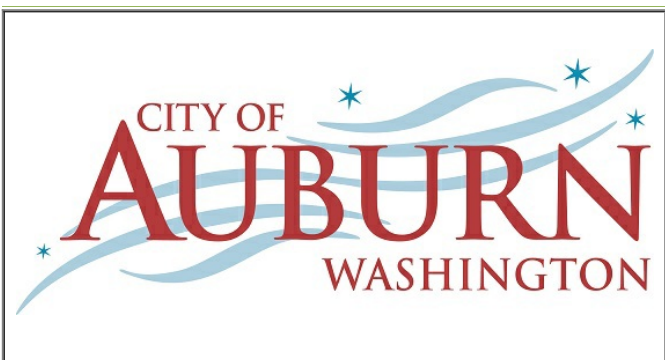


	City Council Meeting July 18, 2022 - 7:00 PM City Hall Council Chambers AGENDA Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

II. LAND ACKNOWLEDGEMENT

We would like to acknowledge the Federally Recognized Muckleshoot Indian Tribe, the ancestral keepers of the land we are gathered on today. We thank them for their immense contributions to our state and local history, culture, economy, and identity as Washingtonians.

III. PUBLIC PARTICIPATION

1. Public Participation

The Auburn City Council Meeting scheduled for Monday, July 18, 2022 at 7:00 p.m. will be held in person and virtually.

Virtual Participation Link:

To view the meeting virtually please click the below link, or call into the meeting at the phone number listed below. The link to the Virtual Meeting is:

<https://www.youtube.com/user/watchauburn/live/?nomobile=1>

To listen to the meeting by phone or Zoom, please call the below number or click the link:

Telephone: 253 215 8782

Toll Free: 888 475 4499

Zoom: <https://us06web.zoom.us/j/87166865576>

A. Pledge of Allegiance

IV. Roll Call

V. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

VI. APPOINTMENTS

A. Lodging Tax Advisory Committee

City Council to approve the appointment of Elizabeth Butchko to the Lodging Tax Advisory Committee (LTAC) for a three year term to expire December 31, 2024

(RECOMMENDED ACTION: Move to approve the appointment of Elizabeth Butchko to the Lodging Tax Advisory Committee for a three year term to expire December 31, 2024.)

VII. AGENDA MODIFICATIONS

VIII. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings - (No public hearing is scheduled for this evening.)

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City Council on any issue.

1. The public can participate in-person or submit written comments in advance.

The public can provide comments in-person or submit written comments in advance of the scheduled meeting. Participants can submit written comments via mail, fax, or email. All written comments must be received prior to 5:00 p.m. on the day of the scheduled meeting and must be 350 words or less.

Please mail written comments to:
City of Auburn
Attn: Shawn Campbell, City Clerk
25 W Main St
Auburn, WA 98001

Please fax written comments to:
Attn: Shawn Campbell, City Clerk
Fax number: 253-804-3116

Email written comments to:
publiccomment@auburnwa.gov

If an individual requires an accommodation to allow for remote oral comment because of a difficulty attending a meeting of the governing body, the City requests notice of the need for accommodation by 5:00 p.m. on the day of the scheduled meeting. Participants can request an accommodation to be able to provide remote oral comment by contacting the City Clerk's Office in person, by phone (253) 931-3039, or email to publiccomment@auburnwa.gov

C. Correspondence - (There is no correspondence for Council review.)

IX. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Baggett)

X. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes of the June 13, 2022 and June 27, 2022 Study Session Meeting
- B. Minutes of the June 13, 2022 and June 15, 2022 Special City Council Meeting
- C. Minutes of the June 21, 2022 Regular City Council Meeting
- D. Claims Vouchers (Thomas)
Claims voucher list dated July 5, 2022 which includes voucher numbers 468383 through 468507, in the amount of \$3,891,376.13 and three wire transfers in the amount of \$707,193.08

Claims voucher list date July 18, 2022 which includes voucher numbers 468508 through 468830, in the amount of \$4,483,697.29 and two wire transfers in the amount of \$675,888.27

- E. Payroll Voucher (Thomas)
Payroll check numbers 539383 through 539386 in the amount of \$551,764.30, electronic deposit transmissions in the amount of \$2,312,499.50 for a grand total of \$2,864,263.80 for the period covering June 16, 2022 to June 29, 2022

Payroll check numbers 539387 through 539392 in the amount of \$72,603.36, electronic deposit transmissions in the amount of \$2,475,804.00 also a special payroll for Vaccine Incentive payroll with electronic deposit transmission in the amount of \$1,749.28 for a grand total of \$2,550,156.64 for the period covering June 30, 2022 to July 13, 2022
- F. Public Works Project CP1612 (Faber)
City Council to approve an increase of \$71,046.59 in the total maximum authorized contract amount for Public Works Contract No. 21-17; Construction of Project No. CP1612 – Auburn Arts and Culture Center

(RECOMMENDED ACTION: Move to approve the Consent Agenda.)

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. ORDINANCES

- A. Ordinance No. 6877 (Gaub)
An Ordinance adding a new section to Chapter 13.48 of the Auburn City Code (ACC), adopting and enforcing best management pollution practices for the City's Storm Drainage System

(RECOMMENDED ACTION: Move to adopt Ordinance No. 6877.)

B. Ordinance No. 6878 (Thomas)

An Ordinance amending Ordinance No. 6794, the 2021-2022 Biennial Operating Budget Ordinance, and Ordinance No. 6796, the 2021-2022 Biennial Capital Budget Ordinance, as amended by Ordinance No. 6815, Ordinance No. 6827, Ordinance No. 6836, Ordinance No. 6837, and Ordinance No. 6850, authorizing amendment to the City of Auburn 2021-2022 Budget as set forth in schedule "A" and schedule "B"

(RECOMMENDED ACTION: Move to adopt Ordinance No. 6878.)

XIV. RESOLUTIONS

A. Resolution No. 5674 (Gaub)

A Resolution authorizing the Mayor to grant an easement to Puget Sound Energy for the purpose of installing underground power facilities for the Academy Pump Station 1 Replacement Project (CP1916)

(RECOMMENDED ACTION: Move to adopt Resolution No. 5674.)

XV. MAYOR AND COUNCILMEMBER REPORTS

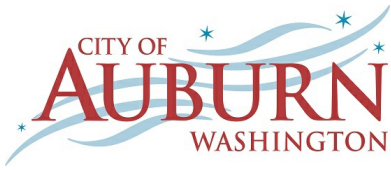
At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. **From the Council**

B. **From the Mayor**

XVI. ADJOURNMENT

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.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the June 13, 2022 and June 27, 2022 Study
Session Meeting

Date:

July 6, 2022

Department:

City Council

Attachments:

[06-13-2022 Study Session Minutes](#)

[06-27-2022 Study Session Minutes](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

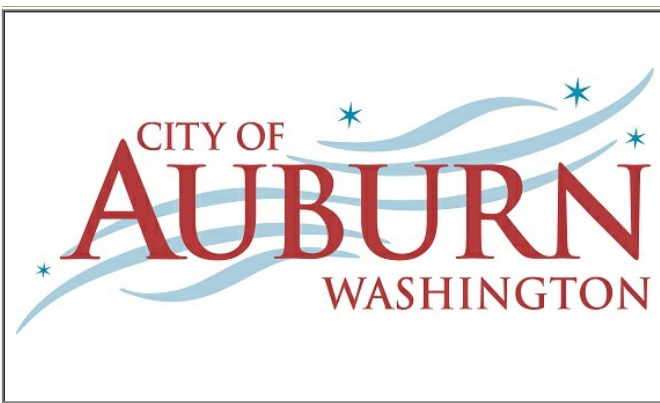
Revised Budget: \$0

Administrative Recommendation:**Background for Motion:****Background Summary:****Reviewed by Council Committees:****Councilmember:**

Meeting Date: July 18, 2022

Staff:

Item Number: CA.A

	City Council Study Session Community Wellness Special Focus Area June 13, 2022 - 5:30 PM City Hall Council Chambers and 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 Jeyaraj called the meeting to order at 5:35 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

II. PUBLIC PARTICIPATION

A. Public Participation

The meeting was held virtually and in person.

B. Roll Call

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

Department directors and staff members present include: Police Commander Dave Colglazier, Director of Public Works Ingrid Gaub, Right-of-Way Specialist Amber Olds, Senior Transportation Planner Cecile Malik, Senior City Staff Attorney Harry Boesche, Director of Finance Jamie Thomas, Tax and Licensing Auditor Natalie Smagina, Director of Community Development Jeff Tate, Community Services Manager Joy Scott, Human Services Program Coordinator Kyla Wright, Director of Innovation and Technology David Travis, Business Systems Analyst Chrissy Malave, and City Clerk Shawn Campbell were in Chambers.

III. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6854 (Gaub) (10 Minutes)

An Ordinance Vacating Right-of-Way of a portion of M Street NW, north of 15th Street NW, together with a portion of 29th Street NW, east of M Street NW

Specialist Olds provided Council with an overview of Ordinance No. 6854

regarding the proposed vacation of a portion of the right-of-way of M Street NW, and a portion of 29th Street NW.

Council discussed the Audubon Societies concerns with the proposed right -of-way vacation, future emergency access, property taxes, and the M Street marsh.

B. Ordinance No. 6862 (Gaub) (10 Minutes)

An Ordinance authorizing a payback agreement for half-street improvements between the City of Auburn and Inland Washington, LLC

Planner Malik provided Council with an overview of Ordinance No. 6862 and Ordinance No. 6863. She reviewed what a payback agreement consists of, the property for payback agreement PBK19-0001 and PBK19-0002, and the payback agreement process.

Council discussed residential properties triggering payback agreements and the types of improvements allowed.

C. Ordinance No. 6863 (Gaub) (10 Minutes)

An Ordinance authorizing a payback agreement for a traffic signal between the City of Auburn and Inland Washington, LLC

See Ordinance No. 6862.

D. Ordinance No. 6860 (Thomas) (20 Minutes)

An Ordinance amending sections within Chapter 3.53 of the Auburn City Code, related to City Business and Occupation (B&O) Tax, clarifying definitions, taxpayer classifications, and tax exemptions

Director Thomas and Auditor Natalia Smagina provided Council with an overview of Ordinance No. 6860 and Ordinance No. 6861 regarding updates to the B&O Tax Code. They reviewed the filing status for 2022, the updates to the B&O Tax Code, including the definitions, the imposition of the tax and fees levied, ancillary activities of motor carriers and freight brokers, updated exemptions and deductions, and updates to the B&O Administrative provisions.

Director Thomas and Auditor Natalia Smagina provided Council with an overview of Ordinance No. 6870, Ordinance No. 6872, Ordinance No. 6873, Ordinance No. 6874, and Ordinance No. 6875 regarding Utility taxes. They reviewed the updates to the Utility Services Tax Code, updates to the Garbage Utility Tax Code, update to the Cable Television Utility Tax, updates to the Gambling Tax Code, and the Telephone Utility tax code update.

Council discussed the gambling tax and proposed revenue generated from the updates.

E. Ordinance No. 6861 (Thomas) (20 Minutes)

An Ordinance amending Chapter 3.54 of the Auburn City Code, related to City Business and Occupation (B&O) Tax Administration: (1) Amending certain sections to clarify terms, definitions, and the calculation of tax overpayment interest; and (2) Adding a new section related to administrative tax assessments and penalties for unregistered City businesses

See Ordinance No. 6860.

F. Ordinance No. 6870 (Thomas) (10 Minutes)

An Ordinance amending Chapter 3.88 of the Auburn City Code, related to utility service tax administration, deductions and filing requirements, and adding a new section defining chapter terms

See Ordinance No. 6860.

G. Ordinance No. 6872 (Thomas) (5 Minutes)

An Ordinance amending Chapter 3.41 of the Auburn City Code, related to Garbage Utility Tax and adding new sections defining chapter terms, tax filing frequencies, eligible deductions, and provisions for overpayment of tax

See Ordinance No. 6860.

H. Ordinance No. 6873 (Thomas) (5 Minutes)

An Ordinance amending Chapter 3.42 of the Auburn City Code, related to cable television utility tax and adding a new section related to tax filing frequencies

See Ordinance No. 6860.

I. Ordinance No. 6874 (Thomas) (5 Minutes)

An Ordinance amending Chapter 3.80 of the Auburn City Code, related to gambling activities, tax filing frequencies, and adding a new section defining chapter terms

See Ordinance No. 6860.

J. Ordinance No. 6875 (Thomas) (5 Minutes)

An Ordinance amending Chapter 3.84 of the Auburn City Code, related to telephone business chapter terms, tax filing frequencies, and deductions from tax

See Ordinance No. 6860.

V. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Human Services Program Update and Panel Presentation (Tate) (50 Minutes)

Staff will provide an overview of progress made towards 2022 Human Services program goals, followed by a panel presentation of staff representatives from currently funded programs serving Auburn residents

Councilmember Trout-Manuel chaired this section of the agenda.

Coordinator Wright and Manager Scott provided Council with a Human

Services Program funding cycle update and reviewed the number of programs receiving funds through the General Fund, the 2021-2022 priority areas, and the number of residents served by the programs.

Oleg Pynda from the Ukrainian Community Center of Washington provided Council with an overview of the services offered through their organization.

[Bilan Aden and Asad Abdi](#) from the African Community Housing and Development provided Council with an overview of the services offered through their organization.

Ann Allen from [St. Stephen](#) provided Council with an overview of the services offered through their organization.

[Chris Pierson](#) from the Aerospace Joint Apprenticeship program provided Council with an overview of the service offered through their organization.

Council thanked all of the presenters.

B. Human Services Funding Overview (Tate) (20 Minutes)

Manager Scott provided Council with the 2023 - 2024 Human Services Funding Cycle, She reviewed the funding sources, the application process, the application review timeline, the outreach for soliciting applications, the technical assistance and supports for applications, the initial data from the application, and feedback from applying agencies.

Council discussed increasing culturally relevant programs.

C. National Night Out Overview (Tate) (10 Minutes)

Manager Scott and Neighborhood Programs Coordinator Lovings provided Council with the update on the Neighborhood programs, and the plan for the 2022 National Night Out. The types of events, partner agencies, and how to get people involved in National Night Out.

Council discussed the registration process, goodie bags for the events, coordination of events, and the partner agencies.

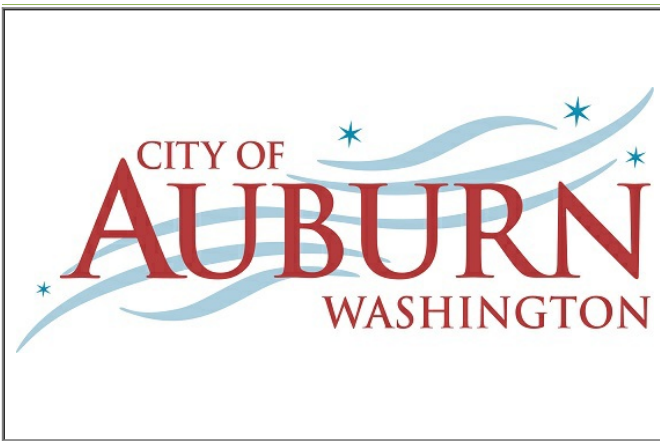
VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:59 p.m.

APPROVED this 18th day of July, 2022.

JAMES JEYARAJ, 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.

	City Council Study Session Finance, Technology and Economic Development Special Focus Area June 27, 2022 - 5:30 PM City Hall Council Chambers and 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 Jeyaraj 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. PUBLIC PARTICIPATION

A. Public Participation

B. Roll Call

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

Department directors and staff members present include: Chief of Police Mark Caillier, City Attorney Kendra Comeau, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Economic Development Manager Jenn Francis, Economic Development Coordinator Abid Rahmani, Director of Community Development Jeff Tate, Director of Innovation and Technology David Travis, Network Analyst Eric Dusoleil, and Deputy City Clerk Hannah Scholl were in Chambers.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

There were no announcements, reports or presentations.

IV. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. Economic Development Plans and Policies Update (Tate) (20 Minutes)

Councilmember Baldwin chaired this section of the agenda.

Manager Francis and Coordinator Rahmani provided Council with an overview of Economic Development Plans and Policies including the comprehensive plan, vision statement, history of the Economic Revolution, values, overall objectives, the ten year Economic Development Strategic

Plan, history of the plan, and four focus areas including delivery, product, place and messaging.

Council discussed the vision statement and any upcoming revisions, values, diversity, future plans, business recruitment, tourism, homelessness, and funding programs.

B. 1st Quarter 2022 Financial Report (Thomas) (20 Minutes)

Director Thomas provided Council with an overview of the First Quarter 2022 Financial Report including general fund revenue overview, expenditures by department, retail sales tax, utility tax, building permits, intergovernmental revenue, charges for services, and real estate excise tax.

C. 1st Quarter ARPA Report (Thomas) (10 Minutes)

Director Thomas provided Council with an overview of the American Rescue Plan Act (ARPA) including allowable spending categories, spending timeline, current budgeted projects, project status, and unbudgeted projects.

Council discussed hazard pay, process of suggesting which programs to additionally fund, emergency housing voucher programs, and homelessness.

V. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:37 p.m.

APPROVED this 18th day of July, 2022.

JAMES JEYARAJ, DEPUTY MAYOR Hannah Scholl, Deputy City Clerk

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AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the June 13, 2022 and June 15, 2022 Special City Council Meeting

Date:

July 13, 2022

Department:

City Council

Attachments:

[06-13-2022 Special City Council Meeting](#)

[Minutes](#)

[06-15-2022 Special City Council Meeting](#)

[Minutes](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:**Background for Motion:****Background Summary:****Reviewed by Council Committees:****Councilmember:**

Meeting Date: July 18, 2022

Staff:

Item Number: CA.B



**CITY COUNCIL
SPECIAL MEETING MINUTES**

June 13, 2022 5:15 PM

I. CALL TO ORDER

A. Call to Order

Mayor Nancy Backus called the meeting to order at 5:16 p.m. in the Council Chambers located at 25 West Main Street.

B. Roll Call

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

II. POLICE PROMOTIONAL CEREMONY

Chief Callier gave the Oath of Honor to Damon Hewin for his promotion to Sergeant in the Auburn Police Department.

Chief Callier gave the Oath of Honor to Shaun Ferro for his promotion to Commander in the Auburn Police Department.

Mayor Backus and Council congratulated both Sergeant Hewin and Commander Ferro on their promotion and thanked them for their dedication to the City.

III. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 5:30 p.m.

APPROVED THE 18th DAY OF JULY, 2022.

NANCY BACKUS, Mayor

Shawn Campbell, City Clerk

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Internet: <http://www.auburnwa.gov>



**CITY COUNCIL
SPECIAL MEETING MINUTES**

June 15, 2022 6:00 PM

I. CALL TO ORDER

A. Call to Order

Mayor Nancy Backus called the meeting to order at 6:10 p.m. at the Muckleshoot Indian Tribe Convention Center located at 2402 Auburn Way South.

B. Roll Call

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

Mayor Nancy Backus was in attendance, and the following department directors and staff members were present: City Attorney Kendra Comeau, Director of Human Resources and Risk Management Candis Martinson, Director of Administrative Services Dana Hinman, Director of Parks, Arts and Recreation Daryl Faber, Director of Innovation and Technology David Travis, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Police Chief Mark Callier.

II. STATE OF THE CITY

Mayor Backus thanked the Muckleshoot Indian Tribe for hosting the event. She presented a gift to the Tribe as a token of the City's gratitude of the working partnership between the City and the Muckleshoot Indian Tribe.

Mayor Backus reviewed some of the challenges the City has faced in the last few years and the challenges and progress made with the pandemic. She shared about and encouraged people to rediscover Auburn, an update on the three fires that have happened recently in the downtown area, inclusive Auburn and compassion, and accountability and community in Auburn. She shared activities in the area, special events, unique things about

Auburn and encouraged everyone to get out into the community and get involved.

III. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:20 p.m.

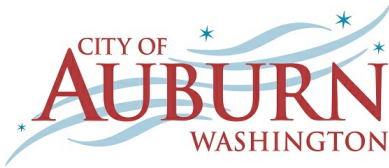
APPROVED THE 18th DAY OF JULY, 2022.

NANCY BACKUS, Mayor

Shawn Campbell, City Clerk

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Internet: <http://www.auburnwa.gov>



AGENDA BILL APPROVAL FORM

Agenda Subject:

Minutes of the June 21, 2022 Regular City Council Meeting

Department:

City Council

Attachments:

[06-21-2022 Council Meeting Minutes](#)

Date:

July 6, 2022

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

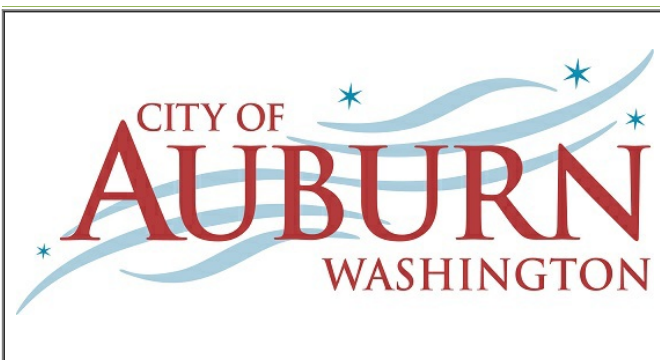
Revised Budget: \$0

Administrative Recommendation:**Background for Motion:****Background Summary:****Reviewed by Council Committees:****Councilmember:**

Meeting Date: July 18, 2022

Staff:

Item Number: CA.C

	City Council Meeting June 21, 2022 - 7:00 PM City Hall Council Chambers and 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

II. PUBLIC PARTICIPATION

1. Public Participation

The Auburn City Council Meeting was held in person and virtually.

A. Pledge of Allegiance

Deputy Mayor James Jeyaraj called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street, and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

The following department directors and staff members attended the meeting: City Attorney Kendra Comeau, Police Chief Mark Caillier, Director of Public Works Ingrid Gaub, Director of Finance Jamie Thomas, Senior Transportation Manager Cecile Malik, and City Clerk Shawn Campbell were in Chambers. Mayor Nancy Backus was absent.

III. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Proclamation - PTSD Awareness Month

Mayor Backus to proclaim June 2022 as "PTSD Awareness Month" in the City of Auburn

Deputy Mayor Jeyaraj read and proclaimed June 2022 as PTSD Awareness Month in the City of Auburn.

IV. AGENDA MODIFICATIONS

There was no modification to the agenda

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

A. Public Hearings

1. Public Hearing for Ordinance No. 6862

City Council to hold a Public Hearing in consideration of Ordinance 6862 for Inland Washington, LLC Street Payback Agreement PBK19-0001

Deputy Mayor Jeyaraj opened the public hearing at 7:05 pm. No one came forward to speak and the hearing was closed.

2. Public Hearing for Ordinance No. 6863

City Council to hold a Public Hearing in consideration of Ordinance 6863 for Inland Washington, LLC Payback Agreement PBK19-0002

Deputy Mayor Jeyaraj opened the public hearing at 7:06 pm. No one came forward to speak and the hearing was closed.

3. Public Hearing for Right-of-Way Vacation No. VAC21-0003

City Council to hold a Public Hearing in consideration of Right-of-Way Vacation No. VAC21-0003

Deputy Mayor Jeyaraj opened the public hearing at 7:06 pm.

Kirstin Segale, 5811 Segale Park Drive, Tukwila
Ms. Sagalie spoke in favor of the proposed vacation.

Cindy Flanagan, 6012 South 298th Place, Auburn
Ms. Flanagan expressed concerns regarding the ability for the general public and the Audubon Society to be able to continue to bird in the area.

There were no further comments. The hearing was closed at 7:12 pm.

4. Public Hearing for the 2023-2028 Transportation Improvement Program

City Council to hold a Public Hearing in consideration of 2023-2028 Transportation Improvement Program

Deputy Mayor opened the public hearing at 7:12 pm.

Virginia Haugen, 2503 R Street SE, Auburn
Ms. Haugen expressed concerns about proposed traffic calming on R Street SE.

There were no further comment the hearing was closed at 7:15 pm.

B. Audience Participation

This is the place on the agenda where the public is invited to speak to the City

Council on any issue.

1. The public can participate in-person or submit written comments in advance.

No one came forward to speak.

C. Correspondence

There was no correspondence for Council to review.

VI. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Baggett)

Councilmember Baggett, Chair of the Finance ad hoc committee, reported he and Councilmember Baldwin have reviewed the claims and payroll vouchers describe on the agenda this evening and recommended their approval.

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes of the June 6, 2022 Regular City Council Meeting

- B. Claims Vouchers (Thomas)

Claims voucher list dated June 21, 2022 which includes voucher numbers 468180 through 468382, in the amount of \$5,120,721.78 and three wire transfers in the amount of \$578,941.63

- C. Payroll Voucher (Thomas)

Payroll check numbers 539374 through 539381 in the amount of \$76,806.85, electronic deposit transmissions in the amount of \$2,676,979.90 also a special payroll for Police Commanders Retention Incentive payroll with electronic deposit transmission in the amount of \$32,163.20 for a grand total of \$2,785,949.95 for the period covering June 2, 2022 to June 15, 2022

- D. Public Works Project No. CP2006/CP2007 (Gaub)

Approve an increase of \$20,000.00 in the total maximum authorized contract amount for Public Works Contract No. 21-29; Construction of Project No. CP2006/2007 - 3rd Street SW and Lea Hill Bridge Deck Preservation

Councilmember Baggett moved and Councilmember Malanga seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

There is no unfinished business.

IX. NEW BUSINESS

Councilmember Baldwin moved and Councilmember Brown seconded to add a discussion item for Lessons Learned regarding the Juneteenth Celebration to a future Study Session.

MOTION CARRIED UNANIMOUSLY. 6-0

X. ORDINANCES

A. Ordinance No. 6854 (Gaub)

An Ordinance vacating Right-of-Way of a portion of M Street NW, north of 15th Street NW, together with a portion of 29th Street NW, east of M Street NW

Councilmember Mulenga moved to adopt Ordinance No. 6854.

Motion dies, due to a lack of a second

B. Ordinance No. 6862 (Gaub)

An Ordinance authorizing a payback agreement for half-street improvements between the City of Auburn and Inland Washington, LLC

Councilmember Stearns moved and Councilmember Brown seconded to adopt Ordinance No. 6862.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Ordinance No. 6863 (Gaub)

An Ordinance authorizing a payback agreement for a traffic signal between the City of Auburn and Inland Washington, LLC

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Ordinance No. 6863.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Ordinance No. 6860 (Thomas)

An Ordinance amending sections within Chapter 3.53 of the Auburn City Code, related to City Business and Occupation (B&O) Tax, clarifying definitions, taxpayer classifications, and tax exemptions

Councilmember Baggett moved and Councilmember Baldwin moved to approve Ordinance No. 6860.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Ordinance No. 6861 (Thomas)

An Ordinance amending Chapter 3.54 of the Auburn City Code, related to City Business and Occupation (B&O) Tax Administration: (1) Amending certain sections to clarify terms, definitions, and the calculation of tax overpayment interest; and (2) Adding a new section related to administrative tax assessments and penalties for unregistered City businesses

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6861.

MOTION CARRIED UNANIMOUSLY. 6-0

F. Ordinance No. 6870 (Thomas)

An Ordinance amending Chapter 3.88 of the Auburn City Code, related to utility service tax administration, deductions and filing requirements, and adding a new section defining chapter terms

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6870.

MOTION CARRIED UNANIMOUSLY. 6-0

G. Ordinance No. 6872 (Thomas)

An Ordinance amending Chapter 3.41 of the Auburn City Code, related to Garbage Utility Tax and adding new sections defining chapter terms, tax filing frequencies, eligible deductions, and provisions for overpayment of tax

Councilmember Baggett moved and Councilmember Mulenga seconded to adopt Ordinance No. 6872

MOTION CARRIED UNANIMOUSLY. 6-0

H. Ordinance No. 6873 (Thomas)

An Ordinance amending Chapter 3.42 of the Auburn City Code, related to cable television utility tax and adding a new section related to tax filing frequencies

Councilmember Baggett moved and Councilmember Brown seconded to adopt Ordinance No. 6873.

MOTION CARRIED UNANIMOUSLY. 6-0

I. Ordinance No. 6874 (Thomas)

An Ordinance amending Chapter 3.80 of the Auburn City Code, related to gambling activities, tax filing frequencies, and adding a new section defining chapter terms

Councilmember Baggett moved and Councilmember Baldwin seconded to adopt Ordinance No. 6874.

MOTION CARRIED UNANIMOUSLY. 6-0

J. Ordinance No. 6875 (Thomas)

An Ordinance amending Chapter 3.84 of the Auburn City Code, related to telephone business chapter terms, tax filing frequencies, and deductions from tax

Councilmember Baggett moved and Councilmember Mulenga seconded to adopt Ordinance No. 6875.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. **RESOLUTIONS**

A. Resolution No. 5671 (Gaub)

A Resolution approving and adopting the 2023-2028 transportation improvement program of the City of Auburn

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5671.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5672 (Caillier)

A Resolution declaring an Auburn Police Department firearm as surplus property and approving its transfer to Rainier Arms, LLC

Councilmember Stearns moved and Councilmember Brown seconded to adopt Resolution No. 5672.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5673 (Comeau/Gaub/Tate)

A Resolution authorizing staff to prepare and file a Notice of Intention with the King County Boundary Review Board

Councilmember Stearns moved and Councilmember Baggett seconded to adopt Resolution No. 5673.

MOTION CARRIED UNANIMOUSLY. 6-0

XII. **MAYOR AND COUNCILMEMBER REPORTS**

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. **From the Council**

Councilmember Baldwin reported she attended the State of the City Address.

Councilmember Brown thanked the City staff for their work on the Juneteenth Celebration.

Councilmember Baggett reported he attended the South King County Area Transportation Board meeting.

Councilmember Mulenga reported she attended the Juneteenth Celebration.

Councilmember Stearns reported he attended the youth interview for the WRIA 9 Board, the Missing Murdered Indigenous People Task Force meeting and the Juneteenth Celebration.

Deputy Mayor Jeyaraj reported he attended the State of the City Address, the Juneteenth Celebration, and the Auburn Stake at Emeralds Downs.

B. From the Mayor

Mayor Backus was absent.

XIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:56 p.m.

APPROVED this 18th day of July, 2022.

NANCY BACKUS, 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.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Claims Vouchers (Thomas)

Date:

July 8, 2022

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Claim Vouchers.

Background for Motion:**Background Summary:**

Claims voucher list dated July 5, 2022 which includes voucher numbers 468383 through 468507, in the amount of \$3,891,376.13 and three wire transfers in the amount of \$707,193.08.

Claims voucher list date July 18, 2022 which includes voucher numbers 468508 through 468830, in the amount of \$4,483,697.29 and two wire transfers in the amount of \$675,888.27.

Reviewed by Council Committees:**Councilmember:****Staff:**

Meeting Date: July 18, 2022

Item Number: CA.D



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Voucher (Thomas)

Date:

July 8, 2022

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Payroll Vouchers.

Background for Motion:**Background Summary:**

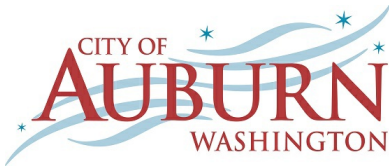
Payroll check numbers 539383 through 539386 in the amount of \$551,764.30, electronic deposit transmissions in the amount of \$2,312,499.50 for a grand total of \$2,864,263.80 for the period covering June 16, 2022 to June 29, 2022.

Payroll check numbers 539387 through 539392 in the amount of \$72,603.36, electronic deposit transmissions in the amount of \$2,475,804.00 also a special payroll for Vaccine Incentive payroll with electronic deposit transmission in the amount of \$1,749.28 for a grand total of \$2,550,156.64 for the period covering June 30, 2022 to July 13, 2022.

Reviewed by Council Committees:**Councilmember:****Staff:**

Meeting Date: July 18, 2022

Item Number: CA.E



AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Project CP1612 (Faber)

Date:

July 12, 2022

Department:

Parks/Art and Recreation

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve an increase of \$71,046.59 in the total maximum authorized contract amount for Public Works Contract No. 21-17; Construction of Project No. CP1612 – Auburn Arts and Culture Center

Background for Motion:

The City is restoring the historic Auburn Post Office to be operated as an Arts and Culture Venue, as well as a public meeting space. Additional items/change orders have been added to the original scope to improve building operations and safety requirements included are:

1. Restoration of the historic cupola
2. Connect existing exterior pole lights into new outdoor lighting on the building
3. Concrete coring for fire suppression line and other audio / video wiring
4. Additional audio/video (adding network / data throughout the building)
5. Finishing out hallway between bathrooms and main building
6. Moving frosted window from Auxiliary room to storage and moving the clear window to Auxiliary

Background Summary:

Auburn City Code (ACC) Chapter 3.10 specifies the total maximum authorized contract amount for public work contracts based on contract value. The maximum authorized contract amount includes the original contract amount plus an authorized contingency. The code allows for administrative approval of change order work within the authorized contingency amount. If additional contingency exists within the overall project budget, the code also allows the City Council to increase the total maximum authorized contract amount, which is an increase to the authorized contingency available for administrative approval.

CP1612 – Auburn Arts and Culture Center will reconstruct the top floor of the Historic Auburn Post Office into an Arts and Culture Center as well as meeting venue. The project also includes fire suppression, utility repairs/additions and other items necessary to ensure ease of operation and logistic flow into a future Phase 2. During construction of the project, building deficiencies were discovered not recognized in initial design/bidding.

This requested increase in the maximum authorized contract amount will use available overall project contingency to provide for items of work that were not part of the original contract:

1. Restoration of the historic cupola
2. Connect existing exterior pole lights into new outdoor lighting on the building
3. Concrete coring for fire suppression line and other audio / video wiring
4. Additional audio/video (adding network / data throughout the building)
5. Finishing out hallway between bathrooms and main building
6. Moving frosted window from Auxiliary room to storage and moving the clear window to Auxiliary

To fund these changes, an increase in the total authorized contract amount of \$71,046.59 will be required, which is available within the existing overall project budget. After the allocation of this additional construction contract contingency, the remaining project budget contingencies of approximately \$51,567.00 remains in Fund 328 CP1612 as well as additional Facilities Division Funding.

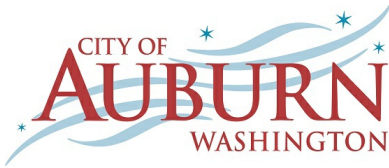
Reviewed by Council Committees:

Councilmember: Stearns

Staff: Faber

Meeting Date: July 18, 2022

Item Number: CA.F



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6877 (Gaub)

Date:

July 11, 2022

Department:

Public Works

Attachments:

[Ordinance No. 6877](#)

[Exhibit A](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council introduce and adopt Ordinance No. 6877.

Background for Motion:

This ordinance amends City Code to address requirements of the City's National Pollutant Discharge Elimination System (NPDES) permit related to inspection and enforcement of required stormwater best management practices to prevent stormwater pollution from business operations.

Background Summary:

Ordinance No. 6877 establishes a new section to Chapter 13.48 Storm Drainage Utility to address National Pollutant Discharge Elimination System (NPDES) Permit requirements through the application of best management practices (BMPs) to pollution generating sources for all businesses, land uses and activities.

The City operates its storm drainage system under the NPDES Western Washington Phase II Municipal Storm Water Permit from the Washington Department of Ecology (Ecology). City of Auburn Surface Water Management Manual (SWMM) and Ecology's Stormwater Management Manual for Western Washington (SWMMWW) are the basis for the City's stormwater management and protection measures.

The NPDES permit requires the City to implement an inspection program ("Source Control Program") by January 1, 2023. Under a Source Control Program, the City is required to inspect public and private properties to ensure that onsite activities are employing the BMPs established in the SWMM to prevent pollutants from entering the City's storm drainage facilities. The NPDES permit requires the City to establish code and practices that allow the City to enforce BMP violations. The current code requires the application of the SWMM to new and redevelopment projects but does not address the enforcement of BMPs to existing land uses and activities. The added code section will require the application of BMPs to pollution generating sources for all businesses, land uses and activities within the city (existing and new).

Reviewed by Council Committees:

Councilmember: Stearns

Meeting Date: July 18, 2022

Staff:

Gaub

Item Number:

ORD.A

ORDINANCE NO. 6877

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, ADDING A NEW SECTION TO CHAPTER 13.48 OF THE AUBURN CITY CODE (ACC), ADOPTING AND ENFORCING BEST MANAGEMENT POLLUTION PRACTICES FOR THE CITY'S STORM DRAINAGE SYSTEM

WHEREAS, RCW 35.67.020 empowers the city to maintain, conduct and operate a storm drainage utility to protect the public health, safety, and general welfare; promote sound development policies and construction procedures to preserve the city's natural resources; and prevent the creation of public nuisances. ACC 13.48 establishes the City's storm drainage utility;

WHEREAS, the City has enacted ACC 12.04.010.B.2, which establishes the City of Auburn Surface Water Management Manual (SWMM) and the Washington Department of Ecology's Stormwater Management Manual for Western Washington (SWMMWW) as the basis for the City's stormwater management and protection measures;

WHEREAS, the city's storm drainage utility operates under a National Pollutant Discharge Elimination System (NPDES) Western Washington Phase II Municipal Stormwater Permit from the Washington Department of Ecology. In 2019 the NPDES Permit added a new requirement: that the City adopt and enforce SWMM identified Best Management Practices (BMPs) to control pollution generating sources associated with existing land uses and activities;

WHEREAS, the City's NPDES permit also requires the City to implement an inspection program ("Source Control Program") by January 1, 2023. Under this program, the City will: 1) inspect public and private properties to ensure that onsite activities are

employing the SWMM identified BMPs to prevent pollutants from entering the City's storm drainage facilities; and 2) enforce BMP violations by implementing sufficient measures to control the pollution and contamination of the City's storm water system.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, DO ORDAIN as follows:

Section 1. New Section to Auburn City Code. A new section ACC 13.48.215, defining BMPs and requiring BMPs to control pollution for land use activities that may discharge contaminants into the City's storm water system, is added to the Auburn City Code as set forth in Exhibit A to this Ordinance.

Section 2. Implementation. The Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this legislation.

Section 3. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance, or the invalidity of the application of it to any person or circumstance, will not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 4. **Effective date.** This Ordinance will take effect and be in force five days from and after its passage, approval, and publication as provided by law.

INTRODUCED: _____

PASSED: _____

APPROVED: _____

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney

Published: _____

EXHIBIT A—ORD. 6877

ACC 13.48.215 Source Control Best Management Practices.

A. In accordance with the SWMM adopted by the City in ACC 12.04.010, all businesses, land uses, or activities that may discharge contaminants into the city's storm drainage system, surface water, or groundwater must implement appropriate operational source control SWMM identified Best Management Practices (BMPs) to control such potential contamination.

B. If the city engineer determines that discharges or releases of pollutants are not being controlled by operational source control BMPs, the city engineer may require the responsible party to undertake more stringent or additional BMPs, which may include structural BMPs or other ACC 12.04.010 consistent actions necessary to cease causing or contributing to contaminated discharges.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6878 (Thomas)

Date:

July 13, 2022

Department:

Finance

Attachments:

[Interoffice Memorandum](#)

[Ordinance No. 6878](#)

[Schedule A](#)

[Schedule B](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council to adopt Ordinance No. 6878.

Background for Motion:

Ordinance No. 6878 amends the 2022 budget to account for new revenue sources not previously budgeted; increase the budget for new programs and for ARPA funded projects; realign project budgets; and adding the authority to add (2) Limited Term Employees to be funded with existing grant funds.

Background Summary:

Ordinance No. 6878 (Budget Amendment #6) represents the sixth budget amendment for the 2021-2022 biennium and the third budget amendment for 2022. For details, see the attached transmittal memorandum and supporting materials.

Reviewed by Council Committees:

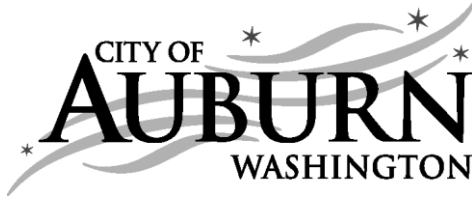
Finance

Councilmember: Baggett

Staff: Thomas

Meeting Date: July 18, 2022

Item Number: ORD.B



Interoffice Memorandum

To: City Council
From: Jamie Thomas, Finance Director
CC: Nancy Backus, Mayor
Date: July 11, 2022
Re: Ordinance #6878 – 2021-2022 Budget Amendment #6

The City's biennial 2021-2022 budget was approved by Council as two one-year appropriations. Budget Amendments #1, #2, and #3, amended the budget for calendar year 2021. Budget Amendments #4 and #5 amended the 2022 budget.

This amendment will be the sixth budget amendment for the biennium and the third budget amendment for calendar year 2022. The purpose of this amendment is the following:

1. Fund Balance Adjustments: realign budgeted 2022 beginning fund balances to match 2021 ending fund balances per accounting records at year end;
2. American Rescue Plan Act (ARPA) Funds: budget those uses of ARPA funds anticipated to occur in 2022;
3. Adjust Capital Project Budgets: add new or modify existing capital project budgets;
4. New Requests: new programs, projects, and purchases that haven't been previously approved by council.

Fund Balance Adjustments: This amendment adjusts City-wide 2022 budgeted beginning fund balances to reflect actual ending balances as of the end of 2021. City-wide beginning fund balances are adjusted by a net increase of \$62.0 million.

American Rescue Plan Act (ARPA) Funds: This amendment provides for usage of federal ARPA funding received in 2021-2022. The total ARPA funding requested in this amendment is \$1.1 million, and includes:

- Broadband grants to hardest hit communities
- Cameras in qualified census tracts
- Encampment and illegal dumping cleanup
- Police duty handgun improvements
- Spidr Tech customer communication software
- Axon drone program

Adjust Capital Project Budgets. These requests represent additions of new capital projects and changes to existing project budgets, excluding unspent capital project budgets from 2021 that are automatically carried forward into 2022.

Total requested adjustments to capital projects net to a reduction of \$2.6 million (includes reduction of some revenue and addition of new grant revenue). Significant project adjustments included in this budget amendment include*:

• Reduced budget for Coal Creek Springs transmission main repl. (cp1603)	– \$1,725,000*
• Reduce budget for Lea Hill Safe Routes to Schools (gcdb16)	– 765,000*
• Reduce budget for Jacobson Tree Farm Development (cp2020)	– 333,500
• Increase budget for Cedar Lanes Bike Park Improvements (cp2127)	234,900*
• Add budget for new project: Reservoirs 4 and 8 Seismic Retrofit	342,850*
• Increase budget for grant-funded High Friction Surface Treatment (cp2112)	380,200*
• Increase budget for M&O Facility Improvements – Phase 1 (cp2107)	1,290,000

*does not reflect changes in offsetting revenue

New Requests. These include requests for increased funding for existing programs and funding requests for new projects or programs. New requests, which net to \$1.0 million, include*:

• School zone photo enforcement – General Fund	154,000*
• Increased King County elections costs – General Fund	186,500
• 2022 roadway channelization (ms2115) – Arterial Street Fund	185,000*
• Purchase Max House property – Cumulative Reserve Funds	450,000

*does not reflect changes in offsetting revenue

This budget amendment includes one request for (1) Limited Term Employee (LTE) Contract Specialist in the Community Development department, to assist with the delivery of ARPA and CDBG funds. This LTE position is requested to be funded using existing 2022 budget.

The following table summarizes the current and revised budget as a result of this amendment.

Table 1: 2022 Budget as Amended

2022 Amended Budget	\$ 360,484,614
Budget Amendment #6 (Ord # 6878)	<u>63,789,105</u>
2022 Budget as Amended	424,273,719

Attachments:

- ❖ Ordinance # 6878
- ❖ Schedule “A” – Summary of 2022 Budget Adjustments by Fund
- ❖ Schedule “B” – 2022 Appropriations by Fund

ORDINANCE NO. 6878

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AMENDING ORDINANCE NO. 6794, THE 2021-2022 BIENNIAL OPERATING BUDGET ORDINANCE, AND ORDINANCE NO. 6796, THE 2021-2022 BIENNIAL CAPITAL BUDGET ORDINANCE, AS AMENDED BY ORDINANCE NO. 6815, ORDINANCE NO. 6827, ORDINANCE NO. 6836, ORDINANCE NO. 6837, AND ORDINANCE NO. 6850, AUTHORIZING AMENDMENT TO THE CITY OF AUBURN 2021-2022 BUDGET AS SET FORTH IN SCHEDULE "A" AND SCHEDULE "B"

WHEREAS, the Auburn City Council at its regular meeting of November 16, 2020, adopted Ordinances Nos. 6794 and 6796 which adopted the City of Auburn 2021-2022 biennial operating and capital budgets; and

WHEREAS, the Auburn City Council at its regular meeting of April 5, 2021, adopted Ordinance No. 6815 (BA#1) which amended Ordinances No. 6794 and 6796 which adopted the City of Auburn 2021-2022 Biennial budget; and

WHEREAS, the Auburn City Council at its regular meeting of August 2, 2021, adopted Ordinance No. 6827 (BA#2) which amended Ordinance No. 6815 which amended the City of Auburn 2021-2022 Biennial budget; and

WHEREAS, the Auburn City Council at its regular meeting of November 1, 2021, adopted Ordinances Nos. 6836 (BA#3) and 6837 (BA#4), both of which amended Ordinance No. 6827 which amended the City of Auburn 2021-2022 Biennial budget; and

WHEREAS, the Auburn City Council at its regular meeting of March 21, 2022, adopted Ordinance No. 6850 (BA#5) which amended Ordinance No. 6827 which amended the City of Auburn 2021-2022 Biennial budget; and

WHEREAS, the City of Auburn deems it necessary to appropriate additional funds to the various funds of the 2022 budget as outlined in this Ordinance (BA#6); and

WHEREAS, this Ordinance has been approved by one more than the majority of all councilpersons in accordance with RCW 35A.34.200.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON DO ORDAIN AS FOLLOWS:

Section 1. Amendment of the 2021-2022 Biennial Budget. The 2021-2022 Biennial Budget of the City of Auburn is amended pursuant to Chapter 35A.34 RCW, to reflect the revenues and expenditures as shown on Schedule “A” attached hereto and incorporated herein by reference. The Mayor of the City of Auburn, Washington is hereby authorized to utilize revenue and expenditure amounts shown on said Schedule “A” and Schedule “B”. A copy of said Schedule “A” and Schedule “B” is on file with the City Clerk and available for public inspection.

Section 2. Severability. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section, or portion of this ordinance, or the invalidity of the application of it to any person or circumstance, will not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 3. Implementation. The Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this legislation.

Section 4. **Effective Date.** This Ordinance will take effect and be in force five days from and after its passage, approval and publication as provided by law.

INTRODUCED: _____

PASSED: _____

APPROVED: _____

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney

PUBLISHED: _____

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
General Fund (#001)						
2022 Adopted Budget	10,524,785	81,938,250	85,605,016	6,858,019		
Previous Budget Amendments	7,558,518	2,601,400	7,582,670	2,577,248		
2022 Amended Budget	18,083,303	84,539,650	93,187,686	9,435,267		
BA#6 (Ordinance #6878, Proposed):	17,274,065	1,068,726	1,551,565	16,791,226		
Administration:						
2021 EMPG Grant Match	-	15,215	15,215	-	OT	001-01
Human Resources:						
Recruitment Outreach Efforts	-	-	55,000	(55,000)	OG	001-02
City Attorney's Office:						
Property Management Budget Increase	-	-	58,500	(58,500)	OT	001-03
ARPA Funds for Encampment & Dumping Cleanup	-	500,000	500,000	-		001-04
Elections Cost Increase	-	-	186,500	(186,500)	OT	001-05
Community Development:						
LTE Contract Specialist for ARPA and CDBG Funds (Using Existing 2022 Budget)	-	-	-	-	OG	001-06
2022 Maple Valley SKHHP member contribution	-	7,190	7,190	-	OT	001-07
Police Department:						
Non-Benefitted LTE Position – Wellness Coordinator Officer	-	55,000	55,000	-	OT	001-08
ARPA: Duty Handgun Improvements	-	111,000	111,000	-		001-09
ARPA: Spidr Tech Customer Communications Software	-	132,000	132,000	-		001-10
ARPA: Axon Drone Program	-	70,600	70,600	-		001-11
Public Works Department:						
2022 Channelization Project	-	-	185,000	(185,000)	OT	001-13
School Speed Zone Photo Enforcement	-	154,000	154,000	-	OG	001-12
Parks Department:						
4Culture – Preservation Funding	-	4,680	4,680	-	OT	001-14
4Culture – Local Arts Agency Funding	-	16,880	16,880	-	OT	001-15
Non Departmental:						
Close out Fund 275	-	2,161	-	2,161	OT	001-16
True Up 2022 BFB	17,274,065	-	-	17,274,065	OT	001-17
Revised 2022 Budget - Fund 001	35,357,368	85,608,376	94,739,251	26,226,493		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Arterial Street Fund (#102)						
2022 Adopted Budget	427,309	5,778,300	5,892,400	313,209		
Previous Budget Amendments	129,821	515,000	865,000	(220,179)		
2022 Amended Budget	557,130	6,293,300	6,757,400	93,030		
BA#6 (Ordinance #6878, Proposed):	2,153,358	620,200	620,200	2,153,358		
Auburn Ave/2nd Street RRFB KC Metro Funding	-	55,000	55,000	-		102-01
2022 Channelization Project	-	185,000	185,000	-		102-02
High Friction Surface Treatment Grant Funds	-	380,200	380,200	-		102-03
True Up 2022 BFB	2,153,358	-	-	2,153,358		102-04
Revised 2022 Budget - Fund 102	2,710,488	6,913,500	7,377,600	2,246,388		
Local Street Fund (#103)						
2022 Adopted Budget	1,318,428	1,660,500	1,664,500	1,314,428		
Previous Budget Amendments	709,525	636,866	636,866	709,525		
2022 Amended Budget	2,027,953	2,297,366	2,301,366	2,023,953		
BA#6 (Ordinance #6878, Proposed):	1,304,121	-	-	1,304,121		
True Up 2022 BFB	1,304,121	-	-	1,304,121	OT	103-01
Revised 2022 Budget - Fund 103	3,332,074	2,297,366	2,301,366	3,328,074		
Hotel/Motel Tax Fund (#104)						
2022 Adopted Budget	187,276	168,900	177,110	179,066		
Previous Budget Amendments	90,521	-	-	90,521		
2022 Amended Budget	277,797	168,900	177,110	269,587		
BA#6 (Ordinance #6878, Proposed):	155,332	-	-	155,332		
True Up 2022 BFB	155,332	-	-	155,332	OT	104-01
Revised 2022 Budget - Fund 104	433,129	168,900	177,110	424,919		
Arterial Street Preservation Fund (#105)						
2022 Adopted Budget	1,514,104	2,058,800	2,135,000	1,437,904		
Previous Budget Amendments	(71,451)	225,000	225,000	(71,451)		
2022 Amended Budget	1,442,653	2,283,800	2,360,000	1,366,453		
BA#6 (Ordinance #6878, Proposed):	1,691,043	33,770	33,770	1,691,043		
2nd Street SE Preservation – Safeway Fee-In-Lieu	-	33,770	33,770	-	OT	105-01
True Up 2022 BFB	1,691,043	-	-	1,691,043	OT	105-02
Revised 2022 Budget - Fund 105	3,133,696	2,317,570	2,393,770	3,057,496		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
American Rescue Plan Act Fund Fund (#106)						
2022 Adopted Budget	-	-	-	-		
Previous Budget Amendments	5,788,000	7,375,600	4,893,166	8,270,434		
2022 Amended Budget	5,788,000	7,375,600	4,893,166	8,270,434		
BA#6 (Ordinance #6878, Proposed):	14,647	-	1,143,600	(1,128,953)		
ARPA: Broadband Grants to Hardest Hit Communities	-	-	180,000	(180,000)		106-01
ARPA: Cameras in Qualified Census Tracts	-	-	150,000	(150,000)		106-02
ARPA: Encampment & Dumping Cleanup	-	-	500,000	(500,000)		106-03
ARPA: Duty Handgun Improvements	-	-	111,000	(111,000)		106-04
ARPA: Spidr Tech Customer Communications Software	-	-	132,000	(132,000)		106-05
ARPA: Axon Drone Program	-	-	70,600	(70,600)		106-06
True Up 2022 BFB	14,647	-	-	14,647	OT	106-07
Revised 2022 Budget - Fund 106	5,802,647	7,375,600	6,036,766	7,141,481		
Drug Forfeiture Fund (#117)						
2022 Adopted Budget	612,573	148,000	356,531	404,042		
Previous Budget Amendments	(53,266)	6,000	11,000	(58,266)		
2022 Amended Budget	559,307	154,000	367,531	345,776		
BA#6 (Ordinance #6878, Proposed):	500,530	-	-	500,530		
True Up 2022 BFB	500,530	-	-	500,530	OT	117-01
Revised 2022 Budget - Fund 117	1,059,837	154,000	367,531	846,306		
Housing & Comm Develop Fund (#119)						
2022 Adopted Budget	42,904	600,000	600,000	42,904		
Previous Budget Amendments	(579)	744,900	744,900	(579)		
2022 Amended Budget	42,325	1,344,900	1,344,900	42,325		
BA#6 (Ordinance #6878, Proposed):	517	-	-	517		
True Up 2022 BFB	517	-	-	517	OT	119-01
Revised 2022 Budget - Fund 119	42,842	1,344,900	1,344,900	42,842		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Recreation Trails Fund (#120)						
2022 Adopted Budget	87,125	7,700	-	94,825		
Previous Budget Amendments	2,287	-	-	2,287		
2022 Amended Budget	89,412	7,700	-	97,112		
BA#6 (Ordinance #6878, Proposed):	(617)	-	-	(617)		
True Up 2022 BFB	(617)	-	-	(617)	OT	120-01
Revised 2022 Budget - Fund 120	88,795	7,700	-	96,495		
BIA Fund (#121)						
2022 Adopted Budget	62,025	55,400	90,000	27,425		
Previous Budget Amendments	73,070	-	-	73,070		
2022 Amended Budget	135,095	55,400	90,000	100,495		
BA#6 (Ordinance #6878, Proposed):	51,107	-	-	51,107		
True Up 2022 BFB	51,107	-	-	51,107	OT	121-01
Revised 2022 Budget - Fund 121	186,202	55,400	90,000	151,602		
Cumulative Reserve Fund (#122)						
2022 Adopted Budget	6,484,315	80,000	1,950,000	4,614,315		
Previous Budget Amendments	4,196,829	2,029,800	-	6,226,629		
2022 Amended Budget	10,681,144	2,109,800	1,950,000	10,840,944		
BA#6 (Ordinance #6878, Proposed):	(127,377)	-	450,000	(577,377)		
Real Property Purchase: Max House	-	-	450,000	(450,000)	OT	122-01
True Up 2022 BFB	(127,377)	-	-	(127,377)	OT	122-02
Revised 2022 Budget - Fund 122	10,553,767	2,109,800	2,400,000	10,263,567		
Mitigation Fees Fund (#124)						
2022 Adopted Budget	9,372,642	1,161,900	5,851,450	4,683,092		
Previous Budget Amendments	(1,476,597)	-	(2,881,550)	1,404,953		
2022 Amended Budget	7,896,045	1,161,900	2,969,900	6,088,045		
BA#6 (Ordinance #6878, Proposed):	8,145,835	-	(475,000)	8,620,835		
VRFA: Fire Impact Fees Payments	-	-	(475,000)	475,000	OT	124-01
True Up 2022 BFB	8,145,835	-	-	8,145,835	OT	124-02
Revised 2022 Budget - Fund 124	16,041,880	1,161,900	2,494,900	14,708,880		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
2020 LTGO A&B Refunding Bonds Fund (#232)						
2022 Adopted Budget	-	-	-	-		
Previous Budget Amendments	102,828	2,204,670	1,509,250	798,248		
2022 Amended Budget	102,828	2,204,670	1,509,250	798,248		
BA#6 (Ordinance #6878, Proposed):	279,159	-	-	279,159		
True Up 2022 BFB	279,159	-	-	279,159	OT	232-01
Revised 2022 Budget - Fund 232	381,987	2,204,670	1,509,250	1,077,407		
LID Guarantee Fund (#249)						
2022 Adopted Budget	1,679	10	-	1,689		
Previous Budget Amendments	7	-	-	7		
2022 Amended Budget	1,686	10	-	1,696		
BA#6 (Ordinance #6878, Proposed):	(8)	-	-	(8)		
True Up 2022 BFB	(8)	-	-	(8)	OT	249-01
Revised 2022 Budget - Fund 249	1,678	10	-	1,688		
LID 350 Fund (#275)						
2022 Adopted Budget	1,363	10	-	1,373		
Previous Budget Amendments	794	-	-	794		
2022 Amended Budget	2,157	10	-	2,167		
BA#6 (Ordinance #6878, Proposed):	(7)	-	2,161	(2,167)		
Close out Fund 275	-	-	2,161	(2,161)	OT	275-01
True Up 2022 BFB	(7)	-	-	(7)	OT	275-02
Revised 2022 Budget - Fund 275	2,151	10	2,161	-		
Parks Construction Fund (#321)						
2022 Adopted Budget	1,031,996	3,483,950	3,730,050	785,896		
Previous Budget Amendments	(177,301)	(2,790,450)	(2,690,450)	(277,301)		
2022 Amended Budget	854,695	693,500	1,039,600	508,595		
BA#6 (Ordinance #6878, Proposed):	220,443	259,900	(73,600)	553,943		
Cedar Lanes Bike Park Improvements Grant	-	234,900	234,900	-	OT	321-01
Fulmer Park Playground Improvements grant	-	25,000	25,000	-	OT	321-02
Jacobsen Tree Farm Development	-	-	(333,500)	333,500	OT	321-03
True Up 2022 BFB	220,443	-	-	220,443	OT	321-04
Revised 2022 Budget - Fund 321	1,075,138	953,400	966,000	1,062,538		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Capital Improvements Fund (#328)						
2022 Adopted Budget	4,037,304	3,109,910	3,689,210	3,458,004		
Previous Budget Amendments	3,177,711	1,550,000	2,100,000	2,627,711		
2022 Amended Budget	7,215,015	4,659,910	5,789,210	6,085,715		
BA#6 (Ordinance #6878, Proposed):	6,867,903	(300,000)	309,640	6,258,263		
Downtown Decorative LED Conversions	-	-	82,640	(82,640)	OT	328-01
Real Property Purchase: Max House	-	450,000	450,000	-	OT	328-02
M&O Facility Improvements – Phase 1	-	-	542,000	(542,000)	OT	328-03
Lea Hill Safe Routes to Schools	-	(750,000)	(765,000)	15,000	OT	328-04
True Up 2022 BFB	6,867,903	-	-	6,867,903	OT	328-05
Revised 2022 Budget - Fund 328	14,082,918	4,359,910	6,098,850	12,343,978		
Local Revitalization Fund (#330)						
2022 Adopted Budget	-	-	-	-		
Previous Budget Amendments	-	-	-	-		
2022 Amended Budget	-	-	-	-		
BA#6 (Ordinance #6878, Proposed):	316,579	-	-	316,579		
True Up 2022 BFB	316,579	-	-	316,579	OT	330-01
Revised 2022 Budget - Fund 330	316,579	-	-	316,579		
Water Fund (#430)						
2022 Adopted Budget	11,169,984	19,298,050	23,266,154	7,201,880		
Previous Budget Amendments	211,082	-	(458,900)	669,982		
2022 Amended Budget	11,381,066	19,298,050	22,807,254	7,871,862		
BA#6 (Ordinance #6878, Proposed):	3,228,426	(1,500,000)	(1,313,000)	3,041,426		
M&O Facility Improvements – Phase 1	-	-	187,000	(187,000)	OT	430-01
Coal Creek Springs Transmission Main Replacement	-	(1,500,000)	(1,500,000)	-	OT	430-02
True Up 2022 BWC	3,228,426	-	-	3,228,426	OT	430-03
Revised 2022 Budget - Fund 430	14,609,492	17,798,050	21,494,254	10,913,288		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Sewer Fund (#431)						
2022 Adopted Budget	9,001,356	9,992,880	8,321,966	10,672,270		
Previous Budget Amendments	(186,984)	-	1,173,500	(1,360,484)		
2022 Amended Budget	8,814,372	9,992,880	9,495,466	9,311,786		
BA#6 (Ordinance #6878, Proposed):	550,923	-	187,000	363,923		
M&O Facility Improvements – Phase 1	-	-	187,000	(187,000)	OT	431-01
True Up 2022 BWC	550,923			550,923	OT	431-02
Revised 2022 Budget - Fund 431	9,365,295	9,992,880	9,682,466	9,675,709		
Storm Drainage Fund (#432)						
2022 Adopted Budget	10,263,121	10,951,870	9,283,281	11,931,710		
Previous Budget Amendments	663,461	-	517,400	146,061		
2022 Amended Budget	10,926,582	10,951,870	9,800,681	12,077,771		
BA#6 (Ordinance #6878, Proposed):	996,143	-	187,000	809,143		
M&O Facility Improvements – Phase 1	-	-	187,000	(187,000)	OT	432-01
True Up 2022 BWC	996,143			996,143	OT	432-02
Revised 2022 Budget - Fund 432	11,922,725	10,951,870	9,987,681	12,886,914		
Sewer Metro Sub Fund Fund (#433)						
2022 Adopted Budget	2,070,836	21,012,700	21,008,800	2,074,736		
Previous Budget Amendments	771,586	-	-	771,586		
2022 Amended Budget	2,842,422	21,012,700	21,008,800	2,846,322		
BA#6 (Ordinance #6878, Proposed):	870,712	-	-	870,712		
True Up 2022 BWC	870,712	-	-	870,712	OT	433-01
Revised 2022 Budget - Fund 433	3,713,134	21,012,700	21,008,800	3,717,034		
Solid Waste Fund (#434)						
2022 Adopted Budget	5,578,288	18,629,600	18,719,680	5,488,208		
Previous Budget Amendments	(281,301)	-	464,900	(746,201)		
2022 Amended Budget	5,296,987	18,629,600	19,184,580	4,742,007		
BA#6 (Ordinance #6878, Proposed):	(1,507,755)	130,000	130,000	(1,507,755)		
2022 Solid Waste Grants	-	130,000	130,000	-	OT	434-01
True Up 2022 BWC	(1,507,755)	-	-	(1,507,755)	OT	434-02
Revised 2022 Budget - Fund 434	3,789,232	18,759,600	19,314,580	3,234,252		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Airport Fund (#435)						
2022 Adopted Budget	1,608,781	1,507,100	2,878,847	237,034		
Previous Budget Amendments	(463,825)	750,000	(387,200)	673,375		
2022 Amended Budget	1,144,956	2,257,100	2,491,647	910,409		
BA#6 (Ordinance #6878, Proposed):	376,996	-	-	376,996		
True Up 2022 BWC	376,996	-	-	376,996	OT	435-01
Revised 2022 Budget - Fund 435	1,521,952	2,257,100	2,491,647	1,287,405		
Cemetery Fund (#436)						
2022 Adopted Budget	364,582	1,280,400	1,386,048	258,934		
Previous Budget Amendments	437,117	97,100	112,100	422,117		
2022 Amended Budget	801,699	1,377,500	1,498,148	681,051		
BA#6 (Ordinance #6878, Proposed):	831,316	-	-	831,316		
True Up 2022 BWC	831,316	-	-	831,316	OT	436-01
Revised 2022 Budget - Fund 436	1,633,015	1,377,500	1,498,148	1,512,367		
Water Capital Fund (#460)						
2022 Adopted Budget	1,832,439	10,450,710	9,466,310	2,816,839		
Previous Budget Amendments	(257,156)	(1,600,000)	(1,600,000)	(257,156)		
2022 Amended Budget	1,575,283	8,850,710	7,866,310	2,559,683		
BA#6 (Ordinance #6878, Proposed):	5,244,756	(1,425,000)	(1,382,150)	5,201,906		
Reservoirs 4 and 8 Seismic Retrofits	-	300,000	342,850	(42,850)	OT	460-01
Coal Creek Springs Transmissions Main Replacement	-	(1,725,000)	(1,725,000)	-	OT	460-02
True Up 2022 BWC	5,244,756	-	-	5,244,756	OT	460-03
Revised 2022 Budget - Fund 460	6,820,039	7,425,710	6,484,160	7,761,589		
Sewer Capital Fund (#461)						
2022 Adopted Budget	8,125,157	755,600	3,815,900	5,064,857		
Previous Budget Amendments	(395,750)	-	100,000	(495,750)		
2022 Amended Budget	7,729,407	755,600	3,915,900	4,569,107		
BA#6 (Ordinance #6878, Proposed):	3,663,050	-	-	3,663,050		
True Up 2022 BWC	3,663,050	-	-	3,663,050	OT	461-01
Revised 2022 Budget - Fund 461	11,392,457	755,600	3,915,900	8,232,157		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Storm Drainage Capital Fund (#462)						
2022 Adopted Budget	6,713,135	562,800	4,651,800	2,624,135		
Previous Budget Amendments	519,381	-	1,261,000	(741,619)		
2022 Amended Budget	7,232,516	562,800	5,912,800	1,882,516		
BA#6 (Ordinance #6878, Proposed):	4,472,526	-	-	4,472,526		
True Up 2022 BWC	4,472,526	-	-	4,472,526	OT	462-01
Revised 2022 Budget - Fund 462	11,705,042	562,800	5,912,800	6,355,042		
Airport Capital Fund (#465)						
2022 Adopted Budget	129,157	1,847,420	1,780,440	196,137		
Previous Budget Amendments	140,783	364,100	364,100	140,783		
2022 Amended Budget	269,940	2,211,520	2,144,540	336,920		
BA#6 (Ordinance #6878, Proposed):	(100,605)	-	-	(100,605)		
True Up 2022 BWC	(100,605)	-	-	(100,605)	OT	465-01
Revised 2022 Budget - Fund 465	169,335	2,211,520	2,144,540	236,315		
Cemetery Capital Fund (#466)						
2022 Adopted Budget	9,683	1,000	100	10,583		
Previous Budget Amendments	43,597	-	-	43,597		
2022 Amended Budget	53,280	1,000	100	54,180		
BA#6 (Ordinance #6878, Proposed):	(45,996)	-	-	(45,996)		
True Up 2022 BWC	(45,996)	-	-	(45,996)	OT	466-01
Revised 2022 Budget - Fund 466	7,284	1,000	100	8,184		
Insurance Fund (#501)						
2022 Adopted Budget	1,571,253	12,000	183,200	1,400,053		
Previous Budget Amendments	18,262	-	-	18,262		
2022 Amended Budget	1,589,515	12,000	183,200	1,418,315		
BA#6 (Ordinance #6878, Proposed):	178,660	-	-	178,660		
True Up 2022 BWC	178,660	-	-	178,660	OT	501-01
Revised 2022 Budget - Fund 501	1,768,175	12,000	183,200	1,596,975		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Workers' Comp Fund (#503)						
2022 Adopted Budget	2,644,627	1,144,900	884,000	2,905,527		
Previous Budget Amendments	58,098	-	-	58,098		
2022 Amended Budget	2,702,725	1,144,900	884,000	2,963,625		
BA#6 (Ordinance #6878, Proposed):	167,895	-	-	167,895		
True Up 2022 BWC	167,895	-	-	167,895	OT	503-01
Revised 2022 Budget - Fund 503	2,870,620	1,144,900	884,000	3,131,520		
Facilities Fund (#505)						
2022 Adopted Budget	623,845	3,694,500	3,724,226	594,119		
Previous Budget Amendments	(3,561)	82,200	550,700	(472,061)		
2022 Amended Budget	620,284	3,776,700	4,274,926	122,058		
BA#6 (Ordinance #6878, Proposed):	262,544	-	25,000	237,544		
Mel's Lot Operational Costs	-	-	25,000	(25,000)	OG	505-01
True Up 2022 BWC	262,544	-	-	262,544	OT	505-02
Revised 2022 Budget - Fund 505	882,828	3,776,700	4,299,926	359,602		
Innovation & Technology Fund (#518)						
2022 Adopted Budget	1,949,637	6,903,800	7,014,444	1,838,993		
Previous Budget Amendments	381,252	6,000	261,000	126,252		
2022 Amended Budget	2,330,889	6,909,800	7,275,444	1,965,245		
BA#6 (Ordinance #6878, Proposed):	667,646	-	-	667,646		
True Up 2022 BWC	667,646	-	-	667,646	OT	518-01
Revised 2022 Budget - Fund 518	2,998,535	6,909,800	7,275,444	2,632,891		
Equipment Rental Fund (#550)						
2022 Adopted Budget	1,552,779	2,301,100	3,079,708	774,171		
Previous Budget Amendments	227,114	-	111,700	115,414		
2022 Amended Budget	1,779,893	2,301,100	3,191,408	889,585		
BA#6 (Ordinance #6878, Proposed):	820,043	-	-	820,043		
True Up 2022 BWC	820,043	-	-	820,043	OT	550-01
Revised 2022 Budget - Fund 550	2,599,936	2,301,100	3,191,408	1,709,628		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
Equipment Rental Capital Fund (#560)						
2022 Adopted Budget	3,902,729	1,993,760	1,435,600	4,460,889		
Previous Budget Amendments	(1,059,460)	298,400	374,100	(1,135,160)		
2022 Amended Budget	2,843,269	2,292,160	1,809,700	3,325,729		
BA#6 (Ordinance #6878, Proposed):	2,276,444	1,103,000	1,290,000	2,089,444		
M&O Facility Improvements – Phase 1	-	1,103,000	1,290,000	(187,000)	OT	560-01
True Up 2022 BWC	2,276,444			2,276,444	OT	560-02
Revised 2022 Budget - Fund 560	5,119,713	3,395,160	3,099,700	5,415,173		
IT Capital Fund (#568)						
2022 Adopted Budget	635,814	3,400	414,200	225,014		
Previous Budget Amendments	(135,461)	-	-	(135,461)		
2022 Amended Budget	500,353	3,400	414,200	89,553		
BA#6 (Ordinance #6878, Proposed):	150,301	330,000	330,000	150,301		
ARPA: Broadband Grants to Hardest Hit Communities	-	180,000	180,000	-		568-01
ARPA: Cameras in Qualified Census Tracts		150,000	150,000			568-02
True Up 2022 BWC	150,301	-	-	150,301	OT	568-03
Revised 2022 Budget - Fund 568	650,654	333,400	744,200	239,854		
Fire Pension Fund (#611)						
2022 Adopted Budget	1,926,737	103,600	211,204	1,819,133		
Previous Budget Amendments	55,039	-	-	55,039		
2022 Amended Budget	1,981,776	103,600	211,204	1,874,172		
BA#6 (Ordinance #6878, Proposed):	7,794	-	-	7,794		
True Up 2022 BFB	7,794	-	-	7,794	OT	611-01
Revised 2022 Budget - Fund 611	1,989,570	103,600	211,204	1,881,966		

Schedule A
Summary of 2022 Budget Adjustments by Fund
Budget Amendment #6 (Ordinance #6878)

	Beg. Fund Balance	Revenues	Expenditures	Ending Fund Balance	OT/OG	Req No
SKHHP Fund (#654)						
2022 Adopted Budget	186,885	252,300	315,450	123,735		
Previous Budget Amendments	38,028	150,225	125,400	62,853		
2022 Amended Budget	224,913	402,525	440,850	186,588		
BA#6 (Ordinance #6878, Proposed):	34,228	1,455,267	7,190	1,482,305		
SKHHP Member Contributions: Substitute House Bill 1406	-	1,448,077	-	1,448,077	OT	654-01
2022 Maple Valley SKHHP member contribution	-	7,190	7,190	-	OT	654-02
True Up 2022 BFB	34,228	-	-	34,228	OT	654-03
Revised 2022 Budget - Fund 654	259,141	1,857,792	448,040	1,668,893		
Cemetery Endowment Fund (#701)						
2022 Adopted Budget	2,046,766	64,130	-	2,110,896		
Previous Budget Amendments	39,116	-	-	39,116		
2022 Amended Budget	2,085,882	64,130	-	2,150,012		
BA#6 (Ordinance #6878, Proposed):	20,565	-	-	20,565		
True Up 2022 BFB	20,565	-	-	20,565	OT	701-01
Revised 2022 Budget - Fund 701	2,106,447	64,130	-	2,170,577		
Grand Total - All Funds						
2022 Adopted Budget	109,651,771	216,957,920	237,525,025	89,084,666		
Previous Budget Amendments	20,832,782	13,042,141	13,761,252	20,113,671		
2022 Amended Budget	130,484,553	230,000,061	251,286,277	109,198,337		
TOTAL BA#6 (Ordinance #6878, Proposed):	62,013,242	1,775,863	3,023,376	60,765,729		
Revised 2022 Budget	192,497,795	231,775,924	254,309,653	169,964,066		
		424,273,719		424,273,719		

Schedule B
2022 Ending Fund Balance/Working Capital
by Fund

Fund	2022 Amended Budget (before BA#6)	BA#6 (Ord #6878)	Revised Budget
General Fund (#001)	9,435,267	16,791,226	26,226,493
Arterial Street Fund (#102)	93,030	2,153,358	2,246,388
Local Street Fund (#103)	2,023,953	1,304,121	3,328,074
Hotel/Motel Tax Fund (#104)	269,587	155,332	424,919
Arterial Street Preservation Fund (#105)	1,366,453	1,691,043	3,057,496
American Rescue Plan Act Fund (#106)	8,270,434	(1,128,953)	7,141,481
Drug Forfeiture Fund (#117)	345,776	500,530	846,306
Housing & Comm Develop Fund (#119)	42,325	517	42,842
Recreation Trails Fund (#120)	97,112	(617)	96,495
BIA Fund (#121)	100,495	51,107	151,602
Cumulative Reserve Fund (#122)	10,840,944	(577,377)	10,263,567
Mitigation Fees Fund (#124)	6,088,045	8,620,835	14,708,880
City Hall Annex 2010 A&B Bond Fund (#230)	-	-	-
Local Revitalization 2010 C&D Bond Fund (#231)	-	-	-
2020 LTGO A&B Refunding Bonds Fund (#232)	798,248	279,159	1,077,407
SCORE Debt Service Fund (#238)	-	-	-
LID Guarantee Fund (#249)	1,696	(8)	1,688
LID 350 Fund (#275)	2,167	(2,167)	-
Golf/Cemetery 2016 Refunding Fund (#276)	-	-	-
Parks Construction Fund (#321)	508,595	553,943	1,062,538
Capital Improvements Fund (#328)	6,085,715	6,258,263	12,343,978
Local Revitalization Fund (#330)	-	316,579	316,579
Water Fund (#430)	7,871,862	3,041,426	10,913,288
Sewer Fund (#431)	9,311,786	363,923	9,675,709
Storm Drainage Fund (#432)	12,077,771	809,143	12,886,914
Sewer Metro Sub Fund (#433)	2,846,322	870,712	3,717,034
Solid Waste Fund (#434)	4,742,007	(1,507,755)	3,234,252
Airport Fund (#435)	910,409	376,996	1,287,405
Cemetery Fund (#436)	681,051	831,316	1,512,367
Water Capital Fund (#460)	2,559,683	5,201,906	7,761,589
Sewer Capital Fund (#461)	4,569,107	3,663,050	8,232,157
Storm Drainage Capital Fund (#462)	1,882,516	4,472,526	6,355,042
Airport Capital Fund (#465)	336,920	(100,605)	236,315
Cemetery Capital Fund (#466)	54,180	(45,996)	8,184
Insurance Fund (#501)	1,418,315	178,660	1,596,975
Workers' Comp Fund (#503)	2,963,625	167,895	3,131,520
Facilities Fund (#505)	122,058	237,544	359,602
Innovation & Technology Fund (#518)	1,965,245	667,646	2,632,891
Equipment Rental Fund (#550)	889,585	820,043	1,709,628
Equipment Rental Capital Fund (#560)	3,325,729	2,089,444	5,415,173
IT Capital Fund (#568)	89,553	150,301	239,854
Fire Pension Fund (#611)	1,874,172	7,794	1,881,966
SKHHP Fund (#654)	186,588	1,482,305	1,668,893
Cemetery Endowment Fund (#701)	2,150,012	20,565	2,170,577
Total	109,198,337	60,765,729	169,964,066



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5674 (Gaub)

Date:

July 11, 2022

Department:

Public Works

Attachments:

[Resolution No. 5674](#)

[Attachment A](#)

[Vicinity Map](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council adopt Resolution No. 5674.

Background for Motion:

This resolution authorizes the establishment of an easement on City property to Puget Sound Energy for the completion of a power service connection to the City's Academy Pump Station.

Background Summary:

The Academy Water Pump Station 1 Replacement project will demolish and replace the existing Academy Pump Station 1 facility and will repurpose the existing Academy Pump Station 2 facility to serve as a storage building. The capacity of the new pump station will be 2,100 gallons per minute (gpm), which will not only meet current system water demands, but will allow for future growth. In addition to the new pump station structure, the backup power generator will be replaced, and a new power service connection will be provided by Puget Sound Energy (PSE). In order for PSE to provide underground power to the new facility, an underground connection is needed and an easement from the City required.

Resolution No. 5674 authorizes the Mayor to grant an easement to Puget Sound Energy, Inc. (PSE) for the purpose of installing underground power facilities on a City owned parcel for the Academy Water Pump Station 1 Replacement Project.

Reviewed by Council Committees:

Councilmember: Stearns

Staff:

Gaub

Meeting Date: July 18, 2022

Item Number:

RES.A

RESOLUTION NO. 5674

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO GRANT AN EASEMENT TO PUGET SOUND ENERGY FOR THE PURPOSE OF INSTALLING UNDERGROUND POWER FACILITIES FOR THE ACADEMY PUMP STATION 1 REPLACEMENT PROJECT (CP1916)

WHEREAS, the City is committed to constructing project CP1916 Academy Pump Station 1 Replacement Project; and

WHEREAS, a key component of CP1916 includes demolishing and replacing Academy Pump Station 1; and

WHEREAS, the new pump station will meet projected water demands for current and projected land uses; and

WHEREAS, in addition to the new pump station structure, the backup power generator will be replaced with a new power service connection; and

WHEREAS, the new power service connection will be provided by Puget Sound Energy (PSE); and

WHEREAS, an access easement is necessary for Puget Sound Energy, Inc. to construct and maintain underground power facilities needed to serve the Project; and

WHEREAS, establishing an easement will mutually benefit the City and Puget Sound Energy, Inc.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, HEREBY RESOLVES as follows:

Resolution No. 5674
July 18, 2022
Page 1

Section 1. The Mayor is authorized to grant to Puget Sound Energy, Inc. and record with the offices of the King County Recorder the easement in substantially the same form as described in Attachment A, attached and incorporated.

Section 2. The Mayor is authorized to implement such other administrative procedures as may be necessary to carry out the directives of this legislation.

Section 3. This Resolution will take effect and be in full force upon passage and signatures.

Signed _____.

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney

RETURN ADDRESS:

Puget Sound Energy, Inc.
Attn: ROW Department
PO Box 97034 / EST-06W
Bellevue, WA 98009-9734
Attn: AY



EASEMENT

REFERENCE #: **20210421002348**
GRANTOR (Owner): **CITY OF AUBURN**
GRANTEE (PSE): **PUGET SOUND ENERGY, INC.**
SHORT LEGAL: **A portion of the SW ¼ of SEC. 20, TWN. 21N, RNG 05E, W.M., King County**
ASSESSOR'S PROPERTY TAX PARCEL: **2021059019**

THIS EASEMENT REPLACES AND SUPERSEDES THAT EASEMENT DATED 21st DAY OF APRIL, 2021 AND RECORDED AS (RECORDING NUMBER) 20210421002348, RECORDS OF KING COUNTY, STATE OF WASHINGTON.

For and in consideration of good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **CITY OF AUBURN**, a Washington municipal corporation ("Owner" herein), hereby grants and conveys to **PUGET SOUND ENERGY, INC.**, a Washington corporation ("PSE" herein), for the purposes described below, a nonexclusive perpetual easement over, under, along across and through the following described real property (the "Property" herein) in King County, Washington:

SEE EXHIBIT "A" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

Except as may be otherwise set forth herein PSE's rights shall be exercised upon that portion of the Property ("Easement Area" herein) described as follows:

SEE EXHIBIT "B" ATTACHED HERETO AND BY THIS REFERENCE MADE A PART HEREOF.

A DIAGRAM DEPICTING THE APPROXIMATE LOCATION OF THE EASEMENT AREA IS ATTACHED HERETO AS EXHIBIT "C", AS A VISUAL AID ONLY.

1. Purpose. PSE shall have the right to use the Easement Area to construct, operate, maintain, repair, replace, improve, remove, upgrade and extend one or more utility systems for purposes of transmission, distribution and sale of electricity. Such systems may include, but are not limited to:

Underground facilities. Conduits, lines, cables, vaults, switches and transformers for electricity; fiber optic cable and other lines, cables and facilities for communications; semi-buried or ground-mounted facilities and pads, manholes, meters, fixtures, attachments and any and all other facilities or appurtenances necessary or convenient to any or all of the foregoing.

Following the initial construction of all or a portion of its systems, PSE may, from time to time, construct such additional facilities as it may require for such systems. PSE shall have the right of access to the Easement Area over and across the Property to enable PSE to exercise its rights granted in this easement.

2. Easement Area Clearing and Maintenance. PSE shall have the right, but not the obligation to cut, remove and dispose of any and all brush, trees or other vegetation in the Easement Area. PSE shall also have the right, but not the obligation, to control, on a continuing basis and by any prudent and reasonable means, the establishment and growth of brush, trees or other vegetation in the Easement Area.

3. Trees Outside Easement Area. PSE shall have the right to cut, trim remove and dispose of any trees located on the Property outside the Easement Area that could, in PSE's sole judgment, interfere with or create a hazard to PSE's systems. PSE shall, except in the event of an emergency, prior to the exercise of such right, identify such trees and make a reasonable effort to give Owner prior notice that such trees will be cut, trimmed, removed or disposed. Owner shall be entitled to compensation for the actual market value of merchantable timber (if any) cut and removed from the Property by PSE.

4. Restoration. Following initial installation, repair or extension of its facilities, PSE shall, to the extent reasonably practicable, restore landscaping and surfaces and portions of the Property affected by PSE's work to the condition existing immediately prior to such work, unless said work was done at the request of Owner, in which case Owner shall be responsible for such restoration. All restoration which is the responsibility of PSE shall be performed as soon as reasonably possible after the completion of PSE's work and shall be coordinated with Owner so as to cause the minimum amount of disruption to Owner's use of the Property.

5. Owner's Use of Easement Area. Owner reserves the right to use the Easement Area for any purpose not inconsistent with the rights herein granted, provided, however, Owner shall not excavate within or otherwise change the grade of the Easement Area or construct or maintain any buildings or structures on the Easement Area and Owner shall do no blasting within 300 feet of PSE's facilities without PSE's prior written consent.

6. Indemnity. PSE agrees to indemnify Owner from and against liability incurred by Owner as a result of the negligence of PSE or its contractors in the exercise of the rights herein granted to PSE, but nothing herein shall require PSE to indemnify Owner for that portion of any such liability attributable to the negligence of Owner or the negligence of others.

7. Termination. The rights herein granted shall continue until such time as PSE terminates such right by written instrument. If terminated, any improvements remaining in the Easement Area shall become the property of Owner. No termination shall be deemed to have occurred by PSE's failure to install its systems on the Easement Area.

8. Successors and Assigns. PSE shall have the right to assign, apportion or otherwise transfer any or all of its rights, benefits, privileges and interests arising in and under this easement. Without limiting the generality of the foregoing, the rights and obligations of the parties shall be binding upon their respective successors and assigns.

DATED this _____ day of _____, 20_____.

OWNER: **CITY OF AUBURN**, a Washington municipal corporation

By: _____
(name)

Its: _____
(title)

STATE OF WASHINGTON)
) SS
COUNTY OF _____)

On this _____ day of _____, 20_____, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared _____, to me known to be the person(s) who signed as _____, of **CITY OF AUBURN**, the corporation that executed the within and foregoing instrument, and acknowledged said instrument to be his/her free and voluntary act and deed and the free and voluntary act and deed of said corporation for the uses and purposes therein mentioned; and on oath stated that he/she was authorized to execute the said instrument on behalf of said corporation.

IN WITNESS WHEREOF I have hereunto set my hand and official seal the day and year first above written.

(Signature of Notary)

(Print or stamp name of Notary)

NOTARY PUBLIC in and for the State of Washington, residing at _____

My Appointment Expires: _____

Notary seal, text and all notations must be inside 1" margins

EXHIBIT "A"
LEGAL DESCRIPTION
APN: 2021059019

ALL THAT PORTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, W.M., IN KING COUNTY, WASHINGTON, LYING AND SITUATED ON THE NORTHEASTERLY SIDE OF THAT PORTION OF STATE ROAD NO. 5 RANGING IN A NORTHWESTERLY AND SOUTHEASTERLY DIRECTION THROUGH THE SAME, OTHERWISE KNOWN AS THE PAVED AUBURN-ENUMCLAW HIGHWAY;

EXCEPT THE SOUTH 150 FEET OF THE EAST 600 FEET OF SAID NORTH HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

EXCEPT A PORTION OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, W.M., MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 20;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE SOUTHWEST QUARTER A BEARING OF SOUTH 00°48'18" WEST FOR A DISTANCE OF 1323.58 FEET TO AN EXISTING MONUMENT;

THENCE SOUTH 88°35'27" EAST FOR A DISTANCE OF 107.22 FEET TO THE TRUE POINT OF BEGINNING AND ALSO BEING THE EASTERLY RIGHT-OF-WAY OF HOWARD COUNTY ROAD;

THENCE CONTINUE SOUTH 88°35'27" EAST FOR A DISTANCE OF 181.16 FEET;

THENCE TO THE BEGINNING POINT OF A CURVE TO THE LEFT HAVING A RADIUS OF 100.00 FEET FROM WHICH THE RADIUS POINT BEARS SOUTH 01°24'42" WEST;

THENCE LEFT ALONG SAID CURVE FOR AN ARC LENGTH OF 76.34 FEET, SAID CURVE HAVING A CHORD BEARING OF SOUTH 69°32'32" WEST FOR A DISTANCE OF 74.50 FEET;

THENCE SOUTH 47°39'54" WEST FOR A DISTANCE OF 61.74 FEET TO THE EASTERLY RIGHT-OF-WAY OF HOWARD COUNTY ROAD;

THENCE NORTH 42°20'01" WEST FOR A DISTANCE OF 97.50 FEET TO THE TRUE POINT OF BEGINNING.

(AKA LOT 2 OF CITY OF AUBURN SHORT PLAT FILE NO. SPL 15-0006, RECORDED NOVEMBER 25TH 2015 UNDER KING COUNTY RECORDING NO. 20151125900003 IN RECORDS OF KING COUNTY, WASHINGTON.)

SITUATED IN THE COUNTY OF KING, STATE OF WASHINGTON.

EXHIBIT "B"
EASEMENT LEGAL DESCRIPTION

THE NORTH 285.00 FEET OF THE EAST 30.00 FEET OF LOT 2, CITY OF AUBURN SHORT PLAT FILE NO. SPL15-0006, RECORDED NOVEMBER 25, 2015, UNDER KING COUNTY RECORDING NO. 20151125900003 RECORDS OF KING COUNTY, WASHINGTON LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 21 NORTH, RANGE 5 EAST, WILLAMETTE MERIDIAN, IN KING COUNTY, WASHINGTON.

CONTAINING AN AREA OF 8,550 SQUARE FEET, MORE OR LESS.

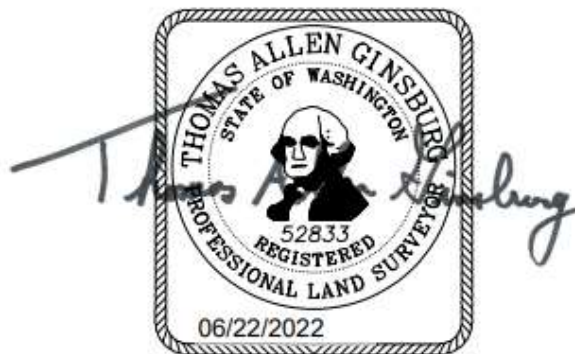
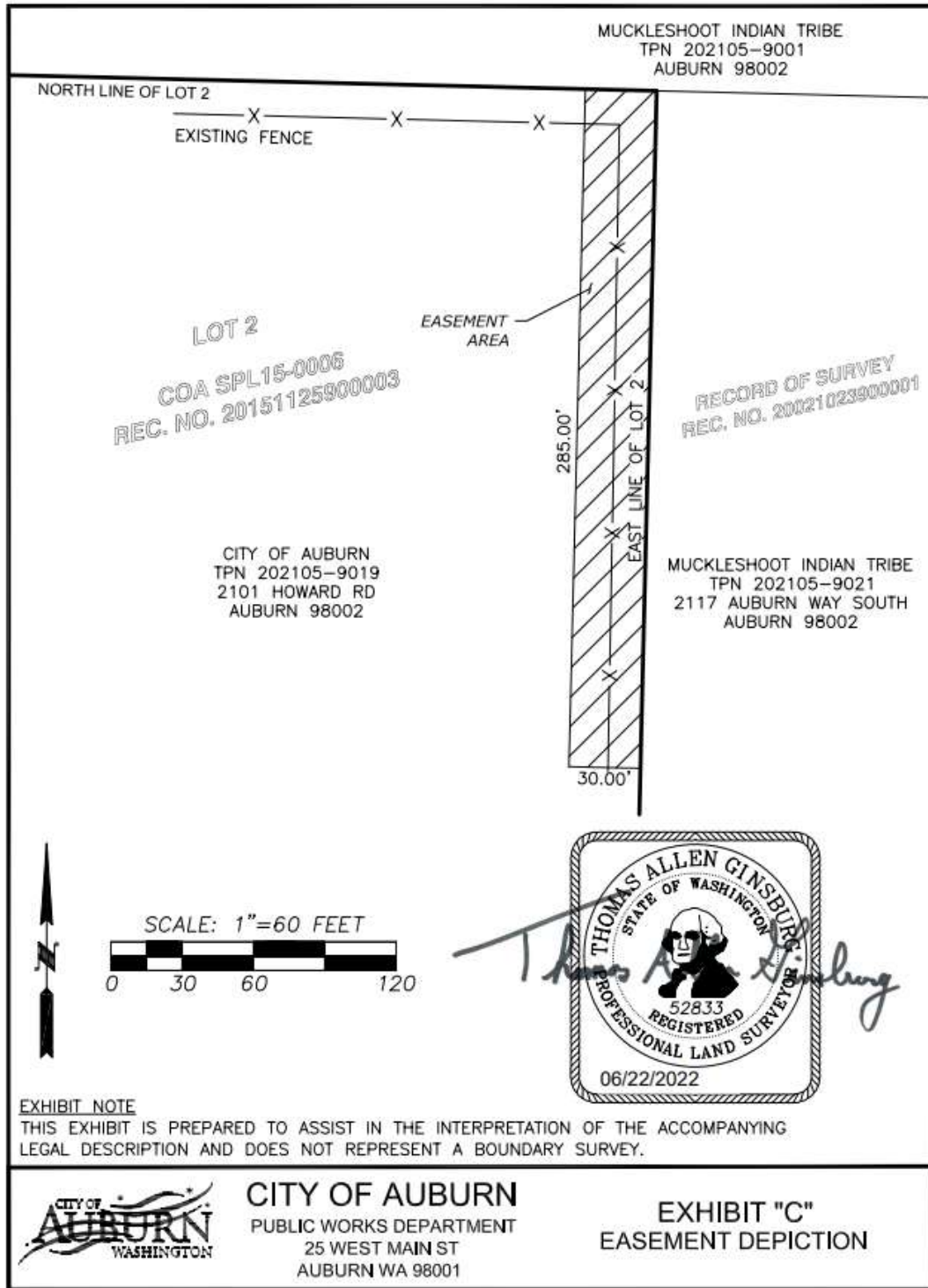
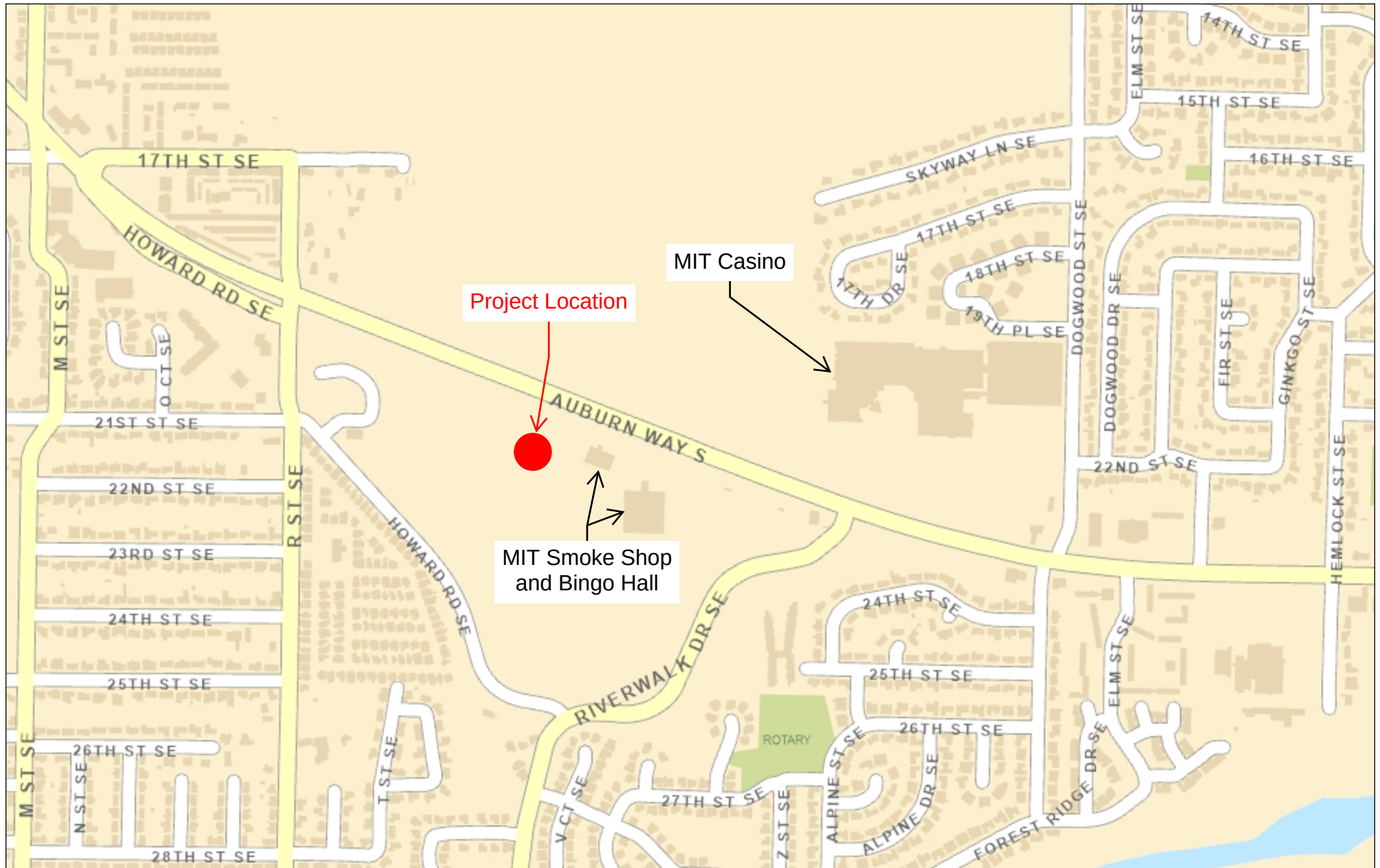


EXHIBIT "C"



CP1916 Academy Pump Station Vicinity Map

Printed Date: 7/12/2022
Map Created by City of Auburn eGIS
Imagery Date: May 2015



Project Location

MIT Casino

MIT Smoke Shop
and Bingo Hall

1,333.3 0 666.7 1,333.3 Feet

NAD_1983_StatePlane_Washington_North_FIPS_4601_Feet

1in = 667 ft

1:8,000

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Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.