



# City of Olympia

## Future City Council Meeting Agendas

### As of April 14, 2023

The Capital of  
Washington State

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

[www.olympiawa.gov/councilagenda](http://www.olympiawa.gov/councilagenda)

Items Scheduled are  
Subject to Change

## UPCOMING AGENDA ITEMS

### ITEMS TO BE SCHEDULED

#### City Council

- A. CONSENT - Approval of Ordinance Updating the City's Arts Code (Stephanie Johnson, OPARD)
- B. OTHER BUSINESS - Community Mental Health Resources
- C. OTHER BUSINESS - 2022 Police Auditor Annual Report Briefing
- D. Study Session - Jail alternatives and Restorative Justice Models
- E. Study Session - OPD Staffing Study
- F. Study Session - Agri-Park Feasibility
- G. Study Session - August 2022 Officer Involved Shooting Update

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

#### Community Livability and Public Safety - 4<sup>th</sup> Wednesday, 5:30 pm (Yến Huỳnh - Chair, Dontae Payne, Cheryl Selby)

- A. Update on Implementation of Police Auditor Recommendations (Rich Allen, OPD)
- B. Coalition of Neighborhood Association MOU (Tim Smith, CPD)
- C. Public Safety Plan Scope (Stacey Ray, OPI)
- D. One Community Operational Plan Update (Stacey Ray, CMO)

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

#### Regional Fire Authority Planning Committee - 4<sup>th</sup> 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

#### April 24 - 5:30 pm

#### OMPD BOARD MEETING

- A. Annual elections for president and vice-president
- B. Approve 2023 Advisory Committee Workplan
- C. Approve Advisory Committee charter Updates
- D. Appoint new Citizen Advisory Committee member (recommended from PRAC to replace Spence Cearns)

#### April 24 - 6:00 pm

#### CITY COUNCIL STUDY SESSION - SPECIAL MEETING

- A. Martin Way Corridor Study (Sophie Stimson, PW)

#### April 25 - 6:00 pm

#### CITY COUNCIL MEETING - NO MEETING

#### April 26 - 5:30 pm

#### COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING

- A. Heritage Award Nominees (Holly Borth, CPD)
- B. CDBG Annual Action Plan (Anastasia Everett, CMO)
- C. Advisory Committee Procedures and Expectations (Kellie Purce Braseth, CMO)

#### 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)

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May 2

**CITY COUNCIL MEETING - NO MEETING**

May 9 - 6:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Historic Preservation Month and 40th Anniversary of the Heritage Commission (*Holly Borth, CPD*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Asian Pacific Heritage Month (*Olivia Salazar de Breaux, OPARD*)
- C. **SPECIAL RECOGNITION** - Proclamation Recognizing Jewish American Heritage Month
- D. **CONSENT** - Approval of a Resolution Authorizing a Solar Lease Agreement with Puget Sound Energy (*Thanh Jeffers, PW*)
- E. **CONSENT** - Approval of Resolution Authorizing the City Manager to Execute a Priority and Subordination Agreement with Low Income Housing Institute for Unity Commons Phase II (*Darian Lightfoot, CMO*)
- F. **CONSENT** - Approval of a Resolution Authorizing Subordination of City Right-of-Way to the State of Washington Department of Ecology for an Environmental Covenant (*Mark Barber, Legal*)
- G. **CONSENT** - Approval of Appointments to the Cultural Access Committee (*Kellie Purce Braseth, CMO*)
- H. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (First Quarter Budget Amendment) (*Joan Lutz, Finance*)
- I. **CONSENT** - Approval of an Ordinance Amending Ordinance 7352 Relating to the Adoption of the 2022 Operating, Special and Capital Budgets and 2022-2027 Capital Facilities Plan; Setting forth the estimated revenues and Appropriations (*Joan Lutz, Finance*)

May 16 - 6:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Global Accessibility Awareness Day (GAAD) (*Tobi Hill-Meyer, CMO*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Bicycle Month (*Kristin Gilkerson, PW*)
- C. **CONSENT** - Approval of an Ordinance Consolidating Land Use Permit Processes (*Leonard Bauer, CPD*)
- D. **CONSENT** - Ordinance Amending Residential Parking Requirements (*Joyce Phillips, CPD*)
- E. **OTHER BUSINESS** - Rebecca Howard Park Update (*Paul Simmons, OPARD*)

May 17 - 5:30 pm

**FINANCE COMMITTEE MEETING**

- A. Spotlight - Priority Based Budgeting/Community Input
- B. Post RFA Vote Impact
- C. Downtown Investment District
- D. Olympia Strong Update

May 23 - 6:00 pm

**CITY COUNCIL WORK SESSION**

- A. DID Update (w/Todd Cutts) (*Mike Reid, CMO*)
- B. Commercial Energy Code Amendments Briefing (*Eric Jensen, CPD*)

May 24 - 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**

- A. OPD Staff Study Scope, Schedule and Budget (*Rich Allen, OPD*)
- B. Regional Fire Authority Transition Plan (*Jay Burney, CMO*)
- C. Sanctuary City Resolution Action Items Update (*Susan Grisham, CMO*)

May 25 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE MEETING**

- A. Downtown Parking Enforcement (*Max DeJarnatt, CPD*)

B. MFTE Feasibility Study Recommendations (*Darian Lightfoot, CMO*)

May 30

**CITY COUNCIL MEETING - NO MEETING**

June 6 - 6:00 pm

**CITY COUNCIL MEETING**

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Capital City Pride and LGBTQ+ Pride Month (*Olivia Salazar de Breaux, OPARD*)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Juneteenth (*Olivia Salazar de Breaux, OPARD*)
- C. **OTHER BUSINESS** - Approval of a Recommendation for Poet Laureate (*Stephanie Johnson, OPARD*)

June 13 - 6:00 pm

**CITY COUNCIL WORK SESSION**

- A. Capital Mall Triangle Subarea Plan
- B. SE Annexation
- C. **CONSENT** - Approval of the Community Development Block Grant Consolidated Plan (2023-2027)
- D. **PUBLIC HEARING** - Consolidated Plan (2023-2027) and Program Year 2023 Annual Action Plan (*Anastasia Everett, CMO*)

June 17

**CITY COUNCIL - MID-YEAR RETREAT**

June 20 - 6:00 pm

**CITY COUNCIL MEETING**

- A. **CONSENT** - Approval of the Community Development Block Grant Program Year 2023 Annual Action Plan (*Anastasia Everett, CMO*)
- B. **OTHER BUSINESS** - Approval of the HUD 2023-2027 Fair Housing Assessment (*Christa Lenssen, CMO*)
- C. **OTHER BUSINESS** - Timberland Regional Library Update w/Cheryl Heywood (*Susan Grisham, CMO*)
- D. **OTHER BUSINESS** - Creative District Update (*Mike Reid, CMO*)

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
- D. Lodging Tax Conversation

June 22 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE MEETING**

- A. Sidewalk Maintenance (*Michelle Swanson, PW*)
- B. Rental Housing Actions, Part 2 (*Christa Lenssen, CMO*)

June 27

**CITY COUNCIL MEETING - NO MEETING**

June 28- 5:30 pm

**COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING**

- A. Lodging Tax Recommendations (*Mike Reid, CMO*)
- B. Equity Assessment Update (*Kelli Drake, HR*)
- C. Civilian Oversight of Law Enforcement Recommendations (*Debbie Sullivan 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

July 19 - 5:30 pm

**FINANCE COMMITTEE MEETING**

- A. Spotlight - JAS Commission Assessment/Budget
- B. Current & Potential Transportation including Sidewalk Revenue
- C. Citywide Granting 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. Sister City Program Development (*Susan Grisham, CMO*)
- C. Cultural Access Advisory Board Recommendations (*Marygrace Goddu, CMO*)

July 27 - 5:30 pm

**LAND USE & ENVIRONMENT COMMITTEE MEETING**

- A. Potential Residential Retrofit Strategy (*Pamela Braff, CMO*)
- B. Home Energy Score Disclosure Program (*Pamela Braff, CMO*)

August 1

**CITY COUNCIL MEETING - NO MEETING**

August 8- 6:00 pm

**CITY COUNCIL STUDY SESSION**

August 15- 6:00 pm

**CITY COUNCIL WORK SESSION**

- A. 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
- B. **OTHER BUSINESS** - Cultural Access Advisory Board Recommendations (*Marygrace Goddu, CPD*)

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. General Facilities Charge - Low-Income Housing Discount (*Rich Hoey, CMO and Darian Lightfoot, CMO*)
- B. EDDS 2023 Update (*Steve Sperr, CPD*)
- C. Housing Metrics Update (*Max DeJarnatt, 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 8 - 6:00 pm**      **COMMITTEE OF THE CHAIRS**  
A. Mid-Year Retreat Preparations
- 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 (*Rich Allen, OPD*)  
B. OPD Staffing Study Findings and Recommendation (*Rich Allen, OPD*)
- October 26 - 5:30 pm**      **LAND USE & ENVIRONMENT COMMITTEE MEETING**  
A. Comp Plan Periodic Update (*Joyce Phillips, CMO*)  
B. Zoning changes to Address h Housing (*Joyce Phillips, CMO*)

October 30 - 6:00 pm	<b>CITY COUNCIL MEETING - SPECIAL MEETING</b> A. <b>SPECIAL RECOGNITION</b> - Proclamation Recognizing Dia de Los Muertos ( <i>Tobi Hill-Meyer, CMO</i> ) B. <b>OTHER BUSINESS</b> - Youth Council Recommendations ( <i>Susan Grisham, CMO</i> )
November 7	<b>CITY COUNCIL MEETING - NO MEETING</b>
November 14- 6:00 pm	<b>CITY COUNCIL MEETING</b> A. <b>SPECIAL RECOGNITION</b> - Proclamation Recognizing Transgender Day of Remembrance ( <i>Tobi Hill-Meyer, CMO</i> )
November 15- 5:30 pm	<b>FINANCE COMMITTEE MEETING</b> A. Budget
November 16 - 5:30 pm	<b>LAND USE &amp; ENVIRONMENT COMMITTEE MEETING</b> 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	<b>CITY COUNCIL MEETING</b> A. <b>OTHER BUSINESS</b> - Housing Study Phase 2
November 22- 5:30 pm	<b>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING</b>
November 28	<b>CITY COUNCIL MEETING - NO MEETING</b>
December 5 - 6:00 pm	<b>CITY COUNCIL MEETING</b> A. <b>SPECIAL RECOGNITION</b> - Proclamation Recognizing International Migrants Day ( <i>Tobi Hill-Meyer, CMO</i> ) B. <b>CONSENT</b> - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) ( <i>Joan Lutz, Finance</i> )
December 12 - 6:00 pm	<b>CITY COUNCIL MEETING</b>
December 19 - 6:00 pm	<b>CITY COUNCIL MEETING</b>
December 20 - 5:30 pm	<b>FINANCE COMMITTEE MEETING</b> A. Budget
December 21 - 5:30 pm	<b>LAND USE &amp; ENVIRONMENT COMMITTEE MEETING</b> A. CPD 2024 Work Plan Update ( <i>Tim Smith, CPD</i> ) B. LUEC 2024 Work Plan ( <i>Leonard Bauer, CPD</i> )
December 26	<b>CITY COUNCIL MEETING - NO MEETING</b>
December 27 - 5:30 pm	<b>COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING</b>