



City of Olympia

Future City Council Meeting Agendas

As of June 10, 2022

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. CONSENT - Approval of a Resolution Authorizing a Ground Lease with T-Mobile West, LLC for Ground Space at the Elliott Avenue Water Tower Site (*Heather Reed, PW*)

Finance Committee - 3rd Wednesday, 5:30 pm (*Lisa Parshley - Chair, Jim Cooper, Yến Huỳnh*)

Community Livability and Public Safety - 4th Wednesday, 5:30 pm (*Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby*)

Land Use & Environment Committee - 3rd Thursday, 5:30 pm (*Dani Madrone - Chair, Clark Gilman, Jim Cooper*)

Regional Fire Authority Planning Committee - 4th Monday, 5:30 p.m. (*Jim Cooper, Yến Huỳnh, Lisa Parshley*)

TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - expired on October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

June 18

CITY COUNCIL - MID-YEAR RETREAT

June 21 - 5:30 pm

EXECUTIVE SESSION

Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

June 21 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of a Resolution Authorizing a Lease and Funding Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project (*Christa Lenssen, CMO*)
- B. **CONSENT** - Approval of a Resolution Authorizing
- C. a Multifamily Housing Tax Agreement Between the City of Olympia and Urban Olympia 9 LLC for The Madrone Apartments (*Christa Lenssen, CMO*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Multifamily Housing Tax Agreement Between the City of Olympia and Urban Olympia 7A LLC for Market Flats (*Christa Lenssen, CMO*)
- E. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington Consolidated Technology Services (WATECH) for Fire Protection Services (*Toby Levens, OFD*)
- F. **CONSENT** - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and Washington State Department of Enterprise Services (DES) for Fire Protection Services (*Toby Levens, OFD*)
- G. **CONSENT** - Approval of a Resolution Authorizing a Latecomer Agreement with Tradewinds Investment Group, LLC for a Sewer Line Installed on Karen Frazier (*Tiffani King, CPD*)

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 Assistant to the City Manager 360.753.8244 by 10:00 a.m. the date 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.

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- H. **CONSENT**- Approval of a Resolution Authorizing a Funding Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project (Christa Lenssen, CMO)
- I. **CONSENT** - Approval of a Resolution Authorizing a Lease Agreement with Catholic Community Services for the Quince Street Village Tiny Home Project (Christa Lenssen, CMO)
- J. **OTHER BUSINESS** - Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, CMO*)
- K. **OTHER BUSINESS** - EMS Discussion (*Mark John, Fire*)

June 22 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Briefing on Body Worn Cameras Feedback (*Rich Allen, OPD*)
- B. Olympia Downtown Alliance Downtown Projects Update (Amy Buckler, CPD)

June 27 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

June 28

CITY COUNCIL MEETING - NO MEETING

July 5

CITY COUNCIL MEETING - NO MEETING

July 11 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

July 12 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Second Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- B. **CONSENT** - Approval of the CDBG Program Year 2022 Annual Action Plan (*Susan Grisham, CMO*)
- C. **PUBLIC HEARING** - Public Hearing on Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project (*Mark Barber, Legal*)
- D. **OTHER BUSINESS** - Briefing on Olympia Strong: A Roadmap for Economic Resiliency (*Amy Buckler, CMO*)

July 19 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of an Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)

July 20 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Citywide Debt & Debt Issuance Policy
- B. Sustainable Climate Funding
- C. LOTT Trade Training
- D. Workday Update (*Danelle MacEwen, OPI*)
- E. 2021 Financial Wrap-up

July 21 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. MFTE Feasibility Study (*Darian Lightfoot, CMO*)
- B. Urban Farmland (*Leonard Bauer, CPD*)
- C. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)

July 25 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

July 26

CITY COUNCIL MEETING - NO MEETING

July 27 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

**Items Scheduled are
Subject to Change**

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)
- C. Advisory Committee Recognition Recommendation (*Kellie Purce Braseth, CMO*)

August 2

CITY COUNCIL MEETING - NO MEETING

August 8 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

August 9 - 7:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Draft 2022 Legislative Agenda Discussion (*Susan Grisham, CMO*)
- B. **OTHER BUSINESS** - Briefing on Capital Facility Plan (*Aaron BeMiller, Finance*)

August 16- 5:30 pm

CITY COUNCIL MEETING

- A. Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)

August 16 - 7:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Briefing on the Police Auditor Mid-Year Report (*Debbie Sullivan, CMO*)

August 17 - 5:30 pm

FINANCE COMMITTEE

- A. Spotlight - Biennial Budgeting
- B. Workers Compensation

August 18 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Climate Action Plan Implementation (*Pamela Braff, CMO*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. MFTE Program & other housing actions (*Darian Lightfoot, CMO*)
- D. Joint Plan Update (*Joyce Phillips, CPD*)

August 22 - 5:30 pm

REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

August 23 - 7:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Puget Sound Starts Here Month (*Susan McCleary, PW*)

August 24 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Update on Implementation of Police Auditor Recommendations (*Rich Allen, OPD*)
- B. 2022 Social Justice and Equity Commission Work Plan Recommendation Approval (*Tobi Hill Meyer, CMO*)

August 30

CITY COUNCIL MEETING - NO MEETING

September 6

CITY COUNCIL MEETING - NO MEETING

September 13 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of the 2022 Social Justice and Equity Commission Work Plan l (*Tobi Hill Meyer, CMO*)

**Items Scheduled are
Subject to Change**

- September 15 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Martin Way Corridor Study (*Sophie Stimson, PW*)
 B. Development Agreement Code Revisions (*Tim Smith, CPD*)
 C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)
- September 20 - 7:00 pm** **CITY COUNCIL MEETING**
- September 21 - 5:30 pm** **FINANCE COMMITTEE**
 A. Economic Development Report
 B. CFP Budget Information
- September 27 - 5:30 pm** **STUDY SESSION**
 Yelm Highway Master Plan (*Laura Keehan, OPARD*)
- September 27 - 7:00 pm** **CITY COUNCIL MEETING**
- September 28 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 A. Coalition of Neighborhood Association MOU (*Tim Smith, CPD*)
 B. Public Safety Plan Scope (*Stacey Ray, OPI*)
 C. Steet Safety Plan Briefing (*Joey Jones, PW and Michelle Swanson, PW*)
- October 4 - 5:30 pm** **STUDY SESSION**
 Budget Presentation (*Aaron BeMiller, Finance*)
- October 4 - 7:00 pm** **CITY COUNCIL MEETING**
- October 11** **CITY COUNCIL MEETING - No Meeting**
- October 18 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- October 18 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Third Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
 B. **PUBLIC HEARING** - 2021 Budget and Capital Facility Plan
- October 19 - 5:30 pm** **FINANCE COMMITTEE**
 A. ARPA Use Update
 B. 2023 Budget Information
- October 20 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Capital Mall Triangle Subarea Plan
 B. Review of Parking Requirements and Permit Process
- October 25 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- October 25 - 6:30 p.m.** **METROPOLITAN PARKS DISTRICT BOARD MEETING**
 A. Presentation of Advisory Committee’s Annual Report
 B. Presentation of Advisory Committee’s letter regarding 2022 preliminary budget
 C. Public Hearing on 2023 preliminary budget
 D. Public Hearing on 2023 Ad Valorem Tax
- October 25 - 7:00 pm** **CITY COUNCIL MEETING**

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- October 26 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
 A. Citywide Equity Assessment & Strategic Plan Update (*Linnaea Jablonski, HR*)
 B. Police Auditor Review (*Debbie Sullivan, CMO*)
- November 1 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- November 1 - 7:00 pm** **CITY COUNCIL MEETING**
- November 7 - 6:30 p.m.** **METROPOLITAN PARKS DISTRICT BOARD MEETING**
 A. Approval of Resolution Setting the 2023 Ad Valorem Tax
 B. Approval of Resolution adopting the 2023 budget
- November 7 - 7:00 pm** **SPECIAL CITY COUNCIL MEETING**
- November 15 - 5:30 pm** **STUDY SESSION**
 Budget Review (*Aaron BeMiller, Finance*)
- November 15 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **PUBLIC HEARING** - Budget
- November 16 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2023 Budget Information
- November 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Neighborhood Centers (*Cari Hornbein, CPD*)
 B. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 22 - 7:00 pm** **CITY COUNCIL MEETING**
- November 23 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**
- November 29** **CITY COUNCIL MEETING - NO MEETING**
- December 6 - 7:00 pm** **CITY COUNCIL MEETING**
 A. **CONSENT** - Approval of an Ordinance Amending Ordinance (Fourth Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
 B. **OTHER BUSINESS** - Approval of a Resolution Adopting the 2023 Budget (*Aaron BeMiller, Finance*)
- December 13 - 7:00 pm** **CITY COUNCIL MEETING - LAST MEETING OF THE YEAR**
- December 15 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. CPD 2023 Work Plan Update (*Tim Smith, CPD*)
 B. LUEC 2023 Work Plan (*Leonard Bauer, CPD*)
- December 20** **CITY COUNCIL MEETING - NO MEETING**
- December 21 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2024 Work Plan
- December 27** **CITY COUNCIL MEETING - NO MEETING**

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December 28 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

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