



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, March 16, 2022

5:30 PM

Online and Via Phone

Register to Attend:

https://us02web.zoom.us/webinar/register/WN_q-MoRg7sSserUS2nG7-4wg

1. CALL TO ORDER

Chair Parshley called the meeting to order at 5:30 pm.

2. ROLL CALL

Present: 2 - Chair Lisa Parshley and Committee member Yến Huỳnh

Excused: 1 - Committee member Jim Cooper

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

Karen Messmer and Bob Jacob spoke.

5. APPROVAL OF MINUTES

5.A [22-0245](#) Approval of February 16, 2022 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [22-0242](#) Budget Snapshot: Property Tax

Finance Director Aaron BeMiller gave the report. Mr. BeMiller gave an overview of property taxes and how the City collects and can use the funds generated. He also explained levies and levy lid lifts.

The report was received.

6.B [22-0243](#) Olympia Metropolitan Parks District Levy Calculation Discussion

Parks, Arts and Recreation Director Paul Simmons started the discussion. Mr. Simmons said the Olympia Metropolitan Parks District has less banked capacity than thought, due to AV and was only growing at 1% rate.

The discussion was completed.

6.C [22-0241](#) Economic Recovery Workforce Training Center Project

Thurston County Chamber's President/CEO David Schaffert and VP of Workforce and Strategic Initiatives Megan Fiess gave the presentation. They said that as a part of the Economic Recovery package approved by Council on May 4, 2021, a commitment of \$1.375m for future ThurstonStrong efforts was made. The Olympia Workforce Training Center project would utilize \$575,000 of that funding. The funding for this project comes from the Economic Development Reserves.

Committee member Huynh moved, seconded by Chair Parshley, to approve a recommendation to advance the Economic Recovery Workforce Training Center project and forward to the full City Council for consideration. The motion carried by the following vote:

Aye: 2 - Chair Parshley and Committee member Huynh

Excused: 1 - Committee member Cooper

6.D [22-0244](#) 2023 Budget Process

City Manager Jay Burney began the discussion. He brought forth the idea of having a rollover budget for 2023 with no changes from the 2022 budget except uncontrollable expenses. He will come back to the Finance Committee with more information.

The discussion was completed.

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting adjourned at 7:37 pm.