

City Council Meeting Agenda August 8, 2022

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

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

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-8). ***Advance registration will be required (see details below).***

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. August 8. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting

Advance registration is required to testify. Online registration is open until 12:00 p.m. on August 8.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

Visit the following website for more information and to register:

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

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

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

4:00 - 5:00 pm Multifamily Tax Exemption Analysis and Recommendations

Patrick Quinton, Economic Development Director, 360-487-7845

5:00 - 6:00 pm Climate Strategies Review

Rebecca Small, Senior Policy Analyst, 360-487-8601; Aaron Lande, Program and Policy Development Manager, 360-487-8612

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - May 9, 2022

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-8)

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. **Removing the spending limit on existing contract C-100268 (RFP #34-19) with Cascade Fire Equipment**

Staff Report: 095-22

Request: Authorize the City Manager or their designee to approve purchases under contract C-100268 for the life of the contract with Cascade Fire Equipment up to the current authorized budget.

Dan Zenger, Fleet Services Manager, 360-487-8205

2. **Continued use of C-100928: Piggyback Sourcwell Contract #032119 for the purchase of heavy construction equipment and their related parts, accessories, attachments, and supplies**

Staff Report: 096-22

Request: Authorize the City Manager or their designee to approve purchases under Sourcwell Contract 032119 for the life of the contract with Peterson Machinery up to the current authorized budget.

Dan Zenger, Fleet Services Manager, 360-487-8205

3. **Bid Award for Ellsworth Water Plant Roof Replacement**

Staff Report: 097-22

Request: On August 8, 2022, award a construction contract for the Ellsworth Water Plant Roof Replacement project to the lowest responsive and responsible bidder, Roof Toppers, Inc. of Vancouver, WA at their bid price of \$480,663.68, which includes Washington State sales tax; and authorize the City Manager or designee to execute a contract with Roof Toppers, Inc. for the same.

Tyler Clary, Water Engineering Program Manager, 360-487-7169

4. **Professional Service Agreement for the Water Station 3 Master Plan (RFQ 7-22)**

Staff Report: 098-22

Request: Authorize the City Manager or their designee to execute a professional services agreement between the City of Vancouver and Jacobs Engineering Group, Inc. for an estimated amount not to exceed \$513,254.00; authorize the City Manager to take any legal action necessary to enforce the terms of the same.

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

5. **Professional services agreement with MacKay Sposito for design, environmental permitting, and public outreach related to the Main Street (5th Street to 15th Street) transportation improvement project**

Staff Report: 099-22

Request: Authorize the City Manager or their designee to execute a professional services agreement with MacKay Sposito for substantially the services referenced above in a contract with a not-to-exceed amount of \$2,512,543.

Ivar Christensen, Senior Civil Engineer, 360-487-7765

6. **Amendment to a contract with Mackay Sposito, Inc. On-Call Engineering Services Contract (Contract # C-90209) to complete the design, update environmental permitting, and provide construction support related to the SE 1st Street, Phase 2, SE 177th Ave to SE 192nd Ave transportation improvement project (Project # PRJ072617)**

Staff Report: 100-22

Request: Authorizes the City Manager or their designee to execute a new amendment to the contract with Mackay Sposito, Inc. for a revised total contract amount of \$838,023.87 for additional design, update environmental permitting and construction support for the improvement of SE 1st Street, Phase 2, SE 177th Ave to SE 192nd Ave project. Council authorizes the City Manager to amend the contract as needed and to amend the value up to 10% of the not-to-exceed value stated herein.

*Leslie Degenhart, Senior Civil Engineer, 360-487-7710;
Ryan Lopossa, Transportation and Streets Manager, 360-487-7706*

7. **Renew subscription with Workday, Inc. for Payroll, Financial, and Human Resources software and services**

Staff Report: 101-22

Request: Authorize the City Manager or their designee to sign the Workday Order Form for the Workday, Inc. Master Subscription Agreement and the related forms for \$3,851,625 including tax, for the purchase of Financial, Payroll and Human Resources software and services.

Patrick Gilbride, Information Technology Director, 360-487-7650

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 8, 2022.

Communications

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

Waterfront Gateway Redevelopment Project Update

Executive Session Re: Labor Strategy, Pending Litigation, Real Estate and Potential Litigation (1 hour)

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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