

	City Council Study Session January 29, 2018 - 5:30 PM City Hall Council Chambers MINUTES 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 Bob Baggett 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 Bob Baggett, Larry Brown, John Holman, Bill Peloza, and Yolanda Trout-Manuel. Councilmembers Claude DaCorsi and Largo Wales were excused.

Mayor Nancy Backus was present, and the following department directors and staff members were in attendance: Director of Community Development and Public Works Kevin Snyder, Assistant Director of Engineering Services Ingrid Gaub, Police Commander Mike Hirman, Innovation and Technology Director Paul Haugan, Director of Administration Dana Hinman, City Attorney Daniel B. Heid, and City Clerk Danielle Daskam.

II. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Agenda Modifications

The following items were added to the agenda for Council discussion: Ordinance No. 6676 relating to the number of members on the Human Services Committee, Human Services Funding Priorities, and Consultant Services Agreements for Legislative Services.

B. Auburn Community and Prevention Coalition (30 Minutes)

Ashley Boyd, the Prevention and Wellness Initiative Coalition Coordinator for the Auburn School District and Jonna Chissus, the Coalitions Chair and Operations Manager from the Auburn Library provided Council with a brief history on how the Auburn Community and Prevention Coalition was created and their mission statement. The Coalition will focus on Auburn High School and Cascade Middle School. The project is funded by the Department of Social and Health Services. They reviewed statistics of alcohol, marijuana and depression among middle and high school students. The project also funds a prevention and intervention specialist.

III. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. Regional Transportation System Initiative (RTSI) Briefing (20 Minutes) (Snyder)

Assistant Director Gaub provided Council a revised agenda for the Regional Transportation System Initiative meeting in February of 2018. She gave a brief overview of the transportation condition in the Puget Sound Region, transportation funding options and future transportation needs for the region. The regional discussion is in the early phases, The goal is to have all of the affected jurisdictions approach the legislature with one voice.

Mayor Backus noted along with the transportation issues there is also an economic development issue. If the goods cannot get from point a to point b reasonably the cost increases. Also when the funds do become available there needs to be an adequate supply of skilled labor to complete the work.

B. Ordinance No. 6676 - Increasing the number of members on the Human Services Committee

Director Hinman presented Council with an ordinance that would to increase the Human Services Committee membership from seven to nine members.

C. Human Services Funding Priorities

Mayor Backus read from the January 22, 2018 study session: "Human Services funds are one percent of the General Fund that go to the biennial competitive Human Services funding. Funds are awarded to programs of non-profit organizations; not the entire organization. The funds must benefit Auburn residents and align with the City's area of focus which include: poverty reduction, child abuse and neglect, domestic violence and sexual assault and health care."

If the Council would like to change the funding priorities for the current funding cycle the changes must be made by February 23, 2018.

The funding priorities are currently:

- Child Abuse and Neglect
 - youth services
 - special needs
 - at-risk babies & children
 - youth homeless shelter support
 - quality child care access
 - educational success
 - family support programs
- Domestic Violence and Sexual Assault
 - advocacy
 - prevention

- shelter
- counseling
- Healthcare
 - medical
 - dental
 - mental wellness
- Poverty Reduction
 - housing
 - food access
 - job preparedness
 - utility shut-off & eviction prevention
 - civil legal aid
 - refugee support

Director Hinman requested council to clarify the requested changes to the funding priorities.

Councilmembers expressed support for maintaining the four categories.

D. Consultant Services Agreements for Legislative Services

Council reviewed annual report from W2A and Thompson Consulting Group, the City's legislative consultants.

Councilmember Pelosa commented that the annual report does not cover deliverables in a form that reflects the funds brought to the City. Councilmember Pelosa stated he would like to see the number of meetings they have advocated on behalf of Auburn.

Director Hinman stated a more detailed report will be presented as part of contract renewal.

IV. OTHER DISCUSSION ITEMS

A. Service Line Warranty Program

Councilmember Pelosa requested that a presentation on Service Line Warranty Program be added to the March 26, 2018 City Council Study Session. The vendor will be in attendance to brief the Council on the program.

V. NEW BUSINESS

There was no new business.

VI. MATRIX

There was no matrix to review.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 6:49 p.m.

Approved this 22nd day of January, 2019.


BILL PELOZA, DEPUTY MAYOR


Shawn Campbell, City Clerk

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