



City of Olympia

Future City Council Meeting Agendas

As of February 5, 2021

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. SPECIAL MEETING - Annual meeting with the Squaxin Island Tribal Council
- B. STUDY SESSION - Percival Landing Visioning (Paul Simmons, OPARD)
- C. CONSENT - Approval of a Resolution Authorizing the Execution of a Department of Ecology Grant for \$70,500 and a State Revolving Fund Loan for Brawne Ave Water Quality Stormwater Retrofits Design (Steve Thompson, PW)
- D. OTHER BUSINESS - Hearings Examiner Update
- E. OTHER BUSINESS - Adoption of ADA Transition Plan (Nicole Camus, HR)

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, 5:30 pm (Renata Rollins - Chair, Dani Madrone, Yến Huỳnh)

Land Use and Environment Committee - 3rd Thursday, 5:30 pm (Dani Madrone - Chair, Clark Gilman, Yến Huỳnh)

- A. SE Annexation Update (Tim Smith, CPD)
- B. Deschutes WRIA 13 Watershed Restoration and Enhancement (WRE) Plan (Donna Buxton, PW)

Ad Hoc Public Safety Committee - 2nd Thursday, 5:30 pm (Jan - Sept 21) (Lisa Parshley- Chair, Cheryl Selby, Clark Gilman)

February 16 - 5:30 pm CITY COUNCIL - NO MEETING

February 17 - 5:30 pm FINANCE COMMITTEE

- A. Budget Snapshot - REET (Nanci Lien, Finance)
- B. Input on Preliminary Budget (Nanci Lien, Finance and Jay Burney, Exec)
- C. Engage Olympia/Citizen Survey (Debbie Sullivan, Exec and Stacey Ray, Exec)

February 18 - 5:30 pm LAND USE & ENVIRONMENT COMMITTEE

- A. EDDS 2021 Update (Steve Sperr, PW)
- B. Deschutes Watershed Restoration & Enhancement Plan (Donna Buxton, PW)
- C. Housing Action Plan (Amy Buckler, CPD)

February 23 - 5:30 pm CITY COUNCIL

- A. **CONSENT** - Approval of a Resolution Authorizing a Purchase and Sale Agreement for 308 4th Ave E to Walker John, LLC (Mike Reid, Exec)
- B. **OTHER BUSINESS** - Approval of 2021 Home Fund Capital Award for Supportive Housing (Cary Retlin, Exec)
- C. **OTHER BUSINESS** - Approval of Bid Award for the Franklin Street Improvements Project (Jeff Johnstone, PW)
- D. **OTHER BUSINESS** - Poet Laureate Recommendation (Stephanie Johnson, OPARD)
- E. **OTHER BUSINESS** - Approval of the Transportation Master Plan (Sophie Stimson, PW)

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 Council's Executive Assistant 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.

- February 24 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- February 26 - 12:00 pm** **CITY COUNCIL SPECIAL MEETING W/SQUAXIN TRIBAL COUNCIL**
- March 2 - 5:30 pm** **CITY COUNCIL SPECIAL MEETING**
A. **OTHER BUSINESS** - Meeting with Olympia School Board
- March 9 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Library Update w/Cheryl Heywood (*Mike Reid, Exec*)
- March 11 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Crisis and Outreach Services (*Aaron Jelcick, OPD*)
B. Police/Jail (*Aaron Jelcick, OPD*)
- March 16 - 5:30 pm** **CITY COUNCIL - NO MEETING**
- March 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot - Debt and Retirement of Debt (*Nanci Lien, Finance and Jana Brown, Finance*)
B. FMIS Update (FROG Project) (*Danelle MacEwen, Exec and Jana Brown, Finance*)
C. Budget Revenue Stab Reserve Reimbursement Preliminary Discussion (*Nanci Lien, Finance and Jay Burney, Exec*)
D. EOY Preliminary Financial Position Discussion (*Nanci Lien, Finance and Jay Burney, Exec*)
- March 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Downtown Residential Parking Exemption Boundary (*Tim Smith, CPD*)
B. MFTE 12-Year Affordable Housing Program (*Cary Retlin, Exec*)
C. PSE Franchise Agreement (*Rich Hoey, PW and Fran Eide, PW*)
- March 23 - 5:30 pm** **CITY COUNCIL**
A. **CONSENT** - Approval of a Resolution Authorizing Submittal of the Deschutes Watershed Plan to the Washington Department of Ecology (*Donna Buxton, PW*)
- March 24 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- March 30** **CITY COUNCIL - NO MEETING**
- April 6** **CITY COUNCIL - NO MEETING**
- April 8 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Pre-Charging Diversion Programs (*Tye Graham, Prosecutor's Office*)
B. Prosecution/Victim Assistance (*Tye Graham, Prosecutor's Office*)
- April 13 - 5:30 pm** **CITY COUNCIL**
- April 15 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Port Destination Development Plan (*Leonard Bauer, CPD*)
B. Parks Plan Update (*Laura Keehan, OPARD*)
C. Shoreline Master Program Update (*Joyce Phillips, CPD*)
D. Short-term Rental Regulations (*Catherine McCoy, CPD*)
- April 14- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**

- April 20 - 5:00 pm** **METROPOLITAN PARKS DISTRICT BOARD**
- April 20 - 5:30 pm** **CITY COUNCIL**
- April 21 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 - B. EOY Financial Position Discussion (*Nanci Lien, Finance and Jana Brown, Finance*)
 - C. Financial Status Quarterly Report (*Joan Lutz, Finance*)
- April 27** **CITY COUNCIL - NO MEETING**
- April 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE SPECIAL MEETING**
- April 28 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- May 4 - 5:30 pm** **CITY COUNCIL**
- May 11 - 5:30 pm** **CITY COUNCIL**
- May 13 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
 - A. Public Defense (*Diane Whaley, Courts*)
 - B. Therapeutic Programs (*Diane Whaley, Courts*)
- May 18 - 5:30 pm** **CITY COUNCIL**
- May 19 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
- May 20 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
 - A. Housing Action Plan (*Amy Buckler, CPD*)
 - B. Rental Housing Outreach (*Cary Retlin, Exec*)
 - C. Tenant Option to Purchase Ordinance (*Cary Retlin, Exec*)
- May 25** **CITY COUNCIL - NO MEETING**
- May 26 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- June 1** **CITY COUNCIL - NO MEETING**
- June 8 - 5:30 pm** **CITY COUNCIL**
- June 10 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
 - A. Court (TBD)
 - B. Post Resolution (TBD)
- June 15 - 5:30 pm** **CITY COUNCIL**
- June 16 - 5:30 pm** **FINANCE COMMITTEE**
 - A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
 - B. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
 - C. Diversity & Inclusion Update (*Debbie Sullivan, Exec and Linneaea Jablonski, HR*)

- June 17 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. EDDS 2021 Update (*Steve Sperr, PW*)
B. Comp Plan Periodic Update Process (*Joyce Phillips, CPD*)
C. Review of City Fees/Regulations to Reduce Effects on Housing Costs (*Leonard Bauer, CPD*)
D. Rental Housing Actions (*Cary Retlin, Exec*)
- June 22 - 5:30 pm** **CITY COUNCIL**
- June 23 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- June 29** **CITY COUNCIL - NO MEETING**
- July 6** **CITY COUNCIL - NO MEETING**
- July 8 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
A. Public Engagement Update (*Stacey Ray, OPI*)
B. Discuss Recommendations for Council's Consideration (*Debbie Sullivan, Exec*)
- July 13 - 5:30 pm** **CITY COUNCIL**
July 15 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
A. Urban Agriculture Update (*Leonard Bauer, CPD*)
B. Downtown Creative District - Development Code Amendments (*Marygrace Goddu, CPD*)
C. LOTT Cost of Service Study (*Rich Hoey, PW*)
- July 20 - 5:30 pm** **CITY COUNCIL**
- July 21 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
- July 27** **CITY COUNCIL - NO MEETING**
- July 28 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- August 3** **CITY COUNCIL - NO MEETING**
- August 10 - 5:30 pm** **CITY COUNCIL**
- August 12 - 5:30 pm** **AD HOC COMMITTEE ON PUBLIC SAFETY**
- August 17 - 5:30 pm** **CITY COUNCIL**
- August 18 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022-2027 CFP/Financial Plan (*Nanci Lien, Finance and Joan Lutz, Finance*)
- August 19 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Climate Action Plan Implementation/Energy Efficiency Code Updates (*Pamela Braff, Exec and Larry Merrell, CPD*)
B. Downtown Strategy Implementation (*Amy Buckler, CPD*)
C. Annual Comp Plan Amendments (*Joyce Phillips, CPD*)

- August 24 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Presentation, Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- August 25 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- August 31** **CITY COUNCIL - NO MEETING**
- September 7** **CITY COUNCIL - NO MEETING**
- September 14 - 5:30 pm** **CITY COUNCIL**
- September 15 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating Budget (*Nanci Lien, Finance and Jay Burney, Exec*)
C. Utility Budget & Rates (*Rich Hoey, PW*)
D. FMIS Update (*Danelle MacEwen, Exec and Jana Brown, Finance*)
- September 16 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. SE Annexation Options (*Tim Smith, CPD*)
B. Neighborhood Centers Review Process (*Cari Hornbein, CPD*)
- September 21 - 5:30 pm** **CITY COUNCIL**
- September 22- 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- September 28 - 5:00 pm** **TRANSPORTATION BENEFIT DISTRICT BOARD**
- September 28 - 5:30 pm** **CITY COUNCIL**
- October 5** **CITY COUNCIL - NO MEETING**
- October 12 - 5:30 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Preliminary CFP and 2022-2027 Financial Plan (*Nanci Lien, Finance*)
- October 19 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
- October 19 - 5:30 pm** **CITY COUNCIL**
A. **SPECIAL RECOGNITION** - Proclamation Recognizing International Accounting Day 2021(*Nanci Lien, Finance*)
- October 20 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. Quarterly Report (*Joan Lutz, Finance*)
- October 21 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Parking Strategy Implementation Update (*Max DeJarnatt,CPD*)
B. Permit Type Code Amendments (*Nicole Floyd, CPD*)
C. Subdivision Code Amendments (*Joyce Phillips, CPD*)
- October 26** **CITY COUNCIL - NO MEETING**

- October 27 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE**
- November 2 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - 2022 Preliminary Operating Budget (Nanci Lien, Finance) (*Nanci Lien, Finance*)
- November 9 - 5:00 pm** **METROPOLITAN PARKS DISTRICT**
- November 9 - 5:30 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - Ad Valorem Property Tax Ordinance (*Nanci Lien, Finance*)
B. **OTHER BUSINESS** - Approval of an Ordinance Setting Ad Valorem Property Tax (*Nanci Lien, Finance*)
C. **OTHER BUSINESS** - Budget Special Topics (*Nanci Lien, Finance*)
- November 16 - 5:30 pm** **CITY COUNCIL**
A. **PUBLIC HEARING** - 2022 Preliminary Operating Budget (*Nanci Lien, Finance*)
B. **PUBLIC HEARING** - 2022 -2027 Preliminary CFP & Financial Plan (*Nanci Lien, Finance*)
- November 17 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Preliminary Operating & CFP Budget Recommendations (*Nanci Lien, Finance and Jay Burney, Exec*)
- November 18 - 5:30 pm** **LAND USE & ENVIRONMENT COMMITTEE**
A. Housing Metrics (*Amy Buckler, CPD and Joyce Phillips, CPD*)
B. Solid Waste Plan Update (*Gary Franks, PW*)
C. Sea Level Rise Response Plan Implementation (*Eric Christensen, PW*)
- November 23** **CITY COUNCIL - NO MEETING**
- November 24** **GENERAL GOVERNMENT COMMITTEE - NO MEETING**
- November 30 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Balancing, 2022 Operating Budget & 2022-2027 CFP Financial Plan & Capital Budget (*Nanci Lien, Finance*)
- December 7 - 5:30 pm** **CITY COUNCIL**
A. **OTHER BUSINESS** - Approval of an Ordinance Adopting 2022 Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan Setting Forth the Estimated Revenues and Appropriations (*Nanci Lien, Finance*)
- December 8 - 5:30 pm** **GENERAL GOVERNMENT COMMITTEE - SPECIAL MEETING**
- December 14 - 5:30 pm** **CITY COUNCIL - LAST MEETING OF THE YEAR**
A. **OTHER BUSINESS** - Adoption, Operating, Special and Capital Funds & 2022-2027 CFP & Financial Plan
- December 15 - 5:30 pm** **FINANCE COMMITTEE**
A. Budget Snapshot (*Nanci Lien, Finance and Jana Brown, Finance*)
B. 2022 Finance Committee Work Plan (*Nanci Lien, Finance*)
C. FMIS Update Danelle MacEwen, Exec and Jana Brown, Finance)

**Items Scheduled are
Subject to Change**

December 16 - 5:30 pm **LAND USE & ENVIRONMENT COMMITTEE**
A. CPD 2022 Work Plan Update (*Tim Smith, CPD*)
B. LUEC 2022 Work Plan (*Leonard Bauer, CPD*)

December 21 **CITY COUNCIL - NO MEETING**

December 22 - 5:30 pm **GENERAL GOVERNMENT COMMITTEE - NO MEETING**

December 28 **CITY COUNCIL - NO MEETING**

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