

**Meeting Agenda** 

City Hall 601 4th Avenue E Olympia, WA 98501

General Government Committee

Information: 360.753.8244

Wednesday, May 22, 2019		22, 2019	4:00 PM	Council Chambers	
1.	CALL TO C	ORDER			
2.	ROLL CALL				
3.	APPROVA	L OF AGEND	A		
4.	<b>PUBLIC COMMENT</b> (Estimated Time: 0-15 Minutes) During this portion of the meeting, citizens may address the Committee for up to three (3) minutes				
5.			ess meeting topics.		
5.A	<u>19-0474</u>	Approval of Minutes <u>Attachments:</u>	April 24, 2019 General Governmer	nt Committee Meeting	
6.	COMMITTE	EE BUSINESS	6		
6.A	<u>19-0471</u>	Update on I	Public Safety/Olympia Police Depar	tment	
		<u>Attachments:</u>	Presentation		
6.B	<u>19-0447</u>	Parking and	Business Improvement Area (PBI	A) Advisory Board Update	
		<u>Attachments:</u>	<u>PBIA Board Members</u> <u>PBIA Map</u> <u>2019 Budget</u> <u>PBIA Webpage</u>		
6.C	<u>19-0469</u>	ArCH 2019	Work Plan Update		
		<u>Attachments:</u>	ArCH 2019 Work Plan		
6.D	<u>19-0473</u>	Discuss He	ritage Commission Applications and	d Preparation for Interviews	
7	DEDODTO				

## 7. **REPORTS AND UPDATES**

#### 8. ADJOURNMENT

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 Committee meeting, please contact the Council's Executive Assistant at 360.753.8244 at least 48 hours in advance 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.



## **General Government Committee**

## Approval of April 24, 2019 General Government Committee Meeting Minutes

## Agenda Date: 5/22/2019 Agenda Item Number: 5.A File Number:19-0474

Type: minutes Version: 1 Status: In Committee

Title

Approval of April 24, 2019 General Government Committee Meeting Minutes



### General Government Committee

Wednesday, April 24, 2019	4:00 PM	Council Chambers
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#### 1. CALL TO ORDER

Chair Rollins called the meeting to order at 4:00 p.m.

#### 2. ROLL CALL

**Present:** 2 - Chair Renata Rollins and Committee member Cheryl Selby

Excused: 1 - Committee member Clark Gilman

#### 3. APPROVAL OF AGENDA

The agenda was approved.

#### 4. PUBLIC COMMENT

No one spoke.

#### 5. APPROVAL OF MINUTES

5.A <u>19-0383</u> Approval of March 27, 2019 General Government Meeting Minutes

The minutes were approved.

#### 6. COMMITTEE BUSINESS

#### **6.A** <u>19-0156</u> Economic Development Update

Economic Development Director Mike Reid gave an update on Economic Development projects. He shared City demographics including population, jobs, working age, and taxable retail sales. Mr. Reid also gave an overview of recently completed and currently underway downtown projects along with designations and grants being pursued.

Committee members asked clarifying questions

#### The discussion was completed.

#### 6.B <u>19-0395</u> Downtown Ambassador Update

Downtown Liaison Mark Rentfrow, Downtown Ambassadors Katherine Trahan and Teal Russell, and Clean Team Supervisor Mark Moore shared an update and data related to the work of the Downtown Ambassadors and Clean Team.

Committee members asked clarifying questions.

#### The report was completed.

#### 6.C <u>19-0390</u>

Committee members dicussed the details for the upcoming Mid-Year Retreat, including the location, agenda, and facilitator.

The recommendation was discussed and forwarded to the City Council for approval.

#### 7. **REPORTS AND UPDATES**

Strategic Communications Director Kellie Purce Braseth discussed her recent meeting with the Advisory Committee Staff Liaisons. She also shared an update to the advisory board recruitment process schedule along with the special board recruitment for two vacant Heritage Committee positions.

Committee Chair Rollins discussed the process for how the Council liaises with advisory committees. Previously, individual Councilmembers served as liaisons to advisory committees, the new process has Council committees as a whole serving as the liaison. When advisory committees need guidance from a Council committee, the advisory committee chair or staff liaison will reach out to the chair of the Council committee.

#### 8. ADJOURNMENT

The meeting adjourned at 5:45 p.m.



## **General Government Committee**

### Update on Public Safety/Olympia Police Department

## Agenda Date: 5/22/2019 Agenda Item Number: 6.A File Number:19-0471

Type: information Version: 1 Status: In Committee

## Title

Update on Public Safety/Olympia Police Department

#### **Recommended Action Committee Recommendation:** Not referred to a committee.

#### **City Manager Recommendation:**

Receive the public safety update from the Olympia Police Department. Briefing only; No action requested.

#### Report

#### Issue:

Whether to receive an update from the Olympia Police Department (OPD) on the informational report regarding the 2018 Professional Standards.

#### Staff Contact:

Rich Allen, Lieutenant, Olympia Police Department, 360.753.8411

#### **Presenter(s)**:

Ronnie Roberts, Chief of Police

#### **Background and Analysis:**

In this update, OPD will present the 2018 Office of Professional Standards informational report.

### Neighborhood/Community Interests (if known):

N/A

**Options:** N/A

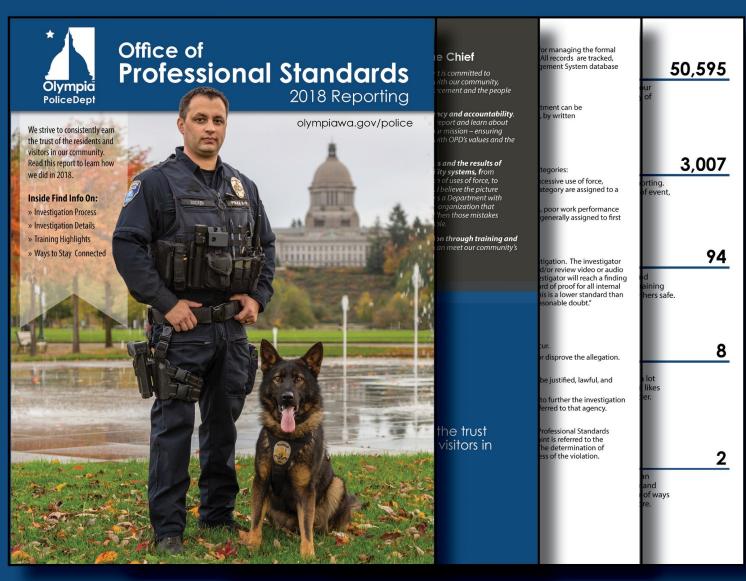
# **Financial Impact:** N/A

## Type: informationVersion: 1Status: In Committee

Attachments: Presentation



Presented By Chief R. Roberts, Olympia Police Department





# **OPD** Internal Investigations

All complaints are thoroughly investigated



# **Complaints are Received Via**

Telephone, Written Documents Email, In-Person



## **Complaint Categories**

Serious Misconduct and Service Level



## **Investigation Process**

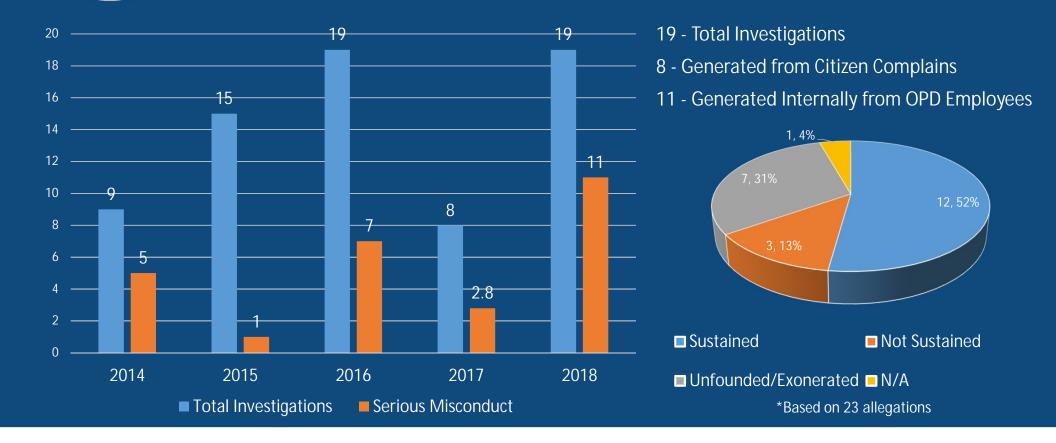
Form a conclusion based on "a preponderance of evidence"



# One of 5 conclusions are found

- Sustained
- Not Sustained
- Unfounded
- Exonerated
- No Finding

# Internal Investigations 2018

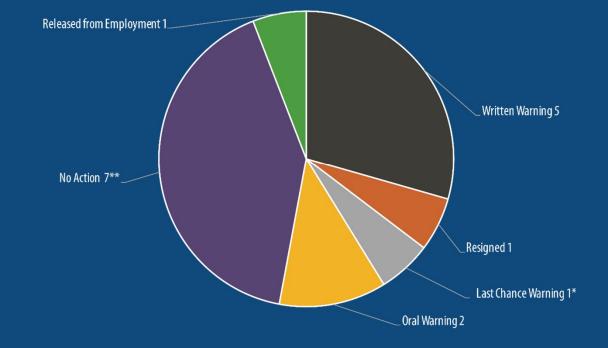


# After the Investigation

• Findings Reviewed

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- Corrective actions include:
  - Counseling and coaching
  - Oral Warning
  - Written Warning
  - Performance Improvement Plan
  - Suspension without pay
  - Reduction in pay or rank
  - Last Chance Warning
  - Termination



\*1 last chance warning was the result of 3 investigations

\*\*2 file numbers were submitted in error resulting in no action



# Use of Force Information

Uses of force are tracked in Patrol and Corrections

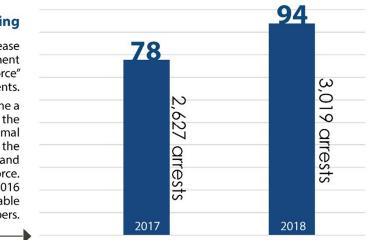
Use of force reviews go through the officer's Sergeant/Department Manager

A reportable use of force may include one or more of the following:

- Whenever an employee takes a person to the ground
- Whenever an employee uses a defensive tactic
- Whenever an employee applies force through the use of lethal, less-lethal or non-lethal weapons
- Whenever a subject, as a result of any application of force, sustains an obvious injury, complains of an injury, requires or request medical treatment

# 3 Year Use of Force Data

#### **Police Officers**



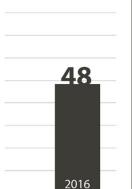
#### 0.13% Increase From 2017 2,627 arrests in 2017 with 78 uses of force or 2.97%

3,019 arrests in 2018 with 94 uses of force or 3.1%



transparency the department re-defined the "use of force" reporting requirements.

As of 2017 every time a subject is taken to the ground, even with minimal force and no injury, the incident is reported and tracked as a use of force. Because of the change 2016 numbers are not comparable to 2017/2018 numbers.



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# 3 Year Use of Force Data

**Corrections Officers** 

1,146 inmates in 2017 with 21 uses of force or 1.83% 1,218 inmates in 2018 with 17 uses of force or 1.4%

#### Jail Population The Olympia City Jail housed 1,218 inmates in 2018. The average daily population was 29 during 2018.

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# **OPD** Accountability Comparison

2017			
48,014	Calls for Service		
2,626	Arrests		
78	Use of Force Incidents		
3	Citizen Generated Investigations		
2	Use of Force Complaints – Citizen Generated		

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2018			
50,595	Calls for Service		
3,007	Arrests		
94	Use of Force Incidents		
8	Citizen Generated Investigations		
2	Use of Force Complaints – Citizen Generated		



# High Risk Activities Data

# **5 Year Vehicle Pursuits**

2014	2015	2016	2017	2018
1	0	2	2	1

## 5 Year Employee Collisions

2014	2015	2016	2017	2018
8	9	9	11	8

\* No employee collisions were the result of a vehicle pursuit.

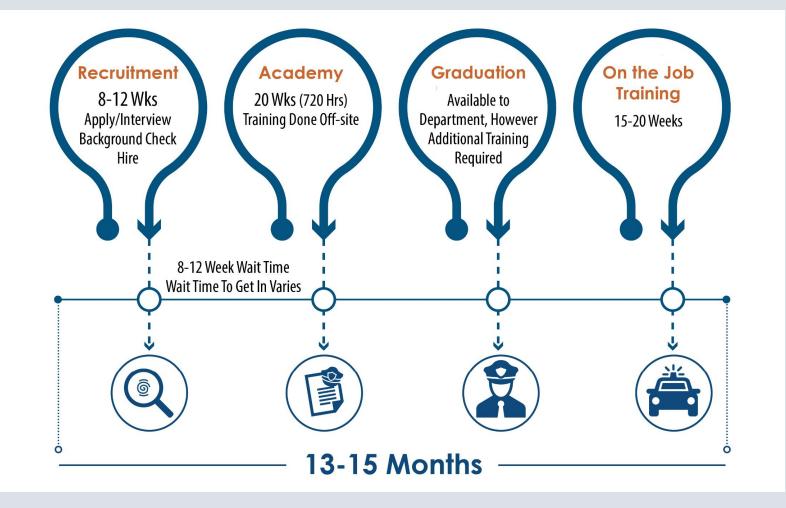


# Hiring Process

OPD Follows the Below Process For Hiring All New Employees

- 1. \*Written Test
- 2. \*Phase 1 Suitability
- 3. Oral Board Interview
- 4. Background Interview
- 5. Background Investigation
- 6. Chief's Interview
- 7. Conditional Job Offer
- 8. \*Medical Evaluation
- 9. \*Psychological Evaluation
- 10. Polygraph
- 11. Final Offer

\*Is for Officer/Corrections Officers Candidates Only





# Hiring Update

# **Open Positions**

Patrol

2 Open Positions 2 in Background

Corrections

2 Open Positions

Gabe Padukiewicz Hired 02/04/19 Start BLEA 4/30/19

Kimberly Manning Hired 04/16/19 Start BLEA 08/29/19

Michele Zennick Hiring & Training PA Hired 5/01/19

# **Recent Hires**

Josiah Lutz Hired 04/25/19 Lateral from Rialto, CA PD BLEEA 5/6/19-5/17/19 Nicholas Hill

Hired 05/23/19 Start BLEA 07/10/19

Margo Morales Community Policing PA Hire date 6/05/19



# Notable Training

- Officers participate in 24 hrs. of training yearly per State Law
- Examples included:
  - Naloxone
  - Procedural Justice
  - Crisis Intervention Team (CIT) Refresher
  - 8 hrs. of Reality Based Training



# Notable Training Continued

- ALICE (Alert, Lockdown, Inform, Counter, Evacuate)
- ICAT (Integrating Communications, Assessment, and Tactics)
- Advanced narcotics investigation
- Officer Involved Shooting response and investigation
- Investigation of mobile, cpu and electronic crimes
- ICAC (Internet Crimes Against Children)

**Employee Recognition 2018** 

- Officer of the Year:
- Employee of the Year:
- Distinguished Service:
- Code 10 Inspirational Partner :

Corey Johnson Anne Larsen Walking Patrol Unit CO Kelli Hull Officer Sean Lindros



Officer Corey Johnson



Outreach Services Coordinator Anne Larsen

## Life Saving:

### Chief Commendation:

Commendation:

Officer Tyler Sparks Corrections Officer Daniel Esselstrom Officer Michael Peters Sergeant Jeffrey Herbig

Sergeant Amy King Officer Kim Seig Sergeant Jason Winner Admin. Secretary Kandace Johnson Policy & Finance Coord. Gina Rogers

Officer Eric Henrichsen Officer Jordan Reisher Officer Edward Tomsik Officer Randy Wilson Officer Randy Wilson Officer Thomas Milavec Sergeant Matthew Renschler Officer Aaron Ficek Officer Aaron Ficek Officer Chris Johnstone Officer Joseph Bellamy Officer Joseph Bellamy Officer Levi Locken Officer Nicole Glenn Corrections Officer Anthony Horsfall



**Corrections Officer Daniel Esselstrom** 



Sergeant Jeffrey Herbig



Officer Tyler Sparks



**Officer Michael Peters** 

# **Employee Recognition 2018**

# **Quilts of Valor**

At the annual awards banquet 28 veterans were awarded quilts of valor.





# Thank you

# Questions?



## **General Government Committee**

### Parking and Business Improvement Area (PBIA) Advisory Board Update

## Agenda Date: 5/22/2019 Agenda Item Number: 6.B File Number: 19-0447

Type: information Version: 1 Status: In Committee

#### Title

Parking and Business Improvement Area (PBIA) Advisory Board Update

#### **Recommended Action Committee Recommendation:** Not referred to a committee.

#### City Manager Recommendation:

Receive an update on the Parking and Business Improvement Area (PBIA) Advisory Board. Briefing only; no action requested.

#### Report

Issue:

Whether to receive an update on and discuss the PBIA Advisory Board.

#### Staff Contact:

Max DeJarnatt, Senior Program Specialist, PBIA Staff Liaison, Community Planning & Development, 360.570.3723

#### Presenter(s):

Max DeJarnatt, Senior Program Specialist

#### Background and Analysis:

The Parking and Business Improvement Area (PBIA) is an improvement district in downtown, and a valuable resource for implementing Olympia's Downtown Strategy. Approximately 400 businesses are located within the district and assessed an annual fee that varies based on the location (which zone), type and size of the business (\$200-750 per business.) The total assessment is about \$100,000 per year.

The PBIA advisory board is made up of 15 members (9 currently seated) who own or represent businesses within the district. Current membership and a map are **attached**. A primary responsibility of the PBIA Advisory Board is to develop a recommended annual work plan with specific projects and budgets, including how PBIA assessed funds will be used. The 2019 PBIA budget is **attached**. The recommended work plan was submitted to the General Government Committee in March.

The PBIA board's stated mission is *to assist in creating a vibrant business environment in the Downtown and to enhance the reality and perception of Downtown by visitors, residents and business owners.* Its areas of focus are guided by the PBIA ordinance (OMC 3.62): parking, clean and safe, beautification, marketing downtown, business retention/training, and communications with member businesses.

At the meeting, staff will provide an update, including the scope of potential updates to the municipal code and bylaws.

## Neighborhood/Community Interests (if known):

N/A

**Options:** Discussion only.

**Financial Impact:** The PBIA has an approved 2019 budget of \$100,000.

Attachments: PBIA board members Map 2019 budget Link to PBIA webpage

# **PBIA Advisory Committee**

Meetings: 1st Wednesday of the Month, 6:00 p.m. at City Hall Council Chambers

**Council Liaison:** 

Executive Office Liaison:	Kellie Purce Braseth, Strategic Communications Director, (360) 753-8361
	City of Olympia, PO Box 1967, Olympia WA 98507-1967
	kbraseth@ci.olympia.wa.us

Staff Liaison(s)Max DeJarnatt, Program Assistant<br/>City of Olympia<br/>PO Box 1967<br/>Olympia, WA 98507-<br/>Phone: (360) 570-3742<br/>E-Mail: mdejarna@ci.olympia.wa.us<br/>OPMA Training Date:

9/11/2016

15

Number of Members

#### Members:

State of the Arts Galler Jeffrey Barrett, Vice ( 500 Washington St SE Olympia WA 98501- Home Phone: Cell Phone: Business Phone:	Chair	Courtyard Antiques <b>Mary Corso,VACANT</b> 705 4th Ave E Olympia WA 98506-3929 Home Phone: Cell Phone: Business Phone: (360) 352-3864
E-Mail: jbarrett@ci.ol	<u>/mpia.wa.us</u>	E-Mail: <u>mcorso@ci.olympia.wa.us</u>
Date Appointed:	9/14/2017	Date Appointed: 4/1/2011
Date Reappointed:		Date Reappointed: 3/1/2016
Term Expiration Date:	12/31/2019	Term Expiration Date: 12/31/2018
OPMA Training Date:	11/8/2017	OPMA Training Date: 8/31/2016
Nineveh Olympia <b>Jacob David</b> 728 4th Ave E		Popinjay <b>Janis Dean</b> 414 Capitol Way S
Olympia WA 98506-		Olympia WA 98501-
Home Phone:		Home Phone:
Cell Phone:	(360) 513-7072	Cell Phone:
Business Phone:	_	Business Phone: (360) 352-9841
E-Mail: jdavid@ci.oly		E-Mail: <u>idean@ci.olympia.wa.us</u>
Date Appointed:	3/1/2016	Date Appointed: 2/28/2014
Date Reappointed:		Date Reappointed: 3/1/2017
Term Expiration Date:	12/31/2018	Term Expiration Date: 12/31/2019

OPMA Training Date:

4/11/2018

OPMA Training Date:

#### **PBIA Advisory Committee continued**

**Quality Self Storage** Lyndsay Galariada 325 Washington St NE Olympia WA 98501-Home Phone: Cell Phone: **Business Phone:** (360) 786-1448 E-Mail: Igalaria@ci.olympia.wa.us Date Appointed: 12/14/2017 Date Reappointed: 12/31/2020 Term Expiration Date: **OPMA Training Date:** 1/23/2018

#### Audrey Henley, VACANT

206 5th Ave SE				
Olympia WA 98501-				
Home Phone:	(360) 888-3255			
Cell Phone:	(360) 754-6670			
Business Phone:				
E-Mail: <u>ahenley@ci.olympia.wa.us</u>				
Date Appointed:	3/1/2016			
Date Reappointed:				
Term Expiration Date: 12/31/2018				
OPMA Training Date:	8/21/2018			

Old School Pizzeria				
Connie Phegley, VAC	ANT			
108 Franklin St NE				
Olympia WA 98501				
Home Phone:				
Cell Phone:				
Business Phone: (360) 786-9640				
E-Mail: conniephegley	@icloud.com			
Date Appointed:	12/14/2017			
Date Reappointed:				
Term Expiration Date: 12/31/2020				
OPMA Training Date: 8/31/2016				

Dillinger's Cocktails and Kitchen **Sandra Hall,VACANT** 404 Washington St SE Olympia WA 98501-Home Phone: Cell Phone: Business Phone: (360) 688-9317 E-Mail: shall1@ci.olympia.wa.us Date Appointed: 12/14/2017 Date Reappointed: Term Expiration Date: 12/31/2020 OPMA Training Date:

Little General Foodshop **Kimberly Murillo, VACANT** 313 5th Ave SE Olympia WA 98501-Home Phone: Cell Phone: **Business Phone:** (360) 352-3663 E-Mail: kmurillo@ci.olympia.wa.us Date Appointed: 7/9/2015 Date Reappointed: 12/14/2017 Term Expiration Date: 12/31/2020 8/15/2016 **OPMA** Training Date:

Mixx 96 **David Rauh** PO Box 7937 Olympia WA 98507-Home Phone: Cell Phone: Business Phone: (360) 943-9937 E-Mail: drauh@ci.olympia.wa.us Date Appointed: Date Reappointed: 3/1/2017 Term Expiration Date: 12/31/2019 **OPMA Training Date:** 8/31/2016

#### **PBIA Advisory Committee continued**

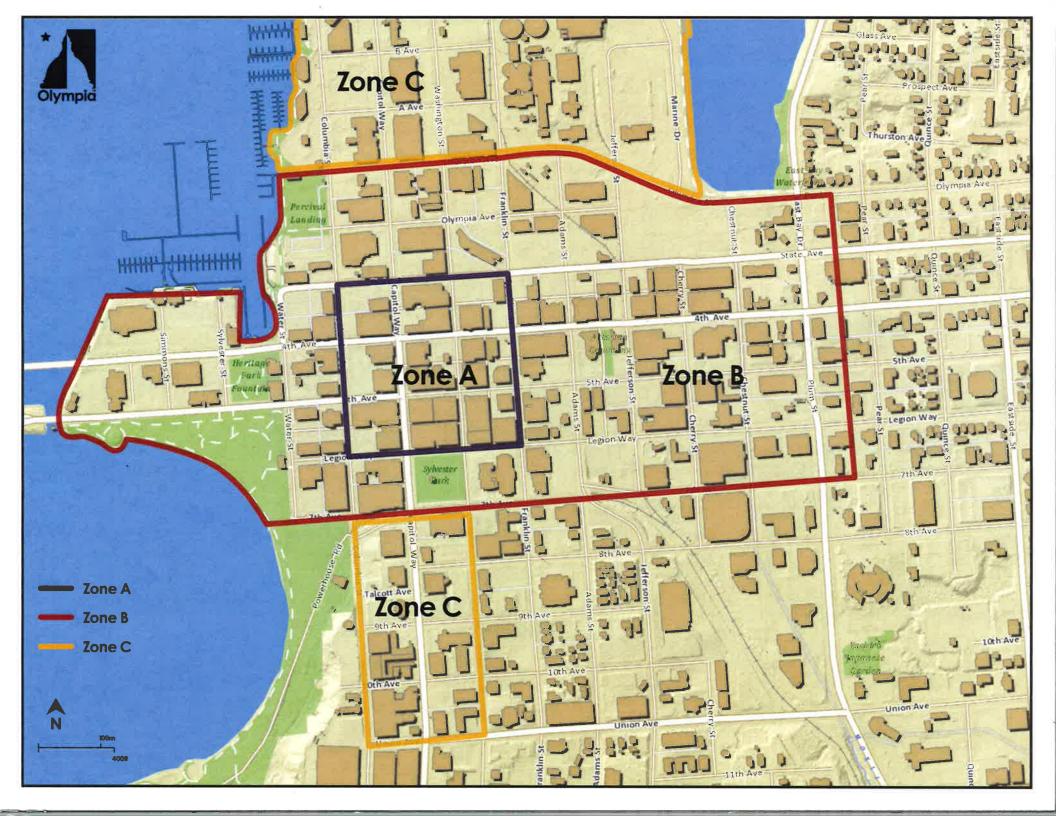
Thomas Architecture Studio			
Nathan Rocker			
109 Capitol Way N			
Olympia WA 98501			
Home Phone:			
Cell Phone:	(360) 915-8775		
Business Phone:			
E-Mail: nrocker@ci.oly	<u>mpia.wa.us</u>		
Date Appointed:	8/11/2016		
Date Reappointed:	12/14/2017		
Term Expiration Date: 12/31/2020			
OPMA Training Date: 9/1/2016			

Olympia Workspace (OlyWorks) Danielle Ruse, Chair 203 4th Ave E # 501 Olympia WA 98501-Home Phone: Cell Phone: (360) 292-8897 **Business Phone:** E-Mail: druse@ci.olympia.wa.us Date Appointed: 4/13/2017 Date Reappointed: Term Expiration Date: 12/31/2018 **OPMA Training Date:** 7/12/2017

Olympia Coffee Roasters			
Jeremy Williamson			
600 4th Ave E			
Olympia WA 98501-			
Home Phone:	(503) 867-5223		
Cell Phone:			
Business Phone:			
E-Mail: jwilliam@ci.oly	<u>mpia.wa.us</u>		
Date Appointed:	7/16/2018		
Date Reappointed:			
Term Expiration Date:	12/31/2019		
OPMA Training Date:			

Archibald Sisters Phil Rollins, VACANT 406 Capitol Way S Olympia WA 98501-1029 Home Phone: Cell Phone: Business Phone: (360) 943-2707 E-Mail: phil@archibaldsisters.com Date Appointed: 4/1/2013 Date Reappointed: Term Expiration Date: 12/31/2018 OPMA Training Date:

Always Safe & Lock **Jeffrey Trinin** 815 4th Ave E Olympia WA 98506 Home Phone: Cell Phone: (360) 507-0888 Business Phone: (360) 357-8500 E-Mail: jtrinin@ci.olympia.wa.us Date Appointed: 2/13/2014 Date Reappointed: 3/1/2017 Term Expiration Date: 12/31/2019 **OPMA Training Date:** 8/30/2016



PBIA - 2019 Budget	7-Nov-18	3
	Budget	
Category/Item	Amount	Notes
Communications		
Clean & Safe		
Ambassadors & Clean Team	\$ 43,500	
Mural protection	\$ 2,500	estimated cost of labor and materials to cover 3 murals
Extra alley flushings	\$ 1,200	3 extra flushings for July, August, September
Streetscape Beautification		
Flower baskets	\$ 5,000	(74) 18" from Fesslers + (5) 24" moss from DeGottis
Flower basket watering	\$ 18,000	assumes 75% of 2018 cost, Probation Services
Art/photos in windows	\$ 5,000	
Marketing		
Holiday lighting & Twinklefest	\$ 14,000	
Event sponsorships	\$ 7,000	
Parking	\$ -	
Business Training	\$-	
Administration	\$ 2,300	e.g., annual member dinner, survey monkey, misc.
Contingency	\$ 1,500	
TOTAL BUDGET	\$ 100,000	



#### Home » City Government » Advisory Committees » Parking & Business Improvement Area Board

### Parking & Business Improvement Area (PBIA)

#### Featured Links

- Advisory Committees
- <u>Committee Member Roles</u>
- and Expectations <u>
   Committee Rules of</u>
- Procedure
- Olympia's Downtown Strategy

#### Navigation

- Advisory Committees
- Arts Commission
- Bicycle & Pedestrian Advisory Committee
- <u>Civil Service Commission</u>
- Design Review Board
- Heritage Commission
- Health & Human Services Council
- LEOFF Disability Board Lodging Tax Advisory
- <u>Committee</u>
- Parking & Business Improvement Area Board
- Parks & Recreation Advisory Committee
- Planning Commission
- TCTV Board
- <u>Utility Advisory</u> <u>Committee</u>



#### Purpose

The Parking & Business Improvement Area (PBIA) is a business improvement district in downtown Olympia.

The purpose of the PBIA Advisory Board is to develop an annual recommendation for the City Council about how to invest the PBIA Fund, and to serve as a communication link between downtown businesses (ratepayers) and the City of Olympia government.

The PBIA Board is not an independent business association, instead it is a City of Olympia advisory committee with board members elected annually by the PBIA ratepayers.

#### How Does the PBIA Help Downtown?

The mission of the PBIA is to assist in creating a vibrant, dynamic business environment and enhancing the reality and perception of downtown by visitors, residents and business owners. PBIA's activities fit within these six program areas:

#### Clean and Safe

The PBIA funds small projects and sponsors programs that contribute to a welcoming, safe and attractive downtown for those who visit, live and work here. We recognize this as a high priority for our ratepayers.

#### **Top 2018 Initiatives**

- Help fund the Downtown Ambassadors and Clean Team program to allow for a higher level of service delivery
- Sponsor the Volunteer in Paint Program, which helps refresh downtown buildings
- Maintain cigarette butt collectors to reduce litter on our streets

#### **Beautiful Streetscapes**

PBIA's beautification efforts contribute to creating a welcoming environment that will help Downtown Olympia be known as a desirable destination within Thurston County and the State of Washington. We want community members and visitors to come back again and again.

#### Top 2018 Initiatives

- Hang and maintain flower baskets throughout the summer
- Install streetscape improvements, such as new street banners or murals

#### Downtown Marketing

PBIA funds are used to market and promote downtown throughout the year. We are working to spread a unified, positive message about Downtown and the ways to experience it. We aim to motivate people to visit, shop and participate in events Downtown more often.



Agendas CITY COUNCIL AGENDAS AND MINUTES



Volunteer SHARE YOUR TIME AND TALENT



#### City Calendar

5/16 - 5:30 p.m. Land Use and Environment Committee 5/16 - 6:00 p.m. CANCELED Parks & Recreation Advisory Committee 5/16 - 6:30 p.m. Special Meeting 5/20 - 6:00 p.m. Downtown Streets Open House 5/20 - 6:30 p.m. Olympia Planning Commission \*\*No Meeting\*\*

#### View full calendar...

#### City Updates

INTRODUCING ENGAGE OLYMPIA Engage Olympia is the place for citizens to get involved, participate in community decisions and provide ideas and feedback on a variety of City projects and topics affecting our community. We work better, smarter and stronger with community input. Go to EngageOlympia.com G to sign up and engage now!

#### ADDRESSING HOMELESSNESS

Visit our updated <u>Homelessness</u> web page for the latest on the City's immediate, emergency actions and work toward long-term solutions.

#### 2019 PRELIMINARY

**OPERATING BUDGET** The 2019 Preliminary Operating Budget is now available. <u>More...</u>

2019-2024 ADOPTED CAPITAL FACILITIES PLAN The 2019-2024 Capital Facilities Plan (CFP) is now available. More...

OLYMPIA MUNICIPAL CODE Quick link to codes and standards including <u>Olympia Municipal Code</u>.

**MEETINGS** Agenda and Minutes for City Council and most advisory committees.

- Partner with the Olympia Downtown Association on downtown marketing and promotion, to spread a positive message about downtown and the ways to experience it
- Create a welcome packet for new downtown residents
- Promote Twinklefest and a bright and festive holiday shopping experience downtown

#### Parking

The City's recent Parking Strategy will help all downtown users access predictable short and long-term parking. The PBIA Board educates businesses about how the strategy aims to make parking more convenient for customers and where employees can and should park. The PBIA also supports efforts to design signage and encourage business participation.

#### **Top 2018 Initiatives**

- Educate downtown businesses about the downtown parking strategy, especially
  opportunities for customers and employees
- Participate in the development of a downtown wayfinding plan

#### Small Business Support/Resources

The PBIA educates downtown businesses about the myriad resources available to enhance, support and grow their business, and fund business and professional training programs. We want downtown businesses to have the tools and trainings they need to be successful so that businesses can stay and thrive in downtown as the local economy grows.

#### **Top 2018 Initiatives**

· Promote business support resources available in our region

#### **Communications**

The PBIA Board gathers and shares with the City feedback from ratepayers so that downtown businesses have a voice in the decision making that affects them and PBIA investments stay aligned with ratepayer priorities. The Board also informs ratepayers and partner organizations about its efforts and how to get involved.

#### **Top 2018 Initiatives**

- Proactively engage businesses through welcome wagon and peer-to-peer outreach
- Put out short, quarterly surveys

#### **Meeting Information**

The PBIA meets on the 1st Wednesday of each month at 6 p.m. in the Olympia City Hall Council Chambers, 601 4th Avenue East (unless otherwise noted below).

#### View 2019 Meeting Dates

- January 9 (2nd Wednesday)
- February 6
- March 6
- April 3
- May 1
- June 5
- July 3
- August 7
- September 4
- October 2
- November 6
- December 4

#### **Board Members**

- Jeff Barrett, State of the Arts Gallery
- Danielle Ruse, Tiller Creative
- David Rauh, Mixx 96.1FM
- Jacob David, Nineveh Assyrian Food Truck
- Janis Dean, The Popinjay
- Jeffrey Trinin, Always Safe and Lock
- Lyndsay Galariada, Quality Self Storage
- Mary Corso, Courtyard Antiques
- Nathan Rocker, Thomas Architecture Studio
- Jeremy Williamson, Olympia Coffee Roasters

Get additional meeting details, agendas, and minutes on our online meeting calendar 🖾 🗟.

#### **Business Resources**

- Downtown Cleaning & Services List
- Downtown Public Restroom Map
- Downtown Retail Strategy

**Board Member Resources** 

- PBIA Ordinance
- <u>Bylaws</u>
- 2018 Budget
- PBIA Zones

#### Questions? Contact Staff Liaison, Max DeJarnatt, at 360.570.3723 or <u>pbia@ci.olympia.wa.us</u>

#### back to top...

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The City of Olympia is committed to the non-discriminatory treatment of all persons in employment and the delivery of services and resources.

City of Olympia, Washington PO Box 1967 Olympia, WA 98507-1967

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## **General Government Committee**

### ArCH 2019 Work Plan Update

## Agenda Date: 5/22/2019 Agenda Item Number: 6.C File Number: 19-0469

Type: information Version: 2 Status: In Committee

#### Title

ArCH 2019 Work Plan Update

#### **Recommended Action Committee Recommendation:** Not referred to a committee.

#### **City Manager Recommendation:**

Receive a briefing on the ArCH 2019 Work Plan. Briefing only; No Action Requested.

#### Report

**Issue:** Whether to receive a briefing on the ArCH 2019 Work Plan.

#### Staff Contact:

Jay Burney, Assistant City Manager, Executive Department, 360.753.8740

#### Presenter(s):

Jay Burney, Assistant City Manager

#### **Background and Analysis:**

In July of 2018, through an extensive public engagement process, the City completed, and presented to the City Council, a comprehensive review of Arts, Cultures, and Heritage (ArCH) in Olympia.

Based on the recommendations from the ArCH Profile Study, a proposed work plan was developed over the next five years. Staff will provide an update on the priority work plan items for 2019, including the application for a Certified Creative District through the Washington State Arts Commission.

#### Neighborhood/Community Interests (if known):

Arts, Cultures, and Heritage practitioners throughout the community continue to be involved as the City moves ArCH initiatives forward.

#### Options:

Briefing and Discussion. No Action Requested.

#### **Financial Impact:**

Consistent with the ArCH recommendation, new staffing for ArCH activities was added in 2019 at a cost of approximately \$55,000

#### Attachments:

ArCH 2019 Work Plan Update





Expanding the Arts, Cultures & Heritage (ArCH) Profile in Olympia



# **Objectives of Study**

- To refresh and expand Olympia's efforts to deliver creative and effective public programs and support for ArCH, and to reach participants and supporters of ArCH who are increasingly sophisticated, mobile and diverse.
- To ensure ArCH contribute to the City's Comprehensive Plan, Historic Preservation Plan, Downtown Strategy and Parks, Arts & Recreation Plan.
- > To grow and enrich participation of community groups, artists, historians and others in Olympia's arts, cultures, and heritage profile.
- > To establish a broader nationwide reputation for Olympia's arts, cultures and heritage.
- > To provide analysis, clarify options, and explore mechanisms for strengthening the City's commitment to ArCH.

# **Review Recommendations**



## Create a new ArCH structure within City government

Current arts and heritage staff are focused on well-established priorities, so additional leadership and resources are needed to develop the potential synergy between Arts, Heritage and Culture, and to shape the path for maximizing the City's investments.



## Demonstrate the synergy between ArCH through branding, programming, and services.

Connecting ArCH requires creative work, skillful design, some start-up projects and an evolving vision.



Leverage the City's commitment to ArCH through strategic partnerships throughout the community.

City leadership is key to focusing efforts of the many partners who contribute to ArCH.

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## Make Olympia a regional center for ArCH.

Downtown Olympia must be the center for ArCH facilities and opportunities, while diverse opportunities are supported throughout our city.

## Expand and improve available space for ArCH.

City leadership and community partners must pull together to meet the facility needs for ArCH activities, and to implement related goals of the Comprehensive Plan and Downtown Strategy.

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## Grow local resources to support ArCH.

Additional public and private funds are needed to support growth in ArCH.



Develop metrics to measure performance and track the arts, heritage and cultures in, of and for our community.

Good data is key to building support, ensuring accountability, and setting priorities.

# **Recommendations to Expand ArCH in Olympia - Year One**

Implementation Option	Approximate Cost
Align existing Arts and Events, Historic Preservation, and Economic Development Programs through a cross-departmental team to lead the initial ArCH work.	\$0
Add an additional 0.4 FTE to Historic Preservation to make it full time and commit staff time to further developing our ArCH partnership opportunities with the Tribes.	\$55,000
Work Through the City's Finance Committee to Explore Revenue Options to Support ArCH, including The Cultural Access Tax, and Partnerships with Other Organizations and Non-Profits, and evaluating staffing needs.	\$0
Work through the City's General Government Committee to fully scope work plan.	\$0
Create new ArCH Brand and Identity Work with In-House Resources or through a consultant.	\$35,000
Evaluate Funding Partnerships with ArCH Partners.	\$0
Begin conversations with ODA, PBIA to scope infrastructure needs for lighting, transit, pedestrian safety.	TBD
Apply for Creative District Designation through ArtsWA	\$0 (Staffing Costs Only)
Convene and Lead Dialogue amongst ArCH Community	\$5,000/year
	£100.000

Year One Estimated Cost

\$100,000



### **General Government Committee**

### Discuss Heritage Commission Applications and Preparation for Interviews

## Agenda Date: 5/22/2019 Agenda Item Number: 6.D File Number:19-0473

Type: discussion Version: 1 Status: In Committee

#### Title

Discuss Heritage Commission Applications and Preparation for Interviews

#### **Recommended Action Committee Recommendation:** Not referred to a committee.

#### **City Manager Recommendation:**

Review the applications for vacancies on the Heritage Committee and provide guidance on interview schedule and committee membership recommendations.

#### Report

#### Issue:

Whether to review applications and determine how the General Government Committee wishes to proceed with the interview process for the Heritage Commission vacancies.

#### Staff Contact:

Kellie Purce Braseth, Strategic Communication Director, 360.753.8361

#### Presenter(s):

Kellie Purce Braseth, Strategic Communication Director, 360.753.8361

#### Background and Analysis:

Following the 2019 annual spring recruitment process for City of Olympia Boards and Commission, two vacancies still remained on the Heritage Commission. At its April 24, 2019, meeting, the General Government Committee decided to reopen the application process for the Heritage Commission. The application closes on May 16.

The General Government Committee has set aside a portion of its May 22 meeting to review applications and will invite selected candidates to interview at the Committee June 19 meeting.

#### Neighborhood/Community Interests (if known):

N/A

#### **Options:**

- 1. Review applications and screen candidate to small interview pools and confirm dates and times for interviews.
- 2. Do not review applications and screen candidate to small interview pools and confirm dates and times for interviews.

#### Financial Impact:

None

#### Attachment

None