

# City of Olympia Future City Council Meeting Agendas

As of August 11, 2023

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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** 

# JPCOMING

# ITEMS TO BE SCHEDULED

# **City Council**

- A. CONSENT Approval of an Ordinance Adopting Updates to the State Building Code (Erik Jensen, CPD)
- B. CONSENT Approval of an Interlocal Agreement with Lacey, Tumwater and Thurston County for Supporting Funds Associated with Franz-Anderson Permanent Supportive Housing ((Darian Lightfoot, CMO)
- C. OTHER BUSINESS Community Mental Health Resources
- D. OTHER BUSINESS Rebecca Howard Park Update
- E. Study Session OPD Staffing Study
- F. Study Session Agri-Park Feasibility
- G. Study Session August 2022 Officer Involved Shooting Update
- H. Study Session Jail Alternatives Discussion

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

A. Climate Funding Referral (Part II)

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

- A. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)
- B. Coalition of Neighborhood Association MOU (Tim Smith, CPD)
- C. Public Safety Plan Scope (Stacey Ray, OPI)
- D. One Community Plan Update (Stacey Ray, CMO)
- E. Community Oversight of Law Enforcement Update (Debbie Sullivan, CMO)

Land Use & Environment Committee - 4th Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

# TEMPORARY ORDINANCES

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

# August 22- 6:00 pm

#### CITY COUNCIL MEETING

- A. SPECIAL RECOGNITION Climate Mural Project (Hannah Ljunggren, CMO)
- B. SPECIAL RECOGNITION Proclamation Recognizing Women's Equality Day
- C. CONSENT Approval of an Ordinance Amending OMC 5.82.050(D) to Update Rental Housing Code to be consistent with a Change in State Law (Christa Lenssen, CMO)
- D. **CONSENT** Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and Thurston County Fire Protection District 3 for Vehicle and Equipment Sharing (Toby Levens, OFD)
- E. OTHER BUSINESS Timberland Regional Library Update w/Cheryl Heywood (Susan Grisham, CMO)
- F. OTHER BUSINESS Public Safety Sales Tax Briefing (w/Ramiro Chavez)
- G. OTHER BUSINESS Cultural Access Advisory Board Recommendations (Marygrace Goddu, CPD)

#### August 23 - 5:30 pm

#### COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

- A. Key to the City Process and Procedure (Susan Grisham, CMO)
- B. Grass Lake Park Improvements Public Art (Stephanie Johnson, OPARD)
- C. Creative District Discussion (Mike Reid, CMO)

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.

D. Advisory Committee Recruitment Process (Kellie Purce Braseth, CMO)

#### August 24 - 5:30 pm

#### LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. EDDS 2023 Update (Steve Sperr, CPD)
- B. Potential Residential Retrofit Strategy (Pamela Braff, CMO and Ali Bailey, CMO)

# August 29

#### CITY COUNCIL MEETING - NO MEETING

# August 30 - 5:30 pm

#### FINANCE COMMITTEE MEETING

- A. Spotlight Finance Policy/Procedure Updates
- B. Workers Compensation
- C. OMPD ILA Review
- D. DID Update

# September 5

# CITY COUNCIL MEETING - NO MEETING

# September 8 - 6:00 pm

# **COMMITTEE OF THE CHAIRS**

A. Annual Retreat Preparations

#### September 12 - 6:00 pm

# CITY COUNCIL MEETING

- A. SPECIAL RECOGNITION National Voter Registration Day
- B. **SPECIAL RECOGNITION** Proclamation Recognizing Suicide Prevention Month
- C. **SPECIAL RECOGNITION** Proclamation Recognizing Hispanic Heritage Month
- D. **SPECIAL RECOGNITION** Arbor Day (Kym Foley, PW)
- E. **CONSENT** Approval of a Resolution Authorizing an Interlocal Agreement between Thurston County, City of Lacey, City of Olympia, and City of Tumwater to support regionally coordinated implementation of the Thurston Climate Mitigation Plan (Pamela Braff, CMO)
- F. OTHER BUSINESS Approval of the 2023 Percival Plinth Project Peoples' Choice Award (Stephanie Johnson, OPARD)
- G. OTHER BUSINESS Approval of the Appointment of Olympia Municipal Court Judge (Mark Barber, Legal)
- H. OTHER BUSINESS Consideration of Petition to form a Downtown Improvement District (Mike Reid, CMO)

# **September 19 - 6:00 pm**

# **CITY COUNCIL STUDY SESSION**

- A. Greenhouse Gas Inventory/Carbon Wedge Analysis
- B. SE Annexation

# September 20 - 5:30 pm

#### FINANCE COMMITTEE MEETING

- A. Spotlight Workday/Adaptive Showcase
- B. Transportation Revenue Continued

# September 26 - 6:00 pm

# CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** Proclamation Recognizing October as Walk to School Month (*Kristin Gilkerson*, *PW*)
- B. OTHER BUSINESS One Community Strategic Plan Update (Stacey Ray, CMO)
- C. **OTHER BUSINESS** Comprehensive Plan Focus Area Update (Stacey Ray, OPI)

#### September 27 - 5:30 pm

- A. Discrimination Assessment Findings & Recommendations (Tobi Hill-Meyer, CMO)
- B. Youth Council Recommendations (Susan Grisham, CMO)
- C. Salary Commission Referral (Linnaea Jablonski, HR)
- D. Advisory Committee Recruitment Process (Kellie Purce Braseth, CMO)

# September 28 - 5:30 pm

# LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Housing Metrics Update (Max DeJarnatt, CPD)
- B. Review of Potential Barriers to Agricultural Uses (Leonard Bauer, CPD)
- C. Neighborhood Centers Report (Casey Schaufler, CPD)

#### October 3 - 6:00 pm

#### CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** Proclamation Recognizing Indigenous People's Day (Olivia Salazar de Breaux, OPARD)
- B. **CONSENT** Approval of an Ordinance Amending Ordinance 7348 (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)

#### October 10

#### CITY COUNCIL MEETING - NO MEETING

#### October 17 - 6:00 pm

#### CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** Water Resources Stewardship Calendar Artists (*Erin Conine*, *PW*)
- B. OTHER BUSINESS LOTT Climate Change Progress

# October 18 - 5:30 pm

# FINANCE COMMITTEE MEETING

A. Budget

# October 24 - 5:30 pm

## **OMPD BOARD MEETING**

# October 24 - 6:00 pm

## CITY COUNCIL STUDY SESSION

- A. Discrimination Assessment
- B. Equity Assessment

# October 25 - 5:30 pm

# COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

- A. OPD Public Safety Update (Rich Allen, OPD)
- B. OPD Staffing Study Findings and Recommendation (Rich Allen, OPD)
- C. Reimagining Public Safety Status Report (Stacey Ray, CMO)

#### October 26 - 5:30 pm

# LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Comp Plan Periodic Update (Joyce Phillips, CMO)
- B. Zoning changes to Address h Housing (Joyce Phillips, CMO)

# October 30 - 6:00 pm

# CITY COUNCIL MEETING - SPECIAL MEETING

- A. **SPECIAL RECOGNITION** Proclamation Recognizing Dia de Los Muertos (*Tobi Hill-Meyer*, *CMO*)
- B. **OTHER BUSINESS** Youth Council Recommendations (Susan Grisham, CMO)
- C. **OTHER BUSINESS** Climate Risk and Vulnerability Assessment (*Pamela Braff*, *CMO*)

# November 7

# **CITY COUNCIL MEETING - NO MEETING**

# November 14- 6:00 pm

#### CITY COUNCIL MEETING

A. **SPECIAL RECOGNITION** - Proclamation Recognizing Transgender Day of Remembrance (*Tobi Hill-Meyer*, *CMO*)

November 15- 5:30 pm	FINANCE COMMITTEE MEETING A. Budget
November 16 - 5:30 pm	<ul> <li>LAND USE &amp; ENVIRONMENT COMMITTEE MEETING</li> <li>A. Urban Forestry and Tree Canopy (Kym Foley, PW and Pamela Braff, CMO)</li> <li>B. Sea Level Rise Plan Implementation Update (Susan Clark, PW and Rich Hoey, CMO)</li> </ul>
November 21 - 5:30 pm	OMPD BOARD MEETING
November 21- 6:00 pm	CITY COUNCIL MEETING A. OTHER BUSINESS - Housing Study Phase 2
November 22- 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING
November 28	CITY COUNCIL MEETING - NO MEETING
December 5 - 6:00 pm	<ul> <li>CITY COUNCIL MEETING</li> <li>A. SPECIAL RECOGNITION - Proclamation Recognizing International Migrants Day (Tobi Hill-Meyer, CMO)</li> <li>B. CONSENT - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) (Joan Lutz, Finance)</li> </ul>
December 12 - 6:00 pm	CITY COUNCIL MEETING
December 19 - 6:00 pm	CITY COUNCIL MEETING
December 20 - 5:30 pm	FINANCE COMMITTEE MEETING A. Budget
December 21 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING  A. CPD 2024 Work Plan Update (Tim Smith, CPD)  B. LUEC 2024 Work Plan (Leonard Bauer, CPD)
December 26	CITY COUNCIL MEETING - NO MEETING
December 27 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING