



Meeting Minutes - Draft

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, May 22, 2019

4:00 PM

Council Chambers

1. CALL TO ORDER

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

2. ROLL CALL

Present: 3 - Chair Renata Rollins, Committee member Clark Gilman and
Committee member Cheryl Selby

3. APPROVAL OF AGENDA

The Agenda was approved.

4. PUBLIC COMMENT

No one spoke.

5. APPROVAL OF MINUTES

- 5.A** [19-0474](#) Approval of April 24, 2019 General Government Committee Meeting
Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [19-0471](#) Update on Public Safety/Olympia Police Department

Police Chief Ronnie Roberts gave an overview of the Office of Professional Standards reporting for 2018. He also shared information regarding the recruitment and hiring process within the Olympia Police Department.

Committee members asked clarifying questions.

The information was provided.

- 6.B** [19-0447](#) Parking and Business Improvement Area (PBIA) Advisory Board Update

Parking and Business Improvement Area (PBIA) Chair Danielle Ruse gave an update on the activities of the PBIA. Downtown Programs Manager Amy Buckler discussed potential changes to the PBIA ordinance. She requested a Study Session to discuss

these further with the full Council.

Committee members asked clarifying questions.

The information was provided.

6.C [19-0469](#) ArCH 2019 Work Plan Update

Assistant City Manager Jay Burney shared an update on year one of the City's ArCH profile and the work that has been completed thus far.

Committee members asked clarifying questions.

The information was provided.

6.D [19-0473](#) Discuss Heritage Commission Applications and Preparation for Interviews

Strategic Communications Director Kellie Purce Braseth discussed the recruitment for the two vacancies currently on the Heritage Commission. She noted the application period closed and two applications were received. The interviews are scheduled to occur at the June 19 General Government Committee meeting.

The discussion was completed.

7. REPORTS AND UPDATES

Ms. Purce Braseth noted Greg Taylor, a lodging representative on the Lodging Tax Advisory Committee, has stepped down due to relocating to Oregon. She noted she is seeking a suitable replacement for the role and will be reporting back at the June 19 General Government Committee meeting.

Chair Rollins shared she discussed with Finance Committee Chair Jim Cooper and Land Use & Environment Committee Chair Clark Gilman the new structure related to Council Liaisons to Advisory Committees. She noted they are in agreement that Advisory Committee Chairs will direct any concerns or issues to the Chairs of their respective assigned Council Committee for triage (e.g. Heritage Commission would direct queries to the Chair of the General Government Committee). Ms. Braseth noted she would communicate this to the Advisory Committees.

Chair Rollins discussed an item she would like to bring to Council for referral back to the General Government Committee. The referral would explore the feasibility of a tenant relocation assistance program. The Committee members agreed to move the referral forward to the full Council.

8. ADJOURNMENT

The meeting adjourned at 5:59 p.m.