

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 12, 2023

6:00 PM

Council Chambers, Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_k1BlxtXqSeSzsaEaBUQDwg

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION

Washington, Calling for An Agreed Upon Ceasefire In Israel and Occupied

Palestine

Attachments: Resolution

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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) 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 23-1079 Approval of December 5, 2023 City Council Meeting Minutes

		Attachments: Minutes
4.B	<u>23-0981</u>	Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 425 Rogers Street NW Attachments: Resolution Agreement
4.C	<u>23-1041</u>	Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 115 State Avenue NE Attachments: Resolution Agreement
4.D	<u>23-1029</u>	Approval of a Resolution Authorizing a Lease Agreement with Valeo Vocations for the Operations of Plum Street Village Attachments: Resolution Agreement
4.E	<u>23-1033</u>	Approval of a Resolution Authorizing a Funding Agreement with Valeo Vocations for the Operations of Plum Street Village Attachments: Resolution Agreement
4.F	<u>23-1032</u>	Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County for Funding of Quince Street Tiny Home Village Operations Attachments: Resolution Agreement
4.G	<u>23-1061</u>	Approval of a Resolution Adopting the Transportation Improvement Program Attachments: Resolution TIP Project Summary 2025-2030 TIP WSDOT Technical Report 2025-2030
		4. SECOND READINGS (Ordinances) - NONE
		4. FIRST READINGS (Ordinances)
4.H	<u>23-1011</u>	Approval of an Ordinance Imposing a Transportation Benefit District Sales and Use Tax of One-Tenth of One Percent (0.1%) Attachments: Ordinance
4.1	<u>23-1010</u>	Approval of an Ordinance Amending Olympia Municipal Code 3.04.200(I) to Restrict the Use of the Transportation Benefit District Sales and Use Tax Revenues to Bicycle, Pedestrian, and Active Transportation Projects <u>Attachments:</u> Ordinance

4.J	<u>23-1078</u>	Approval of an Ordinance Amending Ordinance 7368 (Fourth Quarter Budget Amendment) <u>Attachments:</u> Ordinance
4.K	<u>23-1055</u>	Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review <u>Attachments:</u> Ordinance
4.L	23-1064	Approval of an Ordinance Updating Impact Fees <u>Attachments:</u> Ordinance
4.M	<u>23-1076</u>	Approval of an Ordinance Relating to Utility Rates, Fees, and Charges <u>Attachments:</u> Ordinance
4.N	<u>23-1082</u>	Approval of an Ordinance Adopting the 2024 Operating, Special Funds, Capital Budget and Capital Facilities Plan: 2024-2029 Financial Plan Attachments: Ordinance

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

6.A	23-1075	108 State Request for Proposals Update

Attachments: 108 State Request for Proposals

Project Webpage

Olympia Arts and Heritage Alliance Submittal

The Ladderhouse Submittal
Proposal Summary - AHA

Proposal Summary - The Ladderhouse

6.B 23-1067 Proposed Regional Housing Allocations for Thurston County Briefing

<u>Attachments:</u> <u>Technical Memo</u>

Recommendation Letter to TRPC

6.C 23-1034 Approval of an Ordinance Amending the Municipal Code Chapter 5.86

Relating to the Multi-Family Tax Exemption Program

Attachments: Ordinance

Draft Policies with Map

Affordable Housing Incentives Fact Sheet

Expansion Map - NE

Expansion Map - NW

Expansion Map - SE - 18th Avenue

Expansion Map - SE - Boulevard Road

Expansion Map - East Side

Expansion Map - West Side

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. 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.