



Meeting Minutes

General Government Committee

City Hall
601 4th Avenue E
Olympia, WA 98501

Information: 360.753.8244

Wednesday, January 23, 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 - None

5. APPROVAL OF MINUTES

- 5.A** [19-0097](#) Approval of December 18, 2018 General Government Committee Meeting Minutes

The minutes were approved.

6. COMMITTEE BUSINESS

- 6.A** [19-0084](#) Options for 2019 Community Development Block Grant (CDBG) Annual Action Plan and Public Process

Community Service Program Manager Anna Schlecht discussed options for the Program Year 2019 annual Community Development Block Grant (CDBG) Action Plan and public process. She shared the strategies identified in the 5-year consolidated plan, which is now in year two. Last year the City Council determined housing and land acquisition as CDBG priorities, along with social services, public facilities, and economic development.

Ms. Schlecht noted the anticipated Program Year 2019 allocation for CDBG is \$450,000. She discussed options for the public process and reviewed the annual program cycle timeline. A draft plan will be needed by the end of April/early May. The Committee discussed potential projects that could be candidates for CDBG funding.

HOME Fund Manager Cary Retlin discussed how HOME Funds could potentially work to leverage CDBG funds.

This topic will be revisited on the February General Government Committee meeting agenda for further discussion. Committee members asked clarifying questions.

The discussion was completed.

6.B [19-0093](#) Consideration of Draft 2019 General Government Committee Schedule and Work Plan

Strategic Communications Director Kellie Purce Braseth reviewed the Committee schedule and Work Plan for 2019.

The Committee discussed meeting dates and topics, as well as asked clarifying questions. The updated schedule and work plan will be forwarded to the City Council for approval.

The discussion was completed.

6.C [19-0090](#) Update on Advisory Committee Recruitment Process

Ms. Purce Braseth updated the Committee on the advisory committee recruitment process including the number of applicants so far and the timeline for the recruitment process.

Committee members asked clarifying questions.

The information was provided.

7. REPORTS AND UPDATES - None

8. ADJOURNMENT

The meeting adjourned at 5:53 p.m.