

City Council Meeting Agenda July 12, 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 351-453-493 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication for the Consent Agenda (comments regarding Item 1-10 on the agenda below only) and under Public Hearings (Item 11). 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 12. 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 12.

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. Vancouver Parks, Recreation & Cultural Services Comprehensive Plan 2022-2032 Update

Julie Hannon, Parks and Recreation Director, 360-487-8309; Monica Tubberville, Senior Planner, 360-487-8353; Laura Hoggatt, Planner

5:00-6:00 p.m. Vancouver Innovation Center Plan / Zone Change, Master Plan, and Development Agreement

Chad Eiken, Community and Economic Development Director, 360-487-7882; Bryan Snodgrass, Principal Planner, 360-487-7946; Ryan Lopossa, Streets and Transportation Manager, 360-487-7706; Julie Hannon, Parks and Recreation Director, 360-487-8309

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - June 14, 2021

Minutes - June 21, 2021

Community Communication (Items 1-10)

Consent Agenda (Items 1-10)

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. **Approval of an Extension and Increase to an Existing Contract with Gordon TruckCenters #00814**

Staff Report 095-21

Request: Authorize the City Manager or his designee to approve purchases under Washington State Contract #01513 for the life of the contact with Gordon Truck Centers, up to the current authorized budget.

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

2. **Approval of spending increase to an existing contract with OSW Equipment & Repair, LLC, by way of City of Seattle Contract #0000003205**

Staff Report 096-21

Request: Authorize the City Manager or his designee to approve purchases under piggyback contract #0000003205 with City of Seattle for the life of the contact, up to the current authorized budget.

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

3. **Amendment to Professional Services Agreement with Scott Edwards Architecture LLC for design of the Vancouver Police Department Headquarters and Training Facility**

Staff Report 097-21

Request: Authorize the City Manager or his designee to execute a Service Agreement Amendment No. 4 to provide professional architectural services for the Vancouver Police Department Headquarters and Training Facility design in an amount not to exceed \$645,000, and authorize the City Manager or his designee to amend the agreement as needed and amend the value up to 10% of the not-to-exceed value stated here-in.

Pete Capell, Facilities Capital Project Manager, 360-487-7792

4. **Designation of TV ETC and CVTV respectively as the education and government access providers on the Comcast cable system**

Staff Report 091A-21

A RESOLUTION relating to cable television and to the designation of the Vancouver Educational Telecommunications Consortium ("TV ETC") as the educational access provider on the Comcast cable system for Vancouver and Clark County.

A RESOLUTION relating to cable television and to the designation of Clark Vancouver Television (“CVTV”) as the governmental access provider on the Comcast cable system for Vancouver and Clark County.

Request: Adopt resolutions approving The Vancouver Educational Telecommunications Consortium (TV ETC) as the designated educational access provider and Clark Vancouver Television (CVTV) as the designated government access provider for Vancouver and Clark County on the Comcast and CenturyLink cable systems.

Aaron Lande, Policy and Program Manager, 360-487-8612

5. Merchant Services Agreement with Paymentus Corporation

Staff Report 098-21

Request: On Monday, July 12, 2021, approve the contract with Paymentus authorize the City Manager or his designee to sign merchant services agreements with Paymentus Corporation.

Carrie Lewellen, City Treasurer, 360-487-8482

6. 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: Approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 19, 2021.

Carrie Lewellen, City Treasurer, 360-487-8482

7. 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 12, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, July 19, 2021.

Patrick Gilbride, IT Director, 360-487-7650

8. 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 12, 2021, approve the ordinance on first reading, setting date of second reading and public hearing for Monday, July 19, 2021.

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

9. Appointment to the Parks and Recreation Advisory Commission

Request: Reappoint Matthew Kuntz and appoint Angilo Fletcher to the Parks and Recreation Advisory Commission, terms beginning July 31, 2021, and expiring July 31, 2024.

Mayor McEnemy-Ogle

10. Approval of Claim Vouchers

Request: Approve claim vouchers for July 12, 2021.

Public Hearings (Item 11)

11. Public Hearing Continued - Renaissance Boardwalk Development Agreement

Staff Report 083A-21

A RESOLUTION approving a development agreement with Kirkland Development, LLC for an approximately two-acre parcel located east of Interstate 5 and south of SE Columbia fronting along the Columbia River.

Request: Subject to public hearing, adopt a resolution approving the development agreement between the City and Kirkland Development LLC for the Renaissance Boardwalk project.

*Chad Eiken, Community and Economic Development
Director, 360-487-7882*

Communications

A. From the Council

B. From the Mayor

a. Board and Commission Recognitions

C. From the City Manager

a. I-5 Bridge Replacement Program - Vancouver's Desired Outcomes

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.

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.