



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 9, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_Od9KQgYLSQK2P7BdhXKCwQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - NONE

3. PUBLIC COMMENT

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

During this portion of the meeting, community members 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 two (2) 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 [21-1078](#) Approval of November 1, 2021 City Council Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [21-1081](#) Approval of November 1, 2021 City Council Special Meeting Minutes

Attachments: [Minutes](#)

4. SECOND READINGS (Ordinances)

- 4.C [21-1015](#) Approval of an Ordinance modifying the Boundaries of the Parking and Business Improvement Area (PBIA) correcting a Scrivener's Error; changing the number of PBIA Advisory Board Members from 15 to 11; and providing for PRIDE Programs and Events in Downtown
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.D [21-1070](#) Approval of an Ordinance Assuming the Olympia Transportation Benefit District
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [21-1052](#) Public Hearing on Community Development Block Grant Program Year 2020 Annual Report
Attachments: [Draft Program Year 2020 CAPER](#)
[Draft Program Year 2020 Community Summary](#)
- 5.B [21-1053](#) Public Hearing to Consider a Substantial Amendment to the Program Year 2021 Community Development Block Grant Annual Action Plan
Attachments: [Program Yyear 2021 Annual Action Plan Amendment - Draft](#)
- 5.C [21-1067](#) Public Hearing on an Ordinance Setting the 2022 Ad Valorem Tax
Attachments: [Ordinance](#)

6. OTHER BUSINESS

- 6.A [21-1086](#) Approval of the General Government Committee Recommendation to Establish a New Social Justice and Equity Commission
Attachments: [Founding Member Work Group Recommendation](#)
[Social Justice & Equity Commission Engage Olympia Page](#)
- 6.D [21-1059](#) Approval of an Ordinance Establishing a Social Justice and Equity Commission and Amending Olympia Municipal Code Chapter 2.100
Attachments: [Ordinance](#)
- 6.B [21-1068](#) Approval of an Ordinance Setting the 2022 Ad Valorem Tax
Attachments: [Ordinance](#)
- 6.C [21-1076](#) Discussion of Budget Special Topics - Utility Rates, General Facility Charges, Impact Fees, Parking Business Improvement Area, and Lodging Tax

Attachments: [2022 Proposed Development Permit Fees](#)
[2022 Proposed Park Impact Fees](#)
[2022 Proposed Transportation Impact Fees](#)
[2022 Proposed Olympia School District Impact Fees](#)

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.