

City Council Study Session HHS SFA September 24, 2018 - 5:30 PM Council Chambers - City Hall 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
- III. AGENDA ITEMS FOR COUNCIL DISCUSSION
 - A. Ordinance No. 6690 (Coleman) (15 Minutes)
 An Ordinance of the City Council of the City of Auburn, Washington, amending Sections 13.06.010, 13.06.360, 13.20.440, and 13.48.100 of the Auburn City Code relating to Utility Rates
 - B. Ordinance No. 6691 (Tate) (10 Minutes)
 An Ordinance of the City Council of the City of Auburn, Washington related to zoning adopting the Open Space Zoning Map amendment to the City Zoning Map
 - C. Follow up on Identity Theft Questions (Gross) (10 Minutes)
- IV. HEALTH AND HUMAN SERVICES DISCUSSION ITEMS
 - A. 2019-2020 Human Services Funding Recommendations (Hinman) (20 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: Date:

Ordinance No. 6690 (Coleman) (15 Minutes)

September 11, 2018

Department: Attachments: Budget Impact:

Finance Ordinance No. 6690

Exhibit A
Exhibit B
Exhibit C

Administrative Recommendation:

City Council review and approve Ordinance No. 6690

Background Summary:

The City of Auburn provides water, sewer, and stormwater services to its utility customers. In 2017, the City contracted with FCS Group to perform a Water, Sewer, and Stormwater Rate Study to review the adequacy of existing rates and to propose new rates as appropriate.

In April, FCS presented elements of the study that had been completed to date, including revenue requirements and the cost of service analysis for each utility, as well as proposed considerations for rate design.

In June 2018, FCS provided specific retail rate proposals for each utility covering the period 2019 through 2022 and discussed the proposed modifications to existing rate structures that will enhance rate equity among customers and address other ratemaking criteria such as revenue stability and efficiency of use. At that time, Council provided guidance as to its preferred rate options, which have then been incorporated into proposed Ordinance #6690.

In addition, FCS recently completed an analysis of the City's wholesale water rates. The proposed ordinance includes the recommended wholesale water rates. Changes to these rates will be discussed at this study session.

Reviewed by Council Committees:

Councilmember: Staff: Coleman

Meeting Date: September 24, 2018 Item Number:

ORDINANCE NO. 6690

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN. WASHINGTON. AMENDING SECTIONS

AUBURN, WASHINGTON, AMENDING SECTIONS 13.06.010, 13.06.360, 13.20.440, AND 13.48.100 OF THE

AUBURN CITY CODE RELATING TO UTILITY RATES

WHEREAS, consistent with the responsibilities of the City to operate its utilities in

a cost-effective manner and in a manner reflective of the actual costs of operation, the

City periodically reviews its utility rate structure to make sure that the rates are set in a

manner appropriate for efficient fiscal operation; and

WHEREAS, following such a rate review, staff recommends that the rates should

be adjusted as indicated below.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF AUBURN,

WASHINGTON, DO ORDAIN AS FOLLOWS:

Section 1. Amendment to City Code. Section 13.06.010 is amended by adding

two new subsections to read as follows:

J. "Firm Customer" refers to Auburn's retail customers and to those wholesale

customers to whom Auburn is obligated, by written agreement, to provide a continuous,

uninterruptible supply of water up to a specified amount.

K. "Interruptible Customer" refers to those wholesale customers to whom Auburn,

by written agreement, will provide a supply of water upon request up to a specified

amount, subject to the availability of Auburn's water supply to provide such supply as

reasonably determined by Auburn.

Section 2. Amendment to City Code. Section 13.06.360 of the Auburn City

Code is repealed and reenacted to read as shown in Exhibit A.

Section 3. Amendment to City Code. That Section 13.20.440 of the Auburn City

Code is repealed and reenacted to read as shown in Exhibit B.

Section 4. Amendment to City Code. Section 13.48.100 of the Auburn City Code

is repealed and reenacted to read as shown in Exhibit C.

Section 5. Implementation. The Mayor is hereby authorized to implement such

administrative procedures as may be necessary to carry out the directions of this

ordinance. The Code Reviser is authorized and directed to renumber code sections

consistent with this Ordinance.

Section 6. Severability. If any portion of this Ordinance or its application to any

person or circumstances is held invalid, the remainder of the Ordinance or the application

of the provision to other persons or circumstances shall not be affected.

Section 7.	Effective date.	This Ordinance shall take effect and be in force five
(5) days from and a	after its passage,	approval and publication, as provided by law and as
indicated herein.		
		INTRODUCED:
		PASSED:
		APPROVED:
		CITY OF AUBURN
ATTEST:		NANCY BACKUS, MAYOR
Shawn Campbell, N	MMC, City Clerk	
APPROVED AS TO	O FORM:	
Steven L. Gross, C	ity Attorney	
Published:		

Ordinance No. 6690 September 5, 2018 Page 3

EXHIBIT A

13.06.360 Rates – Generally.

A. Effective January $\mathbf{1}^{\text{st}}$ of each year, the monthly base rate for all user classifications except interruptible wholesale shall be as set forth in Table 13.06.360-1.

TABLE 13.06.360-1

		Monthly Charge										
Meter Size (inches)		Jar	fective nuary 1, 2019		ffective nuary 1, 2020		ffective nuary 1, 2021		ffective nuary 1, 2022			
5/8, 3/4		\$	16.65	\$	17.18	\$	17.71	\$	18.24			
1		\$	18.69	\$	19.28	\$	19.88	\$	20.47			
1-1/2		\$	20.35	\$	21.00	\$	21.65	\$	22.29			
2		\$	23.46	\$	24.21	\$	24.95	\$	25.69			
3		\$	45.13	\$	46.57	\$	48.00	\$	49.42			
4		\$	56.62	\$	58.53	\$	60.22	\$	62.01			
6		\$	72.36	\$	74.66	\$	76.96	\$	79.24			
8		\$	93.47	\$	96.45	\$	99.42	\$	102.37			
10		\$	132.72	\$	136.95	\$	141.17	\$	145.35			

		Charge per 100 cubic feet (ccf)									
Customer Class		Effective January 1, 2019		Effective January 1, 2020		Effective January 1, 2021		ective uary 1, 2022			
Single Family Residential:											
0 to 7 ccf	\$	3.30	\$	3.41	\$	3.51	\$	3.62			
7.01 to 15 ccf	\$	4.03	\$	4.16	\$	4.29	\$	4.42			
Over 15 ccf	\$	4.58	\$	4.73	\$	4.87	\$	5.02			
Multi-Family Residential	\$	3.94	\$	4.06	\$	4.19	\$	4.33			

Commercial		\$	4.43	\$	4.47	\$	4.52	\$	4.56	
		Charge per 100 cubic feet (ccf)								
Customer Class		Effective January 1, 2019Effective January 1, 2020Effective January 1, 2021Effective January 1, 2021Effective January 1, 2021								
Manufacturing/Ind	dustrial	\$	3.40	\$	3.72	\$	4.08	\$	4.46	
Schools		\$	3.95	\$	4.23	\$	4.54	\$	4.86	
Municipal/City Ac	counts	\$	5.88	\$	5.39	\$	4.93	\$	4.49	
Irrigation		\$	4.74	\$	5.13	\$	5.55	\$	6.01	
Wholesale (Algon	ia)	\$	2.14	\$	2.20	\$	2.27	\$	2.33	

50 percent shall be added to all rates for water service for customers outside the city limits. City of Auburn utility taxes are included in the monthly rate for all customers except wholesale accounts. Wholesale rates exclude the 50 percent out of city service charge and state excise taxes.

- B. Interruptible wholesale water supply customers shall pay the sum of the following monthly:
 - 1. Standby service charge
 - 2. Usage charge
 - 3. Purchased water surcharge

Standby Service Charge

The standby service charge is the cost to maintain, repair, and replace the infrastructure required to provide water utility service to the interruptible wholesale water customer when the customer requests water supply from the City of Auburn. This is a fixed monthly charge and does not include the delivery of any quantity of water.

Usage Charge

The usage charge represents the cost of water supply. The charge is based on actual water deliveries, if any, during the month times the usage rate.

Purchased Water Surcharge

In any month in which water is purchased from Tacoma Public Utilities or other external agency, the interruptible wholesale customer shall pay an additional charge of \$3.31 per ccf, applied to the quantity of water purchased by the City of Auburn during the month to supply the interruptible wholesale customer.

		Interruptible Wholesale Rates										
<u>Charge</u>			fective uary 1, 2019	Jani	ective uary 1, 020	Jan	ective uary 1, 021	Effective January 1, 2022				
Standby Service Cl (per month)	Standby Service Charge (per month)		\$ 1,139.02		\$ 1,142.00		\$ 1,144.97		147.92			
Usage Charge		_										
(per ccf)		\$	1.89	\$	1.95	\$	2.01	\$	2.07			
Purchased Water S (per ccf of water pu	•	\$	3.31	\$	3.31	\$	3.31	\$	3.31			

^{*} Subject to change if Tacoma Public Utilities updates its wholesale summer season peaking rate.

EXHIBIT B

13.20.440 Rates and charges.

A. Sewer Rates. The monthly sewer charge to City of Auburn sanitary sewer customers consists of two separate fees. Auburn sanitary sewer utility imposes a charge to maintain, expand and operate the utility's sewer conveyance facilities, and King County imposes a separate fee for the service King County provides. No charge shall be imposed by the city on the amount charged by King County, which amount the city shall pass directly onto the customer as the cost of the service that King County is providing. The Auburn Monthly Charge shall be as set forth in Table 13.20.440-1.

TABLE 13.20.440-1

	City of Auburn Monthly Charge							
<u>Customer Class</u>	_			ective uary 1, 20		ective uary 1, 21		ective uary 1,
Single Family Residential Rate Inside City Limits	\$	25.17	\$	25.45	\$	25.72	\$	25.99
Single Family Residential Rate Outside City Limits	\$	37.76	\$	38.18	\$	38.58	\$	38.99
Non Single Family Residential Rate Inside City Limits								
for the first 750 cubic feet of water used each month	\$	25.75	\$	26.64	\$	27.58	\$	28.51
Plus for each additional 100 cubic feet thereafter	\$	2.61	\$	2.70	\$	2.79	\$	2.89
Non Single Family Residential Rate Outside City Limits								
for the first 750 cubic feet of water used each month	\$	38.63	\$	39.96	\$	41.37	\$	42.77
Plus for each additional 100 cubic feet thereafter	\$	3.92	\$	4.05	\$	4.19	\$	4.34

Commercial accounts will be allowed to average winter water consumption for the billing dates falling between December through May to determine the summer sewer rates for the billing dates falling between July and October. Said allowance shall be upon application and with appropriate justification that additional summer usage does not enter the sewer system. The months of November through June shall be billed per water used, at the rates noted above.

Commercial accounts without city water service shall be charged at the published rate based on a city-approved water meter or other acceptable means of recording water use. The meter shall be read by the city to determine sewage charges on commercial private water systems.

Commercial accounts that have industrial use of domestic water that is not discharged into the sanitary sewer system, may request a deduct meter to measure the water that is actually discharged to the sewer system. The customer will be allowed to deduct the amount of water usage that is not discharged to the sanitary sewer system.

Irrigation meters shall not be billed for sanitary sewer service.

B. Permit Fees. Permit fees for side sewer repair, replacement, inspection, or installation of side sewers shall be as shown in the City of Auburn fee schedule.

EXHIBIT C

13.48.100 Rates.

A. The customer classes and rates below are based upon the cost of services provided by the storm utility. The Stormwater rates shall be as set forth in Table 13.48.100-1.

Table 13.48.100-1

	ESU ¹ Rate per Month							
<u>Customer Class</u>	Jan	Effective January 1, 2019		Effective January 1, 2020		Effective January 1, 2021		ective uary 1, 022
Single-Family Residential Parcels and Two-Family Residential Parcels	\$	19.51	\$	18.58	\$	17.38	\$	15.88
Non Single-Family	\$	16.72	\$	16.44	\$	16.16	\$	15.88
Non Single-Family with Detention	\$	13.57	\$	13.60	\$	13.63	\$	13.67
Non Single-Family with Retention	\$	9.20	\$	9.90	\$	10.65	\$	11.45
Non Single-Family with Water Quality Treatment	\$	10.89	\$	12.00	\$	13.24	\$	14.60
Non Single-Family with Detention & Water Quality Treatment	\$	8.59	\$	9.70	\$	10.96	\$	12.39
Non Single-Family with Retention & Water Quality Treatment	\$	5.80	\$	6.99	\$	8.43	\$	10.17

¹ An "equivalent service unit" (ESU) is defined in ACC 13.48.110 as 2,600 square feet of impervious surface.

The customer classes set forth in this subsection shall be applicable only if the qualifying on-site facilities have met applicable city standards upon installation, have received city approval of construction, and are in conformity with the applicable operations and maintenance standards. If the city determines that the operation and maintenance standards are not being complied with, the customer class shall be determined to be that of Non Single-family only, until operation and maintenance of the facilities meet city standards. The customer being billed may apply in writing, for a system inspection. If the inspection shows that the facilities meet City standards, the customer will be reclassified to the previous class.

- B. Developed Parcels. Only developed parcels containing impervious surfaces as defined in ACC 13.48.010 shall be charged.
- C. Multiple Class Accounts. When a developed Non Single-family parcel contains more than one customer class, the appropriate rate for each customer class will be calculated, and the aggregate total summed for billing.



AGENDA BILL APPROVAL FORM

Agenda Subject:

Ordinance No. 6691 (Tate) (10 Minutes)

Department:

Attachments:

Community Development

Attachment 1 - Ordinance No. 6691
Attachment 2 - Ordinance No. 6691 Exhibit A

Attachment 3 - Ordiance No. 6677

Date:

September 10, 2018

Budget Impact:

Current Budget: \$0
Proposed Revision: \$0
Revised Budget: \$0

Administrative Recommendation:

Background Summary:

The purpose of this ordinance is to amend Ordinance No. 6677. Ordinance No. 6677 implemented the creation of an open space zoning district within the Auburn Zoning Ordinance and the City Zoning Map to be consistent with the 2015 Comprehensive Plan. Ordinance No. 6677 contained a map amendment exhibit that depicts the parcels to be zoned open space. However, the exhibit was not specifically referenced in the Ordinance language. Therefore, an amendment to Ordinance No. 6677 is required to formally adopt the open space zoning map amendment and thereby amend the City Zoning Map.

History of Ordinance No. 6677:

The purpose of Ordinance No. 6677 was to establish an open space-zoning district to implement the Open Space land use designation. Through Ordinance No. 6584 (adopted December 14, 2015), the City of Auburn adopted a new Comprehensive Plan at the end of 2015 that included a new land use map designation of "Open Space". Under the existing Comprehensive Plan document structure, each Comprehensive Plan land use designation is implemented by at least one zoning district (zone) that addresses the allowed uses and the zoning development standards. Ordinance No. 6677 was reviewed by the City Council at the February 12, 2018 study session and adopted on February 20, 2018, at the regular City Council meeting.

Request:

Schedule Ordinance No. 6691 for action by City Council at the regular meeting on October 1, 2018.

Reviewed by Council Committees:

Other: Legal, Planning

Councilmember: Staff: Tate

Meeting Date: September 24, 2018 Item Number:

ORDINANCE NO. 6691

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON RELATED TO ZONING; ADOPTING THE OPEN SPACE ZONING MAP AMENDMENT EXHIBIT TO THE CITY ZONING MAP

WHEREAS, Ordinance No. 6677, adopted on February 20, 2018, amended the City zoning code and zoning map to create a zoning district that implements the Open Space Land Use Designation of the Comprehensive Plan Map; and

WHEREAS, While the Planning Commission and Council had reviewed a proposed map that reflected the Open Space Land Use Designation, Ordinance No. 6677 did not contain language specifically identifying the map amendment exhibit related to Open Space Zoning; and

WHEREAS, this Ordinance is a technical amendment to Ordinance No. 6677 that formally adopts the open space zoning map amendment, and amends the City Zoning Map; and

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

Section 1. Amendment to City Code. That the City Zoning Map is amended as set forth in Exhibit "A".

<u>Section 2. Implementation</u>. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

<u>Section 3.</u> <u>Severability</u>. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any

person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

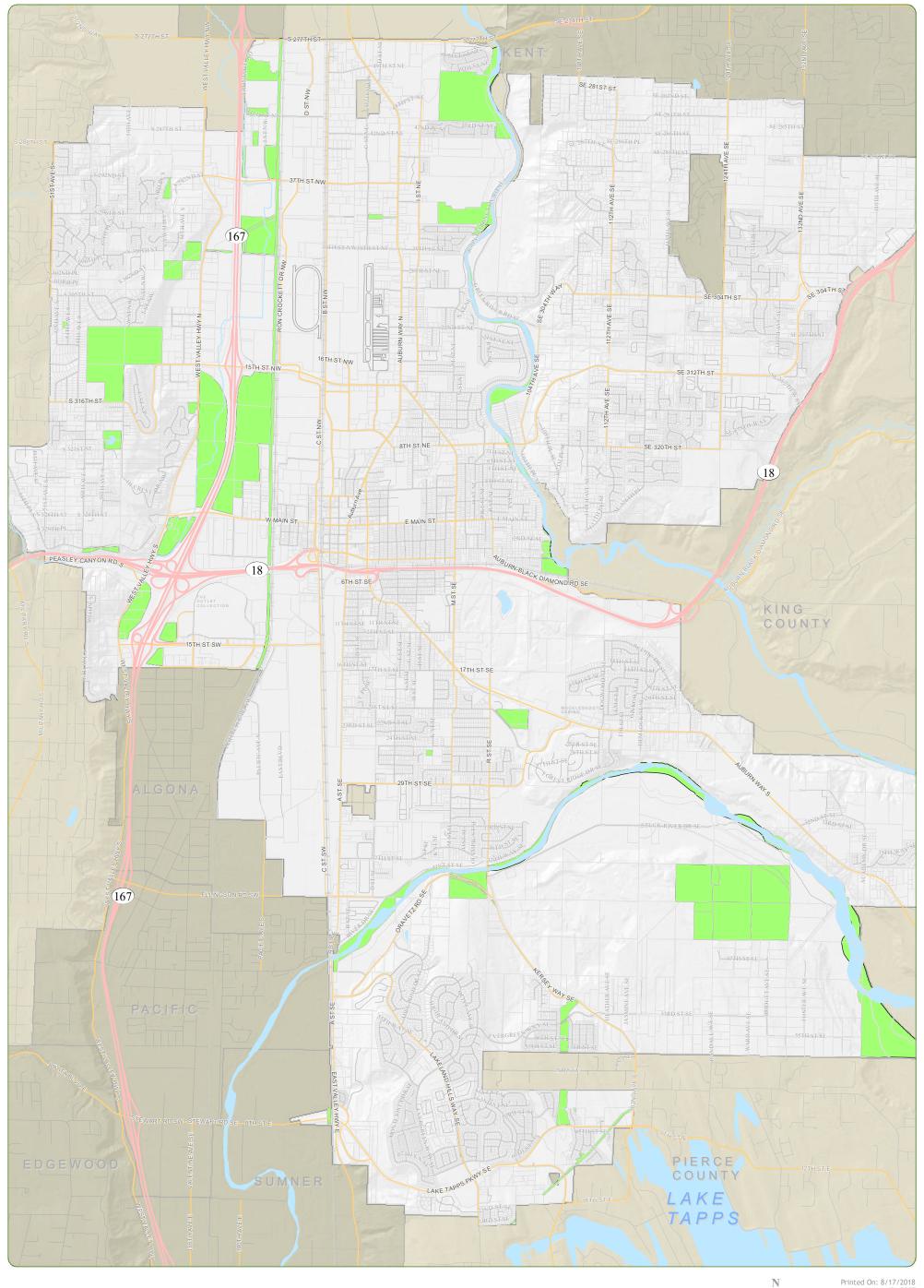
Section 4. **Effective Date**. This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

	Introduced:	
	Passed:	
	Approved:	
	CITY OF AUBURN	
	NANCY BACKUS, MAYOR	
ATTEST:		
Shawn Campbell, MMC, City Clerk		
APPROVED AS TO FORM:		
Steven L. Gross, City Attorney		
PUBLISHED:		

......

Ordinance No. 6691 September 4, 2018 Page 2

Proposed Open Space Zoning Amendment





Printed On: 8/17/2018 Map ID: 5957

ORDINANCE NO. <u>6 6 7 7</u>

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF AUBURN, WASHINGTON, AMENDING SECTIONS 18.02.070, 18.35.020, 18.35.030, 18.35.040, OF THE AUBURN CITY CODE AND THE CITY ZONING MAP, CREATING A NEW OPEN SPACE ZONING DISTRICT

WHEREAS, by Ordinance No. 6584, on December 14, 2015 the City of Auburn adopted a new Comprehensive Plan that establishes a new land use map designation of "Open Space" by map and text; and

WHEREAS, under the existing comprehensive plan document structure, each Comprehensive Plan land use designation is implemented by at least one zoning district (zone) that addresses the allowed uses and the zoning development standards. Currently, there is no implementing Open Space zoning district in the Auburn City Code; and

WHEREAS, the purpose of this amendment to the City zoning code and zoning map is to create a zoning district that implements the Open Space Land Use Designation of the Comprehensive Plan Map; and

WHEREAS, pursuant to RCW 36.70A the proposed code language was transmitted to the Washington State Department of Commerce on April 20, 2017. The transmittal initiated the 60-day state agency review period. The 60-day state agency comment period expired on June 19, 2017. The City did not receive any state agency comments.

WHEREAS, the code amendment was subject to environmental review process under the Washington State Environmental Policy Act (SEPA). A Determination of Non-

Ordinance No. 6677 January 26, 2018 Page 1

Page 19 of 51

Significance (DNS) was issued June 13, 2017 and the City observed a fifteen-day public

comment period; and

WHEREAS, the Planning Commission reviewed the code and map amendment

and duly deliberated the effect of the text and map amendment on public and private

property owners at its December 6, 2016, January 4, 2017, March 7, 2017, and April 4,

2017 Planning Commission meetings; and

WHEREAS, the City received three public comment letters in response to notice

of the public hearing, and one additional notice prior to the Planning Commission public

hearing; and

WHEREAS, the Planning Commission held a public hearing on the proposed

amendments at the July 5, 2017 Planning Commission meeting, and requested that staff

conduct additional noticing efforts to Andrew and Elena Cherny and coordination with the

Muckleshoot Indian Tribe (MIT); and

WHEREAS, at the continued public hearing on August 8, 2017, after the close the

public hearing the Planning Commission forwarded a recommendation for approval to the

City Council; and

WHEREAS, Ordinance No. 6667, pertaining to the 2017 annual Comprehensive

Plan amendments, modified the land use designation of numerous parcels that were

included in the proposed "open space zoning district map amendment. Thus, prompting

their removal from the proposed open space zoning map amendment; and

WHEREAS, per Auburn City Code Section 18.01.050, adopted under Ordinance

No. 6667 (on December 18, 2017) the City of Auburn recognizes and acknowledges that

Ordinance No. 6677

Page 20 of 51

the Muckleshoot Indian Tribe has jurisdiction and land use control over "Indian Lands". The designation of city zoning and land use regulations that might appear to affect any Indian Lands does not, and is not intended to, usurp or exercise land use control over such lands. Any such city regulations are intended to identify what zoning or land-use provisions would apply to such lands were they not under Indian jurisdiction, or were the land to change in ownership or jurisdictional character. Until those circumstances change for such lands, the city regulations shall be for informational purposes only; and

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

Section 1. Amendment to City Code. That Section 18.02.070 of the Auburn City Code be and the same hereby is amended to read as follows:

18.02.070 Establishment of zones.

- A. The city is divided into the following classes of zones:
- 1. RC, residential conservancy zone (one dwelling unit per four acres);
- 2. R-1, residential zone (one dwelling unit per acre);
- 3. R-5, residential zone (five dwelling units per acre);
- 4. R-7, residential zone (seven dwelling units per acre);
- 5. R-10, residential zone (10 dwelling units per acre);
- 6. R-16, residential zone (16 dwelling units per acre);
- 7. R-20, residential zone (20 dwelling units per acre);
- 8. RMHC, manufactured/mobile home community zone;
- 9. RO, residential office zone and RO-H, residential office-hospital zone;
- 10. C-N, neighborhood shopping zone;
- 11. C-1, light commercial zone;
- 12. C-2, central business zone;
- 13. C-3, heavy commercial zone;
- 14. M-1, light industrial zone;
- 15. M-2, heavy industrial zone;
- 16. BP, business park zone;
- 17. LF, airport landing field zone;
- 18. P-1, public use zone;
- 19. UNC, unclassified use zone;

- 20. I, institutional use zone;
- 21. EP, environmental park zone;
- 22. DUC, downtown urban center zone;
- 23. OS, open space zone.
- B. The zones set out in Subsection A of this Section are established as the designations, locations, and boundaries thereof as set forth and indicated on the zoning map.
- C. The intent statement for each zone set forth in this title shall be used to guide the application of the zones to all lands in the City of Auburn. The intent statements shall guide interpretation and application of land use regulations within the zones, and any change to the range of allowed uses within each zone through amendment to this title. (Ord. 6245 § 2, 2009.)

Section 2. Amendment to City Code. That Section 18.35.020 of the Auburn

City Code is amended to read as follows:

18.35.020 Intent of special purpose zones.

- A. General. This section describes the intent for each of the city's special purpose zones. These intent statements may be used to guide the interpretation of the regulations associated with each zone.
- B. RO and RO-H Residential Office and Residential Office-Hospital Zone. The RO and RO-H is intended primarily to accommodate small-scale business and professional offices, medical and dental clinics, and banks and similar financial institutions at locations where they are compatible with residential uses. Some retail and personal services may be permitted if supplemental to the other uses allowed in the zone. This zone is intended for those areas that are in transition from residential to commercial uses along arterials or near the hospital. Conversion of residential uses to commercial uses is geared towards encouraging adaptive re-use of existing single-family structures that continue to appear in accord with the single-family residential character. The RO-H designation is to be used exclusively for the hospital area, located in the vicinity of 2nd Street NE and Auburn Avenue, and is intended to be used for medical and related uses and those uses compatible with the medical community
- C. P-1 Public Use Zone. The P-1 zone is intended to provide for the appropriate location and development of public uses that serve the cultural, educational, recreational, and public service needs of the community.
- D. I Institutional Zone. The I zone is intended to provide an area wherein educational, governmental, theological, recreational, cultural and other public and quasi-public uses may be allowed to develop. It is further intended these areas be significant in scope which will allow a combination of uses which may not be permitted outright within other zones. This district is not intended to include those smaller or singular public uses which are consistent with and permitted in other zones.
- E. OS Open Space Zone. The OS zone is intended to provide for land uses that tend to be managed in a largely undeveloped character, including passive parks,

watersheds, natural and urban conservancy shoreline areas, significant wildlife habitats, large stormwater detention ponds or floodplain ponds, utility corridors with public access, and areas with significant development restrictions. Park lands included in the Open Space zone tends to be predominately passive in character and with relatively fewer developed facilities than parks included in the Institutional zone. Private sites containing critical areas or shorelines may be included. (Ord. 6434 § 1, 2012.)

Section 3. Amendment to City Code. That Section 18.35.030 of the Auburn City Code be and the same hereby is amended to read as follows:

18.35.030 Uses.

Table 18.35.030 Permitted, Administrative, Conditional and Prohibited Uses by Zone

Permitted, Administrative, Conditiona	P – Permitted C – Conditional A – Administrative X – Prohibited					
		Zon	Standards for			
LAND USE		<u>.</u>				Specific Land Uses
	RO	RO-H	P-1	1 .	<u>os</u>	
PUBLIC					•	
Animal shelter, public	x	х	Р	х	<u>X</u>	
Government facilities, this excludes offices and related uses that are permitted outright	A	A	Р	P	<u>C</u>	
Municipal parks and playgrounds	Р	Р	Р	Р	P	
RECREATION, EDUCATION AND PU	BLIC ASS	EMBLY	<u> </u>	ļ		
Campgrounds-and recreational vehicle parks, private	х	X	х	Р	<u>P</u>	
Recreational vehicle parks, private	X	X	X	P	X	
Cemetery, public	х	х	Р	А	x	
Cemetery, private	х	Х	Х	А	x	

Table 18.35.030 Permitted, Administrative, Conditional and Prohibited Uses by Zone

Permitted, Administrative, Conditiona	ermitted, Administrative, Conditional and Prohibited Uses by Zone											
LAND USE		Zoni	ing Desig	gnations		Standards for Specific Land Uses						
	RO	RO-H	P-1		os							
College, university, public	х	x	A	A	X							
Commercial recreation facility - Indoor	Х	х	х	Р	x							
Commercial recreation facility – Outdoor	х	х	х	A	<u>c</u>	ACC 18.57.025(A)						
Conference/convention facility	Х	х	Х	A	X							
Library, museum	x	x	P	Р	A							
Meeting facility, public or private	A	A	P	Р	A							
Private school – specialized education/training (for profit)	Р	Р	x	Р	X							
Public schools (K-12) and related facilities	х	x	Р	Р	X							
Religious institutions, lot size less than one acre	А	Р	X	Р	X							
Religious institutions, lot size more than one acre	С	A	х	Р	X							
Studio – Art, dance, martial arts, music, etc.	Р	X	x	Х	X							
RESIDENTIAL												
Duplex	P (1)	x	X	Α	X							
Home occupation	Р	Р	X	Р	P	Chapter 18.60 ACC						

Table 18.35.030 Permitted, Administrative, Conditional and Prohibited Uses by Zone

Permitted, Administrative, Conditiona	ermitted, Administrative, Conditional and Prohibited Uses by Zone											
LAND USE		Zon	ing Desi	gnations		Standards for Specific Land Uses						
	RO	RO-H	P-1	ı	os							
Live/work, work/live unit	Α	Р	X	А	X							
Multiple-family dwellings, stand-alone	P (2)	A (3)	х	Α	X							
One detached single-family dwelling	Р	x	х	х	P (5)							
Nursing home, assisted living facility	А	Α	х	Р	X							
Senior housing	А	A	X	A	X							
RETAIL	. <u>t</u> . <u>-</u> .	J	•	•								
Restaurant, cafe, coffee shop, excluding drive-through facilities	A	A	Р	Α	X							
SERVICES	,			•								
Banking and related financial institutions, excluding drive-through facilities (4)	Р	Р	Х	X	X							
Daycare, including mini daycare, daycare center, preschools or nursery schools	А	Р	Х	P	A							
Home-based daycare	Р	P	X	Р	P							
Medical services – Clinic or urgent care (4)	Р	Р	x	х	X							
Mortuary, funeral home, crematorium	Х	Р	Х	X	X							
Professional offices	Р	Р	х	A	A							

Table 18.35.030 Permitted, Administrative, Conditional and Prohibited Uses by Zone

	Permitted, Administrative, Conditiona		P – Permitted C – Conditional A – Administrative X – Prohibited				
			Zoni		Standards for		
	LAND USE						Specific Land Uses
Ì		RO	RO-H	P-1	1	<u>os</u>	
	Personal service shops	Р	Р	х	х	X	
	Pharmacies	X	Р	X	x	X	
	TRANSPORTATION, COMMUNICATIO	NS AND II	NFRASTR	UCTURE		1.	
	Utility facilities, substations, utility transmission or distribution line	X	X	X	X	<u>A</u>	See ACC 18.02.040(E)
	OTHER USES THAT ARE NOT LISTED						
	Other uses may be permitted by the planning director or designee if the use is determined to be consistent with the intent of the zone and is of the same general character of the uses permitted.	<u>P</u>	P	<u>P</u>	<u>P</u>	<u>P</u>	

Notes:

- 1. Duplexes, 3,600 square feet of lot area per dwelling unit is required.
- 2. Multifamily dwellings; provided, that 2,400 square feet of lot area is provided for each dwelling unit.
- 3. Multifamily dwellings; provided 1,200 square feet of lot area is provided for each dwelling unit.
- 4. Permitted within a public college or university as an amenity or service provided to students. A standalone bank or medical services/clinic is not permitted.
- 5. One single-family detached dwelling unit per existing legal lot. No residential subdivisions permitted in the open space zone.

(Ord. 6642 § 11, 2017; Ord. 6434 § 1, 2012.)

Section 4. Amendment to City Code. That Section 18.35.040 of the Auburn

City Code be and the same hereby is amended to read as follows:

18.35.040 Development standards.

Table 18.35.040 RO, RO-H, P-1, I Zone Development Standards

Development Feature	Requirement by Zones				
	RO Residentia I Office	RO-H Residential Office-Hospital	P-1 Public Use	l Institutional	OS Open Space
Minimum lot area	7,200 sf	None	None	6,000 sf	None None
Minimum lot width, depth	50 ft, 80 ft	None	None	60 ft, 80 ft	<u>None</u>
Maximum lot coverage	55 percent (1)	None	None	35 percent	5 percent
Maximum impervious area	NA	NA	NA	NA	20 percent (7)
Setbacks	Minimum setbacks required for primary structures. See ACC 18.31.070 for exceptions to these requirements.				
Front	20 ft (2)	10 ft	20 ft	20 ft	<u>20 ft</u>
Side – Interior	5 ft	None	5 ft (4)	5 ft	<u>5 ft</u>
Side – Corner	10 ft	10 ft	10 ft	10 ft	1.0 ft
Rear	25 ft (3)	None	25 ft	25 ft	25 ft
Accessory structure(s)	See note (5) below	NA	NA	See note (5) below	
Height limit	Maximum allowable height of structures. See ACC 18.31.030 (Height limitations – Exceptions) for height limit exceptions.				
Maximum height	35 ft	65 ft	45 ft	45 ft (6)	<u>35 ft</u>
Fences and hedges	See Chapte	r 18.31 ACC	<u></u>	1	

Table 18.35.040 RO, RO-H, P-1, I Zone Development Standards

Development Feature	Requirement by Zones				
	RO Residentia	RO-H Residential Office-Hospital	P-1 Public Use	l Institutional	OS Open Space
Landscaping	See Chapte	r 18.50 ACC			
Parking	See Chapte	r 18.52 ACC			
Signs	See Chapte	r 18.56 ACC			
Lighting	See Chapte	r 18.55 ACC			
Nonconforming structures,	See Chapte	r 18.54 ACC			

Notes:

- 1. New single-family residential or conversions of single-family residences to commercial uses with additions greater than a total or cumulative area of 200 square feet on the property since the adoption of Ordinance No. 6231, then the maximum lot coverage is 35 percent.
- 2. New single-family residential or conversions of single-family residences to commercial uses with additions of 200 square feet or less, then the front yard setback is 10 feet.
- 3. New single-family residential or conversions of single-family residences to commercial uses with additions of 200 square feet or less, then the rear yard setback is 15 feet.
- 4. A 25-foot setback is required when adjacent to a residential zone.
- 5. Accessory structures shall meet all the required setbacks of the zone with the exception that the rear yard setback may be reduced to five feet; provided, that any structure with a vehicle entrance from a street (public or private) or public alley shall be set back a minimum of 20 feet.
- 6. Maximum building height for residential dwellings: 30 feet. Accessory buildings to residential dwellings: 16 feet.
- 7. Maximum impervious area includes all hard surfaces per Auburn City Code 13.48.010(J). (Ord. 6434 § 1, 2012.)

<u>Section 5. Implementation</u>. The Mayor is hereby authorized to implement such administrative procedures as may be necessary to carry out the directions of this legislation.

<u>Section 6.</u> <u>Severability</u>. The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, subdivision, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

Section 7. Effective Date. This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

Introduced: FEB 2 0 2018

Passed: FEB 2 0 2018

Approved: FEB 2 0 2018

CITY OF AUBURN

NANCY BACKUS, MAYOR

ATTEST:

Danielle E. Daskam, City Clerk

APPROVED AS TO FORM:

Daniel B. Heid, City Attorney

PUBLISHED: Scottle T. mes February 26, 2013



AGENDA BILL APPROVAL FORM

Agenda Subject: Date:

2019-2020 Human Services Funding Recommendations (Hinman) (20 September 18, 2018

Minutes)

Department: Attachments: Budget Impact:

Administration <u>17-18 Funding List</u>

19-20 Priorities

19-20 Funding Recommendations
19-20 Funding Recommendations PPT

Administrative Recommendation:

For discussion

Background Summary:

In the spring of 2018, the 17 Human Services Funding Collaborative (HSFC) cities accepted requests for human services funding using one common application. The application process for 2019-2020 funding was open March 5 - April 10. Human Services funds are designated for the biennial, competitive human services fund application cycle and other supportive programs in Auburn. After evaluating all submissions the Human Services Committee selects programs and provides recommendations based on how much the programs requested, their applications, the needs the programs meet in the Auburn community and the amount of funds available through the general fund.

Reviewed by Council Committees:

Councilmember: Staff: Hinman

Meeting Date: September 24, 2018 Item Number:

Agency/Program	Recommendation
1. Apprenticeship & Non-traditional Employment for Women (ANEW)	\$5,000
2. Auburn Pregnancy Aid	\$5,500
3. Auburn Respite	\$10,000
4. Auburn Youth Resources: Drop-In	\$30,000
5. Birth to Three Developmental Center	\$15,000
6. Catholic Community Services: Emergency Assistance	\$10,000
7. Catholic Community Services: HOME	\$16,500
8. Catholic Community Services: Katherine's House & Rita's House	\$5,500
9. Catholic Community Services: CHORE Services	\$6,000
10. Child Care Resources: Child Care Consumer Education & Provider Quality Improvement	\$5,000
11. Children's Home Society: Auburn Family Resource Center	\$15,000
12. Children's Therapy Center: Special Needs	\$10,800
13. Christ Community Free Clinic	\$15,000
14. Communities in Schools: Students in Need	\$8,000
15. Consejo Counseling & Referral Service: DV Community Advocacy Program	\$10,000
16. Courage360: Employment Services Continuum	\$5,000
17. Crisis Clinic: Crisis Line	\$1,000
18. Crisis Clinic: King County 2-1-1	\$5,000
19. Crisis Clinic: TeenLink	\$2,500
20. DAWN: Community Advocacy Program (CAP)	\$3,000
21. DAWN: Housing	\$10,000
22. DAWN: Prevention	\$5,000
23. Eastside Legal Assistance Program: Legal Services	\$5,000
24. International Community Health Services: Dental	\$5,000
25. King County Bar Association: Pro Bono Services	\$2,000
26. King County Sexual Assault Resource Center: Comprehensive Sexual Assault Services	\$22,500
27. Multi-Service Center: Shelter & Transitional Housing	\$8,000
28. Orion: Employment Services	\$20,000
29. Pediatric Interim Care Center: Interim Care of Drug-Exposed Infants	\$12,000
30. Seattle-King County Dept. of Public Health: SKC Mobile Medical Program	\$12,000
31. Sound Generations: Meals on Wheels	\$7,000
32. Sound Generations: Volunteer Transportation	\$5,000
33. Sound Mental Health: Child & Family Community Services	\$10,000
34. Sound Mental Health: Low Income Counseling	\$10,000
35. Sound Mental Health: PATH Homeless Outreach	\$7,500
36. South King Council of Human Services: Capacity Building	\$7,000
37. South King County St. Vincent de Paul Stores: Emergency Services	\$15,000
38. St. Stephen Housing Association:	\$10,000
39. The Auburn Food Bank	\$35,000
40. Treehouse: Graduation Success	\$5,000

41. Ukrainian Community Center of Washington: Refugee Assistance	\$7,500
42. Ukrainian Community Center of Washington: Crisis Family Intervention Program	\$5,000
43. YWCA Seattle-King-Snohomish: Children's Domestic Violence	\$5,000
44. YWCA Seattle-King-Snohomish: Domestic Violence	\$20,000
45. YWCA Seattle-King-Snohomish: Auburn Transitional Housing	\$14,000
46. YWCA Seattle-King-Snohomish: Emergency Housing	\$4,000
TOTAL 2017-2018 RECOMMENDATIONS	\$452,300

2019-2020 Auburn Funding Priorities

- 1. Services that address basic and emergency needs, including food, shelter, health and dental care
- 2. Programs that prevent homelessness and support housing stability
- 3. Job training and educational programs that provide economic opportunity for Auburn residents
- 4. Programs that promote the wellbeing and safety of individuals and families in the community
- 5. Programs that support positive relationships within families, neighborhoods, and communities

And:

- Homelessness Prevention and Housing Stability
 - Diversion
 - Rental Assistance
 - Eviction Prevention
 - Shelter and Navigation Services
 - o Domestic Violence Supports
- Food Access
 - Emergency Food
 - Meal Programs
 - Food Delivery
- Healthcare
 - Dental
 - Mental Health
 - Chemical Dependency
 - Senior Health Access

Agency	Program	19-20 Funding Recommendation
Aerospace Joint Apprenticeship Committee	AMP Training Center	\$10,000.00
Auburn Pregnancy Aid	Auburn Pregnancy Aid	\$5,500.00
Auburn Respite Program	Auburn Respite Program	\$10,000.00
Birth to Three	Family Services Program	\$10,000.00
Catholic Community Services	HOME & WHOME	\$10,000.00
Catholic Community Services	Katherine's House & Rita's House	\$5,500.00
Catholic Community Services	Emergency Assistance	\$5,000.00
Catholic Community Services	Volunteer Services	\$8,000.00
Child Care Resources	Child Care Financial Asst.	\$10,000.00
Child Care Resources	Info & Referral/Tech Asst.	\$6,288.00
Children's Home Society of Washington	South KC Family Resource Ctr.	\$10,000.00
Children's Therapy Center	Pediatric Therapy for Children w/Special Needs	\$11,610.00
Consejo Counseling & Referral Services	DV Community Advocate Program	\$5,000.00
Crisis Clinic	211 line	\$5,000.00
Crisis Clinic	Teen Link	\$5,000.00
Crisis Clinic	Crisis Line	\$2,500.00
DAWN	Housing	\$10,000.00
DAWN	Community Advocates	\$5,000.00
DAWN	Prevention	\$5,000.00
Eastside Legal Assistance Program (ELAP)	Civil Legal Aid for Low Income Residents	\$7,500.00
International Community Health Services	Dental	\$10,000.00
King County Bar Association	KCBF Pro Bono Services	\$3,000.00
King County Sexual Assault Resource Center	Comprehensive Sexual Assault Advocacy Services	\$20,000.00
Lutheran Community Services Northwest	LCSN Refugees Northwest Counseling	\$4,000.00
Mary's Place Seattle	A Place to Call Home: Mary's Place	\$10,000.00
Mother Africa	SAFARI - Sustainable Alliances for African Refugees and Immigrants	\$3,000.00
Multi-Service Center	Rent & Emergency Assistance	\$15,000.00
Multi-Service Center	Shelter & Transitional Housing	\$8,000.00
Nexus Youth & Families	Arcadia House	\$24,027.00
Orion Industries	Employment Services	\$20,000.00
Pediatric Interim Care Center (PICC)	Infant Withdrawal Program	\$12,500.00
Seattle-King County Dept of Public Health	SKC Mobile Medical Program	\$12,000.00
Somali Youth & Family Club	SYFC City Support Program	\$7,600.00

Sound	PATH	\$7,500.00
Sound Generations	Meals on Wheels	\$10,800.00
Sound Generations	Volunteer Transportation	\$5,500.00
South King County St. Vincent de Paul Stores	Emergency Services	\$25,000.00
St. Stephen Housing Association	Temporary Housing for Homeless Families with Children	\$10,000.00
Terry Home	Housing for Young Adults with a Traumatic Brain Injury	\$10,000.00
The YMCA of Greater Seattle (Auburn Valley YMCA)	Building Resiliency	\$25,000.00
The YMCA of Greater Seattle (Auburn Valley YMCA)	Fit Fun Before School Program	\$15,000.00
Ukrainian Community Center of WA	Russian Ukrainian Refugee Asst. Program	\$5,000.00
Ukrainian Community Center of WA	Crisis Family Intervention	\$5,000.00
United Territories of Pacific Islanders Alliance (UTOPIA)	UTOPIA'S New Possibilities Program	\$2,500.00
Valley Cities Counseling & Consultation	Auburn Phoenix Rising Rental Assistance	\$10,000.00
Washington Autism Alliance & Advocacy	Family Health Insurance Navigation: Bridging Gaps between Youth, Parents, and Systems	\$4,675.00
Washington Poison Center	WA Poison Center Emergency Services	\$10,000.00
West African Community Council	WACC Immigration Legal Program	\$5,000.00
YWCA Seattle-King-Snohomish	Auburn Transitional Housing	\$14,000.00
YWCA Seattle-King-Snohomish	Emergency Shelter	\$4,000.00
YWCA Seattle-King-Snohomish	Domestic Violence Services	\$20,000.00
YWCA Seattle-King-Snohomish	DV Children's Services	\$5,000.00

Human Services Committee Funding Recommendations

2019-2020 BIENNIUM

2019-2020 HS Funding Applications

- >83 Applications
- ►63 Agencies
- >\$1,427,156 in total requests

Application Review Process

- ≥ 6 week application cycle ended 4/10/18
- >Applicants were offered multiple workshops and technical assistance from staff
- >Staff reviewed all submitted applications for completeness
- >Applications and rating guides were provided to Committee members
- Committee heard presentations Jun-Aug during extended meetings
- Final deliberations at 09/17 HSC meeting

Considerations during review

- > Agency addresses an urgent need that is relevant to Auburn
- > Agency has the experience and ability to manage the program
- Program meets one or more of the Auburn Funding Priorities
- Program Services are accessible to Auburn residents
- > Program is inclusive and intentional in serving culturally diverse populations
- Program actively partners with other service providers
- > Program performance measures appear realistic and reasonable for request of Auburn
- > Agency service units are reasonable for the funds requested

Considerations during review, continued

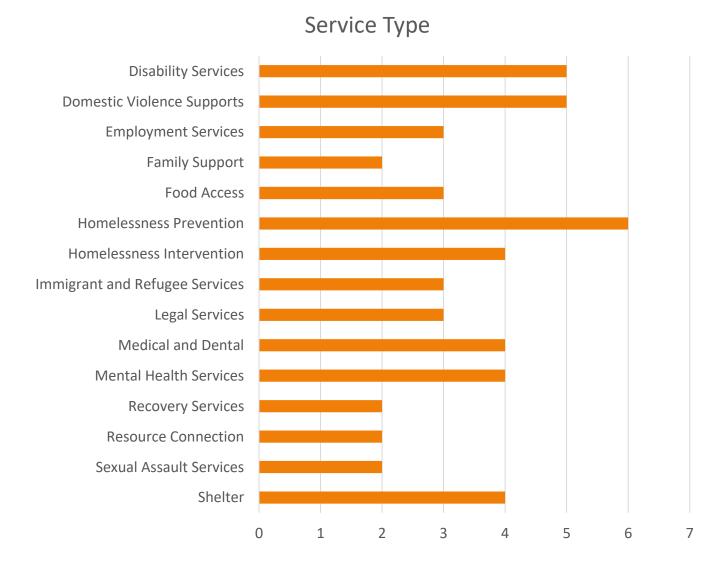
- > Program service cost per unit appears reasonable
- Program is financially stable
- Program outcomes are valid and achievable
- > Program is unique and does not duplicate other services in Auburn
- Program is customized to meet Auburn's needs specifically
- > Program staff have worked to develop relationships in the Auburn community
- Agency has the capacity to gather program data and complete accurate reports in a timely manner

Funding Picture

- >2017-2018 Funding Level: \$490,000
 - 0.85% of 2015 General Fund Expenditures

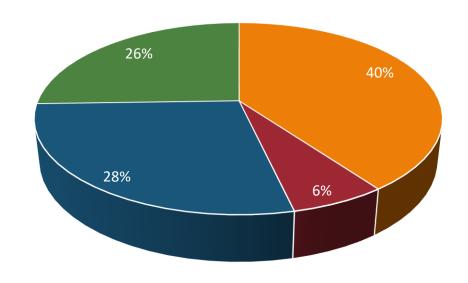
- ≥2019-2020 Funding Recommendations:
 - \$490,000 = 0.76% of 2017 General Fund Expenditures

Funding Recommendations: Type of service

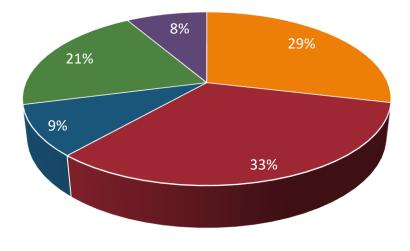


Page 42 of 51

Funding Recommendations: Priorities Addressed (by allocation)



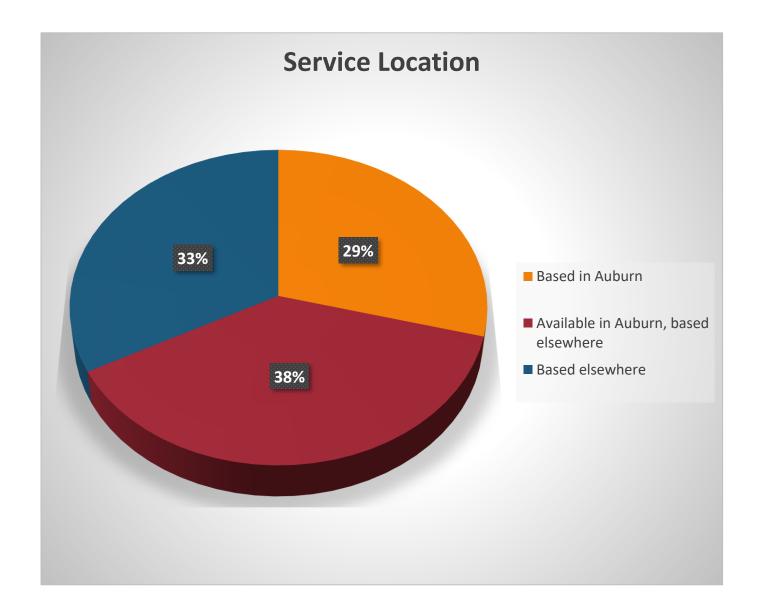
- Homelessness Prevention/Housing Stability
- Food Access
- Healthcare
- Other



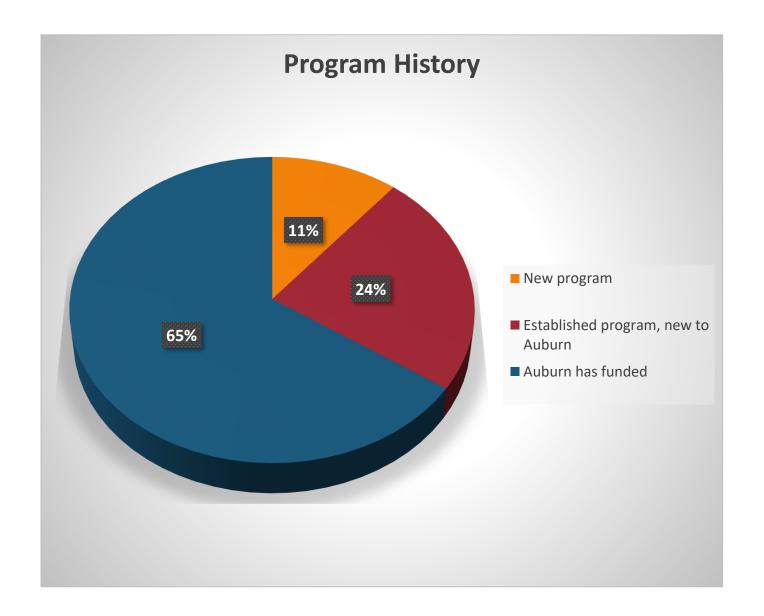
- Basic and Emergency Needs
- Homelessness Prevention and Housing Stability
- Job Training and Educational Programs
- Wellbeing and Safety
- Supporting Positive Relationships

Funding Recommendations: Service Location

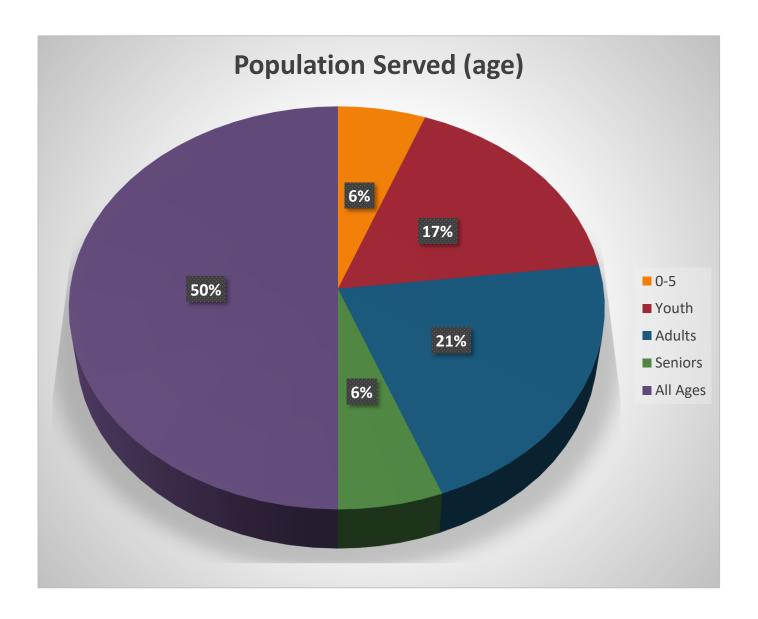
- All programs recommended for funding have been determined to be accessible to Auburn residents
- Auburn does not have agencies that provide every needed service



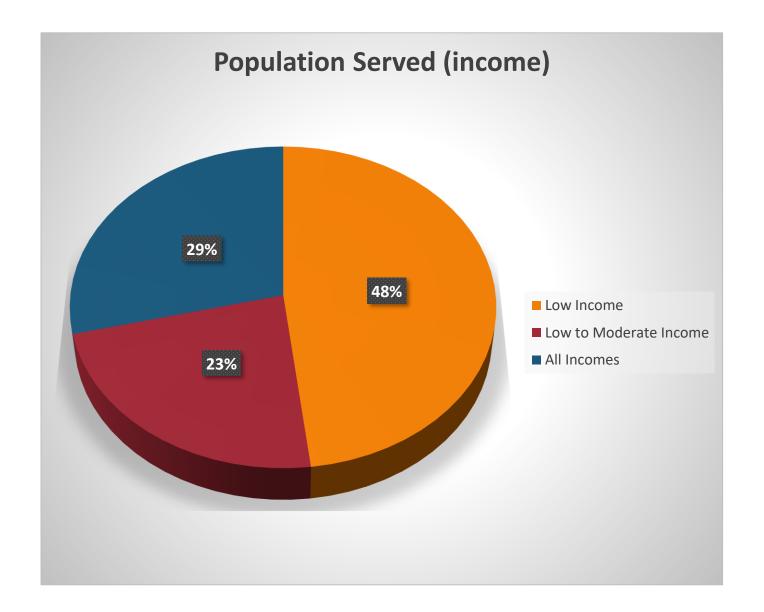
Funding Recommendations: Program History



Funding
Recommendations:
Population Served
(age)



Funding
Recommendations:
Population Served
(income)



Questions?

THANK YOU!



AGENDA BILL APPROVAL FORM

Agenda Subject: Date:

Matrix September 19, 2018

Department:Attachments:Budget Impact:AdministrationMatrixCurrent Budget: \$0

Special Focus Area 2018 Proposed Revision: \$0
Revised Budget: \$0

Administrative Recommendation:

Background Summary:

Reviewed by Council Committees:

Councilmember: Staff:

Meeting Date: September 24, 2018 Item Number:

COUNCIL MATRIX

NO.	TOPIC	Chair	STAFF LEAD(S)	STUDY SESSION REVIEW DATE(S)	COUNCIL DISCUSSION SUMMARY	ACTION DATE
	Capital Projects Update and	Chair DaCorsi				
	Featured Capital Project Discussion	Vice Chair Deputy Mayor Baggett	Director Gaub	10/22/2018		
2	Vacant Housing Discussion	Chair DaCorsi Vice Chair Deputy Mayor Baggett	Director Tate	10/22/2018		
-2	Roads Ad Hoc committee Report	Chair DaCorsi Vice Chair Deputy Mayor Baggett		10/22/2018		
4	Affordable Housing Stock	Chair DaCorsi Vice Chair Deputy Mayor Baggett	Director Tate	10/22/2018		
5	Plastic Bag Ban	Chair DaCorsi Vice Chair Deputy Mayor Baggett	Director Tate	9/14/2018		
6	Community Court	Chair Brown Vice Chair Peloza	Director Martinson	11/13/2018		
7	Park Rules	Chair Brown Vice Chair Peloza	Director Faber	11/13/2018		
×	Auburn Avenue Theater Update	Chair Brown Vice Chair Peloza	Director Faber	11/13/2018		
9	One Table Presentation	Chair Trout-Manuel Vice Chair Wales	Director Hinman	11/26/2018		
1()	Blue Ribbon Committee Update	Chair Trout-Manuel Vice Chair Wales	Director Hinman	11/26/2018		
	Cost of Service Study - Planning and Development Fees	Chair Holman Vice Chair Brown	Director Coleman	10/8/2018		
1/	Annexations (islands and peninsulas)	Chair Holman Vice Chair Brown	City Attorney Gross	12/10/2018		

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 Councilmember Wales, Vice Chair	Councilmember Holman, Chair Councilmember Brown, Vice Chair	Councilmember DaCorsi, Chair Deputy Mayor Baggett, Vice Chair	Councilmember Brown, Chair Councilmember Peloza, Vice Chair				
2018 MEETING DATES January 22, 2018 March 26, 2018 May 29, 2018 July 23, 2018 September 24, 2018 November 26, 2018	2018 MEETING DATES February 12, 2018 April 9, 2018 June 11, 2018 August 13, 2018 October 8, 2018 December 10, 2018	2018 MEETING DATES February 26, 2018 April 23, 2018 June 25, 2018 August 27, 2018 October 22, 2018 December 24, 2018	2018 MEETING DATES January 8, 2018 March 12, 2018 May 14, 2018 July 9, 2018 September 10, 2018 November 13, 2018				