



Anne McEnerny-Ogle, Mayor
Bart Hansen • Ty Stober • Linda Glover
Laurie Lebowsky • Erik Paulsen • Sarah J. Fox

August 3, 2020 - Vancouver City Council Meeting Minutes

WORKSHOPS

Conducted remotely.

Workshops were conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting 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, or listen via the GoToMeeting conference call.

4:00-5:00 p.m. Shoreline Master Program (SMP) Periodic Review and Update

Cayla Cothron, Associate Planner, 487-7899; Keith Jones, Senior Planner, 487-7887

Summary

Staff provided Council with an update on the Shoreline Master Program (SMP) review process and an overview of the initial proposed amendments to the City's SMP.

5:00-6:00 p.m. The Heights District Plan

Chad Eiken, Community and Economic Development Director, 487-7882; Rebecca Kennedy, Long Range Planning Manager, 487-7896

Summary

Staff provided Council with an overview of proposed updates to the parking strategy for the Heights District Plan in response to Council feedback from previous work sessions on this topic.

Executive Session re: Potential Litigation; Personnel (30 minutes)

Mayor McEnerny-Ogle announced the Council would be entering into executive session from 6:15-6:45 p.m. to discuss potential litigation and to discuss a personnel matter.

At 6:45 p.m., Mayor McEnerny-Ogle announced the executive session would be extended to 7:00 p.m.

REGULAR COUNCIL MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting 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 and Public Hearing items was also facilitated via the GoToMeeting conference call.

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 7:04 p.m. by Mayor McEnerny-Ogle. This meeting was conducted remotely over video conference.

Present: Councilmembers Fox, Paulsen, Lebowsky, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: None

Also present on the call were the following: Eric Holmes, City Manager; Jonathan Young, City Attorney; Amanda Delapena, Assistant to the City Council; Brent Boger, Assistant City Attorney; Brian Carlson, Interim Deputy City Manager; Tyler Clary, Water Engineering Program Manager; Chad Eiken, Community and Economic Development Director; Julie Hannon, Parks and Recreation Director and Incident Commander for the City's COVID-19 Response; Rebecca Kennedy, Long Range Planning Manager; Aaron Lande, Senior Policy Analyst; Bryan Monroe, Associate Planner; Jason Nortz, Development Review Manager; Peggy Sheehan, Community Development Programs Manager; Bryan Snodgrass, Principal Planner; Dan Swensen, Interim Public Works Director; Terry Snyder, Senior Park Developer; Anna Vogel, Procurement Manager; Jim Hager, Port of Vancouver Economic Development Project Manager; Todd Horenstein, Vancouver Public Schools Assistant Superintendent; Amelia Shelley, Executive Director for Fort Vancouver Regional Library; Victor Caesar, Development Manager for Vancouver Housing Authority; and members of the public.

Approval of Minutes

Minutes - July 13, 2020

Motion by Councilmember Glover, seconded by Councilmember Paulsen, and carried unanimously to approve the meeting minutes of July 13, 2020.

Minutes - July 20, 2020

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of July 20, 2020.

Citizen Communication (Items 1-5) - see general protocol above

Mayor McEnerny-Ogle opened Citizen Communication and received the following testimony:

- Mark Didrickson, Vancouver, spoke in opposition to Item 3 and expressed concerns that a full public engagement process should be held at a time when it would not require virtual participation by the public, and concerns about the City giving away open public space to the school district. He stated he believes the lease of this land requires a separate SEPA process.

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

Consent Agenda (Items 1-5)

Council requested Item 3 be pulled for separate consideration and action.

Motion by Councilmember Glover, seconded by Councilmember Lebowsky, and carried unanimously to approve Items 1-2 and 4-5 of the Consent Agenda.

1. 2019 Resurfacing Project, Construction Acceptance and Release of Retainage

Staff Report 091-20

Summary

Granite Construction Company of Vancouver, WA, has satisfactorily completed the subject improvements in accordance with the plans and specifications. The original construction contract bid amount was \$2,579,579.00. Quantity adjustments and change orders during construction increased the contract amount by 3.6% to \$2,673,526.66. There was an apprenticeship goal of 4% of the labor hours for this project, which corresponded to 326.5 hours of training. The contractor did not meet this goal and was assessed a penalty of \$3,265.27.

Request: On August 3, 2020, accept the 2019 Resurfacing Project as constructed by Granite

Construction Company of Vancouver, Washington, and authorize release of retainage in the amount of \$133,676.33 subject to receipt of all documentation required by law.

Nicolette Roth, Civil Engineer, 487-7763

Motion approved the request.

2. **Continued use of Sourcewell Purchasing Contract #030117 for play equipment purchases from Landscape Structures**

Staff Report 092-20

Summary

The Vancouver Parks and Recreation Department has utilized the Sourcewell contract to purchase \$262,283.00 worth of play equipment for Dubois and North Image Parks over the past year.

The Vancouver Parks and Recreation Department wishes to continue to purchase play equipment from Landscape Structures over the next two years due to the competitive price advantage. The City hopes, depending on PIF balances in the different districts, to install new playground equipment to other neighborhood parks in the next two years, including: Summer's Walk, Oakbrook, Peter Ogden and Rose Village.

- **Summer's Walk**, in Park District C- *The playground is more than 23 years old, very small, and is not ADA accessible. The park also lacks picnic tables. As there are concurrency issues in District C, we plan to make the following improvement to meet new park standards: ADA accessible playground, including some poured in place rubber surfacing, add picnic tables and benches and enlarge the playground.*

Unfortunately, although the PIF balance in District C is larger, relative to the other two park districts, there is not enough money to take on another full development of an undeveloped site, at this time. North Image, currently under construction in District C, will be a huge park enhancement to this eastern area of the City

- **Oakbrook Neighborhood Park**, in Park District B- *Over the last 3 years, the City has spent approximately \$300,000 to repair non-compliant ADA paths and add and replace picnic tables and benches at Oakbrook. The next action needed is replacement of the playground. While we gather some additional PIF funds in this District, we will redesign the playground features to enhance ADA access and bring newer playground amenities to this park*
- **Peter S. Ogden Park**, in Park District B- *This playground is currently extremely small, out of date and does not meet ADA standards. Additionally, this park is in an area with lots of multi-family housing and could be utilized more often if the playground was enlarged and modernized. Park improvements would be an exciting chance to bring more life to this site.*
- **Rose Village**, in Park District A- *This undeveloped parcel is comprised of two residential lots. The maintenance on this site is minimal, as rough mowing takes place on an as-needed basis. Once we accumulate enough PIF funds in District A and have maintenance funds available to maintain a newly developed site, we would like to improve the site with park amenities, playground and other park features.*

Request: Authorize the City Manager or his designee to approve purchases under the Sourcewell contract #030117 for the life of the contract with Landscape Structures.

Terry Snyder, Senior Park Developer, 487-8317

Motion approved the request.

3. **Lease Agreements with Fort Vancouver Regional Libraries and Vancouver School District**

Staff Report 093-20

Summary

On August 18, 2018, the City, FVRL and VPS signed a Memorandum of Understanding (MOU) that set up a framework for the three parties to work together to develop a Campus for Arts, Technology and Innovation on City-owned property at 1007 and 1301 East Mill Plain Blvd. The property currently serves as the

administrative headquarters for FVRL through a long-term lease agreement with the City.

The campus will include the Vancouver Innovation, Technology and Arts Elementary School (VITA), a 300 student, K-5 elementary school. VPS would like to begin construction of the school in the summer of 2020 and have it open for the 2022-2023 academic year.

Building the elementary school requires an amendment of the City's lease with FVRL, and a new lease agreement between VPS and the City for the portion of the property (see attached map) that will include the school and required parking.

Key points of the amendment to the City's lease agreement with FVRL are:

- *FVRL lease premises boundaries will be adjusted to accommodate the footprint of the new K-5 school to be constructed by VPS;*
- *The City will make secure storage space at Pearson Field available to FVRL to facilitate storage of equipment previously kept in the Tennis Court Area (which will be the location of the new K-5 VPS school);*
- *FVRL will have a license for continued use of thirty (30) parking spaces on the site through December 31, 2031, for Community Library employee parking.*
- *Various easements across the FVRL leasehold will be reserved for VPS to facilitate student access to buses, emergency drills and evacuations, and building access by service and emergency vehicles;*
- *Other material lease provisions (e.g., duration, lease rate) will remain unchanged from the parties existing 2011 Lease Agreement.*

Key points of the City's lease agreement with VPS are:

- *The City will enter into a 50-year ground lease with VPS at a rate of \$1 per year;*
- *VPS will construct the proposed K-5 building according to conceptual plans approved by the City;*
- *Title to the building will automatically pass to the City upon expiration or termination of the Lease;*
- *In addition to the parking required by code to support the school, VPS has agreed to construct up to 37 additional parking spaces that will be needed for the other uses envisioned in the conceptual plan for the site. The City will reimburse VPS for the construction of those parking spaces.*

The City has completed a boundary line adjustment and a short plat that reconfigured the two existing lots into three lots, one for the school building, one for the library administrative facility and one for the sports fields. In addition to the lease, the City and VPS have agreed to develop a separate construction access agreement and an operating agreement that will address shared use of parking, shared use of other site improvements, signage, programming coordination, etc.

Request: Authorize the City Manager or designee to sign a lease amendment with FVRL and lease agreement between the City and the VPS for a portion of the property at 1007 E. Mill Plain Blvd. where VPS will build the Vancouver Innovation, Technology and Arts elementary school.

Chad Eiken, Community and Economic Development Director, 487-7882

Chad Eiken, Community and Economic Development Director, provided a brief summary of the project and background information on the process. He noted that the only open space affected by the lease is one of the smaller baseball fields east of the library building, which is seldom used and in poor shape. He stated the Little League has been made aware of and would be able to utilize the parking that would be built in that space during their activities.

Mr. Eiken explained Vancouver Public Schools has been the lead agency on the project and conducted a SEPA process in 2019. He stated the City of Vancouver believes SEPA requirements have been satisfied by that process.

Todd Horenstein, Assistant Superintendent for Vancouver Public Schools, explained that the school district has been in discussions with the City for a number of years to locate a school near or in downtown. He stated multiple sites were considered, and this site in partnership with the City seemed most appropriate. He stated

the site still remains a public asset whether it is being occupied by the City or the school.

Councilmember Paulsen asked what the height of the proposed school would be. Mr. Horenstein stated it is envisioned to be a four-story building, which would not be in the flight zone of Pearson Airfield. He stated the school intends for a more vertical design to take up less ground space.

Councilmember Stober asked whether the school board had approved moving forward with construction of this school yet, and whether the board has had any discussions regarding a desire to see alternative designs or concerns about financial feasibility due to other ongoing projects. Mr. Horenstein stated the school board has approved the lease agreement; a construction contract is pending approval at the school board meeting on August 11. He stated previous school board discussions regarding design centered on the size of the school related to enrollment purposes. He stated the intention is to construct the shell of the building to accommodate full enrollment. He stated the school district has adequate funding to complete construction.

Councilmember Stober expressed concerns about the Council being asked to approve a lease for a project for which he has not heard the school board make clear that they want to move forward with. He stated he would like that commitment from the school board before approving a lease agreement for this proposal.

Councilmember Paulsen asked if there are provisions in the agreement for the City to take recourse if the school district does not move forward with the project under its anticipated use. Brent Boger, Assistant City Attorney, stated there is not language specific to that in the lease, but in accordance with the provisions of the lease, the City could argue the school district would be in breach of the lease and the City could take action to terminate it.

Councilmember Hansen asked whether another new school project had been scaled back in order for the district to be able to also move forward with this project. Mr. Horenstein stated a new elementary school is under design in the north central portion of the district. There was a question as to whether enrollment would support both that one and one downtown, and the district has demonstrated it would. The board directed staff to move forward with the design of both schools at full size with alternatives to scale back enrollment or building size depending on the actual bids and construction costs.

City Manager Eric Holmes added there is a bit of a sequencing issue at play here as well, as the school district has ratified the lease but has not yet awarded a construction contract. He stated he would expect that is in part because they cannot award a contract until they have secured the property on which to build the project, which is contingent on the Council's approval of the lease agreement.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried 6-1, with Councilmember Stober voting No.

4. **Appointments to the Parks and Recreation Advisory Commission**

The Parks and Recreation Advisory Commission is a 10-member volunteer citizen's group made up of city residents, two school district representatives and a liaison from the Parks Foundation of Clark County. The commission advises Vancouver City Council and city staff on needs, plans and programs necessary to provide an adequate system of parks, open space, playgrounds, facilities and recreation services to the residents of Vancouver.

Committee 2 interviewed eight applicants for three full-term positions and one partial-term position and recommends the reappointments of Sean Janson and Jaynee Haygood, and the appointment of Anne Marie Barber to the full-term positions, with their terms beginning immediately and expiring July 31, 2023. For the partial-term appointment, Devan Rostorfer is recommended, with a term beginning immediately and expiring July 31, 2022.

Request: Reappoint Sean Jansen and Jayne Haygood and appoint Anne Marie Barber to the Parks and Recreation Advisory Commission, terms beginning immediately and expiring July 31, 2023; appoint Devan Rostorfer to a partial term beginning immediately and expiring July 31, 2022.

Council Committee 2 (Stober, Paulsen, Lebowsky)

Motion approved the request.

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for August 3, 2020.

Motion approved claim vouchers for August 3, 2020, in the amount of \$8,216,159.78.

Public Hearings (Items 6-8) - see general protocol above

6. Multifamily Tax Exemption: Residences at Arnada

Staff Report 094-20

A RESOLUTION of the City Council of the City of Vancouver approving an agreement with Palindrome LLC for a 10 year property tax exemption for the property located at 1660 E Street (Tax Lot 40790000) in Vancouver, Washington, as specifically described in Exhibit A.

Summary

The general intent of the City's multi-family tax exemption ordinance is to encourage development that provides places to live closer to employment, shopping, entertainment and transit services and encourage affordable housing opportunities. An application for multi-family tax exemption under VMC 3.22 has been submitted for the following project:

The Residences at Arnada Apartments:

The proposed project is located within the Vancouver City Center Vision (VCCV) district which is an eligible target area designated through the multi-family tax exemption ordinance. The site is a whole city block between E.16th and E.17th Streets and between D and E Streets. The project site previously had single-family residences but those structures have been removed and the site has been vacant since at least 2018.

The project will provide 83 new multifamily units (17 affordable) in the VCCV district. The affordable units will be for households at or below 80% of the average median income for a period of ten years.

The project will consist of one three-story building and one four-story building with a total of 86,000 sq. ft. of floor area and 56 parking spaces. Unit types are studio (496 sq. ft.) through 3 bedroom (1,300 sq. ft.).

<i>If exemption granted :</i>	<i>All taxing districts</i>	<i>City of Vancouver</i>
<i>Net Present value of future tax revenue (20 year)</i>	<i>\$2,675,000</i>	<i>\$892,000</i>
<i>Net present value of "foregone" tax revenue</i>	<i>(-\$841,000)</i>	<i>(-254000)</i>
NET PRESENT 20 YEAR BENEFIT	\$1,834,000	\$576,000

City Council has approved Affordable Housing Fund awards for this project totaling \$850,000. The awards include \$500,000 approved in October 2017 and \$350,000 approved in February 2019. In addition to multi-family tax exemption affordability requirements the Affordable Housing Fund will require that 12 units will be restricted to households earning up to 50% AMI throughout the its 20-year affordability period.

The project has been presented to the CCRA development sub-committee on June 11, 2020, and the full board meeting on June 18, 2020. No objections or conditions were made at the meeting.

Request: On Monday, August 3, 2020, following a public hearing, adopt a resolution approving an agreement with Palindrome LLC and authorizing the City Manager or designee execute a multi-family housing limited property tax exemption agreement.

Peggy Sheehan, Community Development Programs Manager, 487-7952

Peggy Sheehan, Community Development Programs Manager, provided Council with an overview of the proposed project and multifamily tax exemption agreement.

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

- Glen Yung, Vancouver, noted the Council has had previous discussions with staff regarding the affordability index being tied to the Portland Metro area, and as such being artificially inflated for Vancouver. He requested the City enact more stringent affordability thresholds for these projects in

exchange for the tax exemptions.

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

Councilmember Stober asked why the project sponsor would not have requested a 12-year exemption, given the proposed rent levels would meet the requirements for that level. Ms. Sheehan stated she thought it likely that the project sponsor wanted some flexibility, as the project has other funding sources involved which dictate rent levels as well.

Councilmember Stober stated he is excited about this project moving forward, as research indicates one of the most effective ways of moving people out of generational poverty is by exposing them to mixed income areas. He noted that one of the issues the Council was slated to take up this year was review and potential revisions to the Multifamily Tax Exemption program, including those affordability metrics, but that review had been delayed due to the COVID-19 pandemic.

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously to adopt Resolution M-4083 approving the agreement.

7. **Port of Vancouver Terminal One Development Agreement**

Staff Report 095-20

A RESOLUTION relating to the approval of a development agreement pursuant to RCW Chapter 36.70B; establishing an official record of how the System Development Charges (SDC) credits held by the Port of Vancouver USA will be allocated for future development at Terminal 1; authorizing the City Manager to execute a development agreement; and providing for an effective date.

Summary

VMC 14.04.235 allows the utilization of water and sewer SDC credits on new developments where there has been an existing or prior use of water and sewer, but limits the ability to apply those SDC credits to the parcel of previous use. The transfer of SDC credits from one parcel to another must be approved by City Council.

The general purpose of this Development Agreement is to establish the total credits available for water and sewer SDCs relating to existing and prior utility services and to facilitate the distribution of the SDC credits from individual Terminal 1 properties across all properties within Terminal 1.

The Port of Vancouver USA (The Port) is the owner of property legally described as set forth in the attached Development Agreement. The Port entered into a long term lease with Vesta Hospitality, operating as T- 1 Hotel LLC and currently developing the site with the AC Hotel by Marriot. Vesta Hospitality entered into a long-term ground lease with the Port in December 2018 to develop the property with a hotel.

In the Ground Lease, the Port agreed to assist Vesta Hospitality in obtaining the benefit from any potential credits for City system development charges from prior land uses on the Property including a 160-room hotel with a restaurant and meeting space and an office building of approximately 4,187sf. As of this date, the hotel (formerly known as the Red Lion) has been shut down and partially demolished, the office building has been demolished and the restaurant is planned to be shut down and demolished in the near term.

Vesta Hospitality is currently in the process of securing permits from the City for the construction of the 150-room AC Hotel by Marriot on the former hotel site consistent with the Conceptual Master Plan approved in 2017 by the City Council.

The City has calculated that the prior use of the office building located at 110 Columbia Street (Lot 3) served by a 2-inch water meter has available Water SDC Credits of \$18,880 and Sewer SDC Credits of \$21,920. The City has also calculated that the prior use of the hotel building and current use of the restaurant and meeting space components located at 100 Columbia Street (Lots 4, 5, & 6) served by a 6-inch water meter has available Water SDC Credits of \$118,000.00 and Sewer SDC Credits of \$380,860.00. The combined available Water SDC Credits total \$136,880.00 and the combined available Sewer SDC Credits total \$402,780.00. The Parties agree that the Water SDC Credits of \$136,880.00 and the Sewer SDC Credits of \$402,780.00 shall be made available as needed to developers on any of the properties owned by the Port of Vancouver USA known as Terminal 1 until such credits are fully allocated. It is the intent of the Port of Vancouver to allocate \$35,400 in credits for water and \$225,365.00 in sewer credits to Vesta Hospitality, operating as T-1 Hotel LLC as part of this agreement.

Entering into this Development Agreement will govern the amount of SDC credits available and will

facilitate the distribution of SDC credits between parcels.

Request: On Monday, August 3, 2020, following a public hearing and subject to public testimony received, adopt a resolution to approve the requested development agreement and authorize the City Manager to sign said agreement.

Chad Eiken, Community and Economic Development Director, 487-7882; Jason Nortz, Development Review Manager, 487-7844

Jason Nortz, Development Review Manager, provided an overview of system development charges and the request from the Port of Vancouver.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Motion by Councilmember Paulsen, seconded by Councilmember Glover, and carried unanimously to adopt Resolution M-4084 approving the development agreement.

8. **Presbytery of the Cascades Annexation**

Staff Report 076A-20

AN ORDINANCE relating to approval of an annexation pursuant to RCW 35.13.125; establishing the geographic extent, defining the comprehensive plan and land use designations, and determining the assumption of all or any portion of existing city indebtedness; accepting the certified petition supporting annexation; and providing for an effective date for the Presbytery of the Cascades annexation.

Summary

City staff has received a notice of intent to annex from a singular property owner. The Presbytery of the Cascades church is located at 16210 NE 20th Street (at 162nd Ave). The site is 4.4 acres in size. The site is currently served by City water, sewer, stormwater and fire (FD5) services. With the annexation the City would also accept approximately 620 linear feet of right-of-way in NE 20th Street from 162nd Avenue to 164th Ave. With the current owner being a nonprofit entity the property is currently exempt from property tax. Surrounding uses include both residential and commercial uses.

The current County Comprehensive Plan designation is Commercial (C) with a zoning designation of Community Commercial (CC). The applicant requested a change on the eastern two acres of the site to a City Comprehensive Plan designation of Urban High (UH) density and an R-18 zoning designation. On June 15, 2020 City Council approved these requested changes.

Council held first reading of the annexation ordinance on July 6, 2020, and set a public hearing for July 20, 2020, at that time. Due to scheduling conflicts, staff requested the public hearing be continued and is requesting final approval of the ordinance following another duly advertised hearing on Monday, August 3, 2020.

Request: On Monday, August 3, 2020, subject to public hearing, approve ordinance.

Bryan Monroe, Associate Planner, 487-7958

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

Bryan Monroe, Associate Planner, provided background information on this annexation process, and an overview of the parcel and request, proposed zoning, assumption of debt, and prospective future development on the site.

Mayor McEnerny-Ogle opened the public hearing and, receiving no testimony, closed the public hearing.

Councilmember Fox asked how one parcel could be spot zoned compared to the surrounding parcels and whether that would need to be corrected before moving forward. Bryan Snodgrass, Principal Planner, stated spot zoning is sometimes used in cases where a single parcel is different than what surrounds it. He stated in this case, legally, this likely would not meet the definition of spot zoning because it is residential, as are some of the surrounding properties, and some have ranges of residential densities including attached single family, whereas this property is to be zoned R-18. He stated staff can provide further legal research on what does and does not provide a spot zoning, but in this case, staff determined in looking at this in advance of the comprehensive plan amendment in June that it would not meet that test.

Councilmember Lebowsky asked whether the proposed mixed-use zoning allows for residential development and at what density. Mr. Monroe stated the purpose would be to have mixed use of residential and commercial. In this case, it would fall under the County's mixed-use zoning requirements.

Councilmember Stober expressed concerns, as the City is developing commercial corridors, which 162nd Avenue should be classified as, and access to transit in this area is sporadic because the City has not been encouraging uses within the corridor that justify higher C-TRAN service levels. He stated he understands the compromises that were made with this particular request, but he does not agree with them; he believes the zoning should be multi-family to create more density and pedestrian flow to be able to encourage people to live in this neighborhood and be able to utilize public transit.

Motion by Councilmember Paulsen, seconded by Councilmember Hansen, and carried unanimously to approve Ordinance M-4303.

Old Business (Item 9)

9. Ratification of Emergency Order 2020-16

A RESOLUTION ratifying and confirming Emergency Order 2020-16 as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Order 2020-16.

Eric Holmes, City Manager

City Manager Eric Holmes provided Council with an update on the current state of COVID-19 response by the State, as well as local orders and operations.

Mr. Holmes presented Emergency Order 2020-16 to Council for ratification, explaining that it is an extension of a previous emergency order ratified by the Council, which relates to the requirement for landlords to wear personal protective equipment when they enter occupied residential units for property inspection purposes.

Motion by Councilmember Stober, seconded by Councilmember Paulsen, and carried unanimously to adopt Resolution M-4085 ratifying Emergency Order 2020-16.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Fourth Plain Commons Funding Strategy Update

Rebecca Kennedy, Long Range Planning Manager, and Victor Caesar, Development Manager for the Vancouver Housing Authority, provided Council with an overview of the proposed funding strategy for the Fourth Plain Commons.

b. City of Vancouver Recovery Framework

Aaron Lande, Senior Policy Analyst, provided Council with an overview of a proposed economic recovery framework and holistic community recovery group.

c. July Budget Retreat Summary Report

Mr. Holmes presented a summary of the Council's recent budget retreat and confirmed Council direction on the budget framework.

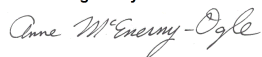
Councilmember Paulsen reiterated a request that Council receive regular status updates on City revenues in comparison to the six-year forecast that was presented to the Council during the retreat.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to ratify the budget retreat summary report.

Adjournment

9:19 p.m.

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Anne McEnery-Ogle, Mayor

Attest:

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Natasha Ramras, City Clerk

Meetings of the Vancouver City Council are electronically recorded on audio and video files. The audio files are kept on file in the office of the City Clerk for a period of six years.