



Meeting Minutes - Draft

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, March 28, 2023

6:00 PM

Council Chambers, Online and Via
Phone

Register to Attend:

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

1. ROLL CALL

Present: 7 - Mayor Cheryl Selby, Mayor Pro Tem Clark Gilman, Councilmember Jim Cooper, Councilmember Y n Hu nh, Councilmember Dani Madrone, Councilmember Lisa Parshley and Councilmember Dontae Payne

1.A ANNOUNCEMENTS

Climate Program Director Dr. Pamela Braff announced the Energize Olympia campaign for a ductless heat pump program.

1.B APPROVAL OF AGENDA

The agenda was approved.

2. SPECIAL RECOGNITION

2.A [23-0289](#)

Special Recognition - Proclamation Recognizing Transgender Day of Visibility

Councilmembers read a proclamation recognizing Transgender Day of Visibility.

Diversity Equity Inclusion Program Manager Tobi Hill-Meyer introduced members of the Oly Trans Fam. The following people spoke: Lillith Aurora DeLoe, Sable du Lac, DeerLynn Joy Kramer, Dakota Jean Dilk, and Josephine Olivia Willis-Ford. The group discussed their work and experiences as Transgender community members.

Councilmembers shared words of gratitude.

The recognition was received.

2.B [23-0296](#)

Special Recognition - Honoring Outgoing Members of Advisory Boards, Committees and Commissions

Strategic Communications Director Kellie Purce Braseth discussed the recognition to

honor the community members who are departing Council appointed advisory committee members. The following people were honored: Kathy Murray, Barb Buman, Matthew Fitzgerald, Jon Tallman, and Brittany Yunker Carlson, Maria Ruth, Rad Cunningham, Roger Wilson, Omar Santana-Gomez and Sarah Lloyd.

Councilmembers shared their thanks to everyone for their service to the City.

The recognition was received.

3. PUBLIC COMMENT - NONE

4. CONSENT CALENDAR

4.A [23-0247](#) Approval of March 7, 2023 City Council Meeting Minutes

The minutes were adopted.

4.B [23-0294](#) Approval of March 21, 2023 City Council Study Session Meeting Minutes

The minutes were adopted.

4.C [23-0299](#) Approval of Appointments to the Arts Commission to Fill Vacancies

The decision was adopted.

4.D [23-0300](#) Approval of Appointments to the Bicycle and Pedestrian Advisory Committee to Fill Vacancies

The decision was adopted.

4.E [23-0301](#) Approval of Appointments to the Heritage Commission to Fill Vacancies

The decision was adopted.

4.F [23-0302](#) Approval of Appointments to the Planning Commission to Fill Vacancies

The decision was adopted.

4.G [23-0303](#) Approval of Appointments to the Parks and Recreation Advisory Committee to Fill Vacancies

The decision was adopted.

4.H [23-0304](#) Approval of Appointments to the Social Justice and Equity Commission to Fill Vacancies

The decision was adopted.

4.I [23-0305](#) Approval of Appointments to the Utility Advisory Committee to Fill Vacancies

The decision was adopted.

- 4.J [23-0295](#) Approval of Reappointments to Advisory Committees and Commissions

The decision was adopted.

- 4.K [23-0278](#) Approval of a Resolution Authorizing a Multifamily Housing Tax Exemption Agreement with St. Francis House on Martin Way LLC for St. Francis House on Martin Way.

The resolution was adopted.

- 4.L [23-0286](#) Approval of a Resolution Authorizing an Agreement with Pioneer Technologies for Grant Management and Brownfield Consulting Services

The resolution was adopted.

Approval of the Consent Agenda

Councilmember Parshley moved, seconded by Councilmember Cooper, to adopt the Consent Calendar. 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 Payne

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances) - NONE

5. PUBLIC HEARING

- 5.A [23-0269](#) Public Hearing on the Community Development Block Grant Program Five-Year Consolidated Plan Update (2023-2027)

CDBG Program Specialist Anastasia Everett gave an overview of the Community Development Block Grant Program Five-Year Consolidated Plan Update (2023-2027).

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 7:05 p.m. No one spoke. She closed the public hearing at 7:05 p.m.

The public hearing was held and closed.

- 5.B [23-0276](#) Public Hearing the Draft Housing and Urban Development 2023 - 2027 Fair Housing Assessment

Housing Program Specialist Christa Lenssen shared an overview of the Fair Housing

Assessment.

Councilmembers asked clarifying questions.

Mayor Selby opened the public hearing at 7:36 p.m. No one spoke. She closed the public hearing at 7:37 p.m.

The public hearing was held and closed.

6. OTHER BUSINESS

6.A [23-0280](#) Approval of Recommended 2023 Traffic Box Wrap Designs

Arts Program Manager Stephanie Johnson and Arts Commission Vice Chair Kathy Dorgan shared the 2023 recommended traffic box wrap designs.

Councilmembers shared their appreciation of the art and asked clarifying questions.

Councilmember Parshley moved, seconded by Councilmember Payne, to approve the top ten designs for the 2023 Traffic Box Wrap Public Art Project as recommended by the Arts Commission and determined by public vote. 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 Payne

6.B [23-0284](#) Approval of Artist in Residence Recommendation

Ms. Johnson and Ms. Dorgan presented an overview regarding the Artist in Residence pilot project. They shared the recommendation for Bobby Williams as the Drexel House Artist in Residence.

Drexel House resident Marvin Bennett shared his excitement for the project.

Councilmembers asked clarifying questions.

Mayor Pro-Tem Gilman moved, seconded by Councilmember Madrone, to approve the Arts Commission recommendation. 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 Payne

7. CONTINUED PUBLIC COMMENT - NONE

8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

Councilmembers reported on meeting and events attended.

9. CITY MANAGER'S REPORT AND REFERRALS - NONE

10. ADJOURNMENT

The meeting adjourned at 8:22 p.m.