

City Council Meeting Agenda December 4, 2023

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. December 4. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on December 4. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on December 4.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, or call the City Manager's Office at (360) 487-8600.

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

WORKSHOPS

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

4:00-4:45 p.m. Second Supplemental Budget

Shannon Olsen, Budget Manager, 360-487-8497

4:45-5:30 p.m. Transportation Benefit District/Council Workshop

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

COUNCIL DINNER / EXECUTIVE SESSION RE: PENDING LITIGATION (30 MIN)

REGULAR COUNCIL MEETING

6:30 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - October 23, 2023

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-12)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. **SE 1st Street – 164th to 177th Avenues (PRJ071612), construction acceptance**

Staff Report: 215-23

Request: On December 4, 2023, accept the SE 1st Street – 164th to 177th Avenues Project as constructed by Lee Contractor LLC, of Battle Ground, Washington.

Ryan Knox, Senior Civil Engineer, 360-487-7761

2. **Approval for One Year Health Insurance Stop Loss Policy with Voya**

Staff Report: 216-23

Request: Authorize the payment of premiums to Voya for Stop Loss coverage.

Lee Lofton, Deputy Human Resources Director, 360-487-8415

3. **Thrive 2 Survive Service Provider Contract for Safe Park**

Staff Report: 217-23

Request: Authorize the City Manager or designee to execute a Professional Services Agreement between the City of Vancouver and Thrive--Survive for management and operation of Safe Park program for \$809,473.89 for the first year of service.

Jamie Spinelli, Homeless Response Manager, 360-487-8610

4. **Update to 2024 Affordable Housing Fund Admin Plan**

Staff Report: 218-23

A RESOLUTION relating to low-income housing; providing amendments to the 2024 – 2033 Affordable Housing Financing Plan adopted in 2022 for the collection and use of monies authorized by RCW 84.52.105 to fund very low-income housing; providing for Severability; and an Effective Date.

Request: Adopt a resolution amending the 2024 Affordable Housing Fund (AHF) Administrative and Financial Plan.

Samantha Whitley, Housing Programs Manager, 360-487-7952

5. **Approval of Vancouver Housing Authority Bonds for Esther Short Commons and Cougar Creek Apartments**

Staff Report: 219-23

A RESOLUTION providing approval, solely for the purposes of Section 147(f) of the Internal Revenue Code, of the issuance of revenue obligations by the Housing Authority of the City of Vancouver in the principal amount of not to exceed \$22,000,000, to finance the acquisition and equipping of two multifamily housing complexes to provide housing for low-income persons in the City of Vancouver, Washington.

Request: Approve the execution of the resolution indicating the City's approval of the issuance of the bonds for the projects.

Samantha Whitley, Housing Programs Manager, 360-487-7952

6. **Visit Vancouver 2024 Lodging Tax Grant**

Staff Report: 220-23

A RESOLUTION relating to the award of lodging tax grant funds to Visit Vancouver Washington for 2024 as recommend by the City Council appointed Lodging Tax Advisory Committee.

Request: Adopt a resolution approving the recommendation of the Lodging Tax Advisory Committee and authorizing the City Manager or their designee to execute a professional service agreement for \$700,000 in Lodging Tax grant funds to Visit Vancouver, Washington.

Chris Harder, Deputy Economic Development Director, 360-487-7934

7. **Right-of-Way Franchise Agreement for Ziplly Fiber**

Staff Report: 221-23

AN ORDINANCE relating to management of the public rights-of-way, granting to Ziplly Fiber Pacific LLC and its affiliates (hereinafter referred to as the "Franchisee"), a Delaware Limited Liability Company, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the "City"), prescribing certain rights, duties, terms and conditions with respect to such franchise; and

setting an effective date and conditions.

Request: On Monday, December 4, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 11, 2023.

*Aaron Lande, Program and Policy Development Manager,
360-487-8612*

8. Professional Services Agreement for Armored Car Services

Staff Report: 222-23

AN ORDINANCE authorizing the execution of a contract amendment with Loomis Armored US, LLC ("Contractor"), to continue providing armored car services ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On December 4, 2023, approve the ordinance on first reading, setting the date of second reading and public hearing for December 11, 2023.

Anthony Glenn, Treasurer, 360-487-8493

9. Vancouver Municipal Code Title 14 changes

Staff Report: 223-23

AN ORDINANCE relating to the water, sewer and surface water utility miscellaneous fees and regulations, amending Chapters 14.04, 14.08, 14.10, and 14.24 of the Vancouver Municipal Code; providing for savings, severability and an effective date.

Request: On Monday, December 4, 2023, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 18, 2023.

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

10. 2023 Comprehensive Plan and Zoning Map and Text Changes

Staff Report: 224-23

Ordinance A

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 177224000,

177224005, 177224010, 177240000, 177242000, 177238000, and 177239000, and approximately 12,015 square feet of unimproved right-of-way, all located at the northwest corner of SE 192nd Avenue and SE 15th Street; authorizing the City Manager to enter into a Development Agreement related to future use of the site; and providing for severability; and providing for an effective date.

Ordinance B

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 105145000, 105150000, and 105155000, at 7318 NE 63rd Street, Vancouver, WA 98662; providing for severability; and providing for an effective date.

Ordinance C

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 105241000, 105242000, 105190005, 105190010, and 105190000 at 8208 and 8122 NE 63rd St. & 6506 and 6510 NE 82nd Ct, and unaddressed tax lot 986042813 providing for severability; and providing for an effective date.

Ordinance D

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 29373013, 29373062, 986034665, and 29283002 at 3607, 3701 and 3701 ½ E 18th St Vancouver, WA 98661; authorizing the City Manager to enter into a Development Agreement related to future use of the site; and providing for severability; and providing for an effective date.

Ordinance E

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for tax lot 159112000 at 6103 NE 152nd Avenue; providing for severability; and providing for an effective date.

Ordinance F

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver, Vancouver Municipal Code (VMC) Title 20, and the Vancouver Parks, Recreation & Cultural Services Comprehensive Plan; amending Chapter 5 and Appendix E of the Vancouver Comprehensive Plan 2011-2030; amending VMC 20.150, 20.160, 20.170, 20.180, 20.210, 20.245, 20.270, 20.330, 20.410, 20.740, 20.790, and 20.950; amending the Vancouver Parks, Recreation & Cultural Services Comprehensive Plan (2022-2031); providing

for severability; and establishing an effective date.

Request: On December 4, 2023, approve Ordinance A (192nd Avenue Map Change), B (Miller Map Change), C (Wood Duck Springs Map Change), D (Datepark Map Change), E (Burnt Bridge Creek West Map Change) and F (Text Changes), setting date of second reading and public hearing for December 18, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

11. Appointments to the Transportation and Mobility Commission

Request: Appoint to the Transportation and Mobility Commission: Devon Fender to the seat representing persons age 16-19, term beginning Jan. 1, 2024, and expiring Dec. 31, 2024; Sara Schmit to the seat representing cycling as a primary mode of transportation, term beginning Jan. 1, 2024, and expiring Dec. 31, 2026. and reappoint Mario Raia to the seat representing age 65 or older, term beginning Jan. 1, 2024, and expiring Dec. 31, 2026; and Eduardo Ramos to the seat representing public transit as primary mode of transportation, term beginning Jan. 1, 2024, and expiring Dec. 31, 2026.

Council Committee 2

12. Approval of Claim Vouchers

Request: Approve claim vouchers for December 4, 2023.

Public Hearings (Item 13)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

13. Humane Society of Southwest Washington Contract Extension

Staff Report: 212-23

AN ORDINANCE authorizing the execution of a contract amendment with Humane Society of Southwest Washington ("Contractor"), to continue providing animal shelter and care ("Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original five-year duration; providing for severability; and setting an effective date.

Request: On Monday, subject to second reading and a public hearing,

approve the ordinance and authorize the City Manager, or designee, to execute the contract extension to the Professional Service Agreement with HSSW for animal shelter and care services to extend the end date as indicated above.

Rebecca Small, Senior Policy Analyst, 360-487-8601

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Homelessness Emergency Situation Report #1

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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