



Meeting Agenda

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, July 31, 2018

5:30 PM

Council Chambers

Special Meeting - Potential Quorum of the City Council

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **PUBLIC COMMENT**

(Estimated Time: 0-15 Minutes)

During this portion of the meeting, citizens may address the Committee for up to three (3) minutes regarding the Committee's business meeting topics.

5. **APPROVAL OF MINUTES**

5.A [18-0683](#) Approval of June 20, 2018 Finance Committee Meeting Minutes

Attachments: [Minutes](#)

6. **COMMITTEE BUSINESS**

6.A [18-0510](#) Budget Snapshot: City-owned Buildings and Operating Lease Agreements

Attachments: [Lease Agreements Matrix](#)

6.B [18-0511](#) Building Repair and Replacement Update

Attachments: [Building Condition Assessment Summary](#)

6.C [18-0673](#) Urban Forestry and Funding Options

Attachments: [City Maintained Street Trees Map](#)
[Funding Options Table](#)

6.D [18-0655](#) Briefing on Costs and Funding for Resolution to Address Homelessness in Olympia

7. **REPORTS AND UPDATES**

8. **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 Committee 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.