



# City of Olympia

## Future City Council Meeting Agendas

### As of May 6, 2022

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### City Council

- A. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)
- B. CONSENT - Approval of a Resolution Authorizing a Ground Lease with T-Mobile West, LLC for Ground Space at the Elliott Avenue Water Tower Site (*Heather Reed, PW*)

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Lisa Parshley - Chair, Jim Cooper, Yến Huỳnh,)

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (Tim Smith, CPD)

#### Community Livability and Public Safety - 4<sup>th</sup> Wednesday, 5:30 pm (Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby)

#### Land Use & Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

- A. SE Annexation (Tim Smith, CPD)

#### Regional Fire Authority Planning Committee - 4<sup>th</sup> Monday, 5:30 p.m. (Jim Cooper, Yến Huỳnh, Lisa Parshley)

### TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - expired on October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

#### **May 17 - 7:00 pm**

#### **CITY COUNCIL MEETING**

- A. CONSENT - Approval of an Ordinance Amending Hearing Examiner Selection Process (*Tim Smith, CPD*)
- B. CONSENT - Approval of a Resolution Authorizing the City Manager to Sign a Contract with Axon Enterprise Inc for purchase and service of Body Worn Cameras (*Rich Allen, OPD*)
- C. CONSENT - Approval of an Ordinance Imposing Local Sales and Use Tax under RCW Chapter 36.160 and RCW 82.14.525 (CAP sales and use tax increase) (*Mark Barber, Legal*)
- D. CONSENT - Approval of an Ordinance Amending OMC 3.04.200 Special Funds to Add a Restricted Fund Known as the Cultural Access Program (CAP) Fund (*Mark Barber, Legal*)
- E. CONSENT - Approval of a Resolution Authorizing a Ground Lease with T-Mobile West, LLC for Ground Space at the Elliott Avenue Water Tower Site (*Heather Reed, PW*)
- F. OTHER BUSINESS - OFD Cares/BLS Transport Proposal (*Mark John, OFD*)
- G. OTHER BUSINESS - 2021 Year End Funding Recommendation (*Jay Burney, CMO*)

#### **May 18 - 5:30 pm**

#### **FINANCE COMMITTEE**

- A. Spotlight - Citywide Fund Balance and Policy

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- B. Investment Presentation
- C. Budget Sustainability

May 19 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Housing Metrics Update (*Max DeJarnatt, CPD*)
- B. Solid Waste Plan Update (*Gary Franks, PW*)
- C. Rental Housing Actions (*Christa Lenssen, CMO*)

May 23 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

May 24 - 5:30 pm

**CLOSED SESSION**

Closed Session Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations

May 24 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Capital City PRIDE (*Olivia Salazar de Breaux, OPARD*)
- B. **CONSENT** - Approval of 2022 Neighborhood Matching Grant Awards (*Lydia Moorehead, CPD*)
- C. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of East Bay Drive Right-of-Way Vacation (*Kristina Horton, PW*)
- D. **PUBLIC HEARING** - Public Hearing on a Petition for the Alley between Jefferson Street and Adams Street Right-of-Way Vacation (*Kristina Horton, PW*)
- E. **PUBLIC HEARING** - Public Hearing on a Petition for the Portion of Rose Street Right-of-Way Vacation (*Kristina Horton, PW*)
- F. **OTHER BUSINESS** - Approval of the Martin Way/Pacific Avenue Art Crossing Project Artist (*Stephanie Johnson, OPARD*)

May 26 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Transgender Rights Resolution Update (*Linnaea Jablonski, HR*)
- B. Reimagining Public Safety: Themes from Community Sessions (*Stacey Ray, OPI*)

May 31

**CITY COUNCIL MEETING - NO MEETING**

June 2 - 6:30 pm

**SPECIAL JOINT MEETING WITH OLYMPIA SCHOOL BOARD (at Knox Building)**

June 7 - 7:00 pm

**EXECUTIVE SESSION**

Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

June 7 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing 110 years of Olympia City Council Public Meetings (*Susan Grisham, CMO*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Ride Transit Month (*Susan Grisham, CMO*)
- C. **CONSENT** - Approval of an Ordinance Amending the Hearing Examiner Selection Process (*Tim Smith, CPD*)
- D. **CONSENT** - Approval of a Resolution Authorizing Grant Funding for Fones Road Project Construction (*Jim Rioux, PW*)
- E. **PUBLIC HEARING** - CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)
- C. **OTHER BUSINESS** - Transgender Rights Resolution Update (*Linnaea Jablonski, HR*)

June 13 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

June 14 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Juneteenth (*Olivia Salazar de Breaux, OPARD*)
- B. **CONSENT** - Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.16 (Storm and Surface Water Management) establishing a new Source Control Program for Existing Development (*Jeremy Graham and Jesse Barham, PW*)
- C. **CONSENT** - Approval of an Ordinance to Vacate a Portion of East Bay Drive - (*Kristina Horton, PW*)
- D. **CONSENT** - Approval of an Ordinance to Vacate the Alley between Jefferson Street and Adams Street (*Kristina Horton, PW*)
- E. **CONSENT** - Approval of an Ordinance to Vacate the Portion of Rose Street (*Kristina Horton, PW*)
- F. **PUBLIC HEARING** - CDBG Program Year 2022 Annual Action Plan - Public Hearing (*Darian Lightfoot, CMO*)

June 15 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Frogs Update
- B. Cultural Access Program
- C. 2021 Financial Wrap-up

June 16 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. EDDS 2021 Update (*Steve Sperr, PW*)
- B. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
- C. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CMO*)

June 18

**CITY COUNCIL - MID-YEAR RETREAT**

June 21 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)
- B. **CONSENT** - Approval of CDBG Program Year 2022 Action Plan Final Reading (*Darian Lightfoot, CMO*)
- C. **OTHER BUSINESS** - Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, CMO*)

June 22 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Olympia Downtown Alliance Downtown Projects Update (*Amy Buckler, CPD*)
- B. Briefing on Body Worn Cameras Feedback (*Rich Allen, OPD*)
- C. Downtown Response Coordination Team (*Keith Stahley, CMO*)

June 27 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

June 28

**CITY COUNCIL MEETING - NO MEETING**

July 5

**CITY COUNCIL MEETING - NO MEETING**

July 11 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

July 12 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Second Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- B. **PUBLIC HEARING** - Public Hearing on Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project (*Mark Barber, Legal*)

July 19 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)

July 20 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Citywide Debt & Debt Issuance Policy
- B. Sustainable Climate Funding
- C. LOTT Trade Training

July 21 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Joint Plan Update (*Joyce Phillips, CPD*)
- B. MFTE Feasibility Study (*Darian Lightfoot, CMO*)
- C. Urban Farmland (*Leonard Bauer, CPD*)
- D. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- E. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)

July 25 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

July 26

**CITY COUNCIL MEETING - NO MEETING**

July 27 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Social Justice and Equity Commission Work Plan (*Tobi Hill-Meyer, CMO*)
- C. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)
- D. Advisory Committee Recognition Recommendation (*Kellie Purce Braseth, CMO*)

August 2

**CITY COUNCIL MEETING - NO MEETING**

August 8 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

August 9 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)
- B. **OTHER BUSINESS** - Draft 2022 Legislative Agenda Discussion (*Susan Grisham, CMO*)
- C. **OTHER BUSINESS** - Briefing on Capital Facility Plan (*Aaron BeMiller, Finance*)

August 16- 5:30 pm

**CITY COUNCIL MEETING**

Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)

August 16 - 7:00 pm

**CITY COUNCIL MEETING**

August 17 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Biennial Budgeting

**Items Scheduled are  
Subject to Change**

B. Workers Compensation

**August 18 - 5:30 pm**

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Climate Action Plan Implementation (*Pamela Braff, CMO*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. MFTE Program & other housing actions (*Darian Lightfoot, CMO*)

**August 22 - 5:30 pm**

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

**August 23 - 7:00 pm**

**CITY COUNCIL MEETING**

**August 24 - 5:30 pm**

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Transgender Rights Resolution Action Items (*Linnaea Jablonski, HR*)
- B. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)

**August 30**

**CITY COUNCIL MEETING - NO MEETING**

**September 6**

**CITY COUNCIL MEETING - NO MEETING**

**September 13 - 7:00 pm**

**CITY COUNCIL MEETING**

**September 15 - 5:30 pm**

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Martin Way Corridor Study (*Sophie Stimson, PW*)
- B. Development Agreement Code Revisions (*Tim Smith, CPD*)
- C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)

**September 20 - 7:00 pm**

**CITY COUNCIL MEETING**

**September 21 - 5:30 pm**

**FINANCE COMMITTEE**

- A. Economic Development Report
- B. CFP Budget Information

**September 27 - 7:00 pm**

**CITY COUNCIL MEETING**

**September 28 - 5:30 pm**

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Coalition of Neighborhood Association MOU (*Tim Smith, CPD*)
- B. Public Safety Plan Scope (*Stacey Ray, OPI*)

**October 4 - 5:30 pm**

**STUDY SESSION**

Budget Presentation (*Aaron BeMiller, Finance*)

**October 4 - 7:00 pm**

**CITY COUNCIL MEETING**

**October 11**

**CITY COUNCIL MEETING - No Meeting**

**October 18 - 5:30 pm**

**STUDY SESSION**

Budget Review (*Aaron BeMiller, Finance*)

**October 18 - 7:00 pm**

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Third Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- B. **PUBLIC HEARING** - 2021 Budget and Capital Facility Plan

October 19 - 5:30 pm

**FINANCE COMMITTEE**

- A. ARPA Use Update
- B. 2023 Budget Information

October 20 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Capital Mall Triangle Subarea Plan
- B. Review of Parking Requirements and Permit Process

October 25 - 5:30 pm

**STUDY SESSION**Budget Review (*Aaron BeMiller, Finance*)

October 25 - 6:30 p.m.

**METROPOLITAN PARKS DISTRICT BOARD MEETING**

- A. Presentation of Advisory Committee's Annual Report
- B. Presentation of Advisory Committee's letter regarding 2022 preliminary budget
- C. Public Hearing on 2023 preliminary budget
- D. Public Hearing on 2023 Ad Valorem Tax

October 25 - 7:00 pm

**CITY COUNCIL MEETING**

October 26 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Citywide Equity Assessment & Strategic Plan Update (*Linnaea Jablonski, HR*)
- B. Police Auditor Review (*Debbie Sullivan, CMO*)

November 1 - 5:30 pm

**STUDY SESSION**Budget Review (*Aaron BeMiller, Finance*)

November 1 - 7:00 pm

**CITY COUNCIL MEETING**

November 7 - 6:30 p.m.

**METROPOLITAN PARKS DISTRICT BOARD MEETING**

- A. Approval of Resolution Setting the 2023 Ad Valorem Tax
- B. Approval of Resolution adopting the 2023 budget

November 7 - 7:00 pm

**SPECIAL CITY COUNCIL MEETING**

November 15 - 5:30 pm

**STUDY SESSION**Budget Review (*Aaron BeMiller, Finance*)

November 15 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **PUBLIC HEARING** - Budget

November 16 - 5:30 pm

**FINANCE COMMITTEE**

- A. 2023 Budget Information

November 17 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Neighborhood Centers (*Cari Hornbein, CPD*)
- B. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)

November 22 - 7:00 pm

**CITY COUNCIL MEETING**



**Items Scheduled are  
Subject to Change**

- November 23 - 5:30 pm      **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- November 29                **CITY COUNCIL MEETING - NO MEETING**
- December 6 - 7:00 pm    **CITY COUNCIL MEETING**
  - A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Fourth Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
  - B. **OTHER BUSINESS** - Approval of a Resolution Adopting the 2023 Budget (*Aaron BeMiller, Finance*)
- December 13 - 7:00 pm    **CITY COUNCIL MEETING - LAST MEETING OF THE YEAR**
- December 15 - 5:30 pm    **LAND USE & ENVIRONMENT COMMITTEE**
  - A. CPD 2023 Work Plan Update (*Tim Smith, CPD*)
  - B. LUEC 2023 Work Plan (*Leonard Bauer, CPD*)
- December 20                **CITY COUNCIL MEETING - NO MEETING**
- December 21 - 5:30 pm    **FINANCE COMMITTEE**
  - A. 2024 Work Plan
- December 27                **CITY COUNCIL MEETING - NO MEETING**
- December 28 - 5:30 pm    **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

