

# **Meeting Agenda**

## **Utility Advisory Committee**

City Hall 601 4th Avenue E Olympia, WA 98501

Contact: Jesse Barham 360.753.8164

Thursday, June 1, 2023

5:30 PM

City Hall, Room 207

PLEASE NOTE: Actual beginning and start times for a specific agenda item may vary. The times listed below are estimates only.

## 1. CALL TO ORDER

Tribal Acknowledgment

We would like to acknowledge the indigenous people who have stewarded this land since time immemorial and who still inhabit the area today, the Steh-Chass Band of Indigenous people of the Squaxin Island Tribe.

- 1.A ROLL CALL
- 1.B. STAFF PRESENT
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES

23-0488 Approval of May 4, 2023 UAC Meeting Minutes

<u>Attachments:</u> Draft UAC MeetingMinutes 05-04-2023.pdf

#### 4. PUBLIC COMMENT - None

During this portion of the meeting, community members may address the Advisory Committee or Commission regarding items related to City business, including items on the Agenda. In order for the Committee or Commission to maintain impartiality and the appearance of fairness in upcoming matters and to comply with Public Disclosure Law for political campaigns, speakers will not be permitted to make public comments before the Committee or Commission in these two areas: (1) on agenda items for which the Committee or Commission either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.

## 5. ANNOUNCEMENTS FROM UAC AND STAFF

### 6. BUSINESS ITEMS

23-0388 Olympia Equity Index and Service Equity Analysis Briefing

Attachments: Link to the 2019-2024 Western Washington Phase II Municipal

Stormwater Permit

Link to the City of Olympia's REEP service equity analysis results visualization. Visualizes REEP program participation and REEP event

locations relative to the Thurston County equity index

Staff Presentation UAC Equity Index Presentation.pdf

Susan McCleary – Public Works Dept, Water Resources (6:15 - 6:35 pm)

23-0477 Consideration of a Partial Exemption of General Facilities Charges for

Development Creating New Units of Affordable Housing

Attachments: Staff Presentation LowIncome GFC Exemption 6.1.2023.pdf

Jacinda Steltjes – City Manager's Office, Affordable Housing Program (6:35 - 6:55:pm)

23-0489 Rates and Affordability Metrics

Attachments: City's Utility Assistance Program Webpage

UAC Staff Report Utility Asst Prog April 2018 18-0321.pdf

Staff Presentation Rates and Affordability.pdf

Jesse Barham, Gary Franks and Mike Vessey – Public Works Dept (6:55 - 7:15 pm)

#### ADJOURNMENT

## **UPCOMING**

Next UAC meeting - August 3, 2023
Business Items:
Capital Facilities Plan

Wastewater Rate Discount for Irrigation 2024 Utility Operating Budgets (initial drivers and trends)

**Utilities - 2nd Quarter Financial Update** 

#### **Accommodations**

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 Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) at least 48 hours in advance 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.