



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, April 19, 2022

7:00 PM

Council Chambers  
Online/Via Phone

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Register to Attend Virtually:

[https://us02web.zoom.us/webinar/register/WN\\_g3yB6nX3SWG2-Ga0QteCA](https://us02web.zoom.us/webinar/register/WN_g3yB6nX3SWG2-Ga0QteCA)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [22-0388](#) Special Recognition - Proclamation Recognizing April as Earth Month**

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

**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 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 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 [22-0327](#) Approval of March 29, 2022 City Council Meeting Minutes**

- Attachments:** [Minutes](#)
- 4.B**     [22-0385](#)     Approval of April 12, 2022 City Council Work Session Meeting Minutes
- Attachments:** [Minutes](#)
- 4.C**     [22-0377](#)     Approval of Bills and Payroll Certification
- Attachments:** [Bills and Payroll](#)
- 4.D**     [22-0311](#)     Approval of an Appointment to the Parks and Recreation Advisory Committee to a Fill Vacancy
- Attachments:** [Gerken Application](#)
- 4.E**     [22-0380](#)     Approval of 2022 Advisory Committee Work Plans
- Attachments:** [2022 Arts Commission Work Plan](#)  
[2022 Arts Commission Municipal Art Plan](#)  
[2022 BPAC Committee Work Plan](#)  
[2022 Design Review Work Plan](#)  
[2022 Heritage Commission Work Plan Cover Letter](#)  
[2022 Heritage Commission Work Plan](#)  
[2022 PRAC Work Plan](#)  
[2022 PBI Work Plan](#)  
[2022 Planning Commission Work Plan Cover Letter](#)  
[2022 Planning Commission Work Plan](#)  
[2022 Utility Advisory Committee Work Plan](#)
- 4.F**     [22-0315](#)     Approval of a Labor Contract with the American Federation of State, County and Municipal Employees (AFSCME) Local 618-0
- Attachments:** [Labor Contract](#)  
[Economic Agreement Summary](#)
- 4.G**     [22-0366](#)     Approval of a Substantial Amendment to Program Year 2021 Community Development Block Grant Annual Action Plan
- Attachments:** [Draft Program Year 2021 Substantial Amendment](#)
- 4.H**     [22-0364](#)     Approval of a Resolution to Establish a 2030 Greenhouse Gas Emissions Reduction Target
- Attachments:** [Resolution](#)  
[High Impact Action Analysis](#)  
[Presentation](#)
- 4.I**     [22-0347](#)     Approval of a Resolution Ratifying a Contract with Lakeside Industries for Emergency Repairs of Pavement on Henderson Boulevard SE
- Attachments:** [Resolution](#)

- 4.J**     [22-0365](#)     Approval of a Resolution Ratifying Application and Accepting the Washington State Department of Commerce Connecting Housing to Infrastructure Program Grant for The Family Support Center Project  
*Attachments:*   [Resolution](#)  
                          [CHIP Grant Application](#)  
                          [CHIP Grant Award Letter](#)
- 4.K**     [22-0369](#)     Adoption of a Resolution Approving Amendment No. 1 to the City Manager Employment Agreement with Steven J. (“Jay”) Burney and Authorizing Mayor Cheryl Selby to Sign Amendment No. 1 on behalf of the Olympia City Council  
*Attachments:*   [Resolution](#)  
                          [Amendment No. 1](#)
- 4.L**     [22-0370](#)     Approval of a Resolution Authorizing an Interlocal Agreement with the Thurston County Prosecuting Attorney’s Office for Prosecution Services  
*Attachments:*   [Resolution](#)  
                          [Agreement](#)
- 4.M**     [22-0379](#)     Approval of a Resolution Authorizing the City Manager to Sign a Contract with Ogden Murphy Wallace, P.L.L.C. for Police Auditor Services  
*Attachments:*   [Resolution](#)  
                          [Amendment 2 OMW Police Auditor](#)
- 4.N**     [22-0392](#)     Approval of a Resolution Ratifying and Confirming Authorization and Signature by the City Manager of a Memorandum of Understanding with MultiCare Health System d/b/a MultiCare Capital Medical Center in Support of its Provision of Health Care to the Indigent, Uninsured, and Underinsured  
*Attachments:*   [Resolution](#)  
                          [Memorandum of Understanding](#)

#### **4. SECOND READINGS (Ordinances) - NONE**

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

- 4.O**     [22-0312](#)     Approval of an Ordinance Adopting Clarifying Amendments to Titles 14, 15, 16, and 18 of Olympia Municipal Code  
*Attachments:*   [Ordinance](#)  
                          [Proposed Amendments](#)  
                          [Public Comments](#)
- 4.P**     [22-0373](#)     Approval of an Ordinance Amending Ordinance 7305 (First Quarter 2022 Budget Amendment)  
*Attachments:*   [Ordinance](#)

- 4.Q [22-0375](#) Approval of an Ordinance Amending Olympia Municipal Code Chapter 13.08 - Sewers

Attachments: [Ordinance](#)  
[Summary Table](#)

5. **PUBLIC HEARING - NONE**

6. **OTHER BUSINESS**

- 6.A [22-0387](#) Regional Fire Authority Planning Briefing

Attachments: [Project Schedule](#)  
[Statement of Shared Values and Principles](#)  
[Community Engagement Approach](#)

- 6.B [22-0386](#) Joint Animal Services Update

- 6.C [22-0391](#) Approval of Appointments of the Inaugural Members of the Social Justice and Equity Commission

Attachments: [Bassale Application and Resume](#)  
[Chan Application](#)  
[Lloyd Application and Resume](#)  
[Martin Application](#)  
[Mohamedali Application and Resume](#)  
[Nguyen Application and Resume](#)  
[Nunez Application and Resume](#)  
[Ozmun-Wells Application and Resume](#)  
[Santana-Gomez Application and Resume](#)  
[Wak-ishwit Application](#)  
[Watkinson Application](#)

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.*