

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 1, 2022

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_LCeTYqu6QUCfPz3I7xstvw

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION
- **2.A** Special Recognition Accepting an Award for Excellence in Planning for

the Transportation Master Plan Presented by the American Planning Association - Washington Chapter and the Planning Association of

Washington

<u>Attachments:</u> Link to 2021 Excellence in Planning Awards

Link to Transportation Master Plan

3. PUBLIC COMMENT

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, community members 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 two (2) 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	<u>22-0168</u>	Approval of February 15, 2022 City Council Executive Session Meeting Minutes
		Attachments: Minutes
4.B	<u>22-0171</u>	Approval of February 15, 2022 City Council Meeting Minutes
		<u>Attachments:</u> <u>Minutes</u>
4.C	<u>22-0190</u>	Approval of the 2022 Finance Committee Workplan
		Attachments: 2022 Finance Committee Workplan
4.D	22-0212	Approval of Call for Art for the Martin Way/Pacific Avenue Art Crossings Public Art Project
		Attachments: Call for Art Proposal - Art Crossing #3
		Olympia Crossings: An Art Plan for City Gateways (Master Plan)
		2021 Municipal Art Plan
4.E	22-0182	Approval of a Resolution Authorizing an Interlocal Agreement between the Cities of Olympia, Lacey, and Tumwater and Thurston County for the Development of a Regional Building Electrification Cost Assessment Attachments: Resolution Agreement Link to Evolved Energy & Deep Decarbonization Project
		Link to RMI All Electric New Homes: A Win for the Climate and the Economy.
		Link to Thurston Climate Mitigation Plan
4.F	<u>22-0187</u>	Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement with Thurston County to Fund Services for People Impacted by Homelessness Through the Scattered Site Program Attachments: Resolution Amendment
4.G	<u>22-0196</u>	Approval of a Resolution Accepting Federal Grant Funds for the Olympia Eastside Pavement Preservation Project Attachments: Resolution Local Agency Federal Aid Project Prospectus Local Agency Agreement Vicinity Map
4.H	22-0198	Approval of a Resolution Authorizing a Grant Application to Washington State Department of Natural Resources Urban and Community Forestry Program to Conduct a Tree Canopy Assessment Attachments: Resolution Grant Guidelines

4. SECOND READINGS (Ordinances)

4.I 22-0039 Approval of an Ordinance Amending Olympia Municipal Code Chapter

2.38 Related to the Police Auditor

<u>Attachments:</u> Ordinance (Second Reading)

Ordinance (First Reading)

4.J Approval of an Ordinance Amending Olympia Municipal Code 2.68.00 to

Change Designated City Office Hours

Attachments: Ordinance

4. FIRST READINGS (Ordinances)

4.K 22-0186 Approval of an Ordinance Amending the City of Olympia Zoning Map to

Rezone the Smith Lake Area

Attachments: Ordinance

Hearing Examiner Recommendation

Link to Hearing Examiner File

PUBLIC HEARING - NONE

6. OTHER BUSINESS

Workforce Development for the Journey2Jobs Program

Attachments: Resolution

Agreement

6.B 22-0199 Approval of a Resolution Authorizing the 2022 Home Fund Capital Awards

for Supportive Housing

Attachments: Resolution

Family Support Center Draft Award Letter

Homes First Draft Award Letter

2022 Request for Proposal

6.C 22-0188 Potential Secondary School Colocation at Yelm Highway Community Park

Discussion

<u>Attachments:</u> Engage Olympia Project Webpage

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. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

9. CITY MANAGER'S REPORT AND REFERRALS

10. EXECUTIVE SESSION

10.A 22-0213 Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1) (c) - Real Estate Matter

10. 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.