

City Council Meeting Agenda September 21, 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: 1-866-899-4679 and entering access code 388-322-261 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-7 on the agenda below only) and under Public Hearings (Items 8-11). 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 21. 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 21.

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. 2021 State Legislative Session Preview

Brian Enslow, Arbutus Consulting; Aaron Lande, Senior Policy Advisor, 360-487-8612

5:00-6:00 p.m. Community Task Force on Council Representation Interim Update

Aaron Lande, Senior Policy Analyst, 487-8612; Jeff Swanson, Task Force consultant/facilitator

Executive Session re: City Manager Performance Evaluation (30 minutes)

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - August 24, 2020

Recognition of Retiring Fire Chief Joe Molina

Citizen Communication (Items 1-7) - see general protocol above

Consent Agenda (Items 1-7)

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. Interlocal agreement between the City of Vancouver and Clark County for receipt and disbursement of Registered Sex Offender Monitoring Address Verification Program (RSO) grant funding from the Washington Association of Sheriffs and Police Chiefs

Staff Report 127-20

Request: Authorize the City Manager or his designee to execute an interlocal agreement with Clark County for disbursement of grant funds by Clark County for Vancouver Police overtime, training and equipment to support sex offender monitoring in compliance with Washington State law and to take any and all action necessary to enforce the terms thereof.

James McElvain, Chief of Police 360-487-7473; Sara Baynard-Cooke, Assistant City Attorney 360-487-8542; Brenda Tryon, Police Management Analyst 360-487-7497

2. Interlocal agreement between the City of Vancouver and Clark County for disbursement of Justice Assistance Grant (JAG) funds from the United States Department of Justice

Staff Report 128-20

Request: Authorize the City Manager or his designee to execute an interlocal agreement with Clark County for disbursement of Justice Assistance Grant (JAG) funds from the United States Department of Justice and take any and all action necessary to enforce the terms thereof.

James McElvain, Chief of Police 360-487-7473; Sara Baynard-Cooke, Assistant City Attorney 360-487-8542; Brenda Tryon, Police Management Analyst 360-487-7497

3. Services Agreement with SeaMar Community Services Northwest (SeaMar) for the Washington Association of Sheriffs and Police Chiefs (WASPC) Mental Health Field Response Team Grant Program

Staff Report 129-20

Request: Authorize the City Manager or his designee to execute a Services Agreement with SeaMar 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, Chief of Police 360-487-7473; Sara Baynard-Cooke, Assistant City Attorney 360-487-8542; Brenda Tryon, Police Management Analyst 360-487-7497

4. Mutual Law Enforcement Assistance Agreement for Senior Wellness Check Program

Staff Report 130-20

Request: Authorize the City Manager or his designee to execute the attached Mutual Law Enforcement Assistance Agreement for the Senior Wellness Check Program and take any and all action necessary to enforce the terms thereof.

Troy Price, Assistant Police Chief, 360-487-7463

5. Amendment to Professional services agreement C-90662 with engineering firm Brown and Caldwell to include engineering services during construction associated with upgrades to Vancouver's industrial wastewater pretreatment lagoon system

Staff Report 131-20

Request: Authorize amendment #2, in the amount of \$591,283, to contract C-90662 with Brown and Caldwell, Inc. to include engineering design and construction support services for construction of upgrades at Vancouver's industrial wastewater pretreatment lagoon system and authorize the City Manager or his designee to execute the attached professional services agreement with Brown & Caldwell, Inc. of Portland, Oregon, with a not-to-exceed total cost of \$1,370,167.00, to approve amendments to this contract, as needed, and take any and all action necessary to enforce the terms thereof.

Frank Dick, Wastewater Engineering Supervisor, 503-539-8940

6. Professional services agreement (PSA) for Washington State government relations

Staff Report 132-20

Request: Authorize the City Manager or his designee to execute a Professional Services Agreement with Arbutus Consulting for the provision of Washington State government relations on an as-needed basis for five years and to take any and all action necessary to enforce the terms thereof.

Aaron Lande, Senior Policy Advisor, 360-487-8612

7. Designation of TV ETC and CVTV respectively as the education and

government access providers on the Comcast cable system

Staff Report 133-20

A RESOLUTION relating to cable television and to the designation of The Vancouver Educational Telecommunications Consortium (“TV ETC”) as the educational access provider on the Comcast and CenturyLink cable systems for Vancouver and Clark County.

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television (“CVTV”) as the educational access provider on the Comcast and CenturyLink cable systems for Vancouver and Clark County.

Request: Adopt resolutions approving The Vancouver Educational Telecommunications Consortium (TV ETC) as the designated educational access provider and Clark Vancouver Television (CVTV) as the designated government access provider for Vancouver and Clark County on the Comcast and CenturyLink cable systems.

Aaron Lande, Senior Policy Advisor, 360-487-8612

Public Hearings (Items 8-11) - see general protocol above

8. Multifamily Tax Exemption: The Broadway Apartments (8-year tax exemption with Public Benefit Improvements)

Staff Report 134-20

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with 25th and Broadway Investors LLC for an 8 year property tax exemption with public improvements for the abutting property located at 2409 Broadway Street (Exhibit A) in Vancouver, Washington.

Request: On Monday, September 21, 2020, following a public hearing, adopt a resolution approving the development agreement with 25th and Broadway Investors LLC and authorizing the City Manager or designee execute a multi-family housing limited property tax exemption agreement.

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

9. Multifamily Tax Exemption: Washington Apartments Apartments (8-year tax exemption with 20% of units restricted to 100% area median income)

Staff Report 135-20

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Evergreen Downtown Vancouver LLC for an 8 year property tax exemption for the property located on the city block between 4th and 5th Streets and Columbia and Washington Streets (Tax Lots 48320000, 48350000) in Vancouver, Washington, as specifically described in Exhibit A.

Request: On Monday, September 21, 2020, following a public hearing, adopt a resolution approving an agreement with Evergreen Downtown Vancouver LLC and authorizing the City Manager or designee execute a multi-family housing limited property tax exemption agreement and take any and all action necessary to enforce the terms thereof.

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

10. Street vacation of partially improved right-of-way associated with the alley connecting U Street and Fort Vancouver Way

Staff Report 110-20

AN ORDINANCE vacating the right-of-way associated with the alley connecting U Street and Fort Vancouver Way, on the south side of Fourth Plain Blvd, located within a portion of Rowley's Eighth Addition, in the Southeast Quarter of Section 23, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On Monday, September 21, 2020, subject to second reading and public hearing, approve the ordinance vacating the right-of-way.

Eric Hahn, Senior Civil Engineer, 360-487-7702; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

11. Street vacation of approximately 5,193 square feet of unimproved street right-of-way associated with E 5th Street, located west of Grand Boulevard

Staff Report 111-20

AN ORDINANCE vacating a portion of public right-of-way, associated with E 5th Street located west of Grand Boulevard, and situated within the Southeast Quarter of Section 26, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington; and providing for an effective date.

Request: On Monday, September 21, 2020, subject to second reading and public hearing, approve the ordinance vacating the right-of-way.

Eric Hahn, Senior Civil Engineer, 360-487-7702; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Apprenticeship Program Update

b. 2020-21 Limited Term General Obligation Bonds Update

Adjournment

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