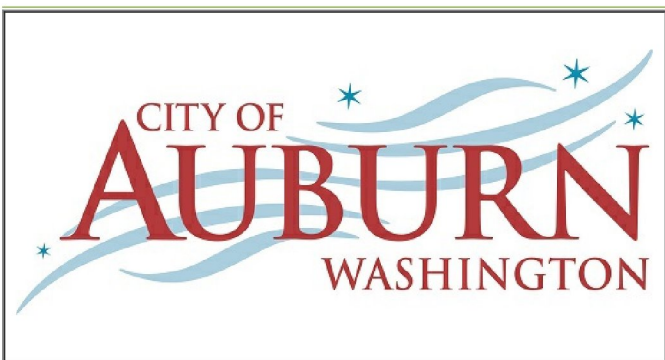


	City Council Meeting January 6, 2020 - 7:00 PM City Hall Council Chambers AGENDA Watch the meeting LIVE! Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.
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I. CALL TO ORDER

- A. **Pledge of Allegiance**
- B. **Roll Call**

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

III. APPOINTMENTS

- A. Junior City Council

City Council to confirm the following appointments to the Junior City Council. All terms will expire August 31, 2021:

- Kailee Sin
- Kelly Oh
- Madelyn Nichole Taylor
- Briseyda Sandate

(RECOMMENDED ACTION: Move to approve the Junior City Council Appointments.)

IV. AGENDA MODIFICATIONS

V. CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE

- A. **Public Hearings - (No public hearing is scheduled for this evening.)**
- B. **Audience Participation**

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

- C. **Correspondence - (There is no correspondence for Council review.)**

VI. COUNCIL AD HOC COMMITTEE REPORTS

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes of the December 16, 2019 Regular Council Meeting
- B. Claim Vouchers (Thomas)
2019 Vouchers:
Claim voucher list dated January 6, 2020 which includes voucher numbers 456748 through 456917 in the amount of \$1,140,582.38 and seven wire transfers in the amount of \$807,230.92
2020 Vouchers:
Claims voucher list dated January 6, 2020 which include voucher numbers 456918 through 456937 in the amount of \$347,458.51 and one wire transfer in the amount of \$15,912.22
- C. Payroll Vouchers (Thomas)
Payroll check numbers 538774 through 538790 in the amount of \$590,284.76, electronic deposit transmissions in the amount of \$2,008,536.03 for a grand total of \$2,598,820.79 for the period covering December 12, 2019 to December 31, 2019
- D. Public Works Project No. CP1807 (Gaub)
City Council to award Contract No. 19-04, to Northwest Cascade, Inc. on their total low bid of \$787,843.10 for Project No. CP1807, Water Meter Vaults and Lids Replacement
- E. Public Works Project No. CP1917 (Gaub)
City Council to award Contract No. 19-10, to Nordvind Sewer Service, LLC on their total low bid of \$373,724.04 for Project No. CP1917, Deduct Meter Replacement, Phase 1
- F. Setting the date of the Public Hearing for Modification of the City Transportation Improvement Program (TIP) (Gaub)
City Council to set the date of the Public Hearing to Modify the Adopted 2020-2025 Transportation Improvement Program (TIP)

(RECOMMENDED ACTION: Move to approve the Consent Agenda.)

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. Confirmation of Deputy Mayor
City Council to confirm the selection of Councilmember Claude DaCorsi as Deputy Mayor
- B. Ad Hoc Committee for City Council Seating
Selection of Ad Hoc Committee for the seating assignments for City Council Meetings

- C. Finance Ad Hoc Committee
Selection of Finance Ad Hoc Committee

X. RESOLUTIONS

- A. Resolution No. 5488 (Travis)

A Resolution authorizing the Mayor to negotiate and execute agreements between the City of Auburn, SHI International Corporation and Area Electronics Systems, Inc. for network infrastructure services

(RECOMMENDED ACTION: Move to adopt Resolution No. 5488.)

XI. MAYOR AND COUNCILMEMBER REPORTS

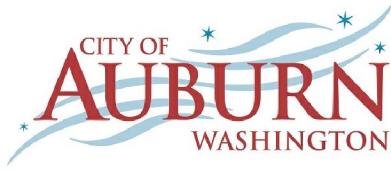
At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

- A. **From the Council**

- B. **From the Mayor**

XII. 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:

Minutes of the December 16, 2019 Regular Council Meeting

Department:

City Council

Attachments:

[12-16-2019 Minutes](#)

Date:

December 31, 2019

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

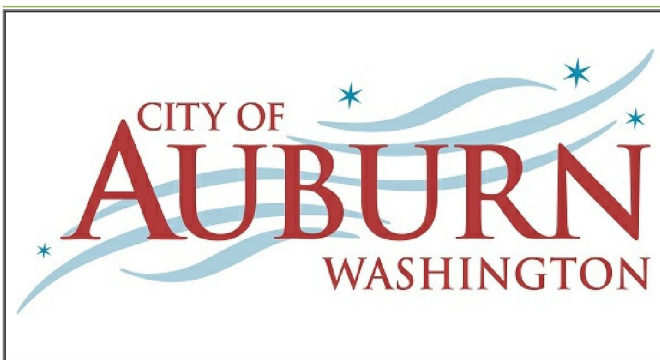
Revised Budget: \$0

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

Meeting Date: January 6, 2020

Staff:

Item Number: CA.A

	City Council Meeting December 16, 2019 - 7:00 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

A. Pledge of Allegiance

Mayor Nancy Backus called the meeting to order at 7:00 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn and led those in attendance in the Pledge of Allegiance.

B. Roll Call

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

Mayor Nancy Backus and the following department directors and staff members were present: City Attorney Steve Gross, Director of Administration Dana Hinman, Director of Public Works Ingrid Gaub, Director of Community Development Jeff Tate, Real Property Analyst Josh Arndt, Chief of Police Dan O'Neil, and City Clerk Shawn Campbell.

II. ANNOUNCEMENTS, PROCLAMATIONS, AND PRESENTATIONS

A. Financial Literacy Week Proclamation (Auburn Mountainview High School)

Mayor Backus to proclaim December 16-20, 2019 as "Financial Literacy Week" in the city of Auburn.

Mayor Backus read and proclaimed December 16-20, 2019 as Financial Literacy Week.

Auburn Mountain View DECA students; Addyson Jones, Alitza De Anda and Nolan Hash accepted the proclamation and thanked the Mayor and Council for recognition of Financial Literacy week.

III. APPOINTMENTS

A. Reappointment to Boards & Commissions

City Council to reappoint David Jensen to serve a new three-year term on the Transportation Advisory Board. His term will expire on December 31, 2022

Councilmember Trout-Manuel moved and Councilmember Brown seconded to reappoint David Jensen to the Transportation Advisory Board for a three-year term to expire December 31, 2022.

MOTION CARRIED UNANIMOUSLY. 6-0

IV. **AGENDA MODIFICATIONS**

There were no modifications to the agenda.

V. **CITIZEN INPUT, PUBLIC HEARINGS AND CORRESPONDENCE**

A. **Public Hearings - (No public hearing is scheduled for this evening.)**

B. **Audience Participation**

This is the place on the agenda where the public is invited to speak to the City Council on any issue. Those wishing to speak are reminded to sign in on the form provided.

Bob Zimmerman, 33029 46th Place South, Auburn
Mr. Zimmerman expressed concerns about building codes.

James Warren - 115 Cedar Lane, Pacific
Mr. Warren expressed concerns regarding cut backs in the SNAP program.

Virginia Haugen, 2503 R Street South East, Auburn
Ms. Haugen thanked John Holman, Bill Peloza and Largo Wales for their service on the Council.

C. **Correspondence**

There was no correspondence for Council to review.

VI. **COUNCIL AD HOC COMMITTEE REPORTS**

Council Ad Hoc Committee Chairs may report on the status of their ad hoc Council Committees' progress on assigned tasks and may give their recommendation to the City Council, if any.

1. Finance Ad Hoc Committee (Chair Wales)

Councilmember DaCorsi, Vice-Chair of the Finance ad hoc committee, reported he and Councilmember Wales have reviewed the claims and payroll vouchers described on the Consent Agenda this evening and recommended their approval.

VII. CONSENT AGENDA

All matters listed on the Consent Agenda are considered by the City Council to be routine and will be enacted by one motion in the form listed.

- A. Minutes of the November 25, 2019 Study Session
- B. Minutes of the December 2, 2019 Regular Council Meeting
- C. Claim Vouchers (Thomas)
Claim vouchers list dated December 16, 2019 which includes voucher numbers 456581 through 456747 in the amount of \$5,249,647.82 and six wire transfers in the amount of \$634,784.14
- D. Payroll Vouchers (Thomas)
Payroll check numbers 538757 through 538773 in the amount of \$245,222.28, electronic deposit transmissions in the amount of \$2,230,163.20 for a grand total of \$2,475,385.48 for the period covering November 26, 2019 to December 11, 2019

Deputy Mayor Peloza moved and Councilmember Holman seconded to approve the consent agenda.

MOTION CARRIED UNANIMOUSLY. 6-0

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

- A. 2020 Deputy Mayor Selection
City Council to nominate and select a Councilmember to serve as Deputy Mayor for 2020.

Mayor Backus asked for nominations for Deputy Mayor.

Councilmember DaCorsi being the most senior Councilmember was automatically nominated.

There were no other nominations.

Mayor Backus called for the vote on Councilmember Claude DaCorsi as Deputy Mayor starting January 1, 2020.

MOTION CARRIED UNANIMOUSLY. 6-0

X. ORDINANCES

A. Ordinance No. 6731 (Gaub)

An Ordinance authorizing the renewal of Ordinance No. 6555, with amendments, for Astound Broadband, LLC, Franchise Agreement No. FRN19-0015, for a Telecommunications System

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6731.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Ordinance No. 6740 (O'Neil)

An Ordinance updating Auburn City Code to remove breed specific language consistent with Chapter 16.08 RCW and allow certain exemptions based on approved obedience training certification

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Ordinance No. 6740.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Ordinance No. 6744 (Tate)

An Ordinance relating to property maintenance, and amending Title 15 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Baggett seconded to adopt Ordinance No. 6744.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Ordinance No. 6755 (Tate)

An Ordinance revising business license inspections, modifying rental housing oversight, adding license revocation criteria, and amending Chapters 1.20, 5.15 and 5.22 of the Auburn City Code

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Ordinance No. 6755.

MOTION CARRIED UNANIMOUSLY. 6-0

XI. RESOLUTIONS

A. Resolution No. 5475 (Hinman)

A Resolution adopting the 2020 State and Federal Legislative Agendas

Deputy Mayor Peloza moved and Councilmember Brown seconded to adopt Resolution No. 5475.

MOTION CARRIED UNANIMOUSLY. 6-0

B. Resolution No. 5476 (Tate)

A Resolution Authorizing the transfer of funds collected under the provisions of Washington State House Bill 1406 and Ordinance No. 6732 to the South King Housing and Homelessness Partners (SKHHP)

Councilmember DaCorsi moved and Councilmember Holman seconded to adopt Resolution No. 5476.

MOTION CARRIED UNANIMOUSLY. 6-0

C. Resolution No. 5477 (Gaub)

A Resolution authorizing a letter in support of King County Metro's Locally Preferred Alternative for the RapidRide I Line

Councilmember Brown moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5477.

MOTION CARRIED UNANIMOUSLY. 6-0

D. Resolution No. 5478 (Gaub)

A Resolution authorizing a letter in support of King County Metro's proposed transit service changes

Councilmember Brown moved and Councilmember Holman seconded to adopt Resolution No. 5478.

MOTION CARRIED UNANIMOUSLY. 6-0

E. Resolution No. 5479 (Tate)

A Resolution establishing a 2020 Human Services Work Plan

Councilmember Trout-Manuel moved and Councilmember DaCorsi seconded to adopt Resolution No. 5479.

MOTION CARRIED UNANIMOUSLY. 6-0

F. Resolution No. 5480 (Hinman)

A Resolution authorizing an airport office lease with Skyline Leasing LLC

Councilmember Brown moved and Councilmember Baggett seconded to adopt Resolution No. 5480.

MOTION CARRIED UNANIMOUSLY. 6-0

G. Resolution No. 5482 (Hinman)

A Resolution amending a previously-approved lease term related to the Auburn Consolidated Resource Center

Deputy Mayor Peloza moved and Councilmember Trout-Manuel seconded to adopt Resolution No. 5482.

MOTION CARRIED UNANIMOUSLY. 6-0

XII. MAYOR AND COUNCILMEMBER REPORTS

At this time the Mayor and City Council may report on significant items associated with their appointed positions on federal, state, regional and local organizations.

A. From the Council

Councilmember DaCorsi reported he attended the Affordable Housing Advisory Board Meeting and the Regional Transit Committee Meeting.

Councilmember Holman reported he attended the Puget Sound Regional Council Growth Management Board meeting.

B. From the Mayor

Mayor Backus reported she attended the Mayoral Roundtable on affordability for Pierce County, the South Sound Chamber Coalition Breakfast, the Santa Breakfast and Parade and the South King County Police Chief and City Attorney meeting regarding filing practices in King County.

Mayor Backus thanked Deputy Mayor Pelosa, Councilmember Holman and Councilmember Wales for their service to the City of Auburn.

XIII. ADJOURNMENT

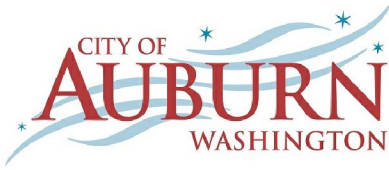
There being no further business to come before the Council, the meeting was adjourned at 7:42 p.m.

APPROVED this 6th day of January, 2020.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk

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AGENDA BILL APPROVAL FORM

Agenda Subject:

Claim Vouchers (Thomas)

Date:

December 31, 2019

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Claim Vouchers

Background Summary:

2019 Vouchers:

Claim voucher list dated January 6, 2020, which includes voucher numbers 456748 through 456917 in the amount of \$1,140,582.38 and seven wire transfers in the amount of \$807,230.92.

2020 Vouchers:

Claim voucher list dated January 6, 2020, which includes voucher numbers 456918 through 456937 in the amount of \$347,458.51 and one wire transfer in the amount of \$15,912.22.

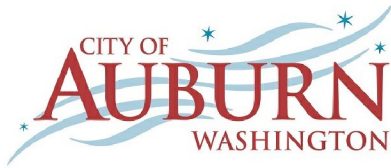
Reviewed by Council Committees:**Councilmember:****Staff:**

Thomas

Meeting Date: January 6, 2020

Item Number:

CA.B



AGENDA BILL APPROVAL FORM

Agenda Subject:

Payroll Vouchers (Thomas)

Date:

December 31, 2019

Department:

Finance

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Approve Payroll Vouchers

Background Summary:

Payroll check numbers 538774 through 538790 in the amount of \$590,284.76, electronic deposit transmissions in the amount of \$2,008,536.03 for a grand total of \$2,598,820.79 for the period covering December 12, 2019 to December 31, 2019.

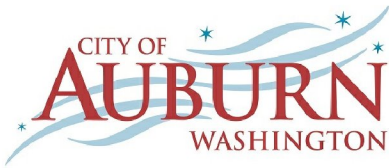
Reviewed by Council Committees:**Councilmember:****Staff:**

Thomas

Meeting Date: January 6, 2020

Item Number:

CA.C



AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Project No. CP1807 (Gaub)

Date:

December 30, 2019

Department:

Public Works

Attachments:

[Bid Tab Summary](#)

[Vicinity Map](#)

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council award Contract No. 19-04, to Northwest Cascade, Inc. on their low bid of \$716,221.00 plus Washington State sales tax of \$71,622.10 for a total contract price of \$787,843.10 for Project No. CP1807, Water Meter Vaults and Lids Replacement.

Background Summary:

The City received thirteen (13) responsive bids and the low bid was approximately 26% below the engineer's estimate. Staff has performed reference checks and other verifications to determine that Northwest Cascade, Inc. meets the responsible bidding criteria and recommends award.

The lower than anticipated bids can be attributed to a very competitive bidding environment.

The purpose of the project is to replace eight large water meters (3" to 4" in size) and one large meter vault lid. The eight water meters are being replaced because they are in vaults that are smaller than current City standards and are difficult to access and maintain by City Maintenance & Operations staff. The meter vault lid is being replaced because the lid has an access hatch that is smaller than the current City standard size which makes the water meter vault difficult to access by City Maintenance & Operations staff.

The estimated total project cost is approximately \$1,070,000, which is \$190,000 less than the adopted project budget in the 460 (Water) Fund.

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

Gaub

Meeting Date: January 6, 2020

Item Number:

CA.D

Bid Tabulation - Bid Totals Summary

Project: CP1807, Water Meter Vaults and Lids Replacement , 19-04
 Prepared By: City of Auburn
 Bid Date: Dec. 19, 2019

	W/O Tax	Inc. Tax
ENGINEER'S ESTIMATE:	\$970,120.00	\$1,067,132.00
AVERAGE BID AMOUNT:	\$831,591.08	\$914,750.19

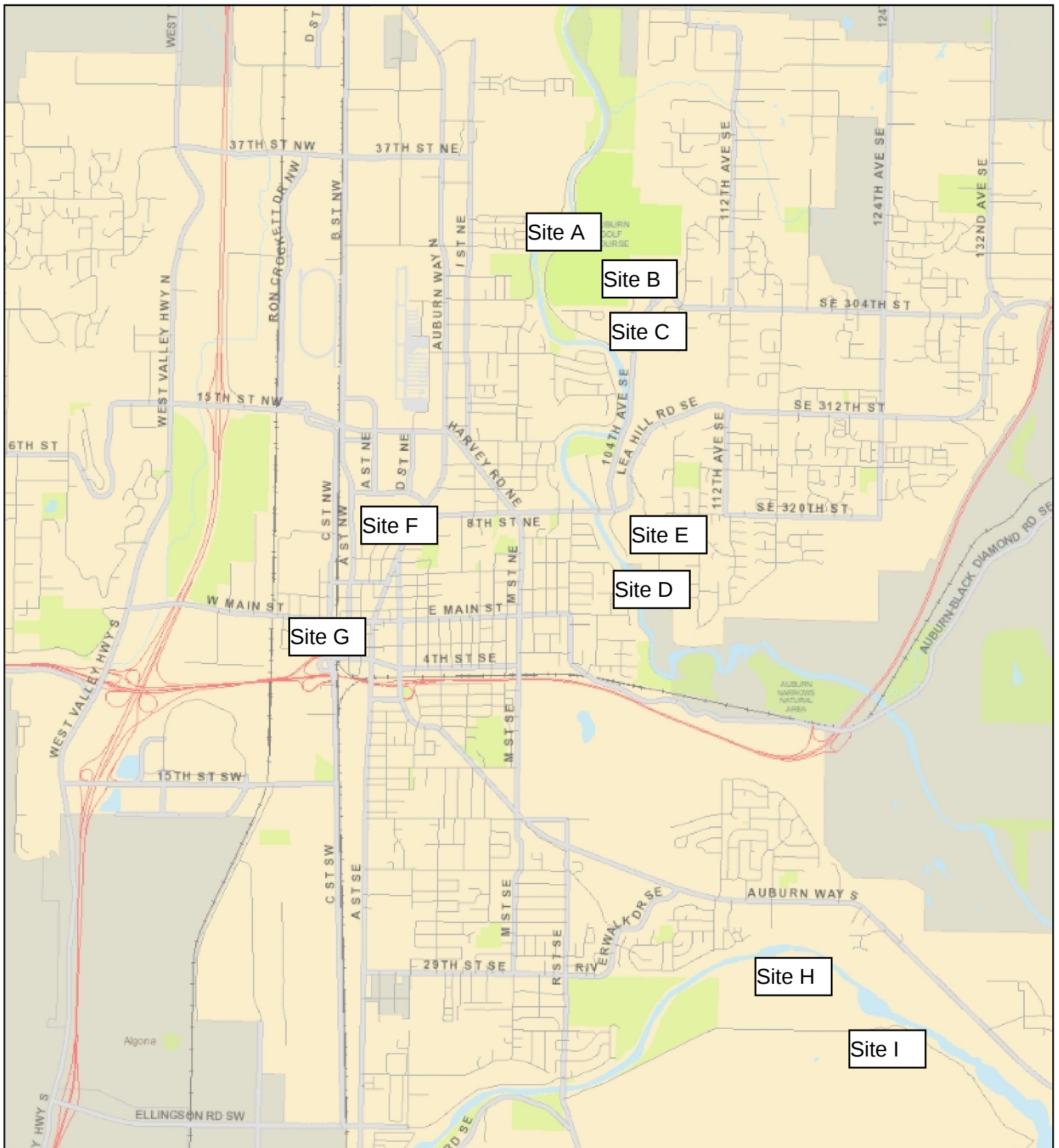
		Basic BID Amount	Total BID Amount	Total BID Spread \$	Total BID Spread %
LOW BIDDER:	Northwest Cascade, Inc.	\$716,221.00	\$787,843.10	-\$279,288.90	-26.17%
Second Bidder:	Oceanside Construction, Inc.	\$716,720.00	\$788,392.00	-\$278,740.00	-26.12%

	Basic BID (Tax not included)	Total BID (Including tax)
1. Northwest Cascade, Inc.	\$716,221.00	\$787,843.10
2. Oceanside Construction, Inc.	\$716,720.00	\$788,392.00
3. RW Scott Construction	\$748,837.00	\$823,720.70
4. Nordvind Sewer Service, LLC	\$755,220.50	\$830,742.57
5. McClure and Sons, Inc.	\$782,995.00	\$861,294.50
6. A-Advanced Septic Services, Inc.	\$787,618.50	\$866,380.35
7. Rodarte Construction, Inc.	\$799,943.00	\$879,937.30
8. Laser Underground & Earthworks, Inc.	\$807,579.00	\$888,336.90
9. Razz Construction, Inc.	\$829,151.00	\$912,066.10
10. Kar-Vel Construction	\$850,654.00	\$935,719.40
11. Nova Contracting, Inc.	\$875,720.00	\$963,292.00
12. KC Equipment , LLC	\$880,635.00	\$968,698.50
13. Westwater Construction Company	\$1,259,390.00	\$1,385,329.00

NOTE: An evaluation of whether a bidder is responsible or non-responsible was only made for the low bidder. This does not indicate, one way or the other, how other bidders would be considered if they were the low bidder.

VICINITY MAPCP1807 Water Meter Vaults a

Printed Date: 12/26/2019
Map Created by City of Auburn eGIS
Imagery Date: May 2015

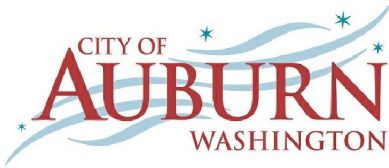


6,605.1 0 3,302.6 6,605.1 Feet

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Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.





AGENDA BILL APPROVAL FORM

Agenda Subject:

Public Works Project No. CP1917 (Gaub)

Department:

Public Works

Attachments:

[Bid Tab Summary](#)

[Vicinity Map](#)

Date:

December 23, 2019

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council award Contract No. 19-10, to Nordvind Sewer Service, LLC on their low bid of \$339,749.13 plus Washington State sales tax of \$33,974.91 for a total contract price of \$373,724.04 for Project No. CP1917, Deduct Meter Replacement, Phase 1.

Background Summary:

The City received eight (8) responsive bids and the low bid was approximately 10% below the engineer's estimate. Staff has performed reference checks and other verifications to determine that Nordvind Sewer Service, LLC meets the responsible bidding criteria and recommends award.

This Project will replace approximately 57 of the 184 deduct meters within the City limits, including replacing related piping and restoration of landscaped areas and sidewalk, curb, gutter and asphalt pavement.

Deduct meters were previously allowed by the City and were installed for non-single family customers where domestic water is used for irrigation or manufacturing processes. A deduct meter is a radio-equipped water meter installed on the non-single family customer side of the service meter. The purpose of the deduct meter is to measure flows (e.g., irrigation) that are not discharged to the sewer in order to deduct this flow from the calculated charges for sanitary sewer service to the non-single family customers.

Current City standards no longer allow installation of deduct meters; therefore, these deduct meters will be replaced by a separate water service tap on the City's water main which will allow for separate readings for the different uses and billed accordingly. This will also improve the billing process for staff and the customer.

It is anticipated the project will start in February 2020 and will be completed by June 2020.

The estimated total project cost is approximately \$500,000, which is equal to the adopted project budget in the 460 (Water) Fund.

Reviewed by Council Committees:

Councilmember:

Staff:

Gaub

Meeting Date: January 6, 2020

Item Number:

CA.E

Bid Tabulation - Bid Totals Summary

Project: CP1917, Deduct Meter Replacement, Phase 1 , 19-10

Prepared By: City of Auburn

Bid Date: Dec. 17, 2019

	W/O Tax	Inc. Tax	
ENGINEER'S ESTIMATE:	\$377,325.00	\$415,057.50	(not including tax)
AVERAGE BID AMOUNT:	\$478,907.08	\$526,797.79	

		Basic BID Amount	Total BID Amount	Total BID Spread \$	Total BID Spread %
LOW BIDDER:	Nordvind Sewer Service, LLC	\$339,749.13	\$373,724.04	-\$41,333.46	-9.96%
Second Bidder:	R. W. Scott Construction Co.	\$363,607.50	\$399,968.25	-\$15,089.25	-3.64%

	Basic BID (Tax not included)	Total BID (Including tax)
1. Nordvind Sewer Service, LLC	\$339,749.13	\$373,724.04
2. R. W. Scott Construction Co.	\$363,607.50	\$399,968.25
3. Northwest Cascade, Inc.	\$416,895.00	\$458,584.50
4. A-Advanced Septic & Construction	\$423,905.00	\$466,295.50
5. KC Equipment LLC	\$491,000.00	\$540,100.00
6. Oceanside Construction, Inc.	\$491,495.00	\$540,644.50
7. Kar-Vel Constuction	\$625,260.00	\$687,786.00
8. Rodarte Construction	\$679,345.00	\$747,279.50

NOTE: An evaluation of whether a bidder is responsible or non-responsible was only made for the low bidder. This does not indicate, one way or the other, how other bidders would be considered if they were the low bidder.

CP1917, Deduct Meter Replacement Phase 1 - Vicinity Map

Printed Date: 7/10/2019

Map Created by City of Auburn eGIS

Imagery Date: May 2015

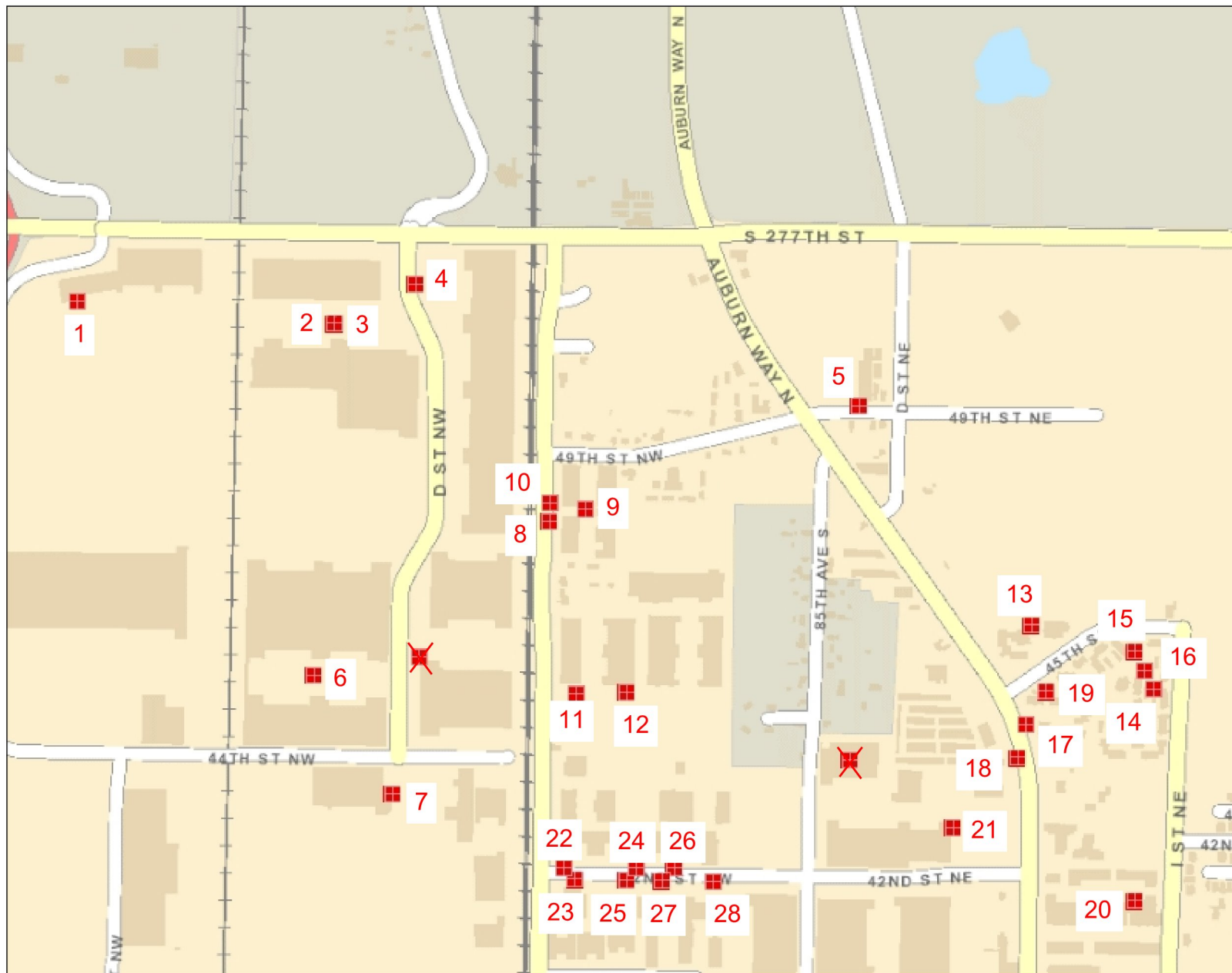
Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.

Legend

- Deduct Water Meters
- Street Painted Lines_1k
 - Airport
 - Bike Lane
 - Bike Lane Symbol
 - Crosswalk
 - Dashed Dividing Line
 - Directional Symbols
 - Fog Line
 - Parking
 - HOV Lane
 - HOV Symbol
 - On Street Parking
 - Painted Road Line
 - Railroad Crossing
 - Solid Dividing Line
 - Stop Line
- Trees_1k
- Buildings
- BuildingsRep
- Curbs_1k
- Parking_1k
- Driveways_1k
- Streets_1k
- Streets County_1k
- Street Surface_1k

Notes

Page 1 of 3



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1in = 752 ft

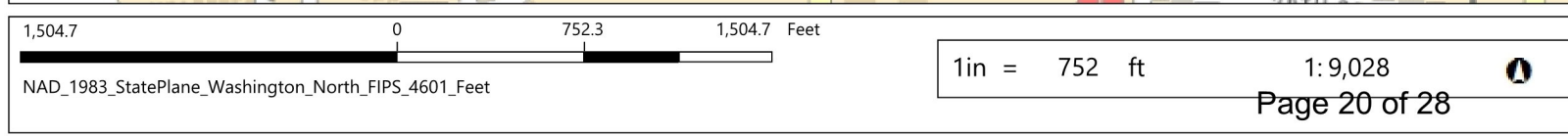
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CP1917, Deduct Meter Replacement Phase 1 - Vicinity Map

Page 2 of 3



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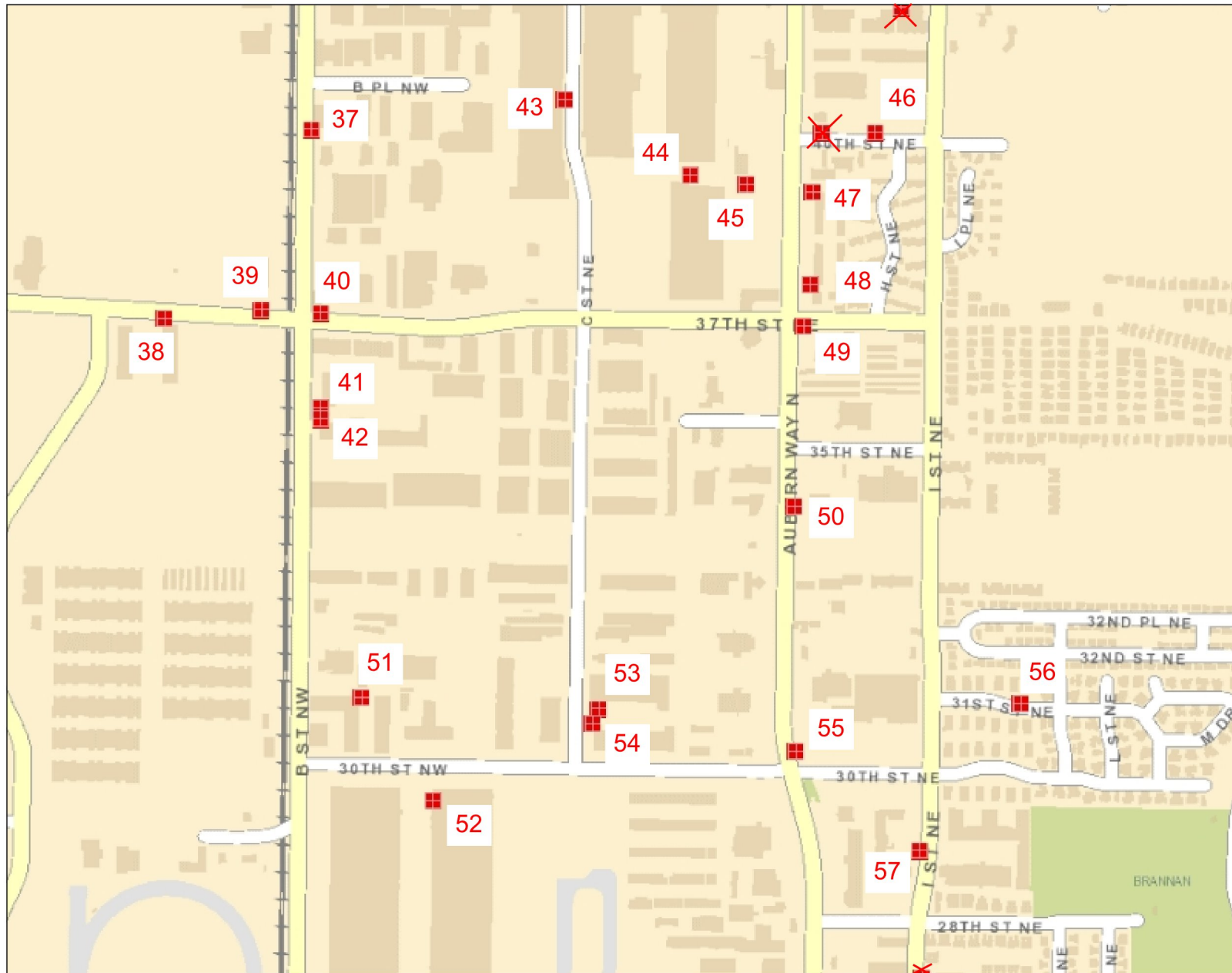
CP1917, Deduct Meter Replacement Phase 1 - Vicinity Map

Printed Date: 8/15/2019

Map Created by City of Auburn eGIS

Imagery Date: May 2015

Information shown is for general reference purposes only and does not necessarily represent exact geographic or cartographic data as mapped. The City of Auburn makes no warranty as to its accuracy.



Legend

- Deduct Water Meters
- Street Painted Lines_1k
 - Airport
 - Bike Lane
 - Bike Lane Symbol
 - Crosswalk
 - Dashed Dividing Line
 - Directional Symbols
 - Fog Line
 - Parking
 - HOV Lane
 - HOV Symbol
 - On Street Parking
 - Painted Road Line
 - Railroad Crossing
 - Solid Dividing Line
 - Stop Line
- Trees_1k
- Buildings
- BuildingsRep
- Curbs_1k
- Parking_1k
- Driveways_1k
- Streets_1k
- Streets County_1k
- Street Surface_1k

Notes

Page 3 of 3

1,504.7 0 752.3 1,504.7 Feet

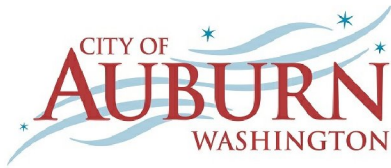
NAD_1983_StatePlane_Washington_North_FIPS_4601_Feet

1in = 752 ft

1:9,028



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AGENDA BILL APPROVAL FORM

Agenda Subject:

Setting the date of the Public Hearing for Modification of the City Transportation Improvement Program (TIP) (Gaub)

Date:

December 23, 2019

Department:

Public Works

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

City Council set the date of the Public Hearing to Modify the Adopted 2020-2025 Transportation Improvement Program (TIP).

Background Summary:

The City Council is asked to set a time and date for a public hearing to modify the Six Year Transportation Improvement Program (TIP). The public hearing is proposed to be held on January 21, 2020 during the City Council Meeting.

Previous modifications were made with the annual TIP update adopted in June 2019 and in October 2019. Since then, changes in available project funding and the addition of a new project associated with recent grant awards necessitates additional modifications.

SUMMARY OF PROPOSED AMENDMENTS TO THE 2020-2025 TIP

Modifications: The following existing project is proposed to be revised:

- TIP P-3: 2nd Street SE Reconstruction (\$0.98M) – The project would reconstruct 2nd Street SE between A Street SE and Auburn Way S. TIB grant funding for the project was awarded in 2019.

Additions: The following project is proposed to be added to the updated TIP:

- TIP N-10: M Street SE Sidewalk Improvements (\$0.67M) – The project would fund the design and construction of sidewalk improvements along M Street SE between Auburn Way S and 8th Street SE. TIB grant funding for the project was awarded in 2019.

NEXT STEPS:

Staff will discuss the proposed modifications with Council at the January 13th study session. The public hearing and adoption are scheduled for the January 21st Council meeting.

Reviewed by Council Committees:

Councilmember:

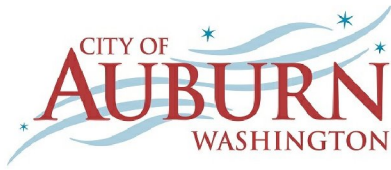
Meeting Date: January 6, 2020

Staff:

Item Number:

Gaub

CA.F



AGENDA BILL APPROVAL FORM

Agenda Subject:

Confirmation of Deputy Mayor

Date:

December 31, 2019

Department:

City Council

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

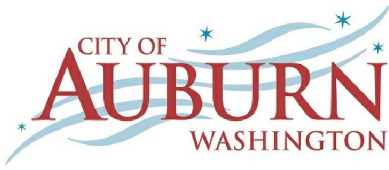
Revised Budget: \$0

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

Meeting Date: January 6, 2020

Staff:

Item Number: NB.A



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ad Hoc Committee for City Council Seating

Date:

December 31, 2019

Department:

Administration

Attachments:

No Attachments Available

Budget Impact:

Current Budget: \$0

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Council to appoint an ad hoc committee of three Council members to recommend the seating arrangements.

Background Summary:

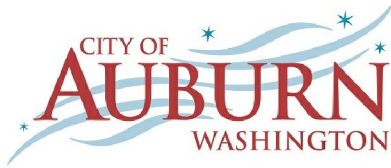
Rule 2.1 applies to business meetings, The Mayor sits at the center of the dais, with the Deputy Mayor on the Mayor's immediate left. 2.1 calls for an ad hoc committee of three Council members to recommend a seating arrangement to the full Council.

Rule 2.2E says that "[n]o particular seating arrangement shall be required..." for study sessions. Council may refer study session seating to the ad hoc committee for a recommendation, or decide the matter without referring it to a committee.

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

Meeting Date: January 6, 2020

Item Number: NB.B



AGENDA BILL APPROVAL FORM

Agenda Subject:

Resolution No. 5488 (Travis)

Date:

January 2, 2020

Department:

Information Services

Attachments:

[Resolution 5488](#)

Budget Impact:

Current Budget: \$670,000

Proposed Revision: \$0

Revised Budget: \$0

Administrative Recommendation:

Adopt Resolution No. 5488

Background Summary:

There is no change in budget, however, this Resolution is authorizing the Mayor to sign the contract for the project. IT will be consolidating a few projects that were slated for the data center refresh into one project. This not only will save money, but will allow for a focused project with specific timelines, milestones and deliverables.

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

Travis

Meeting Date: January 6, 2020

Item Number:

RES.A

RESOLUTION NO. 5488

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AUTHORIZING THE MAYOR TO NEGOTIATE AND EXECUTE AGREEMENTS BETWEEN THE CITY OF AUBURN, SHI INTERNATIONAL CORPORATION, AND AREA ELECTRONICS SYSTEMS, INC., DBA DATAON FOR NETWORK INFRASTRUCTURE SERVICES

WHEREAS, the City needs to replace its aging systems in order to enhance resiliency within our enterprise systems and strengthen our abilities to defend against, isolate, and recover from cyber security threats; and,

WHEREAS, Section 39.04.270 of the Revised Code of Washington ("RCW") allows the City to use a modified competitive selection process for procurement of information technology hardware and services; and,

WHEREAS, Chapter 39.33 RCW allows the City to enter into cooperative purchasing agreements, and the City has done so under Resolution 4719 with a company that is now Omnia Partners; and,

WHEREAS, through the cooperative purchasing agreement, staff recommends entering into contracts for hardware procurement, software, and configuration.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, RESOLVES as follows:

Section 1. The Mayor is authorized to negotiate and execute agreements between the City of Auburn, SHI International Corporation, and Area Electronics Systems Corporation dba DataON, in amounts not to exceed \$ 670,000, or such amount that may be properly appropriated in the future for that purpose.

Section 2. The Mayor is authorized to implement those administrative procedures necessary to carry out the directives of this legislation.

Section 3. This Resolution will take effect and be in full force on passage and signatures.

Dated and Signed: _____

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

APPROVED AS TO FORM:

Shawn Campbell, MMC, City Clerk

Kendra Comeau, City Attorney