



City of Olympia

Future City Council Meeting Agendas

As of February 6, 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. STUDY SESSION - JASCOM Update

Finance Committee - 3rd Wednesday, 5:00 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Update on Regional Fire Study (Mike Buchanan, Fire)
- B. JASCOM Budget Review (Debbie Sullivan, ASD)

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, Lisa Parshley)

February 18

CITY COUNCIL - NO MEETING

February 18 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Advisory Boards and Commissions Applicant Interviews

February 20 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Advisory Boards and Commissions Applicant Interviews

February 25 - 6:30 pm

STUDY SESSION

- A. Safety Briefing

February 25 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Bid Award for Woodruff Park Tennis and Pickle Ball Court Improvements (Jonathon Turlove, OPARD)
- B. **CONSENT** - Approval of the Appointment of Nancy Clauson to the Capital Area Regional Public Facilities Board (Susan Grisham, Exec)
- C. **CONSENT** - Approval of a Resolution Authorizing an Increase in Parks Staffing (Nanci Lien, ASD)
- D. **PUBLIC HEARING** - Development Agreement with Low Income Housing Institute for 2828 Martin Way (Leonard Bauer, CPD)
- E. **OTHER BUSINESS** - Wastewater Master Plan (Susan Clark, PW) (File # 20-0059)

February 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Eastside Street Crossing (Stephanie Johnson, OPARD)
- B. Economic Development Update (re: CDBG funds) (Mike Reid, CPD)
- C. Prepare for Annual Meeting with Committee Chairs (Kelle Purce Braseth, Exec)
- D. Police Auditor Scoping (OPD update) (Aaron Jelick, OPD)

February 26 - 5:00 pm

FINANCE COMMITTEE (SPECIAL MEETING)

- A. Budget Snapshot: Fund Types (Nanci Lien, ASD)
- B. Economic Ecosystem Discussion (Mike Reid)
- C. Discuss 2021 Public Engagement Process (Stacey Ray, ASD)

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D. Oral Report - 2019 Year-End Balance

March 3 - 5:30 pm

STUDY SESSION

A. Boulevard Road RFQ Respondent Interviews (*Mike Reid, CPD*)

March 3 - 7:00 pm

CITY COUNCIL

March 5 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE (SPECIAL MEETING)

A. Tenant-Landlord Work Session (*Cary Retlin, CPD*)

March 10 - 5:30 pm

STUDY SESSION

A. Justice Center Programming Overview

B. 2020 Action Plan Update (*Debbie Sullivan, ASD*)

C. I-940 Implementation (*Aaron Jelcick, OPD*)

March 10

CITY COUNCIL - NO MEETING - STUDY SESSION ONLY

March 17

CITY COUNCIL - NO MEETING

March 18 - 5:00 pm

FINANCE COMMITTEE

A. Budget Snapshot: TBD (*Nanci Lien, ASD*)

B. Indirect Cost Allocation Plan Briefing & Parks Funding Discussion (*Debbie Sullivan, ASD*)

C. Discuss Financial Impact and Options of Downtown Improvement District (*Amy Buckler, CPD*)

D. Transportation Funding (*Mark Russell, PW*) (File # 20-0101)

March 24 - 5:30 pm

STUDY SESSION

I-5 Corridor Study (w/Mark Daley of TRPC)

March 24 - 7:00 pm

CITY COUNCIL

March 25 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

A. Annual Work Plan Review (*Kelle Purce Braseth, Exec*)

B. Meeting with Advisory Committee Chairs (*Kelle Purce Braseth, Exec*)

March 26 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE (SPECIAL MEETING)

A. Downtown Design Guidelines Update (*Joyce Philips, CPD*)

B. Shoreline Master Program Update (*Joyce Philips, CPD*)

C. Council Referral to Planning Commission to Implement 2ESHB 1923 (*Joyce Philips, CPD*)

March 31

CITY COUNCIL - NO MEETING

April 7

CITY COUNCIL - NO MEETING

April 14 - 5:30 pm

STUDY SESSION

A. Percival Landing Visioning (*Paul Simmons, OPARD*)

April 14 - 7:00 pm

CITY COUNCIL

April 15 - 5:00 pm

FINANCE COMMITTEE

A. Budget Snapshot: TBD (*Nanci Lien, ASD*)

B. Discuss Economic Development Strategy and Future Policy Considerations (*Mike Reid, CPD*)

- April 16 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Short Term Rental Regulation (*Catherine McCoy, CPD*)
B. Housing Action Plan Briefing (*Amy Buckler, CPD*)
C. Regional Climate Mitigation Plan Update (*Rich Hoey and Susan Clark, PW*)
- April 21 - 6:15 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- April 21 - 7:00 pm** **CITY COUNCIL**
- April 22 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Humane Pet Sales Referral (*Mark Barber, Legal*)
B. Downtown Ambassador Update (*Amy Buckler, CPD*)
C. PBI Briefing (*Max DeJarnatt, CPD*)
D. Mid-Year Retreat Discussion (*Kellie Purce Braseth, Exec*)
- April 28** **CITY COUNCIL - NO MEETING**
- May 5 - 7:00 pm** **CITY COUNCIL**
- May 12 - 7:00 pm** **CITY COUNCIL**
- May 19 - 7:00 pm** **CITY COUNCIL**
- May 20 - 5:00 pm** **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. Update on Building Repair and Replacement (*Meliss Maxfield, PW*)
C. Review Financial Report from the Washington Center for the Performing Arts (*Debbie Sullivan, ASD*)
- May 21 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Parking Strategy Implementation (*Max DeJarnatt, CPD*)
B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD & Stephanie Johnson, OPARD*)
C. Downtown Strategy Implementation Status Report (*Amy Buckler, CPD*)
D. Commons at Fertile Grounds (*Mike Reid, CPD*)
- May 26** **CITY COUNCIL - NO MEETING**
- May 27 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Public Safety/OPD Updates (*Aaron Jelcick, OPD*)
B. Economic Development Update (*Mike Reid, CPD*)
C. Community Development Block Grant (CDBG) -Program Year 2020 Action Plan (*Cary Retlin, CPD*)
D. CDBG 5-year plan & alignment with Home Fund (*Cary Retlin, CPD*)
- June 2 - 7:00 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Proclaiming June as Men's Health Month (*Susan Grisham, Exec*)
- June 9 - 7:00 pm** **CITY COUNCIL**
- June 10 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
A. Tenant Assistance Follow-up (*Cary Retlin, CPD*)

**Items Scheduled are
Subject to Change**

- B. Lifeline Utility Rates (*Eric Christensen, PW*)
- C. 2nd Quarter Financial Report (*Joan Lutz, ASD*)

August 20 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- B. Sea Level Rise Response Implementation (*Rich Hoey, PW*)
- C. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)

August 25 - 7:00 pm

CITY COUNCIL

August 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development Update (*Mike Reid, CPD*)

September 1

CITY COUNCIL - NO MEETING

September 8

CITY COUNCIL - NO MEETING

September 15 - 7:00 pm

CITY COUNCIL

September 16 - 5:00 pm

FINANCE COMMITTEE

- A. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- B. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
- C. Review Impact Fees
- D. Review Development Fee Adjustments (*Leonard Bauer, CPD*)

September 17 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Water System Risk and Resiliency Plan (*Eric Christensen, PW*)
- B. Building Condition and Operational Need Review of 108 State Avenue (*Mike Reid, CPD and Melissa Maxfield, PW*)

September 22 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT

September 22

CITY COUNCIL - NO MEETING

September 23 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (*Kellie Purce Braseth, Exec*)
- B. Council Retreat Agenda (*Jay Burney, Exec*)

September 29 - 7:00 pm

CITY COUNCIL

October 6 - 7:00 pm

CITY COUNCIL

October 13 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Capital Facilities Plan

October 20 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Present 2021 Preliminary Budget

October 21 - 5:00 pm

FINANCE COMMITTEE

- A. Budget Snapshot: General Facility Charges

October 22 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Housing Action Plan (*Amy Bucker, CPD*)

B. Missing Middle Status and Metrics (*Leonard Bauer and 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. PBIA Update (*Max DeJarnatt, CPD*)

November 2 - 6:15 pm

METROPOLITAN PARKS DISTRICT BOARD

November 2 - 7:00 pm

CITY COUNCIL (SPECIAL MEETING)

November 10 - 5:30 pm

STUDY SESSION

Budget Discussion

November 10 - 6:15 pm

METROPOLITAN PARKS DISTRICT BOARD

November 10 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Operating Budget
- B. **PUBLIC HEARING** - Capital Budget
- C. **PUBLIC HEARING** - Ad Valorem

November 17 - 7:00 pm

CITY COUNCIL

November 18 - 5:00 pm

FINANCE COMMITTEE

- A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
- B. Discussion of 2021 Preliminary Operating and Capital Budgets
- C. 3rd Quarter Financial Report (*Joan Lutz, ASD*)

November 19 - 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*)

November 24

CITY COUNCIL - NO MEETING

December 1 - 7:00 pm

CITY COUNCIL

- A. **OTHER BUSINESS** - Budget Balancing

December 3 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development update (*Mike Reid, CPD*)
- 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 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan

December 15 - 7:00 pm

CITY COUNCIL (Last Meeting of the Year)

- A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

**Items Scheduled are
Subject to Change**

December 16 - 5:00 pm **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. 2021 Work plan (*Debbie Sullivan, ASD*)

December 17 - 5:00 pm **LAND USE & ENVIRONMENT COMMITTEE**

December 22 **CITY COUNCIL - NO MEETING**

December 29 **CITY COUNCIL - NO MEETING**

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