



# Meeting Minutes - Draft

## General Government Committee

City Hall  
601 4th Avenue E  
Olympia, WA 98501  
Information: 360.753.8244

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**Wednesday, November 20, 2019**

**4:00 PM**

**Room 112**

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### Special Meeting

#### 1. CALL TO ORDER

The meeting was called 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 [19-1089](#) Approval of October 16, 2019 General Government Committee Meeting Minutes

The minutes were approved.

#### 6. COMMITTEE BUSINESS

- 6.A [19-1059](#) Public Safety/Olympia Police Department (OPD) Update on Neighborhood Program

Sergeant Paul Frailey gave an update on the Neighborhood Policing Unit.

Committee members asked clarifying questions.

The information was provided.

- 6.B [19-1019](#) Final Recommendations and Timeline for Community Development Block Grant (CDBG) Program Year 2020 Action Plan

Community Program Manager Anna Schlecht presented final recommendations and a timeline for public process on the Community Development Block Grant (CDBG)

Program Year 2020 Action Plan.

Economic Development Director Mike Reid discussed options to use CDBG funds for economic development purposes. He discussed developing and indepth proposal for Crime Prevention Through Environmental Design (CPTED) projects using the Economic Development capital fund therefore leaving an extra \$50,000 in the CDBG fund. Some recommended concepts for these funds are; Creaging a pre-apprentice program for constructions trades for at-risk youth ages 16 - 21.

The Committee directed staff to develop a proposal and bring it back in February.

Committee members asked clarifying questions.

**The decision was approved.**

**6.C**     [19-1076](#)            Scoping 2020 Advisory Committee Work Plan Process

Strategic Communications Director Kellie Purce Braseth discussed the development of the 2020 Advisory Committee Work Plans.

Committee members asked clarifying questions.

**The discussion was completed.**

**6.D**     [19-1074](#)            Discussion of 2020 General Government Committee Work Plan Items

Ms. Braseth discussed the 2020 work plan cycle for the General Government Committee. She noted the Design Review Board would like to begin participating in the annual meeting of the committee chairs and submit a work plan.

Committee members asked clarifying questions. Committee member Gilman noted he would like more feedback form the liaisons and boards.

**The discussion was completed.**

**7.        REPORTS AND UPDATES**

**8.        ADJOURNMENT**

The meeting adjourned at 6:30 p.m.