

# City of Olympia Future City Council Meeting Agendas As of Soptombor 20, 2022

As of September 30, 2022

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The Capital of Washington State

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

Items Scheduled are Subject to Change

# **UPCOMING AGENDA ITEMS**

### 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 - 4<sup>th</sup> 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 MOLL (Tim Smith, CPD)

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Public Safety Plan Scope (Stacey Ray, OPI)

<u>Land Use & Environment Committee - 3<sup>rd</sup> Thursday, 5:30 pm</u> (Dani Madrone - Chair, Clark Gilman, Jim Cooper) Martin Way Corridor Study (Sophie Stimson, PW)

Regional Fire Authority Planning Committee - 4<sup>th</sup> 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 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 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. **CONSENT** Approval of an Ordinance Updating the Name of Title 9 of the Olympia Municipal Code and Amending OMC 9.16.180 Relating to Pedestrian Interference (*Tye Graham*, *Legal and Darian Lightfoot*, *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.

- H. **CONSENT** Approval of an Ordinance Revising the Process for Considering Development Agreements (*Leonard Bauer*, *CPD*)
- CONSENT Approval of an Ordinance Adopting the Olympia Drainage
  Design and Erosion Control Manual (2022) and Amending Chapters 2, 4 and
  9 of the Olympia Engineering Design and Development Standards (Susan
  Clark, PW)
- J. **PUBLIC HEARING** 2023 Operating Budget (hearing one) (*Aaron BeMiller*, *Finance*)
- K. PUBLIC HEARING Capital Facility Plan
- L. **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. Review of Parking Requirements and Permit Process (Gary Cooper, CPD)
- B. Parking Strategy Implementation (Max DeJarnatt, CPD)

#### 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 SESSION**

Budget 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. **PUBLIC HEARING** Ordnance Setting the 2023 Ad Valorem Tax (Aaron BeMiller, Finance)

#### OLYMPIA CITY COUNCIL MEETING AGENDAS

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D. **OTHER BUSINESS** - Approval of an Ordinance Setting the 2023 Ad Valorem Tax (Aaron BeMiller, Finance)

E. OTHER BUSINESS - Body Worn Camera Update (Rich Allen, OPD)

November 2 - 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** - 2023 Operating Budget (hearing two) (Aaron BeMiller, Finance)

E. PUBLIC HEARING - Capital Facility Plan

November 16 - 5:30 pm FINANCE COMMITTEE

A. 2023 Budget Information

November 17 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

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

B. Neighborhood Centers (Cari Hornbein, CPD)

C. Sea Level Rise Response Plan Implementation (Eric Christensen, PW)

D. SE Annexation (Tim Smith, CPD)

November 22 - 5:30 pm STUDY SESSION (REMOTE MEETING)

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