



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 15, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_yrJJcreETH6Oh6m0-Uyyuw

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.A** [22-1065](#) Special Recognition - Proclamation Recognizing the Contributions of FAITH Alliance at Quince Street Village

Attachments: [Proclamation](#)

- 2.B** [22-1083](#) Special Recognition - Renovation of the Washington Center for the Performing Arts

3. PUBLIC COMMENT

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

During this portion of the meeting, community members 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** [22-1060](#) Approval of November 1, 2022 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [22-1063](#) Approval of November 1, 2022 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.C** [22-1084](#) Approval of November 7, 2022 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.D** [22-0993](#) Approval of the Community Development Block Grant Program Year 2021 Annual Report
Attachments: [Draft Program Year 2021 Report](#)
 [Draft Program Year 2021 Community Summary](#)
 [Presentation](#)
- 4.E** [22-0994](#) Approval of a Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan
Attachments: [Draft Substantial Amendment](#)
 [Presentation](#)
- 4.F** [22-1045](#) Approval of Appointments to the Lodging Tax Advisory Committee to Fill Vacancies
Attachments: [Don Olea Application](#)
 [Janine Phillips Application & Resume](#)
- 4.G** [22-1073](#) Approval of a Resolution Authorizing an Interlocal Agreement with the North Thurston School District for Collection of Impact Fees
Attachments: [Resolution](#)
 [Agreement](#)
- 4.H** [22-1078](#) Approval of a Resolution Authorizing a Lease Agreement with The Evergreen State College for City-Owned Property Located at 112 4th Avenue W
Attachments: [Resolution](#)
 [Agreement](#)
- 4.I** [22-1098](#) Approval of a Resolution Updating the Sister City Affiliations Policy for the City of Olympia
Attachments: [Resolution](#)
- 4.J** [22-1071](#) Approval of a Resolution Authorizing a Contract Amendment with Clarity Investigations and Consulting, P.L.L.C. for Police Auditor Services
Attachments: [Resolution](#)

[Agreement Amendment](#)**4. SECOND READINGS (Ordinances)**

- 4.K** [22-0954](#) Approval of an Ordinance Amending Ordinance 7330, Third Quarter Budget Amendment
Attachments: [Ordinance](#)
- 4.L** [22-0989](#) Approval of an Ordinance Amending Olympia Municipal Code Sections 6.04.030 and 6.04.040 Relating to Joint Animal Services and Regarding Definitions, Licensing and Registration Requirements to Support the Community Cat Program
Attachments: [Ordinance](#)
- 4.M** [22-1031](#) Approval of an Ordinance Setting the 2023 Ad Valorem Tax
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.N** [22-1067](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 8.24. to Ensure Compliance to the "Right to Report" Provision of the Violence Against Women Act Reauthorization Act of 2022
Attachments: [Ordinance](#)
 [Violence Against Women Act Fact Sheet](#)
- 4.O** [22-1070](#) Approval of an Ordinance Amending Olympia Municipal Code Section 2.100.710 Relating to the Cultural Access Program Advisory Board for the Inspire Olympia Program
Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A** [22-1075](#) Public Hearing on the Transportation Improvement Program
Attachments: [TIP Project Summary 2024-2029](#)
 [TIP WSDOT Technical Report 2024-2029](#)
- 5.B** [22-1061](#) Public Hearing on the 2023 Preliminary Operating Budget
Attachments: [Link to 2023 Preliminary Budget](#)

6. OTHER BUSINESS

- 6.A** [22-1062](#) 2023 Operating Budget Review

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. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

9. CITY MANAGER'S REPORT AND REFERRALS

10. 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.