

City Council Meeting Agenda November 23, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with the Governor's Emergency Proclamation 20-28.13, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this City Council meeting will not be open to in-person attendance.*** Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 732-201-693 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-9 on the agenda below only) and under the Citizen Forum (any topic). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on November 23. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda below or Citizen Forum must register by 12:00 p.m. on November 23.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Vancouver Innovation Center

*Chad Eiken, Community and Economic Development Director, 360-487-7882;
Bryan Snodgrass, Principal Planner, 360-487-7952*

5:00-6:00 p.m. City of Vancouver Climate Strategy

P.J. Tillman and Tristan Smit, Cascadia Consulting Group

Executive Session re: Labor Negotiation Strategy (30 minutes)

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-9) - see general protocol above

Consent Agenda (Items 1-9)

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. Bid Award for 2020 Elevator Maintenance Services Project, per ITB #20-33

Staff Report 168-20

Request: Award a Maintenance/Construction Contract for the 2020

Elevator Maintenance Services Project, per Bid #20-33 project to the lowest responsive and responsible bidder, George Elevator Service, LLC. 13208 NE 20th St. Vancouver, WA 98684, USA at their bid price of \$71,977.60 per year or not to exceed \$450,000.00 in five years, which includes Washington State sales tax; authorize the City Manager or designee to execute the foregoing contract and approve any legal action necessary to enforce the terms of the same.

Mike Shrum, Facilities Contract Services Supervisor, 360-487-8260

2. Professional Services Agreements (PSAs) for On Call Architecture and Engineering Services

Staff Report 169-20

- Request:
1. Authorize the City Manager to enter into a professional services agreement with LSW Architects of Vancouver; EL, Architects of Vancouver; Scott Edwards Architecture of Portland, OR; FFA Architecture + Interiors of Portland, OR; SERA Architects of Portland, OR; and Ankrom Moisan of Portland, OR, for the provision of architecture and engineering design services on an as-needed basis for five year in an amount not to exceed \$500,000 for the life of each contract.
 2. Authorize the City Manager, or his designee, to activate services to be provided under this contract with a series of specific task orders. The task order proposal provides for timely "as-needed" service provision, but within the framework, scope, and limitations of the overall master contract.
 3. Authorize the City Manager to approve any legal action necessary to enforce the terms of the foregoing agreements.

Jean Singer, Capital Projects Manager, 360-487-7755

3. Easement Release - Sanitary Sewer

Staff Report 170-20

- Request: Authorize the City Manager or his designee to sign the attached easement releases.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

4. Celebrate Freedom Agreement Extension

Staff Report 171-20

Request: Authorize the City Manager or his designee to execute a contract extension with the Vancouver National Historic Reserve Trust for the planning, coordination and funding of the Celebrate Freedom events.

Jeanette (Jan) Bader, Special Projects, 360-487-8616

5. Banking Services Contract Amendment

Staff Report 172-20

AN ORDINANCE authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter “Contractor”), to continue the provision of professional banking services (hereinafter “Services”) to the City of Vancouver, Washington (“City”); authorizing a contract amendment extending the contract beyond its original five (5) year duration; providing for severability; and setting an effective date.

Request: On Monday, November 23, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 7, 2020.

Carrie Lewellen, City Treasurer, 360-487-8482

6. Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities

Staff Report 173-20

AN ORDINANCE extending the six-month moratorium enacted by Ordinance No. M-4295, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities, for an additional period of six months; directing staff to continue efforts to develop recommendations addressing the circumstances necessitating the moratorium; and establishing an immediate effective date.

Request: On Monday, November 23, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, December 7, 2020.

Aaron Lande, Senior Policy Analyst, 360-487-8612

7. Multi-Family Tax Exemption Program Changes to Area Median Income Limits

Staff Report 174-20

AN ORDINANCE related to multi-family property tax exemption, amending

Vancouver Municipal Code Section 3.22.040; and providing for an effective date.

Request: On Monday, November 23, 2020, approve the ordinance on first reading, setting date of second reading and public hearing for Monday, December 7, 2020.

Chad Eiken, Community and Economic Development Director, 360-487-7882

8. Adoption of a resolution requesting a feasibility study for improved broadband in Clark County by Clark PUD

Staff Report 175-20

A RESOLUTION requesting a feasibility study for improved broadband in Clark County by Clark Public Utilities.

Request: Adopt Resolution requesting a feasibility study for improved broadband in Clark County by Clark Public Utilities.

Aaron Lande, Senior Policy Analyst, 360-487-8612

9. Approval of Claim Vouchers

Request: Approve claim vouchers for November 23, 2020.

Interstate Bridge Replacement Program Update

Review of Executive Steering Group Charter

Citizen Forum - see general protocol above

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

Adjournment

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the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.