

City Council Meeting Agenda August 17, 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: 1-877-309-2073 and entering access code 419-782-925 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-6 on the agenda below only) and under Public Hearings (Item 7). 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 17. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda below or Public Hearings must register by 12:00 p.m. on August 17.

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. Kirkland East: Orientation to Project and Draft Development Agreement

Chad Eiken, Community and Economic Development Director, 360-487-7882; Dean Kirkland, President, Kirkland Development; Brian Fleener, OTAK Architecture

5:00-6:00 p.m. Waterfront Gateway Project Update

Teresa Brum, Economic Development Division Manager, 360-487-7949; John Collum, Principal Planner, 360-487-7956; Richard Keller, City Center Redevelopment Authority Board President

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - July 27, 2020

Minutes - August 3, 2020

Citizen Communications (Items 1-6) - see general protocol above

Consent Agenda (Items 1-6)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If

discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. Water Meter Contract C-88770, Contract Increase

Staff Report 099-20

Request: Authorize the purchase of Lead Free Bronze Water Meters from Core & Main of Vancouver, Washington, through contract C-88770 at an amount not to exceed \$430,000 for the life of the contract.

Brian E. Wilson, Operations Superintendent - Water, 360-487-8275

2. Bid Award for 2019 TIB Complete Streets Columbia Tech Center, per Bid # ITB 20-24 (Project #PRJ100337)

Staff Report 100-20

Request: Award a construction contract for the 2019 TIB Complete Streets Columbia Tech Center to the lowest responsive and responsible bidder, Halme Excavating, of Battle Ground, Washington, at their bid price of \$355,946.00, which includes Washington State Sales Tax, and authorize the City Manager or designee to execute the same.

Hassan Abdalla, Engineering Manager, 360-487-7704

3. Columbia Non-Profit Housing - Englund Manor Rehab (Affordable Housing Fund contract)

Staff Report 101-20

Request: Authorize the City Manager or his designee to execute the Affordable Housing Fund contract with Columbia Non-Profit Housing for Englund Manor rehabilitation and approve any subsequent legal action necessary to enforce the terms of the same.

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

4. Vancouver Housing Authority- Miles Terrace (Affordable Housing Fund)

Staff Report 102-20

Request: Authorize the City Manager or his designee to execute the Affordable Housing Fund contract with Housing Authority of the City of Vancouver and approve any subsequent legal action necessary to enforce the terms of the same.

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

5. **COVID-19 Business Assistance - CDBG Funding Awards**

Staff Report 103-20

A RESOLUTION relating to the adoption of the City of Vancouver Community Development Block Grant funding awards for small business assistance programs; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Investment Partnerships Annual 2019 and 2020 Action Plans, providing for severability and an effective date.

Request: *Adopt a resolution approving the additional 2020 CDBG and CDBG-CV awards totaling up to \$896,834 for small business assistance programs.*

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

6. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 17, 2020.

Public Hearings (Item 7) - see general protocol above

7. **Adoption of the Heights District Plan and associated Comprehensive Plan amendments**

Staff Report 098-20

AN ORDINANCE of the City of Vancouver, Washington relating to comprehensive planning under Chapter 37.70A, adopting the Heights District Subarea Plan; providing a vision and policies for the Heights District; providing for the future redevelopment of the Tower Mall Redevelopment Area in a manner which is consistent with the Comprehensive Plan and community vision; amending the Comprehensive Plan to incorporate the Heights District Plan as a component of the Vancouver Comprehensive Plan as identified below; and providing for an effective date.

Request: On Monday, August 17, 2020, subject to second reading and public hearing, approve the ordinance.

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

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

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.