



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, November 10, 2020**

**5:30 PM**

**Online or via phone**

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**Register to attend:**

[https://us02web.zoom.us/webinar/register/WN\\_itx52XeSTNGQpGpg0imY2Q](https://us02web.zoom.us/webinar/register/WN_itx52XeSTNGQpGpg0imY2Q)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION - None**

**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 20-0929 Approval of November 2, 2020 City Council Meeting Minutes**

*Attachments:* [Minutes](#)

**4.B 20-0919 Approval to Appoint Councilmember Gilman as Chair of the Ad Hoc Public Safety Committee**

**4.C 20-0873 Approval of a Resolution Authorizing the City Manager to Sign All**

Necessary Documents Pertaining to the Olympia Area Rowing Binding Site Plan Fourth Amendment

Attachments: [Resolution](#)

[BSP Amendment](#)

**4.D** [20-0874](#) Approval of a Resolution Authorizing an Easement Agreement with 3rd GEN INVESTMENT GROUP 2 LLC for Property Located at 510 State Avenue NE  
Attachments: [Resolution](#)  
[Easement](#)

**4.E** [20-0910](#) Approval of a Resolution Authorizing an Interagency Agreement with Department of Enterprise Services for the Capitol Lake/Deschutes Estuary Environmental Impact Statement Funding and Governance Workgroup  
Attachments: [Resolution](#)  
[Agreement](#)  
[DES Project Website](#)

**4.F** [20-0887](#) Approval of a Resolution Authorizing a Grant Agreement with the Low Income Housing Institute for Construction of Low-Income Housing and a Shelter, Phase 1 of Redevelopment of 2828 Martin Way East  
Attachments: [Resolution](#)  
[Agreement](#)

**4.G** [20-0885](#) Approval of a Resolution Authorizing a Grant Agreement with Interfaith Works for Construction of a Homeless Shelter, Phase 1 of Redevelopment of 2828 Martin Way East  
Attachments: [Resolution](#)  
[Agreement](#)

**4. SECOND READINGS (Ordinances) - None**

**4. FIRST READINGS (Ordinances) - None**

**5. PUBLIC HEARING**

**5.A** [20-0909](#) Public Hearing on the 2022-2027 Six-Year Transportation Improvement Program  
Attachments: [Project Summary](#)  
[Project Maps](#)  
[WSDOT Technical Report 2022-2027](#)

**5.B** [20-0912](#) Public Hearing to Consider an Amendment to the Community Development Block Grant Program Year 2019 Action Plan Coronavirus Funding Allocation

Attachments: [CDBG CV-3 Budget](#)  
[QuicCDBG Quick Guide](#)

**5.C** [20-0921](#) Public Hearing on an Ordinance Setting the 2021 Ad Valorem Tax

Attachments: [Ordinance](#)  
[Estimated 2021 General Fund Revenue by Type](#)

## **6. OTHER BUSINESS**

**6.A** [20-0922](#) Approval of a Resolution Declaring Substantial Need for the Purposes of the Setting Property Tax Levy for 2020 for 2021 Collections

Attachments: [Resolution](#)

**6.B** [20-0923](#) Approval of an Ordinance Setting the 2021 Ad Valorem Tax

Attachments: [Ordinance](#)

**6.C** [20-0920](#) Discussion of Budget Special Topics - Utility Rates, General Facility Charges, Impact Fees, Parking Business Improvement Area, Lodging Tax, and Council Appointed Committee Stipends

Attachments: [2021 Proposed Utility Rates](#)  
[2021 Proposed Park Impact Fees](#)  
[2021 Olympia School District Impact Fees](#)  
[2021 PBIA Budget Recommendations](#)

## **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.*