



City of Olympia

Future City Council Meeting Agendas

As of April 15, 2022

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

City Council

- A. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)

Finance Committee - 3rd 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 - 4th Wednesday, 5:30 pm (*Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby*)

Land Use & Environment Committee - 3rd Thursday, 5:30 pm (*Dani Madrone - Chair, Clark Gilman, Jim Cooper*)

- A. SE Annexation (*Tim Smith, CPD*)

Regional Fire Authority Planning Committee - 4th 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

April 25 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

April 25

METROPOLITAN PARKS DISTRICT BOARD MEETING - CANCELLED

April 25 - 7:00 pm

CITY COUNCIL MEETING - SPECIAL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Bicycle Month (*Kristin Gilkerson, PW*)
- B. **CONSENT** - Approval of a Resolution Authorizing a Contract Amendment to the Low-Income Housing Institute Contract Related to the Operations of Hope Village (*Darian Lightfoot, CMO*)
- C. **CONSENT** - Approval of a Resolution Authorizing an Agreement with Catholic Community Services for the Operation of Hope Village (*Darian Lightfoot, CMO*)
- D. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition - Portion of Rose Street (*Kristina Horton, PW*)
- E. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition - Alley between Jefferson Street and Adams Street (*Kristina Horton, PW*)
- F. **CONSENT** - Approval of a Resolution Authorizing a Washington Wildlife and Recreation Program Grant Application to the Recreation and

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 Assistant to the City Manager 360.753.8244 by 10:00 a.m. the date 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.

Conservation Office (RCO) for Kaiser Woods Park Acquisition and Development (*Tammy LeDoux, OPARD*)

- G. **CONSENT** - Approval of a Resolution Authorizing a Youth Athletic Field Grant Application to the Recreation and Conservation Office (RCO) for Yelm Highway Community Park Phase I (*Tammy LeDoux, OPARD*)
- H. **CONSENT** - Approval of a Resolution Authorizing a Washington Wildlife and Recreation Program Grant Application to the Recreation and Conservation Office (RCO) for Yelm Highway Community Park Phase I (*Tammy LeDoux, OPARD*)
- I. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for Consideration of a Street Vacation Petition - Portion of East Bay Drive (*Kristina Horton, PW*)
- J. **CONSENT** - Approval of a Resolution Authorizing a Land and Water Conservation Fund Grant Application to the Recreation and Conservation Office (RCO) and National Parks Service for Yelm Highway Community Park Phase (*Tammy LeDoux, OPARD*)
- K. **PUBLIC HEARING** - Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading (*Leonard Bauer, CPD*)
- L. **OTHER BUSINESS** - Approval of a Resolution Renaming Priest Point Park to Squaxin Park (*Sylvana Niehuser, OPARD*)
- M. **OTHER BUSINESS** - Approval of a Resolution Authorizing an Agreement with the Thurston Chamber of Commerce for the Olympia Workforce Training Center (*Mike Reid, CMO*)

April 27 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Nominees for 2022 Heritage Awards (*Marygrace Goddu, CPD*)
- B. 2020 Demonstration & Crowd Control Review (*Rich Allen, OPD*)
- C. OPD Complaint Form, Policies and Procedures (*Rich Allen, OPD and Susan Grisham, CMO*)
- D. Body Cameras Update (*Rich Allen, OPD*)

May 3

CITY COUNCIL MEETING - NO MEETING

May 9 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

May 10 - 6:30 p.m.

SPECIAL METROPOLITAN PARKS DISTRICT BOARD MEETING

- A. Annual elections for president and vice-president
- B. Approve 2022 Advisory Committee Work Plan
- C. Approve Resolution changing meeting start times (if necessary)
- D. Appoint New Citizen Advisory Committee Members (if necessary)

May 10 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Historic Preservation Month (*Marygrace Goddu, CPD*)
- B. **OTHER BUSINESS** - Review of 2020 Public Demonstration Responses and Current and Crowd Control Management Policies and Practices Findings (*Rich Allen OPD*)

May 12 - 5:30 pm

SPECIAL JOINT MEETING W/SQUAXIN ISLAND TRIBAL COUNCIL

May 17 - 7:00 pm

CITY COUNCIL MEETING

May 18 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Citywide Fund Balance and Policy

- B. Investment Presentation
- C. Budget Sustainability

May 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Housing Metrics Update (*Max DeJarnatt, CPD*)
- B. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- C. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)
- D. Solid Waste Plan Update (*Gary Franks, PW*)

May 23 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

May 24 - 5:30 pm

EXECUTIVE SESSION

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

May 24 - 7:00 pm

CITY COUNCIL MEETING

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

May 25 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Council of Neighborhood Assn - MOU (*Tim Smith, CPD*)
- B. Review CDBG Annual Action Plan (*Darian Lightfoot, CPD*)
- C. Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, CMO*)
- D. 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

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing 110 years of Olympia City Council Public Meetings (*Susan Grisham, CMO*)
- B. **PUBLIC HEARING** - CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)

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 to Vacate a Portion of East Bay Drive - (*Kristina Horton, PW*)
- C. **CONSENT** - Approval of an Ordinance to Vacate the Alley between Jefferson Street and Adams Street (*Kristina Horton, PW*)

- D. **CONSENT** - Approval of an Ordinance to Vacate the Portion of Rose Street (*Kristina Horton, PW*)
- E. **PUBLIC HEARING** - CDBG Program Year 2022 Annual Action Plan - Public Hearing (*Darian Lightfoot, CMO*)
- F. **OTHER BUSINESS** - Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, 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*)

June 22 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Downtown Clean and Safe Pilot Program Expansion Evaluation (*Mike Reid, CMO*)
- 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*)

July 19 - 7:00 pm

CITY COUNCIL MEETING

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*)

**Items Scheduled are
Subject to Change**

- B. MFTE Feasibility Study (*Darian Lightfoot, CMO*)
- C. Urban Farmland (*Leonard Bauer, CPD*)

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| July 25 - 5:30 pm | REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING |
| July 26 | CITY COUNCIL MEETING - NO MEETING |
| July 27 - 5:30 pm | <p>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE</p> <ul style="list-style-type: none"> A. Discussion with the New Police Chief (<i>Jay Burney, CMO</i>) B. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD) C. Social Justice and Equity Commission Work Plan (<i>Tobi Hill-Meyer, CMO</i>) D. Advisory Committee Recruitment Process (<i>Kellie Purce Braseth, CMO</i>) E. Advisory Committee Recognition Recommendation (<i>Kellie Purce Braseth, CMO</i>) |
| August 2 | CITY COUNCIL MEETING - NO MEETING |
| August 8 - 5:30 pm | REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING |
| August 9 - 5:30 pm | <p>CITY COUNCIL MEETING</p> <p>Present Recommendations from the Reimagining Public Safety Community Work Group (<i>Stacey Ray, CMO</i>)</p> |
| August 9 - 7:00 pm | <p>CITY COUNCIL MEETING</p> <ul style="list-style-type: none"> A. OTHER BUSINESS - Briefing on Capital Facility Plan (<i>Aaron BeMiller, Finance</i>) |
| August 16 - 7:00 pm | CITY COUNCIL MEETING |
| August 17 - 5:30 pm | <p>FINANCE COMMITTEE</p> <ul style="list-style-type: none"> A. Spotlight - Biennial Budgeting B. Workers Compensation |
| August 18 - 5:30 pm | <p>LAND USE & ENVIRONMENT COMMITTEE</p> <ul style="list-style-type: none"> A. Climate Action Plan Implementation (<i>Pamela Braff, CMO</i>) B. Comp Plan Periodic Update Process (<i>Joyce Phillips, CPD</i>) C. MFTE Program & other housing actions (<i>Darian Lightfoot, CMO</i>) |
| August 22 - 5:30 pm | REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING |
| August 23 - 7:00 pm | CITY COUNCIL MEETING |
| August 24 - 5:30 pm | <p>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE</p> <ul style="list-style-type: none"> A. Transgender Rights Resolution Action Items (<i>Linnaea Jablonski, HR</i>) |
| 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

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

**Items Scheduled are
Subject to Change**

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