

Meeting Agenda City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, August 23, 2016

7:00 PM

Council Chambers

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA
- 2. SPECIAL RECOGNITION None
- 3. PUBLIC COMMUNICATION

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

During this portion of the meeting, citizens 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 three areas: (1) on agenda items for which the City Council either held a Public Hearing in the last 45 days, or will hold a Public Hearing within 45 days, or (2) where the public testimony may implicate a matter on which the City Council will be required to act in a quasi-judicial capacity, or (3) where the speaker promotes or opposes a candidate for public office or a ballot measure.

Individual comments are limited to three (3) 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 COMMUNICATION (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A	<u>16-0964</u>	Approval of August 16, 201	6 City Council Meeting Minutes

<u>Attachments:</u> <u>Minutes</u>

4.B 16-0939 Approval of 2016-17 Sublease with Family Support Center for Preschool

Program

Attachments: Lease Agreement

4.C 16-0954 Approval of Teamsters 2016-2018 Collective Bargaining Agreement

Attachments: Collective Bargaining Agreement

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		Summary of Changes Economic Agreements Summary	
4.D	<u>16-0953</u>	Approval of a Construction Contract for the Washington Center for the Performing Arts HVAC Upgrade Project - Phase 1 <u>Attachments:</u> Construction Contract	е
4.L	<u>16-0902</u>	Approval of the Eastside Traffic Box Wrap Public Art Project	
		Attachments: Proposals: Eastside Traffic Box Wrap	
		Call for Art: Eastside Traffic Box Wrap 4. SECOND READINGS	
4.E	<u>16-0832</u>	Approval of Ordinance with FEMA Required Amendments to Building Regulations Pertaining to Flooding Attachments: Ordinance Buildings with FEMA NFIP designations Map Letter with FEMA Adoption Date	
4.F	<u>16-0843</u>	Approval of Ordinance to Adopt Kaiser Harrison Opportunity Area Pla Attachments: Ordinance Kaiser Harrison Opportunity Area Plan Preferred Alternative Kaiser Harrison webpage	in
4.G	<u>16-0858</u>	Approval of Ordinance Amending the Public Health, Arts, Parks and Recreation Chapter of the Comprehensive Plan <u>Attachments:</u> Ordinance <u>Application Packet</u>	
4.H	<u>16-0929</u>	Approval of Ordinance Amending Olympia Municipal Code (OMC) Chapter 2.100, Article II, Relating to Public Art <u>Attachments:</u> Ordinance	
4.K	<u>16-0859</u>	Approval of Ordinance Amending the Land Use and Urban Design Chapter of the Comprehensive Plan <u>Attachments:</u> Ordinance <u>Application Packet</u>	
		4. FIRST READINGS	
4.1	<u>16-0957</u>	Approval on First and Final Reading of an Ordinance Appropriating Funding of the Washington Center for the Performing Arts HVAC Upgrades Project	

Attachments: Ordinance

4.J <u>16-0927</u> Approval of Complete Streets Ordinance

Attachments: Ordinance

5. PUBLIC HEARING - None

6. OTHER BUSINESS

6.A 16-0901 Approval to Purchase the 2016 Percival Plinth Project People's Choice

Award-Winning Sculpture

Attachments: Video of Artist and Sculpture

7. CONTINUED PUBLIC COMMUNICATION

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

8. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. 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.