



City of Olympia

Future City Council Meeting Agendas

As of July 8, 2021

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501
Information: 360-753-8447

www.olympiawa.gov/councilagenda

Items Scheduled are
Subject to Change

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- A. SPECIAL RECOGNITION - Proclamation Recognizing a Day of Hope

Finance Committee - 3rd Wednesday, 5:30 pm (Jim Cooper - Chair, Cheryl Selby, Lisa Parshley)

- A. Diversity & Inclusion Program Update (Debbie Sullivan, CMO and Linnaea Jablonski, HR)

General Government Committee - 4th Wednesday, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. PSE Franchise Agreement (Rich Hoey, PW and Fran Eide, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

July 20 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

- A. Draft Phase 2 EIS for the Future Capital Lake Preferred Alternative (w/Carrie Martin, DES) (Susan Grisham, CMO)

July 26 - 11:00 am

FINANCE COMMITTEE

- A. Quarterly Report (Joan Lutz, Finance)
B. Community Planning & Development Department Overview (Leonard Bauer, CPD and Jana Brown, Finance)

July 22 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY - SPECIAL MEETING

- A. Update on Implementation of House Bill 1310; Concerning Permissible Uses of Force by Law Enforcement and Correctional Officers

July 27

CITY COUNCIL - NO MEETING

July 27 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

Founding Members Group (Kellie Purce Braseth, CMO)

July 28 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Scoping Advisory Board Recruitment Process (Kellie Purce Braseth, CMO)
B. Artist in Residence Program (Stephanie Johnson, OPARD)

August 3

CITY COUNCIL - NO MEETING

August 10 - 5:30 pm

STUDY SESSION

Cultural Access Tax

August 10 - 7:00 pm

CITY COUNCIL

- A. SPECIAL RECOGNITION - Fire Ops Training Helmet Presentation: Dani Madrone and Linnaea Jablonski
B. SPECIAL RECOGNITION - Proclamation Recognizing Overdose Awareness Day (Susan Grisham, CMO)

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- C. **CONSENT** - Approval of Grant Application to Ecology's GROSS Program for Environmental Education and Equity Program (*Susan McCleary, PW*)
- D. **CONSENT** - Ordinance Amending Municipal Code to Clarify Provisions Related to Zoning and Tree Protection (*Joyce Phillips, CPD*)
- E. **CONSENT** - Approval of Resolution Authorizing a Contract with a Facilitator for City Council Retreat (*Susan Grisham, CMO*)
- F. **PUBLIC HEARING** - 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- G. **OTHER BUSINESS** - Short Term Rentals (*Leonard Bauer, CPD*)
- H. **OTHER BUSINESS** - Climate 101 (*Pamela Braff, CMO*)

August 12 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Briefing on Fire Department Alternative Programs and Services (*Mark John, Fire*)
- B. Briefing on Implementation of State vs. Blake (*Aaron Jelcick, OPD*)
- C. 2022 Budget Considerations (*Jay Burney, CMO*)

August 17 - 5:30 pm

SPECIAL CITY COUNCIL WORK SESSION

City Council Guidebook Discussion: Operating Agreements, Referrals and Meeting Types

August 18 - 5:30 pm

FINANCE COMMITTEE

- A. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)
- B. SE Annexation (*Tim Smith, CPD*)

August 19 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Climate Action Plan Implementation/Energy Efficiency Code Updates (*Pamela Braff, CMO and Larry Merrell, CPD*)
- B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
- C. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)

August 24 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)
- B. **OTHER BUSINESS** - Briefing on Police Auditor Mid-Year Report (*Debbie Sullivan, CMO*)
- C. **OTHER BUSINESS** - Approval of \$150,000 to Conduct a Citywide Equity Audit (*Tobi Hill-Meyer, HR*)
- D. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)

August 25 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE

- A. Economic Development Update (*Mike Reid, CMO*)
- B. Facilitator RFP Finalist Interviews (*Susan Grisham, CMO*)

August 31

CITY COUNCIL - NO MEETING

September 7

CITY COUNCIL - NO MEETING

September 9 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A. Briefing on Social Justice and Equity Work Plan Items Related to Public Safety (*Olivia Salazar de Breaux, HR*)
- B. Prepare for Council Work Session (*Stacey Ray, OPI*)

September 14 - 5:30 pm STUDY SESSION**September 14 - 7:00 pm CITY COUNCIL**

- A. **CONSENT** - Approval of a Recommendation for a City Council Retreat Facilitator (*Susan Grisham, CMO*)

September 15 - 5:30 pm FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- B. 2022 Preliminary Operating Budget (*Nanci Lien, Finance and Jay Burney, CMO*)
- C. Utility Budget & Rates (*Rich Hoey, PW*)
- D. FMIS Update (*Danelle MacEwen, CMO and Jana Brown, Finance*)

September 16 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

- A. SE Annexation Options (*Tim Smith, CPD*)
- B. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)

September 21 - 5:30 pm SPECIAL CITY COUNCIL WORK SESSION

Reimagining Public Safety Update/2022 Budget (*Jay Burney, CMO and Debbie Sullivan, CMO*)

September 22- 5:30 pm GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (done on even years) (*Kellie Purce Braseth, CMO*)
- B. Council Annual Retreat Agenda Discussion (*Jay Burney, CMO*)

September 28 - 5:00 pm TRANSPORTATION BENEFIT DISTRICT BOARD**September 28 - 7:00 pm CITY COUNCIL**

OTHER BUSINESS - 2022 Legislative Agenda Preparation (*Susan Grisham, CMO*)

October 5 CITY COUNCIL - NO MEETING**October 12 - 7:00 pm CITY COUNCIL**

- A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Third Quarter Budget Amendment) (*Joan Lutz, Finance*)
- B. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)

October 14 - 5:30 pm AD HOC COMMITTEE ON PUBLIC SAFETY

A.

October 19 - 5:00 pm METROPOLITAN PARKS DISTRICT

- A. Presentation of Advisory Committee's Annual Report
- B. Presentation of Advisory Committee's Letter Regarding 2022 Preliminary Budget
- C. Public Hearing on 2022 Preliminary Budget
- D. Public Hearing on 2022 Ad Valorem Tax

October 19 - 7:00 pm CITY COUNCIL

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021(*Nanci Lien, Finance*)

- October 20 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Parking Strategy Implementation Update (*Max DeJarnatt, CPD*)
B. Downtown Strategy Implementation Update (*Amy Buckler, CPD*)
C. Hearing Examiner Contract Review and Reporting (*Tim Smith, CPD*)
- October 26** **CITY COUNCIL - NO MEETING**
- October 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Downtown Ambassador Update (*Mike Reid, CMO*)
B. PBIA Update (*Max DeJarnatt, CPD*)
C. Police Auditor Update (*Debbie Sullivan, CMO*)
- November 1 - 7:00 pm** **CITY COUNCIL - SPECIAL MEETING**
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance (Nanci Lien, Finance)*)
- November 9 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
A. Approval of Resolution Setting the 2022 Ad Valorem Tax
B. Approval of Resolution Adopting the 2022 Budget
- November 9 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)
- November 11** **AD HOC COMMITTEE ON PUBLIC SAFETY - NO MEETING**
- November 16 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, CMO*)
- November 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)
B. Solid Waste Plan Update (*Gary Franks, PW*)
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23** **CITY COUNCIL - NO MEETING**
- November 24** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 7:00 pm** **CITY COUNCIL**

- A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)

December 7 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)

December 8 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING

- A. Economic Development Update (*Mike Reid, CMO*)
B. GG Committee Work Plan for 2022 (*Kellie Purce Braseth, CMO*)
C. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, CMO*)

December 9 - 5:30 pm

AD HOC COMMITTEE ON PUBLIC SAFETY

- A.

December 14 - 7:00 pm

CITY COUNCIL - LAST MEETING OF THE YEAR

- A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan

December 15 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)
C. FMIS Update (*Danelle MacEwen, CMO and Jana Brown, Finance*)

December 16 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

December 21

CITY COUNCIL - NO MEETING

December 22 - 5:30 pm

GENERAL GOVERNMENT COMMITTEE - NO MEETING

December 28

CITY COUNCIL - NO MEETING