



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 12, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0990](#) Special Recognition - Pesticide Free Parks

3. PUBLIC COMMENT

(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 COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [19-1053](#) Approval of November 4, 2019 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [19-1052](#) Approval of the Proposed Agenda Items, Location, and Facilitator for the 2020 Annual City Council Retreat

4.C [19-0859](#) Approval to Launch the Program Year 2019 Community Development Block Grant (CDGB) Amendment Public Process

Attachments: [Salvation Army Letter Dated 10.24.19](#)

- 4.D [19-0993](#) Approval of Community Development Block Grant (CDBG) Program Year 2018 Annual Report

Attachments: [Draft 2018 CDBG CAPER Citizen's Summary](#)
[Draft 2018 CDBG CAPER – Full IDIS Version](#)

- 4.E [19-1003](#) Approval of a Resolution Authorizing a Sublease at Percival Landing with Mg Burgher and Associates

Attachments: [Resolution](#)
[Sublease](#)

4. SECOND READINGS (Ordinances)

- 4.F [19-0991](#) Approval of an Ordinance Imposing the Maximum Sales and Use Tax for Affordable Housing Permitted by SHB 1406

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances)

- 4.G [19-0884](#) Approval of an Ordinance Amending Final Plat Approval Process (per RCW 58.17.100)

Attachments: [Ordinance](#)

- 4.H [19-1045](#) Approval of an Ordinance Authorizing Issuance of General Obligation Bonds

Attachments: [Ordinance](#)

- 4.I [19-1047](#) Approval of an Ordinance to Provide Authority to Issue Revenue Refunding Bonds

Attachments: [Ordinance](#)

5. PUBLIC HEARING

- 5.A [19-1000](#) Public Hearing on a Petition for the Bethel Street Right-of-Way Vacation

Attachments: [Petition to Vacate](#)
[Proposed Development Site Plan](#)
[Vicinity Map](#)

- 5.B [19-1034](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness - First and Final Reading

Attachments: [Ordinance](#)

- 5.C [19-1048](#) Public Hearing on an Ordinance Setting the 2020 Ad Valorem Tax

Attachments: [Ordinance](#)
[Estimated 2020 General Fund Revenue by Type](#)

6. OTHER BUSINESS

- 6.A [19-1042](#) Discussion of Budget Special Topics - Utility Rates, Impact Fees, Development Fees, PBIA, and Lodging Tax

Attachments: [UAC 2020 Utility Rates, GFCs and 2020-2025 CFP Recommendations](#)
[2020 Park Impact Fees](#)
[2020 PBIA Draft Budget Recommendations](#)
[2020 Lodging Tax Recommendations](#)
[2020 Development Review and Inspection Fees](#)

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. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

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.