



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, December 7, 2021

7:00 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_VRG_68b_SAmka4Zo1ARnWQ

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, 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 [21-1184](#) Approval of November 23, 2021 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [21-1094](#) Approval of a Resolution Authorizing an Increase in City Staffing by One Full-Time Equivalent for a Master Mechanic for the Fire Department

Attachments: [Resolution](#)

- 4.C** [21-1146](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 204 4th Avenue West
Attachments: [Resolution](#)
 [Agreement](#)
 [Photos](#)
 [Heritage Commission Recommendation](#)
 [Certification of Approval](#)
- 4.D** [21-1153](#) Approval of a Resolution Granting Special Tax Valuation for the Olympia Heritage Site at 317 4th Ave East
Attachments: [Resolution](#)
 [Agreement](#)
 [Photos](#)
 [Heritage Commission Recommendation](#)
 [Certification of Approval](#)
- 4.E** [21-1159](#) Approval of a Resolution Adopting the 2023-2028 Transportation Improvement Program
Attachments: [Resolution](#)
 [2023-2028 Transportation Improvement Program Project Summary Table](#)
 [2023-2028 Transportation Improvement Program Project Maps](#)
 [2023-2028 Transportation Improvement Program WSDOT Technical Report](#)
- 4.F** [21-1166](#) Approval of a Resolution Authorizing an Interlocal Agreement with Lewis County for Use of Jail Facilities and Services
Attachments: [Resolution](#)
 [Agreement](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.G** [21-1164](#) Approval of an Ordinance Adopting the 2022 Operating, Special Funds, Capital Budget, and Capital Facilities Plan: 2022-2027 Financial Plan
Attachments: [Ordinance](#)
- 4.H** [21-1167](#) Approval of an Ordinance Amending Ordinance 7294 (Fourth Quarter 2021 Budget Amendment)
Attachments: [Ordinance](#)
- 4.I** [21-1162](#) Approval of an Ordinance Revising Fees for Engineering, Building and Land Use Permits, and Plan Review
Attachments: [Ordinance](#)

- 4.J [21-1157](#) Approval of an Ordinance Amending Olympia Municipal Code Sections 15.16.030 and 15.16.040 Relating to Impact Fees
Attachments: [Ordinance](#)
- 4.K [21-1165](#) Approval of an Ordinance Correcting the Historical Record Relating to Utility Services Tax Rates
Attachments: [Ordinance](#)
- 4.L [21-1176](#) Approval of an Ordinance Relating to Utility Fees and Charges and Amending Sections 4.24.010, 13.16.010 and 13.16.090 of the Olympia Municipal Code
Attachments: [Ordinance](#)
5. **PUBLIC HEARING - NONE**
6. **OTHER BUSINESS**
- 6.A [21-1183](#) Puget Sound Energy Storm Preparedness Briefing
- 6.B [21-1161](#) Approval of a Resolution Approving the Name “Rebecca Howard Park” for the Municipal Park Located at 911 Adams Street
Attachments: [Resolution](#)
[Letter from Shawna Hawk](#)
[Olympia Area Black Pioneers](#)
[Parks and Recreation Advisory Committee Letter](#)
[Article Links about Rebecca Howard](#)
- 6.C [21-1177](#) Approval of a Resolution Authorizing an Agreement with Workday, Inc. for Software and Training Services
Attachments: [Resolution](#)
[Agreement](#)
[Contract Pricing](#)
- 6.D [21-1178](#) Approval of a Resolution Authorizing an Agreement with Can/Am Technologies to Implement Teller Software
Attachments: [Resolution](#)
[Agreement](#)
[Contract Pricing](#)
- 6.E [21-1189](#) Approval of a Resolution Authorizing an Agreement and Approving the Statement of Work with Cognizant Worldwide, Limited and Collaborative Solutions, LLC for Software Implementation Services
Attachments: [Resolution](#)
[Agreement](#)

[Statement of Work](#)

[Contract Pricing](#)

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.