



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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Tuesday, June 4, 2024

6:00 PM

Council Chambers, Online and  
Via Phone

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Register to Attend:

[https://us02web.zoom.us/webinar/register/WN\\_iGrc9GicQzm-1W-vKoLxJA](https://us02web.zoom.us/webinar/register/WN_iGrc9GicQzm-1W-vKoLxJA)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

- 2.A** [24-0458](#) Special Recognition - Proclamation Recognizing Capital City Pride and LGBTQIA+ Pride Month

Attachments: [Proclamation](#)

**3. PUBLIC COMMENT**

*(Estimated Time: 0-30 Minutes) (Sign-up Sheets are provided in the Foyer.)*

*During this portion of the meeting, community members may address the City Council regarding items related to City business, including items on the Agenda. In order for the City Council 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 Council in these two areas: (1) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (2) where the speaker promotes or opposes a candidate for public office or a ballot measure.*

*Individual comments are limited to two (2) minutes or less. In order to hear as many people as possible during the 30-minutes set aside for Public Communication, the City Council will refrain from commenting on individual remarks until all public comment has been taken. The City Council will allow for additional public comment to be taken at the end of the meeting for those who signed up at the beginning of the meeting and did not get an opportunity to speak during the allotted 30-minutes.*

**COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)**

**4. CONSENT CALENDAR**

*(Items of a Routine Nature)*

- 4.A** [24-0462](#) Approval of May 21, 2024 City Council Meeting Minutes

**Attachments:** [Minutes](#)

- 4.B**     [24-0483](#)     Approval of a Resolution Authorizing a New Contract Usage Agreement with The Washington State Department of Enterprise Services for Cooperative Procurement
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.C**     [24-0482](#)     Approval of a Resolution Authorizing an Agreement with the State of Arizona to Participate in a Cooperative Purchasing Program
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.D**     [24-0470](#)     Approval of a Resolution Authorizing an Agreement with Thurston County for Anti-Icing Salt Brine
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.E**     [24-0474](#)     Approval of a Resolution Authorizing an Agreement with the Washington Homeland Security Region 3 for Mutual Aid Services
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.F**     [24-0390](#)     Approval of a Resolution Authorizing an Agreement with the Washington State Military Department for Emergency Management Assistance Compact and Pacific Northwest Emergency Management Agreement Assistance for Emergency Mutual Aid Assistance
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.G**     [24-0392](#)     Approval of a Resolution Authorizing an Agreement with Systems Design West for Fire Basic Life Support Transport and CARES Program Third Party Billing Services
- Attachments:**    [Resolution](#)  
                          [Agreement](#)
- 4.H**     [24-0408](#)     Approval of a Resolution Authorizing an Agreement with Thurston County Emergency Management for Mutual Aid Services
- Attachments:**    [Resolution](#)  
                          [Agreement](#)

#### **4. SECOND READINGS (Ordinances)**

- 4.I**     [24-0431](#)     Approval of an Ordinance Amending Olympia Municipal Code Related to Required Notice for Relocation Assistance
- Attachments:**    [Ordinance](#)

#### 4. FIRST READINGS (Ordinances)

#### 5. PUBLIC HEARING

- 5.A [24-0467](#) Public Hearing on the Community Development Block Grant Program Year 2024 Draft Annual Action Plan

**Attachments:** [Draft Program Year 2024 Budget](#)  
[Draft Annual Action Plan](#)  
[Olympia CDBG History](#)

#### 6. OTHER BUSINESS

- 6.A [24-0461](#) Approval of a Resolution Authorizing the Funding Recommendation of the Cultural Access Advisory Board for Inspire Olympia

**Attachments:** [Resolution](#)  
[Funding Recommendation](#)  
[2024-25 Impact Funding Application Guidelines](#)  
[2024-26 Comprehensive Funding Application Guidelines](#)

#### 7. CONTINUED PUBLIC COMMENT

*(If needed for those who signed up earlier and did not get an opportunity to speak during the allotted 30 minutes)*

#### 8. COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

#### 9. CITY MANAGER'S REPORT AND REFERRALS

#### 10. ADJOURNMENT

*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 at 360.753.8244 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.*