



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, April 12, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-0473](#) Special Recognition - Arbor Day Proclamation

Attachments: [Proclamation](#)

2.B [16-0478](#) Special Recognition - Equal Pay Day Proclamation

Attachments: [Proclamation](#)

2.C [16-0482](#) Special Recognition - Councilmember Jeannine Roe's Service on the Joint Animal Services Commission

3. PUBLIC COMMUNICATION

(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 [16-0433](#) Approval of March 22, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [16-0474](#) Bills and Payroll Certification

Attachments: [Bills and Payroll Certification](#)

4.C [16-0456](#) Approval of Advisory Committee and Commission 2016 Work Plans

Attachments: [ARTS FINAL 2016 MAP](#)
[ARTS 2016 Arts Cover Letter](#)
[ARTS OAC-2016-Work-Plan](#)
[BPAC 2016 Draft BPAC Work Plan 2016](#)
[HERI 2016 OHC Work Plan - Proposal to GG Committee 3 14 2016](#)
[PLAN 2016 OPC Work Plan - Staff Memo](#)
[PLAN OPCProposedworkplanfor2016](#)
[PLAN OPCWorkPlanProposalsform](#)
[PRAC 2016 Draft PRAC Work Plan](#)
[UAC 2016-2017 UAC Workplan](#)

4.D [16-0457](#) Approval of Reappointments to Advisory Committees and Commissions

4.E [16-0458](#) Approval of 2016 Appointments to Advisory Committees and Commissions

4.F [16-0445](#) Approval of Bid Award for the Eastside Street & 22nd Avenue Sidewalk, Phase 1

Attachments: [Bid Summary](#)
[Vicinity Map](#)

4. SECOND READINGS

4.G [16-0394](#) Approval of Ordinance Adopting RCW 69.50.440 Making it Unlawful to Open or Consume Marijuana in Public and Amending Olympia Municipal Code (OMC) Section 9.28.010

Attachments: [Ordinance](#)

4. FIRST READINGS

4.H [16-0420](#) Approval of Proposed Ordinance Amending Olympia Municipal Code (OMC) Chapter 5.80, Unfair Housing Practices, to Include "Source of Income" as a Protected Class

Attachments: [Proposed Amendment to OMC 5.80 Unfair Housing Practices](#)

4.I [16-0428](#) Approval of Amendment to Ordinance 6998 (Operating Budget Quarterly Adjustment)

Attachments: [Ordinance](#)

- 4.J [16-0429](#) Approval of Amendment to Ordinance 6997 (Capital Budget Quarterly Adjustment)
Attachments: [Ordinance](#)
- 4.K [16-0430](#) Approval of Ordinance to Create an Aerial Mapping Special Account
Attachments: [Ordinance](#)
- 4.L [16-0437](#) Approval of Proposed Ordinance Eliminating Certain Business Licensing Fees and Amending Olympia Municipal Code (OMC) Section 5.02.015
Attachments: [Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A [16-0238](#) Discussion of Regional Septic Conversion Program
Attachments: [Goals and Policies](#)
[Hyperlink](#)
- 6.B [16-0240](#) Briefing on 2016 Construction
Attachments: [Hyperlink - Construction Map](#)
[Hyperlink - OlyProjects Twitter](#)
- 6.C [16-0468](#) Discussion of Amendments to the Community Development Block Grant (CDBG) Program Year 2015 Action Plan
Attachments: [Matrix of Proposed PY2015 CDBG Amendments](#)
[CDBG PY15 Action Plan](#)

7. CONTINUED PUBLIC COMMUNICATION

(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.

