

Meeting Minutes

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

General Government Committee

Friday, October 6, 2017

2:30 PM

Room 207

1. CALL TO ORDER

Chair Roe called the meeting to order at 2:30 p.m.

2. ROLL CALL

Present: 2 - Chair Jeannine Roe and Committee member Jessica Bateman

Excused: 1 - Committee member Clark Gilman

3. APPROVAL OF AGENDA

The agenda was approved.

4. APPROVAL OF MINUTES

4.A <u>17-0999</u> Approval of August 23, 2017 General Government Committee Meeting

Minutes

The minutes were approved.

5. COMMITTEE BUSINESS

5.A <u>17-0799</u> Priority Strategies for Program Year 2018 CDBG Program and the upcoming Five-Year CDBG Strategic Plan

Program Manager Anna Schlecht discussed the need to begin to identify and recommend priority strategies for Program Year 2018 Community Development Block Grant Program (CDBG) and the CDBG Five-Year Strategic Plan.

The consolidated plan funding is anticipated to be \$2,350,000 over the next five years. Ms. Schlecht discussed potential funding goal options which include housing, social services, public facilities, economic development, and land acquisitions.

The 2018 program year funding is anticipated to be \$470,000. Ms. Schlecht discussed the need to identify key goals and options including housing, social services, public facilities, economic development, and land acquisitions.

The Committee discussed the prioritization of funding and agreed housing is the top priority, with land acquisition second, in order to support housing.

Chair Roe requested SpaceWorks be added to the list of options for funding as an economic development project.

A weighted list of priorities will be brought forward to a future City Council meeting.

The discussion was completed.

5.B Second Amendment to CDBG Program Year 2017 (9/1/17 - 8/31/18) Priorities

Community Planning and Development Director Keith Stahley discussed amendments to Program Year 2017 Community Development Block Grant (CDBG) funding.

Ms. Schlecht noted total anticipated Program Year 2017 funds are \$789,141. She shared a chart of proposed amendments.

The Committee discussed focusing on housing that provides benefit to low/moderate income citizens. Land acquisition using a direct select (RFP) process was the highest recommendation. The Committee directed staff to schedule an executive session and to begin the amendment process to acquire land.

The discussion was completed.

6. REPORTS AND UPDATES

Stratetgic Communications Director Kellie Purce Braseth discussed a vacancy on the Planning Commission. The Committee requested that the potential interim candidate to fill the vacancy submit a letter of interest.

7. ADJOURNMENT

The meeting adjourned at 3:42 p.m.