



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnergy-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

September 11, 2023

WORKSHOPS

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

Workshops were conducted in person in the Council Chambers of City Hall. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at:

https://www.cvtv.org/vid_link/35885?startStreamAt=0&stopStreamAt=2747

4:00-5:00 p.m. Vancouver Wastewater Solids Planning Program

Frank Dick, Senior Civil Engineer, 360-487-7179

Summary

Staff led Council through a discussion of the Vancouver Wastewater Solids Planning Program.

5:00-6:00 p.m. HUD 5-Year Consolidated Plan Update

Samantha Whitley, Housing Programs Manager, 360-487-7952

Summary

Staff led Council through a discussion of the HUD 5-Year Consolidated Plan Update.

Councilmember Harless was absent for Workshops.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL REGULAR MEETING

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting in person, 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 items and under the Community Forum were also facilitated in person and via the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CVTV video recording, including presentations, testimony and discussion, for this meeting please visit: https://www.cvtv.org/vid_link/35887?startStreamAt=0&stopStreamAt=2564 Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

Pledge of Allegiance

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 McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmembers Harless, Perez, Fox, Paulsen, Stober, Hansen, and Mayor McEnerny-Ogle

Absent: None

Approval of Minutes

Minutes - August 21, 2023

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of August 21, 2023.

Community Communications

Mayor McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- Kimberlee Goheen Elbon, La Center, WA

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

Consent Agenda (Items 1-12)

Council requested items 9 and 10 be pulled for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried unanimously to approve Items 1-8, 11, and 12 on the Consent Agenda.

Motion by Councilmember Fox, seconded by Councilmember Paulsen, and carried unanimously to approve Item 9 on the Consent Agenda.

Motion by Councilmember Stober, seconded by Councilmember Perez, and carried unanimously to approve Item 10 on the Consent Agenda.

1. **Final Construction Acceptance for the NE 49th St Water Main Replacement, ITB# 22-04**

Staff Report: 163-23

Advanced Excavating Specialists, of Kelso, Washington, has completed the installation of approximately 6,000 linear feet of new ductile iron water main in Northeast 49th Street from Northeast 15th Avenue to Northeast St Johns Boulevard. They also completed the installation of approximately 550 linear feet of new sewer main to serve unsewered areas with failing septic systems within the water project area. The new water main replaced older steel pipes and brittle asbestos cement pipes to improve system integrity. A larger water main was installed to increase fire flow to the area. Internal coordination between the utility groups provided for the sewer improvements that have been installed with this project.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

Total Contract Costs	
<i>Labor, Equipment and Material</i>	<i>\$1,600,242.82</i>
<i>Sales Tax</i>	<i>\$136,372.55</i>
<i>Total</i>	<i>\$1,736,615.37</i>
<i>Retainage</i>	<i>BOND</i>

The original contract amount for this project was \$1,625,888.78, 11% less than

the final construction cost. The 11% increase can mainly be attributed to the cost of extending the sewer an additional 150 linear feet and paving work that was added to fully restore the street.

Advanced Excavating Specialists exceeded the required 3% apprenticeship utilization goal by using 1000 apprenticeship hours out of the total 8800.7 project hours to obtain an apprenticeship utilization of 11%.

Request: On August 17, 2023, accept the NE 49th Street Water Main Replacement project, as constructed by Advanced Excavating Specialist, of Kelso, Washington, and authorize release of the bond for retainage, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

Motion approved the request.

2. Easement Release - over properties (1124272214, 1124272216, 1124272218, 1124272220)

Staff Report: 164-23

In 1970 an easement was recorded to extend across parcels 1124272214, 1124272216, 1124272218, 1124272220, which at the time was only one parcel. This easement provided access for the E-Interceptor, the large diameter sewer that carries wastewater from the east side of the city to the Marine Park Reclamation Facility.

The Columbia Harbor PH III plat was recorded in 1981. This split the original property into the four parcels that exist today and are identified above. With this plat an easement over the existing E-Interceptor was included.

It has been determined that the two easements are offset from each other and therefore encumbering more than the 20 feet required for maintenance access. After an investigation it has been determined that the easement from the 1981 plat of Columbia Harbor PH III is centered over the existing sewer and better suits the needs of the City's Public Works Sewer Department. With these findings, the easement recorded in 1970 (G559297) is no longer required and is eligible for release.

Request: Authorize the City Manager or their designee to sign the easement release.

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

Motion approved the request.

3. Bid Award for the W Fourth Plain Water & Sewer Improvements - Rebid, Bid #23-29

Staff Report: 165-23

This project will install approximately 3,000 linear feet of 12-inch ductile iron water transmission main that replaces an older 8-inch cast iron water main. The new pipe will improve the integrity of the water system and increase water system capacity. New water main will be installed in West Fourth Plain

Boulevard between Lincoln Avenue and Main Street. This work is part of a larger water transmission main project identified in the City of Vancouver's 2015 Comprehensive Water System Plan as necessary to convey additional water west to supplement future growth within the Port of Vancouver and surrounding areas.

In coordination with the sewer group, this project also installs approximately 2,065 linear feet of sanitary sewer to improve sewer service to an area with shared private sewer service laterals. The project will repave portions of the street where utilities are installed and supports a separate transportation project that will follow behind the utility improvements to repave West Fourth Plain Boulevard from curb to curb.

On August 8, 2023, the City received five bids for the subject project. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Tapani, Inc. – Battle Ground, WA</i>	<i>\$3,397,933.00</i>
<i>Advanced Excavating Specialist – Kelso, WA</i>	<i>\$3,413,922.42</i>
<i>Rotschy, Inc. – Vancouver, WA</i>	<i>\$3,457,817.38</i>
<i>James W. Fowler - Dallas, OR</i>	<i>\$5,581,375.42</i>
<i>Highway Specialties - Vancouver, WA</i>	<i>Non-Responsive</i>
<i>Engineer's Estimate</i>	<i>\$2,675,000.00</i>

There were five bidders including one deemed non-responsive. The low bid is higher than the Engineer's Estimate by 22%. This is likely a result of increases in material and labor costs. Tapani, Incorporated of Battle Ground, Washington, is the lowest responsive and responsible bidder. Tapani has successfully completed at least three similar construction projects of this size and scope within the last 10 years.

The required minimum apprenticeship utilization goal for this project is 4%. Tapani intends to exceed this goal by utilizing 136 apprenticeship hours out of the total 2696 project hours.

Request: Award a construction contract for the W Fourth Plain Water & Sewer Improvements - Rebid project to the lowest responsive and responsible bidder, Tapani, Incorporated of Battle Ground, Washington, at their bid price of \$3,397,933.00, including Washington State sales tax and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

Motion approved the request.

4.

Award of Contract for Waterfront Park Landscape Maintenance Landscape

Staff Report: 166-23

Prior to opening the Waterfront Park, the City received two proposals for the maintenance of the Waterfront Park. The bid at that time was awarded to BrightView Holdings and they have maintained the Waterfront Park since 2018.

In June of 2023, a Request for Proposal was issued for the Waterfront Park services. Staff issued a Request for Proposals to not only evaluate firms' costs, but also their overall experience, quality of work, and experience with similar type park maintenance properties. The firms submitting proposals were asked to provide information on the following:

- Qualifications and relevant experience in maintaining parks and park-like settings*
- Technical approach and capacity to handle a relatively busy and complex property*
- Green practices*
- References*
- Cost for work described*

The City received five responses to the Request for Proposals. The review process involved interviews and scoring by a committee. At the conclusion of the process, Pacific Landscape Services was selected the highest scoring proposal.

Pacific Landscaping demonstrated a complete understanding of the project, an excellent training and quality assurance program, ability to staff more personnel at the park and a strong ability to communicate with staff at the City about issues happening at the park. The cost of services is estimated to be \$343,332 annually, which is in line with current contractor expenses.

Additionally, staff requested the contractor describe their green practices and environmental sustainability efforts. Pacific Landscaping has proven sustainability efforts by recycling their construction debris, composting the green and wood waste materials, minimizing travel, carpooling whenever possible, operating battery powered hand tools, utilizing environmentally preferred products, and working in a green office space. Pacific Landscape has researched using other battery powered maintenance equipment but has not implemented that at this time.

Staff looked into requiring additional non-fossil fuel equipment from the contractor, however due to the anticipated timelines for codification of the phase out of gas-powered equipment at the City and the procurement green policy implementation, did not recommend inclusion of these requirements into the RFP. The following factors impacted the determination of not including the requirements of providing services using electric powered equipment:

- City has not yet codified a citywide policy about gas powered equipment.*
- City staff has not yet integrated a wide variety of non-fossil fuel equipment*

into our own services.

- *City staff is actively researching green equipment and will be positioned to create more informed standards and practices in the near future.*
- *Procurement staff has presented a green procurement policy phasing to Council; this type of service contract would be part of “phase 3” which is expected to occur in late 2024.*
- *The Climate Team expects to have completed work to codify the transition away from two cycle engines prior to the end of this bridge contract, which will support the next procurement.*

To address the City's ability to transition to more environmentally friendly equipment in the future in all city contracts, staff limited the duration of this contract to two years. By then the City will have better practices, policies, and industry information in place to shape a new process in 2025-26.

Although not a factor in the award decision Pacific Landscape is also a local, small business and WBE certified firm.

Request: Approve the contract with Pacific Landscaping Service with a not to exceed amount of \$ 480,000 over the course of 2 years.
Julie Hannon, Park Development Services Manager, 360-487-8309

Motion approved the request.

5. Increase spending limit on Contract C-101359 for fuel purchases

Staff Report: 167-23

Clark Public Utilities has renewed its contract with CECO Inc (Carson Oil) for purchasing renewable diesel. Renewable diesel is an alternative fuel, and it has many benefits, including reducing greenhouse gas emissions by up to 75% when compared to regular ultra-low sulfur diesel. In keeping with the City's climate action goals, and to protect itself from fluctuating fuel prices, staff is requesting the ability to purchase from this contract and take advantage of the contract pricing.

Request: Authorize the City Manager or their designee to approve purchases under Clark Public Utilities Interlocal agreement for the life of the contact with CECO Inc (Carson Oil), up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with CECO Inc (Carson Oil).

Dan Zenger, Equipment Superintendent, 360-487-8205

Motion approved the request.

6. Increase spending limit on Contract C-101213

Staff Report: 168-23

Since 2020, Ford has been allocating a set quantity of trucks their customers can order using Washington State Contract #05916. Our allocation each year

for the past three years for Ford Superduty trucks has been five cab and chassis and twenty-five pickups. Those allocations have not come close to keeping up with the City's vehicle replacement schedule so other Co-Op contracts are being utilized to help fill-in the gaps. This is one of those contracts and it allows the City of Vancouver to purchase ready-to-work vehicles off Northside Ford's lot. Buying these vehicles completed have cut at least a year off the wait for a new vehicle and any upfitting needed to put it into service. In keeping with the City's climate action goals, we are only buying trucks that can be retrofitted with a propane bi-fuel conversion. Staff is requesting the ability to purchase from this contract and take advantage of the contract pricing.

Request: Authorize the City Manager or their designee to approve purchases under Oregon State Contract PA 1656 for the life of the contract with Northside Ford Truck Sales, up to the current authorized budget. Authorize an increase to the maximum authorized amount under the agreement to \$15,000,000 with Northside Ford.

Dan Zenger, Equipment Superintendent, 360-487-8205

Motion approved the request.

7. Professional Services Agreement for Ambient Water Quality Monitoring

Staff Report: 169-23

Herrera Environmental Consultants Inc. has provided water quality monitoring support and technical analysis to the City through a competitive bid process in several contract cycles since 2011. The current water quality monitoring contract with Herrera Environmental will collect data through September 2023 and expire early next year.

The City collects water quality data for surface water to support requirements in our state National Pollutant Discharge Elimination System (NPDES) Municipal Stormwater Permit and to protect and improve water resources through stormwater management practices. Past monitoring has focused exclusively in the Burnt Bridge Creek watershed to identify stream reaches where water quality improvement projects would provide the greatest benefit to the stream. An Advance Restoration Project (Water Quality Cleanup Plan) is currently under development with the state Department of Ecology for Burnt Bridge Creek and is expected to be finalized this year. Monitoring to demonstrate the effectiveness of City efforts will be a requirement of that plan and the state will establish timelines for the stream to meet water quality standards.

In 2020, the City received federal grant funds to monitor sites along the Columbia Slope watershed to identify where stormwater discharges may be contributing contaminants to the Columbia River. The results of that study will be used to support capital project planning and secure additional grant funding for stormwater facility construction and retrofit from both state and federal sources. This proposed contract with Herrera will provide additional water quality data collection at specific sites along the Columbia Slope that will

support project proposals by providing pre- and post- project data to demonstrate effective removal of stormwater contaminants.

To ensure there is not a gap in data collection, support capital planning and requests for grant funding, on July 12, 2023, a Request for Proposals (RFP) was issued for data collection, analysis and reporting.

On August 2, 2023, the City received one proposal for evaluation. This proposal from Herrera Environmental Consultants, Inc. was very detailed and comprehensive and met the expectations and requirements in the RFP.

Request: Award a professional services agreement to Herrera Environmental Consultants Inc. of Portland, Oregon in the amount of \$1,046,619 and authorize the City Manager or designee to execute the same.

Kris Olinger, Engineering Program Manager, 360-487-7188

Motion approved the request.

8. Settlement of Lawsuit Brought by Nils Robert Carlson

Staff Report: 170-23

On July 9, 2021, Nils Robert Carlson was walking eastbound along the Renaissance Trail adjacent to SE Columbia Way when he encountered a group of pedestrians walking in the opposite direction. Mr. Carlson moved to the side to allow them to pass and in the course of doing so, tripped over a piece of broken concrete. Mr. Carlson sustained life-threatening injuries to include extensive bilateral facial fractures, severe sinus and oral hemorrhaging, and respiratory failure. His injuries required two surgeries and an extensive stay in a rehabilitation clinic and use of a feeding tube for several weeks. He incurred medical expenses of \$530,777.01. The tripping hazard that caused Mr. Carlson's fall has been repaired.

Through his attorney, Mr. Carlson filed a tort claim with the City demanding \$975,000, which led to a lawsuit being filed. Although liability for the accident is disputed, staff recognizes that an adverse jury verdict could likely yield an award well in excess of \$1 million due to the severity of Mr. Carlson's injuries and medical expenses incurred. The City and Mr. Carlson's counsel continued dialogue during litigation and reached a tentative agreement, subject to Council approval, to settle the lawsuit for \$500,000 inclusive. The settlement would fully resolve all claims Mr. Carlson and his wife have or would have arising from the July 9, 2021, fall.

Request: Authorize the City Manager and the City Attorney's Office to execute any and all documents necessary to complete the settlement with Nils Robert Carlson in the amount of \$500,000.

Dan Lloyd, Assistant City Attorney III, 360-487-8520

Motion approved the request.

9. 2023 Affordable Housing Fund Housing Production Awards

Staff Report: 171-23

A RESOLUTION relating to low-income housing; providing for adoption of 2023 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with Affordable Housing Fund 2023 Council-approved funding awards.

In July 2023, the City accepted applications to award 2023 AHF funding for Housing Production and Preservation. The 3 projects recommended for funding will award all remaining funds for the 2016 – 2023 AHF levy.

The City received a total of seven proposals requesting \$8.23 million. Three of these proposals were recommended for funding. Projects were prioritized by community need, project readiness, and project feasibility. Due to project needs and limited available funding, recommendations were reduced from the full request. Four proposals are not recommended for funding at this time. The entities that submitted these proposals are encouraged to reapply for the Affordable Housing Fund in January 2024.

The recommended projects will support the production of 33 affordable rental housing units for people experiencing very low income (50% or less than the AMI). These recommendations are also consistent with Economic Prosperity and Housing's goals to award all remaining 2016 – 2023 funds before the renewal of the AHF levy in 2024. Below is a summary of the award recommendations:

Agency and Project Name	Amount Requested	Recommended Funding (Affordable Housing Fund)	Project Description
Crestwood Community Center	\$675,000	\$265,000	4 units Convert existing single-family home and commercial space to create 4 units for tenants with very low-income.
Datepark Residence	\$1,050,000	\$880,000	12 units Develop a four-story building with 54 units. The project intends to house low-income people with a focus on seniors, families, and individuals with disabilities. Out of the 54 units, a minimum of 12 will be affordable to households earning 50% AMI.
VHA Allegro Point	\$1,255,000	\$1,255,000	17 units Acquire a 49-unit new construction, mixed-income development to house families with very low-income. Of the 49 units, 17 will be affordable.

TOTALS	\$5,980,000	\$2,400,000	33 units
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Request: Adopt a resolution adopting the proposed 2023 Affordable Housing Fund awards for Housing Production and Preservation.

*Samantha Whitley, Housing Programs Manager, 360-487-7952;
Hayley Woodbridge, Associate Housing Project Coordinator,
360-487-7867*

Motion adopted Resolution M-4245 to approve the request.

Definitions for low income have been added as an attachment to the item per the request of the City Council.

10. **Multifamily Tax Exemption - Grand Vista**

Staff Report: 172-23

A RESOLUTION of the City Council of the City of Vancouver approving a contract with Grand Vista Apartments LLC (Applicant) for a 12-year limited property tax exemption for income-based housing, for the property located at 2700 E 5th Street, Vancouver, WA 98661 (Exhibit A).

The project is located at 2700 E. 5th Street within the new Evergreen / Grand Residential Target Area. The applicant is requesting a 12-year multi-family housing limited property tax exemption for a new construction, income-based, multifamily housing development. The project is a 6-story, 79-unit apartment building with 142 associated parking spaces (42 covered, 100 surface spaces). The proposed development will include one, two, and three-bedroom units. The total estimated development cost is \$31.7 million. The current site is vacant and will not include any displacement of existing residents. The project is currently under review through the Vancouver planning and building departments for local code compliance.

The applicant is required to rent at least 20% of the total development units as income-based housing to households with annual incomes at or below 80% of median family income. For reference, the HUD 2023 median family income for a two-person household is \$72,000. With a total of 79 units, 20% or 16 units must be income-based units. The table below shows that the income-based unit types will be proportional with the total types of each unit type offered.

Unit Type	Market-Rate Units	Market-Rate Rents	Income-Based Units	Income-Based Rents	Square Footage per Unit
1-BR	28	\$2,044	8	\$1,598	715
2-BR	31	\$3,001	7	\$1,918	1,032
3-BR	4	\$3,650	1	\$2,216	1,238

Over the 20-year period following construction, the project (with the exemption)

will generate approximately \$3.6 million in taxes benefiting all taxing districts (ports, schools, county, city, etc.). A total of \$892,000 in taxes will directly benefit the City of Vancouver. Total estimated foregone tax revenue for all districts during the exemption is \$1.27 million. The forgone taxes specific to the City of Vancouver during the exemption would be \$475,000. Land value property taxes, and per unit utility taxes will still be collected during the exemption. It is also anticipated that new residents will support local businesses during and after the exemption period. At the start of the exemption the development will provide an estimated \$144,000. Following the expiration of the exemption the development will generate \$407,000.

The applicant has designed the project to meet a gold level National Green Building Standard certification. The building will be primarily electric with only two common area gas fire pits and barbeques for seasonal use. Other green building elements include:

- All space heating, water heating, cooking, and clothes drying is electric.*
- 5 EV charging stations will be provided with infrastructure for 15 additional in the future*
- Building energy modeling showing 10% better performance than Code requirements*
- All appliances will be Energy Star certified.*
- Toilets flush with maximum 1.28 gallons.*
- Shower heads meet WaterSense requirements.*
- 100% on-site stormwater disposal.*
- 85% of wood panels, insulation, paints and sealant materials are low emitting.*
- No turf grass for water conservation.*
- Construction Waste Management Plan diverts 50% minimum from landfill.*

The City climate action policy staff have reviewed the applicant's NGBS summary and concur that the project satisfies the City's green building policy.

Request: On September 11, 2023, adopt a resolution authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

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

Motion adopted Resolution M-4246 to approve the request.

11. Appointment to the Culture, Arts & Heritage Commission

The City's Culture, Art and Heritage Commission is a nine-member volunteer group responsible for facilitating the development and promotion of a thriving cultural, art and heritage environment that reflects the people we serve. This is accomplished through the creation of community-informed programs, ownership of buildings and public art, and a commitment to community partnerships.

Council Subcommittee 1 recently interviewed candidates for one mid-term vacancy on the Culture, Arts & Heritage Commission. They recommend the appointment of Rebekah Percival, with a term beginning immediately and expiring December 31, 2024.

If there are no objections, we would like to make this appointment at the Monday, September 11, 2023, Council meeting.

Request: Appoint Rebekah Percival to the Culture, Arts & Heritage Commission for a mid-term beginning immediately, and expiring December 31, 2024.

Council Committee 2

Motion approved the request.

12. Approval of Claim Vouchers

Request: Approve claim vouchers for September 11, 2023.

Motion approved claim vouchers in the amount of \$13,795,358.10.

Public Hearings (Item 13)

13. 2022 Consolidated Annual Performance Evaluation Report

Staff Report: 173-23

The City of Vancouver receives federal Community Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) funding as an annual entitlement through the U.S Department of Housing and Urban Development (HUD). It is a funding requirement to submit an annual performance report following each program year (July 1 through June 30).

The CAPER provides an overview of expenditures and accomplishments for CDBG and HOME programs. Each CAPER is a one-year snapshot that measures the City's progress towards meeting goals, objectives, and areas of priority identified in the 5-Year Consolidated Plan.

The 2022 CAPER marks the 20th year for Vancouver as a CDBG entitlement city and the 14th year as a HOME Investment Partnerships Program participating jurisdiction. It is also the fourth year of reporting under the 2019-2023 Consolidated Plan. Vancouver's CDBG and HOME programs strive to provide a coordinated approach to addressing community needs. The Economic Prosperity and Housing Department collaborates with other City departments including Planning, Neighborhoods, Police, and Parks programs, as well as many nonprofit service providers.

During the 2022 program year, Vancouver expended \$2,277,266 in CDBG funds, \$698,205 in CDBG-CV CARES Act funding, and \$567,231 in HOME

funds. These funds were spent on programs focused on local needs that follow the national objectives, goals, and outcomes for the CDBG and HOME programs administered by HUD. Recipients of program funding are people and families with low to moderate income. A family of four with moderate income earns \$85,200 or less annually (80% of the area median income). A family of four with low income earns \$53,250 or less annually (50% of area median income).

The following table is a summary of outcomes achieved with CDBG and HOME funding during the 2022 program year:

*Increase
households
assisted
Affordable
Housing
Increase
businesses
opportunities
Public
services
assisted
Public
facilities
completed*

Request: Following a public hearing, approve the 2022 CAPER report for submission to HUD for approval.

Samantha Whitley, Housing Programs Manager, 360-487-7952

Samantha Whitley, Housing Programs Manager, provided an overview of the 2022 Consolidated Annual Performance Evaluation Report.

Council discussed the item briefly with staff.

Mayor McEnerny-Ogle opened the public hearing and received testimony from the following community members:

- Kimberlee Goheen, La Center, WA

There being no further testimony, Mayor McEnerny-Ogle closed the public hearing.

Motion by Councilmember Stober, seconded by Councilmember Fox, and carried unanimously to approve the 2022 CAPER Report for submission to HUD for approval.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

EXECUTIVE SESSION RE: PERSONNEL (RCW 42.30.110(1)(f)) (30 minutes)

Mayor McEnerny-Ogle announced the Council would be entering executive session from 7:10-7:38 p.m. for the purpose of discussing Personnel.

Adjournment

7:38 p.m.

DocuSigned by:
Anne McEnerny-Ogle
6C89D9089EC5424...
Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:
Natasha Ramras
B0CF6734E40E92AE...
Natasha Ramras, City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.

From: [Marianne Wilson Stein](#)
To: [Nischik, Julie](#); [Dollar, Sarah](#); [Delapena, Amanda](#)
Subject: Comments on the Main Street Project - changes
Date: Wednesday, September 6, 2023 7:04:37 PM

You don't often get email from [REDACTED]. [Learn why this is important](#)

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Please share my thoughts on the Main Street Project with the commissions, city council, the Mayor:

Thank you for considering my perspective on the Main Street Project. My involvement in the project advisory group has been a deeply rewarding and enriching experience. As an active member of the group, I've invested considerable time in deliberating the various aspects of this project. Our group, made up of diverse members representing our community, took a collaborative approach. We focused on crafting a design that prioritizes accessibility and flexibility, particularly advocating for a curbless design to enhance the pedestrian experience. Our discussions and meetings over the past year resulted in what we believe is a great design for Main Street.

Recently, there has been some concern raised by individuals who were not actively engaged in the design process. They seemed to imply that bicycling was not considered. However, it's important to note that we did consider bicycling in our discussions. We recognized that there are existing dedicated bike pathways on Columbia Blvd, accessible from Evergreen. These pathways are intended to accommodate cyclists, while Main Street remains open to all forms of transportation.

As the owner of Dandelion Teahouse and Apothecary, a business that has hosted numerous successful events on 7th Street, I'd like to share a few perspectives related to the project:

Speed Tables: I have reservations about introducing speed tables on Main Street. The frequent presence of stop lights or stop signs on every block already keeps traffic moving at a slow pace. Speed tables could pose challenges during festivals and market events, potentially limiting event layouts and posing difficulties for individuals with mobility issues. Additionally, parking around speed tables can be problematic, especially for less experienced parallel parkers. Considering the Main Street project's overall cost, I suggest postponing any decision on speed tables until we observe how traffic, bicyclists, and pedestrians interact post-renovation. If deemed necessary in the future, we can add them without compromising the project's budget or design integrity. In my opinion, investing in public facilities like Portland Loos would be a more valuable use of funds.

Bicycle Storage Corrals: Downtown businesses rely on parking to attract customers, especially given the current parking demand. While we aspire to promote alternative transportation methods, parking remains essential for businesses' viability. I suggest focusing on single or double bicycle racks, similar to what we already have on Main Street and nearby areas. A few bicycle storage corrals on side streets may accommodate those who prefer them without occupying precious parking space. Cyclists can securely lock their bikes to racks placed on the blocks. Moreover, we could consider bringing in bicycle corrals during festivals to minimize their impact on regular parking.

Bollards: I wholeheartedly support the design adjustment that introduces bollards for street closures during events. Having hosted street events, I can attest to the advantages of using bollards. Unlike signs, bollards effectively prevent motorized vehicles from entering the event space, ensuring a safer and more controlled environment.

I stand behind the work of our diverse and dedicated project advisory group in shaping the Main Street Promise project. Our design aims to celebrate our community's heritage, strengthen relationships, build a vibrant community identity, attract renewed investment, establish connections, and serve as a model for future improvements. I hope for a downtown Vancouver that is thriving, welcoming, and inclusive for all.

Thank you,

Marianne Wilson Stein (she/her)
Owner and Creator of Luscious Beauty



Dandelion Teahouse and Apothecary

[REDACTED]
Vancouver, WA 98660



From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Cc: [Gift Access](#)
Subject: Check out this story from The Epoch Times!
Date: Monday, August 28, 2023 12:37:35 PM

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mRNA+COVID+Vaccines+May+Be+Triggering+Deadly+'Turbo+Cancers'

Read more:

https://www.theepochtimes.com/health/mrna-covid-vaccines-may-be-triggering-aggressive-turbo-cancers-in-young-people-experts-5375766?utm_source=ref_share&src_src=ref_share&utm_campaign=br-cc&src_cmp=br-cc

If you don't have an account with Bright, by The Epoch Times yet, you will automatically receive another email with a link that gives you free access to read the article, and also an invite to try full access to the entire website. Send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Watch "Corporate Media Pushes BIG PHARMA Covid Fear To SCARE Americans Into More Vaccines: Analysis" on YouTube
Date: Monday, August 28, 2023 1:30:49 PM

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<https://youtu.be/u3Zov004HpM?si=i-cGfm5YLQUCvGPg>. Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Watch "US Presidential Candidate Robert F. Kennedy, Jr. and Dane Wigington: Is Climate Engineering Real?" on YouTube
Date: Monday, August 28, 2023 1:55:31 PM

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<https://youtu.be/bqSkbHKSnjl?si=x9xDMle2IK6Mef3>. Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Covid and reproduction
Date: Tuesday, August 29, 2023 9:02:26 AM

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<https://www.brighteon.com/52b7f73c-600b-44cb-a9d5-11a735cf1071>. Send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "CDC, increased infection risk in vaccinated" on YouTube
Date: Tuesday, August 29, 2023 10:22:39 AM

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<https://youtu.be/9RFMQEEU8g?si=L5bMskBfyvv6jLFB>. Send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "Inside China"s Race To "Biohack" Life & Genetics: Brandon Weichert & Naomi Wolf – Ask Dr. Drew" on YouTube
Date: Wednesday, August 30, 2023 12:25:07 AM

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<https://www.youtube.com/live/-ldipejmSXw?si=76z8Y4Ku8E6oUEP2> . Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "WHO Paper: COVID-19 Vaccines Can Induce Multiple Sclerosis" on YouTube
Date: Wednesday, August 30, 2023 12:57:32 PM

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<https://youtu.be/u-Zu8zXugpc?si=4EGndp-ILgpHF7-v>. Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Watch "Science Journal Links POTS & Autoimmune Disorders to mRNA Shots: Aga Wilson & Ed Dowd – Ask Dr. Drew" on YouTube
Date: Wednesday, August 30, 2023 1:45:54 PM

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<https://www.youtube.com/live/eTipDERQgJ4?si=HPWkGSjCKVX6zKMZ> please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Watch "MUST WATCH About Vaccine Injuries! Dr. Peter McCullough Testifies In Pennsylvania Senate" on YouTube
Date: Monday, September 4, 2023 4:41:04 PM

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<https://youtu.be/XoMAR9rOCrk?si=yTZ0GwDZSt58udUU>. Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Fwd: Watch "Inside China's Race To "Biohack" Life & Genetics: Brandon Weichert & Naomi Wolf – Ask Dr. Drew" on YouTube
Date: Monday, September 4, 2023 9:53:39 PM

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----- Forwarded message -----

From: **Wynn Grcich** [REDACTED]
Date: Mon, Sep 4, 2023 at 1:33 PM
Subject: Watch "Inside China's Race To "Biohack" Life & Genetics: Brandon Weichert & Naomi Wolf – Ask Dr. Drew" on YouTube
To: [REDACTED]
Send to city council members and Melneck. Put on public recordconfirm that you did. Thanks from Wynn

<https://www.youtube.com/live/-ldipejmSXw?si=c9xrO56PCMZfSVsm>

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Fwd: White House False Claims about Untested, XBB.1.5 Boosters, Aerosolized Vaccines, and Spike Protein Detoxification
Date: Monday, September 4, 2023 10:09:04 PM

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From: "Peter McCullough, MD from Courageous Discourse™ with Dr. Peter McCullough & John Leake" [REDACTED]

Date: Mon, Sep 4, 2023 at 2:40 AM

Subject: White House False Claims about Untested, XBB.1.5 Boosters, Aerosolized Vaccines, and Spike Protein Detoxification

To: [REDACTED]

Please, Send to the council members and Melneck. Put on public record and confirm that you did. Thanks from Wynn

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White House False Claims about Untested, XBB.1.5 Boosters, Aerosolized Vaccines, and Spike Protein Detoxification

Dr. McCullough on One America News Network with Alison Steinberg

PETER MCCULLOUGH, MD

SEP 4



READ IN APP

By Peter A. McCullough, MD, MPH

I never really know all the questions I may be asked on television media interviews. Bold anchors like Alison Steinberg make it clear for the audience that the current COVID-19 vaccines are neither safe nor effective.

She showed a clip of White House Press Secretary Karin Jean-Pierre saying “as you know, the COVID-19 vaccines remain the safest option for protection against long-term health outcomes, hospitalization, and death...” She was glancing down at cue cards as she parsed out these false claims.

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[Click to Play: White House Press Secretary Makes False Vaccine Claims](#)

My reaction on air was to state that no prospective, randomized, double-blind, placebo-controlled trial has demonstrated reductions in hospitalization or death with COVID-19 vaccination. In my opinion, no valid nonrandomized study has demonstrated efficacy on reducing severity of illness. The bottom line is our White House is making false drug claims to America going on three years into the failed COVID-19 mass vaccination campaign.

The new, untested, COVID-19 vaccine against XBB.1.5 is hopelessly obsolete as our new outbreak of mild COVID-19 is led by Eris or EG.5, another new Omicron subvariant. As the body is genetically forced to produce more novel SARS-CoV-2 Spike proteins, the safety profile of the products becomes increasingly worrisome.

Listen to the short 5 minute interview for a quick update on where we are as the country move into the fall battling the [Bio-Pharmaceutical Complex](#), led by the US government. I finish with mention of Base Spike Protein Detoxification as recently published. This protocol will apply to many who have been infected with SARS-CoV-2 several times and or have taken one or more COVID-19 vaccine injections.

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Peter A. McCullough, MD, MPH

President, McCullough Foundation

www.mcculloughfnd.org

McCullough, Peter A, Wynn, Cade, & Procter, Brian C. (2023). Clinical Rationale for SARS-CoV-2 Base Spike Protein Detoxification in Post COVID-19 and Vaccine Injury Syndromes. Journal of American Physicians and Surgeons, 28(3), 90–94. <https://doi.org/10.5281/zenodo.8286460>

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From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Watch "Bombshell COVID Study ELIMINATES Justification for Mask Mandates, Lockdowns: David Zweig" on YouTube
Date: Tuesday, September 5, 2023 9:42:42 AM

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<https://youtu.be/3wjZI2fE9Gk?si=6qffA9jTF7FjpEIS>. Send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "The Fall COVID19 Booster is a PUBLIC HEALTH FIASCO - It has no clinical evidence| Total Scam" on YouTube
Date: Wednesday, September 6, 2023 11:46:41 PM

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<https://youtu.be/UmZzZlcqIrl?si=JxY8QQpP3tN5ybGm> please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn.

From: [The Epoch Times](#)
To: [Dollar, Sarah](#)
Subject: Reminder: [REDACTED] shared this with you
Date: Thursday, September 7, 2023 3:04:50 AM

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The Epoch Times



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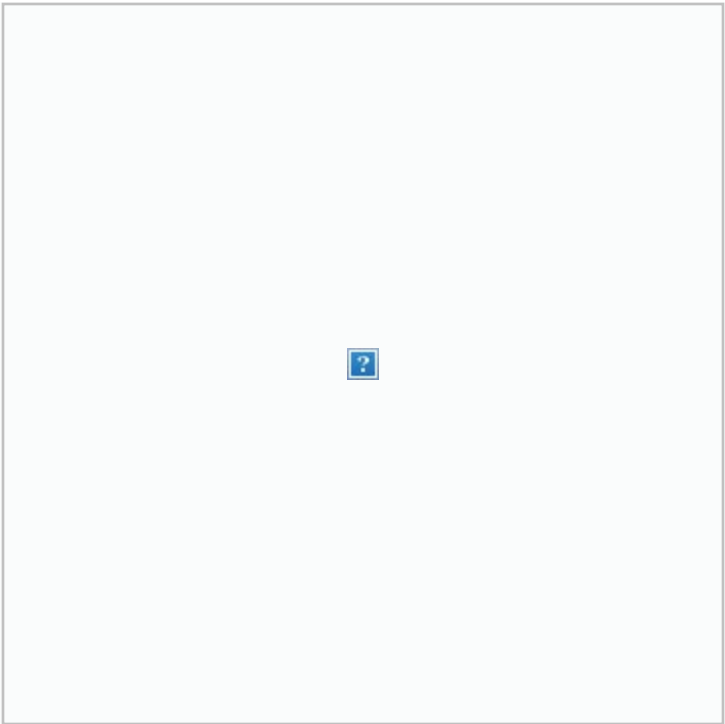
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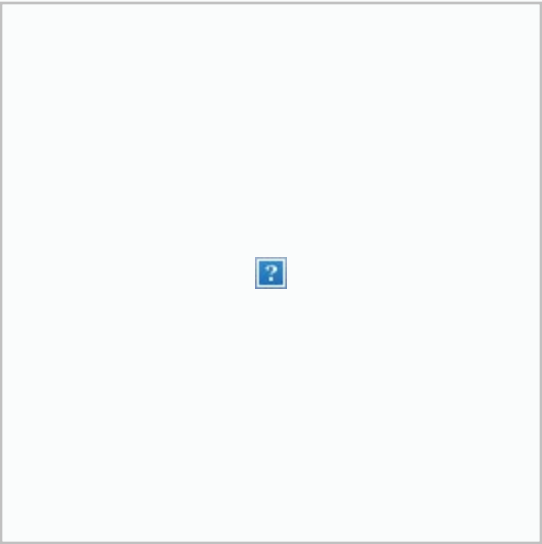
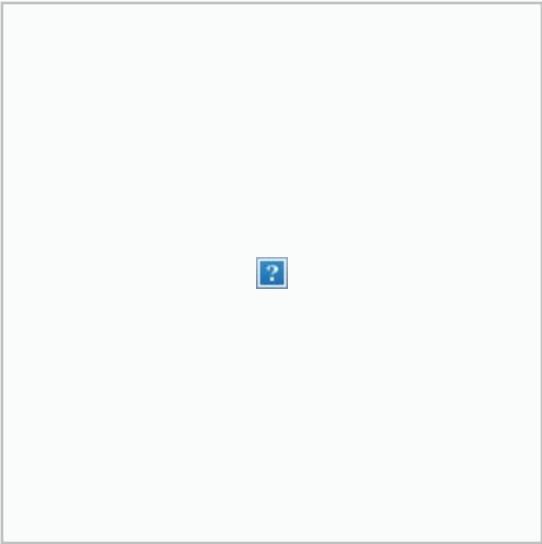
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The Reader's Turn



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We are free from the influence of any government, corporation or political party—this is what makes us different from other media organizations. Our goal is to bring readers accurate information so they can form their own opinions about the most significant topics of our time.

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From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "DOCTOR EXPOSES GENDER MADNESS AND LEAVES EVERYONE SPEECHLESS!" on YouTube
Date: Thursday, September 7, 2023 12:31:17 PM

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<https://youtu.be/IO9VwmK5pqA?si=NqDCz2jzmWwvZgDi> please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Ban masks and covid jabs
Date: Sunday, September 10, 2023 12:53:38 PM

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<https://youtu.be/n71skPoljLY?si=1aykfow1-00T8kPK> send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "After 5 shots of the mRNA vaccine, what happens? Alarming fact about cellular immunity." on YouTube
Date: Sunday, September 10, 2023 7:03:51 PM

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<https://www.youtube.com/live/xs77f4WhmIE?si=Yex-fkLsMCyF7MOF>. Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: Watch "LARGEST SERIES OF AUTOPSIES "BLOWS THE GOVERNMENT NARRATIVE OUT OF THE WATER"" on YouTube
Date: Monday, September 11, 2023 11:16:02 AM

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https://youtu.be/dm68ZIQzL-E?si=FL8re_RPCiXXZqrs please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn