

Meeting Agenda

City Council

City Hall 601 4th Avenue E Olympia, WA 98501

Information: 360.753.8244

Tuesday, June 8, 20217:00 PMOnline and Via Phone

Attend: https://us02web.zoom.us/webinar/register/WN_8pbZjSxWRv6dFF9v77shvQ

- 1. ROLL CALL
- 1.A ANNOUNCEMENTS
- 1.B APPROVAL OF AGENDA

2. SPECIAL RECOGNITION

- 2.B
 21-0565
 Special Recognition Proclamation Recognizing Juneteenth

 Attachments:
 Proclamation
- 2.C <u>21-0566</u> Special Recognition Proclamation Recognizing Capital City Pride Month <u>Attachments:</u> <u>Proclamation</u>

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)

City Council		Meeting Agenda	June 8, 2021
4.A	<u>21-0576</u>	Approval of May 18, 2021 Study Session Meeting Minutes	
		Attachments: Minutes	
4.B	<u>21-0577</u>	Approval of May 18, 2021 City Council Meeting Minutes	
		Attachments: Minutes	
4.D	<u>21-0528</u>	Approval of a Resolution Authorizing the Purchase of Real Est by Bonita J. Bourgault and Cherise E. Tyler, as Co-Trustees of Bourgault Credit Shelter Trust A <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>	
4.E	<u>21-0529</u>	Approval of a Resolution Authorizing an Interlocal Agreement I City of Olympia and Thurston County to Fund Services for Peo by Homelessness <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>	
4.F	<u>21-0556</u>	Approval of a Bid Award for Dog Park Construction Project	
		Attachments: Summary of Bids	
4.G	<u>21-0563</u>	Approval of a Resolution Establishing a Utility Customer Assis Charitable Fund and Authorizing a Contract Between the City of and the Community Action Council to Administer the Fund Attachments: Resolution Agreement Community Action Council Webpage	
4.H	<u>21-0568</u>	Approval of a Resolution Authorizing Amendment No. 1 to a R Agreement Between the City of Olympia and South Puget Sou Community College for Property Located at 112 4th Avenue W <u>Attachments:</u> <u>Resolution</u> <u>Agreement</u>	ind
		4. SECOND READINGS (Ordinances)	
4. I	<u>21-0491</u>	Approval of an Ordinance Amending Ordinance 7268 (Operati	ng, Special

 4.1
 21-0491
 Approval of an Ordinance Amending Ordinance 7268 (Operating, Special and Capital Budgets) - 2021 First Quarter Budget Amendment

 Attachments:
 Ordinance

4. FIRST READINGS (Ordinances) - None

5. PUBLIC HEARING

5.A <u>21-0525</u> Public Hearing to Consider the Reallocation of Program Year 2014

 Community Development Block Grant Funds

 Attachments:
 CDBG PY2021 Proposed Budget

 5.B
 21-0526
 Public Hearing to Consider Allocation of Program Year 2021 Community
Development Block Grant Funds and Creation of Revolving Loan Fund
Attachments: <u>HUD PY2021 Award Letter-Revised</u>

Budget Spreadsheet

6. OTHER BUSINESS

- 6.A <u>21-0578</u> Approval of the Proposed Agenda, Location, and Facilitator for the Mid-Year City Council Retreat <u>Attachments: Draft Retreat Agenda</u>
- 6.B <u>21-0567</u> Reimagining Public Safety Public Engagement Process Update and Launch <u>Attachments:</u> <u>Project Overview</u>

Project Timeline

Hyperlink

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. 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.