	City Council Study Session Finance, Technology and Economic Development Special Focus Area October 11, 2021 - 5:30 PM Virtual 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 DaCorsi called the meeting to order at 5:30 p.m.

II. VIRTUAL PARTICIPATION LINK

A. Virtual Participation Link

The City Council Meeting was held virtually.

B. Roll Call

Councilmembers virtually present: Deputy Mayor Claude DaCorsi, Bob Baggett, Larry Brown, James Jeyaraj, Robyn Mulenga, Chris Stearns and Yolanda Trout-Manuel.

Mayor Nancy Backus, Innovation and Technical Support Specialist Danika Olson and City Clerk Shawn Campbell were in Chambers.

The following department directors and staff members attended the meeting virtually: City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Director of Innovation and Technology David Travis, Chief of Police Mark Caillier, Community Services Manager Joy Scott, Real Estate Manager Josh Arndt, Parks Planning and Development Manager Jamie Kelly and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Regional Homelessness Authority – Sub-Regional Planning Update (Tate)(20 Minutes)

Staff from the King County Regional Homelessness Authority will provide an update on progress related to the Sub-Regional Homelessness plan

Director Tate introduced Alexis Mercedes Rinck and Paul Tan from South King County Regional Homelessness Authority. They provided Council an update on the Regional Homelessness Authority's Sub-Regional planning. They reviewed; defined sub-regions, regional engagement, engagement pathways, the feedback from providers, service types by sub-region, funding and investment and the "Centering Lived Experience". They also reviewed the revised timeline for the final Sub-Regional Plan.

Council discussed funding from the other jurisdictions that are part of the Regional Homelessness Authority, the homelessness drivers, equity in funding, engagement with encampments and the number of homeless in our region.

B. Resolution No. 5615 (Faber/Comeau)(10 Minutes)

A Resolution authorizing the Mayor to execute a contract for purchase and sale between the City of Auburn and Diamond J. Investments, LLC for Real Property

City Attorney Comeau introduced Resolution No. 5615 and Resolution No. 5616. Manager Kelly provided Council a history of the property and the grant funding for the purchase, he explained the area is a wetland. Manager Arndt provided Council with the general description of the property for both Resolution No. 5615 and 5616 and reviewed the purpose of the land acquisitions.

Council discussed improvements to Mill Creek as an off channel habitat and other wetland improvements.

C. Resolution No. 5616 (Faber/Comeau)(10 Minutes)

A Resolution authorizing the Mayor to execute a contract for purchase and sale between the City of Auburn and Kent-Yi Company for Real Property

See Resolution No. 5615 for discussion.

D. Resolution No. 5624 (Caillier)(15 Minutes)

A Resolution (1) authorizing the Mayor to sign a contract with Axon Enterprise, Inc., for Police Body Worn Cameras and related equipment, and (2) allocating ARPA funds toward the contract purchase

Chief Caillier provided Council with an update on the proposals received to purchase officer body worn cameras and related equipment.

Council discussed what equipment is included in the proposal and contract from Axon Enterprise, Inc.

V. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Resolution No. 5617 (Comeau)(10 Minutes)

A Resolution authorizing the Mayor to execute a contract for the sale of City owned Real Property to Bridge Acquisition, LLC

City Attorney Comeau introduced Resolution No. 5617. Manager Arndt

provided Council with the property and transaction details for the proposed purchase.

Council discussed the properties wetland status and development requirements for wetlands.

B. Resolution No. 5621 (Comeau)(10 Minutes)

A Resolution declaring certain Real Property as surplus, and authorizing the Mayor to execute a contract for the sale of surplus Real Property to the Valley Regional Fire Authority

City Attorney Comeau presented Resolution No. 5621. Manager Arndt presented the proposed surplus and sale of the property and the transaction details.

Council discussed the right-of-way dedication.

VI. OTHER DISCUSSION ITEMS

Councilmember Mulenga asked about a City Strategic Plan and Council's Strategic Plan.

Councilmember Stearns wished everyone a happy Indigenous Peoples' Day.

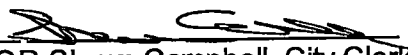
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:47 p.m.

APPROVED this 1st day of November, 2021.

 
CLAUDE DACORSI, DEPUTY MAYOR Shawn Campbell, City Clerk

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