



Meeting Minutes

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, February 26, 2020

5:00 PM

Council Chambers

1. **CALL TO ORDER**

2. **ROLL CALL**

Present: 3 - Chair Renata Rollins, Committee member Dani Madrone and Committee member Clark Gilman

3. **APPROVAL OF AGENDA**

The agenda was approved.

4. **PUBLIC COMMENT**

The following people spoke: Talauna Reed and Mallory Kennedy.

5. **APPROVAL OF MINUTES**

5.A [20-0179](#) Approval of January 22, 2020 General Government Committee Meeting Minutes

The minutes were approved.

6. **COMMITTEE BUSINESS**

6.A [20-0157](#) Recommendation of Call for Art for the Eastside Street Art Crossings Public Art Project

Arts Commission Chair Timothy Grisham and Arts Program Manager Stephanie Johnson gave an overview of the West Bay Art Crossing Process. They shared an update on community engagement with Eastside neighborhood for the East Side Art Crossing Process.

Committee members asked clarifying questions.

Committee member Madrone moved, seconded by Committee member Gilman, to forward a recommendation for approval of the call for art for the Eastside Street Art Crossing to City Council for consideration at the March 3, 2020 Council meeting. The motion carried by the following vote:

Aye: 3 - Chair Rollins, Committee member Madrone and Committee member Gilman

6.B [20-0173](#) Police Auditor Scoping (OPD Update)

Interim Police Chief Aaron Jelcick gave an update on implementation of I-940 legislation. He provided information on the current practices and policy for professional standards and accountability.

Committee members asked clarifying questions.

The information was received.

6.C [20-0191](#) Preparation for Annual Meeting with Advisory Committee Chairs

The Committee discussed the annual meeting with advisory committee chairs. The Committee will ask the advisory board chairs to briefly discuss work plans, share highlights and challenges from the last year and provide a highlight or challenge coming in 2020.

Committee members asked clarifying questions.

The discussion was completed.

6.D [20-0158](#) Final Recommendations and Timeline for Community Development Block Grant (CDBG) Program Year 2020 Action Plan

The Committee discussed final recommendations and timeline for the CDBG Program Year 2020 Action Plan.

Committee member Madrone moved, seconded by Committee member Gilman, to accept staff recommendations and timeline and forward to the full Council for consideration. The motion carried by the following vote:

Aye: 3 - Chair Rollins, Committee member Madrone and Committee member Gilman

7. REPORTS AND UPDATES

Strategic Communications Director Kellie Purce Braseth reviewed final recommendations for 2020 appointments and reappointments to City advisory boards and commissions. The recommendations will be on the March 3, 2020 City Council Consent Calendar to be considered for approval.

8. ADJOURNMENT

The meeting adjourned at 7:47 p.m.