	City Council Study Session Community Wellness Special Focus Area October 10, 2022 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
---	--

I. CALL TO ORDER

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

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

Department directors and staff members present included: City Attorney Kendra Comeau, Assistant Chief of Police Samuel Betz, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Director of Human Resources & Risk Management Candis Martinson, Director of Community Development Jeff Tate, Director of Innovation and Technology David Travis, Financial Planning Manager Frank Downard, Chief Equity Officer Brenda Goodson-Moore, Community Services Manager Joy Scott, Right-of-Way Specialist Amber Olds, Communications Manager Jonathan Glover, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No.6883 - Utility Rate Amendment (Thomas) (60 Minutes)
FCS Utility Rate Study Presentation

Manager Downard introduced Project Manager Tacia from the FCS Group. She provided Council with an overview of Ordinance No. 6883 including an overview of the rate setting process, revenue requirements, key assumptions, financial policies, water revenue requirements, sewer revenue requirements, and stormwater revenue requirements.

Council discussed cost of infrastructure, the Clean Water Plan, rate

increases, and water debt service.

B. Ordinance No. 6887 (Gaub) (5 Minutes)

An Ordinance granting Sprint Communications Company, L.P. a Delaware Corporation, a franchise for telecommunications

Specialist Olds provided Council with an overview of Ordinance No. 6887 granting Sprint Communications Company a franchise for telecommunications.

IV. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Human Services Funding Overview 2023/2024 Grant Funding (Tate) (30 Minutes)

Overview of the 2023/2024 Human Services Grant Funding Application and Review Process

Councilmember Mulenga Chaired this portion of the meeting.

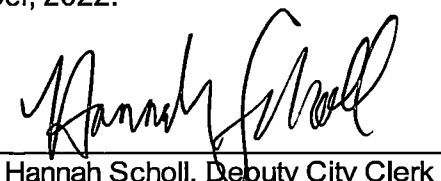
Manager Scott provided Council with an overview of the 2023-2024 Human Services Funding Update including the General Fund vs. the Community Development Block Grant (CDBG), application review timeline, funding, history of the Human Services Committee, priority areas, outreach, technical assistance and support, applications received, review process, 2023-2024 planned expenditures, and needs assessment.

Council discussed demographics statistics, funding, report cards, and priority areas.

V. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:48 p.m.

APPROVED this 7th day of November, 2022.

 
JAMES JEVARAJ, DEPUTY MAYOR Hannah Scholl, 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.