



Meeting Minutes - Draft

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, June 19, 2019

4:00 PM

Council Chambers

Special Meeting

1. CALL TO ORDER

Chair Rollins called the meeting to order at 4:03 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 - None

5. APPROVAL OF MINUTES

- 5.A [19-0580](#) Approval of May 22, 2019 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A [19-0581](#) Report on State Action Regarding Predictive Scheduling

City Manager Steve Hall gave an overview of State action regarding predictive scheduling. He noted currently there are no State laws related to scheduling. Mr. Hall also reviewed House Bill 1491 and Senate Bill 5717 that stalled during the 2019 legislative session. The bills will be reintroduced in the next Legislative Session. In 2017, the City of Seattle passed an ordinance instituting secure scheduling for retail and food service establishments that meet certain criteria. At this time Seattle is the only City with a scheduling law.

Chair Rollins stated at the January Retreat she would like to discuss strategies to address equity issues that come forward from constituents. She said she'd prefer the City not rely solely on the State to address equity issues. Mr. Hall indicated this could be rolled into the economic ecosystem work being examined through the Finance

Committee.

The Committee agreed they would like the House and Senate Bills tracked during next year's Legislative Session.

Committee members asked clarifying questions.

The report was received.

6.B [19-0569](#) Heritage Commission Interview

Committee members interviewed an applicant for the Heritage Commission. Following the interview, the Committee discussed applicant qualifications and advisory committee membership.

Strategic Communications Director Kellie Purce Braseth noted there will be a second applicant interviewed at July's General Government Committee meeting.

The interview was completed.

7. REPORTS AND UPDATES

Ms. Purce Braseth shared information regarding an opening on the Lodging Tax Advisory Committee. Candidates will be interviewed at the July General Government Committee meeting.

Ms. Purce Braseth noted several changes to the Committee work plan, including the Municipal Art Plan update moving to August and tenant relocation discussion at the September meeting.

Committee member Gilman discussed the Coalition of Neighborhood Association's interest in having a Council liaison to their group.

8. ADJOURNMENT

The meeting adjourned at 4:53 p.m.