



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 10, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [19-1145](#) Special Recognition - Westminster Presbyterian Church's Hope Village

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, citizens may address the City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to three (3) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A** [19-1155](#) Approval of November 26, 2019 Study Session Meeting Minutes

Attachments: [Minutes](#)

- 4.B** [19-1154](#) Approval of November 26, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [19-1153](#) Bills and Payroll Certification

Attachments: [Bills and Payroll](#)

- 4.D** [19-0265](#) Approval of a Resolution Adopting the 2021-2026 Transportation Improvement Program
- Attachments:** [Resolution](#)
 [2021-2026 TIP Project Summary](#)
 [2021-2026 TIP Project Maps](#)
 [2021-2026 TIP WSDOT Report](#)
- 4.E** [19-0686](#) Approval of a Resolution Authorizing an Intergovernmental Agreement with Thurston County Medic One for Basic Life Support Services
- Attachments:** [Resolution](#)
 [Agreement](#)
- 4.F** [19-1140](#) Approval of a Resolution Authorizing a Professional Services Agreement with Pioneer Technologies for Grant Management and Brownfield Consulting Services
- Attachments:** [Resolution](#)
 [Agreement](#)
- 4.G** [19-1132](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 208 18th Avenue SW
- Attachments:** [Resolution](#)
 [Agreement](#)
 [Olympia Heritage Commission Recommendation](#)
 [Certificate of Approval](#)
- 4.H** [19-1092](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 215 19th Avenue SW
- Attachments:** [Resolution](#)
 [Agreement](#)
 [Heritage Commission Recommendation](#)
 [Certificate of Approval](#)
- 4.I** [19-1133](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 1616 Capitol Way South
- Attachments:** [Resolution](#)
 [Agreement](#)
 [Olympia Heritage Commission Recommendation](#)
 [Certificate of Approval](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances)

- 4.J [19-1151](#) Approval of an Ordinance Amending Ordinance 7212 (Special Funds)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.K [19-1152](#) Approval of an Ordinance Amending Ordinance 7213 (Capital Budget)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.L [19-1150](#) Approval of an Ordinance Amending Ordinance 7214 (Operating Budget)
Attachments: [Revised Ordinance](#)
[Ordinance](#)
- 4.M [19-1069](#) Approval of an Ordinance Adopting 2020 Utility Rates and General Facilities Charges
Attachments: [Ordinance](#)
- 4.N [19-1104](#) Approval of an Ordinance Setting 2020 Development Fee Adjustments
Attachments: [Ordinance](#)
- 4.O [19-1093](#) Approval of an Ordinance Amending Transportation Impact Fees
Attachments: [Ordinance](#)
[Cost Distribution](#)
- 4.P [19-1123](#) Approval of an Ordinance Amending Olympia Municipal Code Related to Storm and Surface Water Management
Attachments: [Ordinance](#)
- 4.Q [19-1122](#) Approval of an Ordinance Amending Olympia School District Impact Fees
Attachments: [Ordinance](#)
- 4.R [19-1124](#) Approval of an Ordinance Authorizing State-Mandated Amendments to the Model Business and Occupation Tax Ordinance
Attachments: [Ordinance](#)
[Model Apportionment Rule for Taxpayer Use](#)
- 4.S [19-1149](#) Approval of an Ordinance Adopting the 2020 Operating, Special Funds, Capital Budget, Capital Facilities Plan, and 2020-2025 Financial Plan
Attachments: [Ordinance](#)
- 4.T [19-1143](#) Approval of an Ordinance to Vacate a Portion of Bethel Street NE between State Avenue and Olympic Drive
Attachments: [Ordinance](#)
[Petition to Vacate](#)

[Proposed Development Site Plan](#)

[Vicinity Map](#)

- 4.U** [19-1144](#) Approval of an Ordinance to Grant a Master Permit to Noel Communications
Attachments: [Ordinance](#)
 [Map](#)
- 4.V** [19-1142](#) Approval of an Ordinance to Grant a Master Permit to Astound Broadband
Attachments: [Ordinance](#)
 [Map](#)
- 4.W** [19-1049](#) Approval of an Ordinance Extending the Term of the Cable Television Franchise with Comcast Cable Communications Management, LLC
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [19-1017](#) Public Hearing on Community Development Block Grant (CDBG) Program Year 2019 Amendments
Attachments: [DRAFT CDBG Program Year 2019 Amendments](#)
 [Olympia CDBG Program Annual Cycle](#)

6. OTHER BUSINESS

- 6.A** [19-1148](#) Intercity Transit Update
- 6.B** [19-1146](#) Approval of the City of Olympia 2020 Legislative Agenda
Attachments: [Draft Olympia 2020 Legislative Agenda](#)
 [Association of Washington Cities 2020 Legislative Priorities](#)
- 6.C** [19-1141](#) Update on the Boulevard Road Property Draft Request for Qualifications
Attachments: [Draft Request for Qualifications](#)

7. CONTINUED PUBLIC COMMENT

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. ADJOURNMENT

The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources. If you require accommodation for your attendance at the City Council meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance of the meeting. For hearing impaired, please contact us by dialing the Washington State Relay Service at 7-1-1 or 1.800.833.6384.