



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 18, 2019

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [19-0570](#) Special Recognition - Proclamation Recognizing Capital City Pride

Attachments: [Proclamation](#)

2.B [19-0491](#) Special Recognition - Pacific Mountain Workforce Development Council Pilot Program

Attachments: [Link to OURR Alliance website](#)

2.C [19-0571](#) Special Recognition - City of Olympia Fireworks Ban

Attachments: [Chapter 9.48.160 Fireworks](#)

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 COMMUNICATION (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

- 4.A** [19-0575](#) Approval of June 11, 2019 City Council Meeting Minutes
Attachments: [Minutes](#)
- 4.B** [19-0574](#) Bills and Payroll Certification
Attachments: [Bills and Payroll](#)
- 4.C** [19-0492](#) Approval of a Resolution Authorizing a Local Agency Agreement with the Department of Transportation for Federal Grant Funds for the Fones Road Improvement Project
Attachments: [Resolution Agreement Prospectus Vicinity Map](#)
- 4.D** [19-0515](#) Approval of Bid Award for the 2019 Pavement Preservation (Chip Seal) Project
Attachments: [Summary of Bids Vicinity Map](#)
- 4.E** [19-0542](#) Approval of a Resolution Approving a Latecomer Agreement for a Sanitary Sewer Lift Station near Rich Rd SE and James Place SE.
Attachments: [Resolution Agreement Vicinity Map](#)
- 4.G** [19-0584](#) Approval of a Resolution Affirming Olympia's Commitment to Nondiscrimination Based on Sexual Orientation or Gender Identity and Authorizing the Mayor to Support and Join on the City's Behalf an Amicus Brief in the United States Supreme Court on Behalf of Title VII's Ban on Workplace Sex Discrimination and Opposing the Revocation of Non-Discrimination Protections for LGBTQ People
Attachments: [Resolution](#)

4. SECOND READINGS (Ordinances)

- 4.F** [19-0535](#) Approval of an Ordinance Amending the Design Criteria for the Village at Mill Pond Master Plan
Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING - None

6. OTHER BUSINESS

- 6.A** [19-0562](#) Approval of the Draft Community Development Block Grant (CDBG) 2019 Annual Action Plan

Attachments: [Draft 2019 CDBG Annual Action Plan](#)
 [Draft CDBG Citizen Summary](#)
 [CDBG Program Annual Cycle](#)
 [Draft Council Meeting Minutes 6/4/2019](#)
 [Public Comment - Homes First Request](#)

- 6.B** [19-0534](#) Approval of the Home Fund Advisory Board's 2019 Capital Funding Recommendations

Attachments: [LIHI/Interfaith Application](#)
 [Family Support Center Application](#)
 [Horizon Application](#)
 [Thurston County Housing Pipeline Overview](#)
 [Funding Scenarios Considered](#)

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.