

City Council Meeting Agenda June 5, 2023

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 regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

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. June 5. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on June 5. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on June 5.

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.

WORKSHOPS

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

3:00-4:00 p.m. Fourth Plain for All

Shannon Williams, Senior Planner, 360-487-7898

4:00-5:00 p.m. Municipal Code Amendment - Multifamily Tax Exemption Program

Patrick Quinton, Economic Prosperity and Housing Department, 360-487-7845

5:00-6:00 p.m. 2024-2029 TIP Updates

Chris Malone, Public Works Finance & Asset Manager, 360-487-7711

COUNCIL DINNER/ADMINISTRATIVE UPDATES

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - May 8, 2023

Minutes - May 15, 2023

Proclamations: Ride Transit Month

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-15)

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. **2023 Resurfacing Project**

Staff Report: 099-23

Request: On June 5, 2023, award a construction contract for the 2023 Resurfacing Project to the lowest responsive and responsible bidder, Granite Construction Company, Vancouver, Washington, at their bid price of \$6,266,266, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Chris Sneider, Senior Civil Engineer, 360-487-8239

2. **Contract Amendment for a Cost Increase to Contract For Fire and Security Alarm Monitoring**

Staff Report: 100-23

Request: Approve Contract Amendment #6 for an increase of \$700,000 for Contract No. C-100382 Fire and Security Alarm System Services with Action Technology Systems, 835 SE 17th Ave., Portland, Oregon, 97214 and authorize the City Manager, or designee, to increase the total Contract Amount to \$1,415,000 for the balance of the term of the contract.

Michael Shrum, Facilities Contract Services Supervisor, 360-487-8260

3. **Award project to FFA Architectural & Interiors Inc. per RFQ # 23-23 Construction Drawings and Specifications for Repairs to Esther Short Bell Tower and Pumhouse**

Staff Report: 101-23

Request: On June 5, 2023, award a contract C-101238 for the Esther Short Bell Tower and Pumhouse Repair Project for construction documents and project management to FFA Architectural & Interiors Inc., 520 SW Yamhill, Suite 900,

Portland, OR, 97204, with a not to exceed price of \$772,039, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Mike Shrum, Facilities Contract Services Supervisor, 360-487-8260

4. Approval of Purchasing Authority for Waterborne Traffic Line Paint from Alpine Products, Inc.

Staff Report: 102-23

Request: Approve purchasing authority related to the Pierce County Contract #22-035 with Alpine Products, Inc. in an amount not to exceed \$1,250,000 through April 18, 2027.

Ryan Miles, Engineering Program Manager, 360-487-7708

5. Professional Services Agreement (PSA) for on-call Engineering, Architectural, and Environmental Services - Pearson Airport

Staff Report: 103-23

Request:

1. This action does not create any financial commitment by itself. The professional services will be utilized to the extent they are funded through specific projects at the airport.
2. Authorize the City Manager, or designee, to activate services provided under this contract using task orders that are specific in scope and budget. The task orders will provide for timely, as-needed service provision, but within the framework, scope, and limitations of the overall master contract.

Guy Lennon, Airport Manager, 360-487-8619

6. Approval of contract to purchase shelter and office units for 2 additional Safe Stay Community sites from Pallet

Staff Report: 104-23

Request: On June 5, 2023, approve the use of \$629,014 to purchase additional modular units for use in two Safe Stay Community sites.

Jamie Spinelli, Homeless Response Manager, 360-487-8610; Aaron Lande, Program and Policy Development Manager, 360-487-8612

7. Approval of service contract to rent shower/restroom/laundry (hygiene) units for Safe Stay Community/Safe Parking sites from United Site Services

Staff Report: 105-23

Request: On June 5, 2023, approve the use of \$389,600 to rent modular/mobile hygiene units for use in two Safe Stay Communities and one Safe Parking site.

Jamie Spinelli, Homeless Response Manager, 360-487-8610; Aaron Lande, Program and Policy Development Manager, 360-487-8612

8. Burnt Bridge Creek Land Acquisition – Phase 1

Staff Report: 106-23

Request: Approve the transactions contemplated by the Purchase and Sale Agreement in the amount of \$552,620 and the Conservation Deed of Right and authorize the City Manager, or designee, to sign the PSA, Deed of Right, and all related documents necessary to facilitate the acquisition of the parcels.

Kris Olinger, Senior Civil Engineer, 360-487-7188; Mark Hazuka, Civil Engineer, 360-487-7183

9. OPEIU Facilities Assistant (Recreation) Market Adjustment

Staff Report: 107-23

Request: Authorize the City Manager, or designee, to enter into a memorandum of understanding with OPEIU, Local 11, AFL-CIO bargaining unit relative to the implementation of the ad hoc salary study for the facilities assistant (recreation) classification.

Lisa Takach, Human Resources Director, 360-487-8611

10. Ratification of Collective Bargaining Agreement with IAFF Local 452

Staff Report: 108-23

Request: Authorize the City Manager, or designee, to sign the 2023-2025 Collective Bargaining Agreement with IAFF Local 452.

Lisa Takach, Human Resources Director, 360-487-8611

11. Larson Annexation

Staff Report: 109-23

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 Larson annexation.

Request: Following the first reading of the ordinance on June 5, 2023, and the public hearing proceeding on June 26, 2023, vote to approve and adopt the ordinance to annex the Larson property into the City of Vancouver.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

12. Renaissance Boardwalk Master Plan

Staff Report: 110-23

AN ORDINANCE approving a master plan, design review, shoreline substantial development permit, shoreline conditional use permit and zoning variance for the Renaissance Boardwalk development; and providing for severability and an effective date.

Request: On Monday, June 5, 2023, approve the ordinance approving the project; and subject to the Council's decision on the proposed ordinance, setting a date of second reading and public hearing for June 26, 2023.

Keith Jones, Senior Planner, 360-487-7887

13. Appointment to the City Center Redevelopment Authority

Request: Appoint Allison Reynolds to the City Center Redevelopment Authority Board of Directors to a mid-term position beginning immediately and expiring Dec. 31, 2024.

Council Committee 2 (Stober, Fox, Harless)

14. Nomination of Appointment to the Clark County Arts Commission

Request: Nominate Russell Ford to the City's seat on the Clark County Arts Commission, mid-term appointment beginning immediately and expiring December 31, 2026.

Council Committee 2 (Stober, Fox, Harless)

15. Approval of Claim Vouchers

Request: Approve claim vouchers for June 5, 2023.

Public Hearings (Item 16-18)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are

requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

16. Right-of-Way Franchise Ordinance for Lightspeed Networks, Inc.

Staff Report: 074-23

AN ORDINANCE relating to management of the public rights-of-way, granting to LightSpeed Networks, Inc. dba LS Networks (hereinafter referred to as the “Franchisee”), an Oregon corporation, a non-exclusive and revocable franchise to install, operate and maintain a telecommunications system in, on, over, upon, along, and across public rights-of-way of the City of Vancouver, Washington (hereinafter referred to as the “City”), prescribing certain rights, duties, terms and conditions with respect to such franchise; providing for setting an effective date and conditions.

Request: On Monday, June 5, 2023, subject to second reading and public hearing, approve the ordinance.

*Aaron Lande, Policy and Program Manager, 360-487-8612;
Taylor Hallvik, Assistant City Attorney, 360-487-8500*

17. Extension of the cable television franchise now held by Comcast of Washington V, LLC (“Comcast”) for a period not to exceed 12 months to July 1, 2024

Staff Report: 075-23

AN ORDINANCE relating to cable television; approving an extension of the cable television franchise awarded to Comcast of Washington V, LLC (“Comcast”) a limited liability corporation; and providing for conditions and an effective date.

Request: On Monday, June 5, 2023, subject to second reading and a public hearing, approve the ordinance.

Jim Demmon, Video Services Manager, 360-487-8706

18. Moratorium Extension for Large Warehouse and Distribution Centers

Staff Report: 098-23

AN ORDINANCE extending for an additional period of six months the Vancouver City Ordinance M-4406, which declared an emergency and imposed a six-month temporary moratorium upon the acceptance and processing of applications for permits for the development or expansion of large warehouse and distribution facilities totaling more than 250,000 square feet under the Warehouse/Freight Movement use classification in the Light

Industrial (IL) and Heavy Industrial (IH) zoning districts, as defined in Vancouver Municipal Code Title 20 or as otherwise allowed, such as by prior development agreement, based on certain findings of fact justifying such action and adopted by City Council, directing staff to continue efforts to develop recommendations addressing the circumstances necessitating the moratorium, and establishing an immediate effective date.

Request: On Monday, June 5, 2023, subject to second reading and a public hearing, approve the ordinance.

Chad Eiken, Community Development Director, 360-487-7882; Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Evergreen and Grand Commercial Corridors Strategy
Implementation Update

Celebrate Freedom agreement overview with The Historic Trust
and National Parks Service

Adjournment

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