



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, June 4, 2019**

**7:00 PM**

**Council Chambers**

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**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION - None**

**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 [19-0530](#) Approval of May 21, 2019 Study Session Meeting Minutes**

**Attachments:** [Minutes](#)

**4.B [19-0529](#) Approval of May 21, 2019 City Council Meeting Minutes**

**Attachments:** [Minutes](#)

**4.C [19-0141](#) Approval of a Resolution Authorizing an Interlocal Agreement with Yakima County for Use of Jail Facilities and Services**

**Attachments:** [Resolution](#)  
[Agreement](#)

- 4.D [19-0282](#) Approval of a Resolution Authorizing a Ground Lease with New Cingular Wireless PCS, LLC

**Attachments:** [Resolution](#)  
[Agreement](#)

#### 4. SECOND READINGS (Ordinances)

##### 4. FIRST READINGS (Ordinances)

- 4.E [19-0514](#) Approval of an Ordinance Establishing the Municipal Court Judge's Salary

**Attachments:** [Ordinance](#)

- 4.F [19-0511](#) Approval of an Ordinance Amending Ordinance 7173 (Operating Budget)

**Attachments:** [Ordinance](#)

- 4.G [19-0513](#) Approval of an Ordinance Amending Ordinance 7174 (Capital Budget)

**Attachments:** [Ordinance](#)

- 4.H [19-0512](#) Approval of an Ordinance Amending Ordinance 7175 (Special Funds)

**Attachments:** [Ordinance](#)

#### 5. PUBLIC HEARING

- 5.A [19-0516](#) Public Hearing on a Community Development Block Grant (CDBG) 2018 Action Plan Proposed Amendment Adjusting Funding for Housing Assistance for Displaced Residents of the Angelus Hotel

**Attachments:** [Assistance for Displaced Tenants in CDBG Funded Properties](#)

- 5.B [19-0509](#) Public Hearing on the Draft Community Development Block Grant (CDBG) 2019 Action Plan

**Attachments:** [Draft CDBG Citizen Summary](#)  
[Draft Program Year 2019 Annual Action Plan](#)  
[Olympia CDBG Program Annual Cycle](#)

#### 6. OTHER BUSINESS

- 6.A [19-0472](#) Briefing on 2019 Thurston County Homeless Census Preliminary Results

**Attachments:** [2019 Thurston County Point in Time Homelessness Snapshot](#)  
[2006 – 2019 Thurston County 14 Year Trends in Homelessness](#)  
[Thurston County 5-Year Homeless Housing Plan Summary](#)

[2018 Annual Homeless Assessment Report to Congress](#)**6.B**     [19-0493](#)     Update on Homeless Response Plan

**Attachments:**     [Meeting Summaries](#)

[Link to Engage Olympia](#)

**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.*