

City Council Meeting Agenda October 26, 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 20-28.11, 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 786-675-341 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-4 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 October 26. 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 October 26.

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.

4:00-6:00 p.m. 2021-2022 Biennial Budget Review: Utilities; Parks Capital Program; Streets and Transportation

Natasha Ramras, Chief Financial Officer; Dan Swensen, Interim Public Works Director; Chris Malone, Public Works Finance and Asset Manager; Julie Hannon, Parks and Recreation Director; Monica Tubberville, Senior Planner; Ryan Lopossa, Streets and Transportation Manager; Rebecca Kennedy, Long Range Planning Manager

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-4) - see general protocol above

Consent Agenda (Items 1-4)

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. Adoption of the Memorandum of Agreement creating a Joint Executive Group to address homelessness and the Charter for the Group**
Staff Report 145-20

A RESOLUTION approving the formation of a joint policy advisory group to foster alignment and support of Clark County as the lead agency on regional homeless response and collaborate on projects and initiatives that will address

homelessness and its impacts within the county; and authorizing the City Manager or designee to execute all documents necessary to memorialize the City's participation in the same.

Request: Adopt a Resolution approving the formation of a joint policy advisory group to foster alignment and support Clark County as the lead agency on regional homeless response, and collaborate on projects and initiatives that will address homelessness and its impacts within the county, and authorize the City Manager or designee to execute all documents necessary to memorialize the City's participation in the same.

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

2. **Affordable Housing Fund - Grand Apartments JV LLC – Grand Apartments**

Staff Report 146-20

Request: Authorize the City Manager or his designee to execute the Affordable Housing Fund contract with Grand Apartments JV, LLC and approve any subsequent legal action necessary to enforce the terms of the same.

Peggy Sheehan, Community Development Programs Manager, 360-487-7952

3. **112th Avenue Apartments proposal to change zoning map designation from R-30 to R-35 for a 2.6-acre site comprising adjacent properties at 501 NE 112th Ave and 11312 NE 4th Street**

Staff Report 147-20

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for adjacent properties at 501 NE 112th Ave and 11312 NE 4th Street, tax parcel numbers 164942000 and 164946000, subject to entering into a Development Agreement to limit future building heights; providing for severability; and providing for an effective date.

Request: On Monday, October 26, 2020, approve the ordinance on first reading, setting date of second reading and public hearing for November 2, 2020.

Bryan Snodgrass, Principal Planner, 360-487-7946

4. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 26, 2020.

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

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.

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for 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.