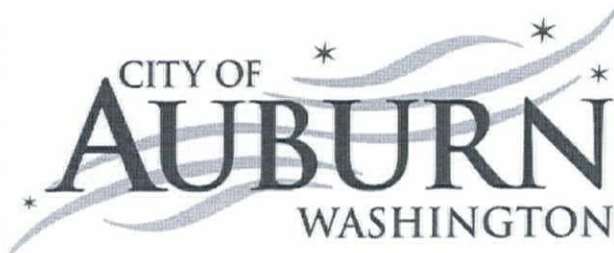


|                                                                                   |                                                                                                                                                                                                                                                                                                                                                                  |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p><b>City Council Study Session Finance,<br/>Technology and Economic Development<br/>Special Focus Area<br/>February 25, 2019 - 5:30 PM<br/>City Hall Council Chambers<br/>MINUTES</b></p> <p><b>Watch the meeting LIVE!</b></p> <p><b>Watch the meeting video</b><br/>Meeting videos are not available until 72<br/>hours after the meeting has concluded.</p> |
|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

## I. CALL TO ORDER

Deputy Mayor Peloza called the meeting to order at 5:33 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

### A. Roll Call

Councilmembers present: Deputy Mayor Peloza, Bob Baggett, Larry Brown, Claude DaCorsi, John Holman, Yolanda Trout-Manuel and Largo Wales.

Mayor Nancy Backus and the following directors and staff were in attendance: Director of Public Works Ingrid Gaub, Director of Innovation & Technology David Travis, Assistant Director of Innovation & Technology Ashley Riggs, Assistant City Attorney Doug Ruth, Police Chief Bill Pierson, Director of Finance Shelley Coleman, Assistant Director of Finance Keven Fuhrer, Director of Human Resources and Risk Management Candis Martinson, Planner Cecile Malik, Water Quality Program Coordinator Chris Thorn, Storm Drainage Engineer Tim Carlaw and City Clerk Shawn Campbell.

## II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

### A. King County Metro Presentation - RapidRide (Gaub) (30 Minutes) (5:30 p.m.)

Planner Malik introduced Robyn Austin and Greg McKnight from King County Rapid Ride. Ms. Austin reviewed what Rapid Ride is, the services they provide, Metro Connects Vision, the delivery schedule for the new I Line and the timeline for completion of the project.

Mr. McKnight reviewed the Rapid Line I Line. The new line will go between Renton, Kent and Auburn. He explained the Transit Authority is looking to acquire grant funding to assist with the capital investment needed for the new line. He reviewed the timeline for the new line, how the line location and route had been formed and the plan to develop the I Line in conjunction with a mobility plan for the region. He also reviewed the community engagement process for the project. King County anticipates

returning to Council for an update in the summer of 2019.

Council discussed grant funding options and the possibility of expediting the project.

B. Racial Equity Presentation (Martinson) (15 Minutes) (6:00 p.m.)

Director Martinson introduced Bernardo Ruiz from Racial to Equity Consulting Group. Mr. Ruiz presented Council with a proposed work plan for working with the City on Racial Equity. He explained why it is important to start working on racial equity, spoke about how culture makes a difference in the outcomes of people's lives, how their company will help the City and what they will do. He also reviewed the statistics regarding race and housing, education, health, employment and entrepreneurship, the proposed work plan, the proposed data analysis tool, the accountability and evaluation process for the program, the racial equity and inclusion continuum, the national effective practice for racial equity, the three year proposed plan and a model of racial equity and social justice.

Council discussed the importance of making all citizens feel like they belong and they discussed the difference between racial equity and social justice.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. NPDES Annual Report and Stormwater Management Program Plan (Gaub) (30 Minutes) (6:15 p.m.)

Program Coordinator Thorn and Engineer Carlaw presented Council with the National Pollutant Discharge Elimination System (NPDES) permit annual report. They reviewed the program elements, the public education and outreach program, the illicit discharge detection and elimination program, the process for controlling runoff from new developments, municipal operations and maintenance, the anticipated new permit conditions and the schedule for the approval process.

Deputy Mayor Peloza called for a 10 minute recess at 6:52 p.m. the meeting reconvened at 7:00 p.m.

IV. FINANCE, TECHNOLOGY AND ECONOMIC DEVELOPMENT DISCUSSION ITEMS

A. New Revenue Options (Coleman) (30 Minutes) (6:45 p.m.)

Councilmember Wales opened the Finance, Technology and Economic Development Special Focus Area portion of the meeting.

Director Coleman reviewed the revenue options under Council authority and voter approved options. She shared the amount the City receives from each dollar of property tax assessed to a property owner, which jurisdictions are taxing authority for property taxes, changes in property taxes and a comparisons of the different types of levy LID lifts.

B. SCORE Update (Coleman) (10 Minutes) (7:15 p.m.)

Director Coleman presented Council with the Score update. She reviewed the Member City Adult Daily Population report and the contract agencies that use SCORE. She explained the SCORE Executive Board has formed a committee to oversee a financial Alternative Study and they have voted to refinance the debt. The SCORE administration is in discussion with the Department of Corrections regarding the rate they pay per day for an inmate at SCORE. She stated the City of Federal Way has given notice that they intend to withdraw from SCORE.

C. IT Status Update (Travis) (15 Minutes) (7:25 p.m.)

Director Travis and Assistant Director Riggs provided Council with an update for the Innovation and Technology Department. Director Travis reviewed the department focus for 2019 including security, connectivity, culture and Geographic Information Systems (GIS).

Councilmember Holman stated he does not believe the Council formally abandoned the Digital Parity project. Council discussed the project and had consensus that the City will not move forward with the Digital Parity project.

V. OTHER DISCUSSION ITEMS

There were no other discussion items.

VI. NEW BUSINESS

There was no new business.

VII. MATRIX

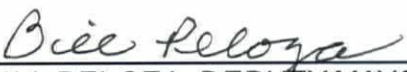
A. Matrix

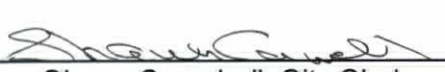
Council discussed the matrix. There was consensus to add an update on the Sundown and Ray of Hope Homeless shelters.

VIII. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 8:12 p.m.

APPROVED this 18th day of March, 2019.

  
BILL PELOZA, 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.*