



City of Olympia

Future City Council Meeting Agendas

As of September 23 2022

The Capital of
Washington State

601 4th Avenue E.
Olympia, WA 98501

www.olympiawa.gov/councilagenda

Information: 360-753-8447

UPCOMING AGENDA ITEMS

Items Scheduled are
Subject to Change

ITEMS TO BE SCHEDULED

City Council

A. CONSENT - Resolution approving interlocal agreement with North Thurston School District for collection of impact fees (Tim Smith, CPD)

Finance Committee - 3rd 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)

Coalition of Neighborhood Association MOU (Tim Smith, CPD)

Public Safety Plan Scope (Stacey Ray, OPI)

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

Martin Way Corridor Study (Sophie Stimson, PW)

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
- Continuing Public Health Emergency Due to Homelessness and COVID-19 Ordinance No. 7295: Sunset - December 19, 2024

October 4 - 5:30 pm

STUDY SESSION

Budget Presentation (Jay Burney, CMO)

October 4 - 7:00 pm

CITY COUNCIL MEETING

- A. SPECIAL RECOGNITION - Proclamation Recognizing Indigenous Peoples' Day (Olivia Salazar de Breau, OPARD)
- B. CONSENT - Bid Award for Lions Park Sprayground
- C. CONSENT - Approval of an ordinance Authorizing the Collection of Impact Fees for North Thurston School District (Tim Smith, CPD)
- D. PUBLIC HEARING - Public Hearing on Exercise of Eminent Domain by the City of Olympia for the Fones Road Improvement Project (Mark Barber, Legal)
- E. CONSENT - Approval of the 2022 Social Justice and Equity Commission Work Plan (Tobi Hill Meyer, CMO)
- F. OTHER BUSINESS - Climate Program Update (Pamela Braff, CMO)

October 5 - 5:30 pm

FINANCE COMMITTEE - SPECIAL MEETING

October 11

CITY COUNCIL MEETING - No Meeting

October 18 - 5:30 pm

STUDY SESSION

Budget Review (Aaron BeMiller, Finance)

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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 a Resolution Authorizing a Capitol Lake-Deschutes Estuary Memorandum of Understanding for Governance and Funding of a Restored Estuary (*Rich Hoey, CMO*)
- C. **CONSENT** - Approval of a Resolution Authorizing the 2022 Home Fund Grant Agreement with Homes First
- D. **CONSENT** - Approval of a Resolution Accepting State Grant Funds for the 4th Avenue and Plum Street Pedestrian and Bike Improvements Project (*Randy Wesselman, PW*)
- E. **CONSENT** - Approval of an Ordinance Amending Ordinance (Third Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- F. **CONSENT** - Approval of an Ordinance to Condemn Land or Other Property for the Fones Road Improvement Project (*Mark Barber, Legal*)
- G. **PUBLIC HEARING** - 2022 Budget and Capital Facility Plan
- H. **OTHER BUSINESS** - Housing and Homeless Response Program Update (*Darian Lightfoot, CMO and Stacey Ray, CMO*)

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*)
- C. Parking Strategy Implementation (*Max DeJarnatt, CPD*)

October 25 - 5:30 pm

STUDY SESSIONBudget Review (*Aaron BeMiller, Finance*)

October 25 - 6:30 p.m.

METROPOLITAN PARKS DISTRICT BOARD MEETING

- A. Presentation of Advisory Committee's Annual Report
- B. Presentation of Advisory Committee's letter regarding 2022 preliminary budget
- C. Public Hearing on 2023 preliminary budget
- D. Public Hearing on 2023 Ad Valorem Tax

October 25 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Consider an Ordinance Declaring a Continuing State of a Public Health Emergency Related to Homelessness - First and Final Reading (*Leonard Bauer, CPD*)
- B. **OTHER BUSINESS** - Briefing on the ICLEI World Congress (*Pamela Braff, CMO*)

October 26 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. LTAC Committee Member Interviews
- B. Citywide Equity Assessment & Strategic Plan Update (*Linnaea Jablonski, HR*)
- C. Property Crime Update (*Rich Allen, OPD*)
- D. Police Auditor Review (*Debbie Sullivan, CMO*)
- E. Street Safety Plan Briefing (*Joey Jones, PW and Michelle Swanson, PW*)

November 1 - 5:30 pm

STUDY SESSIONBudget Review (*Aaron BeMiller, Finance*)

November 1 - 7:00 pm

CITY COUNCIL MEETING

- A. **PUBLIC HEARING** - Proposed Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan (*Anastasia Everett, CMO*)
- B. **PUBLIC HEARING** - Community Development Block Grant Program Year 2021 Consolidated Annual Performance and Evaluation Report (*Anastasia Everett, CMO*)
- C. **OTHER BUSINESS** - Body Worn Camera Update (*Rich Allen, OPD*)

November 12 - 5:30 pm

FINANCE COMMITTEE - SPECIAL MEETING

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 9 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE

- A. Reimagining Public Safety: Discuss Community Work Group Recommendations (*Stacey Ray, OPI*)

November 15 - 5:30 pm

STUDY SESSION

- Budget Review (*Aaron BeMiller, Finance*)

November 15 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of a Substantial Amendment to the Program Year 2022 Community Development Block Grant Annual Action Plan (*Anastasia Everett, CMO*)
- B. **CONSENT** - Approval of Community Development Block Grant Program Year 2021 Consolidated Annual Performance and Evaluation Report (*Anastasia Everett, CMO*)
- C. **PUBLIC HEARING** - Transportation Improvement Program (*Joey Jones, PW*)
- D. **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 (REMOTE MEETING)

November 23

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE - NO MEETING

November 29

CITY COUNCIL MEETING - NO MEETING

December 6 - 5:30 pm

WORK SESSION

- A. Present Recommendations from the Reimagining Public Safety Community Work Group (*Stacey Ray, CMO*)

December 6 - 7:00 pm

CITY COUNCIL MEETING

- A. **CONSENT** - Approval of a Resolution Adopting the Transportation Improvement Program (*Joey Jones, PW*)
- B. **CONSENT** - Approval of an Ordinance Amending Ordinance (Fourth Quarter 2022 Budget Amendment) (*Joan Lutz, Finance*)
- C. **OTHER BUSINESS** - Approval of the Martin Way/Pacific Avenue Art Crossing Concept Plan (*Stephanie Johnson, OPARD*)
- D. **OTHER BUSINESS** - Approval of the 2023 Grants to Arts and Culture Organizations (*Stephanie Johnson, OPARD*)
- E. **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 - NO MEETING