



Meeting Agenda

City Council

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Monday, November 2, 2020

5:30 PM

Online or via phone

Special Meeting

Register to attend:

https://us02web.zoom.us/webinar/register/WN_DZbdbBFdSgu0iCVVj9J6PQ

1. ROLL CALL

1.A ANNOUNCEMENTS

1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION - None

3. PUBLIC COMMENT

(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 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 [20-0906](#) Approval of October 20, 2020 City Council Meeting Minutes

Attachments: [Minutes](#)

4.B [20-0861](#) Approval of a Resolution Authorizing an Interlocal Agreement Between the Cities of Lacey, Olympia, Tumwater, and Yelm Establishing the Capital

Metro Independent Investigation Team

Attachments: [Resolution](#)
[Interlocal Agreement](#)
[WSCJTC Stakeholders](#)

- 4.C [20-0875](#) Approval of a Resolution Authorizing Application for a State of Washington Hazard Mitigation Grant to Upgrade the McAllister Wellfield Transmission Main and Resolution Designating the City of Olympia as the Applicant Agent

Attachments: [Resolution](#)
[Resolution Designating Applicant Agent](#)

- 4.D [20-0883](#) Approval to Launch the Community Development Block Grant Coronavirus Funding Allocation Public Process

Attachments: [CDBG CV-3 Budget](#)
[CDBG Quick Guide](#)

4. SECOND READINGS (Ordinances)

- 4.E [20-0813](#) Approval of an Ordinance Amending Olympia Municipal Code 4.70 and 10.16 Related to Parking

Attachments: [Ordinance](#)
[South Capitol Work Group Report](#)
[Link to Residential Parking webpage](#)

- 4.F [20-0817](#) Approval of an Ordinance Allowing Recreational Vehicles to be Used as Residences In Manufactured Housing Parks

Attachments: [Ordinance](#)
[OPC Letter to Council](#)

- 4.G [20-0828](#) Approval of an Ordinance Amending Ordinance 7247 (Operating, Special and Capital Budgets) - Third Quarter 2020

Attachments: [Ordinance](#)

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

- 5.A [20-0878](#) Public Hearing to Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading

Attachments: [Ordinance](#)

6. OTHER BUSINESS

- 6.A [20-0876](#) Log Cabin Extension Briefing

- 6.B** [20-0881](#) Approval of a Recommendation to Contract with Ogden Murphy Wallace for Police Auditor Services and Draft Scope of Work

Attachments: [Ogden Murphy Wallace RFQ](#)
[Draft Agreement](#)

- 6.C** [20-0886](#) Briefing on the Process to Form a Social Justice & Equity Commission and Public Engagement Process to Reimagine Public Safety

Attachments: [Process Methodologies and Deliverables](#)

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** [20-0907](#) 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.