

CITY OF LAKE FOREST PARK
COUNCIL COMMITTEE OF THE WHOLE MEETING NOTES
October 21, 2019

Councilmembers present: Catherine Stanford, Deputy Mayor; Tom French, Phillippa Kassover, Mark Phillips, Semra Riddle, John Wright (6:35 p.m.)

Councilmember absent: John Resha

Staff present: Frank Zenk, Deputy City Administrator; Lindsey Vaughn, Finance Director; Evelyn Jahed, City Clerk

Others present: Four visitors

CALL TO ORDER

Deputy Mayor Stanford called the October 21, 2019 Committee of the Whole meeting to order at 6:03 p.m.

Discussion Topics

Business Tax Ordinance Update

Finance Director Lindsey Vaughn introduced and discussed the proposed, mandated business and occupation tax ordinance and responded to questions from Council. Vaughn noted this item will be on the November 14, 2019 agenda for Council action.

Sound Cities Association (SCA) Updates

Stanford distributed several handouts for Council discussion: regional appointments to SCA board and committees, draft of SCA statement of principles regarding regional homelessness authority proposal, AWC legislative agenda, and Tax Increment Financing (TIF) info sheet

Discussion of House Bill 1406, relating to use of a portion of existing state sales tax revenue for affordable housing and supportive services

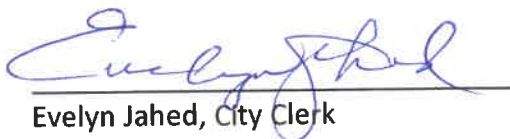
Discussion followed on various ways in which revenue may be used from HB 1406, i.e., partner with other jurisdictions, rental assistance, group homes, chemical dependency and mental health, etc. It was noted that a resolution will be added to added at a future meeting.

ADJOURNMENT

There being no further business, the meeting was adjourned at 7:10 p.m.



Catherine Stanford, Deputy Mayor



Evelyn Jahed, City Clerk