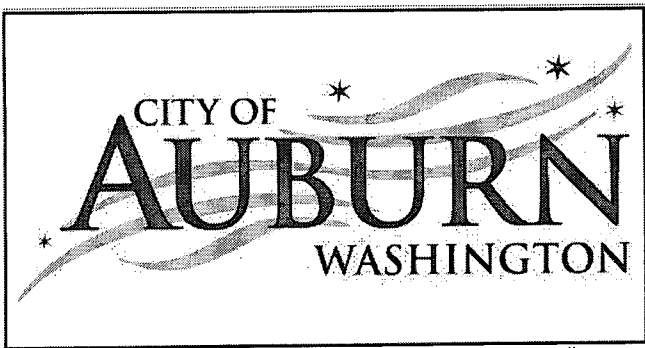


	City Council Study Session HHS SFA November 26, 2018 - 5:30 PM Council Chambers - City Hall MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor Baggett called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

A. Roll Call

Councilmembers present: Deputy Mayor Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Bill Pelozza, Yolanda Trout-Manuel and Largo Wales.

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Administration Dana Hinman, Director of Finance Shelley Coleman, Director of Human Resources & Risk Management Candis Martinson, Director of Innovation & Technology David Travis, Police Commander Mike Hirman, Director of Public Works Ingrid Gaub, Director of Parks & Recreation Daryl Faber, Arts & Events Manager Julie Krueger, Real Property Analyst Josh Arndt, Economic Development Manager Doug Lein, Human Services Manager Joy Scott, Community Healthcare Consultant Pat Bailey, Special Events & Farmers Market Specialist Amanda Valdez, Solid Waste & Recycling Supervisor Joan Nelson and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There was no announcement, report or presentation.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 2018 Auburn Farmer Market Year End Report (Faber) (15 Minutes) Auburn International Farmers Market Season - 2018 Season Report

Director Faber and Farmers Market Specialist Valdez presented Council with the 2018 Auburn Farmer Market year end report, the mission of the market, the benefits of the new location at Les Gove Park, grants sponsors, marketing, promotional efforts, increased vendor sales, customer count increased by 28% and farmers participation increased by 2% from 2017, and payment options at the market including; Electronic Benefits Transfer (EBT) and Fresh Bucks.

Councilmember Trout-Manuel asked about the cost of the carrots at the market and was informed by Director Faber they were \$3000 and purchased from a local artist. Council also discussed increasing booth rental fees, the benefits of having the market at Les Gove Park, and the possibility of extending the Farmers Market into October. Director Faber advised Council that due to the decrease in sales, farmers participation and the weather that it is not possible to extend the market past September.

B. Resolution No. 5391 (Faber) (15 Minutes)

An informational presentation from the Auburn Symphony Orchestra regarding the 2017-18 and 2018-19 performing art seasons and inclusion of the 2019 draft contract related to operating support for the Auburn Symphony Orchestra

Director Faber introduced Nancy Hulse and Executive Director of the Auburn Symphony Rachel Woolsey who presented Council with information on the Auburn Symphony Orchestra, when it was established, challenges with finding a new conductor and director, the vision statement, principal areas of focus, the Music for Life program that assist with providing instruments to students, educational programs, \$10 tickets for music students and their families, free concert talks on KING FM radio, and the long term goal of hiring an educational coordinator.

Council discussed how pleased they are that the Auburn Symphony is doing things for students and provides discounts for students and families and the possibility of establishing a classical music scholarship and partnering with organizations for Music for Life programs.

C. Resolution No. 5392 (Gaub) (10 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the lease agreement between the City of Auburn and Classic Helicopter Corporation

Director Gaub and Analyst Arndt presented Council with information on amending the lease to take back some office space from Classic Helicopter Corporation, removing the Future Development Agreement from the original lease, agreeing to not make any complaints to the FAA regarding Lessor's operation and management and use of the Airport after the lease expires.

Council discussed their concerns with the language regarding not making complaints to the FAA in the addendum to the lease agreement and was advised that the language protects the City since Classic Helicopter is no longer planning to build a permanent structure as originally agreed upon.

D. Resolution No. 5393 (Gaub) (5 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute an amendment to the lease agreement between the City of Auburn and Spanaflight, LLC

Director Gaub and Analyst Arndt presented Council with information on extending the lease through 2020 with Spanaflight LLC, increasing the rent from \$870 per month to \$925 per month for the 2019 calendar year, with an automatic lease renewal for 2020 and additional rent increase to \$950 per month.

Council discussed how pleased they are that Spanaflight wants to do business in Auburn and questioned why the language is different in the two lease agreements with Spanaflight and Classic Helicopter. Council was advised that the language is different because there is no development agreement Spanaflight.

E. Recology Contract (Coleman) (10 Minutes)

An agreement between the City of Auburn and Recology Cleanscapes for a litter control and recycling program

Director Coleman and Supervisor Nelson presented Council information on the Recology CleanScapes, Inc. contract including a 5% increase from last year, and the litter removal and litter services provided.

Council questioned what the 5% increase covers, how does the City know what Recology's costs are, who monitors Recology CleanScapes work, who cleans up leaves in the streets and if there are rules regarding removing waste bins from the curb and streets.

Director Coleman advised Council the 5% increase covers wages, benefits and cost of living increases, that Recology CleanScapes costs is proprietary information, Supervisor Nelson monitors their work, the Maintenance and Operation department will determine who is responsible for cleaning up leaves and debris within the core area, and City codes require residents bring their containers in after collection.

F. Ordinance No. 6693 (Coleman) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2019-2020 biennial operating budget for the City of Auburn, Washington

Deputy Mayor Baggett called for a 10 minute recess at 7:00 p.m. the meeting reconvened at 7:13 p.m.

Director Coleman presented Council with and update on adopting the 2019-2020 biennial operating budget, which is approximately \$500,000,000 and includes four new staff positions, projected sale tax increases about 3.8% a year, building permits are expected to decline, increases in costs of labor and benefits, and public safety contracts.

Council discussed the decreases in the budget for the next two years, the benefits of the new staff positions and custodial services.

Director Coleman advised Council that the decrease in the budget is partially due to the decrease in capital projects and the City is expanding

the custodial staff and will no longer have contract workers performing these services.

G. Ordinance No. 6694 (Coleman) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, adopting the 2019-2020 biennial capital budget for the City of Auburn, Washington

Director Coleman provided Council with a brief overview on the process for adopting the 2019-2020 biennial capital budget and the budgeted amounts for 2019-2020.

H. Ordinance No. 6703 (Coleman) (10 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6621, the 2017-2018 biennial budget ordinance, as amended by Ordinance No. 6646, Ordinance No. 6656, Ordinance No. 6665, Ordinance No. 6666, Ordinance No. 6680, and Ordinance No. 6684, authorizing amendment to the City of Auburn 2017-2018 budget as set forth in Schedule "A" and Schedule "B"

Director Coleman and Director Faber presented Council with information on amending Ordinance No. 6694, recognizing grant funds that have been received by the City, the 15th Street NE preservation project and the cost overruns due to the strike, grant funding for improvements at the White River Valley Museum and the Senior Center kitchen and the missing HVAC equipment from the Arts and Cultural Center.

Council asked if the care takers house at Game Farm Park is going to be replaced and why there is an increase in the price for synthetic fields. Director Faber advised Council that the care takers house will not be replaced by another building but will be used for additional park space and the price increase is due to a 25% increase in synthetic field costs.

I. 2019 Proposed Legislative Agenda (Hinman) (15 Minutes)

Discussion on Auburn's 2019 state and federal legislative priorities

Director Hinman presented Council with information on the proposed legislative agenda and covered federal and state priorities and programs including; plans for lengthening runways at the municipal airport, homelessness, mental health and substance abuse treatment, investing in transportation and infrastructure, continued opposition to the telecommunication and cable fees, streamlined sales tax mitigation, fully funding basic law enforcement academy, reimbursement for the SCORE facility, seeking funding for the Arts & Culture Center, changing building codes in relation to "Tiny Houses", condominium law reform, strengthen the public records act and streamline government processes related to legal noticing, business licensing and government contracts.

Council discussed adding the words urban and regional to the Sound Cities Association (SCA) Draft, the importance of the cities coming together as one voice and the option of mirroring the Department of Commerce website language in relation to priorities.

IV. HEALTH AND HUMAN SERVICES DISCUSSION ITEMS

A. 2019 CDBG Action Plan (Hinman) (15 Minutes)

Director Hinman and Manger Scott presented Council with information on the 2019 Community Development Block Grant (CDBG), the purpose of program, project requirements, eligible activities, past and present projects, number of Auburn residents served by Healthpoint and Multi-Service Center, employment training programs, the housing repair program, administrative requirements, long term benefits for the City and residents and the 2019 action plan.

Council discussed how funds are allocated, the employment training programs, overnight shelters for Auburn youth, the option of eliminating the requirement to get multiple bids on housing repair projects, and the wait list for the Housing Repair program. Councilmember Wales requested to see a blank application for awarded grants and the spreadsheet where those grants are listed, the percentage that the grants represents of the agencies total budget and the number of people that the particular grant will serve.

B. Regional Homelessness Update (Hinman) (15 Minutes)

Director Hinman and Mayor Backus presented Council with information on Regional Homelessness, a letter Mayor Backus sent to One Table Co-Chairs, homeless system action and accountability and the draft MOU between the City of Seattle and King County. Mayor Backus discussed the foundations, what a regional model would look like, what funding would be included and the need to help the chronically homeless.

Council discussed their concerns about small cities having input and the bureaucratic issues involved working with the City of Seattle and King County.

C. Blue Ribbon Committee Update (Hinman) (20 Minutes)

This item was moved before item III. A on the agenda.

Director Hinman and Healthcare Consultant Bailey presented Council with information on the Blue Ribbon Committee, updates on the 2015 strategic plan, results from the King County Health Needs Assessment (HNA) study, goals for 2020, programs to improve the health of the City and the importance of promoting healthy lifestyles.

Council discussed getting a year end report to measure the successes in Auburn, updating the 2015 strategic plan to bring it more current, getting an update on how much has been spent for the current year on committee meetings and staff, the option of adopting the Pierce County Public Health practice where every policy that is adopted has to have a check off in relationship to public health, the option of building this program into the Block grant and adding a fourth priority that relates to the health and safety

of the community.

D. Affordable Housing Task Force Update (Hinman) (10 Minutes)

Director Hinman presented Council with an update on the Affordable Housing Task Force, the five year action plan, establishing a framework for ongoing collaboration among cities, recommended strategies to address the region's affordable housing crisis and goals to serve people earning less than 50% of the Average Medium Income (AMI).

Council discussed having specific or equal control over how money is spent within our region, ensuring the City receives credit for affordable housing, accommodations for preservation of existing affordable housing, protecting existing renters and the importance of the City Council having one voice.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

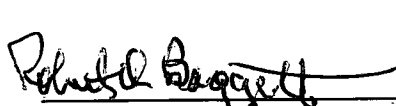
A. Matrix

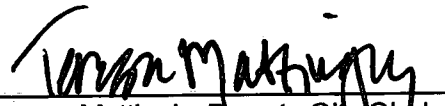
Council discussed the Matrix and requested that Domestic Violence/Advocacy Report be added, with the date to be determined.

VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 9:17 p.m.

APPROVED this 17th day of December, 2018.


BOB BAGGETT, DEPUTY MAYOR


Teresa Mattingly, Deputy City Clerk

Agendas and minutes are available to the public at the City Clerk's Office, on the City website (<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.