



City of Olympia

Future City Council Meeting Agendas

As of February 3, 2023

The Capital of
Washington State

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

www.olympiawa.gov/councilagenda

**Items Scheduled are
Subject to Change**

UPCOMING AGENDA ITEMS

ITEMS TO BE SCHEDULED

City Council

- OTHER BUSINESS - Community Mental Health Resources
- Study Session - Jail alternatives and Restorative Justice Models
- Study Session - OPD Staffing Study
- Study Session - Agri-Park Feasibility
- Study Session - August 2022 Officer Involved Shooting Update

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

Community Livability and Public Safety - 4th Wednesday, 5:30 pm (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*)
- Olympia Downtown Association & Downtown Improvement District (*Mike Reid*)

Land Use & Environment Committee - 4th Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Jim Cooper)

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

TEMPORARY ORDINANCES

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

February 13 - 6:00 pm

CITY COUNCIL MEETING - SPECIAL MEETING

- SPECIAL RECOGNITION** - Proclamation Recognizing Immigrant Advocacy Day (*Tobi Hill-Meyer, CMO*)
- CONSENT** - Approval of Ordinance Updating the City's Arts Code (*Stephanie Johnson, OPARD*)
- CONSENT** - Approval of a Resolution Authorizing a Facility Relocation Agreement with Puget Sound Energy for the Fones Road Improvement Project (*Jim Rioux, PW*)
- CONSENT** - Approval of the 2023-2025 IAFF labor contract (*Linnaea Jablonski, HR*)
- CONSENT** - Approval of Appointment of David Brine to the CAR-PFD Board for Another 4- Year Term (*Susan Grisham, CMO*)
- 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 (*Toby Levens, Fire*)
- PUBLIC HEARING** - CDBG Program Year 2022 Substantial Amendment (*Anastasia Everett, CMO*)

February 14

CITY COUNCIL MEETING - NO MEETING

February 15 - 5:30 pm

FINANCE COMMITTEE MEETING

- Spotlight** - Generally Accepted Accounting Principles (GAAP) vs Cash Accounting and Annual Comprehensive Financial Report

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.

B. Pavement Management

February 21

CITY COUNCIL MEETING - NO MEETING

February 22 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

- A. OPD Public Safety Update (*Rich Allen, OPD*)
- B. Youth Council Scope, Schedule, Budget (*Susan Grisham, CMO*)

February 22 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Solid Waste Plan Update (*Ron Jones, PW*)
- B. 2022 EDDS Update (*Steve Sperr, CPD*)

February 28 - 6:00 pm

CITY COUNCIL WORK SESSION

- A. 108 State Avenue RFP (*Mike Reid, CMO*)
- B. Aquatic Facility Update (*Paul Simmons, OPARD*)

March 1 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

Advisory Committee Interviews

March 2 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

Advisory Committee Interviews

March 7 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Disability Awareness Month (*Tobi Hill-Meyer, CMO*)
- B. **CONSENT** - Approval of a Resolution Authorizing an Amendment to the Interlocal Agreement of the Regional Housing Council (*Darian Lightfoot, CMO*)
- C. **CONSENT** - Approval of a Resolution Authorizing an Amendment to the Agreement with Washington State Department of Commerce for Transitioning People Out of State-Owned Rights-of-Way (*Darian Lightfoot, CMO*)
- D. **CONSENT** - Approval of a Resolution Authorizing a Letter of Commitment for Local Match Funding for the Lansdale Apartments Low-Income Housing Project (*Darian Lightfoot, CMO*)
- E. **CONSENT** - Approval of the CDBG Program Year 2022 Substantial Amendment (*Anastasia Everett, CMO*)
- F. **CONSENT** - Approval of a Resolution Authorizing the 2021 Home Fund Grant Agreement with the Low-Income Housing Institute for \$150,000 (*Darian Lightfoot, CMO*)
- G. **OTHER BUSINESS** - Approval of the 2023 Plinth Project Sculptures for Exhibition (*Angel Nava, OPARD*)
- H. **OTHER BUSINESS** - March 2022 Officer Involved Shooting Community Representative Debrief (*Dan Smith, OPD*)

March 14

CITY COUNCIL MEETING - NO MEETING

March 15- 5:30 pm

FINANCE COMMITTEE MEETING

- A. Spotlight - Transportation Benefit District Options
- B. Early Year-End List
- C. Voted/Non-Voted Utility Tax Review

March 21 - 6:00 pm

CITY COUNCIL STUDY SESSION

- A. Comprehensive Emergency Management Plan Briefing (*Mike Buchanan, OFD*)

- 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 23 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
A. MFTE Feasibility Study Recommendations (*Darian Lightfoot, CMO*)
B. Joint Plan Update (*Joyce Phillips, CPD*)
C. Martin Way Corridor Study (*Sophie Stimson, PW*)
- March 28 - 6:00 pm** **CITY COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Transgender Day of Visibility (Tobi Hill-Meyer, CMO)
B. **PUBLIC HEARING** - HUD 2023-2027 Fair Housing Assessment (*Christa Lenssen, CMO*)
C. **OTHER BUSINESS** - Approval of the Arts Residence Recommendation (*Stephanie Johnson, OPARD*)
D. **OTHER BUSINESS** - Gun Buy Back Program Update (*Rich Allen, OPD*)
E. **OTHER BUSINESS** - 2022 Police Auditor Annual Report Briefing (*Debbie Sullivan, CMO*)
- April 4** **CITY COUNCIL MEETING - NO MEETING**
- April 11 - 6:00 pm** **CITY COUNCIL MEETING**
A. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (First Quarter Budget Amendment) (*Joan Lutz, Finance*)
- April 18 - 6:00 pm** **CITY COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Earth Day (*Pamela Braff, CMO*)
B. **OTHER BUSINESS** - Approval of the HUD 2023-2027 Fair Housing Assessment (*Christa Lenssen, CMO*)
- April 19 - 5:30 pm** **FINANCE COMMITTEE MEETING**
A. Spotlight - Priority Based Budgeting/Community Input
B. Transportation Master Plan
C. Climate Funding Referral (Part I)
D. Olympia Strong Econ Develop
- April 19- 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
Cultural Access Advisory Committee Interviews
- April 20- 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
Cultural Access Advisory Committee Interviews
- April 25 - 6:00 pm** **CITY COUNCIL STUDY SESSION**
- April 26 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
A. One Community Operational Plan Update (*Stacey Ray, CMO*)
B. Inspire Olympia Ad Hoc Committee Recommendations (*Mary Grace Goddu, CPD*)
- April 27 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**

- A. Update to Parking Requirements and Permit Process (*Joyce Phillips, CPD and Leonard Bauer, CPD*)
- B. Building Codes Update (*Erik Jensen, CPD*)
- C. Phase 2 housing study (*Darian Lightfoot, CMO*)

May 2

CITY COUNCIL MEETING - NO MEETING

May 9 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Asian Pacific Heritage Month (*Oliva Salazar de Breaux, OPARD*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Jewish American Heritage Month

May 16 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Global Accessibility Awareness Day (GAAD) (*Tobi Hill-Meyer, CMO*)
- B. **OTHER BUSINESS** - Rebecca Howard Park Update (*Paul Simmons, OPARD*)

May 17 - 5:30 pm

FINANCE COMMITTEE MEETING

- A. Spotlight - Levy Lid-Lift
- B. Post RFA Vote Impact
- C. Annexation

May 23 - 6:00 pm

CITY COUNCIL WORK SESSION

- A. Commercial Energy Code Amendments Briefing
- B. Building Electrification Briefing (*Pamela Braff, CMO*)

May 24 - 5:30 pm

COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

- A. Equity Assessment Update (*Kelli Drake, HR*)
- B. OPD Staff Study Scope, Schedule and Budget (*Rich Allen, OPD*)
- C. Regional Fire Authority Transition Plan (*Jay Burney, CMO*)
- D. Cultural Access Advisory Board Recommendations (*Marygrace Goddu, CMO*)

May 25 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. Capital Mall Triangle Subarea Plan (*David Ginther, CPD*)
- B. SE Annexation (*Tim Smith, CPD*)
- C. Downtown Parking Enforcement (*Max DeJarnatt, CPD*)

May 30 - 6:00 pm

CITY COUNCIL MEETING

- A. **OTHER BUSINESS** - Approval of a Recommendation for Poet Laureate (*Stephanie Johnson, OPARD*)

June 6 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Capital City Pride and LGBTQ+ Pride Month (*Oliva Salazar de Breaux, OPARD*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Juneteenth (*Olivia Salazar de Breaux, OPARD*)

June 13 - 6:00 pm

CITY COUNCIL WORK SESSION

- A. Capital Mall Triangle Subarea Plan
- B. SE Annexation

June 17

CITY COUNCIL - MID-YEAR RETREAT

- June 20 - 6:00 pm** **CITY COUNCIL MEETING**
- June 21- 5:30 pm** **FINANCE COMMITTEE MEETING**
A. Spotlight - Potential Revenue Stream Allowed by RCW
B. GPA/5 & 10 Year Financial Forecast
C. WCIA Insurance
- June 23 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
A. Sidewalk Maintenance (*Michelle Swanson, PW*)
B. Rental Housing Actions, Part (*Christa Lenssen, CMO*)
C. General Facilities Charge - Low-Income Housing Discount (*Rich Hoey, CMO and Darian Lightfoot, CMO*)
- 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 (*Shelby Parker, OPD*)
D. Lodging Tax Recommendations (*Mike Reid, CMO*)
- July 4** **CITY COUNCIL MEETING - NO MEETING**
- July 11 - 6:00 pm** **CITY COUNCIL MEETING**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing Minority Mental Health Awareness Month \\
B. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (Second Quarter Budget Amendment) (*Joan Lutz, Finance*)
C. **OTHER BUSINESS** - One Community Strategic Plan
- July 18 - 6:00 pm** **CITY COUNCIL WORK SESSION**
A. Downtown Improvement District
B. Police Oversight
C. Transportation Funding
- July 19 - 5:30 pm** **FINANCE COMMITTEE MEETING**
A. Spotlight - JAS Commission Assessment/Budget
B. Current & Potential Transportation including Sidewalk Revenue,
C. Citywide Grant Process
- July 25** **CITY COUNCIL MEETING - NO MEETING**
- July 26 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
A. OPD Public Safety Update (*Rich Allen, OPD*)
B. OPD Staffing Study Findings (*Rich Allen, OPD*)
C. Sister City Program Development (*Susan Grisham, CMO*)
- July 27 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
A. Potential residential retrofit strateg (*Pamela Braff, CMO*)
B. Home Energy Score Disclosure Program (*Pamela Braff, CMO*)
C. Comp Plan Periodic Update (*Joyce Phillips, CPD*)
- August 1** **CITY COUNCIL MEETING - NO MEETING**

**Items Scheduled are
Subject to Change**

- August 8- 6:00 pm** **CITY COUNCIL STUDY SESSION**
- August 15- 6:00 pm** **CITY COUNCIL WORK SESSION**
 - A. Sidewalks Funding
 - B. Olympia Strong
- August 16 - 5:30 pm** **FINANCE COMMITTEE MEETING**
 - A. Spotlight - Finance Policy/Procedure Updates
 - B. Climate Funding Referral (Part II)
 - C. OMPD ILA Review
- August 22- 6:00 pm** **CITY COUNCIL MEETING**
 - A. **SPECIAL RECOGNITION** - Proclamation Recognizing Women’s Equality Day
- August 23 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
 - A. Cultural Key to the City Process and Procedure (*Susan Grisham, CMO*)
- August 24 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
 - A. Review of Potential Barriers to Agricultural Uses (*Leonard Bauer, CPD*)
 - B. Housing Metrics Update (*Max DeJarnatt, CPD*)
 - C. EDDS 2023 Update (*Steve Sperr, CPD*)
- 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 STUDY SESSION**
 - A. Greenhouse Gas Inventory
 - B. Carbon Wedge Analysis
 - C. Equity Assessment
- September 20 - 5:30 pm** **FINANCE COMMITTEE MEETING**
 - A. Spotlight - Workday/Adaptive Showcase
 - B. Transportation Revenue Continued
- September 26 - 6:00 pm** **CITY COUNCIL MEETING**
- September 27 - 5:30 pm** **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**
 - A. Discrimination Assessment Findings & Recommendations (*Tobi Hill-Meyer, CMO*)
 - B. Youth Council Recommendations (*Susan Grisham, CMO*)
 - C. Advisory Committee Recruitment Process (*Kellie Purce Braseth, CMO*)
- September 28 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE MEETING**
 - A. Climate Risk and Vulnerability Assessment (*Pamela Braff, CMO*)
 - B. Greenhouse Gas Inventory and Carbon Wedge Analysis (*Pamela Braff, 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 18 - 5:30 pm	FINANCE COMMITTEE MEETING A. Budget
October 24 - 6:00 pm	CITY COUNCIL STUDY SESSION A. Discrimination Assessment B. Climate Risk Vulnerability Assessment
October 25 - 5:30 pm	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 26 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING A. Comp Plan Periodic Update (Joyce Phillips, CMO) B. Zoning changes to address housing (Joyce Phillips, CMO)
October 30 - 6:00 pm	CITY COUNCIL MEETING - SPECIAL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Dia de Los Muertos (<i>Tobi Hill-Meyer, CMO</i>)
November 7	CITY COUNCIL MEETING - NO MEETING
November 14- 6:00 pm	CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing Transgender Day of Remembrance (<i>Tobi Hill-Meyer, CMO</i>)
November 15- 5:30 pm	FINANCE COMMITTEE MEETING A. Budget
November 16 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING A. Urban Forestry and Tree Canopy (<i>Kym Foley, PW and Pamela Braff, CMO</i>) B. Sea Level Rise Plan Implementation Update (<i>Susan Clark, PW and Rich Hoey, CMO</i>)
November 21- 6:00 pm	CITY COUNCIL MEETING A. OTHER BUSINESS - Housing Study Phase 2
November 22- 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING
November 28	CITY COUNCIL MEETING - NO MEETING
December 5 - 6:00 pm	CITY COUNCIL MEETING A. SPECIAL RECOGNITION - Proclamation Recognizing International Migrants Day (<i>Tobi Hill-Meyer, CMO</i>)

**Items Scheduled are
Subject to Change**

- B. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) (*Joan Lutz, Finance*)

December 12 - 6:00 pm **CITY COUNCIL MEETING**

December 19 - 6:00 pm **CITY COUNCIL MEETING**

December 20 - 5:30 pm **FINANCE COMMITTEE MEETING**
A. Budget

December 21 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE MEETING**
A. CPD 2024 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2024 Work Plan (*Leonard Bauer, CPD*)

December 26 **CITY COUNCIL MEETING - NO MEETING**

December 27 - 5:30 pm **COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**

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