

City Council Meeting Agenda October 11, 2021

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 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 990-064-973 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-5 on the agenda below) and under the Community Forum (any topic). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us until 12:00 p.m. on October 11. 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 remotely. Registration is open until 12:00 p.m. on October 11.

Visit the following website for more information and to register:

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

Further instructions for accessing the virtual meeting will be provided upon registration. Each speaker 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.

4:30-5:00 p.m. Washington State Redistricting Update

Brian Enslow, Arbutus Consulting; Aaron Lande, Policy and Program Manager, 360-487-8612

5:00-6:00 p.m. Community Task Force on Policing Update

Tanya Gray, Performance Analyst, 360-487-8465

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamations

Indigenous Peoples' Day

Breast Cancer Awareness Month

Community Communication (Items 1-5)

Consent Agenda (Items 1-5)

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. 4th Plain Water Transmission Main and Port PS Pressure Sewer Bypass (ITB 21-14) - Final Construction Acceptance and Release of Retainage**

Staff Report 150-21

Request: On October 11, 2021, accept the facilities as constructed by Nutter Corporation, of Vancouver, Washington, and authorize release of retainage in the amount of \$45,259.49, subject to receipt of all documentation required by law.

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

2. **Continued use of Washington State contract for purchase of network equipment, software, and services from PC Specialists dba Technology Integration Group**

Staff Report 151-21

Request: Authorize the City Manager or their designee to approve purchases under Washington State contract #05819 for the life of the contract with PC Specialists dba Technology Integration Group.

Scott Cooley, IT Application Services Manager, 360-487-7664

3. **Continued use of Washington State Contract #08215 for IT Temporary Staffing Services**

Staff Report 152-21

Request: Authorize the City Manager or their designee to execute an amendment to Washington State contract #08215 with TEKsystems, Inc. dba Allegis Group Holdings, Inc.

Scott Cooley, IT Application Services Manager, 360-487-7664

4. **Appointments to the Transportation and Mobility Commission**

Request: Appoint Connor Godsil to the youth category of TMC with a term beginning immediately and expiring Oct. 6, 2022; appoint of Alex Hubert to the driving category of TMC, with a term beginning immediately and expiring Oct. 6, 2024; and appoint of Jeananne Edwards to the at-large category of TMC, with a term beginning immediately and expiring Oct. 6, 2024.

Council Committees 1 and 2

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for October 11, 2021.

Community Forum

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 Community 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 and is 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.