

## **- ARTICLE 1 • RECOGNITION—**

**1.01 Definition of Bargaining Unit:** The City of Lakewood, hereinafter referred to as City, recognizes the Lakewood Police Independent Guild, hereinafter referred to as Guild, as the exclusive bargaining representative for all full-time, fully commissioned law enforcement officers of the Lakewood Police Department, hereinafter referred to as Department. This bargaining unit excludes officers above the rank of Sergeant and those personnel recognized as exempt under the definition of the Public Employees Collective Bargaining Act and as certified by the Public Employment Relations Commission Case Number 18914-E-04-3001, January 28, 2005.

## **—ARTICLE 2 • GUILD BUSINESS —**

### **2.01 Membership:**

A. No employee in the bargaining unit shall be required to become a member of the Guild as a condition of employment. The Guild recognizes that the Guild's representation obligation to the employees in the bargaining unit is established both under law and this Agreement. The Guild will represent bargaining unit employees in accordance with the duty of fair representation as required by law and this Agreement.

### **2.02 Dues Deductions:**

A. Upon receipt of notice from the Guild of written or electronic authorization by a bargaining unit employee, the City agrees to deduct from the wages of the employee the sum certified as dues each month and to forward the sum to the Guild, or a designated banking institution.

B. If the City receives a request for authorization of deductions from a bargaining unit employee, the City shall forward the request to the Guild.

C. The employee's authorization remains in effect unless expressly revoked by the employee in accordance with the terms and conditions of the authorization.

D. An employee's request to revoke authorization for payroll deduction must be in writing and submitted by the employee to the Guild in accordance with the terms and conditions of the authorization.

E. If the City receives a request to revoke authorization of deductions from an employee, the City shall forward the request to the Guild.

F. Upon receipt of notice from the Guild that an employee has revoked authorization for deductions, the City shall end the deduction no later than the second payroll after receipt of the notice.

G. If any employee does not have a check coming to him/her or the check is not large enough to satisfy the deductions, no deductions shall be made from the employee for that calendar month.

**2.03 Bulletin Board:** The City shall provide suitable space at each work location for the Guild to use as a bulletin board for the posting of notices related to official Guild business, so long as the matters posted are not inflammatory or political in nature. The Guild will be responsible for removing dated material and will bear all costs in preparing and posting the bulletin board(s). The Guild will maintain the bulletin boards in a professional and orderly fashion.

**2.04 Hold Harmless:** The Guild agrees to indemnify and hold harmless the City for any claims, demands, suits, or other form of liability instituted against the City by third parties, provided that the Guild shall have no obligation to defend and indemnify the City if the liability is a result of the City's sole negligence.

**2.05 Designated Representative:**

A. The Guild President, or any other members of the Guild appointed by the President, shall be recognized by the City as the official representatives of the Guild for the purpose of bargaining or resolving grievances with the City.

B. Members of the Guild selected to serve as authorized representatives of the Guild shall be certified in writing by the Guild President to the City. It is recognized that from time to time it may be necessary for Guild representatives to meet with City representatives or attend City-wide Committee meetings (e.g., Employee Committee). In such instances, the Department shall afford Guild representatives a reasonable amount of time while otherwise on-duty, provided that the Guild representatives contact their immediate supervisor(s), and indicate the general nature of the meeting to be attended. Whenever the City reasonably determines the timing of a meeting will interfere with Department operations, the parties will agree upon a mutually agreeable time for the meeting. In addition, the City recognizes that occasionally it will be necessary for a representative to take reasonable periods of time while on duty in order to administer the Agreement. Such time will only be taken with advance approval (which will not be unreasonably withheld) of the City, and will be scheduled so as to minimize any operational impact on the City and on other on-duty employees.

**2.06 Negotiations:** The Guild's official representatives for purposes of negotiating will meet with the City at mutually agreed upon times. The City will allow up to three (3) of the Guild's official representatives to attend negotiating sessions without loss of pay if those representatives would be on duty when the negotiations are scheduled.

**2.07 Labor Training Leave:** Each calendar year, the City will provide a total of forty (40) hours of paid leave for LPIG Executive Board members to attend labor-related training during the calendar year.

## –ARTICLE 3 • MANAGEMENT RIGHTS–

**3.01 Retention of Rights:** Except as otherwise expressly and specifically limited by the terms of this Agreement, the City retains all its lawful and exclusive rights, decision making prerogatives, functions, and authority connected with its responsibility to manage its affairs or any part thereof and not specifically limited by this Agreement or by law. The City does not waive any rights by the exercise or non-exercise of any rights or powers granted by this Agreement.

**3.02 Management Rights:** Management rights and responsibilities shall include, but are not limited to, the following examples:

A. The City and the Department shall retain all rights and authority to which by law they are entitled.

B. The City has the right to plan, direct, control and determine all the operations and services of the City, supervise and direct the workforce, establish the qualifications for employment, recruit, hire, fill vacancies, and assign employees.

C. The City has the right to determine the need for and schedule overtime work.

D. The City has the right to establish work and performance standards and to evaluate employees' competency and performance of their work assignments.

E. The City has the right to determine the equipment, organization, and number of personnel by which such operations and services shall be made or purchased.

F. The City and the Department have the right to establish, modify, and enforce reasonable rules and regulations and operational procedures and guidelines, except that where modification of such rules is otherwise subject to bargaining the City shall provide the Guild with the opportunity to bargain.

G. The City has the right to discipline, suspend, demote, discharge, or take other disciplinary action against non-probationary employees for just cause. Scheduling of disciplinary days off will be at the convenience of Department operations, but must be scheduled within six months.

H. The City has the right to affect a layoff or a reduction in authorized positions because of lack of work, budgetary constraints, organizational changes, or for other legitimate reasons, and recall employees when appropriate. The determination of who shall be laid off shall be consistent with the layoff provisions of this Agreement.

I. The City has the right to change or eliminate existing methods, equipment, or facilities, provided such change does not substantially negatively impact officer safety.

J. The City shall have the right to take any and all actions necessary in the event of an emergency. Such right shall only extend for the duration of the emergency.

**3.03 Mandatory Subjects of Bargaining:** The parties recognize that the City may perceive a need to make operational changes in areas that are not covered by the above management rights and responsibilities, or otherwise precluded by this Agreement. In the event the City desires to make such a change in a mandatory subject of bargaining, the City shall give the Guild at least twenty a (20) calendar day notice of the desired change. The Guild may request bargaining of the issue, and the City thereafter will negotiate with the Guild in an effort to resolve the issue. Should resolution not be achieved, either party may request the assistance of PERC. If mediation is unsuccessful, the issue will be expeditiously taken to interest arbitration pursuant to the standards contained in RCW 41.56.

## **-ARTICLE 4 • EMPLOYMENT PRACTICES-**

**4.01 Vacancies and Promotions:** Vacancies shall be filled and promotions made in accordance with Lakewood Civil Service Rules.

**4.02 Probationary Period:** All newly hired and promoted employees must serve a probationary period, during which the newly hired employee may be terminated or the promoted employee may be demoted at the discretion of the City. The probationary period for entry-level employees shall end one year from the date the employee completes the Washington State Basic Law Enforcement Academy. The probationary period for lateral hires and upon promotion shall be one year from the date of appointment. The probationary period is an extension of the hiring process; therefore, the provisions of the grievance procedure will not apply to employees if they are discharged during their initial probationary period or are demoted during the promotional probationary period for not meeting the requirements of the classification.

**4.03 Extension of Probationary Period:** The probationary period shall be extended for the number of work days an employee was absent or on temporary modified duty status in excess of 10 work days during the probationary period. In the event of extenuating circumstances, the City may extend an employee's probationary period for up to six additional months with prior concurrence of the Guild.

### **4.04 Seniority:**

A. "Departmental Seniority" is defined as total service as a fully commissioned police officer in Washington State for those employees hired before January 1, 2005, and as total service as a fully commissioned police officer with the City of Lakewood Police Department for employees hired thereafter.

- B. "Classification Seniority" shall accrue from the effective date of regular appointment or promotion to the employee's current classification. Employees shall not attain classification seniority until completion of the probationary period in the classification, at which time classification seniority shall relate back to the most recent date of appointment to such classification. Classification seniority for employees who were promoted to or hired as Detective or Sergeant by the City prior to January 1, 2005, shall be determined by the employee's length of prior service by appointment, assignment or promotion to a full-time position of Detective or Sergeant; this excludes temporary, provisional, or acting assignments.
- C. An employee shall not accrue seniority during an unpaid leave of absence in excess of thirty (30) calendar days, except as mandated by law for military leave.
- D. Seniority for individuals having the same date of appointment shall be based on their civil service standing, with the person attaining the highest ranking on the eligibility list having the greatest seniority.
- E. Previous employees rehired by the City shall be credited with prior year(s) of service for the purposes of leave accrual.

#### **4.05 Loss of Seniority:**

An employee shall lose all accrued seniority for the following reasons:

- A. If the employee voluntarily resigns; or
- B. The employee retires; or
- C. The employee is discharged for cause; or
- D. If the employee fails to respond within three (3) calendar days after delivery or attempted delivery of a notice of reinstatement from layoff, such notice to be sent by certified mail, return receipt requested, to the employee's last known address on file with the City; or
- E. If the employee fails to return to work within fourteen (14) calendar days from the date of delivery or attempted delivery of a notice of reinstatement from layoff, sent by certified mail, return receipt requested, to the employee's last known address on file with the City.
- F. If the employee fails to timely return from a leave of absence.

**4.06 Layoffs:** Should it become necessary to have a reduction in force, it shall be the responsibility of the City to determine job classifications in which layoffs are to occur. Employee layoffs shall be made on the basis of classification seniority. An employee who is laid off shall be permitted to bump to any classification which the laid off employee has previously held, as provided below.

#### **4.07 Bump Back Privileges:**

- A. An employee ranked higher than Police Officer who is laid off, takes a voluntary reduction, or is reduced in rank by the City may bump back to any lower classification within the bargaining unit which the employee has previously held and successfully completed probation for the City. If this occurs, the result is a layoff in that lower classification according to the criteria in Section 4.06. For the purpose of this section, all Detectives and Sergeants



promoted or appointed prior to January 1, 2005, shall be considered to have successfully completed probation for the City for the lower classification.

B. A Detective or Sergeant who does not successfully complete his/her promotional probationary period may bump back to his/her previous classification.

C. In the event an employee is promoted to a position outside of the bargaining unit, that employee will be allowed to bump back to the next lesser rank within the bargaining unit in the event of layoff, voluntary reduction, or reduction in rank (including demotion). In addition, those employees in positions outside the bargaining unit at the time this Agreement was entered may bump back to a bargaining unit position of the next lesser rank should the situation arise, so long as they (1) previously worked in the bargaining unit; and (2) were hired by the City prior to January 1, 2005.

D. The classification seniority of employees who are bumping back shall include their previous time in grade at the position they are bumping back to plus their time in grade at the higher position(s).

**4.08 Recall:** Employees laid off in accordance with the provisions of this Article will be offered reinstatement into future vacancies of the same classification in the inverse order of layoff, for a period of two (2) years from the date of layoff provided that at the time of recall the laid-off employee has maintained the mental and physical fitness necessary to perform the job. An employee who has been laid off must keep the City informed of his/her current address and phone number. An employee shall be removed from the reinstatement list:

A. If the employee fails to respond within three (3) calendar days after delivery or attempted delivery of a notice of reinstatement from layoff, such notice to be sent by certified mail, return receipt requested, to the employee's last known address on file with the City; or

B. If the employee fails to return to work within fourteen (14) calendar days from the date of delivery or attempted delivery of a notice of reinstatement from layoff, sent by certified mail, return receipt requested, to the employee's last known address on file with the City.

C. If the employee rejects an opportunity for reinstatement.

**4.09 Effect of Personnel Policies and Procedures:** Unless otherwise specified in this Agreement, work rules or conditions and benefits shall be in accordance with Departmental and City personnel policies, procedures and/or practices, as currently in effect or as hereafter adopted or amended.

A. If the City proposes a universal City policy (applicable to all City employees including Guild members) or a Department policy, the City shall provide the Guild draft language prior to finalization. The City shall provide a reasonable notice period (not less than 30 calendar days) and an opportunity to respond.

B. If the Guild does not respond, the City shall apply the adopted City policy to bargaining unit members, unless there are provisions in this Agreement that supersede or contradict such policy. If the Guild requests bargaining and bargaining is required, then the parties shall bargain the matter in good faith in accordance with this Agreement.

**4.10 Equal Employment Opportunity:** The Guild and the City mutually agree there shall be no unlawful discrimination because of race, creed, color, ethnicity, national origin, gender, sexual orientation, age, marital status, or disability, except for bona fide occupational qualifications. Claims of unlawful discrimination shall be processed privately by employees through administrative agencies or the court and will not be subject to the grievance procedure.

## **-ARTICLE 5 • DISCIPLINE AND DISCHARGE-**

### **5.01 Discipline and Discharge:**

A. The parties recognize the essential purpose of any law enforcement agency is to enforce the criminal laws. Moreover, the parties recognize the courts have held it would substantially impair law enforcement agencies if they were required to employ individuals within their ranks who have violated the very laws said agencies are charged with enforcing.

B. The parties recognize the right of the City to discharge, suspend, demote, or otherwise discipline an employee for just cause; provided the discharge of a newly-hired probationary employee or demotion of a newly promoted probationary employee does not require just cause and will not be subject to the grievance procedure.

C. Written disciplinary actions shall be documented and a copy delivered to the employee. The employee shall sign and date, indicating receipt of the documentation. Signing of the documentation will not indicate agreement with the discipline. The date for the timely filing of a grievance protesting the discipline shall be measured from the date of delivery of the disciplinary documentation to the employee. A copy of the disciplinary action will be placed in the employee's official personnel file.

### **5.02 Mandatory Discipline Retention Schedule:**

A. As required by RCW 43.110.135, all misconduct and equal opportunity complaints, progressive discipline imposed including written reprimands, supervisor coaching, suspensions, involuntary transfers, investigatory files, and other disciplinary appeals and litigation records will be maintained while the officer is employed and for ten (10) years thereafter.

B. Documentation from the supervisor's red file will be attached to the employee's annual performance review and filed in their personnel file in Human Resources. This documentation may not be used for progressive discipline once it has been removed from the supervisor's red file, but will be maintained in the personnel file while the employee is employed by the City and for ten (10) years after separation as required by RCW 43.101.

C. The City will promptly notify an employee upon receipt of a public disclosure request which may result in the disclosure of personnel records listed in Section A above. This includes but is not limited to requests pursuant to the Public Disclosure Act and discovery demands in the context of litigation.

**5.03 Off-Duty Misconduct:** An employee who engages in off-duty misconduct may be subject to discipline when the off-duty misconduct would, if known, negatively impact either the Department or the officer's ability to perform his/her duties.

**5.04 Disciplinary Investigations:** This Section does not apply to on-scene law enforcement investigations occurring at the time police services became involved in an event. The following procedures apply to follow-up or subsequent investigations of complaints of misconduct conducted by the Lakewood Police Department. In such administrative investigations, the following guidelines shall be followed:

A. "Interview of a subject employee" as used herein shall mean any questioning by an agent of the City who is conducting an investigation (as opposed to a routine inquiry) of the employee being interviewed, when the agent knows (or reasonably should know) that the questioning could result in employee discipline. This section shall not apply to an investigation concerned solely and directly with alleged criminal activities.

B. At least forty-eight (48) hours before an interview of a subject employee, the employee shall be informed in writing of the nature of the matter in sufficient detail to reasonably apprise him/her of the factual basis of the matter. Each notification shall include the following statement and related MOS section: "If sustained, based on what we know now, the most applicable Manual of Standards section is...." At any time during the investigation, up to and including the review by the Chief for disposition, should information be discovered that indicates a more appropriate MOS section, an amendment will be made with notice provided to you or your Guild representation."

The employee shall be advised of their right to and shall be allowed Guild representation to the extent allowed by the law. The member may voluntarily waive the 48-hour period between the receipt of such notification and the interview. In such instances, the waiver shall be in writing and a copy shall be forwarded to the Guild.

C. Any interview of a subject employee shall take place at the City, except when impractical. Any interview of an employee shall be at a reasonable hour, preferably when the employee is on duty, unless the exigencies of the investigation dictate otherwise. If the interview occurs during off-duty time of the Guild member being interviewed, the Guild member shall be compensated for any off-duty time in accordance with this Agreement.

D. The questioning shall not be overly long and the employee shall be entitled to such intermissions as are reasonably necessary.

E. The employee shall not be subjected to any offensive language or abusive questioning, nor shall he/she be threatened with dismissal, transfer or other disciplinary punishment as a guise to attempt to obtain his/her resignation.

F. The City shall not require any employee covered by this Agreement to take or be subjected to a lie detector test as a condition of continued employment, nor shall such evidence be offered at any disciplinary hearing without stipulation of the parties.

G. The Department may, and upon request will, video/audio record any interview. Upon request, a copy of the recording/transcript (if made) will be provided to the officer.

H. Any final disciplinary decision shall be announced within nine months of the time that the City undertakes the investigation. The Guild will not unreasonably deny requests for additional time.

I. An employee shall be permitted to read any adverse material affecting his/her employment before it is placed in the City's official personnel file.

J. Employees have no reasonable expectation of privacy in City property, including such things as desks, computers, file cabinets (excluding Peer Support records), lockers, and vehicles, provided that employees retain a right of privacy in the personal possessions contained therein. Absent permission of the employee, no locker or vehicle search (excluding regularly scheduled vehicle inspections) shall be conducted unless in the presence of a Guild representative. Any removed items shall be inventoried.

**5.05 Criminal Investigation** - If LPD questions an officer during a criminal investigation of one of its officers, it shall advise the member of the criminal nature of the investigation and whether the member is a suspect or a witness before interviewing the member. The preceding sentence shall not apply to covert or undercover investigations. If the member is a witness, the member shall be informed of and afforded the right to LPIG representation during any interview. Investigations of the use of deadly force by members shall be conducted pursuant to MOS 1.3.6.

## **-ARTICLE 6 • WAGES-**

**6.01 Salary Schedule:** Effective January 1, 2023 employees covered by this Agreement shall be compensated in accordance with the salary schedule attached to this Agreement and marked Appendix A, except that retroactive pay will be paid only to those employees still employed during the pay period in which the retroactive pay is processed. Lateral hires shall be initially placed on the salary schedule at the discretion of the Chief.

**6.02 Salary Schedule Adjustments:** See Appendix A

**6.03 Voluntary Employee Beneficiary Association (VEBA) Contribution:** The City shall establish a VEBA and contribute \$100 per month per LPIG member into the member's VEBA account.

**6.04 Specialty and Additional Duty Assignments:**

A. **Specialty Assignments:** are a full-time assignment to a specialty unit. The City will provide premium pay as follows to Officers assigned to the following specialty units:

Investigations	5.0% per month additional
K-9	3.0% per month additional
Motorcycle/Traffic	3.0% per month additional
NPO	3.0% per month additional
Forensics Manager	3.0% per month additional
DEA Task Force Investigator**	5.0% per month additional
PC FIT Lead	3.0% per month additional

**B. Additional Duty Assignments:** are part-time assignments performed in addition to normal duties. The City will provide premium pay as follows to any members assigned to the following Additional Duty assignments:

Traffic Reconstructionist	5.0% per month additional
Dive	3.0% per month additional
Special Response Team (SRT)	3.0% per month additional
CJTC TAC Instructor*	3.0% per month additional
Range Master	3.0% per month additional
Civil Disturbance Team	3.0% per month additional
Defensive Tactics Program Coordinator	3.0% per month additional
EVOG Coordinator	3.0% per month additional
Police Training Officer	5.0% per month additional

**C. Specialty and Additional Assignment Procedures:**

1. First consideration for specialty and additional assignments will be given to applicants with at least three (3) years on the department at the time of the vacancy. Lateral hires will be eligible after one (1) year with the department and three (3) years of law enforcement experience. If there are no eligible candidates with three or more years of employment with the department, applicants with less than three years may be considered. The least senior person off probation and assigned to Patrol at the time of the vacancy would be subjected to any case of an involuntary transfer, including for Sergeant specialty assignments.

2. In the event there are no applicants to fill the specialty assignment or no applicant for the specialty assignment meets the qualifications for the position, a bargaining unit employee who occupied a specialty assignment, other than a Special Operations Investigator position, and who has not met the requirements of paragraph 3 below shall be eligible to apply for and fill the vacant specialty assignment position.

3. At the end of the established rotation period for any specialty assignment (including any approved extension options), the officer vacating the specialty assignment shall be required to work in patrol for a period of one (1) year from the date he/she vacated the specialty assignment. Officers may apply for a specialty assignment during their one (1) year in Patrol, as long as the appointment start date for the specialty assignment is after the completion of one (1) year.

4. In no event shall a bargaining unit employee who has worked as a Special Operations Investigator be excused from the operation of paragraph 2 above.

\*The specialty pay for officers working as a TAC instructor at CJTC will remain in effect only for the duration of the contract with CJTC and conditioned upon continued reimbursement. Upon return to regular duty the officer will no longer be eligible for TAC instructor specialty pay.

**\*\*Selection for the DEA Task Force Investigator position shall only be open to applicants either currently or previously assigned to the Special Operations Unit. Experience as a full-time narcotics investigator from a prior agency may be considered in lieu of Special Operations experience. Upon appointment to this position, the appointee will begin a full Rotational Assignment term, in accordance with Appendix C.**

D. **K-9:** A K-9 Officer will be released one hour prior to the end of his/her scheduled shift but be paid for the entire shift, unless the Chief (or his designee) otherwise requires the employee to stay. If the Chief (or his designee) requires the employee to stay, overtime shall be paid commencing at the end of the employee's regularly scheduled shift, but the one hour shall be paid at the applicable overtime rate. This compensation is agreed by the parties to be a reasonable approximation of the time it is necessary for the officer to spend to care, groom, feed, maintain, transport, etc. the dog.

1. A K-9 Officer will either flex his/her start time or receive overtime for scheduled veterinary appointments as directed by the Chief or his/her designee.

2. In order to compensate the K-9 Officer for providing care while on combination leave, major medical leave, compensatory time off, or other time off, the K-9 Officer shall receive 6.1% per month additional premium pay.

3. When the K-9 Officer is on annual leave, or compensatory time off, and the canine is boarded at a kennel at the City's expense, the Officer's shift will not be reduced and the leave bank will be used accordingly.

E. **Maximum Limit:** Whenever two or more premium rates may appear applicable, a combined maximum limit of 8.0% shall apply, except that officers working as PTO will receive pay for both specialties and K9 officers will receive kennel time pay in addition to the specialty pay.

F. **Rotation Schedule:** The Investigator and Sergeants rotation schedule is attached as Appendix "C".

## **6.05 Detective Rank/Investigator Position:**

The Detective position shall become and remain a civil service rank. All Guild members holding the rank of Detective shall continue in such rank until their promotion, demotion, removal, resignation, retirement or other separation from the Department. By attrition (not filling positions vacated by promotion, demotion, removal, resignation, retirement or other separation from the Department), the City may reduce the number of persons holding the rank of Detective from 14 to 10, provided that the City adds one Investigator position for each Detective position that is lost as a result of attrition. This in no way addresses the right of management to align staffing to changing resources or mission.

**6.06 Acting Pay:** Officers assigned to perform the duties of a Sergeant for a shift or more shall be paid at the entry level pay for Sergeants for all hours worked as a Sergeant. Assignments shall be made as follows:

- A. If a Sergeant will be absent for more than fifteen calendar days, an acting appointment will be made from the Sergeants register, if possible.
- B. For absences of less than fifteen (15) days of a Sergeant in a specialty assignment, the absences will be filled by a step-up from that specialty unit.
- C. For absences of a Sergeant not in a specialty unit for less than fifteen calendar days, the Department will call in a Sergeant to perform the work whenever the shift is below minimum staffing. In the event the Department is unable to get a Sergeant to fill the vacancy, it may appoint an officer to step-up as an acting Sergeant from among officers on duty at the time. Whenever it is unnecessary to call back another officer, the Department may appoint an officer to step-up as an acting Sergeant from among the officers on duty at that time.

**6.07 High Impact Technology Incentive:** In recognition of additional duties and responsibilities associated with implementation of new high-impact technology used in police work that requires additional training, additional time for implementation, increased risk of exposure of personal information, and increased workload, each LPIG member shall be paid 2% of base pay.

## **-ARTICLE 7 • CLOTHING AND EQUIPMENT-**

**7.01 City Provided Clothing:** The City provides employees with uniforms and equipment which are required by Department policy, except personal undergarments and footwear.

**7.02 City Property:** All equipment, clothing, and other materials issued by the Department shall remain the property of the Department, and upon termination or retirement an employee shall turn in to the Department all equipment, clothing, and other materials which had been issued to him/her. The Department may reissue uniforms and equipment that are serviceable and in good condition, but will not reissue jumpsuits.

- A. Nothing in this Agreement shall limit the Department's authority to set and maintain standards of appearance for the Department.
- B. The employee shall be held accountable for all uniform items and all other equipment so assigned to the employee by the City. The Department will repair or replace any Department-issued clothing or equipment damaged in the line of duty, unless such damage is caused by the negligence of the employee.
- C. Employees who suffer a loss or damage to clothing and/or personal property, other than medically necessary clothing and/or personal property, during the performance of their duties shall be reimbursed for such loss or damage by the City, but in no case shall such reimbursement exceed two hundred dollars (\$200.00) per occurrence. Employees who suffer

a loss or damage to medically necessary clothing and/or personal property during the course of their duties shall be reimbursed for all such loss or damage.

**7.03 Vehicles:** Employees who are assigned a take home vehicle and who live outside the 30-mile radius outside the City limits as the crow flies shall either: (a.) park his/her assigned vehicle at a secured location at a public entity such as a fire district or police department no more than 30 miles outside the City limits, or (b.) reimburse the City for all mileage beyond 30 mile radius from the City limits at the standard mileage rate set by the Internal Revenue Service for personal vehicle use for business purposes. A flat rate shall be calculated based on the mileage beyond the 30-mile radius to the employee's home and regular work schedule, and shall be deducted from the employee's pay each pay period.

#### **7.04 Uniform Issue and Replacement:**

All employees will be issued the following equipment upon hiring.

- Name Tag Cloth
- Shirt LS LAPD (1)
- Tie, black (1)
- Tie Clip Gold (1)
- Trousers, Wool LAPD (1)
- Trousers Cargo BDU -- Specialty only (range officers)
- Vest Armor Xtreme X (or other brand of like quality and threat level protection) (1)
- Rank Insignia as needed
- Baseball style cap with logo (1)
- Baton, Telescopic, 21" (1)
- Belt Duty (1)
- Belt Keepers (set of 4)
- Flashlight, Streamlight SL20X (1)
- Handcuff Case Single (2) or Double (1)
- Handcuff with key Hinged (1)
- Handcuff with key Chain (1)
- Holder, Baton 21" (1)
- Holder, Capstun (1)
- Holster Level III Glock (1)
- Pouch, Magazine Vert/Horizontal (1)
- Suspenders, Duty Belt (1)
- Tactical Handcuff Key Large (1)
- Bratwear Jumpsuit (or other brand of like quality with individualized fit) (2) for patrol officer

Jumpsuits will be ordered upon successful completion of the PTO program. Newly hired officers will be issued two 5.11 (or other brand of like quality) uniforms from a supply maintained by the Department. These uniforms will be turned in upon issuance of the jumpsuits and may be reissued if serviceable and in good condition.

Gortex Rain Gear (pants and/or jacket) may be requested.



**Traffic motors uniform issue and equipment:**

- (a) Summer weight motor pants (2)
- (b) Winter weight motor pants (2)
- (c) Motor Shirt S/S (2)
- (d) Motor Shirt L/S (2)
- (e) Motor Boots (1 pair)
- (f) Gloves, summer (1 pair)
- (g) Gloves, winter (1 pair)
- (h) Helmet, flip up complete with communications system (to be replaced as needed).
- (i) Watershed rain gear (complete set)
- (j) Sunglasses (1 pair with polarized lenses and either interchangeable with clear lenses included or second pair with clear lenses)
- (k) Bratwear motor jacket (or other brand of like quality with individualized fit) (Yellow/Navy with Kevlar reinforced elbows/shoulders)
- (l) Winter hands handlebar covers
- (m) All shirts and the jacket complete with motor patches (small red/ yellow wheel with wings patch on both sleeves)

**Employees assigned to CIU, including Investigators, or in the promoted position of Detective will be issued the following:**

- (a) Stinger flashlight
- (b) Off duty holster
- (c) Belt badge clip
- (d) Hidden agenda jacket, or approved substitute

**7.05 Clothing Allowance.**

A \$500 clothing allowance per employee assigned to non-uniformed assignments will be paid in one lump sum payment in the first pay period of February. Employees assigned after April will not receive the payment until the following February.

**-ARTICLE 8 • HOURS OF WORK AND OVERTIME –**

**8.01 Generally:** This Article is intended to define the normal hours of work and provide the basis for calculation of overtime. For the purposes of Fair Labor Standards Act (FLSA) compliance, a twenty-eight (28) day work period will be utilized. The City reserves the right to maintain and modify, as necessary, work period designations for different shifts in accordance with FLSA 207(k). This includes designating different work periods for different shifts.

**8.02 Hours of Work:**

A. **Patrol Division:** The Patrol Division Unit schedule will be divided into Squad A and Squad B. The regular patrol work day shall be ten (10) hours and forty (40) minutes (10.67 hours), with Wednesday overlaps, with five (5) days on, four (4) days off, five (5) days on, four (4) days off, five (5) days on, and five (5) days off duty. The City may adjust the starting time for employees on the patrol schedule for any shift up to one (1) hour with prior

notification to the Guild or longer if by mutual agreement. The number of positions per shift will be determined from time to time by the City.

Additionally, the Department will identify mandatory training dates which shall be considered part of the regular work schedule. Notification of training dates will be provided prior to the time of the shift bid each year. Mandatory training will occur for both Squads A and B with Squad B covering patrol needs while Squad A is in training and vice versa. The training days will be a full shift (8 to 10.5 hours) at the beginning of each squad's work week to include breaks and a lunch. The squad that is in training will not be allowed time off on training days except as provided by the Unit Lieutenant. The squad covering patrol needs will be allowed time off as staffing needs allow.

**B. Non-Patrol Schedule:** The work schedule for Guild employees assigned to non-patrol work, except the Traffic Unit will be the equivalent of forty (40) hours per week and the normal work hours shall be four (4) consecutive ten (10)-hour days worked followed by three (3) consecutive days off during each seven (7) day work period. Non-patrol employees will be authorized to work a traditional five (5) eight (8)-hour day schedule upon request.

**C. Testifying in a Criminal Trial.** When a Detective/Investigator is required to testify in a criminal trial, they will adjust their schedule so as to minimize overtime.

**D. Meal Period.** For all regular full-time employees covered by this Agreement, a paid meal period of thirty (30) minutes will be allowed each shift. During such meal periods, the employee will maintain availability for normal work responsibilities.

**E. Shift Assignments.** Within patrol, shift assignments shall be determined by a seniority bid that occurs once per year for two (2) six-month segments. The LPIG agrees to perform this function. Officers who voluntarily bid from the A to B shift or vice versa will not accrue overtime as a result of the changeover and must use a schedule adjustment. No officer may bid to move from A to B shift or vice versa in the second cycle (6 months) however the officer may bid different shifts in the same patrol side. Any guild member who intends to move from an investigative or specialty assignment to patrol must notify the patrol lieutenant by October 1<sup>st</sup> preceding their respective bids to give adequate time for the department to advertise and fill that vacant opening before the bid process. Sergeants must bid for the proceeding schedules beginning October 1<sup>st</sup> and be completed by October 15<sup>th</sup>. Sergeants shall bid first in order of classification seniority date. Patrol officers shall then bid by departmental seniority date. The employee will bid for one of the available three shifts (days, swing, and graveyard) on Squad A or B. The LPIG member coordinating the bid will work with the patrol sergeants to determine early and late positions within their respective squads. The City shall not be required to assign more than two SRT officers from each squad based on departmental seniority.

Probationary employees will be required to rotate their shift assignment per departmental needs.

The City may move an officer during the year, or after reviewing the bid results based upon reasonable operational needs of the Department. In making such changes, the City will (when practicable) initially request volunteers, and thereafter make remaining assignments by utilizing the least senior officer(s) that meets the Department's needs.

F. **Shift Trades.** With management approval, shift trades may be made, upon request of the involved employees. Under no circumstances will a shift trade result in the payment of overtime, or have any other additional cost to the City.

G. **Involuntary Transfer.** An involuntary transfer based on employee conduct shall be for just cause.

H. **Specialty Assignment to SRT.** An employee in the Operations section (Patrol only) assigned to SRT is required to attend both SRT training days each month. If the training day falls on the employee's regular day off, the employee will be allowed to take a day off in the same pay period as long as staffing needs allow. If the employee is not able to take a day off during that pay period, the employee will be paid overtime per contractual requirements.

**8.03 Overtime:** All work which is performed in excess of the employee's regular work schedule shall constitute overtime and shall be compensated at one and one-half (1½) times the employee's regular hourly rate of pay, except that mandatory hold over overtime (either before or after the officer's assigned shift) required to meet minimum staffing levels, PC\_FIT callouts, or as otherwise required by the Chief shall be compensated at two and one-half (2½) times the employee's regular hourly pay rate. All overtime must be authorized by supervisory or command personnel. Employees working unauthorized overtime are subject to discipline.

A. Non Patrol overtime is open to any guild member covered by this contract unless the overtime requires specialized training/knowledge that is not provided during the basic academy. Non Patrol overtime will be posted and filled in the same manner as Patrol overtime described below.

B. Patrol overtime will be posted via email to Police Commissioned Officers. The first to "reply to all" will initially get the overtime and the on duty Sergeant will update the I drive schedule. Any senior officer under the rank of Sergeant may "bump" the officer who took the overtime for a forty-eight (48) hour period beginning with the initial posted overtime by the Sergeant. The bumping by senior officers may continue for this (forty-eight) (48) hour period. Seniority is based on department seniority. Any officer who bumps a junior officer must advise the on-duty patrol Sergeant and get the schedule updated.

C. Sergeant overtime will be posted via email to the Police Sergeant email address. The first to "reply to all" will initially get the overtime and that Sergeant will update the I drive schedule. Any senior Sergeant may "bump" the Sergeant who took the overtime by updating the I drive schedule for a forty-eight (48) hour period beginning with the initial posted overtime. The bumping by senior Sergeants may continue for this forty-eight (48) hour period. Seniority is based on the Sergeant Seniority list.

D. If the overtime is announced within forty-eight (48) hours of the overtime detail, senior officers may bump up to twelve (12) hours prior to the time the detail starts.

E. In no event may any officer bump another officer within twelve (12) hours of the scheduled start time of the event.

F. If there is an immediate need to fill overtime for either a Sergeant or Officer for patrol (OT is to begin in less than twelve (12) hours) the on-duty Sergeant will follow the process below:

\* If the shift is to begin in less than five (5) hours, the on-duty Sergeant will send out a notice, via the established group text/e-mail, and wait for thirty (30) minutes, then award the shift to the senior person responding within that thirty (30) minutes.

\* If the shift is to begin in more than five (5) hours, the on-duty Sergeant will send out a notice, via the established group text/e-mail, and wait for sixty (60) minutes, and then award the shift to the senior person responding within that sixty (60) minutes.

G. If an Officer or Sergeant is unable to work an assigned overtime shift, then the shift will be put back out for bid as described above.

H. In the event any LPIG member is required to work continuously from the end of one shift to the beginning of the next, the member's supervisor may release them from duty with straight time pay for their entire upcoming shift.

I. Mandatory break. Other than during exigent or emergency circumstances, all employees shall have a minimum of six (6) consecutive hours off in a twenty-four (24) hour period.

#### **8.04 Compensatory Time:**

A. With approval of the City, employees may choose to accrue equal compensatory time in lieu of payment for authorized overtime worked up to a maximum balance of one hundred twenty (120) hours, provided that the employee notifies the Department of his/her desire to do so prior to the payroll cutoff date for the pay period in which the overtime pay was earned.

B. Employees with accumulated compensatory time may use such time off by submitting the request in writing to their supervisor. The Employer will approve requests for compensatory time off provided that the employee gives seven days' notice of their intent to use said time off, except that compensatory time off will not be granted (i.) on Independence Day or New Year's Eve; or (ii.) if the comp time off request would cause minimum staffing levels or otherwise result in additional costs to the City; or (iii.) during exigent circumstances. Once approved, the comp time request may not be cancelled except in case of emergency.

C. During the first pay period of December of each year, the City will cash out any accumulated compensatory time.

#### **8.05 Schedule Adjustments for Training:**

A. **Shift Changes.** The City may alter an employee's regular shift (but not days off) on the day of training (or if travel is required, beginning on the first day of travel) to accommodate department initiated training, provided that the employee is given ten days' notice of the alteration. On the day prior to the training, the maximum amount of time the shift may be adjusted is three and one-half hours.

B. **Voluntary Training.** Employees who request voluntary training may be asked to adjust their work schedule to minimize payment of overtime. If an officer attends voluntary approved training on a regularly scheduled day off, and can take another day off within the

same pay period, the time shall be considered an equal trade and no overtime or compensatory time shall result. If the day off cannot be taken within the same pay period, the training day shall be compensated at overtime rates (pay or compensatory time). The scheduling of the day off is subject to mutual agreement between the City and the officer with the object being to schedule the day off so no additional overtime expenditure is incurred.

C. **Regular Days Off Changes.** The Department may alter an employee's regular days off schedule (but no more than twice per employee in a calendar year) to accommodate training, provided that the employee is given ten days' notice of the alteration. In the event that an employee's days off are rescheduled pursuant to this section, the employee will receive comp time at the overtime rate for all hours spent in training on their normal day off.

D. **Time for Training.** Training will be scheduled during the employee's regular shift whenever reasonably feasible. If training cannot be reasonably scheduled during the employee's regular shift, it will be scheduled so that employees have a minimum of an eight-hour separation between the end of the employee's work shift and the beginning of the training session. Similarly, there shall be a minimum of an eight-hour separation between the end of the training session and the beginning of the employee's next scheduled shift. This shall be accomplished by the use of paid release time to the extent the schedule adjustment provided above is insufficient to provide the eight hours off. The requirement may be waived upon the voluntary written request of an employee.

E. The Department and the employee will work together to make proper adjustments to accommodate travel needs.

**8.06 Daylight Savings Time:** The parties will continue their existing practice, such that an employee's compensation shall not be affected (neither increased nor decreased) by the changeover caused by daylight savings time.

**8.07 On-Call:** Employees classified as Detective or assigned as Investigators may be placed on a rotating, on-call schedule on weekends. When assigned to be on-call, such employees shall be paid nine (9) hours of straight-time wage for the weekend, starting Friday evening, and running through Monday morning. Employees actually called back to duty from on-call status shall be paid pursuant to Section 8.08.

"On call" shall mean the employee is immediately -- within forty-five (45) minutes -- available for duty, sober and within telecommunications contact (beeper, radio, or phone).

**8.08 Call-Back:** When an employee is specifically called back outside of his/her regular shift schedule for duty, he/she shall be paid a minimum of three (3) hours at the overtime rate. If the call back exceeds three (3) hours the employee shall be compensated at the overtime rate for all hours actually worked. An employee called back to work to a location other than their station shall be paid consistent with the Portal to Portal Act. If an employee is required to return to duty to complete work which is incomplete through the fault of the officer (unless the work has been previously approved by the supervisor) no call back shall be paid. In such cases the employee shall be paid at the overtime rate for actual hours worked. An employee who is assigned a take home vehicle and qualifies for call back pay shall not be required to reimburse the City for mileage reimbursement, if any, and shall have any bridge tolls reimbursed.

The minimum guarantee provided by this section shall not be applicable to an extension of the employee's regularly scheduled shift regardless of whether such extension occurs at the beginning or the end of the employee's regularly scheduled shift.

**8.09 Court:** An employee required to testify in court during off duty hours for matters directly arising out of his/her duties on behalf of the Lakewood Police Department shall be paid a minimum of three (3) hours at one and one-half times his/her regular rate for such attendance, except where such attendance is an extension of the end of his/her regularly scheduled shift and for which time normal overtime procedures will apply. Court minimum overtime shall be paid unless the court appearance cancellation information is available to the employee by 5:00 p.m. the day before a required appearance.

**8.10 Non-Pyramiding:** There shall be no pyramiding of both call-back and court time for the same hours.

## **-ARTICLE 9 • ANNUAL LEAVE-**

**9.01 Annual Leave:** Annual leave is a benefit granted to employees to continue normal compensation during approved absences and is intended to encompass both vacation and medical leave. All full-time regular employees shall accrue leave at the following annualized rates prorated for each payroll based upon departmental seniority years of service provided however that any employee who was hired by the City prior to January 1, 2005 and fully commissioned at the time of such hire will accrue annual leave at the following annualized rates prorated for each payroll based upon all years worked as a fully commissioned police officer:

1st year	216 hours of leave per year
After 1st year through 4 years	240 hours of leave per year
After the 4th through 9 years	264 hours of leave per year
After the 9th through 14 years	288 hours of leave per year
After the 14th through 20 years	312 hours of leave per year
After 20th year	336 hours of leave per year

A. Annual leave accrues on a pay period basis and is not available for use during the pay period in which it is accrued.

B. Any unused leave shall be accumulated for succeeding years with a maximum accrual of 1,400 hours; however as of the end of the calendar year, the maximum accrual amount carried forward into the new year shall not exceed one thousand two hundred (1,200) hours of leave that the employee accrues.

C. Paid leave shall not be available for use during the first sixty (60) days of employment, except for illness. An employee who qualifies for use of leave shall not be permitted to take unpaid leave.

D. Other than in cases of illness or injury, the use of leave that was not bid is subject to the approval of an employee's supervisor and must be utilized in such a manner that service to the citizens is not disrupted. (For use of leave in cases of extended illness and injury, see Article 10.)

E. Upon separation, an employee (or deceased employee's beneficiary) shall receive payment equal to 65% of such employee's then accrued and unused leave hours at the employee's last regular rate of pay, based on a maximum carryforward and payout amount of 1,200 hours of accrued leave. In the event of a line of duty death as determined by the City, the deceased employee's beneficiary shall receive payment equal to 100% of the employee's then accrued and unused annual leave bank of no more than fourteen hundred (1,400) hours at the employee's last regular rate of pay.

F. An employee who submits a signed notice of retirement to occur during the following calendar year will be allowed carryforward and payout based on a maximum of one thousand four hundred (1,400) hours of accrued leave.

G. Employees who have qualified for a LEOFF 2 full or early retirement benefit at any age and have given at least three (3) calendar months notice of retirement may utilize Annual Leave, Compensatory Time, or Holiday Leave for a period of up to three (3) calendar months prior to and adjacent to their employment separation date with the City.

H. Abandonment of Position: Except for circumstances beyond the employee's control, an employee absent from work for three or more days who fails to notify his/her supervisor of the need for time off will be considered to have resigned his/her employment with the City.

**9.02 Holidays:** The following days are recognized as holidays:

<u>Commonly Called</u>	<u>Actual Calendar Holiday</u>
New Year's Day	First day of January
Martin Luther King Jr. Day	Third Monday of January
Presidents' Day	Third Monday of February
Memorial Day	Last Monday of May
Juneteenth	Nineteenth day of June
Independence Day	Fourth day of July
Labor Day	First Monday of September
Veterans' Day	Eleventh day of November
Thanksgiving Day	Fourth Thursday of November
Day after Thanksgiving	Friday following the fourth Thursday in November
Christmas Day	Twenty-fifth day of December

Employees on the patrol schedule shall recognize the actual calendar holiday (midnight to midnight, 0000 to 2359). For all other bargaining unit employees, the recognized holidays shall be as specified above, with the provision that whenever any designated holiday falls upon a Sunday, the following Monday shall be the recognized holiday, and whenever any designated holiday falls upon a Saturday, the preceding Friday shall be the recognized holiday. The decision of whether an employee will be required to work on a recognized holiday will be made by the City.

A. Employees shall accrue and take holidays on a basis equivalent to the employee's regularly assigned shift hours (e.g., employees on 8-hour shifts shall accrue eleven (11) 8-hour holidays per calendar year and employees on 10-hour shifts shall accrue eleven (11) 10-hour holidays per calendar year, etc.).

B. An employee who is required to work on a recognized holiday shall be compensated at the rate of two and one-half (2½) times the employee's regular hourly rate of pay for each hour scheduled and worked to cover the regular holiday schedule inclusive of holiday pay in lieu of time off. Such holiday pay shall be paid for all hours actually worked for the entire shift for those employees whose shift begins on the recognized holiday. Any additional time outside of those assigned hours on a holiday will be paid at one and one-half (1½) the employee's regular rate of pay.

C. When a recognized holiday falls on an employee's regularly scheduled workday, but the employee is given the day off, the employee shall receive their normal pay for all hours that the employee would normally be scheduled to work at the regular rate of pay for the holiday time off.

D. When a recognized holiday falls on an employee's regularly scheduled day off, the employee shall receive holiday leave hours in an amount equivalent to the employee's regularly assigned shift hours.

E. All holidays will be scheduled and taken within the calendar year earned, provided that any unused holiday hours accrued under Section D above shall be automatically cashed out at the employee's regular rate of pay (excluding acting pay and step up pay) in the first pay period of December each year with the exception of Christmas Day which shall either be taken in the second pay period of December or carried over into the next year's holiday bank. Non-patrol employees assigned to schedules of four 10-hour days or five 8-hour days are expected to take the recognized holiday off when it falls during their regular work schedule, but shall have the option of time off or payment as described above for those days falling on their regularly scheduled days off. Upon termination of employment, the employee will be paid only for unused holidays that occurred on or before the date of termination.

F. Employees regularly scheduled to work five 8-hour days will also be granted one 8-hour floating holiday. The floating holiday will accrue annually upon the employee's anniversary date and may not be accumulated.

**9.03 Bidding for Annual Leave:** Upon completion of the shift bid processes described in 8.02.E, patrol Sergeants will conduct an annual leave bid process for their respective squads. The bid process will be complete by the start of the new bid cycle (January 1<sup>st</sup> and July 1<sup>st</sup>). Patrol employees shall bid for annual leave (combination leave and days off in lieu of holidays) as follows:

A. Each individual, in departmental seniority order, shall select their first two weeks of annual leave time in a block. No more than six patrol employees may bid for the same annual leave period.



B. Following the first annual leave selection a similar bid selection shall be held for individuals entitled to more than two weeks and a third and fourth bid, if necessary, for those entitled to more than four weeks shall be held.

C. It is understood that subsequent bids shall not displace selections made during prior bidding periods. Subsequent bids may be scheduled adjacent to previous bids if the space is unfilled during subsequent bidding. Only two patrol officers from each shift may be on annual leave at the same time.

D. Once the bidding process is complete, the Patrol Lieutenant will review all of the bids to ensure compliance with this section, and then will approve bids for the year.

E. Annual leave that has been bid by an employee and approved by the City may not be revoked absent exigent conditions.

## **-ARTICLE 10 • USE OF ACCRUED LEAVE FOR ILLNESS OR INJURY**

**10.01 Approval:** Approval for employees requesting leave for illness or injury is exempt from scheduling considerations (i.e. minimum staffing).

**10.02 Use of Leave for Illness or Injury:** Employees may use paid leave for absences to care for an employee's health and the health of family members as set forth in Personnel Policy and Procedure 800-24 Paid Sick Leave, and pursuant to City Policy 800-07 Family and Medical Leave Act Leave of Absences, and as required by federal and state law.

**10.03 Medical Certification:** Any absence of more than three consecutive scheduled work days for illness or injury will require medical certification. Medical certification is generally required for any absence which may qualify under the Family and Medical Leave Act. Medical certification to return to work may also be required, as appropriate.

**10.04 When Leave is Exhausted:** If an employee exhausts all accrued paid leave, the employee may request leave sharing and/or leave of absence without pay.

A. **Shared Leave:** The City will maintain a shared leave bank in accordance with City Policy 800-10.

B. **Leave Without Pay:** Leave of absence without pay shall be in accordance with City Policy 800-03

**10.05 Leave Abuse:** Any employee found to have abused leave benefits by falsification or misrepresentation shall be subject to disciplinary action.

**10.06 Reporting Absences:** An employee who is absent, or anticipates being absent, due to illness or injury of the employee or an immediate family member shall promptly report to his/her department head or his/her designee as soon as practicable indicating the reasons for

and the probable duration of the illness or injury. Employees ordinarily must provide 10 days' advance notice when the leave is foreseeable. The employee shall keep his/her department head or designee informed of the duration of the employee's absence.

**10.07 Requesting Leave for Illness or Injury:** Leave for longer than three consecutive scheduled work days due to illness or injury is requested using the Family Medical Leave Act (FMLA) forms if applicable. The employee shall notify his/her supervisor in advance if the leave period is planned (e.g., surgery). In the case of an illness or qualifying absence where any related FMLA forms have not been completed in advance, the employee must notify his/her supervisor of the absence as soon as possible, but no later than 10:00 a.m. on the day such leave is being used (absent extenuating circumstances) and complete any required forms upon return to work or as directed by the Human Resources Department.

**10.08 On Duty Injury:** As identified in City Policy 700-07, it is the policy of the City of Lakewood to insure City employees who sustain an occupational injury or illness while acting in the course of employment with the State Worker's Compensation Industrial Insurance Plan through the Department of Labor and Industries (L&I). For qualifying cases, the employee shall be kept on salary (KOS) for a period not to exceed six (6) consecutive calendar months from the first date KOS is used or until the termination of the disability whichever comes first. If the absence exceeds six (6) consecutive months from the first date KOS is used, the employee shall receive any applicable workers' compensation time-loss benefits directly from L&I.

## **–ARTICLE 11 • BEREAVEMENT LEAVE–**

**11.01 Bereavement Leave:** Upon timely notification to the employee's supervisor or on-duty supervisor, up to three (3) working days without deduction from accumulated paid leave may be taken in the event of the death of the following members of the employee's family: spouse, child, parents, grandparents, grandchild, brother, sister, mother-in-law, father-in-law, stepchild, son-in-law, daughter-in-law, brother-in-law, or sister-in-law. Upon returning to work, the employee may be required to provide management with the following information about the deceased: their full name, location of death (city, state), location of funeral (city, state), and the relationship to the employee.

**11.02 Additional Bereavement Leave:** Employees qualifying for bereavement leave may receive additional bereavement leave in the event of the death of the employee's spouse, domestic partner, or child, unusual circumstances, or if travel is required to attend a funeral. The number of days allowed will be based on the individual circumstances surrounding the request, and will be approved at the discretion of the Chief.

## **–ARTICLE 12 • JURY DUTY–**

**12.01 Jury Duty:** An employee required by law to serve on jury duty shall continue to be compensated at their regular rate of pay for each separate occasion the employee is required to

serve. The City reserves the right to request that an employee who is called for jury duty be excused if his or her absence would create a hardship on the operational effectiveness of the Department.

A. When an employee is notified to serve on jury duty, he/she shall inform his/her immediate supervisor as soon as possible regarding the dates of absence from regular duties.

B. If an employee serves less than eight (8) hours, the employee may be required to report for work for any portion of their regularly scheduled shift during which they are not actually serving on a jury or waiting to be impaneled. Employees who have time remaining on their shift at the time of release or dismissal from jury duty shall immediately contact the on duty supervisor to determine whether they should report for duty.

C. The employee is not required to report back to his/her regular scheduled shift at the conclusion of jury duty as long as the employee was at jury duty for eight (8) hours or more. The employee will be compensated at their regular rate of pay for the full shift.

D. The City may move employees temporarily to day shift for the period of jury service upon receiving notification from the employee.

E. The fees, exclusive of mileage, shall be forwarded to the Finance Department.

## **-ARTICLE 13 • PERFORMANCE OF DUTY-**

**13.01 No Strike:** Neither the Guild nor the City shall initiate, authorize, or participate in any strike, work stoppage, work slow-down, lock-out, or any other organized effort that interferes with the efficient operation of the Department. If any violation of this Article takes place, the Guild Executive Board will immediately notify employees so engaging in such activities to cease and desist, and that such work stoppage, slowdown, or strike is illegal and unauthorized. No employee shall refuse to cross any picket line when called upon to cross such picket line in the line of duty.

**13.02 Engaging in Prohibited Conduct:** Employees covered by this Agreement who engage in any of the actions prohibited in this Article shall be subject to discipline, up to and including discharge.

## **-ARTICLE 14 • HEALTH AND SAFETY-**

**14.01 Physical Fitness:** The City and the Guild agree the performance of Department duties requires that employees maintain physical fitness to perform the essential job functions with or without reasonable accommodation.

**14.02 Fitness for Duty:** A fitness for duty certificate signed by the consulting physician may be required upon return from a prolonged absence due to injury or illness, generally of at least two weeks' duration. When the Chief or designee has a reasonable basis for a concern that an

employee cannot perform their essential job functions, a fitness for duty exam may be required. The City may require an examination at its expense, and on compensable time (including workers' compensation), performed by a physician of its choice, to determine when the employee is capable of performing the essential functions of the position, as well as any applicable limitations or restrictions.

**14.03 Temporary Modified Duty:** The City will consider temporary modified duty assignments for employees who are temporarily disabled from performing their regular duties due to injury, serious illness, or pregnancy, according to the City's temporary modified duty policy. Temporary modified duty assignments are at the sole discretion of the City. If there is no modified duty assignment reasonably available, the City is not required to create modified duty assignments.

## **-ARTICLE 15 • GRIEVANCE PROCEDURE-**

**15.01 Grievance Procedure:** Any grievance that may arise between the parties concerning the application or interpretation of this Agreement shall be settled in the manner prescribed by this grievance procedure.

A "grievance" is defined as a claim or dispute by an employee, group of employees, the City or the Guild concerning the interpretation or application of the provisions of this Agreement. Should a claim or dispute arise, an earnest effort shall be made to settle such claims or disputes promptly and in the manner hereinafter outlined.

**Step 1:** A grievance may be presented to the Police Chief (or designee), with a copy to the Human Resources Director, by the Guild within fourteen (14) calendar days of the date when the Guild knew or reasonably should have known of the alleged occurrence. The submission shall be in writing, setting forth the nature and facts of the grievance, the articles of this agreement allegedly violated, and the requested remedy. The Police Chief or designee shall attempt to settle the grievance within ten (10) business days after it has been presented, and shall respond in writing with a copy to the Human Resources Department.

**Step 2:** If the grievance is not settled by the Police Chief, it may be forwarded to the City Manager, with a copy to the Human Resources Director, within ten (10) business days of receipt of the Police Chief's response.

The City Manager shall have ten (10) business days from receipt of the grievance to review the grievance and respond in writing.

**Step 3:** If the grievance is not settled at Step 2, the matter may be submitted by either of the signatory parties, in writing, to arbitration within ten (10) business days of receipt of the City Manager's response.

**15.02 Timelines:** All grievances shall be processed in a timely manner. The time limits contained herein are established to settle grievances quickly. The time limits may be extended

only by written agreement of the parties. Claims of untimeliness shall be presented by the claiming party in the next written submission of that party under this grievance procedure.

**15.03 Alternative Filing:** In those instances when the discipline involves suspension or discharge of the employee, Step 1 shall not apply, and any grievance must be filed at Step 2 of the Grievance Procedure within ten (10) business days of the suspension or termination. By mutual agreement, grievances may be initiated at any step in the grievance procedure.

**15.04 Processing of Grievance:** The provisions of this Article shall not be interpreted to require that the Guild process any grievance through the grievance or arbitration procedure.

**15.05 Appeal:** Civil Service Appeal Constitutes Election of Remedies. Actions both subject to appeal through Civil Service appeal procedures or grievable under the terms of this Agreement must follow either the grievance procedure contained herein or procedures regarding such appeals to the Civil Service Commission, including applicable deadlines. Under no circumstances may an employee use both the Agreement grievance procedure and Civil Service Commission procedures relative to the same action. If an employee pursues an appeal to a civil service hearing, such action constitutes an election of remedies, and by doing so, he/she agrees to have waived the right to arbitrate the matter under this Agreement.

## **-ARTICLE 16 • ARBITRATION-**

**16.01 Arbitration:** Only the City or the Guild, and not individual employees, may take a matter to arbitration.

**16.02 Selection of Arbitrator:** For grievances related to disciplinary actions, discharges, or terminations covered by RCW 41.58, the parties shall request an arbitrator from the Public Employment Relations Commission (PERC) consistent with 41.56. For all other grievances, the City and the Guild will endeavor to select a mutually acceptable arbitrator to hear the dispute. If the City and the Guild are unable to agree upon an arbitrator within seven (7) calendar days after receipt by the City of the written demand for arbitration, the Guild or the City may request a list of seven (7) Washington or Oregon arbitrators from the Washington Public Employment Relations Commission. After receipt of the same, the parties will flip a coin to determine the order of striking and shall alternately strike the names of the arbitrators until one name remains.

**16.03 Failure to Select an Arbitrator:** If the party moving the matter to arbitration has failed to respond to requests by the other party or has refused or been otherwise unavailable to select an arbitrator within ten (10) business days following the notice of arbitration, the matter shall be deemed settled and shall not proceed to arbitration.

**16.04 Limitations on Arbitrator's Authority:** The arbitrator shall not have the right to amend, modify, nullify, ignore, add to, or subtract from the provisions of this Agreement. Any decision or award the arbitrator renders shall be final and binding upon the City and the Guild. The arbitrator's decision may not provide for retroactivity further than the time period specified in Step 1 in Article 15 above to the filing of the grievance.

**16.05 Employee Rights:** Nothing in this Article prevents an employee from adjusting employment matters directly with their employer as to the extent provided by law.

**16.06 Arbitration Expenses:** The fees and expenses of the Arbitrator shall be borne equally by the Guild and the City. Each side will pay its own attorneys/representatives, except that in the event the City unsuccessfully appeals to court a grievance arbitration award, the provisions of RCW 49.48.030 shall be applicable to the appeal.

**16.07 Preparation and Attendance:** Required preparation for and attendance at an Arbitration hearing as a witness for the City will be considered hours worked.

## **-ARTICLE 17 • INSURANCE COVERAGE-**

**17.01 Medical Insurance:** The City agrees to provide the option of medical insurance to all Guild employees and their dependents. The medical insurance plans which are in effect for 2021 are a choice of Regence HealthFirst 250, Regence High Deductible Health Plan (HDHP), or Kaiser 200 Plan, as offered through the Association of Washington Cities.

A. For those employees on the Regence HealthFirst250 and Kaiser200 Plan, the City will pay 100% of the applicable tiered rate premium for the employee and 86% of the tiered rate premium for dependents.

B. For those employees on the Regence High Deductible Health Plan with Health Savings Account, the City will pay 100% of the applicable tiered rate premium for the employee and dependents, and the following HSA contribution.

Category		Annual Contribution
Employee Only		\$3350
Employee and Spouse		\$4500
Employee, Spouse and 1 Child		\$5750
Employee, Spouse and 2 or More Children		\$6750
Employee and 1 Child		\$4500
Employee and 2 or More Children		5750

C. Those employees hired after January 1<sup>st</sup>, 2013, will, initially upon hire, be required to be on the High Deductible Health Plan (HDHP) unless precluded by a documented, ongoing medical condition or unless covered by Tricare, and will be allowed to switch from the HDHP to another plan during the annual open enrollment period.

**17.02 Dental Insurance:** The City agrees to provide dental insurance for employees and their dependents. The City shall pay 100% of the premium for dental coverage. The dental insurance plan in effect at the time of this Agreement is Washington Dental Service Plan E, as offered through the Association of Washington Cities. There will be no new open enrollment in Willamette Dental, and Willamette Dental will be discontinued effective January 1, 2017

**17.03 Orthodontia Insurance:** The City agrees to pay 100% of the premium for orthodontia coverage for the employee's dependent children. The orthodontia plan in effect at the time of this Agreement is Washington Dental Service Orthodontia Plan II, as offered through the Association of Washington Cities.

**17.04 Vision Insurance:** The City agrees to pay 100% of the premium for a separate vision plan for employees and their dependents. The vision plan in effect at the time of this Agreement is Vision Service Plan \$25 deductible, as offered through the Association of Washington Cities.

**17.05 Labor & Industries Insurance:** The City agrees to pay the applicable employer rate portion of the premium for L&I Insurance. The employee shall pay the applicable employee rate portion of the premium.

**17.06 Life Insurance:** The City agrees to pay 100% of the premium for a group term life, accidental death and dismemberment insurance policy for each employee in the amount of the employee's total annual salary rounded up to the next thousand dollars, to a maximum of \$100,000. The life insurance plan in effect at the time of this Agreement is Standard Insurance Company Policy 625349-C.

**17.07 Survivor Income Life Insurance:** The City agrees to pay 100% of the premium for a survivor income life insurance policy, which provides a monthly benefit to an employee's eligible spouse and children upon the employee's death. The survivor income life insurance plan in effect at the time of this Agreement is Standard Insurance Company Policy 625349-A.

**17.08 Long-Term Disability Insurance:** The City agrees to pay 100% of the employee premium for the Fraternal Order of Police (FOP) long-term disability insurance policy. The premium amount paid by the City will be taxable income to the employee.

**17.09 Equivalent Insurance Coverage:** The City has complete authority to change the plans under this Article, so long as the level of benefits and overall cost to employees remains principally the same as those which were provided by the above-indicated plans on the date of entry of this Agreement.

**17.10 Option for Employees Covered by Outside Medical Insurance:** Eligible employees may opt out of medical insurance coverage, providing that proof of current medical insurance is provided and a waiver of coverage is initiated. Alternate medical coverage must be maintained. Proof of current medical coverage will be required at least annually; however, the City may require proof at any time. If the employee opts out of medical coverage, the City will contribute a flat rate of three thousand six hundred (\$3,600) dollars annually (prorated each pay period) into the employee's 457 deferred compensation account and/or a portion may be placed in the employee's Section 125 plan, in compliance with the requirements of the plan, at the discretion of the employee.

## **-ARTICLE 18 • RETIREMENT BENEFITS/DEFERRED COMPENSATION**

**18.01 Law Enforcement Officers and Fire Fighters Retirement Plan (LEOFF):** All eligible employees shall be covered by the LEOFF Retirement Plan in accordance with the laws of the State of Washington for commissioned employees.

**18.02 Social Security Alternate:** In lieu of Social Security, the City provides an alternative 401(a) defined contribution plan. The City shall contribute on behalf of each employee 4.77 percent of the employee's earnings up to the maximum Social Security annual limits. The employee will contribute 6.2 percent of the employee's earnings up to the maximum Social Security annual limits. The City shall provide Medicare contributions pursuant to federal law and the required employee contributions shall be deducted from employees' paychecks.

**18.03 Deferred Compensation:** The City shall match the employees' contribution, by payroll deduction, to a qualified 457 deferred compensation plan in an amount up to but not to exceed six percent (6%) of the employee's base monthly pay rate.

## **-ARTICLE 19 • ALCOHOL & DRUG FREE WORK ENVIRONMENT-**

**19.01 Prohibited Conduct:** Reporting to work under the influence of alcohol and/or illegal drugs, or the unauthorized use, sale, distribution, dispensation, manufacture or possession by an employee of illegal drugs is strictly prohibited and will result in disciplinary action, including immediate termination. For the purpose of this Article, use of substances that require a prescription or other written approval from a licensed physician or dentist for their use shall also be prohibited when used other than as prescribed.

**19.02 Duty to Disclose:** Employees are expected to disclose the nature of their job duties to any prescribing physician and to inquire of the physician whether their use of the drugs prescribed might result in any impairment of their ability to perform the essential job functions. Each employee must advise the City if they are using prescription or over-the-counter drugs they know or reasonably should know may impair their ability to perform job functions and/or operate machinery such as automobiles. Under appropriate circumstances the City may request the employee to provide written medical authorization from their physician to perform various essential job functions while using such drugs. The City reserves the right to restrict the work activities of any employee who is using legal drugs or prohibit any employee from working entirely while he or she is using legal drugs, if the employee cannot perform the essential job functions with or without reasonable accommodation.



**19.03 Voluntary Rehabilitation:** Any voluntary request by an employee for assistance with his/her own alcohol or drug abuse problem will remain confidential and shall not be used as the basis for any disciplinary action provided that the request for assistance is initiated prior to being identified as impaired through the procedures herein, and prior to the employee having engaged in any misconduct.

**19.04 Reasonable Suspicion Testing:** Where a supervisory employee of the City has a reasonable suspicion to believe an employee is under the influence of alcohol or illegal drugs, or is abusing the use of prescription or over-the-counter drugs, or is using illegal drugs, the City may require that the employee submit to discovery testing. Such tests include breath tests, urinalysis and/or blood screens to identify any involvement with alcohol or such drugs.

An employee who refuses to submit to discovery testing for alcohol and/or prohibited drugs where the City has reasonable suspicion shall be conclusively presumed to be under the influence of alcohol or a prohibited drug for the purpose of administering this Article, and therefore will be subject to discipline, including immediate discharge.

**19.05 Definitions:** For the purpose of administering this Article, the following definition of terms is provided:

A. **Reasonable Suspicion** means suspicion based on facts and reasonable inferences from those facts in the light of experience, that discovery testing will produce evidence of a violation of the Article by an employee. Circumstances which constitute a basis for determining reasonable suspicion may include, but are not limited to, any of the following:

1. Observable occurrences, such as direct observation of substance abuse and/or the physical symptoms of being under the influence of a dangerous substance; or
2. A report of substance abuse by an employee while at work provided by a reliable and credible source.

B. **Under the Influence** means a condition which: is the result of using alcohol, drugs, or other substances which impair the employee's ability to perform his or her job functions.

C. **Failing a Drug/Alcohol Test** means that the test result showed positive evidence of the presence of alcohol or a drug in an employee's system in violation of this Article. Failing a drug or alcohol test may also be referred to as "testing positive." "Failing" also includes the refusal to submit to testing or complying with the requirements of any portion of this Article. For the substances listed below, an employee will be considered to have failed at the following threshold levels:

<u>Drug</u>	<u>Screening Threshold*</u>	<u>Confirmation Threshold*</u>
Amphetamine	500	500
Methamphetamines	1000	500
Methaqualone	300	300
Cocaine	150	150
Marijuana/THC	50	15
Opiates	2000	2000
Phencyclidine (PCP)	25	25

Barbiturates	200	200
Benzodiazepines	200	200
Methadone	300	300
Oxycodone	300	300
Propoxyphene	300	300
Tricyclic Antidepressants	1000	1000

The parties agree to meet and determine potential testing levels for steroids.

\* All units are in ng/ml

The level of the positive result for ethyl alcohol is 0.02 gr/dl

D. **Illegal Drugs** means all forms of narcotics, depressants, stimulants, hallucinogens, and cannabis, for which sale, purchase, transfer, or unauthorized use or possession is prohibited or restricted under either federal or state law.

E. **Medical Review Officer (MRO)** is a licensed physician responsible for receiving and interpreting laboratory results for drug tests, who has knowledge of substance abuse disorders, and has appropriate medical training to interpret and evaluate an individual's positive test result together with the individual's medical history and any other relevant biomedical information.

F. **Over-the-Counter Drugs** are those drugs that are generally available without a prescription and are limited to those drugs that could reasonably be anticipated to impair the employee's ability to perform essential job functions.

G. **Prescription Drugs** are all drugs that could reasonably be anticipated to impair the employee's ability to safely perform the essential job functions, are used in the course of medical treatment, and have been prescribed and authorized for use by a licensed practitioner/physician or dentist.

**19.06 Testing Procedures:** If an employee is required to submit to a drug and/or alcohol test, the following procedure shall be followed:

A. The employee shall be given notice of an opportunity to confer with a Guild representative, if one is readily available.

B. The employee shall be given an opportunity to explain the reasons for the employee's condition, such as reaction to a prescribed drug, fatigue, exposure to toxic substances, or any other reasons known to employee, to the test administrator. The Guild representative may be present during this discussion.

C. The City may require breath, urine and/or blood samples.

D. Urine and blood samples shall be collected at a local laboratory, hospital, or medical facility. The City shall transport the employee to the collection site. The City and/or Guild representative may be allowed to accompany the employee to the collection site and observe the bottling and sealing of the specimen. The employee shall not be observed by the City when the urine specimen is given.

E. All specimen containers, vials, and bags used to transport the specimen, shall be sealed to safeguard their integrity (upon request, in the presence of the City, employee and Guild representative) and proper chain-of-custody procedures shall be followed.

F. Employees who test positive for drugs may request a second test of the remaining portion of the split sample at a laboratory chosen by the Guild for testing. The cost of this test will be paid by the employee. Failure to exercise this option may not be considered as evidence in an arbitration or other proceeding concerning the drug test or its consequences. The results of this second test shall be provided to the City in conformance with the Americans with Disabilities Act (ADA) and Health Insurance Portability and Accountability Act (HIPAA).

G. The employee and the Guild (upon consent of the employee) shall be informed of the results of all tests, and provided with all documentation regarding the tests as soon as the test results are available. Such disclosure shall be in conformance with the ADA and HIPAA.

H. If a specimen tests positive in an immunoassay screen test, the results must be confirmed by a gas chromatography/mass spectrometry tests. The specimen must show positive results at/within the limits defined in Section 19.5 C on the GC/MS (gas chromatography/mass spectrometry) confirmatory test to be considered positive.

**19.07 Confirmation of Positive Test Result:** The City is a member of the Association of Washington Cities (AWC) Drug and Alcohol Consortium and uses the Medical Review Officer (MRO) designated by the Consortium to review all confirmed positive test results and communicate those results to the City. The MRO shall have the responsibility to determine for the employer when an individual has failed a drug test in accordance with the standards enumerated herein. The MRO shall retain all records of all positive tests for at least five years and records of all negative tests for at least one year.

**19.08 Final Test Result:** If the results of the drug or alcohol test support a conclusion that the employee violated this Article, the employee shall be subject to discipline, including immediate discharge. If the results of testing do not confirm a violation of this Article, all test related records shall be considered confidential medical records of the employee.

**19.09 Limited Medical Release:** Employees may be required to sign a limited medical release in conformance with this Article as a condition of employment.

## **-ARTICLE 20 • OUTSIDE EMPLOYMENT-**

**20.01 Outside Employment:** A Guild member shall not accept employment outside the course of his/her official duties unless authorized in writing by the Police Chief or designee. Employees shall be authorized to work in outside employment only during their regular or scheduled time off. The Chief reserves the right to refuse any request for outside employment for reasonable cause. For purposes of this Agreement, outside employment falls into two categories, "extra-duty" and "off-duty." Nonexclusive examples of reasonable cause include:

1. Interfering with the efficiency of law enforcement and public safety;
2. Interfering with the employee's performance of regular police duties;
3. Detracting from the image of the police profession;
4. Involving work in a law enforcement or security capacity outside the corporate limits of the City of Lakewood unless authorized by both the Police Chief and

- the chief law enforcement officer (or his/her designee) in the jurisdiction where the employment is located;
5. Involving work in conjunction with or in any capacity with a tow company, bail bondsman, taxicab or ambulance company;
  6. Involving work in a lounge, tavern, gaming establishment, or nightclub setting where alcoholic beverages are served. Exceptions will be made by the Chief or his/her designee for establishments listed by the Department as high crime bars, but the detail of officers will be for security in the parking lot of the establishment only. On-duty officers will go into bars only in response to on-going crime or as part of bar checks or sweeps;
  7. Following from or resulting in sick leave abuse or excessive absenteeism in an employee's primary police employment.
  8. While on administrative leave.

**20.02 Extra-Duty Employment:** Extra-Duty Employment is special detail work available to bargaining unit members during their off-duty hours when the City contracts with private and public entities to provide police related services or assistance with their business or operations.

A. The opportunity to work extra-duty is solely at the employee's discretion and is not mandatory. The Department functions as the point of contact with contracting organizations and manages the scheduling of officers. Employees remain bound by the policies, procedures, and values of the City and the Department during extra-duty details.

B. All City contracted extra-duty employment will be paid through the City payroll system. Employees who accept extra-duty will be compensated at a flat hourly rate as agreed between the Guild and the Chief (or designee) from time to time. Extra-duty compensation will be for actual hours worked. Hours worked for the contracting organization are not counted for purposes of overtime compensation, per 29 CFR 553.227. The City will be reimbursed for extra-duty costs by the contracting organization, including reimbursement for vehicles and payroll costs.

C. Employees are required to wear Department uniforms for extra-duty unless otherwise authorized in writing by the Chief or designee. Employees may utilize City equipment while on extra-duty. Employees may utilize City vehicles for extra-duty only when such use is included in the City's agreement with the contracting organization.

D. Employees are covered for workers' compensation while on extra-duty. The City shall indemnify and defend any employee against any claim or suit, where such claim or suit arose because such employee exercises his/her authority as a Lakewood Police Officer during extra-duty employment. The City shall pay on behalf of any employee in the bargaining unit any sums which the employee shall be legally obligated to pay as a result of that employee's reasonable and lawful activities and exercise of authority within the scope of his/her duties and responsibilities as a Lakewood Police Officer.

E. It is understood that except as otherwise provided in this Agreement, the employee will not accrue or receive any major medical leave, combination leave, holiday benefits, or other benefits for hours worked at outside employment.

F. Employees may not work extra-duty jobs while being compensated for a personal or family illness or disability leave.

G. Employees who are on their initial probationary period shall not be eligible for extra-duty work, unless specifically exempted from this provision by the Chief. The City may suspend, deny, or revoke extra-duty work privileges for reasonable cause.

H. Scheduling of extra-duty work will be the responsibility of the Guild.

I. The contracting of extra-duty employment of officers for public and private events is not a required police function. The Department reserves the right to suspend or discontinue the process at any time in the event it is not working as intended, or becomes too much of a burden on Department resources. Such decisions will be made at the sole discretion of the Chief.

**20.03 Off-Duty Employment:** Off-Duty Employment is when a bargaining unit member is employed directly by and paid directly by an outside employer during his/her off-duty hours. All scheduling of off-duty employment is the sole responsibility of the individual employee and shall be conducted so as not to interfere with any employee's on-duty hours of employment.

A. Any use of department uniforms, vehicles, and/or equipment for off-duty employment must be specifically authorized by the Chief.

B. The City provides no workers' compensation coverage for off-duty employment.

C. There shall be no obligation to defend and indemnify an officer for claims or suits arising from an officer's off-duty employment, unless otherwise required by law.

D. The employee shall provide the Chief with information about any off-duty employment, including the name of the employer, a description of the business, the duties of the employee, and the expected hours of employment. The employee shall keep the Department informed of any change in the circumstances of employment.

E. Before each new off-duty employment, an employee must obtain or have on file written authorization signed by the Chief or designee. Such authorization shall remain in effect unless there is a substantial change in circumstances.

## **-ARTICLE 21 • FAMILY & MEDICAL LEAVE –**

**21.01 Family and Medical Leave:** The City shall adhere to City Policies 800-07, and 800-24 and all federal and state mandates in the provisions of the Family Medical and Leave Act and the Washington State Family Care Act. The City and the employees shall each pay their portion of the premium for the Paid Family Medical Leave (PFML) program benefits as set forth in RCW 50A.04.

## **-ARTICLE 22 • CONTINUATION OF BENEFITS DURING MILITARY LEAVE–**

**22.01 USERRA Health Care Coverage:** Under the Uniformed Services Employment and Reemployment Rights Act (USERRA), when a person is absent from employment by reason of service in the uniformed services, the person may elect to continue coverage under the health plan provided through their employment for up to 24 months on a self-pay basis. This includes health care coverage for the employee and/or the employee's dependents. Because the City recognizes that it may place a financial burden on the employee to continue such coverage on a self-pay basis, the City agrees to offer dependent coverage during military leave as specified in this Article.

**22.02 City-Paid Dependent Coverage:** For any employee who meets the below eligibility requirements, and who chooses to continue the current health care coverage for his/her dependents while on military leave, the City agrees to continue to pay the employer portion of the health insurance premiums for the dependents while the employee is on active military duty.

**22.03 Eligibility Requirements:**

- A. The employee must be military retired or a military reservist who is ordered to report for involuntary active military duty by the United States government, (this may include being a member of the Army, Navy, Air Force, Marine Corps, Coast Guard and their Reserves; the Army and Air National Guards; the Public Health Service commissioned corps; and other categories designated by the President of the United States); and
- B. The involuntary active military duty requires the employee to take a leave of absence from his or her City position; and
- C. The employee has exhausted annual paid military leave as provided by RCW 38.40.060; and
- D. The employee continues to contribute the employee portion of health insurance premiums for dependents as though the employee were still working.

**22.04 Definitions:**

“Employer portion of health care benefits” means the City will continue to pay the same portion of premiums for health insurance coverage currently held by the employee's dependents as though the employee were still working full-time, plus the two percent administrative fee for USERRA continuation coverage.

**22.05 Procedures:**

- A. An employee who meets the above eligibility requirements who wishes to continue the current health care coverage for his/her dependents during military leave under this Article must submit a written request to the Human Resources Department with as much advance notice as is reasonably possible upon learning of scheduled military duty. The written request must include an attachment of military orders or such documentation of the upcoming period of active military duty as is readily available. The written request and documentation must be submitted prior to the military leave unless military authorities determine that military necessity precludes the employee from giving prior notice or it is otherwise impossible or unreasonable for the employee to provide such notice.

B. The employee called to active military duty may exercise this option for a maximum of 24 months, or the length of the active duty, whichever is less.

## **-ARTICLE 23 • MISCELLANEOUS CONDITIONS-**

**23.01 Severability:** Should any provision of this Agreement, or its application to any person or circumstance, be held invalid by any court of competent jurisdiction, the remaining portions of this Agreement, or the application of provisions to any other person or circumstance shall be unaffected, and shall remain in full force and effect. Upon request of either party, the parties agree to meet and negotiate whether such invalid provision should be amended or replaced.

**23.02 Entire Agreement:** The Agreement expressed here in writing constitutes the entire agreement between the parties and no express or implied statement or previous statement shall add to or supersede any of its provisions. The City and the Guild, for the term of this Agreement, acknowledge that the other shall not be obligated to bargain collectively with respect to any subject or matter whether or not referred to or covered in this Agreement unless mutually agreed upon.

**23.03 Labor Management Committee:** A Labor Management committee may be formed from time to time. Said committee will meet upon mutual agreement for the purpose of discussing issues that may arise between the parties.

## **-ARTICLE 24 • DURATION OF AGREEMENT-**

**24.01 Duration of Agreement:** This Agreement shall be effective from January 1, 2023, through December 31, 2025.

**24.02 Contract Negotiations:** This Agreement shall remain in full force and effect during the period of negotiations for a successor Agreement or, after December 31, 2025, until after thirty days written notice is given by either party to terminate this Agreement.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2023

LAKEWOOD POLICE  
INDEPENDENT GUILD

APPROVED BY CITY COUNCIL  
CITY OF LAKEWOOD

\_\_\_\_\_  
Jason Catlett, Guild President

\_\_\_\_\_  
John J. Caulfield, City Manager

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Josh Beauchamp, Guild Vice President

ATTEST:

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Briana Schumacher, City Clerk

APPROVED AS TO FORM:

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Heidi Ann Wachter, City Attorney



## APPENDIX A

### Salary Schedule

Effective January 1, 2023, the monthly wage rate shall be as follows:

Police Officer -- Step 1 (1-12 months)	\$6,836
Police Officer -- Step 2 (13-24 months)	\$7,077
Police Officer -- Step 3 (25-36 months)	\$7,323
Police Officer -- Step 4 (37-48 months)	\$7,581
Police Officer -- Step 5 (49-60 months)	\$7,845
Police Officer -- Step 6 (61 – 72 months)	\$8,121
Police Officer -- Step 7 (73 – 84 months)	\$8,416
Police Officer -- Step 8 (85 – 96 months)	\$8,698
Police Officer – Step 9 (97+ months)	\$9,088
Detective – Step 1 (1-36 months)	\$9,633
Detective – Step 2 (37+ months)	\$9,815
Sergeant -- Step 1 (1-12 months)	\$10,270
Sergeant -- Step 2 (13+ months)	\$10,905

Effective January 1, 2024, the 2023 wage scale will increase by the Seattle-Tacoma-Bellevue CPI-U, June-June, with a minimum of 2% and a maximum of 6%.

Effective January 1, 2025, the 2024 wage scale will increase by the Seattle-Tacoma-Bellevue CPI-U, June-June, with a minimum of 2% and a maximum of 6%.

An employee shall be granted the first step increase in salary rate upon completion of twelve (12) months of “actual service” when hired at the first step of the salary range, and succeeding step increases shall be granted after twelve (12) months of “actual service” from the date of eligibility for the last step increase to the maximum of the range.

For lateral hires assigned salary steps other than the beginning step of the salary range, subsequent salary increases within the salary range shall be granted after twelve (12) months of “actual service” from the appointment or increase, then at succeeding twelve (12) month intervals to the maximum of the salary range established for the class.

“Actual service” for purposes of this section shall be defined in terms of one (1) month’s service for each month of full-time employment, including paid absences.

In determining the appropriate spread between top step Officer and Sergeant, the parties took into account that Sergeants do not receive specialty pay.

The Detective salary Step 1 (1-36 months) is 6% above (106% of) the top step Police Officer wage rate. The Detective salary Step 2 (37+ months) will be 8% above (108%) of the top step Police Officer wage rate.

The Step 1 Sergeant salary is 13% above (113% of) the top step Police Officer wage rate.

The Step 2 Sergeant salary is 20% above (120% of) the top step Police Officer wage rate.

## APPENDIX B

### Professional Development Pay

**Section 1 Master Police Officer.** This program benefits both the individual and the Department as a whole, through special projects, continuing education, and the overall and continued upgrading of personal knowledge. All bargaining unit employees are eligible to receive premium pay in accordance with the following schedule:

<u>Master Police Officer (MPO) Step</u>	<u>Pay</u>
MPO 4	Two percent (2%)
MPO 3	Three percent (3%)
MPO 2	Five percent (5%)
MPO 1	Seven percent (7%)

The steps under this schedule shall not be cumulative and an employee is only entitled to the percentage under the employee's current step. The percentages set forth above are calculated on and added to the employee's base salary. Eligibility requirements for the respective steps are as follows.

#### Master Police Officer 4 (MPO 4)

1. Successful completion of five years of service with the Lakewood Police Department.
2. Two years of college (90 quarter hours or 60 semester hours) or 160 hours of Department approved law enforcement training (exclusive of the Basic Academy). Half of the training hours may include In-service or Additional Duty Training hours.

#### Master Police Officer 3 (MPO 3)

1. Successful completion of ten years of service with the Lakewood Police Department.
2. Three years of college (120 quarter hours or 90 semester hours) or 240 hours of Department approved law enforcement training (exclusive of the Basic Academy). Half of the training hours may include In-service or Additional Duty Training hours.
3. Successful completion of the equivalent of three years of experience in specialty assignments and/or additional duties as specified in Section 2 below.

### Master Police Officer 2 (MPO 2)

1. Successful completion of fifteen years of service with the Lakewood Police Department.
2. Four years of college (180 quarter or 90 semester hours) or 240 hours of Department approved law enforcement training (exclusive of the Basic Academy). Half of the training hours may include In-service or Additional Duty Training hours.
3. Successful completion of the equivalent of six years of experience in specialty assignments and/or additional duties as specified in Section 2 below.

### Master Police Officer 1 (MPO 1)

1. Successful completion of twenty years of service with the Lakewood Police Department.
2. Four years of college (180 quarter or 90 semester hours) or 320 hours of law enforcement training (exclusive of the Basic Academy) of Department approved training. Half of the training hours may include In-service or Additional Duty Training hours.
3. Successful completion of the equivalent of nine years of experience in specialty assignments and/or additional duties as specified in Section 2 below

**Section 2**     **MPO Specialty Assignments and Additional Duties.** Years of experience for specialty assignments and additional duties that qualify for placement on the MPO schedule are earned as follows:

- A. Employees will earn 1.0 (one) year for each year of service in the following assignments: K-9 Officer, Detective, Traffic Officer, CJTC TAC Instructor, Investigator, Traffic Reconstructionist, Background/Internal Affairs Investigator, Training/Accreditation Officer, Neighborhood Police Officer (NPO), Domestic Violence/Special Assault Investigator, Special Operations Investigator/Member, Gang Investigator, and Property Pro-Act Investigator.
- B. Employees will earn 0.5 (five-tenths) of a year for each of year of service in the following additional duties: Explorer Advisor, Honor Guard Coordinator, Hostage Negotiator, Marine Services Officer, Dive Team, Meth Lab Response Team, Narcotics/Gang Tip Team Coordinator, Reserve Officer Coordinator, Reserve Officer Advisor, Special Response Team (SRT), Civil Disturbance Team (CDT), Bike Patrol, Defensive Tactics Program Coordinator, DT Instructor, EVOC Instructor, Range Master, Firearms Instructor, Honor Guard Member, Narcotics/Gang

Team Member, Patrol Training Officer (PTO), Drug Recognition Expert (DRE), Phlebotomist, and UAS (Drone) Team.

### **Section 3 MPO Eligibility**

A. **Notification.** Each employee will notify the Department in writing when requesting MPO pay and documenting the years of service in applicable specialty assignments and/or additional duties. A review will be done of his/her qualifications. MPO or City residency pay shall be paid to the employee beginning the next pay period following receipt of proper documentation by the Human Resources Department, and shall not be retroactive.

**B. Eligibility for Employees Hired Prior To Ratification of This Agreement.**

Years of service as a fully commissioned officer and time spent in any of the above listed assignments at a prior agency will be counted for eligibility for the MPO service requirements for those employees hired prior to the initial ratification of this Agreement. All CJTC approved training and experience received at previous police departments will be counted. Officers can petition the Chief for the applicability of other previous training or assignments.

**Section 4 Educational Incentive.** Educational incentive pay shall be awarded to qualified employees who have obtained an Associate's (AA) or Bachelor's (BA) degree in accordance with the schedule below. Educational incentive pay shall not be cumulative. It shall be the responsibility of the employee requesting educational incentive pay to provide documentation through official transcripts from accredited colleges or universities. Educational incentive shall be paid to the employee beginning the next pay period following receipt of proper documentation by the Human Resources Department, and shall not be retroactive.

<u>Degree</u>	<u>Pay</u>
Associate (AA or AS)	One percent (1%)
Bachelor (BA or BS)	Three percent (3%)

**Section 5 Foreign Language Proficiency.** Employees who have demonstrated conversational proficiency in a foreign language shall receive three percent (3%) premium pay and are required to provide translation of their designated language as needed for work related purposes. Language skills will be confirmed every three (3) years by testing, an agreed upon language specialist or such other method as the City shall reasonably determine.

- Section 6**     **City Residency.** Employees shall receive a city residence allowance of one percent (1%) added to their base pay upon establishing residency within the City limits. An employee who leaves residency in the City shall immediately cease receiving professional development residency pay.
- Section 7**     **Maximum Percentage.** The maximum total percentage that an employee may receive is ten percent (10%) including MPO, residency, and educational incentive pay.
- Section 8**     The City will designate an employee to act as the administrator of the Professional Development Pay Program.

## APPENDIX C

### Lakewood Investigator and Sergeants Rotation

Accepted Assignments	Basic Assignments	Extensions	
K-9 Handler	Life of the Animal		6 Years or Life of the Dog. If Dog is put Out of Service due to illness, Officer has option for second Dog.
K-9 Master trainer	Indefinite		Assigned at the discretion of the Chief
Traffic Officer	3 years	1 year	
Traffic Reconstructionist extension*	3 years	1 year	
Traffic Motors Officer extension*	3 years	1 year	
CJTC TAC Officer	3 years	0	
All other rotational assignments **	3 years	1 year	
Court Compliance Sergeant	2 years	1 year	
Sergeants	4 years	1 year	

**Rotation term may be extended up to a maximum of six (6) months, or to the start of the annual bid, whichever is shorter.**

\*Motors and Reconstructionist extensions will be by approval of the Chief.

\*\*To meet specific departmental needs, extensions beyond the listed rotation schedule may be granted by the Chief upon consultation and agreement with the Guild leadership.

# REQUEST FOR COUNCIL ACTION

**DATE ACTION IS  
REQUESTED:**

January 17, 2023

**REVIEW:**

**TITLE:** Approving local matching  
funding, in the amount of \$77,670,  
for the Office of Defense  
Community Cooperation grant for  
SSMCP.

**ATTACHMENTS:**

**TYPE OF ACTION:**

— ORDINANCE NO.

— RESOLUTION NO.

— MOTION NO. 2023-09

**x** OTHER

**SUBMITTED BY:** Bill Adamson, Program Manager

**RECOMMENDATION:** Approve local matching funds (10%) for new federal grant.

**DISCUSSION:** SSMCP has applied for federal grant funding from the Office of Local Defense Community Cooperation. The total grant/project cost is: \$776,520. The 10% local match is: \$77,670 and will come from SSMCP staff (Program Director and Program Coordinator) salaries and benefits as an in-kind contribution.

These funds are being used as a follow-on to the recently completed 2022 Growth Coordination Plan update. Three tasks will be completed:

- 1.) Perform a Military Installation Resiliency Review - \$450,000 -- The core purpose of the MIRR is to identify the risks, hazards, and vulnerabilities of concern as it relates to the ability of the military to carry out its missions on the installation that could be mitigated through investments and solutions outside the fence line in the community.
- 2.) Conduct a Housing Study - \$157,5000 -- The purpose of the study is to define the current housing market in the South Puget Sound and the impact to the military mission and to assess two conflicting housing studies: the (SSMCP 2020 Housing Study) and the (2020 Army Housing Market Analysis).
- 3.) Perform a Military Spouse Employment study - \$91,350 -- Perform state-wide research that captures the primary direct and indirect barriers to military spousal employment to better understand the needs of military spouses attempting to gain employment.

**ALTERNATIVE(S):** Reduce project cost by eliminating some tasks.

**FISCAL IMPACT:** \$77,670.

Bill Adamson

Prepared by

Dave Bugher

Department Director

  
\_\_\_\_\_  
City Manager Review



# REQUEST FOR COUNCIL ACTION

**DATE ACTION IS REQUESTED:**

January 17, 2023

**REVIEW:**

January 9, 2023

**TITLE:** Reappointing Jason Whalen to serve on the Pierce Transit Board of Commissioners through December 31, 2025.

**ATTACHMENTS:****TYPE OF ACTION:**

— ORDINANCE

— RESOLUTION

X MOTION NO. 2023-10

— OTHER

**SUBMITTED BY:** Briana Schumacher, City Clerk

**RECOMMENDATION:** It is recommended that the City Council reappoint Jason Whalen to serve on the Pierce Transit Board of Commissioners through December 31, 2025.

**DISCUSSION:** It is requested that the City Council appoint an elected official to serve a three-year term to the Pierce Transit Board of Commissioners from January 1, 2023 through December 31, 2025. Mayor Jason Whalen is seeking City Council confirmation to serve as Lakewood's representative on the Pierce Transit Board of Commissioners for another three-year term.

**ALTERNATIVE(S):** The City Council could choose to appoint another elected official.


**FISCAL IMPACT:** There is no fiscal impact.

Briana Schumacher, City Clerk

Prepared by

Heidi Ann Wachter, City Attorney

Department Director

  
City Manager Review

# REQUEST FOR COUNCIL ACTION

<b>DATE ACTION IS REQUESTED:</b> January 17, 2023	<b>TITLE:</b> Appointing Paul Bocchi as Member and Mike Brandstetter as Alternate member to the South Sound Housing Affordability Partners (SSHA <sup>3</sup> P) Executive Board.	<b>TYPE OF ACTION:</b> ___ORDINANCE NO. ___RESOLUTION NO. <u>  X  </u> MOTION NO. 2023-11 ___OTHER
<b>REVIEW:</b> January 9, 2023	<b>ATTACHMENT:</b>	

**SUBMITTED BY:** Briana Schumacher, City Clerk

**RECOMMENDATION:** It is recommended that the City Council adopt the Motion appointing Paul Bocchi as a Member and Mike Brandstetter as Alternate Member to the South Sound Housing Affordability Partners Executive Board.

**DISCUSSION:** On July 19, 2021, Lakewood became the first city to formally take action to join the South Sound Housing Affordability Partners, or SSHA<sup>3</sup>P. A number of other cities and Pierce County have since joined. After discussion at the January 9, 2023 Study Session, the City Council has made changes to the Member and Alternate who will participate on the SSHA<sup>3</sup>P Executive Board.

Per the SSHA<sup>3</sup>P Intergovernmental Agreement:

## 5. EXECUTIVE BOARD

a. **Membership.** SSHA<sup>3</sup>P will be governed by an Executive Board composed of individuals who represent the perspectives of their governments have authority to make decisions on the Board on behalf of their governments.

- For cities/towns: Members will either be Mayors or, as designated by the Mayor, Council members or a City Manager/Administrator.

c. **Alternate Member.** Each member of the Executive Board may designate one alternate member who will serve in the place of the member on the Executive Board during the member's absence from a meeting. Notice of the designation will be provided to the Chair of the Executive Board. An alternate member may only vote on behalf of the Party if the Chair has received written notice of the alternate's appointment. It is not intended that alternates will serve on the Board in an ongoing capacity.

**ALTERNATIVE(S):** The City Council could choose to appoint another Elected Official.

**FISCAL IMPACT:** None.

Prepared by:  
Briana Schumacher, City Clerk

Department Director:  
Heidi Wachter, City Attorney



\_\_\_\_\_  
 City Manager Review



**LAKEWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING Minutes  
Date: Monday, October 3, 2022 Time: 5:00PM – 6:15 PM  
In Person and Virtual Zoom Meeting**

**CALL TO ORDER**

Emily Feleen called the meeting to order at 5:04 p.m.

**ATTENDANCE:**

**Arts Commission Members Present:** Emily Feleen- Chair, Earl Borgert- Vice-Chair, Paige Hansen, Sylvi Johnson, Lani Neil, Darryl Owens, Lua Pritchard, Darwin Peters, Adriana Serrienne, Robin Sutton, Susan Warner

**Arts Commission Members Excused:** Phil Raschke

**Staff:** Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

**Council Liaison:** Patti Belle, absent

**Approval of Minutes:** Susan Warner motioned and Darryl Owens seconded approval of the September 12, 2022 minutes as written. MPU

**Unfinished Business:**

**Retreat Recap:** Thank you to everyone for attending. Please send Sally Martinez feedback for the next retreat. Are there things we want to carry over, add or change for the next retreat? Earl Borgert suggested a musically inclined activity.

**Fiesta de la Familia Recap:** The commission agreed that the event was wonderful and could potentially be an annual event. Sylvi Johnson reported that she loved the music. It would be nice to see Mariachis there. The artists were great but it was dark and crowded in the tent. The sand artist was not interactive enough. There needs to be more Latino vendors. It would've been nice to see the papel picado flags along the catenary lighting. Overall it was a great first go. Great crowd and everyone seemed to have fun. Lua Pritchard asked who organized the entertainment. It was the committee but mostly Tony Gomez. Lua said she could help with that. Darryl Owens thought the vibe was incredible. Inspiring sounds! He was enthralled with the concepts of the artists. He would've liked to have seen them engage with the public a little more. He appreciated the committees hard work. It was a wonderful evening.

**Joint Commission Meeting:** Will be on Monday October 10, 2022 at 7pm in the Council Chambers. The Commission practiced the talking points. Sally Martinez asked the commission what questions they would like to ask of council. Earl Borgert asked, what is the Council's vision for public art sculptures? Sally Martinez discussed the public art program with interactive art. Council will likely approve 10 more signal boxes, a mural and one plinth. The commission shared many ideas including: art in the park, adding to the passport to arts at SummerFEST, a labyrinth, and a juried art show. The commission will attend other events to see what else they can add.

**Signal Box Wraps:** Earl Borgert is still working on the next 10 best locations.

**Colonial Plaza Art:** Sally Martinez reported on Gateway Arcs. Building Permit has been approved. Waiting on installation. The commission discussed the unveiling. Should it be at the parade or a standalone event? How would we get people to attend? December is a busy time of year for families and vendors in the past didn't have any traffic once the event started.

**Holiday Parade of Lights:** Event will be held on Saturday December 10<sup>th</sup> from 4:30pm-5:30pm. There will be food trucks and Santa photos at the tree but no indoor activities or vendors.

**Board Comments:** None

**NEXT MEETING:**

**Monday November 7, 2022 at 5:00 pm in person at the American Lake room and via Zoom**

**ADJOURNMENT:** The meeting adjourned at 6:04 p.m.



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Emily Feleen, Chair



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Sally Martinez, Recreation Coordinator



**LAKEWOOD ARTS COMMISSION  
REGULAR MONTHLY MEETING Minutes  
Date: Monday, November 7, 2022 Time: 5:00PM – 6:15 PM  
In Person and Virtual Zoom Meeting**

**CALL TO ORDER**

Earl Borgert called the meeting to order at 5:06 p.m.

**ATTENDANCE:**

**Arts Commission Members Present:** Earl Borgert- Vice-Chair, Paige Hansen, Sylvi Johnson, Lani Neil, Lua Pritchard, Darwin Peters, Phil Raschke, Robin Sutton, Susan Warner

**Arts Commission Members Excused:** Emily Feleen- Chair, Darryl Owens, Adriana Serrienne

**Staff:** Sally Martinez, Recreation Coordinator, Nicolette York, Office Assistant

**Council Liaison:** Patti Belle, absent

**Approval of Minutes:** The October minutes will be tabled until the next meeting in January.

**New Business:**

**2023 Work Plan:**

The commission discussed the 2023 Work Plan including: Saturday Street Festivals, Fiesta de la Familia, Colonial Plaza Art unveiling, Film Competition, Summer Concerts, Recruitment and Retention, Rotating Art, Mural Installation Signal box wrap installations, Implement rotating art on plinth tbd per direction and funding from City Council, Retreat, Ongoing Education and the Christmas Parade of Lights. The commission discussed having a black Santa at the Christmas Parade.

**Unfinished Business:**

**Joint Commission Meeting Recap:** Sally was very impressed. The commission did such a great job. Sally didn't realize how much was accomplished until it was spoken. Lua Pritchard enjoyed the way that the Council responded to the Commission.

**Artist Reception:** The reception will be held in lieu of the December meeting. Sally would like to get a photo of the Arts Commission together at the beginning of the reception.

**Colonial Plaza Art:** Installation is still scheduled for December.

**Signal box wraps:** The commission discussed locations and theme of the art.

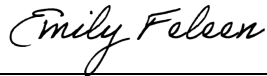
**MLK update:** All interviews have been filmed. Sylvi still needs to integrate the community and show why people love Lakewood. Lua was best interview it only took one take. In the past the MLK Celebration was an in person event but has been online. This year a series of short videos will play each day from January 9 to 14th. The last video will be a call to action on MLK Day. This year's theme is, "Everybody can be great because anyone can serve".

**Board Comments:** None

**NEXT MEETING:**

**Monday January 9, 2023 at 5:00 pm in person at the American Lake room and via Zoom**

**ADJOURNMENT:** The meeting adjourned at 6:10 p.m.




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Emily Feleen, Chair



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Sally Martinez, Recreation Coordinator

	<p><b>LAKEWOOD'S PROMISE ADVISORY BOARD</b>  <b>Thursday, December 1, 2022</b>  <b>In-Person and Zoom Virtual Meeting</b>  <b>Lakewood, WA 98499</b>  <b>7:30 am – 8:30 am</b></p>
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### **CALL TO ORDER**

Ellie Wilson called the meeting to order at 7:35 am

### **ATTENDANCE**

**Promise Advisory Members Present:** Ellie Wilson, Joyce Loveday, Wanda Elder, Michele Johnson, Ron Banner and Mary Dodsworth

**Promise Advisory Members Absent:** Megan Dempsey, Kerri Pedrick and Kyle Manglona

**City Council Liaison:** Mary Moss, Deputy Mayor

**Youth Council Liaison:** Cynthia Rodriguez, Hank Jones, Fatima Hernandez, Alli Laska

**Staff Present:** Shannon Bennett

**Guest Presenter:** None

**Guest:** Julie White, President, Pierce College and Sunny Disney, Pierce County Library

### **PUBLIC COMMENT**

NONE

### **MEETING MINUTES**

Michele Johnson moved to approve the October 6 and November 3rd, 2022 meeting minutes. Wanda Elder and Joyce Loveday seconded the motions respectively. MPU.

### **NEW BUSINESS**

Shannon provided an update on LPAB's presence at the City of Lakewood annual Christmas parade.

Shannon provided an update on compiling an ad hoc committee to work on the LPAB communication Plan. Committee will include community leaders and community members and an initial meeting will be held in January. Mary D. suggested giving ad hoc committee members an orientation on Lakewood's Promise and let them come up with some action plans. Michele Johnson suggested the communication efforts be geared to the youth and the community. Hank Jones confirmed youth council members will participate on the ad hoc.

New member and guest introductions were conducted.



## BOARD MEMBER UPDATES

Hank reported Youth Council (YC) will be having a very bust week. Friday, December 9<sup>th</sup> YC will host a roundtable discussion about youth homelessness at CPHS library from 2:30-4:00 and will be helping with the December 10<sup>th</sup> Holiday parade.

Joyce reported that CP Tech will have Collaboration for a Cause on campus today (Thursday, December 1<sup>st</sup>) for students and community members to learn about available wrap around services covering social, educational, housing and health services for community members. In addition, next week (Tuesday the 6<sup>th</sup> and Wednesday the 7<sup>th</sup>) their manufacturing programs department will be hosting an open house and staff will lead a free workshop on how to use Industry 4.0 with the purpose of strengthening student skills and how to help positively impact the manufacturing industry in Pierce County.

Mary M announced Council recently held a joint meeting with State legislatures, which went really well. She also complimented Hank and YC on their good work and offered Council support with their initiatives. Council will be hosting members from Sister City's from Korea the week of December 5<sup>th</sup>. Linda Farmer has been appointed as Pierce County Auditor so Council will be focusing on naming her predecessor. Lastly, Mary urged members to attend the art show at City Hall on Monday December 5<sup>th</sup> from 5-7pm.

Mary D announced City staff is out making sure the roads are cleared. Tree lighting is on Saturday Immediately following the parade. Monday night Council will be providing their decision on the Human Service recommendations.

Wanda urged members to check on their elderly neighbors during the snowy weather.

Michele announced Dr. Julie White has been named as the new Chancellor of Pierce College. The Community and Technical College system will hold their statewide presidents and chancellors meeting today and tomorrow (Dec 1 & 2) with the purpose of trying to prepare for the legislative session and budget request. The four districts meet together and add UWT at legislative breakfast to prepare for their budget requests to include two key areas: Compensation for employees and resources to help with their equity initiatives as well as their workforce and equipment. In addition, Pierce College received a \$300k Achieving the Dream grant for the Puyallup campus nursing program. Its purpose is to focus on equity and looking at black and brown student's excellence. The focus of the grant is to help continue to diversify the nursing program and produce quality nurses and quality healthcare that better reflect our diverse community.

Ron reported that CPSD chose their Daffodil Princesses. A hiring event will be held on December 8<sup>th</sup>. Repeating the bonuses for several positions to include \$3,500 for nurses and bus drivers and \$500 para-educators. Asked members to help spread the word about available jobs. Just hosted a Future Chefs cooking competition where students chose and prepared a dish for prizes. CPSD will have 40+ students, parents and family participating in the December 10<sup>th</sup> holiday parade. During the inclement weather it's been determined that Lakewood roads are drivable and so buses will be running as regularly scheduled. CPSD recently hosted a quarterly parent connections council meeting to listen and receive feedback on current successes and suggested improvements. Finally, CPSD is creating learning in motion videos that highlight actual classroom lessons throughout the year and can be viewed on CPSD social media outlets.

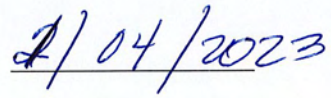


**ADJOURN**

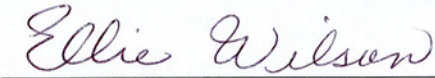
Ellie Wilson adjourned the meeting at 8:28 am.



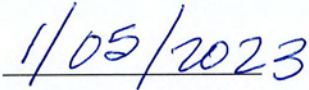
Prepared by: Shannon Bennett, Human Services Coordinator



Date:



Ellie Wilson, Chair



Date



**PLANNING COMMISSION  
MEETING MINUTES  
December 7, 2022  
Hybrid In-Person/Virtual Meeting via ZOOM  
6000 Main Street SW, Lakewood, WA 98499**

**Call to Order**

Mr. Ryan Pearson, Vice-Chair called the hybrid ZOOM meeting to order at 6:30 p.m.

**Roll Call**

Planning Commission Members Present: Ryan Pearson, Vice-Chair; Paul Wagemann, Phillip Combs, and Robert Estrada

Planning Commission Members Excused: Don Daniels, Chair; and Brian Parsons

Commission Members Absent: Linn Larsen

Staff Present: Tiffany Speir, Long Range & Strategic Planning Manager; Mr. Paul Bucich, Public Works Director; and Karen Devereaux, Administrative Assistant

Council Liaison: Paul Bocchi (not present)

**Approval of Minutes**

The minutes of the meeting held on November 02, 2022 were approved as written by voice vote M/S/C Wagemann/Combs. The motion carried unanimously, 4- 0.

**Agenda Updates**

None

**Public Comments**

No participants were online or in-person wishing to comment.

**Public Hearings**

None

**Unfinished Business**

None

**New Business**

2024 Comprehensive Plan Periodic Review Process – Transportation

Ms. Liz Underwood-Bultmann, Puget Sound Regional Council, Principal Planner, presented information to the commission regarding the Growth Management Act & Regional Planning Requirements. A list of helpful resources was provided.

Mr. Paul Bucich, City of Lakewood Public Works Engineering Director, provided information on transportation activities in Lakewood covering the past 72 transportation improvement projects valued at over \$103M throughout the city. The 2022/2023 planned and proposed projects including sanitary sewer connections and the Clover Creek predicted 100-year flood were discussed.

Ms. Tiffany Speir, City of Lakewood Long Range & Strategic Planning Manager, tied together the information from the two presentations and explained how the City's transportation system is described in the Comprehensive Plan Transportation Element, which has 21 Goals and 106 Policies. Ms. Speir noted that Lakewood hosts major facilities for both Pierce Transit and Sound Transit and the City will be coordinating its review of the Transportation Element with representatives of both agencies.



The Planning Commission began review of the 2024 Comprehensive Plan Periodic Review (24CPPR) process on September 21, 2022. The Commission is holding a series of study sessions focusing on parts of the required 24 CPPR into early 2023.

2023:

January 4	Economic Development
January 18	Utilities
February 1	Urban Design & Community Character, Land Use Element & Maps
February 15	Racially Disparate Impacts & Equity Analysis of all Elements

**Report from Council Liaison**

None

**Reports from Commission Members and Staff**

None

**The Next Regular Meeting** would be held as a hybrid in-person/ZOOM meeting on Wednesday, January 4, 2023.

**Meeting Adjourned** at 8:33 p.m.

  
\_\_\_\_\_  
Don Daniels, Chair  
Planning Commission      01/04/2023

  
\_\_\_\_\_  
Karen Devereaux, Recording Secretary  
Planning Commission      01/04/2023

# REQUEST FOR COUNCIL ACTION

**DATE ACTION IS REQUESTED:**

January 17, 2023

**REVIEW:**

January 9, 2023

**TITLE:** A RESOLUTION of the City of Lakewood, WA City Council establishing the Work Plan and Public Participation Program for the 2024 Comprehensive Plan Periodic Review, Development Regulations, and Critical Areas Ordinance.

**ATTACHMENTS:** Draft Resolution 2023-01

**TYPE OF ACTION:**

☐ ORDINANCE NO.

☒ RESOLUTION NO. 2023-01

☐ MOTION NO.

☐ OTHER

**SUBMITTED BY:** Tiffany Speir, Long Range & Strategic Planning Manager through Dave Bugher, Assistant City Manager for Development Services and John Caulfield, City Manager.

**RECOMMENDATION:** It is recommended that the City Council approve the draft Resolution.

**DISCUSSION:** The City Council held study sessions in 2022 and on January 9, 2023 to review the required and recommended process to conduct the 2024 Comprehensive Plan and Development Regulation Periodic Review (24CPPR.) The Department of Commerce recommends adopting a 24CPPR Work Plan and Public Engagement Plan to be transparent about the City's effort and also to protect against potential legal challenges regarding the scope and processes used for the review.

**ALTERNATIVE(S):** The Council could amend the proposed Resolution; the Council could also not adopt it.

**FISCAL IMPACT:** The scope of the 24CPPR includes a review of the entire City Comprehensive Plan and development regulations, including the Critical Areas Ordinance. Lakewood has received three grants from the Department of Commerce to cover the entire cost of the 24CPPR Work Plan and Public Engagement Plan. Any fiscal impact to the City will be related to the implementation of the 24CPPR amendments once adopted.

Prepared by: Tiffany Speir

Department Director: Dave Bugher

  
\_\_\_\_\_  
City Manager Review

## **RESOLUTION NO. 2023-01**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKEWOOD, WA, ESTABLISHING THE WORK PLAN AND PUBLIC ENGAGEMENT PLAN FOR THE 2024 PERIODIC REVIEW OF THE CITY COMPREHENSIVE PLAN, DEVELOPMENT REGULATIONS, AND CRITICAL AREA ORDINANCE**

**WHEREAS**, the City of Lakewood, a code city under RCW authorization, adopted its most recent 20-Year Comprehensive Growth Management Plan through Ordinance 772 on August 1, 2022 to meet the goals and requirements of Chapter 36.70A RCW, the Growth Management Act (GMA); and

**WHEREAS**, RCW 36.70A.130 requires the City of Lakewood to conduct a periodic update of its Comprehensive Plan and development regulations to be completed no later than December 31, 2024 per (RCW 36.70A.130(1)); and

**WHEREAS**, the City of Lakewood must be up-to-date with the requirements of the GMA, including the 2024 periodic update requirements, to be eligible for grants and loans from certain state infrastructure programs; and

**WHEREAS**, the GMA calls for “early and continuous public participation in the development and amendment of comprehensive land use plans and development regulations implementing such plans” (RCW 36.70A.140); and

**WHEREAS**, Chapter 36.70A.140 RCW requires the City of Lakewood to “establish and broadly disseminate a public participation program identifying procedures providing for early and continuous public participation in the development and amendment of comprehensive land use plans and development regulations implementing such plans; and

**WHEREAS**, the 24CPPR review will include but not be limited to the following: necessary updates to the City of Lakewood Comprehensive Plan goals, policies, and objectives to comply with the GMA, Vision 2050, and the Countywide Planning Policies,

and the most recent population allocated to Lakewood from the most recent ten-year population forecast by the Office of Financial Management; a consolidated capital facilities plan for investing in transportation systems, utilities, public facilities, and services to serve the 20-year growth in Lakewood; updated regulations for critical areas based on an assessment of best available science; updated development regulations consistent with the updated Comprehensive Plan; and an updated Tillicum Neighborhood Plan; and

**WHEREAS**, the Washington State Environmental Policy Act ("SEPA") in Chapter 43.21C RCW requires identification and evaluation of probable significant adverse environmental impacts, alternatives, and mitigation measures during decision-making by local agencies, and

**WHEREAS**, the SEPA review for the 2024 update will include the development and issuance of either a SEPA Determination of Significance (DS) and an environmental impact statement ("EIS") or a Determination of Non-Significance (DNS);

**NOW, THEREFORE BE IT RESOLVED** by the Lakewood City Council:

The 24CPPR Work Plan, including the Public Participation Plan, as included in EXHIBIT A is hereby approved for its stated purpose.

**PASSED** by the City Council this 17<sup>th</sup> day of January, 2023.

**CITY OF LAKEWOOD**

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Jason Whalen, Mayor

Attest:

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Briana Schumacher, City Clerk

Approved as to Form:

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Heidi Ann Wachter, City Attorney

**EXHIBIT A**  
**City of Lakewood 2024 Comprehensive Plan Periodic Review Work Plan**

To conduct the 24CPPR, the City received a Department of Commerce Periodic update grant and applied successfully for a Commerce Middle Housing grant and Climate Change Implementation grant. Lakewood engaged BERK Consulting to assist the City.

**Overall Comprehensive Plan Periodic Review**

Under direction from City staff, BERK will:

- Review of the current plan in reference to the Washington Department of Commerce Checklist and VISION 2050 checklist and prepare recommended areas of focus to guide the periodic update.
- A reader-friendly Word template for the Comprehensive Plan Elements to help share and streamline the plan.

Based on recent updates to VISION 2050 and Pierce County Countywide Planning Policies, allocated growth targets, and results of other prior tasks, BERK will prepare updated elements including inventory text and develop preliminary draft policy amendments:

- Plan Foundation: Vision & Framework, Consistency, Public Participation
- Land Use, Essential Public Facilities
- Economic Development
- Tribal Coordination
- Implementation

The City will prepare maps for the Land Use Element as well as targeted maps for other elements not otherwise created by BERK.

The Transportation Element and Appendix will be audited by The Transpo Group as a subconsultant to BERK. Depending on the findings, The Transpo Group could be engaged to develop an evaluation with the model last updated for the Downtown Plan and Station Area Plan, considering Land Use Element adjustments.

Other elements are anticipated to be prepared by City staff or other consultants and peer reviewed by BERK, including:

- Capital Facilities (BERK peer review)
- Utilities (BERK peer review)
- Element Coordination: Parks, Shorelines (City integrate other recent plans into template with BERK review)

**Housing Element**

BERK will also coordinate with City staff to produce an updated Housing Element that will be grounded in the statutory and policy requirements for the 2024 Periodic Review. BERK

will review the housing goals, objectives, and policies in the current Housing Element to answer the following questions:

- Are there portions of the Comprehensive Plan inconsistent with GMA, Pierce County Countywide Planning Policies, or other applicable state, regional, or local laws?
- What additional topics need to be addressed to comply with HB 1220 changes to the GMA?
- Which portions of the Housing Element need to be updated to reflect current conditions?
- Are any goals and policies too general, too specific, unclear, or inconsistent with current needs?
- Are there any updates that would make the Housing Element more effective or implementable?

BERK will summarize audit results in a report that identifies recommended revisions, consultant and staff responsibilities, and a timeline for completion.

BERK will collect and analyze data to prepare an updated housing needs assessment consistent with the updated requirements for RCW 36.70A.070 (2). This will include the following topics:

Topic	Source
Population projection	Pierce County Countywide Planning Policies
Projected housing needs by income level	Countywide projections and guidance for disaggregation will be available from WA Dept of Commerce (Commerce), expected January 2023. BERK would provide support to Lakewood as needed during any city-county process to disaggregate projected needs by city.
Existing and projected housing needs for emergency housing, shelters, and permanent supportive housing	Commerce will release data for counties by January 2023. BERK would provide support to Lakewood as needed during any city-county process to disaggregate projected needs by city.
Land capacity	BERK analysis of Pierce County Buildable Lands Report (2021) to address new requirement to determine capacity for projected needs by income level as well as emergency and permanent supportive housing and moderate density housing. Relevant guidance from Commerce forthcoming (Jan 2023).

BERK will prepare a **Racial Equity Report** by conducting the following activities:



- Identify local policies and regulations that result in racially disparate impacts, displacement, and exclusion in housing, including: zoning that may have a discriminatory effect; disinvestment; and infrastructure availability.
- Identify areas that may be at higher risk of displacement from market forces that occur with changes to zoning development regulations.
- Evaluate displacement risk of very low, low, and moderate income households.
- Evaluate displacement risk of individuals from racial, ethnic, and religious communities which have been subject to discriminatory housing policies in the past.
- Evaluate displacement risk of locally owned businesses.
- Develop policies and regulations to address and begin to undo the impacts of local policies and regulations that result in racially disparate impacts, displacement, and exclusion in housing.
- Develop anti-displacement strategies, including strategies to minimize displacement of low-income residents resulting from redevelopment.
- Develop anti-displacement policy documents that include a schedule and timeline of programs and actions to implement the anti-displacement strategies.

BERK will prepare a **Missing Middle Housing Report** on changes needed to support middle housing, including recommended changes to policies, regulations, fee structures, incentives, and permitting procedures for consideration with periodic update by conducting the following activities:

- Review and evaluate the current Housing Element and other policies to support middle housing.
- Review buildable lands report and current residential land uses for potential to allow middle housing, or where station areas or higher intensity uses might be defined, or where commercial areas might be converted or residential or mixed-use development.
- Review current programs, development regulations, impact fees, system development charges, and permitting processes as to how they might encourage or discourage the development of multiunit housing.
- Consider bonus densities and incentives for affordable housing to accompany any changes in zoning that increase density.
- Gather data, analyze and review to understand the realistic potential of the various changes. Conduct financial feasibility analysis of developing new various housing typologies in various zones.

Based on the findings from the audit and needs assessment and guidance from City staff, BERK will prepare an **updated Housing Element**. BERK will also prepare a draft **zoning code text** to authorize middle housing types on at least 30% of lots currently zoned as single family or low density residential. The draft will be shared with stakeholders per the Public Participation Program.

### **Tillicum Neighborhood Plan**

Under City staff direction, BERK will conduct the following activities to create an updated Tillicum Neighborhood Plan:

- Review & Audit Current Subarea Plan
- Summarize Subarea Trends and Conditions: Develop descriptions, graphs, and maps that address key topics, anticipated to include:
  - Housing, Equity & Displacement Evaluation
  - Environment, Shorelines
  - Land Use/Community Design
  - Services (parks/youth recreation or activities, schools, safety)
  - Circulation (bike/pedestrian connections between residential areas, Union Avenue SW, and Harry Todd Park; transit stop needs with Pierce Transit)
  - Subarea Vision & Plan Revisions: Based on engagement results and findings of the trends and conditions, develop a subarea plan vision and policies that update the current subarea plan.
  - Preliminary & Draft: Prepare a preliminary draft and public review draft subarea plan. As part of the Comprehensive Plan Update, develop a final 2024 Tillicum Subarea Plan.

### **Development Regulation Review**

BERK will work under the direction of City staff to develop a development regulation audit based on the 2024 Comprehensive Plan proposed updates. This may be implemented over time or in conjunction with Missing Middle Housing regulatory code amendments.

A subconsultant, The Watershed Company, will be engaged to conduct an abbreviated best available science (BAS) / regulatory audit considering recent Washington State Growth Management Act rule updates (address likely Commerce GMA rule updates regarding Ecology guidance on critical aquifer recharge areas, State guidance on Fish and Wildlife Habitat Conservation Areas, and adaptive management and monitoring). Further work on policies and code would be determined based on results and City needs.

### **SEPA Review**

It is anticipated that existing SEPA documents largely address City growth patterns through 2044, including the Downtown Subarea Planned Action EIS and Station District Subarea Planned Action expanded checklist, as well as the Puget Sound Regional Council's VISION 2050 EIS. BERK will also confirm that the citywide growth estimates in the modeling for the two subarea SEPA planned actions are similar to the expected growth targets.

Based on the prior environmental review and status of the City's transportation model, the following documents are anticipated:

- Expanded SEPA Checklist: Evaluate Housing Element, Subarea Plans, remainder of Comprehensive Plan
- Draft Determination (Determination of Significance (DS)/Notice of Adoption or Determination of Non-Significance (DNS), depending on the nature of the final proposal)

## Schedule

Preliminary schedules (subject to change) for the 24CPPR work are included below. City staff work on the periodic review of the Elements and content of the Comprehensive Plan elements will occur concurrently with BERK's work in 2023 and 2024.

## 2023 & 2024 Comprehensive Plan Update Processes

PROJECT NAMES + TASK TITLES	START DATE	END DATE
Completed <b>Housing Need Assessment</b>	09/01/22	06/30/23
Updated <b>Draft Housing Element</b>	01/01/23	06/30/23
Updated <b>Draft Housing Development Regulations</b>	01/01/23	06/30/23
Updated <b>Draft Critical Areas Ordinance</b>	11/15/22	06/30/23
<b>2024 Comprehensive Plan Periodic Review Part 2 ('23-'24)</b>	<b>07/01/23</b>	<b>12/31/24</b>
Updated <b>Draft Energy &amp; Climate Change Element</b>	05/01/23	12/31/23
Updated <b>Draft Transportation Element</b>	05/01/23	03/31/24
Updated <b>Draft Tillicum Neighborhood Plan</b>	02/01/23	06/30/24
Updated <b>Draft Development Regulations (Other than Housing)</b>	04/01/23	06/30/24
<b>Recommendations to Planning Commission on 2024 Periodic Review amendments to Comprehensive Plan and Development</b>	02/01/24	06/30/24
<b>Delivery of draft 2024 Periodic Review Plan and Regulation updates to Commerce and PSRC for Certification Feedback</b>	07/01/24	07/31/24
<b>City Council adoption of 2024 Periodic Review Plan and Regulation Updates</b>	07/01/24	09/30/24
<b>Delivery of adopted 2024 Periodic Review Plan and Regulation updates to PSRC for Certification</b>	07/01/24	12/01/24

## BERK Consulting Preliminary Schedule

Task	Deliverable	Date
<b>New Scope</b>	<b>Housing, Climate, and Comprehensive Plan</b>	
1-5	Housing Element Engagement Plan	October-November 2022
	CBO subcontracts	November-December 2022
	Materials	January 2023
1-6	Draft housing element audit	October-November 2022
1-7	Projected housing needs assessment	Draft January 2023, Final June 2023
1-8	Draft housing element update	Draft in April 2023, Final in June 2023

2	Climate Grant Public Engagement Schedule	October 2022 (draft) November 2022 (refined)
2	Climate Grant Public Events	February 2023
2	Climate Grant Engagement Results	March 2023
3	Subarea Plan (Tillicum)	Initiate Fall 2022, Complete Fall 2024, schedule to be developed with engagement plan
3	Comprehensive Plan	Complete Critical Areas Ordinance update June 2023; Audit Fall 2022, Initiate Winter 2023, Complete Fall 2024, schedule to be developed with engagement plan

Below is a list of local plans and reports, including relevant documents from City of Lakewood that will provide input into the 24CPPR (or be incorporated by reference):

- City of Lakewood Comprehensive Plan, 2022
- Lakewood Tillicum Neighborhood Plan, 2011
- Lakewood Downtown Subarea Plan, 2018
- Lakewood Station District Subarea Plan, 2021
- Lakewood Parks, Recreation & Open Space Plan (Legacy Plan), 2020
- Lakewood Shoreline Master Program, 2019
- Lakewood 2022-2028 Capital Facilities Plan, 2022
- Lakewood City Council Vision, 2021
- Lakewood City Council 2021-2024 Goals, 2021
- Pierce County Buildable Lands Report, 2021
- Pierce County Unified Sewer Plan, 2010, and Capital Facility Plans
- Lakewood Water District Mission and Capital Facility Plans
- Puget Sound Energy Clean Energy Implementation Plan, 2022
- Tacoma Power Integrated Resource Plan, 2022 and Clean Energy Implementation Plan, 2022
- Lakewood Light & Power Capital Facility Plans
- US Census, 2020 and American Community Survey, 2021
- Other City planning documents

## 24CPPR Public Participation Program

The City of Lakewood is undertaking the 2024 Periodic Review of the Lakewood Comprehensive Plan (24CPPR) as required by the Washington Growth Management Act (GMA).

The GMA requires communities to develop a Public Participation Program that provides information on how the public can contribute to plan alternatives. This public participation program describes how the City and BERK will engage the public in the Comprehensive Plan update. This program will be refined over time.

**In keeping with the recommendation provided in the 2022 Evans School of Public Policy & Governance’s “*A Study on Climate Change Perceptions in Lakewood, WA*”, namely, to**

**[m]inimize consultation fatigue by assessing recent and current engagement activities[; treat public outreach as a limited resource and honor the time and energy needed to participate[,]**

**the 24CPPR public engagement efforts on various topics conducted by City staff and BERK Consulting will be coordinated and streamlined to reduce the risk of public burnout and increase participation.**

Lakewood is utilizing People Speak for the 24CPPR, a public participation software that will encourage more public engagement and comment on proposals than is currently done through the City’s formal Planning Commission and City Council processes. The People Speak link is at [www.lakewoodwaspeaks.org](http://www.lakewoodwaspeaks.org).

At a minimum, public engagement will also include utilizing the following:

- Lakewood’s website;
- Coordination with Community Based Organizations (CBOs);
- Lakewood 311 distribution list, website, social media, and magazine;
- Direct mail;
- In-person neighborhood meetings;
- Online sessions;
- Outreach to Lakewood groups/associations;
- Periodic Planning Commission and City Council study sessions and public hearings in 2023 and 2024; and
- City Boards & Commissions presentations & requests for input

The Community & Economic Development Department (CED) will also be convening a “24CPPR task force” comprised of internal and external subject matter experts to assist the department in drafting the amendments to the Comprehensive Plan and development regulations at key points during the process. In addition, the CED will meet with, and present to, many of the City’s Boards and Commissions to solicit feedback from a broad range of perspectives, experience and expertise. Interest groups identified so far include:

- Community Services Advisory Board
- Lakewood Arts Commission
- Lakewood's Promise Advisory Board
- Landmarks and Heritage Advisory Board
- Parks and Recreation Advisory Board
- Planning Commission
- Public Safety Advisory Board
- Youth Council
- Utilities and public agencies (e.g., sewer, power, water, K-12 and higher education, and health services)
- Community-Based Organizations
- Cultural Organizations
- Environmental Community
- Business and Development Communities

Under direction by City staff, BERK Consulting will conduct public and stakeholder engagement efforts to comply with statutory requirements, but more importantly, to ensure that the 24CPRP process incorporates input from the City's residents, businesses and partners. BERK will develop and implement an overall Comprehensive Plan Update engagement plan to coordinate:

- Foundation/Visioning: BERK will affirm the current Comprehensive Plan Vision and adapt it to reflect more recent community trends and visions drawn from the public engagement. BERK will integrate Missing Middle engagement results and Climate implementation engagement results. The vision will be vetted by the City's relevant Boards & Commissions (e.g., Youth Council and Planning Commission.)
- Draft Plan: With the issuance of the Draft Comprehensive Plan, a combination of online and in-person engagement may include a project website, survey, story map, and open house.
- Legislative Workshops & Hearings: In-person workshop(s) for the draft Comprehensive Plan and providing materials and virtual support for City staff handling other meetings.
- Tribal Coordination: Interviews and invitation to participate consistent with the tribal-City consultation protocols and per recent Growth Management Act updates.

BERK will complete each listed step below in conjunction with City staff:

- Conduct 6-8 pre-engagement interviews with local community-based organizations (CBOs) to identify engagement capacity, best practices for community outreach, and feedback on housing needs within Lakewood.
- Develop initial community engagement plan based off pre-engagement findings and mitigating identified barriers for participation.

- In partnership with CBOs, refine community engagement plan as needed, prepare informational material for the public, and conduct public outreach efforts.
- Activities may be amended over time as the process progresses.

Following City staff direction, BERK will also conduct public engagement for the City's Missing Middle Housing and Climate Change Implementation Plan:

- Review the Energy & Climate Change Chapter (ECCC) Implementation Plan and prior engagement.
- Establish a schedule for public engagement (e.g., creating and convening advisory committee meetings, developing, and managing a project website, holding open houses and pop-up events, and briefing policymakers, the Youth Commission, and the Planning Commission).
- Conduct public engagement efforts, anticipated to include the following:
  - Facilitating an anticipated three meetings the 24CPPR task force and/or convening a focus group of interested stakeholders.
  - Creating engagement material for a project website and two pop-up events.
  - Attending two briefings of City Boards & Commissions.

The 24CPPR will also include an update of the 2011 Tillicum Neighborhood Plan, one of the City's subarea plans. Stages of Tillicum Plan public engagement are anticipated to include:

- Visioning Engagement (e.g., informal interviews or focus groups with community leaders such as the Tillicum Leadership Team; postcards/survey; pop-ups and workshops for each area.)
- Plan Engagement (a story map or brochure and open house/workshop to share the draft plan is anticipated.)