	City Council Study Session Muni Services SFA September 13, 2021 - 5:30 PM Virtual AGENDA 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. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

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, Robyn Mulenga and Chris Stearns. Councilmember Yolanda Trout-Manuel arrived at 5:50 p.m. and Councilmember James Jeyaraj was excused.

Mayor Nancy Backus and the following department directors and staff members attended the meeting virtually: Senior City Staff Attorney Doug Ruth, Chief of Police Dan O'Neil, Director of Innovation and Technology David Travis, Director of Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Administration Dana Hinman, Equity Program Manager Brenda Goodson-Moore, Economic Development Coordinator Jenn Francis, Police Commander Samuel Betz, Innovation and Technical Support Specialist Danika Olson, Assistant Director of Innovation and Technology Ashley Riggs and City Clerk Shawn Campbell.

III. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Inclusive Auburn – Diversity, Equity, and Inclusion Consulting (Martinson) (30 Minutes)

Manager Goodson-Moore introduced Linda Paralez and Patricia Davis from Demarche Consulting Group, who provided Council with a brief history of their company. They also provided Council with the scope of work for the Diversity, Equity and Inclusion program. They shared the Demarche consulting Group's approach to the program, and the timeline for the program.

Council discussed the diversity of the Mayor and Council, continuing budgetary needs and the Council's appreciation of Staff's continued work.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6831 (Tate) (15 Minutes)

An Ordinance amending Chapter 2.98 of the Auburn City Code to modifying the funding allocation of the Business Improvement Area (BIA) and to rename the Business Improvement Area Committee

Director Tate presented Ordinance No. 6831 to the Council. He explained the purpose of changing the rates the BIA District Members pay with the new B&O Tax structure.

Council discussed ensuring the expenditure of funds is equitable, the definition of a Business Improvement Area, the number of businesses and exemptions for businesses.

B. Ordinance No. 6833 (Comeau) (5 Minutes)

An Ordinance amending Section 3.12.030 of the Auburn City Code regarding the opening of Public Works Contract Bids

Senior Staff Attorney Ruth provided Council with a presentation on Ordinance No. 6833. He explained the amendments to the City Code.

V. MUNICIPAL SERVICES DISCUSSION ITEMS

A. PAC Update (O'Neil) (30 Minutes)

Chief O'Neil introduced Police Advisory Committee (PAC) Member Bob Holt. Mr. Holt provided Council with his personal history and the PAC Update. He also discussed the PAC offering a scholarship program.

Council discussed the BOLO Wrap and the scholarship program.

B. 2021 Fireworks Update (O'Neil) (30 Minutes)

Commander Betz provided Council with the 2021 Fireworks update.

Council discussed Police working with the Muckleshoot Tribe, large fireworks being discharged in City Parks, traffic concerns and the excellent work by law enforcement.

VI. OTHER DISCUSSION ITEMS

There were no other discussion items.

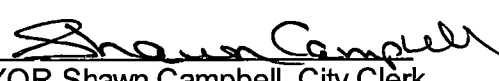
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:24 p.m.

APPROVED this 20th day of September, 2021.

 
CLAUDE D'ACORSI, DEPUTY MAYOR Shawn Campbell, 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.