



City of Olympia

Future City Council Meeting Agendas

As of February 18, 2021

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 the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- B. OTHER BUSINESS - Hearings Examiner Update
- C. OTHER BUSINESS - Adoption of ADA Transition Plan (Nicole Camus, HR)

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

General Government Committee - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. PSE Franchise Agreement (Rich Hoey, PW and Fran Eide, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

March 2 - 5:30 pm

CITY COUNCIL SPECIAL MEETING W/OLYMPIA SCHOOL BOARD

March 9 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

- A. Communications Planning Update and Work Session (*Kellie Purce Braseth, Exec*)

March 11 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Crisis and Outreach Services (*Aaron Jelcick, OPD*)
- B. Police/Jail (*Aaron Jelcick, OPD*)

March 16 - 5:30 pm

CITY COUNCIL - NO MEETING

March 17 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot - Debt and Retirement of Debt (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. Budget Revenue Stab Reserve Reimbursement Preliminary Discussion (*Nanci Lien, Finance and Jay Burney, Exec*)
- C. EOY Preliminary Financial Position Discussion (*Nanci Lien, Finance and Jay Burney, Exec*)

March 18 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Downtown Residential Parking Exemption Boundary (*Tim Smith, CPD*)
- B. MFTE 12-Year Affordable Housing Program (*Cary Retlin, Exec*)
- C. Port Destination Development Plan (*Leonard Bauer, CPD*)

March 23 - 5:30 pm

CITY COUNCIL

- A. CONSENT - Approval of a Resolution Authorizing Submittal of the Deschutes Watershed Plan to the Washington Department of Ecology (*Donna Buxton, PW*)

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 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.

**Items Scheduled are
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- B. **CONSENT** - Approval of an Ordinance Declaring a Continuing Public Health Emergency Due to Coronavirus (COVID-19) - First and Final Reading (*Mark Barber, Legal*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (*Mike Reid, Exec*)
- D. **CONSENT** - Ordinance Amending Adoption of State Building Codes (Larry Merrell, CPD)
- E. **PUBLIC HEARING** - West Bay Development Agreement (*Tim Smith, CPD*)
- F. **OTHER BUSINESS** - Poet Laureate Recommendation (*Stephanie Johnson, OPARD*)
- G. **OTHER BUSINESS** - Library Update w/Cheryl Heywood (*Mike Reid, Exec*)
- H. **OTHER BUSINESS** - Approval of a Resolution Authorizing Approval of the Thurston County Solid Waste Management Plan (*Gary Franks, PW*)
- I. **OTHER BUSINESS** - Approval of a Resolution Authorizing an Interlocal Agreement with Thurston County regarding Solid Waste Flow Control (*Gary Franks, PW*)
- J. **OTHER BUSINESS** - Approval of a Resolution Authorizing the 2021 Home Fund Capital Award for Supportive Housing (*Cary Retlin, Exec*)

March 24 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Discussion of Annual Retreat Facilitation (*Jay Burney, Exec*)
- B. Annual Work Plan Review (*Kellie Purce Braseth, Exec*)
Meeting with Advisory Committee Chairs (*Kellie Purce Braseth, Exec*)

March 30

CITY COUNCIL - NO MEETING

April 6

CITY COUNCIL - NO MEETING

April 8 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Pre-Charging Diversion Programs (*Tye Graham, Prosecutor's Office*)
- B. Prosecution/Victim Assistance (*Tye Graham, Prosecutor's Office*)

April 13 - 5:30 pm

CITY COUNCIL

April 14- 5:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Discussion of Council Guideline Updates (*Kellie Purce Braseth, Exec*)

April 15 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Parks Plan Update (*Laura Keehan, OPARD*)
- B. Shoreline Master Program Update (*Joyce Phillips, CPD*)
- C. Short-term Rental Regulations (*Catherine McCoy, CPD*)

April 20 - 5:00 pm

METROPOLITAN PARKS DISTRICT BOARD

April 20 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

April 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. EOY Financial Position Discussion (*Nanci Lien, Finance and Jana Brown, Finance*)
- C. Financial Status Quarterly Report (*Joan Lutz, Finance*)
- D. FMIS Update (FROG Project) (*Danelle MacEwen, Exec and Jana Brown, Finance*)

April 27

CITY COUNCIL - NO MEETING

- April 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
A. Advisory Board Candidate Interviews (*Kellie Purce Braseth, Exec*)
- April 28 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Mid-Year Retreat Discussion (*Jay Burney, Exec*)
B. DT Ambassador Update (*Mike Reid, Exec*)
C. PBI Briefing (*Max DeJarnatt, CPD*)
D. Social Justice & Equity Commission Update on Race Conversations (*Olivia Salazar de Breaux*)
- May 4 - 5:30 pm** **CITY COUNCIL**
- May 11 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- May 13 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Public Defense (*Diane Whaley, Courts*)
B. Therapeutic Programs (*Diane Whaley, Courts*)
- May 18 - 5:30 pm** **CITY COUNCIL**
- May 19 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- May 20 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Action Plan (*Amy Buckler, CPD*)
B. Rental Housing Outreach (*Cary Retlin, Exec*)
C. Tenant Option to Purchase Ordinance (*Cary Retlin, Exec*)
- May 25** **CITY COUNCIL - NO MEETING**
- May 26 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Public Safety / OPD Updates (CRU/Familiar Faces) (*Aaron Jelcick, OPD*)
B. Economic Development Update (*Mike Reid, Exec*)
C. Community Development Block Grant (CDBG) - Program Year 2021 Action Plan (*Cary Retlin, Exec*)
D. Complaint Process Overview (*Kellie Purce Braseth, Exec*)
- June 1** **CITY COUNCIL - NO MEETING**
- June 8 - 5:30 pm** **CITY COUNCIL**
- June 10 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Court (TBD)
B. Post Resolution (TBD)
- June 15 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- June 16 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
C. Diversity & Inclusion Update (*Debbie Sullivan, Exec and Linneaea Jablonski, HR*)
- June 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

- A. EDDS 2021 Update (*Steve Sperr, PW*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
- D. Rental Housing Actions (*Cary Retlin, Exec*)

June 22 - 5:30 pm

CITY COUNCIL

June 23 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Social Justice & Equity Commission Recruitment Appointment Process (*Olivia Salazar de Breaux, HR*)
- B. Discussion of Equity & Recruitment for Boards and Commissions (*Kellie Purce Braseth, Exec*)
- C. Poet Laureate Update (*Stephanie Johnson, OPARD*)

June 29

CITY COUNCIL - NO MEETING

July 6

CITY COUNCIL - NO MEETING

July 8 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Public Engagement Update (*Stacey Ray, OPI*)
- B. Discuss Recommendations for Council's Consideration (*Debbie Sullivan, Exec*)

July 13 - 5:30 pm

CITY COUNCIL

July 15 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Urban Agriculture Update (*Leonard Bauer, CPD*)
- B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD*)
- C. LOTT Cost of Service Study (*Rich Hoey, PW*)

July 20 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

July 21 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. Quarterly Report (*Joan Lutz, Finance*)

July 27

CITY COUNCIL - NO MEETING

July 28 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Scoping Advisory Board Recruitment Process (*Kellie Purce Braseth, Exec*)
- B. Police Auditor (*Debbie Sullivan, Exec*)

August 3

CITY COUNCIL - NO MEETING

August 10 - 5:30 pm

CITY COUNCIL

August 12 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

August 17 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

August 18 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)

- August 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. Climate Action Plan Implementation/Energy Efficiency Code Updates
(Pamela Braff, Exec and Larry Merrell, CPD)
 B. Downtown Strategy Implementation *(Amy Buckler, CPD)*
 C. Annual Comp Plan Amendments *(Joyce Phillips, CPD)*
- August 24 - 5:30 pm** **CITY COUNCIL**
 A. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan *(Nanci Lien, Finance)*
- August 25 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Public Safety/OPD Update (Fire Department) *(Mark John, Fire)*
 B. Economic Development Update *(Mike Reid, Exec)*
- August 31** **CITY COUNCIL - NO MEETING**
- September 7** **CITY COUNCIL - NO MEETING**
- September 14 - 5:30 pm** **CITY COUNCIL**
- September 15 - 5:30 pm** **FINANCE COMMITTEE**
 A. Budget Snapshot *(Nanci Lien, Finance and Jana Brown, Finance)*
 B. 2022 Preliminary Operating Budget *(Nanci Lien, Finance and Jay Burney, Exec)*
 C. Utility Budget & Rates *(Rich Hoey, PW)*
 D. FMIS Update *(Danelle MacEwen, Exec and Jana Brown, Finance)*
- September 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 A. SE Annexation Options *(Tim Smith, CPD)*
 B. Neighborhood Centers Review Process *(Cari Hornbein, CPD)*
- September 21 - 5:30 pm** **SPECIAL CITY COUNCIL WORK SESSION**
- September 22- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
 A. Biennial Review of Council Guidelines (done on even years) *(Kellie Purce Braseth, Exec)*
 B. Council Annual Retreat Agenda Discussion *(Jay Burney, Exec)*
 C. Police Auditor Update *(Debbie Sullivan, Exec)*
- September 28 - 5:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 28 - 5:30 pm** **CITY COUNCIL**
- October 5** **CITY COUNCIL - NO MEETING**
- October 12 - 5:30 pm** **CITY COUNCIL**
 A. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan *(Nanci Lien, Finance)*
- October 19 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
- October 19 - 5:30 pm** **CITY COUNCIL**
 A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021 *(Nanci Lien, Finance)*

- October 20 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Parking Strategy Implementation Update (*Max DeJarnatt, CPD*)
B. Permit Type Code Amendments (*Nicole Floyd, CPD*)
C. Subdivision Code Amendments (*Joyce Phillips, CPD*)
- October 26** **CITY COUNCIL - NO MEETING**
- October 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. DT Ambassador Update (*Mike Reid, Exec*)
B. PBIA Update (*Max DeJarnatt, CPD*)
C. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- November 2 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance (Nanci Lien, Finance)*)
- November 9 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
- November 9 - 5:30 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)
- November 16 - 5:30 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, Exec*)
- November 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)
B. Solid Waste Plan Update (*Gary Franks, PW*)
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23** **CITY COUNCIL - NO MEETING**
- November 24** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)
- December 7 - 5:30 pm** **CITY COUNCIL**

**Items Scheduled are
Subject to Change**

- A. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)

December 8 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Economic Development Update (*Mike Reid, Exec*)
- B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, Exec*)
- C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)

December 14 - 5:30 pm

CITY COUNCIL - LAST MEETING OF THE YEAR

- A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan

December 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)
- C. FMIS Update Danelle MacEwen, Exec and Jana Brown, Finance)

December 16 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
- B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

December 21

CITY COUNCIL - NO MEETING

December 22 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - NO MEETING

December 28

CITY COUNCIL - NO MEETING

