

# City of Olympia Future City Council Meeting Agendas As of Fobruary 27, 2022

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The Capital of Washington State 601 4<sup>th</sup> Avenue E. Olympia, WA 98501

Information: 360-753-8447

Items Scheduled are Subject to Change

## UPCOMING AGENDA ITEMS

#### ITEMS TO BE SCHEDULED

#### **City Council**

- A. OTHER BUSINESS Rebecca Howard Park Update 2<sup>nd</sup> Quarter
- B. ODA/Council Joint Meeting
- C. Housing/Homeless Response Briefing
- D. 108 State Update

Finance Committee - 2<sup>nd</sup> Wednesday, 4:00 pm (Lisa Parshley - Chair, Jim Cooper, Clark Gilman)

A. Climate Funding Referral (Part II)

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

Land Use & Environment Committee - 3<sup>rd</sup> Thursday, 4:00 pm (Dani Madrone - Chair, Robert Vanderpool, Jim Cooper)

#### TEMPORARY ORDINANCES

• Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

March 12 COUNCIL MEETING - NO MEETING

March 13 FINANCE - NO MEETING

March 18 - 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

Advisory Committee Candidate Interviews

March 19 - 6:00 pm COUNCIL MEETING

- A. **SPECIAL RECOGNITION** International Transgender Day of Visibility Proclamation (*Tobi Hill-Meyer*, *CMO*)
- B. SPECIAL RECOGNITION Switch is On Campaign (Pamela Braff, CMO)
- C. **PUBLIC HEARING** Relocation Assistance and Additional Renter Protections (Christa Lenssen, CMO)
- D. **CONSENT** Approval of a Resolution Authorizing Amendment No. 1 to the Professional Services Agreement between the City of Olympia and Mark C. Scheibmer for Hearing Examiner Services (*Tim Smith*, *CPD*)
- E. OTHER BUSINESS Approval of an Ordinance Amending Code Related to Drive-Throughs in Mixed Use Developments Along Downtown Entry Corridors (Casey Schaufler, CPD)
- F. OTHER BUSINESS Automated License Plate Reader Briefing (Rich Allen, OPD)
- G. OTHER BUSINESS December 2022 Officer Involved Shooting Community Representative Debrief (Rich Allen, OPD)

March 20 - 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

A. Advisory Committee Candidate Interviews

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.

#### OLYMPIA CITY COUNCIL MEETING AGENDAS

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#### March 21 - 4:00 p.m.

#### LAND USE & ENVIRONMENT COMMITTEE

- A. Neighborhood Centers Report (Casey Schaufler, CPD)
- B. Thurston Climate Mitigation Plan Implementation Update (Pamela Braff, CMO)
- C. Sea Level Rise Plan Implementation Update (Pamela Braff, CMO)

#### March 25 - 4:00 p.m.

#### **FINANCE**

- A. Fire Apparatus Reserve/Funding Plan
- B. Prop 1/Reimagining Public Safety Funding
- C. Long-Term Budget Sustainability Communication/Study Session/2025 Calendar
- D. Reserve Policy Review

#### March 26 - 6:00 pm

#### STUDY SESSION

- A. Urban Farm Park Feasibility Study Update
- B. Food Security and Urban Agriculture

#### March 27 - 5:30 p.m.

#### **COMMUNITY LIVABILITY & PUBLIC SAFETY**

- A. Advisory Committee Workplans
- B. Annual Meeting with the Chairs

#### April 2

#### **COUNCIL MEETING - NO MEETING**

#### April 9- 6:00 pm

#### **COUNCIL MEETING**

- A. **CONSENT** First Quarter Budget Amendment (Joan Lutz, Finance)
- B. **CONSENT** Relocation Assistance and Additional Renter Protections, First Reading (Christa Lenssen, CMO)
- C. OTHER BUSINESS Neighborhood Centers (Casey Schaufler, CPD)
- D. **OTHER BUSINESS** Approval for Continued Exploration for Creation of a Tax Audit Team (*Brandie Andrews*, *Finance*)
- E. OTHER BUSINESS Approval of an Ordinance Amending Olympia Municipal Code Related to Relocation Assistance and Additional Renter Protections (Christa Lenssen, CMO)

#### April 15 - 4:00 p.m.

#### FINANCE

- A. Snapshot Long-Term Budget Sustainability
- B. Facility Assessment & Funding
- C. Solid Waste Maintenance Center
- D. Funding Above Reserves
- E. Capital Need Gaps, Priorities
- F. Indirect Cost Allocation

#### April 16 - 6:00 pm

#### **COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** Proclamation Recognizing Olympia Bicycle Month (Kristin Gilkerson, PW)
- B. **CONSENT** First Quarter Budget Amendment (Joan Lutz, Finance)
- C. **OTHER BUSINESS** Approval of Grass Lake Nature Trail Art Concept Plan (Stephanie Johnson, OPARD)
- D. **OTHER BUSINESS** Downtown Parking Strategy Briefing (Chelsea Baker, CPD)
- E. OTHER BUSINESS Ordinance Amending the Evergreen Park Planned Unit Development (Jackson Ewing, CPD)
- F. **OTHER BUSINESS** 2023 Police Auditor End of Year Report (Debbie Sullivan, CMO)

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#### April 23

#### **COUNCIL MEETING - NO MEETING**

#### April 24 - 5:30 p.m.

#### COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. Heritage Award Nominees (Holly Borth, CPD)
- B. Community Discrimination Assessment Finding (Tobi Hill-Meyer, CMO)
- C. OPD Staffing Study and Public Safety Update (Rich Allen, OPD)
- D. ODA and Follow up to DID (Mike Reid, CMO)

#### April 25 - 4:00 p.m.

#### LAND USE & ENVIRONMENT COMMITTEE (SPECIAL MEETING)

- A. Downtown Parking Enforcement
- B. Capital Mall Triangle Subarea Plan (David Ginther, CPD)

#### April 30 - 6:00 pm

#### STUDY SESSION

- A. Artesian Commons Update
- B. Olympia Armory Anchor Partners Introduction and Project Update (Valerie Roberts, OPARD)
- C. 2025 Budget

#### May 2 - 6:00 PM

# COUNCIL MEETING - JOINT MEETING WITH OLYMPIA SCHOOL DISTRICT BOARD - TENTATIVE

#### May 7 - 6:00 pm

#### **COUNCIL MEETING**

- A. SPECIAL RECOGNITION Asian Pacific American Heritage Month (Olivia Salazar de Breaux, OPARD)
- B. **SPECIAL RECOGNITION** Jewish American Heritage Month *(Tobi Hill-Meyer, CMO)*

#### May 14 - 6:00 pm

#### **STUDY SESSION**

A. OPD Staffing Study

#### May 16 - 4:00 p.m.

#### LAND USE & ENVIRONMENT COMMITTEE

A. Wireless Telecommunications Facilities on City property (Susan Clark, PW and Mike Vessey, PW)

#### May 20 - 4:00 p.m.

#### **FINANCE**

- A. Snapshot Long-Term Budget Sustainability
- B. Budget Communication/Engagement
- C. Budget / Comp Plan Alignment
- D. Funding Above Reserves
- E. Workday Update
- F. CJC Building Move

#### May 21 - 6:00 pm

#### **COUNCIL MEETING**

### May 22 - 5:30 p.m.

#### **COMMUNITY LIVABILITY & PUBLIC SAFETY**

- A. Inspire Olympia Funding Recommendations (Marygrace Goddu, CPD)
- B. CDBG Annual Action Plan (Anastasia Everett, CMO)
- C. Equity Framework Update (Tobi Hill-Meyer, CMO)
- D. Community Involvement and Oversight of Law Enforcement Recommendation (Stacey Ray, CMO)

#### **May 28**

#### **COUNCIL MEETING - NO MEETING**

June 4 - 6:00 pm

COUNCIL MEETING

- A. SPECIAL RECOGNITION Capital City Pride & LGBTQ (Olivia Salazar de Breaux, OPARD)
- B. OTHER BUSINESS Approval of Cultural Access Advisory Board Recommendations for Inspire Olympia Funding 2024-2025 (Marygrace Goddu, CPD)
- C. **PUBLIC HEARING** Community Development Block Grant Program Year 2024 Annual Action Plan (Anastasia Everett, CMO)

#### June 11- 6:00 pm

#### **STUDY SESSION**

- A. Community Oversight of Law Enforcement Update
- B. Discrimination Assessment
- C. Capital Mall Triangle Sub Area Plan Update

#### June 17 - 4:00 p.m.

#### **FINANCE**

- A. Snapshot Long-Term Budget Sustainability
- B. Animal Services Facility Funding
- C. Climate Funding
- D. Olympia Strong Funding
- E. Parks Debt Issuance (Yelm Hwy/Armory Capital Work)

#### June 18 - 6:00 pm

#### **COUNCIL MEETING**

- A. SPECIAL RECOGNITION Juneteenth (Olivia Salazar de Breaux, OPARD)
- B. **CONSENT** Approval of Community Development Block Grant Program Year 2024 Action Plan (Anastasia Everett, CMO)

#### June 20 - 4:00 p.m.

#### LAND USE & ENVIRONMENT COMMITTEE

A. Middle Housing Ordinance Updates (Leonard Bauer, CPD and Joyce Phillips, CPD)

#### June 25

#### **COUNCIL MEETING - NO MEETING**

#### June 26 - 5:30 p.m.

#### **COMMUNITY LIVABILITY & PUBLIC SAFETY**

- A. CRU/DCR Informational Briefing (Rich Allen, OPD)
- B. Sister City Update (Susan Grisham, CMO)
- C. Creative District Update (Mike Reid, CMO)
- D. Economic Development Update (Mike Reid, CMO)

#### July 2

#### **COUNCIL MEETING - NO MEETING**

#### July 9 - 6:00 pm

#### **COUNCIL MEETING**

- A. SPECIAL RECOGNITION Muslim American Heritage Month (Tobi Hill-Meyer, CMO)
- B. **CONSENT** Second Quarter Budget Amendment (*Joan Lutz*, *Finance*)

#### July 15 - 4:00 p.m.

#### **FINANCE**

- A. Snapshot Long-Term Budget Sustainability
- B. Banking
- C. Workers Comp Change To L&I
- D. Sea Level Rise Funding

#### July 16 - 6:00 pm

#### **COUNCIL MEETING**

- A. Lee Creighton Justice Center/Squaxin Update
- B. Climate Risk and Vulnerability Assessment

#### July 18 - 4:00 p.m.

#### LAND USE & ENVIRONMENT COMMITTEE

	A. Development Code Updates to Support Urban Agriculture (Leonard Bauer, CPD)
July 23 - 6:00 pm	COUNCIL MEETING
July 24 - 5:30 p.m.	COMMUNITY LIVABILITY & PUBLIC SAFETY  A. Parks Update (Paul Simmons, OPARD)  B. Rebecca Howard Park (Paul Simmons, OPARD)  C. Evaluation of Committees, Commissions, and Boards Discussion (Kellie Purce Braseth, CMO)
July 30	COUNCIL MEETING - NO MEETING
August 5 - 6:00 pm	COUNCIL MEETING - SPECIAL MEETING
August 6	COUNCIL MEETING - NO MEETING
August 13 - 6:00 pm	COUNCIL MEETING A. OTHER BUSINESS - 2025 Budget
August 15 - 4:00 p.m.	LAND USE & ENVIRONMENT COMMITTEE  A. EDDS 2023 Update (Steve Sperr, PW)  B. Capital Mall Triangle Planned Action Ordinance (David Ginther, CPD)
August 19 - 4:00 p.m.	FINANCE A. Snapshot - Long-Term Budget Sustainability B. Washington Center update C. Library assessment D. City Investment update
August 20- 6:00 pm	COUNCIL MEETING  A. SPECIAL RECOGNITION - Women's Equality Day (Tobi Hill-Meyer, CMO)
August 27	COUNCIL MEETING - NO MEETING
August 28- 5:30 p.m.	COMMUNITY LIVABILITY & PUBLIC SAFETY  A. Child Care: Access and Affordability Briefing (Mike Reid, CMO)  B. Code Enforcement Briefing (Leonard Bauer, CPD)  C. Fire Update (Matt Morris, OFD)
September 3	COUNCIL MEETING - NO MEETING
September 10 - 6:00 pm	COUNCIL MEETING A. SPECIAL RECOGNITION - Suicide Prevention Month (Tobi Hill-Meyer, CMO)
September 16 - 4:00 p.m.	FINANCE A. 2025 Budget
September 17 - 6:00 pm	COUNCIL MEETING  A SPECIAL RECOGNITION - Hispanic Horitago Month (Olivia Salazar da

A. SPECIAL RECOGNITION - Hispanic Heritage Month (Olivia Salazar de

Breaux, OPARD)

A. Comprehensive Plan Update - Housing Element (Casey Schaufler, CPD and Darian Lightfoot, CMO)

#### September 24 COUNCIL MEETING - NO MEETING

#### September 25- 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. Youth Council Update (Susan Grisham, CMO)
- B. Public Safety Update (Rich Allen, OPD)
- C. Advisory Committee Recruitment Process (Kellie Purce Braseth, CMO)

# October 1 - 6:00 pm STUDY SESSION

Comprehensive Plan

#### October 8 - 6:00 pm COUNCIL MEETING

- A. **SPECIAL RECOGNITION** Indigenous People's Day (Olivia Salazar de Breaux, OPARD)
- B. CONSENT Third Quarter Budget Amendment (Joan Lutz, Finance)

#### October 15 - 6:00 pm COUNCIL MEETING

A. **CONSENT** - Third Quarter Budget Amendment (Joan Lutz, Finance)

#### October 17 - 4:00 p.m. LAND USE & ENVIRONMENT COMMITTEE

- A. Comprehensive Plan Update Land Use Element (*David Ginther, CPD and Joyce Phillips, CPD*)
- B. Comp Plan Update Climate Element (Pamela Braff, CMO)

#### October 21 - 4:00 p.m. FINANCE

A. 2025 Budget

#### October 22 - 6:00 pm STUDY SESSION

Comprehensive Plan

#### October 23- 5:30 p.m. COMMUNITY LIVABILITY & PUBLIC SAFETY

- A. 2025 CLPS Work Plan Topics (Debbie Sullivan, CMO)
- B. Reimagining Public Safety Update (Stacey Ray, CMO)
- C. Supplier Diversity Update (Sean Krier, Clerk's Office)
- D. Public Safety Comprehensive Plan Discussion (Mike Buchanan, OFD and Sam Costello, OPD)

#### October 29 - 6:00 pm COUNCIL MEETING

- A. **PUBLIC HEARING** 2025 Operating Budget (Aaron BeMiller, Finance)
- B. **PUBLIC HEARING** 2025-2030 CFP (Joyce Phillips, CPD)
- C. **PUBLIC HEARING** 2025 Ad Valorem Tax (Aaron BeMiller, Finance)

#### November 5 COUNCIL MEETING - NO MEETING

#### November 12 - 6:00 pm COUNCIL MEETING

A. **PUBLIC HEARING** - 2025 Operating Budget (Aaron BeMiller, Finance)

#### November 18 - 4:00 p.m. FINANCE

A. 2025 Budget

#### November 19 - 6:00 pm COUNCIL MEETING

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A. **PUBLIC HEARING** - 2025 Ad Valorem Tax (Aaron BeMiller, Finance)

November 21 - 4:00 pm LAND USE & ENVIRONMENT COMMITTEE

A. Review of SEPA Categorical Exemptions (Nicole Floyd, CPD)

B. Downtown Creative District - Development Code Amendments (Holly

Borth, CPD)

November 26 COUNCIL MEETING - NO MEETING

November 27 COMMUNITY LIVABILITY & PUBLIC SAFETY - NO MEETING

December 3 - 6:00 pm STUDY SESSION

Comprehensive Plan

December 10 - 6:00 pm COUNCIL MEETING

A. **CONSENT** - Fourth Quarter Budget Amendment (*Joan Lutz*, *Finance*)

B. CONSENT - 2025 Operating and CFP Budget Ordinance (Joan Lutz,

Finance)

December 16 - 4:00 p.m. FINANCE

A. 2025 Budget

December 17 - 6:00 pm COUNCIL MEETING

December 19 LAND USE & ENVIRONMENT COMMITTEE - NO MEETING

A. CPD 2024 Work Plan Update (Tim Smith, CPD)

B. LUEC 2024 Work Plan (Leonard Bauer, CPD)

December 24 COUNCIL MEETING - NO MEETING

December 25 COMMUNITY LIVABILITY & PUBLIC SAFETY - NO MEETING

December 31 COUNCIL MEETING - NO MEETING