



Meeting Minutes - Draft

Finance Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, October 14, 2020

5:30 PM

Online and via phone

**Register to attend: [https://us02web.zoom.us/j/88059636513?](https://us02web.zoom.us/j/88059636513?pwd=MzJPOWtpeUJyaXFDZ044MUJjODNWdz09)
[pwd=MzJPOWtpeUJyaXFDZ044MUJjODNWdz09](https://us02web.zoom.us/j/88059636513?pwd=MzJPOWtpeUJyaXFDZ044MUJjODNWdz09)**

1. CALL TO ORDER

Chair Cooper called the meeting to order at 5:31 p.m.

2. ROLL CALL

Present: 2 - Chair Jim Cooper and Committee member Cheryl Selby

Excused: 1 - Committee member Lisa Parshley

3. APPROVAL OF AGENDA

The agenda was approved.

4. PUBLIC COMMENT

Jasmine Fox-Stern spoke.

5. APPROVAL OF MINUTES

5.A [20-0810](#) Approval of September 16, 2020 Finance Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

6.A [20-0796](#) Discussion of the Housing and Homelessness Budget

Assistant City Manager Keith Stahley began the briefing with updates on the 2019, 2020 and 2021 Housing and Homelessness budgets. He also gave updates on the 2828 Martin Way shelter facility and the CDBG Budget. Economic Development Director Mike Reid discussed a new Evening Ambassadors Program with a proposed 2021 budget of \$99,885 that would be funded through extra CDBG funds.

The discussion was completed.

6.B [20-0797](#) Briefing on Compensation for Council Appointed Committees and Commissions

Assistant City Manager Debbie Sullivan gave the briefing. Ms. Sullivan stated there are three Boards, five Committees, and five Commissions that are Council appointed. To compensate at \$25/meeting, the cost would be \$27,000 and at \$50/meeting the cost would be \$54,000 annually. Ms. Sullivan stated the staff recommendation is to compensate at \$25/meeting with the option to waive compensation.

The information was provided.

7. REPORTS AND UPDATES

Mr. Reid reported the first day new grants were posted on Thurston Strong's website, there were 4,000 page views and over 300 applications for funding.

City Manager Jay Burney and Finance Director Nanci Lien gave a 2020 Budget General Fund update and a brief overview of the anticipated 2021 Budget General Fund.

8. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.