



# City of Olympia

## Future City Council Meeting Agendas

### As of March 25, 2022

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### City Council

- A. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)
- B. CONSENT - Approval of a Resolution to Approve Acceptance of the Department of Commerce Connecting Housing to Infrastructure Program Grant Award for \$2.5 million for Family Support Center (*Darian Lightfoot, CMO*)

#### Finance Committee - 3<sup>rd</sup> Wednesday, 5:30 pm (Lisa Parshley - Chair, Jim Cooper, Yến Huỳnh,)

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (Tim Smith, CPD)

#### Community Livability and Public Safety - 4<sup>th</sup> Wednesday, 5:30 pm (Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby)

#### Land Use & Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

- A. PSE Franchise Agreement (*Rich Hoey, PW and Fran Eide, PW*)
- B. SE Annexation (Tim Smith, CPD)

#### Regional Fire Authority Planning Committee - 4<sup>th</sup> 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

<b>April 5</b>	<b>CITY COUNCIL MEETING - NO MEETING</b>
<b>April 6 - 5:30 pm</b>	<b>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE SPECIAL MEETING</b> A. Social Justice and Equity Commission Advisory Committee Member Interviews
<b>April 7 - 5:30 pm</b>	<b>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE SPECIAL MEETING</b> A. Social Justice and Equity Commission Advisory Committee Member Interviews
<b>April 11 - 5:30 pm</b>	<b>REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING</b>
<b>April 12 - 5:30 pm</b>	<b>WORK SESSION</b> Joint Meeting with Non-Profit Organizations Regarding Reimagining Public Safety
<b>April 12</b>	<b>CITY COUNCIL MEETING - NO MEETING</b>
<b>April 19 - 7:00 pm</b>	<b>CITY COUNCIL MEETING</b>

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.

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Earth Day (*Susan Grisham, CMO*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Update to a Public Works Emergency Contract Limits for Repair of Pavement on Henderson Boulevard SE (*Mark Russell, PW*)
- C. **CONSENT** - Approval of an Ordinance Adopting Clarifying Amendments to Title 18 of Olympia Municipal Code (*Joyce Phillips, CPD*)
- D. **CONSENT** - Approval of a substantial Amendment to the CDBG Program Year 2021 Action Plan (*Darian Lightfoot, CPD*)
- E. **CONSENT** - Approval of Advisory Committee Work Plans (*Kellie Purce Braseth, CMO*)
- F. **CONSENT** - Approval of an Ordinance Amending Ordinance 7305 (First Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- G. **CONSENT** - Approval of a Resolution Authorizing a Contract Amendment to the Low-Income Housing Institute Contract Related to the Operations of Hope Village (*Darian Lightfoot, CMO*)
- H. **CONSENT** - Approval of a Resolution Authorizing an Agreement with Catholic Community Services for the Operation of Hope Village (*Darian Lightfoot, CMO*)
- I. **CONSENT** - Approval of a Resolution Authorizing an Agreement with Ogden Murphy Wallace, P.L.L.C for Police Auditor Services (*Debbie Sullivan, CMO*)
- J. **OTHER BUSINESS** - Joint Animal Services Update (w/Sarah Hock) (*Susan Grisham, CMO*)
- K. **OTHER BUSINESS** - Regional Fire Authority Planning Briefing (*Jay Burney, CMO*)

April 20 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Utility Billing ARPA and System Performance
- B. Economic Development Report
- C. Washington Center of the Performing Arts Report
- D. OFD Cares BLS Transport

April 21 - 5: 30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Water System Plan Update (*Susan Clark, PW*)
- B. Rental Housing Actions (*Christa Lenssen, CMO*)

April 25 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

April 25 - 7:00 pm

**CITY COUNCIL MEETING - SPECIAL MEETING**

- A. **CONSENT** - Approval of a Resolution Authorizing a Washington Wildlife and Recreation Program Grant Application to the Recreation and Conservation Office (RCO) for Kaiser Woods Park Acquisition and Development (*Tammy LeDoux, OPARD*)
- B. **CONSENT** - Approval of a Resolution Authorizing a Youth Athletic Field Grant Application to the Recreation and Conservation Office (RCO) for Yelm Highway Community Park Phase I (*Tammy LeDoux, OPARD*)
- C. **CONSENT** - Approval of a Resolution Authorizing a Washington Wildlife and Recreation Program Grant Application to the Recreation and Conservation Office (RCO) for Yelm Highway Community Park Phase I (*Tammy LeDoux, OPARD*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Land and Water Conservation Fund Grant Application to the Recreation and Conservation Office (RCO) and National Parks Service for Yelm Highway Community Park Phase (*Tammy LeDoux, OPARD*)

- E. **OTHER BUSINESS** - Approval of a Resolution Renaming Priest Point Park to Squaxin Park (*Sylvana Niehuser, OPARD*)
- F. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Bicycle Month (*Kristin Gilkerson, PW*)

April 27 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Body Cameras Update (*Rich Allen, OPD*)
- B. OPD Complaint Form, Policies and Procedures (*Rich Allen, OPD and Susan Grisham, CMO*)
- C. 2020 Demonstration & Crowd Control Review (*Rich Allen, OPD*)
- D. Discuss Draft Climate and Equity Frameworks (*Susan Grisham, CMO*)

May 3

**CITY COUNCIL MEETING - NO MEETING**

May 9 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

May 10 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **OTHER BUSINESS** - Review of 2020 Public Demonstration Responses and Current and Crowd Control Management Policies and Practices Findings (*Rich Allen OPD*)

May 12 - 5:30 pm

**SPECIAL JOINT MEETING W/SQUAXIN ISLAND TRIBAL COUNCIL**

May 17 - 7:00 pm

**CITY COUNCIL MEETING**

May 18 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Citywide Fund Balance and Policy
- B. Investment Presentation
- C. Budget Sustainability

May 19 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. Housing Metrics Update (*Max DeJarnatt, CPD*)
- B. Update on Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- C. EV Charging/Solar-Ready Development (*Pamela Braff, CMO*)
- D. Solid Waste Plan Update (*Gary Franks, PW*)

May 23 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

May 24 - 5:30 pm

**STUDY SESSION**

Study Session to Roll Out Climate and Equity Frameworks w/Pamela Braff and Tobi Hill-Meyer (*Susan Grisham, CMO*)

May 24 - 7:00 pm

**CITY COUNCIL MEETING**

May 25 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Council of Neighborhood Assn - MOU (*Tim Smith, CPD*)
- B. Review CDBG Annual Action Plan (*Darian Lightfoot, CPD*)
- C. Reimagining Public Safety: Themes from Community Sessions (*Stacey Ray, OPI*)

May 31

**CITY COUNCIL MEETING - NO MEETING**

June 7 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing 110 years of Olympia City Council Public Meetings (*Susan Grisham, CMO*)

- B. **PUBLIC HEARING** - CDBG Action Plan Amendments (Darian Lightfoot, CMO)

June 13 - 5:30 pm

**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**

June 14 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **PUBLIC HEARING** - CDBG Program Year 2022 Annual Action Plan - Public Hearing (*Darian Lightfoot, CMO*)

June 15 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Frogs Update
- B. Cultural Access Program
- C. 2021 Financial Wrap-up

June 16 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. EDDS 2021 Update (*Steve Sperr, PW*)
- B. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
- C. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CMO*)

June 18

**CITY COUNCIL - MID-YEAR RETREAT**

June 21 - 7:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of CDBG Action Plan Amendments (*Darian Lightfoot, CMO*)
- B. **CONSENT** - Approval of CDBG Program Year 2022 Action Plan Final Reading (*Darian Lightfoot, CMO*)

June 22 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)
- B. Downtown Clean and Safe Pilot Program Expansion Evaluation (*Mike Reid, CMO*)
- C. Downtown Response Coordination Team (*Keith Stahley, CMO*)

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*)

July 19 - 7:00 pm

**CITY COUNCIL MEETING**

July 20 - 5:30 pm

**FINANCE COMMITTEE**

- A. Spotlight - Citywide Debt & Debt Issuance Policy
- B. Sustainable Climate Funding
- C. LOTT Trade Training

- July 21 - 5:30 pm**      **LAND USE & ENVIRONMENT COMMITTEE**  
A. Joint Plan Update (*Joyce Phillips, CPD*)  
B. MFTE Feasibility Study (*Darian Lightfoot, CMO*)  
C. Urban Farmland (*Leonard Bauer, 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**  
A. Discussion with the New Police Chief (*Jay Burney, CMO*)  
B. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)  
C. Social Justice and Equity Commission Work Plan (*Tobi Hill-Meyer, CMO*)  
D. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)  
E. 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 - 5:30 pm**      **CITY COUNCIL MEETING**  
Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)
- August 9 - 7:00 pm**      **CITY COUNCIL MEETING**  
A. **OTHER BUSINESS** - Briefing on Capital Facility Plan (*Aaron BeMiller, Finance*)
- August 16 - 7:00 pm**      **CITY COUNCIL MEETING**
- 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*)
- August 22 - 5:30 pm**      **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- August 23 - 7:00 pm**      **CITY COUNCIL MEETING**
- August 24 - 5:30 pm**      **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**  
A. Transgender Rights Resolution Action Items (*Linnaea Jablonski, HR*)
- August 30**      **CITY COUNCIL MEETING - NO MEETING**
- September 6**      **CITY COUNCIL MEETING - NO MEETING**

**Items Scheduled are  
Subject to Change**

- September 13 - 7:00 pm**      **CITY COUNCIL MEETING**
- 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 - 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*)
- 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 - 7:00 pm**              **CITY COUNCIL MEETING**
- 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*)



**Items Scheduled are  
Subject to Change**

- November 1 - 7:00 pm**      **CITY COUNCIL MEETING**
- November 8 - 7:00 pm**      **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**
- December 28 - 5:30 pm**      **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE**

**Items Scheduled are  
Subject to Change**

DRAFT