



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 7, 2023

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend: [https://us02web.zoom.us/j/83453216842?](https://us02web.zoom.us/j/83453216842?pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09)
[pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09](https://us02web.zoom.us/j/83453216842?pwd=WTRFTGhGdIBYT285dHBWRjJYR0Nvdz09)

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [23-0223](#) Special Recognition - Proclamation Recognizing Disability Awareness Month

Attachments: [Proclamation](#)

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 [23-0172](#) Approval of February 13, 2023 City Council Meeting Minutes

- Attachments:** [Minutes](#)
- 4.B** [23-0227](#) Approval of February 28, 2023 City Council Study Session Meeting Minutes
Attachments: [Minutes](#)
- 4.C** [23-0152](#) Approval of the Second Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan
Attachments: [AMENDED PY22 2nd Amendment Draft](#)
 [PY22 2nd Amendment Draft](#)
- 4.D** [23-0072](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement with Thurston County Fire Protection District 3 for Fire Training
Attachments: [Resolution](#)
 [Agreement](#)
 [Amendment](#)
- 4.E** [23-0076](#) Approval of a Resolution Authorizing the 2021 Home Fund Grant Agreement with the Low-Income Housing Institute for \$150,000
Attachments: [Resolution](#)
 [Agreement](#)
 [LIHI Award Letter](#)
- 4.F** [23-0180](#) Approval of a Resolution Authorizing the City Manager to Execute All Documents Necessary for the City of Olympia to Participate in a National Opioid Settlement with Certain Opioid Manufacturers and Pharmacies
Attachments: [Resolution](#)
 [Allocation Agreement II with Participation Forms](#)
- 4.G** [23-0209](#) Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement of the Regional Housing Council
Attachments: [Resolution](#)
 [Agreement](#)
- 4.H** [23-0210](#) Approval of a Resolution Authorizing an Amendment to an Interagency Agreement with the Washington State Department of Commerce for the Rights of Way Initiative
Attachments: [Resolution](#)
 [Agreement](#)
 [Amendment](#)
- 4.I** [23-0211](#) Approval of a Resolution Committing to Providing Funding in the Form of a Grant for up to \$1,325,000 as Local Public Leverage for the Proposed Lansdale Pointe Apartments Project at 911 Burr Rd SE
Attachments: [Resolution](#)

[Commitment Letter](#)

[Project Propsoal](#)

- 4.J [23-0216](#) Approval of a Resolution Approving a Restrictive Covenant Between the City of Olympia and St. Francis House on Martin Way, LLC

Attachments: [Resolution](#)

[Covenant](#)

[LOTT Approval Letter](#)

[LOTT Pilot Guidelines](#)

[Fee Reduction Outline](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [23-0217](#) Approval of a Resolution Authorizing the Sale of City Owned Real Property Located at 3900 Boulevard Road SE to South Puget Sound Habitat for Humanity for Affordable Low-Income Housing

Attachments: [Resolution](#)

[Agreement](#)

- 6.B [23-0179](#) Approval of the 2023 Plinth Project Sculptures for Exhibition

Attachments: [Percival Plinth Project Jury Recommendation Snapshot 2023](#)

- 6.C [23-0219](#) March 2022 Officer Involved Shooting Community Representative Debrief

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.

