



City of Olympia

Future City Council Meeting Agendas

As of October 15, 2020

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. SPECIAL RECOGNITION - New Year Poem from Poet Laureate (first meeting in January) - *(Stephanie Johnson, OPARD)*
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. OTHER BUSINESS - Approval of the Transportation Master Plan *(Sophie Stimson, Public Works)*

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study *(Mike Buchanan, Fire)*

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

- A. SE Annexation Update *(Tim Smith, CPD)*

October 27 - 5:00 pm

AD HOC PUBLIC SAFETY COMMITTEE

- A. Committee Charter *(Jay Burney, Exec.)*

October 28 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Downtown Ambassador Update *(Amy Buckler, CPD)*
- B. PBI Update *(Max DeJarnatt, CPD)*
- C. CDBG CARES Act Fund Recommendation *(Jessica Pollett, CPD)*

November 2 - 5:30 pm

CITY COUNCIL (SPECIAL MEETING)

- A. **CONSENT** - Approval of Community Development Block Grant Coronavirus (CDBG-CV) Public Process *(Jessica Pollett, CPD)*
- B. **CONSENT** - Approval of a Resolution to Execute with the State of Washington Department of Ecology a Water Quality Combined Financial Assistance Grant Agreement (\$1,096,058) and a Clean Water State Revolving Fund Loan (\$365,353) for the Purchase and Operation of a Second Street Sweeper *(Sue Barclift, Public Works)*
- C. **CONSENT** - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for \$70,500 for Brawne Ave Water Quality Stormwater Retrofits Design *(Steve Thompson, Public Works)*
- D. **CONSENT** - Approval of a Resolution Designating the City of Olympia as Applicant Agent for a State of Washington Hazard Mitigation Grant *(Aurora Isabel, Public Works)*
- E. **CONSENT** - Approval of a Resolution Authorizing a Home Fund Grant Agreement with Low Income Housing Institute (LIHI) and Interfaith Works for the 2828 Martin Way Project *(Mark Barber, Legal)*
- F. **OTHER BUSINESS** - Log Cabin Extension Briefing *(Mark Russell, Public Works; Jonathon Turlove, Parks)*
- G. **OTHER BUSINESS** - Forming a New Social Justice & Equity Commission *(Stacey Ray, OPI; Olivia Salazar de Breaux, Human Resources)*
- H. **OTHER BUSINESS** - Approval to Hire a Police Auditor *(Debbie Sullivan, Exec.)*

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 360.753.8244 by 10:00 a.m. the date 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.

I. **OTHER BUSINESS** - Budget Discussion

November 10 - 5:00 pm

METROPOLITAN PARKS DISTRICT BOARD

- A. Approval of Resolution Setting the 2021 Ad Valorem Tax
- B. Approval of Resolution Adopting the 2021 Budget

November 10 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of Amendment to Olympia Area Rowing Binding Site Plan (*Catherine McCoy, CPD*)
- B. **CONSENT** - Approval of Public Access Easement Agreement with Urban Olympia at Westman Mill (*Catherine McCoy, CPD*)
- C. **CONSENT** - Approval of Interagency Agreement with Department of Enterprise Services for Capitol Lake/Deschutes Estuary EIS - Funding and Governance Workgroup (*Rich Hoey, Public Works*)
- D. **PUBLIC HEARING** - Ad Valorem
- E. **PUBLIC HEARING** - 2022-2027 Six-Year Transportation Improvement Program (TIP) (*David Smith, Public Works*)
- F. **PUBLIC HEARING** - Hold a Public Hearing and Consider Approval of Community Development Block Grant Coronavirus (CDBG-CV) Action Plan (*Jessica Pollett, CPD*)
- G. **OTHER BUSINESS**- Special Budget Topics (*Nanci Lien, Finance*)

November 17 - 5:30 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Thurston Climate Mitigation Plan Update (*Rich Hoey and Susan Clark, Public Works*)
- B. **OTHER BUSINESS** (1st Reading)- Approval of Housing Options Ordinance (*Joyce Phillips, CPD*)
- C. **PUBLIC HEARING** - Operating Budget & Capital Budget

November 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Tax Increment Financing (*Nanci Lien, Finance*)
- B. Discussion of 2021 Preliminary Operating and Capital Budgets (*Nanci Lien, Finance*)
- C. Discuss Climate Mitigation Plan (*Rich Hoey, PW*)
- D. Third Quarter Financial Report (*Joan Lutz, Finance*)

November 19 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. 2020 EDDS Update (*Steve Sperr, PW*)
- B. Building Codes Update (*Larry Merrill, CPD*)

November 23 - 5:30 pm

FINANCE COMMITTEE - Special Meeting if Needed for Budget Discussion

November 24

CITY COUNCIL - NO MEETING

December 1 - 5:30 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Thank you to Outgoing Poet Laureate (*Stephanie Johnson, OPARD*)
- B. **OTHER BUSINESS** - Grants to Arts & Culture Organizations (*Stephanie Johnson, Parks*)
- C. **OTHER BUSINESS** - Budget Balancing (*Nanci Lien, Finance*)

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- December 3 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**

 - A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
 - B. Economic Development update (*Mike Reid, Exec*)
 - C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)
 - D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)
- December 8 - 5:30 pm** **CITY COUNCIL**

 - A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan (*Nanci Lien, Finance*)
 - B. **CONSENT** - Approval of a Resolution Adopting the 2022-2027 Transportation Improvement Program (TIP) (*David Smith, Public Works*)
 - C. **OTHER BUSINESS** - Armory Creative Campus (*Angel Nava, Parks*)
 - D. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(i): Litigation
- December 15 - 5:30 pm** **CITY COUNCIL (Last Meeting of the Year)**

 - A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)
- December 16 - 5:30 pm** **FINANCE COMMITTEE**

 - A. 2021 Work plan (*Debbie Sullivan, Exec*)
- December 17 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**

 - A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
 - B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)
- December 22** **CITY COUNCIL - NO MEETING**
- December 29** **CITY COUNCIL - NO MEETING**
- 2021**
- January 5** **CITY COUNCIL - NO MEETING**
- January 12- 5:30 pm** **CITY COUNCIL**

 - A. **CONSENT** - Approval of Community Development Block Grant (CDBG) Program Year 2019 Annual Report Public Process (*Jessica Pollett, CPD*)
- January 19 - 5:30 pm** **CITY COUNCIL**

 - A. **PUBLIC HEARING** - Community Development Block Grant (CDBG) Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- January 26 - 5:30 pm** **CITY COUNCIL**
- February 2 - 5:30 pm** **CITY COUNCIL**

 - A. **CONSENT** - Approval of Community Development Block Grant (CDBG) Program Year 2019 Annual Report (*Jessica Pollett, CPD*)
- February 9 - 5:30 pm** **CITY COUNCIL**

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February 16 - 5:30 pm CITY COUNCIL

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