



# City of Olympia

## Future City Council Meeting Agendas

### As of October 14, 2021

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

**Items Scheduled are  
Subject to Change**

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### City Council

- A. STUDY SESSION - Waste Resources Update (*Gary Franks, PW*)
- B. OTHER BUSINESS - Port of Olympia Rezone Request (*Cari Hornbein, CPD*)

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

- A. Diversity & Inclusion Program Update (*Debbie Sullivan, CMO and Linnaea Jablonski, HR*)
- B. SE Annexation (*Tim Smith, CPD*)

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

#### Land Use and Environment Committee - 3<sup>rd</sup> 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 - 2<sup>nd</sup> Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

#### Regional Fire Authority Planning Committee - Schedule to be Determined (Jim Cooper, Yến Huỳnh, Lisa Parshley)

### TEMPORARY ORDINANCES

- Grocery Worker Hazard Pay Ordinance No. 7276: Sunset - No specific date; ends when Governor terminates the State of Emergency, or the council may revoke or terminate when it finds appropriate
- Rental Housing Code (Tenant Protections) Ordinance No. 7252 (OMC Chapter 5.82): Sunset - October 13, 2021
- Public Health Emergency Ordinance No. 7274 (granting emergency powers to the City Manager): Sunset - Expired on June 16, 2021
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7277: Sunset - December 19, 2021

October 26

**CITY COUNCIL - NO MEETING**

October 27 - 5:30 pm

#### **GENERAL GOVERNMENT COMMITTEE**

- A. PBIA Update (*Max DeJarnatt, CPD*)
- B. Briefing on Police Civilian Oversight Models and Discussion of Police Auditor Scope of Work in 2022 (*Debbie Sullivan, CMO*)
- C. Approval of a Recommendation to Establish a Social Justice and Equity Commission (*Stacey Ray, OPI*)

November 1 - 5:30 pm

#### **STUDY SESSION**

Strategic Communication Plan Update (*Kellie Purce Braseth, CMO*)

November 1 - 7:00 pm

#### **CITY COUNCIL - SPECIAL MEETING**

- A. **CONSENT** - Approval of a Resolution Authorizing the Submittal of a Grant Application for the West Side Conveyance Project and Resolution Designating the City of Olympia as the Applicant Agency (*Susan Clark, PW*)
- B. **CONSENT** - Approval of an Ordinance Assuming the Olympia Transportation Benefit District (*Mark Russell, PW*)
- C. **CONSENT** - Approval of a Resolution Authorizing the Submittal of a Grant Application for the Percival Creek Sewer Re-route Project and Resolution Designating the City of Olympia as the Applicant Agency (*Susan Clark, PW*)

*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 Assistant to the City Manager 360.753.8244 by 10:00 a.m. the date 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.*

- D. **PUBLIC HEARING** - Amendment to the Parking Business and Improvement Area Code - First Reading (*Max DeJarnatt, CPD*)
- E. **PUBLIC HEARING** - Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness and COVID-19 - First and Final Reading (*Leonard Bauer, CPD*)
- F. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (*Aaron BeMiller, Finance*)

**November 9 - 5:00 pm****METROPOLITAN PARKS DISTRICT**

- A. Approval of Resolution Setting the 2022 Ad Valorem Tax (*Aaron BeMiller, Finance*)
- B. Approval of Resolution Adopting the 2022 Budget (*Aaron BeMiller, Finance*)

**November 9 - 5:30 pm****STUDY SESSION**

108 State Avenue/Old Fire Station

**November 9 - 7:00 pm****CITY COUNCIL**

- A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Aaron BeMiller, Finance*)
- B. **PUBLIC HEARING** - CDBG Program Year 2020 CAPER (*Darian Lightfoot, CPD*)
- C. **PUBLIC HEARING** - CDBG Program Year 2021 Action Plan Amendment (*Darian Lightfoot, CPD*)
- D. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Aaron BeMiller, Finance*)
- E. **OTHER BUSINESS** - Budget Special Topics (*Aaron BeMiller, Finance*)
- F. **OTHER BUSINESS** - Approval to Establish a Social Justice and Equity Commission (*Stacey Ray, OPI*)

**November 11****AD HOC COMMITTEE ON PUBLIC SAFETY - NO MEETING****November 15 - 5:30 pm****REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING****November 16 - 5:30 pm****STUDY SESSION**Downtown Strategy Update (*Amy Buckler, CPD*)**November 16 - 7:00 pm****CITY COUNCIL**

- A. **CONSENT** - Approval of a Resolution to Authorize Investment of City Monies in the Local Government Investment Pool (*Jana Brown, Finance*)
- B. **CONSENT** - Approval of a Resolution to Increase City Staffing by Two Project-Funded Positions to Support Implementation of a New Finance/Human Resource Information Management Technology Solution (*Danelle MacEwen, OPI*)
- C. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Aaron BeMiller, Finance*)
- D. **PUBLIC HEARING** - Transportation Improvement Program (*Dave Smith, PW*)
- E. **OTHER BUSINESS** - 2021 Annual Comprehensive Plan Amendments (*Joyce Phillips, CPD*)
- F. **OTHER BUSINESS** - CFP Discussion with Advisory Committee Chairs (*Joyce Phillips, CPD*)

**November 17 - 5:30 pm****FINANCE COMMITTEE**

- A. 2022 Preliminary Operating & CFP Budget Recommendations ((*Aaron BeMiller, 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*)

November 23 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** – Approval of CDBG Program Year 2020 CAPER (*Darian Lightfoot, CPD*)  
B. **CONSENT** - Approval of CDBG Program Year 2021 Action Plan Amendment (*Darian Lightfoot, CPD*)  
C. **CONSENT** - Approval of a Resolution Authorizing a Management and Operating Agreement between the City of Olympia and the Olympia Farmers Market (*Scott River, OPARD*)  
D. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Aaron BeMiller, Finance*)

November 24

**GENERAL GOVERNMENT COMMITTEE - NO MEETING**

November 24 - Noon

**FINANCE COMMITTEE - SPECIAL MEETING**

November 30

**CITY COUNCIL - NO MEETING**

December 7 - 7:00 pm

**CITY COUNCIL**

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Update of the Engineering Design and Development Standards (*Steve Sperr, PW*)  
B. **CONSENT** - Approval of an Ordinance Amending the 2021 Budget (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)  
C. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Dave Smith, PW*)  
D. **CONSENT** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Aaron BeMiller, Finance*)  
E. **OTHER BUSINESS** - Approval of a Resolution Authorizing a Contract between the City of Olympia and Collaborative Solutions/Workday for Finance/HR/Payroll Information Management System (*Danelle MacEwen, OPI*)

December 8 - 5:30 pm

**GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

- A. Economic Development and Downtown Ambassador 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**

December 14 - 7:00 pm

**CITY COUNCIL - LAST MEETING OF THE YEAR**

December 15 - 5:30 pm

**FINANCE COMMITTEE**

- A. 2022 Finance Committee Work Plan (*Aaron BeMiller, Finance*)

December 16 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE**

- A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)

**Items Scheduled are  
Subject to Change**

B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

- December 20 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- December 21 CITY COUNCIL - NO MEETING
- December 22 - 5:30 pm GENERAL GOVERNMENT COMMITTEE - NO MEETING
- December 28 CITY COUNCIL - NO MEETING
- January 17 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- February 21 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- March 21 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- April 18 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- May 16 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- June 20 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- July 18 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- August 15 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- September 19 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- October 17 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- November 21 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING
- December 19 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING

