



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 8, 2021

7:00 PM

Online and Via Phone

Attend: https://us02web.zoom.us/webinar/register/WN_8pbZjSxWRv6dFF9v77shvQ

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Yến Huỳnh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Renata Rollins

1.A ANNOUNCEMENTS

There were no announcements.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.B [21-0565](#) Special Recognition - Proclamation Recognizing Juneteenth

Mayor Selby read a proclamation recognizing Juneteenth.

Equity and Inclusion Coordinator Olivia Salazar de Breaux, shared information regarding a Juneteenth celebration, called Omo Africa, occurring on June 19 at the Fertile Grounds Garden located at 311 9th Avenue SE, near the library. The event is hosted by a partnership between the City, Women of Color in Leadership Movement; the Hawk Foundation for Research and Education in African Culture and Media Island International.

Hawk Foundation Founder and Executive Director Javoen Byrd and Media Island Executive Director Shawna Hawk discussed the event and the significance of Juneteenth.

The recognition was received.

2.C [21-0566](#) Special Recognition - Proclamation Recognizing Capital City Pride Month

Councilmembers read a proclamation recognizing pride month.

Capital City Pride representative Natalie Coblentz discussed the virtual Capital City

Pride event being held on June 26. More information can be found at capitalcitypride.net.

The recognition was received.

3. PUBLIC COMMENT

The following person spoke, Jeff Loyer.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

- 4.A** [21-0576](#) Approval of May 18, 2021 Study Session Meeting Minutes

The minutes were adopted.

- 4.B** [21-0577](#) Approval of May 18, 2021 City Council Meeting Minutes

The minutes were adopted.

- 4.D** [21-0528](#) Approval of a Resolution Authorizing the Purchase of Real Estate Owned by Bonita J. Bourgault and Cherise E. Tyler, as Co-Trustees of the Paul A. Bourgault Credit Shelter Trust A

The resolution was adopted.

- 4.E** [21-0529](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and Thurston County to Fund Services for People Impacted by Homelessness

The resolution was adopted.

- 4.F** [21-0556](#) Approval of a Bid Award for Dog Park Construction Project

The contract was adopted.

- 4.G** [21-0563](#) Approval of a Resolution Establishing a Utility Customer Assistance Charitable Fund and Authorizing a Contract Between the City of Olympia and the Community Action Council to Administer the Fund

The resolution was adopted.

- 4.H** [21-0568](#) Approval of a Resolution Authorizing Amendment No. 1 to a Rental Agreement Between the City of Olympia and South Puget Sound Community College for Property Located at 112 4th Avenue West

The resolution was adopted.

4. SECOND READINGS (Ordinances)

- 4.I [21-0491](#) Approval of an Ordinance Amending Ordinance 7268 (Operating, Special and Capital Budgets) - 2021 First Quarter Budget Amendment

The ordinance was approved on second reading.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Rollins, to adopt the Consent Calendar. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huỳnh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [21-0525](#) Public Hearing to Consider the Reallocation of Program Year 2014 Community Development Block Grant Funds

(Note items 5.A and 5.B were transposed during the meeting.)

Community Development Block Grant (CDBG) Program Manager Darian Lightfoot gave an overview of the recommendation to reallocate Program Year (PY) 2014 CDBG funds.

Mayor Selby opened the hearing at 8:01 p.m. None one spoke. The hearing was closed at 8:01 p.m.

The public hearing was held and closed.

- 5.B [21-0526](#) Public Hearing to Consider Allocation of Program Year 2021 Community Development Block Grant Funds and Creation of Revolving Loan Fund

Community Development Block Grant (CDBG) Program Manager Darian Lightfoot gave an overview of the recommendation the allocation of PY 2021 CDBG funds and the creation of a revolving loan fund.

Mayor Selby opened the hearing at 7:57 p.m. None one spoke. The hearing was closed at 7:57 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

- 6.A [21-0578](#) Approval of the Proposed Agenda, Location, and Facilitator for the

Mid-Year City Council Retreat

City Manager Jay Burney presented the proposed agenda, location and facilitator for the mid-year City Council retreat.

Councilmembers asked clarifying questions. Several amendments the agenda were suggested; remove the Council Guidebook discussion and use that 30 minutes to discuss working agreements.

Councilmember Cooper moved, seconded by Councilmember Parshley, to approve the agenda as amended. The motion carried by the following vote:

Aye: 7 - Mayor Selby, Mayor Pro Tem Gilman, Councilmember Cooper, Councilmember Huynh, Councilmember Madrone, Councilmember Parshley and Councilmember Rollins

6.B [21-0567](#) Reimagining Public Safety Public Engagement Process Update and Launch

Strategic Planning & Performance Manager Stacey Ray and Community Work Group member Larry Jefferson gave a briefing on the launch of the City's public engagement process for Reimagining Public Safety.

Councilmembers asked clarifying questions.

The report was received.

7. CONTINUED PUBLIC COMMENT

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meetings and events attended.

Councilmember Cooper noted that he would like consideration of support of the upcoming Emergency Services Levy to be included on an upcoming City Council agenda.

Councilmember Parshley discussed a referral she will be bringing forward regarding climate mitigation.

Councilmember Madrone discussed a past referral that was made to the Land Use & Environment Committee related to 108 State Avenue and future uses. She would like to revive for discussion.

8.B CITY MANAGER'S REPORT AND REFERRALS

City Manager Burney reported that the City statement regarding guiding principles for

demonstrations and crowd contract will be completed and posted on the Police Accountability webpage, the City's homepage and social media by this coming Friday.

9. ADJOURNMENT

The meeting adjourned at 9:26 p.m.