

September 13, 2021 - Vancouver City Council Meeting Minutes

WORKSHOPS

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS, or listen via the GoToMeeting conference call.

Councilmember Lebowsky absent from workshops.

4:00-4:30 p.m. Visit Vancouver USA Update

*Teresa Brum, Economic Development Division Manager, 360-487-7949;
Cliff Myers, Visit Vancouver USA President & CEO*

Summary

Cliff Myers, President & CEO of Visit Vancouver USA, provided Council with an update on the state of tourism locally.

4:30-5:00 p.m. Harper's Playground - Esther Short and Marshall Park Updates

Terry Snyder, Senior Park Architect, 360-487-8317; Cody Goldberg, Executive Director, Harper's Playground

Summary

Cody Goldberg, Executive Director for Harper's Playground, provided an overview and update on Harper's Playground projects in development for Vancouver.

5:00-5:30 p.m. Metro Regional Congestion Pricing Study

Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947

Summary

Staff provided an overview of the Metro Regional Congestion Pricing Study and sought Council feedback on upcoming action at the Metro Joint Policy Advisory Committee regarding the study recommendations.

Executive Session re: Pending Litigation; Labor Negotiation Strategy (30 minutes)

Mayor McEnery-Ogle announced the Council would be entering executive session from 5:30 until 6:00 p.m. to discuss Pending Litigation and Labor Negotiation Strategy.

At 6:00 p.m., the Mayor announced the Council would be extending the executive session to 6:20 p.m. to discuss Labor Negotiation Strategy.

REGULAR COUNCIL MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda and Public Hearing items were also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnery-Ogle. This meeting was conducted remotely over video conference.

Present: Councilmembers Fox, Paulsen, Glover, Stober, Hansen,
Mayor McEnery-Ogle

Absent: Councilmember Lebowsky (arrived at 7:09 p.m.)

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously to excuse Councilmember Lebowsky.

Approval of Minutes

Minutes - August 2, 2021

Motion by Councilmember Stober, seconded by Councilmember Paulsen, and carried unanimously to approve the meeting minutes of August 2, 2021.

Minutes - August 9, 2021

Motion by Councilmember Paulsen, seconded by Councilmember Stober, and carried unanimously to approve the meeting minutes of August 9, 2021.

Proclamations

Constitution Week

Mayor McEnery-Ogle read and presented a proclamation to Cathy Zweig, Vice Regent of the Daughters of the American Revolution, proclaiming September 17-23, 2021, as Constitution Week.

Our City Cares - Suicide Awareness and Prevention Month

Mayor McEnery-Ogle read and presented a proclamation to Randall Gross, Board Member for Our City Cares, proclaiming September 2021 as Suicide Awareness and Prevention Month.

Hispanic Heritage Month

Mayor McEnery-Ogle read and presented a proclamation to Carmen Castro, Executive Director of the Hispanic Metropolitan Chamber, proclaiming September 2021 as Hispanic Heritage Month.

Community Communication (Items 1-17)

Mayor McEnery-Ogle opened Community Communication and received the following testimony:

- Chuck Gauthier, Vancouver, spoke in support of Item 13, amendments to the Pearson Airport municipal code, and expressed support for the City's current airport manager.

- Glen Yung, Vancouver, spoke in support of Item 14, amendments to the Camping municipal code and the establishment of a supportive camping program.

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-17)

Council requested Items 4, 11 and 14 be pulled from the Consent Agenda.

Regarding Item 4, Mayor McEnerny-Ogle expressed concerns that the recommended bidder for this contract did not meet the apprenticeship requirements of the contract associated with Item 2 on the agenda. She requested further information regarding how the contractor intends to meet the stated goals for Disadvantage Business Enterprise utilization and training hours, and asked if this item could be postponed until the next Council meeting to allow staff time to address this. City Attorney Jonathan Young stated this item could be returned to staff and postponed until the next meeting on September 20, 2021.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried unanimously to postpone action on Item 4 until September 20, 2021.

Regarding Item 11, Councilmember Fox stated she wanted to highlight this grant opportunity that will allow the City and the Vancouver Police Department to expand available mental health services.

James McElvain, Vancouver Police Chief, outlined the program and introduced Laura Nichols, Program Manager for SeaMar, which is partnering with the City to provide these services. Ms. Nichols provided additional details about the program.

Councilmember Stober asked whether Vancouver's accepting of this grant precludes any other agencies in Clark County from also applying for it. Chief McElvain stated he believes other agencies could apply.

Motion by Councilmember Stober, seconded by Councilmember Glover, and carried unanimously to approve Items 1-3, 5-13 and 15-17.

Council considered action on Item 14 separately, as summarized below.

1. **2021 Pavement Repairs Project, construction acceptance and release of retainage**

Summary

Lakeside Industries, Inc., of Vancouver, Washington, has satisfactorily completed the subject improvements in accordance with the plans and specifications. The original construction contract bid amount was \$668,754.00. Final construction costs were \$805,875.37, an increase of approximately 20% from original bid amount. The increase in costs was due to a project decision to add streets to the project for efficient delivery of services within available program budget.

The City received very favorable bid prices for the work to be performed under this contract. As a result, the City and the Contractor agreed to add sections of several additional streets to this project, including NE 112th Street, NE 137th Street, and Thurston Way, which had areas of deteriorated pavement that would have been more costly for City maintenance crews to repair.

This project had a minimum apprenticeship goal of 3% of the utilized labor hours for this project, which corresponded to 169 labor hours required. The contractor exceeded this goal by delivering a total of 319 apprenticeship labor hours for the project, yielding a percentage of approximately 6% of the total hours used.

Request: On September 13, 2021, accept the 2021 Pavement Repairs Project as constructed by Lakeside Industries, Inc., of Vancouver, Washington, and authorize release of the retainage bond on file, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 360-487-7763

Motion approved the request.

2. 2021 East Curb Ramps Project, construction acceptance and release of retainage

Staff Report 120-21

Summary

Lee Contractors, LLC, of Battle Ground, Washington, has satisfactorily completed the subject improvements in accordance with the plans and specifications. The original construction contract bid amount was \$509,325.00. Final construction costs were \$488,251.55, a reduction of approximately 4% from original bid amount. The cost savings was attributed to minor underruns in multiple bid quantities.

This project had a minimum apprenticeship goal of 3% of the utilized labor hours for this project, which corresponded to 85 labor hours required. The contractor delivered a total of 12 apprenticeship labor hours for the project, yielding a percentage of approximately 0.4% of the total hours used. The contractor was assessed a penalty for the unmet apprenticeship labor hours in the amount of \$7,318.50.

Request: On September 13, 2021, accept the 2021 East Curb Ramps Project as constructed by Lee Contractors, LLC, of Battle Ground, Washington, and authorize release of retainage in the amount of \$24,412.58, subject to receipt of all documentation required by law.

Nicollette Roth, Civil Engineer, 360-487-7763

Motion approved the request.

3. Bid Award - Port Pump Station Replacement

Staff Report 121-21

Summary

The Port Pump Station is in need of replacement and upgrade. The station has outdated communications equipment and does not have a permanent source for back-up power. The station is currently a wet well/dry well configuration which requires regular confined space entries by City staff into a 30 foot deep enclosure. This project will bring communication up to current standards, provide a permanent source of back-up power as well as conversion from a wet well/dry well station into a submersible station. With the replacement of the entire pump station the maintenance cost and confined space entries will be reduced and the efficiencies of the station will greatly improve with the addition of a new communications system.

On August 3, 2021, the City received 5 bids for the subject project. The bids ranged between \$1,400,000 and \$2,200,000. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Rotschy, Inc, Vancouver, WA</i>	<i>\$1,394,080.04</i>
<i>Stettler Supply Company, Salem, OR</i>	<i>\$1,446,740.70</i>
<i>Lee Contractors, Battle Ground, WA</i>	<i>\$1,475,600.00</i>
<i>Tapani, inc, Battle Ground, WA</i>	<i>\$1,594,654.39</i>
<i>Catworks Construction, Vancouver, WA</i>	<i>\$2,219,364.25</i>

Based on the engineer's estimate of construction costs, this project falls within the \$500,000 to \$1,500,000 apprenticeship policy threshold and will therefore be required to meet the apprenticeship utilization requirement of 3%.

Request: Award a construction contract for the Port Pump Station Relocation project to the lowest responsive and responsible bidder, Rotschy, Inc of Vancouver, WA, at their bid price of \$1,394,080.04, which includes Washington State sales tax, and authorize the City Manager or designee to execute a contract with Rotschy, Inc for the same.

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

Motion approved the request.

4. Bid Award for SE 1st Street – 164th Avenue to 177th Avenue transportation improvement project, per Bid #21-20 (Project #PRJ071612)

Staff Report 122-21

Summary

The existing SE 1st Street corridor is a two-lane rural road that provides no center turn lanes or bike lanes and inadequate scattered sidewalks. SE 1st Street serves as an east-west arterial road connecting busy corridors in East Vancouver that collectively carry more than 60,000 vehicles a day. As the area around SE 1st Street has grown with more residential, retail, commercial and industrial sites, the street has not grown concurrently in order to safely provide access for increasing demand for multimodal transportation options to suit the urban environment it has become.

On July 13, 2021, the City received 10 bids for the subject project. The bids ranged between \$9.89 million and \$12.24 million. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Lee Contractors, LLC, Battle Ground, Washington</i>	<i>\$9,887,587.00</i>
<i>Rotschy, Inc., Vancouver, Washington</i>	<i>\$10,972,319.75</i>
<i>Nutter Corporation, Vancouver, Washington</i>	<i>\$11,267,264.22</i>
<i>James W. Fowler, Dallas, Oregon</i>	<i>\$11,717,851.18</i>
<i>J. Joe Thompson, Vancouver, Washington</i>	<i>\$11,870,453.50</i>

<i>Tapani, Inc., Battle Ground, Washington</i>	<i>\$11,978,000.00</i>
<i>McDonald Excavating, Washougal, Washington</i>	<i>\$12,153,274.50</i>
<i>Granite Construction Company, Vancouver, Washington</i>	<i>\$12,238,238.00</i>
<i>Carlson Testing, Tigard, Oregon</i>	<i>Non-responsive</i>
<i>Kerr Contractors Oregon, Woodburn, Oregon</i>	<i>Non-responsive</i>
<i>Engineer's Estimate</i>	<i>\$9,000,000 to \$9,500,000</i>

Due to the federal funding associated with this project, the Washington State Department of Transportation (WSDOT) set a Disadvantaged Business Enterprise (DBE) goal of 19% and a training goal of 400 hours. Lee Contractors, LLC from Battle Ground, Washington, committed to meet these goals. There are no City apprenticeship utilization requirements because federal grant funding requirements do not allow the inclusion of local agency apprenticeship programs.

Request: On September 13, 2021, award a construction contract for the SE 1st Street – 164th Avenue to 177th Avenue project to the lowest responsive and responsible bidder, Lee Contractors, LLC of Battle Ground, Washington, at their bid price of \$9,887,587.00, which includes Washington State Sales Tax and authorize the City Manager or designee to execute the same.

Leslie Degenhart, PE, Senior Civil Engineer, 360-487-7710

Item postponed to September 20, 2021.

5. Bid Award for Tower Mall Demolition, per Bid # 21-23.

Staff Report 123-21

Summary

The Tower Mall and Allstate/Bank of America Buildings were previously purchased by the City of Vancouver. The buildings are currently vacant. The City continues to pay for utilities, fire protection and site security, while the buildings remain standing.

A survey conducted earlier this year determined that there is a quantity of hazardous materials which were used during the construction of the building that will be properly removed and disposed of prior to the demolition of the buildings.

The project requires that concrete from the buildings will be crushed onsite

with the material used to fill and grade the area left from removing the building. The paved parking lot which currently surrounds both buildings will remain to allow for special events or other uses during the interim period.

On August 10, 2021, the City received 6 bids for the subject project. The bids ranged between \$1,906,331 and \$2,875,250. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>3 Kings Environmental, Battle Ground, WA</i>	<i>\$1,906,331.87</i>
<i>Staton Companies. Springfield, OR</i>	<i>\$2,086,820.92</i>
<i>NW Construction General Contractor, Battle Ground, WA</i>	<i>\$2,166,860.75</i>
<i>Dickson Company, Tacoma, WA</i>	<i>\$2,270,659.42</i>
<i>Lee Contractors LLC, Battle Ground, WA</i>	<i>\$2,712,500.00</i>
<i>Keystone Contracting Inc, Ridgefield, WA</i>	<i>\$2,875,250.00</i>
<i>Engineers' Estimate</i>	<i>\$2,820,000.00</i>

Based on the Engineer's estimate, this project falls within the \$1,500,000 to \$3,000,000 limit and will therefore be required to meet the apprenticeship utilization goal of 4%.

A plan for interim improvements on the post-demolition site is under development. These would allow for programming and activation of the site with interim and seasonal uses until permanent development is underway.

Request: Award a construction contract for the Tower Mall Demolition project to the lowest responsive and responsible bidder, 3 Kings Environmental of Battle Ground, WA, at their bid price of \$1,906,331.87, which includes Washington State sales tax.

Pete Capell, Facilities Capital Project Manager, (360) 567-7543

Motion approved the request.

6. Approval of purchasing authority for an Existing Contract with Cascade Fire Equipment C-100689; NPP-PS20225

Staff Report 124-21

Summary

The Vancouver Fire Department was approved to add two Squad Rescue units to the fleet. These units are built using a Ford F550 chassis with a service body that houses fire suppression equipment in the rear.

Staff is requesting an increase to the approved contract to cover the amount of this purchase. This contract will only be needed for this purchase because it is specifically for this type of specialized equipment, which has a ten-year lifecycle.

Request: Approve purchases with Cascade Fire Equipment under the National Purchasing Partners Contract (NPP_Gov Contract #PS20225) for two Squad Rescue Units in an amount not to exceed \$600,000 over the life of the contract.

Dan Zenger, Equipment Services Manager, 360-487-8205

Motion approved the request.

7. Agreement with Washington State University for Pollution Prevention Workshops

Staff Report 125-21

Summary

In January 2021, the City of Vancouver received grant funding to conduct webinars and develop marketing materials for pollution prevention tips. These education opportunities will focus on construction sites, farmer's market vendors, and food cart operators.

The Washington Stormwater Center (WSC) provides stormwater management solutions and leadership through research, training and education. The WSC will host and record webinars, manage webinar registration, collect attendee demographics, and post recordings, tips, and checklists to the WSC website and YouTube channel.

Request: Authorize the City Manager or his designee to to execute an Interagency Agreement with the Washington State University to host and record webinars per the Agreement.

Annette Griffy, Engineering Program Manager 360-487-7190; Kris Olinger, Senior Civil Engineer 360-487-7188

Motion approved the request.

8. **Lease Agreement between City of Vancouver and US Army Corps of Engineers**

Staff Report 126-21

Summary

In October 2011 the US Army Corps of Engineers (USACOE) and City of Vancouver entered into a lease agreement for a parcel of unimproved land located at 4480 SE Columbia Way. The USACOE completed required street improvements and relocated their office trailers and equipment from Kalama to Vancouver in order to provide services closer to the Vancouver metropolitan area. The City of Vancouver and USACOE's current lease agreement expires 9/30/2021. Because of the proximity to the Columbia River and the efficiencies this location provides, USACOE would like to continue leasing this property through 2026.

Request: Authorize the City Manager or his designee to execute a Lease Agreement between the City of Vancouver and United States of America (US Army Corps of Engineers).

Linda Carlson, Property Management Specialist, 360-487-8423

Motion approved the request.

9. **Workday System Subscription Contract Increase**

Staff Report 127-21

Summary

The City has gained many efficiencies and cost-savings by implementing the Workday system. The Workday system subscription contract did not include the cost of sales tax or take into account price increases due to growth of the employee base and project module utilization. As a result, the contract amount needs to be increased by \$377,484.50 to include these factors.

Request: Authorize the City Manager or designee to execute a contract amendment increasing the contract by \$377,484.50.

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

Motion approved the request.

10. **Contract with Maul Foster & Alongi re: EPA Brownfields Coalition Grant**

Staff Report 128-21

Summary

Brownfields are properties previously used for industrial or commercial activities that may have resulted in low level soil contamination from oil-related or hazardous materials. Redeveloping brownfields can promote economic development, more efficiently utilize existing infrastructure to support development, create jobs, strengthen neighborhoods, promote a cleaner environment and reduce health risks.

In 2013, the City of Vancouver was awarded an EPA Brownfields Community Wide Planning Grant, which was used to establish a citywide brownfields site inventory and conduct environmental assessments on key individual sites. This grant allowed the City to prepare several brownfields sites for future redevelopment, including Block 10 in downtown Vancouver and the Quad Investment Sites in the Lower Grand Employment Area.

In 2020, the City of Vancouver, in partnership with Clark County Public Health and the Vancouver Housing Authority, received a \$600,000 EPA Brownfields Coalition Grant to build upon the successes of the previous Brownfields project. The current grant includes a focus area around the Fourth Plain corridor but will include other potential sites throughout the City of Vancouver and Clark County. The following work will be completed over the next three years:

- Update and expand the City's brownfields site inventory to include the expanded Clark County geography*
- At least 15 Phase I Environmental Site Assessments (ESAs) (10 ESAs to be included in the Fourth Plain focus area)*
- At least 12 Phase II ESAs (8 ESAs to be included in the Fourth Plain focus area)*
- Prepare Analysis of Brownfield Cleanup Alternatives (ABCAs) at one hazardous substance site and one petroleum site*
- Develop an Area-Wide Plan (AWP) and a Final Cleanup Plan for up to two brownfield impacted areas, potentially including real estate market analysis, infrastructure assessment, conceptual reuse planning and design, and targeted community outreach and engagement*

The City will act as the lead agency on the Brownfields Coalition Grant and will manage the project through close collaboration with Coalition partners, the consultant team, the EPA and the public. As the lead agency, City staff conducted a competitive Request for Qualifications (RFQ) procurement process and selected Maul Foster & Alongi for consultant services to conduct the work listed above and support community engagement for the Brownfields project.

Request: Authorize the City Manager or his designee to execute a Professional Services Agreement with Maul Foster & Alongi to provide consulting services for the Brownfields project in an amount not to exceed \$530,000, and authorize the City Manager or his designee to amend the contract as needed and to amend the value up to 10% of the not-to-exceed value stated here-in.

Shannon Williams, Associate Long Range Planner, 360-487-7898

Motion approved the request.

11. WASPC Mental Health Field Response Team Grant

Staff Report 129-21

WASPC has awarded \$636,986.40 for the Vancouver Police Department to continue partnering with Sea Mar and expand field-based callout responses to mental health and crisis calls.

Last year, WASPC provided \$314,917 for the Vancouver Police Department to establish a pilot program, and Sea Mar added three full-time mental health responder positions to assist police with crisis calls weekdays noon to 8 p.m. This year, we will add three more mental health responders to expand availability for police callouts weekdays 8 a.m. to midnight so that we can connect even more individuals with treatment and services. (Vancouver was first awarded this competitive grant in 2019, but deployment was put on hold as a result of the coronavirus pandemic.)

The Vancouver Police Department works closely with Sea Mar and a robust network of regional stakeholders to promote arrest diversion and alternatives to justice system involvement. Law enforcement is the first responder for many individuals in crisis, and we are glad for this opportunity to partner with crisis-trained mental health professionals who are uniquely equipped to assist police officers with crisis calls in the field. Providing timely access to mental health evaluation and treatment will contribute to longer-term safety and success for many of our most vulnerable community members. As the program is fully implemented, we anticipate reducing crisis escalation and justice system involvement in favor of more appropriate behavioral health care and treatment services.

This grant will double system capacity to assist law enforcement officers in the field with emergency calls involving individuals in crisis, enhancing early intervention and arrest diversion while improving individual

health and safety outcomes. Sea Mar will retain three full-time mental health responder positions and add three more staff positions to assist law enforcement officers in the field with emergency calls involving individuals in crisis. When the new positions are filled later this year, we anticipate 15-minute callout response times to police requests for assistance sixteen hours every weekday, 8 a.m. to midnight. Sea Mar will provide two shifts, each staffed with two Mental Health Professionals and one Certified Peer Counselor, Monday through Friday 8 a.m. to midnight.

Once a scene is safe, mental health field response teams are able to respond to callouts in the community at the request of law enforcement officers already at that location. Sea Mar mental health professionals are specially trained to provide a clinical evaluation in the field to provide safety planning and assessment, determine the most appropriate level of care, and connect individuals with treatment and services. The goal of this on-call field-based intervention is to connect individuals with more effective treatment alternatives than incarceration or hospitalization. After the scene is safe and legal requirements are met, police officers may transition the call to mental health crisis team responders for evaluation and care while law enforcement officers can leave and respond to other emergency calls.

This year, we also propose to extend WASPC Mental Health Field Co-Responder Crisis Team services to two new law enforcement agencies, the U.S. Department of Veteran Affairs Police Department and the Burlington Northern Santa Fe Railroad Police Department. Each of these law enforcement agencies serves unique communities and jurisdictions in Southwest Washington that bring new challenges and opportunities. We are glad for the opportunity to extend mental health crisis response services to assist these police officers with 911 calls involving persons in crisis, provide officer training, engage proactive outreach, and promote arrest diversion within these two new law enforcement agencies and the communities they serve.

The City of Vancouver will continue to serve as the lead agency and fiscal agent to provide leadership, project management and operational support for this regional multi-disciplinary project. Vancouver will coordinate grant reporting and reimbursement with Sea Mar for eligible grant expenses associated with six full-time positions, up to a maximum of \$632,986.40.

The grant also includes \$4,000 which may be used for staff training in crisis intervention and best practices in order to enhance access to treatment and services for individuals in crisis.

In addition to the patrol-based callouts for mental health professionals described above, the Vancouver Police Department will partner with Sea Mar mental health field responders to provide proactive outreach, establish positive ongoing relationships, assist with safety planning, and connect

community members with resources and support before a crisis occurs.

We are fortunate that WASPC has selected our community to receive this competitive funding award to expand the mental health field co-responder crisis team. The new contract is effective July 1, 2021 through June 30, 2022. While no cash match or retention funding is required, we will begin sustainability planning discussions with Sea Mar and our regional partner agencies and stakeholders soon.

Request: Authorize the City Manager or his designee to execute a Services Agreement with Sea Mar Community Services Northwest to disburse grant funds to enhance mental health field response and take any and all action necessary to enforce the terms thereof.

*James McElvain, Vancouver Police Chief, 360-487-7473;
Brenda Tryon, Police Management Analyst, 360-487-7497*

Motion approved the request.

12. Washington Traffic Safety Commission MOU

Staff Report 130-21

Summary

There are a limited number of certified Drug Recognition Experts (DRE) in Southwest Washington. When a drug evaluation is required and no certified DRE is on duty, the Washington State Patrol maintains a roster of regional DRE's that would be available on an overtime basis to conduct these investigations. Washington State Traffic Safety Commission reimburses the officer's agency for the overtime expenditures incurred for these investigations.

Request: Authorize the City Manager or his designee to enter into an agreement between the Washington Traffic Safety Commission and the Vancouver Police Department to allow Vancouver Police Department officers who are certified Drug Recognition Experts to work on an overtime basis when a drug evaluation is needed outside of their regular jurisdiction when no other DRE is available on duty.

James McElvain, Vancouver Police Chief, 360-487-7473; Daphne Harris, VPD Finance and Logistics Supervisor, 360-487-7498

Motion approved the request.

13. **Amendments to VMC Title 10 - Pearson Airfield**

Staff Report 131-21

AN ORDINANCE relating to Pearson Field Airport, substantively amending multiple sections of the VMC, re-codifying and amending several other sections of the VMC, and repealing multiple sections of the VMC in order to update and reflect preferred management practices, clarify and update the Aviation Advisory Committee and establish separate stand-alone Rules and Regulations applicable to Pearson Airport; providing for savings, severability and an effective date.

Summary

The current Vancouver Municipal Code, Title 10 “Aircraft and Airports” contains many rules and regulations that control the operation and use of Pearson Airfield. Some of current sections of Title 10 are out of date and do not reflect preferred management practices. In addition, many of these existing rules should not be codified, but rather, should be in a separate Rules and Regulations document that City Council could adjust, modify or change through resolution rather than through the more formal and lengthy code change processes.

Also included in the proposed code update, in proposed section 10.05.04, is an update to the makeup and responsibilities for the Aviation Advisory Committee.

After a period of consultation with the users of Pearson Airfield, City staff has drafted the proposed VMC Title 10 ordinance changes for Council consideration.

If Council approves the proposed code changes, which include references to a new Rules and Regulations document, a proposed Rules and Regulations document will come before City Council for consideration on September 27.

Request: On Monday, September 13, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, September 20, 2021.

Jennifer Belknap Williamson, Public Works Director, 360-487-7131; Guy Lennon, Airport Manager, 360-487-8619

Mayor McEnerny-Ogle read the title of the ordinance into the record.

Motion approve the request.

14. **Amendments to VMC 8.22 - Camping**

Staff Report 132-21

AN ORDINANCE of the City of Vancouver, Washington establishing Supportive Campsites to facilitate the provision of temporary shelter incidental to the provision of supportive services to individuals experiencing unsheltered homelessness; authorizing the establishment of two Themed Supportive Campsites, one for Families with Children and one for Single-Occupant Females; establishing Camping Impact Areas to protect ecologically sensitive areas and areas within the immediate vicinity of Supportive Campsites; establishing an exemption from the prohibition against daytime camping for individuals who present satisfactory evidence of nighttime employment and obtain a Nighttime Worker Camping Permit; Amending VMC 8.22.010 "Findings", VMC 8.22.020 "Purpose", VMC 8.22.030 "Definitions", VMC 8.22.040 "Unlawful Camping", VMC 8.22.050 "Unlawful Storage of Personal Property in Public Places", VMC 8.22.070 "Permit"; providing for severability; and providing for an effective date.

Summary

Currently, the City of Vancouver's Unlawful Camping Ordinance (Chapter 8.22 VMC) provides that it is unlawful for any person to camp or store personal property on any public land during daytime hours of 6:30 a.m. through 9:30 p.m.

Despite this Ordinance, an estimated 500-600 individuals still reside in tents or vehicles within the City of Vancouver. This Council has observed that many individuals who camp on public property do so, not by choice, but due to a lack of financial means to afford adequate shelter. These individuals are adversely mentally and physically impacted by camping. Some people hold nighttime employment and cannot reasonably be expected to sleep during the hours allowed by VMC 8.22 (9:30 p.m. through 6:30 a.m.). Single female camp occupants experience a disproportionately high incidence of violent crime as compared to other people. Families with children who camp as a result of a lack adequate shelter are also disproportionately adversely impacted through risk of physical danger and impediments to childhood education.

Simultaneously, Council has also observed that the City's sensitive ecological areas are adversely impacted by adverse secondary impacts of camping. The City's sensitive waterways, water treatment facilities, stormwater and wastewater facilities are particularly vulnerable to impacts of illegal dumping and improper disposal of human waste.

There are also Constitutional constraints on cities' authority to regulate camping. The Ninth Circuit Court of Appeals has held that cities cannot criminalize camping in all places, at all times, unless there is adequate access to temporary shelter (Martin v. Boise). As a corollary to this holding,

cities may impose 24-hour daily prohibitions against unlawful camping “in particular locations.” However, the City Attorney’s Office has advised that these locations should be no broader than necessary and Council should ensure that adequate public space remains for nighttime camping throughout the rest of the City.

To balance these competing interests, Staff has proposed that the City revise VMC 8.22 “Camping” from a system in which camping is criminalized everywhere from 6:30a.m. to 9:30p.m., to one that seeks to address a variety of competing interests by (a) legalizing camping within Supportive Campsites, (b) prohibiting camping 24/7/365 in certain ‘camping impact areas’ to include ecologically sensitive areas, (c) allowing camping at night throughout most of the City, and (d) establishing an exemption for nighttime workers.

Accompanying this Staff Report are two ordinances for Council’s consideration (“Ordinance Option A” and “Ordinance Option B”). The only distinction between the two versions is the verbiage relating to Camping Impact Areas. Both ordinances indicate that unless occurring within a City-approved Supportive Campsite, camping shall be illegal 24/7/365 within Camping Impact Areas. However the locations of the Camping Impact Areas differ as follows:

<i>The term “Camping Impact Areas” means:</i>	
<i>Both Ordinances:</i>	
<i>1000’ from Supportive Campsites;</i>	
<i>At a public water station, wastewater or stormwater facility; and</i>	
<i>Ordinance Option A</i>	<i>Ordinance Option B</i>
<i>Within two hundred feet (200’) of the nearest edge of the Columbia River, Vancouver Lake, Burton Channel, Peterson Channel, Fisher’s Creek, or Burnt Bridge Creek.</i>	<i>Upon land classified as one or more of the following:</i> <i>a. Habitats of Local Importance as defined by VMC 20.740.100;</i> <i>b. Riparian Buffers of Fish and Wildlife Habitat Conservation areas as defined by VMC 20.740.110;</i> <i>c. Frequently Flooded Areas as defined by VMC 20.740.120; or</i> <i>d. Wetland Buffer area of Wetlands as defined by VMC 20.740.140.</i>

Staff recommends adoption of Option A for a few reasons. First, Option A is more easily mapped and provides greater clarity to the public and law enforcement regarding areas where camping is prohibited. Additionally, the designations of flood areas, wetlands, and habitat conservation areas under Option B will change over time with environmental changes, so a Critical Areas Protection Map would need to be continuously updated, which may cause more uncertainty regarding the location of Camping Impact Areas. Finally, Option B may be over-inclusive in protecting environmentally sensitive areas. For example, during certain seasons, designated wetlands are dry and isolated camping may not have a significant impact on such land.

Request: On September 13, 2021, approve the Option A and/or Option B ordinance on first reading, setting date of second reading and public hearing for Monday, September 20, 2021.

Jamie Spinelli, Homeless Response Coordinator, 360-487-8610; Jonathan Young, City Attorney, 360-487-8500; Sara Baynard-Cooke, Assistant City Attorney, 360-487-8500

Mayor McEnemy-Ogle read the title of the ordinances into the record.

City Attorney Jonathan Young explained the Council could choose to advance both versions of the ordinance forward to second reading and public hearing on September 20 or they could approve one of the options to move forward.

Councilmember Fox asked for clarification about the limits and timing of the types of permits, temporary use or right-of-way, that are being considered for permitting campsites under this program.

Mr. Young explained that under the emergency provision of the temporary use permit, a campsite could be approved for a term of one year, with two one-year extensions possible. There is no time limit for the right-of-way permit option.

Chad Eiken, Community and Economic Development Director, stated the emergency provision of the temporary use permits provides for wide latitude of what is allowed, and staff has determined sanctioned campgrounds could be included under that.

Councilmember Fox noted the supported campground program is a sensitive topic in the community, and the City needs to determine what an ideal timeframe is to be effective in serving a very vulnerable population while providing clarity to the community. She recommended adding a specific permit timeframe in Section 8.22.070, subsection B.2(b) of the ordinances to ensure clarity and understanding for all parties.

Councilmember Hansen stated he would prefer to move Ordinance option B forward as he believes it provides better environmental protections for

sensitive areas.

Councilmember Stober stated he was leaning toward Ordinance Option A, as it is a cleaner solution, but he would be open to advancing both ordinance options forward to second reading.

Councilmember Paulsen stated he would like to advance both options to second reading and public hearing.

Councilmember Glover stated she would also like to advance both options but is leaning toward option A as well.

Councilmember Fox also stated she would like to see language added that places a notice requirement in the ordinance so neighborhoods within 1200 feet of a proposed site are notified.

Motion by Councilmember Fox, seconded by Councilmember Hansen, to move both ordinance options forward to second reading and amend both with additional language to be included in Section 8.22.070, subsection B.2(b) regarding timeframe limitations on the establishment of supported campsites and required notification to surrounding neighborhoods.

Mr. Young asked for clarification as to the length of the timeframe and the distance buffer pertaining to the notice requirement. Councilmember Fox stated she is open to staff bringing back a more informed timeframe and recommended the notice requirements be consistent with the 200-foot notification area included in the right-of-way permit code.

Mr. Young noted the Council does not have limitless latitude regarding the timeframe for the use permits, as that is laid out in VMC Title 20, which would need to go through the Planning Commission first to be amended. He said the Council could include timeframes in the camping ordinance that are consistent with the timeframes in Title 20.

Councilmember Fox agreed the timeframe included in Title 8 should be tied to those in Title 20.

Jamie Spinelli, Homeless Response Coordinator, outlined her intended communication plan for the campsite program, which would include mailed notifications to residences and businesses within 1200 feet of a proposed site, as well as notice in the newspaper and the City's various communications platforms, and at least two virtual meetings and a community open house before residents move in.

Councilmember Fox amended her motion to require notification to surrounding neighborhoods within 1200 feet of a proposed campsite. Councilmember Hansen seconded the amendment to the motion.

Councilmember Stober asked whether these changes would require another

first reading of the ordinances. Mr. Young stated changes of substance can be made at this first reading and then moved forward to a second reading.

Councilmember Paulsen expressed concerns about moving the ordinances forward to second reading based on the amendment because the language that's to be inserted is being left to staff, and the updated version should come back to Council before being moved forward for final public hearing.

Councilmember Fox clarified her amendment is intended to add notification to neighbors within 1200 feet of a proposed campsite and add a time limitation consistent with the temporary use timelines in Title 20.

Motion to move both ordinance options forward with amendments to Section 8.22.070B.2(b) approved 6-1. Councilmember Paulsen voted No.

15. Appointment to the Lodging Tax Advisory Committee

The Lodging Tax Advisory Committee is a volunteer body that makes recommendations to the Vancouver City Council about how that tax revenue is spent. Over the years, the committee has helped award hundreds of thousands of dollars in lodging tax grants to local projects and events that increase tourism in the city.

During 2020, operations of LTAC were halted due to the effects of the pandemic. Within that time all eight terms on LTAC had expired. LTAC is now back to working on projects so a recent recruitment for these now mid-term seats was held. Seven sitting members sought reappointment and we received one additional application, for a total of eight candidates for eight mid-term seats. All seven incumbents are being recommended for reappointment and we will open another recruitment for the eight LTAC seat.

Subcommittee 1 had four interviews for four of the eight open seats and they recommend reappointing the incumbents Jordan Boldt, Steve Bowers and Mike McLeod.

Subcommittee 2 had four interviews for four of the eight open seats and they recommend reappointing the incumbents Kari Jonasen, Linda Reid, Brad Richardson and Carla Rise.

Request: Reappoint Jordan Boldt, Steve Bowers, Kari Jonasen, Mike McLeod, Linda Reid, Brad Richardson and Carla Rise to the Lodging Tax Advisory Committee with terms beginning immediately and expiring September 30, 2022.

Council Committees 1 and 2

Motion approved the request.

16. **Nomination for Appointment to Clark County Public Health Advisory Council**

The Clark County Public Health Advisory Council is a 20-member volunteer body that makes recommendations to Clark County Councilors who also serve as the county's Board of Health.

The advisory council helps protect the community's health by preventing disease, responding to health threats, and reducing health disparities. The advisory council's top priorities are addressing adverse childhood experiences, community health improvement planning, and support for healthy children.

Council Committee 1 recently interviewed three candidates for one full-term position and recommends the nomination of Christine Dunbar. This nomination would then be brought before the Board of Health to be fully appointed to the Clark County Public Health Advisory Council.

Request: Nominate Christine Dunbar for appointment to the Clark County Public Health Advisory Council, with a term beginning September 30, 2021 and expiring September 30, 2024.

Council Committee 1

Motion approved the request.

17. **Approval of Claim Vouchers**

Request: Approve claim voucher for September 13, 2021.

Motion approved claim vouchers for September 13, 2021, in the amount of \$17,080,387.85.

Public Hearings (Item 18)

18. **Navalia (previously Bennett) Mixed Use MFTE Agreement Amendment**

Staff Report 133-21

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Ten Talents Investments 24, LLC for an 8 year property tax exemption for the property located on the city block between W 16th and 17th Streets and Columbia and Washington Streets (Tax Lots 52830000,

46570000, 56930000, 52780000, 52790000, 52800000) in Vancouver, Washington, as specifically described in Exhibit A.

Summary

Hurley Development LLC is requesting a change from the initial 8-year multifamily tax exemption approval to reduce the number of proposed units from 74 units to 73 units. The change is needed to create an additional ADA compliant unit required to meet building code.

The other elements of the project will remain the same. The development will consist of a three-story mixed-use building with 7,694 square feet of retail space and 33 parking spaces. The tax exemption remains at 8 years with 20% of the total units (15 units) reserved for tenants earning 100% area median income or less.

Request: On Monday, September 13, 2021, following a public hearing, adopt a Resolution approving an agreement with Hurley Development LLC operating as Ten Talents Investments 24, LLC and Authorizing the City Manager or designee to execute the multifamily housing limited property tax exemption agreement and take any and all necessary to enforce the terms thereof.

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

Peggy Sheehan, Community Development Programs Manager, provided an overview of the proposed amendment to this MFTE agreement. She noted the developer had to reduce the number of units in the project to accommodate an ADA unit, but nothing else will be changing in the project or the agreement.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Councilmember Fox stated she would not be supporting this amendment, as she did not support the original agreement because the exemption is for rent at 100 percent of Area Median Income. She stated she is not comfortable granting exemptions at that level until the AMI targets in the City's MFTE program more closely match up with Vancouver income levels, rather than Portland regional income levels.

Motion by Councilmember Paulsen, seconded by Councilmember Stober, and carried 6-1. Councilmember Fox voted No.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. First Time Homebuyers Shared Real Estate Equity

Peggy Sheehan, Community Development Programs Manager, provided an overview of a proposed forgiveness of shared equity required of some homebuyers who have participated in the City's first-time homebuyers program through the CDBG and HOME programs.

Executive Session re: Labor Negotiations Strategy (*continued*); City Manager Annual Performance Evaluation

At 8:00 p.m., Mayor McEnerny-Ogle announced the Council would be re-entering executive session to continue discussing labor negotiations strategy, followed by consideration of the City Manager's Annual Performance Evaluation.

Mayor McEnerny-Ogle re-entered public session at 8:45 p.m. and announced the Council would be continuing the executive session regarding the City Manager's Performance Evaluation on September 20, 2021.

Adjournment

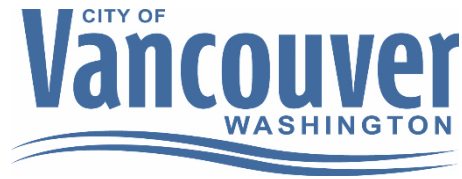
9:46 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video. The audio files are kept in the office of the City Clerk for a period of six years.



To: Anne McEnerny-Ogle, Mayor
City Council

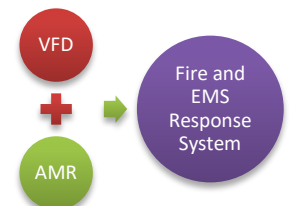
From: Eric Holmes, City Manager
Brennan Blue, Fire Chief

Date: September 28, 2021

RE: **Fire and Emergency Medical Service Standard of Cover Options**

Executive Summary

Vancouver Fire Department (VFD) provides an all-hazard fire and rescue service to the citizens of Vancouver and Fire District 5. VFD does this through a combination of direct City resources (personnel, stations and apparatus) and the contract with a private emergency medical transport provider (AMR). Together this System of resources (VFD + AMR) delivers response times for priority 1 and 2 calls that exceed the City's adopted level of service standard, responding to 92.7% of calls in 7:59 or less. However, *the results delivered by the VFD aspect of this system do not meet the City's adopted standard for priority 1 and 2 calls*, including a full alarm fire assignment, resulting in an increase in community risk.



There are three key contributing factors to this service level gap:

- Increased population, call volume and frequency of calls requiring a full alarm assignment
- Increased transportation congestion on the City's street system, slowing response time
- Change in call type and location that influenced the geography of call demand

This analysis focuses on the VFD aspect of the system, with particular emphasis on the resources needed to improve service levels and reliability for VFD's response to priority 1 and 2 calls and full alarm fire responses.

The recommended approach to closing identified gaps focus on expanding geographic coverage and increasing station reliability by adding the following resources:

- 1 new and two existing squad apparatus move from "peak" to 24/7 coverage (23 FTEs)
- 1 ladder truck apparatus staffed with four (4) FTEs for 24/7 coverage (17 FTEs)
- Incremental administrative capacity to support department mission: Three (3) FTEs

- Continue fully staffing Fire Station 11 with professional fire fighters beginning in 2025

Costs and Fire District #5 Partnership:

COV Annual Operating Costs	2025
Staffing and other operating costs	\$ 8,992,000
Vehicle- related annual costs	\$ 285,000
Debt Service to fund Equipment and Facility Remodel	\$ 692,000
Capital Costs (to be financed with debt)	
Squad vehicle (1 new)	\$ 302,000
Ladder truck company (1 new)	\$ 2,156,000
Station 8 remodel	\$ 3,151,000
On-Going Funding to Sustain FS 11 beginning in 2025	\$ 2,823,000
Total annual cost	\$ 12,792,000
<i>Total costs represent all-inclusive costs to the system, using 2025 as an example of a full year</i>	

The City has a long-standing partnership with Fire District #5, under which the City provides fire and EMS services for their geographic area in addition to that within the City limits and District #5 pays a share of the overall fire department costs. The terms of the agreement call for 22.8% of overall costs to be paid by District #5, with occasional unique cost sharing arrangements for special projects or programs outside the standard terms of the agreement, such as the recent addition of Fire Station #11. The result is an efficiently served and cost-effective shared service area that serves more than half of the population of Clark County. The increase in resourcing to VFD described herein would increase the share of costs to be paid by District #5. As of this writing, it is not clear that District #5 has the current or forecasted financial capacity to pay their share under the standard terms of the current interlocal agreement. If there is a different cost sharing model used to support these resources, it should consider equitable distribution of costs and benefits.

This proposal *does not* include capital investments in station replacement and retrofits that were contemplated in the Stronger Vancouver effort. Those investments, which include replacement and relocation of stations 3 and 6 and seismic retrofit of stations 4, 5 and 8, would increase the capital investment costs by more than \$40-50 million, depending on the scope and climate action objectives associated with these building projects.

Revenue Options:

There are several voted property tax revenue options the Council may consider to fund these investments. Should Council wish to move forward, these would be detailed for future discussion.

In addition to voted options, state law authorizes establishing a Fire Impact Fee (similar to other impact fees adopted by the City) that could apply to new development to pay for a portion of the capital costs needed to serve that development. As of this writing, the potential fee rate and associated revenue has not been developed. If Council was interested in pursuing this policy option, staff could commence additional analysis around program development and outcomes.

Other Councilmanic sources that would generate sufficient revenue are generally limited to the business and occupation tax which, based on prior council direction, is not expected to be part of the discussion.

Implementation:

The additional resources detailed here are anticipated to close current identified gaps in service. If funding for these resources were made available, it would take approximately 18-24 months to fully implement (including hiring, apparatus procurement and station remodels) after the funding source is approved either by the Council, or by the voters, depending on the particulars of revenue tools used.

Introduction

Vancouver Fire Department (VFD) provides all-hazard fire and rescue service to the citizens of the City of Vancouver and Fire District 5. RCW 35.103 "Standards of reporting and accountability of fire department's", established a requirement that all fire departments must create written levels of service performance. City Council resolution M-3791 adopted written service performance standards in April of 2013 which we are still operating under today. (Figure 1)

The City of Vancouver Service Levels and Performance Measures

Type of Service	Level of Service
Arrival of First Response Unit:	Time
Priority 1 and 2 calls (except marine)	7:59
Priority 3 and 4 calls (except marine)	10:59
Priority 5 Non-Medical calls	15:59
Priority 5 Emergency Medical calls (Ambulance only)	15:59
Marine – all calls	19:59
Arrival of Full First Alarm Assignment:	Time
Fire Suppression	15:59
Aircraft Rescue and Firefighting	15:59
Technical Rescue	60:00
Hazardous Materials	60:00

Figure 1: Performance Standards Adopted April 2013 by City Council

All time measures are reported at the 90% fractal. This time measure represents the time for the units to arrive at 90% or less of the emergencies.

VFD is not meeting the established standard in two key areas: Priority 1 and 2 Emergency Medical Calls for Service and Fire Suppression Full Alarm Assignments. The main factor resulting in the current service level gaps is the steady decline of station effectiveness. The proposed solution to this increasing issue, is the strategic addition of fire service companies into existing fire stations.

The Vancouver Fire Department relies on a range of factors to determine appropriate response capability. These include the unique characteristics of our current and forecasted built environment, the geographic configuration of the community, data analytics of historic call dynamics, NFPA guidance and the expertise and experience of department personnel and the leadership. This analysis and resulting recommendation reflects consideration of all these factors.

Summary of Current System Performance

System Performance (VFD + AMR) - ALL Priority 1 & 2 EMS Incidents:

Vancouver Fire Department & Ambulance Service Provider EMS (Figure 2)

Standard	07:59		
Year	Response Time 90 th Percentile	% Met Standard	Number of Incidents
2020	07:26	92.67%	14,435
2019	07:14	93.42%	15,059
2018	07:10	93.93%	14,593
2017	07:10	93.75%	14,260
2016	06:59	95.00%	12,667
2015	06:40	95.96%	12,515

Figure 2: Priority 1 and 2 EMS Response Time Based on First Arriving Agency

Vancouver Fire Department (VFD) Performance:

Arrival of First Response Unit Priority 1 & 2 Emergency Medical Service (EMS) (Figure 3)

Standard	07:59		
Year	Response Time 90 th Percentile	% Met Standard	Number of Incidents
2020	08:23	87.22%	12,160
2019	08:15	88.40%	12,161
2018	08:18	88.30%	11,909
2017	08:25	87.49%	11,847
2016	08:00	89.94%	11,045
2015	07:45	91.16%	11,052

Figure 3: Vancouver Fire Department Priority 1 and 2 EMS Response Time and Percent of Responses which Met the Standard.

Structure Fire Full Alarm Assignment – Three Engines, One Truck & One Battalion Chief (Figure 4)

Standard	15:59		
Year	Response Time 90 th Percentile	% Met Standard	Number of Incidents
2020	18:45	85.39%	89
2019	16:19	86.90%	61
2018	21:43	75.00%	72
2017	17:53	75.64%	78
2016	17:47	81.63%	49
2015	14:42	98.12%	54

Figure 4: Vancouver Fire Department Structure Fire Full Alarm Response Time and Percent of Responses which Met the Standard.

Summary of Key Gaps

Response time:

Response time is measured in minutes and integer seconds from the moment a unit is dispatched until the unit arrives at scene location. Further, response time is calculated in two components. 1) Turnout time is measured from the moment a unit is dispatched until the unit is in route to the scene and 2) Travel time is measured from the moment a unit is in route until the unit arrives at the scene location.

Since 2015, VFD has not achieved council established service levels for full alarm structure fire, 15:59 and EMS Priority 1 and 2 Incidents, 07:59. As of June 4th, 2021, a full alarm structure fire assignment requires four engines, one truck and one battalion chief. The addition of one engine company to this response type has the potential to erode our response times

even further in this category. More than half of the EMS call volume is dispatched as Priority 1 or 2. At present, VFD is not achieving the standard of 07:59; however, the EMS “system” is over performing for Priority 1 and 2 EMS incidents.

Geographic coverage:

A ladder truck is required for all full alarm fire responses. Two ladder trucks are required for a full alarm commercial or multi-family fire response. Each ladder truck covers a 2.5 road-mile radius from its station. VFD has one ladder truck at Station 1 and one at Station 5. Planned multi-family and commercial/industrial build out on the east side of the VFD service area leaves a gap in ladder truck coverage in Station areas 6, 8, 9, and 10 (Figure 5).

Squads are rapid response vehicles deployed for EMS and fire support. These units increase response coverage for the areas in which they are deployed.

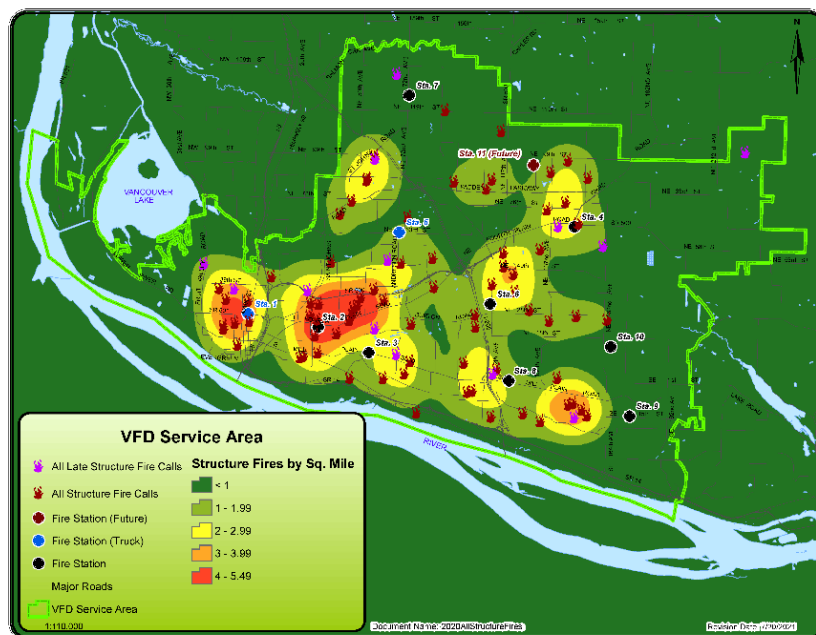


Figure 5: Full Alarm Structure Fire Responses 2020

Station effectiveness:

There are two metrics VFD utilizes to calculate station effectiveness – reliability and call concurrency. Reliability measures the percent of instances where the first unit to arrive at the scene is a unit assigned to that station area. The target for reliability is 90%. VFD is not meeting this reliability target in five station areas – 2, 3, 6, 7, and 9.

Call concurrency measures the number of times there is an active incident in a station area when another incident is dispatched in that same station area. This is typically represented as a percent of the total calls within a station area. Best practice suggests when call concurrency reaches 10 percent of total call volume in a station area, an additional resource should be added within that station area. Call concurrency is over 10 percent in eight station areas –, 1, 2, 3, 4, 5, 6, 8, and 9.

Causes

Population & call volume:

- Vancouver Fire Department has seen a steady increase in both emergency call volume and in population served over the past 10 years. This is a major contributor to the response reliability gaps that VFD is experiencing today. Generally, as populations grow, calls for emergency response will grow as well. Population growth through planned economic development should coincide with requisite increase in capacity in emergency services resources to maintain the same service levels for the community.
- 16.3% Total Call Volume Increase from 2015 (Figure 6)
- 8.8% Population increase since 2015
- Only 1 additional emergency response vehicle has been added to VFD Fleet since 2008 – 10 Hour Rescue Unit
- Absorption of additional call volume due to population density increase has added stress to the system.

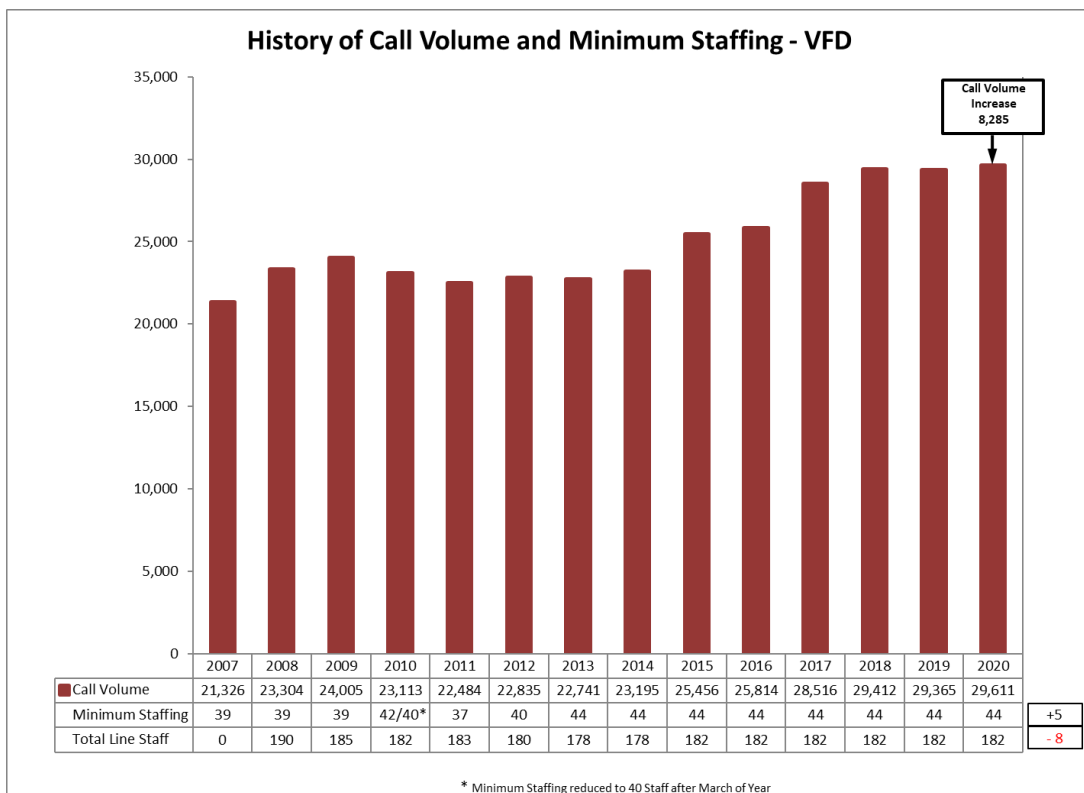


Figure 6: History of Call Volume v Minimum Staffing

Call type and nature of development

The City of Vancouver's future planned development will have a significant impact on the associated call types and probable risks to which the fire department will need to respond. With over 200 multifamily residential projects, and approximately 200 commercial/industrial projects currently planned, the risk of high hazard fire incidents will increase. (Figure 7) These projects represent 6,500 proposed new dwelling units not inclusive of the 5,697 units that have been completed over the last 5 years. The anticipated increase in potential fire incidents associated with this growth will require more VFD fire resources to manage them effectively. Structure fires in commercial, industrial, or multifamily occupancies require two ladder trucks to address some of the special challenges these fire pose. These special challenges are things such as: upper floor rescue problems, elevated water streams for fire control, and roof access for ventilation operations. Currently there is no ladder truck positioned on the east side of the jurisdiction, and there are only two total trucks available in VFD. The City of Vancouver's goal of higher density development will continue to drive the need for more specialized resources for the Vancouver Fire Department

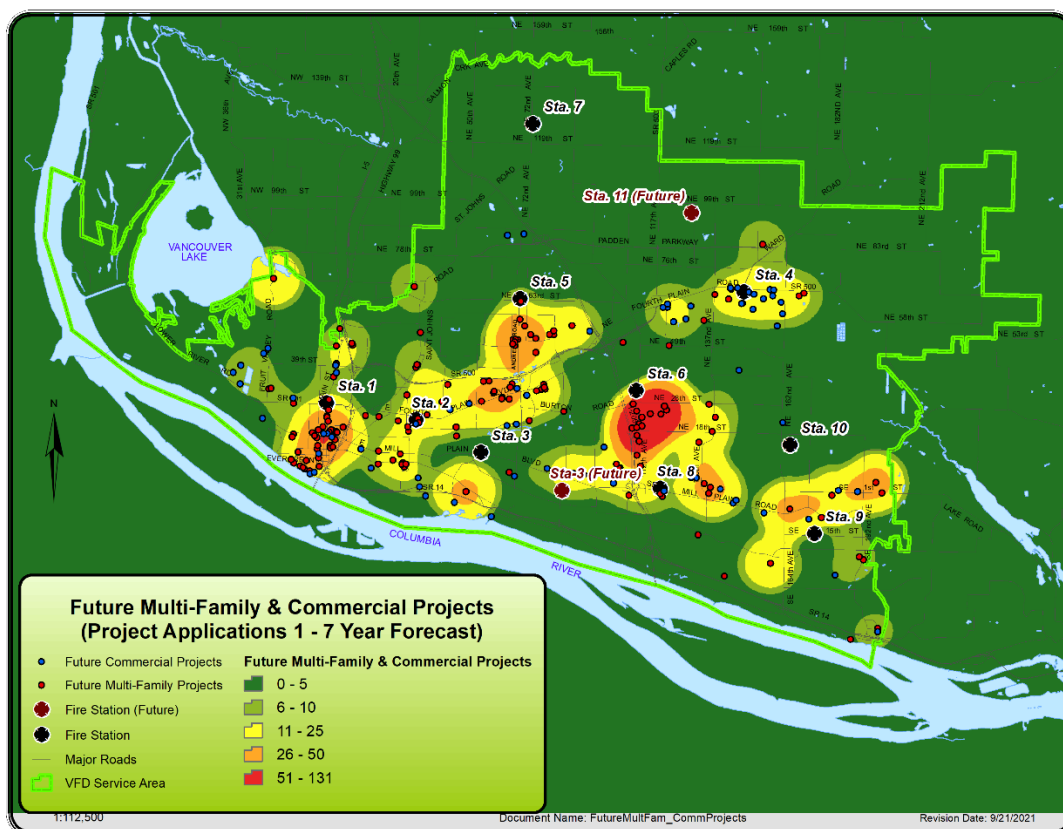


Figure 7: Known Multi-Family and Commercial Development Projects Next 7 years

Transportation system implications

Southwest Washington Regional Transportation Council annual reports clearly indicate a decrease in travel speed during peak hours. (6:30-8:30 AM Peak and 4:00-6:00 PM Peak) This has a direct impact on emergency response travel time to Priority 1 and 2 incidents. (Figure 8)

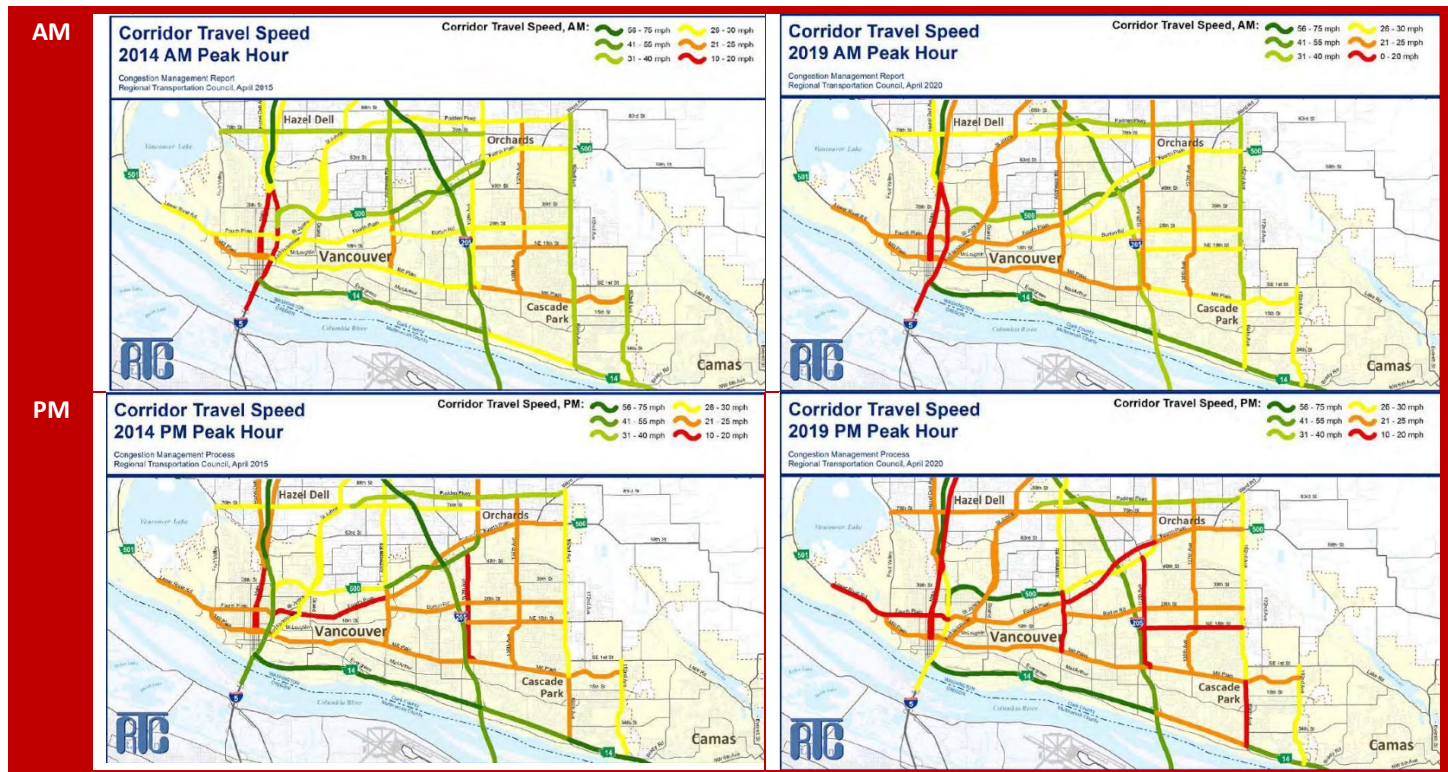


Figure 8: Peak Hour Travel Speeds 2014 v 2019

While the City and regional partners and agencies continue to seek increases in congestion mitigation and efficiency of the transportation system, it is not anticipated that these efforts will materially impact emergency vehicle travel times.

Solutions: Options & Recommendations

Response Time:

Turnout Time

In 2020, VFD turnout time for Priority 1 & 2 incidents was 2:01, or, 31 seconds over the target of 90 seconds. Internally, VFD has implemented measures to reduce turnout time such as crew readiness policies and personnel awareness of turnout time performance by sharing turnout time data bifurcating by shift and apparatus. Additional system improvements are in the early stages of implementation utilizing third party alerting programs to give pre-alerts to fire personnel to further reduce turnout times as well as reduce overall response times.

Standard	01:30
Year	Turnout Time 90th Percentile
2020	02:01
2019	01:58
2018	01:57
2017	01:56
2016	01:52
2015	02:01

Figure 9: Vancouver Fire Department Turnout Time Priority 1 and 2 Incidents

Countdown timers count backwards from the turnout time target, 90 seconds beginning at the point of dispatch. These timers provide personnel with a visual indicator of time passed up to the point their unit is in route. Countdown timers are a standard installation in new VFD Fire Stations. Countdown timers are installed at Stations 1 and 2 and will be installed in Station 11. The Department is in the process of purchasing eight additional countdown timers for Stations 3, 4, 5, 6, 7, 8, 9, and 10.

Turnout times should improve with the above stated initiatives and internally driven cultural changes. Continued diligence with system enhancements, personnel awareness and accountability must be monitored and maintained to ensure reasonable turnout time compliance in the future.

Travel Time

There are a multitude of variables that can affect travel time performance. In addition to the recent replacement and relocation of Stations 1 and 2, VFD has several internal initiatives currently underway to help reduce travel times, including: mapping enhancements, enhancements to closest unit dispatching through the automatic vehicle location (AVL) system, changes to the emergency response matrix, changes to the move up and cover resource management plan, ensuring Opticom performance, and enhanced internal coordination among VFD and the City's transportation planning and operations.

This proposal includes adjustments to the existing rescue program. This proposal will transition the one 10-hour rescue unit to a 24-hour squad and add two additional squad units that will be deployed 24 hours each day. These squad units, in addition to providing faster response capability, will have move up and cover responsibilities to aid with call concurrency and reliability. The addition of a truck company at fire station 8 will address a large service level gap on the east side of the Vancouver fire service area. Currently travel times for trucks to the east side of Vancouver averages between 13-16 minutes. Critical truck company fire ground tasks may be delayed during this period.

Geographic Coverage:

Placing a ladder truck at Station 8 addresses the ladder truck coverage gap identified in Figure 5. (Figure 9)

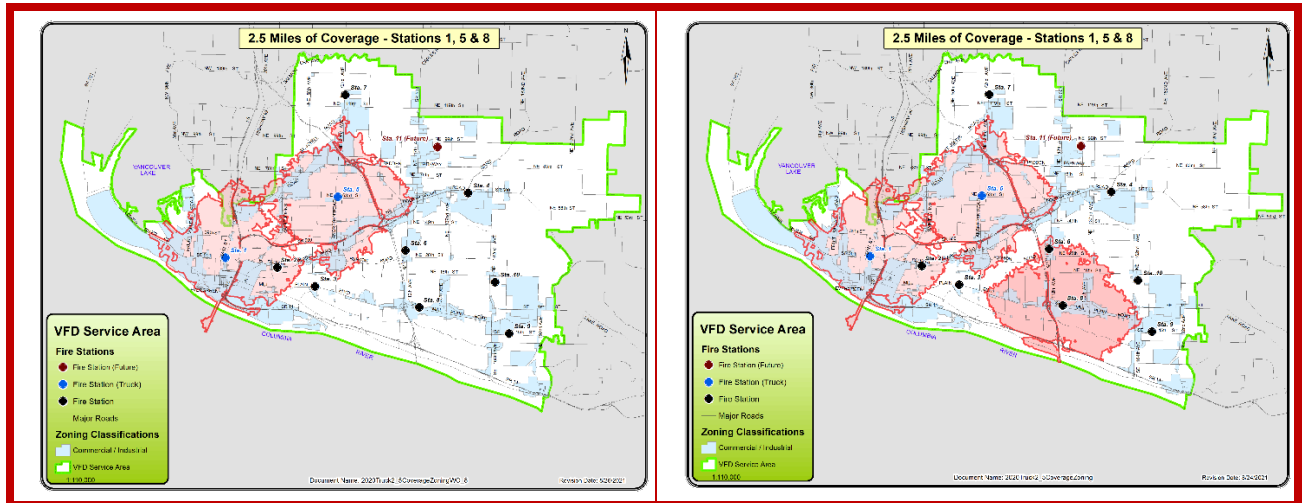


Figure 10: Ladder Truck Coverage Before and After Including Commercial/Industrial

Station Effectiveness:

Stations, 1, 2 and 5 have two deployable units assigned. One additional resource is needed for each of Stations 3, 6, 8, 4, and 9. There is insufficient space at the current Station 3 and 6 locations to house a second unit(squad). The City is in the land acquisition phase of relocating Station 3 and the planning stage for relocating Station 6. Station 5 borders Stations 3 and 6 and has sufficient space to accommodate a squad until the Station 3 and 6 relocations are complete. This proposal requests a ladder truck for Station 8. The completion of Station 11 will offset some of the call concurrency burden on Station 4. A third squad is proposed for Station 9 (Figure 11).

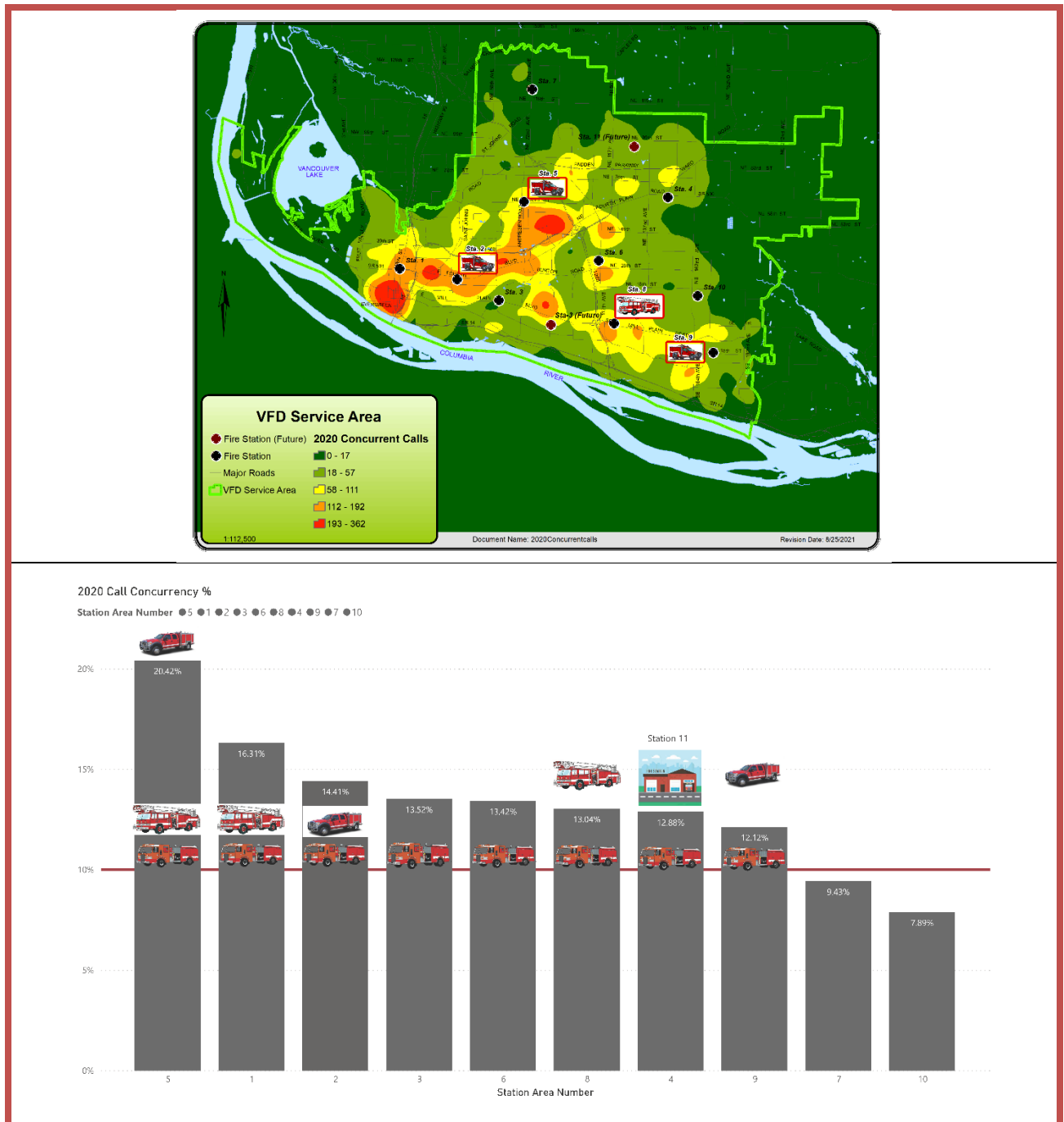


Figure 12: 2020 Concurrent Call Heat Map & Percent of Concurrent Calls by Station Area

Ambulance Service Provider

The role of the ambulance service provider is to augment ALS Response and provide transport within the contracted service area.

Ambulance contract performance requires an ALS ambulance arrive within 09:59 ninety percent of the time. This ambulance standard is two minutes greater than the Vancouver Fire Department standard which leaves the system Priority 1 and 2 EMS response times vulnerable to fluctuation.

Longer term needs & implications

The additional resources detailed here are anticipated to close current identified gaps in service. However, the City continues to grow at a relatively high and sustained pace. Additional resources are likely to be needed in the future to meet demand from a growing and changing community. Those would be addressed at that time and are anticipated to be part of a future package of investments. That package may include:

- Complete the relocation of Station 3 and Station 6
- Schedule and complete remodel at Stations 4, 8 and 9
- Addition of 2 more Squads (5 total)
- Addition of One more Truck (4 total)
- Addition of Station 12 to cover downtown waterfront expansion

Conclusion

The Vancouver Fire Department is experiencing a persistent decrease of service delivery to the citizens in a few key areas. VFD is currently not meeting the city council adopted response standard in: Priority 1 and 2 calls; and Fire Suppression Full Alarm Assignment. The factors contributing to this degradation of service are varied. However, the primary causes stem from the fact that Fire Department staffing levels have not seen an increase in over 13 years, and during that time only 2 two-person peak- hour staffed rescue unit has been added to the system to serve the public and a new engine that will be staffed for the opening of the City's newest fire station 11. The opening of fire station 11 in late 2022 will have a positive impact on response times and station reliability particularly in the FD#5 county area north of Padden Parkway. This area generally has the poorest performance in meeting the P1 and P2 response goals. While this investment will help add depth to the overall emergency service delivery system, it will have a marginal impact in the central and eastern portions on the City

In the past 10 years VFD call volume has increased by 24%, and the population served has increase by 22%. The result is a fire service delivery system that is undersized and underfunded for a community of over 288,000 residents.

Vancouver Fire is proposing these supplemental resources to address the service delivery gaps. The most effective way to bring VFD into compliance with council adopted standards is to add additional fire resources into the system at existing fire station locations. Therefore, it is recommended that 3 squads and 1 truck company be added, as well as all associated facility upgrades, staffing, and support increases. The addition of these units will be a good first step to filling the current service gaps that exist, as well as creating some system resiliency for the immediate future.

Fire and EMS

Standard of Cover Options

October 4, 2021

Vancouver City Council Workshop

Eric Holmes, City Manager

Chief Brennan Blue, Vancouver Fire Department



Presentation Overview

Objectives of Presentation:

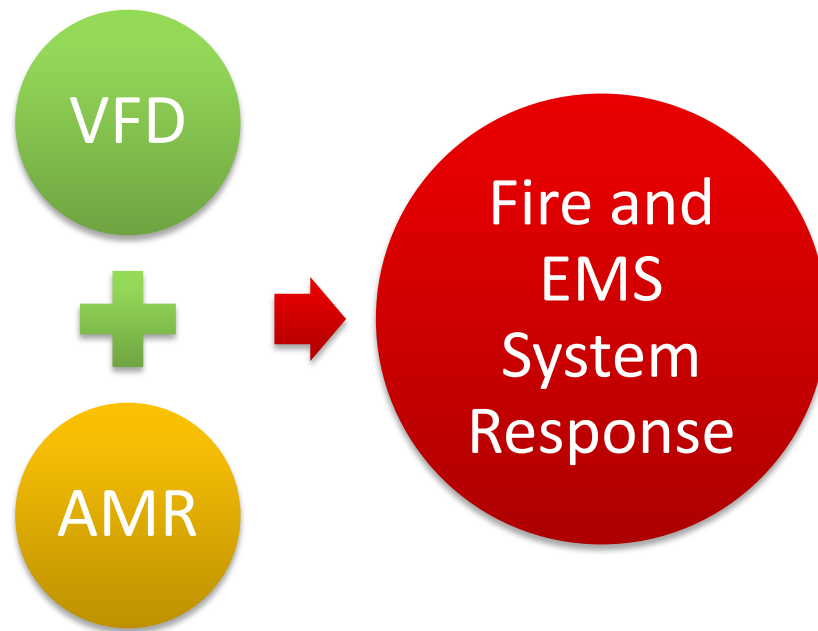
- Establish fire & EMS system context
- Inform Council of service vulnerabilities
- Brief Council on system resiliency goals
- Review recommended resources to improve service delivery
- Review financial considerations
- Next steps

Target Workshop Objectives

- Establish understanding of and direction on:
 - Recommended approach to closing VFD service level gaps
 - Revenue options
 - Desired next steps

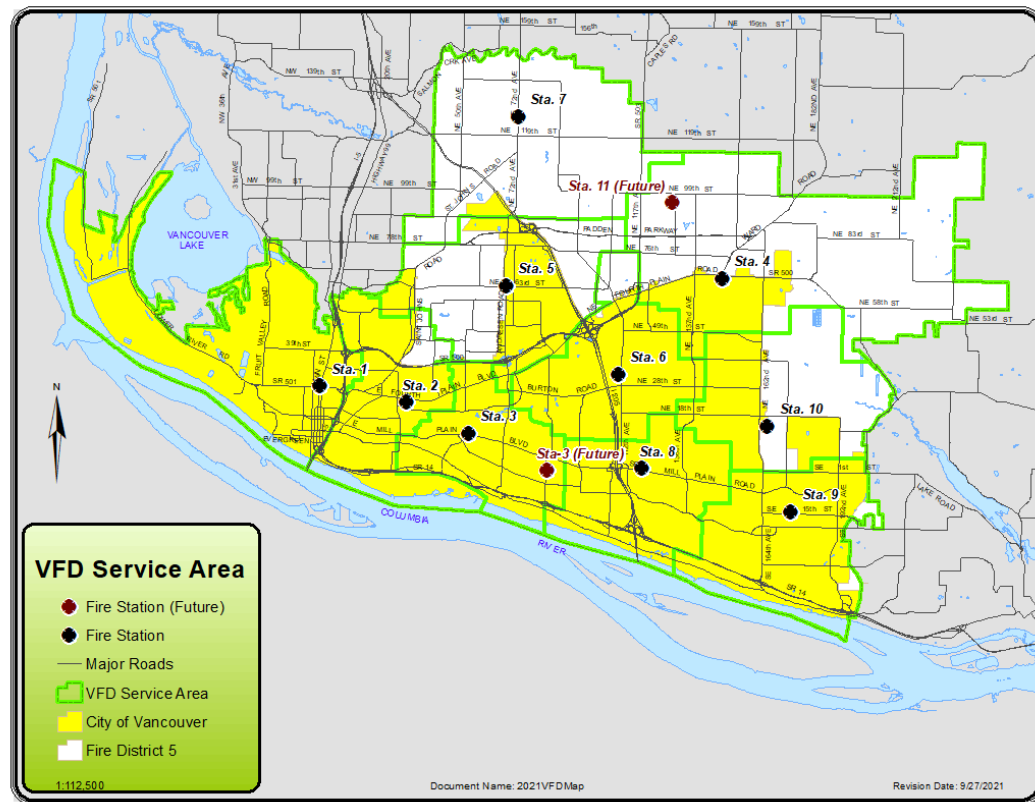
Fire & EMS System Context

- City of Vancouver – service provider – fire suppression, EMS and fire prevention
- Fire District #5 – funding partner
- AMR: contract service provider – EMS and ambulance transport



Fire & EMS System Context

- Service area characteristics
 - 89.2 square miles
 - 288,218 population



Fire & EMS System Context

- Personnel
 - 182 Suppression
 - 17 Fire Marshal's Office
 - 15 Admin and Support staff
- Stations
 - 10 stations – 11th opening 2022
- Apparatus
 - 10 engines
 - 2 trucks
 - 1 rescue

Fire & EMS System Context

- Current biennial budget

2021	2022
\$50.57 m	\$50.12 m

- Cost share:
 - 77.2% City (general fund)
 - 22.8% District #5

VFD Current Service Level

- Service Level Vulnerabilities:
 - VFD is not meeting council adopted service level standards in two key areas:
 - Response times to Priority 1 and 2 EMS
 - Response times to full alarm structure fires
 - Surge capacity and system resiliency
 - Firefighting effective force
 - Truck apparatus coverage

VFD Response Time Performance

Alarm Type	Standard	2020	2020 % met Standard	Number of Calls Received in 2020	% Change over 2019
Priority 1 and 2 Except Marine	7:59	8:23	87.22%	12,160	0.0%
Priority 3 and 4 Except Marine	10:59	8:31	94.91%	8,307	-1.1%
Priority 5 Non-Medical	15:59	10:54	97.91%	3,974	-11.6%
Priority 5 Emergency Medical - Ambulance Only	17:59	16:15	94.22%	8,444	-6.5%
Fire Suppression Full Alarm	15:59	18:45	85.39%	89	45.9%
Aircraft Rescue and Firefighting	15:59	N/A	N/A	0	0
Technical Rescue	60:00	N/A	N/A	0	0
Hazardous Materials	60:00	N/A	N/A	0	0

Plan to Reduce Response Times/Call Concurrency

- Response times are trending up in part due to increasing call volume, call concurrency, and population growth in the VFD service area.
- Adding additional units into the system help with call concurrency and result in decreased overall response times to Priority 1 and 2 calls.
- Adding additional units into the system will allow for a more flexible fire call response, resulting in decreased overall response times to Fire Suppression Full Alarm calls.
- Recommend the addition of three paramedic squads and one ladder truck strategically located into existing fire stations.

Fire Vehicle Differences



Paramedic Squad

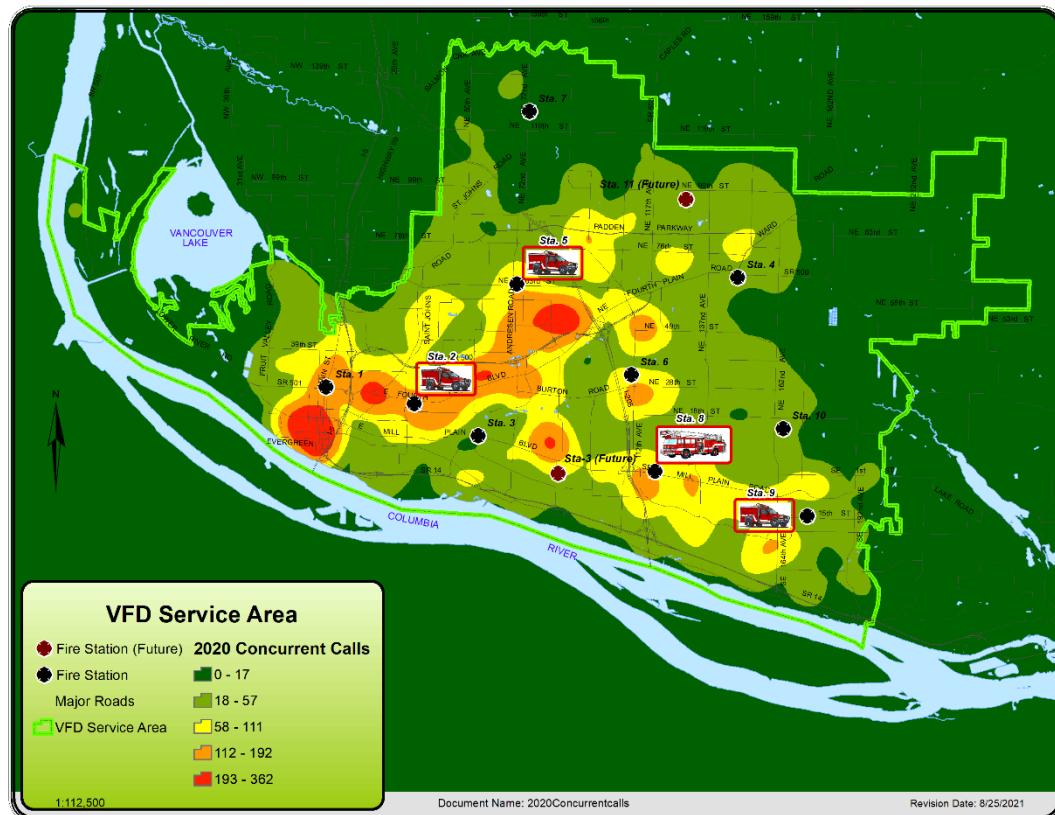
- 2-person staffing
- Quick response vehicle for EMS and Fire Support
- 24/7 readiness



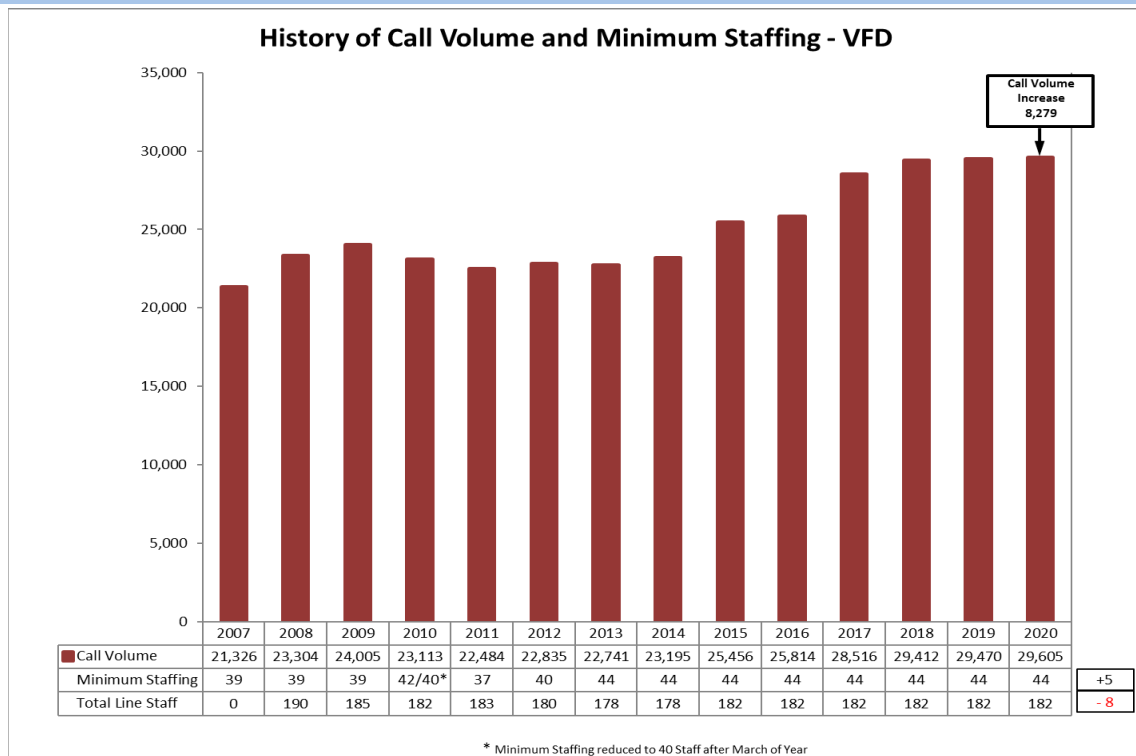
Ladder Truck

- 4-person staffing
- Elevated hose streams
- Ladder access to upper floors
- Vehicle extrication and special rescue

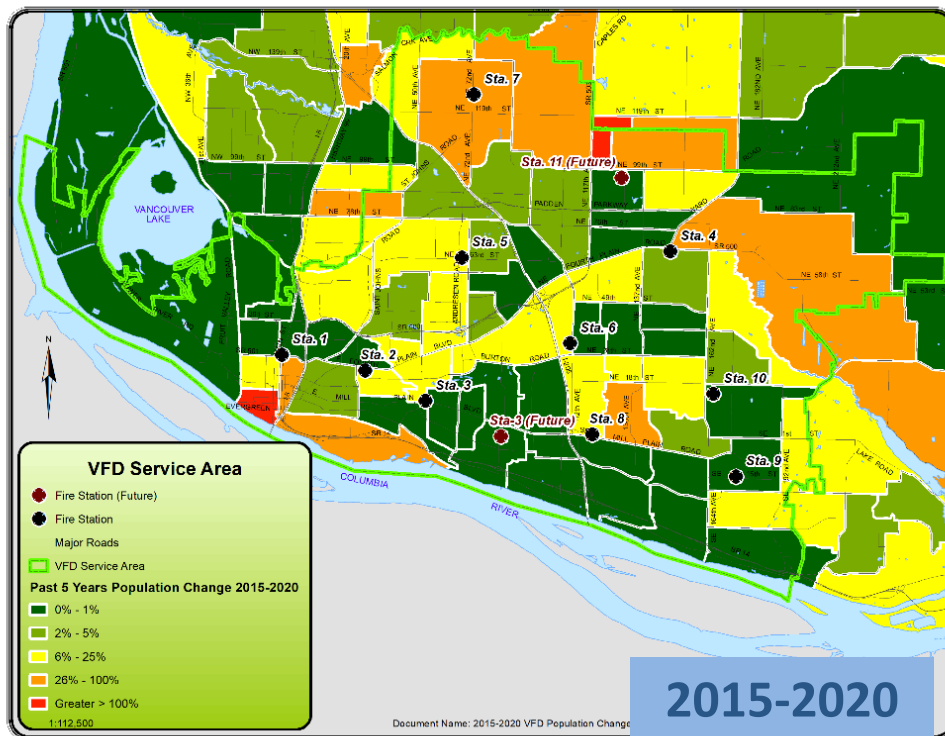
VFD 2020 Call Concurrency



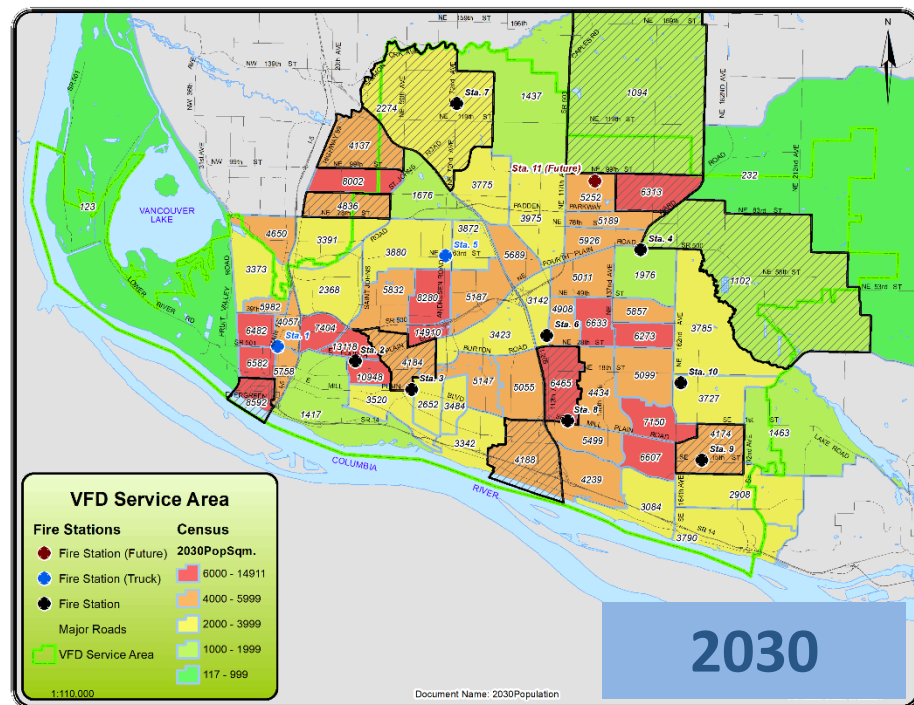
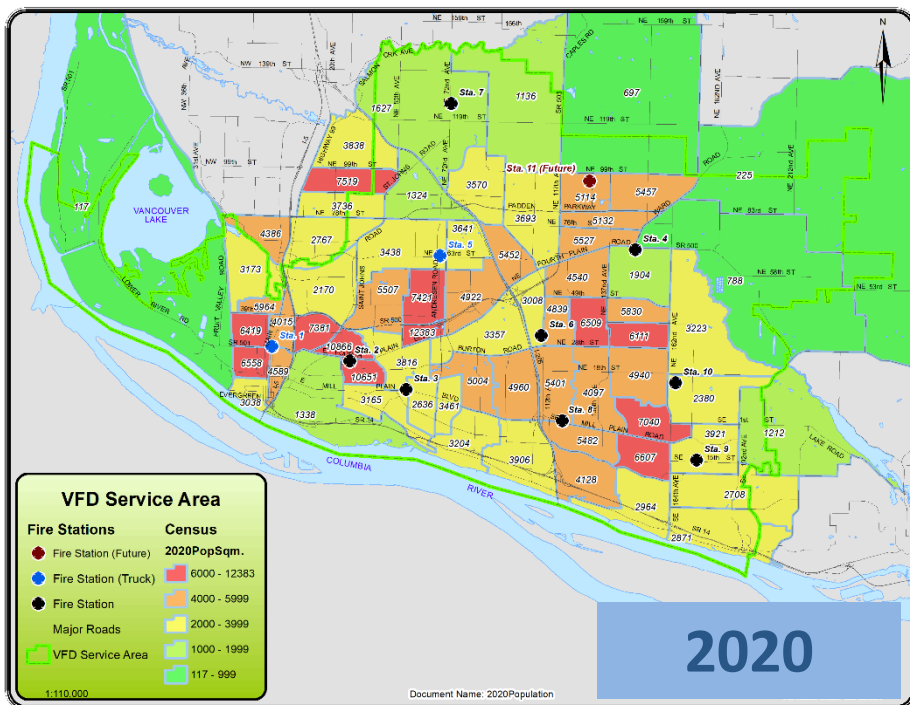
VFD 2020 History of Call Volume and Staffing



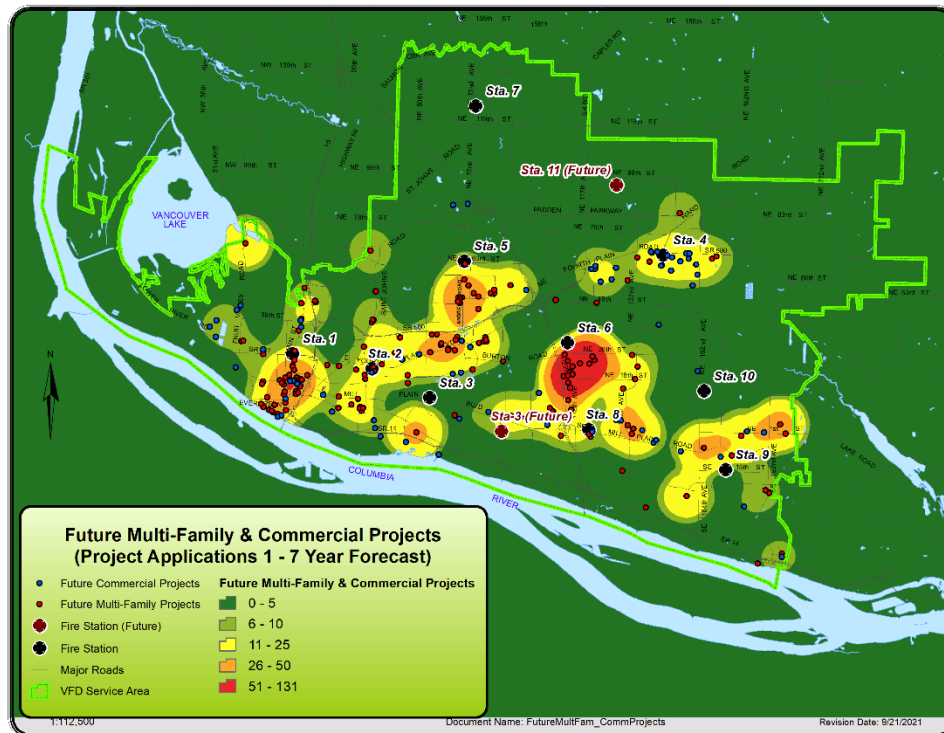
VFD Service Area Past 5 Years Growth



VFD Service Area Population Density



VFD Service Area – Population Projections and Developments



Plan to Address System Resiliency

- Current staffing levels: When VFD has one full alarm fire event along with other typical response incidents, there are only 2-3 units left in the system to cover the Vancouver service area.
- The Fire Department is under resourced to meet minimum service levels, with little capacity for expected city growth.
- Additional units are needed to meet demand.

Plan to Address Firefighting Effective Force

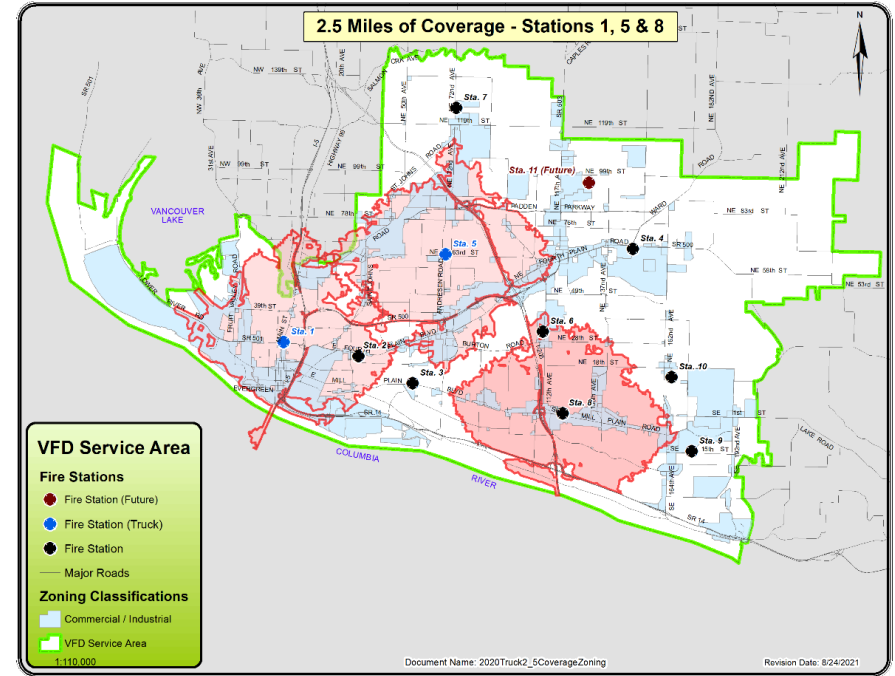
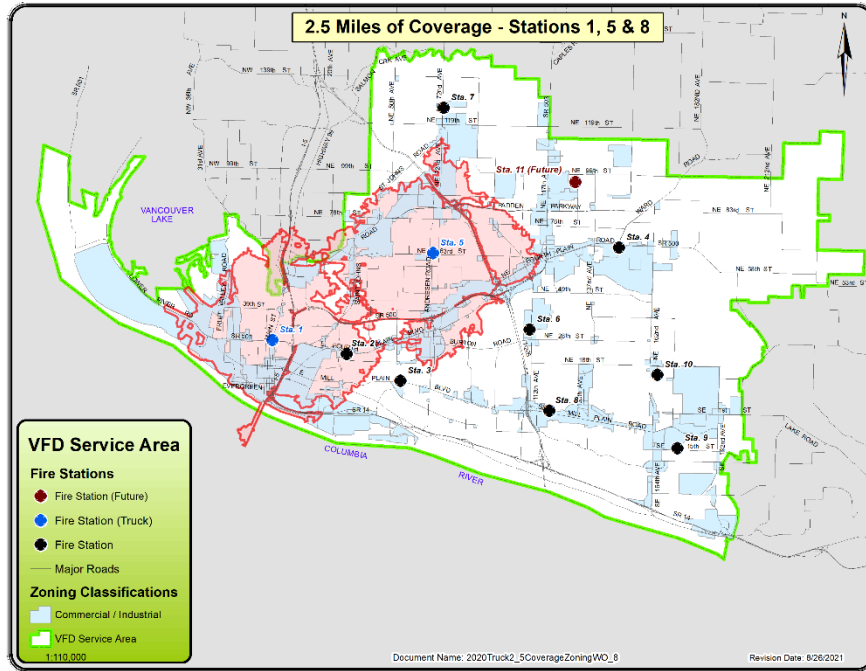
- NFPA recommends a minimum of 15 firefighters for a full alarm assignment.*
- Current VFD Deployment to full alarm: 1 Battalion Chief, **4 fire engines** and 1 truck company = 17 firefighters
- The addition of squads is expected to decrease overall response times and keeps engines in service for other emergencies.

*National Fire Protection Association is a guiding resource and provides best practices. Many jurisdictions do not meet the NFPA response standards.

Plan to Address Truck Coverage

- Currently if we have one commercial fire in the VFD service area, both Trucks are committed. This leaves VFD vulnerable to other incidents requiring a truck response.
- NFPA recommends 1 truck for every 2.5 miles of coverage within a city.
- The addition of a truck at Station 8 will:
 - Reduce full alarm response time on the east side of the VFD service area
 - Add capacity and resiliency to the system

VFD Truck Response Coverage



Options

Reinforce current system

- Heavier reliance on AMR + VFD relationship
- Strained LOS
- Lower cost/user pays

Expand VFD resources

- Improved LOS
- Stronger position to serve future growth
- Increased cost requiring substantial new revenue
- Debt financing required
- District #5 partnership implications

Expand and Enhance VFD Resources & Resilience

- Improved LOS
- Stronger position to serve future growth
- Improved facility resilience
- Increased cost requiring substantial new revenue + debt
- District #5 partnership implications

Recommendation – Expand VFD Resources

- Three(3) – Squads
 - 24/7 staffing of 2 fire personnel
 - Proposed locations Stations 2, 5, 9
- One(1) – Truck
 - 24/7 staffing of 4 fire personnel
 - Proposed location Station 8 (requires station remodel to accommodate)
- Three(3) Support staff FTE positions to support
 - Training Support
 - Administration Support
 - Logistics Support
- Station alerting enhancements to improve turnout times

Recommendation - Daily Minimum Staffing

Fire Department Daily Minimum Staffing					
Current		Station 11		Proposed	
Resources	Personnel	Resources	Personnel	Resources	Personnel
10 Engines	30	11 Engines	<u>33</u>	11 Engines	<u>33</u>
2 trucks	8	2 Trucks	8	3 Trucks	<u>12</u>
2 - 10hr Rescues*	2	2 - 10hr Rescues*	2	3 Squads	<u>6</u>
Battalion Chief	2	Battalion Chief	2	Battalion Chief	2
Totals	42		45		53

* (2 peak hour rescue units with 4 personnel at 10 hour shifts roughly equates to 2 personnel for 24 hours)

Financial Considerations – elements of cost

- Capital costs
 - Apparatus
 - Station remodel
- Ongoing operating costs
 - Personnel
 - Equipment
- Debt Service
- Fire station #11 operating costs (2025 and beyond)

Financial Considerations – projected costs

Cost Component		One-time Capital Costs (assumes debt financing)	TOTAL ANNUAL COSTS (including annual debt service)
Operating Costs	Staffing and other operating costs		8,992,000
	Vehicle- related annual costs		285,000
Capital Costs	Squad vehicle (1 new)	302,000	
	Ladder truck company (1 new)	2,156,000	
	Station 8 remodel	3,151,000	
	Debt Service to fund Equipment and Facility Remodel		692,000
Station 11	On-Going Funding to Sustain beginning in 2025 Staffing and other operational costs		2,823,000
	TOTAL PROJECTED ANNUAL COST		12,792,000

Total costs represent all-inclusive costs to the system, using 2025 as an example of a full year

Financial Considerations – funding options

- Levy lid lift
 - Single year
 - Multi year
- Fire Impact Fee
 - Rate
 - Applicability
 - Eligible expenses
- District #5 partnership considerations

Summary

- Vancouver Fire has very well-trained firefighters and support staff that provide excellent service to the citizens in the VFD service area.
- Significant investment in fire department system improvements are needed to meet current and future demand.
- This recommendation is to address current system vulnerabilities.
- Ongoing strategic planning is needed to further guide future growth service models.

Next Steps

- City Council direction on service level delivery.
- Further explore & mature funding options
 - Potential ballot 2022?
- Implement system improvements as resources allow.
- Continue to monitor and report system performance and look for improvement opportunities.
- Strategically plan for future growth and improvements.

Questions and Discussion

Eric Holmes, City Manager
Brennan Blue, Fire Chief

Eric.holmes@cityofvancouver.us
Brennan.blue@cityofvancouver.us





Staff Report 147-21

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 10/4/2021

SUBJECT Purchase of Turbine-Style Aeration Blower for Wastewater Treatment - Sole Source (Renewal)

Key Points

- Blowers are used to provide large amounts of aeration air to the wastewater treatment process at Vancouver's two treatment plants.
- The proposed "turbo" blower will be added to an existing blower set at Westside Wastewater Treatment Plant. It will provide for backup, redundancy and paired operation to an existing turbo blower at the plant.
- A renewal sole source justification to purchase the blower was approved by City Public Works and Finance staff. Council consideration is required for any sole source purchase over \$300,000.
- The selection of APG-Neuros turbo blowers is based on necessity to match the existing turbo blower units for consistent aeration duty (air pressure), standardization of maintenance and parts, and streamlining of process electronic controls integration and energy efficiency.
- The turbo blowers are significantly more energy efficient than the older centrifugal style blowers at the plant, and also provide for better aeration process control.

Strategic Plan Alignment

Goal 1, Objective 1.2: Ensure our infrastructure, including buildings and utilities, is safe, environmentally responsible and well maintained.

Present Situation

Current and increasing wastewater treatment demands require more than one blower to provide aeration air to treatment processes. The current configuration with a turbo blower paired with an older centrifugal blower presents process control challenges in delivering aeration air to treatment processes.

The new turbo blower will allow for streamlined operation and improved air supply after

implementation. The existing turbo blowers at Westside and Marine Park have proven effective in their nearly 10-year continuous operation, with no major maintenance or repair required. A new, second turbo blower was installed at Marine Park treatment plant in August 2021 and is performing as designed.

Advantage(s)

The turbo blowers have a number of advantages:

1. They operate with about 25% less electricity than the older style centrifugal blowers. For a blower operating full time, the annual electrical savings are about \$30,000 per unit.
 - This blower project will qualify for Clark PUD's custom capital incentive dollars program.
2. The mechanical and process control electronics installation will fit into existing facilities with minimal modifications. The installation will not disrupt wastewater treatment operations.
3. The main shaft drive in the blower assembly use magnetic bearings which require no oil or grease lubrication, and therefore significantly less maintenance activity than the existing centrifugal units.

Disadvantage(s)

The sole source procurement of the blowers did not go through a competitive pricing process due to the need for compatibility with existing blowers at the Vancouver Treatment Plant. However, a survey of purchase prices at other municipalities across the U.S. showed similar pricing for the same size and type of APG-Neuros blowers.

Budget Impact

None, sufficient budget has been allocated in the Wastewater Capital budget for 2021-2022. The purchase price for the blowers is approximately \$376,500, including Washington sales tax. Installation costs are anticipated to be \$100,000 and will be funded with available funds in the sewer treatment capital budget.

Prior Council Review

- As part of 2021-22 Capital Budget
- October 21, 2019 – Council approval of turbine-style aeration blowers with sole source with APG-Neuros. (SR 143-19).

Action Requested

Authorize the City Manager or his designee to award and execute a purchase order and any required amendments with APG Neuros for a turbine-style blower at their proposal total price of \$376,000, which includes Washington State sales tax.

Frank Dick, Wastewater Engineering Supervisor, 360-487-7179

ATTACHMENTS:

- ▣ APG-Neuros Proposal
- ▣ Sole Source Justification for APG-Neuros

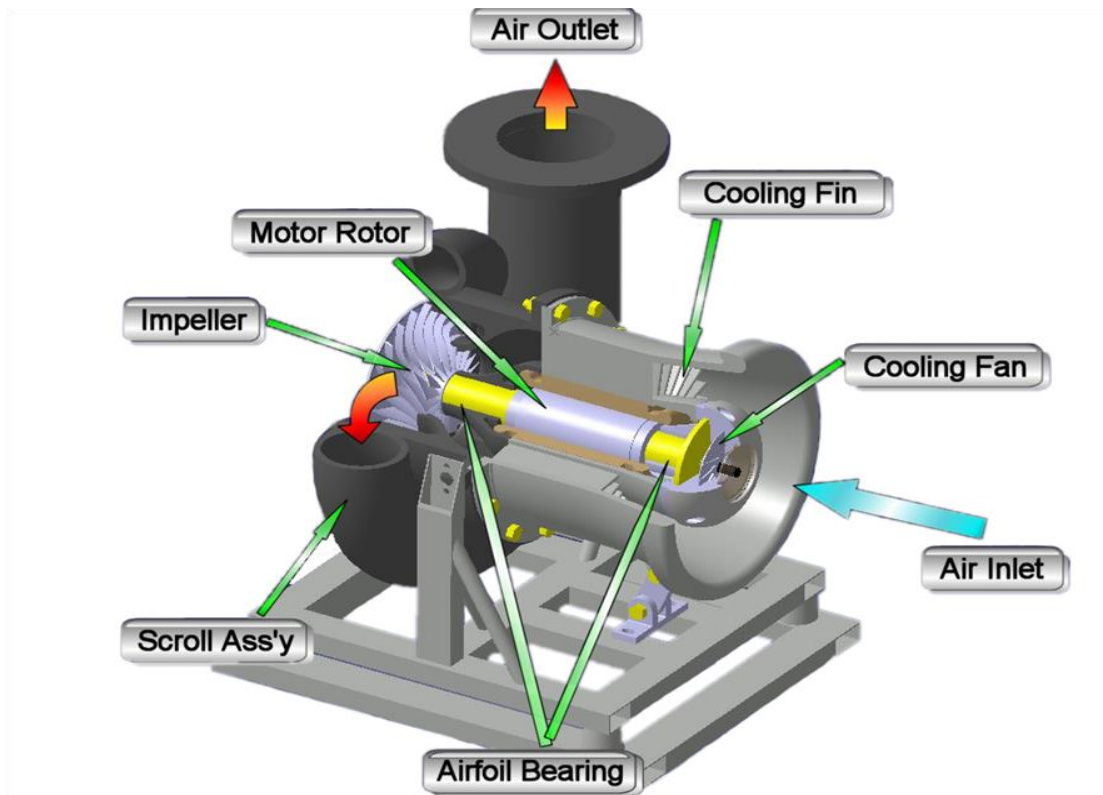
APG-Neuros Turbo Blower Scope of Supply Proposal

City of Vancouver - Westside, WA

Prepared By APGN Inc. *dba* APG-Neuros

September 10, 2021

Proposal Reference # 11053_10092021



APG-Neuros Turbo Blower Core

City of Vancouver - Westside, WA - APG- Neuros Turbo Blower - Performance Data

Ambient Conditions

Application	Aeration				
Blower Installation Location	Indoor				
Working Fluid	Air				
Ambient Pressure	14.50				psia

Design Conditions

	DP1	DP2	DP3	DP4	
Inlet Pressure	14.50	14.50	14.50	14.50	psia
Inlet Temperature	10.0	100.0	10.0	100.0	°F
Relative Humidity	0	100	0	100	%
Duty Discharge Pressure	9.10	9.10	9.10	9.10	psig
System Flow Rate	9,538	8,249	1,842	1,593	SCFM
Flow Rate per Blower	9,538	8,249	1,842	1,593	SCFM
Blower Units on Duty	1	1	1	1	Units

Available Blower Performance

Model	NX400DE-C060				
Rated Motor Output Power	200x2				HP
Power @ Design Condition per Blower	339	374	72	80	bhp
Wire-to-Air Power @ Design Condition per Blower	274	303	58	64	kW
Maximum Air Flow @ Duty Discharge Pressure per Blower	9,539	8,250	9,539	8,250	SCFM
Minimum Air Flow @ Duty Discharge Pressure per Blower	1,842	1,593	1,842	1,593	SCFM
Turndown from Maximum to Minimum	80.7%	80.7%	80.7%	80.7%	%
Discharge Temperature @ Design Condition	96.0	202.6	107.3	215.9	°F
Maximum Discharge Pressure	11.61	11.61	11.61	11.61	psig
Rise-to-Surge	2.51	2.51	2.51	2.51	psig

Note:

SCFM defined at 68 Deg F, 14.696 psia and 36% relative humidity

Wire power figures are reported based on ASME PTC-10 Performance Test Code standard

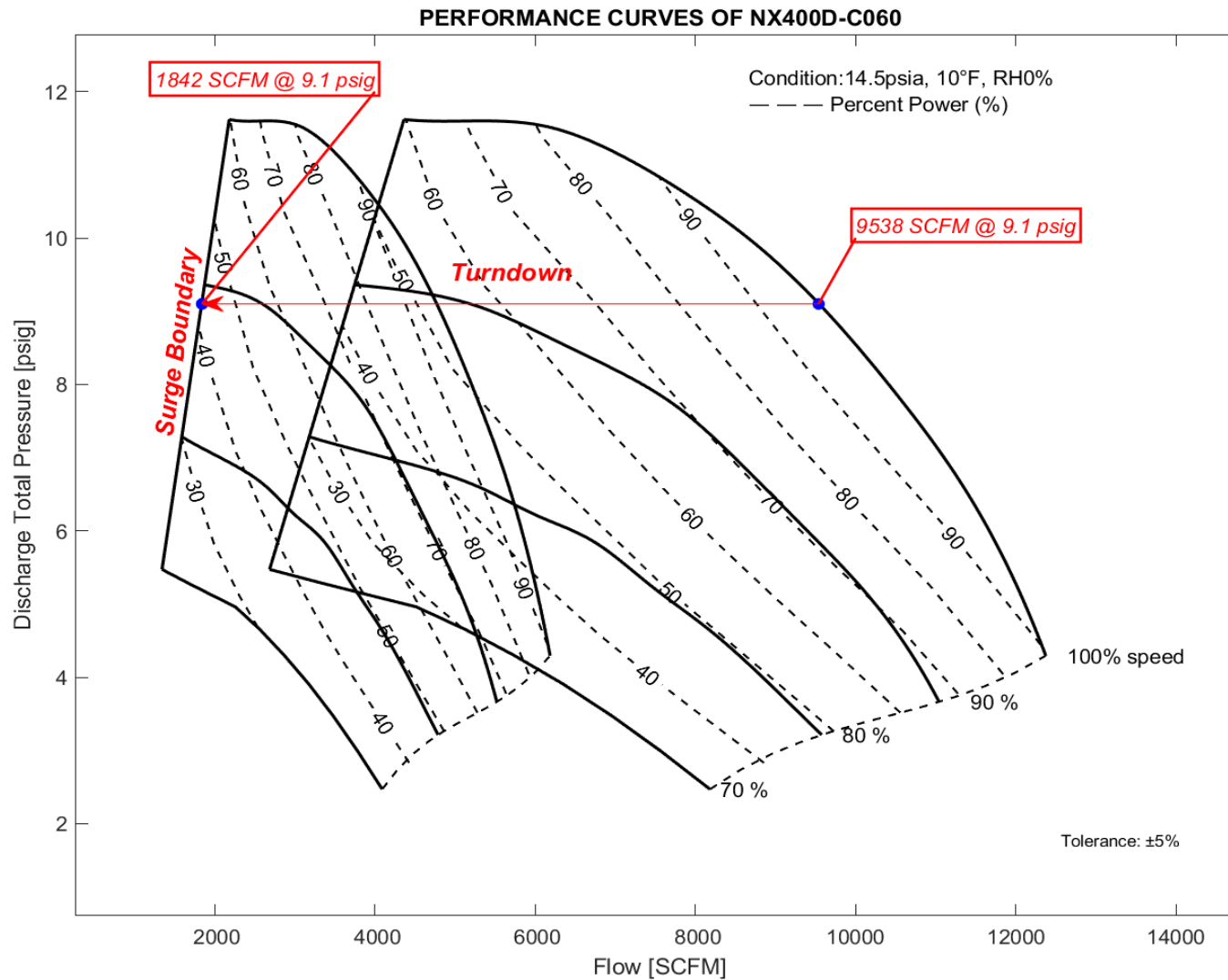
Noise Level : +/- 2dB

City of Vancouver - Westside, WA - APG- Neuros Turbo Blower - Performance Data

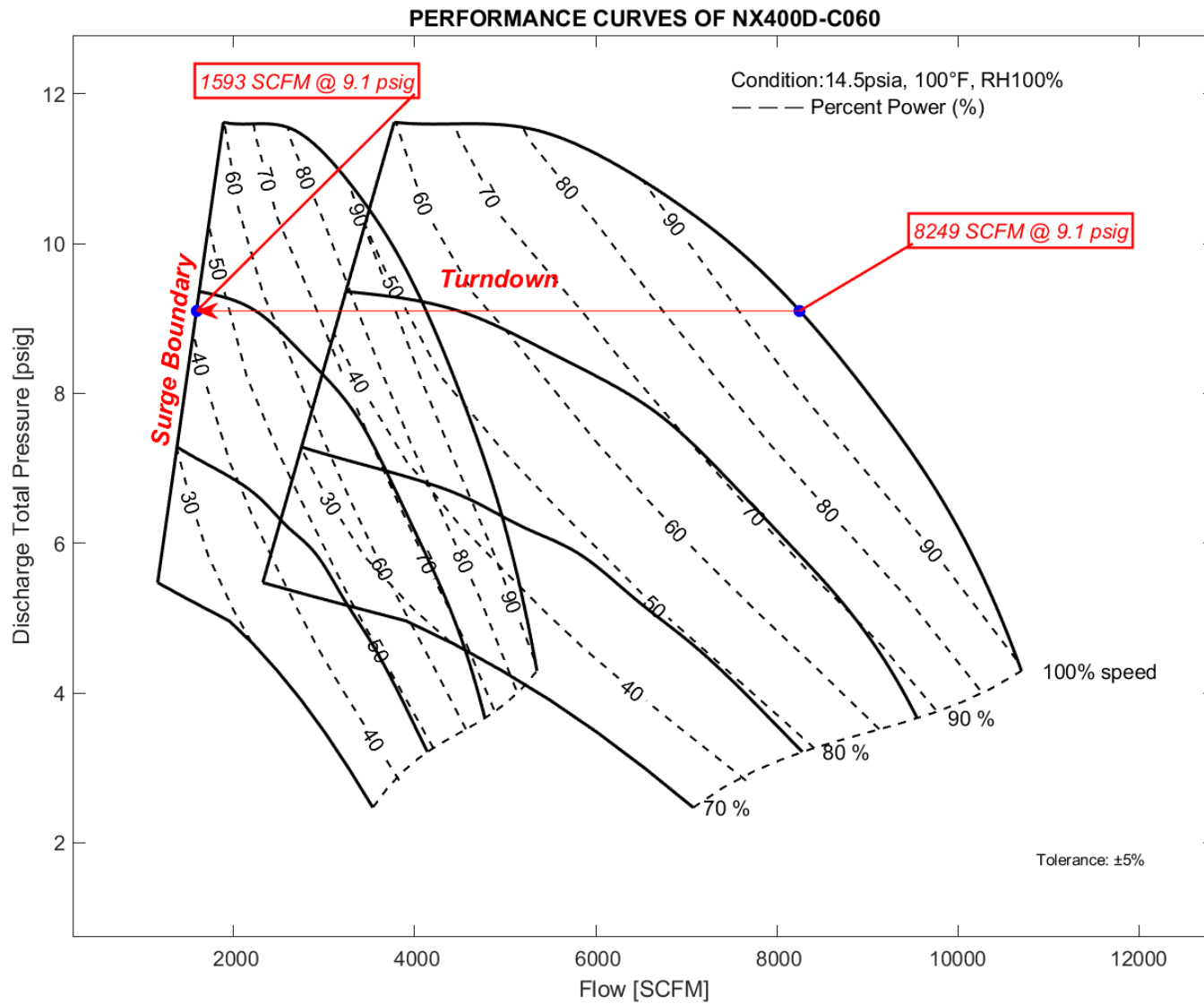
Dimensions and Specification

Blower Length	88	Inches
Blower Width	66	Inches
Blower Height	81	Inches
Weight per Unit	5073	lbs.
Blower Inlet Air Entry type	Louvered	
Discharge Flange Size	2×14	Inches
Maximum Noise Level @ 3 feet	80	dBA
Input Voltage/Phase/Frequency	480/3/60	V/Phase/Hz
Full Load Amperage	216×2	Amps

City of Vancouver - Westside, WA - APG - Neuros Turbo Blower - Performance Curves



City of Vancouver - Westside, WA - APG - Neuros Turbo Blower - Performance Curves



City of Vancouver - Westside, WA - APG - Neuros Turbo Blower - Price & Summary

Budgetary Price (U.S. Dollars, 2021 Economy Year)

September 10, 2021

Proposal Number # 11053_10092021

Item	Equipment Item <i>(See Scope for more information)</i>	QTY	Unit Price (USD)	Total Price (USD)
1	NX400DE-C060 High Speed Turbo Blower	1	\$ 346,760.00	\$ 346,760.00
	2×14" Discharge Check Valve	1		
	2×14" Discharge Butterfly Valve	1		
	2×14" EPDM Discharge Duct Expansion Joint	1		
	Harmonic Filter - Installed inside the blower enclosure	1		
	Warranty One (1) Year on Blower equipment	1		
	FOB Job Site	1		
	Start-up and Training services including travel and expenses (1 t rip 3 days)	1		

Notes

Taxes and Duties are Not Included

City of Vancouver - Westside, WA - APG - Neuros Turbo Blower - Scope of Supply

APGN Inc., agrees to sell to the Buyer, the equipment designated as included in this proposal subject to the Seller's General Terms and Conditions of Sales available upon request and special conditions outlined herein in this proposal.

1. Standard Turbo Blower Equipment *(Included)*

1.1 Blower Package

1. Blower Core with Permanent Magnet Synchronous Motor, Air Bearing and Forged Impeller
2. High Performance Variable Speed Drive / Inverter
3. Local Control Panel for Control and Monitoring with Allen Bradley - Compact Logix L33E PLC
4. Remote Control capability via Ethernet, LAN or Hard wiring
5. Temperature Sensors for motor, bearing, inlet and discharge air flow
6. Pressure Sensors for discharge conditions
7. Pressure Sensor and alert for air filter condition
8. Built in Flow Calculation
9. Built in Speed Measurement
10. Internal Expansion Joint
11. Internal vibration and dynamic effect Absorption Mounts
12. Line Input Reactor to maintain high power factor
13. Sinewave (Sinus) Filter
14. Built in Hi-Flow Synthetic pleated inlet air filters with 98% efficiency @ 10-microns
15. Set of pre-filters with 89% by weight per ASHRAE 52-76 and MERV 8 rating
16. Voltage Surge Protection
17. Uninterruptable Power Supply (UPS)
18. Remote Monitoring System (RMS)
19. All the component above are included in a Sound Enclosure

2. Standard Documentation *(Included)*

Submittal Information & Shop Drawings: PDF Electronic File

1. Bill of Material
2. Installation Drawings
3. Electrical and Control Drawings
4. Operation and Maintenance Manual
5. Commissioning Instructions

3. Standard Tests *(Included)*

1. Standard Blower Package Functional Acceptance Test
2. Unwitnessed Factory Performance Test
3. Witnessed Factory Performance Test to be provided extra upon request.

4. Quality Assurance and Control and Product Certification

- A. APG-Neuros Quality Assurance program is ISO 9001 certified
- B. APG-Neuros Turbo Blower is UL / CSA/ CE certified

City of Vancouver - Westside, WA - APG - Neuros Turbo Blower - Scope of Supply

5. Proposal Validity and Seller Terms and Conditions

- A. Unless otherwise specified elsewhere in the Sales Agreements, the prices in this proposal are valid for ninety (90) days from the issue date on the cover page.
- B. This proposal, unless otherwise specified herein this document, is subject to the Seller Standard Terms and Conditions available upon request.
- C. The final selling price is subject to change contingent on final scope

6. Payment Terms:

- 10% on acceptance of purchase order
- 10% on approval of Shop drawings
- 40% on release for production for material procurement
- 30% on equipment delivery to site
- 5% on issuance of preliminary O&M Manual
- 5% on completion of start-up and acceptance by owner
- All invoices are to be paid Net 30 days

APG-Neuros will bill if delivery does not occur within 45 days after completion of production and will store the equipment at no extra charge.

1.5% Interest charge per month will be added to past due accounts of 45 days and over

Letter of Credit listing draw of payments against above deliverables will apply for Sales outside US and Canada.

100 % of invoice amount shall be payable by bank wire transfer without deduction and to be paid Net 30 days after invoice date.

Payment shall not be dependent on the buyer being paid by any third parties or equipment acceptance by owner.

7. Delivery Lead time:

Submittal package will be provided within 1 to 2 weeks of acceptance of Order.

Shipment will be made 12-16 weeks after approval of Submittals

Add Five percent (5%) escalation to Price for each partial or full quarter that shipment is extended beyond one year after order acceptance

8. Warranty

A. Standard Warranty (INCLUDED)

One (1) year from commissioning date or Eighteen (18) months from delivery, whichever occurs first.

Warranty will begin upon successful completion of start-up and certification for full-scale operation by APG-Neuros, or Six (6) months after shipment, whichever occurs first.

Warranty begin upon completion of the project and acceptance of the equipment as determined by the Engineer or End User.



SOLE SOURCE JUSTIFICATION Purchases Above \$5,000

A sole source is defined as:

A purchase that is clearly and legitimately limited to a single source or supply.

- A. If there is a way to draft the specifications so that more than one respondent will reply, it is not a sole source.
- B. The use of sole source purchases shall be limited only to specific instances which are totally justified to satisfy compatibility or technical performance needs.

Immediately following award of a sole source contract, the contract (PO or paper contract) and the factual basis for the sole source procurement (this Sole Source Justification Form) must be recorded and open to public inspection (RCW 39.04.280(2)(a)).

I REQUEST THAT THE REFERENCED PURCHASE BE DECLARED A SOLE SOURCE PURCHASE.
Department: Public Works - Engineering
Requestor: Frank Dick
Proposed supplier name and address:
APGN Inc.
Contract # (if applicable):
C-100419
Estimated cost of goods or services for this request:
\$800,000
Total Amount Spent to Date (if applicable):
\$303,480
This is a sole source purchase because (Check all that apply):

- ☐ **Sole Source:** No other items are known to exist which perform the same function.
- ☒ **Special Design** – Item is specific design to fit in with an existing installation.
- ☐ **Consultant** – Providing professional or technical expertise of a unique nature or location availability.
- ☐ **Proprietary** – Item is held under exclusive title, trademark or copyright
- ☐ **Warranty Service** – The vendor is the sole provider of factory authorized warranty service.
- ☐ **Established Standard** – The vendor is the sole provider of goods and services for which the City has established a standard.
- ☐ **Used Item** – The vendor/distributor is a holder of a used item that would represent good value and is advantageous to the City (attach information on market price, availability, etc).

Describe the proposed goods or services.

NOTE: This is a "renewal" request of a previous sole source authorization. One of the two turbine blowers has been purchased and installed.

Turbine style aeration blowers, Neuros manufacturer (APGN). The blowers provide high volume, pressurized air to aerobic activated sludge treatment basins at Westside and Marine Park wastewater treatment facilities for necessary removal of carbon-based material from wastewater.

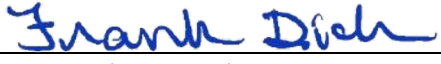
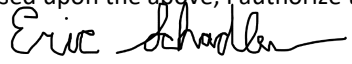
These blowers are highly energy efficient. They are eligible for incentive funds from Clark Public Utilities efficiency program and will save annual electricity costs on the order of \$10,000 each.

What are the specific necessary features that this supplier provides that are not available from other suppliers?

The turbine and blower assemblies are highly engineered mechanical equipment and sensitive to even slight air head pressure changes from other blowers in sequence with them. These blowers would be paired with existing Neuros blowers for delivery of air to the basins. With two Neuros blowers operating together (at each plant) it is necessary that they run from the sample computer program logic, controls and safeguards.

Discuss how similar goods or services are unable to meet the required objective.

While other turbine style blowers are on the market, each mfr has their own turbine and controls design and would not match the existing Neuros blowers at Marine Park and Westside

What steps have you taken to verify that these features are not available elsewhere?	
☐ Other brands/manufacturers were examined. Provide a list of phone numbers and names and explain why these did not meet the requirements:	
☐ Other vendors were contacted but did not meet the requirements. Provide a list of companies and phone numbers and why they did not meet the requirements:	
☒ Other, please explain: Local equipment rep for Neuros, APSCO indicated direct purchase with Neuros. Blowers are matched with current installation of Neuros blowers.	
Can your requirements be modified so that competitive products or services may be used? ☐ Yes ☒ No If yes, please explain modifications and potential costs:	
Is this a one-time procurement? ☐ No* ☒ Yes	*If on-going sole source procurement is <u>required</u>, include or attach an estimate that shows total annualized expenditure for each year.
PRICE REASONABLENESS (Check all that apply and attach back-up documentation)	
I determined that the price is fair and reasonable because:	
☐ I compared the proposed price to prices I previously paid for the same or similar goods and/or services. See PO # . Specify price:	
☐ I compared the proposed price to current published catalog, price lists, or market prices as documented in the attachments and the proposed price is similar or less. <u>Attach relevant documentation.</u>	
☐ I compared the proposed price to rough yardsticks, such as dollars per pound, per horsepower, or other units of measure and did not discover significant inconsistencies that warrant additional pricing inquiry.	
☒ Based on my knowledge of the market, my experience of prior similar proposals, or knowledge imparted by technical experts.	
☐ The price is set by law or regulations.	
☐ Market research reveals that same or similar goods or services are available for a similar price.	
☐ Other:	
STATEMENT OF NEED AND CERTIFICATION:	
My department's recommendation for sole source is based upon an objective review of the good/service being required and appears to be in the best interest of the City. I know of no conflict of interest on my part or personal involvement in any way with this request. No gratuities, favor, or compromising action have taken place. Neither has my personal familiarity with particular brands, types of equipment, materials or firms been a deciding influence on my request to sole source this purchase when there are other known vendors to exist.	
 Signature (Requestor)	August 26, 2021 Date
Department/Division Manager	
Based upon the above, I authorize the sole source acquisition of the goods or services specified.	
 Signature	August 27, 2021 Date
Procurement Department Review	
Based upon the above, I have reviewed this request and I ☒ support/ ☐ deny this request.	
 Signature	9/7/2021 Date
FMS Department Director Signature	
Based upon the above, I authorize the sole source acquisition of the goods or services specified.	

Signature DocuSigned by: Natalia Ramras BCF6734E40E94AE...	Date 9/13/2021
---	----------------

****NOTE: This Sole Source Justification is valid for two (2) years from the noted date; a new justification form is needed for additional time, as new vendors may have entered the marketplace.***

Procurement Use Only	
Supplier Contract Number:	Staff Report # (if applicable):
Effective Date:	End Date:

Please approve sole source purchase of turbine style aeration blowers. These blowers will pair with identical blowers at both treatment plants and use programmable logic controller proprietary to APGN, Inc. The continued use of APGN blowers ensures the same program logic, controls, and safeguards are used for all blowers.



Staff Report 148-21

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 10/4/2021

SUBJECT Request to Reject All Bids - ITB 21-30: Tree Pruning and Removal

Key Points

- City staff is recommending Council reject all bids received for the On-Call Tree Pruning and Removal, ITB 21-30 solicitation as only one responsive, responsible bidder submitted for this solicitation.
- The existing contract for On-Call Tree Pruning and Removal is set to expire December 31, 2021 and the not-to-exceed amount has almost been fully utilized under the current contract and a new solicitation is needed to continue services.

Strategic Plan Alignment

Goal 1, Objective 1.2: Ensure our infrastructure, including buildings and utilities, is safe, environmentally responsible and well maintained.

Goal 2, Objective 2.2: Increase the level of emergency preparedness in the City as an organization and in the community.

Goal 4, Objective 4.1: Increase maintenance levels and accessibility to parks.

Present Situation

On September 14, 2021, the City received two bids for the subject project. The bids were based upon estimates of work needed within a one-year period of the contract. One bid was deemed non-responsive as it did not include the required bid bond with the bid. The second bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
Arborscape LTD Inc., Vancouver, WA	\$1,519,010.85

City Staff recommends rejecting all bids to re-solicit this project at a later time in hopes to widen competition by advertising the project for a longer period of time and advertise within local contractor communities and arborist communities. City Staff feels it would be in the best interest of the City to encourage more contractors to bid on the contract.

Advantage(s)

Allows more contractors the opportunity to bid on the project.

Disadvantage(s)

Additional time is required to execute a new contract.

Budget Impact

Since the service is used on an on-call basis as needed, budgetary impact will vary based on utilization. Sufficient budget for this service has been allocated in the 2021-2022 Budget.

Prior Council Review

Existing contract was awarded on October 17, 2016, by Staff Report 138-16 and expires December 31, 2021, as no further extensions are available.

Action Requested

On October 4, 2021, reject all bids for the On-Call Tree Pruning and Removal, ITB 21-30 project and direct City Staff to re-advertise the project.

Charles Ray, Urban Forester, 360-487-8328



Staff Report 149-21

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 10/4/2021

SUBJECT Fourth Plain Commons VHA Bond Issuance

Key Points

- The Vancouver Housing Authority (VHA) is planning the construction of a 106-apartment multifamily housing project along with a community Center known as fourth Plain Commons located at 2200 Norris Road; the City of Vancouver is partnering with VHA in this development.
- The VHA is requesting the City's approval of the issuance of tax-exempt qualified private activity bond obligations to finance a portion of the costs of the project.
- Approval by the City will satisfy legal requirements that are needed to allow the VHA to move forward with issuance of the bonds but will not obligate the City to be legally or financially responsible for the payment of the bond obligations or fulfillment of the VHA's obligations under the bonds.

Strategic Plan Alignment

Goal 10, Objective 10.1: Lend the City's support, as appropriate, to assist with the success of community projects.

Present Situation

The VHA will construct the project known as Fourth Plain Commons located at 2200 Norris Road. The project will consist of a ground floor community center and plaza and 106 units of affordable housing. The City will purchase the Community Center and Plaza when completed. Funding for the purchase will come from CDBG and Dept. of Commerce funding.

If approved, the bond obligations would be issued pursuant to a plan of financing consistent with Treasury Regulations. The schedule for issuance will require that the first issue of the obligations for the project be issued no later than one year after the City's approval and that any subsequent issuance for the project be issued no later than three years after the first bond issuance for the project. The maximum principal amount of the bond obligations for the project will not exceed \$22

million.

Unlike “governmental” tax-exempt bonds, qualified private activity bonds may finance a facility to be used primarily by a private entity, so long as 95% of the proceeds of the bonds are applied to a qualifying purpose (here, provision of low-income housing) and certain other requirements are met. Among the special requirements applicable to qualified private activity bonds are those contained in Section 147(f) of the Internal Revenue Code (the “Code”). Under these provisions, added by the Tax Equity and Fiscal Responsibility Act and therefore often referred to by the acronym “TEFRA”) are notice, hearing and local government approval requirements. These TEFRA requirements are intended to provide opportunities for the public to be made aware of projects to be financed with tax-exempt qualified private activity bonds.

Although the City’s approval is required for the issuance of the Obligations, the City’s approval does not create or imply any responsibility on the part of the City to issue the Obligations, to pay debt service on the Obligations or to determine whether the Obligations or the Project are financially feasible.

Advantage(s)

Approval of the Resolution supports the VHA's efforts to construct the Fourth Plain Commons project located on 2200 Norris Road.

Disadvantage(s)

As approval of the Resolution will not obligate the City of Vancouver to be legally or financially responsible for the fulfillment of the VHA's obligations under the bonds, no legal or financial disadvantages have been identified.

Budget Impact

None

Prior Council Review

- April 5, 2021 Affordable Housing Fund program awards including \$1.5 million for Fourth Plain Commons
- July 26, 2021 CDBG Section 108 Loan of \$4.2 million for Fourth Plain Commons
- September 27, 2021 Transportation and Park development impact fee waivers totaling \$218,092.

Action Requested

Adopt a resolution authorizing issuance of tax-exempt qualified private activity bond obligations by the Vancouver Housing Authority to support the Fourth Plain Commons project.

Jonathan Young, City Attorney, 360-487-8500

ATTACHMENTS:

- ▣ Fourth Plain Commons Bond Resolution
- ▣ VHA-Certificate of publication for public hearing

CITY OF VANCOUVER, WASHINGTON

RESOLUTION NO. _____

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 \$22,000,000, TO FINANCE THE CONSTRUCTION AND EQUIPPING OF A MULTIFAMILY HOUSING COMPLEX TO PROVIDE HOUSING FOR LOW-INCOME PERSONS IN THE CITY OF VANCOUVER, WASHINGTON.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VANCOUVER, WASHINGTON, as follows:

WHEREAS, the City of Vancouver, Washington (the “City”), is a city duly organized and existing under and virtue of the Constitution and laws of the State of Washington (the “State”);

WHEREAS, as provided in RCW 35.82.030, the City Council of the City previously activated the Housing Authority of the City of Vancouver (the “Authority”) pursuant to a Resolution Declaring the Need for a Housing Authority in the City of Vancouver, Washington, adopted on February 5, 1942;

WHEREAS, RCW 35.82.020(11) and 35.82.130 together provide that a housing authority may issue bonds, notes or other obligations for any of its corporate purposes;

WHEREAS, RCW 35.82.070(18) provides that a housing authority may, among other things and if certain conditions are met, “make . . . loans for the acquisition, construction, reconstruction, rehabilitation, improvement, leasing, or refinancing of land, buildings, or developments for housing for persons of low income”;

WHEREAS, the Authority has advised the City that the Authority intends to issue certain obligations (the “Obligations”) in the maximum aggregate principal amount of \$22,000,000 pursuant to chapter 35.82 RCW and a plan of financing (the “Plan of Financing”) with respect to the construction and equipping of an approximately 106-unit multifamily housing complex to be known as Fourth Plain Commons (the “Project”) that will be owned for federal tax purposes by 2200 Norris LLLP (the “Borrower”), a Washington limited liability limited partnership of which the Authority is the sole general partner;

WHEREAS, the Authority also has advised the City that the proceeds of the Obligations will be used to make one or more loans to the Borrower to finance the costs of the Project, and

that the Authority intends that the interest on the Obligations be eligible for exclusion from gross income for federal income tax purposes pursuant to Sections 103 and 142 of the Internal Revenue Code of 1986, as amended (the “Code”);

WHEREAS, Section 147(f)(2) of the Code and related Treasury Regulations provide that one of the eligibility requirements for such exemption of interest on the Obligations for federal income tax purposes is approval of the Obligations by the governmental unit under the auspices of which the Authority was activated, which is the City, and a governmental unit having jurisdiction over the area in which the Project is located, which also includes the City;

WHEREAS, the Authority has advised the City that, following timely notice thereof being posted on the Authority’s primary public website in the space customarily used by the Authority to give notice of public hearings, a telephonic public hearing was held on August 19, 2021, on the proposed issuance of the Obligations pursuant to the Plan of Financing for the Project, in accordance with the requirements of Section 147(f) of the Code and Internal Revenue Procedures 2020-21 and 2020-49;

WHEREAS, the Authority has provided the City with a written summary of any public testimony and any written comments received at such public hearing;

WHEREAS, the proposed Obligations, Plan of Financing, and Project are further described below:

Maximum Principal Amount of Obligations:	\$22,000,000
Project Principal User:	2200 Norris LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner
Project Description:	Construction and equipping of an approximately 106-unit multifamily housing complex to be known as Fourth Plain Commons
Project Location:	2200 Norris Road, Vancouver, Washington 98661

WHEREAS, the Authority has advised the City that the Obligations to be issued by the Authority for the Project pursuant to the Plan of Financing (a) may consist of a line of credit and/or one or more issues (including refunding issues) of revenue bond anticipation notes to provide interim financing for the Project and one or more issues (including refunding issues) of long-term revenue bonds to provide permanent financing for the Project; (b) will be issued in accordance with a schedule such that the first issue of Obligations for the Project will be issued no later than one year after the date of this approval and any subsequent issue for the Project will be issued no later than three years after the issue date of the first such issue for the Project; (c) will not exceed a maximum aggregate principal amount of \$22,000,000; and (d) in calculating the maximum aggregate principal amount of Obligations issued for the Project pursuant to the Plan of Financing, the principal amount of any issue of Obligations used to

currently refund a prior issue of Obligations will be disregarded to the extent that the principal amount of such refunding issue does not exceed the outstanding principal amount of such prior issue;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED AND ORDERED as follows:

Section 1. The City approves the Plan of Financing for the Project, and each issue of Obligations that is timely issued by the Authority for the Project in accordance with the Plan of Financing. This approval is intended solely to comply with the requirements of Section 147(f) of the Code in order to permit the issuance of the Obligations.

Section 2. This approval is not intended to imply that the City is under any obligation to repay the Obligations. In so approving the issuance of Obligations, the City Council does not assume any responsibility with respect to any payments due thereunder. The City is not obligated to pay the principal of or the interest on the Obligations; no tax funds or governmental revenue of the City may be used to pay the principal of or the interest on the Obligations; the Obligations do not directly or indirectly constitute a debt or liability of the City; and neither the faith and credit nor the taxing power of the City is pledged to the payment of such principal or interest.

Section 3. This approval is not intended to serve as any land use, permit, occupancy, zoning or other approval for the Project not expressly set forth in this resolution.

Section 4. This resolution shall take effect immediately upon its passage and approval.

ADOPTED by the City Council of the City of Vancouver, Washington, at an open public meeting this ____ day of _____, 2021.

CITY COUNCIL, CITY OF VANCOUVER,
WASHINGTON

Anne McEnerny-Ogle, Mayor

ATTEST:

Natasha Ramras, City Clerk

Jonathan Young, City Attorney

CERTIFICATE

I, the undersigned, the duly chosen, qualified and acting City Clerk of the City of Vancouver, Washington (the "City"), and keeper of the records of the City, CERTIFY:

1. That the attached Resolution No. ____ (the "Resolution") is a true and correct copy of the resolution of the City Council of the City as adopted at a meeting of the City Council held on _____, 2021 (the "Meeting"), and duly recorded in the minute books of the City;

2. That in accordance with RCW 43.06.220, and the Proclamations of the Governor of the State of Washington, as extended by the leadership of the Washington State Senate and House of Representatives, one or more options were provided for the public to attend the Meeting remotely, including by telephone access, which mean(s) of access provided the ability for all persons attending the Meeting remotely to hear each other at the same time, and (c) adoption of the Resolution is necessary and routine action of the City Council of the City;

3. The public was notified of access options for remote participation in the Meeting via the City's website and _____; and

4. The Meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of the Meeting was given; that a quorum was present throughout the Meeting through telephonic and/or internet means of remote access, and a majority of the members of the City Council of the City present at the Meeting voted in the proper manner for the adoption of the Resolution; that all other requirements and proceedings incident to the proper adoption of the Resolution have been duly fulfilled, carried out and otherwise observed; and that I am authorized to execute this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand this ____ day of _____, 2021.

Natasha Ramras, City Clerk

CERTIFICATE OF PUBLICATION AND CONDUCT OF PUBLIC HEARING

Housing Authority of the City of Vancouver
Fourth Plains Commons

The Housing Authority of the City of Vancouver (the “Authority”) posted a Notice of Telephonic Public Hearing on its primary public website (<http://www.vhausa.org>) in the space customarily used by the Authority to give notice of public hearings and otherwise inform residents of the City of Vancouver about events affecting them, containing the language attached as Exhibit A (the “Notice”) regarding the proposed issuance by the Authority of the Obligations (as hereinafter defined).

The purpose of the hearing described in the Notice was to consider public testimony on the proposed issuance by the Authority, pursuant to chapter 35.82 RCW and a plan of financing with respect to the project described below of certain obligations (the “Obligations”) the interest on which will be excluded from gross income for federal income tax purposes pursuant to Sections 103 and 142 of the Internal Revenue Code of 1986, as amended (the “Code”). The Obligations are expected to be issued to finance the construction and equipping of the multifamily housing facility described below, which is to be operated as a qualified residential rental project under Section 142(d) of the Code, to provide housing for low-income persons in the City of Vancouver, Washington.

Maximum Principal Amount of Obligations:	\$22,000,000
Project Principal User:	2200 Norris LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner
Project Description:	Construction and equipping of an approximately 106-unit multifamily housing complex to be known as Fourth Plain Commons
Project Location:	2200 Norris Road, Vancouver, Washington 98661

Evidence of the posting of the Notice on the Authority’s primary public website is attached as Exhibit A. The Notice was posted on August 12, 2021, and remained continuously posted on the Authority’s primary public website for the entire period of at least seven days from the date of the original posting through the date of the public hearing described below.

The Authority conducted a telephonic public hearing on August 19, 2021, at 11:00 a.m. Members of the public were invited to attend the public hearing by telephone using the following toll-free telephone dial-in instructions:

TOLL-FREE CALL-IN NUMBER: 1-866-307-9319
ACCESS CODE: 379-253-5714

The hearing was called to order by Victor Caesar, Development Director of the Authority at 11:00 a.m. No one from the public attended to present testimony. No written comments were received prior to or at the hearing. The hearing was adjourned at 11:30 a.m.

By: [Signature]
Name: Victor Johnson
Title: Exec Dir

Exhibit A

Proof of Publication Notice of Public Hearing

Newsflash: VHA offices are open with modifications. See the VHA's response to COVID19 and resource information ... [Read the response here](#)

ABOUT VHA AND HOW WE CAN HELP YOU

SERVING CLARK COUNTY, WASHINGTON

Our mission is to provide opportunities to people who experience barriers to housing because of income, disability, or special needs. It is our goal to fulfill that mission in an environment which preserves personal dignity and in a manner which maintains the public trust.



What does the VHA do?

- We provide subsidized housing for about 3,400 households — approximately 6,800 people — in our community
- We provide more than 1,600 apartment units that are not subsidized, but built to be affordable
- We build mixed-use, mixed-income communities that provide affordable housing and popular places for businesses
- We work with local governments and other community partners throughout Clark County to address issues of affordable housing and homelessness and help families break the cycle of poverty

[READ MORE ABOUT VHA](#)



Services that VHA does not provide

If you need housing or help paying your rent today, we can help you connect with resources — but we can not offer immediate help through the VHA. Getting people in need into a home is a process that takes time. If you need help right now, please connect with other resources.

- We do not provide emergency rental assistance
- We do not provide down payment or security deposit assistance

NEWS FROM VHA

12 August 2021
How to keep cool during extreme heat
Clark County is in the middle of a heatwave expected to last through Saturday. It's important when temperatures rise to take precautions to prevent heat-related illnesses such as heat exhaustion or heat stroke. Vancouver Housing Authority compiled a

[READ MORE](#)

05 August 2021
Your Opinion Counts!
Notice of Public Hearing on the VHA's 2022 Moving to Work Plan. The VHA is requesting comments on the Moving to Work Plan for 2022. You can read the full plan by downloading the PDF of the 2022 Plan. If you need a physical copy of the c.

[READ MORE](#)

15 July 2021
Evergreen Habitat for Humanity opens homeownership applications
Evergreen Habitat for Humanity is excited to announce the opening of its homeownership program. The organization will select seven applicants for its newest subdivision, Johnson Village, located off Northeast 162nd Avenue in east Vancouver. The appli

[READ MORE](#)

24 June 2021
VHA seeks hotels and motels to turn

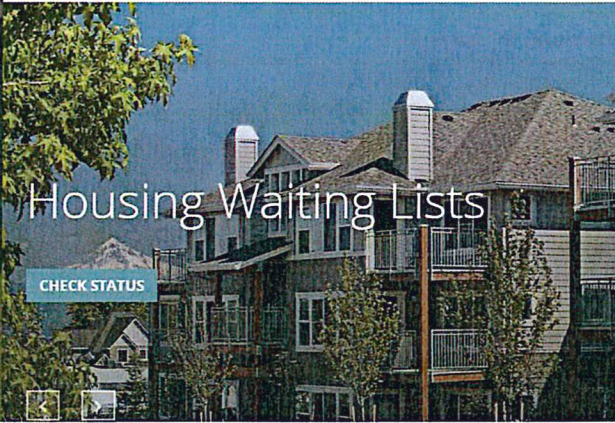


VANCOUVER
HOUSING AUTHORITY

[HOUSING](#) [ABOUT](#) [RESIDENTS](#) [LANDLORDS](#) [BUSINESS](#) [CONTACT](#)

TEFRA Notice of Public Hearing for Fourth Plain Commons Project

[READ MORE](#)



Housing Waiting Lists

[CHECK STATUS](#)

QUICK LINKS

- > What type of housing does VHA offer?
- > Can I get help with housing through VHA?
- > How do I apply for subsidized housing through VHA?
- > Have a question about Section 8?
- > Are there any open Bids or RFPs to work with VHA?
- > How do I move to Clark County using my voucher?

- We do not offer advice or assistance in landlord/tenant law or disputes
- We do not have jurisdiction over apartment properties or owners, except those properties owned by the VHA
- We do not provide emergency housing

[FIND OTHER RESOURCES](#)

Vancouver Housing Authority is on the hunt for hotels and motels to purchase for conversion to affordable housing. The housing authority previously purchased the former Howard Johnson by Wyndham Vancouver Hotel & Suites for use as a non-congregate.

[READ MORE](#)

HOUSING WAITING LIST STATUS

VOUCHER PROGRAM (SECTION 8)

SUBSIDIZED HOUSING

Housing Choice Voucher - List Open

Camas Ridge - List Open

Fruit Valley - List Closed

Isabella Court - List Open

Mill Creek - List Open

Skyline Crest - List Open

Van Vista - List Closed

Vista Court - List Open

VHA Apartment Homes - List Open

Meriwether Place - List Open

HAVE YOU APPLIED FOR HOUSING?

Visit the Applicant Portal

You can apply, get information about your application status, update your mailing address and let us know about any changes in your circumstances by visiting our Applicant Portal.

[GO TO THE PORTAL](#)

Meriwether Place - List Open

The Meadows - List Open

Rhododendron Place - List Open

Housing

Housing program information
Getting started
Section 8
Subsidized housing
Other housing options
Open wait lists
VHA properties
Reasonable accommodations
Glossary
Applicant portal

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Our history
VHA news
VHA board of commissioners
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VHA development
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Policies & publications

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Employment resources
Family Self-Sufficiency
Education programs
Services for seniors
Resident groups
Programs for youth
Newsletters
How to find a home
Moving with your voucher
Section 8 tenants
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Business
Bids & RFPs
Section 3 program
Community Partners

Landlords

Prospective landlords
Listing vacancies
Tenant selection
Current landlords
Rent & owner changes
Changing rent FAQs
Payment standards
Utility allowances
Landlord portal
Contact
Contact us
Department directory
Claims
Public records request



VANCOUVER HOUSING AUTHORITY
2500 Main Street
Vancouver, WA 98660



CALL US
360-694-2501
360-694-0842 TDD



BUSINESS HOURS
Monday-Friday
8am-5pm



NEED A TRANSLATOR?
Call 360-694-2501

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NOTICE OF TELEPHONIC PUBLIC HEARING

The Housing Authority of the City of Vancouver (the "Authority") will hold a public hearing on Thursday, August 19, 2021, at 11:00 a.m., on the proposed issuance by the Authority, pursuant to chapter 35.82 RCW and a plan of financing, of certain obligations (the "Obligations"), the interest on which will be excluded from gross income for federal income tax purposes pursuant to Sections 103 and 142 of the Internal Revenue Code of 1986, as amended (the "Code"). The Obligations are expected to be issued to finance the construction and equipping of the Fourth Plain Commons multifamily housing facility described below, to be operated as a qualified residential rental project under Section 142(d) of the Code, to provide housing for low-income persons.

Maximum Principal Amount of Obligations: \$22,000,000

Project Principal User: 2200 Norris LLLP, a Washington limited liability limited partnership of which the Authority is the sole general partner

Project Description: Construction and equipping of an approximately 106-unit multifamily housing complex to be known as Fourth Plain Commons

Project Location: 2200 Norris Road, Vancouver, Washington 98661

In recognition of the need to curtail the spread of the COVID-19 pandemic, and in accordance with Internal Revenue Service Revenue Procedure 2020-21, as extended by Internal Revenue Procedure 2020-49, the public hearing will not be conducted in person.

Members of the public are invited to attend the public hearing by telephone.

Please see below for telephone dial-in instructions. Please call the Authority at (360) 694-2501 if you have any questions regarding attending the hearing remotely.

Telephone Dial-In Instructions:
TOLL-FREE CALL-IN NUMBER: 1-866-307-9319
ACCESS CODE: 379-253-5714

The public is invited to attend the hearing by telephone, as described above, and to present oral or written testimony regarding the proposed issuance of the Obligations and the location and nature of the proposed Project to be financed, or to submit written comments to the Authority at 2500 Main Street, Vancouver, Washington 98660 to be received no later than the time of the hearing. The hearing will constitute the public hearing required by Section 147(f) of the Code. The Authority is committed to providing equal access to individuals with disabilities, consistent with the Americans with Disabilities Act and other state and federal laws prohibiting discrimination against individuals with disabilities. Anyone requiring an accommodation to participate in this hearing or to obtain information subject to this notice should contact the Authority, at least 24 hours prior to the time of the hearing, at (360) 694-2501.

/s/ Roy A. Johnson, Executive Director

FG:54348579.2

VOUCHER APPROVAL

We, the undersigned council members of the City of Vancouver, Clark County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of:

\$ 7,724,150.01 this 4th day of October 2021.

MAYOR

Carrie Lewellen

AUDITING OFFICER

COUNCILMEMBER

COUNCILMEMBER

DATE	INCLUSIVE CHECK NUMBERS	CHECK TOTAL
September 21, 2021 - September 27, 2021	Accounts Payable Checks (see attached)	\$ 4,452,681.38
September 21, 2021 - September 27, 2021	Hansen City Payments (see attached)	\$ 77,600.94
September 21, 2021 - September 27, 2021	Visa Refunds (see attached)	\$ 1,672.22
September 21, 2021 - September 27, 2021	Payroll Checks (see attached)	\$ 3,192,195.47
TOTAL		\$ 7,724,150.01

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
Supplier Payment	Manual Wire	No Reference	9/2/2021	127,843.42	Bank Of America N.A. - Remit-To: Charlotte NC	
Supplier Payment	Manual Wire	No Reference	9/21/2021	89,671.58	Blue Cross Blue Shield of Oregon	
Supplier Payment	Manual Wire	No Reference	9/21/2021	54,784.10	Gallagher Bassett Services Inc	
Supplier Payment	Manual Wire	No Reference	9/21/2021	980.40	VSP Vision Care Inc	
Supplier Payment	Manual Wire	No Reference	9/22/2021	79,189.78	Symetra Life Insurance Company	
Supplier Payment	Manual Wire	No Reference	9/22/2021	5,445.00	Washington Dental Service	
Supplier Payment	Manual Wire	No Reference	9/23/2021	813.00	State of Washington Department of Licensing - Remit-To: DOL - Seattle Remit	
Procurement Card Payment	Manual Wire	No Reference	9/24/2021	523,494.26	CoV Procurement Card	
Supplier Payment	Manual Wire	No Reference	9/24/2021	75.00	HRA VEBA Plan	
Supplier Payment	Manual Wire	No Reference	9/24/2021	5,739.75	ICMA 401A	
Supplier Payment	Manual Wire	No Reference	9/24/2021	223,255.46	ICMA Corp	
Supplier Payment	Manual Wire	No Reference	9/24/2021	351,281.52	Kaiser Permanente - Remit-To: Kaiser Permanente	
Supplier Payment	Manual Wire	No Reference	9/24/2021	116.00	Oregon SDU	
Supplier Payment	Manual Wire	No Reference	9/24/2021	49,497.02	State of Washington Department of Retirement System (PERS)	
Supplier Payment	Manual Wire	No Reference	9/24/2021	834.80	Vancouver Fire Command Officers	
Supplier Payment	Manual Wire	No Reference	9/24/2021	23,842.85	Vancouver Firefighters Union Health & Welfare Trust	
Supplier Payment	Manual Wire	No Reference	9/24/2021	6,029.13	Washington SDU	
Supplier Payment	Manual Wire	No Reference	9/24/2021	18,000.00	Washington State Firefighters	
Supplier Payment	Manual Wire	No Reference	9/24/2021	17,926.90	Western States Health & Welfare Trust	
Supplier Payment	Manual Wire	No Reference	9/27/2021	100,248.48	Blue Cross Blue Shield of Oregon	
Supplier Payment	Manual Wire	No Reference	9/27/2021	17,309.00	Washington Dental Service	
Cash Advance Payment	Direct Deposit	EFT-00116504	9/23/2021	132.75	Michael Whitney	Travel Advance
Cash Advance Payment	Direct Deposit	EFT-00116505	9/23/2021	396.50	Rey Reynolds	Travel Advance
Cash Advance Payment	Direct Deposit	EFT-00116506	9/23/2021	488.00	Justin Box	Travel Advance
Cash Advance Payment	Direct Deposit	EFT-00116507	9/23/2021	396.50	Shane LaBeck	Travel Advance
Expense Payment	Direct Deposit	EFT-00116508	9/23/2021	11.98	Jessica George	Employee Reimbursement
Cash Advance Payment	Direct Deposit	EFT-00116509	9/23/2021	396.50	Matt Hoover	Travel Advance
Expense Payment	Direct Deposit	EFT-00116510	9/23/2021	173.60	Elena Miron	Employee Reimbursement
Cash Advance Payment	Direct Deposit	EFT-00116511	9/23/2021	60.50	David King	Travel Advance
Expense Payment	Direct Deposit	EFT-00116512	9/23/2021	180.62	Patrick Herzog	Employee Reimbursement
Cash Advance Payment	Direct Deposit	EFT-00116513	9/23/2021	192.50	Eric Holmes	Travel Advance
Expense Payment	Direct Deposit	EFT-00116514	9/23/2021	105.00	Lauren DiPalma	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00116515	9/23/2021	81.29	Joseph Stewart	Employee Reimbursement
Expense Payment	Direct Deposit	EFT-00116516	9/23/2021	10.34	Rita Davidson	Employee Reimbursement
Supplier Payment	EFT	EFT-00116517	9/23/2021	6,980.01	Clark County Volunteer Lawyers Program	
Supplier Payment	EFT	EFT-00116518	9/23/2021	2,591.31	Clark and Sons Excavating Inc	

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Supplier Payment	EFT	EFT-00116519	9/23/2021	24,631.97	JH Kelly, LLC	
Supplier Payment	EFT	EFT-00116520	9/23/2021	2,713.75	Praxair Distribution Inc	
Supplier Payment	EFT	EFT-00116521	9/23/2021	10,000.00	Public Sector Personnel Consultants, Inc	
Supplier Payment	EFT	EFT-00116522	9/23/2021	3,044.83	Eagle Newspaper Inc	
Supplier Payment	EFT	EFT-00116523	9/23/2021	9,692.67	State of Washington Auditor's Office	
Supplier Payment	EFT	EFT-00116524	9/23/2021	6,000.00	Arbutus Consulting LLC	
Supplier Payment	EFT	EFT-00116525	9/23/2021	36,362.65	MacKay Sposito Inc	
Supplier Payment	EFT	EFT-00116526	9/23/2021	373,506.45	Cat Works LLC	
Supplier Payment	EFT	EFT-00116527	9/23/2021	21,342.89	Peterson Power Systems Inc	
Supplier Payment	EFT	EFT-00116528	9/23/2021	18,272.00	Otak Inc	
Supplier Payment	EFT	EFT-00116529	9/23/2021	19,400.62	Evoqua Water Technologies LLC	
Supplier Payment	EFT	EFT-00116530	9/23/2021	1,106,597.32	Granite Construction Company	
Supplier Payment	EFT	EFT-00116531	9/23/2021	1,483.24	State of Washington Consolidated Technology Services	
Supplier Payment	EFT	EFT-00116532	9/23/2021	14,829.16	Outsiderinn.org	
Supplier Payment	EFT	EFT-00116533	9/23/2021	240.00	Rotschy Inc	
Supplier Payment	EFT	EFT-00116534	9/23/2021	576.00	Accenture LLP	
Supplier Payment	EFT	EFT-00116535	9/23/2021	9,555.32	Mead and Hunt Inc	
Supplier Payment	EFT	EFT-00116536	9/23/2021	3,048.73	YWCA Clark County	
Supplier Payment	EFT	EFT-00116537	9/23/2021	71,470.33	Lee Contractors LLC	
Supplier Payment	EFT	EFT-00116538	9/23/2021	126,093.69	Halme Excavating Inc	
Supplier Payment	EFT	EFT-00116539	9/23/2021	3,076.07	Fire Systems West	
Supplier Payment	EFT	EFT-00116540	9/23/2021	2,801.06	Metro Overhead Door Inc	
Supplier Payment	EFT	EFT-00116541	9/23/2021	2,264.97	Linguava Interpreters Inc	
Supplier Payment	EFT	EFT-00116542	9/23/2021	8,070.59	Council for the Homeless	
Supplier Payment	EFT	EFT-00118280	9/24/2021	10,912.70	Vancouver Police Officer Guild	
Supplier Payment	EFT	EFT-00118281	9/24/2021	917.40	Vancouver Command Guild	
Supplier Payment	EFT	EFT-00118282	9/24/2021	14,522.10	Allegiance Benefit Plan Management Inc	
Ad Hoc Payment	Check	25211	9/22/2021	29.74	Altizer, Jerry	Utility Refunds: 0147001632-01
Ad Hoc Payment	Check	25212	9/22/2021	138.87	Altizer, Jerry and Darcy	Utility Refunds: 0147001632-01
Ad Hoc Payment	Check	25213	9/22/2021	118.41	Andrew Stoddard	Utility Refunds: 0077000903-02 REPLACE lost chk 13353
Ad Hoc Payment	Check	25214	9/22/2021	500.00	Angela Romero	Claim Payment - DOL: 05/07/21 - Risk
Ad Hoc Payment	Check	25215	9/22/2021	88.87	Arco Technology Solutions LLC	Utility Refunds: 0123003857-05
Ad Hoc Payment	Check	25216	9/22/2021	53.00	Avamere Rehabilitation of Cascade Park	Refund: CIVICGOV inv 77032689 Cust 616520
Ad Hoc Payment	Check	25217	9/22/2021	42.70	Beck, Robert	Utility Refunds: 0015058400-09
Ad Hoc Payment	Check	25218	9/22/2021	8.52	Bowman, Clifford	Utility Refunds: 0500002661-02
Ad Hoc Payment	Check	25219	9/22/2021	100.00	Brannan, Virginia	Utility Refunds: 0074018118-02
Ad Hoc Payment	Check	25220	9/22/2021	20.00	Brian Finlay	Refund: Alarm billing acct 51854 inv 99432833
Ad Hoc Payment	Check	25221	9/22/2021	100.00	BUTKOVIC, MARY BETH	Utility Refunds: 0150010500-02
Ad Hoc Payment	Check	25222	9/22/2021	360.00	Capten Enterprises INC	Refund: Bus lic fees ref COVID-19 Sur Ref Prog
Ad Hoc Payment	Check	25223	9/22/2021	59.12	Cascade Electrical LLC	MPE-307596
Ad Hoc Payment	Check	25224	9/22/2021	20.00	Cascade Park Self Storage	Refund: alarm billing acct 50031 inv 99447285
Ad Hoc Payment	Check	25225	9/22/2021	9,209.02	Clark County Emergency Medical Services District #2	21Jun - Liquidated Damages
Ad Hoc Payment	Check	25226	9/22/2021	2,400.00	Clark County Title	Refund: Reconveyance
Ad Hoc Payment	Check	25227	9/22/2021	41.03	Clemenahagen, Shane and Morgan	Utility Refunds: 0049084007-04
Ad Hoc Payment	Check	25228	9/22/2021	100.00	Countryside Woods Neighborhood Association	Resource Conservation Challenge - 2021
Ad Hoc Payment	Check	25229	9/22/2021	40.78	DARREN G CAMPBELL AND KELLY J ATKINSON	Utility Refunds: 0052036020-02
Ad Hoc Payment	Check	25230	9/22/2021	20.00	Darwin Vizcaino/Megan Volk	Refund: alarm billing acct 19878 inv 99446877

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Ad Hoc Payment	Check	25231	9/22/2021	223.00	Dittman, Marion	Utility Refunds: 0102000036-02 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25232	9/22/2021	1,079.06	Educational Opportunities, for Children and Families	Utility Refunds: 0010019000-01 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25233	9/22/2021	328.42	Educational Opportunities, for Children and Families	Utility Refunds: 0010019000-01 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25234	9/22/2021	874.79	Estate of Alex O Rodvik	Utility Refunds: 0037059000-05 REPLACE lost chk 2247
Ad Hoc Payment	Check	25235	9/22/2021	180.00	Flury Enterprises LLC	Refund: bus lic fees refund COVID-19 Sur Ref Pro
Ad Hoc Payment	Check	25236	9/22/2021	120.00	Forest Ridge Neighborhood Association	Recycle U Grant
Ad Hoc Payment	Check	25237	9/22/2021	202.43	Fulwell Living Trust	Utility Refunds: 0095025300-01
Ad Hoc Payment	Check	25238	9/22/2021	110.55	GANESH KANNAN AND AARTHI BASKARAN	Utility Refunds: 0074000122-01
Ad Hoc Payment	Check	25239	9/22/2021	120.80	Garzaro, Angela and Heber	Utility Refunds: 0006073930-03
Ad Hoc Payment	Check	25240	9/22/2021	261.00	GRAHAM, JUDITH	Utility Refunds: 0047084171-08
Ad Hoc Payment	Check	25241	9/22/2021	59.51	Haskin Electric Inc	MPE-307701
Ad Hoc Payment	Check	25242	9/22/2021	340.59	Hayley Olson	Claim for damages
Ad Hoc Payment	Check	25243	9/22/2021	40.91	JARVIS, SHIRLEY	Utility Refunds: 0041010120-01
Ad Hoc Payment	Check	25244	9/22/2021	28.49	JJ PAPAEO PROPERTIES LLC	Utility Refunds: 0071079900-14
Ad Hoc Payment	Check	25245	9/22/2021	1,280.00	John and Diane Willems	Refund: cemetery sell back graves
Ad Hoc Payment	Check	25246	9/22/2021	44.29	JORDAN ERICKSON	VOUCHER 2008564.030
Ad Hoc Payment	Check	25247	9/22/2021	47.82	JOSEPH AND ANDREA PAVEL	Utility Refunds: 0000002673-03
Ad Hoc Payment	Check	25248	9/22/2021	8.09	KANE, GEOFF	Utility Refunds: 0000002292-03
Ad Hoc Payment	Check	25249	9/22/2021	33.87	Leaann Sofge	Refund: Permit COV10373
Ad Hoc Payment	Check	25250	9/22/2021	314.12	Lucas, Jewell	Utility Refunds: 0085077313-05
Ad Hoc Payment	Check	25251	9/22/2021	678.17	Lucas, Jewell	Utility Refunds: 0085077313-05
Ad Hoc Payment	Check	25252	9/22/2021	85.81	MARY BETH AND MICHAEL BUTKOVIC	Utility Refunds: 0150010500-02
Ad Hoc Payment	Check	25253	9/22/2021	44.00	Navin Prasad	Swim Lesson Refund
Ad Hoc Payment	Check	25254	9/22/2021	100.00	NICOLE NAPUTI	Damage Deposit Refund
Ad Hoc Payment	Check	25255	9/22/2021	8,327.62	Pate Rawleigh	RES-280038
Ad Hoc Payment	Check	25256	9/22/2021	40.00	PCS	Refund: alarm billing acct 21881 inv 99433137/99439221 RACHEL CHAMPAGNE
Ad Hoc Payment	Check	25257	9/22/2021	110.00	Professional Credit Service	Refund: pymt receipted after trans to coll agency.
Ad Hoc Payment	Check	25258	9/22/2021	53.00	Puget Sound Learning Center	Refund: CIVICGOV inv 77032354 cust 358585
Ad Hoc Payment	Check	25259	9/22/2021	17,360.00	River City Environmental, Inc	SCIP program inv 641282 Teresa Y Hayes 15412 NE 23rd St
Ad Hoc Payment	Check	25260	9/22/2021	136.42	ROSS, DONALD	Utility Refunds: 0064024000-16 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25261	9/22/2021	122.48	SANCHEZ-HUERTA, JORGE	Utility Refunds: 0009043100-09 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25262	9/22/2021	114.68	Schrivier Family Trust	Utility Refunds 0101000809-02 replace lost chk 15864
Ad Hoc Payment	Check	25263	9/22/2021	105.72	THE SCHMUTZ FAMILY 1991 REVOCABLE TRUST	Utility Refunds: 0063016500-03
Ad Hoc Payment	Check	25264	9/22/2021	25.00	Tomilynn Ross	Refund: ovrrpymt of citation 7202505191
Ad Hoc Payment	Check	25265	9/22/2021	76.02	Waldron, Justin R and Emily A	Utility Refunds: 0078031400-06
Ad Hoc Payment	Check	25266	9/22/2021	136.86	White, Chris and Jena	Utility Refunds: 0058001192-06
Ad Hoc Payment	Check	25267	9/22/2021	1,769.36	WILDCARD INVEST	Utility Refunds: 0057034614-01 Consolidated refund created from multiple refunds
Ad Hoc Payment	Check	25268	9/22/2021	124.45	ZENITH PROPERTIES	Utility Refunds: 0074000122-01
Ad Hoc Payment	Check	25269	9/22/2021	62.97	Zenk, Gordon K and Carolyn G	Utility Refunds: 0070000519-02
Supplier Payment	Check	25270	9/22/2021	360.90	Accurate Corporate Services Inc	
Supplier Payment	Check	25271	9/22/2021	1,405.50	A-Check America Inc	
Supplier Payment	Check	25272	9/22/2021	10,369.35	Action Technology Systems	
Supplier Payment	Check	25273	9/22/2021	26.62	Airgas, Inc	
Supplier Payment	Check	25274	9/22/2021	29,672.21	Allcon LLC	

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Supplier Payment	Check	25275	9/22/2021	2,054.25	Allegiance Benefit Plan Management Inc	
Supplier Payment	Check	25276	9/22/2021	143.75	Aramark Uniform & Career Apparel LLC - Remit-To: Aramark - Pasadena	
Supplier Payment	Check	25277	9/22/2021	1,921.54	Arborscape Ltd Inc	
Supplier Payment	Check	25278	9/22/2021	47,006.00	B.C.V., Inc	
Supplier Payment	Check	25279	9/22/2021	314.50	Barran Liebman LLP	
Supplier Payment	Check	25280	9/22/2021	8,250.00	BNSF Railway Company	
Supplier Payment	Check	25281	9/22/2021	1,372.90	Bound Tree Medical LLC	
Supplier Payment	Check	25282	9/22/2021	2,284.80	Cascade Centers Inc	
Supplier Payment	Check	25283	9/22/2021	14,271.91	CECO Inc	
Supplier Payment	Check	25284	9/22/2021	41.91	Cellco Partnership - Remit-To: Cellco - Dallas	
Supplier Payment	Check	25285	9/22/2021	364.80	Chicago Title Company of WA	
Supplier Payment	Check	25286	9/22/2021	61.75	City of Vancouver - Remit-To: COV - Vehicle Reg	
Supplier Payment	Check	25287	9/22/2021	446.05	Clark County - Remit-To: Clark County - Treasurer Seattle	
Supplier Payment	Check	25288	9/22/2021	112,712.60	Clark County - Remit-To: Clark County - Treasurer Vancouver	
Supplier Payment	Check	25289	9/22/2021	1,895.43	Columbia Resource Company	
Supplier Payment	Check	25290	9/22/2021	2,476.34	Columbia West Engineering	
Supplier Payment	Check	25291	9/22/2021	67.41	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	25292	9/22/2021	109.92	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	25293	9/22/2021	188.29	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	25294	9/22/2021	13.68	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry	
Supplier Payment	Check	25295	9/22/2021	4,500.00	Critical Insight Inc	
Supplier Payment	Check	25296	9/22/2021	14,230.00	Davidson Benefits Planning	
Supplier Payment	Check	25297	9/22/2021	4,224.32	Distinctive Landscape LLC	
Supplier Payment	Check	25298	9/22/2021	275.00	ERF Company Inc	
Supplier Payment	Check	25299	9/22/2021	900.00	Fibernet Inc	
Supplier Payment	Check	25300	9/22/2021	813.75	Fidelity National Title Co of Washington	
Supplier Payment	Check	25301	9/22/2021	1,216.67	Genuine Parts Company	
Supplier Payment	Check	25302	9/22/2021	1,235.00	Gordon Tilden Thomas & Cordell LLP	
Supplier Payment	Check	25303	9/22/2021	2,170.00	GrantAnalyst.com LLC	
Supplier Payment	Check	25304	9/22/2021	9,413.68	H D Fowler Company Inc	
Supplier Payment	Check	25305	9/22/2021	2,625.13	HDR Engineering Inc	
Supplier Payment	Check	25306	9/22/2021	56,804.80	Herrera Environmental Consultants Inc	
Supplier Payment	Check	25307	9/22/2021	6,249.99	Hispanic Metropolitan Chamber	
Supplier Payment	Check	25308	9/22/2021	510.00	Inez Sofie	
Supplier Payment	Check	25309	9/22/2021	435.37	Iron Mountain Inc - Remit-To: Iron Mountain - New York	
Supplier Payment	Check	25310	9/22/2021	5,524.64	Janus Youth Programs Inc	
Supplier Payment	Check	25311	9/22/2021	8,201.25	Jensen Hughes Inc	
Supplier Payment	Check	25312	9/22/2021	304.00	Kaiser Permanente	
Supplier Payment	Check	25313	9/22/2021	16,004.32	Kearns & West Inc	
Supplier Payment	Check	25314	9/22/2021	4,654.65	Keiths Sporting Goods Inc	
Supplier Payment	Check	25315	9/22/2021	15,268.31	Key Code Media, Inc	
Supplier Payment	Check	25316	9/22/2021	4,061.11	Kittelson & Associates Inc	
Supplier Payment	Check	25317	9/22/2021	12,349.64	L.N. Curtis & Sons	

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Supplier Payment	Check	25318	9/22/2021	52.00	Legacy Laboratory Services Inc	
Supplier Payment	Check	25319	9/22/2021	1,091.03	Mallory Safety & Supply LLC	
Supplier Payment	Check	25320	9/22/2021	360.00	Michael's Messenger Service Inc	
Supplier Payment	Check	25321	9/22/2021	332.34	Mobes Business Forms	
Supplier Payment	Check	25322	9/22/2021	4,949.02	Municipal Emergency Services Inc	
Supplier Payment	Check	25323	9/22/2021	1,461.36	Municipal Emergency Services Inc - Remit-To: Municipal Emergency Services - Chicago	
Supplier Payment	Check	25324	9/22/2021	500.00	National Association for County Community and Economic Development	
Supplier Payment	Check	25325	9/22/2021	2,612.80	National Park Service - Remit-To: Supplier	
Supplier Payment	Check	25326	9/22/2021	976.50	National Park Service	
Supplier Payment	Check	25327	9/22/2021	9,331.98	National Safety Inc	
Supplier Payment	Check	25327	9/22/2021	9,331.98	Nelson Truck Equipment	
Supplier Payment	Check	25328	9/22/2021	3,470.86	New Life Friends Church	
Supplier Payment	Check	25329	9/22/2021	71.88	Northwest Cascade Inc	
Supplier Payment	Check	25330	9/22/2021	257.59	Northwest Natural Gas Company - Remit-To: NW Natural - Portland	
Supplier Payment	Check	25331	9/22/2021	3,489.96	Northwest Staffing Resources Inc	
Supplier Payment	Check	25332	9/22/2021	8,047.28	Northwest Staffing Resources Inc - Remit-To: NW Staffing - Portland	
Supplier Payment	Check	25333	9/22/2021	742.14	Oldcastle Precast Inc	
Supplier Payment	Check	25334	9/22/2021	453.27	Owen Equipment Co - Remit-To: Supplier Owen Equipment Co	
Supplier Payment	Check	25335	9/22/2021	3,640.00	Pacifica Law Group LLP	
Supplier Payment	Check	25336	9/22/2021	171.42	Physio-Control Inc - Remit-To: Stryker Medical	
Supplier Payment	Check	25337	9/22/2021	1,423.64	Portland Adventist Medical Center	
Supplier Payment	Check	25338	9/22/2021	4,885.92	PPC Solutions Inc	
Supplier Payment	Check	25339	9/22/2021	830.50	Professional Service Industries	
Supplier Payment	Check	25340	9/22/2021	3,040.24	PSI Water Technologies Inc	
Supplier Payment	Check	25341	9/22/2021	980.00	Purple Communications Inc	
Supplier Payment	Check	25342	9/22/2021	173.25	Quick Caption Inc	
Supplier Payment	Check	25343	9/22/2021	3,569.65	Ramsay Signs	
Supplier Payment	Check	25344	9/22/2021	262.57	Rentokil North America Inc	
Supplier Payment	Check	25345	9/22/2021	57,027.10	Scott Edwards Architecture LLP	
Supplier Payment	Check	25346	9/22/2021	36,001.66	Selectron Technologies	
Supplier Payment	Check	25347	9/22/2021	3,538.70	Sharon Rice	
Supplier Payment	Check	25348	9/22/2021	5.96	State of Oregon Department of Transportation - Remit-To: OR DMV - Salem	
Supplier Payment	Check	25349	9/22/2021	619.73	State of Washington Department of Ecology - Remit-To: State of Washington Department of Ecology	
Supplier Payment	Check	25350	9/22/2021	128.27	State of Washington Department of Licensing - Remit-To: DOL - Seattle Remit	
Supplier Payment	Check	25351	9/22/2021	10.36	Stericycle Inc	
Supplier Payment	Check	25352	9/22/2021	525.00	Teragan & Associates Inc	
Supplier Payment	Check	25353	9/22/2021	640.00	The Reed Institute	
Supplier Payment	Check	25354	9/22/2021	5,738.36	The Salvation Army	
Supplier Payment	Check	25355	9/22/2021	1,279.26	Tierra Right of Way Services LTD	
Supplier Payment	Check	25356	9/22/2021	460.86	Towing & Recovering Services Inc	
Supplier Payment	Check	25357	9/22/2021	813.75	Triple J Enterprises	
Supplier Payment	Check	25358	9/22/2021	18.13	United Parcel Service	

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Supplier Payment	Check	25359	9/22/2021	4,605.44	Univar Solutions USA Inc - Remit-To: Supplier Univar Solutions USA Inc	
Supplier Payment	Check	25360	9/22/2021	28.00	Vancouver Aire LLC	
Supplier Payment	Check	25361	9/22/2021	10,000.00	Vancouver National Historic Reserve Trust	
Supplier Payment	Check	25362	9/22/2021	4,000.00	Vigilant Solutions, LLC	
Supplier Payment	Check	25363	9/22/2021	10,988.61	Wallis Engineering PLLC	
Supplier Payment	Check	25364	9/22/2021	2,824.98	Walter E Nelson Company	
Supplier Payment	Check	25365	9/22/2021	18.57	Waste Connections of Washington - Remit-To: Waste Connections - Vancouver	
Supplier Payment	Check	25366	9/22/2021	400.00	Willis Towers Watson Insurance Services West inc	
Supplier Payment	Check	25367	9/22/2021	27,769.49	Workday Inc	
Supplier Payment	Check	25368	9/22/2021	12,613.75	Xchange Recovery	
Supplier Payment	Check	25369	9/22/2021	58.99	XPO Logistics Enterprise Services, Inc - Remit-To: XPO - Portland	
Supplier Payment	Check	25370	9/22/2021	875.50	Yakima County	
Supplier Payment	Check	25371	9/22/2021	55,792.00	Angelo Property CO., LP	
Supplier Payment	Check	25372	9/22/2021	942.33	Broadway Investors LLC	
Supplier Payment	Check	25373	9/22/2021	9,863.45	Brown & Wilson Partnership LLC	
Supplier Payment	Check	25374	9/22/2021	8,935.28	Esther Short Commons LLP	
Supplier Payment	Check	25375	9/22/2021	600.00	Nagra & Atwal Corporation	
Supplier Payment	Check	25376	9/22/2021	4,417.72	National Park Service - Remit-To: National Park Service - Pearson Lease	
Supplier Payment	Check	25378	9/22/2021	2,825.25	State of Washington Department of Revenue	
Supplier Payment	Check	25379	9/22/2021	8,822.56	Waste Connections of Washington - Remit-To: Waste Connections - Vancouver	
Supplier Payment	Check	25380	9/24/2021	8,004.21	Aflac	
Supplier Payment	Check	25381	9/24/2021	4,936.68	AFSCME Local #307	
Supplier Payment	Check	25382	9/24/2021	22,294.93	IAFF Local #452	
Supplier Payment	Check	25383	9/24/2021	712.50	IAM Local #1374	
Supplier Payment	Check	25384	9/24/2021	8,427.45	Life Insurance Company of North America	
Supplier Payment	Check	25385	9/24/2021	475.00	MFS Service Center Inc	
Supplier Payment	Check	25386	9/24/2021	75.00	OPEIU Local #11	
Supplier Payment	Check	25387	9/24/2021	4,017.50	OPEIU Local #11	
Supplier Payment	Check	25388	9/24/2021	640.00	Teamsters Local #58	
Supplier Payment	Check	25389	9/24/2021	297.50	UA Local #290	
Supplier Payment	Check	25390	9/24/2021	2,777.63	Western Conference of Teamsters	
Supplier Payment	Check	25391	9/24/2021	1,230.96	Western Metal Industry Pension Plan	
			SUBTOTAL	4,452,681.38		
Hansen			9/27/2021	77,600.94	City Payments	Posted 09-20-21 thru 09-26-21
			SUBTOTAL	77,600.94		
Visa			9/27/2021	1,078.43	Miscellaneous	Parks Class Refunds - FCC 09-20-21 thru 09-26-21
Visa			9/27/2021	593.79	Miscellaneous	Parks Class Refunds - MCC 09-20-21 thru 09-26-21
Visa			9/27/2021	-	Miscellaneous	Parks Class Refunds - Special Events 09-20-21 thru 09-26-21
Visa			9/27/2021	-	Miscellaneous	Parks Class Refunds - WREC 09-20-21 thru 09-26-21
			SUBTOTAL	1,672.22		

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Check Number</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Payment Memo if applicable</u>
			TOTAL	4,531,954.54		

**City of Vancouver
Payroll Council Report
September 21, 2021 - September 27, 2021**

[illegible]

\$ 3,192,195.47