



# Meeting Agenda

## City Council

City Hall  
601 4th Avenue E  
Olympia, WA 98501

Information: 360.753.8244

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**Tuesday, April 13, 2021**

**5:30 PM**

**Online and Via Phone**

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**Register to Attend:**

[https://us02web.zoom.us/webinar/register/WN\\_YmwTH173TaePxyemRS8Ovg](https://us02web.zoom.us/webinar/register/WN_YmwTH173TaePxyemRS8Ovg)

**1. ROLL CALL**

**1.A ANNOUNCEMENTS**

**1.B APPROVAL OF AGENDA**

**2. SPECIAL RECOGNITION**

**2.A [21-0354](#) Special Recognition - West Bay Art Crossing Dedication**

**Attachments:** [Olympia Art Crossing Project Web Page](#)

**2.B [21-0353](#) Special Recognition - Proclamation Recognizing Olympia Bicycle Month**

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

**2.C [21-0373](#) Special Recognition - Proclamation Recognizing Workers Memorial Week**

**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 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**     [21-0364](#)     Approval of March 30, 2021 City Council Meeting Minutes  
  
             **Attachments:**    [Minutes](#)
- 4.B**     [21-0367](#)     Approval of 2021 Advisory Committee Work Plans  
  
             **Attachments:**    [2021 Arts Commission Work Plan](#)  
                              [2021 Arts Municipal Art Plan](#)  
                              [2021 BPAC Work Plan](#)  
                              [2021 DRB Work Plan](#)  
                              [2021 Heritage Work Plan Cover Letter](#)  
                              [2021 Heritage Work Plan](#)  
                              [2021 PBIA Work Plan](#)  
                              [2021 Planning Work Plan Cover Letter](#)  
                              [2021 Planning Work Plan](#)  
                              [2021 PRAC Workplan](#)  
                              [2021 UAC Work Plan](#)
- 4.C**     [21-0319](#)     Approval of a Resolution Authorizing a Grant Agreement Between the City of Olympia and the Family Support Center of South Sound for Completion of a Homeless Shelter  
  
             **Attachments:**    [Resolution](#)  
                              [Agreement](#)
- 4.D**     [21-0346](#)     Approval of a Resolution Authorizing Amendment One to an Interlocal Agreement with the Regional Housing Council Regarding Use of Senate House Bill 1406 Funds  
  
             **Attachments:**    [Resolution](#)  
                              [Amended Agreement](#)
- 4.E**     [21-0356](#)     Approval of a Resolution Authorizing a Project Funded Increase in City Staffing by One Quarter Full-Time-Equivalent to Support the Design and Re-construction of the Armory Creative Campus  
  
             **Attachments:**    [Resolution](#)
- 4.F**     [21-0359](#)     Approval of a Resolution Related to the Appointment of an Independent Salary Commission to Review City Council Compensation  
  
             **Attachments:**    [Resolution](#)
- 4.G**     [21-0360](#)     Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement between the Cities of Olympia, Lacey and Yelm for Implementing the Deschutes Water Rights Mitigation Strategy - Phase V

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

**4. SECOND READINGS (Ordinances) - None**

**4. FIRST READINGS (Ordinances) - None**

**5. PUBLIC HEARING - None**

**6. OTHER BUSINESS**

**6.A [21-0363](#) Approval of Poet Laureate for 2021-2023**

**Attachments:** [Ashly McBunch Application](#)  
[Ashly McBunch Reading](#)

**6.B [21-0361](#) Briefing on the Social Justice and Equity Commission Public Engagement Process**

**Attachments:** [Community Conversation Project Overview](#)  
[Process Timeline](#)

**6.C [21-0345](#) Approval of a Resolution Authorizing the 2021 Home Fund Capital Awards for Supportive Housing**

**Attachments:** [Resolution](#)  
[Family Support Center Draft Award Letter](#)  
[LIHI Draft Award Letter](#)  
[Housing Authority Draft Award Letter](#)  
[2021 Request for Proposal](#)

**6.D [21-0362](#) Approval of an Ordinance Relating to Employment in Olympia; Establishing Labor Standards Requirements for Additional Compensation for Grocery Employees Working in Olympia; and Declaring an Emergency and Establishing an Immediate Effective Date**

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

**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**     [21-0368](#)     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.*