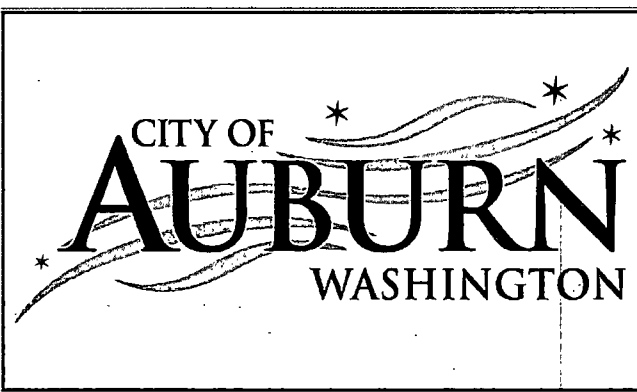


	City Council Study Session Community Wellness Special Focus Area July 26, 2021 - 5:30 PM Virtual MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m.

II. VIRTUAL PARTICIPATION LINK

A. Virtual Participation Link

The City Council Study Session 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 Eric Dusoleil, Assistant Police Chief Mark Caillier, Director of Innovation and Technology David Travis 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 Community Development Jeff Tate, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Community Services Manager Joy Scott, Human Services Program Coordinator Kyla Wright, Utilities Engineering Manager Lisa Tobin, Water Utility Engineer Susan Fenhaus and Assistant Director of Innovation and Technology Ashley Riggs.

III. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Human Services Program Update and Panel Presentation (Tate)(60 Minutes)

Staff will provide an overview of progress made towards 2021 Human Services program goals, followed by a panel presentation of staff representatives from currently funded programs serving Auburn residents

Community Services Manager Scott provided Council with the Human Service Program update. She reviewed General Fund funding verses

CDGB Funding dollars, how the City allocates funding and manages contracts for programs that have received grant funds, how priority areas are established, the 2021 Funding Update, types of programs funded in the 2021-2022 cycle and the number of people who received services in each priority category.

Manager Scott introduced Angela Dannenbring from Domestic Violence Awareness Network (DAWN), Ryan Disch-Guzman from Mary's Place, Laura Black from Solid Ground, Adrea Kitt from Multi-Service Center (MSC), Diane Lyons and Kathy Powers from Orion Industries. Each service provider representative provided Council with an update on their agency and how they are serving the residents of Auburn.

Council discussed the work the service providers provide the residents of Auburn, using an equity lens when providing grant funds, demographic tracking, rental assistance, services for people who are undocumented and the service providers ability to managing an increased caseload.

Council thanked all the panel members for their work in the Auburn Community.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Limited Update of the 2015 Comprehensive Water Plan (Gaub)(15 Minutes)

Water Utility Engineer Fenhaus provided Council with an update on the 2015 Comprehensive Water Plan and discussed the Comprehensive Plan extension request, planning efforts and the 2021-2026 Water Use Efficiency Program and goals. She also discussed the next steps, which include; public hearings to receive comments on the Water Use Efficiency Program and the Limited Update of the 2015 Comprehensive Water Plan, approving Resolution No. 5603 Water Use Efficiency Program and Resolution No. 5604 Limited Update of the 2015 Comprehensive Water Plan, submitting both documents to the Department of Health and begin preparation of full comprehensive Water Plan along with the City's 2024 Comprehensive Plan for approval.

Council discussed watering lawns during the summer and future water projections.

B. Ordinance No. 6827 (Thomas)(30 Minutes)

An Ordinance amending Ordinance No. 6794, the 2021-2022 Biennial Operating Budget Ordinance, and Ordinance No. 6796, the 2021-2022 Biennial Capital Budget, as amended by Ordinance No. 6815, authorizing amendment to the City of Auburn 2021-2022 Budget as set forth in Schedule "A" and Schedule "B"

Director Thomas provided Council with Budget Amendment No. 2 to the 2021-2022 Biennial Operating Budget and the 2021-2022 Biennial Capital Budget. She reviewed the proposed amendments to each budget including; fund balance adjustments, revenue adjustments, Capital Fund

transfers, funding adjustments and new requests for funding.

Council discussed funding for the Auburn Resource Center.

C. Ordinance No. 6830 (O'Neil)(15 Minutes)

An Ordinance adding a new section to the Auburn City Code that authorizes the Auburn Police Department to use body worn cameras and provides a process for community input into body worn camera policy development; and authorizing the Auburn Police Department to engage in a competitive negotiation process to procure body worn cameras and related equipment

Assistant Chief Caillier provided Council with Ordinance No. 6830 regarding authorizing the use of body worn cameras and allowing the police to engage in a competitive negotiation process to procure body worn cameras and related equipment.

Council discussed the costs associated with the ordinance, the ability to put the Request for Proposal (RFP) out to all body camera providers and the number of body worn cameras included in the RFP.

D. Resolution No. 5605 (Tate)(10 Minutes)

A Resolution authorizing the Mayor to execute an interlocal agreement between Pierce County, the Puyallup Indian Tribe and several Pierce County cities for the creation and operation of South Sound Housing Affordability Partners (SSHAP)

Director Tate provided Council with Resolution No. 5605 regarding an interlocal agreement with South Sound Housing Affordability Partners (SSHAP).

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. EXECUTIVE SESSION

A. Executive Session

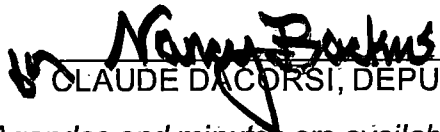
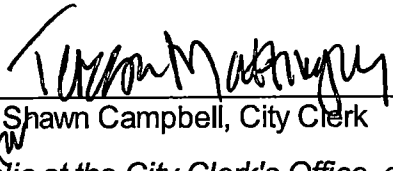
Deputy Mayor DaCorsi recessed into Executive Session at 7:26 pm for 15 minutes pursuant to RCW 42.30.110(1)(i) to discuss potential litigation. The Mayor, Council and City Attorney were asked to attend the Executive Session.

Deputy Mayor DaCorsi reconvened the Study Session at 7:47 p.m.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:47 p.m.

APPROVED this 16th day of August, 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.