

City Council Meeting Agenda August 24, 2020

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

In compliance with the Governor's Emergency Proclamation 20-28.8, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***this City Council meeting will not be open to in-person attendance.*** Council will be attending this meeting remotely via video conference.

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

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 881-241-893 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-11 on the agenda below only) and under the Citizen Forum (any topic). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on August 24. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda below or for the Citizen Forum must register by 12:00 p.m. on August 24.

Visit the following website for more information and to register:

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

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

WORKSHOPS

To be conducted remotely.

4:00-5:00 p.m. I-5 and I-205 Toll Projects Update

Lucinda Broussard, ODOT Toll Program Director; Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Aaron Lande, Senior Policy Analyst, 360-487-8612

5:00-6:00 p.m. Transportation System Plan Update

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Jennifer Campos, Principal Transportation Planner, 360-487-7728

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communications (Items 1-11) - see general protocol above

Consent Agenda (Items 1-11)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. Bid Award for 2020 Fire/Security Alarm Monitoring, Installation and Maintenance Services Project (Bid 20-14)

Staff Report 104-20

Request: Award an Alarm Monitoring/Maintenance Contract for the 2020 Fire/Security Alarm Monitoring, Installation and Maintenance Services Project, per Bid #20-14 project, to the lowest responsive and responsible bidder, Action Technology Systems, 835 SE 17th Ave. Portland, OR 97214 USA, at their bid price of \$98,079.83 per year or not to exceed \$650,000.00 in five years which includes Washington State sales tax.

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

2. Bid Award for 2020 Fire Alarm/Sprinkler Inspection & Maintenance Project (Bid 20-18)

Staff Report 105-20

Request: Award an inspection and maintenance contract for the 2020 Fire Alarm/Sprinkler Inspection & Maintenance Project, per Bid # 20-18 to the lowest responsive and responsible bidder, Fire Systems West, 600 SE Maritime Ave. Ste. 300 Vancouver, WA 98661, USA, for an amount not to exceed \$750,000.00 over 5 years, including Washington State sales tax.

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

3. Bid Award for the Water Station 5 Transmission Main (Bid 20-22)

Staff Report 106-20

Request: Award a contract for the construction of the Water Station 5 Transmission Main project to the lowest responsive and responsible bidder, Tapani, Incorporated of Battle Ground, Washington, at their bid price of \$4,245,395.94, including Washington State sales tax.

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

4. NE 68th Street Interlocal Agreement between City of Vancouver and Clark County

Staff Report 107-20

Request: Authorize the City Manager or his designee to execute the attached Interlocal Agreement on behalf of the City of Vancouver.

Hassan Abdalla, Engineering Manager, 360-487-7704; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706

5. **Accept and record a Deed-of Right on George and Hazel Stein Neighborhood Park as required by the Washington Recreation and Conservation Office grant agreement (RCO #18-1679A)**

Staff Report 108-20

Request: Accept and authorize the City Manager, or his designee, to execute the Deed of Right and direct the signed document be recorded and forwarded to the state as required by the Project Agreement.

Monica Tubberville, Senior Planner, 360-487-8353

6. **Collective Bargaining Agreement with Vancouver Fire Department Guild**

Staff Report 109-20

Request: Authorize the City Manager or his designee to sign and thereby ratify the 2020-2022 Collective Bargaining Agreement with the Vancouver Fire Department Guild.

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

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

Staff Report 110-20

A RESOLUTION fixing September 21, 2020, as the date for a public hearing on a proposal to vacate the public right-of-way associated with the alley connecting U Street and Fort Vancouver Way, on the south side of Fourth Plain Blvd, located within a portion of Rowley's Eighth Addition, in the Southeast Quarter of Section 23, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

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

Request: On Monday, August 24, 2020, adopt a resolution of intent and approve ordinance on first reading to vacate a portion of public alley connecting U Street to Fort Vancouver Way, located within the Southeast Quarter of Section 23, Township 2 North, Range 1 East, Willamette Meridian, and within Rowley's Eighth Addition, setting the date of public hearing for September 21, 2020.

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

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

Staff Report 111-20

A RESOLUTION fixing September 21, 2020 as the date for a public hearing on a proposal to vacate a portion of E 5th Street right-of-way located west of Grand Boulevard. The right-of-way is located within the Southeast Quarter of Section 26, Township 2 North, Range 1 East, Willamette Meridian.

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

Request: On Monday, August 24, 2020, adopt a resolution of intent and approved ordinance on first reading to vacate a portion of public right-of-way associated with E 5th Street located within the Southeast Quarter of Section 26, Township 2 North, Range 1 East, Willamette Meridian, setting the date of public hearing for Monday, September 21, 2020.

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

9. **Continuation of a temporary moratorium on the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area**

Staff Report 112-20

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Tower Mall area as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On August 24, 2020, approve ordinance on first reading, setting date of second reading and public hearing for Monday, September 14, 2020.

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896

10. **Approval of purchase of office furniture through the US Communities contract #4400003404 from System Source exceeding the \$300,000 threshold.**

Staff Report 113-20

Request: On August 24, 2020, approve purchase order with System Source in the amount of \$342,304.09 for the purchase of cubicle panel height extensions for all cubicle furniture located at City Hall.

Linda Carlson, Property Management Specialist, 360-487-8423

11. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 24, 2020.

Old Business (Item 12)

12. **Vancouver COVID-19 Emergency Response and Presentation of Emergency Order**

A RESOLUTION ratifying and confirming Emergency Order 2020-17 as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Order 2020-17.

Eric Holmes, City Manager

Citizen Forum (up to 90 minutes)

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

Adjournment

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.