



Meeting Agenda

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Friday, November 17, 2017

4:30 PM

Council Chambers

Special Meeting

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - 4.A [17-1161](#) Approval of October 25, 2017 General Government Committee Meeting Minutes
Attachments: [Minutes](#)
5. COMMITTEE BUSINESS
 - 5.A [17-1038](#) Parking and Business Improvement Area (PBIA) Advisory Board Update and Recommended 2018 Budget
Attachments: [Draft 2018 Budget](#)
[2017 Expenditures](#)
[Public Value Maps](#)
 - 5.B [17-1159](#) Report on Liberating Structures
Attachments: [Liberating Structures Website](#)
 - 5.C [17-1178](#) Priority Strategies for Program Year 2018 CDBG Program and the Upcoming Five-Year CDBG Strategic Plan
Attachments: [Options for PY 2018 Activities](#)
[CDBG Program Annual Cycle](#)
 - 5.D [17-0942](#) Review of the City Manager's Performance Evaluation Process
Attachments: [City Council Referral Request](#)
[Current Evaluation Form](#)
[Councilmember Gilman's Letter Dated July 26](#)
[Forest Grove Evaluation](#)
[International City County Management Association \(ICMA\) Evaluation](#)

[Klamath Falls Evaluation](#)

[Maple Valley Evaluation \(National League of Cities\)](#)

[Tacoma Evaluation](#)

[Vancouver Evaluation](#)

5.E [17-1182](#) Preparations for the 2018 City Council Retreat

6. REPORTS AND UPDATES

7. 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 Committee meeting, please contact the Council's Secretary 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.