



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, November 19, 2024

6:00 PM

Council Chambers, Online and
Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_gl-ev0C0RvW9RftAuWpcNw

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 two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) 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 [24-0957](#) Approval of November 12, 2024 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [24-0958](#) Approval of Bills (October 18-24, 2024) and Payroll (October 15-31, 2024) Certification

Attachments: [Bills and Payroll](#)

- 4.C [24-0962](#) Approval of the Community Development Block Grant (CDBG) Program Year 2023 Annual Report
Attachments: [PY23 CAPER](#)
- 4.D [24-0910](#) Approval of a Resolution Authorizing an Interlocal Agreement between with the City of Tumwater for Community Assistance Referral and Education Services
Attachments: [Resolution Agreement](#)
- 4.E [24-0949](#) Approval of a Resolution Accepting State Funds and Approving Execution of Documents for the NW and SW Neighborhood Bike Boulevard Project
Attachments: [Resolution Agreement](#)
[Local Agency Project Prospectus](#)
[Vicinity Map](#)

4. SECOND READINGS (Ordinances) - NONE

4. FIRST READINGS (Ordinances)

- 4.F [24-0979](#) Approval of an Ordinance Repealing Olympia Municipal Code 2.38, Police Auditor and Replacing the Chapter with City Council Approved Recommendations from the Social Justice and Equity Commission for the Role of Civilian Police Auditor
Attachments: [Ordinance](#)
[Current OMC Chapter 2.38](#)
[Community Oversight of Law Enforcement Recommendation](#)
- 4.G [24-0987](#) Approval of an Ordinance Amending 2025 Regular Ad Valorem Tax Ordinance 7409 - First and Final Reading
Attachments: [Ordinance](#)

5. PUBLIC HEARING - NONE

6. OTHER BUSINESS

- 6.A [24-0961](#) Approval of a Resolution Stating the Intention to Change the Olympia Parking and Business Improvement Area Assessment Rate and Setting a Timea and Place for the Hearing on Such Rate Change
Attachments: [Resolution](#)
- 6.B [24-0956](#) Acquisition of Twelve Patrol Cars Briefing

Attachments: [Vehicle Acquisition Policy](#)

- 6.C** [24-0975](#) Approval of the City Manager and Finance Committee Recommendations to the Preliminary 2025 Operating, Special (Dedicated) Funds, and Capital Budget

Attachments: [Proposed Changes to the Preliminary 2025 Budget](#)
 [2025 Preliminary Operating Budget](#)

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.