



City of Olympia

Future City Council Meeting Agendas

As of April 29, 2021

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. SPECIAL RECOGNITION - Proclamation Recognizing a Day of Hope
- B. CONSENT - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (Steve Sperr, PW)
- C. CONSENT - Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (Mike Reid, Exec)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

General Government Committee - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. PSE Franchise Agreement (Rich Hoey, PW and Fran Eide, PW)
- B. Rental Housing Outreach (Cary Retlin, Exec)
- C. Rental Housing Actions (Cary Retlin, Exec)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

May 11 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

- A. Fire Regionalization Update (*Jay Burney, Exec*)

May 12 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Advisory Board Candidate Interviews (*Kellie Purce Braseth, Exec*)

May 13 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- B. Advisory Board Candidate Interviews (*Kellie Purce Braseth, Exec*)

May 13 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Presentation and Discussion of Prosecution Performance Metrics (*Tye Graham, Prosecution*)
- B. Approval of Community Workgroup Members for Reimagining Public Safety (*Stacey Ray, Exec*)

May 18 - 5:30 pm

STUDY SESSION

- A. Open Public Meetings Act Discussion with Municipal Research and Services Center

May 18 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Introduction of Poet Laureate (*Stephanie Johnson, OPARD*)
- B. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (First Quarter Budget Amendment) (*Joan Lutz, Finance*)
- C. **OTHER BUSINESS** - Legislative Session Wrap Up
- D. **OTHER BUSINESS** - LOTT Clean Water Alliance Update
- E. **OTHER BUSINESS** - Thurston Strong Overview and What's Next (w/Michael Cade and Jason Robinson) (*Mike Reid, Exec*)

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 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.

- May 19 - 5:30 pm** **FINANCE COMMITTEE**
- A. Budget Snapshot - Licenses & Permits Review (*Nanci Lien, Finance and Jana Brown, Finance*)
 - B. Investment Advisor Briefing (*Nanci Lien, Finance and Jana Brown, Finance*)
 - C. TMP Funding & TBD Discussion (*Jay Burney, Exec and Nanci Lien, Finance*)
 - D. Climate Change Work Update (*Rich Hoey, PW and Pamela Braff, Exec*)
 - E. Community Survey/2022 Budget Priorities (*Jay Burney, Exec, Debbie Sullivan, Exec and Nanci Lien, Finance*)
- May 20** **LAND USE & ENVIRONMENT COMMITTEE - RESCHEDULED TO MAY 27**
- May 25** **CITY COUNCIL - NO MEETING**
- May 26 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- A. Public Safety / OPD Updates (CRU/Familiar Faces) (*Aaron Jelcick, OPD*)
 - B. Economic Development Update (*Mike Reid, Exec*)
 - C. Community Development Block Grant (CDBG) - Program Year 2021 Action Plan (*Cary Retlin, Exec*)
 - D. Social Justice & Equity Commission Update on Race Conversations (*Olivia Salazar de Breaux, HR*)
- May 27 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE - SPECIAL MEETING**
- A. Housing Action Plan (*Amy Buckler, CPD*)
 - B. MFTE 12-Year Affordable Housing Program (*Cary Retlin, Exec*)
 - C. Development Agreements Process (*Tim Smith, CPD*)
- June 1** **CITY COUNCIL - NO MEETING**
- June 8 - 5:30 pm** **STUDY SESSION**
Hearings Examiner Update
- June 8 - 7:00 pm** **CITY COUNCIL**
- A. **CONSENT** - Approval of a Resolution Authorizing Amendment No. 1 with South Puget Sound Community College to Extend the Lease Term for One Year at 112 4th Ave W (*Mike Reid, Exec*)
 - B. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Cooperation Agreement Between Thurston County and City of Olympia to Fund Services for People Impacted by Homelessness (*Cary Retlin, Exec*)
 - C. **OTHER BUSINESS** - Housing Action Plan Adoption (*Amy Buckler, CPD*)
 - D. **OTHER BUSINESS** - Approval of Mid-Year Retreat Agenda (*Jay Burney, Exec*)
- June 10 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
- A. Presentation and Discussion of Public Defense Performance Metrics (*Diane Whaley, Public Defense*)
 - B. Presentation and Discussion of Court Performance Metrics (*Maryam Olson, Court*)
 - C. Update on the Reimagining Public Safety Public Engagement Process (*Stacey Ray, Exec*)
- June 11** **CITY COUNCIL MID YEAR RETREAT (Day 1)**
- June 12** **CITY COUNCIL MID YEAR RETREAT (Day 2)**

- June 15 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- June 16 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (Nanci Lien, Finance and Jana Brown, Finance)
B. Diversity & Inclusion Update (Debbie Sullivan, Exec and Linnaea Jablonski, HR)
C. Update on Washington Performing Arts Center (*Debbie Sullivan, Exec*)
- June 17 - 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. Housing Action Plan (*Amy Buckler, CPD*)
- June 22 - 5:30 pm** **STUDY SESSION**
Storm and Surface Water Rate Restructure (*Eric Christensen, PW*)
- June 22 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Opioid Taskforce Update
- June 23 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Social Justice & Equity Commission Recruitment Appointment Process (*Olivia Salazar de Breaux, HR*)
B. Discussion of Equity & Recruitment for Boards and Commissions (*Kellie Purce Braseth, Exec*)
C. Poet Laureate Update (*Stephanie Johnson, OPARD*)
- June 29** **CITY COUNCIL - NO MEETING**
- July 6** **CITY COUNCIL - NO MEETING**
- July 8 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)
B. Public Engagement Update (*Stacey Ray, OPI*)
C. Discuss Recommendations for Council's Consideration (*Debbie Sullivan, Exec*)
- July 13 - 5:30 pm** **EXECUTIVE SESSION**
Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)
- July 13 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Second Quarter Budget Amendment) (*Joan Lutz, Finance*)
B. **PUBLIC HEARING** - 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- July 15 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Urban Agriculture Update (*Leonard Bauer, CPD*)
B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD*)
C. LOTT Cost of Service Study (*Rich Hoey, PW*)

- July 20 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- July 21 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
C. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- July 27** **CITY COUNCIL - NO MEETING**
- July 28 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Facilitator RFP Finalist Interviews
B. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Exec*)
C. Police Auditor (*Debbie Sullivan, Exec*)
- August 3** **CITY COUNCIL - NO MEETING**
- August 10 - 5:30 pm** **STUDY SESSION**
Capitol Lake/Deschutes Estuary Draft EIS Update (*Rich Hoey, PW*)
- August 10 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
B. **CONSENT** - Approval of Resolution Authorizing a Contract with a Facilitator for City Council Retreat (*Susan Grisham, Exec*)
- August 12 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Briefing on the Re-Imagining Public Safety Public Engagement Process (*Stacey Ray, OPI*)
- August 17 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
Reimagining Public Safety Update/2022 Budget (*Jay Burney, Exec and Debbie Sullivan, Exec*)
- August 18 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)
- August 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Climate Action Plan Implementation/Energy Efficiency Code Updates (*Pamela Braff, Exec and Larry Merrell, CPD*)
B. Downtown Strategy Implementation (*Amy Buckler, CPD*)
C. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)
- August 24 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- August 25 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Public Safety/OPD Update (Fire Department) (*Mark John, Fire*)
B. Economic Development Update (*Mike Reid, Exec*)
- August 31** **CITY COUNCIL - NO MEETING**
- September 7** **CITY COUNCIL - NO MEETING**

- September 14 - 7:00 pm** **CITY COUNCIL**
- September 15 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 B. 2022 Preliminary Operating Budget (*Nanci Lien, Finance and Jay Burney, Exec*)
 C. Utility Budget & Rates (*Rich Hoey, PW*)
 D. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- September 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. SE Annexation Options (*Tim Smith, CPD*)
 B. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- September 21 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- September 22- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (done on even years) (*Kellie Purce Braseth, Exec*)
 B. Council Annual Retreat Agenda Discussion (*Jay Burney, Exec*)
 C. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- September 28 - 5:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 28 - 7:00 pm** **CITY COUNCIL**
- October 5** **CITY COUNCIL - NO MEETING**
- October 12 - 7:00 pm** **CITY COUNCIL**
 A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)
 B. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- October 19 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
 A. Presentation of Advisory Committee's Annual Report
 B. Presentation of Advisory Committee's Letter Regarding 2022 Preliminary Budget
 C. Public Hearing on 2022 Preliminary Budget
 D. Public Hearing on 2022 Ad Valorem Tax
- October 19 - 7:00 pm** **CITY COUNCIL**
 A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021(*Nanci Lien, Finance*)
- October 20 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Parking Strategy Implementation Update (*Max DeJarnatt, CPD*)
 B. Permit Type Code Amendments (*Nicole Floyd, CPD*)
 C. Subdivision Code Amendments (*Joyce Phillips, CPD*)

- October 26** **CITY COUNCIL - NO MEETING**
- October 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Downtown Ambassador Update (*Mike Reid, Exec*)
B. PBI Update (*Max DeJarnatt, CPD*)
C. Police Auditor Update (*Debbie Sullivan, Exec*)
- November 1 - 7:00 pm** **CITY COUNCIL - SPECIAL MEETING**
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (Nanci Lien, Finance (*Nanci Lien, Finance*))
- November 9 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
A. Approval of Resolution Setting the 2022 Ad Valorem Tax
B. Approval of Resolution Adopting the 2022 Budget
- November 9 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)
- November 16 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, Exec*)
- November 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)
B. Solid Waste Plan Update (*Gary Franks, PW*)
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23** **CITY COUNCIL - NO MEETING**
- November 24** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)
- December 7 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)
- December 8 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

**Items Scheduled are
Subject to Change**

- A. Economic Development Update (*Mike Reid, Exec*)
- B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, Exec*)
- C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)

December 14 - 7:00 pm

CITY COUNCIL - LAST MEETING OF THE YEAR

- A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan

December 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)
- C. FMIS Update Danelle MacEwen, Exec and Jana Brown, Finance)

December 16 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
- B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

December 21

CITY COUNCIL - NO MEETING

December 22 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - NO MEETING

December 28

CITY COUNCIL - NO MEETING

