

City Council Meeting Agenda September 27, 2021

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

In the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

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

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 129-452-997 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-12 on the agenda below) and under the Community Forum (any topic). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on September 27. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Anyone wishing to testify must register by 12:00 p.m. on September 27.

Visit the following website for more information and to register:

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

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

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. Vancouver Parks, Recreation & Cultural Services Comprehensive Plan 2022-2032 Update

David Perlick, Parks and Recreation Interim Director, 360-487-8309; Monica Tubberville, Senior Planner, 360-487-8353; Laura Hoggatt, Planner

5:00-6:00 p.m. Diversity, Equity & Inclusion Update

Alicia Sojourner, Director of Diversity, Equity & Inclusion, 360-487-8618

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Good Neighbor Day

Community Communication (Items 1-12)

Consent Agenda (Items 1-12)

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. Bid Award - Southside Interceptor CIPP Sewer Rehabilitation Phase 2

Staff Report 136-21

Request: Award a contract contract for the Southside Interceptor Phase

2 - CIPP project to the lowest responsive and responsible bidder, Allied Plumbing & Pumps of Wenatchee, WA at their bid price of \$976,348.10, which includes Washington State sales tax.

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

2. **Approval of Cost Increase to Contract No. C-100466 Elevator Maintenance and Services**

Staff Report 137-21

Request: Approve a Contract Amount increase of \$570,308.52 for Contract No. C-100466 Elevator Maintenance and Services and authorize the City Manager, or his designee, to increase the total Contract Amount to \$1,020,308.52.

Michael Shrum, Facilities Contract Services Supervisor, 360-487-8260

3. **Professional Services Agreement Extension & Increase Herrera Environmental Consultants Inc. C-100130**

Staff Report 138-21

Request: Authorize the City Manager or designee to execute a contract amendment increasing the maximum amount payable to Herrera Environmental Consultants Inc. for professional services by \$277,624 to a not-to-exceed contract amount of \$533,158.

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

4. **Intergovernmental Agreement for Interstate 5 Bridge Replacement Project**

Staff Report 139-21

Request: Authorize the City Manager to execute the intergovernmental agreement with the Washington State Department of Transportation.

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

5. **Name Recommendation for New Park at 52nd Street and 137th Avenue**

Staff Report 140-21

A RESOLUTION naming the neighborhood park informally known as “North Image Park” at 52nd Street and 137th Avenue, on the parcel located at 5009 NE

135th Avenue, Vancouver, Washington 98682, as “Nikkei Park.”

Request: On September 27, 2021, adopt a resolution naming the neighborhood park located at 52nd Street and 137th Avenue “Nikkei Park” and direct staff to update signage as needed.

Melody Burton, Parks and Recreation Communications Specialist, 360-487-8306

6. **Ratify Memorandum of Understanding (MOU) Between the City of Vancouver and the Vancouver Police Officer’s Guild (VPOG) to Implement Policy 701 for a Comprehensive Police Camera Program**

Staff Report 141-21

Request: Ratify a Memorandum of Understanding between the City of Vancouver and the Vancouver Police Officers Guild regarding the police camera program.

Lisa Takach, Human Resources Director, 360-487-8611

7. **Fourth Plain Commons 80% Impact fee Waiver**

Staff Report 142-21

A RESOLUTION of the City Council of the City of Vancouver, Washington, approving a partial exemption of the collection of Traffic Impact fees in the amount of \$70,624.80 and Park Impact Fees in the amount of \$147,467.20 for the Fourth Plain Commons low-income housing development.

Request: Adopt a resolution to exempt 80% of Transportation and Park impact fees for the Fourth Plain Commons low-income housing development.

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

8. **Professional Services Agreement with Outsiders Inn for Management of Supportive Campsite**

Staff Report 143-21

Request: Award a professional services contract to Outsiders Inn of Vancouver, WA, and authorize the City Manager or designee to execute a contract for delivery of supportive services and site management at city-sanctioned supportive campsite in an amount not to exceed \$571,148.00 over the life of the contract.

Jamie Spinelli, Homeless Resource Coordinator, 360-487-8610

9. **Approval of Project Policy Charter for New Public Works Operations Center**

Staff Report 144-21

Request: Ratify the project policy charter, September 2021 version 1, for the New Public Works Operations Center.

Jennifer Belknap Williamson, Public Works Director, 360-487-7131; Jean Singer, Capital Facilities Projects Manager, 360-487-6740

10. **Adoption of Rules and Regulations Document for Pearson Airfield**

Staff Report 145-21

A RESOLUTION relating to the adoption of the Pearson Field Airport Rules and Regulations providing for severability and an effective date.

Request: Adopt a resolution adopting the proposed “Pearson Field Airport – Rules and Regulations.”

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

11. **Addendum to City Manager Employment Agreement**

Staff Report 146-21

Request: Approve the Addendum to the City Manager Employment Agreement and authorize the Mayor to execute the same.

Jonathan Young, City Attorney, 360-487-8500

12. **Approval of Claim Vouchers**

Request: Approve claim vouchers for September 27, 2021.

Community Forum

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

Adjournment

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.