



**City Council Study Session and
Special Focus Area
May 22, 2017 - 5:30 PM**

AGENDA

[Watch the meeting LIVE!](#)

[Watch the meeting video](#)

Meeting videos are not available until 72
hours after the meeting has concluded.

- I. CALL TO ORDER
 - A. Roll Call
- II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS
 - A. Nexus Presentation on Youth Homelessness (15 Minutes)
 - B. [Junior City Council Report on Youth Homelessness \(10 Minutes\)](#)
- III. AGENDA ITEMS FOR COUNCIL DISCUSSION
 - A. Deputy Mayor Selection Ad Hoc Committee Report
- IV. PUBLIC WORKS AND COMMUNITY DEVELOPMENT DISCUSSION ITEMS
 - A. [IT Digital Parity Update \(Haugan\) \(10 Minutes\)](#)
 - B. [Final Plat Approvals \(Snyder\) \(10 Minutes\)](#)
 - C. [Capital Project Status Report \(Snyder\) \(15 Minutes\)](#)
 - D. [TIP Update Discussion \(Snyder\) \(15 Minutes\)](#)
- V. OTHER DISCUSSION ITEMS
- VI. NEW BUSINESS
- VII. MATRIX
 - A. [Matrix](#)
- VIII. 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:

Junior City Council Report on Youth Homelessness (10 Minutes)

Date:

May 18, 2017

Department:

Administration

Attachments:

[Youth Homelessness](#)

Budget Impact:

\$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:****Councilmember:****Staff:**

Meeting Date: May 22, 2017

Item Number:

Youth Homelessness

Auburn Junior City Council • 2017

Overview

Main Topics

Basic Necessities

Knowing How to Ask For Help

Education

Basic Necessities

Energy, food, sleep, etc.

Some homeless youths lack basic necessities such as food and shelter. This can have a damaging effect on their health and well being

Often looked down upon by society and therefore are neglected

Hygiene

Being homeless also mean lack of access to proper shower and grooming

Lack of proper hygiene can contribute to lack of opportunity to improve life, such as finding a job

Know How To Ask For Help

Understanding Shelter Requirements

Some of the kids don't live with their parents and may live with a relative or not live in a house at all and may live on the streets

Transportation

Some of the kids that need a ride don't know how to ask for it or are shy about it.

They are sometimes too embarrassed to ask

Documentation Necessary for School Enrollment

Some kids don't have the paperwork needed to be enrolled in a school.

They may have been burned in a fire or had been destroyed in another event

Education

School Supplies

- Most kids cannot afford school supplies so they ask their teachers for them
- If kids do not have or can afford school supplies, they will be less likely to go to school

Fees for sports and activities

- Sometimes kids aren't able to pay for sports because they could be homeless and can't afford it



AGENDA BILL APPROVAL FORM

Agenda Subject:

IT Digital Parity Update (Haugan) (10 Minutes)

Date:

May 17, 2017

Department:

Information Services

Attachments:

[Council Briefing - Digital Parity Update](#)

Budget Impact:

\$0

Administrative Recommendation:

Discission

Background Summary:

Council approved Goal # 2: Digital Parity in November of 2015. This is the quarterly update for the 2nd quarter, 2017.

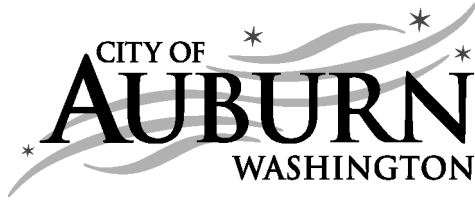
Reviewed by Council Committees:

Councilmember: Wagner

Staff: Paul Haugan

Meeting Date: May 22, 2017

Item Number:



Council Briefing Update

To: Auburn City Council
From: Paul Haugan, Director – Innovation and Technology
CC: Mayor Nancy Backus
Date: 5.22.17
Re: Update: G2: Increase Internet Access to Achieve Digital Parity by 80% by 2020

Council Members,

This update marks a change in our updates and briefings. We have completed our pilot project and are now in production mode. Updates from this point on the Council Digital Parity project will focus on progress in rolling out broadband access to our low income students, assuring accessibility.

G2/S1: Explore the establishment of an internet utility (8)

This activity is planned for 2019

G2/S2: Leverage public technology infrastructure to achieve cyber-equity within the city (25)

With the completion of our pilot project, R&D on appropriate technologies and further data analysis in concert with Auburn Schools, we are now in the project implementation phase of the project. Several items for discussion are on the table.

1. With the completion of our pilot project and determination of the appropriate technology, we need to decide on our coverage goal. Currently, and only out of need to fill in an empty space, we added the 80% target as our coverage goal. This approved coverage goal needs to be established. In order to do that we have a couple questions for discussion.

2. Coverage Goal: What % of the City coverage are we looking for.

- a. Full City Coverage
- b. Coverage of all students
- c. Coverage of low income students based on Auburn Schools Data set.

These answers will help determine project cost projections over the next five years.

3. Do we wish to maintain this coverage or do we want to extend or reduce it? AccessAuburn provides connectivity to all residents. Our current focus is in the low income students arena. Do we remain there or do we wish to extend AccessAuburn coverage beyond that goal. Again this has budget implications.

Question # 1: What is your proposed coverage goal?

Question # 2: Do you wish to remain with our current coverage plan and focus or reduce/expand it.

I will be presenting our proposed 5 year plan tonight showing two options. Option 1 is to provide access to low income students in targeted areas determined by Auburn Schools *and* our available infrastructure. In other words, where do these needs and services connect to provide the best, most efficient investment. I will also be showing Option 2 – higher coverage area, more students, more residents. This is not a recommendation, this is to show potential future investments to get closer to Auburn as fully connected City.

G2/S3: Build partnerships for revenue streams and infrastructure expansion (26)

We continue to build partnerships with more vendors to help us realize our goal of a fully connected city. Future partnership opportunities will also provide additional connectivity to our Traffic ITS, assist in extending the Community Connectivity Consortium in South King County and continue to provide opportunities to bring other cities into the Community network . In addition Green River College and Auburn connected at a recent conference, we will be meeting in the coming weeks to make sure Green River College is a part of our regional efforts.

G2/S4: Establish minimum acceptable standards, speed, security and liability exposure

We have been working on a complete update of our Internal IT practices and procedures where this resides.

G2/S5: Expand services to capture emerging opportunities (11)

We will be revisiting the emerging technologies section in the coming months. Our work continues on our IoT strategy and we hope to have an update for you in our next quarterly update.

Thank you

Paul Haugan, Director
Department of Innovation and Technology



AGENDA BILL APPROVAL FORM

Agenda Subject:

Final Plat Approvals (Snyder) (10 Minutes)

Date:

May 10, 2017

Department:

Community Development
and Public Works

Attachments:

[SB 5674](#)

Budget Impact:

\$0

Administrative Recommendation:**Background Summary:****OVERVIEW**

On April 27, 2017 the Governor signed into law SB 5674. SB 5674 amends Chapter 58.17 RCW relating to the final approval of subdivisions of land. SB 5674 is attached under cover of this memo.

SB 5674 amends Chapter 58.17 RCW by establishing an option for local government to change final plat approval from a City Council action to an administrative action. SB 5674 displays these amendments in a underline format. Page 2 of SB 5674 (utilizing the bills page numbering) shows these beginning on line 17. The added language provide cities, town, and counties with the authority to delegate final plat approval to the agency or appropriate administrative personnel.

DISCUSSION

When land is subdivided into more than 9 lots the property owner is required to advance through 4 general phases of permitting and construction before homes may be built on the newly subdivided lots. These 4 phases are generally described as follows:

Phase 1 - Preliminary Plat (procedural requirements under RCW 58.17 and ACC 17.10):

Preliminary plat is the first step in subdividing land. It is intended to serve as the method for a City to ensure consistency with requirements for zoning, density, lot dimensions, environmental and general engineering requirements. Preliminary plat applications are reviewed by traffic engineers, utility engineers, fire, building, planning and development engineers. Preliminary plats trigger a requirement for a public hearing and assign the final decision to the Hearing Examiner.

Phase 2 - Civil Engineering Review (procedural requirements under ACC Title 12 and 13):

Once the Hearing Examiner has approved the preliminary plat, the applicant may now submit civil engineered drawings that provide a very fine level of detailed information regarding road specifications, utility specifications, street lighting, public landscaping, sidewalks, and grading. The engineered plans are reviewed by traffic engineers, utility engineers, fire, building, planning and development engineers. Upon a final determination that the plans meet all of the city's engineering design and construction standards the plans are signed by the City Engineer. This milestone allows the developer to begin construction of the plat.

Phase 3 - Plat Construction:

Plat construction consists of completing the work that is approved within the civil engineering drawings. The developer will grade the site, install utilities, construct the roads, and install the landscaping, lighting and sidewalks. Once all of these features are installed/constructed, and the city inspectors have passed all of the inspections (or bonded for unfinished features), the public improvements are transferred into city ownership.

Phase 4 - Final Plat (procedural requirements under RCW 58.17 and ACC 17.12):

Upon completion of the civil engineering improvements the applicant can now submit their final plat application. Currently, this process serves as a close out process before the plat is recorded with the County and the lots become official lots of record. During the final plat process staff reviews all of the conditions of approval included in the Hearing Examiner's decision of preliminary plat, ensures that all legal descriptions of new lots are correct, reviews the final plat documents that will be recorded, and ensures that all necessary easements and covenants are in place. Upon a determination that the final plat is approvable, staff prepares an ordinance that is presented to City Council who takes final action to approve the plat. Once the ordinance is effective the applicant can record the approved documents.

SB 5674 has the effect of amending RCW 58.17 by allowing a municipality to adopt a local ordinance that modifies the approval process for final plats – the last of the 4 phases described above. In other words, the City of Auburn has the option to shift the final plat approval authority away from City Council and to an administrative authority, e.g. Mayor, Department Director.

There are two primary advantages to shifting this authority. First, it saves the applicant between 6 and 8 weeks of time. This is due to the time it takes to prepare an ordinance, transmit the ordinance to Council in advance of a study session, schedule the ordinance approving the subdivision for City Council action, publishing the action

in the newspaper, and waiting the 5 days for it to become effective. The second advantage pertains to efficiencies experienced by city staff. It eliminates the need for Planners to prepare an ordinance and agenda bill, for administrative staff to load materials into Novus, and for staff to present at City Council. Each final plat consumes approximately 4 hours of time for preparation and presentation of to City Council.

Additionally, as has been noted in during prior final plat ordinances that are before City Council, Council has a very limited ability to deny or modify a final plat because the quasi-judicial Hearing Examiner process already addresses the majority of significant city code issues during preliminary plat and because the plat has already been fully developed during Phase 3.

QUESTION

Should staff prepare code amendments to Chapter 17.12 of the Auburn City Code (Final Plats) in order to establish an administrative approval process for Final Plats?

Reviewed by Council Committees:

Other: Planning

Councilmember:

Staff: Snyder

Meeting Date: May 22, 2017

Item Number:

CERTIFICATION OF ENROLLMENT

SENATE BILL 5674

65th Legislature
2017 Regular Session

Passed by the Senate March 3, 2017
Yeas 44 Nays 0

President of the Senate

Passed by the House April 12, 2017
Yeas 55 Nays 43

Speaker of the House of Representatives
Approved

Governor of the State of Washington

CERTIFICATE

I, Hunter G. Goodman, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SENATE BILL 5674** as passed by Senate and the House of Representatives on the dates hereon set forth.

Secretary

FILED

**Secretary of State
State of Washington**

SENATE BILL 5674

Passed Legislature - 2017 Regular Session

State of Washington

65th Legislature

2017 Regular Session

By Senators Palumbo and Fain

Read first time 02/02/17. Referred to Committee on Local Government.

1 AN ACT Relating to the final approval of subdivisions of land;
2 and amending RCW 58.17.100, 58.17.170, and 58.17.190.

3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

4 **Sec. 1.** RCW 58.17.100 and 1995 c 347 s 428 are each amended to
5 read as follows:

6 If a city, town or county has established a planning commission
7 or planning agency in accordance with state law or local charter,
8 such commission or agency shall review all preliminary plats and make
9 recommendations thereon to the city, town or county legislative body
10 to assure conformance of the proposed subdivision to the general
11 purposes of the comprehensive plan and to planning standards and
12 specifications as adopted by the city, town or county. Reports of the
13 planning commission or agency shall be advisory only: PROVIDED, That
14 the legislative body of the city, town or county may, by ordinance,
15 assign to such commission or agency, or any department official or
16 group of officials, such administrative functions, powers and duties
17 as may be appropriate, including the holding of hearings, and
18 recommendations for approval or disapproval of preliminary plats of
19 proposed subdivisions.

20 Such recommendation shall be submitted to the legislative body
21 not later than fourteen days following action by the hearing body.

1 Upon receipt of the recommendation on any preliminary plat the
2 legislative body shall at its next public meeting set the date for
3 the public meeting where it shall consider the recommendations of the
4 hearing body and may adopt or reject the recommendations of such
5 hearing body based on the record established at the public hearing.
6 If, after considering the matter at a public meeting, the legislative
7 body deems a change in the planning commission's or planning agency's
8 recommendation approving or disapproving any preliminary plat is
9 necessary, the legislative body shall adopt its own recommendations
10 and approve or disapprove the preliminary plat.

11 Every decision or recommendation made under this section shall be
12 in writing and shall include findings of fact and conclusions to
13 support the decision or recommendation.

14 A record of all public meetings and public hearings shall be kept
15 by the appropriate city, town or county authority and shall be open
16 to public inspection.

17 Sole authority to (~~approve final plats, and to~~) adopt or amend
18 platting ordinances shall reside in the legislative bodies. The
19 legislative authorities of cities, towns, and counties may by
20 ordinance delegate final plat approval to an established planning
21 commission or agency, or to such other administrative personnel in
22 accordance with state law or local charter.

23 **Sec. 2.** RCW 58.17.170 and 2013 c 16 s 2 are each amended to read
24 as follows:

25 (1) When the legislative body of the city, town, or county, or
26 such other agency as authorized by RCW 58.17.100, finds that the
27 subdivision proposed for final plat approval conforms to all terms of
28 the preliminary plat approval, and that said subdivision meets the
29 requirements of this chapter, other applicable state laws, and any
30 local ordinances adopted under this chapter which were in effect at
31 the time of preliminary plat approval, it shall suitably inscribe and
32 execute its written approval on the face of the plat. The original of
33 said final plat shall be filed for record with the county auditor.
34 One reproducible copy shall be furnished to the city, town, or county
35 engineer. One paper copy shall be filed with the county assessor.
36 Paper copies shall be provided to such other agencies as may be
37 required by ordinance.

38 (2)(a) Except as provided by (b) of this subsection, any lots in
39 a final plat filed for record shall be a valid land use

1 notwithstanding any change in zoning laws for a period of seven years
2 from the date of filing if the date of filing is on or before
3 December 31, 2014, and for a period of five years from the date of
4 filing if the date of filing is on or after January 1, 2015.

5 (b) Any lots in a final plat filed for record shall be a valid
6 land use notwithstanding any change in zoning laws for a period of
7 ten years from the date of filing if the project is not subject to
8 requirements adopted under chapter 90.58 RCW and the date of filing
9 is on or before December 31, 2007.

10 (3)(a) Except as provided by (b) of this subsection, a
11 subdivision shall be governed by the terms of approval of the final
12 plat, and the statutes, ordinances, and regulations in effect at the
13 time of approval under RCW 58.17.150 (1) and (3) for a period of
14 seven years after final plat approval if the date of final plat
15 approval is on or before December 31, 2014, and for a period of five
16 years after final plat approval if the date of final plat approval is
17 on or after January 1, 2015, unless the legislative body finds that a
18 change in conditions creates a serious threat to the public health or
19 safety in the subdivision.

20 (b) A subdivision shall be governed by the terms of approval of
21 the final plat, and the statutes, ordinances, and regulations in
22 effect at the time of approval under RCW 58.17.150 (1) and (3) for a
23 period of ten years after final plat approval if the project is not
24 subject to requirements adopted under chapter 90.58 RCW and the date
25 of final plat approval is on or before December 31, 2007, unless the
26 legislative body finds that a change in conditions creates a serious
27 threat to the public health or safety in the subdivision.

28 **Sec. 3.** RCW 58.17.190 and 1969 ex.s. c 271 s 19 are each amended
29 to read as follows:

30 The county auditor shall refuse to accept any plat for filing
31 until approval of the plat has been given by the appropriate
32 legislative body, or such other agency as authorized by RCW
33 58.17.100. Should a plat or dedication be filed without such
34 approval, the prosecuting attorney of the county in which the plat is
35 filed shall apply for a writ of mandate in the name of and on behalf
36 of the legislative body required to approve same, directing the

- 1 auditor and assessor to remove from their files or records the
- 2 unapproved plat, or dedication of record.

--- END ---



AGENDA BILL APPROVAL FORM

Agenda Subject:

Capital Project Status Report (Snyder) (15 Minutes)

Date:

May 17, 2017

Department:

CD & PW

Attachments:

[Capital Project Status Report](#)

Budget Impact:

\$0

Administrative Recommendation:

For discussion only.

Background Summary:

The purpose of this discussion is to inform the Council and Public of the overall status of the City's Capital Project program managed by the Community Development & Public Works (CDPW) Department.

The Capital Projects Group of CDPW is currently managing 34 active projects with a total cost of \$62 million. Of these projects, 16 are in the design phase and 18 are under construction. Within the next 3 months, 9 additional projects are expected to enter the construction phase. The total value of projects completed by years is as follows:

Total Capital Projects Completed by Year (by year of final acceptance by City Council)

2014 = 28.8 million

2015 = 24.8 million

2016 = 37.6 million

2017 = 42.4 million (anticipated)

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

Sweeting

Meeting Date: May 22, 2017

Item Number:

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1218	Auburn Way South Corridor Safety (Muckleshoot Plaza to Dogwood St SE) This project will construct corridor improvements to AWS between Muckleshoot Plaza and Dogwood Street SE. Improvements include designated U-turns, access management, driveway consolidation, addition of a 2nd left turn lane from eastbound AWS into the MIT Casino, bus pull-outs, medians, signal improvements, and sidewalks.	1,077,365 (Street) 1,161,340 (Water)	2,333,108 (Federal) 466,191 (WSDOT)	5,038,004	4,964,214	100%	JAN 17	20%	JAN 18	Larson	Construction underway.	CH2M	Miles Resources
C222A	277TH-AUBURN WAY N TO GREEN RIVER BRIDGE This project will complete the widening of S 277th from the intersection of Auburn Way North to L Street NE, including the construction of a pedestrian trail and relocation of the floodway along S 277th.	1,539,186 (Street)	1,020,700 (Federal) 2,300,000 (Developer) 3,933,990 (TIB)	8,928,876	8,895,956	100%	MAY16	40%	NOV 17	Truong	Work is underway.	Parametrix	Scarsella Bros.
C410A	277TH WETLAND MITIGATION MONITORING This project will complete wetland mitigation enhancements at the S 277th wetland mitigation sites.	55,000 (Streets)		55,000	55,000	100%		100%		Howard	Monitoring work in progress. Actively seeking mitigation acceptance from Corps to end monitoring period.		

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1507	AWN Preservation This project will rehabilitate and preserve the existing pavement on Auburn Way North between 22nd St NE and 45th St NE. This work will also upgrade traffic signals and sidewalk curb ramps.	972,500 (Streets) 42,500 (Storm) 75,000 (Sewer) 16,000 (Water)	967,500 (Federal)	2,073,500	2,138,426	100%	FEB 17	15%	AUG 17	Thompson	Work is underway.	N/A	Tucci and Sons, Inc.
CP1417	WEST HILL SPRINGS IMPROVEMENTS This project will add an automatic shutdown/diversion if disinfection system fails, add a screen or a Tide-flex valve to the overflow at the site, and evaluate site stabilization.	605,000 (Water)		605,000	501,682	100%	DEC 16	90%	JUN 17	Barba	Project is in Suspension as of April 24th, for procurement of material. Work is set to resume May 22nd.	MSA	RL Alia
CP1501	TRAFFIC SIGNAL SAFETY IMPROVEMENTS This project will implement low-cost traffic signal safety improvements at various intersections by installing flashing yellow arrow signals, auxiliary signal heads, and backplates.	55,000 (Streets)	412,575 (Federal)	467,575	467,575	100%	AUG 16	99%	JUN 17	Larson	Work is underway.	N/A	Tansportation Systems, Inc.

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1107	FULMER WELLFIELD IMPROVEMENT PROJECT This project will be done in phases. The first phase 1A will complete investigation of the Fulmer Wellfield area to determine the required analysis and drilling program needed to utilize the full water rights. Phase 1B will complete a drilling and testing program as well as an alternatives analysis. Phase 2 will complete the physical improvements.	2,320,315 (Water)		2,660,315	2,659,550	100%	APR 17	0%	JUL 17	Barba	Contract was awarded by Council on May 15th. Pre-Construction Meeting has been scheduled for May 23rd.	Phase 2: Carollo Engineers	Award Construction
CP1415	W MAIN ST MULTIMODAL CORRIDOR AND ITS IMPROVEMENTS This project will repurpose the existing W Main St between W Valley Highway and the Interurban Trail. The project will also provide Intelligent Transportation System (ITS) improvements along W. Main St., West Valley Hwy, 15th St. SW, and C St. SW.	824,923 (Streets)	3,770,015 (Federal)	4,594,938	4,094,879	100%	JUN 16	95%	MAY 17	Truong	Work is underway. Construction resumed on Monday, May 15, 2017.	CH2M	Tucci and Sons
CP0767	MOHAWK PLASTIC WETLAND MITIGATION MONITORING This project is an annual level of effort to complete the required monitoring for the mitigation site.	25,000 (Streets)		25,000	25,000					Howard	Monitoring work in progress (Year 6 of 10 required for wetland mitigation)	Soundview	

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1511	M ST SE IMPROVEMENTS (3RD ST SE TO EAST MAIN ST) This project replaces the existing storm system, sanitary sewer main, and water improvements along M St SE from 3th St SE to E Main St. The project also includes a full rebuild of M Street SE including new sidewalks and curbs and gutters within the project limits.	664,652 (Storm) 481,000 (Water) 416,183 (Sewer) 531,877 (Streets)		2,093,712	1,933,711	100%	MAR17	0%	NOV 17	Larson	Contract awarded by City Council on May 15th. Preconstruction meeting scheduled for June 8th. Project budget numbers updated to reflect contract award information.	N/A	ACI
CP1317	Water Meter and Billing System Improvements This project will install automated meter reading infrastructure and software, and will replace all water meters.	6,000,000 (Water)		6,000,000	6,000,000	100%	JUL 15	40%	DEC 17	Snyder	Work is underway.	Ferguson	Ferguson
CP1515	2016 Local Street Reconstruction and Preservation Project This project will reconstruct 21st St NE between Auburn way N and I St NE; F St SE between East Main St and 4th St SE; and 25th St SE between M St SE and R St SE; as well as preserve several streets in the West hill area.	2,355,911 (SOS) 698,711 (Water)		3,054,622	2,910,407	100%	MAY16	100%	NOV 16	Carter	Final Pay approved by Council on April 17, 2017. The project is complete.	Jacobs Engineering	Miles Resources, LLC.

Capital Project Status Report Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1522 (CP1122)	30th Street NE Storm Improvements (Phase 1B): This project will replace the 30-inch storm drainage line along 30th Street NE from approximately I Street NE to Brannan Park Storm Pump Station to address localized flooding issues. Phase 1A was completed in Jan. 2016 (CP1122)	2,293,810 (Storm)		2,504,785	2,504,785	100%	JUL 16	94%	MAY 17	Truong	Work is underway. Construction finish date adjusted to account for additional time needed for property restoration.	Otak	KLB Construction
CP1512	2015 Sanitary Sewer Repair and Replacement This project will replace and/or repair aging and damaged sewer systems through out the City.	1,187,904 (Sewer)		1,187,904	835,515	100%	AUG 16	90%	MAY 17	Wickstrom	Work is underway. Contract is currently in suspension awaiting a weather window for final paving and traffic lane striping. It is anticipated the project will be taken off suspension on May 18, 2017 to complete final paving and punchlist work.	N/A	Road Construction Northwest
CP1606	Auburn Teen and Community Center (H Street SE Extension) This project is being completed as part of the Auburn Community and Teen Center project. It will construct a connection from the current termination of H Street SE at the White River Museum to Auburn Way South. The connection to Auburn Way South will serve as shared entry to the Les Gove Campus and the King County Library. The project will also close Deals Way adjacent to the spray park and library.		855,000 (Parks)	855,000	855,000	100%	JAN 17	90%	MAY 17	Larson	Construction underway.	N/A	Road Construction Northwest

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: CONSTRUCTION

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1523	Lake Tapps Parkway Preservation Project The purpose of the project is to rehabilitate and preserve the existing pavement on Lake Tapps Parkway between the Western City Limit near 8th Street E and Lakeland Hills Way	237,850 (Streets) 5,000 (Sewer) 5,000 (Storm)	750,000 (Federal)	997,850	996,591	100%	APR 17	0%	AUG 17	Barba	Construction Contract awarded by Council on May 15th. A Pre-Construction meeting has been scheduled for May 18th. Budget numbers updated to reflect contract award information.	N/A	ICON Materials
MS1510	104TH AVENUE SE BUILDING DEMOLITION The purpose of the project is to demolish three separate buildings (single-family house, detached garage, and shed) located at 31923 104th Avenue SE. The property will be re-purposed in the near future as part of a Transportation Improvements Project.	101,450 (Streets)		101,450	101,450	100%	APR 17	0%	JUN 17	Koshman	Contract awarded by Council on May 15th. Preconstruction meeting scheduled for June 6th.	N/A	Quality Construction
CP1407	MARCHINI MEADOWS This project will complete the required public improvements that the developer for the Marchini Meadows did not complete. Improvements are prioritized and will be completed based on available funds.		70,000 (Developer Settlement)	70,000	70,000	75%	TBD 17	0%	TBD 17	Larson	Overlay of 132nd Ave completed by project CP1506 (2015 Pavement Patching & Overlay). Design and Construction finish dates are shown as unknown because this work is being completed in phases. The next phase, replacing broken sidewalks and driveways, is being pursued with the Job Order Contractor (JOC).	N/A	Sabyr

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1316	EAST RIDGE MANOR STORM IMPROVEMENTS This project will complete improvements to the East Ridge Manor storm system in the Lea Hill area.	1,120,000 (Storm)		1,120,000	1,110,000	20%	NOV 17	0%	APR 18	Thompson	Consultant selection process is underway.	Brown and Caldwell	TBD
CP1406	MAIN ST SIGNAL UPGRADES This project will reconstruct the existing signal at C Street SW and Main Street.	465,000 (Street)		465,000	465,000	30%	JUL 17	0%	DEC 17	Thompson	Design is underway.	TBD	TBD
CP1416	F ST SE NON-MOTORIZED IMPROVEMENTS This project will reconstruct F St SE from 4th St SE to Auburn Way South, including adding new sidewalks, curb and gutter, bike lanes, wayfinding signage, street lighting, streetscape elements, and safety improvements, and will include a bike share program with bike boulevard components. Some ROW acquisition is necessary. Some sections of water and sewer lines will be replaced on F St SE between 4th St SE and Auburn Way S.	130,000 (Streets) 100,000 (Water) 24,000 (Sewer)	520,000 (Federal)	774,000	2,727,000	50%	TBD 17	0%	TBD 18	Wickstrom	Design and Environmental documentation work is underway. Construction funding is not yet secured. Design finish date shown as TBD to reflect notice the City received regarding limited federal funding obligation authority in 2017 for PSRC funded projects.	Jacobs	TBD

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1502	37TH ST SE AND A ST TRAFFIC SIGNAL This project will improve the safety at the intersection by installing a traffic signal, improving ADA ramps, widening the northeast corner of the intersection to accommodate U-turns, and pavement restoration.	142,240 (Streets)	792,260 (Federal)	934,500	1,101,137	95%	JUL 17	0%	FEB 18	Barba	Right-of-Way (ROW) phase is underway. Design and Construction finish dates adjusted to account for time need for ROW acquisition.	KPG	TBD
CP1312	STORM REPAIR & REPLACEMENT This project will replace and/or repair aging and damaged storm lines throughout the City.	898,166 (Storm)		898,166	898,166	50%	AUG 17	0%	JAN 18	Wickstrom	Design is underway. Design and Construction finish dates adjusted to account for the additional sites that were added to the project. Budget numbers updated to reflect the additional sites added to the project.	N/A	TBD
CP1513	22nd St NE and I St NE Intersection Improvements This project will complete the design of intersection bicycle and pedestrian safety improvements at 22nd St NE and I St NE.	315,000 (Streets) 29,890 (Sewer) 325,000 (Water)	200,000 (State Grant) 940,000 (Federal Grant)	1,809,890	1,809,890	97%	MAY17	0%	OCT 17	Wickstrom	Design is underway. Updated the budget numbers to account for the Sewer Utility's 2017 budget for the project.	Reid Middleton	TBD

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1613	M&O Building Roof Retrofit This project will install a roof retrofit system for the aging roof at the M&O Building.	240,000 (Facilities)		240,000	259,320	90%	MAY17	0%	JUL 17	Barba	Design is underway.	Helix	TBD
CP1520	B St NW Reconstruction Project This project will complete the reconstruction of B St NW between 37th St NW and S 277th St, including replacing sanitary sewer and addressing storm drainage needs.	2,293,155 (Streets) 832,850 (Sewer) 350,000 (TBD)		3,476,005	3,743,000	97%	MAY17	0%	DEC 17	Carter	Design is underway.	KPG	TBD
CP1617	Lea Hill PRV Stations Replaces 5 PRV stations in the Lea Hill service area that have exceeded their useful life.	700,000 (Water)		700,000	700,000	85%	MAY17	0%	NOV 17	Larson	Design is underway.	BHC	TBD

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1516	Auburn Municipal Airport Runway Enhancements The purpose of the project is to improve safety and the ability to accommodate the current and forecast fleet of multi-engine piston aircraft for both takeoff and accelerate-stop distances at the Auburn Municipal Airport by extending both ends of Runway 16/34.		1,365,000 (Airport)	1,365,000	1,365,000	16%	DEC 17	0%	DEC 18	Wickstrom	Environmental Phase complete. Design underway.	Century West	TBD
CP1603	Coal Creek Springs Transmission Main Repair The project will construct a second, parallel transmission pipeline under the White River, inspect the existing steel transmission main for possible leaks and repair the leaks, if any, and line the portion of the existing steel transmission main to improve its structural integrity and prevent leaks, and to construct another 12" to 18" parallel river crossing casing for providing water service and utility conduit to wilderness game farm park.	1,340,000 (DWSRF) 185,000 (Water)		1,525,000	1,525,000	6%	MAR 18	0%	JUL 18	Wickstrom	Design underway.	JACOBS	TBD
CPXXXX	South Hangar-Row 3 Door Improvements This project will install new tracks under the rolling hangar doors to improve performance.		72,871 (Airport)	72,871	72,871	99%	TBD 17	0%	TBD 17	Wickstrom	Design is complete. Design and Finish dates changed to TBD awaiting budget availability to begin advertising for construction bids.	KPFF	TBD

Capital Project Status Report Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design % Complete	Design Finish Date	Construction % Complete	Construction Finish Date	Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget									
CP1521	15th Street NE/NW Preservation Project This project will rehabilitate and preserve the existing pavement in the 15th Street NW/NE and Harvey Road SE corridor between State Route 167 and 8th Street NE. Furthermore, grind and overlay 15th Street NW/NE from State Route 167 to Auburn Way N., and grind and overlay Harvey Road NE from Auburn Way N to 8th Street NE.	817,500 (Streets) 50,000 (Storm) 50,000 (Sewer)	817,500 (Federal Grant)	1,735,000	1,735,000	55%	DEC 17	0%	SEP 18	Truong	Design is underway.	N/A	TBD
CP1614	2017 Local Street Reconstruction and Preservation Project This project will reconstruct the 28th St SE loop east of R St., 27th St SE, 26th St SE, S St SE, T St SE and U St SE; reconstructed 19th St SE and G St SE near Olympic Middle school, and preserve 53rd Ave S, S 302nd Pl and associated cul-de-sacs in the Westhill.	2,556,000 (Streets) 500,000 (Water) 200,000 (Storm)		3,256,000	2,900,000	95%	MAY17	N/A	DEC 17	Carter	Design is underway.	Jacobs Engineering, Inc.	TBD
CP1701	ITS Dynamic Message Sign This Project will expand ITS operations by installing a DMS sign.	\$200,000		\$100,000	\$228,500	20%	MAY17		JUN 17	Barba	Design is underway. Budget numbers updated to reflect the additional funds that were allocated to the project through Budget Amendment No. 1.	N/A	

Capital Project Status Report

Community Development And Public Works Department - Engineering General Services Division

Project Status: DESIGN

Project Number	Project Name & Description	Street/Utilities	Project Budget		Total Estimated Costs	Design		Construction		Project Manager	Status	Design Consultant	Contractor
			Other	Total Budget		% Complete	Finish Date	% Complete	Finish Date				
CP1710	2017 Citywide Sidewalk Repairs and Improvement Project This project will reconstruct sections of sidewalk that are in poor condition or pose a risk as tripping hazards. The project will also improve connectivity where sections of sidewalk are missing from the pedestrian network. The project will add curb ramps where barriers exist or rebuild existing curb ramps to meet ADA standards.	\$204,000 Capital Improvement Fund	\$40,000 General Fund	244000	200,790	60%	JUN 17	0%	JUL 17	Koshman	Design is underway.	N/A	TBD



AGENDA BILL APPROVAL FORM

Agenda Subject:

TIP Update Discussion (Snyder) (15 Minutes)

Date:

May 17, 2017

Department:

CD & PW

Attachments:

[2018-2023 Transportation Improvement Plan](#)
[Memo with attachments](#)

Budget Impact:

\$0

Administrative Recommendation:

For discussion only.

Background Summary:

The Six-Year Transportation Improvement Program (TIP) is required to be amended annually as required by RCW 35.77.010. The primary importance of the TIP is that, in most instances, projects must be included on the TIP to be eligible for state and federal grant programs. The TIP identifies secured or reasonably expected revenues and expenditures for each of the projects included in the TIP. Typically, projects listed in the first three years of the document are shown as having secured funding while projects in years 4, 5, and 6 can be partially or completely un-funded.

The TIP is a multiyear planning tool and document for the development of transportation facilities within the City and does not represent a financial commitment by the City. Once the TIP is approved, projects are budgeted and funded through the City's biennial budget. The TIP sets priorities for the acquisition of project funding and is a prerequisite of most grant programs. Staff also uses the TIP to coordinate future transportation projects with needed utility improvements.

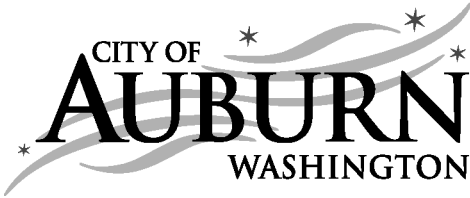
The attached memo includes a summary of the projects which are proposed to be deleted, added, or significantly modified.

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

Webb

Meeting Date: May 22, 2017

Item Number:



Memorandum

To: Mayor Backus and City Council
From: James Webb, PE, PTOE
Date: May 22, 2017
Re: 2018-2023 Transportation Improvement Program – Annual Update

Background Summary

The Six-Year Transportation Improvement Program (TIP) is required to be amended annually as required by RCW 35.77.010. The primary importance of the TIP is that, in most instances, projects must be included on the TIP to be eligible for state and federal grant programs. The TIP identifies secured or reasonably expected revenues and expenditures for each of the projects included in the TIP. Typically, projects listed in the first three years of the document are shown as having secured funding while projects in years 4, 5, and 6 can be partially or completely un-funded.

The TIP is a multiyear planning tool and document for the near term development of transportation facilities within the City and does not represent a financial commitment by the City. Once the TIP is approved, projects are budgeted and funded through the City's biennial budget. The TIP sets priorities for the acquisition of project funding and is a prerequisite of most grant programs. Staff also uses the TIP to coordinate future transportation projects with needed utility improvements.

SUMMARY OF PROPOSED AMENDMENTS TO THE TIP

Deletions: The following projects are planned to be removed from the updated TIP (these are highlighted in yellow on the attached map):

- TIP 6: S 272nd St/277th Street Corridor (\$8.86M) – Will be completed in 2017
- TIP 13: Mohawks Plastics Site Wetland Monitoring (\$0.62M) – Completed
- TIP 22: Lake Tapps Parkway Preservation (\$0.95) - Will be completed in 2017
- TIP 43: Auburn Way S (SR-164) Corridor Safety Improvements (\$2.97M) – Will be completed in 2017
- TIP 58: M St SE Storm Improvements (\$0.48M) - Will be completed in 2017
- TIP 68: 37th & A St SE Traffic Signal (\$0.93M) - Will be completed in 2017
- TIP 70: B St NW Reconstruction (\$1.77M) - Will be completed in 2017

Additions: The following projects are proposed to be added to the updated TIP (these are shown in black on the map):

- Auburn Way S (SR-164) – Hemlock St to Poplar St (\$20.0M): extend the five-lane roadway section.
- A Street Loop – A St SW to A St SE (\$1.7M) - add one-way westbound connection with an unsignalized right-turn at A Street SE.

Other Modifications:

- TIP 14: M Street SE & 12th Street SE Traffic Signal (\$7.30M) – This project has been combined with TIP 60: M Street SE Corridor (8th St SE to AWS).

CURRENT STATUS AND NEXT STEPS:

These proposed changes were discussed with the Transportation Advisory Board in March where concurrence from the Board was provided. Staff will continue to develop the 2018-2023 TIP update in coordination with the City CFP planning process and budget development. The Transportation Advisory Board, Council and administration comments will be addressed and adoption will follow schedule indicated below.

- **MARCH 14, 2017:** TRANSPORTATION ADVISORY BOARD DISCUSSION
- **MAY 22, 2017:** COUNCIL STUDY SESSION
- **JUNE 5, 2017:** RESOLUTION TO SCHEDULE PUBLIC HEARING
- **JUNE 12, 2017:** SECOND STUDY SESSION REVIEW
- **JUNE 13, 2017:** SECOND TRANSPORTATION ADVISORY BOARD DISCUSSION
- **JUNE 19, 2017:** PUBLIC HEARING & RESOLUTION FOR ADOPTION

Six Year Transportation Improvement Plan

ARTERIAL STREET FUND (102)

TIP # **XX**

Project Title: **Auburn Way S (SR-164) - Hemlock to Poplar Widening**
 Project No: **cpxxxx**
 Project Type: **Capacity**
 Project Manager: **TBD**

STIP# AUB-XX

LOS Corridor ID# XX

Description:

The project will widen the existing roadway to provide two vehicle travel lanes in each direction, a center two-way left-turn lane. The project will also construct sidewalks along both sides of the roadway, and other design elements consistent with Principal Arterial street standards.

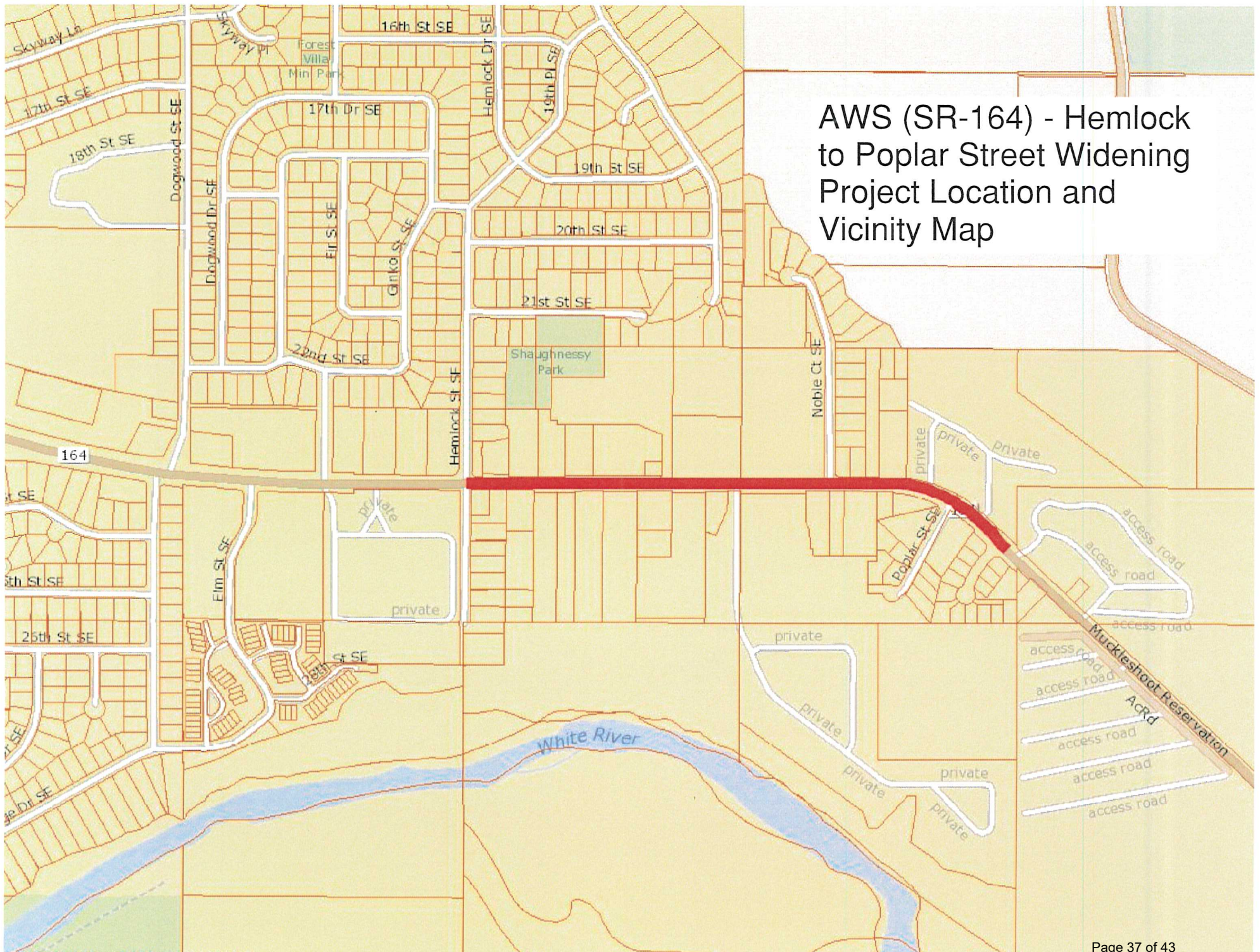
Progress Summary:

Future Impact on Operating Budget:

The annual maintenance cost for this project is estimated to be \$5,000.

Activity:	2017 YE		Budget			Forecast Project Cost				Total Project Cost
	Prior to 2017	Estimate	2017	2018	2019	2020	2021	2022	Beyond 2022	
Funding Sources:										
Unrestricted Street Revenue	-	-	-	-	-	200,000	500,000	400,000	2,900,000	4,000,000
Unsecured Grant	-	-	-	-	-	800,000	2,000,000	1,600,000	11,600,000	16,000,000
Traffic Impact Fees	-	-	-	-	-	-	-	-	-	-
Other	-	-	-	-	-	-	-	-	-	-
Total Funding Sources:	-	-	-	-	-	1,000,000	2,500,000	2,000,000	14,500,000	20,000,000
Capital Expenditures:										
Design	-	-	-	-	-	1,000,000	1,000,000	-	-	2,000,000
Right of Way	-	-	-	-	-	-	1,500,000	2,000,000	-	3,500,000
Construction	-	-	-	-	-	-	-	-	14,500,000	14,500,000
Total Expenditures:	-	-	-	-	-	1,000,000	2,500,000	2,000,000	14,500,000	20,000,000

AWS (SR-164) - Hemlock to Poplar Street Widening Project Location and Vicinity Map



Six Year Transportation Improvement Plan

ARTERIAL STREET FUND (102)

TIP # **XX**

Project Title: **A Street Loop**
 Project No: **cpxxxx**
 Project Type: **Capacity**
 Project Manager: **TBD**

STIP# AUB-XX

LOS Corridor ID# XX

Description:

The project will design and construct a new one-way (eastbound) roadway connection between A Street SW and A Street SE. The new intersection with A Street SE will allow an unsignalized right-turn movement onto southbound A Street SE. The roadway will include sidewalks along both sides of the street.

Progress Summary:

Future Impact on Operating Budget:

The annual maintenance cost for this project is estimated to be \$1,500.

Activity:	2017 YE Estimate	Budget			Forecast Project Cost				Total Project Cost
		Prior to 2017	2017	2018	2019	2020	2021	2022	
Funding Sources:									
Unrestricted Street Revenue	-	-	-	-	-	-	-	-	-
Unsecured Grant	-	-	-	280,000	1,080,000	-	-	-	1,360,000
Traffic Impact Fees	-	-	-	70,000	270,000	-	-	-	340,000
Other	-	-	-	-	-	-	-	-	-
Total Funding Sources:	-	-	-	350,000	1,350,000	-	-	-	1,700,000
Capital Expenditures:									
Design	-	-	-	350,000	-	-	-	-	350,000
Right of Way	-	-	-	-	-	-	-	-	-
Construction	-	-	-	-	1,350,000	-	-	-	1,350,000
Total Expenditures:	-	-	-	350,000	1,350,000	-	-	-	1,700,000

Six Year Transportation Improvement Plan

TIP# 60

ARTERIAL STREET FUND (102)

Project Title: **M Street SE Corridor (8th St SE to AWS)**
 Project No: **cpxxxx**
 Project Type: **Capacity**
 Project Manager: **TBD**

STIP# AUB-N/A

LOS Corridor ID# 6

Description:

Widen M Street SE into a multi-lane arterial between 8th St SE and AWS, including the construction of a new traffic signal at the intersection with 12th Street SE. This project will improve mobility and is tied to corridor development. It is consistent with the Comprehensive Plan and contributes to the completion of a north/south arterial corridor.

Progress Summary:

Future Impact on Operating Budget:

This annual maintenance cost for this project is estimated to be \$15,000.

Activity:	2016 YE Estimate	Budget			Forecast Project Cost				Total Project Cost
		Prior to 2016	2017	2018	2019	2020	2021	2022	Beyond 2022
Funding Sources:									
Unrestricted Street Revenue	-	-	-	-	-	-	-	-	-
Unsecured Grant	-	-	-	-	-	975,000	4,200,000	-	-
Traffic Impact Fees	-	-	-	-	-	750,000	750,000	-	-
Other (Development)	-	-	-	-	-	325,000	300,000	-	-
Total Funding Sources:	-	-	-	-	-	2,050,000	5,250,000	-	-
Capital Expenditures:									
Design	-	-	-	-	-	725,000	-	-	-
Right of Way	-	-	-	-	-	1,325,000	-	-	-
Construction	-	-	-	-	-	-	5,250,000	-	-
Total Expenditures:	-	-	-	-	-	2,050,000	5,250,000	-	-



AGENDA BILL APPROVAL FORM

Agenda Subject:

Matrix

Date:

May 16, 2017

Department:

City Council

Attachments:

[Special Focus Areas Key](#)
[Matrix](#)

Budget Impact:

\$0

Administrative Recommendation:**Background Summary:****Reviewed by Council Committees:****Councilmember:****Staff:**

Meeting Date: May 22, 2017

Item Number:

SPECIAL FOCUS AREAS

HEALTH & HUMAN SERVICES	FINANCE & ECONOMIC DEVELOPMENT	PUBLIC WORKS & COMMUNITY DEVELOPMENT	MUNICIPAL SERVICES
HUMAN SERVICES FUNDING PUBLIC WELLNESS DOMESTIC VIOLENCE SERVICES HOMELESSNESS SERVICES AFFORDABLE HOUSING COMMUNITY SERVICES HUMAN RESOURCES MEDICAL COMMUNITY RELATIONS	CITY BUDGET & AMENDMENTS RISK MANAGEMENT EQUIPMENT RENTAL FACILITIES CITY REAL PROPERTY LEGAL DEVELOPMENT INCENTIVES BUSINESS DEVELOPMENT ECONOMIC DEVELOPMENT STRATEGIES	UTILITIES ZONING, CODES & PERMITS INNOVATION & TECHNOLOGY TRANSPORTATION STREETS ENGINEERING CAPITAL PROJECTS SUSTAINABILITY ENVIRONMENTAL PROTECTION CULTURAL ARTS & PUBLIC ARTS PLANNING	POLICE SCORE JAIL DISTRICT COURT PARKS & RECREATION ANIMAL CONTROL SOLID WASTE EMERGENCY PLANNING AIRPORT AIRPORT BUSINESSES SISTER CITIES MULTIMEDIA
Councilmember Trout-Manuel, Chair Deputy Mayor Wales, Vice Chair	Councilmember Baggett, Chair Councilmember Wagner, Vice Chair	Councilmember Wagner, Chair Councilmember DaCorsi, Vice Chair	Councilmember Peloza, Chair Councilmember Baggett, Vice Chair
2017 MEETING DATES March 13, 2017 May 8, 2017 July 10, 2017 September 11, 2017 November 13, 2017	2017 MEETING DATES March 27, 2017 May 22, 2017 July 24, 2017 September 25, 2017 November 27, 2017	2017 MEETING DATES April 10, 2017 June 12, 2017 August 14, 2017 October 9, 2017 December 11, 2017	2017 MEETING DATES April 24, 2017 June 26, 2017 August 28, 2017 October 23, 2017 December 26, 2017

COUNCIL MATRIX

NO.	TOPIC	Chair	STAFF LEAD(S)	STUDY SESSION REVIEW DATE(S)	COUNCIL DISCUSSION SUMMARY	ACTION DATE
1	Deputy Mayor Selection Ad Hoc Committee Report	Chair DaCorsi		future meeting		
	\$20 Car Tab	Chair Wales		future meeting		
2	Capital Projects Update and Featured Capital Project Discussion	Chair Wagner Chair DaCorsi	Vice K. Snyder	04/10/2017		
3	Community Sustainability Series: Economic and Statutory Considerations for Municipalities	Chair Wagner Chair DaCorsi	Vice K. Snyder	Rescheduled for later this year		
4	IT Update on Digital Parity	Chair Wagner Chair DaCorsi	Vice P. Haugan	5/22/2017		
5	Business Shopping Carts	Chair Peloza Chair Baggett	Vice K. Snyder	4/24/2017		
	Business Licensing	Chair Peloza Chair Baggett	Vice K. Snyder	6/26/2017		
	Council Chambers Security	Chair Peloza Chair Baggett	Vice	6/26/2017		
6	First Quarter Financial Report	Chair Baggett Chair Wagner	Vice Finance	6/12/2017		
7	Assistance for Undocumented Residents	Chair Trout-Manuel Chair Wales	Vice	7/10/2017		
8						