

City Council Meeting Agenda October 12, 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 701-736-437 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-3 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 12. 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 12.

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 Transportation Budget Overview

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Dan Swensen, Interim Public Works Director, 360-487-7754

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Breast Cancer Awareness Month

Proclamation: Indigenous Peoples' Day

Citizen Communication (Items 1-3) - see general protocol above

Consent Agenda (Items 1-3)

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. Award of bid for the NW 41st St & NW 43rd St Water Main Replacement (Bid #20-29)

Staff Report 139-20

Request: Award a construction contract for the NW 41st St and NW 43rd St Water Main Replacement project to the lowest responsive and responsible bidder, Halme Excavating Inc. of Battle Ground, WA, at their bid price of \$534,939.12, which includes Washington State sales tax, and authorize the City

Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. Approval of a tax-exempt qualified private activity bond issuance by the Vancouver Housing Authority

Staff Report 140-20

A RESOLUTION a resolution providing approval, solely for 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 \$9,300,000, to finance the construction and equipping of a multifamily housing complex to provide housing for low-income persons in the City of Vancouver, Washington.

Request: On October 12, 2020, adopt the resolution authorizing issuance of tax-exempt qualified private activity bond obligations by the Vancouver Housing Authority to support the Miles Terrace project.

Jonathan Young, City Attorney, 360-487-8500

3. Approval of Claim Vouchers

Request: Approve claim vouchers for October 12, 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.