

# City of Olympia Future City Council Meeting Agendas

As of August 5, 2022

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The Capital of Washington State

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

**Items Scheduled are Subject to Change** 

# JPCOMING AGENDA

# ITEMS TO BE SCHEDULED

City Council

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

Community Livability and Public Safety - 4th Wednesday, 5:30 pm (Dontae Payne - Chair, Yến Huỳnh, Cheryl Selby) Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD) Public Safety Plan Scope (Stacey Ray, OPI)

Land Use & Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

Regional Fire Authority Planning Committee - 4th Monday, 5:30 p.m. (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 expired on October 13,
- 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. 7295: Sunset December 19,

August 16 - 5:30 pm

#### **EXECUTIVE SESSION**

Executive Session Pursuant to RCW 42.30.110(1)(i); Litigation and Potential Litigation

August 16 - 7:00 pm

### CITY COUNCIL MEETING

- A. CONSENT Approval of an Ordinance Amending Various Chapters of OMC Title 9 Public Peace, Morals and Welfare (Mark Barber, Legal)
- B. **CONSENT** Approval of Artists in Residence Call for Art (Stephanie Johnson, OPARD)
- C. CONSENT Approval of a Resolution Authorizing an Access Agreement with CCS to Construct Facilities on Quince Stormwater Property (Patrick Knouff, PW)
- D. CONSENT Approval of a Resolution Authorizing an Amendment to the Intergovernmental EMS Contract with Thurston County Medic One for Basic Life Support Services (Toby Levens, OFD)
- E. CONSENT Approval of Resolution Authorizing an Agreement with Ice Rink Events for Installation, Operation and Removal of the Seasonal Ice Rink (Oly on Ice) (Scott River, OPARD)
- F. OTHER BUSINESS Approval of Percival Plinth Project Peoples' Choice Award (Stephanie Johnson, OPARD)
- G. OTHER BUSINESS Approval of Inspire Olympia 2022 Budget and Staff Recommendation (Marygrace Goddu, CMO)
- H. OTHER BUSINESS Approval of Inspire Olympia Ad Hoc Committee Recommendation (Marygrace Goddu, CMO)

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.

# FINANCE COMMITTEE August 17 - 5:30 pm A. Spotlight - Biennial Budgeting B. Workers Compensation C. Sustainable Climate Funding D. LOTT Trade Training E. Workday Update (Danelle MacEwen, OPI) LAND USE & ENVIRONMENT COMMITTEE - CANCELLED August 18 August 22 - 5:30 pm REGIONAL FIRE AUTHORITY PLANNING COMMITTEE MEETING August 23 - 5:30 pm STUDY SESSION Capitol Lake-Deschutes Estuary Funding and Governance Workgroup Recommendations (Jay Burney, CMO and Rich Hoey, PW) August 23 - 7:00 pm **CITY COUNCIL MEETING** A. SPECIAL RECOGNITION - Puget Sound Starts Here Month (Susan McCleary, PW) B. **SPECIAL RECOGNITION** - Fire -Ops Training (*Erin Johnson*, *OFD*) C. CONSENT - Approval of a Resolution Declaring the Need for the Housing Authority of Thurston County to Operate within the Boundaries of the City of Olympia (Mark Barber, Legal) D. CONSENT - CDBG Program Year 2021 Substantial Amendment Approval (Anastasia Everett, CMO) E. OTHER BUSINESS - Briefing on the Police Auditor Mid-Year Report (Debbie Sullivan, CMO) F. OTHER BUSINESS - Approval of an Ordinance Adopting a Vacant Properties Registration Program (John Mahone, CPD) COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE August 24 - 5:30 pm A. Discuss Applicants to Fill Vacancies on Police Use of Force Event Board (Kellie Purce Braseth, CMO) B. Advisory Committee Recognition Recommendation (Stephanie Johnson, CMO) August 30 CITY COUNCIL MEETING - NO MEETING CITY COUNCIL MEETING - NO MEETING September 6 September 13 - 5:30 pm **STUDY SESSION** MFTE Study Recommendations (Darian Lightfoot, CMO)

## September 13 - 7:00 pm CITY CO

## CITY COUNCIL MEETING

- A. SPECIAL RECOGNITION Suicide Prevention Month (Susan Grisham, CMO)
- B. OTHER BUSINESS BLS Transport Proposal Update (Todd Carson, OFD)
- C. OTHER BUSINESS Draft 2023 Legislative Agenda Discussion (Susan Grisham, CMO)

## September 15 - 5:30 pm

#### LAND USE & ENVIRONMENT COMMITTEE

- A. Martin Way Corridor Study (Sophie Stimson, PW)
- B. Development Agreement Code Revisions (Tim Smith, CPD)
- C. Climate Action Plan Implementation (Pamela Braff, CMO)
- D. EDDS 2021 Update (Steve Sperr, CPD)

#### OLYMPIA CITY COUNCIL MEETING AGENDAS

Items Scheduled are Subject to Change

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September 20 - 5:30 pm STUDY SESSION

Storm and Surface Water Utility Briefing - Protecting Urban Salmon (Eric

Christensen, PW)

September 20 - 7:00 pm CITY COUNCIL MEETING

September 21 - 5:30 pm FINANCE COMMITTEE

A. Economic Development Report

B. CFP Budget Information

September 27 - 5:30 pm STUDY SESSION

Yelm Highway Community Park Master Plan (Laura Keehan, OPARD)

September 27 - 7:00 pm CITY COUNCIL

A. SPECIAL RECOGNITION - Proclamation Recognizing Walk to School Month

(Kristin Gilkerson, PW)

September 28 - 5:30 pm COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

A. Coalition of Neighborhood Association MOU (Tim Smith, CPD)

B. 2022 Social Justice and Equity Commission Work Plan Recommendation

Approval (Tobi Hill Meyer, CMO)

C. Reimagining Public Safety: Discuss Community Work Group

Recommendations (Stacey Ray, OPI)

October 4 - 5:30 pm STUDY SESSION

Budget Presentation (Aaron BeMiller, Finance)

October 4 - 7:00 pm CITY COUNCIL MEETING

A. **PUBLIC HEARING** - Public Hearing on Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project (Mark Barber,

Legal)

B. **CONSENT** - Approval of the 2022 Social Justice and Equity Commission

Work Plan (Tobi Hill Meyer, CMO)

October 11 CITY COUNCIL MEETING - No Meeting

October 18 - 5:30 pm STUDY SESSION

Budget Review (Aaron BeMiller, Finance)

October 18 - 7:00 pm CITY COUNCIL MEETING

A. SPECIAL RECOGNITION - Water Resources Through Stewardship Art

Calendar Contest (Erin Conine, PW)

B. CONSENT - Approval of an Ordinance Amending Ordinance (Third Quarter

2022 Budget Amendment) (Joan Lutz, Finance)

C. CONSENT - Approval of an Ordinance to Condemn Land or Other Property

for the Fones Road Improvement Project (Mark Barber, Legal)

D. PUBLIC HEARING - 2021 Budget and Capital Facility Plan

October 19 - 5:30 pm FINANCE COMMITTEE

A. ARPA Use Update

B. 2023 Budget Information

October 20 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

A. Capital Mall Triangle Subarea Plan (David Ginther, CPD)

B. Review of Parking Requirements and Permit Process (Gary Cooper, CPD)

November 29

	C. Parking Strategy Implementation (Max DeJarnatt, CPD)
October 25 - 5:30 pm	STUDY SESSION Budget Review (Aaron BeMiller, Finance)
October 25 - 6:30 p.m.	<ul> <li>METROPOLITAN PARKS DISTRICT BOARD MEETING</li> <li>A. Presentation of Advisory Committee's Annual Report</li> <li>B. Presentation of Advisory Committee's letter regarding 2022 preliminary budget</li> <li>C. Public Hearing on 2023 preliminary budget</li> <li>D. Public Hearing on 2023 Ad Valorem Tax</li> </ul>
October 25 - 7:00 pm	WORK SESSION  A. Present Recommendations from the Reimagining Public Safety Community Work Group (Stacey Ray, CMO)
October 26 - 5:30 pm	<ul> <li>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE</li> <li>A. Citywide Equity Assessment &amp; Strategic Plan Update (Linnaea Jablonski, HR)</li> <li>B. Police Auditor Review (Debbie Sullivan, CMO)</li> <li>C. Street Safety Plan Briefing (Joey Jones, PW and Michelle Swanson, PW)</li> </ul>
November 1 - 5:30 pm	STUDY SESSION Budget Review (Aaron BeMiller, Finance)
November 1 - 7:00 pm	CITY COUNCIL MEETING A. OTHER BUSINESS - Body Worn Camera Update (Rich Allen, OPD)
November 7 - 6:30 p.m.	METROPOLITAN PARKS DISTRICT BOARD MEETING  A. Approval of Resolution Setting the 2023 Ad Valorem Tax  B. Approval of Resolution adopting the 2023 budget
November 7 - 7:00 pm	SPECIAL CITY COUNCIL MEETING
November 15 - 5:30 pm	STUDY SESSION Budget Review (Aaron BeMiller, Finance)
November 15 - 7:00 pm	CITY COUNCIL MEETING A. PUBLIC HEARING - Budget
November 16 - 5:30 pm	FINANCE COMMITTEE A. 2023 Budget Information
November 17 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE  A. Neighborhood Centers (Cari Hornbein, CPD)  B. Sea Level Rise Response Plan Implementation (Eric Christensen, PW)  C. SE Annexation (Tim Smith, CPD)
November 22 - 7:00 pm	CITY COUNCIL MEETING
November 23 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

**CITY COUNCIL MEETING - NO MEETING** 

December 6 - 7:00 pm

## CITY COUNCIL MEETING

- A. **CONSENT** Approval of an Ordinance Amending Ordinance (Fourth Quarter 2022 Budget Amendment) (Joan Lutz, Finance)
- B. **OTHER BUSINESS** Approval of the Martin Way/Pacific Avenue Art Crossing Concept Plan (*Stephanie Johnson*, *Arts*)
- C. **OTHER BUSINESS** Approval of a Resolution Adopting the 2023 Budget (Aaron BeMiller, Finance)

December 13 - 7:00 pm CITY COUNCIL MEETING - LAST MEETING OF THE YEAR

December 15 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

A. CPD 2023 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2023 Work Plan (*Leonard Bauer, CPD*)

December 20 CITY COUNCIL MEETING - NO MEETING

December 21 - 5:30 pm FINANCE COMMITTEE

A. 2024 Work Plan

December 27 CITY COUNCIL MEETING - NO MEETING

December 28 - 5:30 pm COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE