



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Tuesday, May 12, 2020

5:30 PM

Online and Via Phone

Register to attend:

https://us02web.zoom.us/webinar/register/WN_L9dIB3CBS-a4GWgdX7az0A

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

2.A [20-0368](#) Special Recognition - National Correctional Officers Week and National Police Officers Week

2.B [20-0388](#) Special Recognition - Timberland Regional Library Update

3. PUBLIC COMMENT

Submit public comment by visiting engageolympia.com or emailing citycouncil@ci.olympia.wa.us.

COUNCIL RESPONSE TO PUBLIC COMMENT (Optional)

4. CONSENT CALENDAR

(Items of a Routine Nature)

4.A [20-0382](#) Approval of May 5, 2020 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [20-0376](#) Adoption of a Resolution Approving a City Manager Employment Agreement with Steven J. ("Jay") Burney and Authorizing Mayor Cheryl Selby to Sign the Agreement on behalf of the Olympia City Council

Attachments: [Resolution](#)
[Agreement](#)

4.C [20-0369](#) Approval of a Resolution Authorizing the Mayor to Sign a Letter of Support for a Recreation and Conservation Office (RCO) Grant Application for Phase 2 of the Yelm Prairie Trail

Attachments: [Resolution](#)
[Letter](#)

- 4.D [20-0359](#) Approval of a Resolution Authorizing a Grant Application to the Recreation and Conservation Office (RCO) for Kaiser Woods Park
Attachments: [Resolution](#)
- 4.E [20-0360](#) Approval of a Resolution Authorizing a Grant Application to the Recreation and Conservation Office (RCO) for LBA Park Field #2 Renovation
Attachments: [Resolution](#)
- 4.F [20-0361](#) Approval of a Resolution Authorizing a Grant Application to the Recreation and Conservation Office (RCO) for the Lilly Road Neighborhood Park Acquisition
Attachments: [Resolution](#)
- 4.G [20-0363](#) Approval of a Resolution Authorizing a Grant Application to the Recreation and Conservation Office (RCO) for Partial Acquisition Reimbursement for Yelm Highway Community Park
Attachments: [Resolution](#)
- 4.H [20-0378](#) Approval of Amendments to the Annual Action Plan to Reallocate New (CDBG-CV) and Existing (Program Year 2019 and 2020) Community Development Block Grant Funds due to the COVID-19 Public Health Emergency
Attachments: [Amendments to Annual Action Plan](#)
[HUD Olympia Letter](#)
[HUD CDBG Funds Waiver Guidance](#)
[HUD Quick-Guide-CDBG](#)
[HUD CDBG Overview](#)

4. SECOND READINGS (Ordinances)

- 4.I [20-0347](#) Approval of an Ordinance Related to Downtown Design Guidelines
Attachments: [Ordinance](#)
[Project Webpage](#)
[Public Comments](#)

4. FIRST READINGS (Ordinances)

- 4.J [20-0379](#) Approval of an Ordinance Amending Ordinances 7224 (Operating, Special and Capital Budgets) and 7235 (COVID-19 Emergency Appropriation)
Attachments: [Ordinance](#)

5. PUBLIC HEARING

6. OTHER BUSINESS

- 6.A** [20-0377](#) Discussion of the City's Approach to Mitigating 2020 General Fund Revenue Shortfall

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. REPORTS AND REFERRALS

8.A COUNCIL INTERGOVERNMENTAL/COMMITTEE REPORTS AND REFERRALS

8.B CITY MANAGER'S REPORT AND REFERRALS

9. EXECUTIVE SESSION

- 9.A** [20-0381](#) Executive Session Pursuant to RCW 42.30.110(1)(b); RCW 42.30.110 (1)(c) - Real Estate Matter

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.