



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 7, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0258](#) Special Recognition - Proclamation Recognizing Bicycle Commuter Month

Attachments: [Proclamation](#)

2.B [19-0416](#) Special Recognition - Proclamation Recognizing Olympia Heritage Month and Review of Nominees for 2019 Historic Preservation Awards

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 three (3) 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 COMMUNICATION (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [19-0441](#) Approval of April 23, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.B [19-0428](#) Approval of 2019 Historic Preservation Award Nominees

Attachments: [WELL 80 Award Nomination 2019](#)
[Jeannette Hayner Media Center Award Nomination 2019](#)
[Jackie Wall Award Nomination 2019](#)
[Michelle Sadlier Award Nomination 2019](#)

- 4.C [19-0434](#) Approval of the Proposed Agenda, Location, and Trainer for the Mid-Year City Council Retreat on June 8, 2019

Attachments: [Draft Retreat Agenda](#)

- 4.D [19-0327](#) Approval of a Resolution Authorizing a Professional Services Agreement for the Elliott and Fir Street Reservoirs Seismic Retrofit Project

Attachments: [Resolution Agreement](#)
[Scope of Work and Cost Proposal](#)
[Vicinity Map](#)

- 4.E [19-0351](#) Approval of a Resolution Authorizing Property Acquisitions at the Intersection of Henderson Boulevard and Eskridge Boulevard

Attachments: [Resolution](#)
[Chesanow Statutory Warranty Deed](#)
[Adventists Statutory Warranty Deed](#)
[Chesanow Acceptance Letter](#)
[Adventists Acceptance Letters](#)
[Adventists Explanation Letter](#)
[Vicinity Map](#)

4. SECOND READINGS (Ordinances) - None

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [19-0429](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness - First and Final Reading

Attachments: [Ordinance](#)

6. OTHER BUSINESS

- 6.A [19-0419](#) Launch of the 2019 Community Development Block Grant (CDBG) Annual Action Plan and Public Process and an Amendment to the 2018 CDBG

Annual Action Plan

Attachments: [CDBG 2019 Action Plan – Citizen Summary](#)
[Assistance for Displaced Tenants in CDBG-funded Properties](#)
[Olympia CDBG Program Annual Cycle](#)
[CDBG Five-Year Strategies - Overview](#)

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.