



City of Olympia

Future City Council Meeting Agendas

As of April 6, 2017

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

Council

A. STUDY SESSION - West Bay Environmental Assessment (*Jesse Barham, PW/Jonathon Turlove, Parks*) (File # 16-0518)

Finance Committee - 2nd Wednesday, 5:00 pm (*Jim Cooper - Chair, Jessica Bateman, Jeannine Roe*)

A. Major Unfunded Needs

General Government Committee - 4th Wednesday, 4:30 pm (*Jeannine Roe - Chair, Jessica Bateman, Clark Gilman*)

A. Options for citizen engagement

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (*Julie Hankins - Chair, Clark Gilman, Nathaniel Jones*)

A. Installation of Conduit for Fiber Optic Cable in Open Ditch (*Requested by Jim Cooper - 10/28/14*)

B. Daylighting Moxlie Creek (*Requested by Jim Cooper - 7/7/15*)

Ad Hoc Committee on Housing Affordability - (1st Monday and 3rd Wednesday, 5:30 p.m.) (*Julie Hankins - Chair, Jim Cooper, Jeannine Roe*)

April 17 - 5:00 pm

FINANCE COMMITTEE

- A. Debt
- B. PSE Green Direct Program (*Rich Hoey, PW*)(File # 17-0332)
- C. Seizure Funds Approval (*Laura Wohl, OPD*)
- D. Arts and Cultural History Program Scope of Work (*Steve Hall, Exec.*)
- E. Council Policy Fund

April 18

NO COUNCIL MEETING

April 19 - 5:30 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Consider housing affordability and homelessness responses of Bellingham, Vancouver, Everett, Seattle or other communities that have engaged in coordinated efforts to address housing affordability and homelessness
- B. Review the Downtown Strategy and City Staff work around homelessness and affordable housing
- C. Review Tools/Partnerships: Develop an understanding of the coordinated entry system and the vulnerability index
- D. Status Reports and Updates

April 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Sanitation Plan (*Mark Rentfrow, CPD*)
- B. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- C. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
- D. Status Report - Water Street Redevelopment Area (*Renee Sunde, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

April 25 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c)
- Real Estate Matter

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April 25 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Mental Health Awareness Month
- B. **SPECIAL RECOGNITION** - Best of Olympia Honors
- C. **CONSENT** - Approval of Labor Contract with the International Association of Fire Fighters, Local #468 and Assistant Chiefs (*Jay Burney, Exec*)
- D. **CONSENT** - Intergovernmental Agreement with City of Lacey for Police Training Facilities (*Paul Lower, OPD*)
- E. **OTHER BUSINESS** - 2017 Neighborhood Matching Grants
- F. **OTHER BUSINESS** - Adoption of the Downtown Strategy (*Amy Buckler, CPD*)

April 26 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. OPD Update (*Paul Lower, OPD*)
- B. Welcome Center/Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- C. Economic Development Update (*Renee Sunde, CPD*)
- D. Community Development Block Grant (CDBG) - Program Year 2017 Action Plan (*Anna Schlecht, CPD*)
- E. Mid-Year Council Retreat Agenda Scoping (*Steve Hall, Exec*)

May 1 - 5:30 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Consider options for educating the general public about the housing affordability and homelessness issues
- B. Consider options for gathering public input including survey data about various housing affordability and homelessness issues and potential solutions
- C. Develop an understanding of the relationship between public safety needs and housing affordability and homelessness issues.
- D. Status Reports and Updates

May 2 - 6:00 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING

- A. Approval of OMPD Advisory Board Member Appointments (*Kellie Purce Braseth, Exec.*)

May 2 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - National Corrections Week (*Ronne Roberts, OPD*)
- B. **CONSENT** - Recognition and Endorsement of Thurston Community Economic Alliance Strategic Plan (*Renee Sunde*)

May 3 - 5:00 pm

FINANCE COMMITTEE

- A. Increase minimum wage consideration- employees and contractors
- B. Discuss predictable work schedule
- C. Long-term Budget Sustainability
- D. Annual of Investment Policy

May 9 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Approval of a Multi-family Exemption Agreement for 924 State Avenue (*Leonard Bauer, CPD*)

May 16 - 7:00 pm

COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - National Law Enforcement Week (*Ronnie Roberts, OPD*)

B. OTHER BUSINESS - CPD Action Plan (*Stacey Ray, CPD*)

May 17 - 5:30 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Consider draft report on options for housing affordability and homelessness response
- B. Status Reports and Updates

May 18 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE (at Olympia HS)

- A. 2016 EDDS Update (*Steve Sperr, PW*)
- B. Missing Middle Housing Report Status Report (*Leonard Bauer, CPD*)
- C. Sign Code Update Recommendations (*Joyce Phillips, CPD*)
- D. Historic Resources Inventory (*Michelle Sadlier, CPD*)
- E. Status Reports and Updates (*Keith Stahley, CPD*)

May 23 - 7:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION - GRUB Update

May 24 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Paul Lower, OPD*)
- B. Community Policing --Options for Citizen Engagement
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

May 30

NO COUNCIL MEETING

May 30 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE (Special Meeting at Capital HS)

- A. Missing Middle Open House

June 5 - 5:30 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Consider draft report on options for housing affordability and homelessness response
- B. Status Reports and Updates

June 6 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - PY2017 CDBG Action Plan Setting Public Hearing Date

June 7 - 5:00 pm

FINANCE COMMITTEE

- A. Criteria and process for 2018 budget
- B. Review B & O Tax Thresholds
- C. Maintenance Center Feasibility Study

June 13 - 7:00 pm

COUNCIL MEETING

June 15 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Action Plan Update (*Leonard Bauer, CPD*)
- B. Amendments to Drive-thru Business Requirements (*Tim Smith, CPD*)
- C. Urban Design Regulation Update (*Amy Buckler, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

June 20 - 7:00 pm

COUNCIL MEETING

- A. PUBLIC HEARING - PY2017 CDBG Action Plan

June 21 - 5:30 pm

AD HOC COMMITTEE ON HOUSING AFFORDABILITY

- A. Consider draft report on options for housing affordability and homelessness response.

B. Status Reports and Updates

June 27

NO COUNCIL MEETING

June 28 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Municipal Art Plan Status Report (*Stephanie Johnson, CPD*)
- B. Temporary Art in City Hall (*Stephanie Johnson, CPD*)
- C. Scope of Work on College Affordability/Access Study

July 4

NO COUNCIL MEETING

July 11 - 5:30 pm

EXECUTIVE SESSION

- A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)

July 11 - 7:00 pm

COUNCIL MEETING

- A. CONSENT - PY2017 CDBG Action Plan Approval (*Anna Schlecht, CPD*)

July 12 - 5:00 pm

FINANCE COMMITTEE

- A. Review draft Transportation Master Plan (Land Use Committee first)
- B. Review the 2018 - 2023 Preliminary Capital Facilities Plan

July 18 - 7:00 pm

COUNCIL MEETING

- A. OTHER BUSINESS - Presentation of Preliminary Capital Facilities Plan

July 20 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Urban Forestry Master Plan (*Michelle Bentley, CPD*)
- B. Missing Middle Housing Report (*Leonard Bauer, CPD*)
- C. West Bay Park Master Plan (*Laura Keehan, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

July 25 - 7:00 pm

COUNCIL MEETING

July 26 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update (*Renee Sunde, CPD*)
- B. CDBG CAPER Report (*Anna Schlecht, CPD*)
- C. CDBG Action Plan PY 2017 (*Anna Schlecht, CPD*)

August 1

NO COUNCIL MEETING

August 8

NO COUNCIL MEETING

August 9 - 5:00 pm

FINANCE COMMITTEE

August 15 - 7:00 pm

COUNCIL MEETING

August 17 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. Urban Forestry Street Tree Master Plan Update (*Michelle Bentley, CPD*)
- B. Downtown Zoning Recommendations (*Amy Buckler, CPD*)
- C. SEPA Exemptions Recommendations (*Leonard Bauer, CPD*)
- D. Status Reports and Updates (*Keith Stahley, CPD*)

August 22 - 7:00 pm

COUNCIL MEETING

**Items Scheduled are
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- August 23 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Public Engagement/Social Media (*Kellie Purce Braseth and Josh Linn, Comm.*)
 - B. Public Safety/OPD Update (*Paul Lower, OPD*)
 - C. PBIA Briefing (*Mark Rentfrow, CPD*)
- August 29** **NO COUNCIL MEETING**
- September 5** **NO COUNCIL MEETING**
- September 12- 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING**
- September 12 - 7:00 pm** **COUNCIL MEETING**
- September 13 - 5:00 pm** **FINANCE COMMITTEE**

 - A. Utility Rates Recommendations
 - B. Study of college education funding/ regressive local tax structure
- September 19 - 7:00 pm** **COUNCIL MEETING**
- September 21 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. 2016 EDDS Update (*Steve Sperr, PW*)
 - B. Sea Level Rise (*Andy Haub, PW*)
 - C. Status Reports and Updates (*Keith Stahley, CPD*)
- September 26 - 6:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD MEETING**
- September 26 - 7:00 pm** **COUNCIL MEETING**
- September 27- 4:30 pm** **GENERAL GOVERNMENT COMMITTEE**

 - A. Scope of Work on Regressive Tax Structure Impact on Olympians
- October 3 - 7:00 pm** **COUNCIL MEETING**
- October 10** **NO COUNCIL MEETING**
- October 11 - 5:00 pm** **FINANCE COMMITTEE**

 - A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council
 - B. Meet with OMPD board
 - C. Council compensation
- October 17 - 7:00 pm** **COUNCIL MEETING**

 - A. **PUBLIC HEARING** - Preliminary Capital Facilities Plan
- October 19 - 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**

 - A. Urban Design Regulation Update (*Amy Buckler, CPD*)
 - B. Status Reports and Updates (*Keith Stahley, CPD*)
- October 24 - 5:30 pm** **OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)**
- October 24 - 7:00 pm** **COUNCIL MEETING**

 - A. **PUBLIC HEARING** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER)

B. OTHER BUSINESS - Presentation of 2018 Operating Budget

October 25 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Work Plan for Next Year (*Kellie Purce Braseth, Comm.*)
- B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Comm.*)
- C. CDBG Action Plan PY 2018 (*Leonard Bauer, CPD*)
- D. Welcome Center/ Downtown Ambassador Update (*Mark Rentfrow, CPD*)
- E. Economic Development Update (*Renee Sunde, CPD*)

October 31

NO COUNCIL MEETING

November 7

NO COUNCIL MEETING

November 8 - 5:00 pm

FINANCE COMMITTEE

- A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council
- B. Meet with OMPD board
- C. Council compensation

November 14 - 5:30 pm

OLYMPIA METROPOLITAN PARKS DISTRICT BOARD MEETING (Tentative)

November 14 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - CDBG PY2016 Consolidated Annual Performance and Evaluation Report (CAPER) Approval
- B. **PUBLIC HEARING** - Public Hearing on 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0073)
- C. **OTHER BUSINESS** - Discussion of Utility Rates, Impact Fees and Lodging Tax

November 16 - 5:30 pm

LAND USE AND ENVIRONMENT COMMITTEE

- A. CPD Work Program Update (*Leonard Bauer, CPD*)
- B. Status Reports and Updates (*Keith Stahley, CPD*)

November 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Public Safety/OPD Update (*Paul Lower, CPD*)
- B. Council Retreat Agenda and Location (*Kellie Purce Braseth, Comm.*)
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

November 21 - 7:00 pm

COUNCIL MEETING

- A. **CONSENT** - Ad Valorem Tax (First Reading)
- B. **PUBLIC HEARING** - Operating Budget
- C. **PUBLIC HEARING** - Capital Budget
- D. **PUBLIC HEARING** - Ad Valorem Tax
- E. **OTHER BUSINESS** - Operating Budget Review

November 17 - 4:30 pm

GENERAL GOVERNMENT COMMITTEE (Special Meeting)

- A. Public Safety/OPD Update (*Paul Lower, OPD*)
- B. Council Retreat Agenda and Location (*Steve Hall, Exec.*)
- C. PBIA Briefing (*Mark Rentfrow, CPD*)

November 28 - 7:00 pm

COUNCIL MEETING

- A. **OTHER BUSINESS** - Budget Balancing - Capital and Operating Budgets

**Items Scheduled are
Subject to Change**

- December 4 - 4:30 pm** **GENERAL GOVERNMENT COMMITTEE (Special Meeting)**
 A. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Comm.*)
- December 5 - 7:00 pm** **COUNCIL MEETING**
 A. **CONSENT** - Approval of Ordinance Amending Transportation Impact Fees (*Randy Wesselman, PW*) (File #17-0075)
 B. **CONSENT** - Approval of Resolution Adopting the 2019-2024 Transportation Improvement Program (*David Smith, PW*) (File # 17-0074)
- December 12 - 5:30 pm** **EXECUTIVE SESSION**
 A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager’s Performance Evaluation)
- December 12 - 7:00 pm** **COUNCIL MEETING**
 A. **OTHER BUSINESS** - Capital Budget (First Reading)
 B. **OTHER BUSINESS** - Operating Budget (First Reading)
- December 13 - 5:00 pm** **FINANCE COMMITTEE**
 A. Review the Preliminary Operating & Capital Budgets and forward recommendation to the full council
 B. Meet with OMPD board
 C. Council compensation
- December 19 - 7:00 pm** **COUNCIL MEETING**
- December 21- 5:30 pm** **LAND USE AND ENVIRONMENT COMMITTEE**
 A. Annual Annexation Report (*Tim Smith, CPD*)
 B. LID Status Report (*Tim Smith, CPD*)
 C. Code Enforcement Status Report (*Chris Grabowski, CPD*)
 D. Action Plan Status Report (*Stacey Ray, CPD*)
 E. Status Reports and Updates (*Keith Stahley, CPD*)
- December 26** **NO COUNCIL MEETING**
- December 27** **NO GENERAL GOVERNMENT COMMITTEE**