



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, May 17, 2016**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A** [16-0506](#) Special Recognition - Walker John and Ron Thomas, recipients of Futurewise's Annual Livable Communities Award on March 16, 2016

**2.B** [16-0469](#) Special Recognition - Bicycle Commuter Month Proclamation

Attachments: [Proclamation](#)

**3. PUBLIC COMMUNICATION**

*(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** [16-0636](#) Approval of May 10, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

**4.B** [16-0630](#) Approval of Community Development Block Grant (CDBG) Program

## Year 2015 Action Plan Amendments

**Attachments:** [Proposed Amendments](#)  
[Action Plan](#)  
[Public Comments on Proposed Amendments](#)

- 4.C [16-0615](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 321 Legion Way

**Attachments:** [Agreement](#)

- 4.D [16-0616](#) Approval of Multi-family Housing Limited Property Tax Exemption Agreement for 512 12th Avenue SE

**Attachments:** [Agreement](#)

#### 4. SECOND READINGS - None

#### 4. FIRST READINGS

- 4.E [16-0606](#) Approval of Ordinance Amending Rezone Hearing Body

**Attachments:** [Ordinance](#)  
[City Council Minutes 10.27.15](#)  
[City Council Staff Report 10.27.15](#)  
[Factors List](#)  
[WCIA Guidance](#)  
[Planning Commission Minutes 9.23.13](#)

- 4.F [16-0643](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.44 by Adopting the Crime of Minor in Possession or Consumption of Alcohol, Supplying Liquor to Minor, and Minor Exhibiting the Effects of Having Consumed Liquor Pursuant to RCW 66.44.270

**Attachments:** [Ordinance](#)  
[RCW 66.44.270](#)

- 4.G [16-0607](#) Approval of Ordinance Amending High-Density Corridor-1 Zoning District Text

**Attachments:** [Ordinance](#)  
[Map](#)

- 4.H [16-0642](#) Approval of Ordinance amending Olympia Municipal Code (OMC) Chapter 9.40 Relating to Offenses Against Property by Adopting by Reference Vehicle Prowling in the Second Degree Pursuant to RCW 9A.52.100, Theft Third Degree Pursuant to RCW 9A.56.050 and Possessing Stolen Property Third Degree Pursuant to RCW 9A.56.170

**Attachments:** [Ordinance](#)  
[RCW 9A.52.100](#)  
[RCW 9A.56.050](#)

[RCW 9A.56.170](#)

- 4.I [16-0644](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.08 Relating to Obstructing a Public Servant or Officer and Making a False or Misleading Statement to a Public Servant  
**Attachments:** [Ordinance](#)
- 4.J [16-0645](#) Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 9.24 Relating to Crimes Against Public Decency by Adopting the Crime of Indecent Exposure Pursuant to RCW 9.88.010  
**Attachments:** [Ordinance](#)  
[RCW 9A.88.010](#)

**5. PUBLIC HEARING - None****6. OTHER BUSINESS**

- 6.A [16-0614](#) Approval of 2016 Neighborhood Matching Grant Allocation  
**Attachments:** [Neighborhood Match Grant Project Descriptions](#)  
[2016 Neighborhood Match Grants - Recommendations for Funding](#)
- 6.B [16-0627](#) Discussion of Administrative Costs and Issues Related to the Opportunity for Olympia Income Tax Initiative  
**Attachments:** [Opportunity for Olympia Initiative Petition](#)  
[Proposed Income Tax Ordinance Presentation](#)

**7. CONTINUED PUBLIC COMMUNICATION - None**

*(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. EXECUTIVE SESSION**

- 9.A [16-0628](#) Executive Session Pursuant to RCW 42.30.110(1)(b) and RCW 42.30.110 (1)(c) - Real Estate Matter

**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.*