

City of Olympia <u>Future</u> City Council Meeting Agendas As of January 13, 2023

The Capital of Washington State

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

www.olympiawa.gov/councilagenda

JPCOMING AGENDA ITEMS

<u>SFCOMING AGLINDA ITLMS</u>

ITEMS TO BE SCHEDULED

<u>City Council</u> Study Session - SE Annexation (June or July) Building Electrification (May) Caqpital Mall Triangle Subarea Plan (May or June)

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

<u>Community Livability and Public Safety - 4th Wednesday, 5:30 pm</u> (Yến Huỳnh - Chair, Dontae Payne, 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) Neighborhood Centers (Cari Hornbein, CPD)

Regional Fire Authority Planning Committee - 4th Monday, 5:30 p.m. (Jim Cooper, Cheryl Selby, Lisa Parshley)

TEMPORARY ORDINANCES

January 24	CITY COUNCIL MEETING - NO MEETING
January 25- 5:30 pm	 COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. Reimagining Public Safety 2023 Work Plan (Stacey Ray, CMO) B. Discrimination Assessment Briefing (Tobi Hill-Meyer, CMO) C. Advisory Committee Update (Kellie Purce Braseth, CMO) D. 2023 Work Plan (Debbie Sullivan, CMO)
January 31 - 5:30 pm	STUDY SESSION A. Office of Independent Investigation (w/Roger Rogoff)
January 31 - 7:00 pm	 CITY COUNCIL MEETING A. CONSENT - Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement between the City of Olympia and Thurston County Fire Protection District 3 for Fire Training (<i>Toby Levens, Fire</i>) B. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement between the City of Olympia and City of Tumwater for Fire Training (<i>Toby Levens, Fire</i>) C. CONSENT - Approval of a Resolution Authorizing the 2021 Home Fund Grant Agreement with the Low-Income Housing Institute for \$150,000 (<i>Darian Lightfoot, CMO</i>) D. CONSENT - Approval of a Resolution Authorizing an Amendment to the Plum Street Village Property Lease Agreement with the Low-Income Housing Institute (<i>Rich Hoey, CMO</i>)

by dialing the Washington State Relay service at 7-1-1, or 1.800.833.6384.

Items Scheduled are Subject to Change

	OLYMPIA CITY	COUNCIL	MEETING	AGENDAS
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Items Scheduled are Subject to Change

	 E. CONSENT - Approval of a Resolution Authorizing a Memorandum of Agreement Between the Cities of Olympia, Lacey and Tumwater for Transfer of Assets Related to the Brewery Wellfield (Susan Clark, PW) F. CONSENT - Approval of a Resolution Authorizing an Interlocal Agreement Between the City of Olympia and the State of Washington Department of Enterprise Services for Street Sweeping Services (Jesse Barham, PW) G. OTHER BUSINESS - Homeless Response Update (W/Meg Martin of Interfaith Works) (Darian Lightfoot, CMO)
February 6 - 5:00 pm	CITY COUNCIL MEETING - SPECIAL MEETING Joint meeting with the Squaxin Island Tribal Council
February 7 - 6:00 pm	CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Black History Month (Olivia Salazar de Breaux, OPARD)
February 13 - 6:00 pm	 CITY COUNCIL MEETING - SPECIAL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Immigrant Advocacy Day (Tobi Hill-Meyer, CMO) B. PUBLIC HEARING - CDBG Program Year 2022 Substantial Amendment (Anastasia Everett, CMO)
February 15- 5:30 pm	FINANCE COMMITTEE MEETING
February 16 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING
February 21	CITY COUNCIL MEETING - NO MEETING
February 22 - 5:30 pm	 COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. Civilian Oversight Scope, Schedule, Budget (Debbie Sullivan, CMO) B. OPD Public Safety Update (Rich Allen, OPD) C. Youth Council Scope, Schedule, Budget (Susan Grisham, CMO)
February 28 - 6:00 pm	CITY COUNCIL MEETING A. CONSENT - Approval of the CDBG Program Year 2022 Substantial Amendment (Anastasia Everett, CMO)
March 7 - 6:00 pm	CITY COUNCIL MEETING C. SPECIAL RECOGNITION - Disability Awareness Month (Tobi Hill-Meyer, CMO)
March 14	CITY COUNCIL MEETING - NO MEETING
March 15- 5:30 pm	FINANCE COMMITTEE MEETING
March 21 - 6:00 pm	CITY COUNCIL MEETING
March 22- 5:30 pm	 COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. Annual Meeting with Advisory Committee Chairs (Kellie Purce Braseth, CMO) B. Approval of Advisory Committee Workplan Recommendations (Kellie Purce Braseth, CMO)
March 28 - 6:00 pm	CITY COUNCIL MEETING

OLYMPIA CITY COUNCIL M	EETING AGENDAS	Items Scheduled are Subject to Change	As of January 13, 2023 Page 3
	Transgender Day of B. PUBLIC HEARING Lenssen, CMO)	ITION - Proclamation Reco of Visibility (Tobi Hill-Meyo - HUD 2023-2027 Fair Hou - 2022 Police Auditor Anno	er, CMO)
April 4	CITY COUNCIL MEETI	NG - NO MEETING	
April 11 - 6:00 pm			ding Ordinance 7348 (First nance)
April 18 - 6:00 pm	Braff, CMO)	ITION - Proclamation Reco val of the HUD 2023-2027	ognizing Earth Day <i>(Pamela</i> Fair Housing Assessment
April 19 - 5:30 pm	FINANCE COMMITTEE		
April 25 - 6:00 pm	CITY COUNCIL MEET A. SPECIAL RECOGN Solidarity Day		ognizing International Worker
April 26- 5:30 pm	A. CDBG Annual ActiB. One Community C	ITY AND PUBLIC SAFETY (on Plan (Darian Lightfoot, Operational Plan Update (S d Hoc Committee Recomm	СМО)
May 2	CITY COUNCIL MEETI	NG - NO MEETING	
May 9 - 6:00 pm	Month (Oliva Sala		ognizing Asian Pacific Heritage ognizing Jewish American
May 16 - 6:00 pm			ognizing Global Accessibility O)
May 17 - 5:30 pm	FINANCE COMMITTEE	MEETING	
May 23 - 6:00 pm	CITY COUNCIL MEETI	NG	
May 24 - 5:30 pm	A. Equity AssessmentB. OPD Staff Study SC. Regional Fire Aut	ITY AND PUBLIC SAFETY (t Update (Kelli Drake, HR) cope, Schedule and Budge nority Transition Plan (Jay dvisory Board Recommend	t (Rich Allen, OPD) Burney, CMO)

OLYMPIA CITY COUNCIL MEETING AGENDAS		Items Scheduled are Subject to Change	As of January 13, 2023 Page 4
	A. SPECIAL RECOGNITION - Proclamation Recognizing Capital City Pride and LGBTQ+ Pride Month (Oliva Salazar de Breaux, OPARD)		
June 10	CITY COUNCIL - MID-YEAR RETREAT		
June 13 - 6:00 pm	CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Juneteenth (Olivia Salazar de Breaux, OPARD)		
June 20 - 6:00 pm	CITY COUNCIL MEETING		
June 21- 5:30 pm	FINANCE COMMITTEE	MEETING	
June 27	CITY COUNCIL MEETING - NO MEETING		
June 28- 5:30 pm	 COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. Civilian Oversight of Law Enforcement Recommendations (Debbie Sullivan CMO) B. Sanctuary City Resolution Action Items Update (Susan Grisham, CMO) C. Washington State Public Safety Reform Beta Project (Stacey Ray, CMO) 		
July 4	CITY COUNCIL MEETING - NO MEETING		
July 11 - 6:00 pm	CITY COUNCIL MEETI A. SPECIAL RECOGN Awareness Month		ognizing Minority Mental Health
July 18 - 6:00 pm			ding Ordinance 7348 (Second nance)
July 19 - 5:30 pm	FINANCE COMMITTEE MEETING		
July 25	CITY COUNCIL MEETI	NG - NO MEETING	
July 26 - 5:30 pm	A. OPD Public SafetyB. Sister City Program		
August 1	CITY COUNCIL MEETI	NG - NO MEETING	
August 8- 6:00 pm	CITY COUNCIL MEETI	NG	
August 15- 6:00 pm	CITY COUNCIL MEETING		
August 16 - 5:30 pm	FINANCE COMMITTEE		
August 22- 6:00 pm	CITY COUNCIL MEETI A. SPECIAL RECOGN		ognizing Women's Equality Day
August 23 - 5:30 pm		ITY AND PUBLIC SAFETY (e City Process and Proced	

	B. Community Mental Health Resources - Thurston Thrives		
August 29	CITY COUNCIL MEETING - NO MEETING		
September 5	CITY COUNCIL MEETING - NO MEETING		
September 12 - 6:00 pm	 CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Suicide Prevention Month B. SPECIAL RECOGNITION - Proclamation Recognizing Hispanic Heritage Month 		
September 19 - 6:00 pm	CITY COUNCIL MEETING		
September 20 - 5:30 pm	FINANCE COMMITTEE MEETING		
September 26 - 6:00 pm	CITY COUNCIL MEETING		
September 27 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. Youth Council Recommendations (Susan Grisham, CMO) B. Advisory Committee Recruitment Process (Kellie Purce Braseth, CMO)		
October 3 - 6:00 pm	 CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Indigenous People's Day (Olivia Salazar de Breaux, OPARD) B. CONSENT - Approval of an Ordinance Amending Ordinance 7348 (Third Quarter Budget Amendment) (Joan Lutz, Finance) 		
October 10	CITY COUNCIL MEETING - NO MEETING		
October 17 - 6:00 pm	CITY COUNCIL MEETING		
October 17 - 6:00 pm October 18 - 5:30 pm	CITY COUNCIL MEETING FINANCE COMMITTEE MEETING		
October 18 - 5:30 pm	FINANCE COMMITTEE MEETING		
October 18 - 5:30 pm October 24 - 6:00 pm	FINANCE COMMITTEE MEETING CITY COUNCIL MEETING COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. OPD Public Safety Update (<i>Rich Allen, OPD</i>) B. OPD Staffing Study Findings and Recommendation (<i>Rich Allen, OPD</i>)		
October 18 - 5:30 pm October 24 - 6:00 pm October 25 - 5:30 pm	 FINANCE COMMITTEE MEETING CITY COUNCIL MEETING COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING A. OPD Public Safety Update (<i>Rich Allen, OPD</i>) B. OPD Staffing Study Findings and Recommendation (<i>Rich Allen, OPD</i>) C. Equity Assessment Update (<i>Keli Drake, HR</i>) CITY COUNCIL MEETING - SPECIAL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Dia de Los Muertos 		
October 18 - 5:30 pm October 24 - 6:00 pm October 25 - 5:30 pm October 30 - 6:00 pm	 FINANCE COMMITTEE MEETING CITY COUNCIL MEETING OPD Public Safety Update (<i>Rich Allen, OPD</i>) OPD Staffing Study Findings and Recommendation (<i>Rich Allen, OPD</i>) Equity Assessment Update (<i>Keli Drake, HR</i>) CITY COUNCIL MEETING - SPECIAL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Dia de Los Muertos (<i>Tobi Hill-Meyer, CMO</i>) 		
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November 22- 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING		
November 28	CITY COUNCIL MEETING - NO MEETING		
December 5 - 6:00 pm	Day <i>(Tobi Hill-Me</i> B. CONSENT - Appro	ITION - Proclamation Reco yer, CMO)	ognizing International Migrants ding Ordinance 7348 (Fourth <i>nance)</i>
December 12 - 6:00 pm	CITY COUNCIL MEETI	NG	
December 19 - 6:00 pm	CITY COUNCIL MEETI	NG	
December 20 - 5:30 pm	FINANCE COMMITTEE	E MEETING	
December 26	CITY COUNCIL MEETI	NG - NO MEETING	
December 27 - 5:30 pm	COMMUNITY LIVARI	ITY AND PUBLIC SAFFTY	COMMITTEE MEETING

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