



## City Council

### Approval of an Ordinance Amending Ordinance 7197 (Special Funds)

**Agenda Date:** 10/8/2019  
**Agenda Item Number:** 5.E  
**File Number:** 19-0860

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**Type:** ordinance **Version:** 2 **Status:** Passed

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#### **Title**

Approval of an Ordinance Amending Ordinance 7197 (Special Funds)

#### **Recommended Action**

##### **Committee Recommendation:**

Not referred to a committee.

##### **City Manager Recommendation:**

Move to approve the proposed Ordinance that amends Ordinance 7197 on second reading.

#### **Report**

##### **Issue:**

Whether to approve Move the proposed Ordinance that amends Ordinance 7197 on second reading.

##### **Staff Contact:**

Nanci Lien, Fiscal Services Director, Administrative Services Department, 360.753.8465

##### **Presenter(s):**

None - Consent Calendar item

##### **Background and Analysis:**

Background and analysis has not changed from first to second reading.

City Council may revise the City's Special Funds Budget by approving an ordinance. Generally, budget amendments are presented quarterly to Council for their review and approval, but may be made at any time during the year. The amended ordinances appropriate funds and provide authorization to expend the funds.

No separate ordinances were passed since the adoption of ordinance 7197 on June 11, 2019, relating to the Special Funds Budget.

The attached ordinance includes recommended amendments to the 2019 Special Funds Budget for: 1) appropriating 2018 year-end carry forward appropriations; and 2) appropriating a department request for 2nd Quarter in 2019:

## **1. Community Planning & Development**

- \$714,366 grant-related appropriations being carried forward from 2018 for the HUD (Housing & Urban Development) program. These appropriations were not included in the 2019 1<sup>st</sup> Quarter budget amendment. Funding is provided from the HUD grant.
- \$15,000 for professional services related to the PBIA (Parking Business Improvement Area) for a targeted marketing campaign to draw customers to Downtown during the upcoming holiday season. Funding is provided from fund balance in the PBIA fund.

### **Neighborhood/Community Interests (if known):**

Olympia Downtown Alliance and Parking Business Improvement Area Association

### **Options:**

1. Approve ordinance that amends ordinance 7197. Authorizes staff to expend the funds.
2. Do not approve the proposed ordinance. The budget items not previously presented to the Council would not be authorized.

### **Financial Impact:**

Total increase in appropriations is \$729,366. The sources of funding are noted above.

### **Attachments:**

Ordinance