



City of Olympia

Future City Council Meeting Agendas

As of May 5, 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

- 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
- H. OTHER BUSINESS - Rebecca Howard Park 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)

- 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 - 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

May 16 - 6:00 pm

CITY COUNCIL MEETING

- A. **SPECIAL RECOGNITION** - Proclamation Recognizing Public Works Week and Presentation of APWA Award (Mark Russell, PW)
- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Global Accessibility Awareness Day (GAAD) (Tobi Hill-Meyer, CMO)
- C. **SPECIAL RECOGNITION** - Proclamation Recognizing Olympia Bicycle Month (Kristin Gilkerson, PW)
- D. **CONSENT** - Approval of an Ordinance Amending Ordinance 7348 (First Quarter Budget Amendment) (Joan Lutz, Finance)
- E. **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)
- F. **CONSENT** - Approval of an Ordinance Consolidating Land Use Permit Processes (Leonard Bauer, CPD)
- G. **CONSENT** - Approval of Appointments to the Cultural Access Committee (Kellie Purce Braseth, CMO)
- H. **CONSENT** - Approval of 2023 Matching Grants (Lydia Moorehead, CPD)
- I. **OTHER BUSINESS** - Ordinance Amending Residential Parking Requirements (Joyce Phillips, CPD)

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.

- J. **OTHER BUSINESS** - Downtown, Creative District and Theater Funding Package (*Mike Reid, CMO*)

May 17 - 5:30 pm

FINANCE COMMITTEE MEETING

- A. Spotlight - Priority Based Budgeting/Community Input
- B. Washington Center Report
- C. Annexation Discussion
- D. Olympia Strong Update
- E. Fund Balance Above Policy

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. Civilian Oversight of Law Enforcement Update (*Debbie Sullivan CMO*)
- B. OPD Staff Study Scope, Schedule and Budget (*Sam Costello, OPD*)

May 25 - 5:30 pm

LAND USE & ENVIRONMENT COMMITTEE MEETING

- A. 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. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for a Street Vacation Petition - Alley off 4th Avenue between Adams Street and Franklin Street (*Kristina Horton, PW*)
- D. **CONSENT** - Approval of a Resolution Setting a Public Hearing Date for a Street Vacation Petition - Alley off Cherry Street between Legion Way and 7th Avenue (*Kristina Horton, PW*)
- E. **CONSENT** - Approval of an Ordinance Adopting Updates to the State Building Code (*Leonard Bauer, CPD*)
- F. **CONSENT** - Approval of a Resolution Authorizing Public Works Emergency Contracts for the Development of Franz Anderson Village (*Patrick Knouff, PW*)
- G. **OTHER BUSINESS** - Approval of a Recommendation for Poet Laureate (*Stephanie Johnson, OPARD*)
- H. **OTHER BUSINESS** - 2023 Legislative Wrap Up (w/Debora Munguia) (*Susan Grisham, CMO*)
- I. **OTHER BUSINESS** - Olympia Kato Sister City 40 Year Anniversary (*Susan Grisham, CMO*)
- J. **OTHER BUSINESS** - 2022 Police Auditor Annual Report Briefing (*Debbie Sullivan, CMO*)

June 13 - 6:00 pm

CITY COUNCIL MEETING STUDY 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

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

June 21- 5:30 pm

FINANCE COMMITTEE MEETING

- A. WCIA Insurance
- B. Spotlight - Potential Revenue Stream Allowed by RCW
- C. GPA/5 & 10 Year Financial Forecast
- 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*)
- C. Downtown Parking Enforcement (*Max DeJarnatt, CPD*)

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. Sanctuary City Resolution Action Items Update (*Susan Grisham, 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. **CONSENT** - Consolidated Plan (2023-2027) and Program Year 2023 Annual Action Plan (*Anastasia Everett, CMO*)
- D. **PUBLIC HEARING** - Public Hearing on a Street Vacation Petition for the Alley off Cherry Street between Legion Way and 7th Avenue (*Kristina Horton, PW*)
- E. **PUBLIC HEARING** - Public Hearing on a Street Vacation Petition for the Alley off 4th Avenue between Adams Street and Franklin Street (*Kristina Horton, PW*)
- F. **OTHER BUSINESS** - One Community Strategic Plan
- G. **OTHER BUSINESS** - Ordinance Adopting Commercial Energy Code Amendments (*Erik Jensen, CPD*)
- H. **OTHER BUSINESS** - Ordinance Adopting Electric Vehicle Parking Requirements (*Joyce Phillips, CPD*)

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 MEETING

- A. **OTHER BUSINESS** - Capital Facilities Plan Briefing (*Joyce Phillips, CPD*)

August 15- 6:00 pm

CITY COUNCIL WORK SESSION

- A. Olympia Strong
- B. Jail Alternatives Discussion

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

- B. **SPECIAL RECOGNITION** - Proclamation Recognizing Women's Equality Day
- C. **CONSENT** - Approval of an Ordinance to Vacate the Alley off Cherry Street between Legion Way and 7th Avenue (*Kristina Horton, PW*)
- D. **CONSENT** - Approval of an Ordinance to Vacate the Alley off 4th Avenue between Adams Street and Franklin Street (*Kristina Horton, PW*)
- E. **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. Annual 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 - 5:30 pm **OMPD BOARD MEETING**

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	CITY COUNCIL MEETING - SPECIAL MEETING <ul style="list-style-type: none">A. SPECIAL RECOGNITION - Proclamation Recognizing Dia de Los Muertos (<i>Tobi Hill-Meyer, CMO</i>)B. OTHER BUSINESS - Youth Council Recommendations (<i>Susan Grisham, CMO</i>)
November 7	CITY COUNCIL MEETING - NO MEETING
November 14- 6:00 pm	CITY COUNCIL MEETING <ul style="list-style-type: none">A. SPECIAL RECOGNITION - Proclamation Recognizing Transgender Day of Remembrance (<i>Tobi Hill-Meyer, CMO</i>)
November 15- 5:30 pm	FINANCE COMMITTEE MEETING <ul style="list-style-type: none">A. Budget
November 16 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING <ul style="list-style-type: none">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 - 5:30 pm	OMPD BOARD MEETING
November 21- 6:00 pm	CITY COUNCIL MEETING <ul style="list-style-type: none">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 <ul style="list-style-type: none">A. SPECIAL RECOGNITION - Proclamation Recognizing International Migrants Day (<i>Tobi Hill-Meyer, CMO</i>)B. CONSENT - Approval of an Ordinance Amending Ordinance 7348 (Fourth Quarter Budget Amendment) (<i>Joan Lutz, Finance</i>)
December 12 - 6:00 pm	CITY COUNCIL MEETING
December 19 - 6:00 pm	CITY COUNCIL MEETING
December 20 - 5:30 pm	FINANCE COMMITTEE MEETING <ul style="list-style-type: none">A. Budget
December 21 - 5:30 pm	LAND USE & ENVIRONMENT COMMITTEE MEETING <ul style="list-style-type: none">A. CPD 2024 Work Plan Update (<i>Tim Smith, CPD</i>)B. LUEC 2024 Work Plan (<i>Leonard Bauer, CPD</i>)
December 26	CITY COUNCIL MEETING - NO MEETING
December 27 - 5:30 pm	COMMUNITY LIVABILITY AND PUBLIC SAFETY COMMITTEE MEETING