



City of Olympia

Future City Council Meeting Agendas

As of May 28, 2020

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. STUDY SESSION - JASCOM Update
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. SPECIAL RECOGNITION - American Legion Post 3 Officer of the Year (Aaron Jelcick, OPD)
- D. CONSENT - Approval of an Interlocal Agreement with Tumwater and Lacey Regarding Collisions (Ryan Hiroataka, OPD)
- E. OTHER BUSINESS - I-5 Corridor Study (w/Mark Daley of TRPC)

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

- A. Update on Regional Fire Study (Mike Buchanan, Fire)

General Government Committee - 4th Wednesday, 5:00 pm (Renata Rollins - Chair, Clark Gilman, Dani Madrone)

Land Use and Environment Committee - 3rd Thursday, 5:00 pm (Clark Gilman - Chair, Jessica Bateman, Dani Madrone)

June 9 - 5:30 pm

CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Authorizing a Rental Agreement with South Puget Sound Community College for Property Located at 112 - 4th Avenue W (Mike Reid, CPD)
- B. **CONSENT** - Approval of a Resolution Authorizing an Exclusive Sale Listing Agreement with Kidder Matthews for the property located at 1305 Cooper Point Rd SW (Mike Reid, CPD)
- C. **OTHER BUSINESS** -2020 Home Fund Capital Award Recommendation (Cary Retlin, CPD)
- D. **OTHER BUSINESS** - Operating and Reserve Support for 2828 Martin Way (Cary Retlin, CPD)

June 10 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Meeting with Advisory Committee Chairs (Kelle Purce Braseth, Exec)

June 13

MID YEAR RETREAT - CANCELLED

June 16 - 5:30 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - 2019 Program Year CDBG Amendment for Foundation for the Challenged (Jessica Pollett, CPD)

June 17 - 5:30 pm

FINANCE COMMITTEE

- A. Investments (with David Westcott, Governmental Portfolio Advisors) (Nanci Lien, ASD)
- B. Discuss JASCOM 2021 Budget (Debbie Sullivan, ASD)
- C. Economic Response Plan (Mike Reid, CPD)

June 18 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. EDDS 2020 Update (Steve Sperr, CPD)
- B. MFTE Program Options (Cary Retlin, CPD)
- C. Parking Strategy Implementation (Max DeJarnatt, CPD)

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- June 23** **CITY COUNCIL - NO MEETING**
- June 30** **CITY COUNCIL - NO MEETING**
- July 7 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Eastside Street Art Crossing Artist Recommendation (*Stephanie Johnson, OPARD*)
B. **OTHER BUSINESS** - Launch of One Community: Healthy, Housed & Safe plan (*Amy Buckler, CPD*)
- July 14 - 5:30 pm** **EXECUTIVE SESSION**
A. Executive Session Pursuant to RCW 42.30.110(1)(g) - Personnel Matter (City Manager's Mid-Year Performance Evaluation)
- July 14 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Community Development Block Grant (CDBG) 2019 Action Plan Proposed Amendments (*Jessica Pollett, CPD*)
B. **PUBLIC HEARING** - Draft Community Development Block Grant (CDBG) 2020 Action Plan (*Jessica Pollett, CPD*)
- July 15 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot and Briefing on State Entitlement Revenue (*Nanci Lien, ASD*)
B. Transportation Master Plan (*Mark Russell, PW*)
C. Update on Building Repair and Replacement (*Meliss Maxfield, PW*)
D. Waste ReSources Maintenance Center (*Rich Hoey, PW*)
- July 16 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Transportation Master Plan (*Sophie Stimson, PW*)
B. Short Term Rental Regulations (Leonard Bauer and Catherine McCoy, CPD)
C. Reuse of 108 State Avenue (Meliss Maxfield, PW)
- July 18** **MID YEAR RETREAT - TENTATIVE**
- July 21 - 7:00 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2019 Action Plan Amendments (*Jessica Pollett, CPD*)
B. **CONSENT** - Approval of Community Development Block Grant (CDBG) 2020 Action Plan (*Jessica Pollett, CPD*)
C. **OTHER BUSINESS** - Presentation of Capital Facilities Plan
- July 22 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Scoping of Advisory Board Recruitment Process (*Kellie Braseth, Exec*)
- July 28** **CITY COUNCIL - NO MEETING**
- August 4** **CITY COUNCIL - NO MEETING**
- August 11 - 7:00 pm** **CITY COUNCIL**
- August 18 - 7:00 pm** **CITY COUNCIL**
- August 19 - 5:30 pm** **FINANCE COMMITTEE**
A. Briefing on the Preliminary Capital Facilities Plan and 2021-2026 Financial Plan (*Debbie Sullivan, ASD*)

- B. Review 2021 Impact Fees (*Debbie Sullivan, ASD*)
- C. Second Quarter Financial Report (*Joan Lutz, ASD*)
- D. Climate Mitigation Plan (*Rich Hoey, PW*)

August 20 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Sea Level Rise Response Implementation (*Rich Hoey, PW*)
- B. Regional Climate Action Plan (*Rich Hoey and Susan Clark, PW*)
- C. Language for inclusion in all RFPs to address the regional climate mitigation/adaption plan recommendations (*Mike Reid, CPD*)
- D. Downtown Creative District - Development Code Amendment (*Mary Grace Goddu, CPD and Stephanie Johnson, OPARD*)

August 25 - 7:00 pm

CITY COUNCIL

August 26 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
- B. Economic Development Update (*Mike Reid, CPD*)

September 1

CITY COUNCIL - NO MEETING

September 8

CITY COUNCIL - NO MEETING

September 15 - 7:00 pm

CITY COUNCIL

September 16 - 5:30 pm

FINANCE COMMITTEE

- A. Budget Snapshot: Debt (*Nanci Lien, ASD*)
- B. Preliminary 2021 Operating Budget (*Jay Burney, Exec and Debbie Sullivan, ASD*)
- C. Review Utility Rates (*Eric Christensen, PW and Gary Franks, PW*)
- D. Lifeline Utility Rates (*Eric Christensen, PW*)
- E. Review Development Fee Adjustments (*Leonard Bauer, CPD*)

September 17 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Water System Risk and Resiliency Plan (*Eric Christensen, PW*)
- B. SE Annexation Update (*Tim Smith, CPD*)
- C. LOTT Cost of Service Study (*Rich Hoey, PW*)

September 22

CITY COUNCIL - NO MEETING

September 23 - 5:00 pm

GENERAL GOVERNMENT COMMITTEE

- A. Biennial Review of Council Guidelines (*Kellie Purce Braseth, Exec*)
- B. Council Retreat Agenda (*Jay Burney, Exec*)

September 29 - 6:00 pm

TRANSPORTATION BENEFIT DISTRICT

September 29 - 7:00 pm

CITY COUNCIL

October 6 - 7:00 pm

CITY COUNCIL

October 13 - 7:00 pm

CITY COUNCIL

- A. **PUBLIC HEARING** - Capital Facilities Plan

October 20 - 6:15 pm

METROPOLITAN PARKS DISTRICT BOARD

- October 20 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Present 2021 Preliminary Budget
- October 21 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot: Utility Taxes (*Nanci Lien, ASD*)
B. Discussion of 2021 Capital Facilities Plan (*Debbie Sullivan, ASD*)
- October 22 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Action Plan (*Amy Buckler, CPD*)
B. Missing Middle Status and Metrics (*Leonard Bauer and Joyce Phillips, CPD*)
C. Joint Plan Update (*Joyce Phillips, CPD*)
D. Commons and Fertile Ground Update (*Mike Reid, CPD*)
- October 27** **CITY COUNCIL - NO MEETING**
- October 28 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE**
A. Downtown Ambassador Update (*Amy Buckler, CPD*)
B. PBIA Update (*Max DeJarnatt, CPD*)
- November 2 - 7:00 pm** **CITY COUNCIL (SPECIAL MEETING)**
- November 10 - 5:30 pm** **STUDY SESSION**
Budget Discussion
- November 10 - 6:15 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- November 10 - 7:00 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Operating Budget
B. **PUBLIC HEARING** - Capital Budget
C. **PUBLIC HEARING** - Ad Valorem
D. **OTHER BUSINESS**- Special Budget Topics (*Debbie Sullivan, ASD*)
- November 17 - 7:00 pm** **CITY COUNCIL**
- November 18 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot: TBD (*Nanci Lien, ASD*)
B. Discussion of 2021 Preliminary Operating and Capital Budgets
C. Third Quarter Financial Report (*Joan Lutz, ASD*)
- November 19 - 5:00 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. 2020 EDDS Update (*Steve Sperr, PW*)
B. Water System Plan Update (*Eric Christensen, PW*)
C. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- November 24** **CITY COUNCIL - NO MEETING**
- December 1 - 7:00 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Budget Balancing
- December 3 - 5:00 pm** **GENERAL GOVERNMENT COMMITTEE (SPECIAL MEETING)**
A. Public Safety/OPD Update (*Aaron Jelcick, OPD*)
B. Economic Development update (*Mike Reid, CPD*)
C. General Government Committee Work Plan for 2020 (*Kellie Purce Braseth, Exec*)

- D. Scoping Advisory Committee Work Plan Process (*Kellie Purce Braseth, Exec*)

December 8 - 7:00 pm

CITY COUNCIL

- A. **CONSENT** - Approval of an Ordinance Adopting the 2021 Operating, Special Funds, Capital Budget, and Capital Facilities Plan

December 15 - 7:00 pm

CITY COUNCIL (Last Meeting of the Year)

- A. **OTHER BUSINESS** - End of Year Presentation (*Kellie Purce Braseth, Exec*)

December 16 - 5:30 pm

FINANCE COMMITTEE

- A. 2021 Work plan (*Debbie Sullivan, ASD*)

December 17 - 5:00 pm

LAND USE & ENVIRONMENT COMMITTEE

- A. Community Planning & Development 2021 Work Plan Update (*Tim Smith, CPD*)
B. Review Land Use & Environment Committee 2021 Work Plan (*Leonard Bauer, CPD*)

December 22

CITY COUNCIL - NO MEETING

December 29

CITY COUNCIL - NO MEETING