

City Council Meeting Agenda November 16, 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, 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 806-887-901 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-2 on the agenda below only) and under Public Hearings (Items 3-13). 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 16. 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 Public Hearings must register by 12:00 p.m. on November 16.

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. 2021 State Legislative Agenda

Brian Enslow, Arbutus Consulting; Aaron Lande, Senior Policy Analyst, 360-487-8612

5:00-6:00 p.m. Fall 2020 Comprehensive Plan and Zoning Map and Text Changes

Bryan Snodgrass, Principal Planner, 360-487-7946

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - October 26, 2020

Minutes - November 2, 2020

Citizen Communication (Items 1-2) - see general protocol above

Consent Agenda (Items 1-2)

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. Amendments to City of Vancouver Financial Policies

Staff Report 167-20

A RESOLUTION adopting and modifying certain City of Vancouver Financial Policies.

Request: Adopt a resolution amending the City of Vancouver Financial Policies.

Natasha Ramras, Chief Financial Officer, 360-487-8484

2. Approval of Claim Vouchers

Request: Approve claim vouchers for November 16, 2020.

Public Hearings (Items 3-13) - see general protocol above

3. Property Tax Affordable Housing Levy for 2021

Staff Report 156-20

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 0.0% in the City's Affordable Housing Fund levy from the amount levied the previous year; and providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

4. General Property Tax Levy for 2021

Staff Report 157-20

AN ORDINANCE relating to the annual property tax levy; authorizing an increase of 0.602% in the City's regular levy from the amount levied the previous year; and providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

5. Substantial Need to Increase Limit Factor to 101% for Property Tax Levy in 2021

Staff Report 158-20

AN ORDINANCE relating to the annual property tax levy; making a finding of substantial need; authorizing to bank future levy capacity in the City's regular

levy equal to the limit factor of 101% for the 2021 property tax levy; making a finding of future substantial need and preserving unlevied property tax levy capacity for future needs; providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

6. Ad Valorem Taxes for 2021

Staff Report 159-20

AN ORDINANCE fixing and levying the amount of ad valorem taxes necessary to balance estimated revenue with estimated expenditures for the 2021/2022 Budget for the City of Vancouver; providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

7. Affordable Housing Sales Tax Implementation

Staff Report 160-20

AN ORDINANCE of the City of Vancouver, Washington, imposing an additional sales and use tax of one-tenth of one percent for housing and related services as authorized by RCW 82.14.530; adding a new Chapter 3.15 to the Vancouver Municipal Code; providing for severability and establishing an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Natasha Ramras, Chief Financial Officer, 360-487-8484

8. Water, sewer and surface water ordinance changes pertaining to utility rates for 2021 and 2022

Staff Report 161-20

AN ORDINANCE related to the water, sewer and surface water utility user rates, amending Vancouver Municipal Code Sections 14.04.210, 14.04.230, and 14.09.060; providing for a savings clause, and providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

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

9. Garbage, Recycling and Organics Collection Rate Increases for 2021

Staff Report 162-20

AN ORDINANCE relating to the collection of solid waste, recyclable materials and organics, and amending certain sections of VMC 6.12 to increase or adjust rates and charges consistent with approved utility user taxes and rates and in accordance with current contracts for the coming year; providing for savings, severability and an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Julie Gilbertson, Solid Waste Supervisor, 487-7162; Rich McConaghy, Solid Waste Manager, 487-7165

10. Amendments to VMC Titles 16 and 17 to implement fire and life safety program fee increases

Staff Report 163-20

AN ORDINANCE relating to updating the fire fees in Vancouver Municipal Code (VMC) Section 16.04.208 to more accurately reflect staff time by increasing fire's fees by five percent in both 2021 and 2022 to cover administrative costs associated with administering the corresponding programs; providing for savings, severability and an effective date.

AN ORDINANCE relating to updating the fees in Vancouver Municipal Code (VMC) Section 17.08.130 to more accurately reflect staff time by increasing fire's fees by five percent in both 2021 and 2022 to cover administrative costs associated with administering the corresponding programs; providing for savings, severability and an effective date.

Request: On Monday, November 16, 2020, subject to second readings and public hearing, approve the ordinances.

Heidi Scarpelli, Vancouver Fire Marshal, 360-487-7202

11. Amend VMC 20.915 and the Park Impact Fee (PIF) Technical Document

Staff Report 164-20

AN ORDINANCE relating to park impact fee adjustments; amending Vancouver Municipal Code Sections 20.915.050 and 20.915.100; changing

the method and timing of fee adjustments; and providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Julie Hannon, Parks and Recreation Director, 360-487-8309

12. Real Estate Excise Tax (REET 1) current tax revenue dedication update

Staff Report 165-20

AN ORDINANCE regarding the Real Estate Excise Tax (REET); amending VMC 3.20.040 to update the current distribution and use of revenues generated from REET 1; providing for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Natasha Ramras, Chief Financial Officer, 360-487-8484

13. 2021-2022 City of Vancouver Biennial Operating and Capital Budget

Staff Report 166-20

AN ORDINANCE relating to and adopting the budget for the City of Vancouver for the 2021-2022 fiscal biennium; providing for ratification and for an effective date.

Request: On Monday, November 16, 2020, subject to second reading and public hearing, approve the ordinance.

Natasha Ramras, Chief Financial Officer, 360-487-8484

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Update

C. From the City Manager

Adjournment

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