	City Council Study Session Finance, Technology and Economic Development Special Focus Area June 24, 2019 - 5:30 PM City Hall Council Chambers MINUTES Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

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

A. Roll Call

Councilmembers present: Deputy Mayor Bill Pelosa, Bob Baggett, Larry Brown, John Holman, Yolanda Trout-Manuel and Largo Wales. Councilmember Claude DaCorsi was excused.

Mayor Nancy Backus and the following department directors and staff members were present: Assistant City Attorney Doug Ruth, Director of Administration Dana Hinman, Director of Public Works Ingrid Gaub, Right-of-Way Specialist Amber Price, Director of Innovation & Technology David Travis, Assistant Finance Director Kevin Fuhrer, Financial Planning Manager Bob Brooks, Police Commander Steve Stocker, and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

There were no announcements, reports or presentations.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Ordinance No. 6723 (Gross) (5 Minutes)

An Ordinance amending Ordinance No. 4683 to correct a legal description related to a conditional use permit

Assistant City Attorney Ruth advised Council that Ordinance No. 6723 is to correct the legal description and an incorrect address in the 1996 Ordinance No. 4863 related to a conditional use permit at 3244 Auburn Way South.

B. Resolution No. 5431 (Gaub) (5 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, authorizing the Mayor to execute a Franchise Agreement between the City of Auburn and Comcast Cable Communications, LLC and Comcast Cable Communications Management, LLC, a Pennsylvania Corporation

Right-of-Way Specialist Price presented Council with an update on Comcast Cable seeking to renew their franchise agreement for ten (10) years and discussed basic cable services provided.

IV. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. 1st Quarter 2019 Financial Report (Coleman) (15 Minutes)

Year to date through March 2019 status report based on financial data available as of April 24, 2019 for the period ending March 31, 2019 and sales tax information representing business activity that occurred through January 2019

Councilmember Wales presided over this section of the meeting.

Assistant Finance Director Fuhrer presented Council with an update on the 1st Quarter 2019 Financial Report and reviewed general fund revenues and expenditures including: taxes, franchise fees and business licenses. He also discussed the investment portfolio, operating and capital funds.

Deputy Mayor Pelosa asked who will be on the Auburn Humane Society board to represent the City with pet licensing and was advised the new Director of Finance will retain that position.

B. Ordinance No. 6720 (Coleman) (15 Minutes)

An Ordinance of the City Council of the City of Auburn, Washington, amending Ordinance No. 6693, the 2019-2020 Biennial Operating Budget Ordinance, as amended by Ordinance No. 6712, authorizing amendment to the City of Auburn 2019-2020 budget as set forth in schedule "A" and schedule "B"

Manager Brooks provided Council with an update on Ordinance No. 6720, Budget Amendment 3 and discussed fund balance adjustments, revenue adjustments, funding adjustments and new funding requests.

Council discussed funding a third school resource officer, the budget for repairs to traffic signals caused by vehicular accidents, how the cost of damages to traffic signals is collected and funding for sidewalk repairs.

C. Cyber Security Update (Travis) (20 Minutes)

Director Travis presented Council with an update on Cyber Security and discussed what Cyber Security is, what the IT Department is doing to protect the City against cyber attacks, top threats, average cost of cybercrime, email threats and the mitigation strategy.

Council discussed getting information regarding Cyberbullying to the local schools, steps the City takes to backup its system, what the City would do in the event of a cyber attack and the new email alert when an email is received from outside the City.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

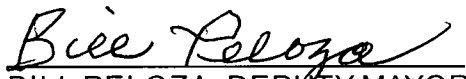
A. Matrix

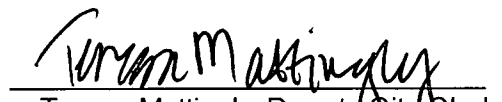
Council discussed the Matrix and requested that the chair and vice chair on Animal Control be corrected to reflect Councilmember Baggett as the chair and Deputy Mayor Pelozo as the vice chair and to change the date on this item from July 8, 2019 to July 22, 2019. No other changes were made.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 6:41p.m.

APPROVED this 15th day of July, 2019.


BILL PELOZA, DEPUTY MAYOR


Teresa Mattingly, Deputy City Clerk

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