

City Council Meeting Agenda September 18, 2023

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. September 18. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on September 18. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on September 18.

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 (for remote testimony) will be provided upon registration.

WORKSHOPS

Vancouver City Hall - Council Chambers - 415 W 6th Street, Vancouver WA

4:00-5:00 p.m. Workers' Compensation Insurance

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

5:00-6:00 p.m. Heights District Project Update

Amy Zoltie, Real Estate Project Manager, 360-487-7953

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

Vancouver City Hall - 415 W 6th Street, Vancouver WA

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - August 28, 2023

Proclamations: Deaf Awareness Week; National Preparedness Month; Hispanic Heritage Month; National Service Dog Month

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all

items combined.

Consent Agenda (Items 1-6)

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 for the W Fourth Plain at Franklin Street Intersection Improvement per ITB 23-30

Staff Report: 174-23

Request: Award a contract for the W. Fourth Plain Blvd. and Franklin St. Intersection Improvements Project to the lowest responsive and responsible bidder, Advanced Excavating Specialists, LLC of Kelso, WA at their bid price of \$788,232, which includes Washington State sales tax.

Richard Gamble, Senior Traffic Engineer, 360-487-8251

2. Amend Contractual Amount with Outsiders Inn for Safe Stay Communities 1 and 3

Staff Report: 175-23

Request: Approve the amendment of a professional services contract with Outsiders Inn of Vancouver, WA, and to authorize the City Manager, or their designee, to execute a contract for delivery of supportive services and site management at city-sanctioned Safe Stay Communities 1 and 3.

Jamie Spinelli, Homeless Response Manager, 360-487-8610

3. Professional Services Agreement for Water Station 14 Per- and polyfluoroalkyl substances (PFAS) Treatment System Preliminary Design (RFQ 32-23)

Staff Report: 176-23

Request: Authorize the City Manager or designee to execute a professional services agreement between the City of Vancouver and Brown and Caldwell for an estimated amount not to exceed \$718,700.00.

Mehrin Selimgir, Civil Engineer, 360-487-7128

4. Agreement between the Vancouver Police Department (VPD) and Washington State Criminal Justice Training Commission (CJTC) for VPD member services for Basic Law Enforcement Academy

Staff Report: 177-23

Request: Authorize the City Manager or their designee to execute the Agreement with CJTC and take all necessary actions to enforce the Agreement terms.

Jeff Mori, Police Chief, 360-487-7421

5. MFTE Code Clean-up

Staff Report: 178-23

AN ORDINANCE of the City of Vancouver relating to changes to the City's Multifamily Housing Tax Exemption Program (MFTE); adopting corrections to recent updates; amending Sections 3.22.020, 3.22.030, and 3.22.040 of the Vancouver Municipal Code (VMC) to clarify code language and maps as well as the ownership tax exemption option and associated requirements; providing for severability; and setting an immediate effective date.

Request: Following the September 18, 2023, introduction first reading of the ordinance amendment, proceed on October 2, 2023, to hold a public hearing, consider testimony, deliberate and vote to adopt the proposed amendments to VMC 3.22.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

6. Approval of Claim Vouchers

Request: Approve claim vouchers for September 18, 2023.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Complete Street - SE 34th Street Safety and Mobility Project

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.