



CITY COUNCIL MEETING MINUTES

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

Anne McEnery-Ogle, Mayor

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

August 14, 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/35811?startStreamAt=0&stopStreamAt=5921

4:00-5:00 p.m. Solid Waste Update

Julie Gilbertson, Solid Waste Supervisor, 360-487-7162

Summary

Staff led Council through a discussion of the Solid Waste Update.

5:00-6:00 p.m. Warehouse Study and Code Amendments

Chad Eiken, Community Development Director, 360-487-7882

Summary

Staff led Council through a discussion of the Warehouse Study and Code Amendments.

Councilmembers Perez and Paulsen were absent from the workshops.

Councilmember Fox attended the workshops remotely.

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/35813?startStreamAt=0&stopStreamAt=3627 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 McEnemy-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmembers Harless, Fox, Stober, Hansen and Mayor McEnemy-Ogle

Absent: Councilmembers Perez and Paulsen

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to excuse Councilmembers Paulsen and Perez.

Councilmember Fox participated remotely.

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
- Josh Harmon, Vancouver

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

Consent Agenda (Items 1-6)

Council requested item 4 be pulled for discussion.

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to approve items 1, 2, 3, 5 and 6 on the Consent Agenda.

Motion by Councilmember Harless, seconded by Councilmember Fox, and carried unanimously to approve item 4 on the Consent Agenda.

1. Interagency Agreement with Washington Department of Ecology for Pollution Prevention Assistance

Staff Report: 152-23

Washington Department of Ecology recently awarded \$140,430.18 to the City of Vancouver to participate in the Pollution Prevention Assistance Partnership overseen by the Washington Department of Ecology Hazardous Waste and Toxics Reduction Program.

In January 2023, The City of Vancouver Public Works Department expanded its business inspection program to comply with new state requirements and now includes businesses and facilities that use or store potentially harmful materials. These inspections help businesses comply with updated pollution prevention policies that were incorporated into the City's Phase II municipal stormwater permit and VMC 14.26.

These grant funds will be utilized to provide training and resources to City inspectors and help focus efforts on small generators who do not have in-house expertise by offering technical assistance, outreach & education,

spill prevention planning, spill kits, and secondary containment.

The funds will also be used to conduct webinars and provide targeted outreach to automotive repair shops, coordinate with neighboring jurisdictions on pollution prevention issues, develop marketing materials for pollution prevention tips, and work with the Clark County Green Business program to design and start a green business incentive program.

Request: Authorize the City Manager or designee to execute an Interagency Agreement with the State of Washington, Department of Ecology to disburse grant funds to conduct pollution prevention activities per the Agreement.

*Kris Olinger, Engineering Program Manager 360-487-7188;
Brett Raunig, Environmental Scientist 360-487-7195*

Motion approved the request.

2. Dog Kennel Standards Update

Staff Report: 153-23

AN ORDINANCE relating to Vancouver Municipal Code (VMC) Title 8 and Title 20 concerning the regulation of dog kennels and related provisions; amending VMC 8.24, VMC 20.160, and VMC 20.895; providing for severability; and establishing an effective date.

- *Kennels/Shelters are currently defined by Title 20 to exclude dog day care and are allowed in most commercial and industrial zoning districts with no limit on facility size in terms of number of dogs allowed.*
- *Title 8 currently requires annual licensing and fees subject to review and approval by Clark County Animal Control. Kennel/shelter facilities must be structurally sound and maintained, designed to prevent injury, and provide adequate standing, resting, and turning space. Bedding, refrigeration, washrooms, waste removal, sickness, feeding and exercise provisions required. Indoor facilities require adequate heat, ventilation, light, drainage, and overall cleanliness. Outdoor facilities require weather protection, space for exercise, and drainage.*
- *Proposed Title 20 changes were unanimously recommended for approval by the Planning Commission at a June 13 public hearing at which no public testimony was offered. No vote was taken on Title 8 changes which are outside of Commission review authority.*

Request: On August 14, 2023, approve the attached ordinance, setting date of second reading and public hearing for August 21, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

Mayor McEnerny-Ogle read the title of the ordinance into record.

Motion approved the request.

3. Downtown Building Footprint Zoning Code Change

Staff Report: 154-23

AN ORDINANCE concerning Vancouver Municipal Code (VMC) Title 20 and limitations on the size of downtown building footprints in certain situations; amending VMC 20.630; providing for severability; and establishing an effective date.

- *VMC 20.630.050 regulates building footprints and heights. In most areas where maximum heights are expressed in a range, footprints of any upper building floors located at more than 50% above the lower end of the height range are restricted to 12,000 square feet.*
- *In one multi-block area alongside lower Main Street, footprints of all floors on buildings taller than 100 feet are also limited to 12,000 square feet, with a stated intent of facilitating adequate space and light downtown.*
- *Potential removal of the footprint limitations was unanimously recommended by the Planning Commission at a May 23, 2023, public hearing with no public testimony offered, and discussed without objection at an April 19 Vancouver Downtown Association meeting.*

Request: On August 14, 2023, approve the attached ordinance, setting date of second reading and public hearing for August 21, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

Mayor McEnerny-Ogle read the title of the ordinance into record.

Motion approved the request.

4. Appointment to the Aviation Advisory Committee

The Aviation Advisory Committee (AAC) provides advice and recommendations to the Airport Manager, City Manager, and City Council, as well as other city departments, regarding the management and operations of the Airport and other aviation related issues affecting Pearson Field Airport and the City of Vancouver. In May 2023, Council appointed eight of nine seats to sit on the relaunched Aviation Advisory Committee.

Council Committee 2 recently interviewed candidates to fill the final seat on

the AAC, and recommends the appointment of Laura Krueger for a term beginning immediately and expiring May 15, 2024. (This is a one-year, full-term appointment due to the staggering of the terms for the original committee members.)

If there are no objections, they would like to make this appointment at the Monday, August 14, 2023, Council meeting.

Request: Appoint Laura Krueger to the Aviation Advisory Committee with a term beginning immediately and expiring May 15, 2024.

Council Committee 2 (Stober, Fox, Harless)

Motion approved the request.

5. Appointment to the Parking Advisory Committee

The Parking Advisory Committee advises City Council on policy issues related to all city-owned on-street and off-street parking facilities and makes recommendations on facilities and parking regulations.

Council Committee 2 recently interviewed candidates for this committee and recommends the mid-term appointment of Jocelyn Cross to a position that would begin immediately and expire July 1, 2024, and appointment of Jason Cromer to a position that would begin immediately, and expire July 1, 2027.

If there are no objections, we would like to make this reappointment at the Monday, August 14, 2023, Council meeting.

Request: Appoint to the Parking Advisory Committee Jocelyn Cross to a mid-term position beginning immediately and expiring July 1, 2024, and Jason Cromer to a position beginning immediately and expiring July 1, 2027.

Council Committee 2 (Stober, Fox, Harless)

Motion approved the request.

6. Approval of Claim Vouchers

Request: Approve claim vouchers for August 14, 2023.

Motion approved claim vouchers in the amount of \$4,327,080.38.

Public Hearings (Item 7)

7. Adoption of updates to Procurement Ordinance, Vancouver

Municipal Code 3.05

Staff Report: 151-23

AN ORDINANCE of the City of Vancouver relating to the amendment of city procurement requirements set forth in Vancouver Municipal Code (VMC) Chapter 3.05; adopting legislative findings; adding VMC Section 3.05.015 to clarify the applicability of federal procurement standards; amending certain sections of VMC Chapter 3.05 to simplify and clarify code language, incorporate best practices, adjust procurement thresholds, and reflect recent changes in state law; providing for severability; and setting an effective date.

The City updated its Procurement Ordinance in 2010, and again in 2012 and 2016. Staff has reviewed the current ordinance and proposes several changes to create consistency, transparency, and efficiencies throughout the procurement process. Changes proposed in this ordinance update include:

- *Section 3.05.015 Federal Funding and Grants – New section to be added to address the use of federal funds.*
- *Section 3.05.030 Emergency Procurement – Authorization – Update language to be consistent with the applicable RCW.*
- *Section 3.05.040 Special Market Conditions – Removal of several items from the list of special market conditions to be consistent with best practices and other agencies of similar size.*
- *Section 3.05.055 Contract Amendments – Update the section to make consistent with current policy/practice for Construction projects.*
- *Section 3.05.100 Competitive Processes – Purchase of supplies, materials or equipment or services other than professional services – When Required – Update this section to remove the references to services throughout to create efficiencies and provide consistency. Update thresholds.*
- *Section 3.05.200 Professional Services – Defined – Update the name of this section to Services to create efficiencies and provide consistency.*
- *Section 3.05.210 Competitive Solicitation and Approval of Professional Service Contracts – Update the name of this section to Services to create efficiencies and provide consistency. Updates in this section also include removing the expedited informal procurement process to be consistent with current practice and remove the language that allows for not advertising projects to help increase participation and transparency.*
- *Section 3.05.240 When Bids are Required for Public Works and Improvements – Update the language to be consistent with 2019 legislative updates.*

Staff is also recommending updating thresholds throughout the ordinance to be consistent with federal thresholds and other agencies of similar size.

In addition to these changes there are several changes for general clean-up and consistency with current practices.

Staff recommends approving the updated version of the City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05.

Request: On Monday, August 14, 2023, subject to second reading and a public hearing, approve the updated version of the City Procurement Ordinance, Vancouver Municipal Code (VMC) Chapter 3.05.

Anna Vogel, Procurement Manager, 360-487-8429

Anna Vogel, Procurement Manager, provided an overview of the Adoption of the Updates to the Procurement Ordinance.

Council discussed the item with staff.

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

- Kimberlee Goheen Elbon, La Center, WA

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

This item was presented for second reading and public hearing on August 14, 2023. However, review of the meeting minutes revealed that there was no motion or second calling for adoption of this ordinance. As a result, this matter has been noticed for an additional public hearing and final consideration on August 21, 2023, so as to provide an opportunity for final passage without procedural irregularities.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Zoning Code Update Approach

Rebecca Kennedy, Deputy Community Development Director, discussed the Zoning Code Update Approach.

Criminal Prosecution Diversion Update

Jonathan Young, City Attorney, discussed the Criminal Prosecution Diversion

Update.

EXECUTIVE SESSION RE: REAL ESTATE DISPOSITION (1 HR)

Mayor McEnerny-Ogle announced the Council would be entering executive session from 7:29-8:09 p.m. for the purpose of discussing Real Estate Disposition.

Adjournment

8:09 p.m.

Anne McEnerny-Ogle, Mayor

Attest:

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: [City of Vancouver - Office of the City Manager](#)
To: [Dollar, Sarah](#)
Subject: FW: warehouse workshop
Date: Monday, August 14, 2023 12:40:12 PM

We have also received this yesterday, not sure if you already received it or not

-Amelia

From: Peter L. Fels [REDACTED]
Sent: Sunday, August 13, 2023 9:28 PM
To: City of Vancouver - Office of the City Manager <CMO@cityofvancouver.us>; Eiken, Chad <Chad.Eiken@cityofvancouver.us>; Alliance For Community Engagement <alliance-for-community-engagement@googlegroups.com>; Perez, Diana <D.Perez@cityofvancouver.us>; Harless, Kim <K.Harless@cityofvancouver.us>; Stober, Ty <T.Stober@cityofvancouver.us>; Paulsen, Erik <E.Paulsen@cityofvancouver.us>; Fox, Sarah <S.Fox@cityofvancouver.us>; McEnerny-Ogle, Anne <A.McEnerny-Ogle@cityofvancouver.us>
Subject: warehouse workshop

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.

Dear City Manager Holmes,

One thing jumped out at me when I read the Fehr-Peers report: at page 4, under the bullet labeled "Higher-skilled labor", the report suggests that "highly automated e-commerce facilities offer high-paying jobs such as automation engineers with average salaries over \$100,000 annually."

The implication is that there are many such jobs and that e-commerce warehouse employment will be a boon to our economy.

If one reads down to page 27, however, the report states that 97% of the employees currently in warehouse jobs in our metropolitan area earn an average of around \$40,000 annually.

Also according to the report at page 30, the average weekly wage for warehouse workers in our MSA is \$1315 (52 X \$1315 = \$68,380). (Obviously, the "average wage" is raised by the salaries of a few higher paid employees.)

For comparison, the "living wage" for a single adult with one child in Vancouver is close to \$82,000/year. (MIT Living Wage Calculator, <https://livingwage.mit.edu/counties/53011>)

I must say that the statement on Page 4 is misleading and makes the entire report suspect. I wonder what other statistics Fehr-Peers have bent to make their report more favorable for the warehouse industry. I hope staff will do some independent analysis.

Please distribute this comment to the Council members prior to the workshop. In general, I don't disagree with most of the staff's recommendations regarding possible climate action measures.

However, I hope Councilors will not proceed under the assumption that new e-commerce warehouse jobs will be high-paying, or even meet a living wage.

Thank you,

Peter Fels



From: [Holmes, Eric](#)
To: [Dollar, Sarah](#)
Subject: FW: Port of Vancouver - Warehouse Moratorium Comment Letter
Date: Monday, August 14, 2023 12:31:39 PM
Attachments: [image001.png](#)
[230814Port Comments on Proposed Warehouse Ordinance Amendments FINAL.pdf](#)

For distribution to Council

From: Mike Bomar [REDACTED]
Sent: Friday, August 11, 2023 3:41 PM
To: City of Vancouver - Office of the City Manager <CMO@cityofvancouver.us>; McEnerny-Ogle, Anne <A.McEnerny-Ogle@cityofvancouver.us>
Cc: Holmes, Eric <Eric.Holmes@cityofvancouver.us>; Eiken, Chad <Chad.Eiken@cityofvancouver.us>; Julianna Marler <JMarler@Portvanusa.com>; Mary Mattix <MMattix@Portvanusa.com>; Ryan Hart <RHart@Portvanusa.com>; Casey Bowman <cbowman@portvanusa.com>; Mike Schiller <MSchiller@Portvanusa.com>; Chrissy Lyons <CLyons@Portvanusa.com>; Angela Hanslovan <AHanslovan@Portvanusa.com>
Subject: Port of Vancouver - Warehouse Moratorium Comment Letter

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.

Mayor McEnerny-Ogle and members of the City Council,

Please see attached comments from the Port of Vancouver regarding the proposed warehouse ordinance amendments proposed for the upcoming August 14th workshop. I'm available if you have any questions and will plan to attend the workshop on Monday as well.

Thank you for your consideration and for your service to this community.

Sincerely,

Mike Bomar
Director of Economic Development
[REDACTED], Vancouver, WA 98660
(C) 360.839.3577; (Internal) 5300
mbomar@portvanusa.com | www.portvanusa.com | [available port properties](#)

Leadership | Stewardship | Partnership



Friday, August 11, 2023

City of Vancouver
Attn: Mayor Anne McEnerny-Ogle and City Council
P.O. Box 1995
Vancouver, WA 98668-1995

Subject: Proposed Warehouse Code Amendments

Dear Mayor and City Council members:

Thank you for the opportunity to comment on the City's proposed warehouse code amendments in response to the original moratorium enacted on December 12th, 2022 and extended in June of 2023. The Port of Vancouver USA has appreciated the opportunity to talk with City staff to better understand the purpose of the moratorium and to provide input into possible solutions to address staff and Council's concerns. Regarding the staff's proposed amendments listed in the August 14th memorandum, the Port has the following comments:

- 1. Make warehouses greater than 250,000 sqft conditional uses** – The Conditional Use process adds significant time and cost to a project and should be reserved for those projects that are relatively unique or provide uncertain public impacts. Warehouse impacts are typically well-understood and do not warrant this level of review and additional process. As proposed, this would drive possible investment with good wages out of the City. Concerns could be handled better possibly through a limited use and/or through updated development standards to address new or emerging concerns.
- 2. Make warehouses LESS than 250,000 sqft limited uses with specific standards** – This recommendation falls outside of the scope of the existing moratorium. Most warehouses are in 10,000 to 75,000 sqft size. This will place an onerous burden on small manufacturers by restricting their supply chain flexibility. We recommend dropping the proposal to make small warehouses a limited use and keep these as outright permitted uses in IH and IL zones.
- 3. Require access from a primary arterial (or via an industrial street); larger warehouses to be within 1.0 mile of a state or interstate highway to reduce truck traffic through neighborhoods** – This is not a specific concern for the Port but it could negatively impact some small projects if this is not limited to warehouses 250,000 sqft or larger.

4. **Base traffic generation on ITE Manual Land Use Category 155 (high cube transload storage) unless specific type of warehouse is identified early on; use SEPA/CUP to address specific off-site impacts** – The Port would like to better understand how this change is different from current practice.
5. **Prohibit large trucks from utilizing non-truck routes, and use conditional use permit process to attach additional restrictions on traffic (such as through areas of high equity concern)** – This requirement would need to be accompanied by a clear definition of “large truck” and easily visible signage to highlight well-established truck routes. Consistent enforcement may also be a challenge.
6. **Decrease parking and loading minimums so surface lots are not oversized** – The Port doesn’t see an issue with parking and loading minimums in terms of direct impact to our projects, but we see potential conflicts if, as expected, these types of projects bring in a significant number of jobs and there is insufficient parking to handle the workforce anticipated.
7. **Prohibit loading bays facing residentially-zoned property** – The Port does not have concerns if this means directly adjacent to residential properties. This may have overall impact on infill sites with limited configuration options.
8. **Reduce maximum allowed lot coverage to increase vegetative buffers** – The Port recommends sticking with current codes and has not observed a need to increase vegetative buffers; there’s little evidence that such a requirement would produce additional benefit to surrounding properties.
9. **Require building elevations longer than 300’ to be medium to dark shade (e.g. no white or light-colored building)** – The Port does not have major concerns with this requirement. However, we would like to better understand the tradeoffs between aesthetic benefits from darker colors, and energy efficiency with lighter buildings as well as impacts to wildlife (birds). This requirement may need to be more refined to achieve both environmental and aesthetic goals.
10. **Treed buffer (25-30’ deep) adjacent to public street or residentially-zoned property** – The Port believes the current buffer plan has worked well. We request that the City demonstrates how increased depth of buffer creates meaningful benefit. We have concerns about increased maintenance costs and outcomes as well.
11. **Require 75% onsite energy to be from renewable sources, to be audited prior to occupancy permit.** – The Port appreciates encouraging an aggressive push toward clean and renewable sources. We would like to better understand what this looks like in practice to ensure that it is practical and achievable.
12. **EV charging ports at all loading docks** – The Port recommends requiring facilities to be designed to easily add EV ports as demand increases. We suggest limiting mandatory dock EV ports up front.

13. **EV charging stations at 20% of parking spaces** – The Port would like to better understand why 20 percent was chosen. Like previous comments, requirements should provide for stations to be easily added as demand increases and be structured in a way to encourage EV usage without creating wasted cost or unnecessary maintenance demands.
14. **Rooftop skylights for natural light; use of LEDs** – The Port has no concerns about this request. This is our current practice.
15. **Light-colored roofing material to reduce heat absorption.** – – The Port has no concerns about this request. This is our current practice.
16. **Warehouse specific waste reduction measures being developed by staff (may be VMC Title 6)** – We need to better understand what this entails. This may be better addressed in future code updates related to the climate action plan.

Thank you for your time and service to this community.

Sincerely,



Mike Bomar
Director of Economic Development

cc: Chad Eiken, City Community and Economic Development Director

From: [City of Vancouver - Office of the City Manager](#)
To: [Nielsen, Kristin](#); [Dollar, Sarah](#)
Subject: FW: I support a vastly improved Main Street Promise--let's go car free!
Date: Thursday, August 10, 2023 12:30:02 PM

We got this in the CMO inbox

-Amelia

From: Heidi Cody <[REDACTED]>
Sent: Thursday, August 10, 2023 11:14 AM
To: Hansen, Bart <B.Hansen@cityofvancouver.us>; Stober, Ty <T.Stober@cityofvancouver.us>; Paulsen, Erik <E.Paulsen@cityofvancouver.us>; Fox, Sarah <S.Fox@cityofvancouver.us>; Perez, Diana <D.Perez@cityofvancouver.us>; Harless, Kim <K.Harless@cityofvancouver.us>; City of Vancouver - Office of the City Manager <CMO@cityofvancouver.us>; McEnerny-Ogle, Anne <A.McEnerny-Ogle@cityofvancouver.us>; Transportation and Mobility Commission Agenda Calendar <TransMobilityCommissionAgendaCal@cityofvancouver.us>; Brum, Teresa <Teresa.Brum@cityofvancouver.us>; Arenz, Julie <Julie.Arenz@cityofvancouver.us>; Lopossa, Ryan <ryan.lopossa@cityofvancouver.us>; jirving@mackaysposito.com; Kennedy, Rebecca <Rebecca.Kennedy@cityofvancouver.us>; Michael Walker <director@vdausa.org>; admin@vdausa.org; Cooley, William <William.Cooley@cityofvancouver.us>; City Small Business Assistance Program <smallbusiness@cityofvancouver.us>
Cc: Jason Cromer <[REDACTED]>; Peter Fels <[REDACTED]>
Subject: I support a vastly improved Main Street Promise--let's go car free!

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August 10, 2023
Heidi Cody
[REDACTED]
Vancouver WA 98664

Dear Mayor, City Council, City Staff and other interested parties,

I agree with many others who are voicing concerns about the current Main Street Promise design that is lacking in vision and ambition. This redesign is such an incredible opportunity to transform the experience of downtown Vancouver. It's hard to see this type of urban planning proceed without asking for something far safer and forward-thinking.

We would love to see a car-free plan, which would create a pedestrian-friendly downtown that will dramatically increase its street appeal. Cities that have adopted this car-free approach experience thriving businesses, restaurants, and people enjoying urban space without having to worry about vehicle traffic or its noise and pollution. This would be a much friendlier version of downtown Vancouver and make

it a place worth visiting...a destination!

At the very least, this plan needs to be revised so that it can easily be transformed to car-free in the (hopefully near) future. Automatic bollards and elevated speed tables are far more effective measures than sharrows. I love the ideas of a tram and more tree canopy. We need a vision for Main Street that reflects the ambitious reductions in air pollution and greenhouse gas emissions that are goals in our Climate Action Framework.

This is a chance to make Downtown Vancouver a truly special place. Updating Main Street is a huge investment of taxpayer money. I understand that the planning process is well underway, but continuing with the current plan is simply throwing good money after bad. Please ask to revise this plan and make it something we can all be excited about.

Thank you,

Heidi Cody

From: [Linda Reid](#)
To: [Dollar, Sarah](#); [Delapena, Amanda](#)
Subject: Main Street Promise
Date: Tuesday, August 8, 2023 10:20:02 AM
Attachments: [Main Street Promise.pdf](#)

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.

Hi Sarah & Amanda,

I hope this message finds you well. Would you please forward the attached letter of support for the Main Street Promise project's current design with a few suggestions to the city manager, mayor, and city council. You'll find the letter attached to this email.

Thank you so much for your assistance.

Linda Reid
SVP, Relationship Banking Officer
NMLS#1644859
Vancouver Office
[REDACTED]
Vancouver, WA 98660
Office: (360) 597-0517
Direct: (360-910-9947)
Linda.Reid@HeritageBankNW.com



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Heritage
BANK

City Council
415 W 6th St
Vancouver, WA 98660
RE: Main Street Promise Project—Ensuring Balance

City Council Members,

Striking a harmonious balance between accommodating vehicular access and creating an inviting pedestrian space is of paramount importance for the success of the Main Street Promise Project. While the pedestrian focus of the project is truly commendable, I would like to propose an additional feature that could enhance the project's impact even further. I strongly encourage the incorporation of bike wayfinding infrastructure on adjacent roadways, such as Columbia Blvd. By creating clear and convenient bike routes that connect to Main Street, we can encourage a more diverse range of individuals to embrace cycling as a viable means of transportation, contributing to the reduction of traffic congestion, improving air quality, and enhancing quality of life.

I would like to suggest the integration of dedicated bike lanes on streets like Mill Plain, Washington, and E Evergreen, which run parallel to Main Street. These bike lanes would not only serve as essential connections to the Main Street corridor but also promote a safer and more cohesive biking network throughout the city. As we continue to foster an environment that supports healthy and sustainable transportation options, these additions would undoubtedly contribute to a more connected and livable Vancouver.

I am not in favor of implementing bike lanes directly on Main Street itself. I firmly believe that Main Street should strike a balance between accommodating vehicular access and creating an inviting pedestrian space. Maintaining this harmonious coexistence between pedestrians, cyclists, and vehicles will be crucial to the success of this project.

I am in favor of the festival street concept, which allows for periodic closure of Main Street to vehicular traffic for special events and community gatherings. This approach would provide the best of both worlds – a vibrant, pedestrian-friendly space while preserving essential access for vehicles.

The Main Street Promise Project holds immense potential to shape the future of Vancouver for the better, and I am excited to be a part of it.

Sincerely,

Linda Reid
Heritage Bank



Equal Housing Lender | Member FDIC

HeritageBankNW.com | 800.455.6126 |    

From: [City of Vancouver - Office of the City Manager](#)
To: [Dollar, Sarah](#)
Subject: FW: Main Street Design Enhancements
Date: Monday, August 7, 2023 2:56:28 PM

FYI

-Kristin

From: Jason Cromer [REDACTED]
Sent: Monday, August 7, 2023 2:33 PM
To: Hansen, Bart <B.Hansen@cityofvancouver.us>; Stober, Ty <T.Stober@cityofvancouver.us>; Paulsen, Erik <E.Paulsen@cityofvancouver.us>; Fox, Sarah <S.Fox@cityofvancouver.us>; Perez, Diana <D.Perez@cityofvancouver.us>; Harless, Kim <K.Harless@cityofvancouver.us>; City of Vancouver - Office of the City Manager <CMO@cityofvancouver.us>; McEnerny-Ogle, Anne <A.McEnerny-Ogle@cityofvancouver.us>; Transportation and Mobility Commission Agenda Calendar <TransMobilityCommissionAgendaCal@cityofvancouver.us>; Brum, Teresa <Teresa.Brum@cityofvancouver.us>; Arenz, Julie <Julie.Arenz@cityofvancouver.us>; Lopossa, Ryan <ryan.lopossa@cityofvancouver.us>; Jason Irving <jirving@mackaysposito.com>; Kennedy, Rebecca <Rebecca.Kennedy@cityofvancouver.us>; Michael Walker <director@vdausa.org>; admin@vdausa.org; Cooley, William <William.Cooley@cityofvancouver.us>
Subject: Main Street Design Enhancements

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.

Hi City Council members, Mayor Anne, and City Staff,

I wanted to raise a discussion on three aspects that are missing from the current design. These were raised by the Transportation and Mobility Commission, and are valid concerns that I believe should be addressed, regardless of the design that is used.

1. Mobility lanes - Design principles outlined in our TSP and national standards call for equitable share of the road for all users. The current design doesn't have any mobility lanes whatsoever. Sharrows on higher speed roads (Main Street) are not considered safe or appropriate for those bicycling or rolling in all age groups, especially given the 3% grade going north on Main Street. I personally wouldn't take my children, or even adult family members who are less experienced with bicycling, on a sharrow. The 7' sidewalks are too narrow for foot traffic, especially if you include those in wheelchairs. Furthermore, the current design will encourage bicyclists to use the sidewalk, which is not ideal given the small amount of width for pedestrians in the current design. I don't believe we should be pushing for a design where pedestrians, disabled folks, and bicyclists all share a small 7' sidewalk.
2. Physical Traffic Calming - The current design only utilizes passive traffic calming (narrower lanes, limited center stripe, different pavement materials), but there are zero proactive traffic calming tools in place. These usually include speed tables, chicanes, medians, and pinch-points. As seen with the installed speed tables on the new Waterfront, we know that this type of traffic calming is needed given the speed at which people drive. These treatments are

much more expensive to add later, and much easier to add while we are repaving the street. Why wait until someone is severely injured or killed before adding speed tables? Let's be proactive and prevent injuries and deaths from happening from the get-go.

3. Automated Bollards - This is another feature that is much cheaper to install while the repavement is done, instead of as a later addition. This will allow safe street closures, and a smooth transition into an eventual car-free Main Street, as advertised by the Main Street Project team. The addition of these would simplify festival street closures, and remove the extra resourcing (staff and physical barriers) it would take for manual bollard implementations.

Main Street could be so much more, and offer an incredible experience for people visiting. I really hope the project team and the city staff take these design enhancements into consideration, as they would greatly improve street equity and safety for everyone traveling down Main Street. Thank you.

Best,
Jason

From: [Marianne Wilson Stein](#)
To: [Dollar, Sarah](#)
Subject: Re: Support for Main Street Promise current design
Date: Monday, August 7, 2023 1:25:38 PM
Attachments: [Support for MSP current design.pdf](#)

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

Hi Sarah,

Yes, I can. I did not realize that the city cannot open google links. Here it is.

Thanks,

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



Dandelion Teahouse and Apothecary
109 W. 7th Street
Vancouver, WA 98660

360-521-5455

On Mon, Aug 7, 2023 at 12:47 PM Dollar, Sarah <Sarah.Dollar@cityofvancouver.us> wrote:

Hello Marianne,

I did not find your letter attached to the email. Could you review and resend?

Thank you,

Sarah Dollar | Assistant to the City Council

CITY OF VANCOUVER, WASHINGTON

City Manager's Office

Pronouns: She/Her/Hers

www.cityofvancouver.us

From: Marianne Wilson Stein <marianne@dandelionteahouse.com>
Sent: Monday, August 7, 2023 12:38 PM
To: Dollar, Sarah <Sarah.Dollar@cityofvancouver.us>
Subject: Support for Main Street Promise current design

You don't often get email from marianne@dandelionteahouse.com. [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.

Hi Sarah,

Would you be so kind as to send my letter of support of the Main Street Promise project's current design to the city manager, Mayor Anne, and the city council.

Thank you,

Marianne Wilson Stein (she/her)

Owner and Creator of Luscious Beauty



Dandelion Teahouse and Apothecary



Vancouver, WA 98660



[Support for MSP current design.docx](#)

Subject: Support for the Main Street Promise Project's Current Design - Prioritizing Pedestrian Experience

Vancouver City Council,

I have been involved as a member of the Project Advisory Group for the Main Street Promise project since the beginning of the year. I am writing to express my enthusiastic endorsement of the Main Street Promise Project's current design, with a particular emphasis on the pedestrian-centric approach and the sensible parking arrangement. As the proud owner of Dandelion Teahouse & Apothecary, an integral part of this vibrant community, I am confident that the present design holds immense potential for the future of Main Street.

The Main Street Promise Project's unwavering commitment to creating a pedestrian-first corridor seamlessly aligns with the core values we uphold at Dandelion Teahouse & Apothecary. The current design's prioritization of pedestrian accessibility and comfort promises to elevate the experience of patrons who visit our establishment, encouraging them to explore Main Street at a leisurely pace and engage meaningfully with our community.

Additionally, I wholeheartedly endorse the decision to retain the existing parking arrangement along Main Street. Parking accessibility remains a critical consideration for local businesses, including Dandelion Teahouse & Apothecary. Many of our customers rely on the availability of parking spaces to conveniently visit our establishment. The current design thoughtfully strikes a balance between emphasizing pedestrians while adequately addressing the needs of those who choose to travel by car.

I do wish to emphasize that, while bicycles certainly have their place in our community, they should not overshadow the primary focus on creating a people-centric space along Main Street. Prioritizing pedestrians aligns more closely with the character and values of our community, ensuring that individuals can enjoy a tranquil, engaging, and safe environment that encourages social interactions and community bonding.

I am also a little amazed that at the 11th hour a small group of people, that have not expressed their opinions thus far in the process, are able to jump in and cause havoc on the design process. There have been multiple opportunities to get involved with the design process and waiting until the end is not fair to the people who have been dedicating their time and effort to this project. We have created a space for a wonderful pedestrian experience. Main Street is not the place for a bicycle focused corridor.

I strongly urge the Vancouver City Council to wholeheartedly endorse and advance the current design of the Main Street Promise Project. By centering our efforts on enhancing the pedestrian experience and maintaining a sensible parking configuration, we can cultivate a thriving and harmonious corridor that genuinely reflects the essence of our community.

Thank you for your time and dedication to the betterment of our city. I eagerly anticipate the positive transformation that the Main Street Promise Project will undoubtedly bring to our beloved Main Street.

Warm regards,

Marianne Wilson Stein
Owner, Dandelion Teahouse & Apothecary

From: [Wynn Grcich](#)
To: [Rebecca Messinger](#); [Dollar, Sarah](#)
Subject: the trail of Anthony Fauci
Date: Monday, August 7, 2023 3:38:57 PM

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.

<https://youtu.be/GuAKOqNJ2BQ>

Please send this to the 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: URGENT: Italian researchers find Covid vaccine myocarditis relapses in teenage boys following apparently complete ...
Date: Tuesday, August 8, 2023 4:03:28 PM

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 send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

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

From: Alex Berenson from Unreported Truths <alexberenson@substack.com>
Date: Tue, Aug 8, 2023, 1:54 PM
Subject: URGENT: Italian researchers find Covid vaccine myocarditis relapses in teenage boys following apparently complete ...
To: <1955wgc@gmail.com>

[Open in app or online](#)

URGENT: Italian researchers find Covid vaccine myocarditis relapses in teenage boys following apparently complete initial recovery

The mRNA shots are the gift that keeps on giving. At best, we may be monitoring a lot of teens and young adults for heart damage for a long, long time.

ALEX BERENSON
AUG 8



SHARE

Two teenage boys who suffered heart inflammation following Pfizer's Covid jabs and then seemed to recover had relapses months later, Italian researchers have reported.

Both teenagers showed evidence of new heart damage from the recurrences,

including high levels of proteins from injured cardiac muscle. Scans showed one boy had new lesions in his heart wall, and he needed nearly two weeks of hospitalization.

The researchers could not determine why the boys suffered the relapses, which came 8 to 12 months after the initial myocarditis episodes. They called for tighter monitoring of anyone diagnosed with mRNA-caused myocarditis - and more research to determine if young people who suffered it might face severe future complications.

Published in late May in the journal Vaccine: X, the paper appears to be the first case report showing mRNA jabs can cause recurring myocarditis, or inflammation of the heart. But public health authorities and the media, which since 2021 have played down cardiac side effects from mRNA shots, have ignored it.

—

(FOR \$6 A MONTH, THE TRUTHS YOU WON'T GET ANYWHERE ELSE)

Upgrade to paid

—

Myocarditis has many causes, including viral infection and mRNA Covid vaccination.

It is often diagnosed when people go to emergency rooms with chest pain but can also occur without symptoms, causing people to have cardiac damage that is clear on heart scans or in blood tests but does not cause pain or fever.

Studies have shown myocarditis requiring hospitalization may occur in as many as 1 in 3,000 teenage boys or young adult men who receive a Covid jab, with the highest risk after the second dose. Many studies show Moderna's shot, which has more mRNA than Pfizer's, has a higher risk.

The underlying reason that the mRNAs cause myocarditis - and why it seems to affect young men more than anyone else - remains a mystery.

Researchers have proposed many different mechanisms, including direct damage

from the spike protein the mRNA shots cause the body to make, immune system antibodies that mistakenly attack heart tissue instead of the spikes, or a more generalized immune system overresponse. So far they have not settled on a definite answer.

—

(Relapsing myocarditis. That's not good, right?)



SOURCE

—

In 2021 and 2022, public health experts and schools and universities - particularly in the United States - pushed mRNA Covid shots on teenagers and young adults at essentially no risk from Covid.

As the connection between the mRNAs and myocarditis became more clear, they downplayed its risks, calling it mild and tranisent.

But studies from South Korea, Qatar, and the Tokyo medical examiner's office have proved that mRNA myocarditis can kill and has led to dozens of sudden deaths of young adults in those countries. The link to the deaths was generally discovered only after autopsies or medical record reviews of deaths within days or weeks of vaccinations.

The United States and most other mRNA vaccine countries have not conducted similar reviews, so the total post-jab myocarditis death toll remains a mystery.

—

(Everything was fine. Until it wasn't.)



Another mystery is the long-term prognosis of teenagers and young adults who have suffered either mild or more severe post-jab myocarditis.

Some studies have shown changes in heart function up to a year later, but cardiologists disagree about whether the scarring visible on scans is severe enough to have meaningful long-term impact.

But the heart cannot regrow muscle after injury.

Any damage it suffers is effectively permanent, which is why the possibility that the mRNAs might caused repeated episodes of inflammation or scarring is so worrisome.

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COMMENT



RESTACK

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548 Market Street PMB 72296, San Francisco, CA 94104

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From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Covid
Date: Monday, August 14, 2023 7:49:40 AM

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.

<https://www.clarkcountytoday.com/news/u-s-senator-reignites-covid-scheme-pre-planned-for-our-loss-of-freedoe> com/ Give this to the councils and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

Council Meeting Notes

Tonight the Council will consider whether to approve \$500,000 for background checks for the Police and Fire Department.

I question the effectiveness of the Vancouver Police Dept's background checks and therefore question spending half a million dollars on a service that is not performing at acceptable levels.

I understand the need to fill Police Dept Positions, however the Dept's own data from 2022 shows:

Of the 242 Investigations they conducted against officers, 82 were Found to have had Misconduct on behalf of at least one Vancouver Police Officer.

Vancouver Police Investigations found: about 1 in 3 Police Officers in 2022 committed misconduct while on duty.

Do we have a small number of Officers who are not performing to standards?

Do we have a third of the Dept being found guilty of misconduct every year?

These numbers are very concerning and raise many questions

I'd like to give you more detailed and accurate data about these investigations and findings of misconduct, but the City Manager has declined a request for more information.

We do have other recent examples of these background checks not performing at an acceptable levels.

This year we had Vancouver Police Officers ambush someone outside a grocery store, and then run through the shopping complex shooting and killing them. For one officer that was their Third Killing on Duty. Another it was their second killing on duty.

The current background check system gives us officers on the force who are rewarded despite creating dangerous situations and killing multiple people.

One officer, Killing 3 people in 10 years, is not acceptable. How will you change the background check system to improve these numbers?

We have officers being charged in court for pulling someones pants down and holding a weapon against there genitalia.

We have field leaders who are under multiple investigations just retire, and move on, without a word from our Police Dept about the communities concerns.

We have Cops putting houseless people in handcuffs, taking their belongs for evidence while they tell the public, “were are providing them services”... no, they are arresting people for being poor, while under the umbrella of the HART TEAM and Community Court.

If we don't change anything, if we don't look into these awful numbers,

and change our standards of performance,

and raise the bar for new applicants,

we will make a bad command and control system even worse,

and waste our communities resources on systems that are corrupt and abusive.

Take the time to consider this \$500,000 in spending, and give the community some transparency before you spend more money on broken systems.

Fourth Plain for All Proposed Investment Strategy

Vancouver City Council Workshop
August 28, 2023



Rebecca Kennedy
Deputy Director
Community Development
Department

Shannon Williams
Senior Planner
Community Development
Department

Agenda

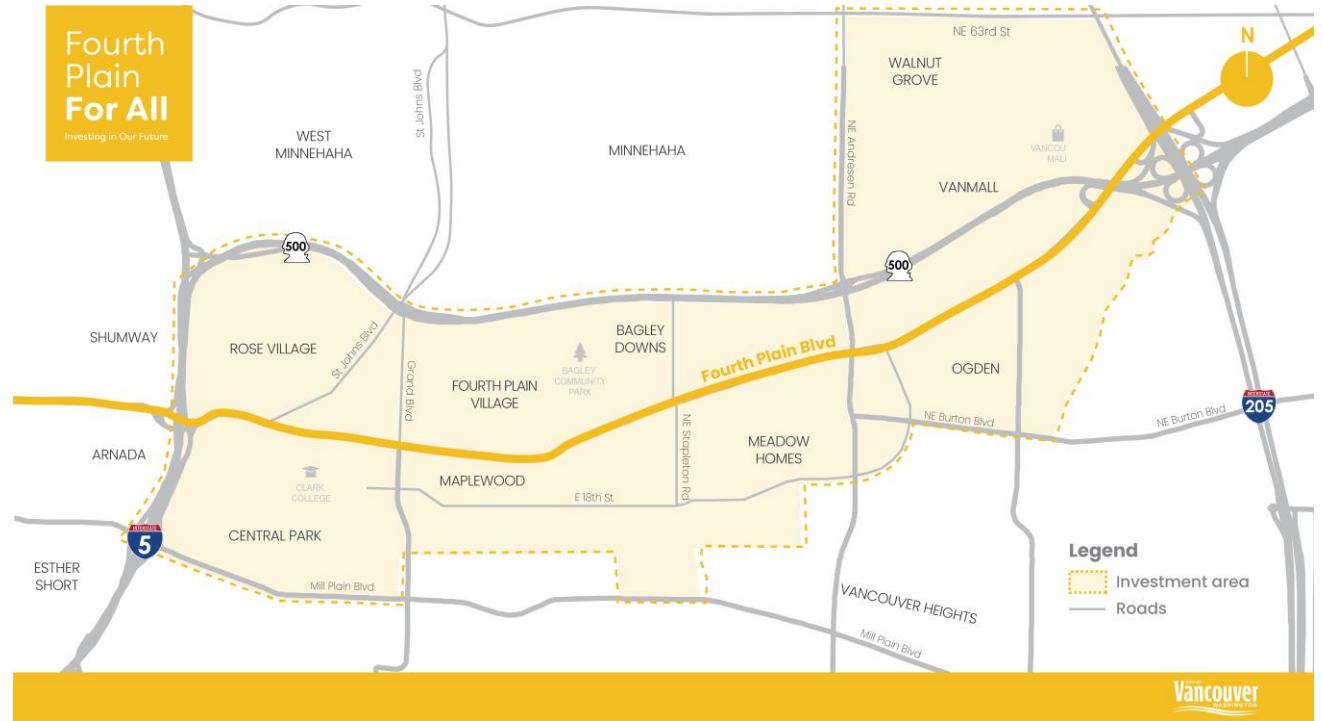
- Project Overview
- Community Engagement Summary
- ARPA Investment Strategy and Proposed Allocations
- Next Steps & Discussion

Purpose

- Provide an update on the Fourth Plain For All Investment Strategy, with a focus on the list of proposed ARPA-funded investment options
- Solicit Council feedback on ARPA funding allocations to incorporate into the final investment strategy

Project Overview

- Total amount: ~\$25 million in American Rescue Plan Act (ARPA) funding for Fourth Plain area
- Must be obligated by end of 2024 and spent by end of 2026
- Investment Strategy will include ARPA-funded project list and other investments that address community needs and vision



Community Engagement Summary

Phase 1 (Feb - Apr 2023):

Refine understanding of needs, challenges, and opportunities to inform vision, goals, and potential investment options

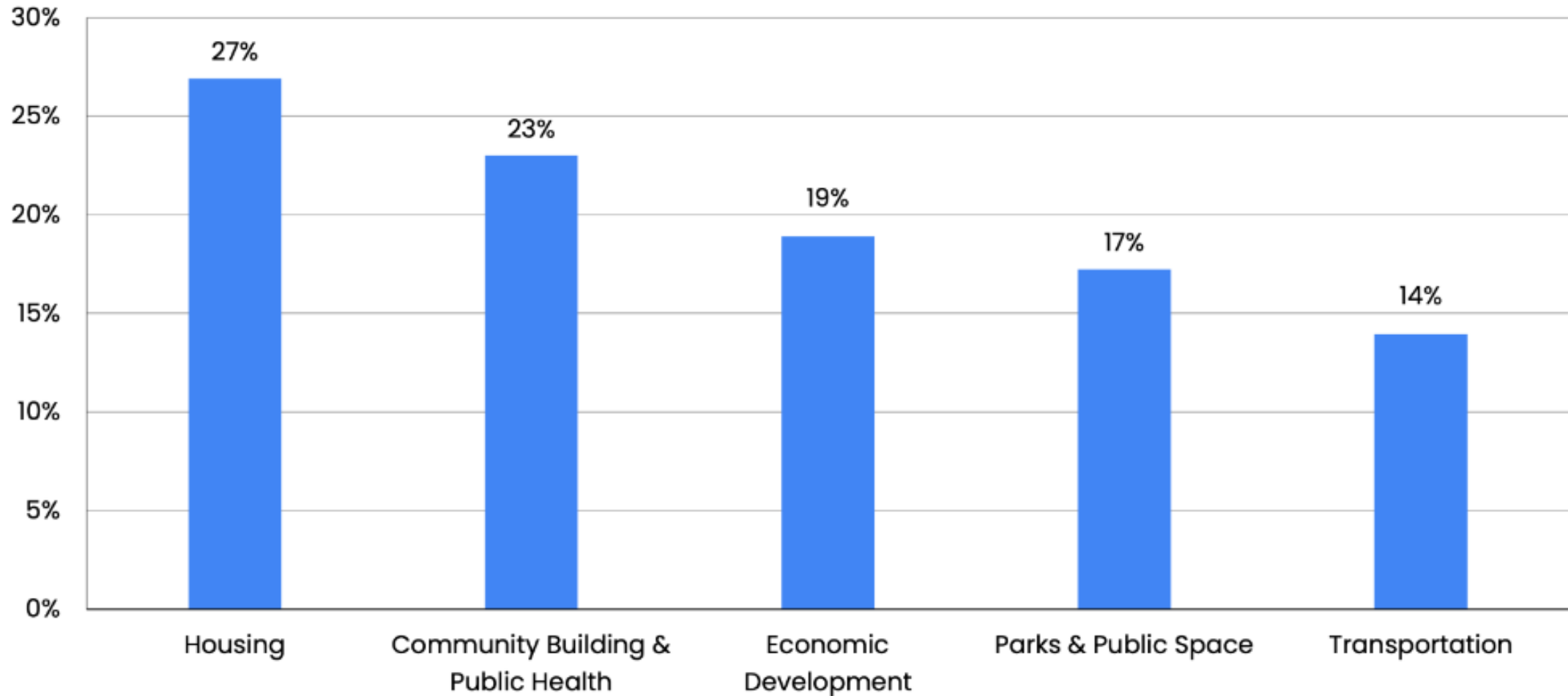
Phase 2 (May- Aug 2023): Confirm and prioritize potential ARPA-funded investments and determine other investments to address community-stated needs

Engagement Strategies

- Hired project ambassadors to support outreach to key communities
- Convened an Investment Strategy Committee
- Held activities that met people where they were and were varied enough to provide both widespread and deep engagement

Community Engagement Summary

Alignment in Priorities



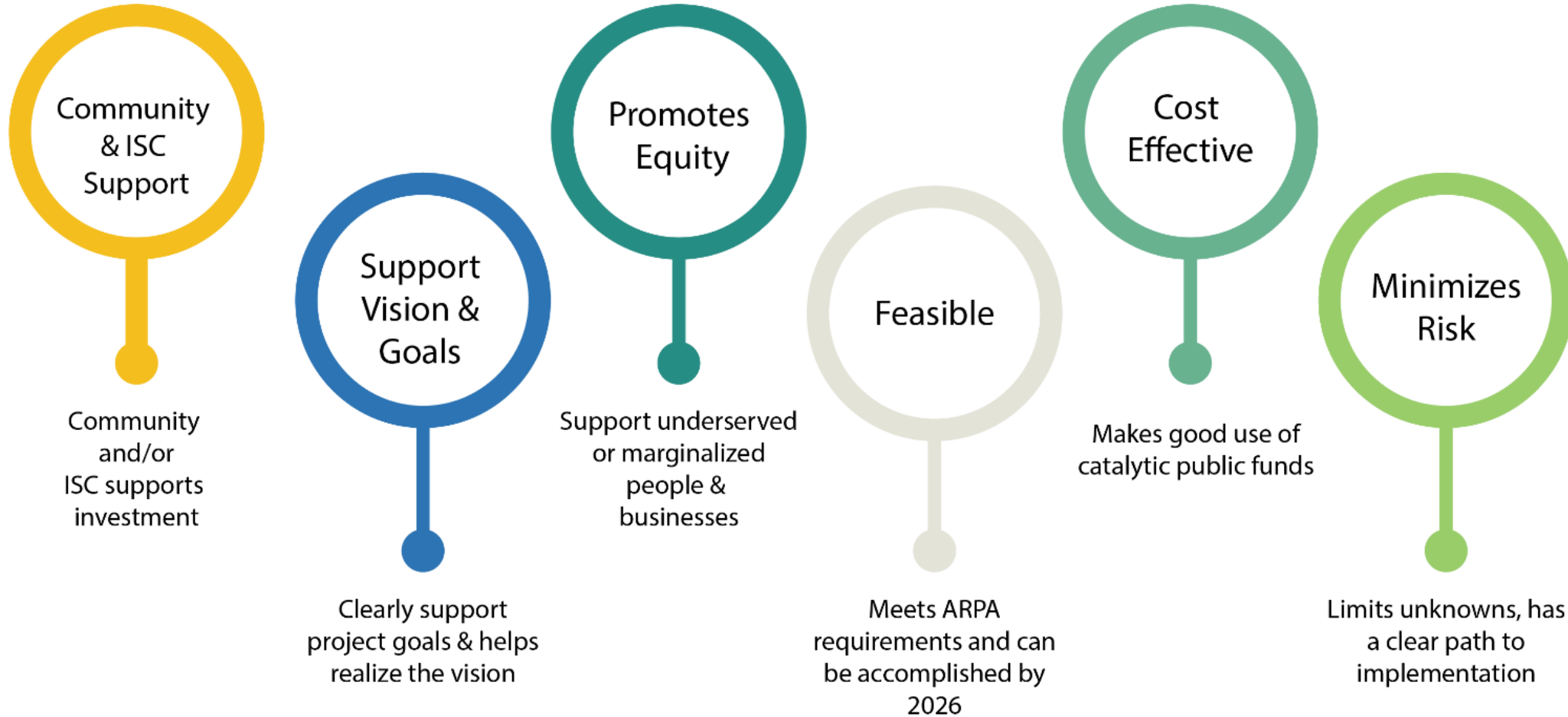
ARPA Investment Strategy

How We Got Here



ARPA Investment Strategy

Investment Evaluation Criteria



Proposed Allocations - Housing

Community Need	Proposed Investment	Investment Description
Greater access to affordable housing options	Income-based housing	Investments supporting the development of new affordable housing
Educational and other support relating to homeownership	Programs and assistance to support homeownership	Increase community wealth through supporting low-income homeowners and 1 st time homebuyers
Total proposed ARPA investment for Housing		\$9,500,000

Proposed Allocations - Community Building & Public Health

Community Need	Proposed Investment	Investment Description
Access to affordable and accessible childcare options in the community	Childcare Incubation	Support partners and programs to increase the number of childcare providers
Educational supports to reduce declines in test scores due to the COVID-19 pandemic	Comprehensive Tutoring Pilot Program	Partner with Vancouver Public Schools to create a comprehensive and innovative tutoring program
Behavioral and Mental Health Support	Fourth Plain Community Response Team	Support response team for crisis intervention, graffiti removal and litter cleanup
Total proposed ARPA investment for Community Building		\$2,000,000

Proposed Allocations – Parks & Public Spaces

Community Need	Proposed Investment	Investment Description
Lack of sufficient amenities at some existing parks	Improve existing park amenities	The most cited park amenities include restrooms, lighting, benches and barbeques
Increase recreational opportunities and outdoor gathering spaces	Bagley Community Park improvements	Implement improvements from the Bagley Park Master Plan process currently underway
Total proposed ARPA investment for Parks & Public Spaces		\$7,000,000

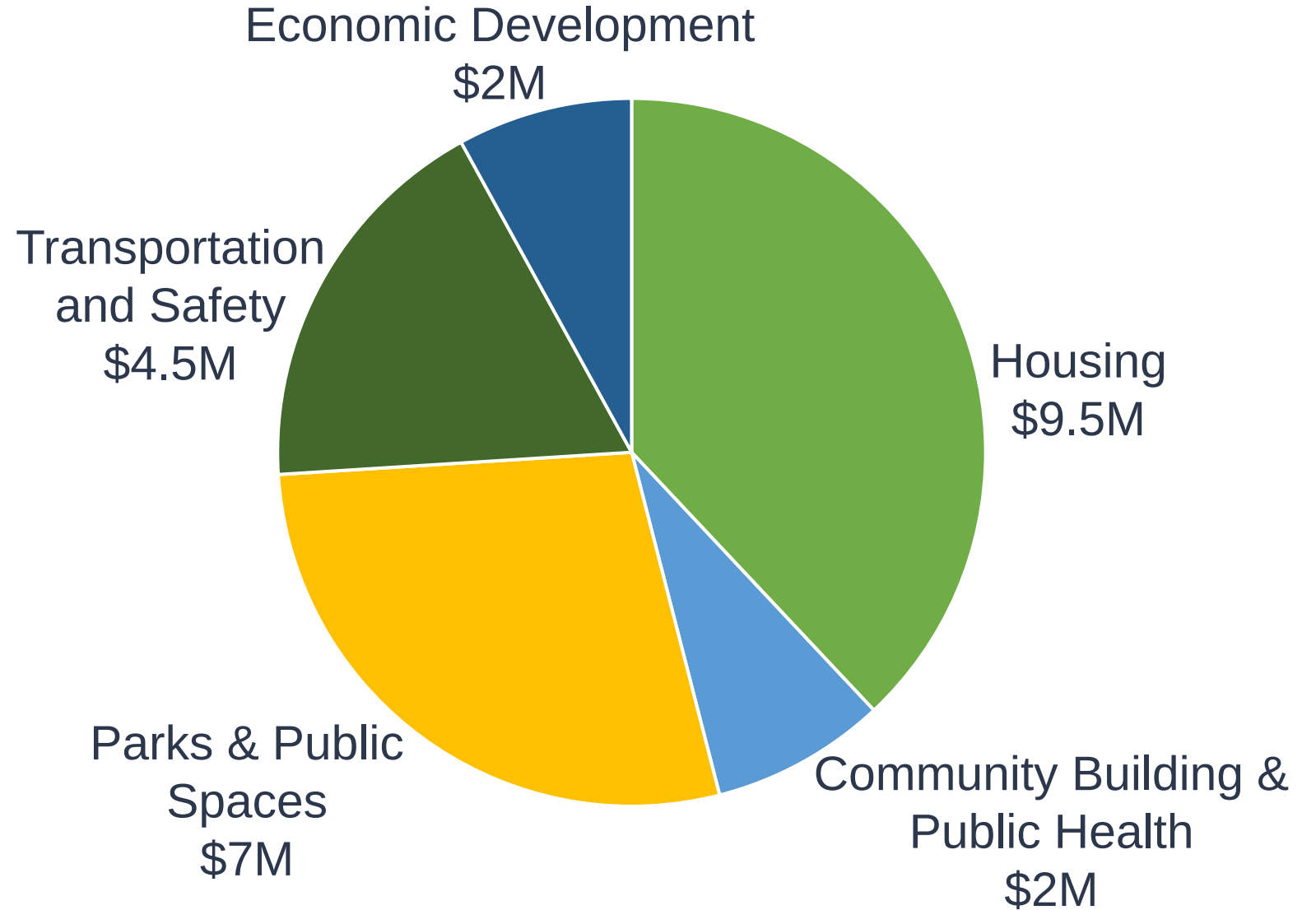
Proposed Allocations – Transportation

Community Need	Proposed Investment	Investment Description
Address speeding and unsafe transportation infrastructure, especially on neighborhood streets	Traffic calming on neighborhood streets	Potential projects could include speed tables, daylighting intersections, improved crossings, etc.
Improve lighting, especially at the pedestrian scale to improve transportation and personal safety	Pedestrian-scale lighting	Install lighting that will increase visibility of pedestrians and improve safety
Improve accessibility and safety on neighborhood streets	Pedestrian infrastructure on neighborhood streets	Sidewalk infill projects and walking paths to increase safety of people walking in neighborhoods
Total proposed ARPA investment for Transportation		\$4,500,000

Proposed Allocations – Economic Development

Community Need	Proposed Investment	Investment Description
Small business technical assistance and new business incubation and support	Small business supports	Grants and programs to support small business generation, retention and expansion
Greater access to economic development programs for residents and businesses, incubation for food-based businesses, and connection to services	Commons Operations – Startup to stabilization	Support operations and programs at the Fourth Plain Commons until it reaches stabilization
Total proposed ARPA investment for Econ. Development		\$2,000,000

Proposed ARPA Allocation



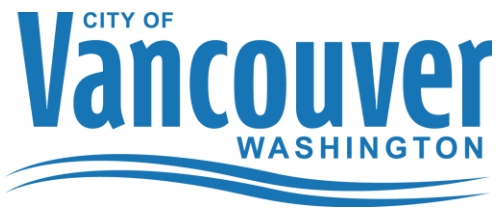
Project Timeline & Next Steps

- **August 2023:** Finalize the investment strategy
- **August/September 2023:** Gather feedback on the draft investment strategy from key stakeholders
- **September/October 2023:** Bring the final investment strategy to Council for approval
- **October 2023 thru 2026:** Implement the investment strategy with a focus on ARPA-funded investments that require completion by the end of 2026
- **2023-2033:** Continue to seek funding and partners to implement non-ARPA-funded investments

Thank You

To learn more, visit www.beheardvancouver.org/fpfa





MEMORANDUM

DATE: August 14, 2023

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

CC: Shannon Williams, Senior Planner; Angélica Martínez, Associate Planner; Rebecca Kennedy, Deputy Director, Community Development Department

RE: **Fourth Plain for All Investment Strategy**

This memo is intended to provide an update on the Fourth Plain for All Investment Strategy, with a focus on the list of proposed ARPA-funded investment options. The full 10-year investment strategy will be covered in the next presentation and memo to Council.

Introduction

The American Rescue Plan Act (ARPA) was passed in 2021 to deliver immediate relief for American workers and families and build a bridge to an equitable economic recovery. On November 15, 2021, the Vancouver City Council endorsed an investment framework for the City's allotment of ARPA funds that allocates around 75% of the total funds to the Fourth Plain area in central Vancouver, or approximately \$30 million. This funding will focus on the largest, most socially and economically vulnerable areas in Vancouver that have experienced disproportionate health and economic impacts from the COVID-19 pandemic.

The Fourth Plain for All project aims to co-create a 10-year investment strategy with the local community that incorporates the dedicated ARPA funding, as well as prepares the City to take advantage of other funding sources and opportunities to continue advancing equity, safety, mobility, access to jobs and services, a thriving small business ecosystem, and improved parks and open spaces for the Fourth Plain community. Please note that some dedicated ARPA funds were already approved for allocation by Council through the 2023-2024 biennial budget process to advance established community priorities, like the Fourth Plain Commons project, planning and outreach expenses for the Fourth Plain for All project itself, and design work for the Bagley Community Park to ensure it was ready for implementation if the community prioritized it for ARPA funding. Therefore, the funding available for the Fourth Plain for All Investment Strategy is approximately \$25 million.

Community Engagement Process

Community input has been instrumental to the creation of the investment strategy which aims to concentrate investments in the Fourth Plain area to make a lasting impact for the people who live and work within nine (9) established central Vancouver neighborhoods: Bagley Downs, Van Mall, Meadow Homes, Central Park, Maplewood, Rose Village, Fourth Plain Village, Ogden, and Walnut Grove.

The community engagement strategy included a diverse set of actions and activities over two distinct engagement phases and was comprised of community-wide outreach (postcards, social media posts, surveys, Hello Lamp Post signs soliciting text-based feedback along the corridor) and targeted outreach that allowed for

Fourth Plain for All Investment Strategy

August 14, 2023

Page 2 of 4

more detailed back-and-forth conversations between the community and project team (stakeholder briefings, small group meetings, in-person canvassing, tabling at community events). The project team also hired project ambassadors and created an Investment Strategy Committee (ISC) to allow for more in depth conversations and to provide culturally-specific outreach to key stakeholders in the community. Please see the attached Phase I and Phase II Engagement Summaries for more details on the engagement process.

Phase 1

Phase 1 (February-April 2023): Discussions with the community focused on understanding the current challenges, needs and hopes of the Fourth Plain community. This input was used to create a list of potential investment options that the project team took back out for comment during Phase 2 engagement.

Based on discussions with the ISC and community feedback during Phase 1 engagement, the project team identified five key categories of potential investment options:

- Community building & public health
- Economic development
- Parks and public spaces
- Housing
- Transportation and safety

Phase 2

Phase 2 (May-August 2023): This phase focused on how to allocate funding across the investment categories and explored potential programs and projects within each category. ISC members participated in a 3-hour participatory budgeting workshop while the general community provided input through a ranked choice exercise at various community events and through an online survey. This input helped the project team prioritize investment categories and gain insight into how the community would like to see ARPA funding spent in the Fourth Plain area.

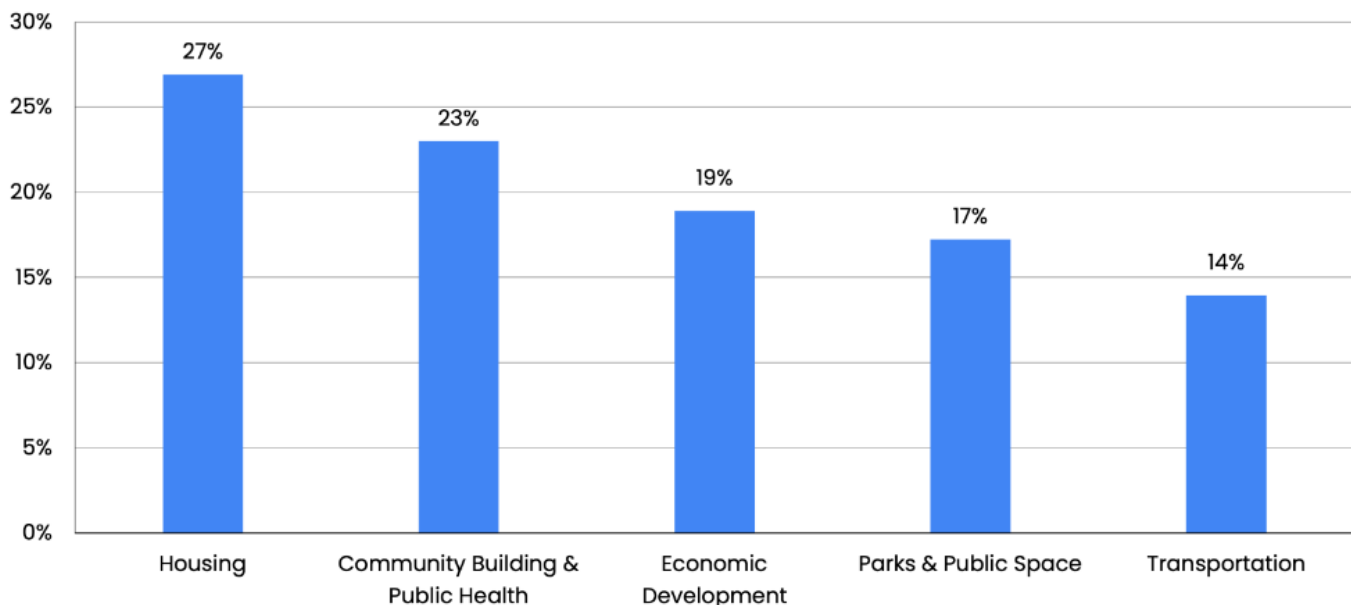


Figure 1. Alignment in priorities across community tabling events, open house, and Phase 2 survey when respondents were asked to select the top three investment categories most important to them.

Fourth Plain for All Investment Strategy

August 14, 2023

Page 3 of 4

Community-wide engagement activities conducted during Phase 2—including a public open house and jar voting activities at community events—showed a strong alignment in terms of priority investment areas as compared to results from the ISC’s participatory budgeting exercise (Fig. 1). Community funding priorities overwhelmingly supported investments in housing and community building & public health. Responses also identified community needs related to parks & public space, economic development, and transportation; however, community members typically ranked these categories lower than housing and community building.

ARPA-Funded Investment Options

The list of ARPA-funded investment options includes projects that garnered the most support during the project’s engagement phase and met the evaluation criteria that were co-created with the ISC. Table 1 summarizes the proposed ARPA-funded investment options with associated proposed funding amounts for each investment option.

Table 1. ARPA-funded investment options prioritized by the community during Phase 2 engagement.

Proposed ARPA-Funded Investments	Description	Proposed Funding Amount
Housing	Supports new affordable housing developments and homeownership to build wealth in the community	\$9,500,000
Community Building & Public Health	Supports a comprehensive tutoring program with Vancouver Public Schools, a Fourth Plain Community Response Team for crisis intervention, and supports for childcare businesses to increase access to affordable childcare	\$2,000,000
Parks & Public Space	Improves existing parks amenities, including major improvements and redesign of Bagley Community Park	\$7,000,000
Transportation	Improves safety by providing traffic calming on neighborhood streets, pedestrian-scale lighting, and pedestrian infrastructure on neighborhood streets	\$4,500,000
Economic Development	Supports small business and entrepreneurship and helps fund programming and operations at the Commons	\$2,000,000
Total		\$25,000,000

Other Investments

The Fourth Plain for All Investment Strategy does not only list investments that are ARPA-funded. In order to meet the needs and long-term vision for the Fourth Plain area as articulated by the community during engagement, the City will need to implement action items beyond the ARPA-funded projects listed above, and these will also be included in the Investment Strategy. Other investments listed in the Investment Strategy were either not eligible or feasible under ARPA rules or were desired investments that the community ranked lower in priority (such as some transportation improvements on Fourth Plain Blvd.). Some of these investments will need additional funding to implement (such as parks and transportation improvements beyond what ARPA can fund) and others will take advantage of existing programs and funding either through the City or by partnering with other organizations (such as community building and cultural events). Staff expects to begin implementing some of the non-ARPA-funded investments in the near-term along with the ARPA-funded investments, and others will be implemented over time as funding and capacity allows.

Timeline and Next Steps

The engagement phase of the project concluded in early August. Community input, Council feedback, and internal conversations with staff from multiple City departments informed the list of proposed ARPA-funded investment options. The project team is now focused on building out the list of non-ARPA-funded investments that

Fourth Plain for All Investment Strategy

August 14, 2023

Page 4 of 4

address the needs and desires of the Fourth Plain community heard during the engagement phase. Once the final Fourth Plain for All Investment Strategy is completed (including lists of both ARPA- and non-ARPA-funded investments) the project team will gather feedback from key stakeholders and Council prior to beginning the formal approval process.

The anticipated timeline for this project is as follows:

- August 2023: Finalize the investment strategy.
- August/September 2023: Gather feedback on the draft investment strategy from key stakeholders.
- September/October 2023: Bring the final investment strategy to Council for approval.
- October 2023 thru 2026: Implement the investment strategy with a focus on ARPA-funded investments that require completion by the end of 2026.
- 2023-2033 and beyond: Continue to seek funding and partners to implement non-ARPA-funded investments.

Attachments:

- Fourth Plain for All Phase 1 Engagement Summary
- Fourth Plain for All Phase 2 Engagement Summary

Staff Contact: Shannon Williams, Senior Planner, Community Development;
Shannon.Williams@cityofvancouver.us



DATE: May 17, 2023

TO: Shannon Williams, City of Vancouver
Angélica Martínez Sulvarán, City of Vancouver

FROM: Monica Santos-Pinacho, Jennifer Lutman, PointNorth
Ryan Farncomb, Nadine Appenbrink, Eddie Montejo,
Parametrix

SUBJECT: Phase 1 Community Engagement Summary

PROJECT NAME: Fourth Plain for All

Overview

In 2021, the City of Vancouver was awarded federal funding through the American Rescue Plan Act (ARPA) to help aid COVID-19 pandemic recovery efforts. Over the next three years, the City will invest more than \$30 million of this funding into central Vancouver neighborhoods near Fourth Plain Boulevard to address long-standing economic and health disparities made worse by pandemic-related challenges.

Through a community-driven process, the Fourth Plain for All project will identify, prioritize, and begin the implementation of a Fourth Plain neighborhood investment strategy. The Fourth Plain for All strategy will include two main parts:

- A list of long-term investment options to be implemented over the next 10 years.
- A list of priority projects that can utilize ARPA funding between now and 2026.

The project's community outreach team is planning and conducting ongoing engagement activities in two phases between February and July 2023. The summary covers engagement objectives, tactics, and outcomes during Phase 1 (February–April 2023).

Phase 1 Engagement Objectives

- Inform key stakeholders about project objectives, processes, and opportunities for engagement.
- Build trust and connections with community members and organizations who represent and/or serve Fourth Plain residents and businesses.
- Provide accessible opportunities for the Fourth Plain community to co-create the investment strategy for the project area.

Outreach Tactics

- **Engagement Strategy Working Group:** The project team convened a diverse group of eight community members who live and/or work in the project area. A facilitated discussion gathered input around current community needs and challenges, upcoming community events the project should be aware of, and suggestions for key stakeholders and representation the project should include in future outreach efforts. This session informed the strategy for all other project engagement activities.
- **Investment Strategy Committee:** The project's Investment Strategy Committee (ISC) advises and provides input regarding the Fourth Plain for All investment strategy. The opportunity to serve on this committee was advertised through the project website, City social channels, and targeted outreach to key stakeholders identified through the Engagement Strategy Working Group. Fifteen community members were appointed to the committee. All committee members live, work, or attend school in the project area; 86% self-identify as BIPOC; and four members are youth (24 years-old or younger). During Phase 1, the committee met twice to discuss current needs and challenges in the project area, their vision for how to best uplift and strengthen central Vancouver neighborhoods, and Fourth Plain for All investment goals and evaluation criteria.
- **Project Ambassadors:** Five multilingual project ambassadors engage in direct outreach efforts with the community on behalf of the project. They represent and have ties to Russian, Ukrainian, Hispanic, Chuukese, and Vietnamese communities in central Vancouver.
- **Business Canvassing:** In partnership with project ambassadors, the team conducted in-person visits to businesses within the project area. Businesses were asked to share their current challenges, needs, and desires for the future of their neighborhoods. The team shared flyers with information about the

project—including a QR code directing people to the community survey—and encouraged businesses to share with their staff and customers.

- **Community Tabling:** The project team staffed an informational table at Sea Mar Community Health Center and Bagley Community Park to share project information and gather feedback. Community members were invited to share concerns, challenges, and hopes for the future for central Vancouver neighborhoods.
- **Neighborhood Meetings:** The project team attended and presented at four neighborhood association meetings within the project area. Community members shared their concerns, challenges, and vision for the future of their neighborhood.
- **Community Survey:** A survey was developed in English, Spanish, Russian, Chuukese and Vietnamese to capture community input regarding challenges and needs within the project area. Survey participants were also asked to share how they would invest \$25 million into central Vancouver neighborhoods. The survey was made available online and in print forms at in-person engagement activities.
- **Postcard Mailer:** The team designed, printed, and distributed an informational postcard to residential and business addresses in the project area. The postcard included information in both English and Spanish, a QR code linking to the community survey, and contact information to contact the project team directly.
- **Project Fact Sheet:** A flyer, available in English, Spanish, Russian, Ukrainian, Chuukese, and Vietnamese, summarized general information about the project, invited community members to take the survey, and shared how to stay engaged via the project BeHeard website.
- **Digital Communication:** The project's BeHeard website provides information about the project, ARPA, and community engagement opportunities. Three rounds of social media content were produced and distributed via City channels, sharing engagement opportunities including the survey and ISC recruitment.

Direct Engagement Activities & Reach

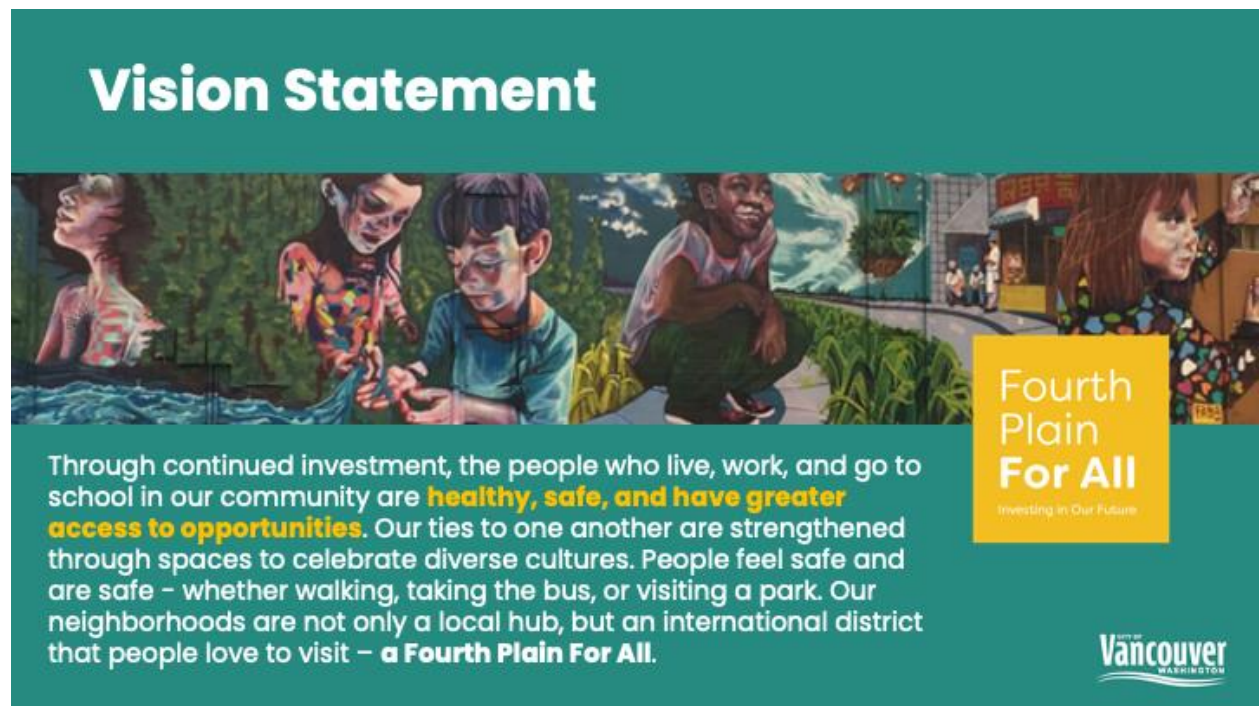
ACTIVITY	DATE	EVENT / LOCATION / GROUP	TOTAL REACH
Engagement Strategy Working Group	February 6	Key stakeholder representatives @ Fourth Plain Forward offices	8
ISC Meetings 1 & 2	March 21 & April 27	ISC Members @ Fort Vancouver High School	15
Tabling	March 30	Sea Mar Community Health Center	20
	April 22	Sustainable Communities Fair @ Bagley Community Park	32
Neighborhood Meetings	March 15	Meadow Homes Neighborhood Association	~31
	March 15	Fourth Plain Village Neighborhood Association	
	March 28	Rose Village Neighborhood Association	
	April 19	Walnut Grove Neighborhood Association	
Business Canvassing	April 12 - 14	Businesses within nine central Vancouver neighborhoods	74
Mailer	Week of March 27	Residents and businesses in zip codes: • 98661 • 98662 • 98663 • 98665	14,000
Community Survey	March 16 - April 30	Fourth Plain community	333 surveys

Feedback Summary

QUESTIONS

The outreach team prioritized asking the following questions during Phase 1 engagement efforts with members of the community:

- What challenges have you, and your community, faced since the start of the COVID-19 pandemic?
- What is the hope for the future of your neighborhood?
- What investments are most needed in central Vancouver neighborhoods?



Vision Statement

Through continued investment, the people who live, work, and go to school in our community are **healthy, safe, and have greater access to opportunities**. Our ties to one another are strengthened through spaces to celebrate diverse cultures. People feel safe and are safe – whether walking, taking the bus, or visiting a park. Our neighborhoods are not only a local hub, but an international district that people love to visit – **a Fourth Plain For All**.

Fourth Plain For All
Investing in Our Future

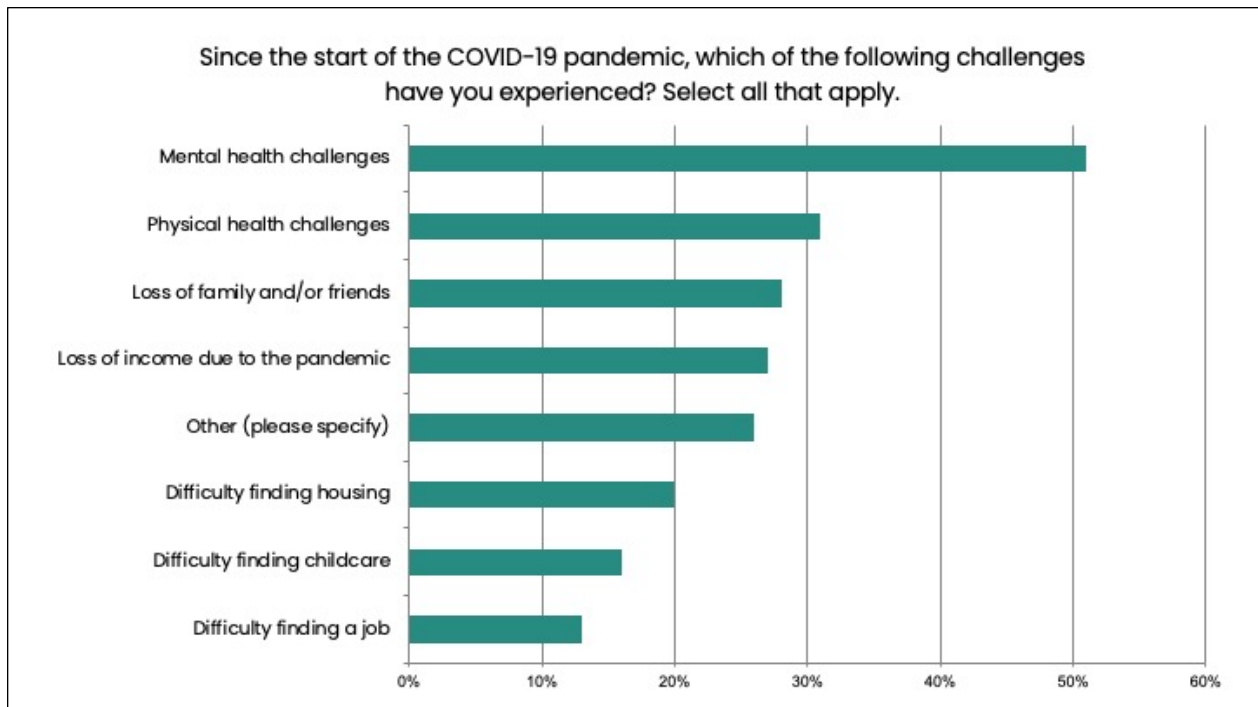
City of Vancouver
WASHINGTON

THEMES AND FEEDBACK

The following themes emerged from feedback received across all outreach efforts throughout Phase 1.

The community has experienced health, safety, and economic challenges since the start of the COVID-19 pandemic.

- Survey respondents report mental health challenges (52%), physical health challenges (30%), and loss of family and/or friends (28%) as a result of the pandemic.



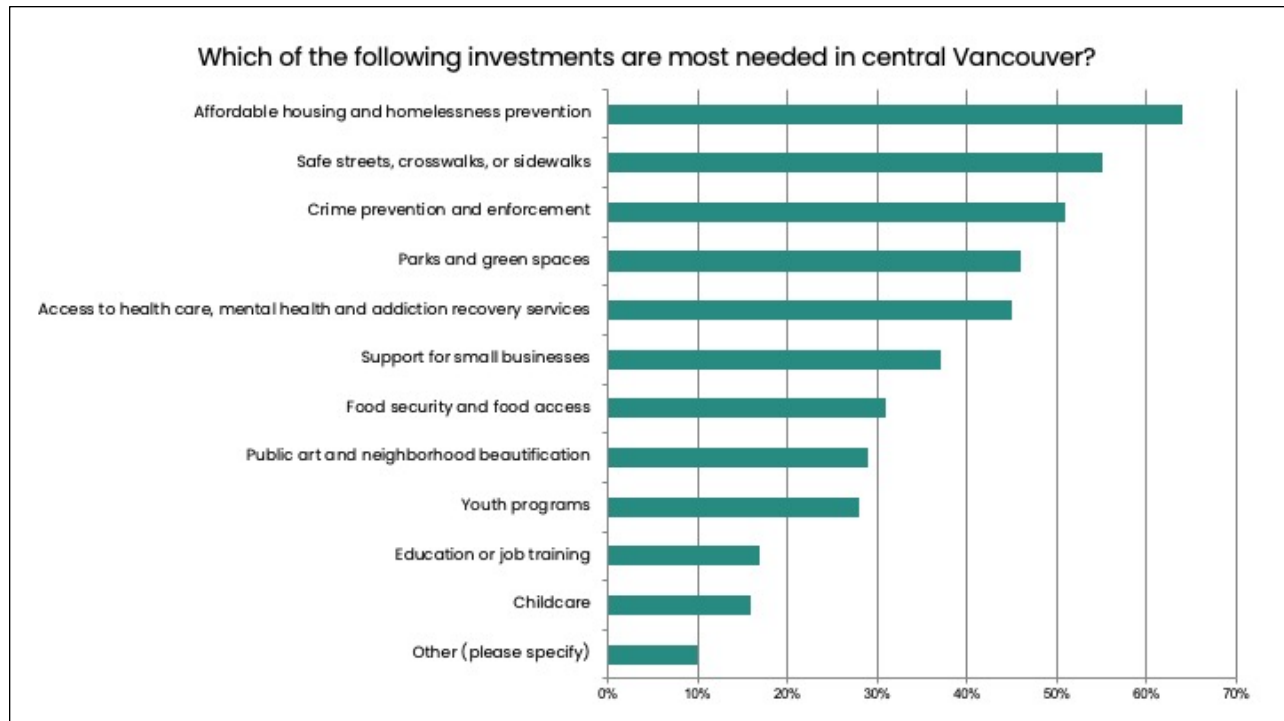
- Businesses within the project area report concerns about drug use, vandalism, theft, violence, and encampments near their buildings. Some shared that they plan to move to a new location or close their businesses due to these challenges.
- Business needs have been made worse by the pandemic (e.g., repairs, staffing shortage, rent increases).
- ISC members report the need for safe streets, community gathering spaces, youth support, and investments that will help overcome the negative stigma and fear of the Fourth Plain corridor.

Community members imagine a Fourth Plain corridor that is vibrant, healthy, and bustling with business activity and community celebrations.

- Diversity, food, murals, and people make Fourth Plain a vibrant community.
- In the future, ISC members want to see happy, healthy families thriving in the Fourth Plain corridor. They want to see people throughout the region travel to the Fourth Plain corridor to shop, eat, play, and celebrate different cultures.
- Survey respondents express hope for clean, safe neighborhoods that are walkable and bikeable, parks and green spaces where families can play and exercise together, increased access to social and educational services, and ability to attract and retain diverse businesses in central Vancouver.
- Access to healthy food options is important for community health.

Investments in affordable housing, public services, street improvements, and placemaking, are most cited as ways to help create a safe, healthy, and vibrant Fourth Plain community.

- Investments most important to survey respondents include affordable housing and homelessness prevention (65%), safe streets, crosswalks or sidewalks (55%), crime prevention and enforcement (51%), and parks and green spaces (46%).



- Beyond the need for shelter, survey respondents often tie homelessness challenges with needs for mental health and addiction recovery support.
- Businesses are interested in investments that address homelessness, drug abuse and addiction, crime prevention, road maintenance, clean and safe streets, and more green spaces.
- Investments in youth through scholarships, grants, and mental/emotional support can help prevent displacement and ensure the next generation will thrive in the Fourth Plain corridor.
- Placemaking and community gathering spaces are important to the community.
- ISC members agree both immediate and long-term investments are needed, however investments that provide sustainable, long-term impact should be prioritized for ARPA dollars.

What's Next

The project team will use feedback collected during Phase 1 to create a list of recommended investment options. These options will be shared during Phase 2 outreach and continue community-centered work towards identifying immediate and long-term Fourth Plain for All investment strategies. Planned Phase 2 outreach activities include:

- Additional tabling at community events and organizations within the project area.
- At least two additional meetings with the ISC to review investment options and solicit feedback regarding the group's investment priorities.
- Sponsor and host a project open house at the Multicultural Cultural Resource Fair held at Hudson's Bay High School on June 3, 2023, from 11am - 3pm to solicit feedback from the community regarding investment options and priorities.
- Update community survey to reflect potential investment options informed by Phase 1 feedback and solicit input; share survey widely via City social media channels and ISC member amplification.



DATE: August 16, 2023

TO: Shannon Williams, City of Vancouver
Angelica Martinez, City of Vancouver

FROM: Monica Santos-Pinacho, Jennifer Lutman, PointNorth
Ryan Farncomb, Nadine Appenbrink, Eddie Montejo,
Parametrix

SUBJECT: Phase 2 Community Engagement Summary – Draft

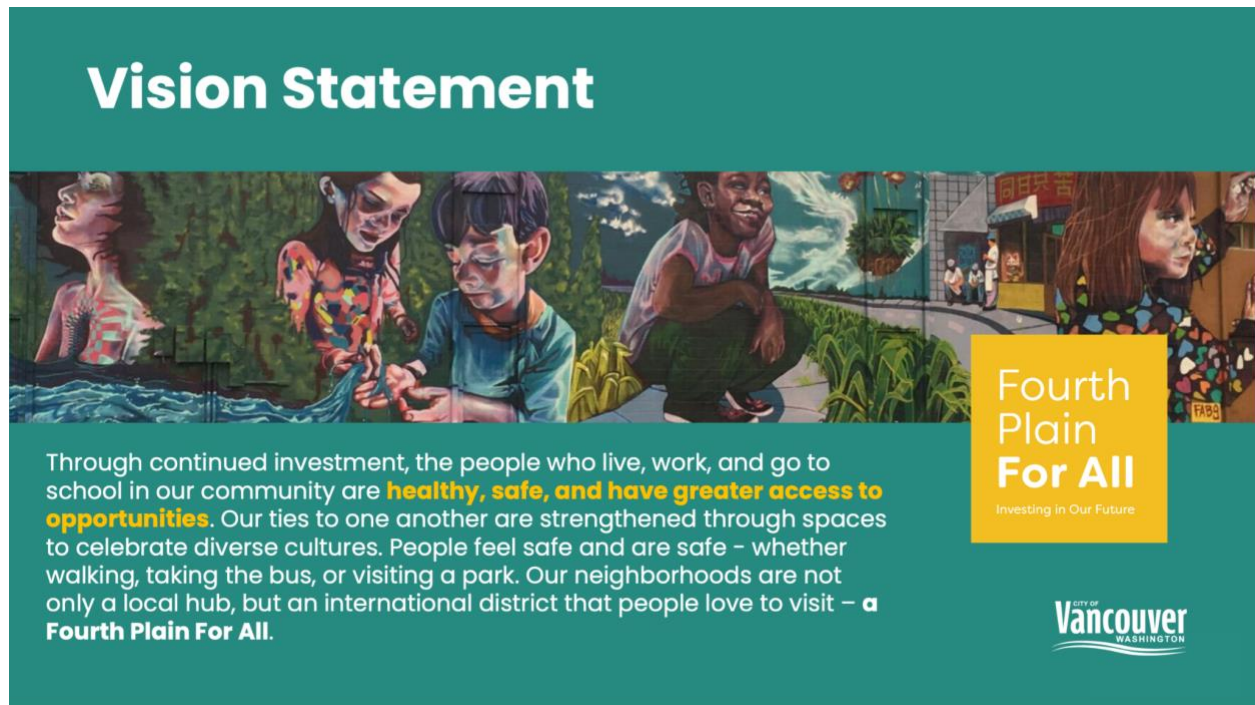
PROJECT NAME: Fourth Plain For All

Overview

The Fourth Plain for All project is a community-driven process to identify, prioritize, and implement an investment strategy that uplifts and strengthens central Vancouver neighborhoods. Investments will be supported through the City of Vancouver funding sources, including federal funding granted through the American Rescue Plan Act (ARPA).

Community engagement for this project was conducted in two phases. Phase 1 focused on increasing awareness of the project, building trust and connections, and providing accessible opportunities for the community to co-create a draft investment strategy. A notable outcome of Phase 1 engagement includes the Fourth Plain for All vision statement (see Figure 1). Developed in partnership with the project's Investment Strategy Committee (ISC), the guiding vision for the Fourth Plain for All project is to improve health, safety, and access to opportunities for people who live, work, and go to school in central Vancouver; bring the community together to celebrate diverse cultures; and attract visitors who want to spend time and money in Vancouver's international district.

Figure 1: Fourth Plain for All Vision Statement



As done in Phase 1, this next phase of outreach was conducted leveraging digital communication tactics for broad reach inside and outside of the project area, and in-person tactics focused on reaching historically underrepresented communities and people who live, work, own a business or go to school in the project area.

This summary covers community engagement objectives, tactics, and outcomes during Phase 2 (May-August 2023).

Phase 2 Engagement Objectives

Phase 2 community engagement objectives include:

- Confirm input collected during Phase 1 was interpreted correctly and potential investment options reflect community priorities.
- Invite the community to help prioritize projects and programs that they would like to see implemented using ARPA funding between now and 2026.

Community feedback collected during Phase 1 and Phase 2 informs the final Fourth Plain for All investment strategy.

Outreach Tactics

- **Investment Strategy Committee:** The project's Investment Strategy Committee (ISC) is made up of 15 community members who live, work, own a business or attend school in the project area. Eighty-six percent of committee members self-identify as Black, Indigenous, or People of Color (BIPOC). Four members are youth (24 years-old or younger) who are current students at high schools in the project area or the local university. Committee members also represent organizations that provide support programs and resources to the Fourth Plain community, including NAACP, Fourth Plain Forward, Pasitos Gigantes, Sakura 39ers, Odyssey World International Education Services and Vietnamese Community of Clark County.

Committee members advise and provide input regarding the Fourth Plain for All investment strategy. During Phase 2, the committee met twice to provide feedback regarding investment goals, evaluation criteria, budgeting, and priority projects. One ISC meeting included a 3-hour participatory budgeting exercise, where committee members prioritized investment options and assigned dollar amounts to potential Fourth Plain for All investments. Attendance at ISC meetings remained strong with at least 80% (12 of the 15 members) participating in person during the two sessions.

- **Project Ambassadors:** Five multilingual project ambassadors helped expand outreach efforts by translating project materials and engaging in direct outreach efforts with their community on behalf of the project. In an effort to foster trusted connections and communication channels between project staff and historically underrepresented communities, ambassadors represent and have ties to Russian, Ukrainian, Chuukese, and Vietnamese communities in central Vancouver.
- **Open House:** An open house event was held at the Multicultural Resource Fair at Hudson's Bay High School, led by the Latino Community Resource Group and Fourth Plain Forward. This annual event is well attended by central Vancouver residents and organizations that serve diverse communities throughout the Fourth Plain corridor. Open house attendees heard about the project purpose and timeline and were invited to review the list of potential investment options and share their priorities through an interactive jar exercise, comment cards, and/or conversations with project staff.

The interactive exercise included the use of five jars, representing the five

Fourth Plain for All investment categories, and chips labeled #1, #2, and #3. Attendees placed chips labeled #1 in the jar representing the investment category they believe to be most important, #2 in the second most important investment category jar and #3 in the third most important investment category jar.

- **Community Tabling:** Tabling at various community events and locations within the project area was used to meet the community where they are and gather feedback in person. This helped reduce barriers to engagement, particularly among communities less likely to engage via digital methods.

The project team staffed an informational table at Recovery Cafe Clark County and Grocery Outlet on Fourth Plain Boulevard, and the Juneteenth Freedom Celebration at Esther Short Park to share project information and gather feedback. Community members were invited to share feedback via the same methods used during the open house – interactive jar exercise, comment cards, and conversations with project staff. Printed surveys in English and Spanish were also available for people to complete onsite.

- **Business Listening Session:** As a follow-up to Phase 1 canvassing efforts, the project team invited businesses previously engaged along the project area to participate in a two-hour listening session hosted at Clark College. The project team met with nine current and prospective Fourth Plain business owners to better understand current business challenges, opportunities, and how this project can best support central Vancouver businesses.

Types of businesses represented at the listening session include restaurants/food service and food manufacturing, grocery stores, laundry services, technology services, and construction ranging from one to 26 years in operation. One business is currently operating out of their homes and looking for a commercial kitchen space; another is looking to start a nonprofit to better serve incarcerated and formerly incarcerated individuals and their families within central Vancouver. The session was held in both English and Spanish to accommodate the preferred languages spoken by attendees.

- **Community Survey:** The project's Phase 2 survey launched on July 19, inviting community members to review and rank potential investments, and share any other investments the city should prioritize. This ranking exercise was designed to mirror the interactive jar exercise used during community tabling and the open house event. The survey was made available in both English and Spanish, with other language translations available upon request. This was

done in direct response to the participation observed during Phase 1. Community members completed the survey online or in person at tabling events and the open house. Demographic information was not required of survey respondents but for those who chose to share voluntarily, the following information was collected:

- Approximately 75% of survey respondents live within the project area.
- The majority of survey respondents identify as white (63%); 17% prefer not to share their race/ethnicity and 12% identify as Hispanic or Latino/a/e.
- Approximately 48% of survey respondents identify as male and 40% identify as female
- 60% of survey respondents are between the ages of 25 and 44 years old; 28% are 55 years old or older.
- Approximately 73% of survey respondents own their home and 23% rent.
- **Digital Communication:** The project's BeHeard website was refreshed with current information, including the Phase 2 survey and in-person engagement opportunities. Local community-based organizations and ISC members helped amplify the project's survey through social media messages and flyers created by the project team.

Direct Engagement Activities & Reach

ACTIVITY	DATE	EVENT / LOCATION / GROUP	TOTAL REACH
ISC Meetings 3 & 4	May 30 & June 27	ISC Members @ Clark College	15
Open House	June 3	Open House event @ Multicultural Resource Fair (Hudson's Bay High School) <i>*More than 90% of people engaged were Spanish speakers</i>	100+
Community Tabling	July 12	Recovery Cafe Clark County	19
	July 14	Grocery Outlet	19
	June 17	Juneteenth Freedom Celebration @ Esther Short Park	77
	June 24	Sakura 39ers event*	70+

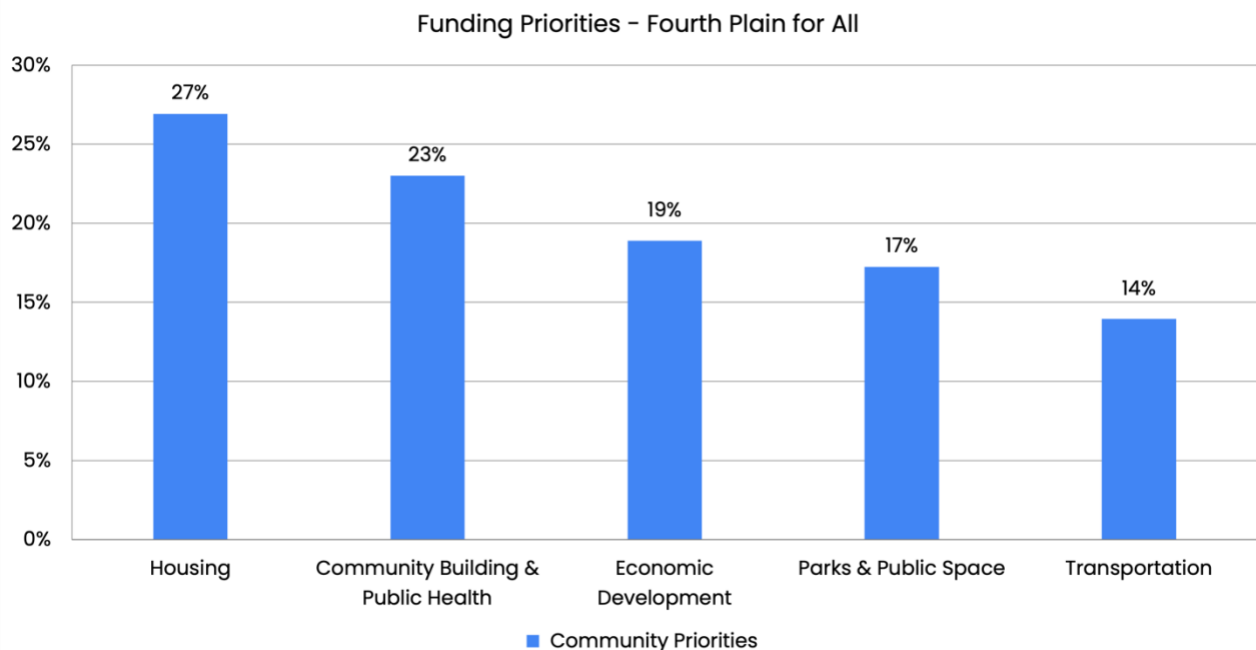
		<i>*Chuukese community engagement</i>	
Business Listening Session	July 24	Clark College	9
Community Survey	July 19 – August 13	Vancouver community <i>*75% of respondents live within the project area</i>	66

Feedback Summary

As displayed in Figure 2, feedback received during Phase 2 engagement **confirms that the five investment categories identified during Phase 1 are in alignment with Fourth Plain community priorities**. Investment categories include:

- Housing;
- Community Building & Public Health;
- Parks & Public Spaces;
- Economic Development;
- and Transportation.

Figure 2: Percentage of total votes from Phase 2 survey respondents, open house attendees, and community members engaged during in-person tabling events when asked to select the top three investment categories most important to them.



Overall, there is a strong desire among the community to **increase awareness of existing programs, services, and resources** available and further invest in what already exists. This is true across all investment categories but especially relevant to Housing, Community Building & Public Health, and Economic Development.

Beyond increasing awareness, community members highlighted the **need to decrease barriers to access programs, services, and resources available** to the Fourth Plain community. Identified barriers include:

- Lack of language translation services.
- Lack of trusted channels of information.
- Cost.
- Access to transportation.
- Knowledge of existing laws, protections, and regulations (e.g., lease agreements and home zoning protections).
- Eligibility criteria including age, credit history, income, immigration status, and history of incarceration.

Below are feedback themes identified during Phase 2 engagement:

Housing is the top priority among the majority of community members engaged.

Housing was often ranked as the most important investment category during Phase 2 engagement. Ensuring existing residents can stay in their current homes, find affordable housing, and buy a home in their neighborhood is a top priority. Affordable housing design and aesthetics should foster a sense of community pride among residents, celebrate diverse cultures, and encourage community gathering.

Houselessness is a major concern among residents and businesses within the project area. However, some community members shared that providing shelter for the unhoused is often not enough. Improved case management and access to addiction recovery and health services is also needed.

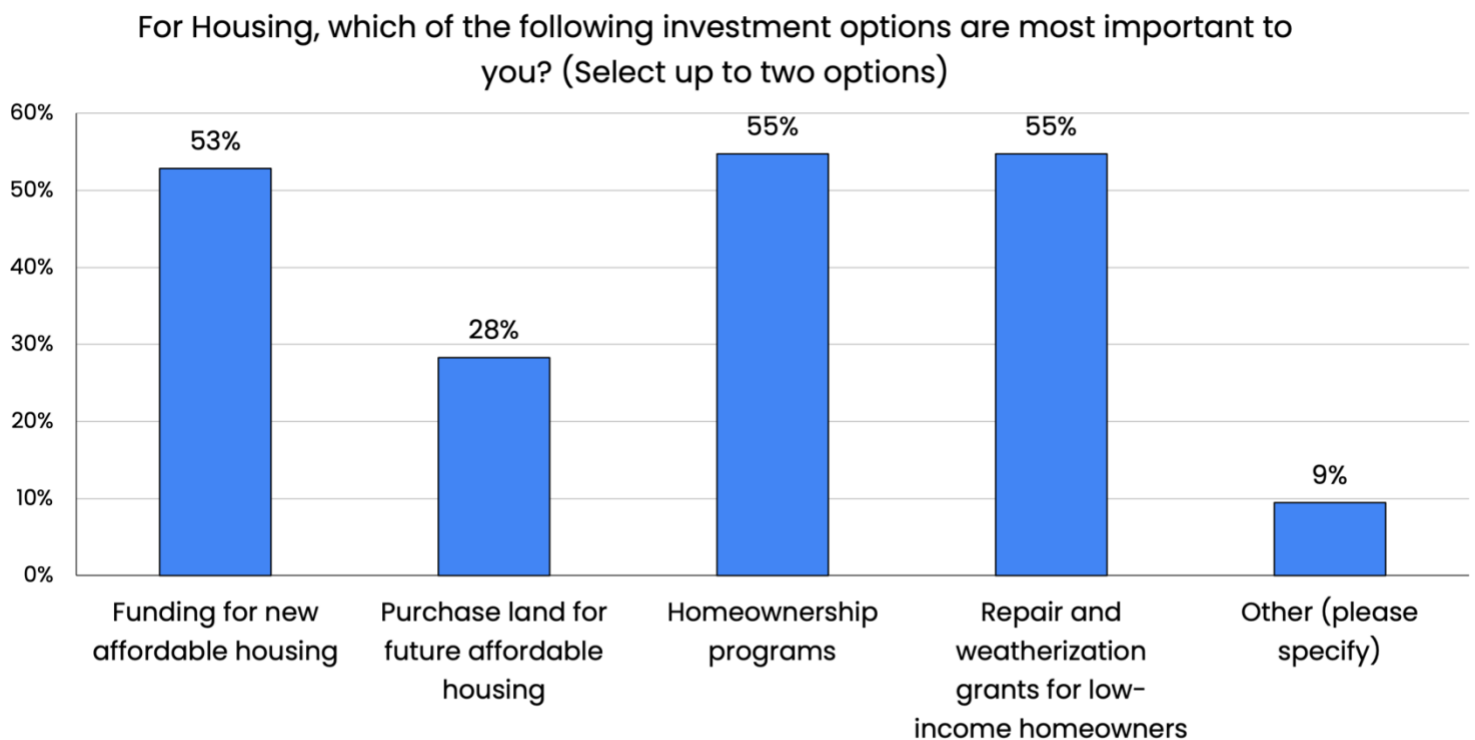
The following quotes represent feedback from the community regarding housing:

- “You can’t do anything in the community to help people unless they’re housed. Housing must come first.”
- “People are getting priced out. In the past few years, it has gotten harder and harder to buy a home.”
- “Housing is very challenging to find. This must be a priority.”

- “Affordable housing. Funding should go towards adult group homes that provide low cost, rent-controlled housing for people who have disabilities and can't advocate for themselves.”
- “Think about design of housing and communities for the homeless. The pod on Fourth Plain has a fence around it.”
- “Providing housing is not enough, case management should be better. There should be follow-up.”

Survey respondents are most interested in housing investments that provide immediate support to the community as showcased in Figure 3. Purchasing property for future affordable housing ranked as the least important housing investment. ISC members prioritized both immediate and long-term housing investments. ISC members see property acquisition as a strategic and long-term investment.

Figure 3: Housing investments most important to survey respondents.



ISC members identified the following housing programs, organizations, and needs for investment consideration:

- Clark County Homebuyer Downpayment Assistance program.
- Vancouver Housing Authority.

- Multi-Family Tax Exemption Program.
- Rent Well.
- African American Alliance for Homeowners.
- Proud Ground Community Land Trust.
- Rental assistance and tenant protections.
- Zoning protections.
- Landlord registry.
- Community land trust.
- Courses and guidance for first-time home buyers.
- Family self-sufficiency program.
- Reduce barriers to buying a home such as credit history, interest rate variance, history of incarceration/background checks, and funds needed for a down payment.
- Increase awareness of programs/resources and more language interpretation support from trusted sources within the community.
- Increased housing inventory in the low and mid-range cost bracket.

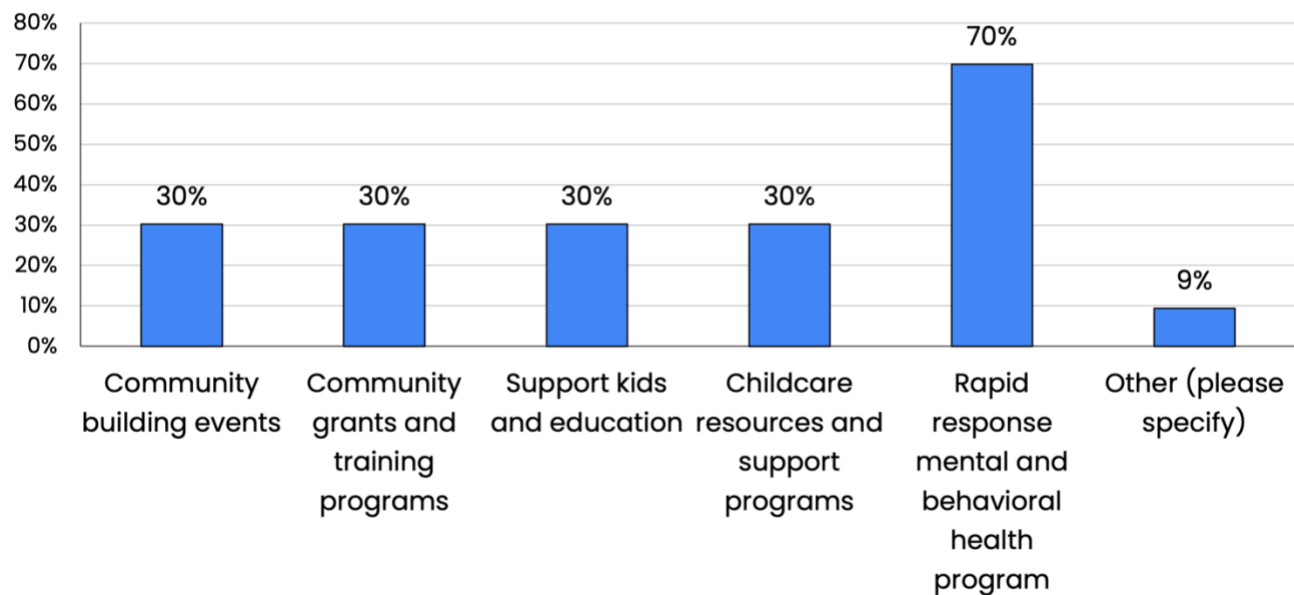
Address health and safety concerns.

Businesses, community service providers, and residents noted concerns regarding drug use, violence, vandalism, trash, graffiti, and bio-waste throughout the project area. At least five businesses operating in the Fourth Plain corridor shared plans to look for a new location due to ongoing vandalism and the cost of clean-up.

Community members sometimes link crime and safety concerns to houselessness and encampments found along the Fourth Plain corridor. There is recognition that poor mental health and drug addiction are connected to houselessness in the community. When asked what Community Building and Public Health investments are most important, 70% of survey respondents selected “rapid response mental and behavioral health program” as displayed in Figure 4.

Figure 4: Community Building & Public Health investments most important to survey respondents.

For Community Building & Public Health, which of the following investment options are most important to you? (Select up to two options)



Additional health and safety concerns within the project area include:

- Lack of public bathrooms.
- Lack of connected sidewalks and dedicated bicycle routes.
- Poor lighting.
- Lack of green spaces and shade from trees.
- Speeding vehicles.

When asked what transportation and safety investments are most important, 65% of survey respondents chose “traffic calming, accessibility and safety improvements on neighborhood streets.” The following quotes represent feedback from community members regarding transportation-related health and safety concerns:

- “Fourth Plain needs to be narrowed to slow down traffic.”
- “Fourth Plain is really asphalt heavy – need green space.”
- “We need a walkable/bikeable Fourth Plain with more tree coverage for shade.”
- “Better lighting at the skate park and where bus stops are located.”

- “I do not feel safe walking anywhere due to sexual harassment and being followed, but especially because there are no sidewalks in neighboring streets. Please address this somehow for women. Panic buttons? Cameras? Lightning as it is dark on Norris. Sidewalks! This also prevents pedestrian deaths of children and all ages. Also, kids can't really play outside without sidewalks.”
- “Pedestrian safety improvements at intersections along Fourth Plain (flashing lights and voice-activated pedestrian crossings) - especially needed near the schools for the blind and deaf.”

Strengthen community belonging and attract visitors.

Beyond meeting basic needs, Fourth Plain community members want to see their families, neighbors and businesses thrive. A thriving community is connected and active with welcoming, safe public spaces. People gather and celebrate the diverse cultures that make the Fourth Plain corridor special. Several ISC members—including representatives from Chuukese, Vietnamese and Hispanic communities—linked positive physical and mental health with the ability to gather with their community and participate in learning, recreation, socialization, and celebrations together.

Community gathering spaces is a broad term that can mean different things to different people. Some ISC members consider parks and outdoor recreation spaces to be community gathering spaces, while others envision physical buildings with space for performances, celebrations, culturally-specific museums and gardens, and youth programming. Culturally-specific events and gathering spaces can also make the Fourth Plain corridor more attractive for businesses and a destination for visitors to the Vancouver metro.

Specific community gathering and belonging investments mentioned by ISC members, business listening session attendees, Juneteenth event attendees, and open house attendees include:

- Add basketball courts, exercise stations, splash pads, accessible play structures, shelters/picnic areas, art, and drinking fountains to existing or new parks.
- Improve access to existing athletic fields during non-school hours.
- Improvements to Ogden and Bagley parks.
- Culturally-specific festivals and attractions (e.g., Vietnamese cultural center and garden similar to the Chinese and Japanese gardens in Portland).
- Welcoming parties for refugees and asylum seekers.

- Community center with language support programs, meetings and events space, gyms, childcare services, and toy libraries.
- Signage in different languages.
- Food markets.
- More public art that promotes belonging and diverse cultures.

Support youth development.

When ISC members were asked to share what investments this project should fund in order to be considered a success, 7 out of 11 responses mention youth support. They want to see increased youth access to:

- Tutoring and after-school academic support;
- Paid internships;
- Job-shadowing opportunities;
- College and career readiness programs;
- Networking and mentoring opportunities;
- and Pre-apprenticeship programs.

One ISC member shared, “We need to invest in the youth so they return to the community.”

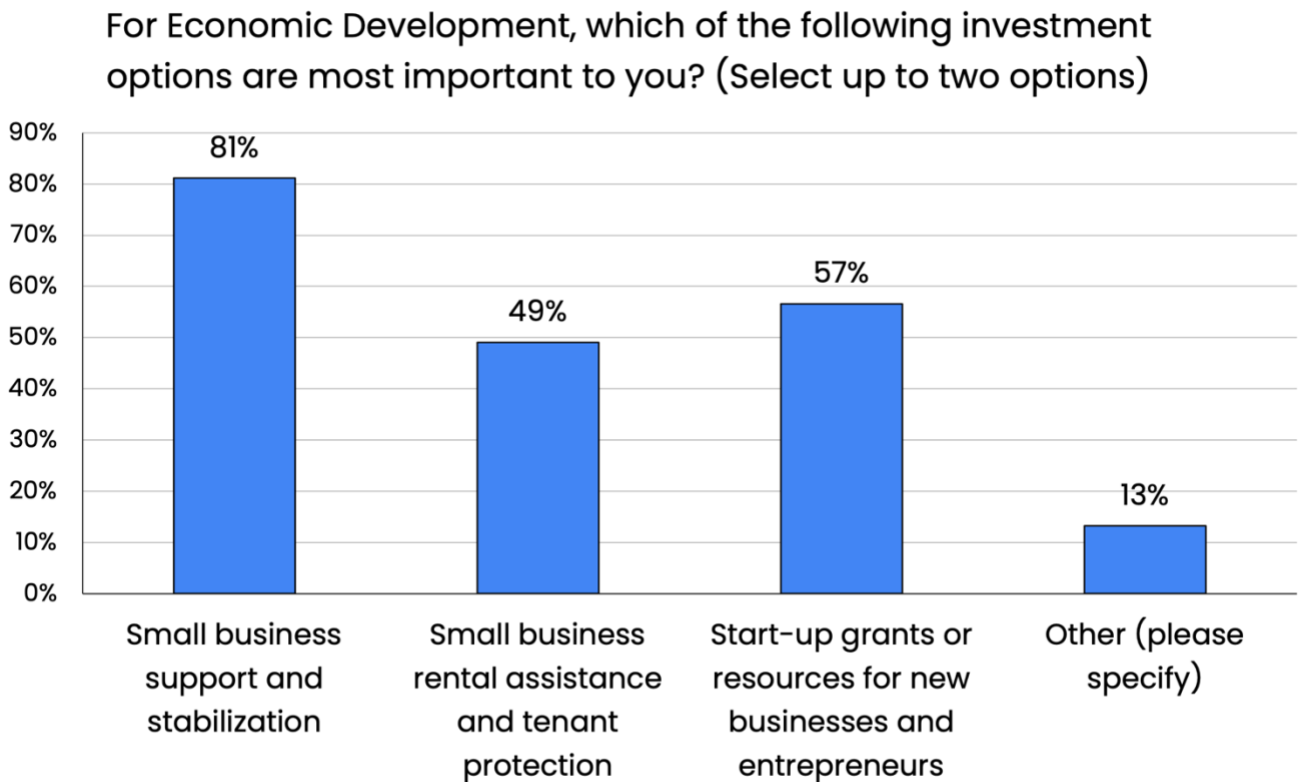
Existing barriers for youth include grade/age requirements, lack of reliable transportation, and insufficient opportunities for youth experiencing disabilities. Some also pointed out eligibility barriers for students based on their or their parent’s immigration status. Students expressed that existing pre-apprenticeship programs often have two-year waitlists, or they are not available in Vancouver.

Upward Bound and the TriO Educational Opportunity Center were identified as two local organizations that can support youth investments within the Fourth Plain community.

Invest in existing and future Fourth Plain businesses.

When asked what Economic Development investments are most important, 85% of survey respondents chose, “small business support and stabilization” as displayed in Figure 5.

Figure 5: Economic Development investments most important to survey respondents.



The project team met with nine current and prospective Fourth Plain business owners during Phase 2 engagement. Several existing businesses shared they are ready to expand but lack access to capital or available property for a new location. While business owners who are aware of and connected to organizations that provide business support find the help valuable and attribute part of their success to those programs, there is an overwhelming lack of awareness of local organizations, programs, and services community members can access to help start or expand their business.

Identified business needs include:

- Improved security and vandalism clean-up support.
- Support recruiting and retaining employees in this competitive market with rising costs.
- Access to loans or grants, and affordable space for a physical location.

- Business incubators programs to help entrepreneurs launch and grow a new business.
- Co-working spaces that can be reserved for business meetings or brainstorming/classes/workshops.
- Legal support to help with contract negotiations.
- Training and certification support for in-home childcare businesses.
- Help to get certified as a minority-owned business.
- Language interpretation services from trusted community members.
- Marketing resources and training available in native languages.
- How to launch and grow e-commerce offerings.
- Opportunities to network and connect with other Fourth Plain business owners.

Conclusion

To realize the Fourth Plain for All vision, investments must address all determinants of community health. According to the [U.S. Department of Health and Human Services](#), “Our health is also determined in part by access to social and economic opportunities; the resources and supports available in our homes, neighborhoods, and communities; the quality of our schooling; the safety of our workplaces; the cleanliness of our water, food, and air; and the nature of our social interactions and relationships.” Community engagement throughout the Fourth Plain for All project concurs with this statement. Investments in people—including their ability to access resources and build healthy relationships—will help uplift, strengthen, and empower Fourth Plain communities.

Next Steps

The project team will use community feedback collected from Phase 1 and Phase 2 to help create a recommended Fourth Plain for All Investment Strategy. The recommended investment strategy will be presented to Vancouver’s City Council for review and approval.

Project Logo

Open House Graphic

Fourth
Plain
For All
Investing in Our Future

JOIN US FOR AN OPEN HOUSE AT:
.....

ICORU
Latin Community Resource Group

**FOURTH PLAIN
FORWARD**

**Multicultural
Resource Fair**
CELEBRATING COMMUNITY TOGETHERNESS
free admission • free food • activities

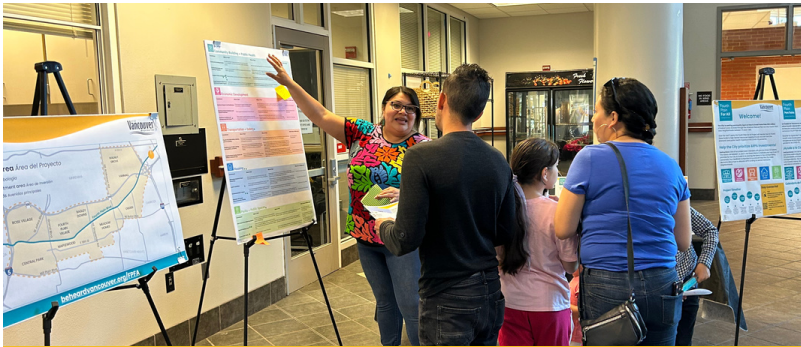
Saturday, June 3 | 11am - 3pm
Hudson's Bay High School

Vancouver
COMMUNITY

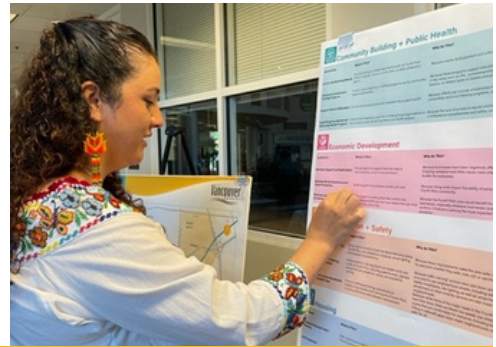
Project Display Boards



Appendix | In-Person Engagement Activities



Open House at Multicultural Resource Fair



ISC Meeting 3: Community Budgeting Session



Juneteenth Celebration



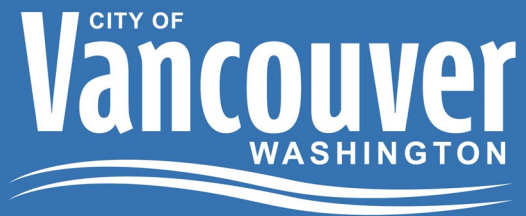
Sakura39ers Anniversary Celebration



Tabling Session at Recovery Cafe

Fire Department Proposition #2 Update

Brennan Blue
Fire Chief
Vancouver Fire Department



Agenda



Personnel



Capital



**Annual Report
Summary**

Personnel

Firefighter recruit hiring and internal promotions

Recruit Class	Recruits	Purpose
2022-1	10	Fill vacancies
2022-2	15	Staffing for Station #11
2023-1	17	Vacancy fill and staffing for Squad 2 & 6
2023-2	30	Vacancy fill and staffing for Squad 9 and Truck 10

- Academy 2023-2 to begin in September 2023
- Recent Captain promotions – 17
- Recent Battalion Chief promotions – 5

Personnel

Administrative staff hiring

- 3 new administrative staff positions filled
- 1 new administrative staff position yet to be filled
- 1 vacant position in recruitment process

Capital

New vehicles and equipment

- 3 Paramedic Squads have been delivered, 2 are currently in-service
- 1 ladder truck ordered (Expected delivery Fall 2025)
- In-service dates of new resources
 - Squad 2 - June 1, 2023
 - Squad 6 - July 10, 2023
 - Squad 9 - January 2024
 - Ladder Truck 10 – January 2024 (temporary assignment at Station 10 until Station 8 remodel complete)

Capital

Construction projects

- Logistics Warehouse design process begun, with construction to begin in Q2 2024
- Station 8 seismic upgrade and remodel project to accommodate additional ladder truck
 - Design to begin in Q4 2023
 - Construction to be tentatively budgeted in 25/26 Biennium
- Station 6 relocation
 - Property acquired in fall 2022
 - Station design and construction timeline TBD after 2025
- Station 3 relocation
 - Property to be acquired tentatively Q4 of 2023
 - Station design 2024 and construction timeline TBD after 2025

Annual Report Summary

IN 2022, VANCOUVER FIRE
WITNESSED A

12%



INCREASE IN CALLS,
ALMOST

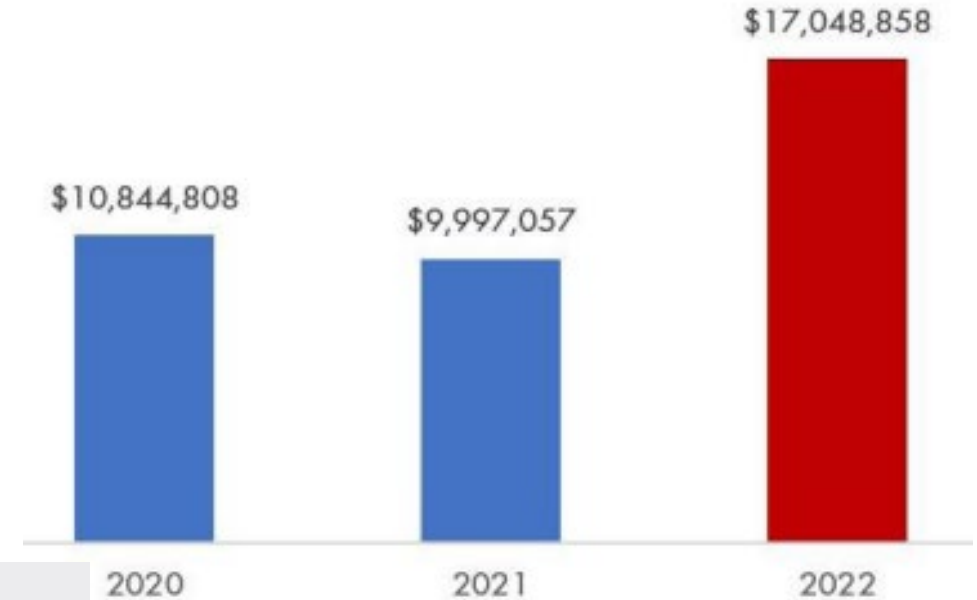
4,000

MORE THAN IN 2021.



**38,560 total calls for
service in 2022**

FIRE PROPERTY AND CONTENTS LOSS



CARDIAC SURVIVAL RATES

	Out of Hospital Cardiac Arrest (OHCA)	Utstein Criteria
Total	284	44
Clark County	13%	40.9%
Washington	12.6%	35.8%
National	9.3%	30.7%

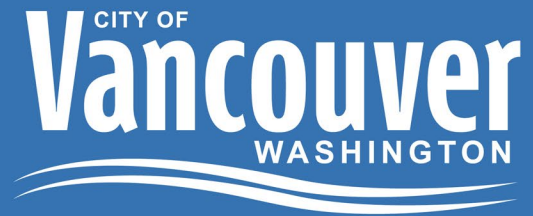
Annual Report Summary

VFD RESPONSE TIME PERFORMANCE

Alarm Type	Standard Response Time	2022	2022% met Standard	Number of Calls Received in 2022	% Change over 2021
Priority 1 and 2 Except Maritime	7:59	08:26	87.12%	14,942	9.3%
Priority 3 and 4 Except Maritime	10:59	09:12	94.95%	11,731	13.1%
Priority 5 Non-Medical	15:59	11:22	97.60%	5,000	11.3%
Priority 5 Emergency Medical—Ambulance Only	17:59	21:12	86.96%	9,438	2.1%
Marine—All Calls	19:59	49:48	26.67%	15	-31.8%
Fire Suppression Full Alarm	15:59	19:05	81.25%	96	9.1%
Aircraft Rescue and Firefighting	15:59	04:22	100%	1	100%
Technical Rescue	60:00	N/A	N/A	0	0
Hazardous Materials	60:00	N/A	N/A	0	0

Thank You

To learn more, contact Vancouver Fire



City of Vancouver Fire & EMS

2022 ANNUAL REPORT



Mission, Vision and Values



MISSION:

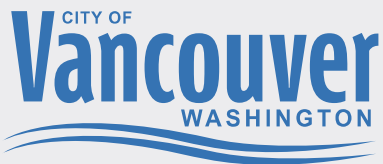
To provide highly trained professionals, well-equipped to respond effectively to the education, prevention, and emergency response needs of our community.

VISION:

The Vancouver Fire Department is committed to safeguarding lives, property and the environment within our community.

VALUES:

- People are the most important, whether it's who we serve or who we serve with.
- Quality service is what we deliver, and pride is evident in its delivery.
- Integrity is evident in our actions; leadership is evident in our decisions.
- Trust is critical; we hold ourselves accountable for our behavior, our decisions, and our actions.
- We are stewards of the community's trust and resources.
- We foster an environment where people feel safe and secure.



Vancouver Fire Department
City of Vancouver
P.O. Box 1995 Vancouver, WA 98668-1995
360-487-7212
cityofvancouver.us/fire
facebook.com/VancouverUSFire
beheardvancouver.org/ambulanceservicesform



Message from the Fire Chief



IN 2022, VANCOUVER FIRE
WITNESSED A

12%



INCREASE IN CALLS,
ALMOST

4,000

MORE THAN IN 2021.



Welcome to the 2022 Vancouver Fire Department Fire and Emergency Medical Services Annual Report.

The Vancouver Fire Department is committed to providing the highest level of emergency and preventive fire services to the City of Vancouver and Clark County Fire District 5. Our civilian and uniformed members continue to serve our community with dedication and honor as they have for 155 years.

2022 has been a transitional year for the Vancouver Fire Department. Many long-time members have retired, and many new firefighters have been hired. The result is a changing workforce with an infusion of new ideas and energy. I believe that this is healthy for an organization that is reliant on succession planning and long-term sustainability. While the loss of decades of experience can be challenging, the training, experience, and education our members receive prepares them well for any situation they may confront while on the job. The highly competitive and rigorous selection process will ensure that we will continue to hire the best of the best to serve as Vancouver Firefighters.

This last October, VFD placed Engine 11 in service in the North Sifton area. This is the first of several service enhancements that is resultant of our cooperative agreement with Clark County Fire District 5 and supported by both the District and Vancouver City voters. Engine 11 has already made a difference in the lives of our constituents that reside in the northern portion of our service area. On its first day in service, Engine 11 responded to a cardiac arrest and our firefighters

and paramedics subsequently saved the life of a community member.

The Vancouver Fire Department has taken delivery of 3 new paramedic squads that will go into service early summer of 2023 at Fire Stations 2, 6, and 9. This is a new program for Vancouver and will add 6 members to our daily staffing. In early 2024, we will be staffing a third truck company on the eastside of the city adding an additional 4 Firefighters each day.

The additional resources made possible by voter passage of Propositions 1 and 2 are timely and necessary. Call volume continues to rise as our community grows. In 2022, Vancouver Fire witnessed a 12% increase in calls for service resulting in our personnel responding to 38,560 incidents. This is almost 4,000 more calls than last year!

The unprecedented growth of our community has challenged our fire prevention and community risk reduction (CRR) staff as well. One only needs to look at the development occurring not only on the waterfront downtown, but also on the eastside of the city. Our dedicated Fire Code Officers and Deputy Fire Marshals have increased inspections and plan reviews to pre- COVID levels identifying and correcting over 17,000 fire hazards.

Thank you for taking the time to review our annual report. We will always be here to serve our community with pride, integrity, and professionalism.

Respectfully,
Brennan Blue, Fire Chief

About Vancouver Fire

The city of Vancouver, Washington sits on the north bank of the Columbia River in the Pacific Northwest. The Vancouver Fire Department (VFD) has existed as a fire department within the state of Washington since April 1, 1867, when, in response to a devastating fire in the business district, the Vancouver City Council passed an ordinance organizing a Fire Department.

In 1994, VFD merged with Clark County Fire District #5, becoming the fourth largest fire department in the state.

VFD is one of the busiest fire departments in the region, serving 89.2 square miles and 293,998* citizens in the mostly suburban and consolidated area. City population has more than doubled since 1990, with emergency calls increasing an average of 5% per year.

VFD protects this growing population by responding to 38,163 calls from 11 permanent stations. This is done with 195 full-time firefighters, which is approximately 0.66 firefighters per thousand citizens.

A mutual aid agreement that



includes automatic aid provisions with Clark County, as well as mutual aid agreements with the State Homeland Security Region 4, the City of Portland, Oregon and the Marine Fire Safety Association allows for daily interaction with nearby agencies serving over 1 million citizens in total.

VFD's current standard of cover follows the IAFC integrated risk management process and complies with state requirements (RCW 35.103) to identify risk areas and critical infrastructure elements.

Interstate 5, which runs through our response area, is the main freeway from Canada to Mexico, and two Interstate bridges carry over 280,000 vehicles daily.

VFD protects 22 miles of Columbia River shoreline. The shoreline includes an international shipping port for east-west river barges which is also part of the Coast Guard Sector Columbia River. The lower Columbia River maritime transportation system area saw over 1,500 ocean-going vessels in 2022.



SERVICES PROVIDED:

- Fire Response
- Emergency Medical Response
- Hazardous Materials Response—Regional
- Technical Rescue Response—Regional
- Maritime Response
- Fire Prevention
- Fire Investigation

About Vancouver Fire

The Port of Vancouver alone has over one million square feet of dockside warehouses and industrial facilities.

Railways outline two sides of the city and include a train station and rail bridges. Several railroad companies supply international freight and passenger service. Hazardous materials are transported by rail and truck, including unit trains of grain, coal, crude oil, and ethanol.

Vancouver is home to the Regional 9-1-1 Dispatch Center and its 11-tower emergency radio communications system.

Vancouver is also the home to The U.S. Department of Energy Bonneville Power Authority complex, which supplies hydroelectric power to eight states and high-voltage

capacity through the Northwest Power Grid of 31 dams, 15,000 miles of electric lines and 260 substations.

High-capacity natural gas pipelines serve the area and feed a Vancouver power generating plant. Eleven main water stations and 40 wells provide 8.5 billion gallons of drinking water each year. Two hospitals serve approximately 145,000 emergency patients per year.

High-risk natural disasters for our area include active volcanoes, earthquakes, flooding, landslides, wildfires, and extreme weather. Each of these features presents unique risks, and we have trained staff, equipment, and operational response plans in place to ensure community protection and firefighter safety.



89.2

SQUARE MILES



293,998

POPULATION SERVED

*The 2020 OFM Adjusted values are census values adjusted to improve data consistency and correct erroneous values.

The 2021-2022 estimates, change and percent change are based on OFM Adjusted census block values.

The 2020-2022 estimates are consistent with OFM April 1 postcensal estimates at the county level.

SAEP estimates are subject to change due to data updates and revisions.

2020 Adjusted population: 283,318

2021 Adjusted population: 289,765

VFD RESPONSE TIME PERFORMANCE

Alarm Type	Standard Response Time	2022	2022% met Standard	Number of Calls Received in 2022	% Change over 2021
Priority 1 and 2 Except Maritime	7:59	08:26	87.12%	14,942	9.3%
Priority 3 and 4 Except Maritime	10:59	09:12	94.95%	11,731	13.1%
Priority 5 Non-Medical	15:59	11:22	97.60%	5,000	11.3%
Priority 5 Emergency Medical—Ambulance Only	17:59	21:12	86.96%	9,438	2.1%
Marine—All Calls	19:59	49:48	26.67%	15	-31.8%
Fire Suppression Full Alarm	15:59	19:05	81.25%	96	9.1%
Aircraft Rescue and Firefighting	15:59	04:22	100%	1	100%
Technical Rescue	60:00	N/A	N/A	0	0
Hazardous Materials	60:00	N/A	N/A	0	0

Apparatus Profile



2 BRUSH UNITS



3 MOBILE WATER TENDERS



11 FIRE ENGINES



2 LADDER TRUCKS



1 HAZARDOUS MATERIALS UNIT



2 RESCUE UNITS



1 MEDICAL REHAB UNIT



1 MOBILE AIR COMPRESSOR



1 FIRE BOAT



1 HIGH-CAPACITY PUMP AND FOAM TENDER



2 COMMAND UNITS



1 FIRE INVESTIGATION UNIT



1 HEAVY RESCUE UNIT

Fire Stations



STATION 1

2607 Main Street
Built 2017



Engine 1 | Truck 1

2022 CALL VOLUMES

Total: 4,881
Unit Responses
E1: 3,067 T1: 2,523

STATION 2

2106 Norris Road
Built 2017



Battalion 1 | Engine 2 | Rescue 2

2022 CALL VOLUMES

Total: 4,050
Unit Responses
E2: 2,143 R2: 1,063

STATION 3

1110 N. Divine Road
Built 1957



Engine 3 | Fire Boat 1

2022 CALL VOLUMES

Total: 3,641
Unit Responses
E3: 2,397 FB1: 15

STATION 4

6701 NE 147th Avenue
Built 1995



Battalion 2 | Engine 4

2022 CALL VOLUMES

Total: 2,840
Unit Responses
E4: 2,818

STATION 5 (HQ)

7110 NE 63rd Street
Built 1980



Engine 5 | Truck 5 | Heavy Rescue 5

2022 CALL VOLUMES

Total: 5,615
Unit Responses
E5: 3,417 T5: 2,610 HR5: 12

STATION 6

3216 NE 112th Avenue
Built 1975



Engine 6

2022 CALL VOLUMES

Total: 4,724
Unit Responses
E6: 3,746



Fire Stations

STATION 7

12603 NE 72nd Avenue
Built 2005



Engine 7

2022 CALL VOLUMES

Total: 1,693
Unit Responses
E7: 1,307

STATION 8

213 NE 120th Avenue
Built 1970



Engine 8

2022 CALL VOLUMES

Total: 4,563
Unit Responses
E8: 3,468 R8: 27

STATION 9

17408 SE 15th Street
Built 1992



Engine 9

2022 CALL VOLUMES

Total: 3,402
Unit Responses
E9: 2,687

STATION 10

1501 NE 164th Avenue
Built 2009



Engine 10 | Hazmat 10

2022 CALL VOLUMES

Total: 1,990
Unit Responses
E10: 2,543

STATION 11

9606 NE 130th Avenue
Built 2022



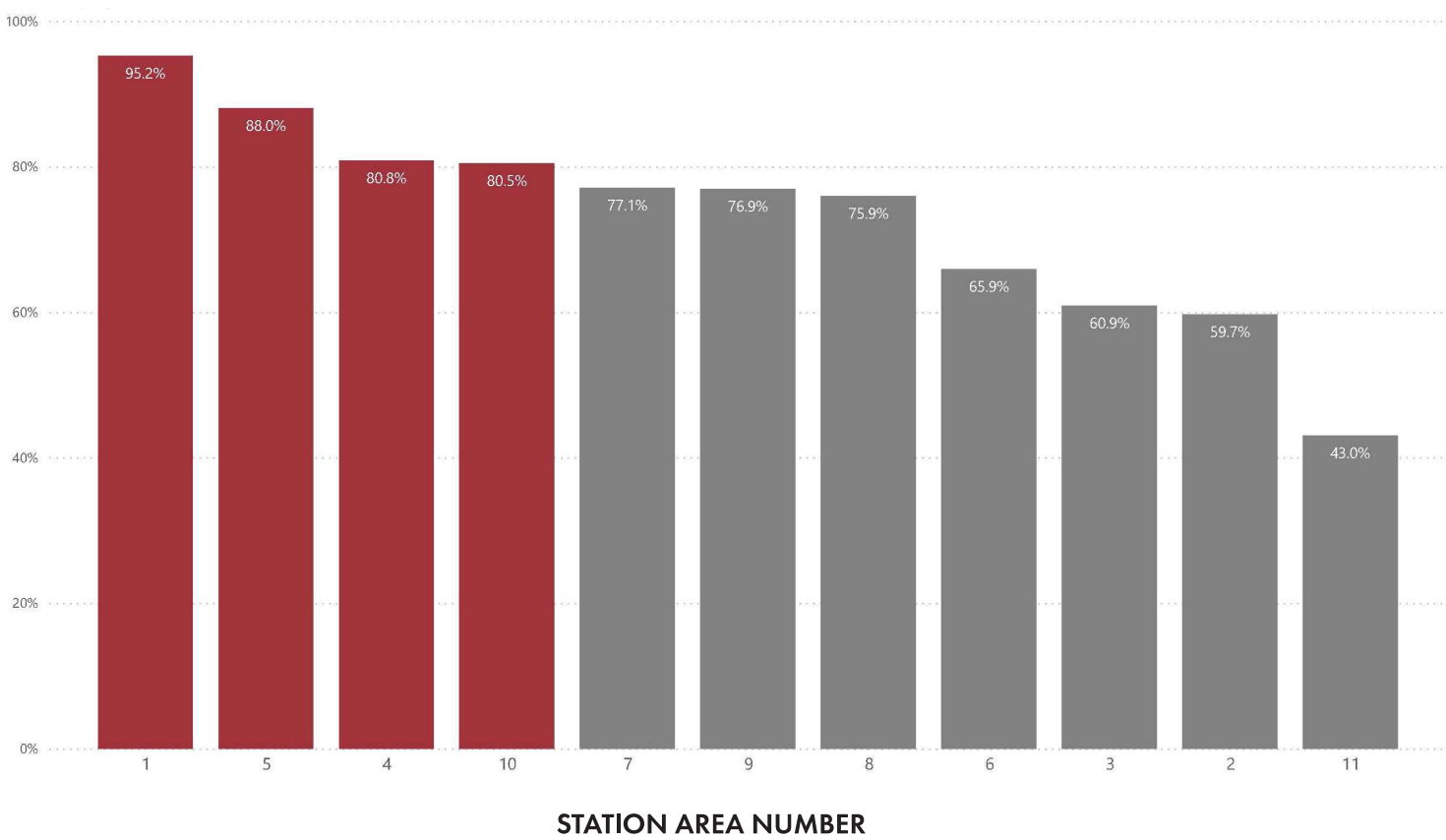
Engine 11

2022 CALL VOLUMES

Total: 764
Unit Responses
E11: 356



RELIABILITY BY STATION AREA NUMBER



Fire Suppression

The VFD has a suppression division that is trained and equipped to respond to all Risks and all Hazards. There are currently 13 full time 24 hour staffed fire companies responding out of 11 fire stations. Daily suppression activities are managed by two Battalion Chiefs who maintain operational command at any significant emergency.

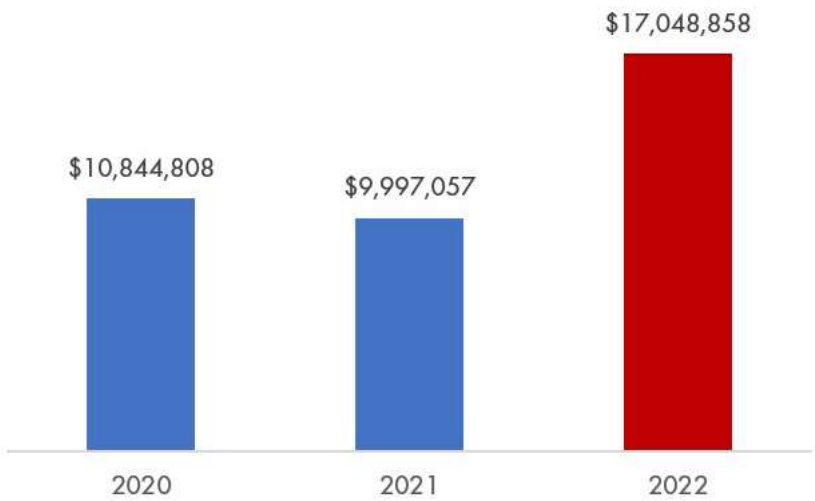
Life safety, property protection, and environmental conservation are

the incident priorities at nearly all emergency events. Fire suppression crews address these priorities through speed and efficiency. Quickly and safely bringing the appropriate firefighting resources to bear on a particular emergency is critical to success.

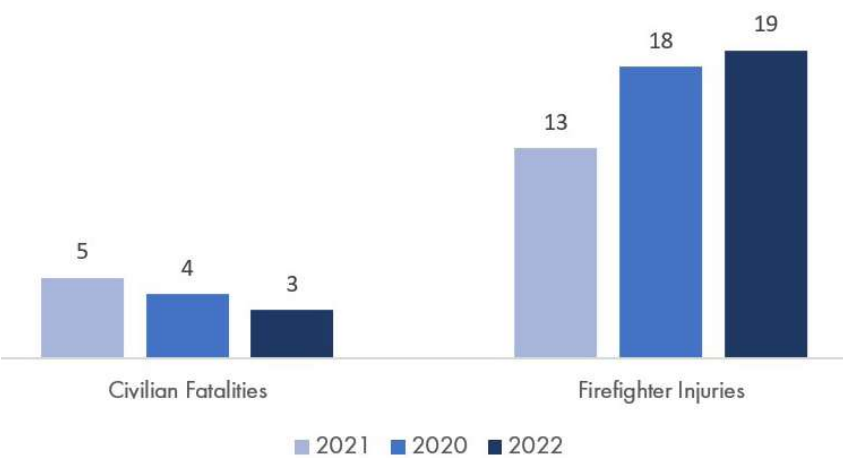
VFD has a long history of being a highly trained and highly efficient, all hazard, firefighting force.



FIRE PROPERTY AND CONTENTS LOSS



FIRE INJURIES AND FATALITIES



Emergency Medical Service (EMS)



64.5% OF ALL REQUESTS FOR SERVICE ARE EMERGENCY MEDICAL CALLS



VFD has been providing emergency services since 1867. Currently, 64.5% of all requests for service are emergency medical calls.

Emergency medical functions performed by VFD are state-of-the-art for prehospital advanced life support care. Our care exceeds state and national data for out of the hospital cardiac arrest survival year after year. This is due to every VFD response apparatus being staffed with a minimum of (1) Paramedic who is able to provide advance life support care. Our response apparatus is outfitted with cutting edge medical equipment and

technologies to enable our response teams to provide the best possible care to our citizens and visitors. This is all made possible by strong support of the City of Vancouver and progressive data driven protocols written by our Medical Program Director Physician, Dr. Lynn Wittwer.

Ambulance transport is provided by American Medical Response (AMR) by a contract agreement with the City of Vancouver. These ambulances are staffed with at least one paramedic and one EMT and have a seamless integration with VFD to provide the best level of care with each encounter.

“2022 saw the gradual easing of the restrictions of the Covid-19 pandemic, but it was far from back to normal. Continued staffing shortages for hospitals and long-term care facilities resulted in initial worsening of hospital and emergency department over-crowding, with more diversion and lengthening of ambulance “off-loading times.”

Through efforts by EMS and innovative system adjustments by AMR, diversion was essentially eliminated and emergency room crowding eased. VFD and AMR continue to function at a collaborative and high standard of care, for the benefit of the community and the patients they serve. Patient care and service remain exemplary. Despite the increased workload on the EMS system, several innovative projects were proposed by AMR and approved by the City, including the BLS-911 Ambulance pilot project and the Nurse Navigation pilot project, both of which will be implemented in 2023. I continue to be impressed by the quality of VFD and AMR professional and administrative staff.”

—Dr. Lynn Wittwer,
Medical Program Director

Staffing Levels

VFD:	AMR:
195	150

Emergent Calls

VFD:	AMR:
38,163	41,200

Total Unit Responses

VFD:	AMR:
48,919	45,053



AMR RESPONSE TIME PERFORMANCE

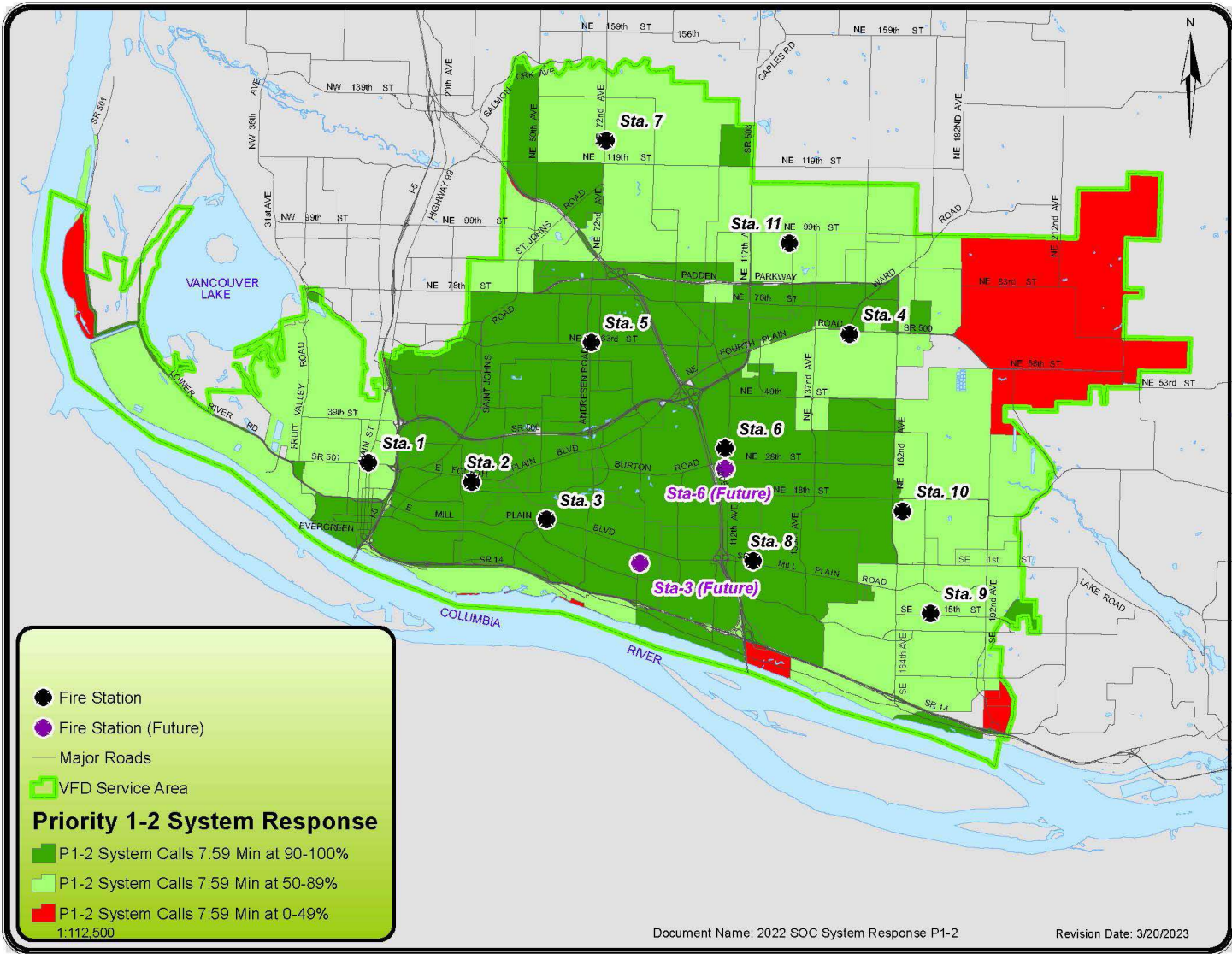
Alarm Type	Standard Response Time	2022 Actual Compliance %	Number of Calls Received in 2022
Priority 1 and 2—High Density	9:59	88.23%	22,850
Priority 1 and 2—Low Density	19:59	90.66%	2,217
Priority 3 and 4—High Density	12:59	92.09%	16,923
Priority 3 and 4—Low Density	19:59	90.23%	1,596
Priority 5 and 6—High Density	17:59	91.25%	13,212
Priority 5 and 6—Low Density	29:59	94.87%	974
Routine—EMSD2 Area Only—Inter-facility Scheduled (12 hr pre-scheduled)	≤ 15 mins	69.09%	508
Routine—EMSD2 Area Only—Inter-facility Non-scheduled (less than 12 hr pre-scheduled)	≤ 60 mins	81.08%	3,393

“The partnership between AMR and the City of Vancouver continues to produce innovations that will enhance the services provided to the community as we emerge from the effects of the Pandemic. Two examples are Nurse Navigation and BLS Response to low acuity calls. These programs will enhance the services currently provided while maintaining a cost-effective, high-performance EMS system that we can all be proud of.”

—Rocco Roncarati
Regional Director, AMR



SYSTEMWIDE RESPONSE TIME PERFORMANCE

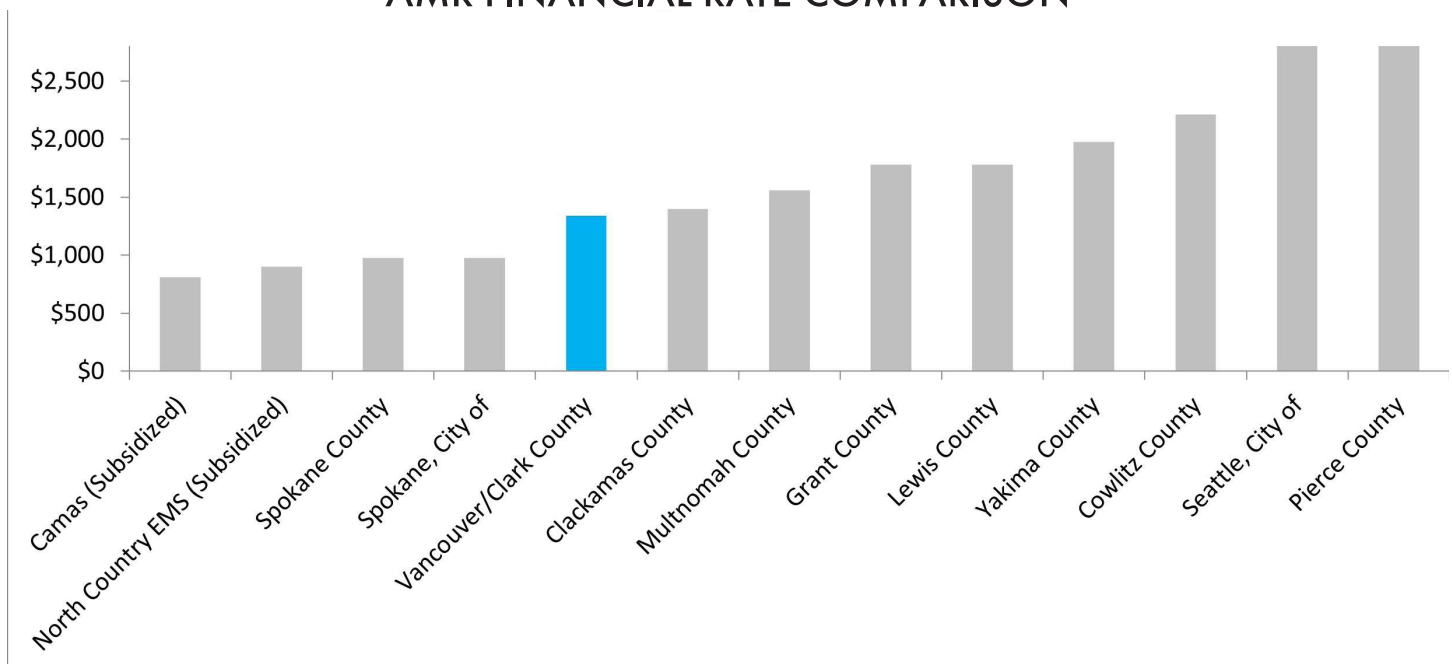


CARDIAC SURVIVAL RATES

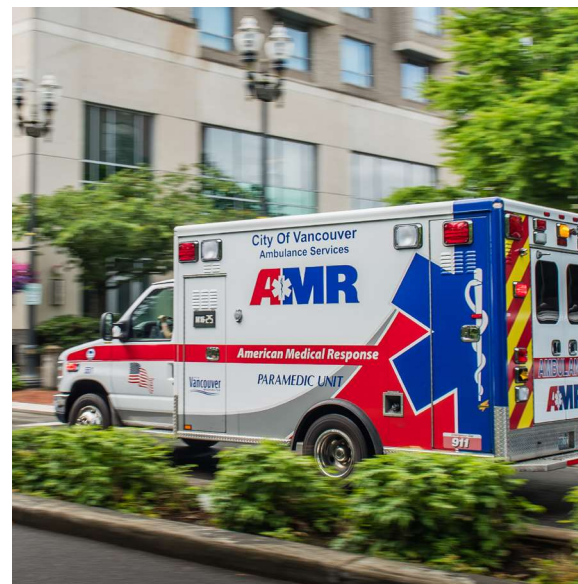
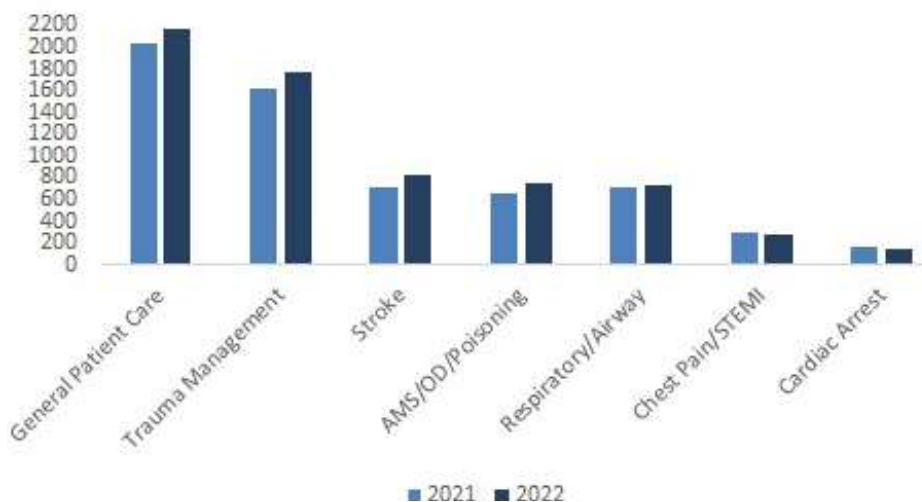
	Out of Hospital Cardiac Arrest (OHCA)	Utstein Criteria
Total	284	44
Clark County	13%	40.9%
Washington	12.6%	35.8%
National	9.3%	30.7%



AMR FINANCIAL RATE COMPARISON



AMR EMERGENT TRANSPORTS





Community Outreach

Vancouver residents attended multiple clinics and classes offered by AMR to the community in 2022.

Community education efforts conducted in 2020, 2021 and 2022 were a bit different than in years past due to COVID-19. AMR was able to adjust the delivery method for some efforts, while other efforts had to be placed on hold. Efforts conducted include car seat installation clinics, community events, safe kids Clark County coalition events and activities with Apollo the therapy dog, including "A Care Giver Christmas."

177 HOURS OF COMMUNITY
OUTREACH PROVIDED IN 2022



Topic	Attendance	Hours	County
Community Events	~1,500	16	Clark
Independent Car Seat Installations	112 in person car seat events (76 donated, 36 inspections)	112	Clark
Safe Kids Meetings/Prep	102	19	Clark
Safe Kids Events	100	10	Clark
High School Presentations	82	5	Clark
Apollo Activities	1,600 (1,500 alone attended A Care Giver Christmas)	15	Clark
Total	3,496	177	

Special Operations

The VFD provides Technical Rescue, Hazardous Materials and Maritime emergency response to Vancouver and throughout our region.

VFD Special Operations Teams also provide support to the City of Portland, Oregon, and respond to incidents within the Portland metropolitan area through a mutual aid agreement. This brings the total population base to over 1,000,000 citizens in our regional response area.

VFD has policies and procedures that identify the roles and responsibilities of the

fire department capabilities of team members responding to incidents that meet the definition of “special operations” in accordance with national standards (NFPA 1710) as follows:

“Those emergency incidents to which the fire department responds that require specific and advanced training and specialized tools and equipment.”

VFD performs only those specific special operations for which responding personnel have been trained and are correctly equipped.



Maritime

VFD's Maritime program works in cooperation with the United States Coast Guard, Washington State Department of Ecology and other public safety agencies in Clark County and Portland. VFD currently has 29 positions in maritime emergency response operations.

VFD's 52-foot emergency response vessel, Discovery (Fire Boat 1), responds to recreational boat fires, commercial ship fires, water rescues, provides over-water transport of personnel and equipment, and serves as waterside support for any significant incident near the river. Fire Boat 1 would also serve as an initial detection and monitoring responder for an oil spill on the Columbia River.

VFD is also part of a large regional consortium that provides highly trained, land-based shipboard firefighters for response to commercial vessel fires at all ports on the lower Columbia River and Willamette Rivers from the Portland/Vancouver area to Astoria.



15

MARITIME
RESPONSES
IN 2022

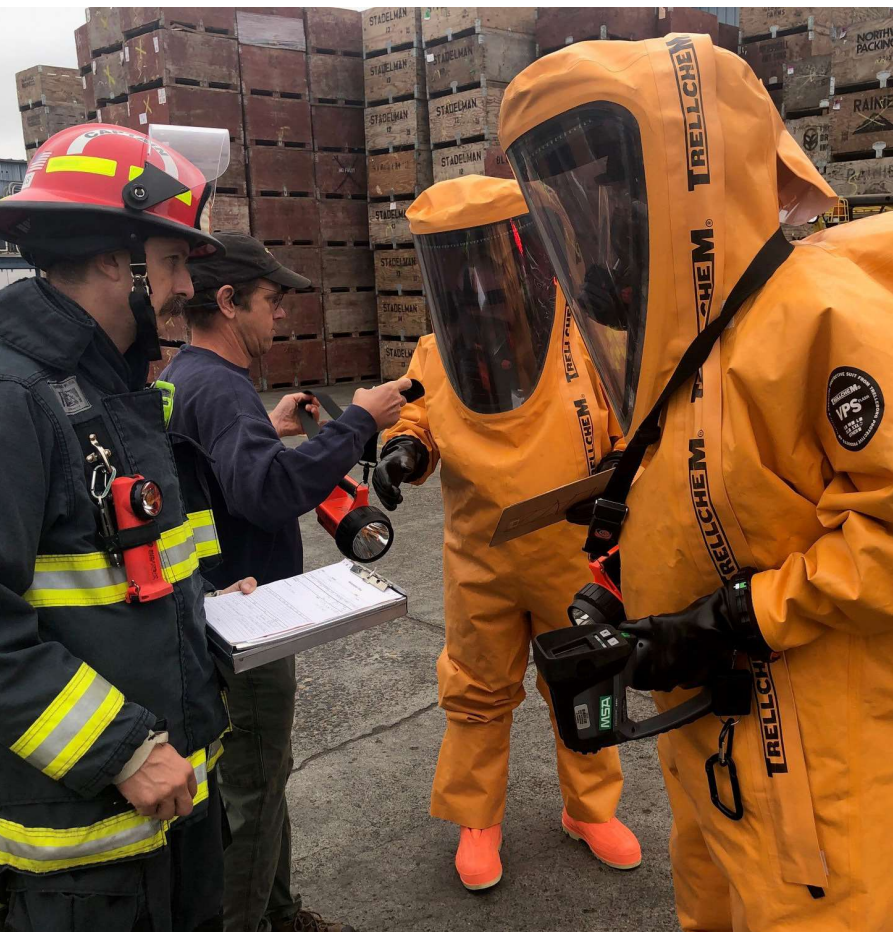
Technical Rescue

VFD's Technical Rescue Team is composed of 21 members specially trained to respond to high angle rope rescues, structural and trench collapses, heavy extrication rescues, confined space rescues, and swift water incidents.

The team is a member of the Southwest Washington Region 4 Technical Rescue Team responding to incidents throughout Clark, Cowlitz, Skamania and Wahkiakum Counties.



5 TECHNICAL RESCUE
RESPONSES IN 2022



Hazardous Materials

Vancouver's rail, highway and shipping infrastructure create a hub for the transportation of hazardous materials, including crude oil.

VFD's Hazardous Materials Team is composed of 21 members and serves as the regional hazmat team for Southwest Washington Region 4, including Clark, Cowlitz, Skamania and Wahkiakum counties.

VFD and its hazmat team is an integral part of the Clark County Local Emergency Planning Committee and is identified as the hazmat response team in ESF10.

As part of these agreements and as a regional responder for hazmat, VFD also participates in the training and drills associated with hazmat response with regional response partners throughout Southwest Washington.



243

HAZMAT
RESPONSES
IN 2022



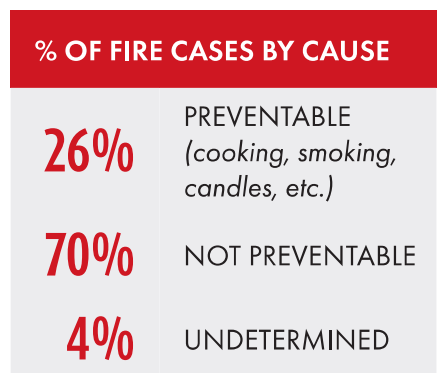
Fire Marshal's Office

Fire-Arson Investigation

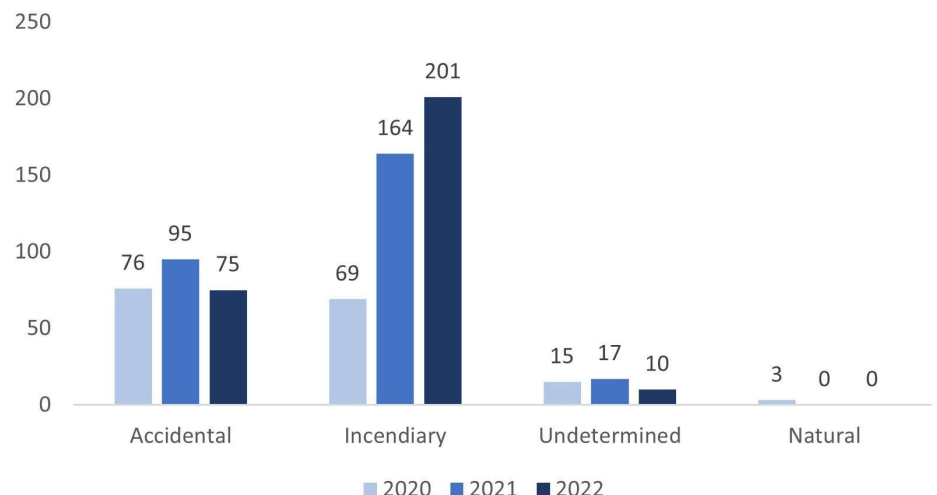
The Fire Marshal's Office is mandated by the State of Washington to investigate the causes and circumstances of all fires. Deputy Fire Marshals serve as primary investigators when the fire cause is not readily apparent, there is a high dollar loss, explosion, incendiary fire, injury, or death. The Fire-Arson Investigation Unit (FAIU) is comprised of both Fire and

police personnel for maximum efficiency and effectiveness. The FAIU proactively coordinates with the Clark County Prosecuting Office for positive legal outcomes on incendiary fire incidents.

In 2022, fire investigators processed 286 fires and placed the findings into categories: 26% preventable fire cause (cooking, smoking, candles, etc.), 70% not preventable and 4% undetermined.



FIRE CAUSE CLASSIFICATION





Fire Engineering

The Vancouver Fire Marshal's Office processed 1,421 construction projects including land use, commercial, multifamily, and residential neighborhood projects. Of those, 694 were new or upgraded fire protection systems. In 2022, the Deputy Fire Marshals were able to accommodate 100% of requested acceptance inspections.

The FMO provides fire and life safety plan review and new construction inspection services.

These services include pre-construction site plan reviews, fire and life safety inspections, testing and commissioning of fire protection systems.

Deputy Fire Marshal staff also provide the review and issuance of construction permits for hazardous processes regulated by the International Fire Code. These include high-piled storage, hazardous materials, fuel storage and dispensing, and more.



Fire Code Enforcement

The Vancouver FMO Fire Code Inspection Program identified 17,104 code violation hazards in commercial businesses and multi-family dwellings. The FMO worked with Vancouver's Businesses to bring them into safe fire code compliance.

FIRE CODE VIOLATIONS IN 2022 INCLUDED:

4,798
FIRE PROTECTION
EQUIPMENT
DEFICIENCIES

4,025
ELECTRICAL
HAZARDS

1,878
UNWANTED
ALARMS

1,212
EXITING
HAZARDS

Community Risk Reduction

With the help of volunteer Fire Corps members, the FMO directly contacted 1,738 homes with fire prevention messaging. The goal is to educate home occupants on fire safety practices in areas with higher than average numbers of house fires. The FMO and Fire Corps participated in numerous public outreach and educational events resulting in an additional 3,436 in-person contacts.

The FMO additionally used social media to treat fire events as teachable moments of how to avoid similar fires at home.

The FMO was awarded another FEMA Fire Prevention Grant totaling ~ \$202,000 for the continuation of **Project Home Safe**. This is the sixth (6th) FEMA grant the Vancouver Fire Marshal's Office has received since 2012, totaling over \$1 million in federal grant funding the city has received for community risk reduction efforts. Project Home Safe is a unique

program and the only one of its kind in the nation. It demonstrates the value and impact of public education for fire prevention.

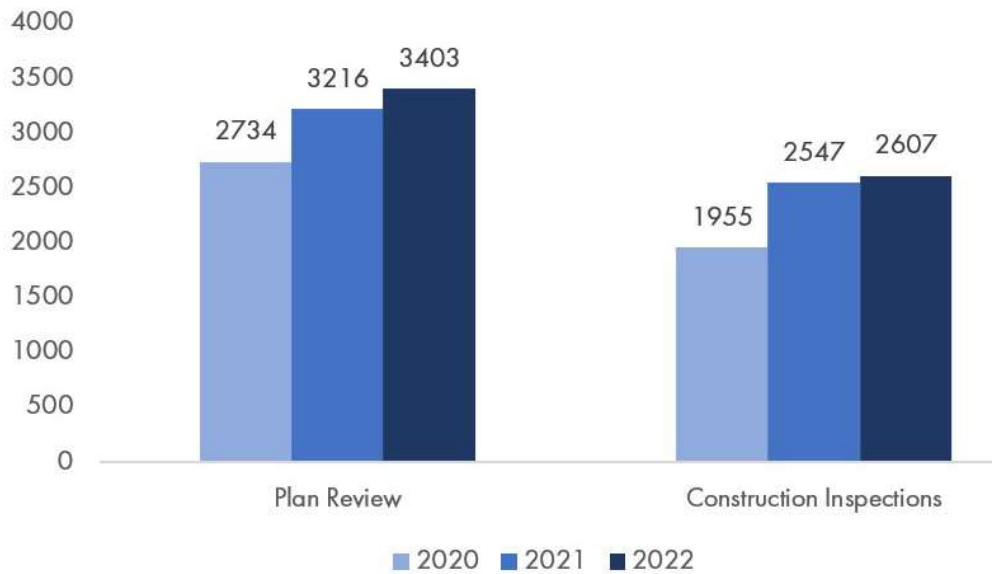
Project Home Safe has proven statistically that public education is effective in reducing the occurrences of preventable fires.

The FMO has helped navigate the rebirth of the Vancouver Waterfront through reviews and inspections of new high-rise buildings with complex fire and smoke control systems. The FMO ensures that all buildings and systems are code compliant and that the life safety systems will operate as intended, not only initially, but also in the years to come.

The FMO was also able to produce some high quality fire prevention videos that were played in theaters and local cable networks. Additionally, Deputy Fire Marshals visited grade schools to teach students how to prevent a fire and how to respond if there is one.



NEW CONSTRUCTION PLAN REVIEW & INSPECTIONS

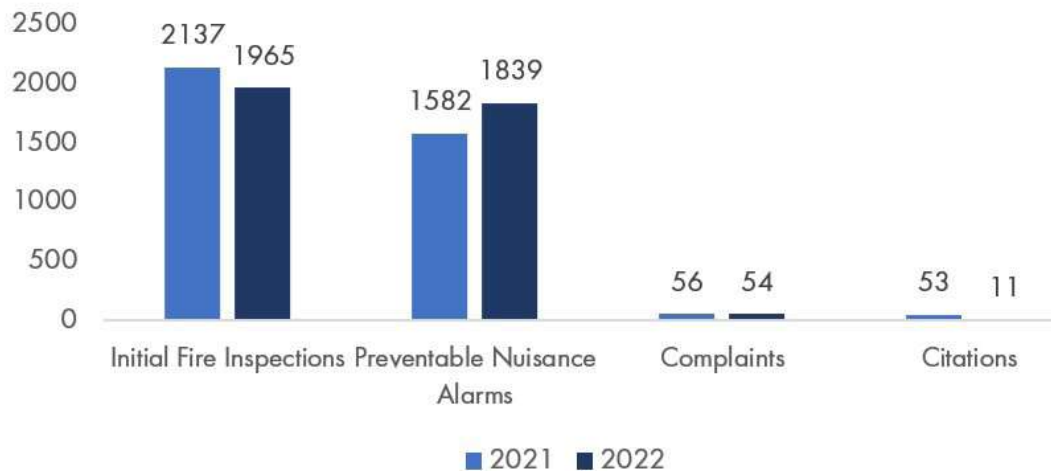


IN 2022,
VANCOUVER FIRE
PROCESSED
1,421
CONSTRUCTION
PROJECTS. OF THOSE,
694
WERE NEW OR
UPGRADED FIRE
PROTECTION SYSTEMS.

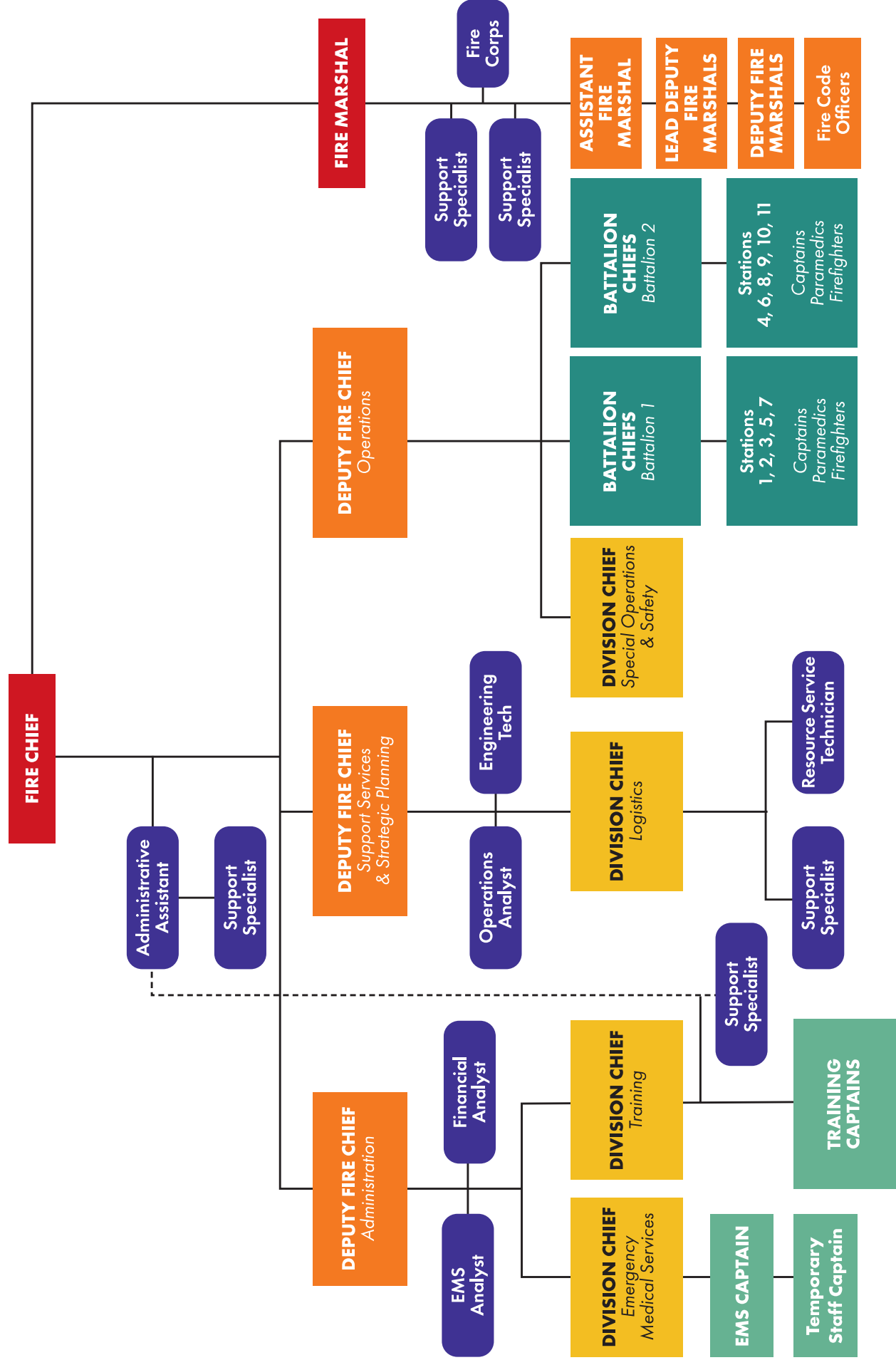


IN 2022,
THE DEPUTY FIRE
MARSHALS WERE ABLE TO
ACCOMMODATE
100%
OF REQUESTED
ACCEPTANCE
INSPECTIONS.

FIRE INSPECTION DATA



Vancouver Fire Department Organizational Chart



Budget and Expenditures

Budgeted Actual Revenue	2020	2021	2022 *
Revenue and Transfers In COV	33,241,096.00	37,431,748.00	42,259,165.00
Property Tax Revenue FD5	10,761,691.00	10,788,948.00	12,001,990.00
Fee for service, regulatory fees, and other	2,170,723.00	2,714,585.00	2,068,078.00
Grants and Donations	2,982,225.00	563,451.00	877,891.00
Total Revenue per ACFR	49,155,735.00	51,498,732.00	57,207,124.00

Budgeted Actual Expenditures			
Salaries and Benefits	38,046,538.89	38,727,046.46	42,729,073.30
Supplies and Services	2,408,631.02	2,523,437.87	3,223,473.72
City Infrastructure & Dispatch	4,620,639.09	5,098,374.47	5,954,193.05
Equipment & Vehicles Operating Expenses	835,647.50	926,977.18	1,104,994.58
Capital Outlay (new vehicles and capital equipment)	1,974,919.00	1,799,348.00	3,741,506.58
Other	1,479,950.51	3,030,491.02	2,950,514.25
Total Expenditures per ACFR	\$49,366,326.00	\$52,105,675.00	\$59,703,755.48
Change in fund balance per ACFR	(\$210,591.00)	(\$606,943)	(\$2,496,631.48)

* The 2022 ACFR has not been published. 2022 amounts are based on preliminary year-end figures as of 3/14/23.

NOTABLE GRANTS OVER \$50,000

Grant Received	Amount
Washington State Military Department/ Clark Regional Emergency Services Agency/Region IV grant for tech rescue and hazmat training	\$92,935.00
Washington State Department of Ecology for hazmat equipment	\$117,500.00
Total	\$210,435.00





Item #1.

Staff Report: 157-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Construction Acceptance - NE 58 and Andresen Sanitary Sewer Improvements

Key Points

- The project installed just over 2,220 linear feet of 8-inch gravity main.
- The project made public sanitary sewer service available to 26 parcels.
- Staff proposes awarding construction acceptance and release of the retainage.

Strategic Plan Alignment

Transportation and Mobility - a safe, future-ready and convenient transportation system.

Present Situation

North Cascades Excavating of Woodland, WA has completed construction of the NE 58th & Andresen Sanitary Sewer Improvement project. The project installed 2,221 linear feet of 8-inch gravity main to make sewer service available to 26 parcels.

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

Total Contract Costs	
Labor, Equipment and Material	\$826,011.16
Sales Tax	\$70,948.31
Deduct for Apprenticeship penalty	-\$14,602.45
Total	\$841,056.46
Retainage	\$41,300.56

The original contract amount, including sales tax, was \$532,167.68. The final project cost was \$841,056.46, which was \$308,888.78 (approximately 58%) over the original contracted amount. The difference is attributed to an increase in the pavement restoration for the majority of the project. Restoration that was identified in the contract documents was determined to not be adequate after construction of the underground work due to unanticipated pavement failures, so the limits were

increased and the method modified, which caused the increase in cost.

The apprenticeship utilization required for this project, based on the engineer's estimate, was 3%. The actual utilization by the contractor was 1%. As policy requires, a deduction for the underutilization was applied to the contract and is reflected in the table above.

Advantage(s)

1. Provides reliable public sanitary sewer for 26 properties.
2. Completes the City's contractual and statutory process for accepting the project.

Disadvantage(s)

None

Budget Impact

None. Funds for this project are appropriated in the Sewer Construction Fund, in the 2023-2024 Budget.

Prior Council Review

- Approval of the 2023-2024 Capital Improvement Budget
- Award of contract at the December 5, 2022, Vancouver City Council Meeting

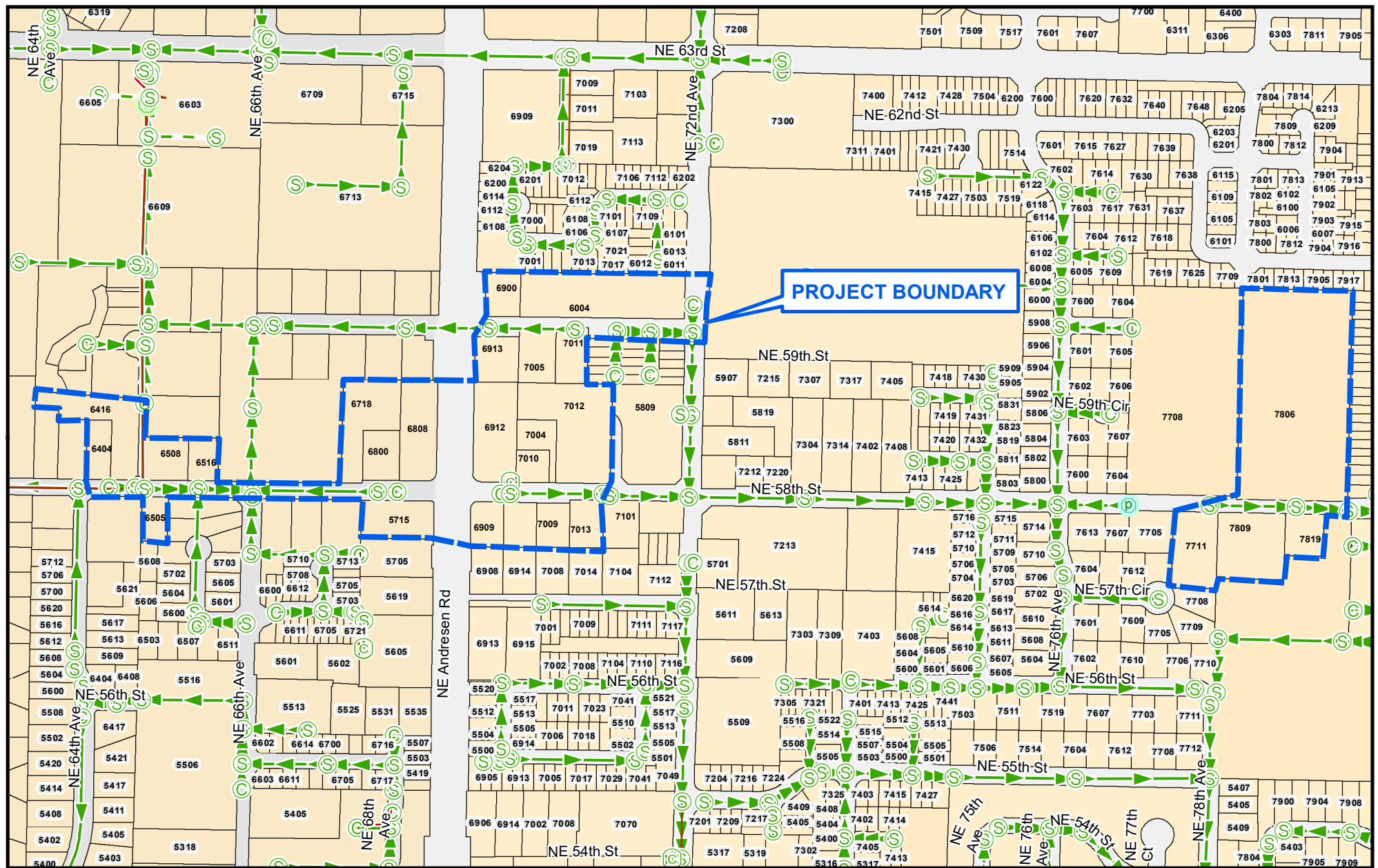
Action Requested

On August 28, 2023, accept the facilities as constructed by North Cascade Excavating of Woodland, WA, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

ATTACHMENTS:

- Project Boundary Map - NE 58th & Andresen Sanitary Sewer Improvements





Staff Report: 158-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Construction Acceptance - Vista Robles Sanitary Sewer Improvements

Key Points

- The project installed 355 linear feet of 8-inch gravity main, as well as 622 linear feet of Public Pressure main.
- The project made public sanitary sewer service available to 27 parcels.
- Staff proposes awarding construction acceptance and release of the retainage.

Strategic Plan Alignment

Safe and Prepared Community – a safe place to live, work, learn, and play.

Present Situation

Parker Pacific Development of Lake Oswego, OR has completed construction of the Vista Robles Sanitary Sewer Improvement project. The project installed 355 linear feet of 8-inch gravity main, as well as 622 Linear feet of public pressure main to make sewer service available to 27 parcels.

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

TOTAL CONTRACT COSTS	
Labor, Equipment and Material	\$410,770.12
Sales Tax	\$19,826.77
Total	\$430,596.89
Retainage	\$20,538.51

The original contract amount, including sales tax, was \$446,807.83. The final project cost was \$430,596.89, which was \$16,210.94 under (approximately 4%) the original contracted amount. The difference can be attributed to unforeseen conditions that required less gravity sewer to be installed and more public pressure sewer.

Based on the engineers estimate, this project fell below the threshold for an Apprenticeship Utilization requirement.

Advantage(s)

1. Provides reliable public sanitary sewer for 27 properties.
2. Completes the City's contractual and statutory process for accepting the project.

Disadvantage(s)

None

Budget Impact

None. Funds for this project are appropriated in the Sewer Construction Fund, in the 2023-2024 Budget.

Prior Council Review

Approval of the 2023-2024 Capital Improvement Budget
Award of contract at the October 24, 2022, Vancouver City Council Meeting

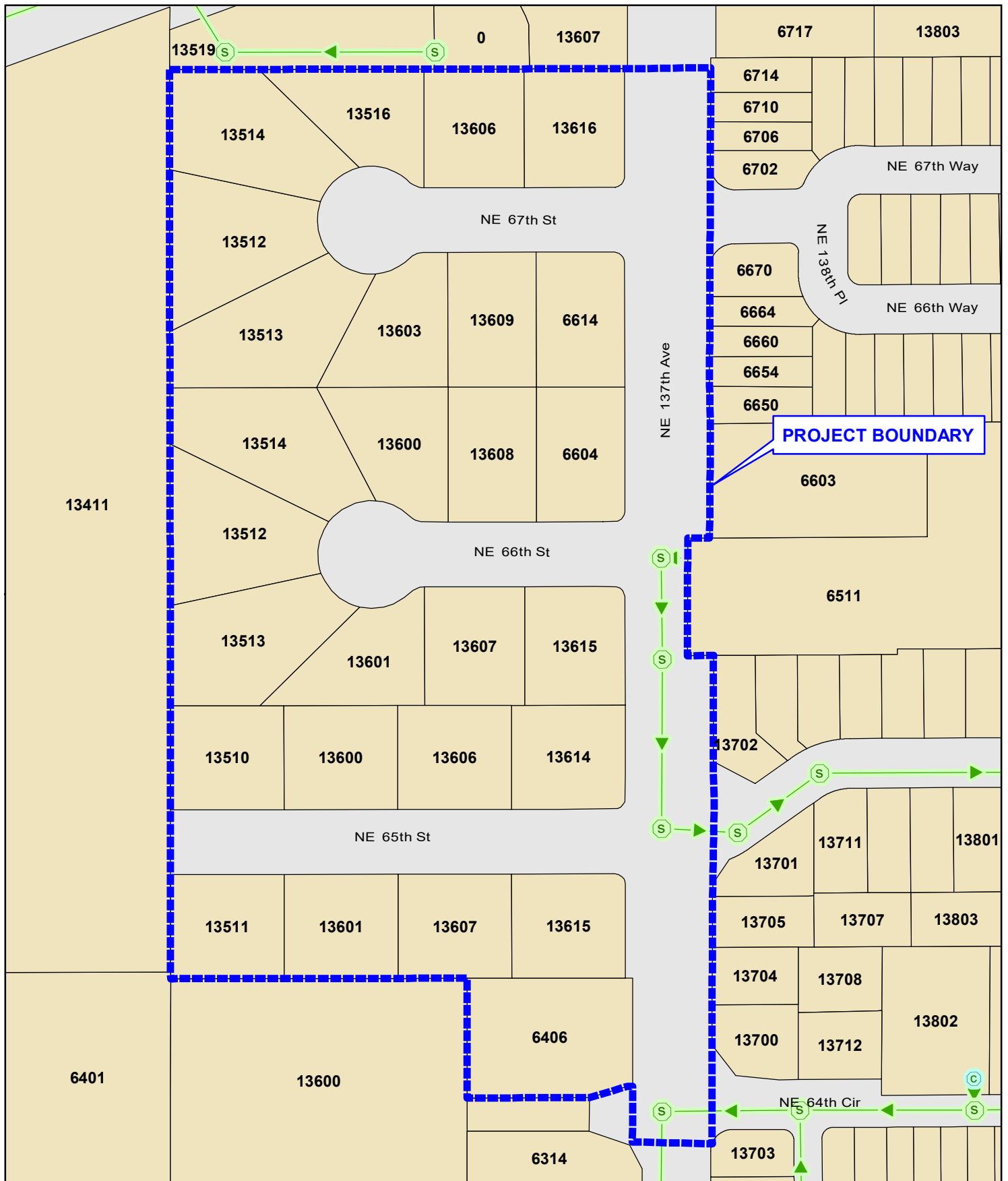
Action Requested

On August 28, 2023, accept the facilities as constructed by Parker Pacific Development of Lake Oswego, OR, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

ATTACHMENTS:

- ▢ Project Boundary Map - Vista Robles Sanitary Sewer Improvements





Staff Report: 159-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Construction Acceptance - Southside Interceptor Cured-In-Place-Pipe Rehabilitation Phase 2

Key Points

- The project installed 2,753 linear feet of 36-inch UV Cured-In-Place Liner.
- The project rehabilitated a portion of one of the two Interceptors that conveys wastewater to the Westside Reclamation Facility.
- Staff proposes awarding construction acceptance and release of the retainage bond.

Strategic Plan Alignment

Safe and Prepared Community – a safe place to live, work, learn, and play.

Present Situation

Allied Trenchless of Chelan, Washington, has completed construction of the Southside Interceptor CIPP (Cured-In-Place-Pipe) Rehabilitation Phase 2 project. The project installed a 36-inch UV Cured-In-Place Liner within 2,753 feet of an interceptor that conveys a large percentage of the total wastewater into the Westside Reclamation Facility.

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

TOTAL CONTRACT COSTS	
Labor, Equipment and Material	\$938,690.00
Sales Tax	\$80,840.94
Total	\$1,019,530.94
Retainage	Bond

The original contract amount, including sales tax, was \$976,348.10. The final project cost was \$1,019,530.94, which was \$43,182.84 (over 4%) more than the original contracted amount. The increase can be attributed to unforeseen changes in quantities during the construction process.

An apprenticeship waiver was approved for this project due to the very low labor hours and high material costs.

Advantage(s)

1. Provides reliability in a previously deteriorating portion of the infrastructure.
2. Completes the City's contractual and statutory process for accepting the project.

Disadvantage(s)

None

Budget Impact

None. Funds for this project are appropriated in the Sewer Construction Fund, in the 2023-2024 Budget.

Prior Council Review

- Approval of the 2023-2024 Capital Improvement Budget
- Award of contract at the September 27, 2021, Vancouver City Council Meeting

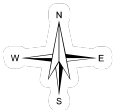
Action Requested

On August 28, 2023, accept the facilities as constructed by Allied Trenchless of Chelan, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

ATTACHMENTS:

- Project Boundary Map - Southside CIPP PH 2





Staff Report: 160-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Construction Acceptance - Southside Interceptor Cured-In-Place-Pipe Rehabilitation Phase 3

Key Points

- The project installed 2,927 linear feet of 36-inch and 302 linear feet of 33-inch UV Cured-In-Place Liner.
- The project rehabilitated a portion of one of the two Interceptors that conveys wastewater to the Westside Reclamation Facility.
- Staff proposes awarding construction acceptance and release of the retainage bond.

Strategic Plan Alignment

Safe and Prepared Community – a safe place to live, work, learn, and play.

Present Situation

Allied Trenchless of Wenatchee, Washington, has completed construction of the Southside Interceptor Cured-In-Place-Pipe Rehabilitation Phase 3 project. The project installed a 36-inch and 33-inch UV Cured-In-Place Liner within 3,229 feet of the Southside Interceptor, which conveys a large percentage of the total wastewater into the Westside Reclamation Facility. The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS	
Labor, Equipment and Material	\$1,713,325.52
Sales Tax	\$148,287.30
Total	\$1,861,612.82
Retainage	Bond

The original contract amount, including sales tax, was \$1,734,746.83. The final project cost was \$1,861,612.82, which was \$126,865.99 (over 7%) more than the original contracted amount. The increase can be attributed to unforeseen changes in quantities during the construction process.

An apprenticeship waiver was approved for this project due to the very low labor hours and high material costs.

Advantage(s)

1. Provides reliability in a previously deteriorating portion of the infrastructure.
2. Completes the City's contractual and statutory process for accepting the project.

Disadvantage(s)

None

Budget Impact

None. Funds for this project are appropriated in the Sewer Construction Fund, in the 2023-2024 Budget.

Prior Council Review

- Approval of the 2023-2024 Capital Improvement Budget
- Award of contract at the March 28, 2022, Vancouver City Council Meeting

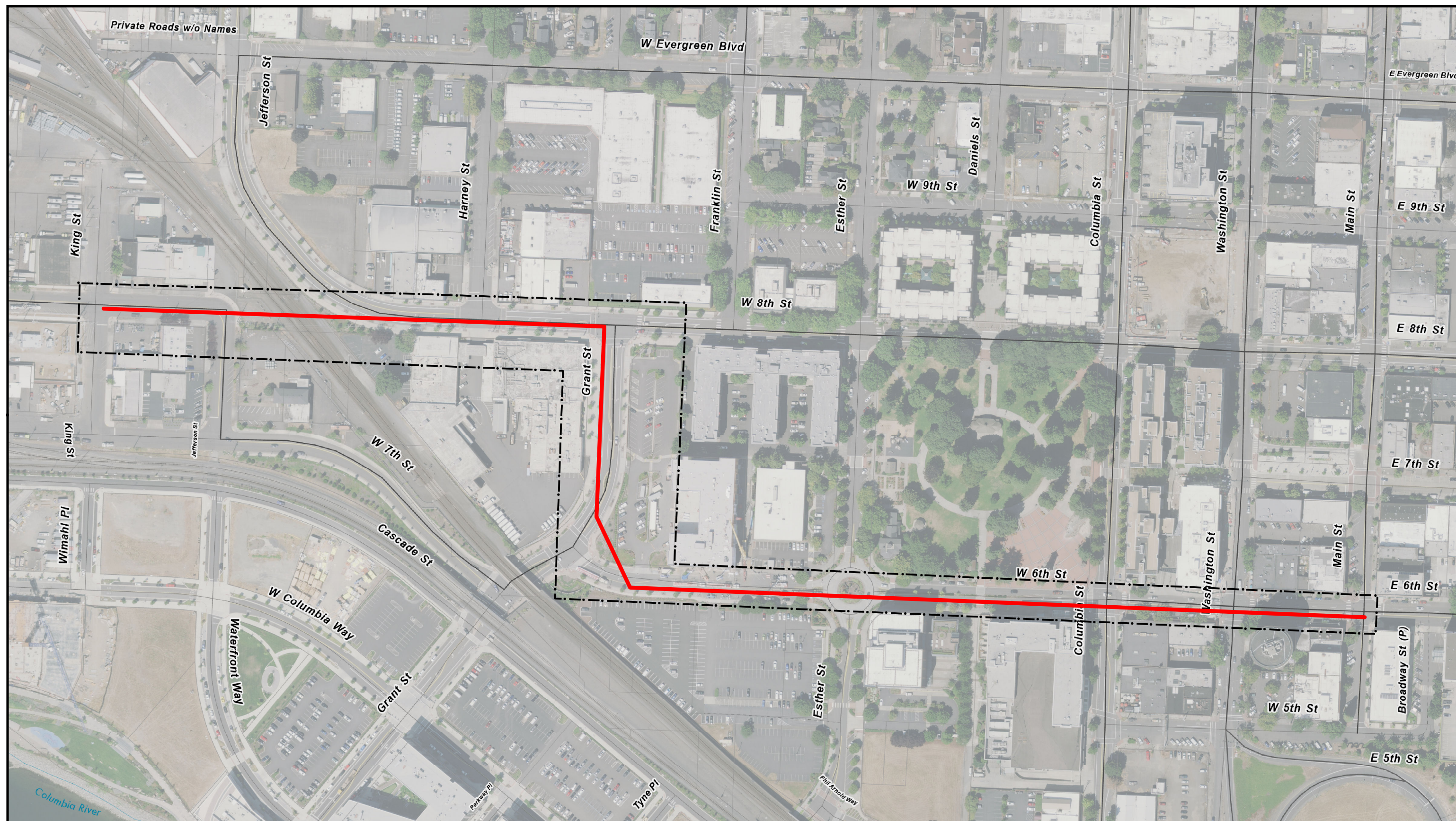
Action Requested

On August 28, 2023, accept the facilities as constructed by Allied Trenchless of Wenatchee, Washington, and authorize release of the retainage bond subject to receipt of all documentation required by law.

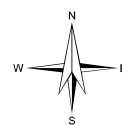
Sheryl Hale, Senior Civil Engineer, 360-487-7151

ATTACHMENTS:

- Project Boundary Map - Southside CIPP PH 3



Southside Interceptor Rehabilitation Ph. 3





Staff Report: 161-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Bid Award for the Fourth Plain Blvd. – Main St to Fort Vancouver Way National Highway System Resurfacing Project per Bid #ITB 23-16

Key Points

- The City maintains over 1,900 lane miles of streets in its system.
- The City's annual resurfacing and preventive maintenance contracts are the primary way that the streets get curb to curb work completed.
- City maintenance crews do not have the capacity to do this amount of paving work during the paving season.
- Over one million dollars (\$1,092,000) of the construction is being funded with a National Highway System (NHS) federal grant.

Strategic Plan Alignment

Transportation and Mobility - a safe, future-ready and convenient transportation system.

Present Situation

The Fourth Plain Blvd. – Main St to Fort Vancouver Way NHS Resurfacing Project is being constructed as part of the Pavement Management program. This project involves paving with hot mix asphalt along the Fourth Plain corridor. The current year pavement management program includes two separate resurfacing contracts. A total of 28 lanes miles of street will be paved under those contracts. These contracts include the "2023 Resurfacing Project" and the "Fourth Plain Blvd – Main St to Fort Vancouver Way NHS Resurfacing Project". This staff report is only for the Fourth Plain Blvd. – Main St to Fort Vancouver Way NHS Resurfacing Project. The 2023 Resurfacing project has already been awarded by Council and is under construction.

The attached vicinity map shows where the paving will occur along Fourth Plain.

On August 15, 2023 the City received 2 bids for the subject project. The bids ranged from \$1.482 to \$1.509 million dollars. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
Lakeside Industries, Vancouver, WA	\$1,482,481.00
Granite Construction Company, Vancouver, WA	\$1,509,499.00
Engineers' Estimate	\$1,400,000.00 - \$1,600,000.00

Due to the federal funding associated with this project, the Washington State Department of Transportation (WSDOT) set an Underutilized Disadvantaged Business Enterprise (UDBE) goal of 13%. Lakeside Industries Inc. has committed to meet this goal. Although this project has not been assigned a federal training requirement, federal guidelines for grant projects do not allow the inclusion of local agency apprenticeship programs. Consequently, there are no City apprenticeship goals for this project.

Advantage(s)

1. Will result in new pavement on over 5 lane miles of city streets protecting the City's investment in its street network.
2. Will reduce higher future maintenance costs on City streets.
3. Will follow through on commitments and improve neighborhood livability.

Disadvantage(s)

1. Neighborhood residents, businesses and local traffic will be inconvenienced during the construction period along the corridors; however, the construction duration is short and lane closures will be limited, which will minimize the temporary inconvenience.
2. Construction will generate noise and dust in the work areas. To mitigate for noise, the contractor will be required to comply with a noise variance for nighttime work. The contractor will also be required to implement a dust control and erosion control strategy at all locations.

Budget Impact

The project is currently funded through the Pavement Management Program (\$1,482,481.00). Sufficient funds are budgeted to construct the project.

Prior Council Review

None

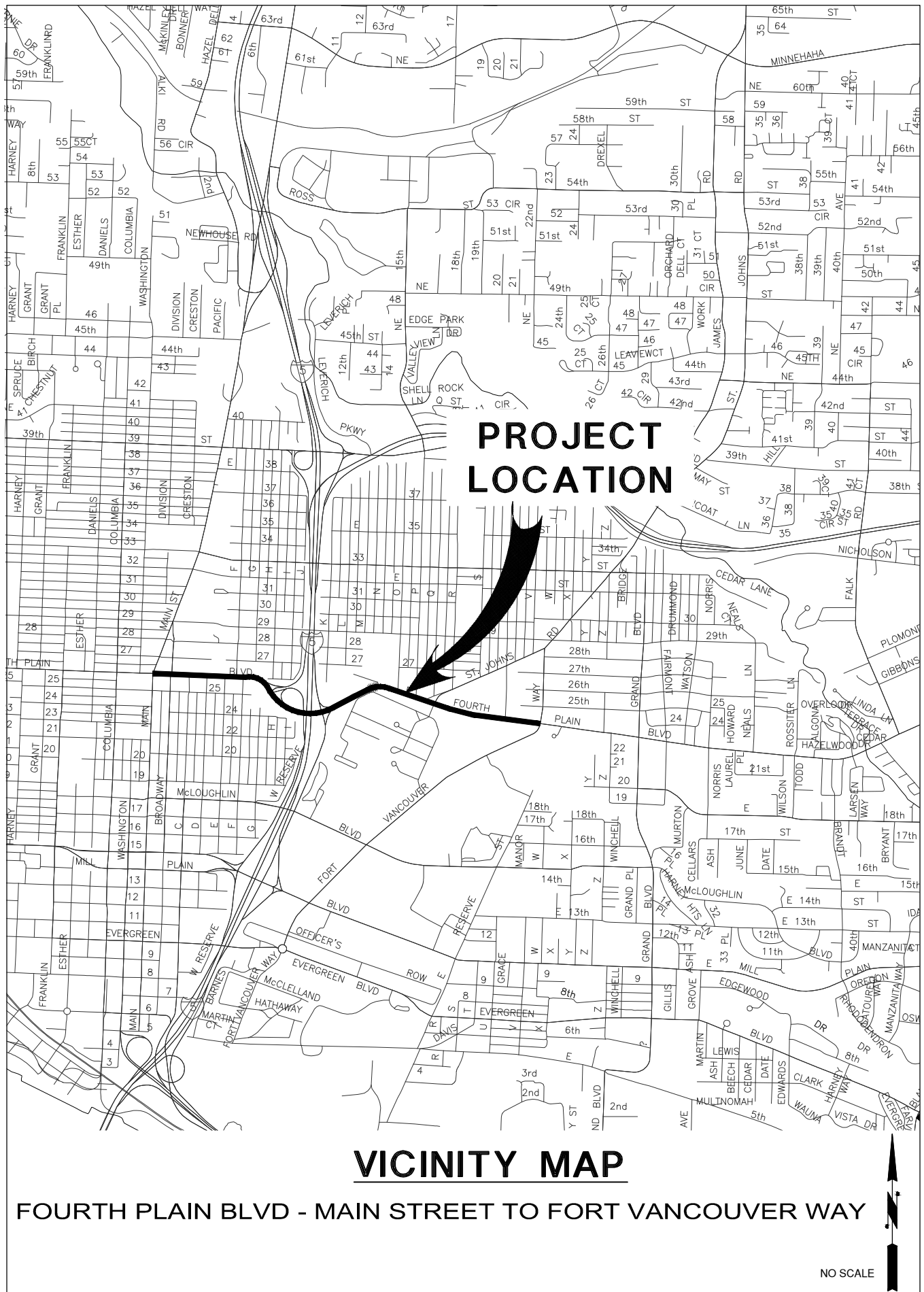
Action Requested

On August 28, 2023, award a construction contract for the Fourth Plain Blvd – Main St to Fort Vancouver Way NHS Resurfacing Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, Washington, at their bid price of \$1,482,481.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Ryan Miles, Engineering Program Manager, 360-487-7708

ATTACHMENTS:

- ▣ Vicinity Map
- ▣ Contract





CONSTRUCTION CONTRACT # C-101403

ITB #23-16: Fourth Plain Blvd - Main Street to Fort Vancouver Way NHS Resurfacing

This Contract (hereinafter referred to as the "Contract") is entered into by and between the City of Vancouver, Washington, a municipal corporation organized under the laws of the State of Washington (hereinafter referred to as the "City") and Lakeside Industries, 8705 NE 117th Ave, Vancouver, WA 98662 (hereinafter referred to as the "Contractor"). The City and Contractor may be collectively referred to herein as the "parties" or individually as a "party".

WHEREAS, the City desires to engage the Contractor to provide public works construction and other related services for the work described herein;

WHEREAS, Contractor has agreed to offer its services to perform said work per the City issued Invitation to Bid (ITB) No. 23-16 and all addenda thereto, Contractor's Bid to said ITB, the Project Plan Set and Special Provisions, and City Council's approval on **Month Day, Year** per Staff Report No. **##-##**; and

WHEREAS, the Contractor represents by entering into this Contract that it is fully qualified to perform the work to which it will be assigned in a competent and professional manner, and to the standards required by the City.

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof, the parties hereto agree as follows:

- 1. STATEMENT OF WORK:** The Contractor hereby agrees to furnish all materials, labor, tools, machinery and implements of every description necessary to complete the work in a professional manner within the time limits stated in this Contract for the construction and installation of the following improvements and will make all necessary arrangements for the obtaining of permits from the United States, State of Washington, and/or any of its agencies as may be necessary to do the work required and covered by this Contract.

This Contract provides for the improvement of streets within the City of Vancouver including pavement repair, milling of roadways, paving of existing roads, minor utility adjustments, striping and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

The contract work shall be physically complete within 25 Working Days from the Notice to Proceed date.

- 2. EFFECTIVE DATE:** This Contract is effective as of the last signature of the Contract.
- 3. E-VERIFY PROGRAM:** Contractor shall register and enter into a Memorandum of Understanding (MOU) with the Department of Homeland Security E-Verify program within

sixty (60) days after execution of this Contract. Contractor shall ensure all Contractor employees and any sub-contractor(s) assigned to perform work under this Contract are eligible to work in the United States. Contractor shall provide verification of compliance upon City request. Failure by Contractor to comply with this subsection shall be considered a material breach.

- 4. CONTRACTOR RESPONSIBILITIES FOR SUBCONTRACTORS:** The Contractor shall include the language of this section in all tier subcontracts and shall require each of its subcontractors to include the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. The requirements of this section apply to all subcontractors regardless of tier. The Contractor shall require all subcontractors to comply with all relevant federal, state and municipal laws, rules and regulations whatsoever.

At the time of subcontract execution, the Contractor shall verify that all tier subcontractors meet the following bidder responsibility criteria:

1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
 2. Have a current Washington Unified Business Identifier (UBI) number;
 3. Have received training on the requirements related to public works and prevailing wage as required by RCW 39.04.350;
 4. Within the three-year period immediately preceding the date of the bid solicitation, not have been determined by a final and binding citation and notice of assessment issued by the department of labor and industries or through a civil judgment entered by a court of limited or general jurisdiction to have willfully violated, as defined in RCW 49.48.082, any provision of chapter 49.46, 49.48, or 49.52 RCW.
 5. If applicable, have:
 - i. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - ii. A Washington Employment Security Department reference number, as required in Title 50 RCW;
 - iii. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - iv. An electrical contractor license, if required by Chapter 19.28 RCW;
 - v. An elevator contractor license, if required by Chapter 70.87 RCW.
 6. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).
- 5. DELINQUENT STATE TAXES:** The Contractor shall not owe delinquent taxes to the Washington State Department of Revenue without a payment plan approved by the Department of Revenue.
- 6. COMPENSATION AND SCHEDULE OF PAYMENTS:** In consideration of the promises and agreements of the Contractor as set forth herein, and in consideration of the faithful performance and furnishing of the work and materials required by this Contract to the satisfaction of the City, the City agrees to pay to the Contractor as prescribed in the solicitation and Contractor's Bid, and in accordance with the ordinances of the City of Vancouver and the laws

of the State of Washington, the following sum as indicated, which amount does includes 8.5% Washington State Sales Tax (if applicable) \$1,472,481.00 USD.

The amount finally to be paid is, however, variable upon the Work actually performed and final payment will be made upon the basis of the amount of work performed and the materials furnished, and at the lump sum or unit prices fixed in the Contractor's Bid and as modified by any and all approved Change Orders.

7. **CONTRACTOR'S INSURANCE:** The Contractor agrees to the following requirements relating to insurance coverage. Provide a Certificate of Liability Insurance. Said certificate must be provided on a standard "ACORD" form, or its equivalent, and must provide that coverage shall not be canceled or modified without 30 days prior written notice to the City of Vancouver.

In addition, all policies shall be issued by an insurance company licensed to do business in the State of Washington. The City of Vancouver may inspect all policies and copies shall be provided to the City upon request.

The Contractor agrees to procure insurance coverage as required below:

COVERAGE	LIMITS OF LIABILITY
I. Commercial General Liability:	
Policy shall include Bodily Injury, Property Damage, Personal Injury and Broad Form Contractual Liability	
Each Occurrence	\$1,000,000
General Aggregate Per Occurrence	\$2,000,000
Products & Completed Operations Aggregate	\$2,000,000
Personal and Advertising Injury	\$1,000,000
Blanket Contractual Liability	\$1,000,000
II. Commercial Automobile Liability	
Policy shall include Bodily Injury and Property Damage, for any owned, Hired, and/or Non-owned vehicles used in the operation, installation and maintenance of facilities under this Contract.	
Combined Single Limit	\$1,000,000
III. Workers' Compensation (applicable to the State of Washington)	
Per Occurrence	Statutory
Employer's Liability	\$1,000,000
Disease Each Employee	\$1,000,000
Disease Policy Limit	\$1,000,000
Each Claim	\$1,000,000
Annual Aggregate	\$2,000,000
IV. Pollution Legal Liability	
Each Claim	\$3,000,000
Annual Aggregate	\$6,000,000

COVERAGE	LIMITS OF LIABILITY
V. Builders Risk	
Builder's "All Risk" Property Insurance a. Coverage to include personal property of others in the care, custody and control of the contractor. Coverage should be written for 100% of the completed value. b. For additions or repairs of existing building structures, coverage to include contractor's interest in improvements, repairs, additions, alterations to completed buildings and subject to items described in "a".	Contract Value

In addition to the coverage and limits listed above the Contractor's insurance must all contain the following:

- a. City Listed as an Additional Insured. The City of Vancouver, its Agents, Representatives, Officers, Directors, Elected and Appointed Officials, and Employees must be named as an additional insured. The required Additional Insured endorsements shall be at least as broad as ISO CG 20 10 11 85, or its equivalent CG 20 10 07 04 and CG 20 37 07 04 must be included with the Certificate of Insurance.
- b. Either the Commercial General Liability or the Workers' Compensation policy must be endorsed to include "Washington Stop Gap" insurance. The limits and aggregates referenced must apply to the Stop Gap coverage as well and must be indicated on the certificate.
- c. Employment Security. The Contractor shall comply with all employment security laws of the State in which services are provided and shall timely make all required payments in connection therewith.
- d. The City of Vancouver shall be listed on the Certificate as the Certificate Holder.
- e. Coverage Trigger: The insurance must be written on an "occurrence" basis. This must be indicated on the Certificate.

Contractor shall provide evidence of all insurance required, at the City's request, by submitting an insurance certificate to the City on a standard "ACORD" or comparable form.

All policies shall be issued by an insurance company licensed to do business in the State of Washington. The City of Vancouver may inspect all policies and copies shall be provided to the City upon request.

8. **CONTRACTOR'S BOND:** The Contractor agrees that before it undertakes performance of this Contract, it will file with the City of Vancouver a Performance Bond and Payment Bond, in the forms prescribed by the City of Vancouver, in the full amount of the Contract price with a company authorized to do business in the State of Washington as a surety. The bonds shall comply with the laws of the State of Washington, and especially with the provisions of Chapter 39.08 RCW.
9. **DISPUTE RESOLUTION:** In the event of a dispute between the Parties which cannot be resolved by the contract managers, the Contractor and the City shall review such dispute and may attempt to resolve the dispute. Any controversy or claim arising out of or relating to this Contract or the alleged breach of this Contract that cannot be resolved by the Parties within 30 days of receipt of written notice may be submitted to mediation. If the dispute cannot be resolved through mediation, either party may initiate litigation pursuant to the governing law and venue provisions of this Contract. The Parties agree to pay their own attorneys' fees and expenses.
10. **GOVERNING LAW/VENUE:** This Contract shall be deemed to have been executed and delivered within the State of Washington, and the rights and obligations of the parties hereunder shall be construed and enforced in accordance with, and governed by, the laws of the State of Washington without regard to the principles of conflict of laws. Any action or suit brought in connection with this Contract shall be brought in the Superior Court of Clark County, Washington.
11. **EMPLOYMENT OF LABOR:** The Contractor agrees that all persons employed by Contractor and by any of its subcontractors and any of their lower tier contractors in work performed pursuant to this Contract shall not be employed in excess of eight (8) hours in any one day, except as provided or allowed by Chapter 49.28 RCW and WAC 296-127 and any amendment thereto.
12. **PAYMENT OF LABOR:** The Contractor agrees that all laborers, workers, or mechanics employed by it or by any subcontractor in the performance of this Contract will be paid not less than the prevailing rate of wage for an hours work, in accordance with the provisions of the Chapter 39.12 RCW, and all rules and regulations promulgated pursuant thereto.

The prevailing wage rates in effect at the time of the bid submittal deadline shall apply for the duration of the project, no matter how long it lasts. However, if the Contract is awarded more than six (6) months after the bids were due, the prevailing wage rates in effect on the award date shall apply.

In case any dispute arises as to what the prevailing rates of wages for work of a similar nature are and such dispute cannot be adjusted by the parties involved, the matter shall be referred to the director of the Department of Labor and Industries of the State of Washington for arbitration, and the director's decision shall be final, conclusive and binding on all parties involved in the dispute.

13. **PAYMENT TO THE CONTRACTOR:** Progress payments to the Contractor shall be made within 30 days of a fully executed Pay Estimate pending all compliance with all contractual requirements. A sum equal to 5% may be reserved and retained from monies earned by the Contractor in accordance with Chapter 60.28 RCW. The City reserves the right to require

Contractor to correct any submitted or paid erroneous invoices according to the rates set forth herein. City and Contractor agree that any amount paid in error by City does not constitute a change in the agreed upon amount; Contractor agrees to issue a refund of any overages paid in error by the City.

Release of the retained percentage or the retainage bond shall be in accordance with Chapter 60.28 RCW. Every person performing labor or furnishing supplies toward the completion of said improvement of work shall have a lien upon said monies so reserved; provided, that such notice of the lien of such claimant shall be given in the manner provided in RCW 39.08.030 and within the time provided in Chapter 60.28 RCW as now existing and in accordance with any amendments that may hereafter be made thereto.

No payment shall be made to the Contractor, however, until the Contractor and all subcontractors who have performed work shall have filed and received approval of a Statement of Intent to Pay Prevailing Wage as required by RCW 39.12.040 from the Washington State Department of Labor and Industries. Said Contractor and all subcontractors shall also keep accurate payroll records for three years from the date of acceptance as described in RCW 39.12.120. A Contractor and all subcontractors shall, file a copy of its certified payroll records using the Department of Labor and Industries online system on a monthly basis. A Contractor's noncompliance with this section shall constitute a violation of RCW 39.12.050.

- 14. INDEMNIFICATION:** Contractor agrees to indemnify, defend, save and hold harmless the City, its officials, employees and agents from any and all liability, including but not limited to demands, claims, causes of action, suits or judgments, claims of copyright or patent infringement, including costs, attorney fees and expenses incurred in connection therewith, or whatsoever kind or nature, arising out of, or in connection with, or incident to, the performance of services by Contractor pursuant to this Contract.

In the event that any suit based on such a claim, demand, loss, damage, cost, or cause of action is brought against the Contractor, the City retains the right to participate in said suit.

This indemnity and hold harmless shall include any claim made against the City by an employee of Contractor or subcontractor or agent of the Contractor, even if Contractor is thus otherwise immune from liability pursuant to the workers' compensation statute, Title 51 RCW. To the extent that such liability arises from the concurrent negligence of both the City and the Contractor, such cost, fees and expenses shall be shared between the City and the Contractor in proportion to their relative degrees of negligence. This indemnity and hold harmless shall NOT apply in the case where liability arises from the sole negligence of the City. Contractor specifically acknowledges that the provisions contained herein have been mutually negotiated by the Parties and it is the intent of the Parties that Contractor provide the broadest scope of indemnity permitted by RCW 4.24.115.

- 15. OWNERSHIP OF RECORDS AND DOCUMENTS:** Any and all work product prepared by the Contractor in the course of performing this Contract shall immediately become the property of the City. In consideration of the compensation provided for by this Contract, the Contractor hereby further assigns all copyright interests in such work product to the City. A copy may be retained by the Contractor. Previously owned intellectual property of Contractor or any third party, and any know-how, methodologies or processes used by Contractor to provide the services or project deliverables under this Contract shall remain property of the original City.

- 16. PUBLIC DISCLOSURE COMPLIANCE:** The parties acknowledge that the City is an “agency” within the meaning of the Washington Public Records Act, Chapter 42.56 RCW, and that materials submitted by the Contractor to the City become public record. Such records may be subject to public disclosure, in whole or part and may be required to be released by the City in the event of a request for disclosure. In the event the City receives a public record request for any data or deliverable that is provided to the City and that is licensed from the Contractor, the City shall notify the Contractor of such request and withhold disclosure of such information for not less than five (5) business days, to permit the Contractor to seek judicial protection of such information, provided that the Contractor shall be responsible for attorney fees and costs in such action and shall save and hold harmless the City from any costs, attorney fees or penalty assessment under Chapter 42.17 RCW for withholding or delaying public disclosure of such information.
- 17. AMENDMENTS:** All changes to this Contract, including changes to the statement of work and compensation, must be made by written Change Order and/or Amendment and signed by all parties to this Contract.
- 18. AUTHORIZATION AND COMPLIANCE WITH THE LAW:** The Contractor certifies that the person signing the Contract is legally authorized to enter into this binding Contract and that the Contractor shall fully comply with all relevant, federal, state and municipal laws, rules, regulations and policies.
- 19. RELATION OF PARTIES:** The Contractor, its subcontractors, agents and employees are independent contractors performing services for The City and are not employees of City; shall not, as a result of this Contract, accrue leave, retirement, insurance, bonding or any other benefits afforded to City employees; and, shall not have the authority to bind the City in any way except as may be specifically provided in the Statement of Work.
- 20. ASSIGNMENT:** This Contract is binding on each party, its successors, assigns, and legal representatives and may not, under any circumstances, be assigned or transferred by either party without the other party’s express written authorization.
- 21. TERMINATION FOR CONVENIENCE:** The City, at its sole discretion, may terminate this Contract for convenience at any time for any reason deemed appropriate. Termination is effective immediately upon notice of termination given by the City.

In the event this Contract is terminated prior to the completion of Work, Contractor will only be paid for the Work completed at the time of termination of the Contract.

- 22. TERMINATION FOR CAUSE:** In the event the Contractor is, or has been, in violation of the terms of this Contract, including the solicitation, the City reserves the right, upon written notice to the Contractor, to cancel, terminate, or suspend this contract in whole or in part for default. Termination shall be effected by serving a notice of termination on the Contractor setting forth the manner in which the Contractor is in default. The Contractor will be paid only the contract price for services performed in accordance with the manner of performance set forth in the Contract.

If it is later determined by the City that the Contractor had an excusable reason for not performing, such as a strike, fire, or flood, or events which are not the fault of or are beyond the control of the Contractor, the City after setting up a new delivery or performance schedule, may allow the Contractor to continue work or treat the termination as a termination for convenience.

- 23. OPPORTUNITY TO CURE:** The City at its sole discretion may in lieu of a termination allow the Contractor to cure the defect(s), by providing a "Notice to Cure" to Contractor setting forth the remedies sought by City and the deadline to accomplish the remedies. If the Contractor fails to remedy to the City's satisfaction the breach or default of any of the terms, covenants, or conditions of this Contract within the time stated time, the City shall have the right to terminate the Contract without any further obligation to the Contractor. Any such termination for default shall not in any way operate to preclude the City from also pursuing all available remedies against the Contractor and its sureties for said breach or default, including but not limited to termination of this Contract for convenience.
- 24. WAIVER AND REMEDIES:** City's failure to enforce the terms or conditions herein or to exercise any right or privilege, or the City's waiver of any breach hereunder shall not thereafter waive any other term, condition, or privilege, whether of the same or similar type. Remedies under this Contract are cumulative; the use of one remedy shall not be taken to exclude or waive the right to use another.
- 25. ENTIRETY OF CONTRACT:** This Contract incorporates all the agreements, covenants and understanding between the parties hereto and are merged into this written Contract. No prior agreement or prior understanding, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless set forth in this Contract.
- 26. USE OF CITY'S NAME:** Contractor may not use any of City's name, trademark, service marks, or logo in connection with the services contemplated by this Contract or otherwise without the prior written permission of City, which permission may be withheld for any or no reason and may be subject to certain conditions.
- 27. NON-DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY:** During the term of this Contract, Contractor will not discriminate against any employee or applicant for employment in accordance with RCW Chapter 49.60, including, but not limited to creed, religion, race, color, age, sex, marital status, sexual orientation, sexual identity, pregnancy, military status, political ideology, ancestry, national origin, or the presence of any sensory, mental or physical disability, unless based upon a bona fide occupational qualification. The Contractor will take affirmative action to ensure that applicants and employees are treated fairly, without regard to their creed, religion, race, color, sex, national origin, or the presence of any sensory, mental or physical disability. Such action shall include all terms and conditions of employment, compensation, and benefits, including apprenticeship.
- 28. BINDING EFFECT:** The provisions, covenants and conditions in this Contract bind the parties, their legal heirs, representatives, successors, and assigns.
- 29. RATIFICATION:** Acts taken pursuant to this Contract but prior to its effective date are hereby ratified and confirmed.

30. CONTRACT DOCUMENTS AND ORDER OF PRECEDENCE: The complete Contract includes these parts, all of which are incorporated herein by reference, and any inconsistency in the parts of the contract shall be resolved by following this order of precedence (e.g., 1 presiding over 2, 2 over 3, 3 over 4, and so forth):

1. Amendments to the Contract,
2. This Contract,
3. Contractor's Bid Form including all Addenda to the Solicitation,
4. Special Provisions,
5. Contract Plan Set,
6. City of Vancouver Amendments to the specified WSDOT Standard Specifications,
7. City of Vancouver Standard Plans,
8. WSDOT Standard Specifications,
9. WSDOT Standard Plans.

On the Contract Plans, Working Drawings, and Standard Plans, figured dimensions shall take precedence over scaled dimensions.

Whenever reference is made in these Specifications or the Special Provisions to codes, rules, specifications, and standards, the reference shall be construed to mean the code, rule, specification, or standard that is in effect on the Invitation to Bid advertisement date, unless otherwise stated or as required by law.

If any part of the Contract requires Work that does not include a description for how the Work is to be performed, the Work shall be performed in accordance with standard trade practice(s). For purposes of the Contract, a standard trade practice is one having such regularity of observance in the trade as to justify an expectation that it will be observed by the Contractor in doing the Work.

31. NOTICES: All notices which are given or required to be given pursuant to this Contract shall be hand delivered, mailed postage paid, or sent by electronic mail as follows:

For the Owner:
Anna Vogel
City of Vancouver
415 W 6th Street
P O Box 1995
Vancouver WA 98668-1995
anna.vogel@cityofvancouver.us

For the Contractor:
Kenny Butcher
Lakeside Industries
8705 NE 11th Ave.
Vancouver, WA 98662
kenny.butcher@lakesideindustries.com

The undersigned, as the authorized representatives of the Owner and Contractor respectively, agree to all of the terms and conditions contained in this Contract, as of the dates set forth below.

CITY OF VANCOUVER
A municipal corporation

CONTRACTOR:
Lakeside Industries

Eric Holmes, City Manager

Signature

Date

Printed Name /Title

Attest:

Date

Natasha Ramras, City Clerk

Approved as to form:

Jonathan Young, City Attorney



Staff Report: 162-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Bid Award for Safe Stay Community, Site 3, per Bid # 23-32

Key Points

- The City's Homelessness Plan includes the use of Safe Stay Communities to provide shelter and other services for our vulnerable unhoused population.
- The City has competitively solicited a request for bids to construct Safe Stay Community Site #3, located at 415 West 11th Street.
- Staff is recommending award of the construction contract to the apparent low bidder in the amount of \$708,308.68.

Strategic Plan Alignment

Housing and Human Needs – meeting basic needs and partnering with organizations to support the community.

Present Situation

A part of the Vancouver Homelessness Plan calls for the establishment of Safe Stay Community sites where residents are provided shelter and personal hygiene facilities and are given access to social service providers to assist them in transitioning to permanent housing.

To date, two Safe Stay Communities have been established, the third is waiting on this bid award to start construction, and the fourth is in the final stages of the site plan layout. A fifth site is included in the budget, but a site has not been selected.

Each Safe Stay Community typically features 20 shelters capable of housing two persons each, one office, community spaces, restroom & sanitation units, storage facilities and garbage services.

On August 15, 2023, the City received three bids for the subject project. The bids ranged between \$708,307.68 and \$862,215.87. The apparent low bidder was deemed responsive. A summary of the bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
City Electric Co. - Ridgefield, WA	\$708,307.68
Exo Contracting, LLC - Battle Ground, WA	\$862,215.87
Five Rivers Construction - Longview, WA	\$832,856.14
Engineer's Estimate	\$670,000.00

City Electric Co. has submitted an apprenticeship plan and intends to meet the required apprenticeship goal of 3%.

Advantage(s)

1. Allows the City to continue implementing a key part of the Homelessness Plan through the establishment of additional Safe Stay Community sites.
2. Allows residents to connect with services in a safe supported environment.

Disadvantage(s)

None

Budget Impact

Cost for construction was included in the biennial 2023-2024 budget. The construction is funded by the City's Affordable Housing Property Tax.

Prior Council Review

November 17, 2022, Safe Stay Community 3 update.

Action Requested

On August 28, 2023, award a construction contract for the Safe Stay Community Site 3 project to the lowest responsive and responsible bidder, City Electric Co. of Ridgefield, WA, at their bid price of \$708,307.68, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Ryan Lopossa, Transportation Division Manager, 360-487-7706

ATTACHMENTS:

- ▢ Contract



**CONSTRUCTION CONTRACT # C-101402
ITB 23-32: SAFE STAY COMMUNITY SITE 3**

This Contract (hereinafter referred to as the "Contract") is entered into by and between the City of Vancouver, Washington, a municipal corporation organized under the laws of the State of Washington (hereinafter referred to as the "City") and City Electric Co., 27308 NE 10th Ave., Ridgefield, WA 98642 (hereinafter referred to as the "Contractor"). The City and Contractor may be collectively referred to herein as the "parties" or individually as a "party".

WHEREAS, the City desires to engage the Contractor to provide public works construction and other related services for the work described herein;

WHEREAS, Contractor has agreed to offer its services to perform said work per the City issued Invitation to Bid (ITB) No. 23-32 and all addenda thereto, Contractor's Bid to said ITB, the Project Plan Set and Special Provisions, and City Council's approval on **Month Day, Year** per Staff Report No. ##-##; and

WHEREAS, the Contractor represents by entering into this Contract that it is fully qualified to perform the work to which it will be assigned in a competent and professional manner, and to the standards required by the City.

NOW, THEREFORE, in consideration of the terms, conditions, covenants, and performance contained herein, or attached and incorporated and made a part hereof, the parties hereto agree as follows:

- 1. STATEMENT OF WORK:** The Contractor hereby agrees to furnish all materials, labor, tools, machinery and implements of every description necessary to complete the work in a professional manner within the time limits stated in this Contract for the construction and installation of the following improvements and will make all necessary arrangements for the obtaining of permits from the United States, State of Washington, and/or any of its agencies as may be necessary to do the work required and covered by this Contract.

This Contract provides for the construction of Safe Site 3 including installation of shelters, laundry, and bathroom buildings; and furnishing and installation of the site power system, lighting system, water and sanitary sewer systems (piping, structures, and connections), fencing, paving, and other work to complete the project as shown, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.

The Contract Work shall be Physically Complete within 50 Working Days from the Notice to Proceed.

2. **EFFECTIVE DATE:** This Contract is effective as of the last signature of the Contract.
3. **E-VERIFY PROGRAM:** Contractor shall register and enter into a Memorandum of Understanding (MOU) with the Department of Homeland Security E-Verify program within sixty (60) days after execution of this Contract. Contractor shall ensure all Contractor employees and any sub-contractor(s) assigned to perform work under this Contract are eligible to work in the United States. Contractor shall provide verification of compliance upon City request. Failure by Contractor to comply with this subsection shall be considered a material breach.
4. **CONTRACTOR RESPONSIBILITIES FOR SUBCONTRACTORS:** The Contractor shall include the language of this section in all tier subcontracts and shall require each of its subcontractors to include the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. The requirements of this section apply to all subcontractors regardless of tier. The Contractor shall require all subcontractors to comply with all relevant federal, state and municipal laws, rules and regulations whatsoever.

At the time of subcontract execution, the Contractor shall verify that all tier subcontractors meet the following bidder responsibility criteria:

1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
 2. Have a current Washington Unified Business Identifier (UBI) number;
 3. Have received training on the requirements related to public works and prevailing wage as required by RCW 39.04.350;
 4. Within the three-year period immediately preceding the date of the bid solicitation, not have been determined by a final and binding citation and notice of assessment issued by the department of labor and industries or through a civil judgment entered by a court of limited or general jurisdiction to have willfully violated, as defined in RCW 49.48.082, any provision of chapter 49.46, 49.48, or 49.52 RCW.
 5. If applicable, have:
 - i. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - ii. A Washington Employment Security Department reference number, as required in Title 50 RCW;
 - iii. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - iv. An electrical contractor license, if required by Chapter 19.28 RCW;
 - v. An elevator contractor license, if required by Chapter 70.87 RCW.
 6. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).
5. **DELINQUENT STATE TAXES:** The Contractor shall not owe delinquent taxes to the Washington State Department of Revenue without a payment plan approved by the Department of Revenue.

- 6. COMPENSATION AND SCHEDULE OF PAYMENTS:** In consideration of the promises and agreements of the Contractor as set forth herein, and in consideration of the faithful performance and furnishing of the work and materials required by this Contract to the satisfaction of the City, the City agrees to pay to the Contractor as prescribed in the solicitation and Contractor's Bid, and in accordance with the ordinances of the City of Vancouver and the laws of the State of Washington, the following sum as indicated, which amount does includes 8.7% Washington State Sales Tax (if applicable) \$708,307.68 USD.

The amount finally to be paid is, however, variable upon the Work actually performed and final payment will be made upon the basis of the amount of work performed and the materials furnished, and at the lump sum or unit prices fixed in the Contractor's Bid and as modified by any and all approved Change Orders.

- 7. CONTRACTOR'S INSURANCE:** The Contractor agrees to the following requirements relating to insurance coverage. Provide a Certificate of Liability Insurance. Said certificate must be provided on a standard "ACORD" form, or its equivalent, and must provide that coverage shall not be canceled or modified without 30 days prior written notice to the City of Vancouver.

In addition, all policies shall be issued by an insurance company licensed to do business in the State of Washington. The City of Vancouver may inspect all policies and copies shall be provided to the City upon request.

The Contractor agrees to procure insurance coverage as required below:

COVERAGE	LIMITS OF LIABILITY
I. Commercial General Liability:	
Policy shall include Bodily Injury, Property Damage, Personal Injury and Broad Form Contractual Liability	
Each Occurrence	\$1,000,000
General Aggregate Per Occurrence	\$2,000,000
Products & Completed Operations Aggregate	\$2,000,000
Personal and Advertising Injury	\$1,000,000
Blanket Contractual Liability	\$1,000,000
II. Commercial Automobile Liability	
Policy shall include Bodily Injury and Property Damage, for any owned, Hired, and/or Non-owned vehicles used in the operation, installation and maintenance of facilities under this Contract.	
Combined Single Limit	\$1,000,000
III. Workers' Compensation (applicable to the State of Washington)	
Per Occurrence	Statutory
Employer's Liability	\$1,000,000
Disease Each Employee	\$1,000,000

COVERAGE	LIMITS OF LIABILITY
Disease Policy Limit	\$1,000,000
Each Claim	\$1,000,000
Annual Aggregate	\$2,000,000

In addition to the coverage and limits listed above the Contractor's insurance must all contain the following:

- a. City Listed as an Additional Insured. The City of Vancouver, its Agents, Representatives, Officers, Directors, Elected and Appointed Officials, and Employees must be named as an additional insured. The required Additional Insured endorsements shall be at least as broad as ISO CG 20 10 11 85, or its equivalent CG 20 10 07 04 and CG 20 37 07 04 must be included with the Certificate of Insurance.
- b. Either the Commercial General Liability or the Workers' Compensation policy must be endorsed to include "Washington Stop Gap" insurance. The limits and aggregates referenced must apply to the Stop Gap coverage as well and must be indicated on the certificate.
- c. Employment Security. The Contractor shall comply with all employment security laws of the State in which services are provided and shall timely make all required payments in connection therewith.
- d. The City of Vancouver shall be listed on the Certificate as the Certificate Holder.
- e. Coverage Trigger: The insurance must be written on an "occurrence" basis. This must be indicated on the Certificate.

Contractor shall provide evidence of all insurance required, at the City's request, by submitting an insurance certificate to the City on a standard "ACORD" or comparable form.

All policies shall be issued by an insurance company licensed to do business in the State of Washington. The City of Vancouver may inspect all policies and copies shall be provided to the City upon request.

8. **CONTRACTOR'S BOND:** The Contractor agrees that before it undertakes performance of this Contract, it will file with the City of Vancouver a Performance Bond and Payment Bond, in the forms prescribed by the City of Vancouver, in the full amount of the Contract price with a company authorized to do business in the State of Washington as a surety. The bonds shall comply with the laws of the State of Washington, and especially with the provisions of Chapter 39.08 RCW.

9. DISPUTE RESOLUTION: In the event of a dispute between the Parties which cannot be resolved by the contract managers, the Contractor and the City shall review such dispute and may attempt to resolve the dispute. Any controversy or claim arising out of or relating to this Contract or the alleged breach of this Contract that cannot be resolved by the Parties within 30 days of receipt of written notice may be submitted to mediation. If the dispute cannot be resolved through mediation, either party may initiate litigation pursuant to the governing law and venue provisions of this Contract. The Parties agree to pay their own attorneys' fees and expenses.

10. GOVERNING LAW/VENUE: This Contract shall be deemed to have been executed and delivered within the State of Washington, and the rights and obligations of the parties hereunder shall be construed and enforced in accordance with, and governed by, the laws of the State of Washington without regard to the principles of conflict of laws. Any action or suit brought in connection with this Contract shall be brought in the Superior Court of Clark County, Washington.

11. EMPLOYMENT OF LABOR: The Contractor agrees that all persons employed by Contractor and by any of its subcontractors and any of their lower tier contractors in work performed pursuant to this Contract shall not be employed in excess of eight (8) hours in any one day, except as provided or allowed by Chapter 49.28 RCW and WAC 296-127 and any amendment thereto.

12. PAYMENT OF LABOR: The Contractor agrees that all laborers, workers, or mechanics employed by it or by any subcontractor in the performance of this Contract will be paid not less than the prevailing rate of wage for an hours work, in accordance with the provisions of the Chapter 39.12 RCW, and all rules and regulations promulgated pursuant thereto.

The prevailing wage in effect for the first contract year is **Tuesday, August 15, 2023**. This rate will be updated annually on the anniversary of the contract.

In case any dispute arises as to what the prevailing rates of wages for work of a similar nature are and such dispute cannot be adjusted by the parties involved, the matter shall be referred to the director of the Department of Labor and Industries of the State of Washington for arbitration, and the director's decision shall be final, conclusive and binding on all parties involved in the dispute.

13. PAYMENT TO THE CONTRACTOR: Progress payments to the Contractor shall be made within 30 days of a fully executed Pay Estimate pending all compliance with all contractual requirements. A sum equal to 5% may be reserved and retained from monies earned by the Contractor in accordance with Chapter 60.28 RCW. The City reserves the right to require Contractor to correct any submitted or paid erroneous invoices according to the rates set forth herein. City and Contractor agree that any amount paid in error by City does not constitute a change in the agreed upon amount; Contractor agrees to issue a refund of any overages paid in error by the City.

Release of the retained percentage or the retainage bond shall be in accordance with Chapter 60.28 RCW. Every person performing labor or furnishing supplies toward the completion of said improvement of work shall have a lien upon said monies so reserved; provided, that such

notice of the lien of such claimant shall be given in the manner provided in RCW 39.08.030 and within the time provided in Chapter 60.28 RCW as now existing and in accordance with any amendments that may hereafter be made thereto.

No payment shall be made to the Contractor, however, until the Contractor and all subcontractors who have performed work shall have filed and received approval of a Statement of Intent to Pay Prevailing Wage as required by RCW 39.12.040 from the Washington State Department of Labor and Industries. Said Contractor and all subcontractors shall also keep accurate payroll records for three years from the date of acceptance as described in RCW 39.12.120. A Contractor and all subcontractors shall, file a copy of its certified payroll records using the Department of Labor and Industries online system on a monthly basis. A Contractor's noncompliance with this section shall constitute a violation of RCW 39.12.050.

- 14. INDEMNIFICATION:** Contractor agrees to indemnify, defend, save and hold harmless the City, its officials, employees and agents from any and all liability, including but not limited to demands, claims, causes of action, suits or judgments, claims of copyright or patent infringement, including costs, attorney fees and expenses incurred in connection therewith, or whatsoever kind or nature, arising out of, or in connection with, or incident to, the performance of services by Contractor pursuant to this Contract.

In the event that any suit based on such a claim, demand, loss, damage, cost, or cause of action is brought against the Contractor, the City retains the right to participate in said suit.

This indemnity and hold harmless shall include any claim made against the City by an employee of Contractor or subcontractor or agent of the Contractor, even if Contractor is thus otherwise immune from liability pursuant to the workers' compensation statute, Title 51 RCW. To the extent that such liability arises from the concurrent negligence of both the City and the Contractor, such cost, fees and expenses shall be shared between the City and the Contractor in proportion to their relative degrees of negligence. This indemnity and hold harmless shall NOT apply in the case where liability arises from the sole negligence of the City. Contractor specifically acknowledges that the provisions contained herein have been mutually negotiated by the Parties and it is the intent of the Parties that Contractor provide the broadest scope of indemnity permitted by RCW 4.24.115.

- 15. OWNERSHIP OF RECORDS AND DOCUMENTS:** Any and all work product prepared by the Contractor in the course of performing this Contract shall immediately become the property of the City. In consideration of the compensation provided for by this Contract, the Contractor hereby further assigns all copyright interests in such work product to the City. A copy may be retained by the Contractor. Previously owned intellectual property of Contractor or any third party, and any know-how, methodologies or processes used by Contractor to provide the services or project deliverables under this Contract shall remain property of the original City.

- 16. PUBLIC DISCLOSURE COMPLIANCE:** The parties acknowledge that the City is an "agency" within the meaning of the Washington Public Records Act, Chapter 42.56 RCW, and that materials submitted by the Contractor to the City become public record. Such records may be subject to public disclosure, in whole or part and may be required to be released by the City

in the event of a request for disclosure. In the event the City receives a public record request for any data or deliverable that is provided to the City and that is licensed from the Contractor, the City shall notify the Contractor of such request and withhold disclosure of such information for not less than five (5) business days, to permit the Contractor to seek judicial protection of such information, provided that the Contractor shall be responsible for attorney fees and costs in such action and shall save and hold harmless the City from any costs, attorney fees or penalty assessment under Chapter 42.17 RCW for withholding or delaying public disclosure of such information.

- 17. COOPERATIVE PURCHASING:** The Washington State Inter-local Cooperation Act, Ch. 39.34 RCW, authorizes public agencies to cooperatively purchase goods and services if all parties agree. By having executed this Agreement, the Contractor agrees that other public agencies may purchase goods and services under this solicitation or contract at their own cost and without the City incurring any financial or legal liability for such purchases. The City agrees to allow other public agencies to purchase goods and services under this solicitation or contract, provided that the City is not held financially or legally liable for purchases and that any public agency purchasing under such solicitation or contract file a copy of this invitation and such contract in accordance with RCW 39.34.040.
- 18. AMENDMENTS:** All changes to this Contract, including changes to the statement of work and compensation, must be made by written Change Order and/or Amendment and signed by all parties to this Contract.
- 19. AUTHORIZATION AND COMPLIANCE WITH THE LAW:** The Contractor certifies that the person signing the Contract is legally authorized to enter into this binding Contract and that the Contractor shall fully comply with all relevant, federal, state and municipal laws, rules, regulations and policies.
- 20. CITY BUSINESS AND OCCUPATION LICENSE:** The Contractor will be required to obtain a business license when contracting with the City unless allowable exemptions apply. The Contractor shall contact the State of Washington Business License Service (BLS) at: <http://bls.dor.wa.gov/file.aspx>, or by phone at 800-451-7985, or go to www.bls.dor.wa.gov/cities/vancouver.aspx or www.cityofvancouver.us/businesslicense, to determine whether a business license is required pursuant to the Vancouver Municipal Code (VMC) Chapter 5.04.
- 21. RELATION OF PARTIES:** The Contractor, its subcontractors, agents and employees are independent contractors performing services for The City and are not employees of City; shall not, as a result of this Contract, accrue leave, retirement, insurance, bonding or any other benefits afforded to City employees; and, shall not have the authority to bind the City in any way except as may be specifically provided in the Statement of Work.
- 22. ASSIGNMENT:** This Contract is binding on each party, its successors, assigns, and legal representatives and may not, under any circumstances, be assigned or transferred by either party without the other party's express written authorization.

- 23. TERMINATION FOR CONVENIENCE:** The City, at its sole discretion, may terminate this Contract for convenience at any time for any reason deemed appropriate. Termination is effective immediately upon notice of termination given by the City.

In the event this Contract is terminated prior to the completion of Work, Contractor will only be paid for the Work completed at the time of termination of the Contract.

- 24. TERMINATION FOR CAUSE:** In the event the Contractor is, or has been, in violation of the terms of this Contract, including the solicitation, the City reserves the right, upon written notice to the Contractor, to cancel, terminate, or suspend this contract in whole or in part for default. Termination shall be effected by serving a notice of termination on the Contractor setting forth the manner in which the Contractor is in default. The Contractor will be paid only the contract price for services performed in accordance with the manner of performance set forth in the Contract.

If it is later determined by the City that the Contractor had an excusable reason for not performing, such as a strike, fire, or flood, or events which are not the fault of or are beyond the control of the Contractor, the City after setting up a new delivery or performance schedule, may allow the Contractor to continue work or treat the termination as a termination for convenience.

- 25. OPPORTUNITY TO CURE:** The City at its sole discretion may in lieu of a termination allow the Contractor to cure the defect(s), by providing a "Notice to Cure" to Contractor setting forth the remedies sought by City and the deadline to accomplish the remedies. If the Contractor fails to remedy to the City's satisfaction the breach or default of any of the terms, covenants, or conditions of this Contract within the time stated time, the City shall have the right to terminate the Contract without any further obligation to the Contractor. Any such termination for default shall not in any way operate to preclude the City from also pursuing all available remedies against the Contractor and its sureties for said breach or default, including but not limited to termination of this Contract for convenience.

- 26. WAIVER AND REMEDIES:** City's failure to enforce the terms or conditions herein or to exercise any right or privilege, or the City's waiver of any breach hereunder shall not thereafter waive any other term, condition, or privilege, whether of the same or similar type. Remedies under this Contract are cumulative; the use of one remedy shall not be taken to exclude or waive the right to use another.

- 27. ENTIRETY OF CONTRACT:** This Contract incorporates all the agreements, covenants and understanding between the parties hereto and are merged into this written Contract. No prior agreement or prior understanding, verbal or otherwise, of the parties or their agents shall be valid or enforceable unless set forth in this Contract.

- 28. USE OF CITY'S NAME:** Contractor may not use any of City's name, trademark, service marks, or logo in connection with the services contemplated by this Contract or otherwise without the prior written permission of City, which permission may be withheld for any or no reason and may be subject to certain conditions.

29. DEBARMENT: The Contractor certifies that that it is not presently debarred, suspended, proposed for debarment, and declared ineligible or voluntarily excluded from covered transactions by any Federal, State or local department or agency.

30. NON-DISCRIMINATION AND EQUAL EMPLOYMENT OPPORTUNITY: During the term of this Contract, Contractor will not discriminate against any employee or applicant for employment in accordance with RCW Chapter 49.60, including, but not limited to creed, religion, race, color, age, sex, marital status, sexual orientation, sexual identity, pregnancy, military status, political ideology, ancestry, national origin, or the presence of any sensory, mental or physical disability, unless based upon a bona fide occupational qualification. The Contractor will take affirmative action to ensure that applicants and employees are treated fairly, without regard to their creed, religion, race, color, sex, national origin, or the presence of any sensory, mental or physical disability. Such action shall include all terms and conditions of employment, compensation, and benefits, including apprenticeship.

31. BINDING EFFECT: The provisions, covenants and conditions in this Contract bind the parties, their legal heirs, representatives, successors, and assigns.

32. RATIFICATION: Acts taken pursuant to this Contract but prior to its effective date are hereby ratified and confirmed.

33. CONTRACT DOCUMENTS AND ORDER OF PRECEDENCE: The complete Contract includes these parts, all of which are incorporated herein by reference, and any inconsistency in the parts of the contract shall be resolved by following this order of precedence (e.g., 1 presiding over 2, 2 over 3, 3 over 4, and so forth):

1. Amendments to the Contract,
2. This Contract,
3. Addenda to the Solicitation,
4. The Solicitation,
5. Contractor's Bid,
6. Special Provisions,
7. Contract Plan Set,
8. City of Vancouver Standard Plans,
9. WSDOT Standard Specifications,
10. WSDOT Standard Plans.

On the Contract Plans, Working Drawings, and Standard Plans, figured dimensions shall take precedence over scaled dimensions.

Whenever reference is made in these Specifications or the Special Provisions to codes, rules, specifications, and standards, the reference shall be construed to mean the code, rule, specification, or standard that is in effect on the Invitation to Bid advertisement date, unless otherwise stated or as required by law.

If any part of the Contract requires Work that does not include a description for how the Work is to be performed, the Work shall be performed in accordance with standard trade practice(s). For purposes of the Contract, a standard trade practice is one having such regularity of

observance in the trade as to justify an expectation that it will be observed by the Contractor in doing the Work.

34. NOTICES: All notices which are given or required to be given pursuant to this Contract shall be hand delivered, mailed postage paid, or sent by electronic mail as follows:

For the Owner:
Anna Vogel
City of Vancouver
415 W 6th Street
P O Box 1995
Vancouver WA 98668-1995
anna.vogel@cityofvancouver.us

For the Contractor:
Andy Muonio
City Electric Co.
27308 NE 10th Ave.
Ridgefield, WA 98642
andym@cityelectricnw.com

The undersigned, as the authorized representatives of the Owner and Contractor respectively, agree to all of the terms and conditions contained in this Contract, as of the dates set forth below.

CITY OF VANCOUVER
A municipal corporation

CONTRACTOR:
City Electric Co.

Eric Holmes, City Manager

Signature

Date

Printed Name /Title

Attest:

Date

Natasha Ramras, City Clerk

Approved as to form:

Jonathan Young, City Attorney

8-21-23

RESOLUTION NO. M-

A RESOLUTION awarding City of Vancouver cultural grants for 2023 as recommended by the Culture, Arts and Heritage Commission.

WHEREAS, on April 16, 2018 the City Council adopted a new Culture, Arts and Heritage Plan (“Plan”); and

WHEREAS, on August 26, 2019 the City Council appointed a new Culture, Arts and Heritage Commission (“Commission”) to serve as the oversight body for the implementation of the Plan; and

WHEREAS, one of the strategies recommended for implementation of the Plan was restoring the cultural grant program under the auspices of the Commission; and

WHEREAS, in the 2023-2024 biennial budget the Council approved \$125,000 per year to support the reimplementation of the Culture, Arts and Heritage Grant Program (“Program”); and

WHEREAS, during its July 13, 2023 meeting the Commission reviewed and voted to approve certain grant recipients for the 2023 Program, consistent with the Plan.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. As recommended by the Culture, Arts and Heritage Commission, the following recipients are hereby awarded grants for cultural, arts and heritage projects and programs for 2023:

1. \$10,000 to the Vancouver Ballet Folklorico for artist compensation and materials for “Day of the Dead 2023” event;

RESOLUTION - 1

2. \$5,000 to Vancouver Master Chorale for artist compensation for the “75th Anniversary Christmas Show”;
3. \$2,100 to Columbia Dance for dance instruction at Orchards Elementary School;
4. \$2,000 to Historic Music Preservation Project for a bass saxophone for the Ne Plus Ultra Jass Orchestra;
5. \$10,000 to Autism Empowerment for professional fees and equipment to film a Vancouver-based TV pilot “Hold My Beer”;
6. \$10,000 to Historic Music Preservation Project for musician compensation for Summer 2023 to Spring 2024;
7. \$3,000 to Historic Music Preservation Project for marketing and promotion;
8. \$5,000 to Northwest Performing Arts Alliance for choreographer fees and venue rental for “A Tale of the Nutcracker” performance;
9. \$10,000 to Vancouver Housing Authority for artist compensation for “Nam U qas” mural;
10. \$3,000 to Vancouver Ballet Folklorico for rehearsal space rental fees;
11. \$5,000 to Bravo! Vancouver for artist and instructor fees for “Concerts for Kids” series;
12. \$2,000 to Journey Theatre Arts Group for professional fees to support “Camps for Kids” series;
13. \$10,000 to Vancouver’s Downtown Association for “Bridging Districts Through Public Art” mural project;
14. \$10,000 to Ke Kukui Foundation for artist compensation, materials and equipment for the “Great River Arts Festival”;

RESOLUTION - 2

15. \$5,000 to Bike Clark County for artist fees and promotion of “Public Art Walk, Bike, Roll Tours”.

Section 2. The City Manager or designee is hereby authorized to execute on behalf of the city all necessary agreements with the recipients to ensure compliance with the terms of the grant.

ADOPTED at a Regular Meeting of the Vancouver City Council this 21st day of August, 2023.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Approved as to Form:

Jonathan Young,
City Attorney

RESOLUTION - 3

2023 CULTURAL GRANT RECOMMENDATIONS

<u>Organization Name:</u>	<u>Zip:</u>	<u>Project Name:</u>	<u>Project Type:</u>	<u>Grant Request:</u>	<u>Recommendation:</u>
Vancouver Ballet Folklorico	98683	Day of the Dead 2023	Performance ; Temporary Public Art	\$ 10,000.00	\$ 10,000.00
Vancouver Master Chorale	98686	Vancouver Master Chorale 75th Anniversary Christmas Concert	Performance	\$ 10,000.00	\$ 5,000.00
Columbia Dance	98663	Columbia Dance Enrichment Program at Orchards Elementary School	Education	\$ 2,100.00	\$ 2,100.00
Historic Music Preservation Project	98660	Bass Saxophone for The Ne Plus Ultra Jass Orchestra	Other	\$ 4,000.00	\$ 2,000.00
Autism Empowerment	98687	Hold My Beer	Film	\$ 10,000.00	\$ 10,000.00
Historic Music Preservation Project	98660	Musician Compensation Summer 2023 - Spring 2024	Performance	\$ 10,000.00	\$ 10,000.00
Historic Music Preservation Project	98660	Musician Compensation - Spring 2024 - Winter 2024	Performance	\$ 10,000.00	\$ -
Historic Music Preservation Project	98660	Marketing For The Historic Music Preservation Project	Performance	\$ 6,000.00	\$ 3,000.00
WHY Community	98660	Appletree Marathon - A Run through History	Education ; Other	\$ 10,000.00	\$ -
Northwest Performing Arts Alliance	98665	A Tale of the Nutcracker	Performance	\$ 10,000.00	\$ 5,000.00
Vancouver Housing Authority	98660	Nam U gas Mural Project	Education ; Other	\$ 10,000.00	\$ 10,000.00
Vancouver Ballet Folklorico	98683	2024 Season rehearsal space support	Performance ; Education ;	\$ 3,000.00	\$ 3,000.00
Bravo! Vancouver	98662	Concerts For Kids	Performance ; Education	\$ 10,000.00	\$ 5,000.00
Journey Theater Arts Group	98684	Camps for Kids	Performance	\$ 8,865.00	\$ 2,000.00
Vancouver's Downtown Association	98660	Bridging Districts through Public Art	Education ; Permanent Public Art	\$ 10,000.00	\$ 10,000.00
Ke Kukui Foundation	98660	Great River Arts Festival	Performance ; Temporary Public Art ;	\$ 10,000.00	\$ 10,000.00
Vancouver's Downtown Association	98660	Rotating Art Display (RAD) Program	Exhibit ; Permanent Public Art ;	\$ 10,000.00	\$ -
Bike Clark County	98660	Public Art Walk, Bike Roll Tours	Education	\$ 5,000.00	\$ 5,000.00
Bravo! Vancouver	98662	Jazz On The Waterfront	Performance	\$ 10,000.00	\$ -
				\$ 158,965.00	\$ 92,100.00



Staff Report: 155A-23

TO: Mayor and City Council

FROM: Eric Holmes, City Manager

DATE: 8/28/2023

SUBJECT Culture, Arts and Heritage Commission Cultural Grant Proposals

Key Points

- On April 16, 2018, the City Council adopted a new Culture, Arts and Heritage Plan to guide the establishment of the City's new Cultural Services Program.
- The plan recommended restoring the City's cultural grant program.
- The City Council is being asked to approve full or partial funding for fifteen cultural grants for 2023 totaling \$92,100 and to ratify and confirm twenty-five grants to performers that participated in the Vancouver Art and Music Festival totaling \$25,000.

Strategic Plan Alignment

Culture and Heritage - celebrating culture and heritage.

Present Situation

This item was presented with the consent agenda on August 21, 2023 but was remanded to staff to resolve a procedural error concerning the grant approval process.

On April 16, 2018 the City Council adopted a new Culture, Arts and Heritage Plan. The plan lays out three elements in its six-year action plan, one of which is to "Build Cultural Capacity." Restarting the City's cultural grant program was identified as a key action to reach that goal, under Objective 1.3: Expand City-supported arts and cultural programs.

The City launched the new cultural grant program in July 2019 and received sixteen grant applications from non-profit and governmental organizations, awarding a total of \$122,255. A range of projects were supported including the creation of historical exhibits, installation of sculptures and murals, and interactive experiences including performances and cultural events, among others. Funding for the program was redirected in spring 2020 as the City responded to early financial impacts of the pandemic.

Funding for the cultural grant program was restored in the 2023-2024 biennial budget process.

This allowed the City to relaunch the cultural grant program in April 2023 and we received nineteen grant applications from non-profit and governmental organizations totaling \$158,965. The Culture, Arts and Heritage Commission reviewed the proposals based on the following criteria: proposals should elevate Vancouver's livability, foster a vibrant and diverse community, exemplify the best of Vancouver's creative community, and demonstrate innovative collaboration. The Commission voted on the proposals at its July 13, 2023 meeting and is recommending funding for fifteen of the grants, at a total of \$92,100. The funding is on a reimbursable basis and grant recipients must enter into a grant agreement with the City. The Cultural, Art and Heritage Commission also recommended a direct commitment of \$25,000 to the Vancouver Art and Music Festival. This Festival is one of the Commission's highest priorities and the committed funds specifically supported twenty-five local artists who performed at the festival. Funding that is not being allocated to this year's projects will be rolled into next year's program.

Advantage(s)

The City will provide much needed support to creative arts and heritage programs, projects and associated professionals.

Disadvantage(s)

None

Budget Impact

The 2023-2024 Cultural Services budget has funds available for the grants in the amount of \$125,000.

Prior Council Review

- Approval of Culture, Arts and Heritage Plan- April 16, 2018
- Approval of Budget – November 21, 2022

Action Requested

On August 28, 2023, approve the 2023 cultural grants as recommended by the Culture, Arts and Heritage Commission, ratify and confirm the twenty-five issued grants, and authorize the City Manager or designee to execute grant agreements consistent with the awards.

Stacey Donovan, Cultural Services Manager, 360-487-8630

ATTACHMENTS:

- ▢ Resolution
- ▢ 2023 Cultural Grant Recommendations Table

8-28-23

RESOLUTION NO. M-

A RESOLUTION awarding City of Vancouver cultural grants for 2023 as recommended by the Culture, Arts and Heritage Commission.

WHEREAS, on April 16, 2018 the City Council adopted a new Culture, Arts and Heritage Plan (“Plan”); and

WHEREAS, on August 26, 2019 the City Council appointed a new Culture, Arts and Heritage Commission (“Commission”) to serve as the oversight body for the implementation of the Plan; and

WHEREAS, one of the strategies recommended for implementation of the Plan was restoring the cultural grant program under the auspices of the Commission; and

WHEREAS, in the 2023-2024 biennial budget the Council approved \$125,000 per year to support the reimplementation of the Culture, Arts and Heritage Grant Program (“Program”);

WHEREAS, during its February 21, 2023 meeting the Commission voted to approve \$100,000 for the 2023 Program and to reserve \$25,000 to award as grants for local talent to perform at the Vancouver Arts and Music Festival, held August 4th-August 6th, 2023; and

WHEREAS, during its July 13, 2023 meeting the Commission reviewed and voted to approve certain grant recipients for the 2023 Program, consistent with the Plan;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. As recommended by the Culture, Arts and Heritage Commission, the following recipients are hereby awarded grants for cultural, arts and heritage projects and programs for 2023:

RESOLUTION - 1

1. \$10,000 to the Vancouver Ballet Folklorico for artist compensation and materials for “Day of the Dead 2023” event;
2. \$5,000 to Vancouver Master Chorale for artist compensation for the “75th Anniversary Christmas Show”;
3. \$2,100 to Columbia Dance for dance instruction at Orchards Elementary School;
4. \$2,000 to Historic Music Preservation Project for a bass saxophone for the Ne Plus Ultra Jass Orchestra;
5. \$10,000 to Autism Empowerment for professional fees and equipment to film a Vancouver-based TV pilot “Hold My Beer”;
6. \$10,000 to Historic Music Preservation Project for musician compensation for Summer 2023 to Spring 2024;
7. \$3,000 to Historic Music Preservation Project for marketing and promotion;
8. \$5,000 to Northwest Performing Arts Alliance for choreographer fees and venue rental for “A Tale of the Nutcracker” performance;
9. \$10,000 to Vancouver Housing Authority for artist compensation for “Nam U qas” mural;
10. \$3,000 to Vancouver Ballet Folklorico for rehearsal space rental fees;
11. \$5,000 to Bravo! Vancouver for artist and instructor fees for “Concerts for Kids” series;
12. \$2,000 to Journey Theatre Arts Group for professional fees to support “Camps for Kids” series;
13. \$10,000 to Vancouver’s Downtown Association for “Bridging Districts Through Public Art” mural project;

RESOLUTION - 2

14. \$10,000 to Ke Kukui Foundation for artist compensation, materials and equipment for the “Great River Arts Festival”;

15. \$5,000 to Bike Clark County for artist fees and promotion of “Public Art Walk, Bike, Roll Tours”.

Section 2. The following grant awards, totaling \$25,000, which were issued in direct support of the Vancouver Arts and Music Festival by the Culture, Arts and Heritage Commission are hereby ratified and confirmed in all respects:

Darling Radio	\$1,000
Ensemble Gitane	\$1,000
Etta's World	\$1,000
Jujuba	\$1,000
Michelle Alany & the Ot Azoy Ensemble	\$1,000
Ne Plus Ultra Jass Orchestra	\$1,000
Opera on Tap	\$1,000
Arianne True	\$1,000
Traveling Day Society	\$1,000
IXIC Aztec Dancers	\$1,000
Yeates Academy Dancers	\$1,000
Bridgetown Sextet	\$1,000
DC Malone and the Jones	\$1,000
Festival Brass	\$1,000
Junior Symphony of Vancouver	\$1,000

RESOLUTION - 3

Raven Fables	\$1,000
Darka Dusty & The Borshch Beatniks	\$1,000
The Bylines	\$1,000
The Departures	\$1,000
Hawaiian Civic Club of Oregon & Washington	\$1,000
Columbia Dance	\$1,000
Rodney Mason	\$1,000
Riverside Performing Arts Academy	\$1,000
Teva Oriata	\$1,000
Vancouver Ballet Folklórico	\$1,000

Section 3. The City Manager or designee is hereby authorized to execute on behalf of the City all necessary agreements with grant recipients consistent with the awards referenced above.

RESOLUTION - 4

ADOPTED at a Regular Meeting of the Vancouver City Council this 28st day of August,
2023.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk

Approved as to Form:

Jonathan Young, City Attorney

RESOLUTION - 5

2023 CULTURAL GRANT RECOMMENDATIONS

<u>Organization Name:</u>	<u>Zip:</u>	<u>Project Name:</u>	<u>Project Type:</u>	<u>Grant Request:</u>	<u>Recommendation:</u>
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Northwest Performing Arts Alliance	98665	A Tale of the Nutcracker	Performance	\$ 10,000.00	\$ 5,000.00
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Vancouver's Downtown Association	98660	Bridging Districts through Public Art	Education ; Permanent Public Art	\$ 10,000.00	\$ 10,000.00
Ke Kukui Foundation	98660	Great River Arts Festival	Performance ; Temporary Public Art ;	\$ 10,000.00	\$ 10,000.00
Vancouver's Downtown Association	98660	Rotating Art Display (RAD) Program	Exhibit ; Permanent Public Art ;	\$ 10,000.00	\$ -
Bike Clark County	98660	Public Art Walk, Bike Roll Tours	Education	\$ 5,000.00	\$ 5,000.00
Bravo! Vancouver	98662	Jazz On The Waterfront	Performance	\$ 10,000.00	\$ -
				\$ 158,965.00	\$ 92,100.00

VOUCHER APPROVAL

We, the undersigned council members of the City of Vancouver, Clark County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of:

\$ 5,739,628.32 this 28th day of August 2023.

DocuSigned by:
Anne McEnerny-Ogle
MAYOR

Cyndi A. Turner
Digitally signed by Cyndi A. Turner
Date: 2023.08.22 11:55:37 -07'00'
AUDITING OFFICER

DocuSigned by:
Ty Stob
COUNCILMEMBER

DocuSigned by:
Mh
COUNCILMEMBER

DATE	INCLUSIVE CHECK NUMBERS	CHECK TOTAL
August 14, 2023 - August 20, 2023	Accounts Payable Checks (see attached)	\$ 5,709,219.73
August 14, 2023 - August 20, 2023	Hansen City Payments (see attached)	\$ 20,855.69
August 14, 2023 - August 20, 2023	Visa Refunds (see attached)	\$ 9,552.90
August 14, 2023 - August 20, 2023	Payroll Checks (see attached)	\$ -
TOTAL		\$ 5,739,628.32

INVOICE PAYMENTS REPORT

<u>Payment Category</u>	<u>Payment Type</u>	<u>Transaction Reference</u>	<u>Payment Date</u>	<u>Payment Amount</u>	<u>Payment Payee</u>	<u>Memo</u>	
Ad Hoc Payment	Check	13207	8/16/2023	267.00	A and M Living Trust	Utility Refunds: 0500003444-02	
Ad Hoc Payment	Check	13208	8/16/2023	46.58	Ada or Christopher Breeding	Utility Refunds: 0162001404-03	
Ad Hoc Payment	Check	13209	8/16/2023	493.00	An or Thuy or Chieu Nguyen	Utility Refunds: 0500003004-02	
Ad Hoc Payment	Check	13210	8/16/2023	32.84	Arenz, Julie	Utility Refunds: 0068064600-02	
Ad Hoc Payment	Check	13211	8/16/2023	40.90	BDG Lifestyle LLC	Utility Refunds: 0002017000-08	
Ad Hoc Payment	Check	13212	8/16/2023	242.62	Black, George	Utility Refunds: 0056032300-01	
Ad Hoc Payment	Check	13213	8/16/2023	214.00	Chidwick Jr, Karen or Thomas	Utility Refunds: 0127020560-05	
Ad Hoc Payment	Check	13214	8/16/2023	57.34	Cole, Rodney	Utility Refunds: 0026027300-01	
Ad Hoc Payment	Check	13215	8/16/2023	65.36	Dale Roberts or Debra Carnell	Utility Refunds: 0500004566-03	
Ad Hoc Payment	Check	13216	8/16/2023	142.90	Delbert W or Betty L King	Utility Refunds: 0000008726-02	
Ad Hoc Payment	Check	13217	8/16/2023	56.47	E and M Fischer Enterprises LLC	Utility Refunds: 0137005952-05	
Ad Hoc Payment	Check	13218	8/16/2023	52.12	Estate of Michelle Rowen	Utility Refunds: 0141003704-01	
Ad Hoc Payment	Check	13219	8/16/2023	189.42	Garrett, Justin	Utility Refunds: 0002000111-02	
Ad Hoc Payment	Check	13220	8/16/2023	261.92	Goodman, Robert	Utility Refunds: 0068018200-00	
Ad Hoc Payment	Check	13221	8/16/2023	42.05	Guild, Jennifer	Utility Refunds: 0500003139-02	
Ad Hoc Payment	Check	13222	8/16/2023	644.07	Hall, Alfred	Utility Refunds: 0135005085-01	
Ad Hoc Payment	Check	13223	8/16/2023	118.00	Hart, Alexandra M	Utility Refunds: 0000006296-03	
Ad Hoc Payment	Check	13224	8/16/2023	17.72	Higgins, Diana	Utility Refunds: 0500002533-02	
Ad Hoc Payment	Check	13225	8/16/2023	477.85	Invest West Management	Utility Refunds: 0056035500-07	
Ad Hoc Payment	Check	13226	8/16/2023	139.50	Kanooth, Mildred	Utility Refunds: 0082000426-03	
Ad Hoc Payment	Check	13227	8/16/2023	142.34	Kelly, Nathan	Utility Refunds: 0017046000-06	
Ad Hoc Payment	Check	13228	8/16/2023	46.73	Maddux, Jean	Utility Refunds: 0022064305-16	
Ad Hoc Payment	Check	13229	8/16/2023	160.95	Mann, Madison	Utility Refunds: 0022012800-09	
Ad Hoc Payment	Check	13230	8/16/2023	77.05	Marsh, Joseph	Utility Refunds: 0114007858-09	
Ad Hoc Payment	Check	13231	8/16/2023	389.88	Marshall, Ryan or Rachel	Utility Refunds: 0011006800-29	
Ad Hoc Payment	Check	13232	8/16/2023	32.37	Matulich, Katherine	Utility Refunds: 0110006040-04	
Ad Hoc Payment	Check	13233	8/16/2023	301.66	Mauk, Pamela or Richard	Utility Refunds: 0099092700-08 Consolidated refund created from multiple refunds	
Ad Hoc Payment	Check	13234	8/16/2023	172.70	Mynd Management Inc	Utility Refunds: 0061084845-04	
Ad Hoc Payment	Check	13235	8/16/2023	98.18	Mynd Management Inc	Utility Refunds: 0075078276-10	
Ad Hoc Payment	Check	13236	8/16/2023	119.46	Nansel, Jolene or David	Utility Refunds: 0149001036-04	
Ad Hoc Payment	Check	13237	8/16/2023	29.46	Nylund Inc Homes	Utility Refunds: 0018051200-02	
Ad Hoc Payment	Check	13238	8/16/2023	92.65	Paul Blakely or Donna Thompson Blakely	Utility Refunds: 0061099785-08	
Ad Hoc Payment	Check	13239	8/16/2023	35.62	Pederson, Brad or Cheryl	Utility Refunds: 0078099621-02	
Ad Hoc Payment	Check	13240	8/16/2023	274.30	Russell, Jacqueline	Utility Refunds: 0141003201-04	
Ad Hoc Payment	Check	13241	8/16/2023	62.20	Sandison, Kevin	Utility Refunds: 0070002158-03	
Ad Hoc Payment	Check	13242	8/16/2023	45.30	Sharyn or Michael Vlastnik	Utility Refunds: 0158003040-04	
Ad Hoc Payment	Check	13243	8/16/2023	54.20	Strand, Mark	Utility Refunds: 0067028000-01	
Ad Hoc Payment	Check	13244	8/16/2023	60.51	Thompson, Susan or Richard	Utility Refunds: 0000001947-05	
Ad Hoc Payment	Check	13245	8/16/2023	19.15	Wilson, Kelli	Utility Refunds: 0133000600-04	
Miscellaneous Payment	Check	13246	8/16/2023	144.00	ABBY LIEDTKE	Voucher #2010805.030	
Miscellaneous Payment	Check	13247	8/16/2023	6,746.65	AFLAC	Check #12075 was returned after reconciled due to incorrect mailing address. Reissuing check	
Miscellaneous Payment	Check	13248	8/16/2023	1,074.50	Arthur Hooper	Claim Payment - DOL: 02/23/23 - Risk	
Miscellaneous Payment	Check	13249	8/16/2023	355.00	Cargo Van Express LLC	Refund overpayment of business license fees	
Miscellaneous Payment	Check	13250	8/16/2023	44.00	CFM Strategic Communications	Refund duplicate payment to INV# 77053293	
Miscellaneous Payment	Check	13251	8/16/2023	100,000.00	Henderson Taylor Law Trust Account	RITENBURGH V. COV	
Miscellaneous Payment	Check	13252	8/16/2023	273.00	Hughes Electrical Contractors	Refund duplicate payments to INV#77054600	
Miscellaneous Payment	Check	13253	8/16/2023	405.00	John Gustafson Consulting LLC	Refund of Business License	

INVOICE PAYMENTS REPORT

Payment Category	Payment Type	Transaction Reference	Payment Date	Payment Amount	Payment Payee	Memo	
Miscellaneous Payment	Check	13254	8/16/2023	985.00	Kayli Joanna Freund	Refund of business license fees for 2021-2024	
Miscellaneous Payment	Check	13255	8/16/2023	171.00	Port of Vancouver	Refund of duplicate payment to Fire Alarm INV# 7705376, 77053765 & 77053766	
Miscellaneous Payment	Check	13256	8/16/2023	38.09	Professional Credit Service	Refund for invoice 30805 negative trust	
Miscellaneous Payment	Check	13257	8/16/2023	57.00	The Grocery Cocktail	Refund of duplicate payment to INV# 77052382	
Miscellaneous Payment	Check	13258	8/16/2023	150.84	Total Mechanical Inc	MPE-340098 (jobsite: 1115 SE 164th Ave.)	
Miscellaneous Payment	Check	13259	8/16/2023	57.00	Walmart	Refund duplicate payment to INV#77053888	
Miscellaneous Payment	Check	13260	8/16/2023	25.00	YWXEM BARRIOS	Refund of overpayment of citation 7203810220	
Supplier Payment	Check	13261	8/16/2023	25,816.25	Able Fence Company Inc.		
Supplier Payment	Check	13262	8/16/2023	17,887.50	Action Onsite Inc		
Supplier Payment	Check	13263	8/16/2023	1,649.07	A-Line Asphalt Maintenance Inc.		
Supplier Payment	Check	13264	8/16/2023	146.42	Aramark Uniform & Career Apparel LLC - Remit-To: Aramark - Pasadena		
Supplier Payment	Check	13265	8/16/2023	17,002.92	Arborscape Ltd Inc		
Supplier Payment	Check	13266	8/16/2023	141.84	Archaeological Services LLC		
Supplier Payment	Check	13267	8/16/2023	97,456.41	ARI Phoenix Inc		
Supplier Payment	Check	13268	8/16/2023	200.00	BSK Associates - Remit-To: Supplier BSK Associates		
Supplier Payment	Check	13269	8/16/2023	11,361.17	Candace Michele Hart		
Supplier Payment	Check	13270	8/16/2023	900.00	Catherine O. McClaskey Survivor's Trust		
Supplier Payment	Check	13271	8/16/2023	29,199.50	CECO Inc		
Supplier Payment	Check	13272	8/16/2023	1,859.38	Cintas		
Supplier Payment	Check	13273	8/16/2023	91.00	City of Vancouver - Remit-To: COV Main		
Supplier Payment	Check	13274	8/16/2023	37,455.06	Clark County - Remit-To: Clark County - Treasurer Vancouver		
Supplier Payment	Check	13275	8/16/2023	439,216.56	Clark Public Utility District No. 1		
Supplier Payment	Check	13276	8/16/2023	4,668.63	Columbia Resource Company		
Supplier Payment	Check	13277	8/16/2023	118.59	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry		
Supplier Payment	Check	13278	8/16/2023	118.59	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry		
Supplier Payment	Check	13279	8/16/2023	113.59	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry		
Supplier Payment	Check	13280	8/16/2023	193.33	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry		
Supplier Payment	Check	13281	8/16/2023	108.33	Comcast Holdings Corporation - Remit-To: Comcast Business - City of Industry		
Supplier Payment	Check	13282	8/16/2023	17,941.26	Comcast Holdings Corporation - Remit-To: Comcast Holdings Corporation - Philadelphia		
Supplier Payment	Check	13283	8/16/2023	13,500.00	Darla R. Johns		
Supplier Payment	Check	13284	8/16/2023	16,248.55	DKS Associates Inc		
Supplier Payment	Check	13285	8/16/2023	5,308.73	Epic Land Solutions, Inc.		
Supplier Payment	Check	13286	8/16/2023	275.00	ERF Company Inc		
Supplier Payment	Check	13287	8/16/2023	935.00	Examworks Inc		
Supplier Payment	Check	13288	8/16/2023	500.00	Fairgrounds Site Management Group		
Supplier Payment	Check	13289	8/16/2023	33,059.54	FFA Architecture and Interiors, Inc		
Supplier Payment	Check	13290	8/16/2023	18,200.00	Fourth Plain Forward		
Supplier Payment	Check	13291	8/16/2023	1,145.45	Galls LLC		
Supplier Payment	Check	13292	8/16/2023	2,355.00	Groundwater Solutions, Inc.		
Supplier Payment	Check	13293	8/16/2023	2,907.00	H&H Wood Recyclers		
Supplier Payment	Check	13294	8/16/2023	43,498.02	HDJ Design Group - Remit-To: HDJ - Portland		
Supplier Payment	Check	13295	8/16/2023	4,688.33	Herrera Environmental Consultants Inc		
Supplier Payment	Check	13296	8/16/2023	4,362.85	HMI Oregon - Remit-To: Pacific WRO		
Supplier Payment	Check	13297	8/16/2023	4,984.84	Janice C. Harwood		
Supplier Payment	Check	13298	8/16/2023	1,200.00	Jason Bryan Ropp		
Supplier Payment	Check	13299	8/16/2023	7,599.34	John Thomas Smith		
Supplier Payment	Check	13300	8/16/2023	66,277.61	KBT Distributing LLC		
Supplier Payment	Check	13301	8/16/2023	2,882.25	Keller Associates Inc		
Supplier Payment	Check	13302	8/16/2023	17,833.15	L.N. Curtis & Sons - Remit-To: Supplier L.N. Curtis & Sons		

INVOICE PAYMENTS REPORT

Payment Category	Payment Type	Transaction Reference	Payment Date	Payment Amount	Payment Payee	Memo	
Supplier Payment	Check	13303	8/16/2023	577.76	Lakeside Industries Inc - Remit-To: Lakeside - LB Seattle		
Supplier Payment	Check	13304	8/16/2023	3,637.15	Lakeyland Inc		
Supplier Payment	Check	13305	8/16/2023	300.00	Lee Nicholas		
Supplier Payment	Check	13306	8/16/2023	3,939.00	Loomis Armored US LLC - Remit-To: Loomis - Palatine		
Supplier Payment	Check	13307	8/16/2023	2,000.00	Marquam Group LTD		
Supplier Payment	Check	13308	8/16/2023	2,314.17	Mascott Equipment Co		
Supplier Payment	Check	13309	8/16/2023	1,831.60	Mobes Business Forms		
Supplier Payment	Check	13310	8/16/2023	21,365.50	National Hose Testing Specialties, Inc.		
Supplier Payment	Check	13311	8/16/2023	432.40	Northside Ford Truck Sales, Inc		
Supplier Payment	Check	13312	8/16/2023	7,924.79	Northwest Natural Gas Company - Remit-To: NW Natural - Portland		
Supplier Payment	Check	13313	8/16/2023	23,342.14	Northwest Staffing Resources Inc - Remit-To: Northwest Staffing Resources		
Supplier Payment	Check	13314	8/16/2023	21,060.63	Oregon Rifleworks		
Supplier Payment	Check	13315	8/16/2023	24,379.00	Pacifica Law Group LLP		
Supplier Payment	Check	13316	8/16/2023	41,096.67	Parametrix, Inc		
Supplier Payment	Check	13317	8/16/2023	6,557.37	Passport Labs Inc. - Remit-To: Passport Labs Inc		
Supplier Payment	Check	13318	8/16/2023	91,861.70	Physio-Control Inc - Remit-To: Stryker Medical		
Supplier Payment	Check	13319	8/16/2023	35.00	Porter W Yett Company		
Supplier Payment	Check	13320	8/16/2023	4,425.00	Portland Adventist Medical Center		
Supplier Payment	Check	13321	8/16/2023	3,201.12	PPC Solutions Inc		
Supplier Payment	Check	13322	8/16/2023	902.00	Public Safety Testing Inc		
Supplier Payment	Check	13323	8/16/2023	379.75	Putt Putt to Go LLC		
Supplier Payment	Check	13324	8/16/2023	9,544.03	Qwest Corporation - Remit-To: Qwest Corp- Seattle		
Supplier Payment	Check	13325	8/16/2023	4,554.00	Rapid Response Bio Clean Inc.		
Supplier Payment	Check	13326	8/16/2023	360.23	Retail Lockbox Inc		
Supplier Payment	Check	13327	8/16/2023	77,013.95	Roof Toppers, Inc.		
Supplier Payment	Check	13328	8/16/2023	24,979.26	San Diego Police Equipment Co Inc		
Supplier Payment	Check	13329	8/16/2023	143,160.60	SeaWestern Inc		
Supplier Payment	Check	13330	8/16/2023	1,925.36	Software House International SHI - Remit-To: SHI - Dallas		
Supplier Payment	Check	13331	8/16/2023	141,129.50	State of Washington Department of Ecology - Remit-To: State of Washington Department of Ecology		
Supplier Payment	Check	13332	8/16/2023	301.36	State of Washington Department of Licensing - Remit-To: DOL - Seattle Remit		
Supplier Payment	Check	13333	8/16/2023	1,319.14	Trilogy MedWaste West, LLC		
Supplier Payment	Check	13334	8/16/2023	3,587.11	Triple J Enterprises		
Supplier Payment	Check	13335	8/16/2023	152.00	Vancouver Aire LLC		
Supplier Payment	Check	13336	8/16/2023	423.95	W.B. Sprague Co. Inc.		
Supplier Payment	Check	13337	8/16/2023	1,262.51	Waste Connections of Washington - Remit-To: Waste Connections - Vancouver		
Supplier Payment	Check	13338	8/16/2023	152,430.25	Western United Civil Group, LLC		
			Check	1,891,454.51			
Expense Payment	Direct Deposit	EFT-00208564	8/17/2023	165.06	John Sexson	Employee Reimbursement	
Expense Payment	Direct Deposit	EFT-00208565	8/17/2023	88.50	David Mead	Employee Reimbursement	
Expense Payment	Direct Deposit	EFT-00208566	8/17/2023	340.25	Nathanael Bambilla	Employee Reimbursement	
Expense Payment	Direct Deposit	EFT-00208567	8/17/2023	4.88	Jason Tucker	Employee Reimbursement	
Cash Advance Payment	Direct Deposit	EFT-00208568	8/17/2023	349.00	Bridgid Mullane	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208569	8/17/2023	259.00	Anna Vogel	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208570	8/17/2023	194.75	Dan Zenger	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208571	8/17/2023	194.75	Brian Wilson	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208572	8/17/2023	194.75	Erik Schoolfield	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208573	8/17/2023	194.75	Nicholas Brodaczynski	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208574	8/17/2023	194.75	Daniel Kumpula	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208575	8/17/2023	178.75	Rebecca Small	Travel Advance	
Cash Advance Payment	Direct Deposit	EFT-00208576	8/17/2023	194.75	Jacob Mahan	Travel Advance	
Expense Payment	Direct Deposit	EFT-00208577	8/17/2023	10.00	Almir Zelkanovic	Employee Reimbursement	
Expense Payment	Direct Deposit	EFT-00208578	8/17/2023	40.86	Allen Carman	Employee Reimbursement	
			Direct Deposit	2,604.80			
Supplier Payment	EFT	EFT-00208579	8/17/2023	16,184.50	Marten Law LLP		
Supplier Payment	EFT	EFT-00208580	8/17/2023	28,829.01	MacKay Sposito Inc		
Supplier Payment	EFT	EFT-00208581	8/17/2023	5,307.34	New Life Friends Church		
Supplier Payment	EFT	EFT-00208582	8/17/2023	28,851.36	Consumer Voices are Born, Inc		
Supplier Payment	EFT	EFT-00208583	8/17/2023	130,727.85	Rotschy Inc		

*Please contact Procurement Services if you would like to review the justification for EMERGENCY procurement.

INVOICE PAYMENTS REPORT

Payment Category	Payment Type	Transaction Reference	Payment Date	Payment Amount	Payment Payee	Memo	
Supplier Payment	EFT	EFT-00208584	8/17/2023	31,758.70	Jacobs Engineering Group Inc		
Supplier Payment	EFT	EFT-00208585	8/17/2023	4,850.75	PBS Engineering and Environmental Inc		
Supplier Payment	EFT	EFT-00208586	8/17/2023	190,672.84	SDB Inc		
Supplier Payment	EFT	EFT-00208587	8/17/2023	412,391.87	Ross Builders Northwest, LLC		
Supplier Payment	EFT	EFT-00208588	8/17/2023	87,918.33	HDR Engineering Inc - Remit-To: HDR Engineering - Chicago		
Supplier Payment	EFT	EFT-00208589	8/17/2023	10,079.04	Power Systems West		
Supplier Payment	EFT	EFT-00208590	8/17/2023	89,037.94	Clark and Sons Excavating Inc		
Supplier Payment	EFT	EFT-00208591	8/17/2023	1,063.99	Praxair Distribution Inc		
Supplier Payment	EFT	EFT-00208592	8/17/2023	993.82	Share Inc		
Supplier Payment	EFT	EFT-00208593	8/17/2023	6,800.00	JCI Jones Chemicals, Inc.		
Supplier Payment	EFT	EFT-00208594	8/17/2023	21,422.50	Otak Inc		
Supplier Payment	EFT	EFT-00208595	8/17/2023	3,646.62	Eagle Newspaper Inc		
Supplier Payment	EFT	EFT-00208596	8/17/2023	983.41	Del Sol Inc		
Supplier Payment	EFT	EFT-00208597	8/17/2023	363.78	Waxie's Enterprises Inc		
Supplier Payment	EFT	EFT-00208598	8/17/2023	6,327.19	Second Step Housing		
Supplier Payment	EFT	EFT-00208599	8/17/2023	52,746.94	Cascade Industrial Services LLC		
Supplier Payment	EFT	EFT-00208600	8/17/2023	415,703.83	Doolittle Acquisitions		
Supplier Payment	EFT	EFT-00208601	8/17/2023	140.00	Brad Plesch Aggressive Enterprises, Inc		
Supplier Payment	EFT	EFT-00208602	8/17/2023	6,017.90	Sharon Rice		
Supplier Payment	EFT	EFT-00208603	8/17/2023	7,504.66	Retail Lockbox Inc		
Supplier Payment	EFT	EFT-00208604	8/17/2023	12,005.52	Fire Systems West		
Supplier Payment	EFT	EFT-00208605	8/17/2023	1,358.50	Cascadia Partners LLC		
			EFT	1,573,688.19			
Supplier Payment	Manual Wire		8/7/2023	128.29	Allegiance Benefit Plan Management Inc		
Supplier Payment	Manual Wire		8/14/2023	40,175.95	State of Oregon Department of Revenue		
Supplier Payment	Manual Wire		8/14/2023	3.00	City of Portland Revenue Division		
Supplier Payment	Manual Wire		8/14/2023	842,224.72	State of Washington Department of Retirement Systems (DRS)		
Supplier Payment	Manual Wire		8/14/2023	91,767.19	Reliastar Life Insurance Co		
Supplier Payment	Manual Wire		8/14/2023	261,219.06	Blue Cross Blue Shield of Oregon		
Supplier Payment	Manual Wire		8/14/2023	19,899.00	Washington Dental Service		
Supplier Payment	Manual Wire		8/14/2023	16,459.95	Bank Of America N.A. - Remit-To: Charlotte NC		
Supplier Payment	Manual Wire		8/14/2023	4,686.92	Clark County - Remit-To: Clark County - Treasurer Vancouver		
Supplier Payment	Manual Wire		8/15/2023	6,440.06	Washington Dental Service		
Supplier Payment	Manual Wire		8/15/2023	139.65	Bank Of America N.A. - Remit-To: Account Analysis		
Supplier Payment	Manual Wire		8/16/2023	904,435.63	Clark County - Remit-To: Clark County - Treasurer Vancouver		
Supplier Payment	Manual Wire		8/16/2023	5,748.52	Superior, LLC		
Supplier Payment	Manual Wire		8/18/2023	48,144.29	Liberty Mutual Group Inc.		
			Manual Wire	2,241,472.23			
			Checks	1,891,454.51			
			Direct Deposit	2,604.80			
			EFT	1,573,688.19			
			8/21/2023	20,855.69	City Payments	Posted 08-14-23 to 08-20-23	
			Hansen Total	20,855.69			
			8/21/2023	5,294.90	Miscellaneous	Parks Class Refunds FCC 08-14-23 to 08-20-23	
			8/21/2023	1,658.00	Miscellaneous	Parks Class Refunds MCC 08-14-23 to 08-20-23	
			8/21/2023	2,600.00	Miscellaneous	Parks Class Refunds Special Events 08-14-23 to 08-20-23	
			VISA Total	9,552.90			
			Payroll Total	0.00			
			GRAND TOTAL	5,739,628.32			

City of Vancouver
Payroll Council Report
August 14, 2023 - August 20, 2023

Check No.	Date	Explanation	Amount
		No payroll this period	

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