



City of Olympia

Future City Council Meeting Agendas

As of January 9, 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. STUDY SESSION - I-5 Corridor
- B. STUDY SESSION - Justice Center Programming (w/Judge Ahlf)
- C. STUDY SESSION - Downtown Improvement District (DID)
- D. STUDY SESSION - JASCOM Update
- E. SPECIAL RECOGNITION - Black History Month (*Marygrace Goddu, CPD*)
- F. OTHER BUSINESS - Wastewater Master Plan Update (*Susan Clark, PW*) (Early February)

Finance Committee - 3rd Wednesday, 5:30 pm (*Jim Cooper - Chair, Jessica Bateman, Lisa Parshley*)

- A. Update on Regional Fire Study (*Mike Buchanan, Fire*)
- B. JASCOM Budget Review (*Debbie Sullivan, ASD*)

General Government Committee - 4th Wednesday, 4:00 pm (*Renata Rollins - Chair, Cheryl Selby, Clark Gilman*)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Clark Gilman - Chair, Nathaniel Jones, Lisa Parshley*)

- A. Reuse of 108 State Avenue (Old Fire Station) (*Mike Reid, CPD*)
- B. Missing Middle Status and Metrics (*Leonard Bauer, CPD*)

January 21 - 6:00 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

January 21 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing the 50th Anniversary of Ballet Northwest (*Kellie Purce Braseth, Exec*)
- B. **CONSENT** - Approval of a Resolution Authorizing a Multifamily Housing Tax Exemption Agreement Between the City of Olympia and the Laurana (*Cary Retlin, CPD*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Multifamily Housing Tax Exemption Agreement Between the City of Olympia and Westman Mill (*Cary Retlin, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Easterly (*Cary Retlin, CPD*)
- E. **CONSENT** - Approval of Resolution Authorizing Acceptance of a Grant from the Department of Commerce (*Leonard Bauer, CPD*)
- F. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the City of Lacey and City of Tumwater Related to a Grant from the Department of Commerce (*Leonard Bauer, CPD*)
- G. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Cities of Tumwater, Lacey and Yelm Allowing Transportation Network Companies to Operate (*Keith Staley, CPD*)
- H. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with Senior Services for South Sound for the Olympia Center (*Scott River, OPARD*)
- I. **CONSENT**- Approval of an Ordinance Related to Parking Fees (*Max DeJarnatt, CPD*)

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.

- January 22 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE**
- January 28 - 6:00 pm **TRANSPORTATION BENEFIT DISTRICT BOARD**
- January 28 **CITY COUNCIL - NO MEETING**
- February 4 - 5:30 pm **STUDY SESSION**
Downtown Improvement District (DID)
- February 4 - 7:00 pm **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Black History Month
(*Marygrace Goddu, CPD*)
B. **SPECIAL RECOGNITION** - Refugee Advocacy Day (*Susan Grisham, Exec*)
- February 10 - 6:30 pm **CITY COUNCIL (SPECIAL MEETING AT DISTRICT OFFICE)**
A. Joint meeting with Olympia School District
- February 11- 5:30 pm **STUDY SESSION**
Homeless Response Plan
- February 11 - 7:00 pm **CITY COUNCIL**
A. **OTHER BUSINESS** - Approval of Resolution Authorizing an Interlocal Agreement with the Port of Olympia and LOTT related to Sea Level Rise
(*Eric Christensen, PW*)
- February 18 **CITY COUNCIL - NO MEETING**
- February 19 - 5:30 pm **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. Financial Management Policy Update - Budget Stabilization Reserve Policy
(*Debbie Sullivan, ASD*)
C. Discuss 2021 Public Engagement Process (*Stacey Ray, ASD*)
D. Oral Report - 2019 Year-End Balance
- February 20 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
A. Homeless Response Plan (*Amy Buckler, CPD & Stacey Ray, ASD*)
B. Annual Code Enforcement Status Report (*John Mahone, CPD*)
C. Residential Fire Sprinkler Status Report (*Kevin Bossard, OFD*)
D. Building Codes Update (*Larry Merrell, CPD*)
- February 25 - 5:30 pm **STUDY SESSION**
Justice Center Programming Overview
- February 25 - 7:00 pm **CITY COUNCIL**
A. **OTHER BUSINESS** - Wastewater Master Plan (*Susan Clark, PW*)
- February 26 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE**
- March 3 - 5:30 pm **STUDY SESSION**
A. Boulevard Road RFQ Respondent Interviews (*Mike Reid, CPD*)
- March 3 - 7:00 pm **CITY COUNCIL**
- March 10 - 5:30 pm **STUDY SESSION**

**Items Scheduled are
Subject to Change**

2020 Action Plan Update (*Debbie Sullivan, ASD*)

- March 10 - 7:00 pm** **CITY COUNCIL**
- March 17** **CITY COUNCIL - NO MEETING**
- March 18 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
 - B. Indirect Cost Allocation Plan Briefing & Parks Funding Discussion (*Debbie Sullivan, ASD*)
 - C. Discuss Financial Impact and Options of Downtown Improvement District (*Amy Buckler, CPD*)
 - D. Transportation Funding (*Mark Russell, PW*)
- March 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 - A. Downtown Design Guidelines Update (*Joyce Philips, CPD*)
 - B. Shoreline Master Program Update (*Joyce Philips, CPD*)
 - C. Council Referral to Planning Commission to Implement 2ESHB 1923 (*Joyce Philips, CPD*)
- March 24 - 5:30 pm** **STUDY SESSION**
I-5 Corridor Study
- March 24 - 7:00 pm** **CITY COUNCIL**
- March 25 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- March 31** **CITY COUNCIL - NO MEETING**
- April 7** **CITY COUNCIL - NO MEETING**
- April 14 - 7:00 pm** **CITY COUNCIL**
- April 15 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
 - B. Discuss Economic Development Strategy and Future Policy Considerations (*Mike Reid, CPD*)
- April 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
- April 21 - 6:15 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- April 21 - 7:00 pm** **CITY COUNCIL**
- April 22 - 4:00 pm** **GENERAL GOVERNMENT COMMITTEE**
- April 28** **CITY COUNCIL - NO MEETING**
- May 5 - 7:00 pm** **CITY COUNCIL**
- May 12 - 7:00 pm** **CITY COUNCIL**
- May 19 - 7:00 pm** **CITY COUNCIL**
- May 20 - 5:30 pm** **FINANCE COMMITTEE**

**Items Scheduled are
Subject to Change**

- A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
- B. Update on Building Repair and Replacement (*Meliss Maxfield, PW*)
- C. Review Financial Report from the Washington Center for the Performing Arts (*Debbie Sullivan, ASD*)

May 21 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

May 26

CITY COUNCIL - NO MEETING

May 27 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE

June 2 - 7:00 pm

CITY COUNCIL

June 9 - 7:00 pm

CITY COUNCIL

June 13

MID YEAR RETREAT

June 16 - 7:00 pm

CITY COUNCIL

June 17 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
- B. Multi-Year Revenue and Expense Projections
- C. Climate Mitigation Plan (*Rich Hoey, PW*)

June 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

June 23

CITY COUNCIL - NO MEETING

June 24 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE

June 30

CITY COUNCIL - NO MEETING

July 7 - 7:00 pm

CITY COUNCIL

July 14 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

July 14 - 7:00 pm

CITY COUNCIL

July 15 - 5:30 pm

FINANCE COMMITTEE

- A. Briefing on 2021-2026 Preliminary Capital Facilities Plan (*Debbie Sullivan, ASD*)
- B. Transportation Master Plan (*Mark Russell, PW*)
- C. Waste ReSources Maintenance Center (*Rich Hoey, PW*)
- D. Public Engagement Results (*Stacey Ray, ASD*)

July 16 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

July 21 - 7:00 pm

CITY COUNCIL

- A. OTHER BUSINESS - Present Capital Facilities Plan

July 22 - 4:00 pm

GENERAL GOVERNMENT COMMITTEE

August 4

CITY COUNCIL - NO MEETING

**Items Scheduled are
Subject to Change**

- August 11 - 7:00 pm CITY COUNCIL
- August 18 - 7:00 pm CITY COUNCIL
- August 19 - 5:30 pm FINANCE COMMITTEE
 - A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
 - B. Lifeline Utility Rates (*Eric Christensen, PW*)
 - C. 2nd Quarter Financial Report (*Joan Lutz, ASD*)
- August 20 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE
- August 25 - 7:00 pm CITY COUNCIL
- August 26 - 4:00 pm GENERAL GOVERNMENT COMMITTEE
- September 1 CITY COUNCIL - NO MEETING
- September 8 CITY COUNCIL - NO MEETING
- September 16 - 5:30 pm FINANCE COMMITTEE
 - A. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)
 - B. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
 - C. Review Impact Fees
 - D. Review Development Fee Adjustments (*Leonard Bauer, CPD*)
- September 15 - 7:00 pm CITY COUNCIL
- September 17 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE
- September 22 - 6:00 pm TRANSPORTATION BENEFIT DISTRICT
- September 22 CITY COUNCIL - NO MEETING
- September 23 - 4:00 pm GENERAL GOVERNMENT COMMITTEE
- September 29 - 7:00 pm CITY COUNCIL
- October 6 - 7:00 pm CITY COUNCIL
- October 13 - 7:00 pm CITY COUNCIL
 - A. PUBLIC HEARING - Capital Facilities Plan
- October 20 - 7:00 pm CITY COUNCIL
 - A. OTHER BUSINESS - Present 2021 Preliminary Budget
- October 21 - 5:30 pm FINANCE COMMITTEE
 - A. Budget Snapshot: General Facility Charges
- October 22 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE
- October 27 CITY COUNCIL - NO MEETING

**Items Scheduled are
Subject to Change**

- October 28 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE**
- November 2 - 6:15 pm **METROPOLITAN PARKS DISTRICT BOARD**
- November 2 - 7:00 pm **CITY COUNCIL (SPECIAL MEETING)**
- November 10 - 5:30 pm **STUDY SESSION**
Budget Discussion
- November 10 - 6:15 pm **METROPOLITAN PARKS DISTRICT BOARD**
- November 10 - 7:00 pm **CITY COUNCIL**
A. **PUBLIC HEARING** - Operating Budget
B. **PUBLIC HEARING** - Capital Budget
C. **PUBLIC HEARING** - Ad Valorem
- November 17 - 7:00 pm **CITY COUNCIL**
- November 18 - 5:30 pm **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. Discussion of 2021 Preliminary Operating and Capital Budgets
C. 3rd Quarter Financial Report (*Joan Lutz, ASD*)
- November 19 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
- November 24 **CITY COUNCIL - NO MEETING**
A. **OTHER BUSINESS** - Budget Balancing
- November 25 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE**
- December 1 - 7:00 pm **CITY COUNCIL**
- December 8 - 7:00 pm **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
- December 15 - 7:00 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. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. 2021 Work plan (*Debbie Sullivan, ASD*)
- December 17 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
- December 22 **CITY COUNCIL - NO MEETING**
- December 23 - 4:00 pm **GENERAL GOVERNMENT COMMITTEE**
- December 29 **CITY COUNCIL - NO MEETING**

**Items Scheduled are
Subject to Change**

DRAFT