



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 21, 2016

7:00 PM

Council Chambers

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [16-0779](#) Special Recognition - Debrief on Cascadia Rising

2.B [16-0774](#) Special Recognition - Spotlight on Parks

3. PUBLIC COMMUNICATION

(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)

During this portion of the meeting, citizens 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 three (3) 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 COMMUNICATION (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [16-0772](#) Approval of June 14, 2016 Study Session Meeting Minutes

Attachments: [Minutes](#)

4.B [16-0773](#) Approval of June 14, 2016 City Council Meeting Minutes

Attachments: [Minutes](#)

- 4.C** [16-0605](#) Approval of Engineering Design and Development Standards (EDDS) 2016 Annual Update Topics and Process
Attachments: [Proposed List of Topics - 2016 EDDS](#)
 [Public Involvement Strategy, 050216](#)
 [EDDS Schedule for webpage 050416](#)
- 4.D** [16-0730](#) Approval of Alley Lighting License Agreements Resolution
Attachments: [Resolution](#)
 [Alley Lighting Access Easement Agreement](#)
 [Vicinity Map](#)
- 4.E** [16-0762](#) Approval of Proposed Scope of Work for Coordinated Response to Homelessness
Attachments: [Coordinated Response to Homelessness Proposal](#)
 [Homeless Service Provider Notes](#)
 [Letter to ACR Business Consulting](#)
- 4.F** [16-0765](#) Update to Procedures for the Evaluation of City Real Property for Reuse and Disposal
Attachments: [Proposed Revisions to Procedures for Evaluation of City Real Property for Reuse and Disposal](#)
- 4.G** [16-0776](#) Approval of Amendments to the Operating Agreement with the Washington Center for the Performing Arts, Incorporated (WCPA)
Attachments: [Operating Agreement](#)

4. SECOND READINGS

- 4.H** [16-0327](#) Approval of Ordinance Amending Wastewater Regulations for Septic Systems
Attachments: [Ordinance](#)
 [LUEC Minutes 6-19-14](#)
 [UAC Letter](#)
- 4.I** [16-0690](#) Adoption of the 2015 State-Mandated Building Code Revisions
Attachments: [Ordinance](#)
- 4.J** [16-0696](#) Approval of Amendment to Ordinance 9.48.160 Relating to Fireworks to Modify the Violation from Misdemeanor to a Civil Infraction
Attachments: [Ordinance](#)
- 4.K** [16-0706](#) Approval of Amendment to Ordinance #7006 related to the Operating Budget
Attachments: [Ordinance](#)
- 4.L** [16-0707](#) Approval of Amendment to Ordinance #7007 related to the Capital

Budget

Attachments: [Ordinance](#)

- 4.M [16-0708](#) Approval of Amendment to Ordinance #6996 Related to Special Funds

Attachments: [Ordinance](#)

4. FIRST READINGS - NONE

5. PUBLIC HEARING

- 5.A [16-0521](#) Public Hearing on the Low Impact Development (LID) Code Revisions Ordinance

Attachments: [Ordinance](#)

[Overview](#)

[UAC Letter](#)

[Planning Commission Letter](#)

[Hyperlink](#)

- 5.B [16-0754](#) Public Hearing on the Community Development Block Grant (CDBG) Program Year 2016 Action Plan

Attachments: [Att #1 Draft CDBG PY2016 Activities 6.21.16](#)

[Att #2 CDBG Program Milestones 6.21.16](#)

6. OTHER BUSINESS

- 6.A [16-0743](#) Downtown Ambassador Early Morning Clean Team Update

Attachments: [MAY Copy of Human Waste Management DAP](#)

[Human Waste Map Cap. edit](#)

- 6.B [16-0778](#) Approval of an Ordinance Imposing an Excise Tax on Certain Unearned Income of Residents in the City of Olympia

Attachments: [Ordinance to Impose a Tax on Olympia Residents for Certain Unearned Income Draft with Mark Up by Mayor Pro Tem 6-16-16](#)

7. CONTINUED PUBLIC COMMUNICATION

(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. 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.