

	City Council Study Session Muni Services SFA May 28, 2019 - 5:30 PM City Hall Council Chambers AGENDA Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

Deputy Mayor Pelozza 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 Pelozza, Larry Brown, Claude DaCorsi and Yolanda Trout-Manuel. Councilmember Bob Baggett, John Holman and Largo Wales were excused.

Mayor Nancy Backus and the following department directors and staff members were present: Assistant City Attorney Doug Ruth, Director of Public Works Ingrid Gaub, Director of Finance Shelley Coleman, Director of Human Resources and Risk Management Candis Martinson, Innovation and Technology Director David Travis, Real Property Analyst Josh Arndt, Senior Traffic Engineer James Webb, Customer Care Manager Brenda Goodson-Moore, Solid Waste and Recycling Superior Joan Nelson, Assistant Director of Engineering Services Jacob Sweeting, Police Commander David Colglazier and Deputy City Clerk Teresa Mattingly.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

Deputy Mayor Pelozza stated item IV. A King County's South Recycling and Transfer Station Presentation is being moved to the first item on agenda and an updated version of Resolution No. 5430 has been provided to Council.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 2020-2025 Transportation Improvement Program Annual Update (Gaub) (15 Minutes)

Engineer Webb provided Council with an overview on the 2020-2025 Transportation Improvement Program (TIP) Annual Update and discussed that projects must be included on the TIP to be eligible for state and federal grant programs, statutory requirements, TIP identifies secured or reasonably expected revenues and expenditures for each of the projects and sets priorities for the acquisition of project funding. Engineer Webb also discussed the status of current projects, which projects are planned to be removed from the updated TIP, proposed projects to be

added and next steps including; a public hearing, a second discussion with the Transportation Advisory Board and adoption of the TIP.

B. Resolution No. 5425 (Hinman) (5 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, declaring a certain parcel of real property as surplus and authorizing the Mayor to execute a purchase and sale agreement conveying the properties.

Real Property Analyst Arndt and Assistant City Attorney Ruth reviewed Resolution No. 5425 regarding the property seized by the Auburn Police Department at 1307 E Street SE and their request to sell the property and use the proceeds toward furthering the department's controlled substances investigations.

Council discussed that the seller's disclosure form will indicate the property had been used to manufacture and sell illegal substances.

C. Resolution No. 5430 (Coleman) (5 Minutes)

A Resolution of the City Council of the City of Auburn, Washington, supporting submitting a countywide ballot proposition for funding the Medic One/Emergency Medical Services (EMS) levy for the period from January 1, 2020, through December 31, 2025, pursuant to RCW 84.52.069 to the voters

Director Coleman reviewed Resolution No. 5430, supporting submitting a countywide ballot proposition for funding the Medic One/Emergency Medical Services (EMS) Levy for January 1, 2020 through December 31, 2025. Director Coleman discussed the requirements to put this levy on the ballot and that the cost is shared by each city and based on the cities population.

D. Racial Equity and Implicit Bias Presentation (Martinson) (45 Minutes)

Review of materials previously provided to Council members regarding the Racial Equity and Implicit Bias contract and program

Director Martinson provided Council with an update on the Racial Equity and Social Justice Initiative proposal and discussed, Council feedback on prior discussions, the benefits of working for racial equity, racial equity goals and strategies, racial equity tools and the impact of implementing this program on staff time.

Council discussed how racial equity tools are used, requested additional information on how they are used in relation to the budget review process, how data is measured, how to educate and communicate about racial equity and the benefits to the City.

IV. MUNICIPAL SERVICES DISCUSSION ITEMS

A. King County's South County Recycling and Transfer Station (Coleman) (20 Minutes)

King County's South County Recycling and Transfer Station Presentation

Councilmember Brown presided over the Municipal Services section of

the meeting.

King County Solid Waste Division Capital Project Manager Doug Chin, provided Council with an update on the South County Recycling and Transfer Station scheduled to open in 2023. Mr. Chin discussed the areas the new station will service, services provided, community engagement activities, public feedback, additional project elements and next steps including; online open house, display boards, transfer station tours and mailings to neighbors.

Council discussed if the odors will be controlled in the area near the transfer station. Mr. Chin advised Council that any odors would be contained inside the facility and should not be noticeable outside.

V. OTHER DISCUSSION ITEMS

There was no other discussion.

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Council discussed that the seller's disclosure form will indicate what the property had been used to manufacture and sell illegal substances.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

A. Matrix

Council discussed the Matrix, no changes were made.

VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 7:30 p.m.

APPROVED this 3rd day of June, 2019.



BILL PELOZA, DEPUTY MAYOR



Teresa Mattingly, Deputy City Clerk

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(<http://www.auburnwa.gov>), and via e-mail. Complete agenda packets are available for review at the City Clerk's Office.