



City of Olympia

Future City Council Meeting Agendas

As of September 10, 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. STUDY SESSION - Waste Resources Update (*Mark Russell, PW*)

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

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

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

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

- 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)

Regional Fire Authority Planning Committee - Schedule to be Determined (Jim Cooper, Yến Huýnh, 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 - 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. 7277: Sunset - December 19, 2021

- September 20 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- September 21 - 5:30 pm CITY COUNCIL SPECIAL WORK SESSION**
Working Agreements and Council Support (*Susan Grisham, CMO*)
- September 22- 5:30 pm GENERAL GOVERNMENT COMMITTEE**
 - A. Artist in Residence Program (*Stephanie Johnson, OPARD*)
 - B. Council Annual Retreat Agenda Discussion (*Jay Burney, CMO*)
 - C. Police Auditor Update (*Debbie Sullivan, CMO*)
- September 28 - 5:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 28 - 5:30 pm CLOSED SESSION**
Pursuant to RCW 42.30.140 (4)(b) - Labor Negotiations
- September 28 - 7:00 pm CITY COUNCIL**
 - A. **SPECIAL RECOGNITION** - Fire Ops Training Helmet Presentation: Dani Madrone and Linnaea Jablonski (*Susan Grisham, CMO*)
 - B. **SPECIAL RECOGNITION** - Grand Opening Celebration for McClane, Evergreen, and Ward Lake Dog Parks
 - C. **SPECIAL RECOGNITION** - Proclamation Recognizing Voter Registration Day (w/Mary Hall) (*Susan Grisham, 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 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.

- D. **CONSENT** - Approval of a Resolution Announcing Council's Intent to Hold a Public Hearing Concerning the Assumption of the Olympia Transportation Benefit District. (Mark Russell, PW)
- E. **CONSENT** - Approval of a Resolution Authorizing the Transfer of a Right-Of-Way Use Agreement and Maintenance Agreement at 525 Columbia St NW from Boardwalk Associates to DKS Boardwalk LLC
- F. **CONSENT** - Approval of a Resolution Authorizing a Partial Transportation and Park Impact Fee Exemption to Martin Way Affordable Housing Phase 1 (161 Pattison Street Ne) (*Tim Smith, CPD*)
- G. **CONSENT** - Approval of an Ordinance Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- H. **CONSENT** - Approval of a Resolution Setting a Billing Rate for Wholesale water provided to Thurston Public Utility District (*Eric Christensen, PW*)
- I. **OTHER BUSINESS** - 2022 Legislative Agenda Preparation (*Susan Grisham, CMO*)
- J. **OTHER BUSINESS** - Update on Reimagining Public Safety Engagement Process (*Stacey Ray, OPI*)
- K. **OTHER BUSINESS** - Approval of a Resolution Transferring Management of Stormwater Properties from Public Works to the Parks, Arts, and Recreation Department

October 5**CITY COUNCIL - NO MEETING****October 7 - Noon****CITY COUNCIL SPECIAL MEETING**

Meeting with Squaxin Island Tribal Council

October 12 - 7:00 pm**CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution Approving an Increase in City Staffing by One Full-Time Position for a Paramedic (*Debbie Sullivan, CMO*)
- B. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)
- C. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Joyce Phillips, CMO*)
- D. **OTHER BUSINESS** - Approval of Annual Comprehensive Plan Amendments (*Joyce Phillips, CPD*)
 - A. **OTHER BUSINESS** - Port of Olympia Rezone Request (*Cari Hornbein, CPD*)
 - B. **OTHER BUSINESS** - Deferring Annual Comp Plan Amendments (*Joyce Phillips, CPD*)

October 14 - 5:30 pm**AD HOC COMMITTEE ON PUBLIC SAFETY**

- A. Briefing and Review of Public Safety Response Calls
- B. Update on Implementation of Police Auditor Recommendations

October 18 - 5:30 pm**REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING****October 19 - 5:00 pm****METROPOLITAN PARKS DISTRICT**

- A. Presentation of Advisory Committee's Annual Report (*Tammy LeDoux, OPARD*)
- B. Presentation of Advisory Committee's Letter Regarding 2022 Preliminary Budget (*Tammy LeDoux, OPARD*)
- C. Public Hearing on 2022 Preliminary Budget (*Tammy LeDoux, OPARD*)
- D. Public Hearing on 2022 Ad Valorem Tax (*Tammy LeDoux, OPARD*)

October 19 - 5:30 pm**CITY COUNCIL WORK SESSION**

Joint Meeting with Olympia Downtown Alliance

October 19 - 7:00 pm

CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021 (*Aaron BeMiller, Finance*)
- B. **PUBLIC HEARING** - Public Hearing. Assumption of the Olympia Transportation Benefit District (*Mark Russell, PW*)
- C. **OTHER BUSINESS** - Briefing on Emergency Preparedness (*Patrick Knouff, OFD*)

October 20 - 5:30 pm

FINANCE COMMITTEE

- A. Quarterly Report (*Joan Lutz, Finance*)
- B. 2022 Budget Considerations to Address Public Safety (*Aaron BeMiller, Finance*)
- C. Impact and Development Fee Recommendations (*Leonard Bauer, CPD*)
- D. FMIS Update (*Danelle MacEwen, CMO and Jana Brown, Finance*)

October 21 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Parking Strategy Implementation Update (*Max DeJarnatt, CPD*)
- B. Downtown Strategy Implementation Update (*Amy Buckler, CPD*)
- C. Hearing Examiner Contract Review and Reporting (*Tim Smith, CPD*)

October 26

CITY COUNCIL - NO MEETING

October 27 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Downtown Ambassador Update (*Mike Reid, CMO*)
- B. PBIA Update (*Max DeJarnatt, CPD*)
- C. Police Auditor Update (*Debbie Sullivan, CMO*)

November 1 - 5:30 pm

STUDY SESSIONStrategic Communication Plan Update (*Kellie Purce Braseth, CMO*)

November 1 - 7:00 pm

CITY COUNCIL - SPECIAL MEETING

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 EDDS (*Steve Sperr, PW*)
- B. **CONSENT** - Approval of an Ordinance Assuming the Olympia Transportation Benefit District (*Mark Russell, PW*)
- C. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (*Aaron BeMiller, Finance*)

November 9 - 5:00 pm

METROPOLITAN PARKS DISTRICT

- A. Approval of Resolution Setting the 2022 Ad Valorem Tax (*Aaron BeMiller, Finance*)
- B. Approval of Resolution Adopting the 2022 Budget (*Aaron BeMiller, Finance*)

November 9 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Aaron BeMiller, Finance*)
- B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Aaron BeMiller, Finance*)
- C. **OTHER BUSINESS** - Budget Special Topics (*Aaron BeMiller, Finance*)
- D. **OTHER BUSINESS** - Approval to Establish a Social Justice and Equity Commission (*Stacey Ray, OPI*)

- November 11** **AD HOC COMMITTEE ON PUBLIC SAFETY - NO MEETING**
- November 15 - 5:30 pm** **REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING**
- November 16 - 7:00 pm** **CITY COUNCIL**
 A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Aaron BeMiller, Finance*)
 B. **PUBLIC HEARING** - Transportation Improvement Program (*Dave Smith, PW*)
 C. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Aaron BeMiller, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2022 Preliminary Operating & CFP Budget Recommendations ((*Aaron BeMiller, Finance and Jay Burney, CMO*))
- 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 - 7:00 pm** **CITY COUNCIL**
 A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Aaron BeMiller, Finance*)
- December 7 - 7:00 pm** **CITY COUNCIL**
 A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
 B. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Dave Smith, PW*)
 C. **CONSENT** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Aaron BeMiller, Finance*)
 D. **OTHER BUSINESS** - Approval of a Resolution Authorizing a Contract between the City of Olympia and Collaborative Solutions/Workday for Finance/HR/Payroll Information Management System
- December 8 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
 A. Economic Development Update (*Mike Reid, CMO*)
 B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, CMO*)
 C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, CMO*)
- December 9 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
- December 14 - 7:00 pm** **CITY COUNCIL - LAST MEETING OF THE YEAR**
- December 15 - 5:30 pm** **FINANCE COMMITTEE**
 A. 2022 Finance Committee Work Plan (*Aaron BeMiller, Finance*)
 D. FMIS Update (*Danelle MacEwen, CMO and Jana Brown, Finance*)
- December 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**

**Items Scheduled are
Subject to Change**

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

December 20 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
December 21	CITY COUNCIL - NO MEETING
December 22 - 5:30 pm	GENERAL GOVERNMENT COMMITTEE - NO MEETING
December 28	CITY COUNCIL - NO MEETING
January 17 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
February 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
March 21 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
April 18 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
May 16 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
June 20 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
July 18 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
August 15 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
September 19 - 5:30 pm	REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
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