



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, February 2, 2021

5:30 PM

Online and via phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_X3dMXoZIQoGfCehXN3PVYQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [21-0134](#) Special Recognition - Proclamation Recognizing Black History Month

Attachments: [Proclamation](#)

2.B [21-0138](#) Special Recognition - Proclamation Recognizing the 100 Year Anniversary of the Rotary Club of Olympia

Attachments: [Proclamation](#)

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, citizens may address the City Council regarding items related to City business, including items on the Agenda. In order for the City Council to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Council in these three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to two (2) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A [21-0143](#) Approval of January 7, 2021 City Council Special Meeting Minutes
Attachments: [Minutes](#)
- 4.B [21-0144](#) Approval of January 8, 2021 City Council Retreat Meeting Minutes
Attachments: [Minutes](#)
- 4.C [21-0145](#) Approval of January 9, 2021 City Council Retreat Meeting Minutes
Attachments: [Minutes](#)
- 4.D [21-0128](#) Approval of January 21, 2021 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.E [21-0115](#) Approval of the 2021 Land Use and Environment Committee Work Plan
Attachments: [Work Plan](#)
- 4.F [21-0130](#) Approval of the 2021 Finance Committee Work Plan
Attachments: [Work Plan](#)
- 4.G [21-0118](#) Approval of a Proposal to Dedicate Affordable and Supportive Housing Funds from HB 1406 to Emergency Rent Assistance
- 4.H [21-0084](#) Approval of a Bid Award for the Water Street Lift Station Generator Replacement Project
Attachments: [Vicinity Map](#)
[Bid Summary](#)
- 4.I [21-0123](#) Approval of Community Development Block Grant (CDBG) Program Year 2019 Annual Report
Attachments: [Draft 2019 CDBG CAPER – Citizens Summary](#)
[Draft 2019 CDBG CAPER – Full HUD Version](#)
- 4.J [21-0124](#) Approval of a Resolution Authorizing a Funding Agreement with Low-Income Housing Institute for Plum Street Village
Attachments: [Resolution](#)
[Agreement](#)

4. SECOND READINGS (Ordinances)

- 4.K [21-0017](#) Approval of an Ordinance Granting the Renewal of a Franchise Agreement with Comcast for Use of City Rights-of-Way to Operate and Maintain a Cable Communication System
Attachments: [Ordinance and Agreement](#)
- 4.L [21-0059](#) Approval of an Ordinance Amending Olympia Municipal Code, Chapter 4.24.010, Section D, Storm and Surface Water Fees

Attachments: [Ordinance](#)

- 4.M [21-0117](#) Approval of an Ordinance Adopting International Building Codes - First and Final Reading

Attachments: [Ordinance](#)

[Summary of Significant 2018 I-Code Changes](#)

[Washington State Energy Code Summary](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A [21-0122](#) Approval of a Resolution Declaring a Climate Emergency

Attachments: [Resolution](#)

- 6.B [21-0120](#) Approval of a Resolution Accepting the Thurston Climate Mitigation Plan

Attachments: [Resolution](#)

[Thurston Climate Mitigation Plan](#)

- 6.C [21-0121](#) Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County, City of Lacey, City of Olympia, City of Tumwater and Thurston Regional Planning Council for Implementation of the Thurston Climate Mitigation Plan

Attachments: [Resolution](#)

[Agreement](#)

- 6.D [21-0132](#) Briefing on the Public Engagement Process for Re-Imagining Public Safety

Attachments: [Project Overview](#)

[Organizational Structure and Roles & Responsibilities](#)

7. CONTINUED PUBLIC COMMENT

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. 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 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.