



City of Olympia

Future City Council Meeting Agendas

As of October 13, 2023

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 an Ordinance Adopting Updates to the State Building Code (Erik Jensen, CPD)
- B. CONSENT - Approval of an Interlocal Agreement with Lacey, Tumwater and Thurston County for Supporting Funds Associated with Franz-Anderson Permanent Supportive Housing ((Darlan Lightfoot, CMO) (File # 23-0659)
- C. OTHER BUSINESS - Community Mental Health Resources
- D. OTHER BUSINESS - Rebecca Howard Park Update
- E. OTHER BUSINESS - Approval of an Artist Recommendation for the Grass Lake Park Public Art Project (Stephanie Johnson, OPARD) - January 2024
- F. OTHER BUSINESS - Climate Risk and Vulnerability Assessment (Pamela Braff, CMO)
- G. Study Session - OPD Staffing Study
- H. Study Session - Agri-Park Feasibility
- I. Study Session - Jail Alternatives Discussion
- J. Study Session - Discrimination Assessment

Finance Committee - 3rd Wednesday, 5:30 pm (Lisa Parshley - Chair, Jim Cooper, Dani Madrone)

- A. Climate Funding Referral (Part II)

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

- A. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)
- B. Coalition of Neighborhood Association MOU (Tim Smith, CPD)
- C. Public Safety Plan Scope (Stacey Ray, OPI)
- D. One Community Plan Update (Stacey Ray, CMO)
- E. Community Oversight of Law Enforcement Update (Debbie Sullivan, CMO)
- F. Discrimination Assessment Findings & Recommendations (Tobi Hill-Meyer, CMO) - January 2024
- G. OPD Public Safety Update (Rich Allen, OPD) - January 2024

Land Use & Environment Committee - 4th Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

TEMPORARY ORDINANCES

- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

October 19 - Noon COMMITTEE OF THE CHAIRS MEETING

- A. Council Guidebook Recommendation
- B. Council Retreat

October 24 - 5:30 pm OMPD BOARD MEETING (SPECIAL MEETING)

- A. Public Hearing on the 2024 Preliminary Olympia Metropolitan Park District (OMPD) Budget
- B. Public Hearing on the 2024 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

October 24 - 6:00 pm CITY COUNCIL

- A. **PUBLIC HEARING** - Public hearing for a Grant Application to the Department of Housing and Urban Development to Pursue funding for affordable homeownership (*Darlan Lightfoot, CMO*)

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.

- B. **CONSENT** - Approval a Resolution Approving a Modification to Second Amendment to Amended Interlocal Agreement Regarding Creation of a Public Facilities District for Regional Centers (*Mark Barber, Legal*)
- C. **CONSENT** - Approval of a Resolution Authorizing the Connecting Housing to Infrastructure Program Grant application for \$2 million to the Department of Commerce for the Habitat for Humanity Blvd Rd Affordable Housing Project (*Darian Lightfoot, CMO*)
- D. **CONSENT** - Approval of a Resolution authorizing the Connecting Housing to Infrastructure Program Grant Application for \$2 Million to the Department of Commerce for the TWG Affordable Housing Project (*Darian Lightfoot, CMO*)
- E. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)
- F. **OTHER BUSINESS** - State of LOTT
- G. **OTHER BUSINESS** - CNA MOU Discussion

October 25 - 5:00 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING
(SPECIAL MEETING)**

- A. Creative District Update (*Mike Reid, CMO*)
- B. Reimagining Public Safety Status Report (*Stacey Ray, CMO*)
- C. Supplier Diversity Update (*Sean Krier, CMO*)
- D. 024 Community Livability and Public Safety Committee Work Plan (*Debbie Sullivan, CMO*)

October 26 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Capital Mall Triangle Sub Area Update
- B. Zoning changes to Address Housing (*Joyce Phillips, CMO*)
- C. Affordable Homeownership Study Briefing (*Darian Lightfoot, CMO*)

October 30 - 6:00 pm

CITY COUNCIL MEETING - SPECIAL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Dia de Los Muertos (*Tobi Hill-Meyer, CMO*)
- B. **CONSENT** - Approval of the 2023 City Council Guidebook (*Debbie Sullivan, CMO*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Right-of-Way Lease Agreement for Olympia Coffee Roasters (*Andrew Curtis, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Right-of-Way Lease Agreement for Well 80 (*Andrew Curtis, CPD*)
- E. **PUBLIC HEARING** - Ordinance Setting the 2024 Ad Valorem Tax
- F. **PUBLIC HEARING** - Water System Consumers on the Final Draft 2021-2026 Water System Plan (*Susan Clark, PW*)
- G. **OTHER BUSINESS** - Youth Council Recommendations (*Susan Grisham, CMO*)
- A. **OTHER BUSINESS** - Budget - Rates: PBI and Special Revenue
- B. **OTHER BUSINESS** - Approval of an Ordinance Adopting Changes to the Multi-Family Tax Exemption Program (*Darian Lightfoot, CMO*)

November 7

CITY COUNCIL MEETING - NO MEETING

November 14- 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Transgender Day of Remembrance (*Tobi Hill-Meyer, CMO*)
- B. **CONSENT** - Approval of an Ordinance Setting the 2024 Ad Valorem Tax
- C. **CONSENT** - Approval of a Resolution Adopting the 2021-2026 Water System Plan (*Susan Clark, PW*)

- D. **PUBLIC HEARING** - Operating Budget
- E. **PUBLIC HEARING** - Community Development Block Grant Program Year 2022 Annual Report (*Anastasia Everett, CMO*)
- F. **OTHER BUSINESS** - Transportation Revenue for Capital Projects (*Sophie Stimson, PW*)
- G. **OTHER BUSINESS** - Approval of an Ordinance Amending Renter Protections and Adopting a Rental Registry (*Darian Lightfoot, CMO*)
- H. **OTHER BUSINESS** - Capital Mall Triangle Sub Area Update

November 15- 5:30 pm

FINANCE COMMITTEE MEETING

- A. Budget

November 16 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Neighborhood Centers Report (*Casey Schaufler, CPD*)
- B. Urban Forestry and Tree Canopy (*Kym Foley, PW and Pamela Braff, CMO*)
- C. Sea Level Rise Plan Implementation Update (*Susan Clark, PW and Rich Hoey, CMO*)

November 21 - 5:30 pm

OMPD BOARD MEETING

- A. Approval of Resolution Adopting the 2024 Olympia Metropolitan Park District (OMPD) Budget
- B. Approval of Resolution Setting the 2024 Olympia Metropolitan Park District (OMPD) Ad Valorem Tax

November 21- 6:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Establishing a Transportation Benefit District Sales Tax (*Sophie Stimson, PW*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington Consolidated Technology Services (WATECH) for Fire Protection Services (*Toby Levens, OFD*)
- C. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protection Services (*Toby Levens, OFD*)
- D. **OTHER BUSINESS** - 2024 Preliminary Budget Final Changes

November 22

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE - NO MEETING

November 28

CITY COUNCIL MEETING - NO MEETING

December 5 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Migrants Day (*Tobi Hill-Meyer, CMO*)
- B. **CONSENT** - Approval of an Ordinance Adopting the Capital Facilities Plan (*Joyce Phillips, CPD*)
- C. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
- D. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Joey Jones, PW*)
- E. **OTHER BUSINESS** - Approval of a Resolution Authorizing the City Manager to Negotiate an Interlocal Agreement with Thurston County and Other Affected Local Governments Regarding Annexation of Olympia's Southeast Urban Growth Area (*Tim Smith, CPD*)
- F. **PUBLIC HEARING** - 2023 EDDS Update (*Steve Sperr, PW*)
- G. **OTHER BUSINESS** - Approval of the City of Olympia 2024 Legislative Agenda (*Susan Grisham, CMO*)

- December 12 - 6:00 pm** **CITY COUNCIL MEETING**
A. **OTHER BUSINESS** - Affordable Homeownership Study Briefing (*Darian Lightfoot, CMO*)
B. **OTHER BUSINESS** - Regional Housing Council Allocation Briefing (w/TRPC) (*Leonard Bauer, CPD*)
- December 19 - 5:30 pm** **MAYOR FAREWELL RECEPTION**
Recognition of Outgoing Mayor Cheryl Selby with Short Reception to Follow
- December 19 - 6:00 pm** **CITY COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Mayor Selby's Tenure as Mayor
B. **CONSENT** - Approval of an Ordinance Adopting the 2024 Operating, Special Funds, Capital Budget, and Capital Facilities Plan
C. **CONSENT** - Approval of an Ordinance Adopting the Capital facilities Plan
D. **OTHER BUSINESS** - Approval of the 2024 City Council Retreat Agenda
E. **OTHER BUSINESS** - Year End Highlights (*Kellie Purce Braseth, CMO*)
F. **OTHER BUSINESS** - Remarks from Outgoing Mayor Cheryl Selby
- December 20 - 5:30 pm** **FINANCE COMMITTEE MEETING**
A. Budget
- December 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
A. CPD 2024 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2024 Work Plan (*Leonard Bauer, CPD*)
- December 26** **CITY COUNCIL MEETING - NO MEETING**
- December 27** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE - NO MEETING**