



City of Olympia

Future City Council Meeting Agendas

As of April 22, 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. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)

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

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (*Tim Smith, CPD*)

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

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

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

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

April 27 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Nominees for 2022 Heritage Awards (*Marygrace Goddu, CPD*)
- B. 2020 Demonstration & Crowd Control Review (*Rich Allen, OPD*)
- C. OPD Complaint Form, Policies and Procedures (*Rich Allen, OPD and Susan Grisham, CMO*)
- D. Body Cameras Update (*Rich Allen, OPD*)

May 3

CITY COUNCIL MEETING - NO MEETING

May 9 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

May 10 - 6:30 p.m.

SPECIAL METROPOLITAN PARKS DISTRICT BOARD MEETING

- A. Annual elections for president and vice-president
- B. Approve 2022 Advisory Committee Work Plan
- C. Approve Resolution changing meeting start times (if necessary)
- D. Appoint New Citizen Advisory Committee Members (if necessary)

May 10 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Historic Preservation Month and Review of 2022 Preservation Award Nominations (*Marygrace Goddu, CPD*)

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- B. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with Intercity Transit for a Portion of the Transit Center Located at 222 State Avenue (*Rich Allen, OPD*)
- C. **CONSENT** - Approval of 2022 Heritage Award Nomination (*Marygrace Goddu, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing Grant Funding for Fones Road Project Construction (*Jim Rioux, PW*)
- E. **OTHER BUSINESS** - Review of 2020 Public Demonstration Responses and Current and Crowd Control Management Policies and Practices Findings (*Rich Allen OPD*)
- F. **OTHER BUSINESS** - Approval of a Resolution Authorizing the Olympia Police Department to Obtain and Use Body Worn Cameras (*Rich Allen OPD*)

May 11 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE SPECIAL MEETING

- A. Council of Neighborhood Assn - MOU (Tim Smith, CPD)
- B. Review CDBG Annual Action Plan (Darlan Lightfoot, CPD)
- C. Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (Susan Grisham, CMO)

May 12 - 5:30 pm

SPECIAL JOINT MEETING W/SQUAXIN ISLAND TRIBAL COUNCIL

May 17 - 7:00 pm

CITY COUNCIL MEETING

- A. **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*)

May 18 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Citywide Fund Balance and Policy
- B. Investment Presentation
- C. Budget Sustainability

May 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Housing Metrics Update (*Max DeJarnatt, CPD*)
- B. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- C. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)
- D. Solid Waste Plan Update (*Gary Franks, PW*)

May 23 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

May 24 - 5:30 pm

EXECUTIVE SESSION

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

May 24 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Capital City PRIDE (*Olivia Salazar de Breaux, OPARD*)
- B. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of East Bay Drive Right-of-Way Vacation (*Kristina Horton, PW*)
- C. **PUBLIC HEARING** - Public Hearing on a Petition for the Alley between Jefferson Street and Adams Street Right-of-Way Vacation (*Kristina Horton, PW*)
- D. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of Rose Street Right-of-Way Vacation (*Kristina Horton, PW*)

- E. **OTHER BUSINESS** - Approval of the Martin Way/Pacific Avenue Art Crossing Project Artist (*Stephanie Johnson, OPARD*)

May 25 - 6:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Welcome and Introduction of New Police Chief (TBD)
 B. Reimagining Public Safety: Themes from Community Sessions (*Stacey Ray, OPI*)
 C. Body Worn Camera Policy Overview and Presentation of Proposed Resolution (*Rich Allen, OPD*)

May 31

CITY COUNCIL MEETING - NO MEETING

June 2 - 6:30 pm

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

June 7 - 7:00 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. **PUBLIC HEARING** - CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)

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 to Vacate a Portion of East Bay Drive - (*Kristina Horton, PW*)
 C. **CONSENT** - Approval of an Ordinance to Vacate the Alley between Jefferson Street and Adams Street (*Kristina Horton, PW*)
 D. **CONSENT** - Approval of an Ordinance to Vacate the Portion of Rose Street (*Kristina Horton, PW*)
 E. **PUBLIC HEARING** - CDBG Program Year 2022 Annual Action Plan - Public Hearing (*Darian Lightfoot, CMO*)
 F. **OTHER BUSINESS** - Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, 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 - 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*)

June 22 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Briefing on Body Worn Cameras Feedback (*Rich Allen, OPD*)
- C. Downtown Response Coordination Team (*Keith Stahley, CMO*)
- D. Olympia Downtown Alliance Downtown Projects Update (*Amy Buckler, CPD*)

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*)

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. Discussion with the New Police Chief (*Jay Burney, CMO*)
- B. Update on Implementation of Police Auditor Recommendations (*Rich Allen, OPD*)
- C. Social Justice and Equity Commission Work Plan (*Tobi Hill-Meyer, CMO*)
- D. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)
- E. 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 - 5:30 pm** CITY COUNCIL MEETING
Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)
- August 9 - 7:00 pm** CITY COUNCIL MEETING
A. **CONSENT** - Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)
B. **OTHER BUSINESS** - Briefing on Capital Facility Plan (*Aaron BeMiller, Finance*)
- August 16 - 7:00 pm** CITY COUNCIL MEETING
- 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
- August 24 - 5:30 pm** COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE
A. Transgender Rights Resolution Action Items (*Linnaea Jablonski, HR*)
- 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*)

**Items Scheduled are
Subject to Change**

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