

City Council Meeting Agenda September 28, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

In compliance with the Governor's Emergency Proclamation 20-28.9, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this City Council meeting will not be open to in-person attendance.*** Council will be attending this meeting remotely via video conference.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 438-982-109 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-2 on the agenda below only) or the Public Meeting (Item 3) and under the Citizen Forum (any topic). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on September 28. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda below or Public Hearings must register by 12:00 p.m. on September 28.

Visit the following website for more information and to register:

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

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Financial and Budget Update

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

5:00-6:00 p.m. Multifamily Tax Exemption (MFTE) Program Changes - Phase 1

*Chad Eiken, Community and Economic Development Director, 360-487-7882;
Peggy Sheehan, Community Development Programs Manager, 360-487-7952;
Paul Lewis, consultant*

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Disability Employment Awareness Month

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

Consent Agenda (Items 1-2)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

- 1. Rejection of All Bids for the 2020 Elevator Maintenance Services Project, ITB #20-25**

Staff Report 136-20

Request: Reject all the bids for the 2020 Elevator Inspections and Maintenance Services Project and direct staff to re-advertise the project.

Mike Shrum, Facilities Contract Services Supervisor, 360-487-8260; Dan Norfleet Operations Facilities Superintendent, 360-487-8390

2. Approval of Claim Vouchers

Request: Approve claim vouchers for September 28, 2020.

Public Meeting (Item 3) - see general protocol above

3. Kitterman Annexation

Staff Report 137-20

A RESOLUTION relating to support of an annexation request using the 60% direct petition method pursuant to RCW 35.13.130; establishing the geographic extent, determining the comprehensive plan and land use designations, and determining whether the property owners will assume all or any portion of existing City indebtedness for the proposed annexation area.

Request: On Monday, September 28, 2020, adopt the Kitterman annexation resolution affirming the annexation boundary, land use designations, and waiver of the owner assuming any indebtedness.

Bryan Monroe, Associate Planner, 360-487-7958

Citizen Forum - see general protocol above

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability at a

Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.