	City Council Study Session Community Wellness Special Focus Area July 13, 2020 - 5:30 PM VIRTUAL MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor DaCorsi called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

II. Virtual Participation Link

A. Virtual Participation Link

The City Council Meeting was held virtually in the Council Chambers.

B. Roll Call

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

Mayor Nancy Backus and the following department directors and staff members were present: Innovation and Technical Support Specialist Danika Olson, Director of Innovation and Technology David Travis, Police Commander Cristian Adams and City Clerk Shawn Campbell.

The following department directors and staff members attended the meeting virtually: City Attorney Dan Heid, Director of Finance Jamie Thomas, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Utility Billing and Solid Waste Services Supervisor Joan Nelson, Right-of-Way Specialist Amber Price, Senior Planner Thaniel Gouk, Community Services Manager Joy Scott and Assistant Director of Innovation and Technology Ashley Riggs.

III. ANNOUNCEMENTS REPORTS AND PRESENTATIONS

There were no announcements, reports or presentations.

IV. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Solid Waste Contract Procurement (Thomas) (30 Minutes)

Director Thomas introduced Supervisor Nelson who provided Council with an update on the Solid Waste Contract process. She reviewed the Solid Waste Service Area. She explained the City currently has two separate haulers and once the next contract is approved the City will have all residents within the service area under the same contract. She also reviewed the scoring and selection process for haulers and next steps to finalize the contract with Waste Management.

Council discussed the term of the upcoming agreement, when the contract will come back before Council, the rates for residents and the differences between the current contract and the proposed contract.

B. Ordinance No. 6775 (Gaub) (5 Minutes)

An Ordinance granting a Utility Franchise Agreement to Puget Sound Energy to use the public Right-of-Way

Director Gaub introduced Specialist Price who provided Council with a brief explanation of the Franchise agreement with Puget Sound Energy (PSE) to continue to operate their electrical facilities within the City's rights-of-way.

C. Ordinance No. 6779 (Tate) (5 Minutes)

An Ordinance amending Chapter 18.68 of the Auburn City Code (ACC) containing regulations related to amending the text of Title 18 ACC 'Zoning' and the zoning map

Director Tate introduced Planner Gouk who provided Council with an update for amending the City's Zoning Code and City's Zoning Map.

V. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Community Development Block Grant 2019 CAPER (Tate) (15 Minutes)

An overview of the 2019 City of Auburn CDBG Consolidated Annual Performance and Evaluation Report, including funds spent and progress made toward Annual Action Plan goals.

Councilmember Mulenga presided over this section of the meeting.

Manager Scott provided Council with an update on the Community Development Block Grant (CDBG) and the Consolidated Annual Performance and Evaluation Report (CAPER). She reviewed the requirements for reporting, the administrative requirements for the CDBG funds, examples of eligible activities for CDBG funds, the housing repair program and the demographic data for grant recipients.

Council confirmed with Manager Scott that eligible grant recipients may be

on a waiting list to receive assistance due to funding, but only ineligible residents are declined assistance. Council also discussed the types of medical services provided, public input on the CAPER, how residents know what funds are available and how to apply.

B. Ordinance No. 6780 (Tate) (20 Minutes)

An Ordinance amending Auburn City Code to incorporate a Just Cause Eviction Ordinance into Title 5.

Director Tate provided Council with a presentation on Just Cause Evictions. He explained what the ordinance would entail and the reasons for drafting and bringing this ordinance before Council.

Council discussed penalties for landlords, the City's authority to enforce the code, options to require a maximum rent increase per year, the option of requiring a grace period on rental payments and long term implications of the ordinance.

VI. OTHER DISCUSSION ITEMS

There were no other discussion items.

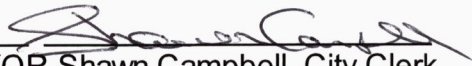
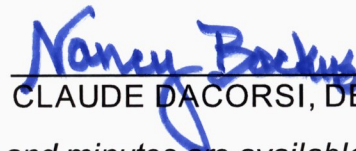
VII. NEW BUSINESS

There was no new business.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

APPROVED this 3rd day of August, 2020.


CLAUDE DACORSI, 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.