

City Council Meeting Agenda July 19, 2021

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 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 763-551-029 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication for the Consent Agenda (comments regarding Item 1-3 on the agenda below only) and under Public Hearings (Items 4-7). 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 July 19. 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 or Public Hearings below must register by 12:00 p.m. on July 19.

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.

4:00-6:00 p.m. Complete Streets Program Projects

Rebecca Kennedy, Community and Economic Development Deputy Director, 360-487-7896; Jennifer Campos, Principal Transportation Planner, 360-487-7728

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - June 28, 2021

Proclamation: Summer Meals Week

Community Communication (Items 1-3)

Consent Agenda (Items 1-3)

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. Mill Plain & 104th Ave Transportation Project, construction acceptance and release of retainage

Staff Report 102-21

Request: On July 19, 2021, accept the Mill Plain Boulevard – 104th to NE Chkalov Drive Project as constructed by Rotschy, Inc., of Vancouver, Washington, subject to receipt of all documentation required by law.

2. Hudson West (a.k.a. Broadway Apts) MFTE DA Amendment

Staff Report 103-21

Request: On Monday, July 19, 2021, approve the amended agreement and authorizing the City Manager or designee to execute the amended agreement and take any and all action necessary to enforce the terms thereof.

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

3. Approval of Claim Vouchers

Request: Approve claim vouchers for July 19, 2021.

Public Hearings (Items 4-7)

4. Banking Services Agreements with JP Morgan Chase, N.A.

Staff Report 099-21

AN ORDINANCE authorizing the City Manager or designee to execute Agreements with JPMorgan Chase Bank, N.A., (hereinafter “JPMorgan”), for the provision of banking and related services; providing required Terms that such Agreements be for an initial term of not more than five (5) years; providing authorization to enter into a separate Pcard agreement which may be extended in annual increments after the fifth year of the City’s Agreement with JPMorgan; providing for severability; and setting an effective date.

Request: On Monday, July 19, 2021, subject to second reading and public hearing, approve the ordinance.

Carrie Lewellen, City Treasurer, 360-487-8482

5. Contract with Selectron Technologies to Upgrade Utility Billing Payment and Building Permit Inspection Portals to Cloud-Hosted Platform

Staff Report 100-21

AN ORDINANCE authorizing the City Manager or designee to execute an Agreement with Selectron Technologies, Inc., an Oregon corporation (hereinafter “Contractor”), for the provision of software and materials, identified more particularly in the Agreement (collectively “Licensed Software”) for the benefit of providing the City of Vancouver, Washington (“City”) with upgraded utility billing and building permit payment portals;

requiring Terms that such Agreement be for an initial term of five (5) years with successive one (1) year terms thereafter until terminated by either of the parties; providing for severability; and setting an effective date.

Request: On Monday, July 19, 2021, subject to second reading and public hearing, approve the ordinance and authorize the City Manager or his designee to sign the Selectron Technologies, Inc. Services and Hosting Agreement for \$1,000,000 over 5 years.

Patrick Gilbride, IT Director, 360-487-7650

6. Impact Fee Vesting Amendments

Staff Report 101-21

AN ORDINANCE of the City of Vancouver relating to Title 20, Land Use and Development, of the Vancouver Municipal Code (VMC), amending Chapter 20.915 titled "Impact Fees" to prospectively remove the vesting of impact fees, calculate impact fees at the time of building permit application, collect impact fees at the time of building permit issuance, and allow impact fee reduction requests to be reviewed at staff level based on specified criteria; provide for severability; and provide for an effective date.

Request: On Monday, July 19, 2021, subject to second reading and public hearing, approve the ordinance.

Jason Nortz, Development Review Manager, 360-487-7844

7. Heights District Plan Implementation - first reading

Staff Report 104-21

A. AN ORDINANCE of the City of Vancouver, Washington for a subarea known as the Heights District and relating to comprehensive planning under Chapter 36.70A and setting forth associated implementation measures amending the Vancouver Comprehensive Plan and Vancouver Municipal Code; specifically, amending the Vancouver Municipal Code by adding a new Chapter, The Heights (HX) Plan District, VMC 20.670, incorporating the Heights Plan District into other relevant code sections, adopting new Heights District Urban Design Guidelines and amending the Vancouver Comprehensive Plan to provide for implementing measures for Heights District Plan policies and goals; and providing for an effective date.

B. AN ORDINANCE of the City of Vancouver, Washington, relating to land-use and zoning; establishing a Planned Action for the Heights District Plan; providing for the establishment of mitigation measures and conditions for approval of projects located within the Heights District Plan Area (hereafter the Heights District); providing for a streamlined review and approval of projects

which meet planned action criteria; providing for an effective date; and providing for an expiration date.

C. AN ORDINANCE lifting the 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 as defined herein; and establishing an effective date 30 days from adoption.

- Request:
1. Following July 19 first reading and public hearing, approve an ordinance (A) related to the new Heights Mixed Use zoning district and associated Heights District Urban Design Guidelines, Comprehensive Plan text amendments, and Vancouver Municipal Code Title 20 text amendments as provided in attachments to the staff report, setting date of second reading and final public hearing for August 2, 2021.
 2. Following July 19 first reading and public hearing, approve an ordinance (B) related to the Heights District Planned Action and associated mitigation document, setting date of second reading and final public hearing for August 2, 2021.
 3. Following July 19 first reading and public hearing, approve an ordinance (C) related to the lifting of the existing Tower Mall Development Moratorium that currently prohibits 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, setting date of second reading and public hearing for August 2, 2021.

*Rebecca Kennedy, Community and Economic
Development Deputy Director, 360-487-7896*

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Homelessness Program Status Update

b. Criminal Prosecution Diversion Update

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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