

 <p>CITY OF AUBURN WASHINGTON</p>	<p>City Council Study Session Community Wellness Special Focus Area June 24, 2024 - 5:30 PM City Hall Council Chambers MINUTES</p> <p>Watch the meeting LIVE!</p> <p>Watch the meeting video Meeting videos are not available until 72 hours after the meeting has concluded.</p>
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I. CALL TO ORDER

Acting Deputy Mayor Trout-Manuel called the meeting to order at 5:30 p.m. in the Council Chambers of Auburn City Hall, 25 West Main Street in Auburn.

II. PUBLIC PARTICIPATION

A. Public Participation

The City Council Meeting was held in person and virtually.

B. Roll Call

Councilmembers present: Acting Deputy Mayor Yolonda Trout-Manuel, Hanan Amer, Kate Baldwin, Cheryl Rakes, Clinton Taylor, and Tracy Taylor. Deputy Mayor Brown was excused.

Mayor Nancy Backus and the following staff members present included: Acting City Attorney Doug Ruth, Chief of Police Mark Caillier, Director of Public Works Ingrid Gaub, Acting Director of Community Development Jason Krum, Director of Special Projects Jeff Tate, Director of Finance Jamie Thomas, Director of Human Resources and Risk Management Candis Martinson, Director of Human Services Kent Hay, Maintenance and Operations Services General Manager Erik Cottle, South King County Housing and Homelessness Partners (SKHPP) Program Coordinator Dorsol Plants, Community Development Block Grant (CDBG) Coordinator Jody Davison, Business Systems Analyst Chrissy Malave, and Deputy City Clerk Hannah Scholl.

III. AGENDA MODIFICATIONS

There were no modifications to the agenda.

IV. ANNOUNCEMENTS, REPORTS, AND PRESENTATIONS

A. Briefing - SeeClickFix (Gaub) (15 Minutes)

Director Gaub and Manager Cottle provided Council with a briefing on the SeeClickFix App including the importance of the app, the process of

submitting a request, notifications, how a task is verified and resolved, and recent request statistics. They discussed the internal side of the app, and the integration with Cartegraph.

Council discussed timeframes, notifications, software support, request categories, automation features, and repairs.

V. AGENDA ITEMS FOR COUNCIL DISCUSSION

A. 1st Quarter 2024 Financial Report (Thomas) (20 Minutes)

Director Thomas provided Council with a presentation on the 1st Quarter 2024 Financial Report. She discussed the General Fund Revenue including Property Tax, Retail Sales and Use Tax, Utility Tax, Business and Occupation (B&O) Tax, and Licenses and Permits. She went over Intergovernmental Revenues including Grants, the Muckleshoot Indian Tribe (MIT) Compact, State shared revenue, and charges for service including General Government, Public Safety, Development Services, and Culture and Recreation. She discussed the General Fund Expenditures by each Department, ARPA Funds, and the Real Estate Excise Tax (REET).

Council discussed ARPA Funds, and the City's outside Attorney Services Agreement.

VI. COMMUNITY WELLNESS DISCUSSION ITEMS

A. Resolution No. 5773 (Krum) (10 Minutes)

A Resolution approving the South King Housing and Homelessness Partners 2025 Work Plan and 2025 Operating Budget

Councilmember C. Taylor Chaired this portion of the meeting.

Director Tate and Coordinator Plants provided Council with a presentation on Resolution No. 5773 including an overview of the creation of South King County and Homelessness Partners (SKHPP), jurisdiction members, and their mission. They discussed the 2025 Work Plan development process, Work Plan goals, the 2025 Operating Budget, and jurisdiction contributions.

Council discussed Land Trusts.

B. 2025-2029 CDBG Consolidated Plan Update (Krum) (30 Minutes)

A presentation to provide an overview of the upcoming planning process for the City of Auburn's 2025-2029 Consolidated Plan

Director Tate and Coordinator Davison provided Council with an update on the 2025-2029 Community Development Block Grant (CDBG) Consolidated Plan including the difference between the General Fund and the CDBG Fund, grant qualification guidelines, planning process, and public outreach. They discussed the Plan administrative requirements, key

components, existing and future goals, eligible project examples, timelines and next steps.

Council discussed American Disabilities Act (ADA) compliancy, non-profit engagement, senior engagement, local businesses, affordable childcare services, educational services, affordable housing, resilient food systems, cooling programs, public safety, agency partnerships, DEI, low-income housing, homeowner assistance programs, service providers, and funding audits.

Acting Deputy Mayor Trout-Manuel announced that Councilmember Amer is the Chair of the Council Rules of Procedure Ad Hoc Committee. She informed Council to email their questions and/or suggestions to City Clerk Shawn Campbell. Council will discuss the received responses at the July 29, 2024, Study Session Meeting.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 7:00 p.m.

APPROVED this 1st day of July 2024.

LARRY BROWN, DEPUTY MAYOR Hannah Scholl, Deputy City Clerk

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