



Meeting Agenda

Planning Commission

City Hall
601 4th Avenue E
Olympia, WA 98501

Contact: Cari Hornbein
360.753.8048

Thursday, September 17, 2020

5:30 PM

Online and via phone

Finance Subcommittee

Meeting link:

[https://us02web.zoom.us/j/82087287543?](https://us02web.zoom.us/j/82087287543?pwd=K1VIWDJvZDJTWjZZNGpVeSsxMHU4dz09)
[pwd=K1VIWDJvZDJTWjZZNGpVeSsxMHU4dz09](https://us02web.zoom.us/j/82087287543?pwd=K1VIWDJvZDJTWjZZNGpVeSsxMHU4dz09)

1. CALL TO ORDER

Estimated time for items 1 through 4: 15 minutes

1.A ROLL CALL

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

Please send public comments to chornbei@ci.olympia.wa.us. Comments received up to two hours prior to the meeting will be shared with Commissioners.

4. STAFF ANNOUNCEMENTS

This agenda item is also an opportunity for Commissioners to ask staff about City or Planning Commission business.

5. BUSINESS ITEMS

5.A [20-0726](#) Discussion of the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Estimated time: 90 minutes

6. REPORTS

From Staff, Officers, and Commissioners, and regarding relevant topics.

7. OTHER TOPICS

None

8. ADJOURNMENT

Approximately 7:30 p.m.

Upcoming

Next Finance Subcommittee meeting is September 22, 2020. See 'meeting details' in Legistar for list of other meetings and events related to Commission activities.

Accommodations

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 Advisory Committee meeting, please contact the Advisory Committee staff liaison (contact number in the upper right corner of the agenda) 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.



Planning Commission

Discussion of the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Agenda Date:
Agenda Item Number: 5.A
File Number: 20-0726

Type: discussion **Version:** 1 **Status:** In Committee

Title

Discussion of the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Recommended Action

Discussion only; no action requested.

Report

Issue:

Discussion of the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan

Staff Contact:

Cari Hornbein, Senior Planner, Community Planning and Development, 360.753.8048

Presenter(s):

N/A

Background and Analysis:

On August 17, 2020, Commissioners received briefings from the Finance Director and other city staff regarding the Preliminary Capital Facilities Plan, 2021-2026 Financial Plan (CFP). The Planning Commission public hearing is scheduled for September 21, 2020.

A temporary subcommittee was created for purposes of reviewing the CFP and formulating a recommendation for consideration by the full Planning Commission. This the first of two meetings where the subcommittee will discuss elements of the CFP in preparation for the public hearing. The second meeting will be held on September 22, 2020 where the subcommittee will prepare a recommendation for consideration and action at the October 5, 2020 Planning Commission meeting.

Neighborhood/Community Interests (if known):

N/A

Options:

None at this time; discussion only.

Financial Impact:

Type: discussion **Version:** 1 **Status:** In Committee

Detailed information regarding project funding is available on-line: [Preliminary Capital Facilities Plan, 2021-2026 Financial Plan <http://olympiawa.gov/~media/Files/AdminServices/CFP/2021-2026-Preliminary-CFP.pdf?la=en>](http://olympiawa.gov/~media/Files/AdminServices/CFP/2021-2026-Preliminary-CFP.pdf?la=en)

Attachments:

None