



City of Olympia

Future City Council Meeting Agendas

As of October 1, 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. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions *(Ryan Hiroataka, OPD)*
- D. OTHER BUSINESS - Armory Creative Campus
- E. 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 13 - 5:30 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - American Legion 2020 Officer of the Year *(Aaron Jelcick, Police)*
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement with City of Tumwater for Fire Training *(Mark John, Fire)*
- C. **CONSENT** - Approval of Community Development Block Grant (CDBG) Program Years 2014, 2015, and 2019 Amendment Public Process *(Jessica Pollett, CPD)*
- D. **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)*
- E. **PUBLIC HEARING** - Capital Facilities Plan *(Nanci Lien, Finance)*
- F. **OTHER BUSINESS** - Special Budget Topics: Impact Fees, Utility Rates, and Lodging Tax *(Nanci Lien, Finance)*
- G. **EXECUTIVE SESSION** - Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

October 14 - 5:30 pm

FINANCE COMMITTEE

- A. Discuss Housing and Homelessness Budget *(Keith Stahley, Exec)*
- B. Discuss Compensation for Council Appointed Committees and Commissions *(Debbie Sullivan, Exec)*

October 20 - 5:00 pm

METROPOLITAN PARKS DISTRICT BOARD

October 20 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Authorizing an Intergovernmental Services Agreement with South Sound Green Between Thurston County, the Cities of Lacey and Tumwater and the Thurston Conservation District *(Susan McCleary, Public Works)*

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.

- B. **CONSENT** - Approval of Interagency Agreement with Department of Enterprise Services for Capitol Lake/Deschutes Estuary EIS - Funding and Governance Workgroup (*Rich Hoey, Public Works*)
- C. **CONSENT** - Approval of a Resolution Authorizing an Intergovernmental Agreement Between the City of Olympia and Thurston County for Paramedic Services (*Toby Levens / Mike Buchanan, Fire*)
- 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 Community Representatives to the Police Use of Force Board (*Kellie Purce Braseth, Exec.*)
- F. **CONSENT (1st Reading)** - Approval of an Ordinance Allowing Recreational Vehicle Residences in Manufactured Home Parks (*Nicole Floyd, CPD*)
- G. **PUBLIC HEARING** - Hold a Public Hearing and Consider Approval of Community Development Block Grant (CDBG) Program Year 2014 Action Plan Amendment (*Jessica Pollett, CPD*)
- H. **PUBLIC HEARING** - Hold a Public Hearing and Consider Approval of Community Development Block Grant (CDBG) Program Year 2015 Action Plan Amendment (*Jessica Pollett, CPD*)
- I. **PUBLIC HEARING** - Hold a Public Hearing and Consider Approval of Community Development Block Grant (CDBG) Program Year 2019 Action Plan Amendment (*Jessica Pollett, CPD*)
- J. **OTHER BUSINESS** - Forming a New Social Justice & Equity Commission (*Stacey Ray, OPI; Olivia Salazar de Breaux, Human Resources*)
- K. **OTHER BUSINESS** - Present 2021 Preliminary Budget (*Nanci Lien, Finance*)

October 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Utility Taxes (*Nanci Lien, Finance*)
- B. Discussion of 2021 Capital Facilities Plan (*Nanci Lien, Finance*)
- C. Discuss 2021 Preliminary Operating Budget (*Nanci Lien, Finance*)

October 22 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Housing Action Plan (*Amy Buckler, CPD*)
- B. Shoreline Master Plan Update (*Joyce Phillips, CPD*)

October 27

CITY COUNCIL - NO MEETING

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*)

**Items Scheduled are
Subject to Change**

- D. **CONSENT** - Approval of Amendment to Olympia Area Rowing Binding Site Plan (*Catherine McCoy, CPD*)
- E. **CONSENT** - Approval of Public Access Easement Agreement with Urban Olympia at Westman Mall (*Catherine McCoy, CPD*)
- F. **OTHER BUSINESS** - Log Cabin Extension Briefing (*Mark Russell, Public Works; Paul Simmons, Parks*)
- G. **OTHER BUSINESS** - Budget Discussion

November 10 - 5:00 pm METROPOLITAN PARKS DISTRICT BOARD

November 10 - 5:30 pm CITY COUNCIL

- A. **PUBLIC HEARING** - Operating Budget
- B. **PUBLIC HEARING** - Capital Budget
- C. **PUBLIC HEARING** - Ad Valorem
- D. **PUBLIC HEARING** - 2022-2027 Six-Year Transportation Improvement Program (TIP) (*David Smith, Public Works*)
- E. **PUBLIC HEARING** - Hold a Public Hearing and Consider Approval of Community Development Block Grant Coronavirus (CDBG-CV) Action Plan (*Jessica Pollett, CPD*)
- F. **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*)

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 and Introduction of New Poet Laureate (*Stephanie Johnson, OPARD*)
- B. **OTHER BUSINESS** - Budget Balancing (*Nanci Lien, Finance*)

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. **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 - 5:30 pm

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

February 16 - 5:30 pm

CITY COUNCIL