



City of Olympia

Future City Council Meeting Agendas

As of May 13, 2022

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. CONSENT - Approval of a Resolution Authorizing a Ground Lease with T-Mobile West, LLC for Ground Space at the Elliott Avenue Water Tower Site (*Heather Reed, PW*)

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

Community Livability and Public Safety - 4th Wednesday, 5:30 pm (*Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby*)

Land Use & Environment Committee - 3rd Thursday, 5:30 pm (*Dani Madrone - Chair, Clark Gilman, Jim Cooper*)

Regional Fire Authority Planning Committee - 4th Monday, 5:30 p.m. (*Jim Cooper, Yến Huỳnh, Lisa Parshley*)

TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - expired on October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

May 23 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

May 24 - 5:30 pm

CLOSED SESSION

Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

May 24 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Capital City PRIDE (*Olivia Salazar de Breaux, OPARD*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with the Washington State Department of Transportation for Installation of Creative District Highway Signage (*Stephanie Johnson, OPARD*)
- C. **CONSENT** - Approval of a Resolution Authorizing the City Manager to Sign a Contract with Axon Enterprise Inc for purchase and service of Body Worn Cameras (*Rich Allen, OPD*)
- D. **CONSENT** - Approval of 2022 Neighborhood Matching Grant Awards (*Lydia Moorehead, CPD*)
- E. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of East Bay Drive Right-of-Way Vacation (*Kristina Horton, PW*)
- F. **PUBLIC HEARING** - Public Hearing on a Petition for the Alley between Jefferson Street and Adams Street Right-of-Way Vacation (*Kristina Horton, PW*)
- G. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of Rose Street Right-of-Way Vacation (*Kristina Horton, PW*)
- H. **OTHER BUSINESS** - Approval of the Martin Way/Pacific Avenue Art Crossing Project Artist (*Stephanie Johnson, OPARD*)

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 Assistant to the City Manager 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** - OFD Cares/BLS Transport Report and Resolution (*Mark John, OFD and Annaliese Harksen, Legal*)

May 26 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Transgender Rights Resolution Update (*Linnaea Jablonski, HR*)
B. Reimagining Public Safety: Themes from Community Sessions (*Stacey Ray, OPI*)

May 31

CITY COUNCIL MEETING - NO MEETING

June 2 - 6:30 pm

SPECIAL JOINT MEETING WITH OLYMPIA SCHOOL BOARD (at Knox Building)

June 7 - 5:30 pm

EXECUTIVE SESSION

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

June 7 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing 110 years of Olympia City Council Public Meetings (*Susan Grisham, CMO*)
B. **SPECIAL RECOGNITION** - Proclamation Recognizing Ride Transit Month (*Susan Grisham, CMO*)
C. **CONSENT** - Approval of a Resolution Accepting a Transportation Improvement Board Complete Streets Grant Agreement (*Sophie Stimson, PW*)
D. **CONSENT** - Approval of a Resolution Authorizing Grant Funding for Fones Road Project Construction (*Jim Rioux, PW*)
E. **CONSENT** - Approval of the Location, Facilitator and Agenda for the City Council Mid-year Retreat (*Susan Grisham, CMO*)
F. **PUBLIC HEARING** - CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)
C. **OTHER BUSINESS** - Transgender Rights Resolution Update (*Linnaea Jablonski, HR*)

June 13 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

June 14 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Juneteenth (*Olivia Salazar de Breaux, OPARD*)
B. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.16 (Storm and Surface Water Management) establishing a new Source Control Program for Existing Development (*Jeremy Graham and Jesse Barham, PW*)
C. **CONSENT** - Approval of an Ordinance to Vacate a Portion of East Bay Drive - (*Kristina Horton, PW*)
D. **CONSENT** - Approval of an Ordinance to Vacate the Alley between Jefferson Street and Adams Street (*Kristina Horton, PW*)
E. **CONSENT** - Approval of an Ordinance to Vacate the Portion of Rose Street (*Kristina Horton, PW*)
F. **PUBLIC HEARING** - CDBG Program Year 2022 Annual Action Plan - Public Hearing (*Darian Lightfoot, CMO*)

June 15 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Frogs Update
B. Cultural Access Program
C. 2021 Financial Wrap-up

- June 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. EDDS 2021 Update (*Steve Sperr, PW*)
B. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
C. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CMO*)
- June 18** **CITY COUNCIL - MID-YEAR RETREAT**
- June 21 - 5:30 pm** **EXECUTIVE SESSION**
Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation
- June 21 - 7:00 pm** **CITY COUNCIL MEETING**
A. **CONSENT** - Approval of CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)
B. **CONSENT** - Approval of CDBG Program Year 2022 Action Plan Final Reading (*Darian Lightfoot, CMO*)
C. **OTHER BUSINESS** - Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, CMO*)
- June 22 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
A. Olympia Downtown Alliance Downtown Projects Update (*Amy Buckler, CPD*)
B. Briefing on Body Worn Cameras Feedback (*Rich Allen, OPD*)
C. Downtown Response Coordination Team (*Keith Stahley, CMO*)
- June 27 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- June 28** **CITY COUNCIL MEETING - NO MEETING**
- July 5** **CITY COUNCIL MEETING - NO MEETING**
- July 11 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- July 12 - 7:00 pm** **CITY COUNCIL MEETING**
A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Second Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
B. **PUBLIC HEARING** - Public Hearing on Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project (*Mark Barber, Legal*)
- July 19 - 7:00 pm** **CITY COUNCIL MEETING**
A. **CONSENT** - Approval of an Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)
- July 20 - 5:30 pm** **FINANCE COMMITTEE**
A. Spotlight - Citywide Debt & Debt Issuance Policy
B. Sustainable Climate Funding
C. LOTT Trade Training
- July 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Joint Plan Update (*Joyce Phillips, CPD*)
B. MFTE Feasibility Study (*Darian Lightfoot, CMO*)

- C. Urban Farmland (*Leonard Bauer, CPD*)
- D. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- E. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)

July 25 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

July 26

CITY COUNCIL MEETING - NO MEETING

July 27 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Social Justice and Equity Commission Work Plan (*Tobi Hill-Meyer, CMO*)
- C. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)
- D. Advisory Committee Recognition Recommendation (*Kellie Purce Braseth, CMO*)

August 2

CITY COUNCIL MEETING - NO MEETING

August 8 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

August 9 - 7:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Draft 2022 Legislative Agenda Discussion (*Susan Grisham, CMO*)
- B. **OTHER BUSINESS** - Briefing on Capital Facility Plan (*Aaron BeMiller, Finance*)

August 16- 5:30 pm

CITY COUNCIL MEETING

- A. Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)

August 16 - 7:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Briefing on the Police Auditor Mid-Year Report (*Debbie Sullivan, CMO*)

August 17 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Biennial Budgeting
- B. Workers Compensation

August 18 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Climate Action Plan Implementation (*Pamela Braff, CMO*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. MFTE Program & other housing actions (*Darian Lightfoot, CMO*)

August 22 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

August 23 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Puget Sound Starts Here Month (*Susan McCleary, PW*)

August 24 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Update on Implementation of Police Auditor Recommendations (*Rich Allen, OPD*)

August 30

CITY COUNCIL MEETING - NO MEETING

- September 6** CITY COUNCIL MEETING - NO MEETING
- September 13 - 7:00 pm** CITY COUNCIL MEETING
- September 15 - 5:30 pm** LAND USE & ENVIRONMENT COMMITTEE
A. Martin Way Corridor Study (*Sophie Stimson, PW*)
B. Development Agreement Code Revisions (*Tim Smith, CPD*)
C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)
- September 20 - 7:00 pm** CITY COUNCIL MEETING
- September 21 - 5:30 pm** FINANCE COMMITTEE
A. Economic Development Report
B. CFP Budget Information
- September 27 - 7:00 pm** CITY COUNCIL MEETING
- September 28 - 5:30 pm** COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE
A. Coalition of Neighborhood Association MOU (*Tim Smith, CPD*)
B. Public Safety Plan Scope (*Stacey Ray, OPI*)
- October 4 - 5:30 pm** STUDY SESSION
Budget Presentation (*Aaron BeMiller, Finance*)
- October 4 - 7:00 pm** CITY COUNCIL MEETING
- October 11** CITY COUNCIL MEETING - No Meeting
- October 18 - 5:30 pm** STUDY SESSION
Budget Review (*Aaron BeMiller, Finance*)
- October 18 - 7:00 pm** CITY COUNCIL MEETING
A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Third Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
B. **PUBLIC HEARING** - 2021 Budget and Capital Facility Plan
- October 19 - 5:30 pm** FINANCE COMMITTEE
A. ARPA Use Update
B. 2023 Budget Information
- October 20 - 5:30 pm** LAND USE & ENVIRONMENT COMMITTEE
A. Capital Mall Triangle Subarea Plan
B. Review of Parking Requirements and Permit Process
- October 25 - 5:30 pm** STUDY SESSION
Budget Review (*Aaron BeMiller, Finance*)
- October 25 - 6:30 p.m.** METROPOLITAN PARKS DISTRICT BOARD MEETING
A. Presentation of Advisory Committee's Annual Report
B. Presentation of Advisory Committee's letter regarding 2022 preliminary budget
C. Public Hearing on 2023 preliminary budget
D. Public Hearing on 2023 Ad Valorem Tax
- October 25 - 7:00 pm** CITY COUNCIL MEETING

- October 26 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 A. Citywide Equity Assessment & Strategic Plan Update (*Linnaea Jablonski, HR*)
 B. Police Auditor Review (*Debbie Sullivan, CMO*)
- November 1 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- November 1 - 7:00 pm** **CITY COUNCIL MEETING**
- November 7 - 6:30 p.m.** **METROPOLITAN PARKS DISTRICT BOARD MEETING**
 A. Approval of Resolution Setting the 2023 Ad Valorem Tax
 B. Approval of Resolution adopting the 2023 budget
- November 7 - 7:00 pm** **SPECIAL CITY COUNCIL MEETING**
- November 15 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- November 15 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **PUBLIC HEARING** - Budget
- November 16 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2023 Budget Information
- November 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Neighborhood Centers (*Cari Hornbein, CPD*)
 B. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 22 - 7:00 pm** **CITY COUNCIL MEETING**
- November 23 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- November 29** **CITY COUNCIL MEETING - NO MEETING**
- December 6 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Fourth Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
 B. **OTHER BUSINESS** - Approval of a Resolution Adopting the 2023 Budget (*Aaron BeMiller, Finance*)
- December 13 - 7:00 pm** **CITY COUNCIL MEETING - LAST MEETING OF THE YEAR**
- December 15 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. CPD 2023 Work Plan Update (*Tim Smith, CPD*)
 B. LUEC 2023 Work Plan (*Leonard Bauer, CPD*)
- December 20** **CITY COUNCIL MEETING - NO MEETING**
- December 21 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2024 Work Plan
- December 27** **CITY COUNCIL MEETING - NO MEETING**

**Items Scheduled are
Subject to Change**

December 28 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

DRAFT