

CITY COUNCIL MEETING MINUTES

Vancouver City Hall – Council Chambers – 415 W. 6th Street
PO Box 1995 – Vancouver, Washington 98668-1995

www.cityofvancouver.us

Anne McEnery-Ogle, Mayor

Bart Hansen • Bill Turlay • Alishia Topper • Ty Stober • Linda Glover • Laurie Lebowsky

May 14, 2018

WORKSHOPS (City Council Chambers)

4:00-4:30 p.m. VISIT VANCOUVER USA UPDATE

Council met with Kim Bennett, President & CEO of Visit Vancouver USA, Jacob Schmidt, Director of Marketing & Communications for Visit Vancouver USA, and Teresa Brum, the City's Economic Development Division Manager.

Summary

Staff from Visit Vancouver USA provided Council with a preview of the organization's Waterfront marketing campaign. (Teresa Brum, 487-7949)

4:30-5:15 p.m. AMBULANCE CONTRACT ANNUAL REPORT

Council met with Vancouver Fire Chief Joe Molina, Rocco Roncarati, Regional Director for American Medical Response (AMR), and Dr. Lynn Wittwer, Clark County Medical Program Director.

Summary

City and AMR staff presented Council with the 2017 ambulance contract annual report. (Joe Molina, 487-7201)

5:15-6:00 p.m. WESTSIDE TREATMENT PLANT UPDATE

Council met with Dan Swensen, Engineering & Construction Services Manager, and Frank Dick, Wastewater Engineering Supervisor.

Summary

Public Works staff provided Council with an overview of the operations of the Westside Wastewater Treatment Plant and ongoing and upcoming improvements to the infrastructure at the site. (Dan Swensen, 487-7750; Frank Dick, 487-7179)

COUNCIL DINNER/ADMINISTRATIVE UPDATES

Birch Conference Room – 6:00-6:30 p.m.

COUNCIL CONSENT AGENDA MEETING (City Council Chambers)

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

The consent agenda meeting of the Vancouver City Council was called to order at 6:32 p.m. by Mayor Anne McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Lebowsky, Glover, Stober, Topper, Turlay, Hansen, Mayor McEnerny-Ogle

Absent: None

PROCLAMATION: POPPY DAYS

Mayor McEnerny-Ogle read and presented a proclamation to Connie Jones, President of the American Legion Auxiliary Smith-Reynolds Post 14, proclaiming May 19-28, 2018, as Poppy Days 2018.

PROCLAMATION: INFRASTRUCTURE WEEK

Mayor McEnerny-Ogle read and presented a proclamation to Brian Carlson, Public Works Director, proclaiming May 14-18, 2018, as Infrastructure Week.

CITIZEN COMMUNICATION (ITEMS 1-8)

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Communication

CONSENT AGENDA (ITEMS 1-8)

Council returned Item 2 to staff for further development.

Motion by Councilmember Hansen, seconded by Councilmember Topper, and carried unanimously to approve Items 1 and 3-8 of the Consent Agenda.

Mayor McEnerny-Ogle requested that for the second reading of Item 5, the right-of-way vacation of SE 5th Street, staff include a site plan showing 6th Street. Councilmember Lebowsky added that she would like that site plan to show where the pedestrian connections would be occurring.

Regarding Item 1, Councilmember Stober noted that he has some concerns regarding giving authority over intersection planning to a contractor whose core competence is related to fire station designs, but he stated he would follow up with the City Manager regarding this.

1. BID AWARD FOR FIRE STATION 11 DESIGN SERVICES CONTRACT
(Staff Report 067-18)

Summary

A Letter of Agreement between the City of Vancouver and Fire District 5 provides for the funding and procurement of property and the construction of Fire Station 11 to be located near NE 117th and NE 87th street. This new station will improve response capability to the area between current Fire Stations 4 and 7 as well as improve the reliability of the entire emergency response system.

In preparation for the design of Station 11, five (5) design firms specializing in the construction of fire stations were selected from the MRSC roster for evaluation. A committee of City staff evaluated each firm's experience and qualifications. The committee unanimously selected Mackenzie Engineering Inc. as the highest scoring firm.

Mackenzie Engineering Inc. is a highly experienced firm that has been the design lead on multiple fire stations throughout the Pacific Northwest in recent years. Further, they understand the operational needs of the Vancouver Fire Department (VFD) as they were the architect and engineer of record providing design services for the Replacement Fire Station 1 & 2 projects.

The recent designs of fire stations 1 & 2 were meant to be templates for future fire station construction in Vancouver. VFD will utilize and refine the designs from these recently constructed fire stations for the design of Station 11. This design re-use will reduce both the cost and time it takes to produce bid documents, as well as incorporating some changes from lessons-learned during the previous station construction. It will also allow VFD to improve upon a proven design that is functional and efficient.

The contract with Mackenzie Engineering Inc. is written for \$491,980.00 which covers architectural and engineering base design services. In addition to the base services staff anticipates the need to increase the contract value to cover future reimbursable costs and any executed additional services. Staff has proactively identified potential additional services for this project which can be found in Attachment A of the contract. Some of the identified additional services hedge against known unknown issues which will become clear during the permitting process. While other services fold subconsultants into this contract which were previously contracted directly by the City for the VFD Replacement Fire Station 1 & 2 project. Staff is asking Council's approval for the ability to increase the contract value up to and not to exceed the amount of \$800,000.00 in order to cover future reimbursable costs, and additional services that may be required for the successful execution of the project, and to allow for contingency coverage for unforeseen issues.

Motion awarded a professional services contract to Mackenzie Engineering Inc. of Vancouver, WA, and authorized the City Manager or his designee to execute a contract in the amount of \$491,980.00 for design and engineering services associated with Vancouver Fire Department Station 11. Also, authorize the City Manager or his designee to execute amendments to this contract as needed for a total not-to-exceed contract value of \$800,000. (Jon Sears, Capital Project Manager, 487-8319)

2. EXTENSION OF CONTRACT WITH AMERICAN MEDICAL RESPONSE, INC. (AMR) FOR AMBULANCE SERVICES
(Staff Report 068-18)

A RESOLUTION to extend the Ambulance Services Agreement between the City of Vancouver “City” and AMERICAN MEDICAL RESPONSE NORTHWEST, INC. “AMR” for an additional five (5) years through December 31, 2024.

Summary

The City and AMR are parties to a contract providing that AMR will provide emergency medical transport to individuals within the City of Vancouver service area. The City additionally has entered an Interlocal Agreement with EMSD2 extending AMR’s emergency and non-emergency medical transport to individuals within the EMSD2 service area. The service provided by AMR during the initial contractual period has successfully complied with performance metrics set forth in the contract. Based on AMR’s performance to date, staff recommends offering an additional five-year extension to AMR.

Item returned to staff for further development. (Joe Molina, Vancouver Fire Chief, 487-7201)

3. APPROVAL OF WASHINGTON STATE HISTORICAL SOCIETY GRANT APPLICATION FOR OFFICERS ROW ROOF REPLACEMENT
(Staff Report 069-18)

A RESOLUTION authorizing the City of Vancouver to apply for a Heritage Capital Projects grant from the Washington State Historical Society to fund the replacement of roofs on Officers Row.

Summary

In 2012 the City and The Historic Trust completed replacement of all but three of the roofs on the Officers Row houses including the Grant House. These roof replacements were funded in part through a grant from the Washington State Historical Society. The City would like to apply for a 2019-2021 WSHS Heritage Capital Projects grant to replace the roofs on three additional houses on Officers Row, including the O.O. Howard House. The grant application requires adoption of a resolution indicating the City Council’s approval of the project and authorization to apply for the grant. This project will complete all of the roof replacements on Officers Row, which will continue to preserve these historic structures. All of the buildings on Officers Row are fully occupied with a mix of residential, commercial and public uses.

Motion adopted Resolution M-3964 supporting the City applying for a 2019-2021 Heritage Capital Projects grant from Washington State Historical Society for replacement of the roofs on three buildings on Officers Row. (Jan Bader, Program & Policy Development Manager, 487-8606)

4. AMENDMENT TO INTERLOCAL AGREEMENT WITH EVERGREEN SCHOOLS FOR SCHOOL RESOURCE OFFICERS
(Staff Report 070-18)

Summary

The City has been providing three (3) School Resource Officers; Amendment #2 updates the compensation section of the agreement to reflect changes to Exhibit A SRO Cost Analysis. The updated Exhibit A reflects the cost of salary/benefits of an SRO for 185 days (school year) at 9 hours per day.

Motion authorized the City Manager or his designee to enter into an amended agreement with the Evergreen School District No. 114 to support School Resource Officers and receive funds from the District to support costs for the police officers assigned to the program. *(James McElvain, Vancouver Police Chief, 487-7473)*

5. SE 5TH STREET RIGHT-OF-WAY VACATION
(Staff Report 049A-18)

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

A RESOLUTION fixing June 4, 2018, as the date for a public hearing on a proposal to vacate a portion of a public right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

AN ORDINANCE vacating a portion of the right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

Summary

Staff has received a request from Fore Property Company to vacate a portion of SE 5th Street, located between SE 164th and SE 166th Avenues. The right-of-way is specifically located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian.

The SE 5th Street right-of-way currently provides property access and public street connectivity between SE 164th Avenue and SE 166th Avenue. The west segment of SE 5th Street provides access to a medical clinic and apartments on the north, and a self-storage facility on the south. This segment of SE 5th Street will not be vacated, and will remain unchanged.

The segment of SE 5th Street right-of-way to be vacated begins approximately 250 feet east of 164th Avenue and extends approximately 365 feet westward to 166th Avenue. This right-of-way contains approximately 22 feet of paved roadway surface, sidewalk on the north side only, an 8-inch water main, and various stormwater conveyance structures near the intersection of 166th Avenue.

Two parcels adjoin the right-of-way to be vacated. The parcel on the north is owned by PYF LLC, and the parcel to the south is owned by the applicant. Pursuant to VMC 11.05.130, the property associated with a vacated street shall belong to the abutting property owners, one-half to each. However, PYF LLC has

signed an agreement with the applicant, waiving all claim of interest in the right-of-way to be vacated and stipulating that the entirety of the vacated right-of-way be transferred to the applicant.

The pending development of the applicant's parcel (known as Mill Plain Apartments, currently under review by City staff) will construct a barricade at the dead-end of SE 5th Street created by this street vacation. The pending development will also include dedication of right-of-way and completion of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue, and SE 166th Avenue will be completed from the SE 5th Street intersection southward to intersect with the new extension of SE 6th Street. This connection will provide equivalent or improved street connectivity compared to what is currently provided by SE 5th Street. Additionally, the Fire Department has verified that emergency access to the various affected properties will not be adversely impacted by the proposed right-of-way vacation and street connectivity changes. Further, staff has reviewed the City's Transportation Systems Plan and determined there is no future need for this right-of-way. Therefore, vacation of this portion of SE 5th Street right-of-way will not have an adverse impact on the City's assets.

Staff has contacted all utility owners with facilities potentially located within the subject area. The City of Vancouver has utilities within the area of the proposed vacation, including a domestic water main and various stormwater conveyance structures near the intersection of 166th Avenue. Further, the City requires that the existing sidewalk on the north side of SE 5th Street remain in place to accommodate continued pedestrian needs. Therefore, the City will retain a 17-foot public utility and access easement under and over the vacated area for the construction, repair and maintenance of these remaining public utilities and services.

RCW 35.79.030 and VMC 11.05.120 stipulate provisions for the City to collect compensation for the value of public right-of-way that is vacated. An analysis of the County Assessor's records for properties in the immediate vicinity of the proposed SE 5th Street vacation area resulted in an estimated property value equal to \$10.48 per square foot. The total area of the proposed vacation is 11,822 square feet, with a resulting total estimated property value equal to \$123,895.

As previously noted, the applicant has agreed to provide full-width right-of-way dedication and construct full-width street improvements of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue. The right-of-way dedication for SE 6th Street will total 27,075 square feet, with an associated estimated property value equal to \$283,746. The value of the resulting net gain of right-of-way yields a final value of approximately \$159,851 in favor of the City. Based on these circumstances and the investment being made by the applicant to the City's transportation infrastructure, staff recommends that no monetary compensation be required for the right-of-way vacation. All improvements noted herein shall be completed and approved by the City prior to the right-of-way vacation becoming effective.

Motion adopted Resolution of Intent M-3965 and approved ordinance on first reading to vacate a portion of public right-of-way of SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, setting the date of public hearing for Monday, June 4, 2018. (Ryan Lopossa, Streets & Transportation Manager, 487-7706)

6. APPOINTMENTS TO PARKS AND RECREATION ADVISORY COMMISSION

Motion appointed Laura Parlette to the Parks and Recreation Advisory Commission to a mid-term position beginning immediately and expiring 7/31/19; and appointed Cassidy Hines to the Parks and Recreation Advisory Commission to a mid-term position beginning immediately and expiring 7/31/18 and a subsequent full term appointment beginning 8/1/18 and expiring 7/31/21.

7. APPOINTMENT TO PARKING ADVISORY COMMITTEE

Motion appointed Christopher Sjothun to the Parking Advisory Committee, term beginning immediately and expiring 4/18/20.

8. APPROVAL OF CLAIM VOUCHERS

Motion approved claim vouchers for May 14, 2018, in the amount of \$2,497,909.61.

PUBLIC HEARINGS (ITEM 9)

9. CONTINUATION OF MORATORIUM ON DEVELOPMENT ACTIVITY WITHIN THE TOWER MALL AREA (Staff Report 064-18)

Rebecca Kennedy, Long Range Planning Manager, and City Attorney Bronson Potter provided staff comments.

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

AN ORDINANCE declaring an emergency and continuing a temporary moratorium for the duration of six months upon 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; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Summary

The Heights District Subarea is identified as a future urban center in the City of Vancouver Comprehensive Plan. In order to establish a vision for the area and guide its future growth and development, the City of Vancouver is undertaking a subarea planning process for Mill Plain Central. In June 2017, the Vancouver City Council approved the purchase of an 11.83-acre parcel known as the Tower Mall site. Following the purchase of the property, Council adopted a six-month development moratorium for the site and adjacent properties in the Tower Mall area. This temporary moratorium 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. The ordinance will allow staff time to prepare a subarea plan for the area, identify any related land use regulations, and conduct the required environmental review process. A continuation of the temporary moratorium is necessary to ensure that future development aligns with the vision articulated in the forthcoming plan.

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Mr. Potter provided background information on the moratorium and the request for continuation. Ms. Kennedy provided an overview of The Heights Subarea planning to date and future steps, including an overview of the public outreach process.

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

Motion by Councilmember Topper, seconded by Councilmember Stober, and carried unanimously approved Ordinance M-4230. *(Rebecca Kennedy, Long Range Planning Manager, 487-7896)*

CITIZEN FORUM

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

- Heidi Cory, Vancouver, requested the Council adopt a Climate Action Plan.
- Shari Bush, Vancouver, representing the Alliance for Community Engagement, requested the Council adopt a Climate Action Plan, and engage a sustainability task force and hire a sustainability coordinator to update the City's sustainability plan.
- Alona Steinke, Vancouver, requested the Council make adoption of a Climate Action Plan a priority.
- Don Steinke, Vancouver, requested, the Council adopt a policy to accelerate a transition to using clean energy.

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

ADJOURNMENT

7:16 P.M.

Anne McEnerny-Ogle, Mayor

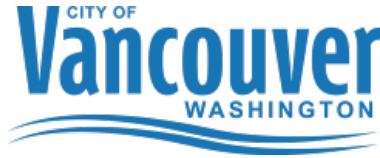
Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

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Anne McEnerny-Ogle, Mayor

Bart Hansen · Bill Turlay · Alishia Topper · Ty Stober · Linda Glover · Laurie Lebowsky

May 21, 2018

WORKSHOPS (City Council Chambers)

Councilmembers Topper and Turlay were absent from workshops.

4:00-4:30 p.m. CLARK COUNTY COMMISSION ON AGING UPDATE

Council met with Temple Lentz, Clark County Commission on Aging commissioner, and Jacqueline Kamp, Clark County Community Planning.

Summary

Commission and County staff provided Council with the 2017 Annual Report of the Clark County Commission on Aging.

4:30-5:30 p.m. VANCOUVER FIRE DEPARTMENT 2017 REPORT ON SERVICE LEVELS

Council met with Vancouver Fire Chief Joe Molina.

Summary

Staff presented Council with the 2017 Report on Services Levels for the Vancouver Fire Department. (Joe Molina, 487-7201)

5:30-6:00 p.m. 2018 FIRST SUPPLEMENTAL BUDGET

Council met with Natasha Ramras, Chief Financial Officer.

Summary

Staff provided Council with a brief economic update and an overview of the proposed first supplemental budget for 2018. (Natasha Ramras, 487-8484)

6:05-6:35 p.m. EXECUTIVE SESSION RE: CITY MANAGER PERFORMANCE EVALUATION

Mayor McEnerny-Ogle announced that the Council would be entering executive session from 6:05-6:35 p.m. for the purpose of discussing the City Manager's annual performance evaluation.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

Birch Conference Room – 6:35-7:00 p.m.

COUNCIL REGULAR MEETING (City Council Chambers)

PLEDGE OF ALLEGIANCE

CALL TO ORDER AND ROLL CALL

The regular meeting of the Vancouver City Council was called to order at 7:00 p.m. by Mayor Anne McEnerny-Ogle in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

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

Absent: Councilmembers Topper, Turlay

Motion by Councilmember Stober, seconded by Councilmember Glover, and carried unanimously to excuse Councilmembers Topper and Turlay.

APPROVAL OF MINUTES OF APRIL 23, 2018

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of April 23, 2018.

APPROVAL OF MINUTES OF MAY 7, 2018

Motion by Councilmember Hansen, seconded by Councilmember Lebowsky, and carried unanimously to approve the meeting minutes of May 7, 2018.

PROCLAMATION: WORLD ELDER ABUSE AWARENESS DAY

Mayor McEnerny-Ogle read and presented a proclamation to Dianna Kretzschmar, representing the Clark County Elder Justice Center, proclaiming June 15, 2018, as World Elder Justice Day in Vancouver.

PROCLAMATION: NATIONAL PUBLIC WORKS WEEK

Mayor McEnerny-Ogle read and presented a proclamation to Brian Carlson, Vancouver Public Works Director, proclaiming May 20-26, 2018, as Public Works Week in Vancouver.

PROCLAMATION: BUILDING SAFETY MONTH

Mayor McEnerny-Ogle read and presented a proclamation to Jason Nortz, the City's Development Review Services Manager, proclaiming May 2018 as Building Safety Month.

CITIZEN COMMUNICATION (ITEMS 1-4)

Mayor McEnerny-Ogle opened Citizen Communication and, receiving no testimony, closed Citizen Forum.

CONSENT AGENDA (ITEMS 1-4)

Council requested Item 2 be pulled from the Consent Agenda for separate consideration.

Motion by Councilmember Lebowsky, seconded by Councilmember Hansen, and carried unanimously to approve Items, 1 and 3-4 of the Consent Agenda.

1. BID AWARD FOR FABRICATION AND PURCHASE OF HEAT EXCHANGERS FOR FLUIDIZED BED INCINERATOR AT WESTSIDE WASTEWATER TREATMENT PLANT (ITB #18-9)

(Staff Report 071-18)

Summary

The existing heat exchangers have been operating since the FBI's installation in 1999. They provide an essential function to the wastewater solids incineration process by (1) transferring heat from incinerator exhaust gas to feed air into the incinerator, which is key to incinerating wastewater solids without fuel; and (2) transferring heat to the emissions control system.

In 2015, temporary weld repairs successfully extended the life of the heat exchangers. Consultation with the original heat exchanger manufacturer, an engineering firm with expertise in FBIs, and field repair persons indicated an expected 3-4 years extended life from the weld repairs.

The City advertised a project to fabricate new heat exchanges during the last winter. On April 17, 2018, the City received one (1) responsive bid and one (1) non-responsive bid, both from pre-qualified manufacturers.

SUMMARY OF BIDS	
BIDDER	AMOUNT
<i>Thermal Transfer Corporation</i>	<i>\$1,193,350.00 plus tax</i>
<i>Arvos Schmidtsche Schack</i>	<i>Non-Responsive</i>
<i>Engineers' Estimate</i>	<i>\$800,000</i>

The eligible bidder, Thermal Transfer, was found to be responsive and responsible. They also met the minimum requirements listed in the Supplemental Bidder Responsibility Criteria.

The non-responsive bidder, Arvos Schmidtsche Schack, was found to be non-responsive because their bid included qualified conditions in a pre-bid attempt to change follow-on contract language, which was not allowed for bid submittals. Additionally, their bid submittal did not include an acknowledgment of

addenda for Addendum No. 1. The failure to acknowledge any issued Addenda renders the bid non-responsive and void.

The two pre-qualified firms are the only two U.S. manufacturers who specialize in the fabrication of heat exchangers for fluidized bed furnaces and have the expertise, skills, tools, materials and equipment to fabricate and deliver heat exchanger equipment in accordance with the performance and technical specifications. Because of the critical nature of this specialized equipment, and the very limited qualified sources for this fabrication, City staff recommends awarding this contact to Thermal Transfer Corporation.

Motion authorized the City Manager or his designee to award and execute a contract and any required amendments with Thermal Transfer Corporation of Duquesne, PA at their bid price of \$1,293,591.40 which includes Washington State sales tax. *(Frank Dick, Wastewater Engineering Supervisor, 487-7179)*

2. APPROVAL OF WASHINGTON DEPARTMENT OF COMMERCE PUBLIC WORKS BOARD LOAN FOR LED STREET LIGHT UPGRADE
(Staff Report 072-18)

Councilmember Hansen recused himself for the discussion and action associated with this item, stating this project would likely involve his employer, Clark Public Utilities.

Summary

In August 2016, the City of Vancouver submitted a \$4.8 million Public Works Trust Fund (PWTF) loan application to the Washington State PWB to upgrade our “cobra head” style street lights from HPS fixtures to LED fixtures. State PWTF loans are a cost-effective tool for financing eligible public infrastructure projects. The City’s application was approved for full funding in November 2016, but the PWB was not able to officially award the loan until the Legislature adopted the state’s capital budget, which occurred in January 2018. The City received a proposed PWTF loan contract from the PWB in April.

Of the City’s approximate 18,000 street lights, approximately 13,000 are “cobra head” style and these will be converted to LED in the initial phase of work, which will need to be publicly bid. It is likely that there will be some remaining loan funds available after the cobra head conversion to convert some additional street lights of our other styles in a second work phase. The ultimate goal is to convert all fixtures to more energy efficient technology as funding becomes available and the conversion makes financial sense to do so.

LED technology is quickly replacing HPS with the proven benefits of higher energy efficiency, improved illuminance quality, lower maintenance burden, longer life cycle, and a reduced carbon footprint that’s environmentally friendly.

The LED fixtures considered for this project will consume approximately 50% less energy than the HPS counterparts. Converting the initial 13,000 street lights from HPS to LED fixtures is anticipated to reduce the City’s energy bill by an estimated \$500,000 per year. In addition, Clark Public Utilities is offering

incentives for low-energy fixture usage. It is estimated that these incentives will total approximately \$1,000,000.

The maximum loan amount will be \$4,815,500 with a 1.66% interest rate that is reduced to 1.16% if the project is completed within three years. Loan payments are made annually over a period of 20 years. Estimated annual payments will be under \$250,000 per year.

Motion by Councilmember Stober, seconded by Councilmember Lebowsky, and carried unanimously to authorize the City Manager or his designee to execute the Public Works Board Construction Loan Contract and proceed with upgrading the majority of City-owned street lights from HPS to LED fixtures. Councilmember Hansen recused. *(Chris Malone, Public Works Finance and Asset Manager, 487-7711)*

3. AMENDMENTS TO CITY CENTER REDEVELOPMENT AUTHORITY (CCRA) CHARTER & BYLAWS
(Staff Report 073-18)

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

AN ORDINANCE relating to the City Center Redevelopment Authority approving certain Charter amendments; providing for savings, severability and an effective date.

Summary

The City Center Redevelopment Authority was created by the City Council in 2006 to oversee the implementation of the Vancouver City Center Vision plan (VCCV) area with respect to new development, as outlined in their charter and bylaws. The CCRA, which was specifically created as a separate legal entity, consists of finance, real estate, business, and development professionals who are appointed to four year terms by City Council.

Since the CCRA's formation, City Council has asked the CCRA to provide advice on a variety of matters pertaining to new development in the VCCV area, including: the effectiveness of the City's multi-family tax abatement program; consistency of proposed development agreements with adopted plans; advisability of public participation in private development projects; and assessing the quality of major new developments, including architectural design and materials, particularly in the Waterfront redevelopment area. The CCRA Board voted unanimously at its February 15, 2018, meeting to recommend approval to Council of proposed amendments to its charter and bylaws that specifically outline these duties, which the board has been performing for a number of years.

Any changes to the CCRA's charter and bylaws must be approved by City Council by ordinance following a public hearing.

Motion approved ordinance on first reading, setting date of second reading and public hearing for Monday, June 4, 2018. *(Chad Eiken, Community & Economic Development Director, 487-7882)*

4. APPROVAL OF CLAIM VOUCHERS

Motion approved claim vouchers for May 21, 2018, in the amount of \$7,876,069.81.

PUBLIC HEARINGS (ITEMS 5-8)

Danell Norby, Community Development Coordinator, and Bryan Monroe, Associate Planner, provided staff comments for Items 5 and 6.

5. ACTION PLAN FOR PROGRAM YEAR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIP PROGRAMS (HOME) (Staff Report 074-18)

A RESOLUTION adopting the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Annual Action Plan for the 2018 program year; providing for severability and an effective date.

Summary

The City's available funding will be \$1,535,792 in CDBG and \$1,084,253 in HOME funds for the 2018 program year. A committee of community members and City staff reviewed and prioritized the funding applications. The 2018 Action Plan includes recommended funding for community projects and City set-asides. Adoption of the Action Plan is required to receive and award HUD funding for the 2018 program year.

Application Process: *On October 30, 2017, staff held an application workshop for 2018 CDBG and HOME. The presentation included information about available funding and the process for prioritizing the applications. Applications were submitted through ZoomGrants with a deadline of January 10, 2018.*

Review Committee: *A review committee composed of community members and City staff participated in the review of the applications. Each application was reviewed by a minimum of six people. The list of reviewers is attached.*

2018 Funding: *For the program year starting July 1, 2018, and ending June 30, 2019, the City has received its annual entitlement amounts from HUD. The following table outlines the sources and uses for the 2018 Action Plan.*

2018 CDBG Sources:

\$1,288,958	2018 Entitlement
\$50,000	Anticipated Loan Payments
\$196,834	Program Income / Prior Year Resources
\$1,535,792	TOTAL

2018 CDBG Uses:

\$209,000	Public Services / Homeless Services
\$167,000	Housing Services (for use with HOME units)
\$529,000	Public and Non-Profit Facilities / Public Infrastructure
\$113,000	Economic Development
\$257,792	Administrative Allowance (limited by regulation)
\$260,000	Housing Rehabilitation Loan Program
\$ 1,535,792	TOTAL

2018 HOME Sources:

\$748,025	2018 Entitlement Anticipated
\$336,228	Prior Year Resources
\$1,084,253	TOTAL

2018 HOME Uses:

\$1,009,450	Housing Projects
\$74,803	Administrative Allowance (limited by regulation)
\$1,084,253	TOTAL

Project Prioritization: The application process for 2018 began in November 2017, with the review committee meeting in February and March. The committee reviewed the proposals online, attended agency presentations, asked questions and discussed the applications. The committee then prioritized the projects for recommendation to City Council. A list of recommended projects is attached to this staff report.

Public Hearing: HUD requires that a public hearing be conducted with 30-day notice allowing for public comment on the Action Plan. The Action Plan describes the projects that are slated to be implemented with the grant funds. The 30-day notice for the Action Plan was advertised in the Columbian newspaper on Friday, March 30, 2018.

Ms. Norby provided an overview of the grant review process, the Action Plan goals and the review committee's prioritization criteria.

Mr. Monroe provided an overview of the recommended funding breakdown for both CDBG and HOME.

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

- Ben Sturtz, Vancouver, representing REACH, spoke in support of the 2018 Action Plan and thanked the City for the proposed grant.

- Charlene Dahlen, Executive Director of the Community Housing Resource Center, thanked the City for the proposed grant and provided a brief overview of the organization's programs that would be impacted.
- Steve Rusk, representing the Salvation Army, provided Council with an update on the organization's project and thanked the City for the proposed grant.
- Yesika Arèvalo, Cross-Cultural Outreach Coordinator for Proud Ground, thanked the City for its support and urged the City to prioritize projects that support permanent housing affordability in the Action Plan.
- Alaire de Salvo, representing Janus Youth Programs, provided a brief overview of the two programs that would be supported by the proposed grant.

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

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously, adopted Resolution M-3966 approving the 2018 CDGB & HOME Action Plan. *(Peggy Sheehan, Community Development Programs Manager, 487-7952)*

6. AMENDMENT TO THE CDBG AND HOME PROGRAM CITIZEN PARTICIPATION PLAN
(Staff Report 075-18)

A RESOLUTION relating to an update and adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Citizen Participation Plan; providing for severability and an effective date.

Summary

HUD requires participating jurisdictions to adopt a citizen participation plan establishing policies and procedures for citizen participation. The City's CDBG and HOME programs have a citizen participation plan that was approved through HUD in 2014. HUD has subsequently added changes to the citizen participation plan requirements in the code of federal regulations (24 CFR 91.105). The changes add processing and procedural requirements for the "Assessment of Fair Housing" report. The City's Assessment of Fair Housing report is not due to HUD until October 2023. The City is being proactive in making the changes prior to the established timelines.

The City has in the last few years has increased its presence and consistency on social media platforms. The participation plan will now list social media as a standard communication outlet to reach interested parties and foster additional public participation opportunities.

Mr. Monroe provided an overview of the proposed amendments to the Citizen Participation Plan.

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

Motion by Councilmember Lebowsky, seconded by Councilmember Hansen, and carried unanimous, adopted Resolution M-3967 amending the City's CDBG and HOME Program Citizen Participation Plan. (Bryan Monroe, 487-7958)

7. KESSID CHURCH ALLEY RIGHT-OF-WAY VACATION
(Staff Report 052-18)

Ryan Lopossa, Streets & Transportation Manager, provided staff comments.

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

AN ORDINANCE vacating a portion of the right-of-way associated with the alley connecting Washington Street and Main Street, between West 27th and West 28th Streets, located within Block 3 of "Steel's Addition," in the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

Summary

Staff has received a request from the Kessid Church to vacate a portion of partially improved alley right-of-way associated with the alley connecting Washington Street and Main Street, located between West 27th and West 28th Streets. The right-of-way is specifically located within Block 3 of "Steel's Addition," in the Southeast Quarter of Section 22, Township 2 North, Range 1 East, Willamette Meridian.

The pending site improvements on the applicant's properties will include construction of an ADA-compliant elevator enclosure on the external face of the existing church building. The applicant's architect explored all location options for the elevator and concluded that the only viable location is on the south face of the building, immediately adjacent to the alley. The elevator enclosure will extend into the alley right-of-way, thus requiring the proposed right-of-way vacation.

The alley right-of-way currently provides secondary property access and public vehicular circulation between Washington Street and Main Street. The west segment of this alley provides rear property access to two (2) existing residential lots with single-family homes (2701 and 2711 Washington Street). This segment of the alley right-of-way will not be vacated, and will remain unchanged.

The portion of the alley right-of-way to be vacated begins approximately 150 feet east of Washington Street and extends approximately 155 feet westward to Main Street. This right-of-way contains approximately 15 feet of paved alley surface, an 8-inch sewer main, and a 2-inch water main.

Six (6) parcels adjoin the right-of-way to be vacated. All of these adjoining parcels are owned by the applicant. Pursuant to VMC 11.05.130, the property associated with a vacated street shall belong to the abutting property owners, one-half to each. Since the applicant owns all adjoining parcels, the entirety of the right-of-way to be vacated will be transferred to the applicant.

In addition to the elevator enclosure described above, the pending site improvements on the applicant's properties will include construction of new parking areas and associated vehicular circulation aisles. The

proposed circulation aisle on the north side of the block will connect to the dead-end of the remaining alley right-of-way to provide vehicular connectivity to West 28th Street. In addition to normal vehicular traffic, this connection will accommodate trash collection trucks and may also be used as a secondary emergency access corridor. The design of the proposed circulation corridor has been reviewed and approved by the Fire Department and the Solid Waste Division. A public access easement is being provided to protect the proposed circulation connection.

Finally, staff has reviewed the City's Transportation Systems Plan and determined there is no future need for this portion of alley right-of-way. Therefore, vacation of this alley right-of-way will have no adverse impact on the City's transportation assets.

Staff has contacted all utility owners with facilities potentially located within the subject area. The City of Vancouver has utilities within the area of the proposed vacation, including a 2-inch water main and an 8-inch sewer main. As part of the pending site improvements, the applicant will be required to abandon the 2-inch water main and move the 8-inch sewer main. The applicant will reconnect water services to the affected properties as part of the pending site improvements, at the direction of the Water Engineering Division. The applicant will also reconstruct the existing sewer main in a new alignment and dedicate a public utility easement for the construction, repair and maintenance of the new sewer main. There are no other utilities requiring an easement within the area to be vacated.

RCW 35.79.030 and VMC 11.05.120 stipulate provisions for the City to collect compensation for the value of public right-of-way that is vacated. An analysis of the County Assessor's records for properties in the immediate vicinity of the proposed vacation area resulted in an estimated property value equal to \$17.56 per square foot. The total area of the proposed vacation is 2,303 square feet. This results in a total estimated property value equal to \$40,440.

As previously noted, the right-of-way has historically been used to provide public street connectivity and utility services to the immediate area. The alley has been part of a dedicated public right-of-way for 25 years or more, and the vacated area will be utilized by the applicant for expansion of their current use. Therefore, staff recommends the imposition of compensation equal to 100% of the total estimated property value, which is equal to \$40,440. This sum shall be remitted to the City prior to the right-of-way vacation becoming effective.

Mr. Lopossa provided an overview of the proposed street vacation and the outreach that had been done with the neighbors. He noted there had been an error in the posting requirements that resulted in the public hearing not being posted within the required timeframe. As such, he requested Council continue the public hearing until June 18 to allow for compliance with that requirement.

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

- Christine Dickinsen, Vancouver, stated she lives near the church that is requesting this vacation. She stated she and her neighbors are happy that the church will have an active congregation again, but they have some concerns regarding traffic and impact to the neighborhood. She requested the church be required to put in some street trees to mitigate traffic, as well as ensure there will be an

enclosure around any outside garbage bins. She also noted that many of the neighbors have used the alleyway to walk through and they were hoping the City could set aside some of the compensation from this vacation that would go back to the neighborhood association.

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

Mr. Lopossa stated he would review the site plan process for this location regarding street trees and any requirements for enclosing garbage bins.

Motion by Councilmember Stober, seconded by Councilmember Hansen, and carried unanimously continued the public hearing to Monday, June 18, 2018. *(Ryan Lopossa, 487-7706)*

8. ESTABLISHMENT OF COMMERCIAL/CG AND URBAN HIGH DENSITY RESIDENTIAL/R-18 COMPREHENSIVE PLAN AND ZONING MAP DESIGNATIONS RELATED TO THE 5TH PLAIN CREEK ANNEXATION
(Staff Report 063-18)

Bryan Snodgrass, Principal Planner, Rebecca Kennedy, Long Range Planning Manager, and Mr. Lopossa provided staff comments.

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

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; establishing Vancouver Comprehensive Plan and Zoning map designations for a property at 15306 Fourth Plain Boulevard which has requested annexation to the City of Vancouver, and authorizing the City Manager to enter into a Development Agreement.

Summary

Annexation was requested by the property owner in November 2017, formally initiated by the City Council at a January 8, 2018, public meeting, and is anticipated to be finalized at a June 25 first reading and July 2, 2018, Council public hearing. Pending annexation, the applicant proposes that the City establish R-18 and CG zoning on the site rather than MX, which would be the equivalent of the current County MX zoning applying to the site.

The applicant envisions future site development of 358 single and multi-family units and approximately 51,400 square feet of commercial development near Fourth Plain Boulevard, with internal pedestrian connections and a park area as indicated in Attachment A, on page 17 of this report. Housing is anticipated to consist of 62 single-family detached homes ranging in size from 1,000 to 1,800 square feet, 152 townhomes of approximately 1,450 square feet, and 144 walk-up apartment units ranging from 800 to 1,300 square feet. Prices are anticipated to range from \$250,000 for 2-story townhomes to \$370,000 for single-family units, according to the applicant's economic analysis.

A Development Agreement is also proposed requiring future development to be substantially consistent with the conceptual site plan unless additional cross circulation or other changes are required otherwise

through the future development review process, and to prohibit future development of self-serve storage, non-accessory parking and dog day care uses otherwise allowed in the requested CG zone.

The site is largely undeveloped and contains two outbuildings. The current MX zoning appears to have been established by Clark County in 2002. The site is served by C-TRAN bus #74 providing hourly service to and from Vancouver Mall. No extensions of the Vine BRT currently serving central Fourth Plain Blvd. and downtown Vancouver are planned, but are possible in the future according to C-TRAN staff.

Proposed Amendments:

- Pending finalization of annexation, assign Commercial/GC and Urban High Density/R-18 zoning designations to the site as indicated in the Ordinance, rather than the Commercial/MX designation that would automatically be assigned through the direct conversion zone assignment method.*
- Authorize entering into Development Agreement with the property owner as indicated in the Ordinance*

Ms. Kennedy provided an introduction to this item and an overview of the two methods of annexation that can be pursued. She noted that this Comprehensive Plan and map designation rezone request, should it be approved by Council, would be contingent on the approval of the related annexation request that would be coming forward later.

Mr. Snodgrass provided an overview of the proposed rezone and the process to date and the conceptual site plan submitted by the applicant.

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

- Dawn Olney, Vancouver, stated she lives nearby the proposed development and expressed concerns about increased traffic if the access to the site goes forward as proposed in the presented site plan. She also expressed concerns about the neighbors not received sufficient notice about meetings related to the project.
- Elnora Grant, Vancouver, stated she lives in the neighborhood directly north of the proposed development, and expressed concerns about not having received sufficient notice about meetings related to the project. She also expressed concerns about potential safety issues related to increased traffic and the proposed access points as presented. She expressed concerns about a potential loss of natural habitat should the site be developed.
- Jerald Grant, Vancouver, expressed concerns regarding safety and security related to the access and through streets in the proposed development.

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

Mr. Snodgrass explained that notice to neighbors regarding the proposed rezone began prior to the Planning Commission hearing on the matter. He clarified that there had been previous notice done separately related to the annexation matter.

Mayor McEnerny-Ogle asked what the expectation is related to traffic entering from and exiting to the Fourth Plain Boulevard. Mr. Lopossa stated the ultimate goal is to link up as many surrounding streets as possible to connect the development to the existing street grid and facilitate circulation and connectivity through the neighborhood. In regards to safety concerns related to turns to and from Fourth Plain, he explained that in the short-term, mitigation efforts such as raised medians and right turns in and out of the development are planned. In the long term, a traffic signal would need to be added at 152nd Ave.

Council discussed at length the circulation points and potential problems with the site, as well as plans for future access.

Mr. Snodgrass explained that under the critical lands and trees ordinances, the site is not recognized as a critical or priority habitat by Washington Fish and Wildlife. The trees ordinance would allow for the removal of the existing trees with conditions for replanting a required number of trees per acre as part of the development. Mr. Snodgrass also provided information provided by the Evergreen School District regarding how they estimated the impact to the area schools by increased population associated with the proposed development.

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously approved Ordinance M-4231. (*Bryan Snodgrass, 487-7946*)

COMMUNICATIONS

- A. From the Council
- B. From the Mayor
 - a. *Portland Metro Area Value Pricing Advisory Committee Update*
- C. From the City Manager
 - a. *AMR Contract Extension*
 - b. *Clark County Corrections Facility Update*

ADJOURNMENT

8:48 P.M.

Anne McEnerny-Ogle, Mayor

Attest:

Council Regular Meeting MINUTES
May 21, 2018
Page 14 of 14

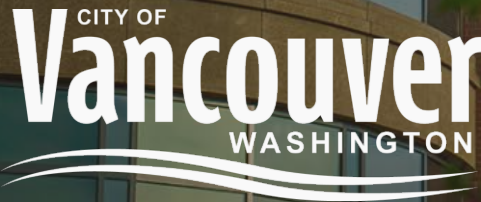
Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

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



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

Joint City Council and Transportation Benefit District Workshop - 2019-2024 Transportation Improvement Plan



June 4, 2018

Chris Malone

Finance and Asset Management Manager, Public Works

Presentation Overview/Agenda

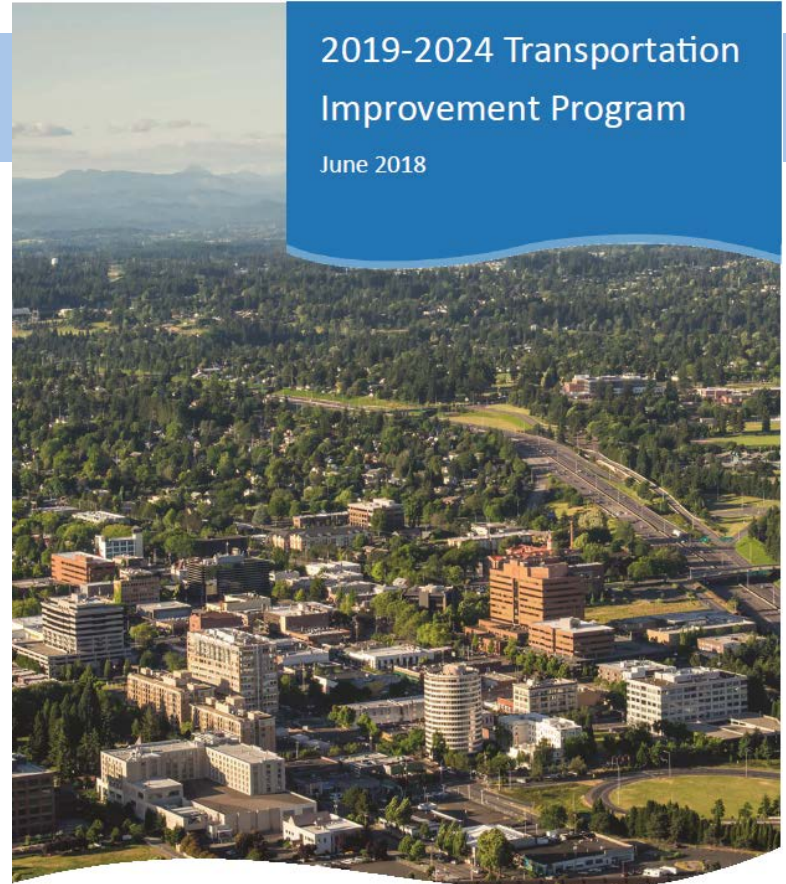
- Why we create a Transportation Improvement Program (TIP)
- TIP outline & highlights
- Public outreach/Next steps

Why we create a TIP

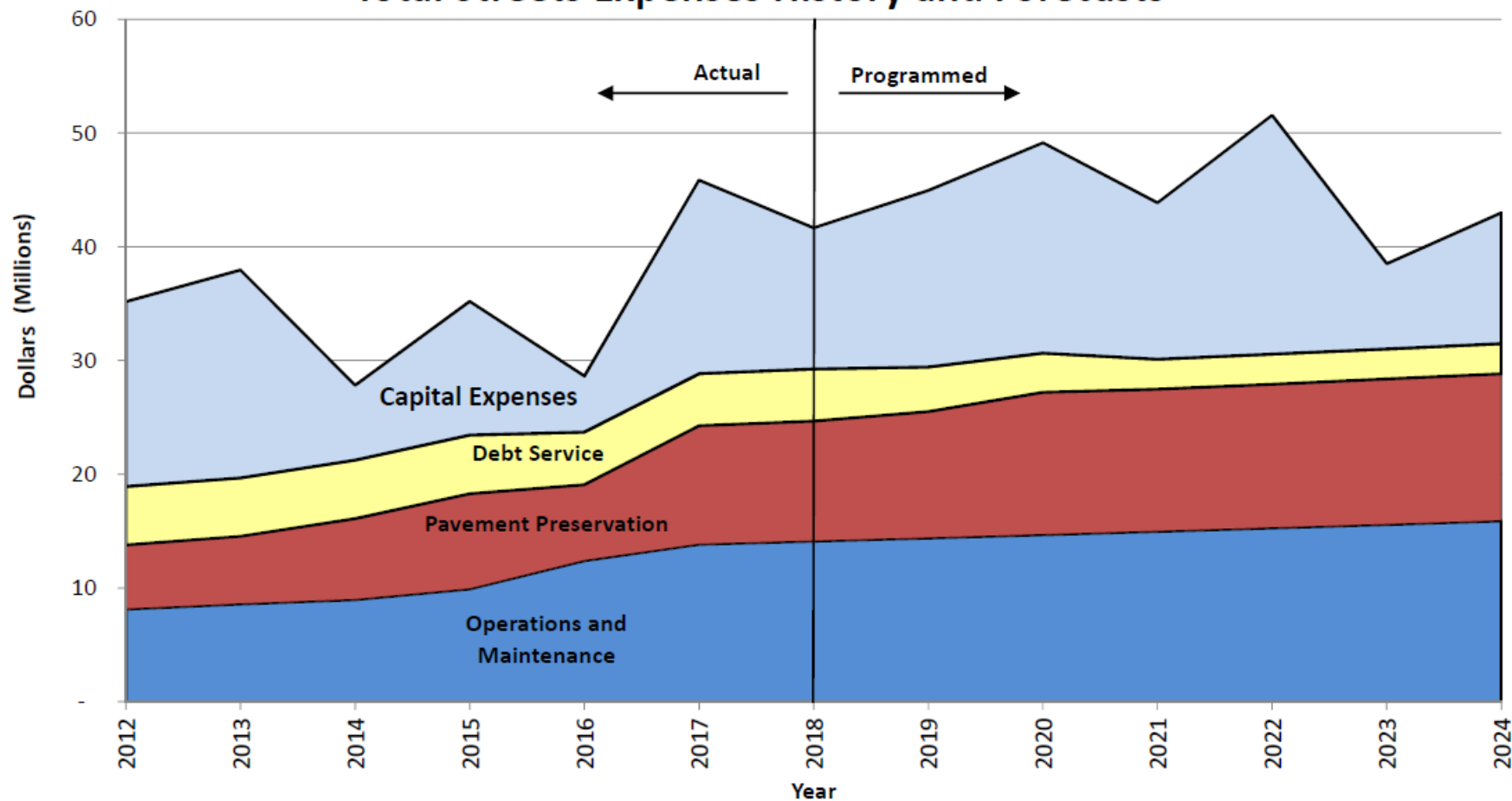
- Required by law (RCW 35.77.010)
- Coordinated planning
- Required for state and federal grants
- Improved transparency and accountability

2019-2024 TIP -- Outline

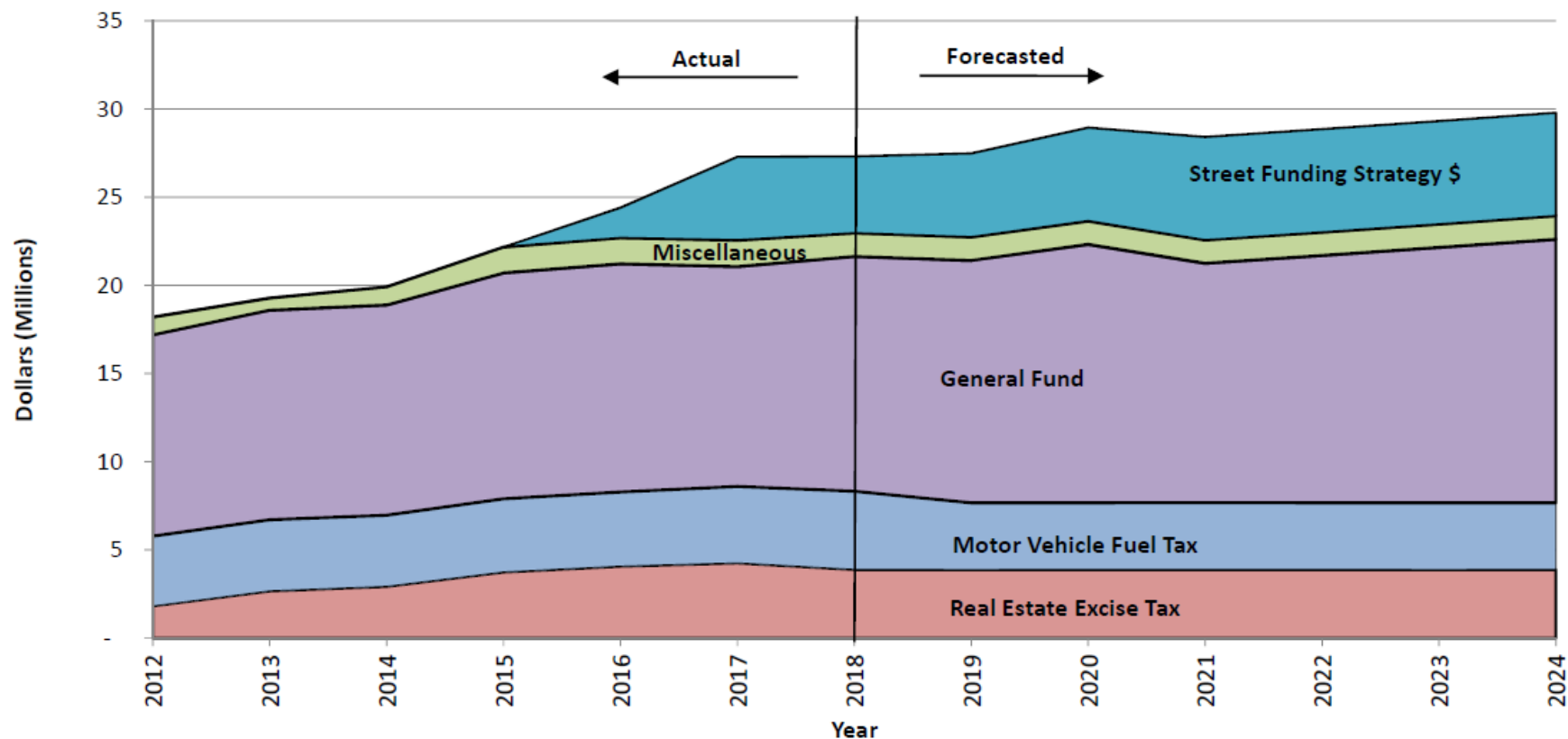
- Introductory Section
- Financial Analysis
- Project Listings
- Detailed Project Information
- Arterial Street Information
- Glossary



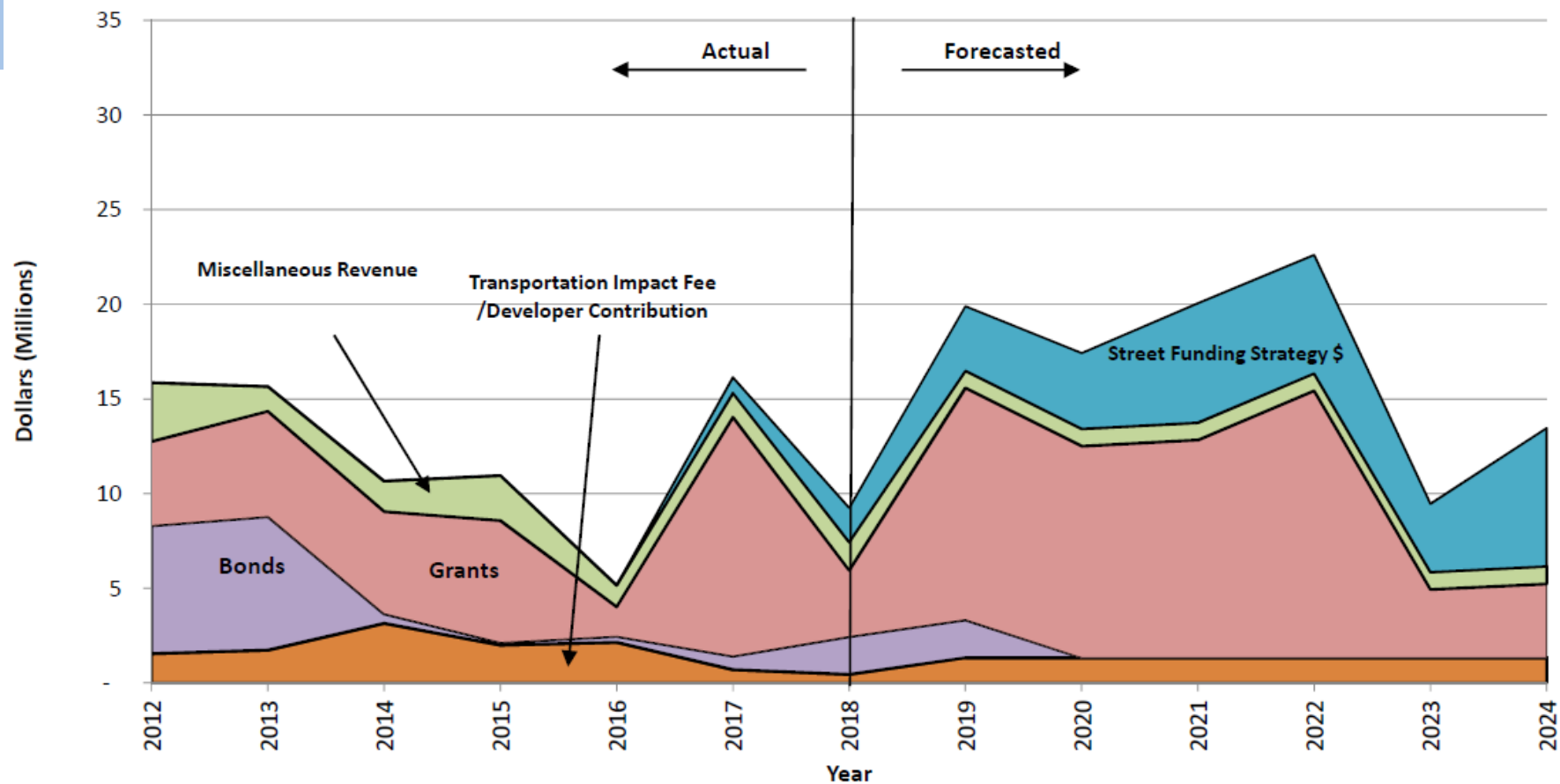
Total Streets Expenses History and Forecasts



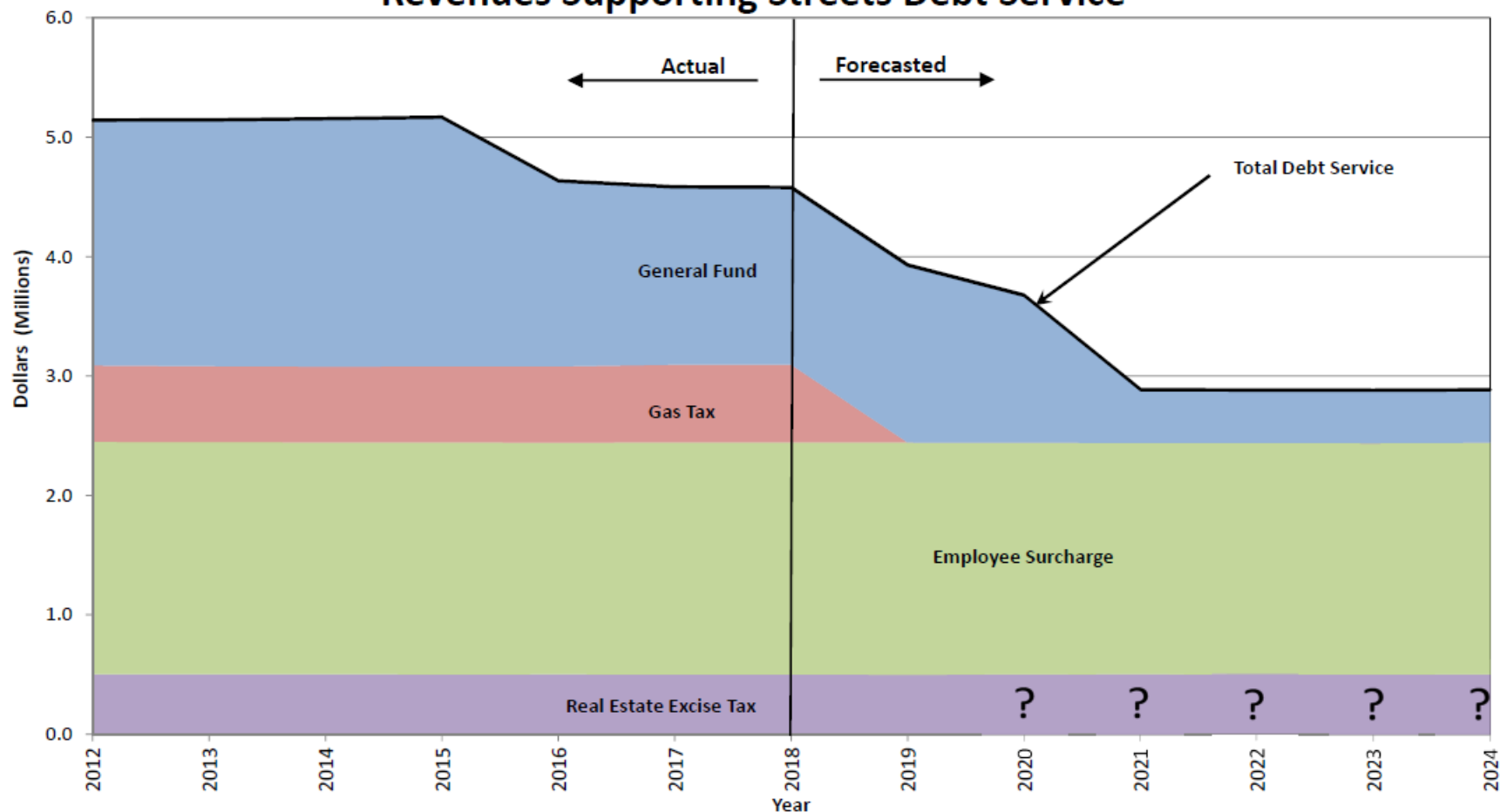
Revenue Supporting Street Operations, Pavement Preservation, and Debt Service



Revenues Supporting Streets Capital Projects & Programs



Revenues Supporting Streets Debt Service



2019-2024 TIP – Key Projects

- Funded
 - Capacity
 - SE 1st Street (164th to 177th)
 - Mill Plain Blvd. (104th to Chkalov)
 - Traffic
 - Fourth Plain & Norris Signal Improvement
 - Street light retrofit
 - Multimodal
 - Fort Vancouver Way/Mcloughlin Sidewalk infill and Hawk signal
 - 112th Avenue Sidewalk (Chkalov to 9th Street)



2019-2024 TIP – Key Projects

- Partially funded
 - Capacity
 - 137th Avenue (49th to Fourth Plain)
 - 18th Street (97th to 107th)
 - 18th Street (142nd to 162nd)
 - Jefferson Street (Evergreen to Mill Plain)
 - 32nd Avenue Extension Feasibility Study
 - SE 1st Street (177th to 192nd)
 - Traffic
 - Lieser and MacArthur Intersection
 - Hearthwood and 1st Intersection
 - Multimodal
 - Multiple phases of Evergreen Highway Pathway
 - Mcloughlin Complete Street (Reserve to Mill Plain)



2019-2024 TIP – Key Projects

- Ongoing programs
 - Neighborhood Traffic Management Program (\$270k/yr)
 - Multimodal Safety and Accessibility Program (\$500k/yr)
 - Traffic Signal and Lighting Sustainability (\$415k/yr)
 - Pavement Reconstruction Program (\$1.1 M/yr)
 - Sidewalk Management Program (\$250k/yr)



2019-2024 TIP

Project Detail

Sheets

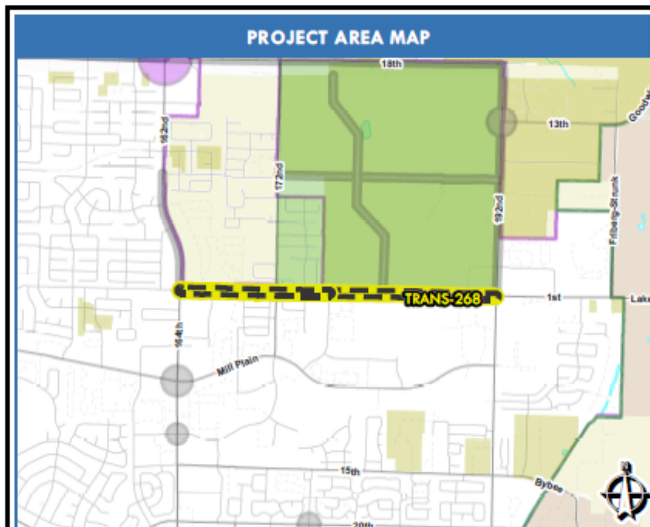


2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: SE 1ST ST - SE 164TH AVE TO SE 177TH AVE

PROJECT EXTENT: SE 164TH AVE

TO: SE 177TH AVE



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Urban arterial upgrade of existing 2-lane rural road to increase safety, mobility and livability, and meet future subarea needs. Roadway cross section varies with 3 and 5-lane segments. Improvements include sidewalks, bike facilities, stormwater, streetlights and sound walls. Anticipated funding of west portion (164th-177th avenues) by SFS \$ and potential grants. Anticipated funding of east portion (177th to 192nd) by developer contributions, local funds and potential grants. Cost estimates shown here are for west only.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$12,000,000.00
*Start of Construction (Year):	2019 (est)

2019-2024 TIP – Arterial Map Updates

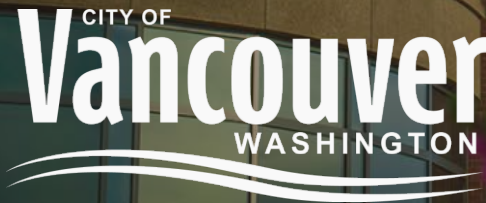
STREETS - ARTERIAL CLASSIFICATION CHANGES	
New Designation:	Recommendation
Redesignation:	
NE 137th Avenue (4th Street to 9th Street)	Remove from arterial map.
Other:	

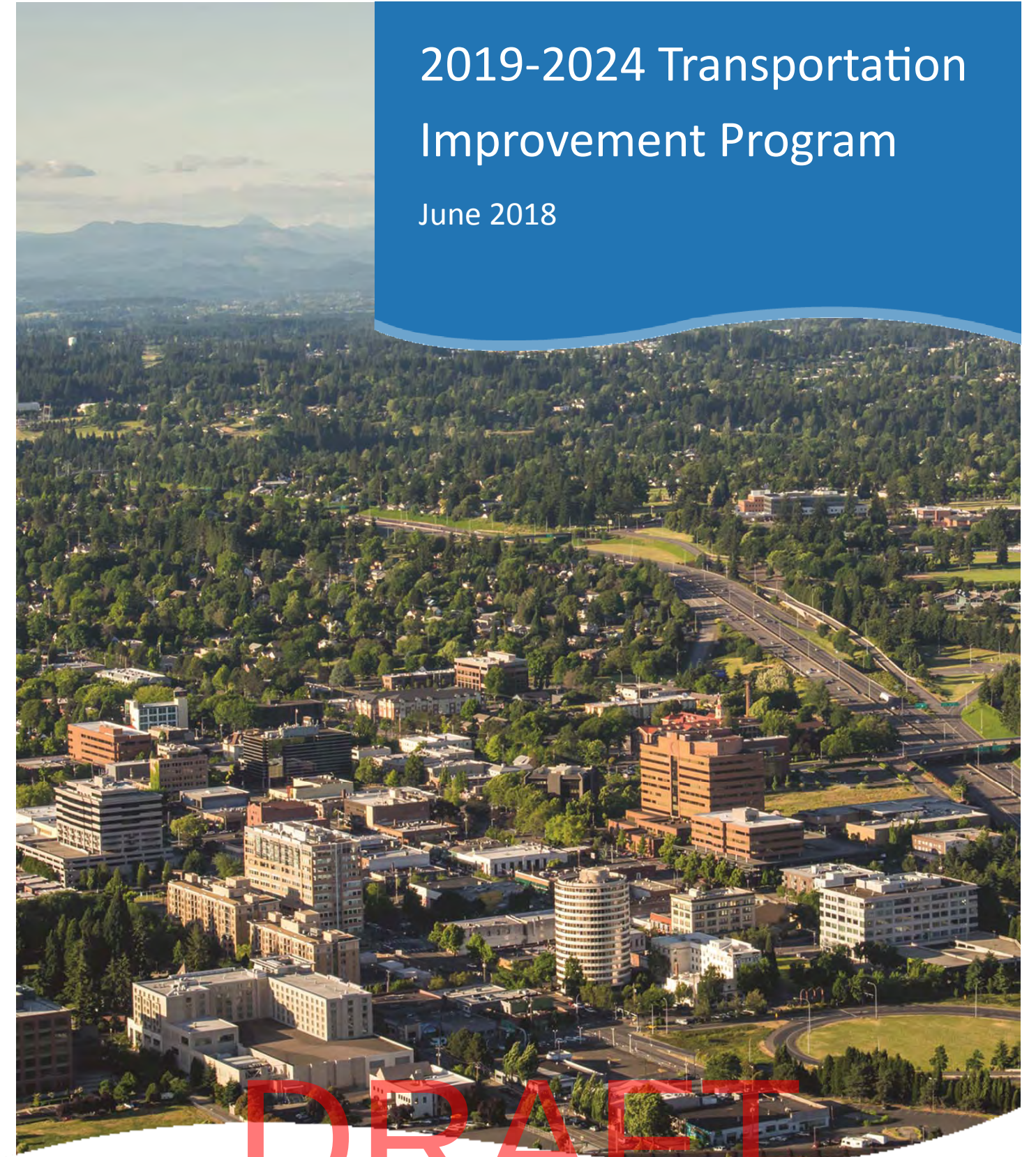
Public outreach/Next steps

- Draft has been posted on the city website since May 4, 2018
- Neighborhood Traffic Safety Alliance – May 15, 2018
- Planning Commission workshop – May 22, 2018
- Joint City Council/Transportation Benefit District (TBD) workshop – June 4, 2018
- City Council public hearing – June 18, 2018
- Website content will be updated after adoption

Questions and Discussion

- Chris Malone -- PW Finance & Asset Management Manager
- Webpage: www.cityofvancouver.us/streetstip
- Webpage: www.cityofvancouver.us/betterstreets

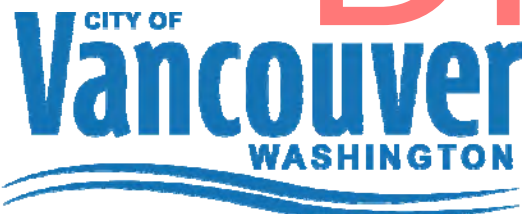




2019-2024 Transportation Improvement Program

June 2018

DRAFT



Vancouver Public Works

PO Box 1995

Vancouver, WA 98668-1995

www.cityofvancouver.us/StreetsTIP

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Resolution Page 1 here

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Resolution page 2 here.

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Resolution page 3 here.

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TRANSPORTATION IMPROVEMENT PROGRAM OVERVIEW

The City of Vancouver 2019 – 2024 Transportation Improvement Program (TIP) is an update of the City’s 2018 - 2023 TIP. The TIP is a technical document for transportation improvements over a six-year period. For more information about the City of Vancouver street system, how it is funded, and how money is spent go to:

www.cityofvancouver.us/betterstreets

The State of Washington law (RCW 35.77.010) requires the City to prepare a TIP annually that is consistent with and implements the city’s adopted comprehensive growth management plan. The TIP identifies capital transportation system improvement projects and includes a policy to work with affected property owners to preserve railroad right-of-way in the event a railroad ceases to operate.

A City of Vancouver Arterial Street System and Classification Map which designates roadways functionally classified as Arterials pursuant to VMC 11.80.040 and VMC 9.02.040 is adopted and attached hereto.

For information about the City’s Comprehensive Plan, contact Vancouver Planning at 360-487-7950. For questions or more information about specific transportation projects, please contact Vancouver Public Works at 360-487-7130, or visit the City’s website:

www.cityofvancouver.us

DRAFT



2019-2024 Transportation Improvement Program (TIP)

DRAFT Letter from the Public Works Director and Transportation Manager

With the support of the long-term Street Funding Strategy, adopted by the Vancouver City Council in late 2015 and soon entering full funding levels, the City of Vancouver continues to accelerate efforts to improve our community's street system for all users.

In implementing the Street Funding Strategy, we are steadfast in our commitment to these Council-approved, guiding principles and policies:

- Any new revenue sources shall supplement, not supplant, existing revenues for streets.
- Priority will be given to activities that seek to take care of what we have.
- Revenues will be used to "pay as you go" versus debt financing.
- Resources currently being used to repay debt for streets will continue to be used for streets when the debt is repaid.

In late 2017, the Transportation Benefit District Board adopted an increase in the vehicle license renewal fee, from \$20 to \$40, effective July 1, 2018, continuing the long term funding plan recommended by the Streets Commission, a citizen group representing a variety of stakeholders and informed by an extensive public engagement process. Other new resource components of the Street Funding Strategy include:

- Increase of 1.5 percent utility tax on city-owned utilities,
- Increase in business license surcharge fee,
- Vancouver portion of additional gas tax raised by the state Legislature in 2015,
- Commitment to continue to allocate funds previously used for street project debt back to street improvement on "pay-as-you-go basis" once debt is fully repaid, and
- Endorsement and adoption of financial policies consistent with recommendations.

This stable, long-term funding, which supplements previously existing street revenues, is allowing the city to more actively anticipate and plan its investments in street system improvements that support a healthy, livable and thriving community.

These funds allow staff to deliver programs that target outcomes in these key areas: pavement management; median/rights-of-way maintenance; neighborhood traffic calming; mobility, accessibility and safety; asset replacement; and improved sidewalk management. These are areas that were identified as important to the community as part

of the Street Funding Commission's work. In 2019, staff will begin implementing a pavement reconstruction program which will begin rehabilitating pavement of streets that had fallen into poor or failed condition. Looking forward, the city will continue this rehabilitation effort within the annual Pavement Management Program as part of the goal to improve overall pavement citywide to good condition.

In 2017, the city also received federal grants of \$1.8 million toward right-of-way acquisition needed for the Southeast First Street Improvement Project and \$150,000 for the Franklin Elementary area sidewalk improvement project. Additional accomplishments are detailed in the 2017 Street Funding Strategy report, posted online at www.cityofvancouver.us/tbd.

Going forward, the City of Vancouver's 2019-2024 Six-Year Transportation Improvement Program (TIP) takes into account the full Street Funding Strategy anticipated revenues and expands on transportation programs and projects begun with this renewed strategic investment. Vancouver's TIP continues to exceed the state statutory requirements by providing a comprehensive look at communitywide projects and programs. We appreciate the community's support for improved transportation and are committed to transparency of projects and funding.

Some highlights of this year's TIP include the following:

- The TIP plans \$270,000 annually for the Neighborhood Traffic Management Program, which works in coordination with the Neighborhood Traffic Safety Alliance (NTSA).
- In 2018, the city will be applying for grants for several projects ranging from large arterial projects to complete streets projects to intersection improvement projects.
- The 2018 Multimodal Safety and Accessibility program focuses on sidewalk infill projects to provide additional accessibility and mobility. In 2019, the program shifts to bicycle improvements. This cycle is anticipated to repeat again starting in 2020.
- The Northeast 18th Street Project from Four Seasons to Northeast 136th Avenue was completed in May 2018. Other major projects, which require several years to complete the planning, design, right-of-way, and construction phases, remain underway. The 2019-2024 TIP identifies funding for these projects including:
 - Southeast 1st Street, from Southeast 164th Avenue to Southeast 177th Avenue. With the receipt of grant funding, the city will begin some right-of-way acquisition. Meanwhile, staff is working with private developers on plans to complete the eastern section of that corridor from 177th Avenue to 192nd Avenue.
 - Northeast 137th Ave, from Northeast 49th Street to Northeast Fourth Plain Boulevard. Design received federal environmental approval in 2018, and the city will be applying this year for a federal grant for the construction phase..

- Jefferson/Kauffman Connection from West Evergreen Boulevard to West Mill Plain Boulevard. A preliminary conceptual plan has been established and design/right-of-way work on the project is beginning. These efforts will continue into 2018.
- Northeast 18th Street, from Northeast 97th Avenue to Northeast 107th Avenue, will begin design and right-of-way acquisition for the westerly connection from 97th Avenue to the new WSDOT I-205/18th Street interchange. Interstate 205 in 2018.
- Planning is expected to begin in 2018 on the extension of Northwest 32nd Avenue and Fruit Valley Road from Lower River Road (SR 501) to Northwest 78th Street in unincorporated Clark County. This project, which would include the replacement of the Fruit Valley Road Bridge over the BNSF Mainline Railroad, will require significant partnerships and grant funding to move forward. This work is building upon efforts initiated in 2006 in cooperation with the Port of Vancouver and suspended in 2009 for financial and technical reasons, with the intent to restart the project at some future point. Interest in this project was renewed by the city's Westside Mobility Strategy, which grew out of a need to balance freight mobility and livability for the Westside neighborhoods of Vancouver.

Other significant advances coming in 2018:

- Work will begin on an upgrade of about 13,000 of the city's estimated 18,000 street lights to Light Emitting Diode (LED) bulbs. The project is funded by a nearly \$5 million low-interest loan from the state Public Works Assistance Account. The project was selected for funding by the Public Works Board in 2016. The state budget to move that forward was approved in 2017. Loan repayments will be made with energy cost savings.
- The City will embark on an update to our Transportation System Plan (TSP). The TSP helps guide all aspects of the City's transportation system moving into the future. The TSP will include an in-depth review of multiple sub plans, including bicycle, pedestrian, arterial streets, neighborhood streets, freight, signals, and transit, just to name a few. The TSP will also incorporate Complete Streets philosophies and an upcoming citywide accident study to help guide future needs. The last update to the TSP was in 2004, and the City has changed significantly

Our future, in part, depends upon our ability to invest in public infrastructure in a way that both preserves our community's neighborhoods and supports its economic well-being. Through responsible funding and systematic planning, design, construction, maintenance, operations, and improvements, the City of Vancouver is committed to efficient and cost-effective management of its public assets to provide the highest, most sustainable service possible for all users.

Brian K. Carlson, P.E.
Director of Vancouver Public Works

Ryan Lopossa, P.E.
Transportation Manager

TRANSPORTATION RELATED POLICIES

(Vancouver Comprehensive Plan 2011)

1. **TRANSPORTATION SYSTEM:** Develop and maintain an interconnected and overlapping transportation system grid of pedestrian walkways, bicycle facilities, roadways for automobiles and freight, transit service, and high capacity transit service. Include support programs such as traffic operations, transportation demand management, neighborhood traffic management, and the regional trails program. Work towards completing and sustaining individual components and programs to ensure success of the entire system.
2. **SYSTEM BALANCE:** Allocate resources to balance transportation choices. Promote development of a broader range of transportation options including pedestrian, bike, and transit systems, rather than focusing all resources on satisfying peak commuting demand with roadway capacity alone.
3. **TRANSPORTATION SAFETY:** Ensure high safety standards for motorists, pedestrians, and bicyclists through the development and capital improvement processes. Allocate city capital resources to high risk and collision location for motorists, bicyclists, and pedestrians.
4. **TRANSPORTATION FINANCE:** Develop recurring and dedicated funding for a complete transportation program, including system operation and maintenance. Leverage local funding with innovative and aggressive finance strategies including partnerships, grant development, efficient debt, and fee-based funding sources.
5. **TRANSPORTATION CIRCULATION AND SYSTEM CONNECTIVITY:** Develop a transportation grid that provides good connections to surrounding land uses and activity centers and allows for multiple circulation routes to/from each location. Close gaps and complete system connections through the development and capital improvement processes.
6. **LAND USE AND TRANSPORTATION INTEGRATION:** Develop and implement innovative transportation investment, design, and program incentives to achieve the urban environment envisioned in the Comprehensive Plan.
7. **LIVABLE STREETS:** Design streets and sidewalks and manage vehicular traffic to encourage livability, interaction, and sense of neighborhood or district ownership in linkage with adjacent land uses. Encourage multi-modal travel, and provide accessible, human scale opportunities for transferring between travel modes.
8. **TRANSPORTATION ACCESSIBILITY:** Build an accessible transportation system focused on inter-modal connectivity and removing barriers to personal physical mobility.
9. **TRANSPORTATION SYSTEM EFFICIENCY:** Invest in and improve efficiency of the transportation system with multi-modal design, advanced traffic management and operations technology, demand management strategies and high-frequency transit service.
10. **NEIGHBORHOOD TRAFFIC:** Protect and enhance neighborhoods with an active program that focuses on safety, safe routes to school, traffic calming, education, and enforcement.
11. **TRANSPORTATION REGIONAL AND METROPOLITAN COORDINATION:** Coordinate Vancouver's transportation plans, policies, and programs with those of other jurisdictions serving the greater Metropolitan area to ensure a seamless transportation system. Focus particularly on cooperation with the Southwest Washington Regional Transportation Council, Washington State Department of Transportation, Clark County and C-TRAN.
12. **ECONOMIC DEVELOPMENT:** In order to support the continued economic vitality of Vancouver, major transportation system investments should facilitate freight mobility, job creation, regional competitive position, and revenue growth.
13. **VEHICLE MILES TRAVELED:** Use transportation and land use measures to maintain or reduce single occupant motor vehicle miles traveled per capita to increase system efficiency and lower overall environmental impacts.
14. **STREET DESIGN:** Design city streets to achieve safety and accessibility for all modes. Arterial streets shall provide facilities for automobile, bike, pedestrian and transit mobility, and shall include landscaping and adequate lighting.
15. **PARKING STANDARDS:** Adopt coordinated parking standards which maintain neighborhood integrity, promote the use of a multi-modal transportation system, encourage desired economic development and growth throughout the entire urban area, and which economize the use of urban land by reducing the need for any excess provision of surface parking.

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CAPITAL PLANNING AND ASSET MANAGEMENT FINANCIAL POLICIES (Adopted 05/07/2012 Revised 11/07/2016)

31. Asset management best practice involves managing the performance, risk and expenditures on infrastructure assets in an optimal and sustainable manner throughout their lifecycle covering planning, design, construction, operation, maintenance, and disposal. The City shall integrate the principles and best practices of Asset Management such as those embodied in the International Infrastructure Management Manual in the management of its assets.
32. **Asset Inventory** will be maintained with maintenance, repair and deferred maintenance costs identified and updated on an annual basis.
33. **Maintenance** of city assets shall be addressed on a current need, rather than deferred into the future.
34. In 2015, Council adopted a **New Street Funding Program** in response to formal recommendations from a citizen-led effort. Revenues from this program were established to supplement and not supplant street funding resources identified in the 2015-2016 Adopted Biennial Budget. A formal process will be established requiring review of any future proposals to redirect revenues in the new Street Funding Program for purposes other than streets funding.
35. The City will maintain funding of the **Pavement Management Program** at no less than that in the 2015-2016 Biennial Adopted Budget level increased by an appropriate inflationary factor, if necessary. To ensure accountability and transparency, the increase in program level funded by the new street funding program revenue sources will be fully costed, budgeted for and spent from special funds created to track direct operation, capital and administrative expenses. Annual reporting of the outcomes will be published for the residents and City Council prior to the end of the first quarter of each year for the prior year beginning for fiscal year 2016.
36. The City will redirect the new street funding program expiring debt service budget from pre-2015 debt issues for Transportation projects, beginning with debt expiring in 2016.
37. **A six-year City-Wide Capital Improvement Program** shall be developed annually and shall provide a prioritized list of reasonably funded projects and those in process of securing funding. Capital Improvement Plans for utility assets shall be updated no less frequently than every two years. The comprehensive plan will identify longer-term capital needs by program area.
38. **Funding** for capital projects, including major facilities maintenance projects, will be allocated in a manner that balances community needs with City priorities, the potential for attracting matching funds, and the ability to reduce or limit expenses in future years.
39. The City's objective is to incorporate a "**Pay-As-You-Go**" approach (using available cash and current resources) in the Capital Improvement program. Proceeds from the sale of City capital assets no longer utilized in operations will be deposited consistent with the initial ownership of the asset and invested in the highest priority capital projects.
40. The Capital Budget will be adopted at the same time the City Operating Budget is adopted. The Capital budget will only include fully funded projects. The Capital Budget will only contain projects identified in the Capital Improvement Program.
41. A **capital repair appropriation** will be maintained for unanticipated major repairs of general operating facilities and for emergency replacement of general fund equipment. Additions to the capital repair contingency reserve will be made based on Council directions.
42. Impacts on net **annual operating and maintenance costs** will be identified as part of the funding considerations for new capital projects such as buildings, parks and street enhancements. This includes identifying potential reductions in maintenance costs if improvements are funded. The necessary funds to operate the capital facility will be identified at the time the capital budget is adopted.

DEBT MANAGEMENT POLICIES (Adopted 05/07/2012 Revised 11/07/2016)

48. The City will attempt to pay for capital projects on a "pay-as-you-go" basis. However, if debt is required, the City will follow debt policies as detailed in Exhibit B-Debt Management Policy.

ASSET MANAGEMENT COMPREHENSIVE PLAN POLICY (Adopted 12/16/2013)

31. City public facility assets shall be systematically managed to balance full life cycle costs, performance, risk, and service levels, using best management practices and data.

City of Vancouver Title VI Plan

The City Manager is responsible for ensuring implementation of the City of Vancouver's Title VI Plan. The Public Works Director, on behalf of the City Manager, is responsible for the overall management of the Title VI Plan as outlined herein. The Public Works Director does not hereby assume responsibility for Title VI compliance outside the scope of this report. The day to day administration of the Title VI Plan lies with the Title VI Coordinator under the direct supervision of the Public Works Director.

In addition to the Title VI Coordinator, Title VI Specialists will be named in the following program areas:

- Transportation Design and Engineering
- Transportation Right of Way
- Transportation Environmental Services
- Transportation Administration, Public Information and Outreach
- Human Resources
- Procurement

Policy Statement, Authorities and Citations

A. Policy of Nondiscrimination

The City of Vancouver (City) assures that no person shall on the grounds of race, color, national origin, or sex as provided by Title VI of the Civil Rights Act of 1964, and the Civil Rights Restoration Act of 1987 (P.L. 100.259) be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any City sponsored transportation program or activity. The City further assures every effort will be made to ensure nondiscrimination in all of its federally funded transportation programs and activities.

In the event that the City distributes federal transportation funds to another entity, it will include Title VI language in all written agreements and will monitor for compliance.

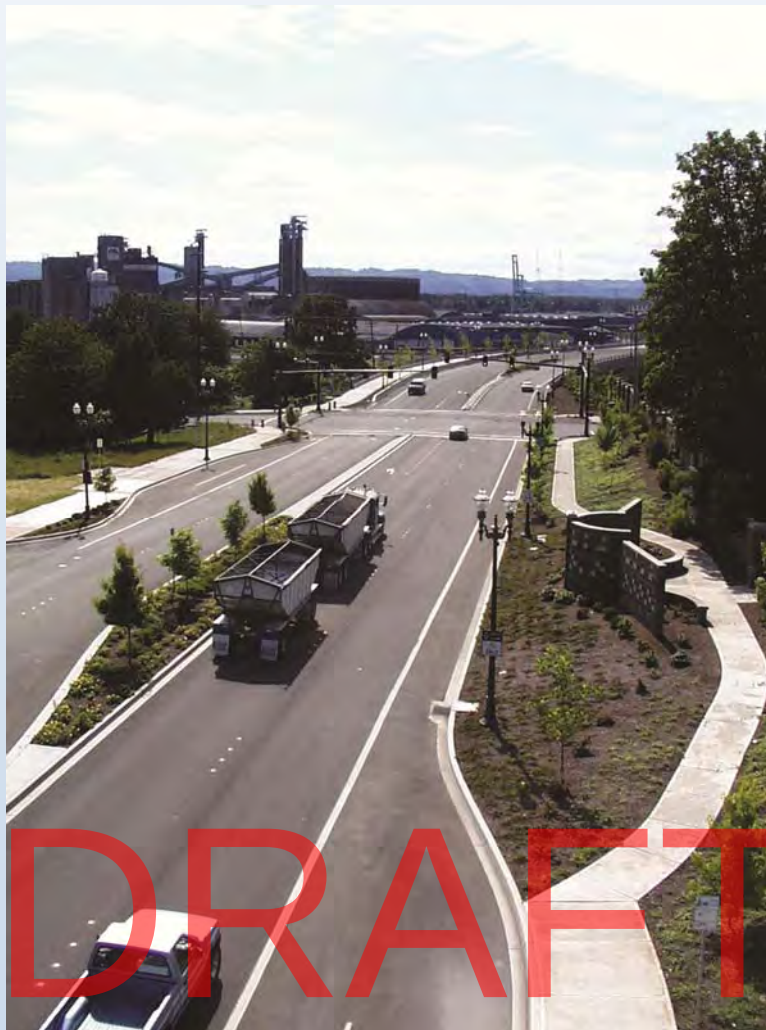
Title VI compliance is a condition of receipt for federal funds, including funds from the Federal Highway Administration. Assurance of compliance falls under the proper authority of the City pursuant to its budgetary authority and responsibility. The Public Works Director and Transportation Title VI Coordinator are authorized to ensure compliance with provisions of this policy and with the law, including the requirements of 23 Code of Federal Regulation (CFR) 200 and 49 CFR 21.


Eric Holmes, City Manager

10-23-17

Date

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Funding Overview

Beginning in 1995, the City of Vancouver began a street funding strategy for local revenue to use for transportation capital improvements. This strategy involved identifying a revenue source and then committing that revenue source for debt service on bonds. Proceeds from the bond sale were then leveraged with grant revenues to the maximum extent possible for transportation improvements. Coupled with impact fees and developer contributions, this strategy netted hundreds of millions worth of capital improvements but resulted in a cyclical search for new revenues to address the continued need for capital improvements. Over the past several years, City Council searched for a reasonable mix of new revenue sources that could be used on a “pay-as-you-go” basis to fund capital improvements as well as halt the gradual decline in our system pavement condition index. Early in 2015, City Council established a goal to complete, by year-end “an adopted street funding program that provides reliable, dedicated, long-term funding for streets, including pedestrian, bike and accessible infrastructure.” In late 2015, City Council enacted a number of revenue sources for streets including:

- Creation of a Transportation Benefit District and with the District enacting a new revenue source; a \$20 Vehicle License Fee (planned to be raised to \$40 in 2018).
- Increased the existing Business License Surcharge by \$10/employee in 2016 and an additional \$10/per employee starting on January 1, 2018.
- Increased the Utility Tax on City Owned utilities dedicating the additional revenue for streets.
- Dedicated that revenue sources used to pay debt service on bonds (as described above) would continue to be dedicated for street purposes on a pay-as-you-go basis as debt is retired.
- Dedicated that revenue from the increased gas tax resulting from the 2015 state gas tax increase would be used for median maintenance and street sweeping to accomplish service level increases for esthetic purposes.

On December 18, 2017 the Transportation Benefit District increased the vehicle license fee from \$20 to \$40 as allowed by State law and continuing the long term funding plan for streets as recommended by the Street Funding Commission in September, 2015.

City staff focuses on certain guiding principles and strategic outcomes that City Council and the Transportation Benefit District (TBD) asked for when they enacted the new revenue sources. The guiding principles and the strategic outcomes are listed below:

Street Funding Strategy Guiding Principles:

- New street funding revenues are to supplement, not supplant, existing revenues
- “Take care of what we have”
- Pay-as-we-go goal of financing infrastructure projects is preferred
- As street bond debt service is repaid, use funds previously needed for debt payments for streets
- Continued public transparency and accountability

Street Funding Strategy Outcomes:

- Restore historically maintained City right-of-way and medians to pre-recessionary 2009-2010 service levels, and increase arterial sweeping frequency
- Over a 20-year period, improve overall pavement conditions from Fair to Good throughout the City
- Develop replacement program for street assets such as street lights, traffic signals and City-owned bridges
- Expand mobility, safety and accessibility programs, including the Neighborhood Traffic Calming Program
- Complete one arterial street improvement project approximately every 2-3 years, leveraging local funding with state and federal grants to greatest extent possible

The 2016 annual street funding strategy report to the community and more information about the TBD can be found here:

<http://www.cityofvancouver.us/tbdb/page/vancouver-transportation-benefit-district>

Local Funding

Public Sources:

(New) Vehicle License Fee: Fee established by the Vancouver Transportation Benefit District collected by the Washington State Department of Licensing. Fee paid at time of vehicle license renewal.

Motor Vehicle Fuel Tax aka State Gas Tax: About \$3.4 million per year.

(New) Motor Vehicle Fuel Tax (2015): Additional fuel tax to Vancouver resulting from the gas tax increase passed by the State Legislature in July 2015

REET: Real estate excise tax, varies per year, depending on real estate transactions.

Bonds (debt): Periodically the City sells bonds for transportation construction projects. Revenues to pay those debts come from several sources including gas tax, general fund, REET, and business license surcharge.

Business License Surcharge: Surcharge paid at the time of initial or renewal of business licenses. First \$50/employee generates around \$2.0 million annually to pay bond debt. The next \$10 (\$20 in 2018) will be used for street improvements on a pay as you go basis.

(New) Utility Tax: Tax on gross receipts for city-owned utilities including water, sewer, drainage and garbage. Tax raised 1.5% and all revenue resulting from rate increases to pay the tax are dedicated for operating and capital street funding purposes.

Private Sources:

Direct Construction: Private developers are required to build or improve on-site roadways and may also be required to make off-site improvements to comply with concurrency or SEPA impacts.

Traffic Impact Fees (TIF): The City maintains a TIF program (fees paid by a developer per new trip) which historically covers about 10% of the annual construction program.

Proportionate Share Contributions: Developer contributions toward an improvement project to meet concurrency or safety requirements.

Grant Programs

Federal Grant Programs:

STBG: Surface Transportation Block Grant funds are allocated by the SW Washington Regional Transportation Council and then, through a competitive grant process, to jurisdictions in the region.

TAP: Transportation Alternatives Program—provides funding for alternative modes of transportation projects (i.e. modes other than vehicles).

CMAQ: Congestion Mitigation and Air Quality Program funds are administered like STBG funds.

CDBG: Community Development Block Grant—periodically available for public street infrastructure (typically used for small sidewalk and ADA ramp improvements).

State Grant Programs:

Transportation Improvement Board (TIB): Funded with a small portion of the state gas tax, TIB is the main source for state grant funds to state agencies. Vancouver competes with other urban jurisdictions in Washington State for funds from several TIB grant programs. For example: urban arterial; urban sidewalk; and complete street programs.

Pedestrian and Bicycle & Safe Routes to School Grant Program. These programs provide resources to make strategic investments that support pedestrian and bicycle improvements and improve walking/bicycle routes to schools.

Washington Traffic Safety Commission Grant Program. Grants awarded on an annual cycle, focusing on projects that address one or more of the top Target Zero priorities including impaired driving, speeding, young drivers, seat belts and occupant protection, distracted driving and traffic records.

The table and graphs on the next few pages show the historical and forecasted revenues and expenses for streets in the City of Vancouver.

Transportation Financial Data (including SFS funds*)

	2012	2013	2014	2015	2016	2017
STREET MAINTENANCE						
Expenses						
Street Maintenance						
Pavement Management	5,631,248	5,942,740	7,120,088	8,350,840	6,674,672	10,422,494
Signs and Striping	1,219,456	1,257,580	1,211,337	1,437,178	1,085,164	1,253,462
Signals	917,800	1,145,852	1,239,687	1,433,429	1,453,476	1,673,480
Street Lights	1,695,242	1,775,652	1,811,064	1,755,073	1,824,082	1,777,258
Street Maintenance	714,832	559,316	699,225	1,569,052	1,893,058	2,300,036
Administration	2,419,916	2,693,072	2,774,369	2,402,651	3,133,094	3,661,398
Traffic Engineering	488,101	522,239	609,148	1,327,937	820,960	1,031,519
Additional Right-of-Way maintenance					714,407	555,426
Sidewalk Maintenance						51,068
Subtotal Street Maintenance Expenses	13,086,595	13,896,451	15,464,918	18,276,160	17,598,913	22,726,141
Transportation Debt Service paid by Fund 102	639,102	634,303	632,219	636,378	638,981	651,144
Transfers to Transportation Capital	2,449,167	2,507	301,361	1,039,349	369,532	344,274
Total Street Maintenance Expenses	16,174,864	14,533,261	16,398,498	19,951,887	18,607,426	23,721,559
Revenues						
Street Maintenance						
Property Taxes		103,416	-	-	-	451,919
REET 2	1,315,273	2,173,822	2,418,940	3,246,532	3,577,691	3,762,613
Motor Vehicle Fuel Tax	3,316,804	3,396,802	3,405,241	3,506,747	3,556,557	3,675,935
General Fund	9,364,098	9,822,342	9,845,456	11,763,428	11,763,428	10,988,176
SFS Revenues for O&M *					1,750,000	1,805,718
Miscellaneous	1,003,096	681,715	1,027,435	1,467,393	1,467,032	1,491,578
Total Street Maintenance Revenues	14,999,271	16,178,097	16,697,072	19,984,100	22,114,708	22,175,939

TRANSPORTATION DEBT						
Expenses						
Yearly Debt Service	5,142,388	5,144,299	5,154,058	5,166,410	4,634,217	4,582,824
Revenues						
Debt Service Revenues						
General Fund	2,053,276	2,062,167	2,076,537	2,085,119	1,554,012	1,487,122
Employee Surcharge	1,945,481	1,944,661	1,940,679	1,943,271	1,938,739	1,944,407
Motor Vehicle Fuel Tax	639,102	634,303	632,219	636,378	638,981	651,144
REET	504,530	503,168	504,624	501,642	502,485	500,151
Total Debt Service Revenues	5,142,388	5,144,299	5,154,059	5,166,410	4,634,217	4,582,824

TRANSPORTATION ENGINEERING						
Expenses						
Transportation Engineering						
Administration	53,371	38,932	46,722	13,289	12,756	51,050
Street Design	417,185	365,461	333,772	424,785	561,563	492,702
Transportation Planning	15,327	26,845	41,419	59,121	67,746	25,752
Development Review	202,836	214,380	208,425	269,060	286,298	251,821
Totals Transportation Engineering	688,719	645,618	630,338	766,255	928,363	821,325
Revenues						
Transportation Engineering						
General Fund	688,719	645,618	630,338	766,255	928,363	821,325

TRANSPORTATION CAPITAL						
Expenses						
Transportation Capital Expenses						
Capital Expenses	16,259,786	18,276,550	6,568,516	11,746,438	4,918,878	17,019,355
Revenues						
Transportation Capital Revenues						
REET	78,916	130,429	145,136	130,000	147,395	150,490
Grants	4,451,602	5,559,068	5,408,605	6,441,881	1,567,536	12,612,119
Developer Participation	24,302	-	736,692	76,212	63,504	27,544
Intergovernmental Loan Proceeds	6,000	1,496,000				
General Fund	67,963	265,934	526,037	222,737	21,867	220,862
Street Maintenance Fund	2,449,167	22,730	421,361	1,039,349	369,532	344,274
Transportation Special Revenue Fund	126,639	74,251	67,256	23,584	72,444	337,237
TIF Funds	1,532,710	1,736,997	1,738,219	1,476,234	2,082,380	678,257
Bond Capital Fund	6,749,195	7,052,756	498,961	134,284	313,075	715,757
SFS Revenues for Capital *					-	821,308
Miscellaneous Revenue	380,502	815,752	444,287	964,301	520,549	240,146
Total Capital Revenues	15,866,996	17,153,917	9,986,554	10,508,582	5,158,282	16,147,994

* See SFS tabular sheet for further breakdown of SFS expenses and revenues

Street Funding Strategy Tabular Financial Data

	Actuals 2016	Actuals 2017	Budgeted 2018
SFS STREET MAINTENANCE			
Expenses			
Street Maintenance Fund 103			
Right of Way Maintenance	714,407	555,426	750,000
Pavement Management	2,881	3,259,688	3,600,000
Sidewalk Repair	-	51,068	250,000
Total Street Maintenance Fund 103 Expenses	717,288	3,866,182	4,600,000
Revenues			
Street Maintenance Fund 103			
Motor Vehicle Fuel Tax (additional)	488,771	345,738	450,000
Business License Surcharge (additional)	11,535	459,980	880,000
Retirement of Debt Service	1,000,000	1,000,000	1,000,000
TBD (Vehicle License Fee)		931,165	1,000,000
1.5% Utility Tax	-	1,722,822	1,500,000
Subtotal SFS revenues for Fund 103	1,500,306	4,459,705	4,830,000
Grants			665,000
Miscellaneous (i.e. interest, interfund, etc.)	2,132	270,465	-
Total Fund 103 All Revenues	1,502,438	4,730,170	4,830,000

SFS TRANSPORTATION CAPITAL			
Expenses			
Fund 331 Transportation Capital			
Pavement Management	999,039	-	
Capital Projects	-	768,094	2,699,564
Total Fund 331 Expenses	999,039	768,094	2,699,564
Revenues			
Fund 331			
Business License Surcharge	460,936		100,000
1.5% Utility Tax	1,593,064		
Transfer from fund 103		21,308	8,634
TBD (Vehicle License Fee)	-	800,000	1,250,000
Subtotal SFS revenues for Fund 331	2,053,999	821,308	1,358,634
Transfer from fund 102		287,798	425,000
Transportation Impact Fees			175,000
Real Estate Excise Tax		150,490	130,000
Grants		13,820	105,952
Developer Participation			25,000
Miscellaneous (i.e. interest, interfund, etc.)	(1,425)	12,373	-
Total Fund 331 All Revenues	2,052,575	1,285,789	2,219,586

Transportation Benefit District Fund (TBD) Fund 634			
Expenses			
Fund 634 Expenses	None		
Transfer to fund 103 (Streets Maintenance)		931,165	605,539
Transfer to fund 330 (Capital Projects)			1,000,000
Transfer to fund 331 (Capital Projects)		800,000	1,250,000
Total Fund 634 Expenses		1,731,165	2,855,539
Revenues			
Fund 634 Revenues			
TBD (Vehicle License Fee)	1,238,204	2,425,136	3,600,000
Miscellaneous (i.e. interest, interfund, etc.)	1,828	9,934	-
Total Fund 634 Expenses	1,240,032	2,435,070	3,600,000

2017 Streets Expenses Operating and Capital \$46.7 Million

Debt Service, \$4.6
mill

Operations and
Maintenance,
\$14.7 mill

Operating
Expenses
64%

Capital
Expenses
36%

Capital Projects,
\$17.0 mill

Pavement
Management,
\$10.4 mill

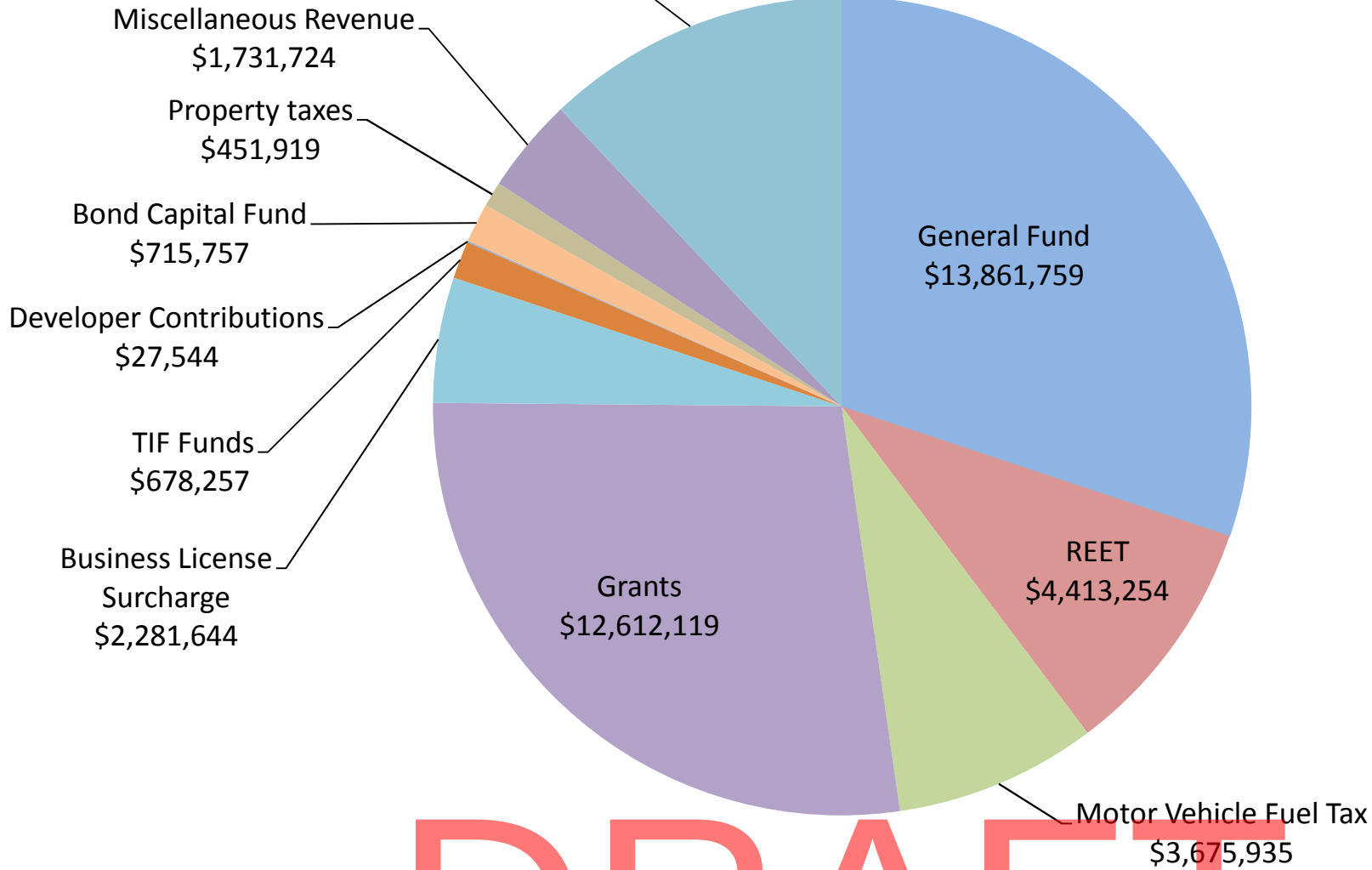
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2017 Streets Revenue Operating and Capital

Street Funding Strategy **\$46.0 Million**

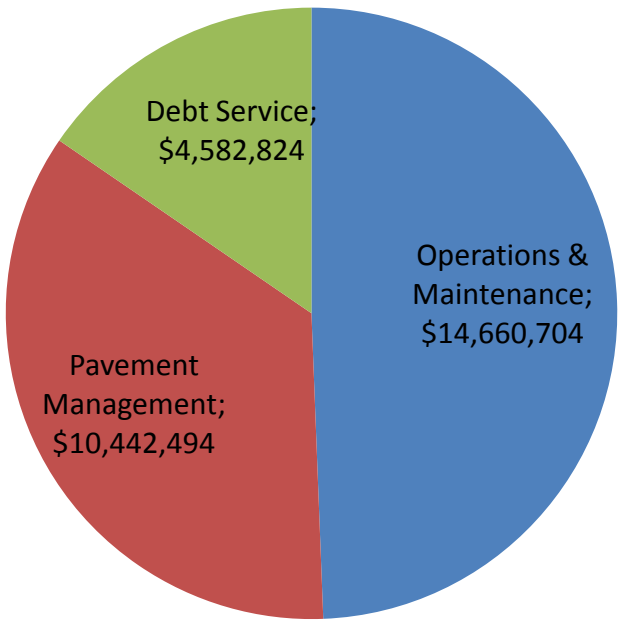
(SFS) \$

\$5,551,478

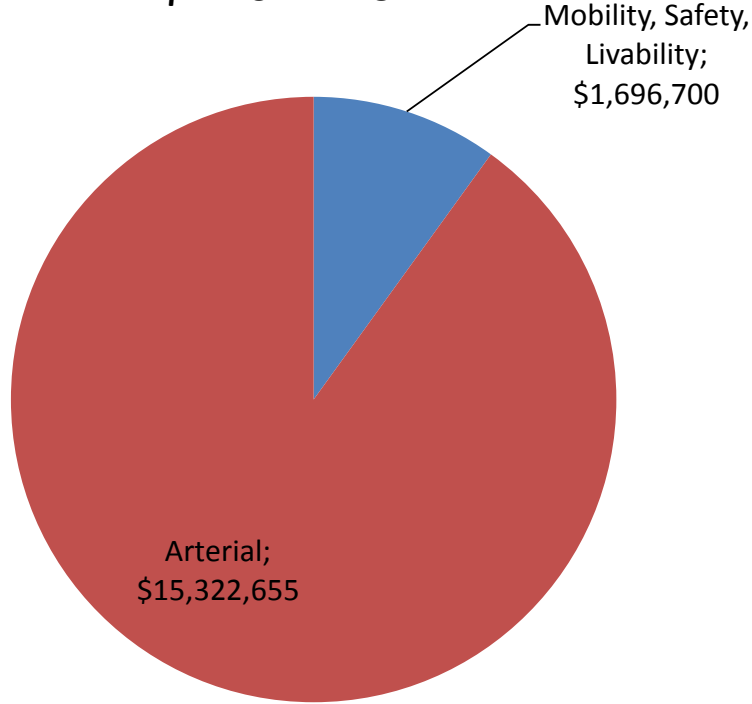


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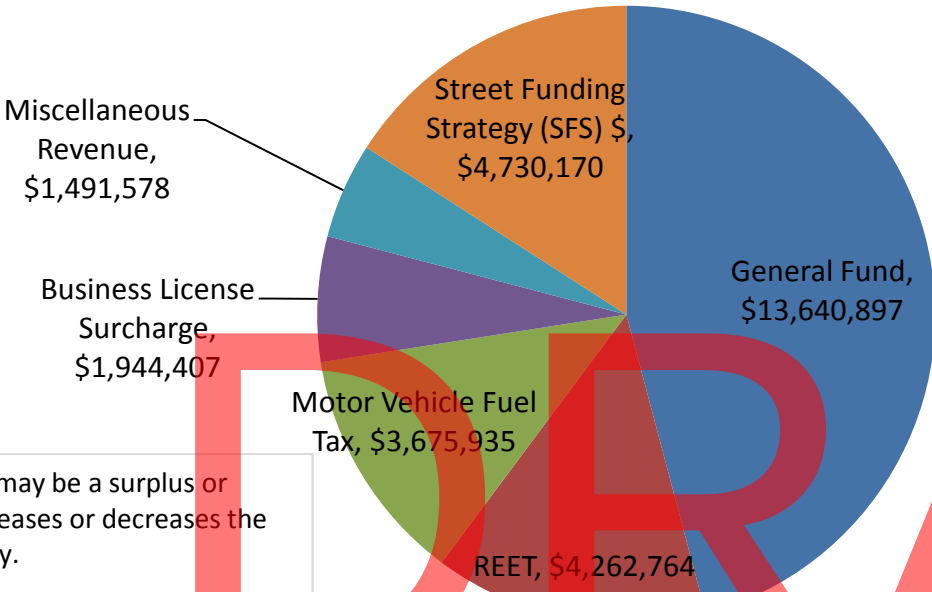
2017 Baseline Expenses \$29.7 million



2017 Capital Expenses \$17.0 million

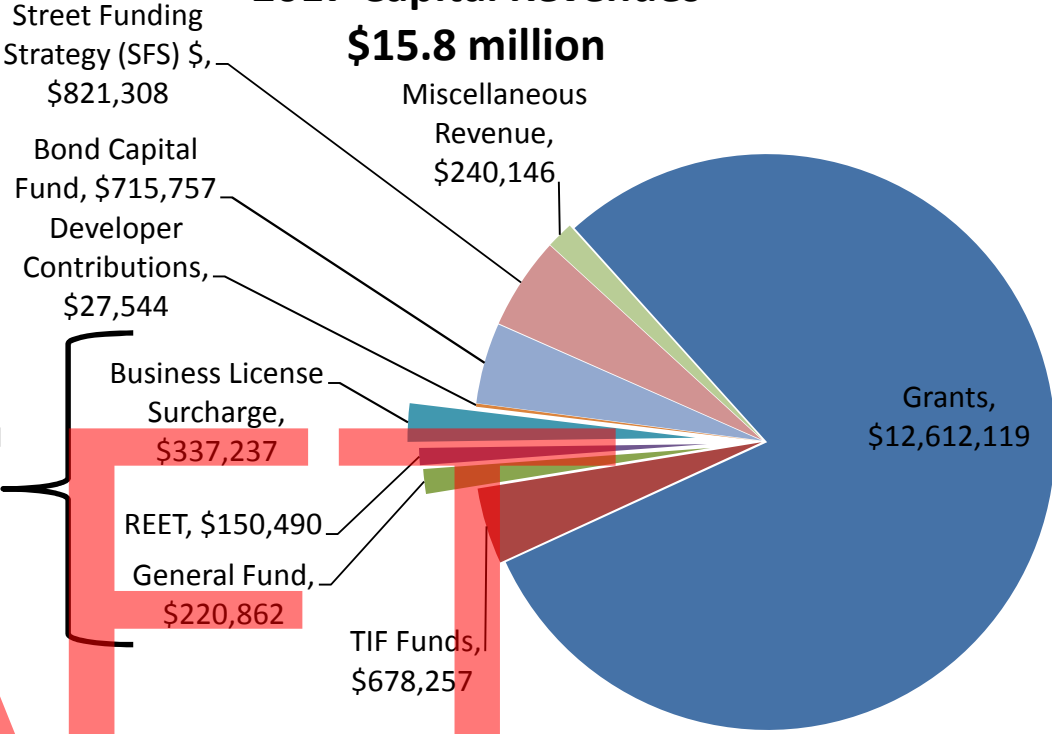


2017 Baseline Revenues \$29.7 million



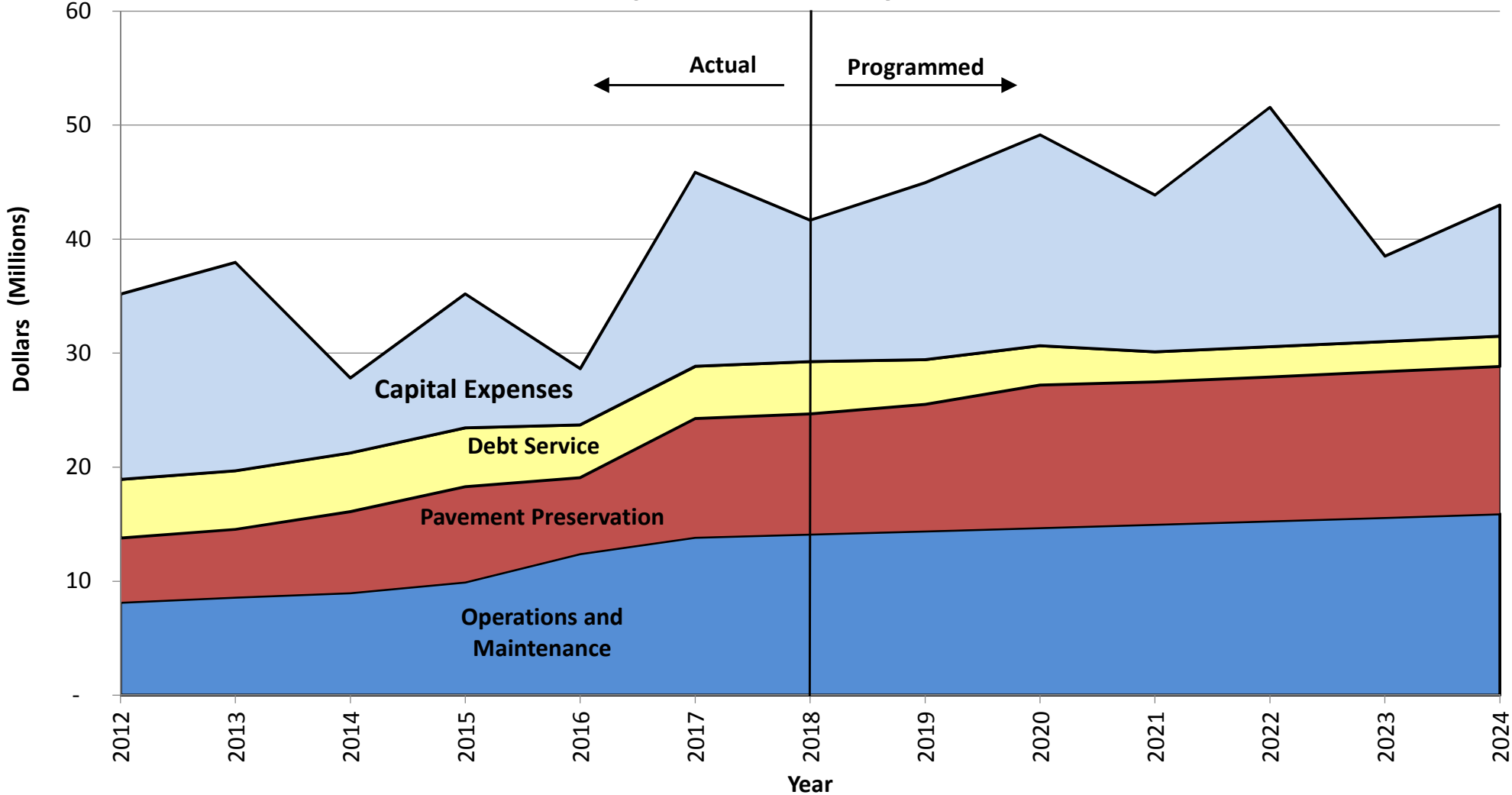
In any given year there may be a surplus or deficit which either increases or decreases the fund balance accordingly.

2017 Capital Revenues \$15.8 million



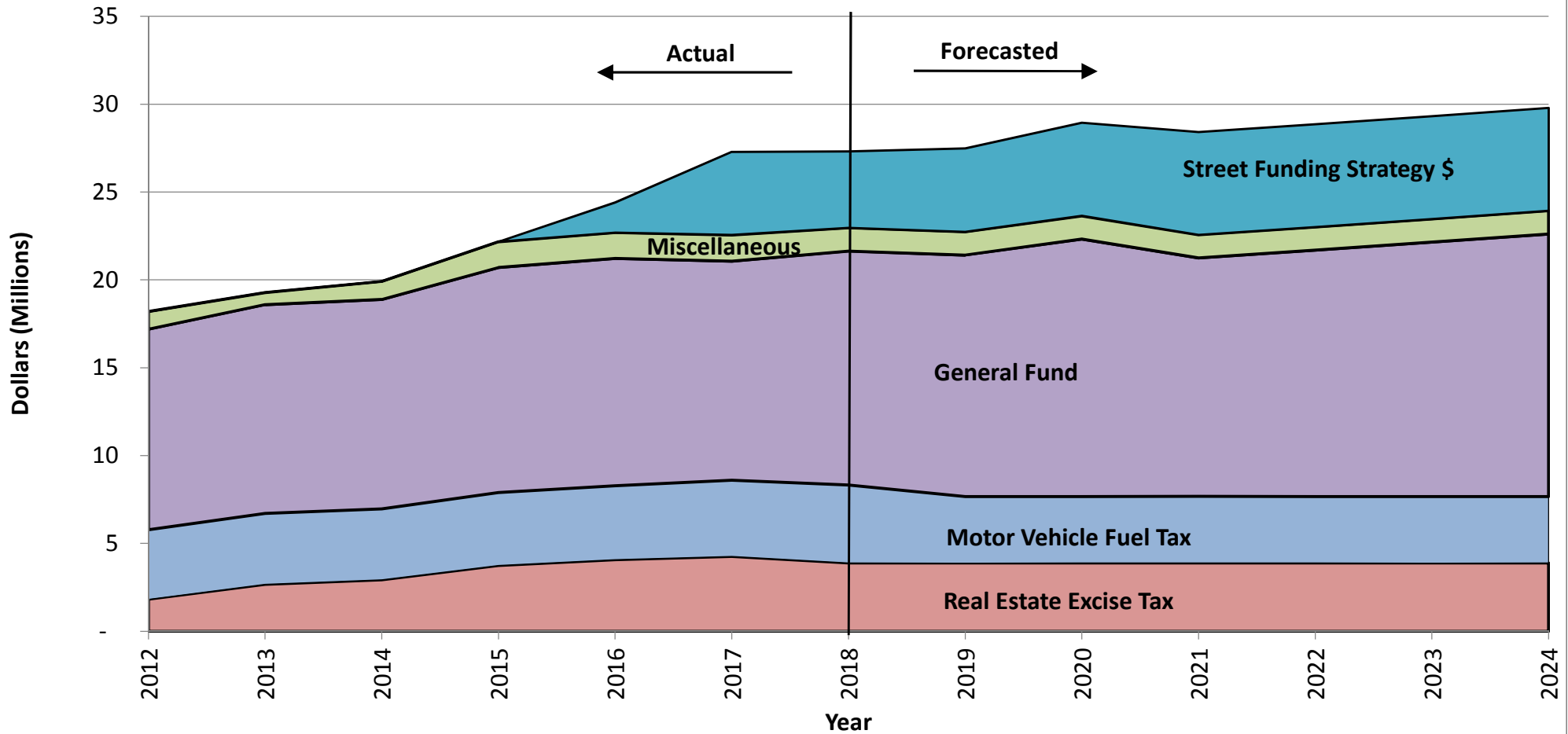
Additional
Baseline
Revenues

Total Streets Expenses History and Forecasts



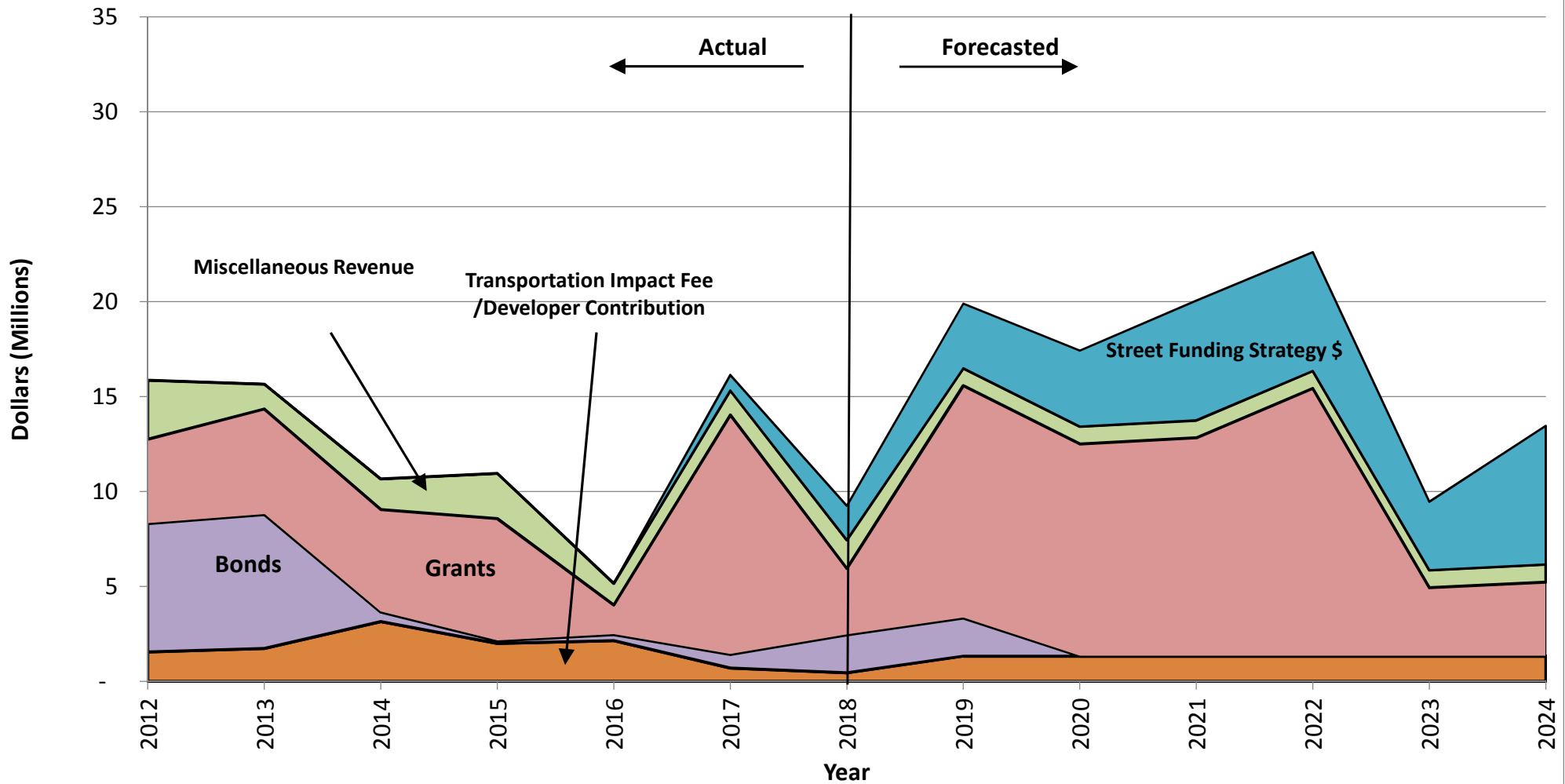
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Revenue Supporting Street Operations, Pavement Preservation, and Debt Service



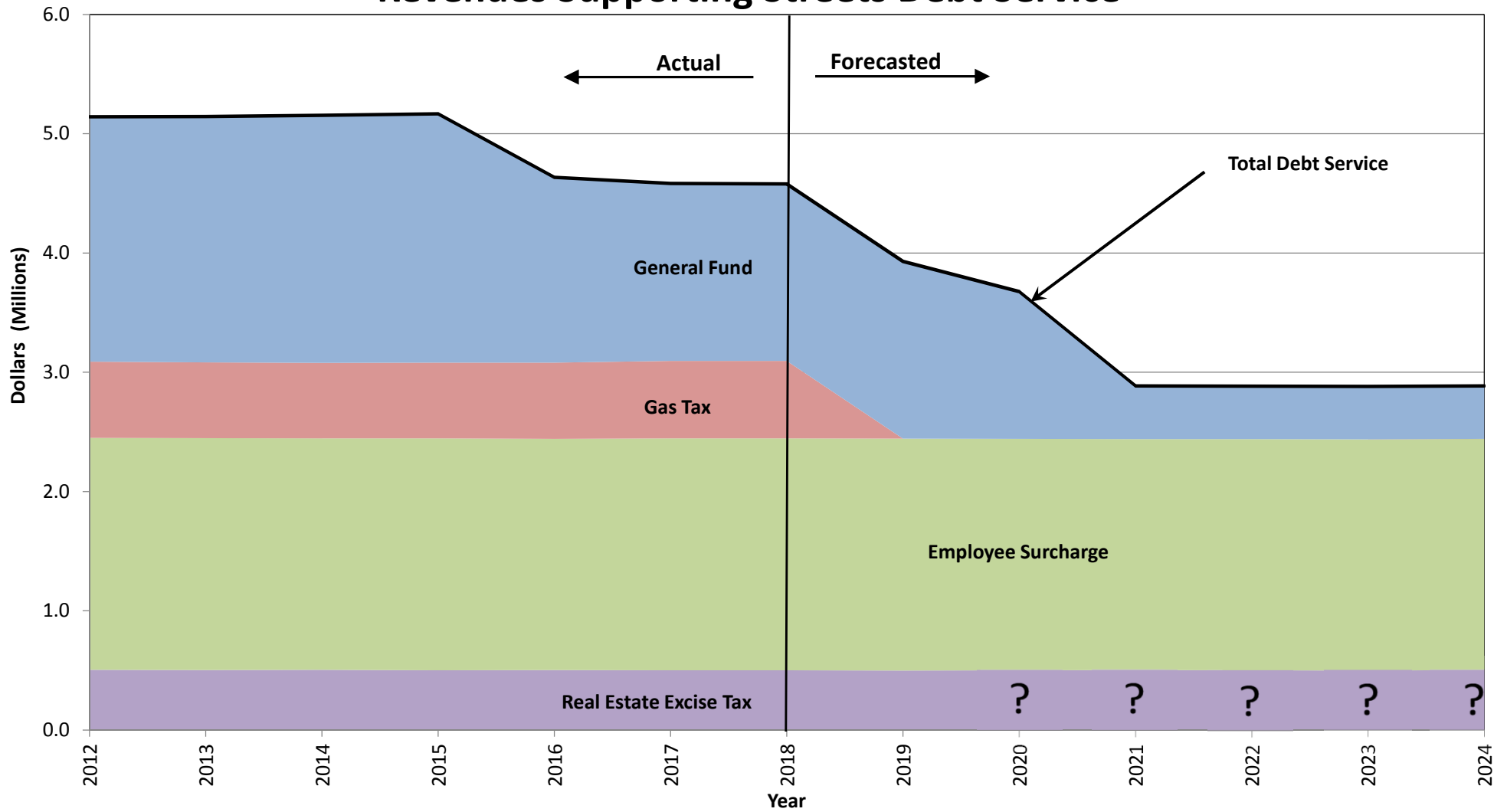
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Revenues Supporting Streets Capital Projects & Programs



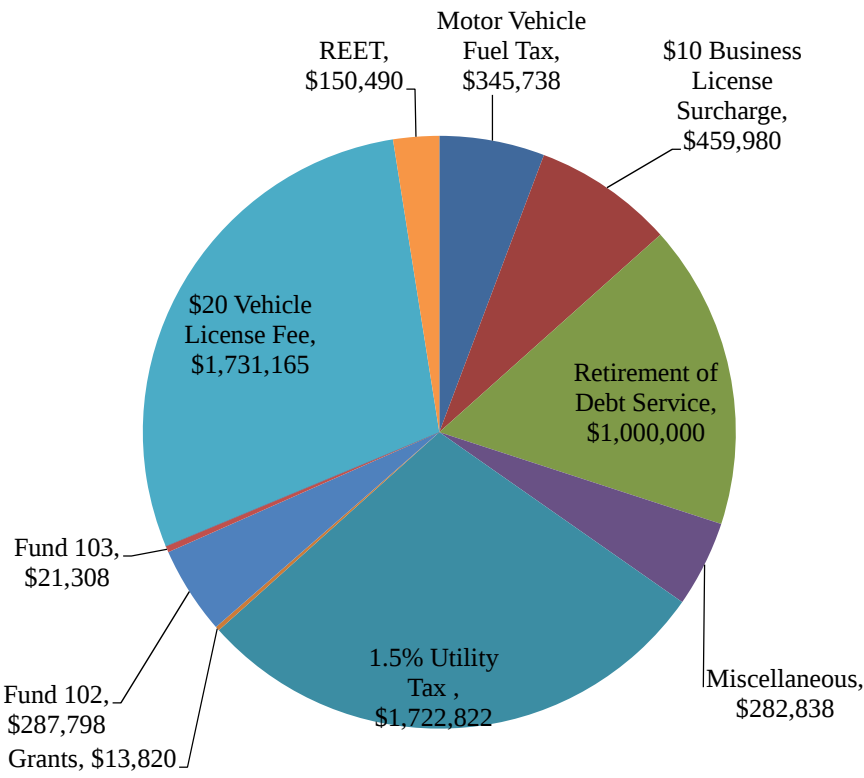
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Revenues Supporting Streets Debt Service

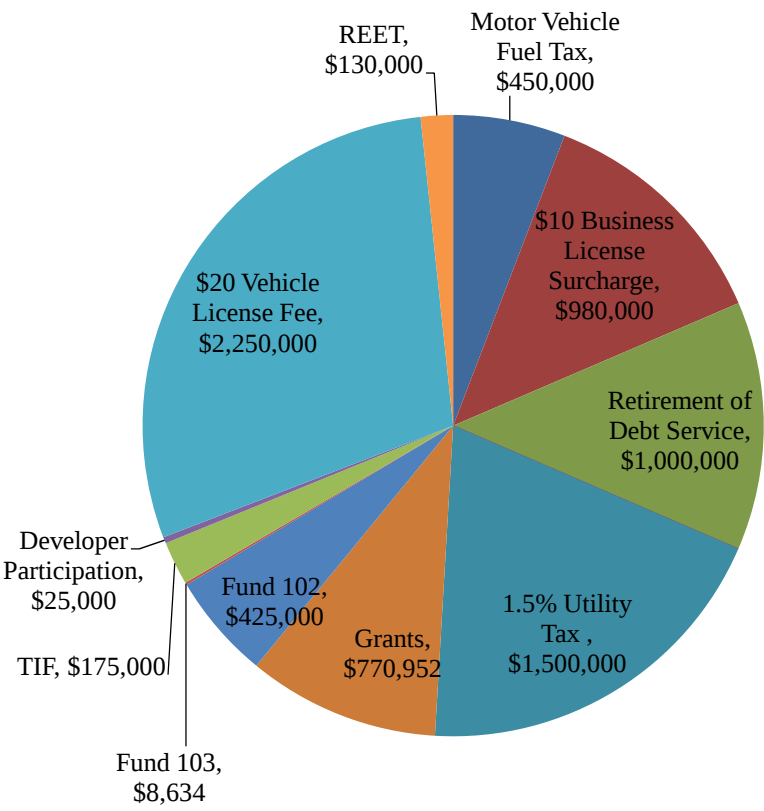


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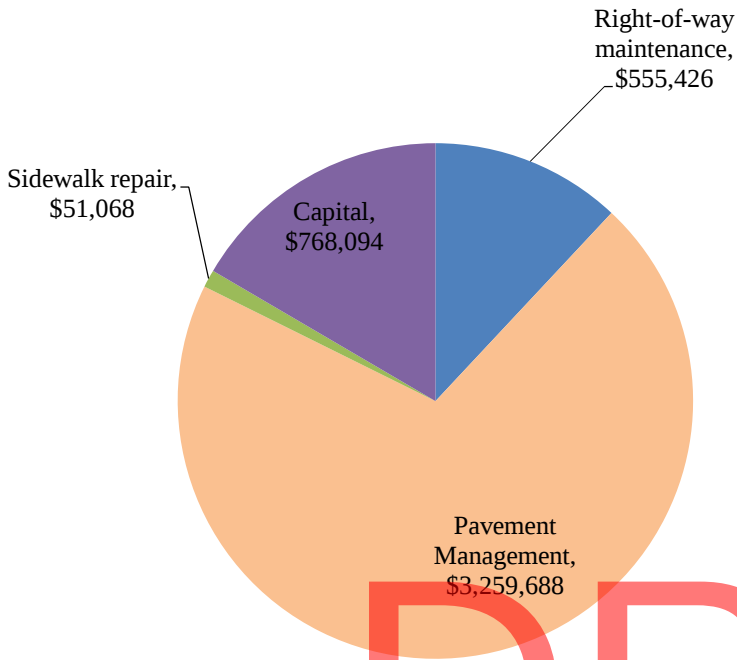
2017 Street Funding Strategy Revenues
\$6.0 M (actuals)



2018 Street Funding Strategy Revenues
\$6.9 M (budgeted)

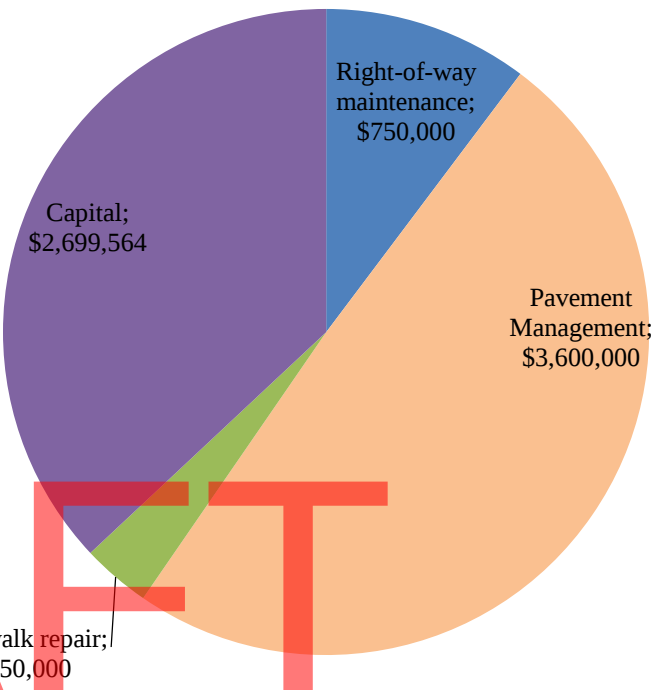


2017 Street Funding Strategy Expenses
\$4.6 M (actuals)



In any given year there may be a surplus or deficit which either increases or decreases the fund balance accordingly.

2018 Street Funding Strategy Expenses
\$7.3 M (budgeted)





This section provides an overview of the changes from the previous 6 year project list (2018-2023) to this year's 6 year project list (2019-2024). The changes are segmented by: projects removed; projects added; and other changes.

Projects Removed:	TIP ID:	Project Type:	Comments:
Evergreen & Washington APS	TRANS-849	Traffic	Project was completed in 2017.

Projects Added:	TIP ID:	Project Type:	Comments:
4 th Plain & St. Johns Signal	TRANS-863	Traffic	New project built as part of TRANS-A-237.
St. Johns & 42nd Signal	TRANS-864	Traffic	New project built as part of TRANS-A-237.
W Columbia & 13 th St. Signal	TRANS-865	Traffic	New project built as part of TRANS-A-237.
Mill Plain Arrival on Green	TRANS-877	Traffic	New traffic related project.
Evergreen Hwy & 113 th Ave Pedestrian Crossing	TRANS-875	Multimodal	New enhanced pedestrian crossing partially funded by TRANS-A-241.
4 th Plain @ Caples/Wintler Intersection Improvements	TRANS-876	Multimodal	Pedestrian improvements. Local match provided by TRANS-A-844.
McCloughlin Complete Street – Reserve to Mill Plain	TRANS-862	Multimodal	New complete street project. Pending grant approval.
Divine Pedestrian Improvements	TRANS-871	Multimodal	New infill sidewalk project. Pending grant approval.
Fourth Plain Road Diet – I-5 to 65 th Ave	TRANS-872	Multimodal	New multimodal project. Pending grant approval.
5 th Street Pedestrian Improvements – Fort Vancouver to Reserve	TRANS-874	Multimodal	New multimodal project. Pending grant approval. Joint effort with NPS.
Sidewalk Management Program	TRANS-A-859	Ongoing	New ongoing sidewalk management program.
Project Scoping and Estimation	TRANS-A-860	Ongoing	New ongoing project for scoping and estimation.
W Fourth Plain and Franklin Signal	TRANS-866	Traffic	New unfunded signal project.
NE 162 nd and NE 34 th St Signal	TRANS-867	Traffic	New unfunded signal project.
St. Johns and Fort Vancouver Way Intersection Improvements	TRANS-868	Traffic	New unfunded signal project.
Annual Street Light Program	TRANS-869	Traffic	New unfunded ongoing program.
Westside Bike Mobility	TRANS-861	Multimodal	New unfunded multimodal project.
Main Street Road Diet – Fourth Plain to 39 th St	TRANS-873	Multimodal	New unfunded multimodal project.

Other Changes:	TIP ID:	Project Type:	Comments:
SE 1 st St. – SE 164 th to 177 th	TRANS-268	Capacity	Project split into two phases TRANS-268 & TRANS-870. This phase is funded.
SE 1 st St. – SE 177 th to 192 nd	TRANS-870	Capacity	Project split into two phases TRANS-268 & TRANS-870. This phase is partially funded by developer contributions.
112 th Avenue Sidewalk – Chkalov to 9 th	TRANS-852	Multimodal	Added \$100k from 2018 Multimodal Safety and Livability Program (TRANS-A-844).
Traffic Signal and Lighting Sustainability	TRANS-A-237	Ongoing	Added St. Johns/42 nd intersection and Columbia/13 th intersection to 2018 program.
Neighborhood Traffic Management Program	TRANS-A-240	Ongoing	Added 39 th St. speed cushions; Nicholson Rd speed cushions; NW Lincoln Ave/W 4 th Plain/NE 97 th Ave speed radar signs.
Pavement Preservation Program	TRANS-A-241	Ongoing	Received NHS federal grants for Mill Plain – I-5 to Grand and 164 th – Mill Plain to 18 th St.
Bridge Inspection Program	TRANS-A-245	Ongoing	Changed name from Bridge Management Program to Bridge Inspection Program.

Multimodal Safety and Accessibility	TRANS-A-844	Ongoing	Added 112 th Ave sidewalks and Divine Pedestrian Improvements to 2018 program.
NE 18 th St – NE 142 nd to 162 nd	TRANS-444	Capacity	Moved from unfunded to partially funded list.
SE McGillivray Blvd. @ 166 th Ave	TRANS-746	Traffic	Project moved from partially funded to unfunded.
Lieser Rd @ MacArthur St. Intersection	TRANS-603	Traffic	Moved from unfunded to partially funded list. Pending grant approval.
NE Hearthwood & 1 st Street	TRANS-724	Traffic	Moved from unfunded to partially funded list.
NW Neighborhood Circulation Improvements	TRANS-850	Multimodal	Pending grant approval.
Pavement Reconstruction Program	TRANS-A-421	Ongoing	Moved from funded to partially funded.
NE 112 th Ave- Mill Plain to 28 th	TRANS-719	Capacity	Changed limits to accurately reflect project.

Other:	Project Type:	Comments:
Non-City Projects Added		
SR-500 Safety Improvements	Access Management	Access management at Falk and Stapleton.
Mill Plain BRT	Bus Rapid Transit	New C-Tran BRT line on Mill Plain
Non-City Projects Removed		
SR-500 @ Falk Overpass	Interchange	Project replaced with SR-500 safety improvements.
SR-500 @ Stapleton Overpass	Interchange	Project replaced with SR-500 safety improvements.

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Council Approved Business License Surcharge Capital Projects - Status	
Project	Status
E Mill Plain Blvd. & 104th Ave. Intersection	Completed
Esther & 4th Street Lowering & Realignment	Completed
NE 49th Street – 112th Ave. to 122nd Ave.	Completed
NE Fourth Plain Blvd. at 65th/66th Ave.	Completed
NE Thurston Rd. at Parkway & Van Mall Dr.	Completed
Mill Plain Blvd. & 136th Ave. Intersection	Completed
Main Street Reconstruction Design Only	Completed design
NE 138 th Avenue – 28 th St. to 49 th St.	Completed
NE 18 th Street – I-205 to Four Seasons	Completed
SE 164th Intersection Improvements	Completed
NE 18 th Street – Four Seasons to 136th Ave	Completed

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Planned expenses from Street Funding Commission Report

Recommended Allocation of Additional Street Funding Revenues (\$ in Millions)									
	2016 (planned)	2017 (planned)	2018 (planned)	2019 (planned)	2020 (planned)	2021 (planned)	2022 (planned)	2023 (planned)	2024 (planned)
Taking Care of What We Have									
Maintain Right of Way and Increased Arterial Sweeping	\$0.20	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75
Pavement Preservation	\$1.00	\$3.40	\$3.60	\$3.50	\$3.95	\$4.00	\$4.00	\$4.00	\$4.00
Pavement Reconstruction				\$0.50	\$0.60	\$1.10	\$1.10	\$1.10	\$1.10
Asset Replacement	Note 1	\$0.20	\$0.20	\$0.20	\$0.35	\$0.40	\$0.40	\$0.40	\$0.40
Sidewalk Management (See note 4)		\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25
Improving the System									
Mobility, Accessibility, Safety, Neighborhood Improvements (See Note 2)	Note 1	\$0.60	\$0.60	\$0.60	\$0.60	\$0.70	\$0.70	\$0.70	\$0.70
Grant Funded Projects (See Note 3)	Note 1	\$3.40	\$3.50	\$3.50	\$3.60	\$3.60	\$3.60	\$3.60	\$3.60
Note 1: Implement the 2016 Transportation Improvement Program with Existing Resources Note 2: Locally funded Projects With Limited Potential to Leverage with Competitive Grants Note 3: Local Dollars to Leverage with Competitive Transportation Grants Note 4: Sidewalk program added in 2017 (not part of original Street Funding Commission Report)									

2019-2024 Transportation Improvement Program

Recommended Allocation of Additional Street Funding Revenues (\$ in Millions)									
	2016 (actuals)	2017 (actuals)	2018 (planned)	2019 (planned)	2020 (planned)	2021 (planned)	2022 (planned)	2023 (planned)	2024 (planned)
Pavement Preservation									
Pavement Preservation Program (See Trans-A-241)	\$1.00	\$3.20	\$3.60	\$3.50	\$3.95	\$4.00	\$4.00	\$4.00	\$4.00
Pavement Reconstruction									
Pavement Reconstruction Program (See TRANS A-421)				\$0.50	\$0.60	\$1.10	\$1.10	\$1.10	\$1.10
Asset Replacement									
Traffic Signal and Lighting Sustainability (See Trans-A-237)		\$0.20	\$0.20	\$0.20	\$0.35	\$0.40	\$0.40	\$0.40	\$0.40
Mobility, Accessibility, Safety, Neighborhood Improvements									
Neighborhood Traffic Management Program (See TRANS-A-240)		\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10	\$0.10
Multimodal Safety and Accessibility (See TRANS-A-844)		\$0.50	\$0.50	\$0.50	\$0.50	\$0.60	\$0.60	\$0.60	\$0.60
Sidewalk Management									
Sidewalk Management Program (TRANS-A-859)		\$0.05	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25	\$0.25
Grant Funded Projects									
SE 1st ST-SE 164th Ave to SE 192nd Ave (See TRANS-268)					\$3.00	\$2.20			
Evergreen Hwy Trail -- Image to Chelsea (See TRANS-740)			\$0.05	\$0.15			\$0.45		
Lieser Rd @ MacArthur St. Intersection (See TRANS-603)					\$0.38				
NE 137th Ave - NE 49th St to NE Fourth Plain Blvd (See TRANS-275)			\$0.90	\$1.60	\$1.00		\$3.90	\$1.50	
Jefferson St W Evergreen to W Mill Plain Blvd (See TRANS-531)							\$0.40	\$1.00	\$2.60
NW Neighborhood Circulation Improvements (See TRANS-850)				\$0.10	\$0.30				
Mcloughlin Complete Street Project (See TRANS-862)				\$0.50					
Fourth Plain Road Diet - I-5 to 65th Ave (See TRANS-872)					\$0.36				
Clark College TDM (See TRANS-858)						\$0.04			
18th Street - 142nd Ave to 162nd Ave (See TRANS-444)							\$0.50		
NE 18th St NE 97th Ave to NE 107th Ave (See Trans 527)									\$3.50
Total Grant Funded	\$0.00	\$0.00	\$0.95	\$2.35	\$5.04	\$2.24	\$5.25	\$2.50	\$6.10

Operations Activities Not Included in TIP but Included in Street Funding Recommendations

	2016 (actuals)	2017 (actuals)	2018 (planned)	2019 (planned)	2020 (planned)	2021 (planned)	2022 (planned)	2023 (planned)	2024 (planned)
Maintain Right of Way and Increased Arterial Sweeping	\$0.72	\$0.55	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75	\$0.75



SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
(2019-2024)

Note: All costs are in 2018 dollars. 2018 shown for reference only (6-year plan is for 2019-2024).

FUNDED PROJECTS/PROGRAMS

RANK	Project ID	Project Name	Project Type	Funding Type	Spent to Date (4-1-18)	2018	2019	2020	2021	2022	2023	2024	6-Year Total	TIF Area old/new	
						Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures			
FUNDED PROJECTS/PROGRAMS															
			Capacity												
	TRANS-268	SE 1st St - SE 164th Ave to SE 177th Ave Design Phase - Funded from 164th to 177th Right-of-Way Phase - Funded from 164th to 177th Construction Phase - Funding uncertain from 164th to 177th	Capacity	EXST \$		\$450,000							\$450,000	East City/Cascade	
				SFS \$				\$1,000,000	\$2,200,000				\$3,200,000		
				GRANT \$		\$1,000,000		\$4,000,000	\$1,800,000				\$6,800,000		
				TOTAL \$	\$1,594,895	\$1,450,000	\$0	\$5,000,000	\$4,000,000	\$0	\$0	\$0	\$12,044,895		
	TRANS -678	E Mill Plain Blvd. - 104th Ave to Chkalov Design Phase - Funded - Started Right-of-Way Phase - Funded - Started Construction Phase - Funded - Not started	Capacity	EXST \$		\$500,000	\$300,000						\$800,000	East City/Cascade	
				SFS \$									\$0		
				GRANT \$			\$2,000,000						\$2,000,000		
				TOTAL \$	\$3,245,656	\$500,000	\$2,300,000	\$0	\$0	\$0	\$0	\$0	\$6,045,656		
	TRANS-703	NE 18th St - Four Seasons Lane to NE 136th Ave Design Phase - Completed Right-of-Way Phase - Completed Construction Phase - Funded - Started	Capacity	EXST \$		\$500,000							\$500,000	Evergreen & East City/ Pacific & Cascade	
				SFS \$									\$0		
				GRANT \$		\$500,000							\$500,000		
				TOTAL \$	\$12,388,316	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$13,388,316		
			Traffic												
	TRANS-841	Fourth Plain and Norris Signal Improvement Project Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Funded - Not started	Traffic	EXST \$		\$300,000	\$150,000						\$450,000	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$									\$0		
				TOTAL \$	\$3,042	\$300,000	\$150,000	\$0	\$0	\$0	\$0	\$0	\$453,042		
	TRANS-A-853	LED Street Light Retrofit Design Phase - Funded - Not started Right-of-Way Phase - Not applicable Construction Phase - Funded - Not started	Traffic	EXST \$		\$2,000,000	\$2,815,000						\$4,815,000	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$									\$0		
				TOTAL \$	\$0	\$2,000,000	\$2,815,000	\$0	\$0	\$0	\$0	\$0	\$4,815,000		
	TRANS-863	Fourth Plain and St. Johns Signal Improvement Project (*funded by TRANS-A-237) Design Phase - Funded - Not Started Right-of-Way Phase - Funded - Not started Construction Phase - Funded - Not started	Traffic	EXST \$									\$0	Vancouver/Columbia	
				SFS \$	*								\$0		
				GRANT \$									\$0		
				TOTAL \$	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
	TRANS-864	St. Johns and 42nd St. Signal Improvement Project (*funded by TRANS-A-237) Design Phase - Funded - Not Started Right-of-Way Phase - Funded - Not started Construction Phase - Funded - Not started	Traffic	EXST \$									\$0	Vancouver/Columbia	
				SFS \$	*								\$0		
				GRANT \$									\$0		
				TOTAL \$	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
	TRANS-865	W Columbia and 13th St. Signal Improvement Project (*funded by TRANS-A-237) Design Phase - Funded - Not Started Right-of-Way Phase - Funded - Not started Construction Phase - Funded - Not started	Traffic	EXST \$									\$0	Vancouver/Columbia	
				SFS \$	*								\$0		
				GRANT \$									\$0		
				TOTAL \$	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0		
	TRANS-877	Mill Plain Arrival on Green - I-205 to 164th Ave Design Phase - Funded - Not started Right-of-Way Phase - Not applicable Construction Phase - Funded - Not started	Traffic	EXST \$		\$20,000							\$20,000	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$		\$72,000							\$72,000		
				TOTAL \$	\$0	\$92,000	\$0	\$0	\$0	\$0	\$0	\$0	\$92,000		
			Multimodal												
	TRANS-DT-451	Destination Downtown TDM Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Funded - Not started	Multimodal	EXST \$		\$20,000							\$20,000	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$		\$85,000							\$85,000		
				TOTAL \$		\$105,000	\$0	\$0	\$0	\$0	\$0	\$0	\$105,000		
	TRANS-833	Vancouver Waterfront Trail Design Phase - Completed Right-of-Way Phase - Completed Construction Phase - Funded - Not started	Multimodal	EXST \$									\$0	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$		\$600,000							\$600,000		
				TOTAL \$		\$600,000	\$0	\$0	\$0	\$0	\$0	\$0	\$600,000		
	TRANS-835	Fort Vancouver Way/McCloughlin Sidewalk Infill and Hawk Signal Design Phase - Funded - Started Right-of-Way Phase - Funded - Not Started Construction Phase - Funded - Not started	Multimodal	EXST \$		\$50,000	\$50,000						\$100,000	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$		\$450,000	\$450,000						\$900,000		
				TOTAL \$	\$132,621	\$500,000	\$500,000	\$0	\$0	\$0	\$0	\$0	\$1,132,621		



SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
(2019-2024)

Note: All costs are in 2018 dollars. 2018 shown for reference only (6-year plan is for 2019-2024).

FUNDED PROJECTS/PROGRAMS

RANK	Project ID	Project Name	Project Type	Funding Type	Spent to Date (4-1-18)	2018	2019	2020	2021	2022	2023	2024	6-Year Total	TIF Area old/new
						Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures		
FUNDED PROJECTS/PROGRAMS														
	TRANS-852	112th Avenue Sidewalk - Chkalov to 9th Street (*using \$100k from 2018 TRANS-A-844) Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Funded - Not started	Multimodal	EXST \$									\$0	Vancouver/Columbia
				SFS \$	*	\$0	\$0						\$0	
				GRANT \$		\$14,000	\$106,000						\$120,000	
				TOTAL \$	\$44,711	\$14,000	\$106,000	\$0	\$0	\$0	\$0	\$0	\$164,711	
	TRANS-A-854	Transportation System Plan (TSP) Update Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Not applicable	Multimodal	EXST \$		\$100,000	\$230,000	\$250,000					\$580,000	Vancouver/Columbia
				SFS \$									\$0	
				GRANT \$									\$0	
				TOTAL \$	\$0	\$100,000	\$230,000	\$250,000	\$0	\$0	\$0	\$0	\$580,000	
	TRANS-875	Evergreen Hwy and 113th Ave Pedestrian crossing (*partially funded by TRANS-A-241) Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Not applicable	Multimodal	EXST \$	*	\$100,000							\$100,000	Vancouver/Columbia
				SFS \$									\$0	
				GRANT \$									\$0	
				TOTAL \$	\$0	\$100,000	\$0	\$0	\$0	\$0	\$0	\$0	\$100,000	
	TRANS-876	4th plain caples/wintler (*using \$60k from 2017 TRANS-A-844) Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Not applicable	Multimodal	EXST \$									\$0	Vancouver/Columbia
				SFS \$	*	\$0							\$0	
				GRANT \$		\$208,000							\$208,000	
				TOTAL \$	\$0	\$208,000	\$0	\$0	\$0	\$0	\$0	\$0	\$208,000	
			Ongoing											
	TRANS-A-237	Traffic Signal and Lighting Sustainability Sub projects for 2018 include: 4th Plain & St. Johns APS Upgrade; St. Johns & 42nd St; Columbia & 13th St	Ongoing	EXST \$		\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$215,000	\$1,505,000	
				SFS \$		\$200,000	\$200,000	\$350,000	\$400,000	\$400,000	\$400,000	\$400,000	\$2,350,000	
				GRANT \$									\$0	
				TOTAL \$		\$415,000	\$415,000	\$565,000	\$615,000	\$615,000	\$615,000	\$615,000	\$3,855,000	
	TRANS-A-240	Neighborhood Traffic Management Program Sub projects for 2018 include: NE 39th St speed cushions; Nicholson Road speed cushions; NW Lincoln Ave/W 4th Plain/NE 97th Ave speed radar	Ongoing	EXST \$		\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$170,000	\$1,190,000	
				SFS \$		\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$100,000	\$700,000	
				GRANT \$									\$0	
				TOTAL \$		\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$270,000	\$1,890,000	
	TRANS-A-241	Pavement Preservation Program Received NHS federal grants for Mill Plain - I-5 to Grand and 164th Ave - Mill Plain to NE 18th St	Ongoing	EXST \$		\$6,960,686	\$7,099,900	\$7,241,898	\$7,386,736	\$7,534,470	\$7,685,159	\$7,838,862	\$51,747,711	
				SFS \$		\$3,600,000	\$3,500,000	\$3,950,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$27,050,000	
				GRANT \$									\$0	
				TOTAL \$		\$10,560,686	\$10,599,900	\$11,191,898	\$11,386,736	\$11,534,470	\$11,685,159	\$11,838,862	\$78,797,711	
	TRANS-A-245	Bridge Inspection Program	Ongoing	EXST \$		\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$70,000	
				SFS \$									\$0	
				GRANT \$									\$0	
				TOTAL \$		\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$10,000	\$70,000	
	TRANS-A-844	Multimodal safety and accessibility Sub projects for 2018 include: 112th Avenue Sidewalk (TRANS-852 = \$100k); Divine Pedestrian Improvements (TRANS-871 = \$330k)	Ongoing	EXST \$									\$0	
				SFS \$		\$500,000	\$500,000	\$500,000	\$600,000	\$600,000	\$600,000	\$600,000	\$3,900,000	
				GRANT \$									\$0	
				TOTAL \$		\$500,000	\$500,000	\$500,000	\$600,000	\$600,000	\$600,000	\$600,000	\$3,900,000	
				EXST \$	Annually =	\$11,395,686	\$11,039,900	\$7,886,898	\$7,781,736	\$7,929,470	\$8,080,159	\$8,233,862	EXST \$	\$62,347,711
				SFS \$	Annually =	\$4,400,000	\$4,300,000	\$5,900,000	\$7,300,000	\$5,100,000	\$5,100,000	\$5,100,000	SFS \$	\$37,200,000
				GRANT \$	Annually =	\$2,929,000	\$2,556,000	\$4,000,000	\$1,800,000	\$0	\$0	\$0	GRANT \$	\$11,285,000
				TOTAL \$	Annually =	\$18,724,686	\$17,895,900	\$17,786,898	\$16,881,736	\$13,029,470	\$13,180,159	\$13,333,862	TOTAL \$	\$128,241,952
			Non-City											
		West Vancouver Freight Access (under construction)	Port of Vancouver											
		SR-500 Safety Improvements (funded)	WSDOT											
		SR-14 (I-205 to 162nd) Widening (funded)	WSDOT											
		Mill Plain & I-5 Interchange Improvements (2022-2025)	WSDOT											
		Mill Plain (Port of Vancouver to I-5) Improvements (2018-2020)	WSDOT											
		I-5 Interstate Bridge Replacement (unfunded)	Multi-agency											
		Mill Plain BRT (unfunded)	C-Tran											

**SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
(2019-2024)**

Note: All costs are in 2018 dollars. 2018 shown for reference only (6-year plan is for 2019-2024).

PARTIALLY FUNDED PROJECTS/PROGRAMS

R A N K	Project ID	Project Name	Project Type	Funding Type	Spent to Date (4-1-18)	2018	2019	2020	2021	2022	2023	2024	6-Year Total	TIF Area old/new
						Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures		
PARTIALLY FUNDED PROJECTS/PROGRAMS														
			Capacity											
	TRANS-275	NE 137th Ave - NE 49th St to NE Fourth Plain Blvd Design Phase - Funded - Started Right-of-Way Phase - Funding uncertain - Not started Construction Phase - Funding uncertain - Not started	Capacity	EXST \$		\$200,000							\$200,000	Evergreen/Pacific
				SFS \$		\$900,000	\$1,600,000	\$1,000,000		\$3,880,000	\$1,500,000		\$8,880,000	
				GRANT \$		\$400,000	\$1,000,000	\$2,000,000		\$5,820,000	\$2,100,000		\$11,320,000	
				TOTAL \$	\$1,529,318	\$1,500,000	\$2,600,000	\$3,000,000	\$0	\$9,700,000	\$3,600,000	\$0	\$21,929,318	
	TRANS-527	NE 18th St - NE 97th Ave to NE 107th Avenue Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Funding uncertain - Not started	Capacity	EXST \$		\$750,000	\$1,250,000	\$1,500,000					\$3,500,000	Evergreen & E. City/ Pacific & Cascade
				SFS \$								\$3,500,000	\$3,500,000	
				GRANT \$							\$7,000,000	\$7,000,000		
				TOTAL \$	\$70,458	\$750,000	\$1,250,000	\$1,500,000	\$0	\$0	\$0	\$10,500,000	\$14,070,458	
	TRANS-531	Jefferson St - W Evergreen to W Mill Plain Blvd Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Funding uncertain - Not started	Capacity	EXST \$		\$1,000,000	\$100,000						\$1,100,000	Vancouver/Columbia
				SFS \$						\$400,000	\$1,000,000	\$2,600,000	\$4,000,000	
				GRANT \$					\$600,000	\$1,500,000	\$3,900,000	\$6,000,000		
				TOTAL \$	\$94,196	\$1,000,000	\$100,000	\$0	\$0	\$1,000,000	\$2,500,000	\$6,500,000	\$11,194,196	
	TRANS-444	NE 18th St - NE 142nd Ave to NE 162nd Ave Design Phase - Funded - Not started Right-of-Way Phase - Funded - Not started Construction Phase - Funding uncertain - Not started	Capacity	EXST \$									\$0	Evergreen & E. City/ Pacific & Cascade
				SFS \$					\$500,000			\$500,000		
				GRANT \$								\$0		
				TOTAL \$	\$0	\$0	\$0	\$0	\$0	\$500,000	\$0	\$0	\$500,000	
	TRANS-855	W 32nd Avenue Extension Feasibility Study Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Funding uncertain - Not started	Capacity	EXST \$		\$200,000	\$100,000						\$300,000	Vancouver/Columbia
				SFS \$								\$0		
				GRANT \$								\$0		
				TOTAL \$	\$0	\$200,000	\$100,000	\$0	\$0	\$0	\$0	\$0	\$300,000	
	TRANS-870	SE 1st St - SE 177th Ave to SE 192nd Ave Design Phase - funded by developer Right-of-Way Phase - Funded by developer Construction Phase - Unfunded - Not started	Capacity	EXST \$	Developer \$								\$0	East City/Cascade
				SFS \$				\$3,000,000			\$3,000,000			
				GRANT \$			\$4,000,000			\$4,000,000				
				TOTAL \$		\$0	\$0	\$0	\$7,000,000	\$0	\$0	\$0	\$7,000,000	
			Traffic											
	TRANS-603	Lieser Rd @ MacArthur St. Intersection Design Phase - Funded - Started Right-of-Way Phase - Funded - Started Construction Phase - Funding uncertain - Not started	Traffic	EXST \$			\$225,000						\$225,000	Vancouver/Columbia
				SFS \$			\$375,000				\$375,000			
				GRANT \$		\$900,000	\$2,000,000				\$2,900,000			
				TOTAL \$	\$0	\$0	\$1,125,000	\$2,375,000	\$0	\$0	\$0	\$0	\$3,500,000	
	TRANS-724	NE Hearthwood & 1st street Design Phase - Funded - Started Right-of-Way Phase - Funded - Started Construction Phase - Funding uncertain - Not started	Traffic	EXST \$		\$150,000	\$180,000						\$330,000	East City/Cascade
				SFS \$							\$0			
				GRANT \$							\$0			
				TOTAL \$	\$30,000	\$150,000	\$180,000	\$0	\$0	\$0	\$0	\$0	\$360,000	
			Multimodal											
	TRANS-740	Evergreen Hwy Pathway -Image to Chelsea Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$		\$150,000							\$150,000	East City/Cascade
				SFS \$		\$50,000	\$150,000			\$450,000		\$650,000		
				GRANT \$					\$675,000		\$675,000			
				TOTAL \$	\$281,380	\$200,000	\$150,000	\$0	\$0	\$1,125,000	\$0	\$0	\$1,756,380	
	Trans-741	Evergreen Hwy Pathway - Columbia Springs to SE 164th Ave Design Phase - Partially funded by citizen group - Started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$										East City/Cascade
				SFS \$										
				GRANT \$										
				TOTAL \$	\$0									
	TRANS-843	Evergreen Hwy Pathway -Weber Arboretum to 100th Court Design Phase - Funded - Started Right-of-Way Phase - Funded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$		\$100,000	\$50,000						\$150,000	East City/Cascade
				SFS \$							\$0			
				GRANT \$							\$0			
				TOTAL \$	\$1,268,035	\$100,000	\$50,000	\$0	\$0	\$0	\$0	\$0	\$1,418,035	



SIX-YEAR TRANSPORTATION IMPROVEMENT PROGRAM
(2019-2024)

Note: All costs are in 2018 dollars. 2018 shown for reference only (6-year plan is for 2019-2024).

PARTIALLY FUNDED PROJECTS/PROGRAMS

RANK	Project ID	Project Name	Project Type	Funding Type	Spent to Date (4-1-18)	2018	2019	2020	2021	2022	2023	2024	6-Year Total	TIF Area old/new	
						Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures	Planned Expenditures			
PARTIALLY FUNDED PROJECTS/PROGRAMS															
	Trans-850	NW Neighborhood Circulation Improvements - Franklin Elementary/Lincoln Sidewalks and Enhanced Pedestrian Crossing Design Phase - Partially funded - Not started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$		\$90,000							\$90,000	Vancouver/Columbia	
				SFS \$				\$263,000					\$263,000		
				GRANT \$		\$147,000		\$1,100,000					\$1,247,000		
				TOTAL \$	\$0	\$237,000	\$0	\$1,363,000	\$0	\$0	\$0	\$0	\$1,600,000		
	Trans-858	Clarck College TDM Design Phase - Partially Funded - Not started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$									\$0	Vancouver/Columbia	
				SFS \$				\$40,000					\$40,000		
				GRANT \$				\$250,000					\$250,000		
				TOTAL \$	\$0	\$0	\$0	\$290,000	\$0	\$0	\$0	\$0	\$290,000		
	Trans-862	McLoughlin Complete Street - Reserve to Mill Plain Design Phase - Partially Funded - Not started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$									\$0	Vancouver/Columbia	
				SFS \$			\$500,000						\$500,000		
				GRANT \$			\$500,000						\$500,000		
				TOTAL \$	\$0	\$0	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$1,000,000		
	TRANS-871	Divine Pedestrian Improvements - Mill Plain to 18th (*using \$330k from 2018 TRANS-A-844) Design Phase - Funded - Started Right-of-Way Phase - Not applicable Construction Phase - Not applicable	Multimodal	EXST \$									\$0	Vancouver/Columbia	
				SFS \$	*		\$0						\$0		
				GRANT \$			\$489,000						\$489,000		
				TOTAL \$	\$0	\$0	\$489,000	\$0	\$0	\$0	\$0	\$0	\$489,000		
	Trans-872	Fourth Plain Road Diet - I-5 to 65th Ave Design Phase - Partially Funded - Not started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$									\$0	Vancouver/Columbia	
				SFS \$				\$363,000					\$363,000		
				GRANT \$				\$3,150,000					\$3,150,000		
				TOTAL \$	\$0	\$0	\$0	\$3,513,000	\$0	\$0	\$0	\$0	\$3,513,000		
	Trans-874	5th Street Pedestrian Improvements - Fort Vancouver to Reserve (TRANS-A-241 providing local match) Design Phase - Partially Funded - Not started Right-of-Way Phase - Unfunded - Not started Construction Phase - Unfunded - Not started	Multimodal	EXST \$	*		\$0						\$0	Vancouver/Columbia	
				SFS \$									\$0		
				GRANT \$			\$500,000						\$500,000		
				TOTAL \$	\$0	\$0	\$500,000	\$0	\$0	\$0	\$0	\$0	\$500,000		
			Ongoing												
	TRANS-A-421	Pavement Reconstruction Program	Ongoing	EXST \$									\$0		
				SFS \$			\$500,000	\$600,000	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000	\$5,500,000		
				GRANT \$									\$0		
				TOTAL \$		\$0	\$500,000	\$600,000	\$1,100,000	\$1,100,000	\$1,100,000	\$1,100,000	\$5,500,000		
	TRANS-A-859	Sidewalk Management Program	Ongoing	EXST \$									\$0		
				SFS \$		\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,750,000		
				GRANT \$									\$0		
				TOTAL \$		\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$250,000	\$1,750,000		
	TRANS-A-860	Project Scoping and Estimation	Ongoing	EXST \$		\$55,000							\$55,000		
				SFS \$									\$0		
				GRANT \$									\$0		
				TOTAL \$		\$55,000	\$0	\$0	\$0	\$0	\$0	\$0	\$55,000		
				EXST \$	Annually =	\$2,695,000	\$1,905,000	\$1,500,000	\$0	\$0	\$0	\$0	EXST \$	6-year Totals	
				SFS \$	Annually =	\$1,200,000	\$3,000,000	\$2,851,000	\$4,390,000	\$6,580,000	\$3,850,000	\$7,450,000	SFS \$	\$6,045,000	
				GRANT \$	Annually =	\$547,000	\$3,389,000	\$8,250,000	\$4,250,000	\$7,095,000	\$3,600,000	\$10,900,000	GRANT \$	\$29,321,000	
				TOTAL \$	Annually =	\$4,387,000	\$8,294,000	\$12,601,000	\$8,640,000	\$13,675,000	\$7,450,000	\$18,350,000	TOTAL \$	\$38,031,000	
														\$76,670,387	

RANK						2018		2023	Scoping Level Estimate	TIF Area old/new
	Project ID	Project Name	Project Type	Phase	Spent to Date (4-1-18)					
UNFUNDED PROJECTS/PROGRAMS										
			Capacity							
	TRANS-274	NE 28th St - NE 142nd Ave to NE 162nd Ave.	Capacity	Total	\$0		No Funding		\$10-12 mill	Evergreen/Pacific
	TRANS-279	NE 49th St. - NE 122nd Ave. to NE 137th Ave.	Capacity	Total	\$0		No Funding		\$9-11 mill	Evergreen/Pacific
	TRANS-281	NE 18th St - NE 87th Ave to NE 97th Ave	Capacity	Total	\$0		No Funding		\$14-16 mill	Evergreen & East City/ Pacific & Cascade
	TRANS-349	NE 18th St - NE 164th Ave to NE 192nd Ave	Capacity	Total	\$0		No Funding		\$18-20 mill	Evergreen & East City/ Pacific & Cascade
	TRANS-536	Fruit Valley Rd - 61st St to NW 78th St	Capacity	Total	\$0		No Funding		\$35- 40 mill	Vancouver/Columbia
	TRANS-583	NE 87th Ave / Lieser Rd. Realignment	Capacity	Total	\$0		No Funding		\$5-6 mill	Vancouver/Cascade
	TRANS-607	NE 192nd Ave - SE 1st St. to NE 18th St.	Capacity	Total	\$0		No Funding		\$20 mill	East City/Cascade
	TRANS-680	Columbia Shores Blvd @ Columbia Way	Capacity	Total	\$0		No Funding		\$25-30 mill	Vancouver/Columbia
	TRANS-712	NE 59th St - NE 147th Ave to NE 162nd Ave	Capacity	Total	\$0		No Funding		\$7-9 mill	Evergreen/Pacific
	TRANS-716	NE 9th St - NE 172nd Ave to NE 192nd Ave	Capacity	Total	\$0		No Funding		\$10-12 mill	East City/Cascade
	TRANS-717	NE 182nd Ave - SE 1st St to NE 18th St	Capacity	Total	\$0		No Funding		\$12-14 mill	East City/Cascade
	TRANS-718	NE 162nd Ave - SE 1st St to NE 9th St	Capacity	Total	\$0		No Funding		\$11-13 mill	East City/Cascade
	TRANS-719	NE 112th Ave - E Mill Plain Blvd. to NE 28th St	Capacity	Total	\$0		No Funding		\$2-3 mill	East City/Cascade
	TRANS-816	NW 32nd Ave - SR501 to Whitney	Capacity	Total	\$0		No Funding		\$20 mill	Vancouver/Columbia
	TRANS-825	NE 54th St - 15th Avenue to St. James Street	Capacity	Total	\$0		No Funding		\$14 mill	Vancouver/Columbia
	TRANS-826	NE 104th Avenue - Mill Plain Blvd. to 14th Street	Capacity	Total	\$0		No Funding		\$10-12 mill	East City/Cascade
	TRANS-827	NE 104th Avenue - 14th Street to 18th Street	Capacity	Total	\$0		No Funding		\$10-12 mill	East City/Cascade
	TRANS-834	NE 9th St. - Broadway to "C"	Capacity	Total	\$0		No Funding		\$2-3 mill	Vancouver/Columbia
			Traffic							
	TRANS-363	SE 136th Ave. and SE 7th St.	Traffic	PSE	\$0				\$0.2-0.5 mill	East City/Cascade
	TRANS-720	136th/137th Ave - E Mill Plain Blvd to E 28th St	Traffic	Total	\$0		No Funding		\$1-2 mill	Evergreen & East City/ Pacific & Cascade
	TRANS-722	St Johns Blvd. @ NE 68th St	Traffic	PSE	\$0				\$0.5-1 mill	Vancouver/Columbia
	TRANS-723	SE 20th St @ SE 176th Ave	Traffic	Total	\$0		No Funding		\$0.5-1 mill	East City/Cascade
	TRANS-818	NE Burton/28th Street - NE Andresen Rd to NE 138th Ave	Traffic	PSE	\$0				\$1-2 mill	Evergreen/Pacific
	TRANS-819	NW Fruit Valley Rd @ La Frambois	Traffic	Total	\$0		No Funding		\$0.5-1 mill	Vancouver/Columbia
	TRANS-839	152nd Avenue & 4th Plain Blvd. Signal	Traffic	PSE	\$0				\$0.5-1 mill	Evergreen/Pacific
	TRANS-847	164th Avenue & Mill Plain intersection improvements	Traffic	Total	\$0		No Funding		\$0.5-1 mill	East City/Cascade
	TRANS-848	164th Avenue & SE 12th Street intersection improvements	Traffic	PSE	\$0				\$0.5-1 mill	East City/Cascade
	TRANS-851	192nd Avenue & NE 13th Street intersection improvements	Traffic	Total	\$0		No Funding		\$0.3-0.5 mill	East City/Cascade
	TRANS-856	NE 18th Street and 172nd Avenue Intersection Improvements	Traffic	PSE	\$0				\$0.3-0.5 mill	East City/Cascade
	TRANS-866	W Fourth Plain and Franklin Signal	Traffic	Total	\$0		No Funding		\$0.3-0.5 mill	Citywide
	TRANS-867	NE 162nd and NE 34th Signal	Traffic	PSE	\$0				\$0.3-0.5 mill	Citywide
	TRANS-868	St. Johns and Fort Vancouver Way Intersection Improvements	Traffic	Total	\$0		No Funding		\$0.3-0.5 mill	Citywide
	TRANS-869	Annual Street Light Program	Traffic	PSE	\$0					Citywide

						2018	↔	2023		
RANK	Project ID	Project Name	Project Type	Phase	Spent to Date (4-1-18)				Scoping Level Estimate	TIF Area old/new
UNFUNDED PROJECTS/PROGRAMS										
			Multimodal							
	TRANS-258	E. Fourth Plain Blvd. - Ft Vancouver Way to NE Andresen Rd.	Multimodal	PSE	\$0				\$2-3 mill	Vancouver/Columbia
				Total	\$0	↔ No Funding ↔				
	TRANS-495	Main St Reconstruction - 5th St to 15th Street	Multimodal	PSE	\$0				\$11-13 mill	Vancouver/Columbia
				Total	\$0	↔ No Funding ↔				
	TRANS-742	Evergreen Hwy Pathway - SE 164th Ave to E. city limits	Multimodal	PSE	\$0				\$7 mill	East City/Cascade
				Total	\$0	↔ No Funding ↔				
	TRANS-857	SE 10th Street Sidewalks - 98th Avenue to Ellsworth Road	Multimodal	PSE	\$0				\$1-2 mill	Evergreen/Pacific
				Total	\$0	↔ No Funding ↔				
	TRANS-861	Westside Bike Mobility	Multimodal	PSE	\$0				\$3 mill	Vancouver/Columbia
				Total	\$0	↔ No Funding ↔				
	TRANS-873	Main Street Road Diet - Fourth Plain Blvd to 39th St	Multimodal	PSE	\$0				\$0.5-1 mill	Vancouver/Columbia
				Total	\$0	↔ No Funding ↔				
			Other							
	TRANS-836	Evergreen Blvd. Bridge over Blandford	Safety	PSE	\$0				\$15-20 mill	Vancouver/Columbia
				Total	\$0	↔ No Funding ↔				
	TRANS-838	Evergreen Highway Pavement Project (Scope and extent of this project is under review)	Reconstruction	PSE	\$0				\$40-50 mill	East City/Cascade
				Total	\$0	↔ No Funding ↔				
						Project unfunded ==>			\$400 mill	

DRAFT





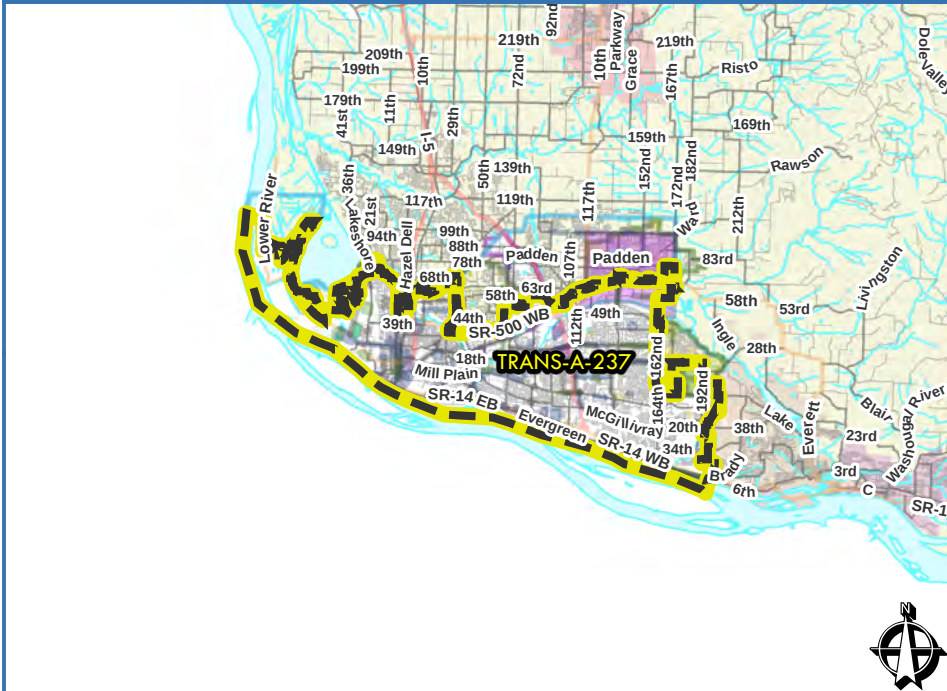
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **TRAFFIC SIGNAL SUSTAINABILITY**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

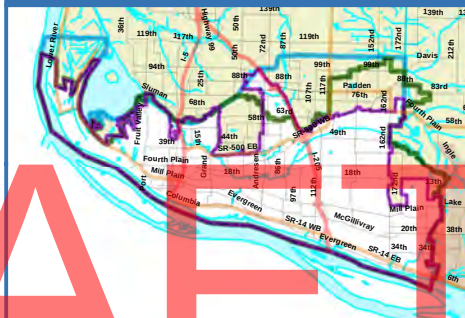
Project Description / Comments

Ongoing updating of traffic signals at locations throughout the City. May include but is not limited to adding left-turn phasing, signal heads, pedestrian push-button and detectors, as well as removing an operation, changing detector setup or other improvements. Sub projects for 2018 include: 4th Plain and St. Johns Accessible Pedestrian Signal Upgrade (Trans-863); St. Johns and 42nd St. Signal (Trans-864); and Columbia and 13th St. Signal (Trans-865).

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	No
Total Proj. Cost:	
*Start of Construction (Year):	Ongoing

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



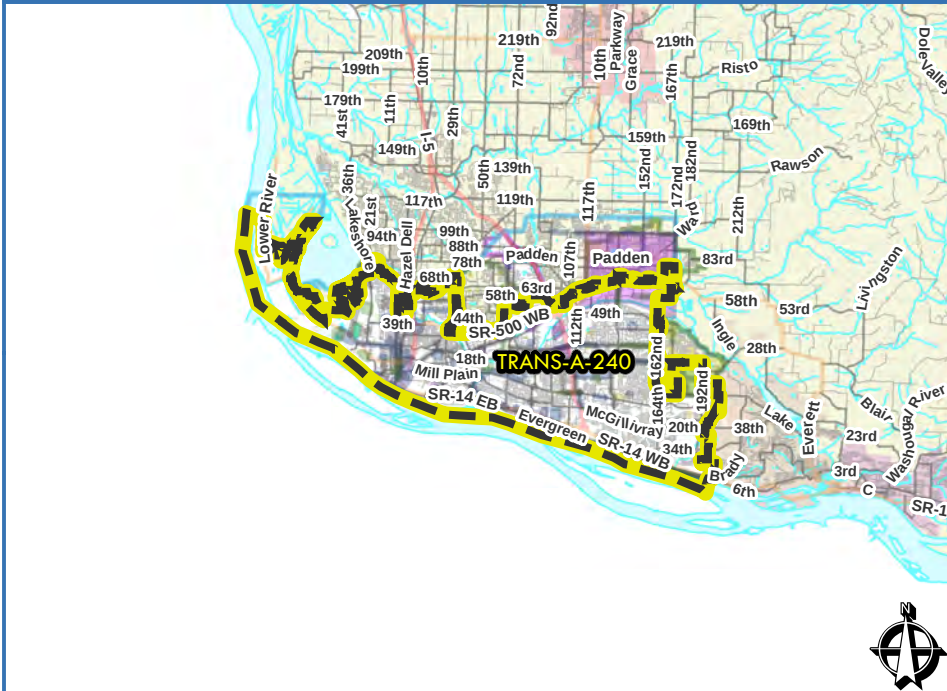
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NEIGHBORHOOD TRAFFIC MANAGEMENT**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

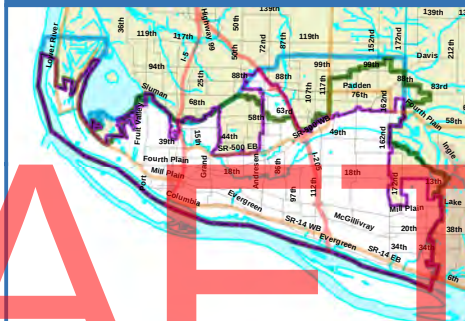
Project Description / Comments

Ongoing projects through the Neighborhood Traffic Management Program to provide for traffic calming and control. These include projects that increase education/awareness to reduce speeding impacts, as well as projects that address pedestrian/bicycle safety, sight restrictions, parking and other issues, for neighborhood livability and mobility. Sub projects for 2018 include: NE 39th St. speed cushions (\$124k); Nicholson Road speed cushions (\$92k); NE 97th Ave. speed radar feedback signs (\$27k); NW Lincoln Ave. speed radar feedback signs (\$27k); Fourth Plain Blvd. speed radar feedback signs (\$14k).

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	No
Total Proj. Cost:	\$0.00
*Start of Construction (Year):	Ongoing

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



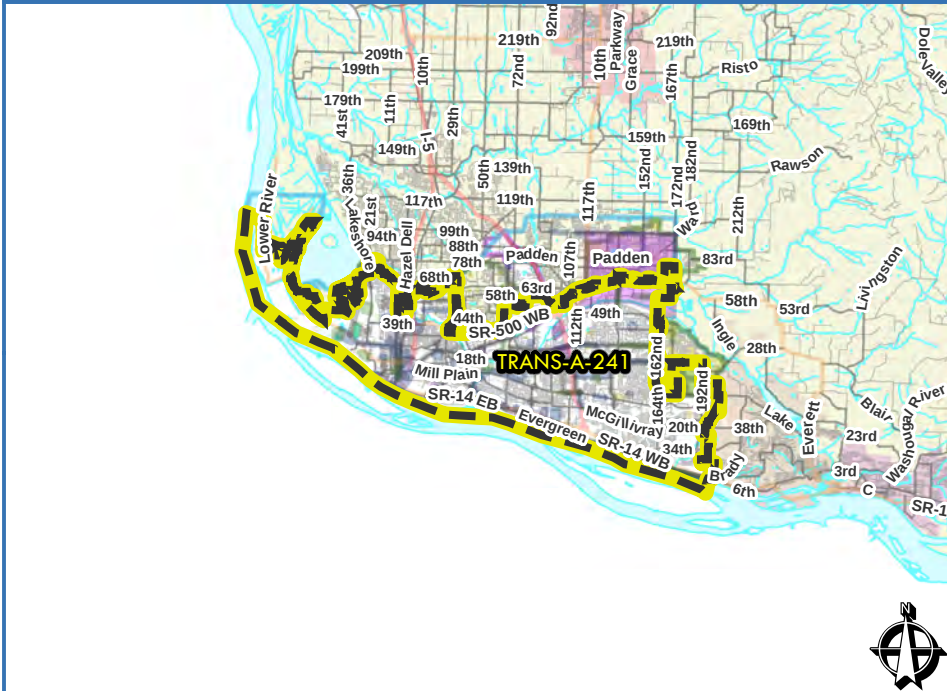
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **PAVEMENT PRESERVATION PROGRAM**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

<UND><BOL><FNT size = "11">Project Description /
Comments</FNT></BOL></UND>

Ongoing effort to improve and maintain pavement surfaces through surface overlay, microsurfacing and slurry treatments at multiple locations citywide. Upgrades may include new ADA ramps, traffic striping and markings. City's more than 1,800 lane miles of streets are carefully inspected and evaluated to determine most cost-effective means to preserve pavement and manage resources. Received NHS federal grants for 164th - Mill Plain to 18th (\$1,003,000) & Mill Plain - I-5 to Grand (\$665,000).

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	No
Total Proj. Cost:	
*Start of Construction (Year):	Ongoing

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



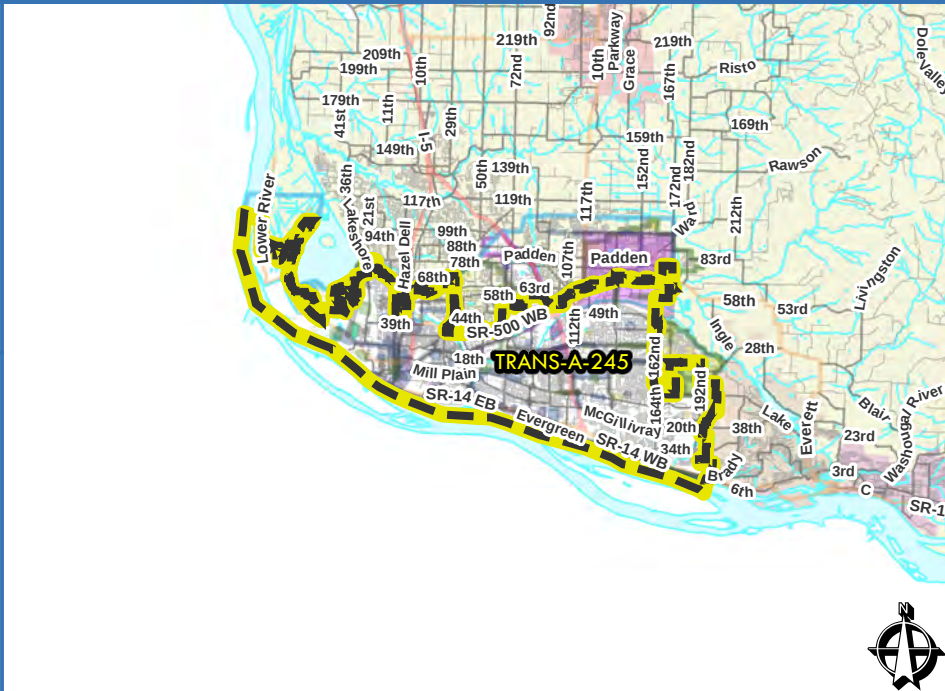
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **BRIDGE INSPECTION PROGRAM**

PROJECT EXTENT: **CITY-OWNED BRIDGES CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

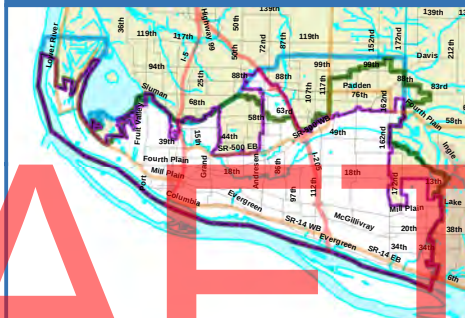
Project Description / Comments

Ongoing citywide inspection and maintenance of the City's bridges to meet state and federal regulations.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	
*Start of Construction (Year):	Ongoing

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



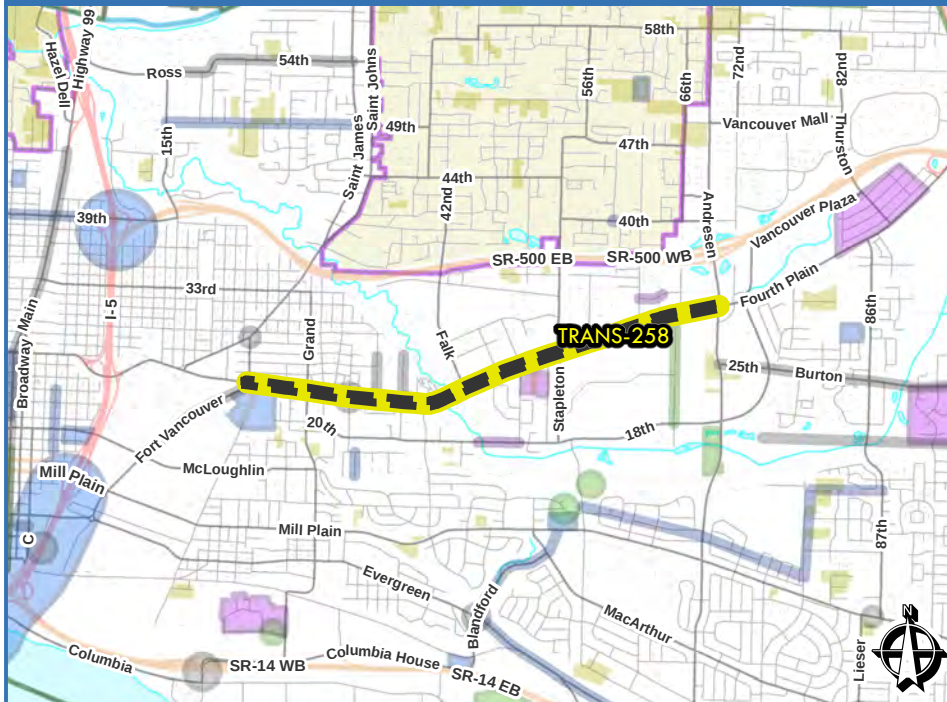
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **E. FOURTH PLAIN BLVD. - FT VANCOUVER WAY TO NE ANDRESEN RD.**

PROJECT EXTENT: **FT VANCOUVER WAY**

TO: **NE ANDRESEN RD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of sidewalks and street lights identified as safety priority in Fourth Plain Sub-Area Plan. Improvements include wider sidewalks, upgraded street lights and street trees.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$2,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



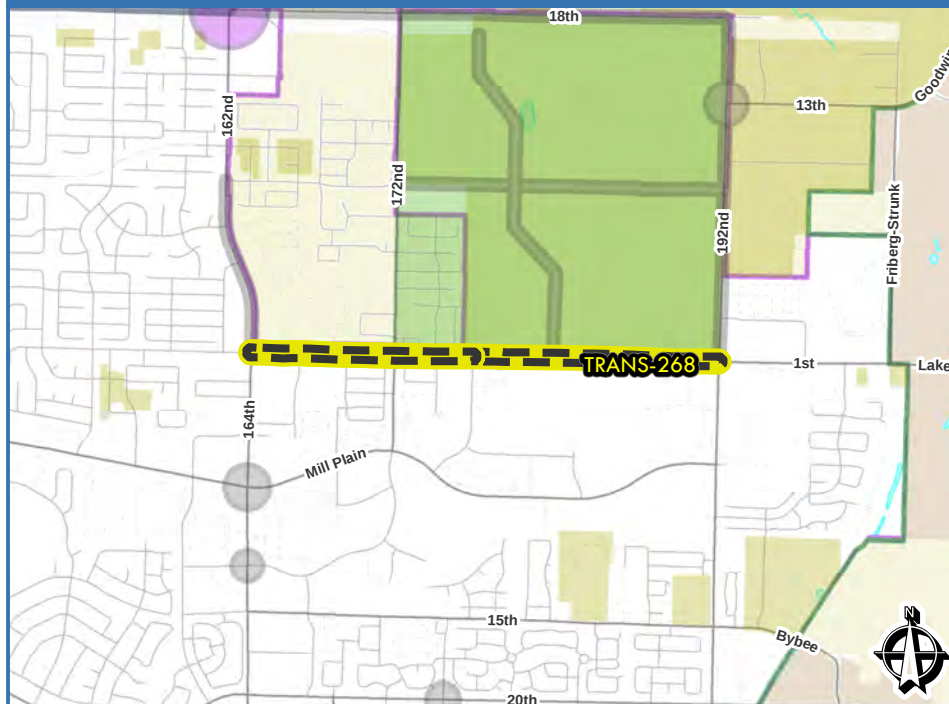
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 1ST ST - SE 164TH AVE TO SE 177TH AVE**

PROJECT EXTENT: **SE 164TH AVE**

TO: **SE 177TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

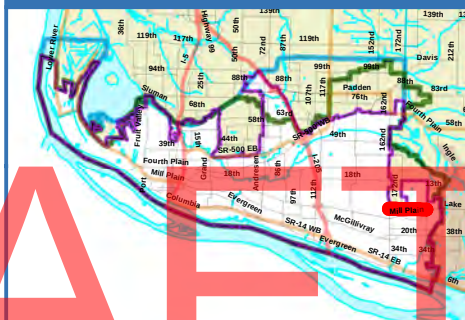
Project Description / Comments

Urban arterial upgrade of existing 2-lane rural road to increase safety, mobility and livability, and meet future subarea needs. Roadway cross section varies with 3 and 5-lane segments. Improvements include sidewalks, bike facilities, stormwater, streetlights and sound walls. Anticipated funding of west portion (164th-177th avenues) by SFS \$ and potential grants. Anticipated funding of east portion (177th to 192nd) by developer contributions, local funds and potential grants. Cost estimates shown here are for west only.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$12,000,000.00
*Start of Construction (Year): 2019 (est)	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



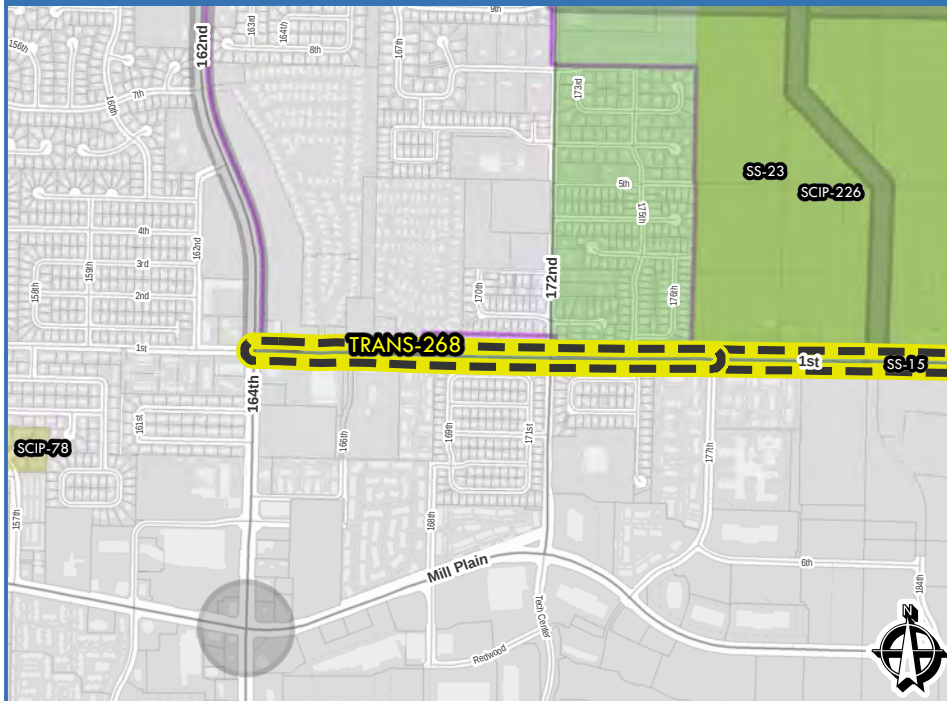
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 1ST ST - SE 164TH AVE TO SE 177TH AVE**

PROJECT EXTENT: **SE 164TH AVE**

TO: **SE 177TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

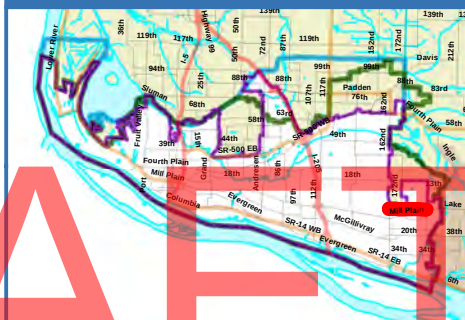
Project Description / Comments

Urban arterial upgrade of existing 2-lane rural road to increase safety, mobility and livability, and meet future subarea needs. Roadway cross section varies with 3 and 5-lane segments. Improvements include sidewalks, bike facilities, stormwater, streetlights and sound walls. Anticipated funding of west portion (164th-177th avenues) by SFS \$ and potential grants. Anticipated funding of east portion (177th to 192nd) by developer contributions, local funds and potential grants. Cost estimates shown here are for west only.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$12,000,000.00
*Start of Construction (Year): 2019 (est)	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



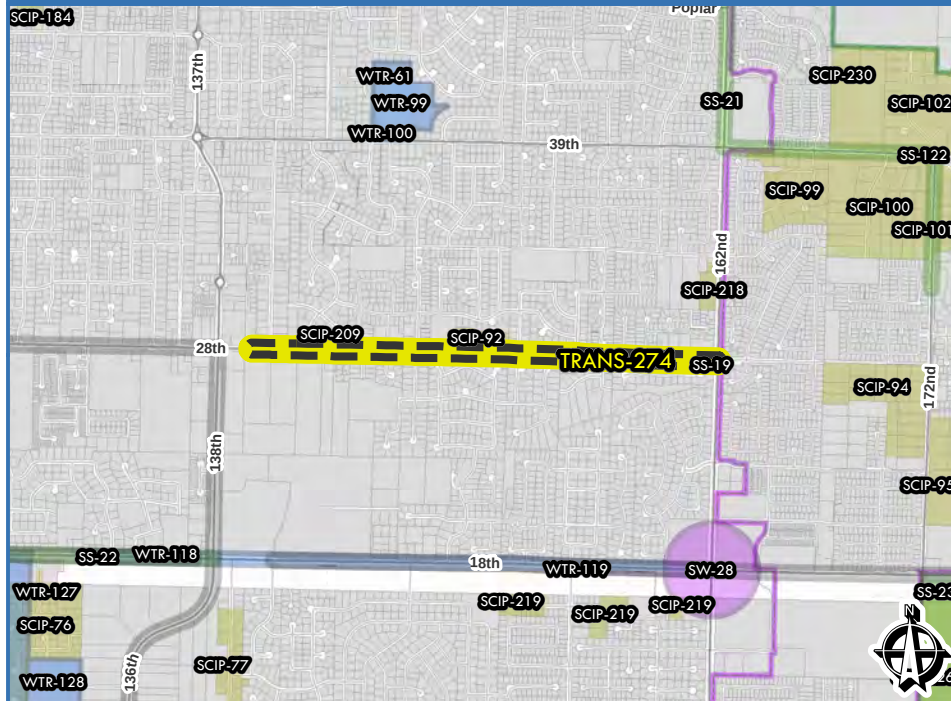
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 28TH ST - NE 142ND AVE TO NE 162ND AVE.**

PROJECT EXTENT: **NE 142ND AVE**

TO: **NE 162ND AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of existing 2-lane former rural road to urban 3-lane minor arterial (1 lane each direction plus center turn lane) with sidewalks, bike facilities, streetlights, stormwater and sound walls where required. Project addresses capacity and improves pavement and safety conditions.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$9,750,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



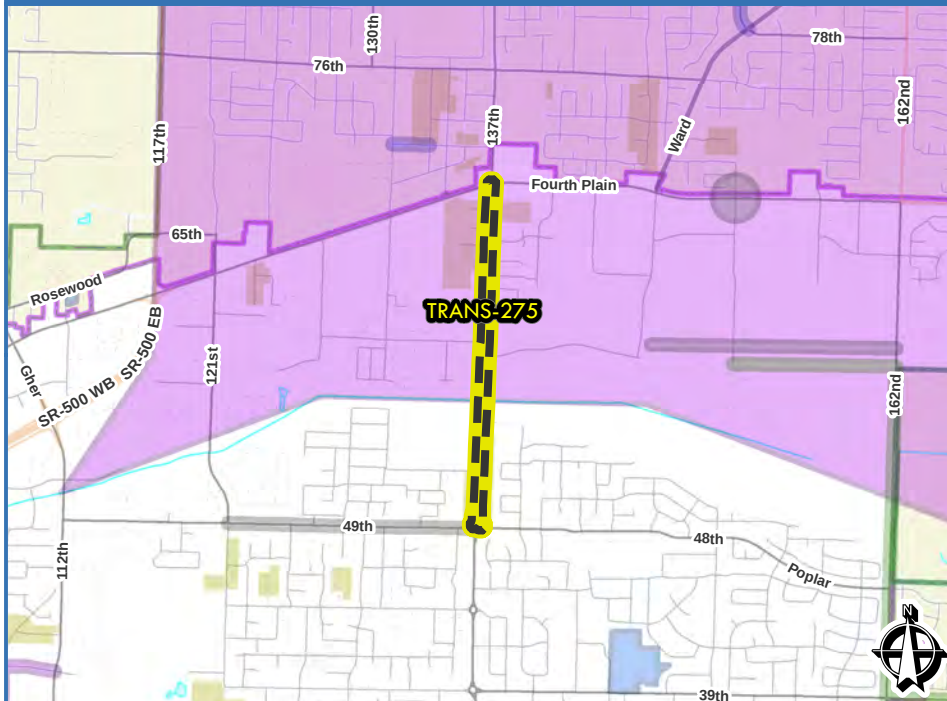
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 137TH AVE - NE 49TH ST TO NE FOURTH PLAIN BLVD**

PROJECT EXTENT: **NE 49TH ST**

TO: **NE FOURTH PLAIN BLVD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

Urban upgrade of existing, narrow 2-lane rural road. Upgrades to this minor arterial include 1 lane each direction with turn lane or median divider with roundabouts, new NE 59th St intersection, sidewalks, bike facilities, stormwater facilities and streetlights. Improvements will enhance safety, manage access and minimize delays now caused by turning vehicles.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$20,000,000.00
*Start of Construction (Year): 2020 (Est)	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



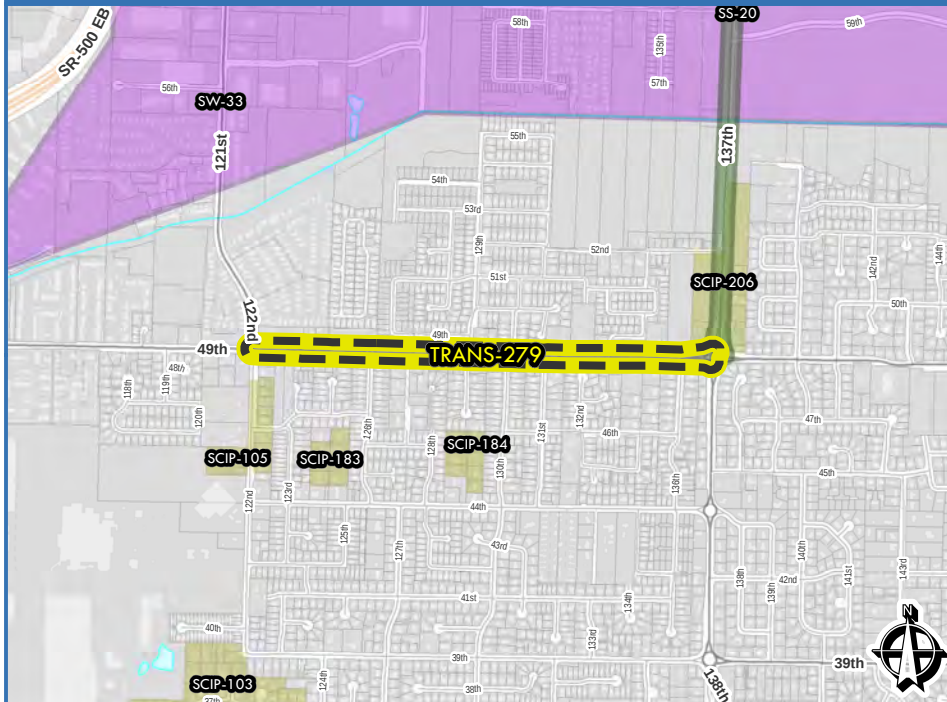
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 49TH ST - NE 122ND AVE TO NE 137TH AVE**

PROJECT EXTENT: **NE 122ND AVE**

TO: **NE 137TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of existing 2-lane street to 3-lane urban minor arterial (1 lane each direction and turn lane) with sidewalks, bike facilities and streetlights.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$8,700,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



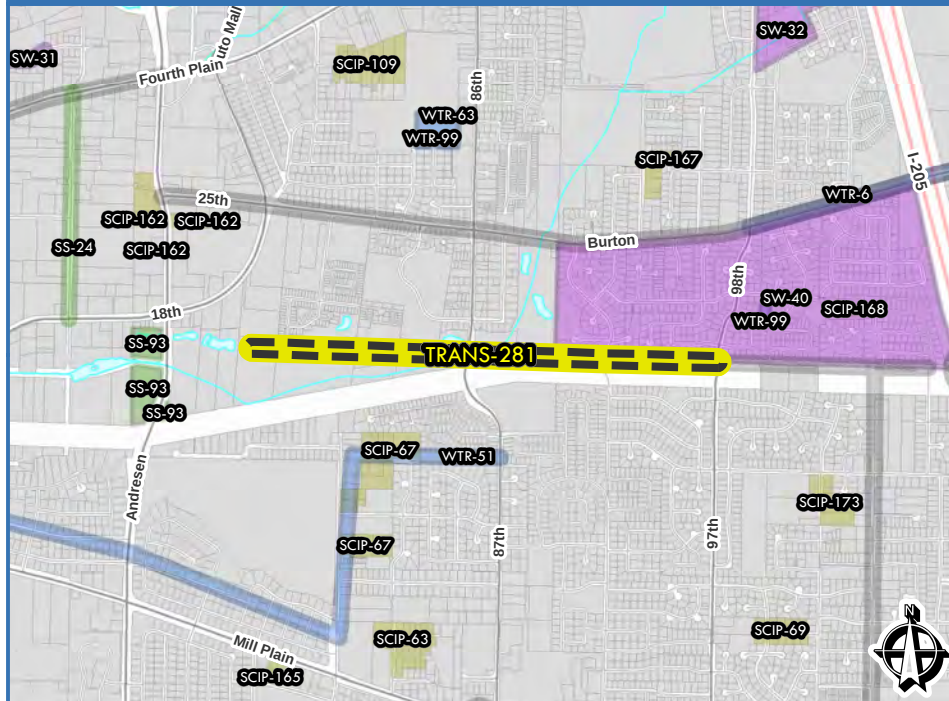
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 18TH ST - NE 87TH AVE TO NE 97TH AVE**

PROJECT EXTENT: **NE 87TH AVE**

TO: **NE 97TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

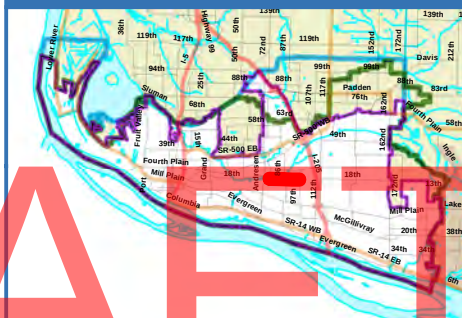
Project Description / Comments

Long-planned construction of new minor arterial street (1 lane each direction plus turn lane) with bike facilities, streetlights, sound walls, a sidewalk on north side and shared use pathway on south side of street. Project provides planned east-west circulation.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$14,200,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



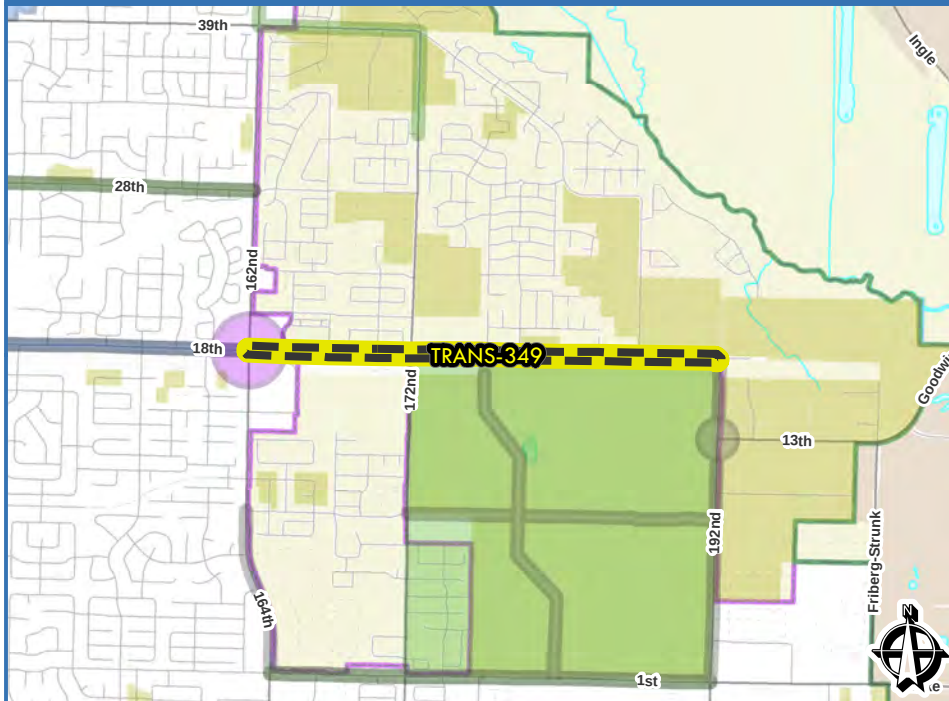
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 18TH ST - NE 164TH AVE TO NE 192ND AVE**

PROJECT EXTENT: **NE 164TH AVE**

TO: **NE 192ND AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Long-planned upgrade of 2-lane street, originally at rural standards, to increase safety and improve service levels. Improvements include additional travel lanes, bike facilities, streetlights, sound walls, sidewalk on north side and shared use pathway on south side of street.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$18,250,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



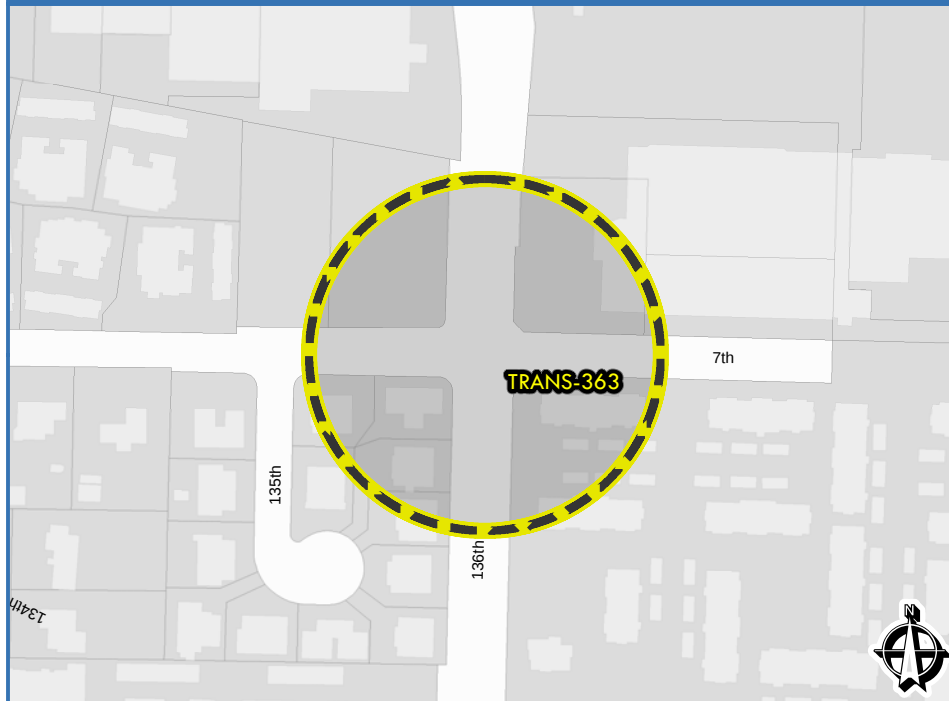
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 136TH AVE @ SE 7TH ST**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

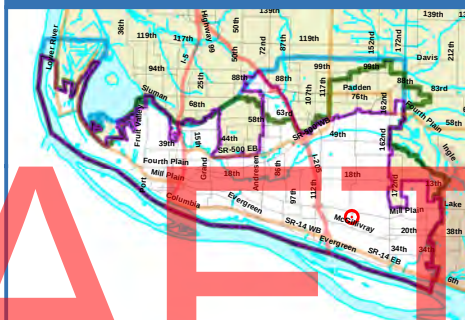
Project Description / Comments

Installation of new traffic signal to improve service and multimodal safety. Includes ADA ramps and streetlights and provides potentially high safety benefits. Design and ROW are fully funded, and city is seeking grants for construction.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



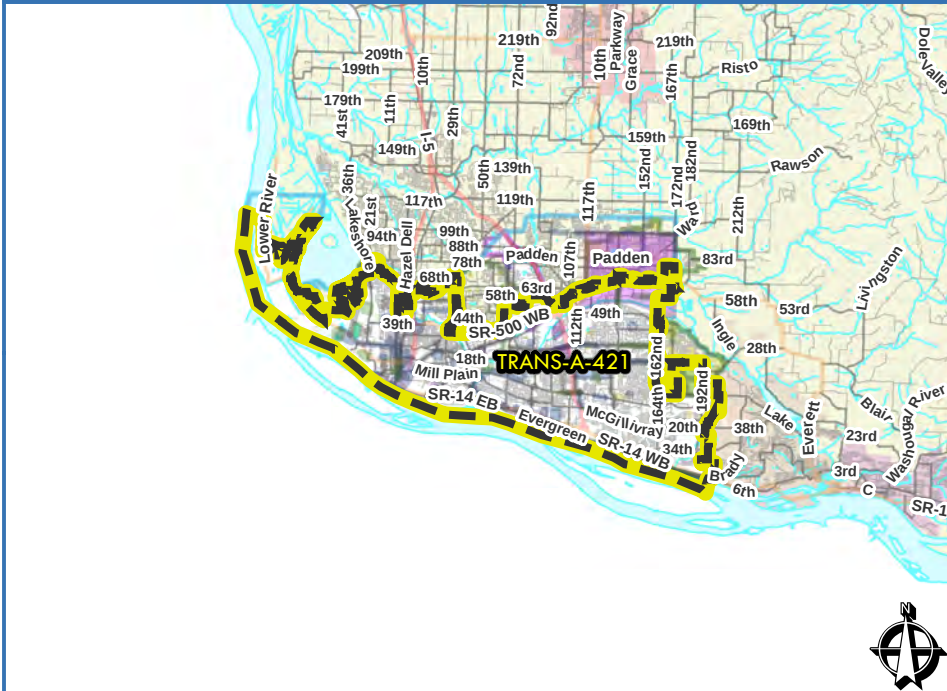
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **PAVEMENT RECONSTRUCTION PROGRAM**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Future
Funding Status:	Funded

PROJECT DESCRIPTION

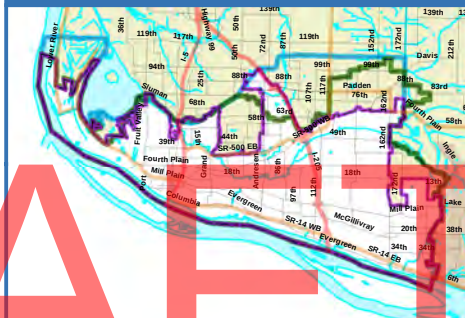
Project Description / Comments

Major pavement and roadway reconstruction of failed pavement on existing streets at various locations citywide. Of Vancouver's 1,810 lane miles, approx 185 lane miles were rated 'failed' in 2016. Currently no annual budget, but new SFS \$ begins to partially fund the program starting in 2019.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	No
SFS Funds:	Yes
Grant Funds:	No
Total Proj. Cost:	\$0.00
*Start of Construction (Year):	2019

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



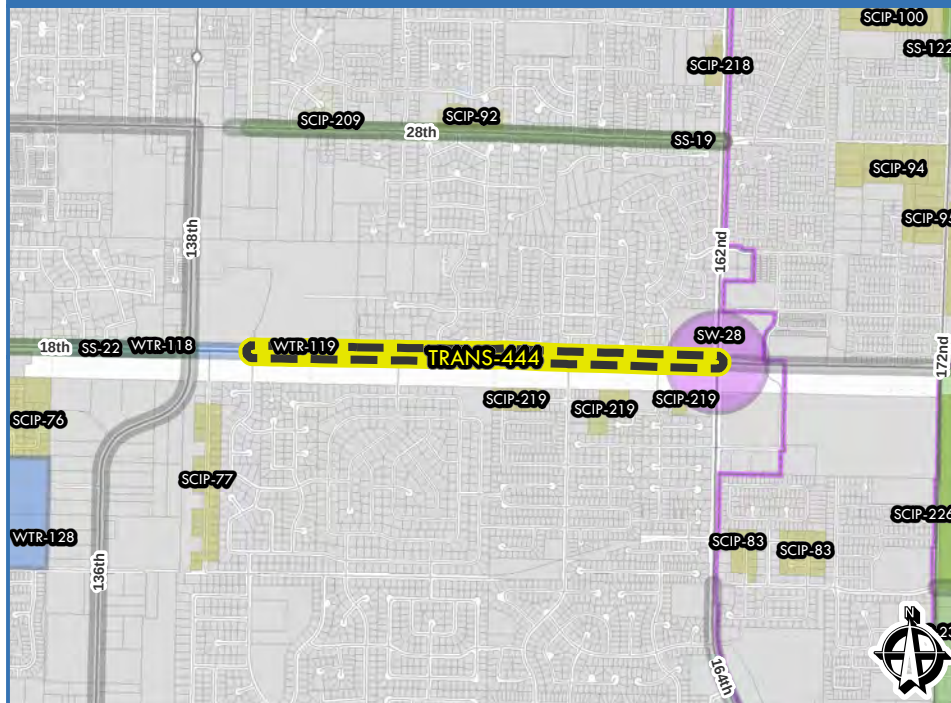
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 18TH ST - NE 142ND AVE TO NE 162ND AVE**

PROJECT EXTENT: **NE 142ND AVE**

TO: **NE 162ND AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Long-planned urban upgrade of 2-lane road original built at rural standards to improve service and safety. Improvements include 5-lane principal arterial (2 lanes each direction plus turn lane) with bike facilities, streetlights, sound walls, sidewalk on north side and shared use pathway on south side of street.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$19,600,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



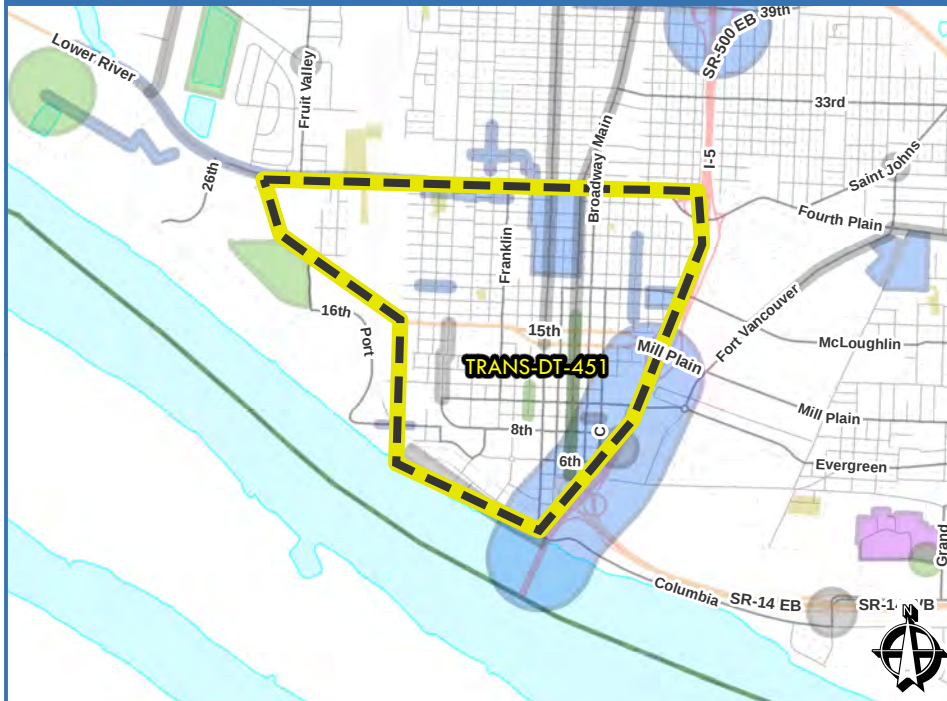
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **DESTINATION DOWNTOWN TDM**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	TDM
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Downtown-focused transportation demand management program, supporting City Center Vision, commute trip reduction and transportation efficiency. Includes employer outreach, commuter training, bike, sidewalk and ADA facilities and program incentives.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$459,000.00
*Start of Construction (Year):	2016

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



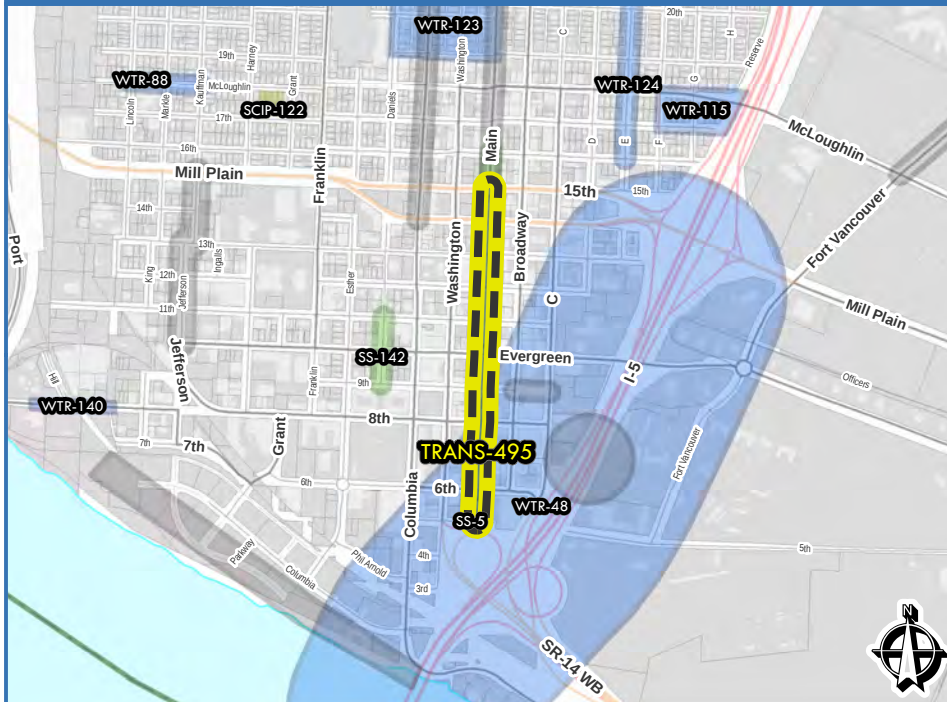
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **MAIN ST RECONSTRUCTION - 5TH ST TO 15TH STREET**

PROJECT EXTENT: **5TH ST**

TO: 15TH ST

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Improve safety with complete reconstruction of pavement and sidewalks, a priority of City Center Vision. Project includes upgraded streetlights and pedestrian amenities.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$11,150,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



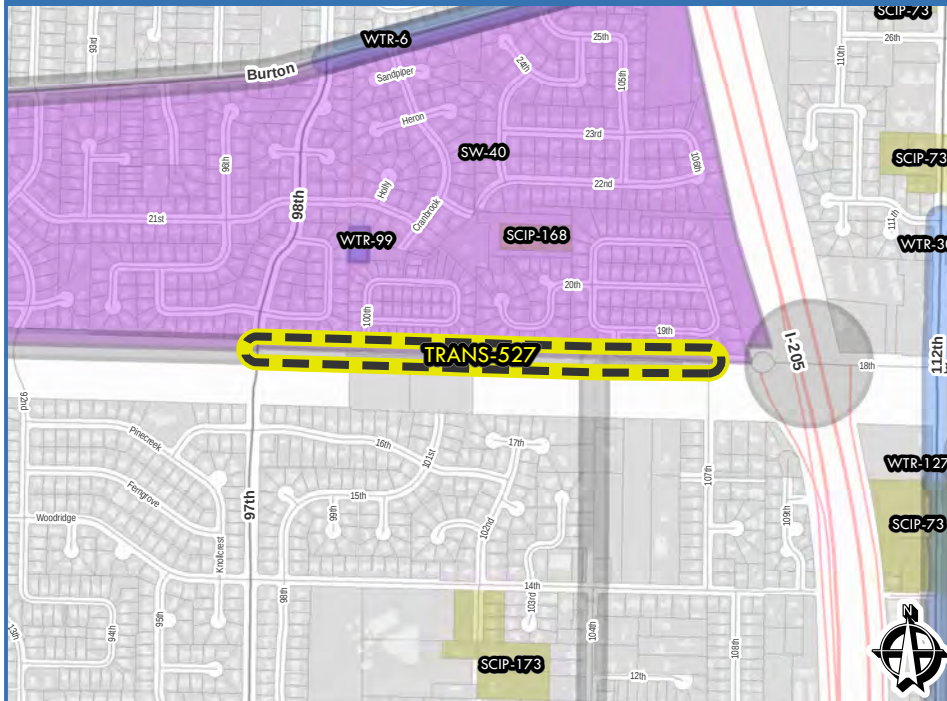
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 18TH ST - NE 97TH AVE TO NE 107TH AVENUE**

PROJECT EXTENT: **NE 97TH AVE**

TO: **NE 107TH AVE**

PROJECT AREA MAP



LEGEND

- | | | |
|------------------------------|-----------------------|---------------|
| Project Area | SCIP Project Areas | Battle Ground |
| Transportation Project Areas | Vancouver City Limits | Camas |
| Sanitary Sewer Project Areas | Building Footprints | Washougal |
| Surface Water Project Areas | Taxlots | |
| Water Project Areas | Clark County | |

PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

Long-planned new principal arterial street and upgrade of existing segments to current arterial standards including travel lanes, turn lane, bike facilities, streetlights, sound walls, sidewalk on one side of street and shared use pathway on other. Note: WSDOT will open a new I-205 interchange at NE 18th Street in 2016. Design and right-of-way phases are funded. Construction is unfunded.

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$13,500,000.00
*Start of Construction (Year): 2022 (Est)	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



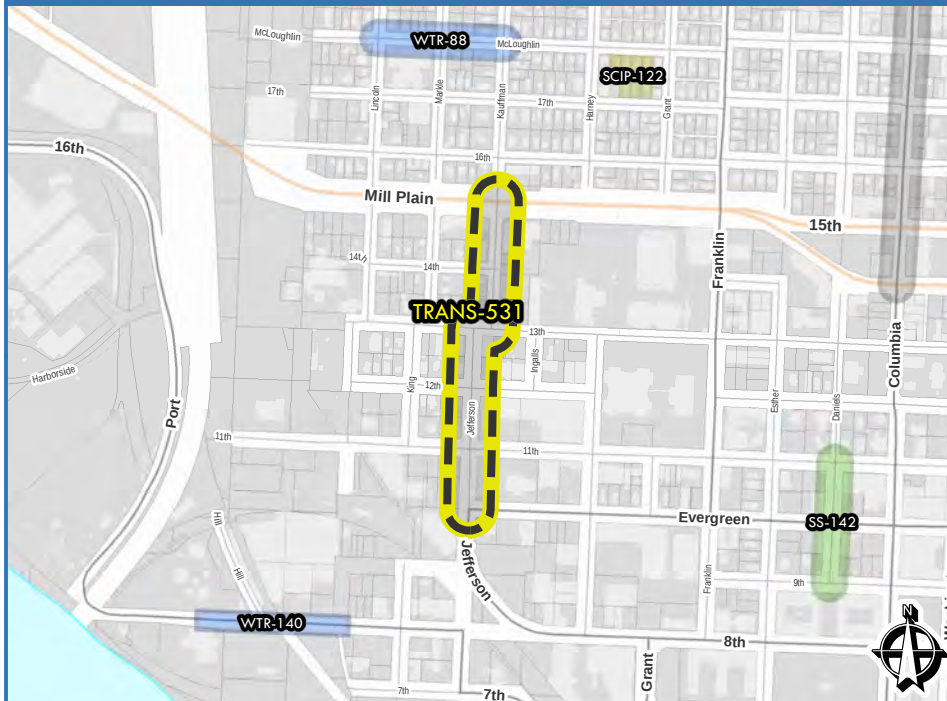
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **JEFFERSON ST - W EVERGREEN TO W MILL PLAIN BLVD**

PROJECT EXTENT: **8TH ST**

TO: 13TH ST

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

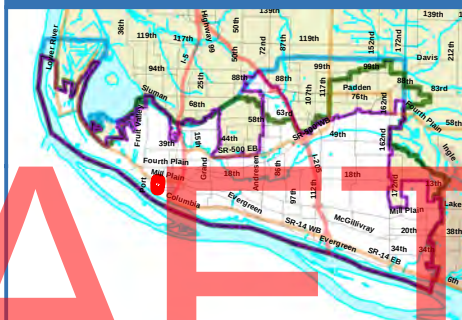
Project Description / Comments

Upgrade of a priority westside arterial circulation route with realignment of Jefferson/Kauffman at 13th St. Projects include 3 lanes (1 lane each direction and turn lane), ADA ramps, sidewalk repair, bike facilities and streetlights, with potential for high safety benefits. Design phase and right-of-way phases are funded. Construction phase unfunded.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$11,000,000.00
*Start of Construction (Year):	Uncertain

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



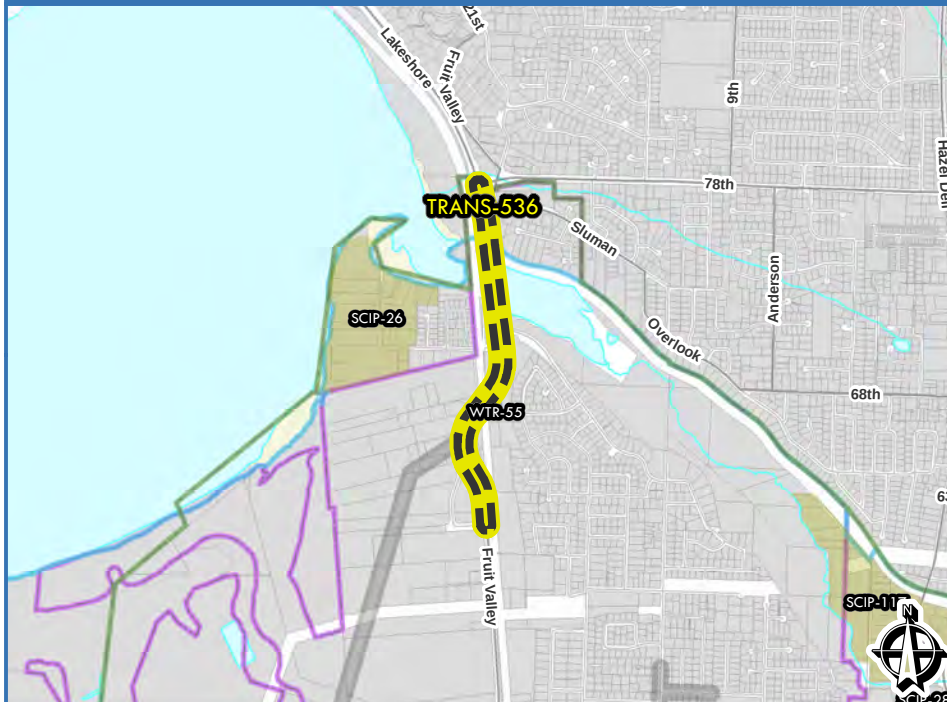
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FRUIT VALLEY RD - 61ST ST TO NW 78TH ST**

PROJECT EXTENT: **WHITNEY RD**

TO: **NW 78TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of substandard 2-lane road to full urban principal arterial (1 lane each direction plus center turn lane) to improve safety, mobility and traffic conditions. Project includes sidewalks, bike facilities, streetlights and replacement of existing substandard bridge over railroad tracks. The Westside Mobility Study recommends this project be constructed to help move people, freight, and goods.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$34,100,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



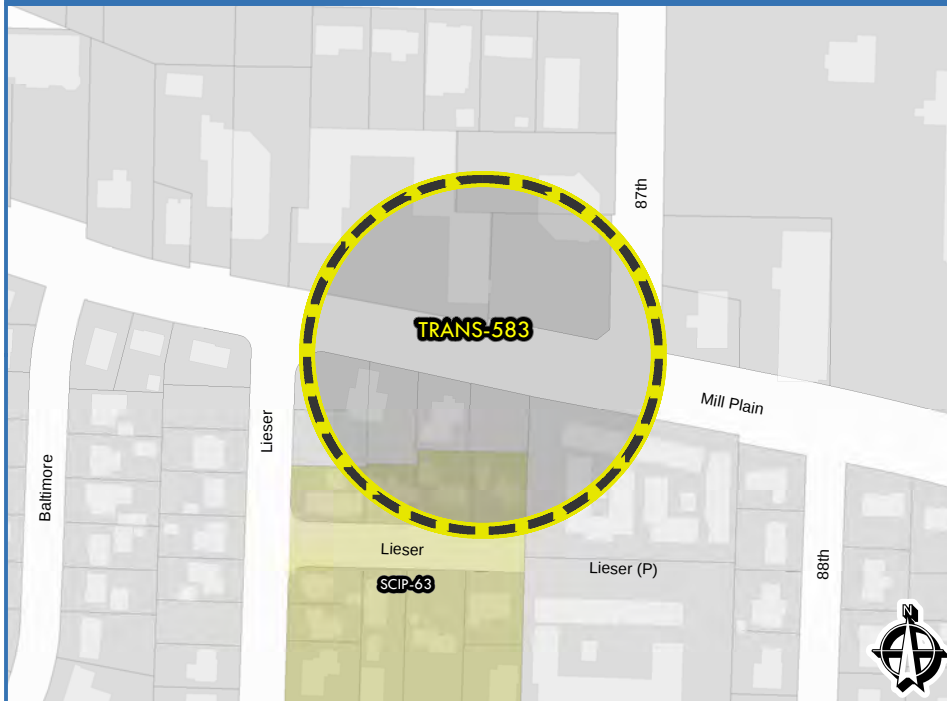
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 87TH AVE / LIESER RD. REALIGNMENT**

PROJECT EXTENT: **LIESER RD.**

TO: **EAST 5TH ST.**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Intersection modifications along E. Mill Plain Blvd. at NE 87th Ave. and Lieser Rd to improve capacity and safety at these offset intersections. Scope of project is undefined.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$5,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



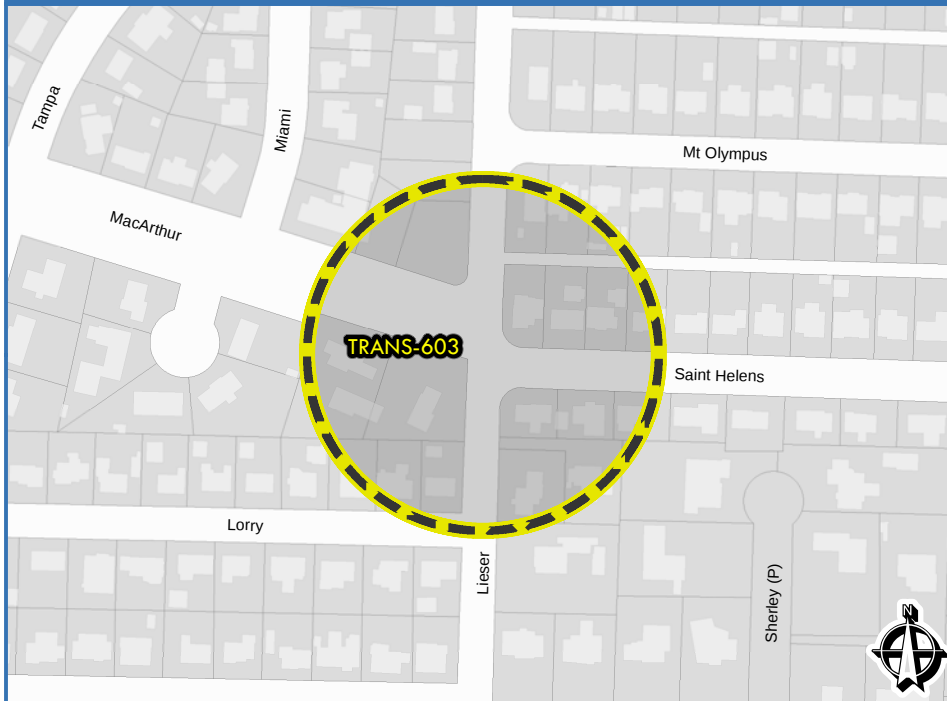
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **LIESER RD @ MACARTHUR ST. INTERSECTION**

PROJECT EXTENT: **MACARTHUR ST. INTERSECTION**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

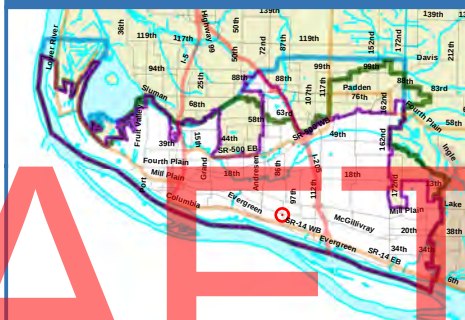
Project Description / Comments

Intersection modification of existing 4-way-stop intersection operating at near maximum capacity. Improvements include new traffic signal, upgraded sidewalks, ADA ramps and streetlights to improve traffic system, safety, mobility and accessibility

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$1,075,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



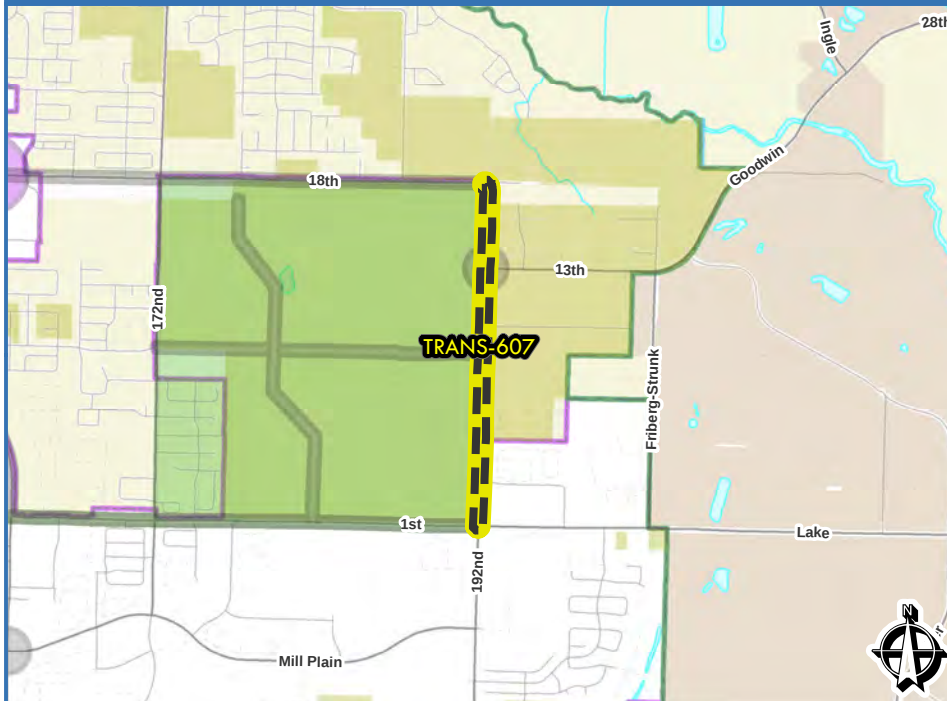
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 192ND AVE - SE 1ST ST. TO NE 18TH ST.**

PROJECT EXTENT: **SE 1ST ST**

TO: **NE 18TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Urban upgrade of existing 2-lane street. Improvements include additional travel lanes, sidewalks, bike facilities, ADA ramps and streetlights to improve system, safety, mobility and accessibility.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$20,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



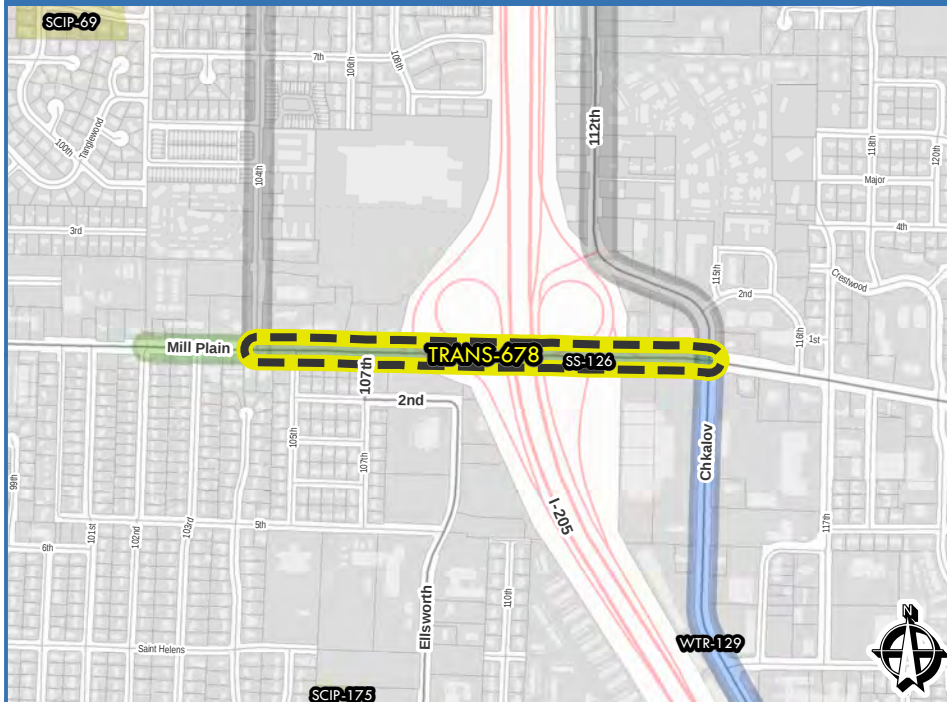
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **E MILL PLAIN BLVD. - 104TH AVE TO CHKALOV**

PROJECT EXTENT: **NE 104TH AVE**

TO: **CHKALOV**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In ROW
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Roadway, traffic signal, access and southbound I-205 onramp modifications to enhance safety and minimize delays. Includes realignment of SE 104th Ave to SE 2nd St, modification of access at SE 105th Ave, closure of NE 107th Ave access to Mill Plain, improved ADA and pedestrian facilities, street lights, pavement restoration and transit stop.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$4,500,000.00
*Start of Construction (Year):	2018

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



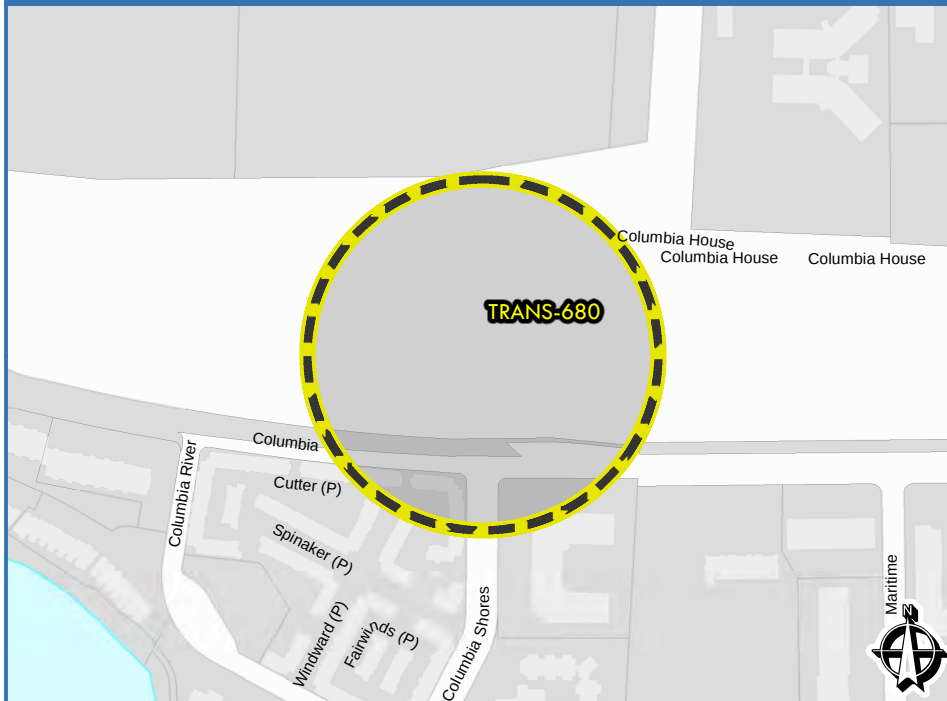
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **COLUMBIA SHORES BLVD @ COLUMBIA WAY - BNSF UNDERCROSSING WIDENING**

PROJECT EXTENT: **RR UNDERCROSSING PORTAL**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

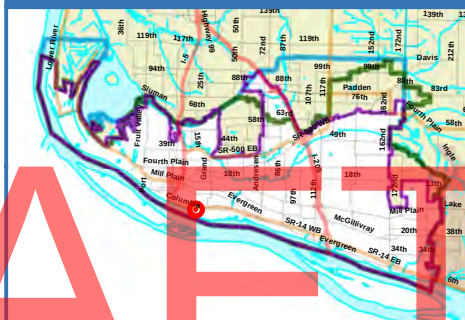
Project Description / Comments

Project to widen existing railroad undercrossing portal and improve Columbia Shores/Columbia Way intersection to address service levels and increase pedestrian and bike access. Total scope of project is undefined.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$25,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



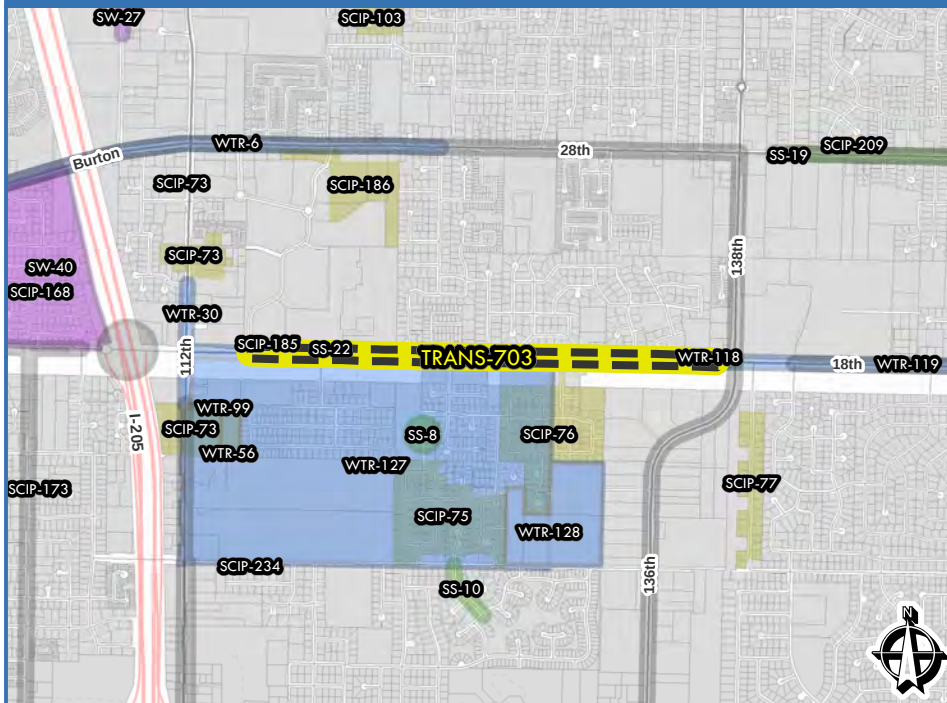
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 18TH ST - FOUR SEASONS LANE TO NE 138TH AVE**

PROJECT EXTENT: **FOUR SEASONS LANE**

TO: **138TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	In Construction
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Provides multi-modal east/west connection, enhances safety and alleviates traffic congestion on nearby streets. Construction is fully funded. Work expected to begin in 2016. Long-planned urban upgrade of existing rural-standard 2-lane roadway. Improvements to this principal arterial street include 5 lanes (2 lanes each direction plus turn lane), new bike and pedestrian facilities, streetlights, sound walls and frontage road.

LEGEND

	Project Area		Water Project Areas		Clark County
	Transportation Project Areas		SCIP Project Areas		Battle Ground
	Sanitary Sewer Project Areas		Vancouver City Limits		Camas
	Surface Water Project Areas		Taxlots		Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$13,000,000.00
*Start of Construction (Year):	2017

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



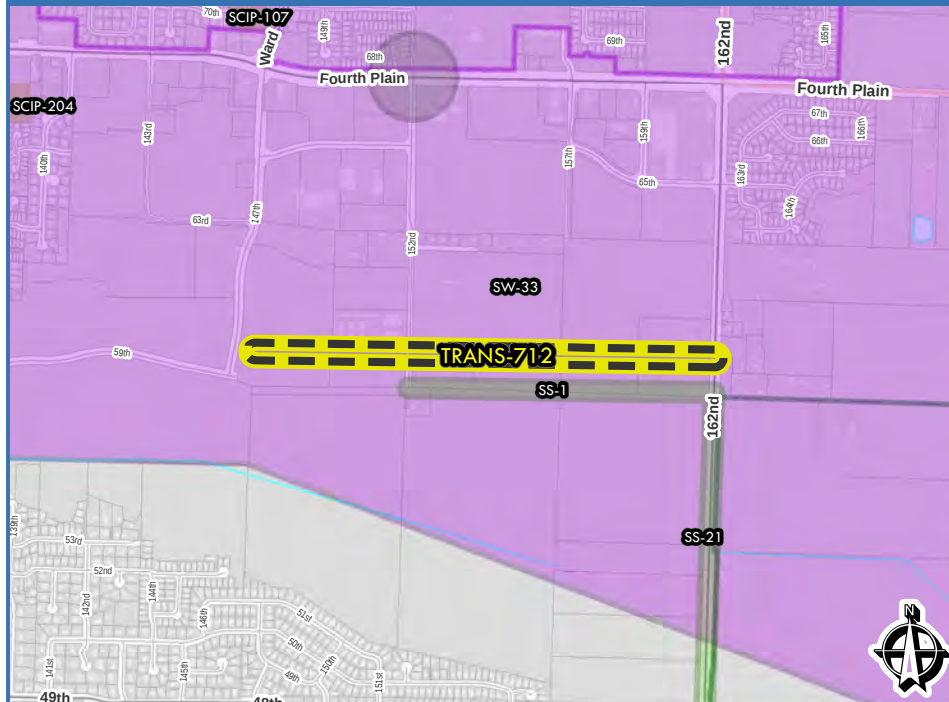
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 59TH ST - NE 147TH AVE TO NE 162ND AVE**

PROJECT EXTENT: **NE 147TH AVE**

TO: **NE 162ND AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

New minor arterial street (1 lane each direction plus turn lane) with sidewalks, bike facilities, streetlights and surface water treatment. Project will address circulation needs, improve safety, mobility, accessibility and stormwater management.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$7,450,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



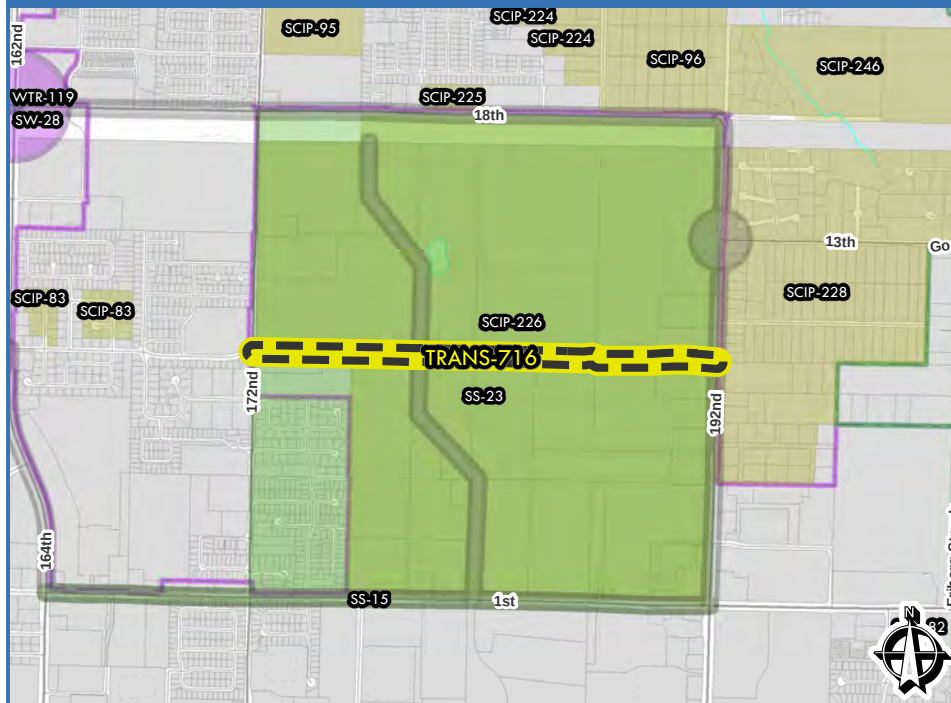
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 9TH ST - NE 172ND AVE TO NE 192ND AVE**

PROJECT EXTENT: **NE 172ND AVE**

TO: **NE 192ND AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

New urban collector street (1 lane each direction plus turn lane), including sidewalks, bike facilities, streetlights. This priority east-west circulation route in part of Section 30 Sub Area Plan concept.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$10,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



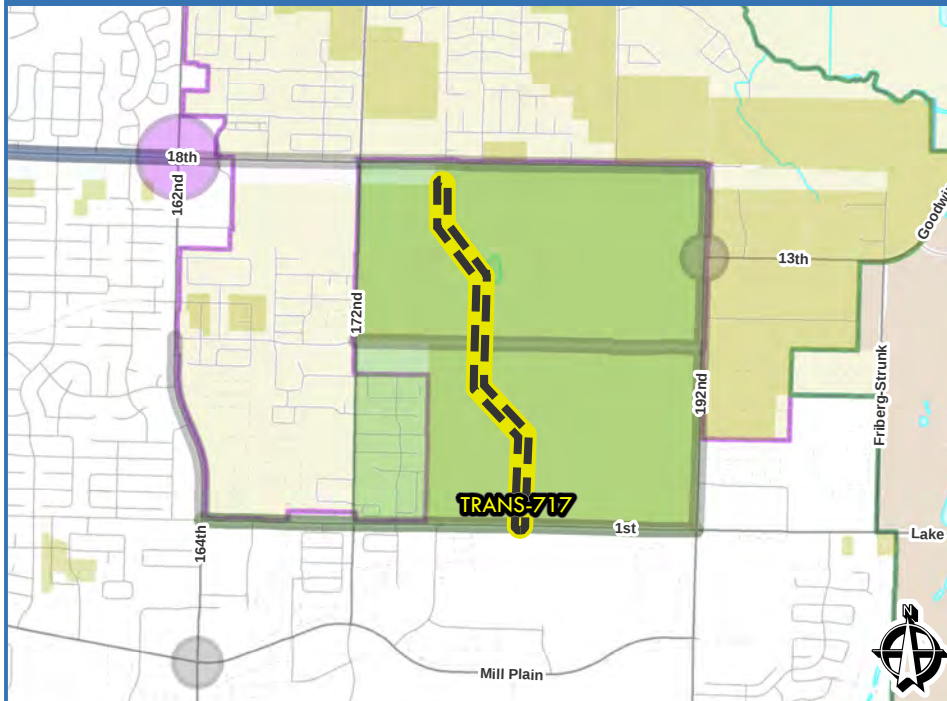
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 182ND AVE - SE 1ST ST TO NE 18TH ST**

PROJECT EXTENT: **SE 1ST ST**

TO: **NE 18TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

New urban collector street (1 lane each direction plus turn lane), including sidewalks, bike facilities and streetlights. Roadway weaves north/south thru site and is part of Section 30 Sub Area Plan concept.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$12,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



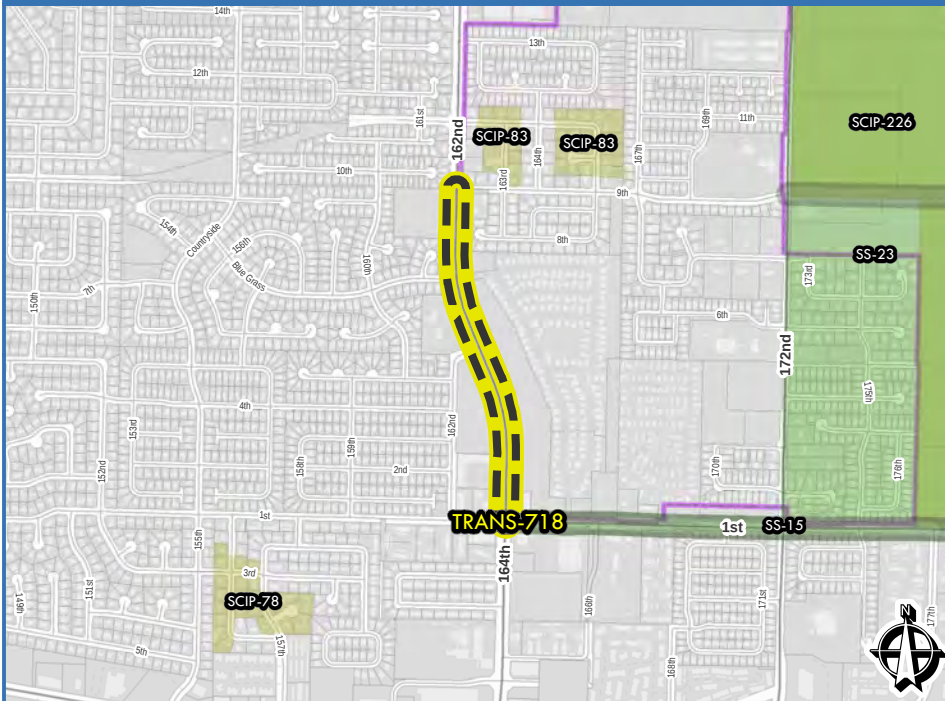
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 162ND AVE - SE 1ST ST TO NE 9TH ST**

PROJECT EXTENT: **SE 1ST ST**

TO: **NE 9TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

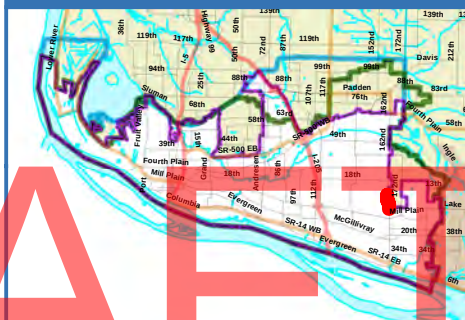
Project Description / Comments

Upgrade of 5-lane road to 7-lane principal arterial street (3 lanes each direction plus turn lane), including sidewalks, bike facilities and streetlights

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$11,250,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



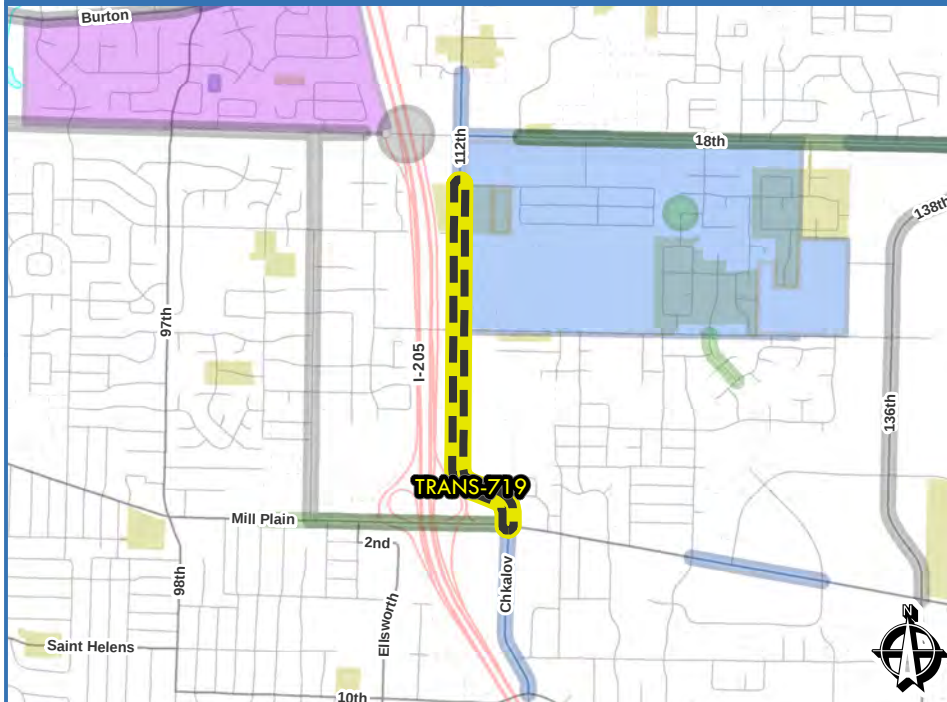
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 112TH AVE - E MILL PLAIN BLVD. TO NE 28TH ST**

PROJECT EXTENT: **E MILL PLAIN BLVD**

TO: **NE 15TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Corridor improvements to bring NE 112th Ave up to urban arterial standards.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$1,650,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



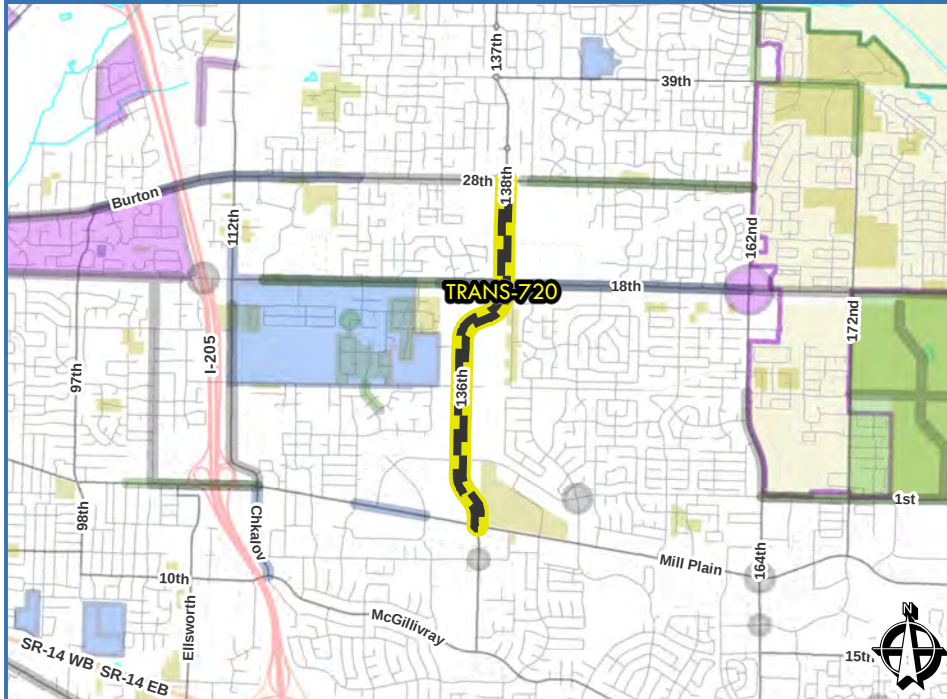
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 136TH / 137TH AVE - E MILL PLAIN BLVD TO NE 28TH ST**

PROJECT EXTENT: **E MILL PLAIN BLVD**

TO: **NE 28TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

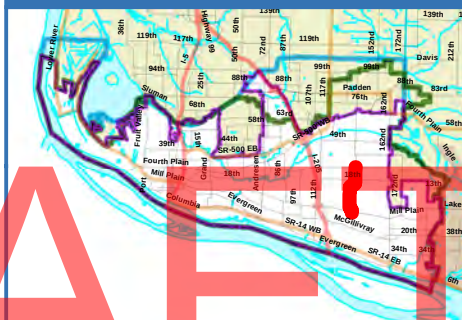
Project Description / Comments

Upgrade of traffic signals with new switches and hardware at each signal along corridor to improve communications, network operations and safety.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$1,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



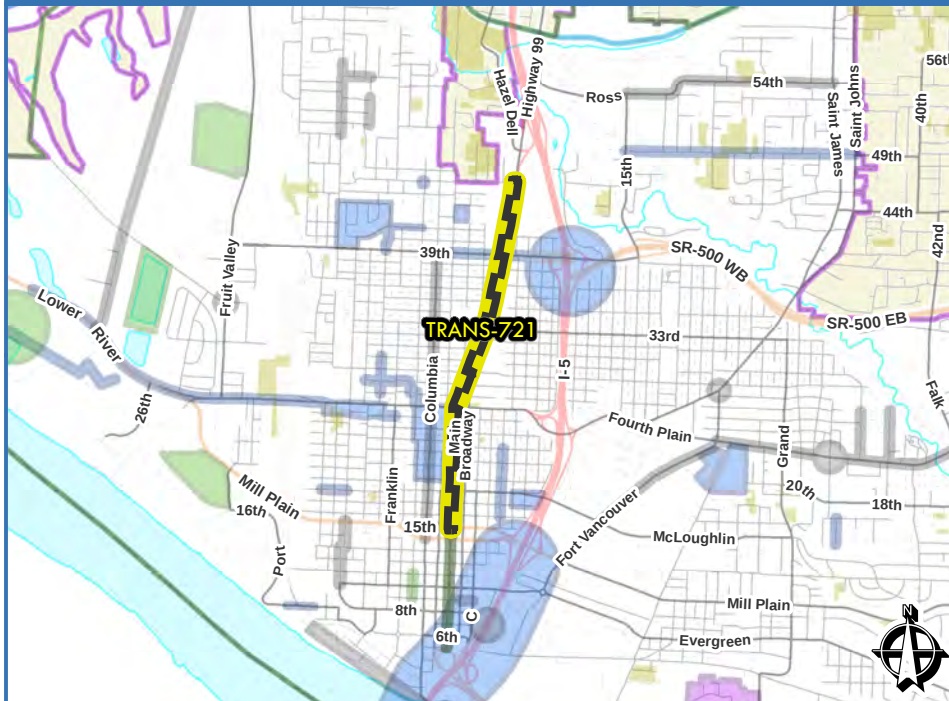
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **COLUMBIA ST./MAIN ST. VAST 6TH TO 45TH**

PROJECT EXTENT: **6TH ST**

TO: **NE 45TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Completed
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

New fiber optic communications and signal hardware at each traffic signal to improve communications, network operations and safety.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$1,059,900.00
*Start of Construction (Year):	2016

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



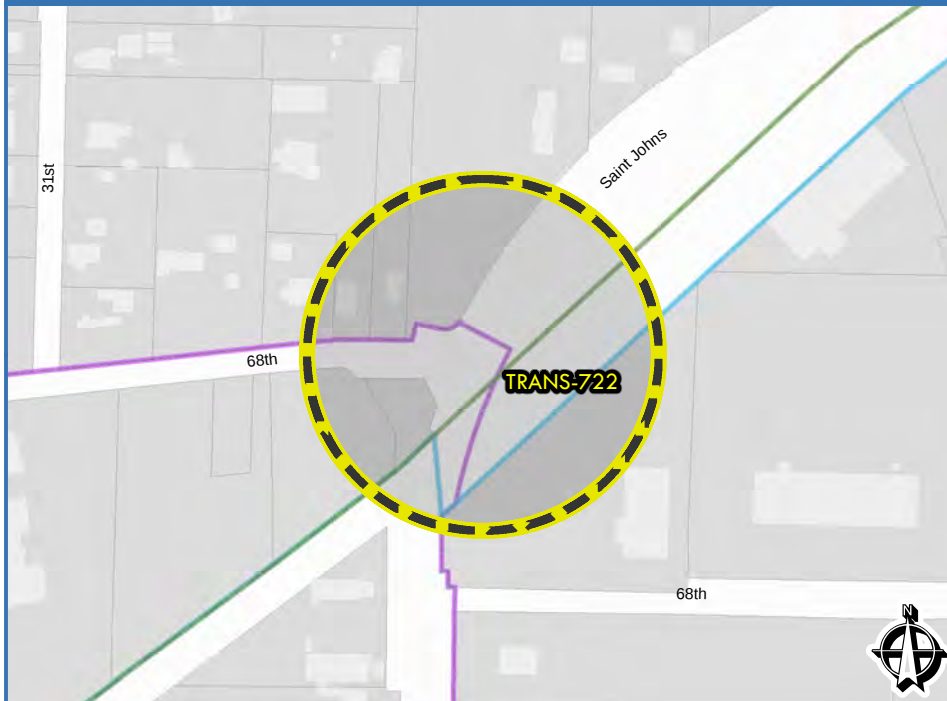
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **ST JOHNS BLVD. @ NE 68TH ST**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Modify existing intersection to improve traffic safety and level of service.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



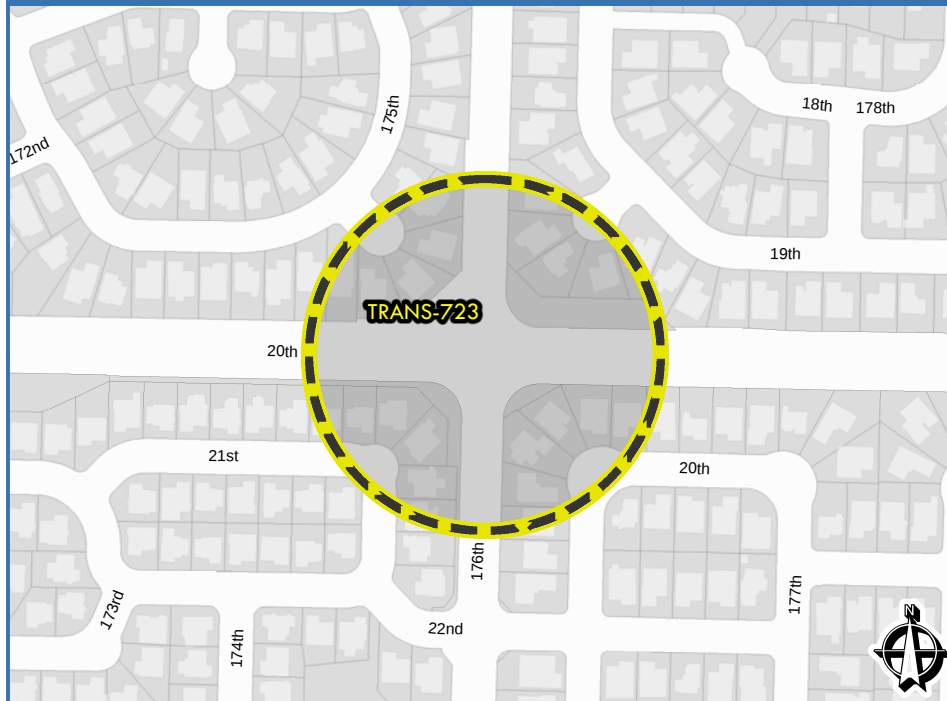
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 20TH ST @ SE 176TH AVE**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Modify existing intersection to improve traffic safety, operations and level of service.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



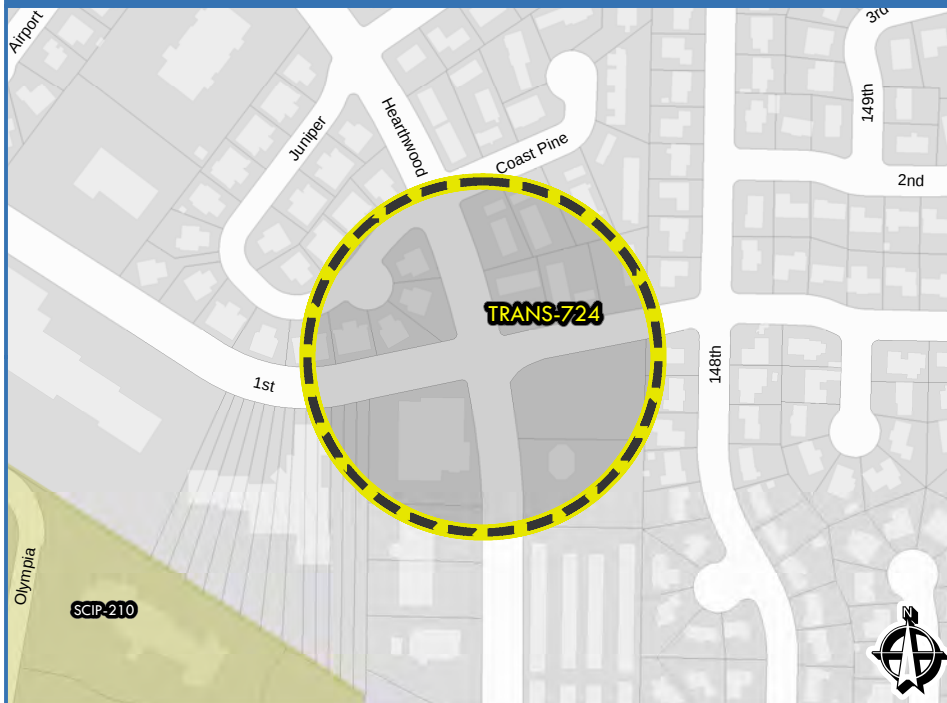
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **HEARTHWOOD @ SE 1ST ST**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

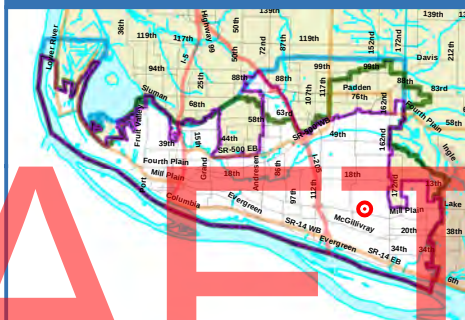
Project Description / Comments

Modify existing intersection for traffic safety, operations and level of service. Scope of work is undefined.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



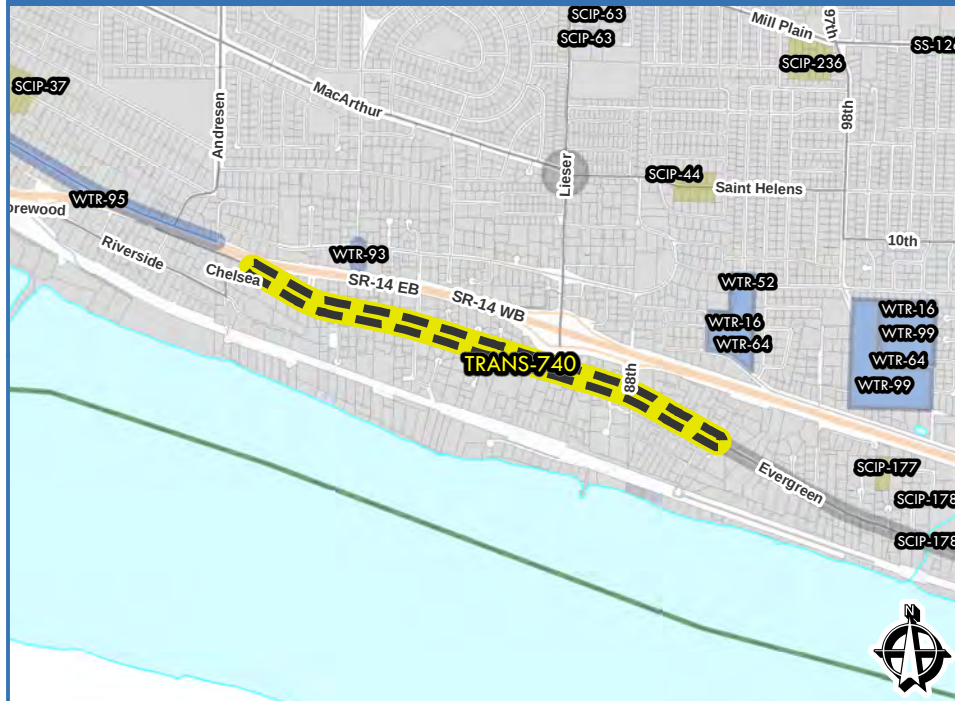
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HWY PATHWAY - IMAGE RD. TO CHELSEA**

PROJECT EXTENT: **IMAGE RD**

TO: **CHELSEA**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade roadway with 6-10 foot pedestrian pathway on south side, a priority east-west pedestrian and bicycle corridor. Design and ROW funded. No funding for construction.

LEGEND

Project Area	Water Project Areas	Clark County
Transportation Project Areas	SCIP Project Areas	Battle Ground
Sanitary Sewer Project Areas	Vancouver City Limits	Camas
Surface Water Project Areas	Taxlots	Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$2,400,000.00
*Start of Construction (Year):	Uncertain

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



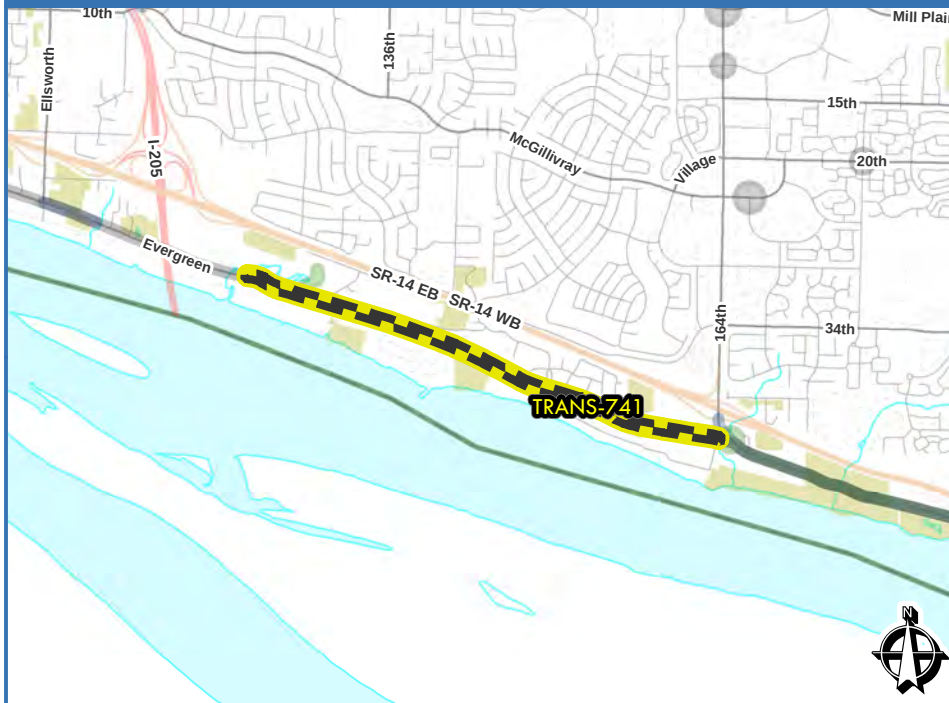
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HWY PATHWAY - COLUMBIA SPRINGS TO SE 164TH AVE**

PROJECT EXTENT: **SE SILVER SPRINGS DR**

TO: **SE 164TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade roadway with 6-10 foot pedestrian pathway, a priority east-west pedestrian and bicycle corridor. Design partially funded by citizen efforts.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Potential
Total Proj. Cost:	\$5,100,000.00
*Start of Construction (Year):	Uncertain

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HWY PATHWAY - SE 164TH AVE TO E. CITY LIMITS**

PROJECT EXTENT: **SE 164TH AVE**

TO: **EAST CITY LIMITS**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

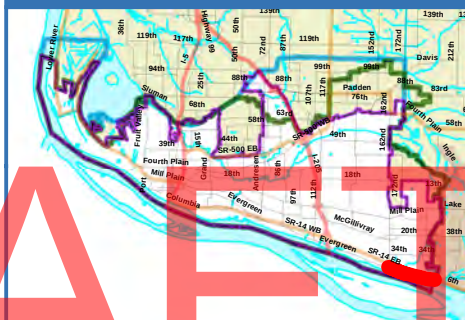
Project Description / Comments

Upgrade roadway with 6-10 foot pedestrian pathway on south side, a priority east-west pedestrian and bicycle corridor.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$7,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



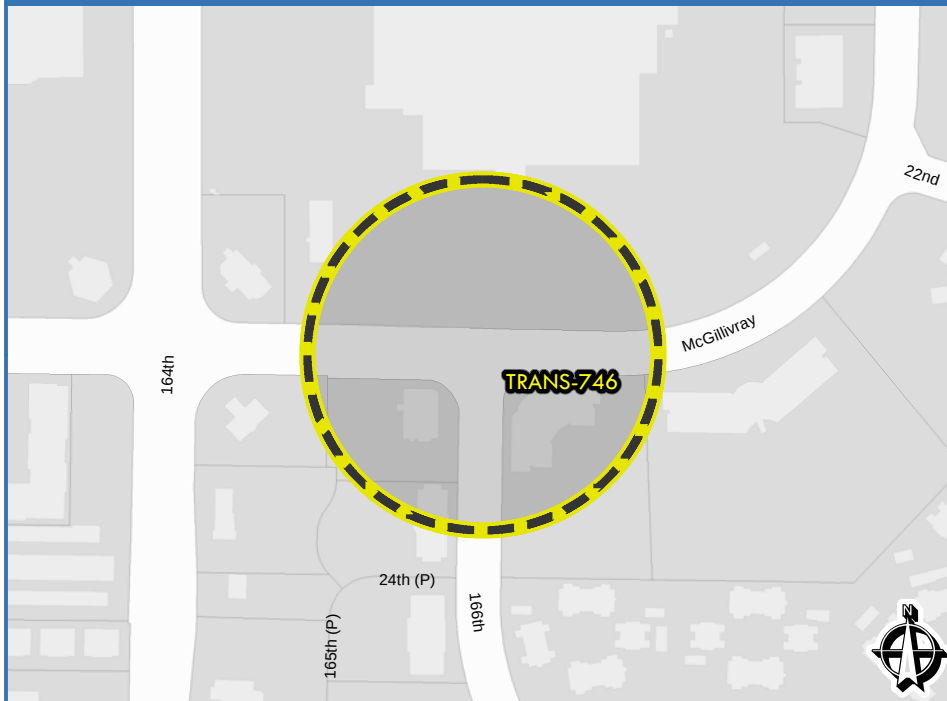
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE MCGILLIVRAY BLVD. @ SE 166TH AVE**

PROJECT EXTENT: **SE 164TH AVE**

TO: **SE 166TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

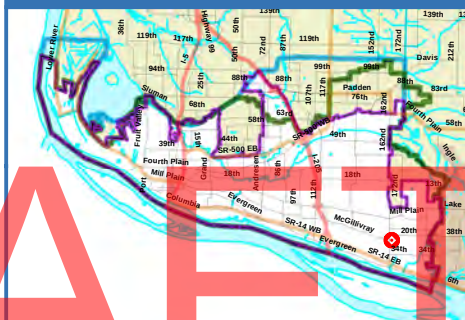
Project Description / Comments

Improve intersection with urban roundabout, including upgrades to ADA ramps and streetlights.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$600,000.00
*Start of Construction (Year):	2017

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



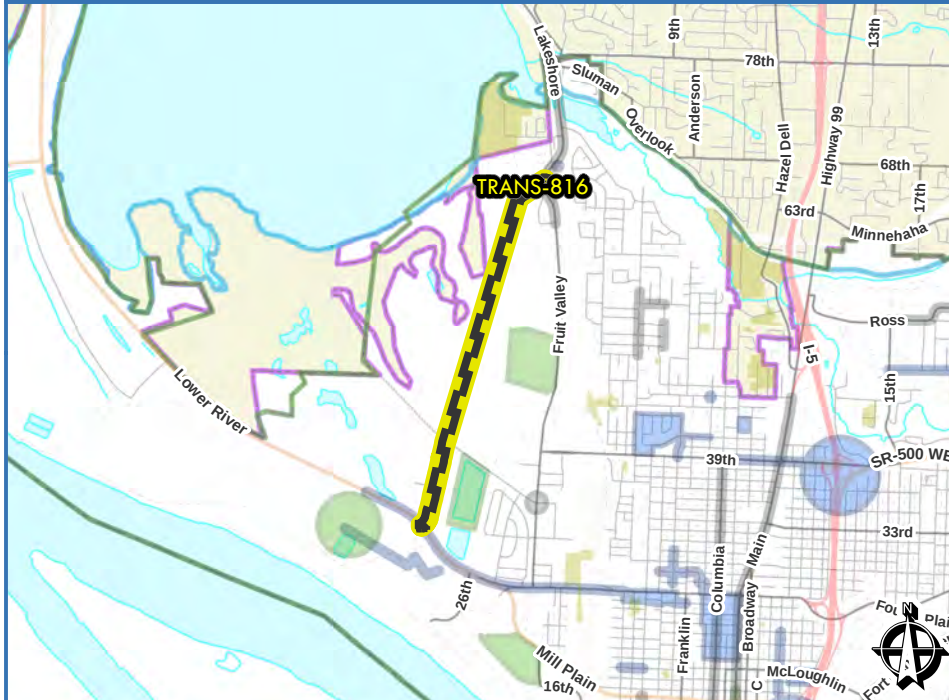
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NW 32ND AVE - SR501 TO WHITNEY**

PROJECT EXTENT: **LOWER RIVER RD**

TO: **FRUIT VALLEY RD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

New arterial street from SR501 to Fruit Valley Road to improve freight mobility, reduce congestion, enhance safety and preserve neighborhood livability. The Westside Mobility Study recommends this project be constructed to help move people, freight, and goods.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$20,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



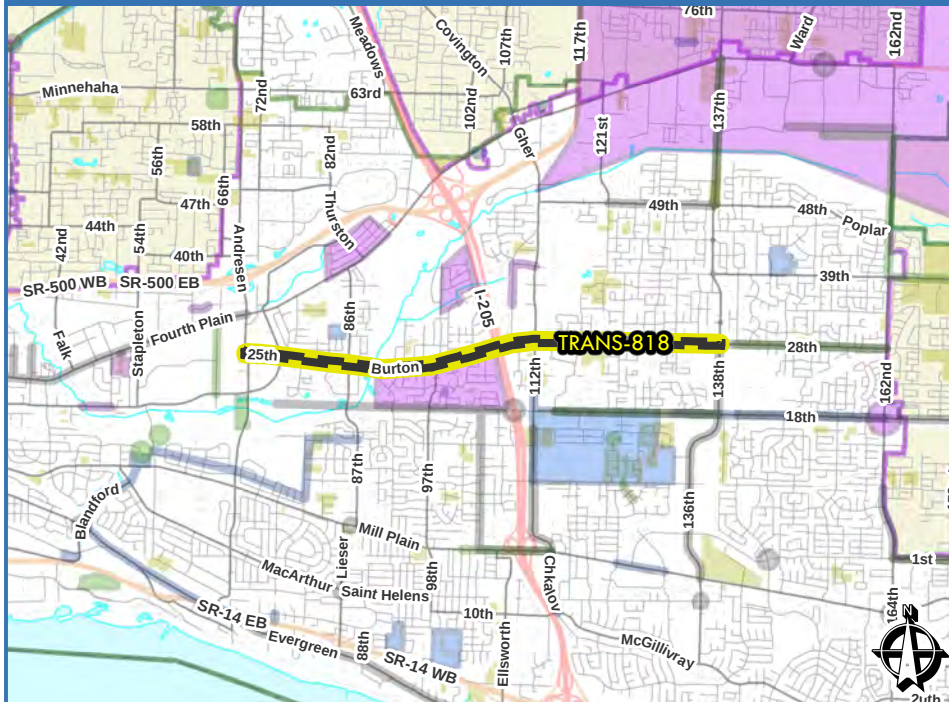
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE BURTON/28TH STREET - NE ANDRESEN RD TO NE 138TH AVE**

PROJECT EXTENT: **NE ANDRESEN RD**

TO: **NE 138TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Installation of connections between fiber optic cables to traffic signal controllers to improve signal operations along the corridor.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$1,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



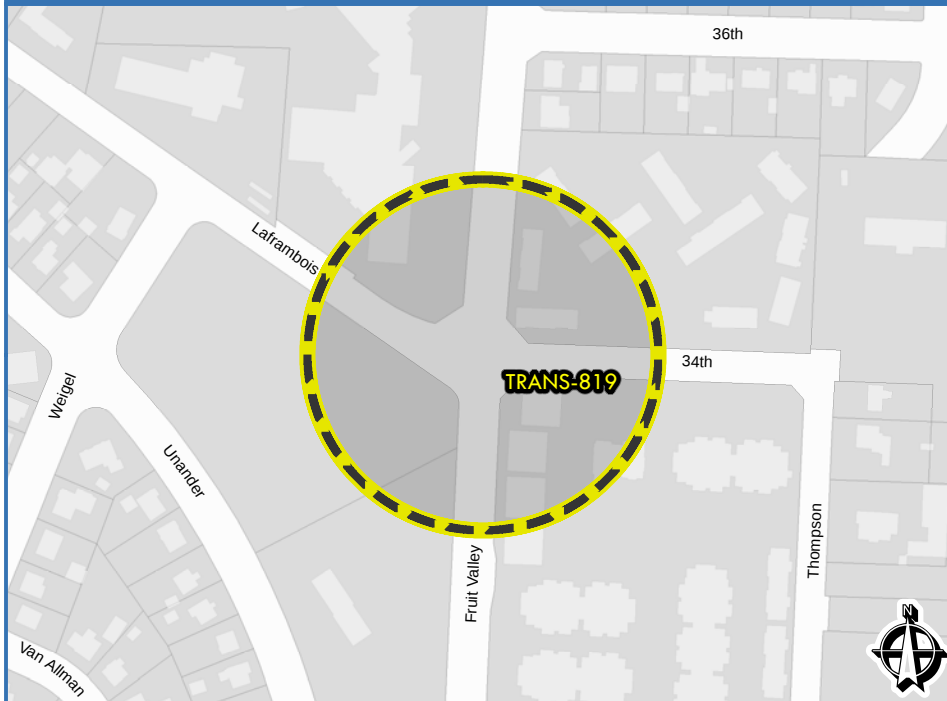
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NW FRUIT VALLEY RD @ LA FRAMBOIS**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

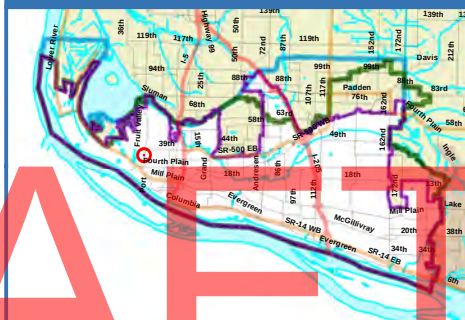
Project Description / Comments

Replacement of existing signal with HAWK pedestrian lights to enhance safety and accessibility

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



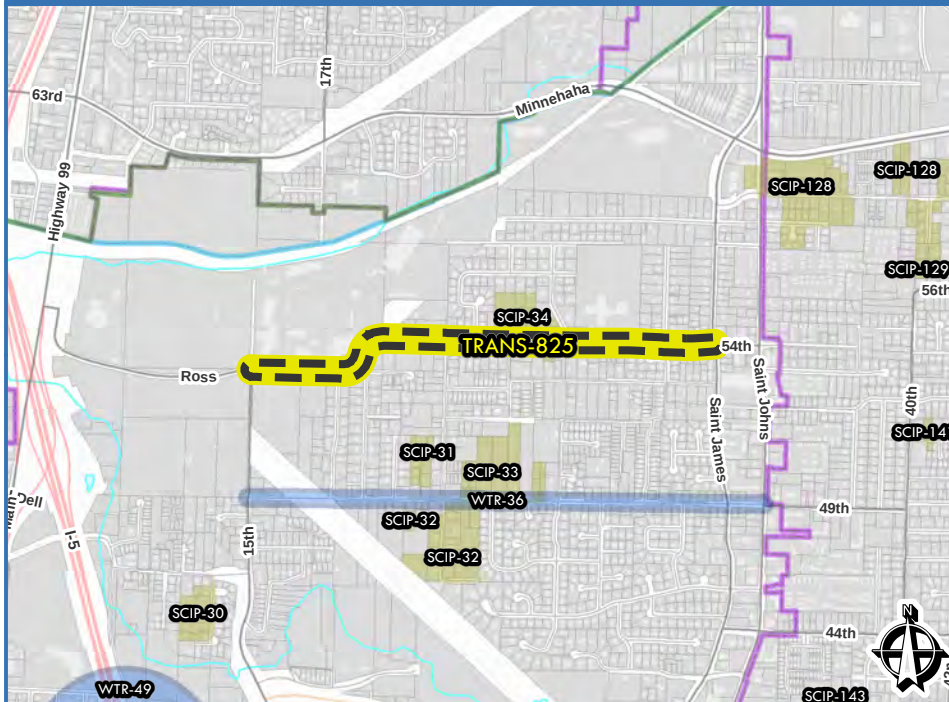
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 54TH STREET - NE 15TH AVE TO NE SAINT JAMES RD**

PROJECT EXTENT: **NE 15TH AVE**

TO: **NE SAINT JAMES RD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of existing 2-lane road to an urban arterial (1 lane each direction plus turn lane), including sidewalks, ADA ramps, bike facilities and streetlights to improve safety, mobility, accessibility and service.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$14,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



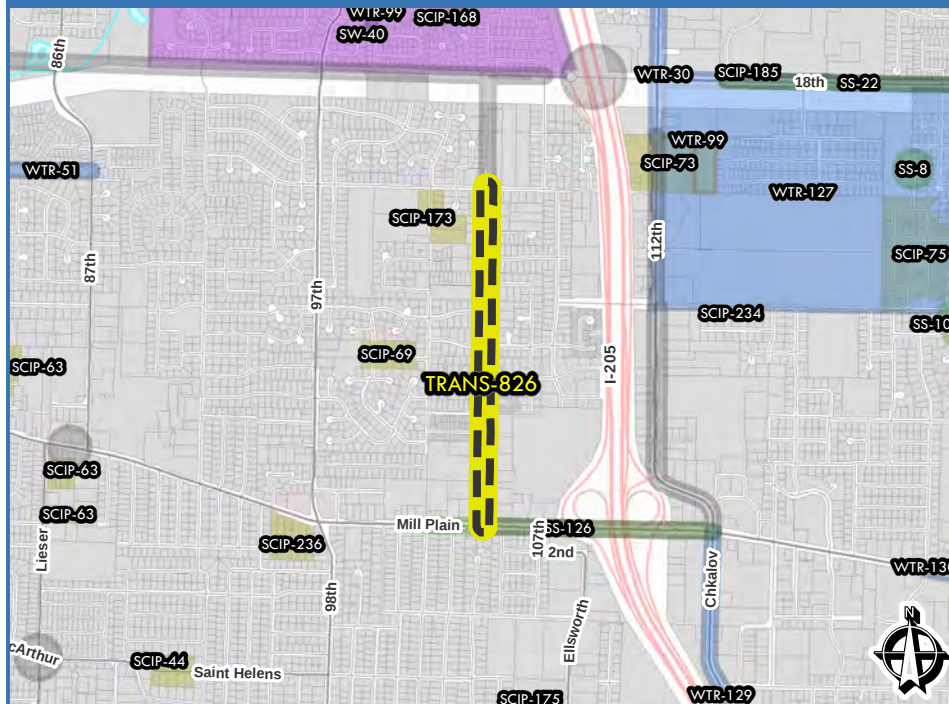
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 104TH AVENUE - SE MILL PLAIN BLVD TO NE 14TH STREET**

PROJECT EXTENT: **SE MILL PLAIN BLVD**

TO: **NE 14TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade of existing 2-lane road to urban arterial (1 lane each direction plus turn lane), including sidewalks, ADA ramps, bike facilities and streetlights.

LEGEND

	Project Area		Water Project Areas		Clark County
	Transportation Project Areas		SCIP Project Areas		Battle Ground
	Sanitary Sewer Project Areas		Vancouver City Limits		Camas
	Surface Water Project Areas		Taxlots		Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$10,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



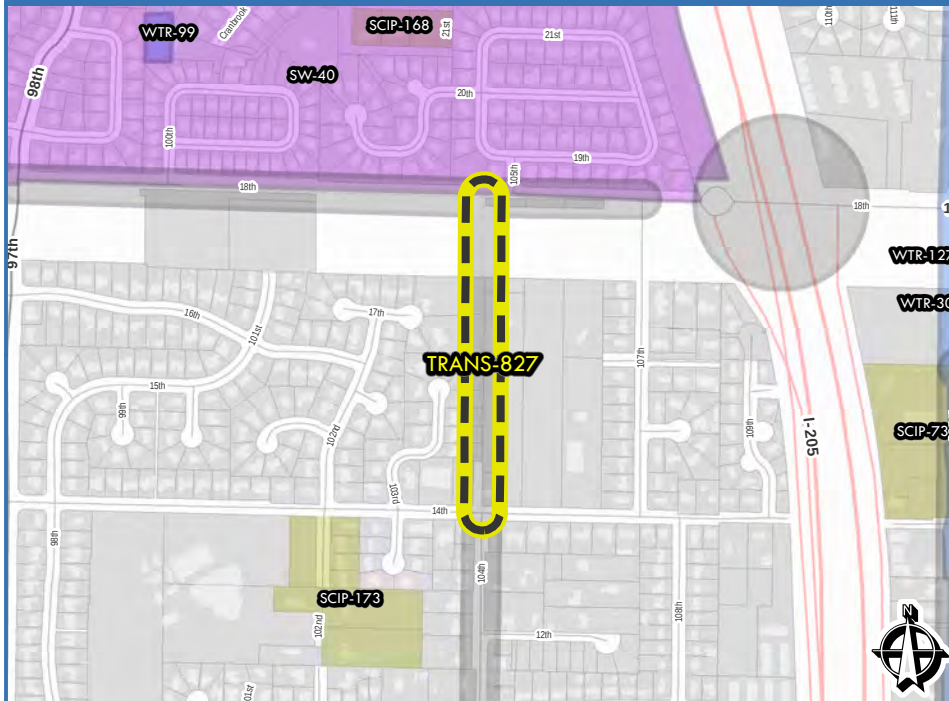
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 104TH AVENUE - NE 14TH STREET TO NE 18TH STREET**

PROJECT EXTENT: **NE 14TH ST**

TO: **NE 18TH ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

New arterial street (1 lane each direction plus turn lane), with sidewalks, ADA ramps, bike facilities and streetlights, to increase safety, mobility, accessibility and level of service.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$10,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



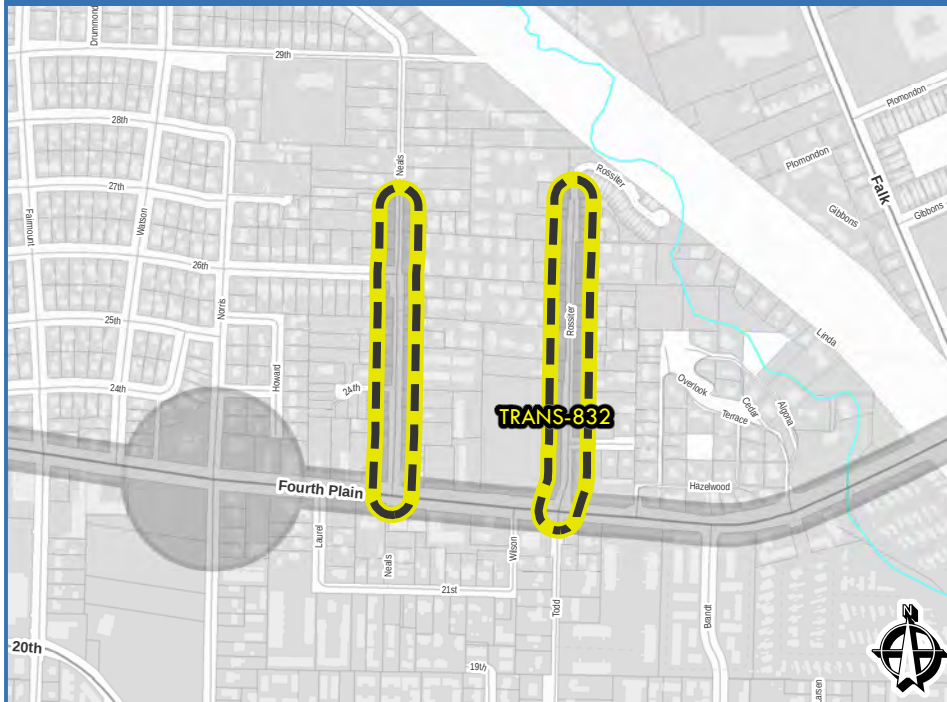
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN INFILL SIDEWALK**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	Completed
Funding Status:	Funded

PROJECT DESCRIPTION

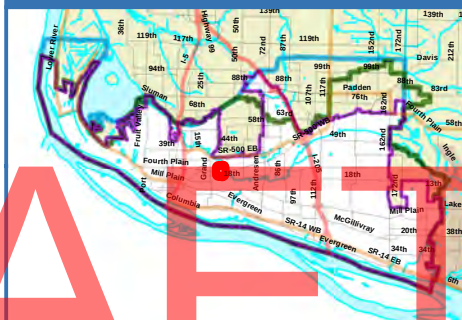
Project Description / Comments

Sidewalk and ADA improvements along Neals Ln and Rossiter Ln from Fourth Plain to NE 26th St to improve pedestrian safety and accessibility.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$1,042,000.00
*Start of Construction (Year):	2017

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **VANCOUVER WATERFRONT TRAIL**

PROJECT EXTENT: **LINCOLN ST**

TO: **COLUMBIA ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	In Construction
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Major trail and aesthetic improvements along Vancouver Waterfront between approx Lincoln and Columbia streets to improve pedestrian access and safety. Project lead: Vancouver Parks.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	No
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$1,350,000.00
*Start of Construction (Year):	2015

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 9TH ST - BROADWAY TO C ST**

PROJECT EXTENT: **BROADWAY ST**

TO: **C ST**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Capacity
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Extend 9th street from Broadway to C Street, including travel lanes, sidewalk, ADA ramps and streetlights, similar to existing 9th.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$2,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



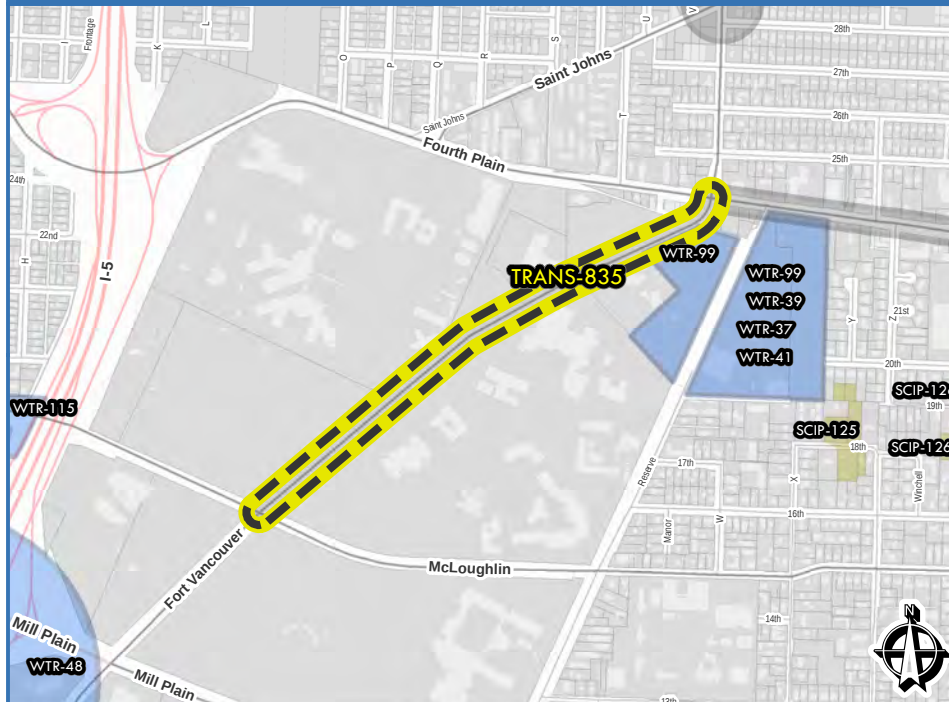
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FORT VANCOUVER WAY AND MCLOUGHLIN SIDEWALK INFILL AND HAWK SIGNAL**

PROJECT EXTENT: **E MCLOUGHLIN BLVD**

TO: **E FOURTH PLAIN BLVD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Enhancement
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Pedestrian, bike, and aesthetic improvements along multiple streets within and around the Central Park Subarea boundaries.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Yes
Total Proj. Cost:	\$1,125,000.00
*Start of Construction (Year):	2018

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



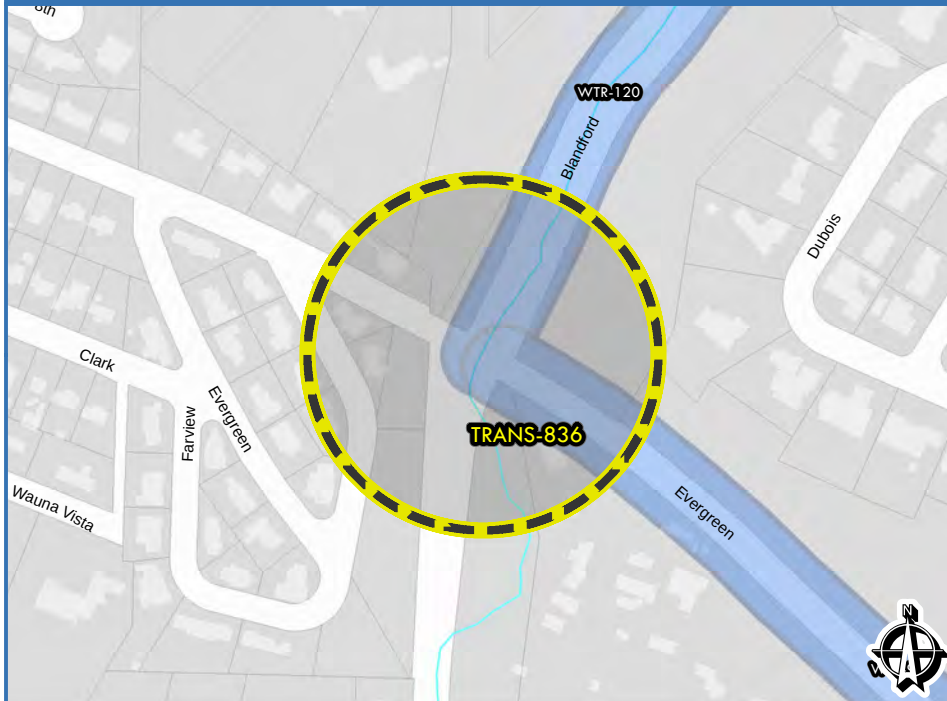
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN BLVD BRIDGE AT BLANDFORD**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Safety
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

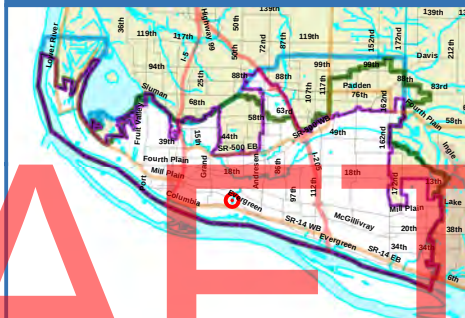
Project Description / Comments

Replace existing bridge along Evergreen Blvd at Blandford with new structure

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$15,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HIGHWAY PAVEMENT PROJECT**

PROJECT EXTENT: **CHELSEA**

TO: **164TH AVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Reconstruction
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Project includes developing customized roadway cross section for this section, then reconstructing to that standard. In addition, project includes reconfiguration of intersection of 164th Ave/Evergreen Hwy. Cost estimates to be determined following development and adoption of roadway cross section.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$40,000,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



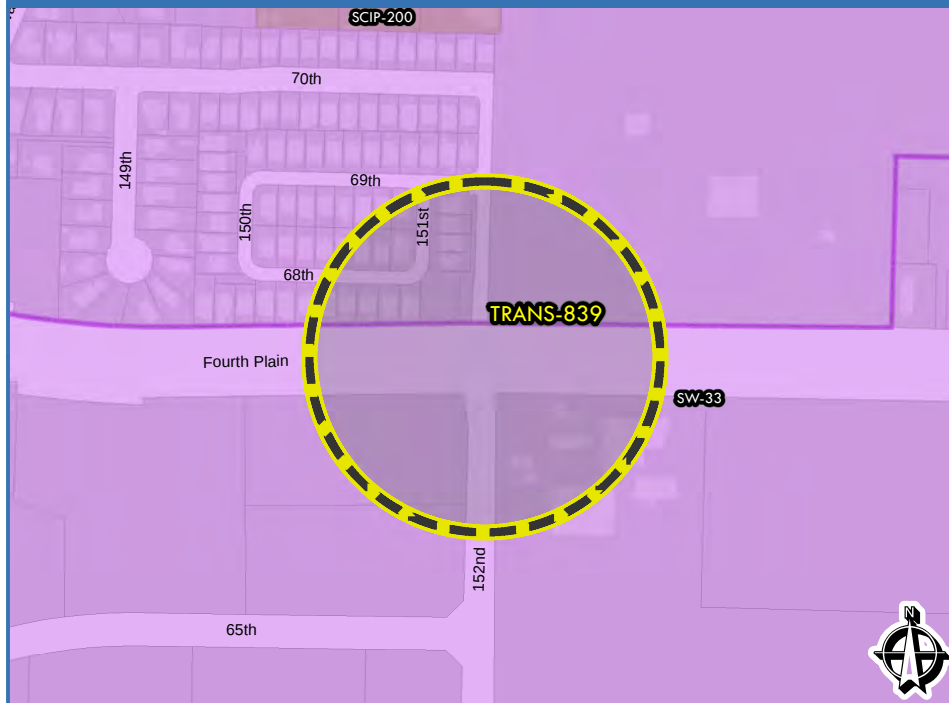
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **152ND AVENUE & 4TH PLAIN SIGNAL**

PROJECT EXTENT: **152ND AVENUE**

TO: **4TH PLAIN BOULEVARD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

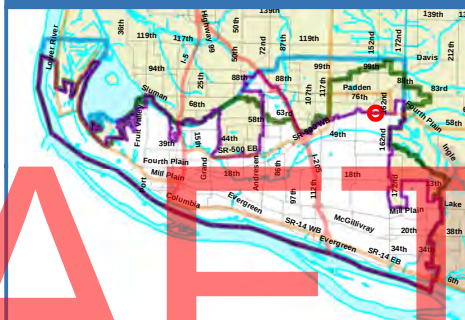
Project Description / Comments

Install new signal to accommodate future growth

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



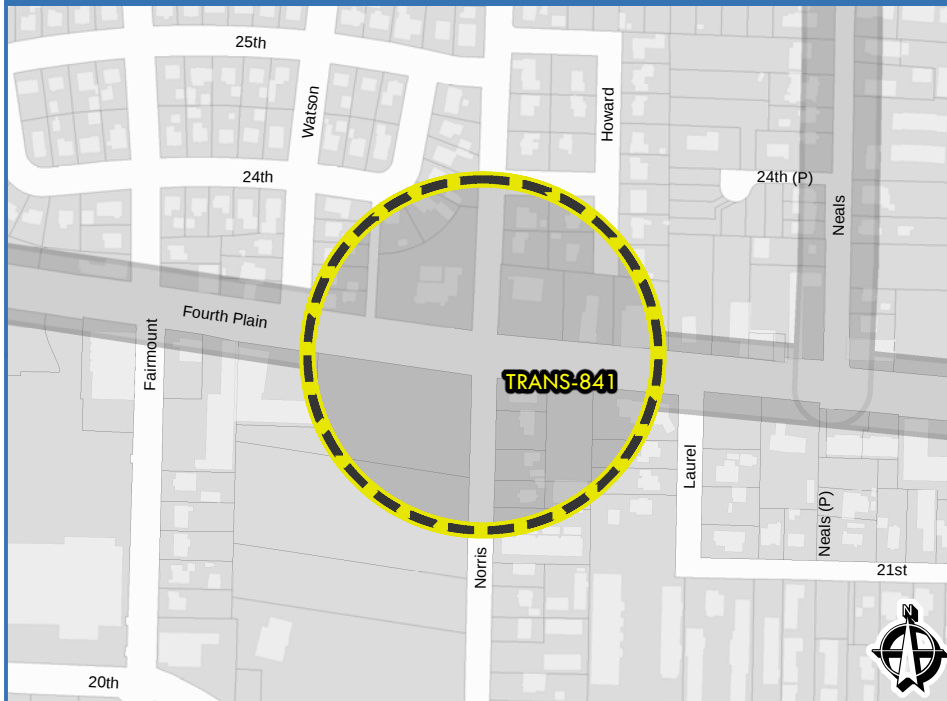
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN AND NORRIS SIGNAL IMPROVEMENT PROJECT**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade existing span wire signal. Upgrade all components to current standards including cabinet, poles, conduit, junction boxes, detection, ADA ramps, mast arms and lights.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$400,000.00
*Start of Construction (Year):	2017

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HWY PATHWAY - WEBER ARBORETUM TO 100TH COURT**

PROJECT EXTENT: **WEBER ARBORETUM**

TO: **100TH COURT**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Multimodal
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

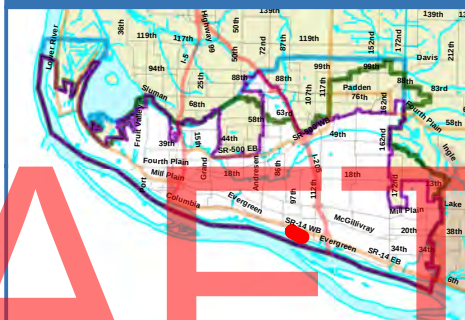
Project Description / Comments

Upgrade street with 6-10 foot pedestrian pathway on south side of roadway, a priority east/west pedestrian and bike corridor. Design and ROW funded. No funding for construction.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$900,000.00
*Start of Construction (Year):	Uncertain

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



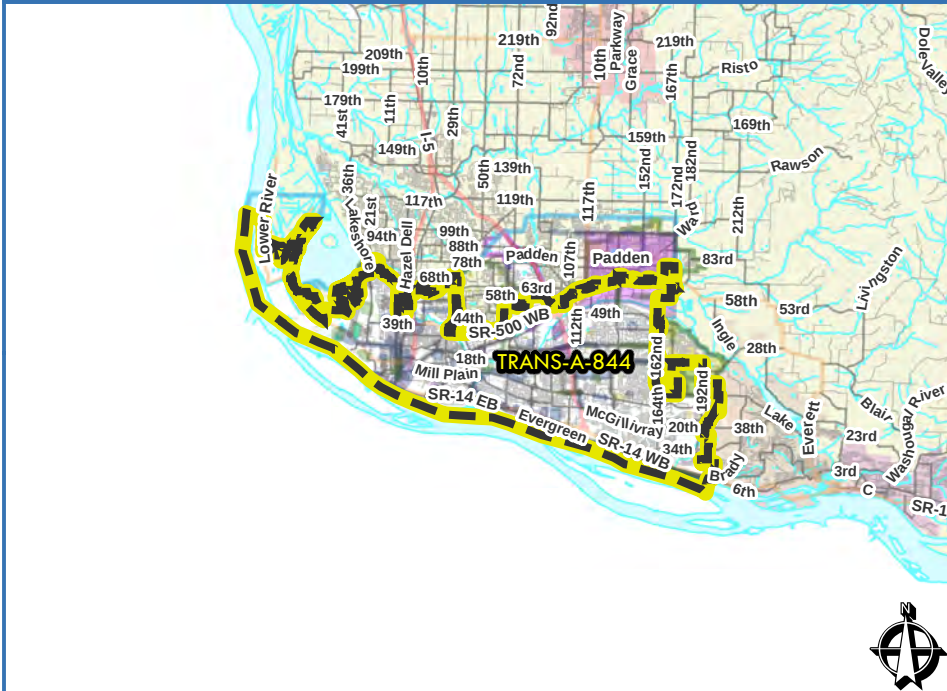
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **MULTIMODAL SAFETY AND ACCESSIBILITY**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Ongoing
Project Status:	Ongoing
Funding Status:	Funded

PROJECT DESCRIPTION

<UND><BOL><FNT size = "11">Project Description /
Comments</FNT></BOL></UND>

Ongoing program to address safety and accessibility for all modes of transportation. The 2018 program focuses on sidewalk infill projects. Sub projects for 2018 include: Fourth Plain & Caples/Wintler Intersection improvements (Trans-876); Divine Sidewalk Improvements (Trans-871); 112th Avenue Sidewalk (Trans-852).

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	No
SFS Funds:	Yes
Grant Funds:	No
Total Proj. Cost:	
*Start of Construction (Year):	Ongoing

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



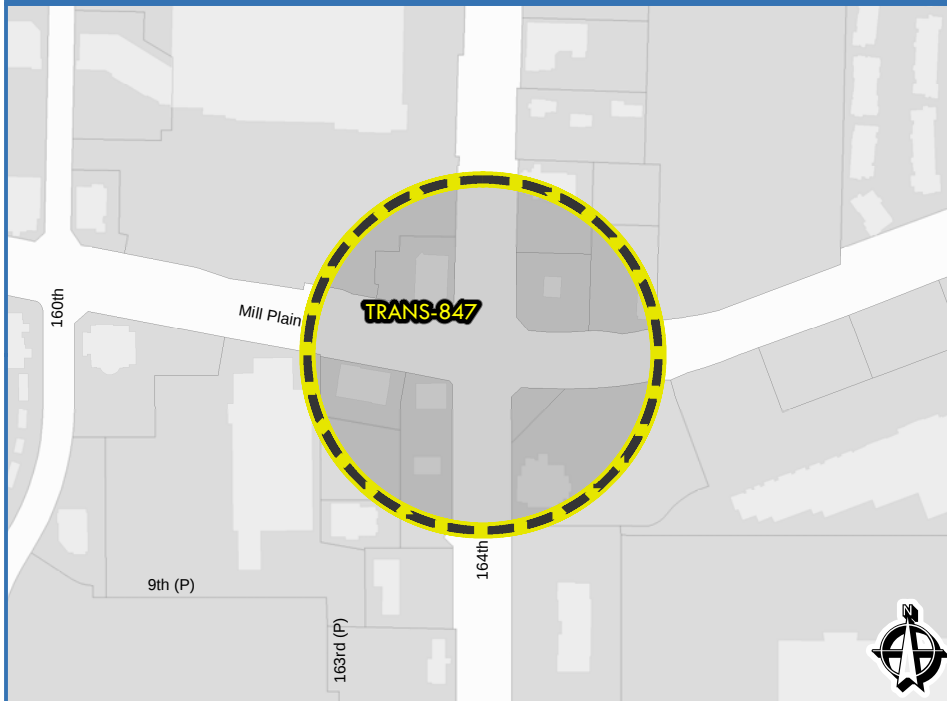
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **164TH AVENUE & MILL PLAIN INTERSECTION IMPROVEMENTS**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

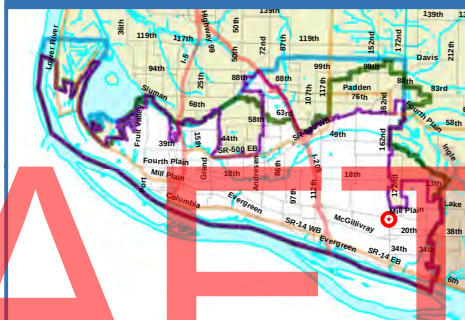
Project Description / Comments

Increase left-turn movement capacity at intersection of 164th Ave/Mill Plain Blvd.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



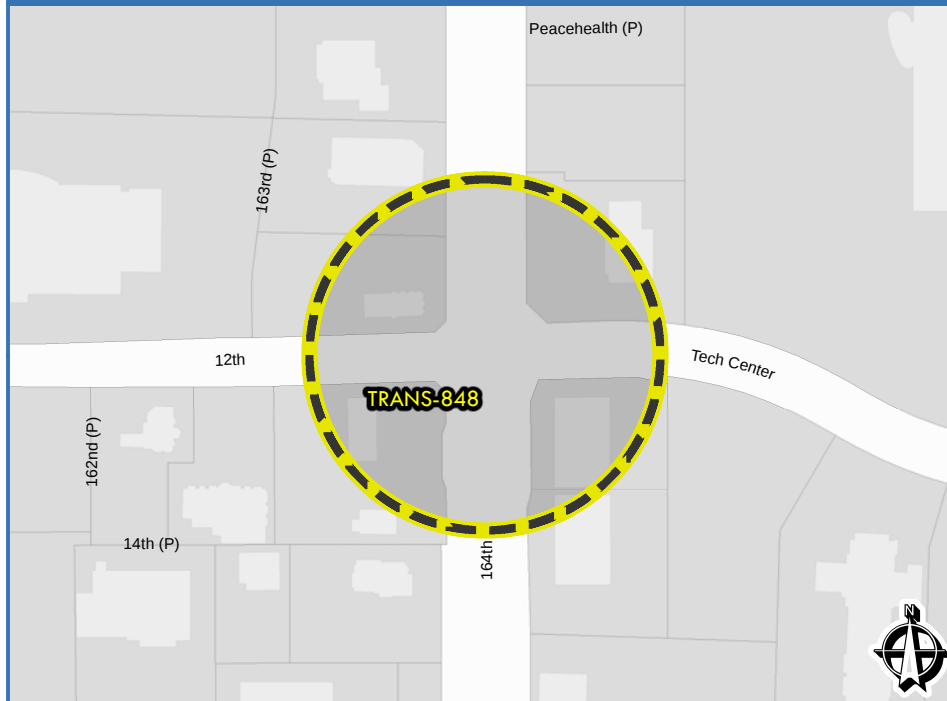
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **164TH AVENUE & SE 12TH STREET INTERSECTION IMPROVEMENTS**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

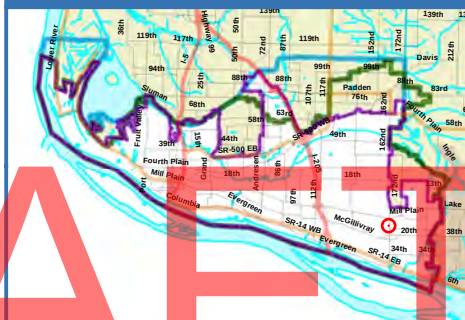
Project Description / Comments

Increase left-turn movement capacity at intersection of 164th Ave/12th St

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	N/A
SFS Funds:	N/A
Grant Funds:	N/A
Total Proj. Cost:	\$500,000.00
*Start of Construction (Year):	Unknown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



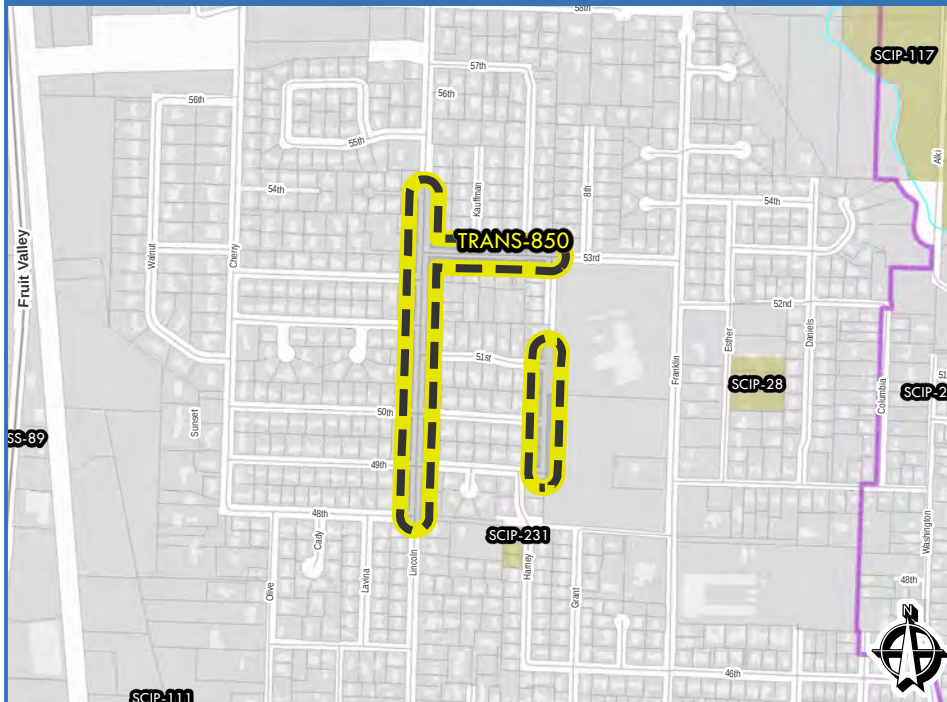
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NW NEIGHBORHOOD CONNECTIVITY IMPROVEMENTS - FRANKLIN ELEMENTARY/LINCOLN SIDEWALKS AND ENHANC**

PROJECT EXTENT: **LINCOLN & 48TH ST.**

TO: **53RD & HARNEY**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Multimodal
Project Status:	Future
Funding Status:	Partially Funded

PROJECT DESCRIPTION

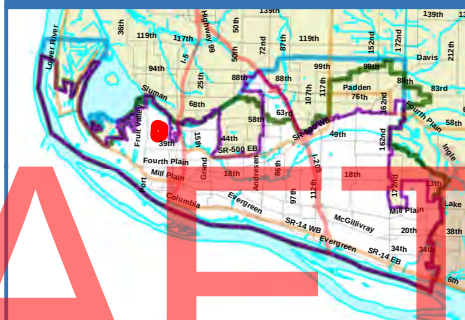
Project Description / Comments

Install sidewalks and enhanced pedestrian crossings at key locations around Franklin Elementary school to improve pedestrian safety and accessibility in the area. Requesting partial funding via federal grant in 2017. Will request remaining funds via state grant in 2018.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	Potential
Total Proj. Cost:	\$1,200,000.00
*Start of Construction (Year):	2018

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **192ND AVENUE & NE 13TH STREET INTERSECTION IMPROVEMENTS**

PROJECT EXTENT: **192ND AVENUE**

TO: **NE 13TH STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Improve intersection to current standards including additional turn lanes to accommodate future growth in the area. This project is part of a larger project to improve 192nd Avenue from 1st Street to 18th Street.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$400,000.00
*Start of Construction (Year):	Unkown

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



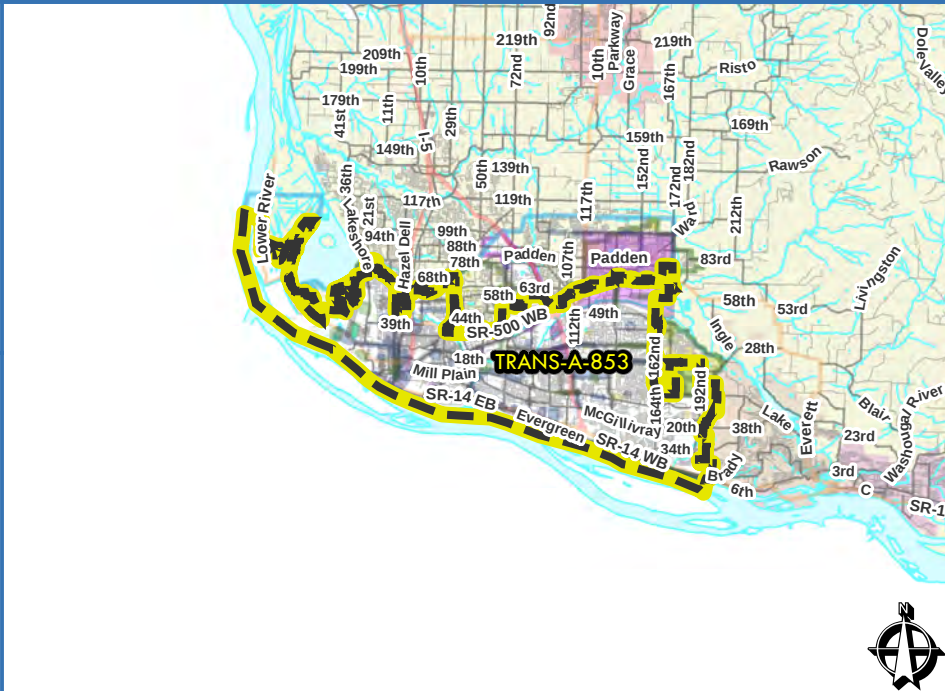
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **LED STREET LIGHT RETROFIT**

PROJECT EXTENT:

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	Traffic
Project Status:	Future
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Replace existing cobra head style street light bulbs with new very efficient LED bulbs. Paid for using low interest Public Trust Fund Loan.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$4,815,000.00
*Start of Construction (Year):	2017

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



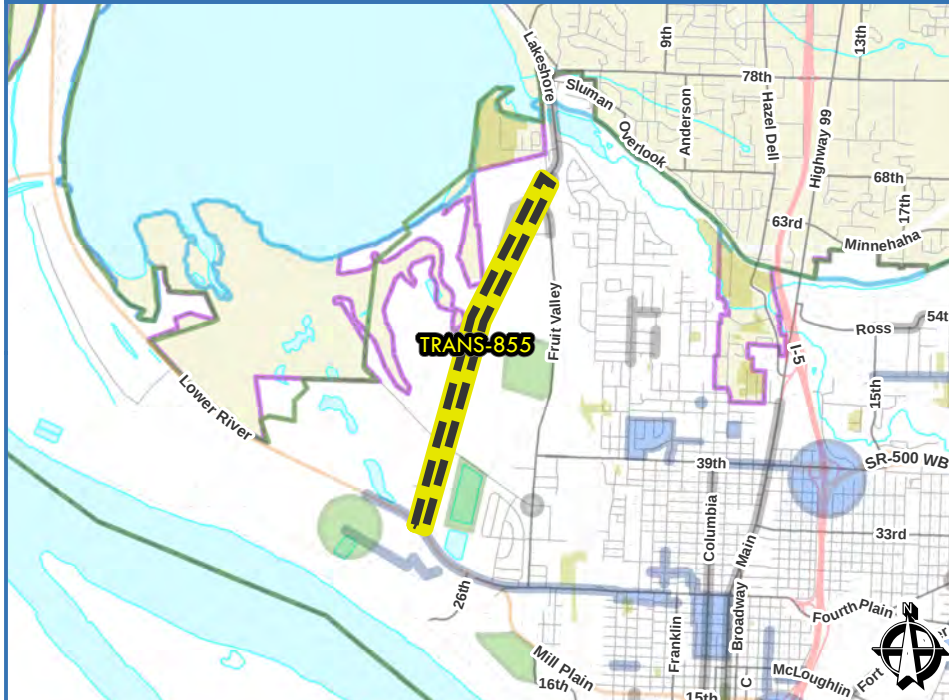
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **32ND AVENUE EXTENSION FEASIBILITY STUDY**

PROJECT EXTENT: **SR501**

TO: **WHITNEY**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

A study to analyze the feasibility of extending 32nd Avenue from SR501 to Whitney. Funded via Transportation Impact Fees and \$25k contribution from the Port of Vancouver.

LEGEND

Project Area	Water Project Areas	Battle Ground
Transportation Project Areas	SCIP Project Areas	Camas
Sanitary Sewer Project Areas	Vancouver City Limits	Washougal
Surface Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$200,000.00
*Start of Construction (Year):	2018

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.

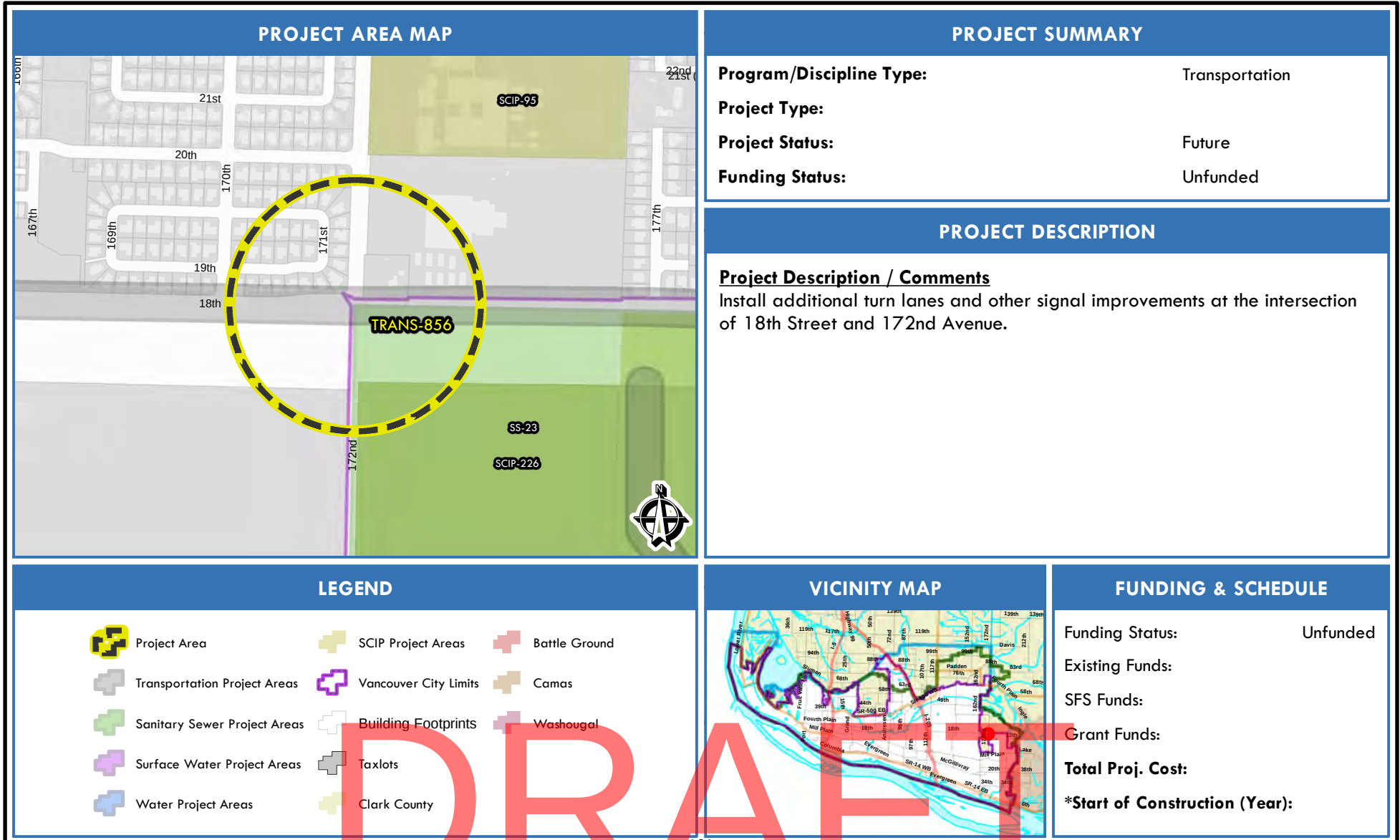


2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **18TH STREET AND 172ND AVENUE INTERSECTION IMPROVEMENTS**

PROJECT EXTENT:

TO:



*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



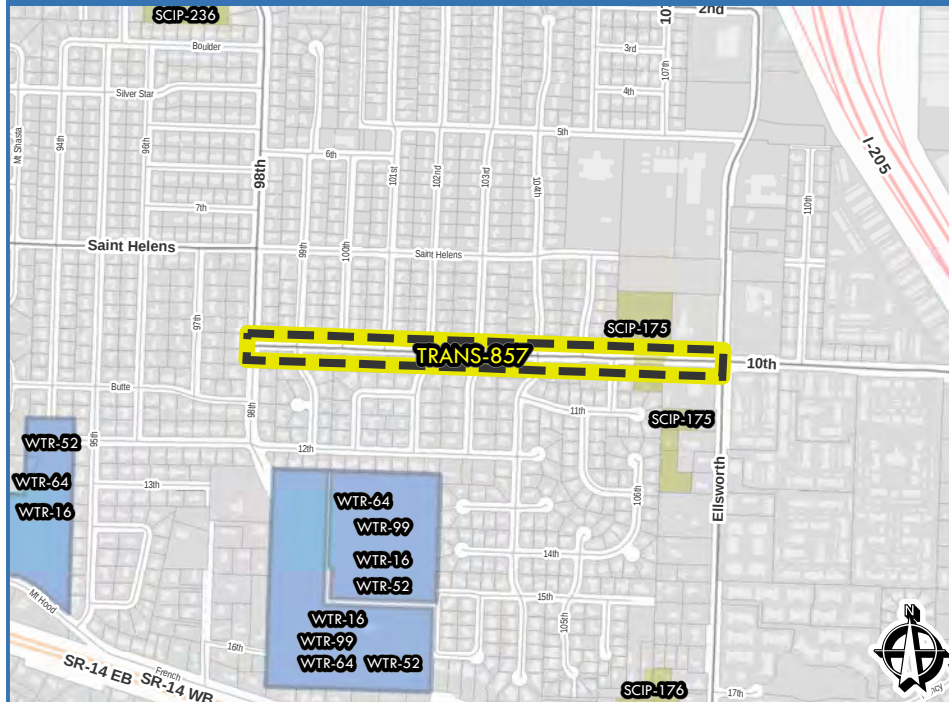
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 10TH STREET SIDEWALKS - 98TH AVENUE TO ELLSWORTH ROAD**

PROJECT EXTENT: **98TH AVENUE**

TO: **ELLSWORTH ROAD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Future
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Install sidewalks along 10th Street from 98th Avenue to Ellsworth Road.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	
SFS Funds:	
Grant Funds:	
Total Proj. Cost:	
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



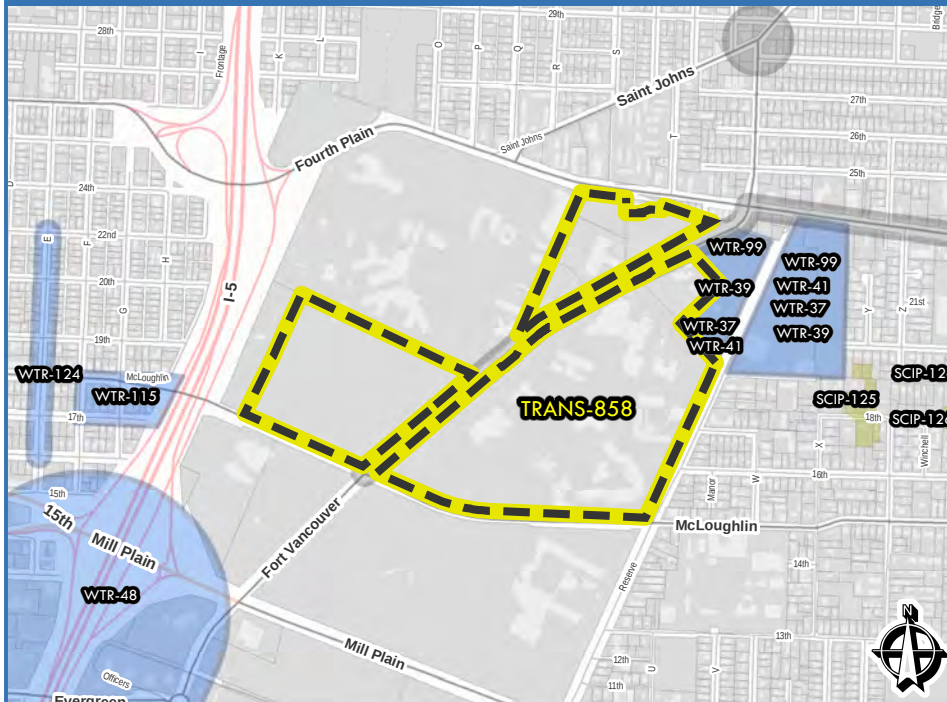
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **CLARK COLLEGE TRANSPORTATION DEMAND MANAGEMENT (TDM)**

PROJECT EXTENT: **CLARK COLLEGE CAMPUS**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

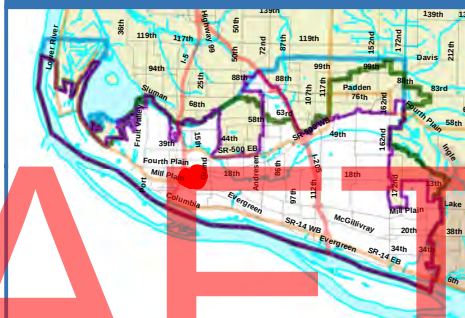
Project Description / Comments

New program to be implemented on the Clark College campus that encourages modes of travel other than single occupant vehicles. Other modes include: bicycle, pedestrian, transit, carpool, rideshare, etc.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	
SFS Funds:	Yes
Grant Funds:	Potential
Total Proj. Cost:	\$290,000.00
*Start of Construction (Year):	2020

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



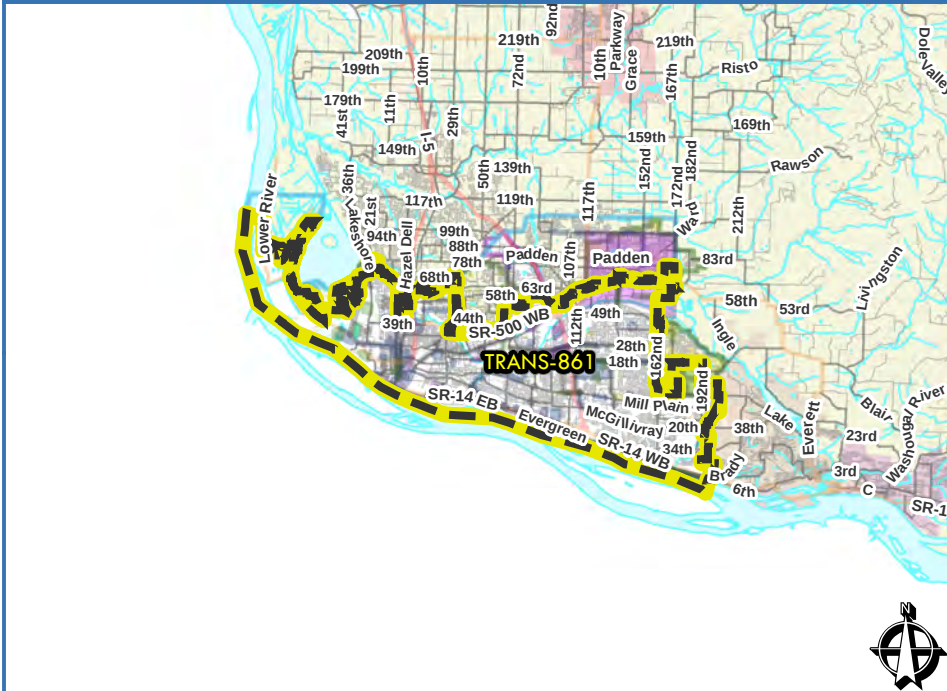
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **WESTSIDE BIKE MOBILITY**

PROJECT EXTENT: **DOWNTOWN**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

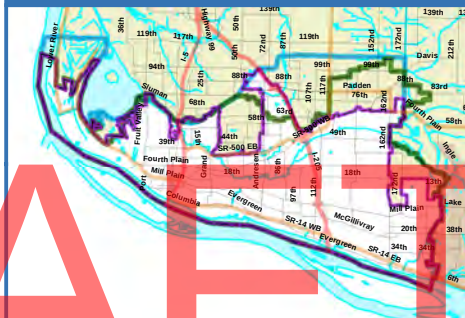
Project Description / Comments

Implement multiple bicycle facility enhancements in the downtown area as recommended by the westside mobility study.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$3,000,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



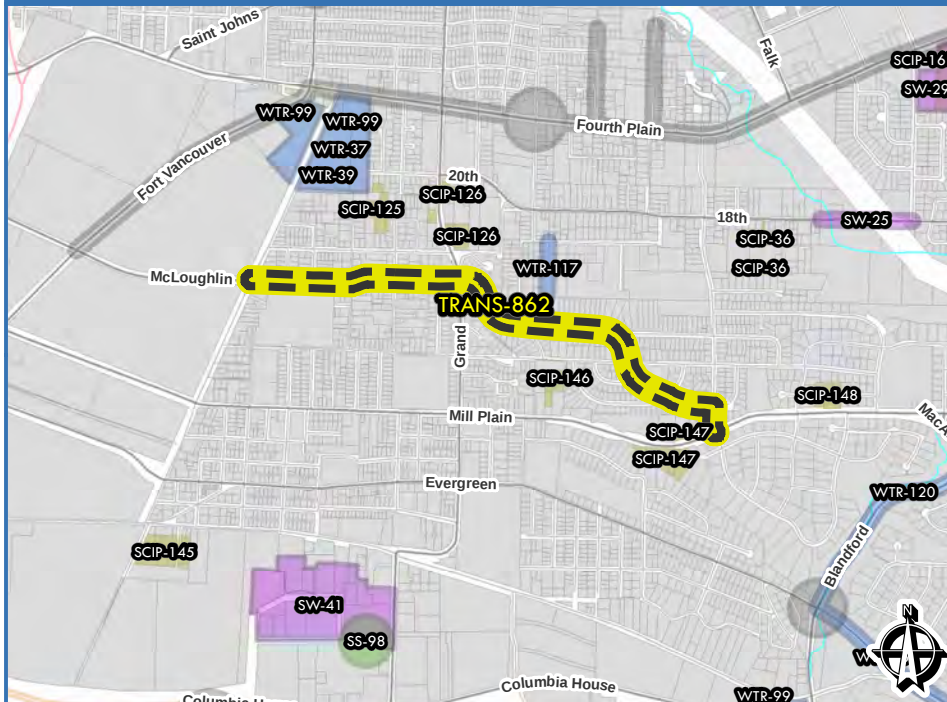
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **MCLOUGHLIN BOULEVARD COMPLETE STREET**

PROJECT EXTENT: **RESERVE STREET**

TO: **MILL PLAIN BOULEVARD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

Project Description / Comments

Install a bicycle facility along McLaughlin and other improvements to make it a complete street.

LEGEND

	Project Area		Water Project Areas		Clark County
	Transportation Project Areas		SCIP Project Areas		Battle Ground
	Sanitary Sewer Project Areas		Vancouver City Limits		Camas
	Surface Water Project Areas		Taxlots		Washougal

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$1,500,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



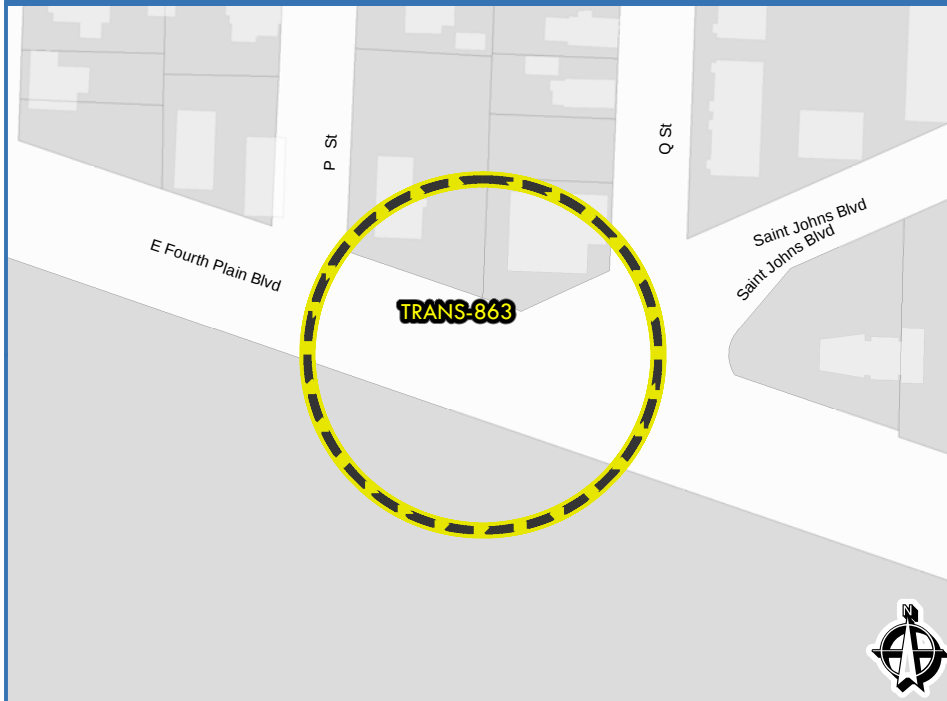
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN BOULEVARD AND ST. JOHNS BOULEVARD INTERSECTION IMPROVEMENT**

PROJECT EXTENT: **FOURTH PLAIN BOULEVARD**

TO: **ST. JOHNS BOULEVARD**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

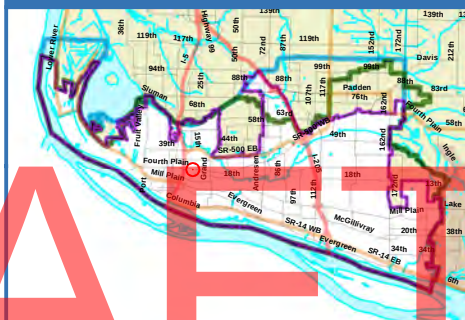
Project Description / Comments

Upgrade the signal at Fourth Plain and St. Johns and associated civil improvements.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



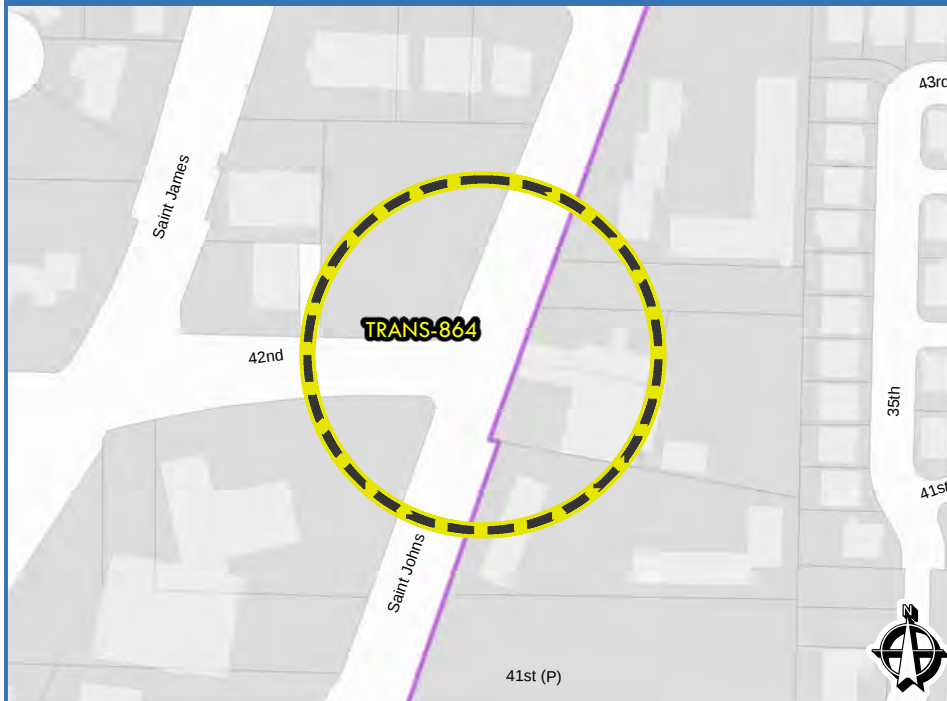
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **ST. JOHNS BOULEVARD AND NE 42ND STREET INTERSECTION IMPROVEMENT**

PROJECT EXTENT: **ST. JOHNS BOULEVARD**

TO: **42ND STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

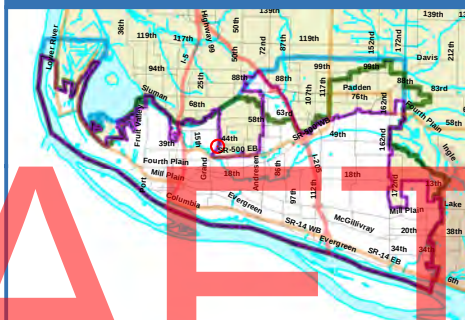
Project Description / Comments

Install a signal at St. Johns and NE 42nd street as well as associated civil improvements.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



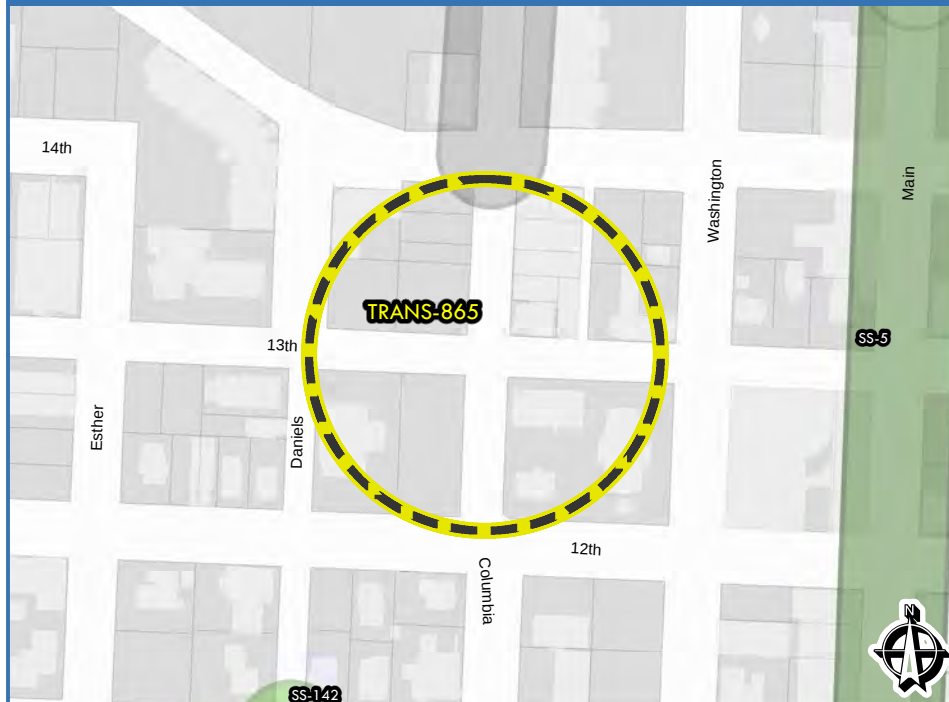
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **COLUMBIA STREET AND W 13TH STREET INTERSECTION IMPROVEMENT**

PROJECT EXTENT: **COLUMBIA STREET**

TO: **13TH STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Upgrade the signal at Columbia Street and 13th Street as well as associated civil improvements.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



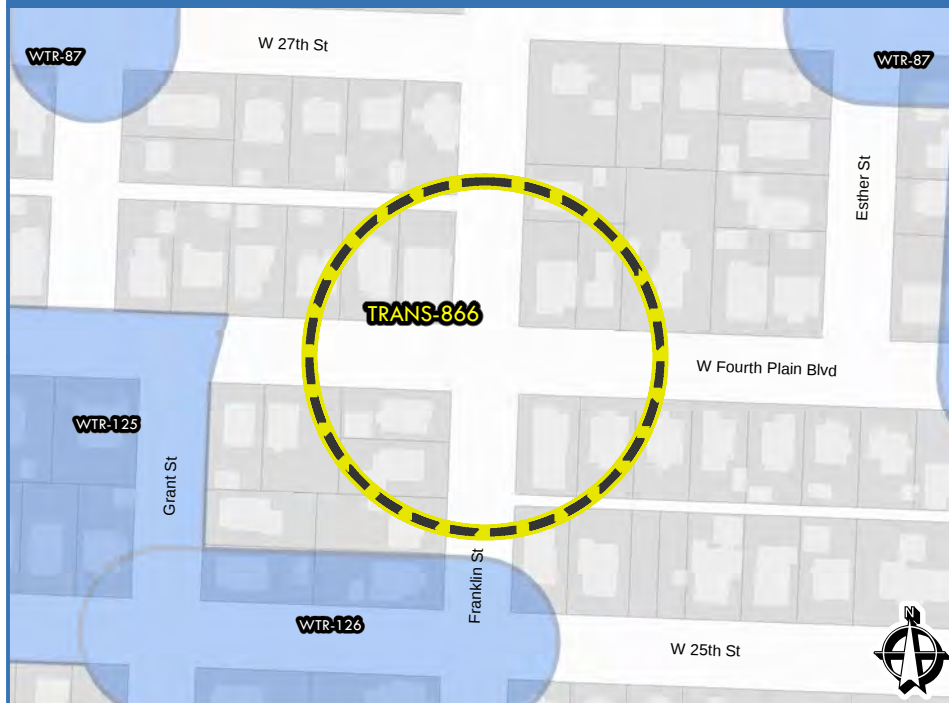
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN BOULEVARD AND W FRANKLIN STREET INTERSECTION IMPROVEMENTS**

PROJECT EXTENT: **FOURTH PLAIN BOULEVARD**

TO: **FRANKLIN STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Install a signal at Fourth Plain and Franklin as well as associated civil improvements.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



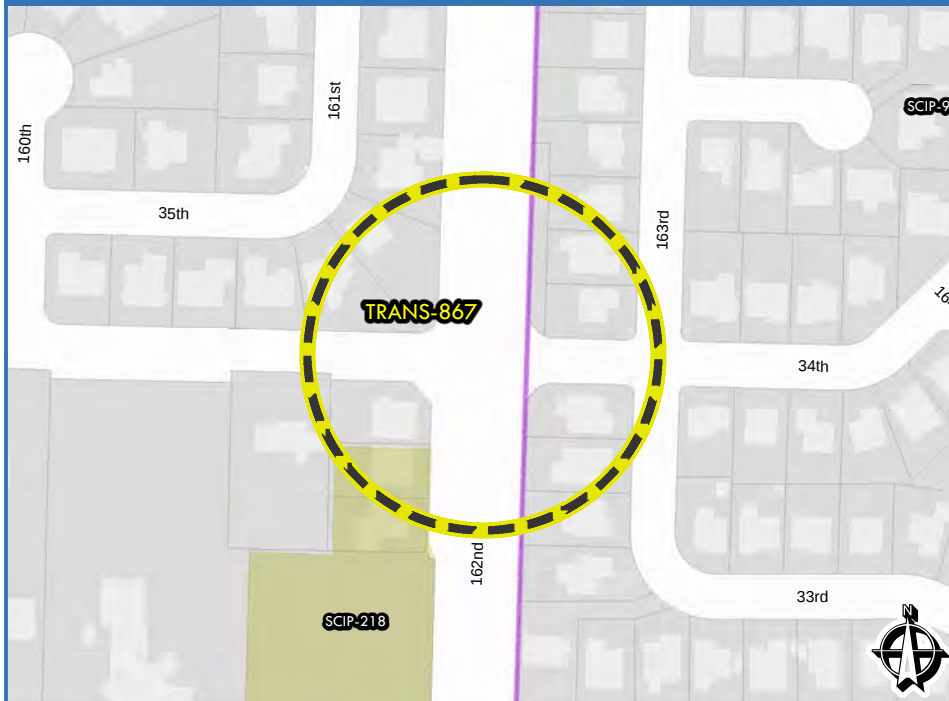
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **NE 164TH AVENUE AND NE 34TH STREET INTERSECTION IMPROVEMENTS**

PROJECT EXTENT: **164TH AVENUE**

TO: **NE 34TH STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

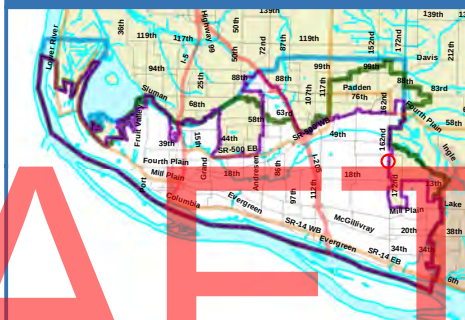
Project Description / Comments

Install a signal at 164th Avenue and NE 34th Street as well as associated civil improvements.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



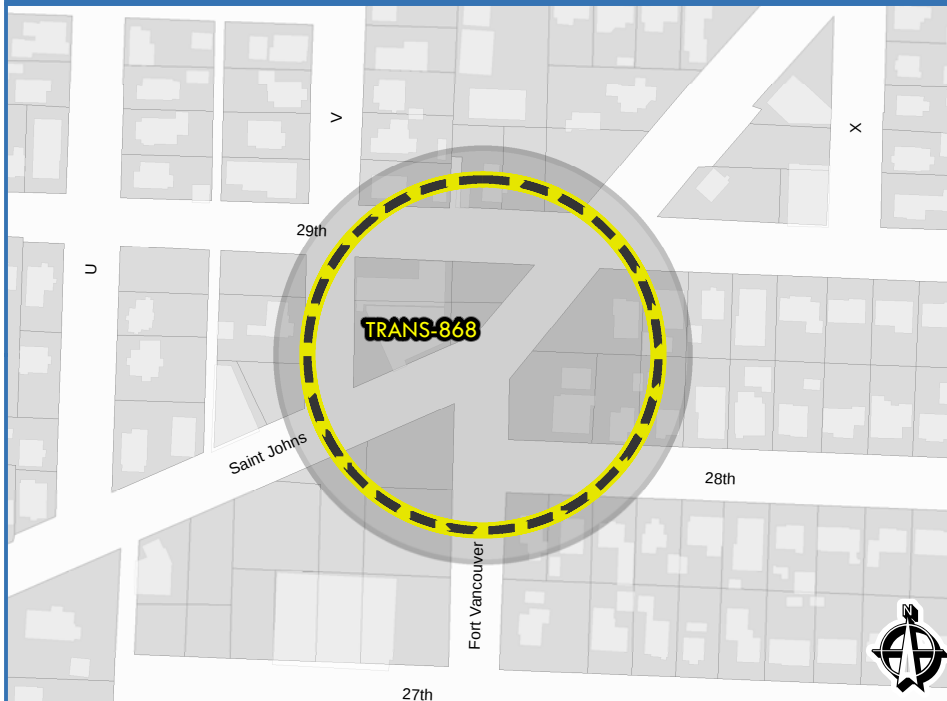
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **ST. JOHNS BOULEVARD AND FORT VANCOUVER WAY INTERSECTION IMPROVEMENTS**

PROJECT EXTENT: **ST. JOHNS BOULEVARD**

TO: **FORT VANCOUVER WAY**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

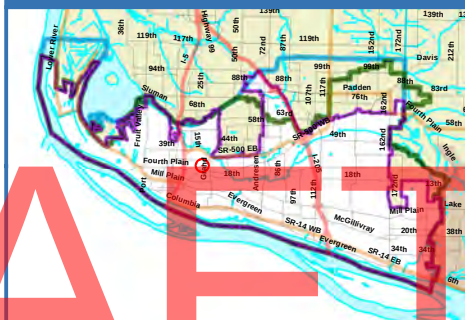
Project Description / Comments

Install a signal at St. Johns Boulevard and Fort Vancouver Way as well as associated civil improvements.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	No
Total Proj. Cost:	\$350,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



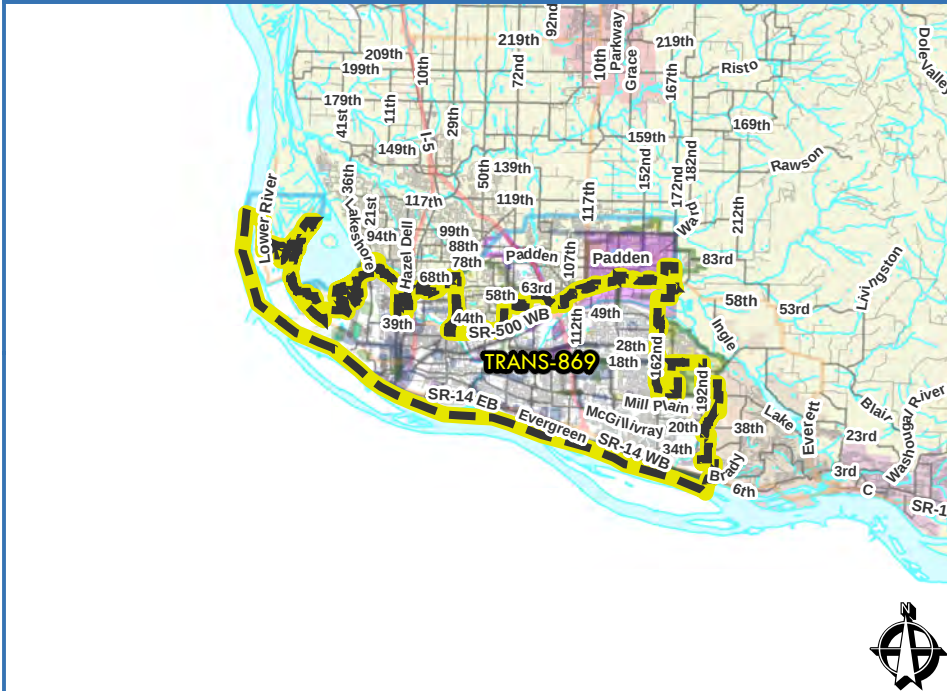
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **ANNUAL STREET LIGHT PROGRAM**

PROJECT EXTENT: **CITYWIDE**

TO:

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	On Hold
Funding Status:	Unfunded

PROJECT DESCRIPTION

Project Description / Comments

Unfunded program to install new street lights and replace old street lights citywide. For example, 172nd Avenue from NE 8th Street to NE 18th Street.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Unfunded
Existing Funds:	
SFS Funds:	
Grant Funds:	
Total Proj. Cost:	
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



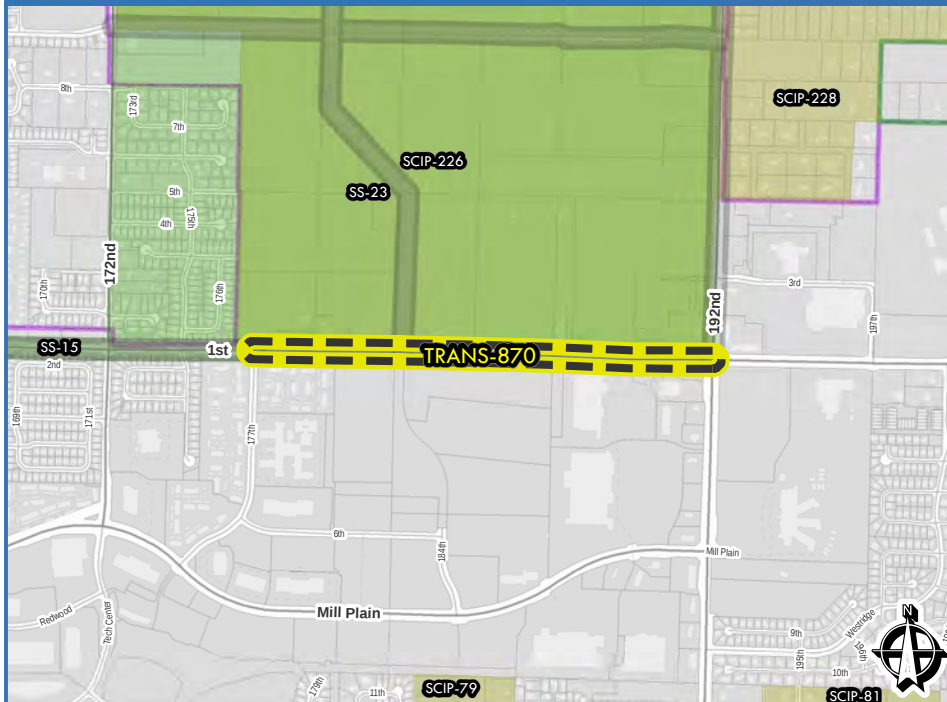
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **SE 1ST ST - SE 177TH AVE TO SE 192ND AVE**

PROJECT EXTENT: **SE 177TH AVENUE**

TO: **SE 192ND AVENUE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	In Design
Funding Status:	Partially Funded

PROJECT DESCRIPTION

Project Description / Comments

Urban arterial upgrade of existing 2-lane rural road to increase safety, mobility and livability, and meet future subarea needs. Roadway cross section varies with 3 and 5-lane segments. Improvements include sidewalks, bike facilities, stormwater, streetlights and sound walls. Anticipated funding of west portion (164th-177th avenues) by SFS \$ and potential grants. Anticipated funding of east portion (177th to 192nd) by developer contributions, local funds and potential grants. Cost estimates shown here are for west only.

LEGEND

Project Area	SCIP Project Areas	Battle Ground
Transportation Project Areas	Vancouver City Limits	Camas
Sanitary Sewer Project Areas	Building Footprints	Washougal
Surface Water Project Areas	Taxlots	
Water Project Areas	Clark County	

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Partially Funded
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	Potential
Total Proj. Cost:	\$10,000,000.00

*Start of Construction (Year):

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



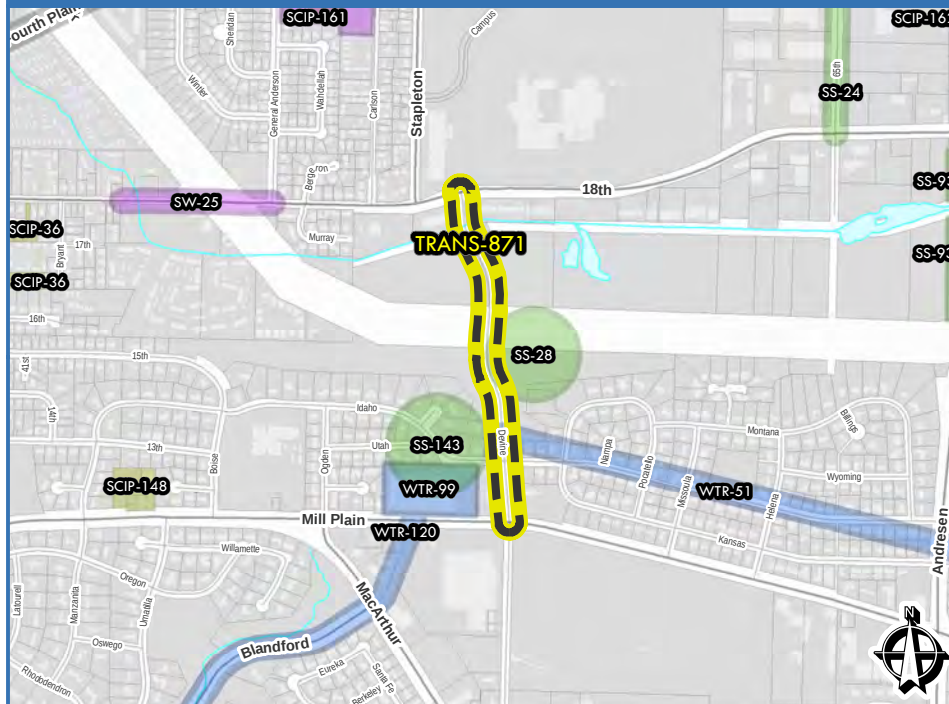
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **DIVINE ROAD PEDESTRIAN IMPROVEMENTS**

PROJECT EXTENT: **MILL PLAIN BOULEVARD**

TO: **E 18TH STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

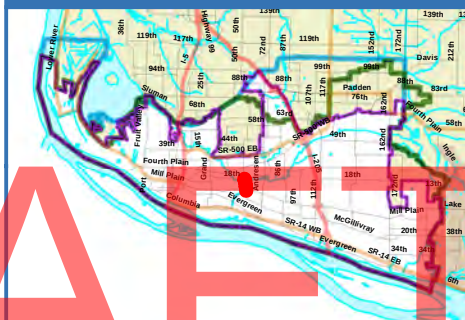
Project Description / Comments

Install a safe and continuous pedestrian facility along Divine Road from Mill Plain to 18th Street.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	Potential
Total Proj. Cost:	\$1,100,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



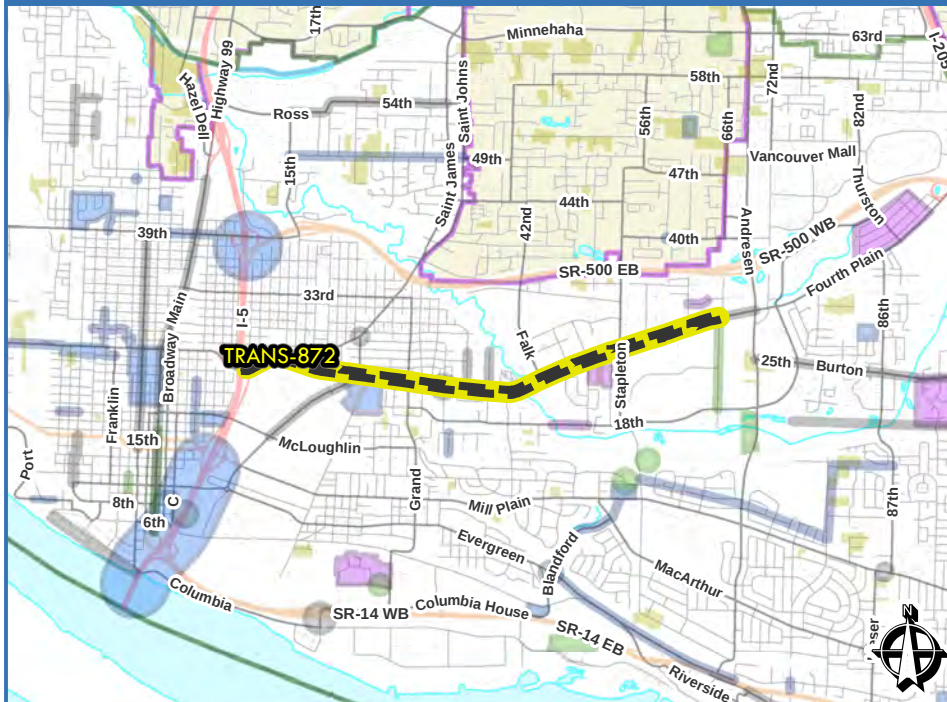
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN ROAD DIET I-5 TO 65TH AVENUE**

PROJECT EXTENT: **I-5**

TO: **65TH AVENUE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

Project Description / Comments

Narrow 4th Plain from a four-lane facility with center turn lane to a two-lane facility with center turn lane. Also, install pedestrian and bicycle enhancements along the corridor.

LEGEND

	Project Area		Water Project Areas		Battle Ground
	Transportation Project Areas		SCIP Project Areas		Camas
	Sanitary Sewer Project Areas		Vancouver City Limits		Washougal
	Surface Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	No
SFS Funds:	Potential
Grant Funds:	Potential
Total Proj. Cost:	\$3,500,000.00
*Start of Construction (Year):	2020

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



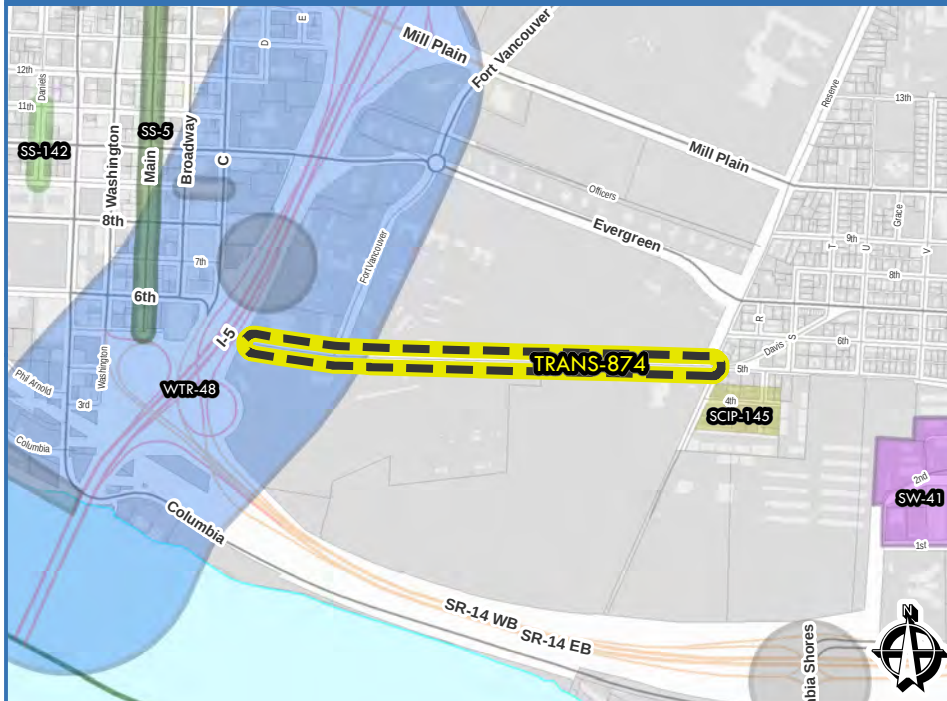
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **E 5TH STREET IMPROVEMENTS - FORT VANCOUVER TO RESERVE (FLAP GRANT)**

PROJECT EXTENT: **FORT VANCOUVER WAY**

TO: **RESERVE STREET**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	Pending Funding
Funding Status:	Pending Funding

PROJECT DESCRIPTION

Project Description / Comments

Improve pavement, parking, and sidewalk along 5th Street between Fort Vancouver Way and E Reserve.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Pending Funding
Existing Funds:	Potential
SFS Funds:	Potential
Grant Funds:	Potential

Total Proj. Cost:

***Start of Construction (Year):**

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



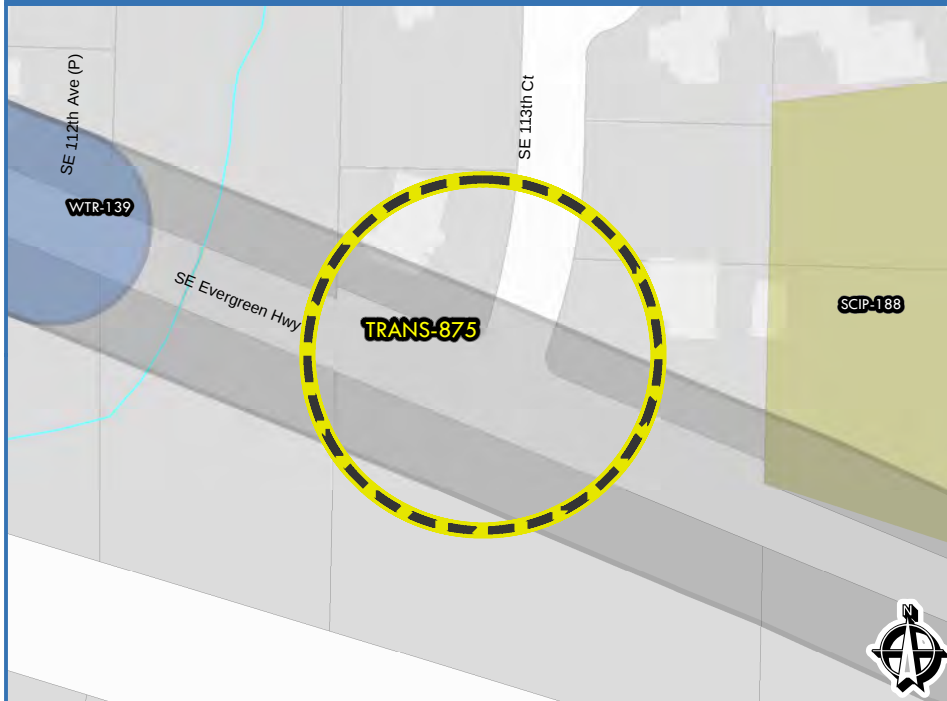
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **EVERGREEN HIGHWAY AND E 113TH AVENUE PEDESTRIAN CROSSING**

PROJECT EXTENT: **OLD EVERGREEN HIGHWAY**

TO: **E 113TH AVENUE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

Project Description / Comments

Install speed cushions and a flashing beacon at Evergreen Highway and 113th Avenue.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	Yes
SFS Funds:	No
Grant Funds:	No
Total Proj. Cost:	\$100,000.00
*Start of Construction (Year):	

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.



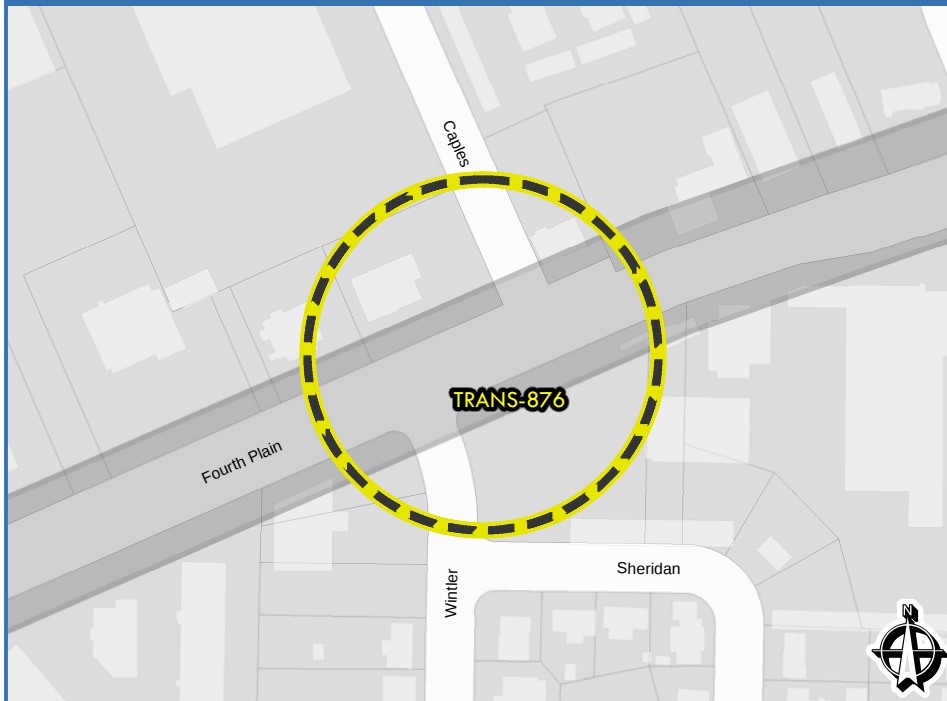
2019 - 2024 TRANSPORTATION IMPROVEMENT PROGRAM

PROJECT: **FOURTH PLAIN AND CAPLES/WINTLER INTERSECTION IMPROVEMENTS**

PROJECT EXTENT: **CAPLES AVENUE**

TO: **WINTLER DRIVE**

PROJECT AREA MAP



PROJECT SUMMARY

Program/Discipline Type:	Transportation
Project Type:	
Project Status:	In Design
Funding Status:	Funded

PROJECT DESCRIPTION

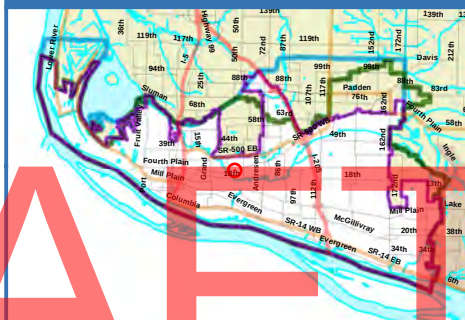
Project Description / Comments

Install civil improvements and other crossing enhancements to improve safety for pedestrians and bicyclists crossing Fourth Plain.

LEGEND

	Project Area		SCIP Project Areas		Battle Ground
	Transportation Project Areas		Vancouver City Limits		Camas
	Sanitary Sewer Project Areas		Building Footprints		Washougal
	Surface Water Project Areas		Taxlots		
	Water Project Areas		Clark County		

VICINITY MAP



FUNDING & SCHEDULE

Funding Status:	Funded
Existing Funds:	No
SFS Funds:	Yes
Grant Funds:	Yes
Total Proj. Cost:	\$268,000.00
*Start of Construction (Year):	2018

*All project timing will be dependent on coordination with other departments including streets, pavement management, sewer, water and surface water.

**Utility CIP projects (WTR-XXX, SS-XXX, SW-XXX & SCIP-XXX) can be found in the 6 Year Public Works Capital Improvement Program (CIP) document.

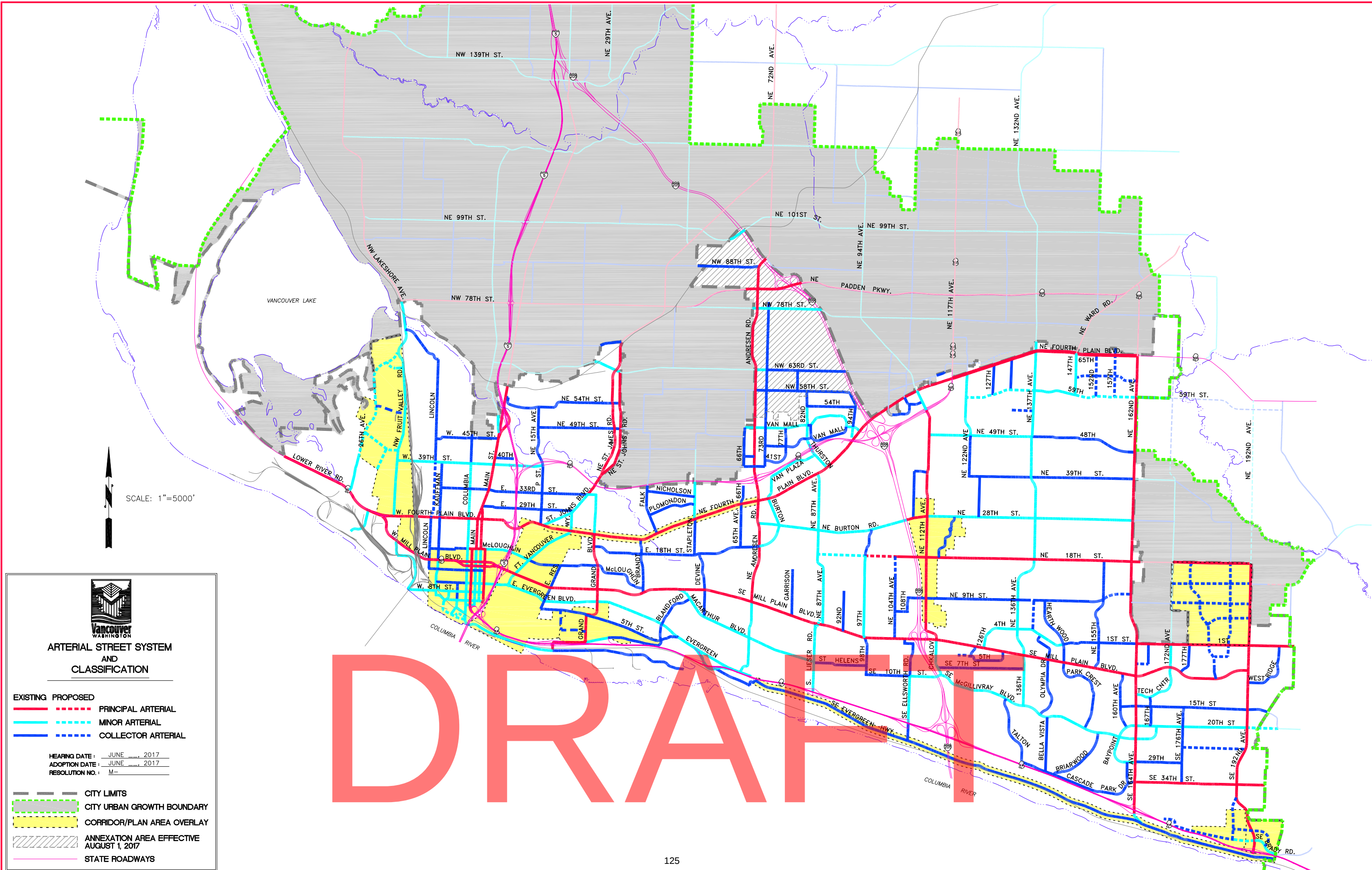
Arterial Map Update



STREETS - ARTERIAL CLASSIFICATION CHANGES	
New Designation:	Recommendation
Redesignation:	
NE 137th Avenue (4th Street to 9th Street)	Remove from arterial map.
Other:	

DRAFT

\\topo\maps\arterialstreets\2017\HART2017.DWG 5/31/2017



ARTERIAL STREET SYSTEM
AND
CLASSIFICATION

- | | | |
|----------|----------|--------------------|
| EXISTING | PROPOSED | |
| | | PRINCIPAL ARTERIAL |
| | | MINOR ARTERIAL |
| | | COLLECTOR ARTERIAL |

HEARING DATE : JUNE 2017
ADOPTION DATE : JUNE 2017
RESOLUTION NO. : M-

- | | |
|--|--|
| | CITY LIMITS |
| | CITY URBAN GROWTH BOUNDARY |
| | CORRIDOR/PLAN AREA OVERLAY |
| | ANNEXATION AREA EFFECTIVE AUGUST 1, 2017 |
| | STATE ROADWAYS |



GLOSSARY

FREQUENTLY USED TERMS AND ACRONYMS

ACP

Annual Construction Program or Asphalt Concrete Pavement

ADA

Americans with Disabilities Act

ADT

Average Daily Traffic

AIP

Arterial Improvement Program (TIB funding Program)

Access

Access is a means of approach to provide vehicular or pedestrian entrance or exit to a property. This may not necessarily include all movements.

Access Management

Access management is the process of providing and managing access to land development while preserving the regional flow of traffic in terms of safety, capacity and speed.

A.M. Peak Hour

Identified by a one-hour period in the morning when traffic flow increases. The A.M. peak hour typically occurs between 6:30 a.m. and 9 a.m. Traffic volumes occurring during the A.M. peak hour are used to calculate the overall operation of a roadway or intersection.

ARRA

American Recovery and Reinvestment Act. Also referred to as an economic stimulus package, ARRA was enacted by Congress in February 2009. The act provides \$28.35 billion for improving and maintaining transportation infrastructure throughout the United States.

Arterial

An arterial is a major street carrying the traffic of local and collector streets to and from freeways and other major streets. Arterials generally have traffic signals at intersections and may have limits on driveway spacing and street intersection spacing.

Biological Assessment

A biological assessment is an environmental document required for compliance with the Endangered Species Act for projects with federal funding or permits.

CAT

Citizen Advisory Team

CCRP

Corridor Congestion Relief Program (State funding source)

CDBG

Community Development Block Grant. Block grants are targeted for low and moderate-income areas. Improvements typically consist of sidewalk and capital improvement programs.

CMAQ

Congestion Mitigation and Air Quality Improvement (Federal funding source). This funding is for projects that create a direct air quality benefit, leading toward attainment or maintenance of a National Ambient Air Quality Standard (NAAQS).

CN

Construction

CTL

Center-Turn Lane

C-TRAN

Clark County Public Transportation Benefit Area Authority, the transit agency for Clark County, Washington.

CWP

Clean Water Program

Capacity

The maximum rate of flow at which vehicles can be reasonably expected to traverse a point or uniform segment of a lane or roadway during a specified time period under prevailing roadway, traffic, and control conditions; usually expressed as vehicles per hour. In the project list spreadsheets *Capacity* is a term used to describe a subset of projects that upgrade existing substandard streets to urban arterial standards. This subset of projects typically improves more than just vehicle capacity. They also improve the pavement section, street lighting, bicycle, pedestrian and ADA facilities.

Collector Streets – Urban Collector

Collectors – Urban Collector. *Urban collector* provides for land access and traffic circulation within and between residential neighborhoods, and commercial and industrial areas. Direct access to adjacent land uses, however, is still subordinate to traffic movement. Access to abutting properties is controlled through the use of raised channelization, driveway spacing and pavement markings. Typically, collectors are not continuous for any great length, nor do they form a connected network by themselves.

Comprehensive Plan

Long-range plan, typically looking 20 to 50 years into the future, which is intended to guide growth and development of a community. Comprehensive Plans are required by the Washington State Growth Management Act for specific counties and cities in Washington State. The Plans establish goals and policies for managing population growth and land development while ensuring that the growth is adequately served by public facilities.

Concurrency

The Concurrency ordinance (VMC 11.95) was adopted in response to the Washington State Growth Management Act, which required local jurisdictions to adopt level-of-service (LOS) standards for the arterial road system and to ensure maintaining those standards when considering new development. This process is called *Concurrency*. Concurrency applies to any development, land division, site plan and conditional use permit approvals.

EA

Environmental Assessment

Environmental Review

The consideration of environmental factors as required by the Washington State Environmental Policy Act (SEPA). The environmental review process is the procedure used by agencies and others under SEPA for giving appropriate consideration to the environment in agency decision-making. (WAC 197-11-746).

Enhancement

In the project list spreadsheets *Capacity* is a term used to describe a subset of projects that upgrade pedestrian or bicycle facilities, or otherwise enhance the livability of the community through upgrades to the street system.

ESA

The Endangered Species Act was established in 1973 to preserve ecosystems of endangered and threatened species. The Act was recently amended to include various species of fish, wildlife, and plants throughout the United States.

FAST Act

On December 4, 2015, President Obama signed the Fixing America's Surface Transportation (FAST) Act (Pub. L. No. 114-94) into law—the first federal law in over a decade to provide long-term funding certainty for surface transportation infrastructure planning and investment. The FAST Act authorizes \$305 billion over fiscal years 2016 through 2020 for highway, highway and motor vehicle safety, public transportation, motor carrier safety, hazardous materials safety, rail, and research, technology, and statistics programs. The FAST Act maintains our focus on safety, keeps intact the established structure of the various highway-related programs we manage, continues efforts to streamline project delivery and, for the first time, provides a dedicated source of federal dollars for freight projects. With the enactment of the FAST Act, states and local governments are now moving forward with critical transportation projects with the confidence that they will have a federal partner over the long term.

Growth Management

A group of strategies used by a government to direct the timing, location and type of development in a community

Growth Management Act (GMA)

The State of Washington's Growth Management Act was adopted in 1990 to address the negative consequences of unprecedented population growth and suburban sprawl in the State. The GMA requires all cities and counties in the State to plan for future growth, with more extensive requirements for the largest and fastest-growing counties and cities in the State. Its requirements include guaranteeing the consistency of transportation and capital facilities plans with land use plans.

HES

Hazard Elimination System/Safety (Federal Funding Source). The objective of this fund is to improve specific locations which constituted a danger to vehicles or pedestrians as shown by frequency of accidents.

HIS-HRRP

In 2008, a portion of the funding provided through Federal Transportation Act SAFETEA-LU was made available for safety grants. Funds were provided through the Highway Safety Improvement Program (HSIP) and the High Risk Rural Roads Program (HRRRP).

HOV

High-Occupancy Vehicle

Impacts

Impacts are the effects or consequences of actions. Environmental impacts are effects upon the elements of the environment.

Interchange

A system of interconnecting roadways in conjunction with one or more grade separations, providing for the movement of traffic between two or more roadways on different levels

Intersection

The general area where two or more roadways join or cross, within which are included the roadway and roadside facilities for traffic movements in that area.

ITS

Intelligent Transportation System

Land Use

The type of activity associated with a specific geographic area. Land-use categories can be broad (e.g., residential, retail, office, industrial, and recreational), or they can be very specific (e.g., single-family residential, convenience market, or elementary school). In order to estimate trip generation characteristics for a specific geographic area, it is necessary to know both the type and intensity of land use (e.g., single-family residential land use at a development intensity of eight units per acre).

Level of Service (LOS)

The Level of Service is a grading system developed by the transportation profession to quantify the degree of comfort (including such elements as speed, travel time, number of stops, total amount of stopped delay, and impediments caused by other vehicles) afforded to drivers as they travel through an intersection or roadway segment. LOS is expressed as a letter grade that ranges from “A”, indicating that drivers will experience little, if any delay, to “F”, indicating significant traffic congestion and driver delay will occur.

MVFT

Motor Vehicle Fuel Tax

Mitigation

(1) Avoiding impacts altogether by not taking a certain action or parts of an action; (2) minimizing impacts by limiting the degree or magnitude of the action and its implementation by using appropriate technology, or by taking affirmative steps to avoid or reduce impacts; (3) rectifying impacts by repairing, rehabilitating, or restoring the affected environment; (4) reducing or eliminating impacts over time by preservation and maintenance operations during the life of the action; (5) compensating for impacts by replacing, enhancing or providing substitute resources or environments; and/or, (6) monitoring impacts and taking appropriate corrective measures (WAC 197-11-768).

Mode

The means by which travel is accomplished. Alternative modes of travel include walking, bicycling, auto, bus, light rail, airplane, ferry, etc.

NAAQS

The National Ambient Air Quality Standards were set up by the Environmental Protection Agency (EPA) to help mitigate the health impacts of air pollution. EPA established NAAQS measure for six pollutants that include carbon monoxide, ozone, particulate matter, lead, sulfur dioxide, and nitrous oxide.

Non-attainment Area

Geographic area in which air pollution levels exceed the NAAQS. (See above.)

Peak Hour

A period of 60 consecutive minutes during which an intersection or roadway system experiences the greatest amount of traffic volume

P.M. Peak Hour

A one-hour period in the afternoon or evening when traffic flow increases. The P.M. peak hour typically occurs between 4 and 6 p.m. Traffic volumes occurring during the P.M. peak hour are used to calculate the overall operation of a roadway or intersection.

PE

Preliminary Engineering

PSE

Plans, Specifications and Estimates

PSMP

Pedestrian Safety and Mobility Program

PWB

Public Works Board. The Public Works Board was created by the 1985 State Legislature. The Board is composed of local government officials, special purpose district representatives and private sector members. The mission of the Washington State Public Works Board is "to assist Washington's local governments and private water systems in meeting their public works needs to sustain livable communities." The Board is authorized to loan money to counties, cities, and special purpose districts to repair, replace, or create domestic water systems, sanitary sewer systems, storm water systems, roads, streets, solid waste and recycling facilities and bridges.

PWTF

Public Works Trust Fund. This trust fund is administered by the Public Works Board. The PWTF Construction and Pre-construction Loan Programs provide funds to design, repair, replace or create a facility. These loans have a 5- to 20-year term with an interest rate of one-half percent. Maximum for any agency is \$10 million per biennium.

RCW

Revised Code of Washington. Contains all laws of the state of general and permanent nature.

REET

Real-estate Excise Tax

RTC

Southwest Washington Regional Transportation Council. RTC is the regional transportation planning agency for Clark, Klickitat and Skamania counties.

WW&RP

Washington Wildlife and Recreation Program

Right-of-Way/ROW

Right-of-way is property held by the City for existing or future public roads or other public improvements.

Roadway Conditions

The geometric characteristics of the street or highway, including the type of facility and its development environment, the number of lanes (by direction), lane and shoulder widths, lateral clearances, design speed, and horizontal and vertical alignments.

Roadway

A roadway is the improved portion of an easement or right-of-way, excluding curbs, sidewalks and ditches. Road, roadway and street are used as interchangeable terms.

Roadway Section

A roadway section is a cross-section of a roadway which displays, travel lanes, turning lanes, bike lanes, sidewalks and medians with their respective dimensions. Each classification of roadway has a corresponding roadway section.

SAFETEA-LU

Safe, Accountable, Flexible, Efficient Transportation Equity Act - A Legacy for Users (SAFETEA-LU. The Act was signed into law by the President on August 10, 2005.). With

guaranteed funding for highways, highway safety and public transportation totaling \$244.1 billion, SAFETEA-LU represents the largest surface transportation investment in our nation's history. The two landmark bills – the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA) and the Transportation Equity Act for the 21st Century (TEA-21) – shaped the highway program to meet the nation's changing transportation needs. SAFETEA-LU builds on this firm foundation, supplying the funds and refining the programmatic framework for investments needed to maintain and grow our vital transportation infrastructure.

SEPA

State Environmental Policy Act. SEPA is a state law requiring agencies to consider the environmental consequences of their decisions. (WAC 197-11-790).

SFS

Street Funding Strategy (SFS). Refers to any revenue sources approved in 2015. Including Utility tax increase of 1.5%, Business License Surcharge increase, Transportation Benefit District (TBD) licensing fee revenues, and/or retired debt service being redirected to transportation improvements.

STP

Surface Transportation Program (Federal funding source). The objective of the STP is to fund construction, reconstruction, resurfacing, restoration and rehabilitation of roads functionally classified as arterials.

STP-C

Surface Transportation Program – Competitive Grant

STP-E

Surface Transportation Program – Enhancement Grant

STP-TMA

Surface Transportation Program – Transportation Management Area Grant

Signal Warrant

A criterion that must be met before the installation of a traffic signal can be considered.

Significant/Significance

- 1) *Significant* as used in SEPA means a reasonable likelihood of more than a moderate adverse impact on environment quality.
- 2) *Significance* involves context and intensity and does not lend itself to a formula or quantifiable test. Context may vary with the physical setting. Intensity depends on

magnitude and duration of an impact. Severity of an impact should be weighed along with the likelihood of its occurrence. An impact may be *significant* if its chance of occurrence is not great, but the resulting environmental impact would be severe if it occurred. (WAC 197-11-794).

SWCAA

Southwest Washington Clean Air Agency. A government agency responsible for air pollution control and planning in Clark, Cowlitz, Lewis, Skamania and Wahkiakum Counties.

SYS

Traffic Signal System Improvement

TBD

Transportation Benefit District (TBD). In the state of Washington, a Transportation Benefit District is a quasi-municipal corporation and independent taxing district that can raise revenue for specific transportation projects, usually through vehicle license fees or sales taxes. RCW 36.73 authorizes cities (see also RCW 35.21.225) and counties to form TBDs. In other uses, TBD is a common term meaning “to be determined.”

TDM

Transportation Demand Management. A demand-based technique for reducing traffic congestion, such as ride-sharing programs and flexible work schedules enabling employees to commute to and from work outside of peak hours.

TEA-21

The Transportation Equity Act for the 21st Century was signed on June 9, 1998, superseding the Intermodal Surface Transportation Efficiency Act (ISTEA) of 1991. This bill provides Federal transportation dollars for Federal, State and Local agencies. The majority of benefits associated with ISTEA are continued or expanded upon through TEA-21. Also, see SAFETEA-LU.

TIB

Transportation Improvement Board. A state funding agency that administers several state funding programs. The mission of the TIB is to assist local agencies to preserve and improve transportation systems by providing financial assistance, supporting economic development, promoting multi-jurisdictional and multi-modal coordination and to promote public/private cooperation.

TIF

Transportation Impact Fee. TIF is the traffic impact component of a development impact fee. An impact fee is a fee levied on a developer by the county as compensation for expected effects of the development.

TIMACS

Transportation Information Management and Control System

TIP

Six-Year Transportation Improvement Program

TPP

Transportation Partnership Program (TIB Funding Program)

TS

Traffic Signal Project

TSNS

Traffic Safety Near Schools

TSO

Traffic Signal Optimization

UAP

Urban Arterial Program (State funding source), formally known as the Arterial Improvement Program. This program was established by the State in 1967 as the Urban Arterial Trust Account (UATA) and designated as the AIP in July 1999. The purpose of this program is to fund city and urban county arterial road and street projects to reduce congestion and improve safety, geometrics and structural concerns.

UCP

Urban Corridor Program (State funding source), formally known as the Transportation Partnership Program. This program was established by the State in 1988 as the Transportation Improvement Account (TIA) and designated as the TPP in July 1999. The purpose of the program is to fund projects on the regional transportation plan that are necessitated by existing or future congestion due to economic growth.

UR-SP

Urban Sidewalk Program (State funding source), formally known as the Pedestrian Safety and Mobility Program. This program was established by the TIB in 1994 as the Pedestrian Facilities Program (TIA-PFP) and designated as the PSMP in July 1999. The program goal is to enhance and promote pedestrian mobility by providing funding for pedestrian projects that provide access and connectivity of pedestrian facilities.

V/C Ratio

Ratio of volume to capacity for a traffic facility

Volume

Number of vehicles passing a point on a lane or roadway during some time interval, often taken to be one hour, but may also be expressed in terms such as sub-hourly, daily or annually.

WAC

Washington Administrative Code. The WAC is laws adopted by state agencies to implement state legislation.

WSDOT

Washington State Department of Transportation. WSDOT is a department of the State of Washington responsible for transportation-related planning, management and coordination.

Zoning

A map and ordinance text which divides a city or county into land use “zones” and specifies the types of land uses, setbacks, lot size, and size restrictions for buildings within each zone.

DRAFT



For additional information see
www.cityofvancouver.us/streetstip
 or
www.cityofvancouver.us/betterstreets



DRAFT

To request other formats, please contact:
 Vancouver Public Works
 360-487-7130 | TTY: 360-487-8602
betterstreets@cityofvancouver.us

STAFF REPORT NO. 076-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager



DATE: 6/4/2018

Subject: 2018 Bonded Wearing Course Project (#072818), per Bid 18-11

Key Points:

- The City maintains approximately 1,875 lane miles of streets in its system.
- The City's annual resurfacing and preservation contracts are the primary way that the streets get curb to curb work done on them.
- The project includes approximately 7 lane miles of street preservation.
- City maintenance crews do not have the capacity or equipment to do the type of work being done as part of this project.

Objective: To award the 2018 Bonded Wearing Course Project for preserving portions of NE 28th Street and NE 39th Street as shown on the attached map. This action supports implementation of Goal 1, Objective 1.2 of the City's Strategic Plan: *Ensure our infrastructure, including buildings and utilities, is safe, environmentally responsible and well maintained.*

Present Situation: On May 8, 2018, the City received two bids for the 2018 Bonded Wearing Course Project. The bids ranged from \$680,667.00 to \$899,899.00. The low bidder was responsive.

SUMMARY OF BIDS	
BIDDER	AMOUNT
Telfer Pavement Technologies, McClellan, CA	\$680,667.00
Granite Construction Company, Vancouver, WA	\$899,899.00
<i>Engineers' Estimate</i>	<i>\$600,000 to \$700,000</i>

An apprenticeship goal of 3% was required in the solicitation. Telfer Pavement Technologies indicated they would meet or exceed the goal, hiring at least one apprentice for each occupation on this project, including Construction Laborers, Equipment Operators, and Traffic Control Strippers.

Advantage(s):

1. Will result in improved pavement on approximately 7 lane miles of streets in Vancouver, protecting the City's investment in its street network.
2. Will reduce higher maintenance costs on City streets as well as extend the life of the pavement before more costly treatments are required.

Disadvantage(s):

1. Neighborhood residents, businesses and local traffic will be inconvenienced during the construction period at the various locations; however, the construction duration at each location is short, with traffic able to drive over the new surface within a few hours at most, which will minimize the temporary inconvenience.
2. Construction will generate noise in the area; however, the contractor will not be working in one spot the entire time with all work expected to be complete a few days at each location.

Budget Impact: The project is currently funded through the Pavement Management Program in the Street Fund (\$700,000). No additional budget appropriation is required.

Prior Council Review: None

Action Requested: On June 4, 2018, award a construction contract for the 2018 Bonded Wearing Course Project to the lowest responsive and responsible bidder, Telfer Pavement Technologies, of McClellan, California, at their bid price of \$680,667.00, and authorize the City Manager or designee to execute the same.

Attachment(s):

- Contract
- 2018 Bonded Wearing Course Map



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

CITY OF VANCOUVER
CONTRACT # _____

2018 BONDED WEARING COURSE PROJECT

THIS CONTRACT effective this _____ day of _____, 2018, is entered into by and between Telfer Pavement Technologies, LLC., 4522 Parker Avenue, Suite 350, McClellan, CA 95652, hereinafter referred to as the Contractor, and the City of Vancouver, a municipal corporation of the State of Washington, hereinafter referred to as the Owner.

1. **Contractor's Obligation:** The Contractor, for and in consideration of the sum to be paid to it by the Owner in the manner and at the times provided, hereinafter and in the Specifications, and in consideration of the covenants and agreements herein contained, which documents are incorporated into and made a part of this contract, hereby agrees to furnish all materials, labor, tools, machinery and implements of every description necessary for construction and installation of the following improvements:

SCOPE OF WORK: The improvement of *various roads in the City of Vancouver (per the attached Project List)*** and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.**

Contract work shall not start prior to July 5, 2018 and shall be completed by August 31, 2018.

Contract work for the City of Vancouver shall be fully complete within 15 working days from the Notice to Proceed (NTP) date.

The City reserves the right to extend any contract resulting from this bid for up to two (2) one (1) year periods, with the same terms and conditions. Extension shall be by service of written notice of their intention. Unit prices for the extended periods are subject to review and may be adjusted up or down to allow for inflation or deflation.

The Contractor agrees to perform the work and furnish the materials in a most substantial and workmanlike manner and within the time limits stated in this Contract. The Contractor agrees that it will make all necessary arrangements for the obtaining of permits from the United States, State of Washington, and/or any of its agencies as may be necessary to do the work required and covered by this Contract.

2. **E-Verify Program:** Contractor shall register and enter into a Memorandum of Understanding (MOU) with the Department of Homeland Security E-Verify program within sixty (60) days after execution of this Agreement. Contractor shall ensure all Contractor employees and any sub-contractor(s) assigned to perform work under this Agreement are eligible to work in the United States. Contractor shall provide verification

of compliance upon City request. Failure by Contractor to comply with this subsection shall be considered a material breach.

3. **Subcontractor Responsibility:** The Contractor shall include the language of this section in each of its first tier subcontracts, and shall require each of its subcontractors to include the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. The requirements of this section apply to all subcontractors regardless of tier.

At the time of subcontract execution, the Contractor shall verify that each of its first tier subcontractors meets the following bidder responsibility criteria:

1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
2. Have a current Washington Unified Business Identifier (UBI) number;
3. If applicable, have:
 - a. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - b. A Washington Employment Security Department reference number, as required in Title 50 RCW;
 - c. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - d. An electrical contractor license, if required by Chapter 19.28 RCW;
 - e. An elevator contractor license, if required by Chapter 70.87 RCW.
4. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).

4. **City of Vancouver Business & Occupational License:** Contractors will be required to get a business license when contracting with the City of Vancouver, unless allowable exemptions apply. Businesses/Contractors shall contact the State of Washington Business License Service (BLS) at 800-451-7985, or go to www.bls.dor.wa.gov/cities/vancouver.aspx or www.cityofvancouver.us/businesslicense, to determine whether a business license is required pursuant to VMC Ch. 5.04.

5. **Owner's Obligation:** In consideration of the promises and agreements of the Contractor as set forth herein, and in consideration of the faithful performance and furnishing of the work and materials required by this Contract to the satisfaction of the Vancouver City Council, the Owner agrees to pay to the Contractor in the manner and at the times provided hereinafter and in the Contract Documents, and in accordance with the ordinances of the City of Vancouver and the laws of the State of Washington, the following sum as indicated, which amount does includes 8.4% Washington State Sales Tax (if applicable):

Six Hundred Eighty Thousand Six Hundred Sixty Seven Dollars 00/100

The amount finally to be paid is, however, variable upon the work actually performed and final payment will be made upon the basis of the amount of work performed and the materials furnished, and at the lump sum or unit prices fixed in the Contractor's Proposal and as modified by any and all approved Change Orders.

5. **Contractor's Insurance:** The Contractor agrees to procure insurance coverage as required by Section 1-07.18 of the Special Provisions.
6. **Contractor's Bond:** The Contractor agrees that before it undertakes performance of this Contract, it will file with the City of Vancouver a Contract Performance Bond and Payment Bond, in the forms prescribed by the City of Vancouver, in the full amount of the Contract price executed by itself as principal and by a surety company authorized to do business in the State of Washington as surety. The bonds shall comply with the laws of the State of Washington, and especially with the provisions of Chapter 39.08 RCW.
7. **Employment of Labor:** The Contractor agrees that all persons employed by Contractor and by any of its subcontractors and any of their lower tier contractors in work performed pursuant to this Contract shall not be employed in excess of eight (8) hours in any one day, except as provided or allowed by law.
8. **Payment of Labor:** The Contractor agrees that all laborers, workers, or mechanics employed by it or by any subcontractor in the performance of this Contract will be paid not less than the prevailing rate of wage for an hours work, in accordance with the provisions of the Chapter 39.12 RCW, and all rules and regulations promulgated pursuant thereto. The State of Washington prevailing wage rates applicable for this public works project, which is located in Clark County, may be found at the following website address of the Department of Labor and Industries: <https://fortress.wa.gov/lni/wagelookup/prvWagelookup.aspx>. Based on the Bid submittal deadline for this project, the applicable effective date for prevailing wages for this project is **MAY 8, 2018**.

In case any dispute arises as to what the prevailing rates of wages for work of a similar nature are and such dispute cannot be adjusted by the parties involved, the matter shall be referred to the director of the Department of Labor and Industries of the State of Washington for arbitration, and the director's decision shall be final, conclusive and binding on all parties involved in the dispute.

9. **Payment to the Contractor:** Payment to the Contractor of the Contract price by the Owner shall be made in checks drawn on the fund provided therefore. Payment shall be in the manner provided below unless another manner has been specified in the Special Provisions.

Progress payments to the Contractor shall be made within 30 days of receipt of the signed progress payment request, as approved by the Owner, for work completed during the previous month. There will be reserved and retained from monies earned by the Contractor on estimates during the progress of the improvements of work, a sum equal to 5 percent of all such estimates. Said retained amount shall be held in trust in accordance with the Specifications and Chapter 60.28 RCW.

Payment of the retained percentage shall be withheld, by the owner, for a period of 45 days following the completion of all Contract work, as defined by WSDOT Section 1-01.3, and shall be paid the Contractor at the expiration of 60 days per Chapter 39.12 RCW and Chapter 60.28 RCW, in the event no claims, as provided by law, have been filed against such funds; and provided further, that releases or certificates have been obtained from the State Department of Labor and Industries, from the State Department of Revenue, and the Employment Security Department and all other departments and agencies having jurisdiction over the activities of the Contractor. In the event such claims are filed, the Contractor shall be paid such retained percentages less an amount sufficient to pay any such claims, together with a sum sufficient to defray the cost of foreclosure action and to cover attorney fees as determined by the Owner.

Every person performing labor or furnishing supplies toward the completion of said improvement of work shall have a lien upon said monies so reserved; provided, that such notice of the lien of such claimant shall be given in the manner provided in RCW 39.08.030 and within the time provided in Chapter 60.28 RCW as now existing and in accordance with any amendments that may hereafter be made thereto.

No payment shall be made to the Contractor, however, until the Contractor and all subcontractors who have performed work shall have filed, with Procurement Services, the Labor and Industries executed Statement of Intent to Pay Prevailing Wage as required by RCW 39.12.040. Said Contractor and all subcontractors shall also keep accurate payroll records for three years from the date of acceptance as described in WAC 296-127-320 *Payroll*. A Contractor and all subcontractors shall, within ten days after it receives a written request, as defined by RCW 39.12.010(4) file a certified copy of the payroll records with the Owner. A Contractor's noncompliance with this section shall constitute a violation of RCW 39.12.050.

10. **Indemnity**: Contractor agrees to indemnify, defend, save and hold harmless the City, its officials, employees and agents from any and all liability, demands, claims, causes of action, suits or judgments, including costs, attorney fees and expenses incurred in connection therewith, or whatsoever kind or nature, arising out of, or in connection with, or incident to, the performance of services by Contractor pursuant to this Agreement.

In the event that any suit based on such a claim, demand, loss, damage, cost, or cause of action is brought against the Contractor, the City retains the right to participate in said suit.

This indemnity and hold harmless shall include any claim made against the City by an employee of Contractor or subcontractor or agent of the Contractor, even if Contractor is thus otherwise immune from liability pursuant to the workers' compensation statute, Title 51 RCW. To the extent that such liability arises from the concurrent negligence of both the City and the Contractor, such cost, fees and expenses shall be shared between the City and the Contractor in proportion to their relative degrees of negligence. This indemnity and hold harmless shall NOT apply in the case where liability arises from the sole negligence of the City. Contractor specifically acknowledges that the provisions contained herein have been mutually negotiated by the parties and it is the intent of the parties that Contractor provide the broadest scope of indemnity permitted by RCW 4.24.115.

11. **Ownership of Records and Documents – Public Disclosure:** All materials, writings and products produced by the Contractor in the course of performing this Contract shall immediately become the property of the City. In consideration of the compensation provided for by this Contract, the Contractor hereby further assigns all copyright interests in such materials, writings and products to the City. A copy may be retained by the Contractor. In the event the City receives a public record request for such materials, writings or products the City may, in its discretion, notify the Contractor of such request and withholds disclosure of such information for not less than five (5) business days to permit the Contractor to seek judicial protection of such information, provided that the Contractor shall be responsible for attorney fees and costs in such action and shall save and hold harmless the City from any costs, attorney fees, or penalty assessment under Chapter 42.56 RCW.
12. **Amendments:** All changes to this Agreement, including changes to the statement of work and compensation, must be made by written amendment and signed by all parties to this Agreement.
13. **Cooperative Purchasing:** The Washington State Interlocal Cooperation Act, Ch. 39.34 RCW, authorizes public agencies to cooperatively purchase goods and services if all parties agree. By responding to this bid, vendors agree that other public agencies may purchase goods and services under this solicitation or contract at their own cost and without the City of Vancouver incurring any financial or legal liability for such purchases. The City of Vancouver agrees to allow other public agencies to purchase goods and services under this solicitation or contract, provided that the City of Vancouver is not held financially or legally liable for purchases and that any public agency purchasing under such solicitation or contract file a copy of this invitation and such contract in accordance with RCW 39.34.040.
14. **Jurisdiction/Venue:** In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action or litigation shall be in the Superior Court of the State of Washington in and for the County of Clark. This Agreement shall be governed by the law of the State of Washington.

15. **Assignment:** This Contract is binding on each party, its successors, assigns, and legal representatives and may not, under any circumstances, be assigned or transferred by either party without express written authorization.
16. **Termination for Convenience:** The City, at its sole discretion, may terminate this Contract for convenience at any time for any reason deemed appropriate. Termination is effective immediately upon notice of termination given by the City.
16. **Bid Documents & Contract:** The complete Contract includes these parts: this Contract, the terms of Invitation to Bid 18-11 and any addenda thereto, the Contractor's complete Proposal Form, the Special Provisions and Plans are all incorporated herein and made a part of this Contract by this reference. These parts complement each other in describing a complete Work. Any requirement in one part binds as if stated in all parts.
17. **Order of Precedence:** Any inconsistency in the parts of the contract shall be resolved by following this order of precedence (e.g., 1 presiding over 2, 2 over 3, 3 over 4, and so forth):
1. This Agreement and any Addenda thereto,
 2. The Invitation to Bid and any Addenda thereto,
 3. Proposal Form,
 4. Special Provisions,
 5. Project Plans,
 6. Amendments to the Standard Specifications.
18. **Notices:** Whenever in this written Contract written notices are to be given or made, they may be sent by certified mail to the following people at the addresses as shown herein unless a different address is designated in writing or delivered to the respective party hereto:
- | | | | |
|--------|------------------------------|-------------|-----------------------------------|
| Owner: | Kevin Yin | Contractor: | Telfer Pavement Technologies, LLC |
| | Procurement Services Manager | | 4522 Parker Avenue, Suite 350 |
| | City of Vancouver | | McClellan, CA 95652 |
| | 415 W 6 th St. | | |
| | P O Box 1995 | | |
| | Vancouver WA 98668-1995 | | |

Original signed at Vancouver, Washington, on the dates listed below.

CITY OF VANCOUVER

A municipal corporation

CONTRACTOR:

CONTRACTOR NAME

Eric Holmes, City Manager

Signature:

DATE

By: Printed Name / Title

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

LABOR AND MATERIALS PAYMENT BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPANIED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW ALL MEN BY THESE PRESENTS:

We the Undersigned _____ as
PRINCIPAL (Contractor) and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____,
and duly authorized to do surety business in the state of
Washington and named on the current list of approved surety companies acceptable on federal
bonds and conforming with the underwriting limitations as published in the Authorized Insurance
List in the State of Washington published by the Office of the Insurance Commissioner and
which carries an "A" rating and is of the appropriate class for the bond amount as determined by
Best's Rating System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, unto CITY OF VANCOUVER, as
OBLIGEE, in the sum of _____
Dollars (\$_____) in lawful money of the United States of America, for the payment of that
sum for the use and benefit of claimants as defined below.

The condition of this obligation is such that whereas the PRINCIPAL entered into a
contract with CITY OF VANCOUVER dated _____, 20____, which
contract is hereunto annexed and made a part hereof, for accomplishment of the all contract
terms for the project described as follows:

2018 BONDED WEARING COURSE PROJECT

NOW THEREFORE, if the PRINCIPAL shall promptly make payments to all persons,
firms, subcontractors, corporations and/or others furnishing materials for or performing labor in
the prosecution of the Work provided for in the aforesaid contract, and any authorized extension
or modification thereof, including all amounts due for materials, equipment, mechanical repairs,
transportation, tools and services consumed or used in connection with the performance of such
Work, and for all labor performed in connection with such Work whether by subcontractor or
otherwise, and all other requirements imposed by law, then this obligation shall become null and
void; otherwise this obligation shall remain in full force and effect, subject, however, to the
following condition:

The above-named PRINCIPAL and SURETY hereby jointly and severally agree that
every claimant, who has not been paid in full, may sue on this bond for the use of such claimant,
prosecute the suit to final judgment in for such sum or sums as may be justly due claimant, and
have execution thereon. The OBLIGEE shall not be liable for the payment of any judgment,
costs, expenses or attorneys' fees of any such suit.

PROVIDED, FURTHER, that SURETY for the value received, hereby stipulates and agrees that all changes, extensions of time, alterations to the terms of the contract or to Work to be performed thereunder or the Specifications accompanying the same shall be within the scope of the SURETY's undertaking on this bond, and SURETY does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications. Any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications shall automatically increase the obligation of the SURETY hereunder in a like amount, provided that the total of such increases shall not exceed twenty-five percent (25%) of the original amount of the obligation without the consent of the SURETY.

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted, or if the full amount of the obligation is not exhausted and no claim is pending resolution, until such time as no further claims can be made pursuant to law with regard to the above-described project.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to pay all laborers, mechanics, subcontractors, lower tier subcontractors, materialpersons, or any other person who provides supplies or provisions for carrying out the work.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for all obligations of this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

CONTRACTOR

By:_____

By*:_____

Title:_____

Title:_____

Street Address

Street Address

City, State ZIP

City, State ZIP

Phone Number

Phone Number

* Must be signed by president or vice-president of Contractor.

PERFORMANCE BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPAINED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW BY ALL MEN BY THESE PRESENTS:

We the undersigned _____ as
PRINCIPAL (hereinafter called CONTRACTOR), and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____
_____ duly authorized to do surety business in the state of Washington
and named on the current list of approved surety companies acceptable on federal bonds and
conforming with the underwriting limitations as published in the Authorized Insurance List in the
State of Washington published by the Office of the Insurance Commissioner and which carries an
"A" rating and is of the appropriate class for the bond amount as determined by Best's Rating
System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, to pay to CITY OF VANCOUVER as OBLIGEE
(hereinafter called CITY OF VANCOUVER), the amount of _____
_____ Dollars (\$ _____) in lawful money of the United
States of America.

WHEREAS, the CONTRACTOR entered into a contract with CITY OF VANCOUVER
dated _____, 20____, which Contract is hereunto annexed and made a part
hereof, for accomplishment of the all contract terms for the project described as follows:

2018 BONDED WEARING COURSE PROJECT

NOW, THEREFORE, the condition of this obligation is such that if the CONTRACTOR
shall promptly, truly and faithfully perform all the undertakings, covenants, terms, conditions,
and agreements of the aforesaid contract and having performed its obligations thereunder, then
this obligation shall be null and void; otherwise it shall remain in full force and effect.

Whenever CONTRACTOR shall be declared by CITY OF VANCOUVER to be in
default under the Contract Documents for the project described herein, the SURETY shall
promptly remedy the default by completing the project in accordance with the Contract
Documents and the project Specifications with a contractor approved by the CITY OF
VANCOUVER. SURETY, for value received, further stipulates and agrees that all changes,
extensions of time, alterations, or additions to the terms of the Contract or Specifications for the
above described contract are within the scope of the SURETY's undertaking on this bond, and
SURETY hereby waives notice of any such change, extension of time, alteration or addition to
the terms of the contract or to the Work or to the Specifications. Any such change, extension of
time, alteration or addition to the terms of the contract or to the Work or to the Specifications
shall automatically increase the obligation of the Surety hereunder in a like amount, provided that
such increase shall not exceed twenty-five percent (25%) of the original amount of the obligation
without the consent of the Surety.

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to faithfully perform the terms of the contract.

No right of action shall accrue on this bond to or for the use of any person or corporation other than CITY OF VANCOUVER or its heirs, executors, administrators, successors or assigns.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for obligations on this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

By:_____

Title:_____

Street Address

City State ZIP

Phone Number

CONTRACTOR

By*:_____

Title:_____

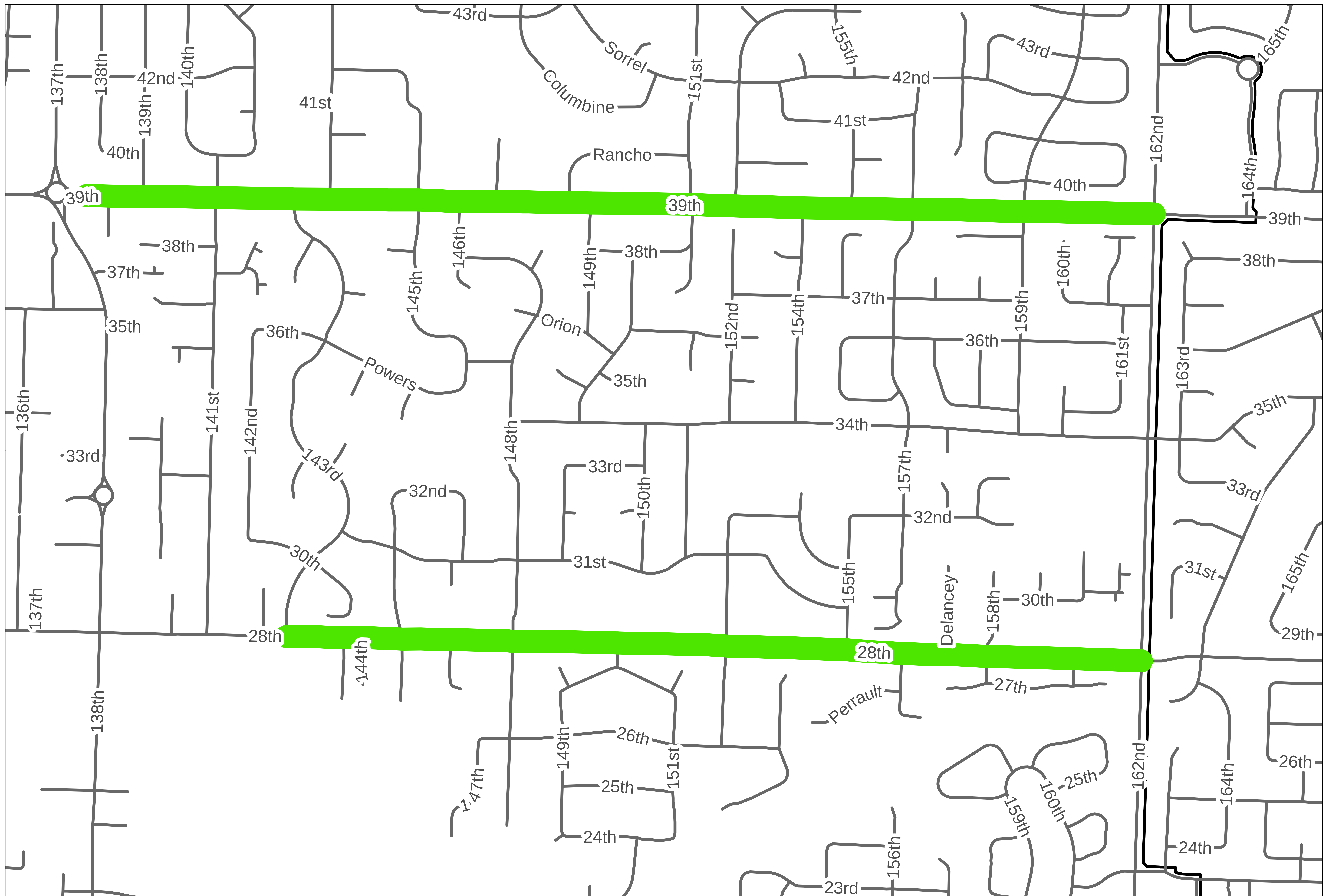
Street Address

City State ZIP

Phone Number

* Must be signed by president or vice-president of Contractor.

2018 City of Vancouver Bonded Wearing Course Streets



Note:

1. Treatment limits will be marked in the field.
2. Treatments that extend to arterial streets shall begin at the nearside face-of-curb of the intersection unless otherwise noted. The nearside of the intersection is the side of the intersection closest to the work.

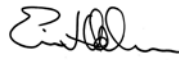


LEGEND:

- 2018 Proposed Rehabilitation
— BONDED WEARING COURSE
 Vancouver City Limits

STAFF REPORT NO. 077-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager



DATE: 6/4/2018

Subject: 2018 Joint Agency Slurry Seal Project (#072818), per Bid 18-7

Key Points:

- The City maintains approximately 1,875 lane miles of streets in its system.
- The City's annual resurfacing and preservation contracts are the primary way that the streets get curb to curb work done on them.
- The project includes approximately 42 lane miles of street preservation.
- City maintenance crews do not have the capacity or equipment to do the type of work being done as part of this project.

Objective: To award the 2018 Joint Agency Slurry Seal Project for slurry sealing various streets throughout Vancouver. This action supports implementation of Goal 1, Objective 1.2 of the City's Strategic Plan: *Ensure our infrastructure, including buildings and utilities, is safe, environmentally responsible and well maintained.*

Present Situation: City of Vancouver, Clark County, City of Camas, and City of Washougal have solicited a joint bid for each agency's 2018 slurry seal project. Each agency will execute a separate contract for their part of the work.

On April 3, 2018, the City received five bids for the 2018 Joint Agency Slurry Seal Project. The bids ranged from \$839,131.00 to \$1,263,000.00. The low bidder was responsive. The estimated 2018 City of Vancouver part of the work is \$412,180.00.

SUMMARY OF BIDS		
BIDDER	VANCOUVER'S BID	COMBINED BIDS
Blackline, Inc., Vancouver, WA	\$412,180.00	\$839,131.00
Intermountain Slurry Seal, Vancouver, WA	\$464,186.00	\$948,948.00
California Pavement Maintenance Co, Sacramento, CA	\$453,820.00	\$979,245.00
Telfer Pavement Technologies, McClellan, CA	\$478,640.00	\$1,084,175.00
VSS International, W. Sacramento, CA	\$623,369.50	\$1,263,000.00
<i>Engineers' Estimate</i>	<i>\$483,600.00</i>	<i>\$971,120.00</i>

The bid amount of \$412,180, which covers the City's portion of the cost, is below the \$500,000 threshold requirement set for apprenticeship utilization goals. No apprenticeship utilization goals are required for this project.

Advantage(s):

1. Will result in improved pavement on approximately 42 lane miles of streets in Vancouver, protecting the City's investment in its street network.
2. The City, City of Camas, and City of Washougal are working cooperatively to make the best use of limited funds by reducing construction costs through economies of scales.
3. Will reduce higher maintenance costs on City streets as well as extend the life of the pavement before more costly treatments are required.

Disadvantage(s):

1. Neighborhood residents, businesses and local traffic will be inconvenienced during the construction period at the various locations; however, the construction duration at each location is short, with traffic able to drive over the new surface within a few hours at most, which will minimize the temporary inconvenience.
2. Construction will generate noise in the area; however, the contractor will not be working in one spot the entire time with all work expected to be complete a few days at each location.

Budget Impact: The project is currently funded through the Pavement Management Program (\$450,000). No additional budget appropriation is required.

Prior Council Review: None

Action Requested: On June 4, 2018, award a construction contract for Vancouver's portion of the work of the 2018 Joint Agency Slurry Seal Project to the lowest responsive and responsible bidder, Blackline, Inc, of Vancouver, Washington, at their bid price of \$412,180.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Attachment(s):

- Contract
- 2018 Slurry Seal Map



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

CITY OF VANCOUVER

CONTRACT # _____

BID #18-7: 2018 JOINT AGENCY SLURRY SEAL PROJECT

THIS CONTRACT, effective this _____ day of _____, 2018, is entered into by and between Blackline Inc, 13023 NE Highway 99, Ste #7 PMB 196, Vancouver WA 98686 hereinafter referred to as the "Contractor", and the City of Vancouver, a municipal corporation of the State of Washington, hereinafter referred to as the "Owner".

1. **Contractor's Obligation:** The Contractor, for and in consideration of the sum to be paid to it by the Owner in the manner and at the times provided, hereinafter and in the Specifications, and in consideration of the covenants and agreements herein contained, which documents are incorporated into and made a part of this contract, hereby agrees to furnish all materials, labor, tools, machinery and implements of every description necessary for construction and installation of the following improvements:

The work involved in this project is described in Invitation to Bid 18-7 and all addenda thereto, the Contractor's proposal and the Project Plans and Special Provisions and includes, but is not limited to:

**BID #18-7: 2018 JOINT AGENCY SLURRY SEAL
PROJECT**

This contract provides for the improvement of *various roads in the City of Vancouver, the City of Camas, the City of Washougal and Clark County by placing slurry seal (per the attached Project List)*** and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications.**

THE BASIS OF AWARD WILL BE DETERMINED BY THE LOWEST TOTAL OF ALL 4 SCHEDULES WITH EACH AGENCY EXECUTING AND ADMINISTERING THEIR OWN SEPARATE CONTRACTS.

Slurry Seal work shall not start prior to July 30, 2018 in Vancouver.

Slurry seal work on Vancouver's, street list shall be completed by August 24, 2018.

The Contractor agrees to perform the work and furnish the materials in a most substantial and workmanlike manner and within the time limits stated in this Contract. The Contractor agrees that it will make all necessary arrangements for the obtaining of permits from the United States, State of Washington, and/or any of its agencies as may be necessary to do the work required and covered by this Contract.

2. **E-Verify Program:** Contractor shall register and enter into a Memorandum of Understanding (MOU) with the Department of Homeland Security E-Verify program within sixty (60) days after execution of this Agreement. Contractor shall ensure all Contractor employees and any sub-contractor(s) assigned to perform work under this Agreement are eligible to work in the United States. Contractor shall provide verification of compliance upon City request. Failure by Contractor to comply with this subsection shall be considered a material breach.
3. **Subcontractor Responsibility:** The Contractor shall include the language of this section in each of its first tier subcontracts, and shall require each of its subcontractors to include the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. The requirements of this section apply to all subcontractors regardless of tier.

At the time of subcontract execution, the Contractor shall verify that each of its first tier subcontractors meets the following bidder responsibility criteria:

1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
 2. Have a current Washington Unified Business Identifier (UBI) number;
 3. If applicable, have:
 - a. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - b. A Washington Employment Security Department reference number, as required in Title 50 RCW;
 - c. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - d. An electrical contractor license, if required by Chapter 19.28 RCW;
 - e. An elevator contractor license, if required by Chapter 70.87 RCW.
 4. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).
4. **City of Vancouver Business & Occupational License:** Contractors will be required to obtain a business license when contracting with the City of Vancouver, unless allowable exemptions apply. Businesses/Contractors shall contact the State of Washington Business License Service (BLS) at 800-451-7985, or go to www.bls.dor.wa.gov/cities/vancouver.aspx or www.cityofvancouver.us/businesslicense, to determine whether a business license is required pursuant to VMC Ch. 5.04.
 5. **Owner's Obligation:** In consideration of the promises and agreements of the Contractor as set forth herein, and in consideration of the faithful performance and furnishing of the work and materials required by this Contract to the satisfaction of the Vancouver City Council, the Owner agrees to pay to the Contractor in the manner and at the times provided hereinafter and in the Contract Documents, and in accordance with the ordinances of the City of Vancouver and the laws of the State of Washington, the

following sum as indicated, which amount does includes 8.4% Washington State Sales Tax (if applicable):

Four Hundred Twleve Thousand One Hundred Eighty and 00/100 Dollars
(Dollar Amount in Written Text)

\$412,180.00

(Dollar Amount in Numbers)

The amount finally to be paid is, however, variable upon the work actually performed and final payment will be made upon the basis of the amount of work performed and the materials furnished, and at the lump sum or unit prices fixed in the Contractor's Proposal and as modified by any and all approved Change Orders.

5. **Contractor's Insurance:** The Contractor agrees to procure insurance coverage as required by Section 1-07.18 of the Special Provisions.
6. **Contractor's Bond:** The Contractor agrees that before it undertakes performance of this Contract, it will file with the City of Vancouver a Contract Performance Bond and Payment Bond, in the forms prescribed by the City of Vancouver, in the full amount of the Contract price executed by itself as principal and by a surety company authorized to do business in the State of Washington as surety. The bonds shall comply with the laws of the State of Washington, and especially with the provisions of Chapter 39.08 RCW.
7. **Employment of Labor:** The Contractor agrees that all persons employed by Contractor and by any of its subcontractors and any of their lower tier contractors in work performed pursuant to this Contract shall not be employed in excess of eight (8) hours in any one day, except as provided or allowed by law.
8. **Payment of Labor:** The Contractor agrees that all laborers, workers, or mechanics employed by it or by any subcontractor in the performance of this Contract will be paid not less than the prevailing rate of wage for an hours work, in accordance with the provisions of the Chapter 39.12 RCW, and all rules and regulations promulgated pursuant thereto. The State of Washington prevailing wage rates applicable for this public works project, which is located in Clark County, may be found at the following website address of the Department of Labor and Industries: <https://fortress.wa.gov/lni/wagelookup/prvWagelookup.aspx>. Based on the Bid submittal deadline for this project, the applicable effective date for prevailing wages for this project is **APRIL 3, 2018**.

In case any dispute arises as to what the prevailing rates of wages for work of a similar nature are and such dispute cannot be adjusted by the parties involved, the matter shall be referred to the director of the Department of Labor and Industries of the State of

Washington for arbitration, and the director's decision shall be final, conclusive and binding on all parties involved in the dispute.

9. **Payment to the Contractor:** Payment to the Contractor of the Contract price by the Owner shall be made in checks drawn on the fund provided therefore. Payment shall be in the manner provided below unless another manner has been specified in the Special Provisions.

Progress payments to the Contractor shall be made within 30 days of receipt of the signed progress payment request, as approved by the Owner, for work completed during the previous month. There will be reserved and retained from monies earned by the Contractor on estimates during the progress of the improvements of work, a sum equal to 5 percent of all such estimates. Said retained amount shall be held in trust in accordance with the Specifications and Chapter 60.28 RCW.

Payment of the retained percentage shall be withheld, by the owner, for a period of 45 days following the completion of all Contract work, as defined by WSDOT Section 1-01.3, and shall be paid the Contractor at the expiration of 60 days per Chapter 39.12 RCW and Chapter 60.28 RCW, in the event no claims, as provided by law, have been filed against such funds; and provided further, that releases or certificates have been obtained from the State Department of Labor and Industries, from the State Department of Revenue, and the Employment Security Department and all other departments and agencies having jurisdiction over the activities of the Contractor. In the event such claims are filed, the Contractor shall be paid such retained percentages less an amount sufficient to pay any such claims, together with a sum sufficient to defray the cost of foreclosure action and to cover attorney fees as determined by the Owner.

Every person performing labor or furnishing supplies toward the completion of said improvement of work shall have a lien upon said monies so reserved; provided, that such notice of the lien of such claimant shall be given in the manner provided in RCW 39.08.030 and within the time provided in Chapter 60.28 RCW as now existing and in accordance with any amendments that may hereafter be made thereto.

No payment shall be made to the Contractor, however, until the Contractor and all subcontractors who have performed work shall have filed, with Procurement Services, the Labor and Industries executed Statement of Intent to Pay Prevailing Wage as required by RCW 39.12.040. Said Contractor and all subcontractors shall also keep accurate payroll records for three years from the date of acceptance as described in WAC 296-127-320 *Payroll*. A Contractor and all subcontractors shall, within ten days after it receives a written request, as defined by RCW 39.12.010(4) file a certified copy of the payroll records with the Owner. A Contractor's noncompliance with this section shall constitute a violation of RCW 39.12.050.

10. **Indemnity:** Contractor agrees to indemnify, defend, save and hold harmless the City, its officials, employees and agents from any and all liability, demands, claims, causes of

action, suits or judgments, including costs, attorney fees and expenses incurred in connection therewith, or whatsoever kind or nature, arising out of, or in connection with, or incident to, the performance of services by Contractor pursuant to this Agreement.

In the event that any suit based on such a claim, demand, loss, damage, cost, or cause of action is brought against the Contractor, the City retains the right to participate in said suit.

This indemnity and hold harmless shall include any claim made against the City by an employee of Contractor or subcontractor or agent of the Contractor, even if Contractor is thus otherwise immune from liability pursuant to the workers' compensation statute, Title 51 RCW. To the extent that such liability arises from the concurrent negligence of both the City and the Contractor, such cost, fees and expenses shall be shared between the City and the Contractor in proportion to their relative degrees of negligence. This indemnity and hold harmless shall NOT apply in the case where liability arises from the sole negligence of the City. Contractor specifically acknowledges that the provisions contained herein have been mutually negotiated by the parties and it is the intent of the parties that Contractor provide the broadest scope of indemnity permitted by RCW 4.24.115.

11. **Ownership of Records and Documents – Public Disclosure:** All materials, writings and products produced by the Contractor in the course of performing this Contract shall immediately become the property of the City. In consideration of the compensation provided for by this Contract, the Contractor hereby further assigns all copyright interests in such materials, writings and products to the City. A copy may be retained by the Contractor. In the event the City receives a public record request for such materials, writings of products the City may, in its discretion, notify the Contractor of such request and withholds disclosure of such information for not less than five (5) business days to permit the Contractor to seek judicial protection of such information, provided that the Contractor shall be responsible for attorney fees and costs in such action and shall save and hold harmless the City from any costs, attorney fees, or penalty assessment under Chapter 42.56 RCW.
12. **Amendments:** All changes to this Agreement, including changes to the statement of work and compensation, must be made by written amendment and signed by all parties to this Agreement.
13. **Jurisdiction/Venue:** In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the Superior Court of the State of Washington in and for the County of Clark. This Agreement shall be governed by the law of the State of Washington.

14. **Assignment:** This Contract is binding on each party, its successors, assigns, and legal representatives and may not, under any circumstances, be assigned or transferred by either party without express written authorization.
15. **Termination for Convenience:** The City, at its sole discretion, may terminate this Contract for convenience at any time for any reason deemed appropriate. Termination is effective immediately upon notice of termination given by the City.
16. **Bid Documents & Contract:** The complete Contract includes these parts: this Contract, the terms of Invitation to Bid 18-7 and any addenda thereto, the Contractor's complete Proposal Form, the Special Provisions and Plans are all incorporated herein and made a part of this Contract by this reference. These parts complement each other in describing a complete Work. Any requirement in one part binds as if stated in all parts.
17. **Order of Precedence:** Any inconsistency in the parts of the contract shall be resolved by following this order of precedence (e.g., 1 presiding over 2, 2 over 3, 3 over 4, and so forth):
1. This Agreement and any Addenda thereto,
 2. The Invitation to Bid and any Addenda thereto,
 3. Proposal Form,
 4. Special Provisions,
 5. Project Plans,
 6. Amendments to the Standard Specifications.
18. **Notices:** Whenever in this written Contract written notices are to be given or made, they may be sent by certified mail to the following people at the addresses as shown herein unless a different address is designated in writing or delivered to the respective party hereto:
- | | | | |
|--------|------------------------------|-------------|-------------------------|
| Owner: | Kevin Yin | Contractor: | Blackline Inc |
| | Procurement Services Manager | | 13023 NE Hwy 99, Ste #7 |
| | City of Vancouver | | PMB 196 |
| | 415 W 6 th St. | | Vancouver WA 98686 |
| | P O Box 1995 | | |
| | Vancouver WA 98668-1995 | | |

Original signed at Vancouver, Washington, on the dates listed below.

SIGNATURES ON NEXT PAGE

CITY OF VANCOUVER
A municipal corporation

CONTRACTOR:
BLACKLINE INC

Eric Holmes, City Manager

Signature:

Date

By: Printed Name / Title

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

LABOR AND MATERIALS PAYMENT BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPANIED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW ALL MEN BY THESE PRESENTS:

We the Undersigned _____ as
PRINCIPAL (Contractor) and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____,
_____ and duly authorized to do surety business in the state of
Washington and named on the current list of approved surety companies acceptable on federal
bonds and conforming with the underwriting limitations as published in the Authorized Insurance
List in the State of Washington published by the Office of the Insurance Commissioner and
which carries an "A" rating and is of the appropriate class for the bond amount as determined by
Best's Rating System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, unto CITY OF VANCOUVER, as
OBLIGEE, in the sum of _____
Dollars (\$_____) in lawful money of the United States of America, for the payment of that
sum for the use and benefit of claimants as defined below.

The condition of this obligation is such that whereas the PRINCIPAL entered into a
contract with CITY OF VANCOUVER dated _____, 20____, which
contract is hereunto annexed and made a part hereof, for accomplishment of the all contract
terms for the project described as follows:

BID #18-7: 2018 JOINT AGENCY SLURRY SEAL PROJECT

NOW THEREFORE, if the PRINCIPAL shall promptly make payments to all persons,
firms, subcontractors, corporations and/or others furnishing materials for or performing labor in
the prosecution of the Work provided for in the aforesaid contract, and any authorized extension
or modification thereof, including all amounts due for materials, equipment, mechanical repairs,
transportation, tools and services consumed or used in connection with the performance of such
Work, and for all labor performed in connection with such Work whether by subcontractor or
otherwise, and all other requirements imposed by law, then this obligation shall become null and
void; otherwise this obligation shall remain in full force and effect, subject, however, to the
following condition:

The above-named PRINCIPAL and SURETY hereby jointly and severally agree that
every claimant, who has not been paid in full, may sue on this bond for the use of such claimant,
prosecute the suit to final judgment in for such sum or sums as may be justly due claimant, and
have execution thereon. The OBLIGEE shall not be liable for the payment of any judgment,
costs, expenses or attorneys' fees of any such suit.

PROVIDED, FURTHER, that SURETY for the value received, hereby stipulates and agrees that all changes, extensions of time, alterations to the terms of the contract or to Work to be performed thereunder or the Specifications accompanying the same shall be within the scope of the SURETY's undertaking on this bond, and SURETY does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications. Any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications shall automatically increase the obligation of the SURETY hereunder in a like amount, provided that the total of such increases shall not exceed twenty-five percent (25%) of the original amount of the obligation without the consent of the SURETY.

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted, or if the full amount of the obligation is not exhausted and no claim is pending resolution, until such time as no further claims can be made pursuant to law with regard to the above-described project.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to pay all laborers, mechanics, subcontractors, lower tier subcontractors, materialpersons, or any other person who provides supplies or provisions for carrying out the work.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for all obligations of this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

CONTRACTOR

By:_____

By*:_____

Title:_____

Title:_____

Street Address

Street Address

City, State ZIP

City, State ZIP

Phone Number

Phone Number

* Must be signed by president or vice-president of Contractor.

PERFORMANCE BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPAINED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW BY ALL MEN BY THESE PRESENTS:

We the undersigned _____ as
PRINCIPAL (hereinafter called CONTRACTOR), and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____
_____ duly authorized to do surety business in the state of Washington
and named on the current list of approved surety companies acceptable on federal bonds and
conforming with the underwriting limitations as published in the Authorized Insurance List in the
State of Washington published by the Office of the Insurance Commissioner and which carries an
"A" rating and is of the appropriate class for the bond amount as determined by Best's Rating
System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, to pay to CITY OF VANCOUVER as OBLIGEE
(hereinafter called CITY OF VANCOUVER), the amount of _____
_____ Dollars (\$ _____) in lawful money of the United
States of America.

WHEREAS, the CONTRACTOR entered into a contract with CITY OF VANCOUVER
dated _____, 20____, which Contract is hereunto annexed and made a part
hereof, for accomplishment of the all contract terms for the project described as follows:

BID #18-7: 2018 JOINT AGENCY SLURRY SEAL PROJECT

NOW, THEREFORE, the condition of this obligation is such that if the CONTRACTOR
shall promptly, truly and faithfully perform all the undertakings, covenants, terms, conditions,
and agreements of the aforesaid contract and having performed its obligations thereunder, then
this obligation shall be null and void; otherwise it shall remain in full force and effect.

Whenever CONTRACTOR shall be declared by CITY OF VANCOUVER to be in
default under the Contract Documents for the project described herein, the SURETY shall
promptly remedy the default by completing the project in accordance with the Contract
Documents and the project Specifications with a contractor approved by the CITY OF
VANCOUVER. SURETY, for value received, further stipulates and agrees that all changes,
extensions of time, alterations, or additions to the terms of the Contract or Specifications for the
above described contract are within the scope of the SURETY's undertaking on this bond, and
SURETY hereby waives notice of any such change, extension of time, alteration or addition to
the terms of the contract or to the Work or to the Specifications. Any such change, extension of
time, alteration or addition to the terms of the contract or to the Work or to the Specifications
shall automatically increase the obligation of the Surety hereunder in a like amount, provided that

**BID #18-7: 2018 JOINT CITY-COUNTY PRESERVATION CONTRACT
Performance Bond**

such increase shall not exceed twenty-five percent (25%) of the original amount of the obligation without the consent of the Surety.

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to faithfully perform the terms of the contract.

No right of action shall accrue on this bond to or for the use of any person or corporation other than CITY OF VANCOUVER or its heirs, executors, administrators, successors or assigns.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for obligations on this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

By:_____

Title:_____

Street Address

City State ZIP

Phone Number

CONTRACTOR

By*:_____

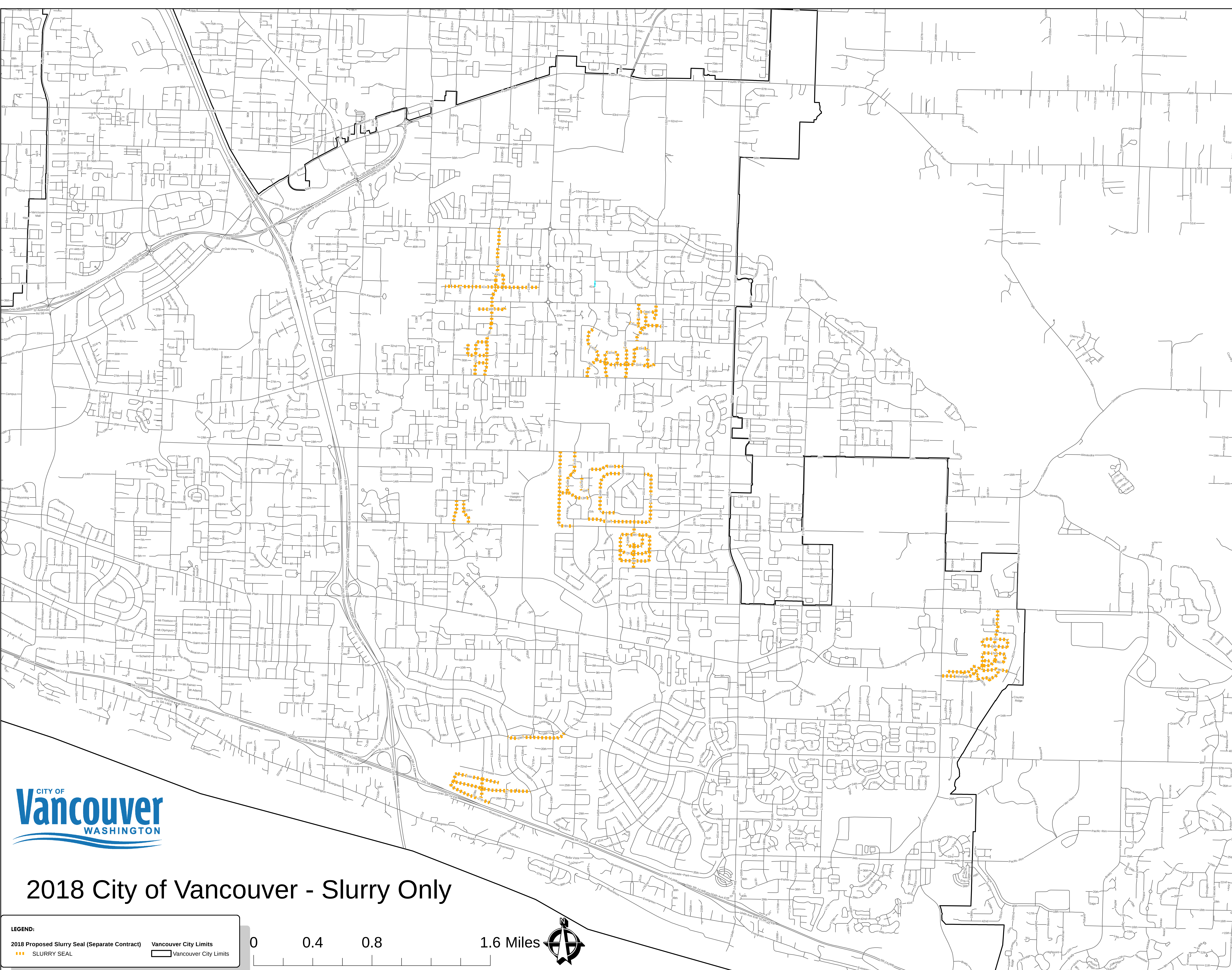
Title:_____

Street Address

City State ZIP

Phone Number

* Must be signed by president or vice-president of Contractor.



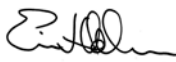
2018 City of Vancouver - Slurry Only

LEGEND:

2018 Proposed Slurry Seal (Separate Contract)	Vancouver City Limits
SLURRY SEAL	Vancouver City Limits

Date Saved: 2/14/2018

STAFF REPORT NO. 078-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager 

DATE: 6/4/2018

Subject: Bid Award for the 2018 Resurfacing Project (072817), per Bid #18-10

Key Points:

- The City maintains approximately 1,875 lane miles of streets in its system.
- The City's annual resurfacing and preventive maintenance contracts are the primary way that the streets get curb to curb work done on them.
- City maintenance crews do not have the capacity to do this amount of paving work during the paving season.

Objective: To award the 2018 Resurfacing Project for paving and repair of streets throughout Vancouver. This action supports implementation of Goal 1, Objective 1.2 of the City's Strategic Plan: *Ensure our infrastructure, including buildings and utilities, is safe, environmentally responsible and well maintained*

Present Situation: The 2018 Resurfacing Project is being constructed as part of the Pavement Management program. This project involves paving with hot mix asphalt on corridors and residential streets at various locations throughout the city. The attached vicinity map shows where streets will get paved. Corridors include NE 54th Street, 6th Street, and Evergreen Highway. Neighborhoods that have some residential streets that are getting paved include Lincoln, Hough, Arnada, Esther Short, Riverview, Burton Ridge, and Burton Evergreen.

On May 16, 2017 the City received two bids for the subject project. The bids ranged from \$3.6 to \$3.8 million dollars. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
Tapani Inc., Battle Ground, WA	\$3,609,063.50
Lakeside Industries Inc., Vancouver, WA	\$3,683,439.59
Granite Construction Company, Vancouver, WA	\$3,791,791.00
Engineers' Estimate	\$3,800,000.00

An apprenticeship goal of 5% was required in the solicitation with Tapani, Inc. indicating they would meet the goal through the use of Laborers from the Joint Apprenticeship and Training Committee and the Northwest College of Construction, which are Washington State approved apprenticeship programs.

Advantage(s):

1. Will result in new pavement on approximately 19 lane miles on city streets on arterials and within neighborhoods protecting the City's investment in its street network.
2. Will reduce higher future maintenance costs on City streets.
3. Will follow through on commitments and improve neighborhood livability.

Disadvantage(s):

1. Neighborhood residents, businesses and local traffic will be inconvenienced during the construction period along the corridors; however, the construction duration is short and lane closures will be limited, which will minimize the temporary inconvenience.
2. Construction will generate noise and dust in the work areas. To mitigate for noise, the contractor will be required to comply with a noise variance for night time work. The contractor will also be required to implement a dust control and erosion control strategy at all locations.

Budget Impact: The project is currently funded through the Pavement Management Program (\$3,800,000). Sufficient funds are budgeted to construct the project.

Prior Council Review: None

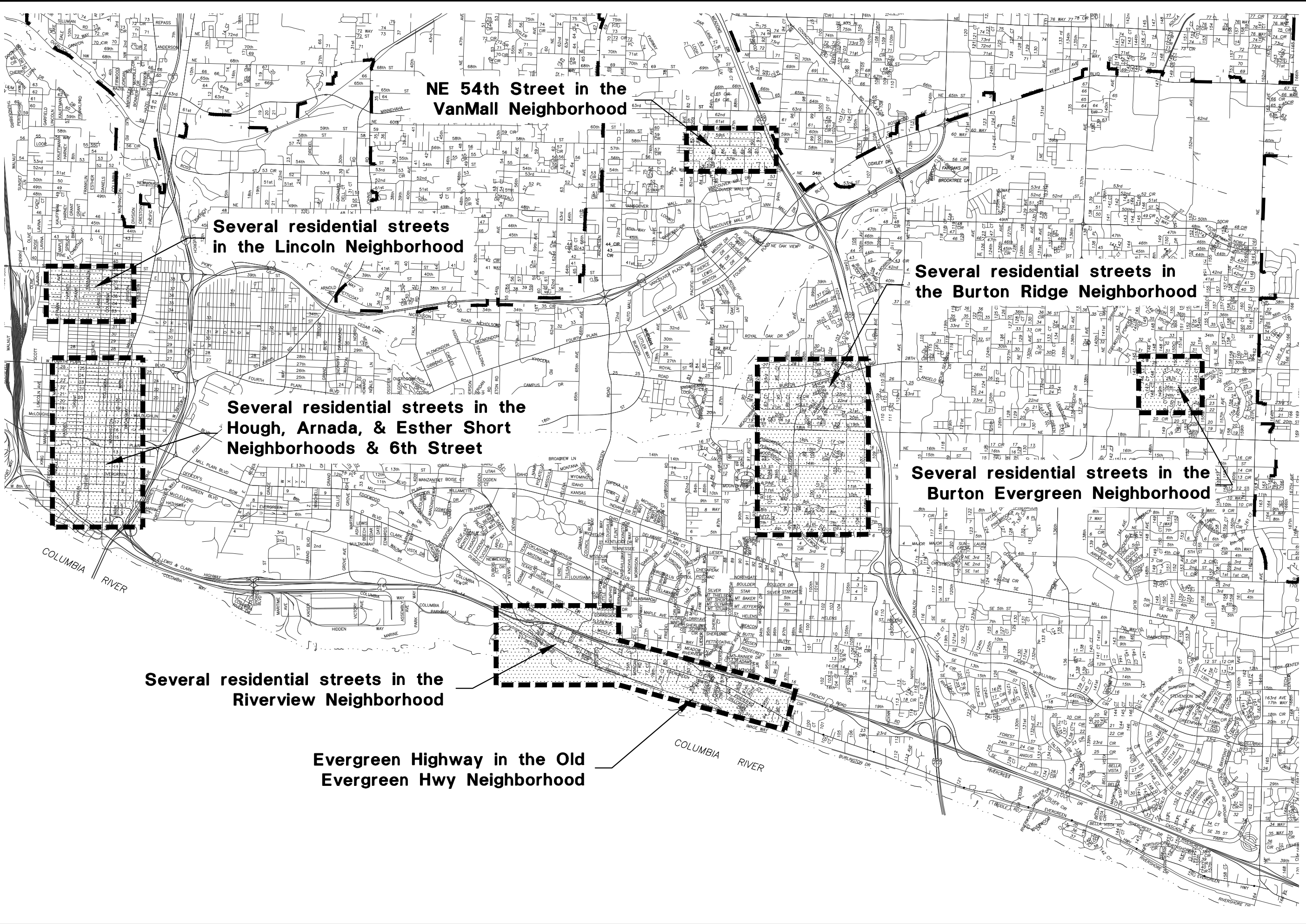
Action Requested: On June 4, 2018, award a construction contract for the 2018 Resurfacing Project to the lowest responsive and responsible bidder, Tapani Inc, of Battle Ground, Washington, at their bid price of \$3,609,063.50, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Attachments:

- 2018 Resurfacing Vicinity Map
- Contract



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us



2018 RESURFACING PROJECT

VICINITY MAP

PROJECT NUMBER
072818

TASK NUMBER

DRAWING NUMBER: 001 - 003.DWG

DATE: MAY 2018

DESIGNED BY: DJM

DRAWN BY: CAS

CHECKED BY: MHA

APPROVED BY: MHA

REVISIONS

PUBLIC WORKS

TRANSPORTATION

P.O. BOX 1995

VANCOUVER, WA

98668-1995

360-487-7750

FAX: 360-487-4781

CALL

2 BUSINESS DAYS

BEFORE YOU DIG

1-800-424-5555

"It's the Law"

CLARK COUNTY UTILITIES COORDINATING COUNCIL

CONTRACT # _____

ITB 18-10 2018 RESURFACING PROJECT

THIS CONTRACT, effective this ____ day of _____, 2018, is entered into by and between Tapani, Inc., 1904 SE 6th Place, Battle Ground, WA 98604, hereinafter referred to as the Contractor, and the City of Vancouver, a municipal corporation of the State of Washington, hereinafter referred to as the Owner.

1. **Contractor's Obligation:** The Contractor, for and in consideration of the sum to be paid to it by the Owner in the manner and at the times provided, hereinafter and in the Specifications, and in consideration of the covenants and agreements herein contained, which documents are incorporated into and made a part of this contract, hereby agrees to furnish all materials, labor, tools, machinery and implements of every description necessary for construction and installation of the following improvements:

This contract provides for the improvement of * streets within the City of Vancouver including pavement repair, planing of roadways, paving of existing roads, minor utility adjustments, striping*** and other work, all in accordance with the attached Contract Plans, these Contract Provisions, and the Standard Specifications for Bid 18-10 2018 Resurfacing Project.**

The work under the contract shall be fully completed within 40 working days of the Notice to Proceed date with all work taking place between July 5, 2018 and August 31, 2018.

All work shall be done in accordance with the Contract on file with the City of Vancouver, and in accordance with such alterations or modifications as may be made by the Owner. The Contractor agrees to do the work and furnish the materials in a most substantial and workmanlike manner and within the time limits stated in the Contract. The Contractor agrees that it will make all necessary arrangements for the obtaining of permits from the United States, State of Washington, and/or any of its agencies as may be necessary to do the work required and covered by this Contract.

2. **E-Verify Program:** Contractor shall register and enter into a Memorandum of Understanding (MOU) with the Department of Homeland Security E-Verify program within sixty (60) days after execution of this Agreement. Contractor shall ensure all Contractor employees and any sub-contractor(s) assigned to perform work under this Agreement are eligible to work in the United States. Contractor shall provide verification of compliance upon City request. Failure by Contractor to comply with this subsection shall be considered a material breach.
3. **Subcontractor Responsibility:** The Contractor shall include the language of this section in each of its first tier subcontracts, and shall require each of its subcontractors to include

the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. The requirements of this section apply to all subcontractors regardless of tier.

At the time of subcontract execution, the Contractor shall verify that each of its first tier subcontractors meets the following bidder responsibility criteria:

1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
 2. Have a current Washington Unified Business Identifier (UBI) number;
 3. If applicable, have:
 - a. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - b. A Washington Employment Security Department reference number, as required in Title 50 RCW;
 - c. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - d. An electrical contractor license, if required by Chapter 19.28 RCW;
 - e. An elevator contractor license, if required by Chapter 70.87 RCW.
 4. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).
4. **City of Vancouver Business & Occupational License:** Contractors will be required to get a business license when contracting with the City of Vancouver, unless allowable exemptions apply. Businesses/Contractors shall contact the State of Washington Business License Service (BLS) at 800-451-7985, or go to www.bls.dor.wa.gov/cities/vancouver.aspx or www.cityofvancouver.us/businesslicense, to determine whether a business license is required pursuant to VMC Ch. 5.04.
5. **Owner's Obligation:** In consideration of the promises and agreements of the Contractor as set forth herein, and in consideration of the faithful performance and furnishing of the work and materials required by this Contract to the satisfaction of the Vancouver City Council, the Owner agrees to pay to the Contractor in the manner and at the times provided hereinafter and in the Contract Documents, and in accordance with the ordinances of the City of Vancouver and the laws of the State of Washington, the following sum as indicated:

Including 8.4% Washington State Sales Tax (if applicable)

Three Million, Six Hundred Nine Thousand, Sixty- Three Dollars 50/100

\$3,609,063.50

The amount finally to be paid is, however, variable upon the work actually done and final payment will be made upon the basis of the amount of work done and the materials furnished and at the lump sum or unit prices fixed in the Contractor's Proposal or as modified by any or all approved Change Orders.

5. **Contractor's Insurance:** The Contractor agrees to procure insurance coverage as required by Section 1-07.18 of the Special Provisions.
6. **Contractor's Bond:** The Contractor agrees that before it undertakes performance of this Contract, it will file with the City of Vancouver a Contract Performance Bond and Payment Bond, in the forms prescribed by the City of Vancouver, in the full amount of the Contract price executed by itself as principal and by a surety company authorized to do business in the State of Washington as surety. The bonds shall comply with the laws of the State of Washington, and especially with the provisions of Revised Code of Washington, Chapter 39.08.
7. **Employment of Labor:** The Contractor agrees that all persons employed in it and by any of its subcontractors in work done pursuant to this Contract shall not be employed in excess of 8 hours in any one day, except as provided or allowed by law.
8. **Payment of Labor:** The Contractor agrees that all laborers, workers, or mechanics employed by it or by any subcontractor in the work of this Contract will be paid not less than the prevailing rate of wage for an hours work in accordance with the provisions of the Revised Code of Washington, Chapter 39.12, and all rules and regulations promulgated pursuant thereto. The State of Washington prevailing wage rates applicable for this public works project, which is located in Clark County, may be found at the following website address of the Department of Labor and Industries: <https://fortress.wa.gov/lni/wagelookup/prvWagelookup.aspx>. Based on the bid submittal deadline for this project (**MAY 22, 2018**), the applicable effective date for prevailing wages for this project is.

In case any dispute arises as to what the prevailing rates of wages for work of a similar nature are and such dispute cannot be adjusted by the parties involved, the matter shall be referred to the director of the Department of Labor and Industries of the State of Washington for arbitration, and the director's decision therein shall be final and conclusive and binding on all parties involved in the dispute.

9. **Payment to the Contractor:** Payment to the Contractor of the Contract price by the Owner shall be made in checks drawn on the fund provided therefore. Payment shall be in the manner provided below unless another manner has been specified in Special Provisions.

Progress payments to the Contractor shall be made within 30 days of receipt of the signed progress payment request, as approved by the Owner, for work completed during the previous month. There will be reserved and retained from monies earned by the

Contractor on estimates during the progress of the improvements of work, a sum equal to 5 percent of all such estimates. Said retained amount shall be held in trust in accordance with the Specifications and Revised Code of Washington Ch. 60.28.

Payment of the retained percentage shall be withheld, by the owner, for a period of 45 days following the completion of all Contract work, as defined by WSDOT Section 1-01.3, and shall be paid the Contractor at the expiration of 60 days per RCW 39.12 and RCW 60.28, in the event no claims, as provided by law, have been filed against such funds; and provided further, that releases or certificates have been obtained from the State Department of Labor and Industries, from the State Department of Revenue, and the Employment Security Department and all other departments and agencies having jurisdiction over the activities of the Contractor. In the event such claims are filed, the Contractor shall be paid such retained percentages less an amount sufficient to pay any such claims, together with a sum sufficient to defray the cost of foreclosure action and to cover attorney fees as determined by the Owner.

Every person performing labor or furnishing supplies toward the completion of said improvement of work shall have a lien upon said monies so reserved; provided, that such notice of the lien of such claimant shall be given in the manner provided in Revised Code of Washington 39.08.030 and within the time provided in RCW 60.28 as now existing and in accordance with any amendments that may hereafter be made thereto.

No payment shall be made to the Contractor, however, until the Contractor and all subcontractors who have performed work shall have filed, with Procurement Services, the Labor and Industries executed Statement of Intent to Pay Prevailing Wage as required by Revised Code of Washington 39.12.040. Said Contractor and all subcontractors shall also keep accurate payroll records for three years from the date of acceptance as described in WAC 296-127-320 *Payroll*. A Contractor and all subcontractors shall, within ten days after it receives a written request, as defined by RCW 39.12.010(4) file a certified copy of the payroll records with the Owner. A contractor's noncompliance with this section shall constitute a violation of RCW 39.12.050.

10. Indemnity:

A. CONTRACTOR'S RESPONSIBILITY. Contractor agrees to indemnify, defend, save and hold harmless the City, its officials, employees and agents from any and all liability, demands, claims, causes of action, suits or judgments, including costs, attorney fees and expenses incurred in connection therewith, or whatsoever kind or nature, arising out of, or in connection with, or incident to, the performance of services by Contractor pursuant to this Agreement.

1. In the event that any suit based on such a claim, demand, loss, damage, cost, or cause of action is brought against the Contractor, the City retains the right to participate in said suit.

2. This indemnity and hold harmless shall include any claim made against the City by an employee of Contractor or subcontractor or agent of the Contractor, even if Contractor is thus otherwise immune from liability pursuant to the workers' compensation statute, Title 51 RCW. To the extent that such liability arises from the concurrent negligence of both the City and the Contractor, such cost, fees and expenses shall be shared between the City and the Contractor in proportion to their relative degrees of negligence. This indemnity and hold harmless shall NOT apply in the case where liability arises from the sole negligence of the City. Contractor specifically acknowledges that the provisions contained herein have been mutually negotiated by the parties and it is the intent of the parties that Contractor provide the broadest scope of indemnity permitted by RCW 4.24.115.

11. **Ownership of Records and Documents – Public Disclosure:** All materials, writings and products produced by the Contractor in the course of performing this Contract shall immediately become the property of the City. In consideration of the compensation provided for by this Contract, the Contractor hereby further assigns all copyright interests in such materials, writings and products to the City. A copy may be retained by the Contractor. In the event the City receives a public record request for such materials, writings of products the City may, in its discretion, notify the Contractor of such request and withholds disclosure of such information for not less than five (5) business days to permit the Contractor to seek judicial protection of such information, provided that the Contractor shall be responsible for attorney fees and costs in such action and shall save and hold harmless the City from any costs, attorney fees, or penalty assessment under Ch.42.56 RCW.
12. **Amendments:** All changes to this Agreement, including changes to the statement of work and compensation, must be made by written amendment and signed by all parties to this Agreement.
13. **Jurisdiction/Venue:** In the event that any litigation should arise concerning the construction or interpretation of any of the terms of this Agreement, the venue of such action of litigation shall be in the Superior Court of the State of Washington in and for the County of Clark. This Agreement shall be governed by the law of the State of Washington.
14. **Assignment:** This Contract is binding on each party, its successors, assigns, and legal representatives and may not, under any circumstances, be assigned or transferred by either party without express written authorization.
15. **Termination for Convenience:** The City, at its sole discretion, may terminate this Contract for convenience at any time for any reason deemed appropriate. Termination is effective immediately upon notice of termination given by the City.

16. **Bid Documents & Contract:** The complete Contract includes these parts: the Contract Form, Bidder's complete Proposal Form, Contract Plans, Contract Provisions, Standard Specifications, Standard Plans, Addenda, various certifications and affidavits, supplemental agreements, change orders, and subsurface boring logs (if any). These parts complement each other in describing a complete Work. Any requirement in one part binds as if stated in all parts.
17. **Coordination of Contract Documents, Plans, Special Provisions, Specifications and Addenda:** As defined in section 1-04.2 in the 2016 Standard Specifications for Road, Bridge and Municipal Construction as published by the Washington State Department of Transportation as modified by the Special Provisions, provided that this contract form shall supersede in the event of conflict.
18. **Notices:** Whenever in this written Contract written notices are to be given or made, they may be sent by certified mail to the following people at the addresses as shown herein unless a different address is designated in writing or delivered to the respective party hereto:

Owner: Kevin Yin
Procurement Services Manager
City of Vancouver
415 W 6th St
P O Box 1995
Vancouver WA 98668-1995

Contractor:
Tapani Inc.
1904 SE 6th Place
Battle Ground, WA 98604

Original signed at Vancouver, Washington, on the dates listed below.

CITY OF VANCOUVER

A municipal corporation

CONTRACTOR:

Eric Holmes, City Manager Date

Signature:

Attest:

By: Printed Name / Title

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

LABOR AND MATERIALS PAYMENT BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPANIED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW ALL MEN BY THESE PRESENTS:

We the Undersigned _____ as
PRINCIPAL (Contractor) and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____,
and duly authorized to do surety business in the state of
Washington and named on the current list of approved surety companies acceptable on federal
bonds and conforming with the underwriting limitations as published in the Authorized Insurance
List in the State of Washington published by the Office of the Insurance Commissioner and
which carries an "A" rating and is of the appropriate class for the bond amount as determined by
Best's Rating System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors,
administrators, successors and assigns, jointly and severally, unto CITY OF VANCOUVER, as
OBLIGEE, in the sum of _____
Dollars (\$_____) in lawful money of the United States of America, for the payment of that
sum for the use and benefit of claimants as defined below.

The condition of this obligation is such that whereas the PRINCIPAL entered into a
contract with CITY OF VANCOUVER dated _____, 20____, which
contract is hereunto annexed and made a part hereof, for accomplishment of the all contract
terms for the project described as follows:

Bid 18-10 2018 Resurfacing Project

NOW THEREFORE, if the PRINCIPAL shall promptly make payments to all persons,
firms, subcontractors, corporations and/or others furnishing materials for or performing labor in
the prosecution of the Work provided for in the aforesaid contract, and any authorized extension
or modification thereof, including all amounts due for materials, equipment, mechanical repairs,
transportation, tools and services consumed or used in connection with the performance of such
Work, and for all labor performed in connection with such Work whether by subcontractor or
otherwise, and all other requirements imposed by law, then this obligation shall become null and
void; otherwise this obligation shall remain in full force and effect, subject, however, to the
following condition:

The above-named PRINCIPAL and SURETY hereby jointly and severally agree that
every claimant, who has not been paid in full, may sue on this bond for the use of such claimant,
prosecute the suit to final judgment in for such sum or sums as may be justly due claimant, and
have execution thereon. The OBLIGEE shall not be liable for the payment of any judgment,
costs, expenses or attorneys' fees of any such suit.

PROVIDED, FURTHER, that SURETY for the value received, hereby stipulates and agrees that all changes, extensions of time, alterations to the terms of the contract or to Work to be performed thereunder or the Specifications accompanying the same shall be within the scope of the SURETY's undertaking on this bond, and SURETY does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications. Any such change, extension of time, alteration or addition to the terms of the contract or to the Work or to the Specifications shall automatically increase the obligation of the SURETY hereunder in a like amount, provided that the total of such increases shall not exceed twenty-five percent (25%) of the original amount of the obligation without the consent of the SURETY.

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted, or if the full amount of the obligation is not exhausted and no claim is pending resolution, until such time as no further claims can be made pursuant to law with regard to the above-described project.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to pay all laborers, mechanics, subcontractors, lower tier subcontractors, materialpersons, or any other person who provides supplies or provisions for carrying out the work.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for all obligations of this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

CONTRACTOR

By:_____

By*:_____

Title:_____

Title:_____

Street Address

Street Address

City, State ZIP

City, State ZIP

Phone Number

Phone Number

* Must be signed by president or vice-president of Contractor.

PERFORMANCE BOND

(NOTE: CONTRACTOR MUST USE THIS FORM, NOT A SURETY COMPANY FORM. MUST BE ACCOMPAINED BY A POWER OF ATTORNEY FOR THE SURETY'S OFFICER AUTHORIZED TO SIGN)

KNOW BY ALL MEN BY THESE PRESENTS:

We the undersigned _____ as
PRINCIPAL (hereinafter called CONTRACTOR), and _____
_____ a corporation organized and existing under and by virtue of the laws of the state of _____
_____ duly authorized to do surety business in the state of Washington
and named on the current list of approved surety companies acceptable on federal bonds and
conforming with the underwriting limitations as published in the Authorized Insurance List in the
State of Washington published by the Office of the Insurance Commissioner and which carries an
"A" rating and is of the appropriate class for the bond amount as determined by Best's Rating
System, as SURETY, hereby hold and firmly bind ourselves, our heirs, executors, administrators,
successors and assigns, jointly and severally, to pay to CITY OF VANCOUVER as OBLIGEE
(hereinafter called CITY OF VANCOUVER), the amount of _____
_____ Dollars (\$ _____) in lawful money of the United
States of America.

WHEREAS, the CONTRACTOR entered into a contract with CITY OF VANCOUVER
dated _____, 20____, which Contract is hereunto annexed and made a part
hereof, for accomplishment of the all contract terms for the project described as follows:

Bid 18-10 2018 Resurfacing Project

NOW, THEREFORE, the condition of this obligation is such that if the CONTRACTOR
shall promptly, truly and faithfully perform all the undertakings, covenants, terms, conditions,
and agreements of the aforesaid contract and having performed its obligations thereunder, then
this obligation shall be null and void; otherwise it shall remain in full force and effect.

Whenever CONTRACTOR shall be declared by CITY OF VANCOUVER to be in
default under the Contract Documents for the project described herein, the SURETY shall
promptly remedy the default by completing the project in accordance with the Contract
Documents and the project Specifications with a contractor approved by the CITY OF
VANCOUVER. SURETY, for value received, further stipulates and agrees that all changes,
extensions of time, alterations, or additions to the terms of the Contract or Specifications for the
above described contract are within the scope of the SURETY's undertaking on this bond, and
SURETY hereby waives notice of any such change, extension of time, alteration or addition to
the terms of the contract or to the Work or to the Specifications. Any such change, extension of
time, alteration or addition to the terms of the contract or to the Work or to the Specifications
shall automatically increase the obligation of the Surety hereunder in a like amount, provided that
such increase shall not exceed twenty-five percent (25%) of the original amount of the obligation
without the consent of the Surety.

ITB 18-10 2018 RESURFACING PROJECT
Performance Bond

This obligation shall continue to bind the PRINCIPAL and SURETY, notwithstanding successive payments made hereunder, until the full amount of the obligation is exhausted.

SURETY shall indemnify, defend, and protect the CITY OF VANCOUVER against any claim of direct or indirect loss resulting from the failure of the CONTRACTOR (or any of the employees, subcontractors, or lower tier subcontractors of the CONTRACTOR) to faithfully perform the terms of the contract.

No right of action shall accrue on this bond to or for the use of any person or corporation other than CITY OF VANCOUVER or its heirs, executors, administrators, successors or assigns.

If more than one SURETY is on this bond, each SURETY hereby agrees that it is jointly and severally liable for obligations on this bond.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, 20____.

SURETY

By:_____

Title:_____

Street Address

City State ZIP

Phone Number

CONTRACTOR

By*:_____

Title:_____

Street Address

City State ZIP

Phone Number

* Must be signed by president or vice-president of Contractor.

STAFF REPORT NO. 079-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager

DATE: 6/4/2018



Subject: Reduction of posted speed limits on E Evergreen Boulevard from 470 feet east of N Blandford Drive to SE Shorewood Drive; SE Shorewood Drive from E Evergreen Boulevard to SE Riverside Drive; SE Evergreen Highway from SE Chelsea Avenue to the east Vancouver city limits; NE 39th Street from NE 122nd Avenue to NE 138th Avenue; and Main Street from W 5th Street to Fourth Plain Boulevard.

Key Points:

- The Evergreen Corridor Management Strategy (CMS) that was adopted by the Vancouver City Council in October of 2016 identified speed limit reductions and traffic calming as part of the safety recommendations for the Evergreen Highway corridor.
- As part of the 2017 Traffic Calming Program, a project was approved for NE 39th Street to address traffic safety concerns that includes speed limit reductions and traffic calming
- Increased business activity coupled with increases in vehicle and pedestrian volumes along Main Street have prompted City Staff to recommend a speed limit reduction along this corridor

Objective: Lower speed limits to improve safety on the following streets:

- E Evergreen Boulevard from 35 MPH to 25 MPH - 470 feet east of N Blandford Drive to SE Shorewood Drive
- SE Shorewood Drive from 35 MPH to 25 MPH - E Evergreen Boulevard to SE Riverside Drive
- SE Evergreen Highway from 35 MPH to 25 MPH - SE Chelsea Avenue and SE Ellsworth Road
- SE Evergreen Highway from 40 MPH to 30 MPH - SE Ellsworth Road to the east Vancouver city limits
- NE 39th Street from 35 MPH to 25 MPH - NE 122nd Avenue to NE 138th Avenue
- Main Street from 25 MPH to 20 MPH - W 5th Street to Fourth Plain Boulevard

Present Situation:**E. Evergreen Boulevard/SE Shorewood Drive**

Currently E. Evergreen Boulevard has a posted speed limit of 25 MPH from downtown Vancouver to approximately 470 feet east of N. Blandford Drive. From 470 feet east of N. Blandford Drive to SE Shorewood Drive it is posted 35 MPH. Currently SE Shorewood Drive from E. Evergreen Boulevard to Riverside Drive it is posted 35 MPH. These speed limits will be lowered to 25 MPH in an effort to provide consistency.

SE Evergreen Highway

The Evergreen Corridor Management Strategy (CMS) was adopted by the Vancouver City Council in October of 2016. The CMS was developed to provide guidance, direction and

documentation for future decisions and actions along SE Evergreen Highway. The development of the strategy included an extensive public outreach process, roadway resurfacing options analysis, and a traffic safety analysis.

Following the resurfacing that occurred in 2017 and the resurfacing planned for 2018-2019, a majority of the corridor will have a resurfaced roadway. As identified in the CMS and subsequent public outreach process, improvements in the corridor roadway surface may lead to an increase in driver speed, which is already high in this corridor. To mitigate for this condition, the City will install traffic calming measures along the corridor and will lower the posted speed limit to 25 MPH (between SE Chelsea Avenue and SE Ellsworth Road) and 35 MPH (between SE Ellsworth Road and the east City Limits).

NE 39th Street

A project proposal was submitted through the City's 2017 Traffic Calming Program to reduce the speed limit on NE 39th Street. A petition process was completed per the program requirements and simple majority approval was met for the proposed speed reduction and traffic calming. Traffic calming will be installed to reduce driver speeds to the proposed speed limit of 25 MPH.

Main Street

Main Street is currently posted 25 MPH. There has been a notable increase in the level of business activity along this corridor, coupled with increases in vehicular traffic and pedestrian volumes. Staff have met with representatives of the Uptown Business Association and the Vancouver Downtown Association who concur with the proposal to lower the speed limit to 20 MPH. Main Street is within a business district, therefore it qualifies for a speed posting of 20 MPH.

Advantage(s):

1. Implements strategies identified in the Evergreen Corridor Management Strategy.
2. Improves safety by reducing driver speeds

Disadvantage(s): None

Budget Impact: None. The only budgetary impact will be in installing new speed limit signs along the corridor at an estimated cost of \$1,200. Sufficient budget is in place to cover the impact of this change.

Prior Council Review: October 17, 2016, City Council adoption of Evergreen Corridor Management Strategy and VMC 11.80.040(C)(1) amendment.

Action Requested: Adopt a resolution establishing the following speed limits in the following areas:

- 25 MPH on E Evergreen Boulevard between 470 feet east of N Blandford Drive to SE Shorewood Drive
- 25 MPH on SE Shorewood Rive between E Evergreen Boulevard to SE Riverside Drive
- 25 MPH on SE Evergreen Highway between SE Chelsea Avenue and SE Ellsworth Road

- 30 MPH on SE Evergreen Highway between SE Ellsworth Road to the east Vancouver city limits
- 25 MPH on NE 39th Street between NE 122nd Avenue to NE 138th Avenue
- 20 MPH on Main Street between W 5th Street to Fourth Plain Boulevard

Attachment(s):

- Resolution



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

6/4/18

RESOLUTION NO. M-_____

A RESOLUTION relating to traffic and establishing new speed limits along six sections of City streets including E Evergreen Boulevard, SE Shorewood Drive, SE Evergreen Highway, NE 39th Street, and Main Street.

WHEREAS, the Vancouver City Council adopted the Evergreen Corridor Management Strategy (CMS) in October of 2016, and as part of the CMS recommended speed limit reductions and traffic calming to improve safety around the Evergreen Highway corridor; and

WHEREAS, as part of the City's 2017 Traffic Calming Program, a project was approved for NE 39th Street to address traffic safety concerns that includes speed limit reductions and traffic calming; and

WHEREAS, business activity, vehicle and pedestrian volumes along Main Street have increased significantly and City staff, the Uptown Business Association, and the Vancouver Downtown recommend a speed limit reduction along the Main Street corridor; and

WHEREAS, Council finds that reducing driver speeds along E. Evergreen Boulevard, SE Shorewood Drive, SE Evergreen Highway, NE 39th Street, and Main Street will increase safety in Vancouver;

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. As recommended in SR _____, the following speed limits are authorized and will be established once the Department of Public Works installs appropriate speed limit signs:

- 25 MPH on E Evergreen Boulevard between 470 feet east of N Blandford Drive to SE Shorewood Drive
- 25 MPH on SE Shorewood Rive between E Evergreen Boulevard to SE Riverside Drive
- 25 MPH on SE Evergreen Highway between SE Chelsea Avenue and SE Ellsworth Road

- 30 MPH on SE Evergreen Highway between SE Ellsworth Road to the east Vancouver city limits
- 25 MPH on NE 39th Street between NE 122nd Avenue to NE 138th Avenue
- 20 MPH on Main Street between W 5th Street to Fourth Plain Boulevard

Section 2. The Department of Public Works is authorized to install all signs necessary to effectuate Section 1.

Section 3. This resolution will take effect upon passage and signatures hereon.

DATED this _____, of _____, 2018.

Anne McEnerny-Ogle, Mayor

Attest:

R. Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

STAFF REPORT NO. 080-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager

DATE: 6/4/2018



Subject: Partial Easement Release for 192nd Station Holding North LLC, as recorded under Clark County in Book 3 of Short Plat's at Page 958, located at 1805 NE 192nd Ave., Parcel number 986029207.

Key Points:

- Partial Easement termination will release 3,893.25 square feet of encumbered private property.
- Staff is recommending the collection of no compensation for the vacated area.

Objective: To release an unused portion of a water main easement

Present Situation: The portion of the water easement being requested for vacation was recorded with the site's Final Short Plat. A water main was never constructed in the portion of the easement being requested for vacation. This was due to a change in the site layout design prior to the beginning of any construction activity. Thus, the City has no need for this portion of the easement and staff recommends granting the release of the easement.

Advantage(s): Releasing an unnecessary easement reduces parcel encumbrance.

Disadvantage(s): None

Budget Impact: None

Prior Council Review: None

Action Requested: Authorize the City Manager or his designee to sign the attached easement release.

Attachment(s):

- Waterline Easement Release Request
- Water System Vicinity Map
- Water Easement Release & Exhibits



To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

June 29, 2017

Tracy Tuntland
City of Vancouver Engineering Services
Water System Planning and Design
Via: Tracy.Tuntland@cityofvancouver.us

Re: Water Easement Release

Dear Tracy,

On behalf of 192nd Station Holding North LLC, Olson Engineering, Inc. (OEI) is requesting the release of a waterline easement that encumbers their property located at 1805 NE 192nd Ave., Vancouver, also known as Parcel number 986029207. The easement was created during the platting process for Short plat Book 3, Page 958. The easement was granted to the City of Vancouver. The water line is being abandoned in this area and re-routed to the west to connect to another line as part of the development of the Holiday Inn Express (ENG-52488).

Please let me know if there is anything else that we need to provide. We look forward to hearing from you as this request is advanced through the process.

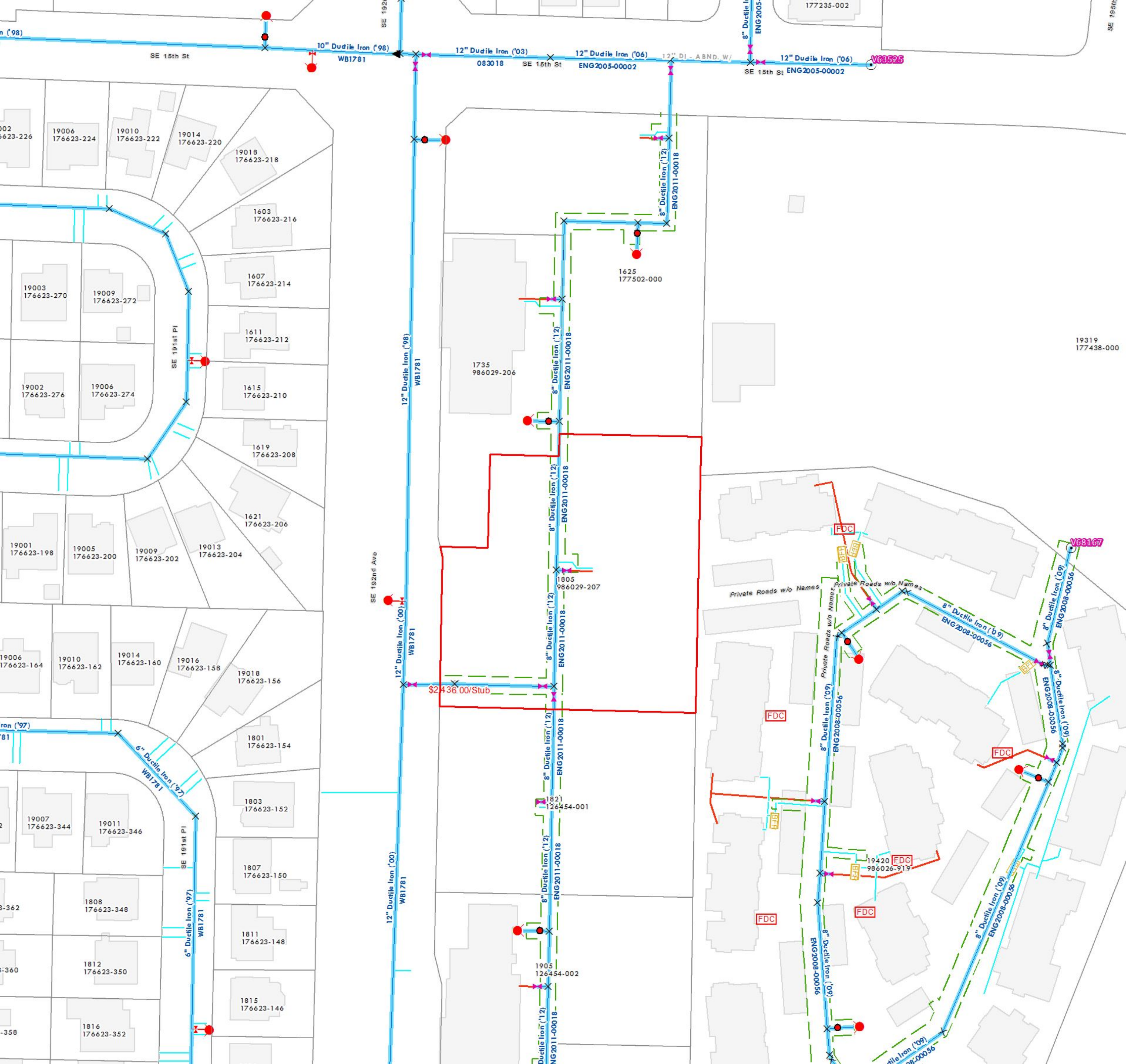
Sincerely,



Kurt F. Stonex P.E., P.L.S

Principal

Attachments: Short Plat 3-958



RECORD AND RETURN TO:

City of Vancouver

City Clerk's Office

P O Box 1995

Vancouver, WA 98668-1995

PARTIAL RELEASE OF WATER LINE EASEMENT

KNOW ALL MEN BY THESE PRESENT: That City of Vancouver, a municipal corporation of the state of Washington, for and in consideration of one dollar (\$1.00) and other good and valuable consideration does hereby release a portion of the Water line easement described as follows:

A portion of a fifteen (15) foot wide water line easement as dedicated per Short Plat recorded in Book 3 of Short Plats at Page 958, Clark County records attached hereto as Exhibits "A" and "B" and "C" (3 pages total). Description of the portion of the easement to be released is attached hereto as Exhibit "B" provided by Olson Engineering Inc.

Executed this _____ day of _____, 2018.

CITY OF VANCOUVER

Eric Holmes, City Manager

Approved as to form:

Attest:

E. Bronson Potter, City Attorney

Natasha Ramras, City Clerk
Carrie Lewellen, Interim City Clerk

State of Washington)
 :ss.
County of Clark)

I certify that I know or have satisfactory evidence that Eric Holmes is the person who appeared before me, and said person acknowledged that he signed this instrument, on oath stated that he was authorized to execute the instrument and acknowledged it as City Manager of City of Vancouver, a municipal corporation, to be the free and voluntary act of such party for the uses and purposes mentioned in the instrument.

Dated this _____ day of _____, 2018.

NOTARY PUBLIC in and for the state
of Washington residing at _____
My Commission expires:_____

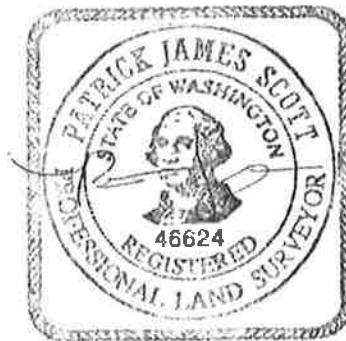
(360) 695-1385
222 E. Evergreen Blvd.
Vancouver, WA
98660

EXHIBIT A

LEGAL DESCRIPTION FOR 192nd AVENUE STATION SHORT PLAT
PARCEL DESCRIPTION

June 26, 2017

Lot 3 of that Short Plat recorded in Book 3 at Page 958, records of Clark County,
Washington.



6-26-2017

(360) 695-1385
222 E. Evergreen Blvd.
Vancouver, WA
98660

EXHIBIT B

LEGAL DESCRIPTION FOR 192nd AVENUE STATION SHORT PLAT
Waterline Easement Relinquishment Area

June 26, 2017

The West 15.00 feet of the East 30.00 feet of Lot 3 of that Short Plat recorded in Book 3 at Page 958, records of Clark County, Washington.



6-26-2017

STAFF REPORT NO. 081-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager

DATE: 6/4/2018



Subject: Short-Term Lease Agreement, Community Services Northwest (CSNW)

Key Points:

- CSNW will be leasing an additional 1,461 square feet of space at Town Plaza for a period of five and one half (5.5) months from May 15, 2018, to September 30, 2018, to accommodate additional staffing while their new facility is being built.
- The lease rate will be \$10.00 per square foot plus Leasehold Excise Tax.
- Lease revenue totals \$6,696.25.

Objective: To provide space to Community Services Northwest on a short-term basis

Present Situation: Community Services Northwest is currently building a facility to house the staff for their new programs; however, the building is not yet ready for occupancy. Their goal is to be able to move into the new building and begin providing services in these new programs immediately. In order to get their staff trained for these new programs, they were in need of some temporary space to train 20 new staff members.

Because Community Services Northwest has a facility currently located at Town Plaza, it was determined that some adjacent space that was not currently being utilized would be a great fit to train their staff in these new programs. CSNW will be leasing an additional 1,461 square feet of space at Town Plaza for a period of 5.5 months. This will be at the same rate that they are paying for their current space at that location.

Advantage(s): Additional revenue to City of Vancouver

Disadvantage(s): None

Budget Impact: The only budgetary impact from the proposed short-term lease agreement is estimated to be a marginal increase in facilities maintenance costs, mostly janitorial services. Current budget appropriation is sufficient to cover the increase. Signing this agreement will also result in additional revenue of \$6,696.25 to be received by the General Fund.

Prior Council Review: None

Action Requested: Approve the Lease Agreement between City of Vancouver and Community Services Northwest and authorize City Manager or his designee to execute the Lease document.

Attachment(s): Short Term Lease

To request other formats, please contact:
 City Manager's Office
 (360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us



SHORT TERM OFFICE LEASE

THIS LEASE, made and entered into as of the _____ day _____, 2018 by and between CITY OF VANCOUVER, a Washington municipal corporation, whose address is P. O. Box 1995, Vancouver, Washington 98668-1995, for its heirs, executors, administrators, successors, and assigns, hereinafter called the LESSOR, and COMMUNITY SERVICES NORTHWEST, a Washington non-profit Corporation, hereinafter called the LESSEE, whose address is P.O. Box 1845, Vancouver, Washington 98668-1845.

W I T N E S S E T H: The parties hereto for the consideration hereinafter mentioned covenant and agree as follows:

THE LESSOR hereby leases to the LESSEE the following described premises; a portion of Suite 2 located in the Town Plaza Shopping Center, 5401 East Mill Plain Blvd., Vancouver, Washington as shown in attached Exhibit "A" and that has been mutually agreed upon by the LESSOR and LESSEE which contains 1,461 square feet of space.

IT IS MUTUALLY UNDERSTOOD AND AGREED by and between the LESSOR and LESSEE that this lease will be for a term of 5.5 months.

THE TERM: The lease is for a term of 5.5 months, beginning on the 15th day of May 2018, and terminating on the 30th day of September 2018. Any holding over by the LESSEE after the expiration of the term of this lease or any extension thereof, shall be as tenants from month-to-month only, and not otherwise.

PAYMENT: The monthly rent shall be at the rate of \$1,217.50 plus Leasehold Excise Tax (currently 12.84%), payable on the first day of each month.

This Lease is what is commonly called a “Net, Net, Net” or “Triple Net” Lease, which means that, except as otherwise expressly provided herein, Landlord shall receive all Base Rent free and clear of any and all other impositions, taxes, liens, charges or expenses of any nature in connection with the ownership and operation of the Premises. In addition to Base Rent, Tenant shall pay to the parties respectively entitled thereto, all Additional Rent and other impositions, insurance premiums, repair and maintenance charges and any other charges, costs, obligations, liabilities, requirements, and expenses, including the Operating Costs which for Year 2018 are \$2.44 per square foot. This equates to an additional monthly charge of \$297.07, payable on the first day of each month.

SUBLEASE: LESSEE shall not sublease, encumber or otherwise assign its interest in the leased premises without the prior express written consent of the LESSOR which shall not be unreasonably withheld.

INDEMNITY: LESSEE agrees to hold LESSOR harmless, indemnify, and defend all claims for damage or injury to property or persons on or about leased premises which are occasioned by the use of the leased premises and are caused by the act of the LESSEE, its agents, or employees, except as may arise from breach of agreements by this lease by LESSOR. Nothing herein shall be construed to relieve LESSOR of liability from its own negligence, or that of its agents or employees.

MAINTENANCE, UTILITIES AND INSURANCE: LESSOR will provide building maintenance, grounds maintenance, utilities, casualty insurance (building only), and garbage service. LESSOR shall be responsible for structural repairs and capital improvements on the building.

ALTERATIONS AND ADDITIONS: The LESSEE agrees not to make any changes in or additions to said premises without the prior written consent of LESSOR. Any and all new construction, alterations, and additions to or upon said leased premises that is duly authorized in writing by the LESSOR shall be at the sole cost and expenses of the LESSEE. All alterations or additions become the sole property of the LESSOR upon termination of the lease.

ENTRY OF PREMISES: Except in emergency situations and for the purpose of compliance with all federal and state confidentiality regulations pertaining to the LESSEE, the LESSOR agrees to notify the LESSEE prior to entry of their agents or representatives into or upon said premises for the purpose of examining the condition thereof, or for the purpose of making repairs or improvements; PROVIDED, that this section shall not be construed as governing the right of access to the premises or records of the LESSEE under any other agreement or grant contract between these parties.

NOTIFICATION: Any notices herein provided to be given by LESSOR to LESSEE shall be deemed to be delivered if mailed by regular United States mail, addressed to LESSEE at Community Services Northwest, PO Box 1845, Vancouver, WA 98668. Notices herein to be given by LESSEE to the LESSOR shall be deemed to be delivered if mailed by regular United States mail, addressed to the LESSOR at City of Vancouver, PO Box 1995, Vancouver, WA 98668-1995.

Time and exact performance are the essence of this agreement, and should the LESSEE fail to pay the rent above provided when due, or within five (5) days thereafter, LESSEE shall pay LESSOR an amount equal to the great of \$100 or five percent (5%) of the delinquent amount for the cost of collecting and handling such late payment in addition to the amount due and as Additional Rent.

IN WITNESS WHEREOF, said parties have hereunto set their hands and affixed
their signatures this _____ day of _____ 2018.

CITY OF VANCOUVER

Eric J. Holmes, City Manager

COMMUNITY SERVICES NORTHWEST

John Moren, Executive Director

STAFF REPORT NO. 082-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager



DATE: 6/04/2018
6/18/2018

Subject: 2018 First Supplemental Budget

Key Points:

- Budget adjustments are made each year to reflect changes in revenues and expenditures that occur after the biennial budget is adopted.
- This supplemental budget includes a total expenditure adjustment of \$10.6 million in the City's Operating and Capital funds.
- The supplemental budget also includes a total increase of 4.25 FTEs, all of which are supported either by external revenue or existing budget.

Objective: To adjust the 2017-2018 Biennial Budget appropriation for various funds to reflect events that occurred after the 2017-2018 Biennial Budget was adopted.

Present Situation: Each year, budget adjustments must be made to reflect changes in revenues and expenses that occur after the budget is adopted by City Council. These adjustments can generally be categorized into the following areas:

- Corrections or administrative updates to the adopted 2017-2018 Biennial Budget.
- Activities and expenditures associated with new external revenues.
- New items funded with unobligated and undesignated funds.

Budget amendments are recommended for the City's various funds as detailed in Attachment A of the Ordinance. The recommended expenditure appropriation adjustments for the City's Operating and Capital funds included in the 2018 First Supplemental Budget total \$10.6 million. Of the \$10.6 million expenditure increase, \$9.8 million is related to the Operating budget, and the remaining appropriation increase of \$0.8 million relates to changes in the Capital budget and supporting transfers. The net impact on all City resources is an addition of \$5.0 million to fund balances; the net impact on the General Fund is a \$0.7 million decrease to the fund balance.

The total Operating budget appropriation change in the General, Street and Fire (GSF) funds represents an increase of \$4.6 million. The remaining \$5.2 million increase relates to changes in other funds.

Appropriation adjustments in the City's GSF funds total increase of \$4.6 million include the following major items:

- New initiative requests of \$3.9 million include:
 - Appropriation of \$0.7 million for salary contingency.
 - Appropriation of \$0.6 million for the homeless day center improvements expected at the newly acquired Grand Blvd property, all of which is offset by revenue.

- Increased appropriation of \$0.5 million related to a property purchase for the future Operations Center redevelopment project in which General Fund is 40% owner.
 - Increased appropriation of \$0.5 million set aside for expected property repair & maintenance for the Tower Mall facility.
 - Increased appropriation of \$0.3 million to fund the replacement of the police department's records management system.
 - Appropriation in Community & Economic Development of \$0.2 million for downtown entryway improvements and \$0.2 million for the Heights Subarea planning to replace the current Tower Mall location.
 - Streets increased appropriation of \$0.1 million for contracted services for homeless encampment clean-up efforts.
- Cost neutral requests totaling \$0.7 million and funded by \$0.8 million in new external revenues:
 - Numerous grants in Police totaling \$0.5 million and in Fire for \$0.2 million.
 - Administrative adjustments include:
 - An alignment of appropriation between Street fund 102 and Street Initiative fund 103 in the Pavement Management construction budget for more efficient tracking by the department
 - Updated appropriation for utility tax revenue increases to the General Fund.

A total of \$10.7 million in appropriation increase relates to other operating city funds. Some of the major changes are summarized below:

- Budget adjustment of \$5.6 million in the Streets Initiative Operating fund 103 offset by a reduction in fund 102.
- Additional appropriation of \$1.5 million in the Self Insurance Benefits fund to support increased benefit costs.
- Adjustment to the Tennis Center fund of \$1.0 million to support the transition through new ownership of operations to UTSA.
- Adjustment in the Risk Management Fund of \$0.6 million to cover higher than originally anticipated actuarial costs and claims activity.

The total Capital Budget appropriation of \$0.8 million (including internal transfer reduction of \$1.0 million) is included in the First Supplemental of 2018. Specific amendments by project are outlined in Attachment C to the ordinance. Following are some of major projects included by functional area:

- General/Facilities major capital projects totaling \$1.7 million include the following:
 - Fire Station 11 land and design appropriation of \$0.6 million fully funded by Fire District 5.
 - Petlock building demolition site conversion into a parking lot for \$0.3 million.

- o An appropriation of \$0.3 million for HVAC and entryway stair replacement in the Historic Museum fully funded by a Department of Commerce grant.
 - o Firstenberg Community Center pool resurfacing repair for \$0.3 million.
- Parks of \$1.9 million for the Waterfront Park and plaza work offset by developer contribution of \$1.0 million.
- Transportation project reduction totaling \$3.1 million include:
 - o A reduction of \$3.5 million in appropriation for the SE 1st St – 164th to 192nd Ave project due to timing; will be budgeted in the next biennium.
 - o Multimodal Safety and Accessibility project of \$0.2 million.
- Airport capital of \$0.6 million for the Pearson Airport runway project offset with grant funding.
- Parking fund capital of \$0.4 million for the installation of pay stations at the Waterfront.
- Historic Reserve projects of \$0.2 million for Evergreen trail asphalt replacement, additional street lights for the Officer's Row alley, and land bridge irrigation system repairs.
- Increased appropriation of \$1.5 million from General Fund reserves to put aside for the new future Operations Center redevelopment project.

Attachment B of the ordinance outlines changes to FTEs. An increase of 4.25 FTEs is recommended in the First Supplemental of 2018, all of which are supported by external revenue or existing budget and are outlined below:

- 1.0 new 3-year limited-term Communications Coordinator position in the City Manager's Office.
- 1.0 new Senior Construction Inspector in the Streets Pavement Management program in which will replace work currently being contracted out.
- 1.0 new Police Service Technician for neighborhood parking enforcement.
- 0.5 new 3-year limited-term Support Specialist in Parking to administer the court appeals process offset with a reduction in district court expenses in the general fund.
- 0.25 increase to an existing position in the Human Resources department.
- 0.5 new Support Specialist for Code Compliance

Proposal: To approve the 2018 First Supplemental Budget Ordinance.

Advantages:

1. The proposed budget adjustments will ensure that the City remains in compliance with state statutes that require all City expenditures to have an appropriation approved by ordinance.
2. Appropriations are provided for important City programs, services, and capital projects.

Disadvantages: Proposed supplemental recommends spending \$0.7 million of the unassigned General Fund balance.

Prior Council Review: City Council workshop on May 21, 2018

Action Requested:

1. On Monday June 04, 2018, approve the ordinance on first reading, setting the date of second reading and public hearing for Monday June 18, 2018.
2. On Monday June 18, 2018, subject to second reading and public hearing, approve the ordinance.

Attachments:

- Ordinance
- Attachment A to the ordinance of changes in appropriation by fund
- Attachment B to the ordinance of changes in FTEs
- Attachment C to the ordinance of changes in Capital projects

06/04/18
06/18/18

ORDINANCE M-_____

AN ORDINANCE relating to the 2017-2018 Biennial Budget and making various appropriations in various funds; eliminating a fund that is no longer needed; declaring an emergency and providing an effective date.

BE IT ORDAINED BY THE CITY OF VANCOUVER:

Section 1. Supplemental appropriations are needed to meet certain necessary expenditures to be incurred in 2017-2018 which were not and could not reasonably have been foreseen at the time of adoption of the 2017-2018 Budget. As required by RCW 35.34.120, there is hereby set forth in summary form the total adjustments of expenditure appropriations for each separate fund adjusted and the aggregate totals for all such funds combined, as set forth in Attachment "A" of this ordinance. Attachment "C" outlines specific capital projects included in the 2017-2018 City of Vancouver Capital Budget.

Section 2. That a total of net 4.25 full-time equivalent positions are added as identified in Attachment "B" to this ordinance. The position adjustments shall be made consistent with applicable civil service rules and personnel regulations.

Section 3. The "2015 Bond Capital Fund – VNHR" (fund number 338), created on 04/27/2015 by ordinance No. M-4120 is no longer needed and is hereby eliminated.

Section 4. As reported in SR No. _____ the appropriations made in this ordinance are necessary to meet certain necessary expenditures that will be incurred in 2017-2018 which were not and could not reasonably have been foreseen at the time of adoption of the 2017-2018 Budget.

Section 5. An emergency is hereby declared and this ordinance shall go into effect immediately upon final passage.

Read first time:

PASSED BY THE FOLLOWING VOTE

Ayes: Councilmembers

Nay: Councilmembers

Absent: Councilmembers

Read second time:

PASSED BY THE FOLLOWING VOTE:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

SIGNED this _____ day of _____, 2018.

Anne McEnerny-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

SUMMARY

ORDINANCE NO. _____

AN ORDINANCE relating to the 2017-2018 Biennial Budget and making various appropriations in various funds; eliminating a fund that is no longer needed; declaring an emergency and providing an effective date. Supplemental appropriations are needed to meet certain necessary expenditures to be incurred in 2017-2018 which were not and could not reasonably have been foreseen at the time of adoption of the 2017-2018 Budget; providing for an immediate effective date.

The full text of this ordinance will be mailed upon request. Contact Raelyn McJilton, Records Officer at 487-8711, or via www.cityofvancouver.us (Go to City Government and Public Records).

	2018 Supplemental 1 Changes
APPROPRIATION BY FUND	2018
OPERATING BUDGET	
General Fund, Street, & Fire	
General Fund	3,831,560
Street Fund	(5,302,074)
Street Funding Initiative Operating	5,565,912
Fire Fund	494,836
Total General, Street, & Fire	4,590,234
Special Revenue Funds	
Investigative Fund	14,165
Drug Enforcement Fund	52,060
CED Grants	200
Tourism Fund	384,522
Fire Equipment Fund	26,098
Emergency Ambulance Services Contract Admin Fund	168
Enterprise Funds	
Surface Water Management Fund	233,650
Water Utility Fund	1,373
Sewer Utility Fund	25,000
Building Inspection Fund	76,326
Solid Waste Fund	50
Parking Services Fund	195,715
Tennis Center Fund	1,012,515
Internal Service Funds	
Equipment Services Operations Fund	35,000
Equipment Services Capital Fund	281,313
Computer Repair & Replacement	(31,000)
Self-Insured Workers Comp & Liability Fund	596,367
Internal Administrative Services Fund	118,421
Benefits Fund	1,500,000
Fiduciary Funds	
SW Washington Regional SWAT Team Fund	101,877
City/County Cable TV Fund	132,809
PEG Capital Support Fund	415,808
Total Other Funds	5,172,437
Total Operating Budget Appropriation	9,762,671

**2018 Supplemental 1
Changes**

CAPITAL BUDGET

Capital Project Funds

Transportation Capital	56,152
Street Funding Initiative Capital	(3,140,864)
Fire Equipment Fund	55,000
Fire Acquisition	644,000
General Capital Improvement	1,025,600
VNHR Property Capital	220,000
Parks Construction	1,939,893
Water Construction	41,400
Airport	588,000
Parking Services	378,400
Total Capital Project Funds	1,807,581

Capital Funding Transfers Supporting City of Vancouver Capital Projects Budget

General Fund	1,528,750
Street Fund	96,287
Tourism Fund	15,350
Fire Fund	55,000
TIF - Vancouver	20,000
TIF - Orchards	91,001
Building Inspection Fund	12,320
Parking Services	30,000
Facilities Asset Management and Replacement Reserve	674,490
Transportation Benefit District	(3,500,000)

Total Transfers for Capital (976,802)

Total Capital Budget Appropriation 830,779

Total Operating and Capital Appropriation 10,593,450

**City of Vancouver 2018 Supplemental 1 Budget
Summary of FTE Changes**

Attachment B

Fund - Department	Notes	
General Fund		
City Attorney's Office		
Assistant City Attorney II	Reclassification	-1.00
Assistant City Attorney III	Reclassification	1.00
City Attorney's Office Total		0.00
City Manager's Office		
Communications Coordinator	NEW - 3 YR Limited Term	1.00
Communications Coordinator	Reclassification	-1.00
Communications Specialist	Reclassification	1.00
City Manager's Office Total		1.00
Community & Economic Dev		
IT Technical Specialist	Administrative	-1.00
Permit Center Supervisor	Administrative	-1.00
Planner B	Administrative	-1.00
Support Specialist	NEW - Regular	0.50
Community & Economic Dev Total		-2.50
Parks & Recreation		
Departmental Aide	Administrative	-1.05
Parks & Recreation Total		-1.05
Public Works		
Grounds Maintenance Worker II	Administrative	1.00
Real Property Specialist	Administrative	1.00
Public Works Total		2.00
Vancouver Police		
Computer Forensic Specialist	Reclassification	-2.00
Departmental Aide	Administrative	-0.50
Police Service Technician	NEW - Regular	1.00
Police Service Technician	Reclassification	2.00
Vancouver Police Total		0.50
General Fund Total		-0.05

Street Fund

Public Works

Senior Construction Inspector	NEW - Regular	1.00
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City of Vancouver 2018 Supplemental 1 Budget Summary of FTE Changes			Attachment B
Fund - Department	Notes		
Public Works Total			1.00
Street Fund Total			1.00
CED Grants			
Community & Economic Dev			
Associate Planner	Reclassification		1.00
CDBG Coordinator	Reclassification		-1.00
Community & Economic Dev Total			0.00
CED Grants Total			0.00
Water Utility Fund			
Public Works			
Departmental Aide	Administrative		-0.50
Public Works Total			-0.50
Water Utility Fund Total			-0.50
Building Inspection Fund			
Community & Economic Dev			
IT Technical Specialist	Administrative		1.00
Permit Center Supervisor	Administrative		1.00
Community & Economic Dev Total			2.00
Building Inspection Fund Total			2.00
Parking Services Fund			
Community & Economic Dev			
Support Specialist	NEW - 3 YR Limited Term		0.50
Community & Economic Dev Total			0.50
Parking Services Fund Total			0.50
Self-Insured Worker's Comp & Liability Fund			
Human Resources			
Loss Prevention Specialist	Increase to existing FTE		0.25
Human Resources Total			0.25
Self-Insured Worker's Comp & Liability			0.25
Internal Administrative Services Fund			
City Manager's Office			
Real Property Specialist	Administrative		-1.00

**City of Vancouver 2018 Supplemental 1 Budget
Summary of FTE Changes**

Attachment B

Fund - Department		Notes	
City Manager's Office Total			-1.00
Human Resources			
Departmental Aide	Administrative		2.05
Human Resources Total			2.05
Internal Administrative Services Fund T			1.05
Grand Total			4.25

	Total 2018 First Supplemental Changes
CAPITAL PROJECTS BY DEPARTMENT	
GENERAL CAPITAL PROJECTS	
Petlock Demolition	290,000
Clark County Historical Museum (Dept of Commerce Grant)	300,000
GGov - City Hall	77,000
Esther Short Park	31,000
Firstenburg Community Center	300,000
Future Fire Station 11 Land	644,000
Marine Boat House	55,000
Operations Center Redevelopment	27,600
Total General Capital Construction Projects	1,724,600
PARKS CAPITAL PROJECTS	
Columbia Waterfront Park	1,939,893
Total Parks Capital Projects	1,939,893
TRANSPORTATION/STREETS CAPITAL PROJECTS	
Evergreen and Grand Accessible Pedestrian Signal	56,152
SE 1st St - 164th to 192nd	(3,500,000)
Project Scoping and Estimation	96,287
32nd Avenue Extension Feasibility Study	20,000
Traffic Signal and Lighting Sustainability	(56,152)
Multimodal Safety and Accessibility Program	208,000
Non-Programmed Safety (fund 331)	91,001
Total Transportation/Streets Capital Projects	(3,084,712)
AIRPORT PROJECTS	
Pearson Airport Runway Project	588,000
Airport Capital Projects	588,000
OTHER CAPITAL PROJECTS	
Operations Center Redevelopment	41,400
Evergreen Asphalt Trail Replacement	100,000
Officers Row - Additional Street Lights in Alley	45,000
Land Bridge Irrigations System Repair	75,000
Waterfront Pay Stations	378,400
Total Other Capital Projects	639,800
CAPITAL PROJECTS SUMMARY	
General Capital	1,724,600
Parks	1,939,893
Transportation/Streets	(3,084,712)
Airport Capital	588,000
Other Capital	639,800
Total Capital Projects	1,807,581



MEMORANDUM

DATE: June 4, 2018

TO: Mayor and City Councilmembers

FROM: Council Committee II (Topper, Turlay, Lebowsky)

RE: **RECOMMENDATIONS FOR APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION**

CC: Eric J. Holmes, City Manager
Michelle Bartley, Boards & Commissions

The Historic Preservation Commission coordinates preservation activities for the County, City of Vancouver and other cities. The commission encourages rehabilitation projects, administers incentive programs, and maintains the local Heritage Register.

The Historic Preservation Commission currently has two open positions. Council Committee II is recommending that current commission member Sean Denniston, be reappointed. Sean has been a valuable member of the Commission and also brings the professional expertise required under Clark County Code 40.250.03(D) (b).

In addition to Mr. Denniston's reappointment, Council Committee II is supporting the recommendation of the appointment of Michelle Kapitanovich for the second open position.

If there are no objections, I would like to recommend making these appointments at the **Monday, June 4, 2018** Council meeting.

Attachments:
Applications
Current Roster

Clark County Historic Preservation Commission

This local historical board reviews applications for tax valuation, maintains the local historic register, identifies historic/landmark buildings and sites, and facilitates the process to nominate properties to the national historic register.

7* Members appointed by County Council, nominated by City Council.

Name & Address		Date (Re)Appointed	Term Expiration	Contact Info
1.	Sean Denniston 4200 NW Grant St. Vancouver, WA 98660	6/13/16	7/1/18	916.559.2327 sedenniston@yahoo.com
2.	Rob Heaney 419 E Cedar, Suite C101 PO Box 728 La Center, WA 98629	6/13/16	7/1/18	360.600.5229 rob@br-arch.com
3.	Sarah Fox, AICP 216 W. 35 th St. Vancouver, WA 98660	5/20/14 6/13/16	7/1/19	sarahfox73@gmail.com
4.	Robert Hinds 1901 SE 130 th Ave. Vancouver, WA 98683	5/20/14 6/13/16	7/1/19 (last term)	503.753.3322 RT_Hinds@msn.com
5.	Alex Gall, RPA 5305 E 18 th St., Suite 101 Vancouver, WA 98661	6/16/14 7/1/17	7/1/20	360.260.8614 alex@archaeologicalservices.com
6.	Roch Manley, AIA PO Box 144 Vancouver, WA 98666-0144	6/16/14 7/1/17	7/1/20	360.718.2260 rmanley@manleyarchitects.com
7.	Mark Pelletier 707 SE 6 th St. Battle Ground, WA 98604	7/1/17	7/1/20	360.487.0349 mpelletier2852@gmail.com
Meetings: 1 st Tuesday of the month, 6:00 p.m. O.O. Howard House, 750 Anderson St., Vancouver, WA				
Term: 3 years		Term Limit: Max. 2 consecutive terms		Special Appointment Requirements: Must have demonstrated special interest, experience or knowledge in history, historic preservation, architecture, or related disciplines. <i>*Switched from 5 to 7 appointed members in June 2016</i>
Governing references: County Code 40.250.030; Ord. M-3673, VMC 20.220.050				

Staff Contacts

City: Jan Bader, Program and Policy Development Manager, 360.487.8606, jan.bader@cityofvancouver.us

County: Jacqui Kamp, 360.397.2280 ext. 4913, Jacqueline.kamp@clark.wa.gov



MEMO

TO: Vancouver City Council

FROM: Sharon Lumbantobing, Planner II

DATE: May 2, 2018

SUBJECT: Re-Appointment of Sean Denniston and applicant recommendations for one position to the Clark County Historic Preservation Commission

A subcommittee of the Clark County Historic Preservation Commission (HPC) reviewed the fourteen applications for the two seats advertised for the Historic Preservation Commission. The subcommittee is recommending that Sean Denniston be reappointed to serve his second term on the HPC. After reviewing the applications and interviewing four applicants for the second open seat, the subcommittee would like to forward on two applicants, Michelle Kapitanovich and Andrew Gregg, for consideration.

The HPC subcommittee strongly believes **Sean Denniston** should continue his excellent work as a member of the Historic Preservation Commission to serve his second term for July 1, 2018-June 30, 2021. Sean's educational and professional background in architecture and historic preservation bring the professional expertise that is required by Clark County Code 40.250.030(D)(b), that:

The commission shall always include at least (2) professionals who have experience in identifying, evaluation and protecting historic and cultural resources and are selected from among disciples of history, public history, architecture, architectural history, historic preservation, planning, cultural anthropology, archaeology, cultural geography, American studies, or the practice of historic rehabilitation or restoration.

Sean has a Bachelor of Architecture from the University of Oregon and a Master of Science in Historic Preservation from the University of Pennsylvania. He has demonstrated his understanding of the historic preservation program and its processes, and has been a tremendous resource in lending his professional expertise to the discussion. He brings logical and thoughtful deliberation to the cases that come before the HPC.

For the second open seat, the HPC subcommittee recommends either Michelle Kapitanovich or Andrew Gregg.

Michelle Kapitanovich is a life-long resident of Clark County and currently lives in Yacolt. She is a second grade teacher with the Battle Ground School District. She also runs a small business that deals in antique lighting.

She has an MA in Education and a BA in Journalism. She was a strong candidate for the vacancy on the HPC in 2017 and reapplied for the position this year.

Andrew Gregg is a retired school teacher and native of Clark County. Andrew served two consecutive terms on the HPC from 2008-2014, including serving as Chair. He has a demonstrated in-depth knowledge of historic preservation and history of Clark County. He also served as Chair of the Clark County Arts Commission from 2017-May 2018. He holds an MA in History and a BA in History and Russian.

During the interview, all four candidates were given an actual historic preservation case to review and discuss. Both Michelle and Andrew had the best discussion and understanding of the type of issues the commission considers and the processes involved.

Once Vancouver City Council makes a recommendation decision for the two seats, the request for appointment will be forwarded to the Clark County Council.

If any further information is needed, please feel free to contact me at (564) 397-4909.

CC: Jan Bader, City Manager's Office
Jennifer Clark, Clark County Board of Commissioners

Attachments:
Letter from the HPC Chair
Letters of intent and resumes



Clark County Historic Preservation Commission

MEMO

TO: Vancouver City Council and Clark County Council

FROM: Robert Hinds, Chair - Historic Preservation Commission

DATE: May 2, 2018

SUBJECT: HPC Commissioner Appointment Recommendations

The Clark County Historic Preservation Commission formed a subcommittee at its March 6, 2018, meeting of the HPC to review applicants for two open positions on the commission. Though we had many strong candidates for these roles, the HPC narrowed the field to four individuals for in-person interviews, which were conducted during the month of April. This letter is intended to inform you of the CCHPC's recommendations for appointment.

Potential commissioners for the HPC were screened based on the criteria for appointment listed in Clark County Unified Development Code 40.250.030 (D)(1, 2). In addition, candidates selected for in-person interviews were queried on their knowledge of the HPC, its role in the community, and historic preservation in general. Candidates were also provided an actual case for a Certificate of Appropriateness ahead of their interviews and asked to share their thoughts as though they were serving on the HPC. This has proven to be an effective method of determining a candidate's ability or willingness to review the materials, make concise and insightful contributions to the discussion, and to apply appropriate rules for historic preservation.

Based on these considerations and each candidate's performance in the interview process, it is our pleasure to offer the following recommendations for appointment to the HPC:

Open Position #1: We recommend **Sean Denniston** for a second term. Sean has served with distinction on the CCHPC for two years. He holds a Bachelor of Architecture from the University of Oregon and a Master of Science in Historic Preservation from the University of Pennsylvania. His expertise on historic preservation has proven valuable to the HPC and its constituency. Sean has also participated in the HPC's public outreach initiatives and will represent Clark County as a panelist at the National Alliance of Preservation Commissions Forum in Des Moines, Iowa in July.

Open Position #2: For the position being vacated by Rob Heaney, who is stepping down to devote more time to his architecture firm, we wish to give our highest recommendation to two individuals for your consideration. (1) **Michelle Kapitanovich** is a life-long resident of Clark County and a school teacher in Yacolt with a demonstrated interest in historic preservation. She holds a Masters in Education from Washington State University and a

Bachelor of Science in Journalism from University of Portland. Michelle was strongly recommended for an open position on the HPC in 2017 and we also believe it is important to have a balanced, diverse commission. (2) **Andrew Gregg** served two consecutive terms on the HPC from 2007-2013 and currently serves on the Clark County Arts Commission. He earned a Master of Arts in History from Washington State University and his Bachelor of Arts in History and Russian from Willamette University. Andrew is a native of Clark County with a long record of public service and dedication to historic preservation.

Please feel free to contact me with any questions you may have about our recommendations or candidate screening process.

Sean Denniston

4200 NW Grant St.
Vancouver, WA 98660
(916) 599-2327
sedenniston@yahoo.com

February 7, 2018

Tina Redline

County Manager's Office
P.O. Box 5000
Vancouver, WA 98666-5000

RE: Historic Preservation Commission Vacancies

Ms. Redline,

I am writing to express an interest in returning to a seat on the Clark Count Historic Preservation Commission. I think that my two years on the Commission have been productive and that I have been an active contributor to the Commission's importance work. My background in architecture and historic preservation has allowed me to bring a lot to discussions and decisions made by the Commission. My additional background in energy efficiency brings an additional dimension to one of the pressing issues facing historic buildings and our entire building stock.

I think that my background has made me a good addition to the Commission and I would very much like to continue to contribute to the Commission's important work.

I appreciate your time and consideration. I can be contacted by telephone at (916) 599-2327 or by email at sedenniston@yahoo.com.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sean Denniston', with a stylized, flowing script.

Sean Denniston

Curriculum Vitae

Sean Denniston

sedenniston@yahoo.com; 4200 NW Grant St., Vancouver, WA 98660; (916) 599-2327

Education

Master of Science in Historic Preservation 2007

The University of Pennsylvania

Real Estate Certificate - Joint Program in the School of Design and the Wharton Business School.

Thesis: *Evaluating Energy Efficient Lighting Strategies for Use in Historic Preservation.*

Bachelor of Architecture 2001

The University of Oregon (*magna cum laude*)

Robert D. Clark Honors College, Minors in Religious Studies and Architectural History

Thesis: *A Design For An Environmental Learning Center For Fourth and Fifth Graders at Cama Beach State Park On Camano Island In The Puget Sound.*

Teaching

Various Training Webinars 2014-2017

Instructor:

"Tools and Design Strategies of Resilient Buildings " 2017

"Office Worker Performance and the Indoor Environment" 2017

"Greater Energy Efficiency for Multifamily Buildings – Facing the Unique Challenges " 2017

"The Changing Commercial Energy Code - Moving from 2012 IECC to 2015 IECC" 2017

"Deep Energy Retrofits: Getting to Zero Net Energy" 2016

"Deep Energy Retrofits: Best Practices in Technologies and Strategies" 2016

"Deep Energy Retrofits: Vision, Goals and Process" 2016

"Staying Ahead of Advancing Energy Codes with the *Advanced Buildings New Construction Guide*" 2014

Colorado Chapter of the International Code Council Education Institute **2015**

Guest Instructor:

“Changes for Historic Buildings in the 2015 Suite of Codes”

“Changes for Existing Buildings in the 2015 Suite of Codes”

“Proposed Changes for Multifamily Buildings in the 2018 International Energy Conservation Code”

College of Human Ecology, Kansas State University **2014-2015**

Guest Lecturer on Sustainability Topics: Department of Apparel, Textiles, and Interior Design

ID 645: Interior Design Studio 8: Re-use of 1902 school Spring 2015

ID 630: Advanced Interior Design Theory: Sustainability & Systems Spring 2014

Professional Experience

New Buildings Institute 2009 - present

Senior Project Manager

New Buildings Institute is a non-profit working to improve the energy efficiency of commercial buildings, from thought leadership to fundamental research to the development of design guidance to innovation in codes and policy.

Responsibilities Include: Research and development of energy codes and policies with specialized work in existing and historic building topics; the technical development of energy efficiency strategies and guidance for commercial and multifamily buildings especially as they pertain to existing buildings; writing papers and creating presentations for journals and conferences; development of policies, methodologies and tools for the analysis of building energy data; the development and delivery of training on energy efficiency, existing buildings and building science topics for professional designers and engineers as well as government officials; utility incentive program design and support..

Domus Antiquum 2006 - 2009

Principal

Domus Antiquum is a small historic preservation consulting and development firm founded to rehabilitate historic residential properties with a special emphasis on energy efficiency upgrades that are both effective and sensitive to the significant aspects of historic buildings. In 2009, Domus Antiquum transitioned to property ownership only.

Responsibilities Include: All stages of planning, design, construction management, leasing and property management.

University of Pennsylvania 2004 - 2006

Research Assistant for Frank Matero, professor and Chair of the Dept. of Historic Preservation

Responsibilities Included: Providing support for ongoing research, university courses and outside projects, including preparation of presentations and reports.

Partners for Sacred Places

2005

Intern

Partners for Sacred Places is a non-profit organization that promotes the preservation of historic houses of worship.

Responsibilities Included: The complete development and implementation of a new historic site survey process and building database used to evaluate and track historic houses of worship; performing on-site surveys of historic sites, gathering information of specific interest to Partners for Sacred Places' grant program, the Philadelphia Regional Fund for Sacred Places; providing advice and guidance in energy efficiency issues for congregations for their historic houses of worship, especially in regards to energy efficient lighting strategies.

Heschong Mahone Group, Inc.

2001 - 2004

Research Associate

The Heschong Mahone Group is a research and consulting firm specializing in energy efficiency issues in architecture.

Responsibilities Included: Providing a variety of technical, analytical and research expertise including administration of "Designed for Comfort" utility incentive program; extensive field work involving both on-site data collection and subsequent analysis; building energy analysis; research and analysis for the development of California Codes and Standards; and training in energy efficiency for professionals both within and without the field of architecture.

Publications (Peer Reviewed)

Denniston, S. (2005) *A Radical Restoration: The Baltimore Cathedral*. University of Pennsylvania Press. Philadelphia, PA.

Publications (Editor Reviewed)

Denniston, S. (2017) "The Implications of Developments in National Model Codes for Historic Preservation." *National Alliance of Preservation Commissions' Alliance Review*.

Denniston, S., Frankel, M. (2017) *Building Innovation – Multifamily Guide*. New Buildings Institute. Vancouver, WA.

Denniston, S. (2016) *Five Steps to Zero Net Energy in Existing Buildings*. National Grid. Waltham, MA.

Denniston, S., Frankel, M. & Lyles, M. (2012) *Advanced Buildings New Construction Guide*. New Buildings Institute. Vancouver, WA.

Conference Papers (peer-reviewed)

Baker, K., Denniston, S. & Frankel, M. (2014). *A Targeted Energy Outcome Existing Buildings Toolkit for Cities*. Paper & presentation at the American Council for an Energy Efficient Economy Summer Study Conference in Asilomar, CA.

Denniston, S. *Bringing Outcome-Based Code Compliance to the IgCC*. (2012). Paper & presentation at the American Council for an Energy Efficient Economy Summer Study Conference in Asilomar, CA.

- Antonoff, S., Denniston, S., DiNola, R. & Dunn, L. (2010). *Toward a Future Model Energy Code for Existing and Historic Buildings*. Paper & presentation at the American Council for an Energy Efficient Economy Summer Study Conference in Asilomar, CA.
- Denniston, S., Ehrlich, C., Manglani, P. & Stone, N. (2004) *Energy Efficiency-Based Utility Allowances: A Driver for More Efficient Affordable Housing*. Paper & presentation at the American Council for an Energy Efficient Economy Summer Study Conference in Asilomar, CA.

Presentations & Lectures

- Denniston, S. (2018). *Confederate Monuments and Preserving "Uncomfortable History."* Presentation at the National Alliance of Preservation Commissions 2018 Forum in Des Moines, IA. (Proposal Accepted for July Conference)
- Denniston, S. (2016). *The Theology of the Church Building*. Lecture for the "Theology on Tap" series in Vancouver, WA.
- Denniston, S. (2016). *Strategies for Getting to Zero in Existing Buildings*. Presentation at the Transforming Existing Buildings to ZNE Workshop in San Jose, CA.
- Denniston, S. (2016). *Incorporating ZNE into your Design & Operations*. Presentation at the Transforming Existing Buildings to ZNE Workshop in San Jose, CA.
- Denniston, S. (2015). *The Implications of Developments in National Model Codes for Historic Preservation*. Presentation at the Association of Preservation Technology Conference in Kansas City, MO.
- Denniston, S. (2014). *Future-Proof Design*. Presentation for the American Institute of Architecture Symposium on Resilient Design, The Survival and Perseverance of Place through Design in Portland, OR.
- Denniston, S., Finlayson, I. & Mathis, C. (2012). *The New Massachusetts "Stretch" Energy Code*. Presentation for the Architecture Boston Expo in Boston, MA.
- Denniston, S., Mathis, C. & Woodworth, V. (2012). *Introduction to the International Green Construction Code*. Presentation for the Architecture Boston Expo in Boston, MA.
- Denniston, S. *The Switch from Component Replacement to System Analysis and Performance Upgrades*. Presentation for the ACEEE Market Transformation Symposium in 2012.
- Denniston, S. (2012). *Code Creep: How Green is Making its Way into Codes and What it Means for the Future of Codes and Incentive Programs*. Presentation for the American Council for an Energy Efficient Economy Market Transformation Symposium in Washington DC.
- Denniston, S. (2011). *Historic Preservation & Renovation*. Presentation for the American Institute of Architecture Symposium: Schools for the Future of Our Communities in Portland, OR.
- Denniston, S. (2009). *Myths, Obstacles and Opportunities of Energy Efficiency in the Re-Use of Historic Buildings*. Presentation for the League of Oregon Cities Conference in Portland, OR.
- Denniston, S. & Pande, A. (2004). *Photocontrols and Daylighting Savings: Urban Myths and Realities from a Field Study*. Presentation for the American Solar Energy Society Conference in Portland, OR.

Professional Service

Clark County Historic Preservation Commission (Commissioner)

Department of Energy State and Energy Efficiency Action: Existing Commercial Buildings Working Group - Subcommittee on Performance Based Codes (Co-Chair)

The Collaborative for High Performance Schools: Integration and Steering Subcommittee (former member) and Energy Subcommittee (current co-chair)

Earth Advantage Commercial Advisory Council: Advisory Group for EA's Earth Advantage Commercial Certification Program

March 6, 2018

Tina Redline
County Manager's Office
P.O. Box 5000
Vancouver, WA, 98666

To Whom It May Concern,

Please consider this my application for one of the vacant seats on the Clark County Historic Preservation Commission. Also enclosed is a resume detailing my experience.

I am a life-long resident of Clark County and have always had an interest in old houses, antique furnishings and the history of this wonderful area I call home. I recently decided to pursue my love of antique lighting by starting a web-based business selling it. I take cast-off chandeliers, sconces and pendants and clean them and rewire them, restoring them to their former glory. I get such satisfaction in taking these really well-made, distinctive old lights and giving them a new lease on life. As my business has evolved, I've been busy establishing connections with other organizations and individuals working to restore and preserve historic homes and businesses. My business is a member of the Architectural Heritage Center in Portland, Restore Oregon and the Washington Trust for Historic Preservation.

As you can see from my resume, I have had a variety of career experiences, but one that might be particularly pertinent to the commission is that of newspaper reporter. During that time, I attended a myriad of public meetings, so I have a good understanding of public meeting laws, Roberts Rules of Order and how to work cooperatively with other members of a public service board. As a reporter, I was always suggesting ideas about old homes or structures we could feature. Using this tactic, I managed to work my way into—and write about—the O.O. Howard House on Officers' Row, the Albert and Letha Green House in Battle Ground, the Henry Heisen House in Heissen and the Judge Lancaster House in Ridgefield. Getting to walk through these old homes as the proprietors told stories and pointed out features was a real privilege and a highlight of that job. This position and others held since then have helped me develop strong writing and marketing skills as well.

Since I started teaching, I've been busy sharing my love of all things historic with my second graders. I'm based at Yacolt Primary School, and Yacolt has the most fabulous history. In social studies lessons, I teach the children how Yacolt was once a busy metropolis due to the logging industry; near the turn of the century, it had almost 2,000 residents. It also had four hotels, a hospital, a movie theater, a power plant and even a school that went through grade 12. We put up a huge timeline in my classroom and draw pictures representing each of these historic aspects and also take a walk through the community, in which I point out where these old structures were located. Even at the end of the year, the students still remember a lot about Yacolt history.

In my spare time, I enjoy puttering around my house and riding my bicycle. I like to target my rides in areas where I get to look at lovely old houses and businesses. I love admiring their individuality, their unique features, and all the care and workmanship that went into them. I see a position on the Commission as a way to formalize what has always been a happy pastime for me and to also do some good for the community. I truly believe we need to preserve our historic structures as much as possible; they make the place in which we reside more unique, more desirable and give us inescapable grounding with the past.

I'm happy to provide any additional information you should need.

Sincerely,

Michelle Kapitanovich

Michelle Kapitanovich
4218 N.E. 359th St.
La Center, Washington, 98629
(360) 263-2035 michellekap@tds.net

Objective: Obtain a position on the Clark County Historic Preservation Commission.

Education: Masters in Teaching, Washington State University, Vancouver
Research Emphasis: Phonemic Awareness

Bachelor of Science in Journalism
University of Portland, conferred August 1988

Experience: **Small Business Owner**, Old West Coast Lighting Company, Jan. 2016 to present
Old West Coast offers antique lighting via its web-based business site,
www.oldwestcoastlightingcompany.com.

Second Grade Teacher, Battle Ground School District August 2005 to present
Assess the wide-ranging abilities of 25 second graders and tailor curriculum/teaching to meet their needs. Built literacy skills, developed computational fluency and improved writing abilities.

Substitute Teacher September 2004 to June 2005
Taught kindergarten through fourth grade in the Battle Ground, La Center and Woodland school districts. Further honed classroom management skills, gained broader exposure to different educational practices, and obtained additional teaching experience in literacy and mathematics.

Student Media Adviser, University of Portland August 1999 to July 2003
Ensured the smooth operation of five student media organizations at this Oregon university. Advised group leaders about best practices in journalism and taught these principles in regular workshops.

Reporter, The Reflector May 1988 to July 1999
Wrote news and features on issues of importance to readers of this 23,000-circulation newspaper in Battle Ground, Washington. Coordinated the work of other reporters, and edited stories for clarity and style.

Marketing Assistant, Jantzen Beach Center July 1989 to November 1989
Supervised the CitiFrequent Shopper Program and solicited \$2,000 in monthly prizes for this Portland, Oregon, shopping mall.

References Available Upon Request

VOUCHER APPROVAL

We, the undersigned council members of the City of Vancouver, Clark County, Washington, do hereby certify that the merchandise or services hereinafter specified have been received and that the vouchers listed below are approved for payment in the amount of:

\$ **11,258,421.54** this 4th day of June 2018.

MAYOR



AUDITING OFFICER

COUNCILMEMBER

COUNCILMEMBER

DATE	INCLUSIVE CHECK NUMBERS	CHECK TOTAL
May 15 - May 28	Accounts Payable Checks (see attached)	\$ 8,452,767.40
May 15 - May 28	Visa Refunds (see attached)	\$ 4,898.10
May 15 - May 28	Payroll Checks (see attached)	\$ 2,800,756.04
TOTAL		\$ 11,258,421.54

INVOICE PAYMENTS REPORT

Check Number	Check Date	Amount	Vendor Name	Description
119519	15-May-2018	216.60	HEALTH SMART BENEFITS SOLUTIONS INC	***WIRE*** WEEK 2 OF MAY, WEEKLY CLAIMS
119520	15-May-2018	1,300,779.39	FIDELITY NATIONAL TITLE CO OF WASHINGTON	***WIRE*** ESCROW 612847724 - PROPERTY AT 5107 E FOURTH PLAIN BLVD - PARCEL 30239-050 - FACILITIES
119521	16-May-2018	684,982.15	OPERATIONS MANAGEMENT INTERNATIONAL INC	***WIRE*** 18APR - PROJ 664927.03 L3 P2 S0 S1 & UV - CUST 003143 - REF VANC - OPERATION OF THE VANCOUVER WASTEWATER TREATMENT FACILITIES - MP ENG
119522	21-May-2018	116,038.44	BLUE CROSS BLUE SHIELD OF OR	***WIRE*** WEEKLY BLUE CROSS CLAIMS, WEEK 3 OF MAY
119523	21-May-2018	2,125.17	HEALTH SMART BENEFITS SOLUTIONS INC	***WIRE*** WEEKLY HEALTH SMART CLAIMS, WEEK 3 OF MAY
119524	22-May-2018	18,239.64	ACTIVE NETWORK INC	***WIRE*** ACTIVENET FEES - 05/01/18-05/20/18 - TREASURY
119526	23-May-2018	688,304.67	PNC BANK NATIONAL ASSOCIATION	***WIRE*** PNC PAYMENT TO COVER 05/21/18 STATMENT
119527	23-May-2018	51,582.38	PNC BANK NATIONAL ASSOCIATION	***WIRE*** PNC PAYMENT TO COVER 05/21/18 STATMENT
119528	24-May-2018	79,064.08	GALLAGHER BASSETT SERVICES INC	***WIRE*** WORKERS' COMP FUNDING / MESSAGE ID: 40755547
119529	25-May-2018	12,022.62	ALLEGIANCE BENEFIT PLAN MANAGEMENT	***WIRE*** PAYROLL
119530	25-May-2018	6,343.41	ICMA 401A	***WIRE*** PAYROLL
119531	25-May-2018	144,899.67	ICMA CORP	***WIRE*** PAYROLL
119532	25-May-2018	20,567.46	ING	***WIRE*** PAYROLL
119533	25-May-2018	75.00	HRA VEBA PLAN	***WIRE*** PAYROLL
119534	25-May-2018	66,824.72	STATE OF WASHINGTON 457	***WIRE*** PAYROLL
119535	25-May-2018	153.52	OREGON SDU	***WIRE*** PAYROLL
119536	25-May-2018	750.00	VANCOUVER FIRE COMMAND OFFICERS	***WIRE*** PAYROLL
119537	25-May-2018	25,251.83	VANCOUVER FIREFIGHTERS UNION HEALTH	***WIRE*** PAYROLL
119538	25-May-2018	5,949.80	WASHINGTON SDU	***WIRE*** PAYROLL
119539	25-May-2018	21,212.50	WASHINGTON STATE FIREFIGHTERS	***WIRE*** PAYROLL
119540	25-May-2018	12,156.58	WESTERN STATES HEALTH &	***WIRE*** PAYROLL
119541	25-May-2018	8,666.62	WASHINGTON STATE DEPT REVENUE	***WIRE*** USE TAX FOR THE PERIOD OF APR-2018
119542	25-May-2018	243,282.53	WASHINGTON STATE DEPT REVENUE	***WIRE*** EXCISE/SALES TAX COMBINED RETURN ~ APRIL 2018
119544	25-May-2018	6,773.75	BANK OF AMERICA	***WIRE*** 10 2018 PAYROLL HSA
590886	16-May-2018	35.00	AARON CHAMBERS	REF SPEC LIC
590887	16-May-2018	4,400.00	ACCENT BUSINESS SERVICES INC	ALI ZULFI - W/E 04/14/18 - INFO TECH - RECEIPT 134286 BY J SCHOESSLER PER E-MAIL
590888	16-May-2018	114.00	ACCURATE CORPORATE SERVICES INC	02/28/18 - PULL PRODUCT FROM STORAGE - FACILITES - RECEIPT 134820 BY H VASKELIS PER E-MAIL
590888	16-May-2018	152.00	ACCURATE CORPORATE SERVICES INC	03/11/18 - EVALUATE RECONFIGURATION OF CUBICLES - CITY HALL/4TH FL - FACILITES - RECEIPT 134342 BY J MCGEE
590888	16-May-2018	2,166.12	ACCURATE CORPORATE SERVICES INC	04/13/18 - UNLOAD OMSI EXHIBIT/PLACEMENT ASSISTANCE/CART REMOVAL AND STORAGE - WREC - FACILITES - RECEIPT 134343 BY K ELLIOTT PER E-MAIL
590889	16-May-2018	279.66	ADVANCE STORES CO INC	SUMMARY: PARTS FOR REPAIR AND MAINTENANCE - EQUIP SERVICES
590890	16-May-2018	40.32	AIRGAS NOR PAC INC	PAYER 2363679 - SHIP TO 2335879 - COMPRESSED GAS - 04/03/18 - FIRE STATION 5
590890	16-May-2018	26.88	AIRGAS NOR PAC INC	PAYER 2363679 - SHIP TO 2335879 - COMPRESSED GAS - 04/11/18 - FIRE STATION 5
590891	16-May-2018	100.00	AIRPORT GREEN NEIGHBORHOOD ASSN	2018 PARTICIPATION IN RESOURCE CONSERVATION CHALLENGE - SOLID WASTE
590892	16-May-2018	1,283.89	ALBINA FUEL	CUST 00-0076624 - ORDER V280566 - CSS-1 TACK OIL - 1.41 TON - OPS CENTER
590893	16-May-2018	238.03	ALLEGIANCE BENEFIT PLAN MANAGEMENT	RETIRED LEOFF 1 FIRE MEDICAL CLAIMS
590894	16-May-2018	13,902.96	ALLEGIANCE BENEFIT PLAN MANAGEMENT	RETIRED LEOFF 1 POLICE MEDICAL CLAIMS
590895	16-May-2018	225.62	ARAMARK UNIFORM SERVICES INC	SUMMARY: MAT/TOWEL/COVERALL/UNIFORM CLEANING SERVICES

*Please contact Procurement Services if you would like to review the justification for EMERGENCY procurement.

INVOICE PAYMENTS REPORT

Check Number	Check Date	Amount	Vendor Name	Description
590896	16-May-2018	78.59	ARONSON SECURITY GROUP	ASG AE HELP DESK LABOR - COMMIT NEW IP ADDRESS TO PANEL/PROGRAMMING - VPD/EAST - 04/19/18 - FACILITIES - RECEIPT 134433 BY P NEWTON PER E-MAIL
590896	16-May-2018	2,747.02	ARONSON SECURITY GROUP	TECH/APPLICATION ENGINEER LABOR - TROUBLESHOOT/REPL 4TH FL CAMERA - CITY HALL - THRU 01/17/18 - FACILITIES - RECEIPT 134739 BY P NEWTON PER E-MAIL
590897	16-May-2018	90.00	ASHLEY BROWN	REF ALARM
590898	16-May-2018	3,962.02	ASHLEY GUNDERSON	FINAL SETTLEMENT FOR A GUNDERSON - DOL: 05/02/18 - RISK
590899	16-May-2018	1,361.56	AT&T MOBILITY II LLC	ACCT 287253610004 - CELL PHONE CHARGES - 04/05/18-05/04/18 - CONSTRUCTION
590900	16-May-2018	23.10	Bullinger, James P. Jr	APWA CLASS
590900	16-May-2018	102.00	Bullinger, James P. Jr	CDL ENDORSEMENT REIMBURSEMENT
590901	16-May-2018	168.50	Carlow, Jake E	BLEEA; APRIL 16-27
590902	16-May-2018	87,500.00	CARON COLVIN ROBISON & SHAFTON LLP &	SETTLEMENT FOR WILLIAM BRIGHT - DOL: 12/19/15 - RISK
590903	16-May-2018	1,950.66	CINTAS CORP NO 2	CUST 3570 - ACCT 03570 - LOC F80 - EXTINGUISHERS AND INSPECTIONS - EQUIP SERVICES - RECEIPT 134462 BY J CHICK PER E-MAIL
590904	16-May-2018	1,600.00	CLARK COUNTY	ACCT 1827 - 2018 ANNUAL GIS MAINTENANCE FEE - FIRE
590904	16-May-2018	125,288.58	CLARK COUNTY	CUST 1811 - SUPERVISION/WORK PROGRAMS UNITS - 18MAR - BUDGET
590904	16-May-2018	1,000.00	CLARK COUNTY	CUST 1813 - RANGE RENTAL - 18MAR - VPD
590905	16-May-2018	216.80	CLARK COUNTY TITLE CO	ORDER CL9873 - LIMITED LIABILITY CERTIFICATE - J LONG & C WARDROP - 3310 N ST - 02/21/18 - CDD
590906	16-May-2018	510.00	CLARK COUNTY TITLE CO	RECONVEYANCE FOR: KEATING; GUNDERSON; RAMIREZ INVESTMENTS LLC
590907	16-May-2018	304,890.31	CLARK PUBLIC UTILITIES	SUMMARY: ELECTRICITY
I				
590916				
590917	16-May-2018	6,959.28	COBBLESTONE HOMES LLC	PROJ 414647 - REHAB LOAN PROGRAM - S SANCHEZ - 6610 NW WHITNEY RD UNIT 75 - 18APR - CDBG FUNDING
590918	16-May-2018	3,700.00	COLLIERS INTL VALUATION & ADVISORY SERVICES LLC	JOB VAN180017 - APPRAISAL SERVICES - FIRE STATION 1 PROPERTY - 900 W EVERGREEN BLVD - FACILITIES
590918	16-May-2018	3,700.00	COLLIERS INTL VALUATION & ADVISORY SERVICES LLC	JOB VAN180018 - APPRAISAL SERVICES - FIRE STATION 2 PROPERTY - 400 E 37TH ST - FACILITIES
590919	16-May-2018	3,047.00	COLUMBIA CLAIMS SERVICE INC	FILE V118-992 - CLAIMS ADJUSTER SERVICES - THRU 04/27/18 - RISK
590920	16-May-2018	27,371.05	COLUMBIA RESOURCE COMPANY	SUMMARY: DISPOSAL FEES & CODE COMPLIANCE COUPONS
590921	16-May-2018	649.44	COMCAST CABLE COMMUNICATIONS INC	SUMMARY: CABLE AND INTERNET SERVICES - IT & VPD
I				
590924				
590925	16-May-2018	5,029.76	CORE & MAIN LP	ACCT 110866 - OPERATING SUPPLIES - OPS CENTER
590926	16-May-2018	270.50	CORWIN BEVERAGE CO	ACCT 15624 - SOFT DRINK DELIVERY - THRU 5/3/18 - MARSHALL CTR
590927	16-May-2018	132.11	Craney, Patrick W	2018 AWWA PNWS CONF.
590928	16-May-2018	55.10	CROWN ELECTRIC	PERMIT WITHDRAWN
590929	16-May-2018	1,618.93	CUES INC	SO 000650285 - REPAIR SERVICES - OZ III - SERIAL # 12062901 - ORDER DATE 03/26/18 - OP CENTER - RECEIPT 134427 BY P NEWTON PER E-MAIL
590929	16-May-2018	241.03	CUES INC	SO 000652581 - PT182 - QTY 1 - FREIGHT AND 5% DISCOUNT COMBINED INTO "FREIGHT" - OPS CENTER - RECEIPT 134346 BY P NEWTON PER E-MAIL
590930	16-May-2018	715.44	DAY MANAGEMENT CORP DBA DAY WIRELESS	CUST 17336 - JOB TICKET 460653 - EXPERT WITNESS TESTIMONY - 04/12/18-04/13/18 - LAW - PO 89979/ RECEIPT 134616 BY S URICK PER E-MAIL

INVOICE PAYMENTS REPORT

Check Number	Check Date	Amount	Vendor Name	Description
590930	16-May-2018	476.96	DAY MANAGEMENT CORP DBA DAY WIRELESS	CUST 17336 - JOB TICKET 460654 - ON-SITE SMD CALIBRATIONS - MULTIPLE PIECES OF EQUIPMENT - 04/11/18 - VPD - PO 80926/ RECEIPT 134376 BY A CARMAN PER E-MAIL
590931	16-May-2018	46.00	DEUCE RESTAURANT GROUP	REF CIVICGOV
590932	16-May-2018	226.25	Drozdek, Adriane L	ATTEND 2018 EVAWI CONFERENCE
590933	16-May-2018	806.00	E J WARD INC	ORDER 0052402 - CUST VANCITY - PROJECT MANAGEMENT SERVICES - EQUIP SERVICES
590934	16-May-2018	6,070.40	EARTHWORKS EXCAVATING	SCIP CONTRACTOR PMT - BUKOVI (4710 NE 137TH AVE)
590935	16-May-2018	2,282.69	ELECTRIC LIGHTWAVE HOLDINGS INC	18MAY - SERVICE AGREEMENT, INTERNET SVCS PER GSA PIGGYBACK FOR INTEGRA - IT
590936	16-May-2018	231.50	EMERALD SERVICES INC	ACCT CI36500 - OIL SERVICES/STOP FEE AND RECYCLING - EQUIP SERVICES
590937	16-May-2018	4,584.80	EVERGREEN INVESTORS LLC	1ST QTR 2018 PROPERTY TAXES
590938	16-May-2018	194.60	EVERGREEN SCHOOL DISTRICT #114	#3212/ RENTAL DEPOSIT RETURN
590939	16-May-2018	56.37	EXPERIAN MARKETING SOLUTIONS	ACCT TBD1-1957212 - 18APR - UTILITY COLLECTIONS ASSIST - UTILITIES
590940	16-May-2018	2,420.00	FERGUSON ENTERPRISES INC	CUST 51216 - OPERATING SUPPLIES - WAREHOUSE
590941	16-May-2018	799.73	FERRELL GAS INC	ACCT 49463982 - PROPANE FOR CITY EQUIPMENT - THRU 04/13/18 - EQUIP SERVICES
590942	16-May-2018	23,788.16	FIRE SYSTEMS WEST	INV SM208849-112 - TOWN PLAZA FIRE SPRINKLER SYSTEM REPAIRS - EST 1 - THRU 04/13/18
590943	16-May-2018	32.58	Folkers, Wayne E	WABO 2018
590944	16-May-2018	2,180.32	GB MANCHESTER INC	WO 4778 - INSTALLATION SERVICES - 04/12/18 - FIRE STN 1 - 2607 MAIN ST - INFO TECH - RECEIPT 134377 BY J SCHOESSLER PER E-MAIL
590945	16-May-2018	1,199.35	GENUINE PARTS COMPANY	CUST 7970 - 18APR - PARTS FOR VEHICLE AND EQUIPMENT REPAIRS - EQUIP SERVICES
590945	16-May-2018	90.80	GENUINE PARTS COMPANY	CUST 7970 - 18APR - SHOP SUPPLIES - EQUIP SERVICES
590946	16-May-2018	11,410.00	GEOTECHNICAL RESOURCES INC DBA GRI	PROJ W1226 - PAVEMENT EVALUATION - STREET REHABILITATION PROGRAM - THRU 03/31/18 - OP CENTER
590947	16-May-2018	840.73	GORDON TRUCK CENTERS	CUST 96056 - 18APR - PARTS FOR VEHICLE AND EQUIPMENT REPAIR - EQUIP SERVICES
590948	16-May-2018	4,583.33	GREATER VANCOUVER CHAMBER OF	PROJ 2017 CDBG 414743 - SMALL BUSINESS ASSISTANCE PROGRAM - 18APR - CDBG FUNDING
590949	16-May-2018	1,626.00	GREEN LEAF LANDSCAPING OF WA INC	PROJ 414647 - IDIS 713 - LANDSCAPING SERVICES - N COOPER - 6107 NE 123RD AVE - THRU 05/01/18 - CDBG REHAB FUNDING
590950	16-May-2018	6,500.00	GREG PROTHMAN COMPANY	COMPENSATION STUDY AND REVIEW SERVICES - THRU 04/19/18 - CMO - RECEIPT 134550 BY K PECK
590951	16-May-2018	144.00	H&H WOOD RECYCLERS INC	ACCT 10-0000006 - 18APR - YARD DEBRIS RECYCLING - OPS CENTER
590952	16-May-2018	411,069.39	HALBERT CONSTRUCTION LLC	SUMMARY: CONSTRUCTION SERVICES
590953	16-May-2018	16,570.48	HALME EXCAVATING INC	W 28TH GRANT & DANIELS WATER MAIN - RETAINAGE RELEASE
590954	16-May-2018	1,459.76	HARPER HOUF PETERSON RIGHELLIS INC	PROJ VAN-62 - MILL PLAIN BLVD (104TH AVE TO CHKLOV DR) - THRU 03/23/18 - TRANSPORTATION - RECEIPT 134625 B L PETERSEN PER E-MAIL
590954	16-May-2018	9,778.95	HARPER HOUF PETERSON RIGHELLIS INC	PROJ VAN-64-C - WATERFRONT INSPECTION - THRU 03/23/18 - CONSTRUCTION - RECEIPT 134501 BY L PETERSEN PER E-MAIL
590955	16-May-2018	7,900.47	HD FOWLER CO	ORDER O5870136 - OPERATING SUPPLIES - OPS CENTER
590956	16-May-2018	140.00	HDJ DESIGN GROUP	PROJ HDJ4101.002 - WATERFRONT SOIL TESTING CONSULTATION - 18FEB - CONSTRUCTION/PARKS - RECEIPT 134701 BY C VOGELZANG PER E-MAIL
590957	16-May-2018	19,641.55	HDR ENGINEERING INC	SUMMARY: ENGINEERING SERVICES
590958	16-May-2018	159.15	Hoffman, Ronald Dale	CHECKING MCC AND FCC

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590959	16-May-2018	577.61	INDUSTRIAL SCIENTIFIC CORP	CUST 106747 - ORDER US000111666 - INET GAS MONITORING SUBSCRIPTION - 03/23/18-04/22/18 - OP CENTER - RECEIPT 134472 BY P NEWTON PER E-MAIL
590960	16-May-2018	4,700.00	JCI JONES CHEMICALS INC	ORDER 555383 - CHLORINE 150 LB CYLINDERS - 16 EA - OP CENTER
590961	16-May-2018	130.00	KAISER PERMANENTE	ACCT 11000334 - MEDICAL SERVICES - 2 EA - 04/20/18 - HEP B VACCINES - OP CENTER
590962	16-May-2018	9.09	KEITH KEATING	REF 600 SCIP LOAN
590963	16-May-2018	6,952.00	KEITHS SPORTING GOODS INC	OPERATING SUPPLIES - VPD
590964	16-May-2018	1,210.85	KELLY SERVICES INC	SCHMID, L - ORDER A2342 - W/E 04/29/18 - IT - RECEIPT 134700 BY J SCHOESSLER PER E-MAIL
590964	16-May-2018	605.43	KELLY SERVICES INC	SCHMID, L - ORDER A2342 - W/E 05/06/18 - IT - RECEIPT 134769 BY J SCHOESSLER PER E-MAIL
590965	16-May-2018	1,542.19	KITTELSON & ASSOC INC	PROJ 198930 - VANCOUVER ON CALL STREET LIGHTING REVIEW - THRU 03/31/18 - FACILITIES - RECEIPT 134434 BY N KERFOOT PER E-MAIL
590965	16-May-2018	3,254.87	KITTELSON & ASSOC INC	PROJ 198940 - VANCOUVER TRAFFIC ON CALL - THRU 03/31/18 - FACILITIES - RECEIPT 134602 BY N KERFOOT
590966	16-May-2018	2,359.13	LAKESIDE INDUSTRIES	JOB 1 - ASPHALT - EZ STREET ASPHALT - 23.55 TON - THRU 04/21/18 - OPS CENTER
590967	16-May-2018	296.19	LANGLEYS TOWING	SUMMARY: TOWING SERVICES
590968	16-May-2018	200.00	LEE NICHOLAS	04/22/18 - SUNDAY DANCE - MUSICAL ENTERTAINMENT - PARKS - RECEIPT 134473 BY A THOMPSON PER E-MAIL
590969	16-May-2018	35.77	LEXIS NEXIS RISK DATA MANAGEMENT INC	ACCT 1130110 - REPORTS/SEARCHES - 18APR - CODE ENFORCEMENT - RECEIPT 134587 BY B THOMAS PER E-MAIL
590970	16-May-2018	158.00	LINGUAVA INC	CUST 549 - DOCUMENT TRANSLATION SERVICES - THRU 03/12/18 - MEDIA SERVICES - RECEIPT 134728 BY T LOONEY PER E-MAIL
590971	16-May-2018	190.76	Lofton, Lee T	AWC LABOR RELATIONS CONFERENCE
590972	16-May-2018	758.21	Lopossa, Ryan Gee	ASSOCIATION OF WASHINGTON CITIES LABOR RELATIONS INSTITUTE 2018
590973	16-May-2018	184.00	MACKAY & SPOSITO INC	PROJ 16874 - BIDDLE WAY SANITARY SEWER - THRU 04/07/18 - TRANSPORTATION - RECEIPT 134381 BY L PETERSEN PER E-MAIL
590974	16-May-2018	40,000.00	MATTHEW PHILBROOK'S TRUST ACCOUNT	SETTLEMENT RE: V SHCHERBINA - DOL: 03/16/17 - RISK
590975	16-May-2018	14.67	McNutt-Koning, Susan A.	PLAN REVIEW INSTITUTE - BIRMINGHAM, AL
590975	16-May-2018	32.58	McNutt-Koning, Susan A.	WABO 2018
590976	16-May-2018	249.68	Meade, Andrew Charles	A MEADE WRPA CONFERENCE 2018 - POST TRAVEL
590977	16-May-2018	1,650.00	MEYERPRO INC	03/29/18-03/30/18 - PROJECTOR AND RELATED EQUIPMENT RENTAL - MEDIA SERVICES
590978	16-May-2018	46.00	MILL PLAIN AUTO CENTER	REF CIVICGOV
590979	16-May-2018	9,573.00	MILL PLAIN ELECTRIC INC	JOB 710211 - COV LIGHTING REPAIRS - THRU 04/20/18 - OP CENTER - RECEIPT 134387 BY P NEWTON PER E-MAIL
590980	16-May-2018	5,952.23	MISCELLANEOUS	SUMMARY: CITY UTILITIES REFUNDS, PARKS REFUNDS & OTHER MISC REFUNDS
590996				
590997	16-May-2018	1,525.13	MOTUS RECRUITING & STAFFING INTL	MOORE ALAN - W/E 05/13/18 - PAYROLL WORK DAY PROJ
590998	16-May-2018	2,516.50	NET TRANSCRIPTS	CUST 20-VANCOUVERPD - TRANSCRIPTION SERVICES - 04/02/18-04/18/18 - VPD - RECEIPT 134656 BY A CARMAN PER E-MAIL
590999	16-May-2018	1,100.00	NICHOLS MEDIATION LLC	04/11/18-04/13/18 - MEDIATION SERVICES - BRIGHT V COV - RISK
591000	16-May-2018	100.00	NORTH CLARK HISTORICAL MUSEUM	PATRON MEMBERSHIP FOR HISTORIC PRESERVATION FOR 2018 - CMO
591001	16-May-2018	120.00	NORTHFIELD NEIGHBORHOOD ASSN	2018 - PARTICIPATION IN RECYCLING 101 - SOLID WASTE
591002	16-May-2018	901.62	NORTHWEST STAFFING RESOURCES	CITY WIDE TEMPORARY EMPLOYEES - W/E 04/01/18
591002	16-May-2018	12,533.43	NORTHWEST STAFFING RESOURCES	CITY WIDE TEMPORARY SERVICES - W/E 04/22/18

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591003	16-May-2018	11,902.25	NUTTER CORP	9-11TH & DANIELS ST/UTAH & IDAHO SANITARY SEWER - RETAINAGE RELEASE
591004	16-May-2018	3,030.56	NW NATURAL	SUMMARY: NATURAL GAS
I				
591005				
591006	16-May-2018	100.00	OGDEN NEIGHBORHOOD ASSN	2018 PARTICIPATION IN RESOURCE CONSERVATION CHALLENGE - SOLID WASTE
591007	16-May-2018	75.00	ORCHARDS CENTER	REF CIVICGOV
591008	16-May-2018	127.46	ORION MEDICAL SUPPLY INC	EMT MEDICAL SUPPLIES - FIRE
591009	16-May-2018	1,800.00	PACIFIC OUTDOOR ADVERTISING LLC	ACCT 2810 - CONTR 2692 - ADVERTISING SERVICES - BILLBOARD DUI CAMPAIGN ADS - NE ST JOHNS RD 100 FT S/O 78TH ST/ST JOHNS RD 100 FT N/O E 28TH ES - 04/16/18-05/13/18 - VPD
591010	16-May-2018	19,724.36	PACIFIC POWER GROUP LLC	SUMMARY: 2018 PREVENTATIVE MAINTENANCE - OP CENTER
591011	16-May-2018	45.00	PARKEON	CUST 0030784P - SO P72256 - PARKFOLIO LEVEL 3 FEES - 18APR - PARKS
591012	16-May-2018	68.25	Patterson, Julia Ann (Julie)	WA FIRE CHIEFS ADMIN SUPPORT CONFERENCE - WALLA WALLA WA
591013	16-May-2018	1,560.00	PAUL LEWIS	BUSINESS IMPROVEMENT DISTRICT REVENUE OPTIONS - 03/06/18-03/27/18 - CED
591014	16-May-2018	2,235.00	PBS ENGINEERING & ENVIRONMENTAL INC	PROJ HDJ4101.003 - WATERFRONT PARK LEASE AGREEMENT - THRU 18MAR - CONSTRUCTION/PARKS - RECEIPT 134702 BY C VOGELZANG PER E-MAIL
591015	16-May-2018	17,338.58	PC SPECIALISTS INC	CUST 29019 - PROFESSIONAL SERVICES - 2ND ISP INSTALLATION W/ BGP - THRU 04/17/18 - INFO TECH
591016	16-May-2018	27.00	PETTY CASH CUSTODIAN	CDL LICENSE - CHRIS FERRYMAN
591016	16-May-2018	46.57	PETTY CASH CUSTODIAN	SHOP LIGHT & GARDEN HOSE - ALAN FIVIAN
591017	16-May-2018	55.20	Pfister, Jon E	TRAINING
591018	16-May-2018	125.00	Popravak, Nicholas Anthony	BOOT REIMBURSEMENT
591019	16-May-2018	1,386.00	PORTLAND ADVENTIST MEDICAL CENTER	18APR - MEDICAL TESTING SERVICES - HR
591020	16-May-2018	498.24	Potter, E. Bronson (Bronson)	ATTEND 2018 SPRING WSAMA
591021	16-May-2018	124.73	PRAXAIR DISTRIBUTION INC	CUST 73769060 - CO2 LIQUID BULK TANK 460# - THRU 04/20/18 - PARKS & REC FCC
591021	16-May-2018	108.61	PRAXAIR DISTRIBUTION INC	CUST 83600654 - CO2 LIQUID BULK TANK 460# - THRU 04/20/18 - PARKS & REC FCC
591022	16-May-2018	400.73	PROFESSIONAL CREDIT SERVICE	SUMMARY: MULTIPLE REFUNDS
591023	16-May-2018	299.18	PROJECTS NW LLC	ASBESTOS SAMPLE INSPECTION/TESTING - ABANDONED/FIRE DAMAGED RV AT TRIPPLE J TOWING - THRU 04/21/18 - MP ENG
591024	16-May-2018	15,373.00	QUETEL CORPORATION	PROJ 804JCSS197 - ANNUAL TECHNICAL SUPPORT AGREEMENT - 04/01/18-03/31/19 - INFO TECH - PO 89973/ RECEIPT 134594 BY J SCHOESSLER PER E-MAIL
591025	16-May-2018	9,844.65	QWEST CORP DBA CENTURY LINK	CITYWIDE PHONE LINES
591026	16-May-2018	801.73	Ramp, Matthew Charles	ROPE RESCUE - CLEARFIELD UT
591027	16-May-2018	3,999.00	ROBERT HALF INTERNATIONAL	CUST 03660-000152000 - SHICK DAVID - W/E 04/13/18 - FINANCE
591028	16-May-2018	825.00	SAFEFIRE LLC	TRAINING - 11 HOURS - SHOOTING RANGE - VPD
591029	16-May-2018	5,907.80	SANITECH	SCIP CONTRACTOR PMT- ARMSTRONG (9401 E MILL PLAIN BLVD)
591030	16-May-2018	173.31	Scarpelli, Heidi S	VISION 20/20 COMMUNITY RISK REDUCTION SYMPOSIUM - WA DC
591032	16-May-2018	168.50	Scott, Michael A	BLEEA; APRIL 16-27
591033	16-May-2018	5,170.34	SHARON RICE	HEARINGS EXAMINER SERVICES - MULTIPLE PROJECTS - ADVANCED FILE REVIEW/PUBLIC HEARING - THRU 04/19/18 - DRS - RECEIPT 134474 BY B THOMAS
591034	16-May-2018	46.00	SHOREWOOD HOA	REF CIVICGOV
591035	16-May-2018	4.41	SHRED IT USA LLC	CUST 14978866 - DOCUMENT DESTRUCTION - 04/05/18 - UTILITIES

*Please contact Procurement Services if you would like to review the justification for EMERGENCY procurement.

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591036	16-May-2018	1,414.03	SOFTWARE HOUSE INTERNATIONAL SHI	SUMMARY: ACROBAT PROFESSIONAL V2017 NEW LICENSES - IT
591037	16-May-2018	23,185.00	SOUTHWEST WA HUMANE SOCIETY	CUST COV001 - MONTHLY ANIMAL CONTROL SERVICES - 18APR - BUDGET - RECEIPT 134784 BY C ALLEMANG
591038	16-May-2018	14.90	STATE OF OREGON	ACCT 83038 - AUTOMATED METER SKIPS-CARD/TAPE ENTRY RECORDS - THRU 04/30/18 - PARKING
591039	16-May-2018	75.00	STATE OF WASHINGTON	REF CIVICGOV
591040	16-May-2018	127.15	STATE OF WASHINGTON	ACCT DOL K5418 - 2018 MAINTENANCE/INFORMATION SYSTEMS SUPPORT - 18MAY - PARKING
591041	16-May-2018	121,711.77	STATE OF WASHINGTON	CONTRACT #PW-06-962-048 - NE 138TH AVE IMPROVEMENT, NE 18TH ST TO NE 28TH ST - TREASURY
591042	16-May-2018	20.72	STERICYCLE INC	CUST 6029888 - 18APR - MEDICAL WASTE REMOVAL - VPD
591042	16-May-2018	10.36	STERICYCLE INC	CUST 6068464 - 18APR - MEDICAL WASTE REMOVAL - FIRSTENBURG COMM CTR
591043	16-May-2018	780.00	SUMMIT LAW GROUP	CLIENT 23101-1 RBY - LEGAL SERVICES - FIRE GENERAL LABOR - THRU 03/31/18 - FIRE
591044	16-May-2018	238,346.44	TAPANI UNDERGROUND INC	NE 18TH ST IMPROVEMENTS SEGMENT 1B - EST 15 - THRU 04/15/18
591045	16-May-2018	15,357.88	TEKSYSTEMS	SUMMARY: TEMPORARY STAFFING SERVICES - INFO TECH
591046	16-May-2018	46.00	THE BEDFORD HOLIDAY RETIREMENT	REF CIVICGOV
591048	16-May-2018	177.14	Thirunagari, Sreekanth	2018 IBC COMMITTEE ACTION HEARINGS - POST TRAVEL
591048	16-May-2018	32.58	Thirunagari, Sreekanth	WABO 2018
591049	16-May-2018	13,008.00	TITUS INDUSTRIAL GROUP	3 HP TITUS TWISTER MIXING AERATOR - ENGINEERING
591050	16-May-2018	81.30	TLC TOWING	TOWING - '06 PONTIAC G6 - LIC AAY7410 WA - FROM NE 121ST & FOURTH PLAIN TO VPD/WEST - VPD
591050	16-May-2018	271.00	TLC TOWING	TOWING - '81 ARROW 25 - LIC 143-VYH WA - FROM 4400 NE 77TH AVE TO TLC YARD - VPD
591051	16-May-2018	189.70	TRIPLE J ENTERPRISES	TOWING - '98 HONDA CRV - LIC AYW2056 WA - FROM 1004 NE 126TH AVE TO WEST PRECINCT - VPD
591051	16-May-2018	189.70	TRIPLE J ENTERPRISES	TOWING - CHRYSLER PT CRUISER - LIC UNSPECIFIED - FROM 12TH & D ST TO WEST PRECINCT - VPD
591052	16-May-2018	111.75	Tryon, Brenda S	IACP GRANT END VIOLENCE AGAINST WOMEN INTERNATIONAL TRAINING
591053	16-May-2018	89,422.76	TV ETC ESD 112	PEG CAPITAL SUPPORT GRANT - 18MAR - MEDIA SERVICES - RECEIPT 134628 BY K PECK
591054	16-May-2018	235.22	UNITED PARCEL SERVICE	SUMMARY: SHIPPING CHARGES - OPS CENTER & MAILROOM
I				
591057				
591058	16-May-2018	5,000.00	UNITED STATES POSTAL SERVICE	BULK MAIL ACCT #728 - 05/12/18 - MAILROOM
591059	16-May-2018	3,623.44	UNIVAR USA INC	CUST 107817 - ORDER 194105 - CAUSTIC SODA - OPS CENTER
591060	16-May-2018	161.00	Uribe, Jessie Jon	POST TRAVEL NASTT NO DIG CONFERENCE 2018
591061	16-May-2018	37,500.00	VANCOUVER WATERSHEDS COUNCIL	VANCOUVER WATERSHEDS ALLIANCE CONTRACT - 2018 QTR 2 - PROJECTED BUDGET - WREC
591062	16-May-2018	200.00	VAST DATA CONCEPTS LLC	18APR - MONTHLY USER FEE - INFO TECH - RECEIPT 134367 BY J SCHOESSLER PER E-MAIL
591063	16-May-2018	5,453.36	WALTER E NELSON CO	SUMMARY: JANITORIAL SUPPLIES - FIRE & OPS CENTER
591064	16-May-2018	674.37	WAPITI NW LLC	2018 ANNUAL SERVICE AND INSPECTION - 2006 DARCY WATER TRAILER FLATBED TRAILER - LIC 38681D - UNIT 5047 - EQUIP SERVICES
591065	16-May-2018	200.00	WASHINGTON CENTER FOR CHILDHOOD DEAFNESS AND HEARING LOSS	RENTAL DEPOSIT RETURN/#3230
591066	16-May-2018	12,811.59	WASTE CONNECTIONS INC	SUMMARY: GARBAGE AND RECYCLING SERVICES
I				
591067				

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591068	16-May-2018	25.00	Watkins, Deanna Marie	BUSINESS PURPOSE
591069	16-May-2018	48.95	WILLIAM A GUNDERSON	REF 600 SCIP LOAN
591070	16-May-2018	24,238.49	WIRE WORKS LLC	SUMMARY: LABOR AND SUPPLIES FOR VEHICLES - EQUIP SERVICES
591071	16-May-2018	562.06	WOLFGANG ASSOC INC	SUPERVISOR/MANAGER TRAINING-CANCELLATION FEE & EXPENSES - 03/14/18 - OP CENTER - PO 90002/ RECEIPTED BY P TANDY PER E-MAIL
591071	16-May-2018	281.03	WOLFGANG ASSOC INC	SUPERVISOR/MANAGER TRAINING-EXPENSES - 04/10/18 - OP CENTER - PO 90002/ RECEIPTED BY P TANDY PER E-MAIL
591072	16-May-2018	249.60	WW GRAINGER INC	ACCT 808802698 - SHOP SUPPLIES - EQUIP SERVICES
591073	16-May-2018	128.40	XPO ENTERPRISE SERVICES INC	WEEKLY POSTAGE SERVICES - THRU 04/14/18 - FINANCE/MAILROOM
591074	18-May-2018	7,307.25	CITY OF VANCOUVER POLICE TRAVEL FUND	TO REIMB. CHECKS WRITTEN AGAINST POLICE TRAVEL ADVANCE FUNDS.
591075	23-May-2018	3,269.42	MISCELLANEOUS	SUMMARY: CITY UTILITIES REFUNDS
591087				
591088	23-May-2018	4,345.00	ACCENT BUSINESS SERVICES INC	ALI ZULFI - W/E 04/21/18 - INFO TECH - RECEIPT 134399 BY J SCHOESSLER PER E-MAIL
591089	23-May-2018	670.00	ACCURATE CORPORATE SERVICES INC	04/24/18 - DELIVERY/INSTALLATION OF WORK SURFACES - CONSTRUCTION - FACILITES - RECEIPT 134558 BY J MCGEE
591090	23-May-2018	277.80	ADVANCE STORES CO INC	CUST 071370 - REF # 621822 - PARTS FOR REPAIR AND MAINTENANCE - EQUIP SERVICES
591091	23-May-2018	435.00	ADVANTEL NETWORKS	REF COV0052; ET AL
591092	23-May-2018	13.44	AIRGAS NOR PAC INC	PAYER 2363679 - SHIP TO 2335879 - COMPRESSED GAS - 04/17/18 - FIRE STATION 5
591093	23-May-2018	25.00	ALEKSANDR GOLIKOV	REF CITATION 0090795
591094	23-May-2018	803.00	ALLEGHENY ANSWERING SERVICE	ACCT 2134 - 18MAY - TELEPHONE ANSWERING SERVICES - OP CENTER - RECEIPT 134942 BY P NEWTON PER E-MAIL
591095	23-May-2018	50.00	ALLEGIANCE BENEFIT PLAN MANAGEMENT	RETIRED LEOFF 1 POLICE MEDICALCLAIM
591096	23-May-2018	250.00	ALLEGIANCE BENEFIT PLAN MANAGEMENT	RETIRED LEOFF 1 FIRE MEDICAL CLAIMS
591097	23-May-2018	4,100.00	ALPHA MEDIA INC	05/01/18-05/05/18 - CINCO DE MAYO ADVERTISING - VPD
591098	23-May-2018	50.00	ANTHONY GOLIK	REF CITATION 7200602492
591099	23-May-2018	225.62	ARAMARK UNIFORM SERVICES INC	SUMMARY: MAT/TOWEL/COVERALL/UNIFORM CLEANING SERVICES
591100	23-May-2018	2,536.56	ARBORSCAPE LTD INC	04/23/18 - VARIOUS TREE SERVICES - MULTIPLE CITY LOCATIONS - OP CENTER
591101	23-May-2018	122.53	ARLYS BORJESSON	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591102	23-May-2018	9,690.03	AT&T MOBILITY II LLC	ACCT #287256310986 - CELL PHONE WIRELESS CHARGES - 04/05/18-05/04/18 - OPS CENTER
591103	23-May-2018	42,182.80	AXON ENTERPRISE INC	ACCT 107621 - SO180370811 - SUPPLIES - VPD
591104	23-May-2018	22,045.11	BANK OF AMERICA	ACCOUNT ANALYSIS - THRU 4/4/18 - TREASURY
591105	23-May-2018	549.27	BERGER ABAM INC	PROJ A17.0026.00 - EVERGREEN HWY TRAIL ENVIRO PROC & PERM - THRU 04/20/18 - CONSTRUCTION
591106	23-May-2018	251.83	BOUNCE N BATTLE LLC	2018 SUMMER KICK-OFF EVENT - BOUNCE HOUSE RENTAL - 05/12/18 - 1009 E MCLOUGHLIN BLVD - PARKS - RECEIPT 134797 BY A THOMPSON PER E-MAIL
591107	23-May-2018	2,078.41	BOUND TREE MEDICAL LLC	SUMMARY: MEDICAL SUPPLIES - FIRE
591108	23-May-2018	25.00	BRIAN T HEFLIN	REF OVERPMT CIT 7200503601
591109	23-May-2018	2,363.01	BROADWAY INVESTORS LLC	JUN 18 COLUMBIA BANK PARKING
591110	23-May-2018	9,224.05	BROWN & WILSON PARTNERSHIP LLC	JUN 18 DOMESTIC VIOLENCE LEASE
591111	23-May-2018	145.52	CALE AMERICA INC	ACCT VANC000001 - SRO S000030288 - CARD READER ID TECH - 1 EA - SER 16812 - PARKING

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Check Number	Check Date	Amount	Vendor Name	Description
591112	23-May-2018	4,867.36	CASCADE CENTERS INC	PROJ EAP AB - MONTHLY EMPLOYEE ASSISTANCE PROGRAM - 18APR - HR - RECEIPT 134951 BY A BAFUS PER E-MAIL
591113	23-May-2018	46.00	CATHEDRAL TAPATIA RESTAURANT	REF CIVICGOV
591114	23-May-2018	200.00	CHARLES SUNIGA	04/29/18 - SUNDAY DANCE - MUSICAL ENTERTAINMENT - PARKS
591115	23-May-2018	200.00	CHURCH OF THE GOOD SHEPHERD	PERMIT 1783/ RENTAL DEPOSIT RETURN
591116	23-May-2018	1,476.00	CINTAS CORP	ACCT 463-11151 - TOWEL CLEANING SERVICES - ALL 18MAR INVS ON 05/10/18 STMT - FIRE
591117	23-May-2018	1,110.77	CINTAS CORP NO 2	CUST 3570 - ACCT 03570 - LOC F80 - EXTINGUISHERS AND INSPECTIONS - EQUIP SERVICES - RECEIPT 134462 BY J CHICK PER E-MAIL
591118	23-May-2018	11.63	CITY OF PORTLAND	ACCT 504443 - TELECOMM SERVICES - 18APR - VPD
591119	23-May-2018	397.00	CITY OF PORTLAND	CO ID 9280 - PARKING BAGS - PARKING
591120	23-May-2018	75.00	CITY OF VANCOUVER	CUST 373373 - SPECIAL FIRE INSPECTION - INSPECTION-18-1958 - LOC ID 2126-0407 - MARSHALL CTR BLDG A - 1009 E MCLOUGHLIN BLVD - 05/04/18 - OP CENTER
591121	23-May-2018	262.25	CITY OF VANCOUVER	REGISTRATION AND PLATES FOR MULTIPLE FLEET VEHICLES
591122	23-May-2018	7,974.25	CITY OF VANCOUVER ADVANCE TRAVEL	REIMBURSE ADVANCE TRAVEL FUND
591123	23-May-2018	122,606.21	CLARK AND SONS EXCAVATING	LIESER HOMESITES SANITARY SEWER IMPROVEMENTS - EST 1 - THRU 04/25/18
591124	23-May-2018	37,600.00	CLARK COUNTY	SUMMARY: 2018 ANNUAL ARCGIS MAINTENANCE FEE THROUGHOUT THE CITY - INFO TECH
591125	23-May-2018	284,002.70	CLARK COUNTY	CUST 1811 - DISTRICT COURT CASELOAD - 2018 QTR 1 - BUDGET
591125	23-May-2018	18,689.19	CLARK COUNTY	CUST 1811 - INTERPRETER FEES - 2018 QTR 1 - BUDGET
591125	23-May-2018	316,776.89	CLARK COUNTY	CUST 1811 - JAIL SERVICES - CREDIT FOR 2016 & ACTUAL COSTS FOR 2017 - BUDGET
591125	23-May-2018	2,766.94	CLARK COUNTY	CUST 1811 - JURY FEES - THRU 03/30/18 - BUDGET
591125	23-May-2018	409.52	CLARK COUNTY	GRANT 620095 - STATEWIDE DUI - 18MAR - VPD - RECEIPT 134882 BY A CARMAN PER E-MAIL
591126	23-May-2018	71,068.89	CLARK COUNTY TITLE CO	PARCEL 110291238 - REAL PROPERTY VOUCHER - MILL PLAIN BLVD-104TH AVE TO CHKLOV DR - 201 SE 104TH AVE - MCCRAY PROPERTY - TEMP EASEMENT AND PROPERTY - 18MAY - CONSTRUCTION
591127	23-May-2018	6,036.42	CLARK PUBLIC UTILITIES	SUMMARY: ELECTRICITY
591128	23-May-2018	269.00	COL TAB INC	EMT/FIRE TRAINING BOOKS - FIRE
591129	23-May-2018	7,194.16	COLUMBIA RESOURCE COMPANY	ACCT 450002 - 18APR - DISPOSAL FEE NEIGHBORHOOD CLEAN UPS - SOLID WASTE
591130	23-May-2018	259.70	COMCAST CABLE COMMUNICATIONS INC	SUMMARY: CABLE AND INTERNET SERVICES - VPD
591132				
591133	23-May-2018	310.50	CORWIN BEVERAGE CO	ACCT 16786 - SOFT DRINK DELIVERY - FIRE
591134	23-May-2018	60.00	CRAIG MENDENHALL DBA AMERICAN SANI-CAN	03/26/18-04/22/18 - WEEKLY PUMPING SERVICES - CUSTOMER-OWNED UNIT - GREENWAY - OP CENTER
591134	23-May-2018	60.00	CRAIG MENDENHALL DBA AMERICAN SANI-CAN	03/26/18-04/22/18 - WEEKLY PUMPING SERVICES - CUSTOMER-OWNED UNIT - STREETS - OP CENTER
591135	23-May-2018	238,372.68	CUES INC	SO 000621975 - EQ182 - OPS CENTER
591136	23-May-2018	650.00	DAVID COREY PHD PC	POST-OFFER EVALUATIONS - 2 EA - THRU 04/24/18 - VPD - RECEIPT 134416 BY A CARMAN PER ORACLE
591137	23-May-2018	17.00	DAVID JACKY	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591138	23-May-2018	25.00	DESERT CANYON MORTGAGE CO	REF CITATION 7200405815
591139	23-May-2018	2,838.48	EAGLE WEB PRESS	THE MESSENGER POSTAGE - 18JUN - MEDIA SERVICES
591140	23-May-2018	4,552.80	EARTHWORKS EXCAVATING	SCIP CONTRACTOR PMT - DEVOE (7605 NE 126TH AVE)

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591141	23-May-2018	973.70	ELISA MARIA TIMMS	WINTER 2018 - BROADWAY KIDS - HIGH SCHOOL MUSICAL - PARKS
591142	23-May-2018	90.89	EMERY NASH	REF 600 SCIP LOAN
591143	23-May-2018	14,971.29	EMPLOYMENT SECURITY DEPT	2018 QTR 4 - ESD 000-945137-10-1 - EMP TAXES - HR
591144	23-May-2018	436.05	ESIX SPORSTWEAR INC	PORT & COMPANY UNIFORMS/PROTECTIVE CLOTHING - OP CENTER
591145	23-May-2018	8,016.42	ESTHER SHORT COMMONS LLP	JUN 18 ESTHER SHORT RETAIL SPACE
591146	23-May-2018	120.00	ESTHER SHORT NEIGHBORHOOD ASSN	2018 - PARTICIPATION IN RECYCLING 101 - SOLID WASTE
591147	23-May-2018	70.00	FED EX #5167	REF ALARM
591148	23-May-2018	1,433.59	FIRE SYSTEMS WEST	SUMMARY: FIRE EQUIPMENT INSPECTIONS/TESTING - OPS CENTER
591149	23-May-2018	40.69	FRONTIER COMMUNICATIONS	ACCT 253-007-9377-072604-5 - 05/10/18-06/09/18 - FISHERS GROVE LIFT STATION
591150	23-May-2018	25.00	GARY PRESTHUS	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591151	23-May-2018	1,428.52	GENUINE PARTS COMPANY	CUST 7970 - 18APR - PARTS FOR VEHICLE AND EQUIPMENT REPAIRS - EQUIP SERVICES
591152	23-May-2018	18.00	GEOFFREY FOWLER	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591153	23-May-2018	2,000.00	GEOGRAPHIC TECHNOLOGIES GROUP INC	CITYWIDE AVL/GPS NEEDS ASSESSMENT PROJECT - THRU 04/23/18 - MP ENG - RECEIPT 134412 BY N KERFOOT PER E-MAIL
591153	23-May-2018	1,500.00	GEOGRAPHIC TECHNOLOGIES GROUP INC	GIS NEEDS ANALYSIS/STRATEGIC PLAN - RFP 5-17 - THRU 04/23/18 - MP ENG - RECEIPT 134410 BY N KERFOOT PER E-MAIL
591154	23-May-2018	20.00	GEORGE SNODGRASS	REF ALARM
591155	23-May-2018	4,212.00	GGLO LLC	PROJ 2018013.01 - CREATE HEIGHTS SUBAREA PLAN - THRU 03/31/18 - LRP - RECEIPT 134837 BY B THOMAS PER E-MAIL
591156	23-May-2018	674.83	GORDON TRUCK CENTERS	CUST 96056 - 18APR - PARTS FOR VEHICLE AND EQUIPMENT REPAIR - EQUIP SERVICES
591157	23-May-2018	75.00	GRAND CENTRAL PARTNERS	REF CIVICGOV
591158	23-May-2018	19.95	GREGORY GLASS	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591159	23-May-2018	142,005.52	HALME EXCAVATING INC	ALPINE VIEW SANITARY SEWER IMPROVEMENTS - EST 2 - THRU 04/20/18
591160	23-May-2018	4,115.95	HARRYS KEY SERVICE INC	SERVICE CALL - REMOVE/INSTALL 1301 TORMAX DOOR OPERATOR W/ WIRELESS PACKAGE - MARSHALL CENTER/2ND FL RESTROOM - 1009 E MCLOUGHLIN BLVD - THRU 03/21/18 - OP CENTER
591161	23-May-2018	1,320.00	HART CROWSER INC	PROJ 1599406 - GEOTECHNICAL ENGINEERING SERVICES - BLOCK 4/KIRKLAND - THRU 04/20/18 - CED - RECEIPT 134475 BY B THOMAS PER E-MAIL
591162	23-May-2018	2,504.78	HDR ENGINEERING INC	ACCR17 - PROJ 10080977 - RIGHT OF WAY ACQUISITION SERVICES- EVERGREEN HWY & 102ND CRT CULVERT REPLACEMENT - THRU 12/30/17 - MP ENG - RECEIPT 134964 BY L JONES PER E-MAIL
591162	23-May-2018	10,686.88	HDR ENGINEERING INC	PROJ 10080977 - RIGHT OF WAY ACQUISITION SERVICES-EVERGREEN HWY & 102ND CRT CULVERT REPLACEMENT - THRU 03/03/18 - MP ENG - RECEIPT 134965 BY L JONES PER E-MAIL
591163	23-May-2018	399.18	Henry, Michelle Elizabeth	AWWA-PNWS CONFERENCE IN TACOMA
591164	23-May-2018	6,405.52	HERRERA ENVIRONMENTAL CONSULTANTS	PROJ 14-05818-003 - BURNT BRIDGE CREEK 2017 TREND ANALYSIS REPORT - THRU 03/30/18 - MP ENG - RECEIPT 134438 BY L JONES
591164	23-May-2018	1,386.55	HERRERA ENVIRONMENTAL CONSULTANTS	PROJ 15-06206-001 - EAST ORCHARDS UIC RETROFIT STUDY/DESIGN - THRU 03/30/18 - MP ENG
591165	23-May-2018	25.00	HERTZ PROCESSING	REF CITATION 7200406432
591166	23-May-2018	20.00	HI SCHOOL PHARMACY/MEDICINE ON TIME	REF ALARM
591167	23-May-2018	11,911.37	INTERNATIONAL BUSINESS MACHINES	CUST 9469326-00 - CONTR 0000205478 - USER LICENSE/SUBSCRIPTION - IBM I2 IBASE/ANALYSTS NOTEBOOK - 04/20/18-04/30/19 - INFO TECH

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591168	23-May-2018	109.00	IS PROPERTIES	REF CIVICGOV
591169	23-May-2018	287.27	J2 BLUEPRINT SUPPLY CO	ACCT CO19 - CONTRACT CN10213-02 - OCE COLORWAVE 300 - SER 330400748 - 04/01/18-04/30/18 - MP ENG - RECEIPT 134527 BY N KERFOOT PER E-MAIL
591170	23-May-2018	3,545.92	JANUS YOUTH PROGRAMS	PROJ 2017-CDBG-414741 - OAK CASE MANAGEMENT - 18APR - CDBG FUNDING
591170	23-May-2018	141.28	JANUS YOUTH PROGRAMS	PROJ 414634 - THE NEST CASE MANGEMENT - 18APR - CDBG FUNDING
591170	23-May-2018	143.17	JANUS YOUTH PROGRAMS	PROJ 414634 - THE NEST CASE MANGEMENT - 18MAR - CDBG FUNDING
591170	23-May-2018	937.90	JANUS YOUTH PROGRAMS	PROJ 601604 - THE NEST RENT ASSISTANCE - 18APR - HOME FUNDING
591170	23-May-2018	937.90	JANUS YOUTH PROGRAMS	PROJ 601604 - THE NEST RENT ASSISTANCE - 18MAR - HOME FUNDING
591171	23-May-2018	1,250.00	JCI JONES CHEMICALS INC	ORDER 555911 - CHLORINE 150 LB CYLINDERS - 5 EA - OP CENTER
591172	23-May-2018	259.94	KATHRYN COHEN	REIMBURSEMENT TO NON-CITY EMPLOYEE
591173	23-May-2018	229.20	KEITHS SPORTING GOODS INC	OPERATING SUPPLIES - VPD
591174	23-May-2018	1,588.00	KELLY SERVICES INC	SCHMID, L - ORDER A2342 - W/E 05/06/18 - IT - RECEIPT 134907 BY J SCHOESSLER PER E-MAIL
591175	23-May-2018	53.73	KEVIN PAFF	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591176	23-May-2018	33.79	Krohling, Karen K	APRIL MILEAGE
591177	23-May-2018	720.00	KRONOS INCORPORATED	PROJ 34946 - VANCOUVER POLICE - CONSULTING SERVICES - 04/20/18 & 04/24/18 - INFO TECH - PO 89953/ RECEIPT 134567 BY J SCHOESSLER PER E-MAIL
591178	23-May-2018	6,372.51	LAKEYLAND DBA NORTHWEST SAFETYCLEAN	NFPA ADVANCED CLEANING/REPAIRS/GENERAL REPAIRS - FIRE
591179	23-May-2018	425.44	LANGLEYS TOWING	SUMMARY: TOWING SERVICES
591180	23-May-2018	273.44	LAUREN BOYD	REIMBURSEMENT TO NON-CITY EMPLOYEE
591181	23-May-2018	345.80	Leedom, Margaret Ann	TRAINING - POST TRAVEL
591182	23-May-2018	20.00	LEONORA OFTENDAHL	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591183	23-May-2018	704.60	LIFE SAFETY CORP	HONEYWELL/MILLER FACTORY RECERT - MR50GB S/N 716343 - OPS CENTER WAREHOUSE - RECEIPT 134516 BY A FIVIAN PER E-MAIL
591184	23-May-2018	144.97	Lloyd, Daniel G	TRAVEL TO SPANAWAY, WA FOR A DEPOSITION RE: TRACY CASE
591185	23-May-2018	2,122.34	LN CURTIS & SONS	CUST C32902 - ORDER 397589 - FIRE
591186	23-May-2018	15.00	M JO HOFFMAN	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591187	23-May-2018	3,476.83	MACKAY & SPOSITO INC	PROJ 16914 - TASK ORDER 2 - COV POST CONST ROS/NE 137TH-138TH AVE - THRU 04/07/18 - CONSTRUCTION - RECEIPT 134568 BY L PETERSEN PER E-MAIL
591188	23-May-2018	770.00	MAKHAN UPPAL	PARCEL 110291-032 - REAL PROPERTY VOUCHER - MILL PLAIN BLVD-104TH AVE TO CHKLOV DR - 10601 SE MILL PLAIN BLVD - PROTECTIVE RENT - 2 LOCATIONS @ \$385.00 PER MO - 18APR - CONSTRUCTION
591189	23-May-2018	1,566.38	MASCOTT EQUIPMENT CO INC	SERVICE ORDER 332268 FOR VEEDER ROOT FUEL MONITOR - EQUIP SERVICES
591190	23-May-2018	25.00	MCDONALD WETTLE INC	REF CITATION 7201001241
591191	23-May-2018	3,171.12	ME ULTRA LOUNGE	PARCEL 165912-000 - REAL PROPERTY VOUCHER - MILL PLAIN BLVD-104TH AVE TO CHKLOV DR - 10409 SE MILL PLAIN BLVD - MOVING EXPENSE REIMB - 18APR - CONSTRUCTION - RECEIPT 134898 BY L PETERSEN PER E-MAIL
591192	23-May-2018	18,999.36	METEREADERS LLC	18APR - MONTHLY METER READING SERVICES - UTILITIES - RECEIPT 134498 BY J JONES
591193	23-May-2018	215.00	MICHELLE MAIER	REF BUS LIC

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Check Number	Check Date	Amount	Vendor Name	Description
591194	23-May-2018	7,356.95	MISCELLANEOUS	SUMMARY: CITY UTILITIES REFUNDS, PARKS REFUNDS & OTHER MISC REFUNDS
591238				
591239	23-May-2018	2,144.80	MOBES BUSINESS FORMS INC	PATIENT CARE AND REFUSAL FORMS - FIRE
591240	23-May-2018	1,470.00	MOTUS RECRUITING & STAFFING INTL	MOORE ALAN - W/E 05/06/18 - PAYROLL WORK DAY PROJ
591241	23-May-2018	48.94	MUNNELL AND SHERRILL INC	CUST 3363 - DOC 002404 - SHOP SUPPLIES - EQUIP SERVICES
591242	23-May-2018	30,522.72	MURRAYSMITH INC	SUMMARY: ENGINEERING SERVICES - MP ENG
591243	23-May-2018	500.00	NAGRA & ATWAL CORPORATION	JUN 18 OPS PARKING LEASE
591244	23-May-2018	4,178.05	NATIONAL PARK SERVICE	JUN 18 PEARSON AIR PARK LEASE
591245	23-May-2018	195.11	Norfleet, Daniel Earl	BOOT REIMBURSEMENT
591246	23-May-2018	400.00	NORTHWEST ECOLOGICAL RESEARCH	04/14/18 - CLASSROOM PRESENTATION/FIELD ID/PREPARATION - CRITTER
591247	23-May-2018	10,982.91	NORTHWEST STAFFING RESOURCES	COUNT DAY - WREC - RECEIPT 134518 BY K ELLIOTT PER E-MAIL
591248	23-May-2018	354,162.16	NUTTER CORP	CITY WIDE TEMPORARY SERVICES - W/E 04/29/18
591249	23-May-2018	303.03	NW NATURAL	PREMIER ACRES SANITARY SEWER IMPROVEMENTS - EST 2 - THRU 04/25/18
591249	23-May-2018	105.28	NW NATURAL	ACCT 1640094-7 - GAS USAGE 04/13/18-05/14/18 - VPD EAST
591250	23-May-2018	2,936.00	PACIFIC GROUNDWATER GROUP	ACCT 3607142-1 - GAS USAGE - 4/5/18-5/4/18 - DAY CENTER
591250	23-May-2018	14,831.39	PACIFIC GROUNDWATER GROUP	JOB JK1804 - FORMER KAISER DEBRIS SITE/MARINE PARK BOAT LAUNCH - 18MAR - MP ENG - RECEIPT 134609 BY L JONES
591251	23-May-2018	4,005.00	PARKEON	JOB JZ1704 - WATER LEVEL STUDY - THRU 03/31/18 - MP ENG - RECEIPT 134696 BY L JONES PER E-MAIL
591252	23-May-2018	1,900.00	PBS ENGINEERING & ENVIRONMENTAL INC	CUST 0030328P - SO P72257 - PARKFOLIO LEVEL 3 FEES - 89 EA - 18APR - PARKING
591253	23-May-2018	157,076.54	PEASE CONSTRUCTION INC	PROJ 0025646.000 - CHLORINE BUILDING AT WESTSIDE WASTEWATER - THRU 03/30/18 - FACILITIES - PO 88434/ RECEIPT 134502 BY S TURK PER E-MAIL
591254	23-May-2018	1,034.78	PETTY CASH CUSTODIAN	APPLICATION 1616-11 - MARSHALL COMMUNITY CENTER POOL UPGRADES - RETAINAGE RELEASE
591255				SUMMARY: PETTY CASH REPLENISHMENTS
591256	23-May-2018	2,479.77	POLICE RECORDS & INFORMATION MANAGEMENT GROUP	
591257	23-May-2018	1,160.00	PORTLAND ADVENTIST MEDICAL CENTER	VPD RECORDS PROJECT MANAGEMENT - CONSULTING SERVICES - EXPENSE REIMBURSEMENT - THRU 04/20/18 - VPD - RECEIPT 134649 BY A CARMAN PER E-MAIL
591258	23-May-2018	4,247.73	PORTLAND MECHANICAL CONSTRUCTION INC	18APR - MEDICAL TESTING SERVICES - VPD
591259	23-May-2018	201.26	PRAXAIR DISTRIBUTION INC	INSTALL REPAIRED UNIT WITH LIFT AND HEATER - BROOKSIDE NORTH - THRU 04/12/18 - OP CENTER - RECEIPTED BY P TANDY PER E-MAIL
591260	23-May-2018	5,296.33	PROCESS SOLUTIONS INC	CUST 73769060 - CO2 LIQUID BULK TANK 450# - THRU 04/12/18 - PARKS & REC FCC
591261	23-May-2018	246.07	PROJECTS NW LLC	PROJ 917005-CITVA - EQUIPMENT/CONSULTING - 5% FINAL PAYMENT PER CONTRACT - THRU 04/27/18 - MP ENG
591262	23-May-2018	3,514.00	PWL PARTNERSHIP LANDSCAPE ARCHITECTS INC	ASBESTOS SAMPLE INSPECTION/TESTING - ABANDONED RV AT TRIPPLE J TOWING - THRU 04/23/18 - MP ENG
591263	23-May-2018	1,162.30	QWEST CORP DBA CENTURY LINK	PROJ 17095-WATERFRONT PARK INTERPRETIVE SIGNAGE/PARK SIGNAGE - THRU 03/30/18 - PARKS - RECEIPT 134977 BY C VOGELZANG PER E-MAIL
591264	23-May-2018	399.10	RB RECYCLING	ACCOUNT # 83755295 - 04/11/18-05/11/18 - CURRENT CHARGES - IT RECYCLING PASSENGER TIRES - 3.07 TIRES - THRU 04/27/18 - EQUIP SERVICES - PO 89904/ RECEIPT 134540 BY P TANDY PER E-MAIL

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591265	23-May-2018	455.28	RENTOKIL NORTH AMERICA INC	SUMMARY: MONTHLY PEST CONTROL MAINTENANCE - MULTIPLE LOCATIONS
591266	23-May-2018	544.50	RICHARD HEPPER	SUMMARY: SENIOR MESSENGER DELIVERY - MEDIA SERVICES
591267	23-May-2018	28.64	RICK HARMON	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591268	23-May-2018	3,754.88	ROBERT HALF INTERNATIONAL	CUST 03660-000152000 - SHICK DAVID - W/E 04/20/18 - FINANCE
591269	23-May-2018	33.28	ROGER ROHWEDDER	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591270	23-May-2018	428.00	ROTSCHY INC	CLIENT 59 - ASPHALT IN, VAC TRUCK DUMP, FILL CLASS S - OPS CENTER
591270	23-May-2018	119,128.58	ROTSCHY INC	WATER STATION 14-ON SITE CHLORINATION SYSTEM - EST 3 - THRU 04/15/18
591271	23-May-2018	73.44	ROY NELSON	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591272	23-May-2018	182.50	Schubert, Beverly J	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591273	23-May-2018	984.32	Schwartz, Todd K	BACKGROUND INVESTIGATION
591274	23-May-2018	5,612.00	SECOND STEP HOUSING	PROJ 601706 - RENT ASSISTANCE - 18MAR - HOME FUNDING
591275	23-May-2018	13,323.00	SHARE INC	18APR - SHARE HOUSE - SOLID WASTE SERVICE/SUPPLIES - SOLID WASTE
591276	23-May-2018	205.00	SHARON LYNN RYAN	REF BUS LIC
591277	23-May-2018	55.30	SHRED IT USA LLC	CUST 13620078 - ON-SITE DOCUMENT DESTRUCTION - 18APR - FACILITIES
591278	23-May-2018	5,062.50	SIX DEGREES INC	SYSTEMS CONSULTING SERVICES - THRU 04/05/18 - INFO TECH - RECE PT 134905 BY S COOLEY PER E-MAIL
591279	23-May-2018	6,218.13	SKILLED STRATEGIES LLC	2018 CORPORAL TEST DEVELOPMENT/FACILITATION - THRU 04/24/18 - FIRE/HR
591280	23-May-2018	3,276.78	SKILLSOFT CORPORATION	CUST CUS017956 - CONTR SSOFT/CON031139 - IT/DEVELOPER SKILLS COLL PERCIPIO - INFO TECH
591281	23-May-2018	314.29	SOFTWARE HOUSE INTERNATIONAL SHI	CUST 1072078 - SO S47490251 - ACROBAT PROFESSIONAL V2017 NEW LICENSE - 1 EA - AGREEMENT 4600014240 - IT - RECEIPT 134430 BY J SCHOESSLER PER E-MAIL
591281	23-May-2018	314.29	SOFTWARE HOUSE INTERNATIONAL SHI	CUST 1072078 - SO S47515483 - ACROBAT PROFESSIONAL V2017 NEW LICENSE - 1 EA - AGREEMENT 4600014240 - IT - RECEIPT 134512 BY J SCHOESSLER PER E-MAIL
591282	23-May-2018	41,419.03	STANTEC CONSULTING SERVICES	PROJ 2002006056 - CUST 93668 - ON-CALL SANITARY SEWER PLANNING/DESIGN - THRU 04/06/18 - MP ENG - RECEIPT 134621 BY N KERFOOT
591282	23-May-2018	3,466.59	STANTEC CONSULTING SERVICES	PROJ 2002006062 - CUST 93668 - AIR GAP/WATER PROTECTION PROJECT - THRU 04/06/18 - MP ENG - RECEIPT 134766 BY L JONES PER E-MAIL
591283	23-May-2018	71.27	STATE OF CALIFORNIA	UNCLAIMED PROPERTY HOLD REPORT 1151740 11/03/17 DUE 6/1-15/18
591284	23-May-2018	144.52	STATE OF WASHINGTON	CONTR K10225-3 - OVERTIME BILLING - M DEVOUS/M SHOTWELL - 18MAR - VPD
591284	23-May-2018	119.39	STATE OF WASHINGTON	CONTR K10225-3 - OVERTIME BILLING - M SHOTWELL - 18APR - VPD
591285	23-May-2018	591.34	STATE OF WASHINGTON	ER PORTION OF MEMBER'S OPTIONAL BILL 01280160
591286	23-May-2018	111.83	STERICYCLE INC	SUMMARY: MEDICAL WASTE REMOVAL - FIRE
591287	23-May-2018	20.00	STEVEN/DEBBIE BEATTIE	REF ALARM
591288	23-May-2018	48,002.22	SURPLUS AMMO & ARMS LLC	POLICE SUPPLIES INCL SHIPPING/INSURANCE - VPD
591289	23-May-2018	118.64	SUSAN ROBINS	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591290	23-May-2018	17.75	SUZAN HEGLIN	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION

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591291	23-May-2018	1,000.00	TALX UCM SERVICES INC	CUST VG4900 - QUARTERLY UNEMPLOYMENT COMP SERVICES - 2018 QTR 2 - HR
591292	23-May-2018	25.00	TARI A BURBACK	REF CITATION 7200406180
591293	23-May-2018	11,198.00	TEKSYSTEMS	SUMMARY: TEMPORARY STAFFING SERVICES - INFO TECH
591294	23-May-2018	11,000.00	THE LEDGER LAW FIRM	SETTLEMENT RE: T CADENA - DOL: 07/13/17 - RISK
591295	23-May-2018	50,250.00	THE VANCOUVER CLINIC	REF BUS LIC
591296	23-May-2018	25.00	THOMAS MATTICE	REF CITATION 7200803999
591297	23-May-2018	81.30	TLC TOWING	TOWING - '98 PLY GRAND VOYAGER - LIC AOP7568 WA - FROM 1400 LINCOLN AVE TO VPD/WEST - VPD
591298	23-May-2018	172.50	TOWER ROCK PRODUCTS INC	SUMMARY: BRUSH INTAKE - OP CENTER
591299	23-May-2018	83,356.19	TV ETC ESD 112	PEG CAPITAL SUPPORT GRANT - 18APR - MEDIA SERVICES - RECEIPT 134931 BY K PECK
591300	23-May-2018	22.46	UNITED PARCEL SERVICE	18MAY - SHIPPER #856018 - SHIPPING CHARGES - OPS CENTER
591301	23-May-2018	100.00	UNIVERSLA AUTOGLASS & TIRES & ACCESSORIES	REF ALARM
591302	23-May-2018	17,216.22	US POSTMASTER	PERMIT 728 - 2017 WATER QUALITY REPORT - JOB 317520 - DROP DATE 06/05/18 - 109,774 PIECES - MP ENG
591303	23-May-2018	7,125.00	USI INSURANCE SERVICES	BUSINESS SERVICE FEE - 06/01/16-06/01/18 - INSTALLMENT 23 - HR
591304	23-May-2018	70.00	VANCOUVER HOUSING AUTHORITY	REF ALARM
591305	23-May-2018	250.00	VANCOUVER NATIONAL HISTORIC RESERVE TRUST DBA	2018 SCHOLARSHIP DONATION FOR YOUTH PROGRAM W/ NEZ PERCE - PARKS ADMIN
591306	23-May-2018	418.74	VERIZON WIRELESS	ACCT 670557900-00018 - CURRENT CHARGES - 03/24/18-04/23/18 - VPD
591307	23-May-2018	250.00	Walker, Justin Patrick	CDL DRIVE TEST REIMBURSEMENT
591308	23-May-2018	80.00	WALL TO WALL TILE & STONE	REF ALARM
591309	23-May-2018	77.73	WALTER E NELSON CO	CUST 21069 - ORDER 440180 - JANITORIAL SUPPLIES - FIRE
591310	23-May-2018	863.45	WAPITI NW LLC	2018 ANNUAL SERVICE AND INSPECTION - 2006 MAGNUM FLOODLIGHT TRAILER - LIC 42879D - UNIT 5057 - EQUIP SERVICES
591311	23-May-2018	10,664.73	WASTE CONNECTIONS INC	18APR MONTHLY GARBAGE SERVICES FOR MULTIPLE CITY ACCOUNTS - SOLID WASTE
591312	23-May-2018	44,492.53	WESTERN PACIFIC SIGNAL	GRINDSMART VEHICLE IMAGING VIDEO DETECTION SYSTEM - 3 EA - 4TH PLAIN @ BRANDT, NE 192ND AVE @ NE 13TH ST, & E 18TH ST @ NE STAPLETON - OP CENTER
591313	23-May-2018	49,275.04	WILCOX & FLEGEL	SUMMARY: FUEL - EQUIP SERVICES
591314	23-May-2018	20.00	WILLIAM MAIDEN	50+ TRAVEL DRIVER/PLANNER REIMBURSEMENT FOR MEALS, PARKING, ADMISSION
591315	23-May-2018	4,521.49	WILLIAMS KASTNER & GIBBS PLLC	CLIENT 32569 - MATTER 0101 - LEGAL SERVICES - 03/01/18-03/14/18 - INVOKE VMC 3.05.200(2) - RISK
591316	23-May-2018	67.35	WW GRAINGER INC	ACCT 808802698 - PARTS FOR VEHICLE AND EQUIPMENT REPAIR - EQUIP SERVICES
591316	23-May-2018	36.20	WW GRAINGER INC	ACCT 808802698 - SHOP SUPPLIES - EQUIP SERVICES
591317	23-May-2018	74.00	XPO ENTERPRISE SERVICES INC	WEEKLY POSTAGE SERVICES - THRU 04/21/18 - FINANCE/MAILROOM
591318	23-May-2018	3,574.46	YWCA OF CLARK COUNTY	DV ARREST GRANT 620050 - DOMESTIC VIOLENCE ARREST GRANT - 18APR - VPD
591318	23-May-2018	3,666.40	YWCA OF CLARK COUNTY	DV ARREST GRANT 620050 - DOMESTIC VIOLENCE ARREST GRANT - 18MAR - VPD
591319	24-May-2018	941.28	WESTERN METAL IND PENSION FUND	PAYROLL
591320	24-May-2018	1,122.01	UNITED WAY OF THE COLUMBIA WILLAMETTE	PAYROLL
591321	24-May-2018	4,412.00	CHAPTER 13 - TRUSTEE	PAYROLL
591322	24-May-2018	7,595.22	LIFE INSURANCE CO OF NORTH AMERICA	PAYROLL
591323	24-May-2018	9,493.43	AMERICAN FAMILY LIFE ASSURANCE	PAYROLL

INVOICE PAYMENTS REPORT

Check Number	Check Date	Amount	Vendor Name	Description
591324	24-May-2018	722.50	IAM LOCAL #1374	PAYROLL
591325	24-May-2018	18,842.09	IAFF LOCAL #452	PAYROLL
591326	24-May-2018	563.36	STATE OF OREGON	PAYROLL
591327	24-May-2018	14,764.76	VANCOUVER POLICE OFFICER GUILD	PAYROLL
591328	24-May-2018	5,307.10	AFSCME LOCAL #307	PAYROLL
591329	24-May-2018	5,136.04	OPEIU LOCAL #11	PAYROLL
591330	24-May-2018	3,010.40	WESTERN CONFERENCE OF TEAMSTERS	PAYROLL
591331	24-May-2018	550.00	MFS SERVICE CENTER INC	PAYROLL
591332	24-May-2018	640.00	TEAMSTERS LOCAL #58	PAYROLL
591333	24-May-2018	297.50	UA LOCAL #290	PAYROLL
591334	24-May-2018	72.36	LEGAL SHIELD	PAYROLL
20001429	22-May-2018	242,020.29	CITY OF VANCOUVER	SUMMARY: INFOR CITY PAYMENTS
	TOTAL	8,452,767.40		
VISA	22-May-2018	1,097.00	MISCELLANEOUS	PARKS CLASS REFUNDS - FCC 05/15/18 - 05/21/18
VISA	22-May-2018	642.14	MISCELLANEOUS	PARKS CLASS REFUNDS - MCC 05/15/18 - 05/21/18
VISA	21-May-2018	-	MISCELLANEOUS	PARKS CLASS REFUNDS - SPECIAL EVENTS 05/15/18 - 05/21/18
VISA	22-May-2018	-	MISCELLANEOUS	PARKS CLASS REFUNDS - VTC 05/15/18 - 05/21/18
VISA	22-May-2018	-	MISCELLANEOUS	PARKS CLASS REFUNDS - WREC 05/15/18 - 05/21/18
VISA	29-May-2018	2,798.96	MISCELLANEOUS	PARKS CLASS REFUNDS - FCC 05/22/18 - 05/28/18
VISA	29-May-2018	160.00	MISCELLANEOUS	PARKS CLASS REFUNDS - MCC 05/22/18 - 05/28/18
VISA	29-May-2018	-	MISCELLANEOUS	PARKS CLASS REFUNDS - SPECIAL EVENTS 05/22/18 - 05/28/18
VISA	29-May-2018	-	MISCELLANEOUS	PARKS CLASS REFUNDS - VTC 05/22/18 - 05/28/18
VISA	29-May-2018	200.00	MISCELLANEOUS	PARKS CLASS REFUNDS - WREC 05/22/18 - 05/28/18
	SUBTOTAL	4,898.10		
	TOTAL	8,457,665.50		

City of Vancouver
Payroll Council Report
May 15, 2018 - May 28, 2018

Check No.	Date	Explanation	Amount
90983	05/15/18	Vacation Payoff	\$ 1,439.00
90984 - 91079	05/25/18	10 2018 Payroll	\$ 28,007.20
N/A	05/25/18	10 2018 Direct Deposits	\$ 2,771,309.84

\$ 2,800,756.04

STAFF REPORT NO. 073-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager



DATE: 5/21/2018
6/04/2018

Subject: Approval of Amendments to the City Center Redevelopment Authority (CCRA) Charter and Bylaws

Key Points:

- The City Center Redevelopment Authority (CCRA), which has broad authority to acquire, develop, and manage development of property within the downtown, is also heavily relied on by the City Council for advice regarding the quality of new downtown development projects, extent to which the public should or should not participate in private development projects, and effectiveness of development incentives in the downtown such as the multi-family tax abatement program.
- The CCRA's charter and bylaws, which have not been amended since 2009, are broadly written but do not refer several specific duties which they have been asked to perform by Council over time.
- In order to provide more clarity regarding the CCRA's scope of authority to review such matters, the CCRA Board is requesting that Council amend their charter and bylaws to reflect these duties.

Objective: To amend CCRA's charter and bylaws to accurately reflect current duties and scope of authority for oversight and guidance regarding certain downtown developments and programs.

Present Situation:

The City Center Redevelopment Authority was created by the City Council in 2006 to oversee the implementation of the Vancouver City Center Vision plan (VCCV) area with respect to new development, as outlined in their charter and bylaws. The CCRA, which was specifically created as a separate legal entity, consists of finance, real estate, business, and development professionals who are appointed to four year terms by City Council.

Since the CCRA's formation, City Council has asked the CCRA to provide advice on a variety of matters pertaining to new development in the VCCV area, including: the effectiveness of the City's multi-family tax abatement program; consistency of proposed development agreements with adopted plans; advisability of public participation in private development projects; and assessing the quality of major new developments, including architectural design and materials, particularly in the Waterfront redevelopment area. The CCRA Board voted unanimously at its February 15, 2018, meeting to recommend approval to Council of proposed amendments to its charter and bylaws that specifically outline these duties, which the board has been performing for a number of years.

Any changes to the CCRA's charter and bylaws must be approved by City Council by ordinance following a public hearing.

Advantage(s):

1. The proposed changes to “Purpose and Scope of Authority” would provide the CCRA Board, city staff, and the public with a clearer description of the Board’s role in reviewing and making recommendations regarding development agreements, ensuring quality of design of major downtown developments, and effectiveness of incentive programs in the VCCV plan area;
2. The CCRA has been acting in this capacity regarding the above activities under its broad scope of authority for a number of years, so there will be no change in actual duties;
3. Several other minor edits such as changing the address of the CCRA office from 210 W. 13th Street to 415 W. 6th Street in the bylaws will address needed housekeeping-type updates.

Disadvantage(s): The review of certain projects for design and quality by the CCRA might be perceived as an additional layer of review because staff also reviews downtown projects for consistency with adopted design guidelines; however, CCRA’s experience with developments is seen as enhancing staff’s review for project quality and also would only apply to projects that are already before CCRA because of a requested a development agreement.

Budget Impact: None

Prior Council Review: Council Workshop held on March 26, 2018

Action Requested:

1. On May 21, 2018, approve ordinance on first reading, setting date of second reading and public hearing for June 4, 2018
2. On June 4, 2018, subject to second reading and public hearing, approve the ordinance.

Attachments:

- Draft Ordinance
- Proposed Charter and Bylaw Amendments
- Adopted Minutes from 2/18 CCRA Meeting

To request other formats, please contact:
City Manager’s Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us



05/21/18
06/04/18

ORDINANCE NO. _____

AN ORDINANCE relating to the City Center Redevelopment Authority approving certain Charter amendments; providing for savings, severability and an effective date.

WHEREAS, as reflected in SR - _____, The CCRA's Charter and bylaws, which have not been amended since 2009, are broadly written but do not refer to several specific duties which CCRA has been asked to perform by Council over time; and

WHEREAS, In order to provide more clarity regarding the CCRA's scope of authority to review such matters, the CCRA Board is requesting that Council amend their charter and bylaws to reflect these duties; and

WHEREAS, in 2006, the City Council created the City Center Redevelopment Authority (CCRA) through adoption of Ordinance M-3739; and

WHEREAS, since their formation, City Council has asked the CCRA to provide advice on a variety of matters pertaining to new development in the Vancouver City Center Vision area; and

WHEREAS, in 2009, Vancouver City Council approved Charter amendments through adoption of Ordinance M-3940; and

WHEREAS, the CCRA Board voted unanimously at their February 15, 2018, meeting to recommend approval to Council of the proposed amendments to their charter and bylaws which specifically outline these duties which they have been performing for a number of years; and

WHEREAS, any changes to the CCRA's charter and bylaws must be approved by City Council by ordinance following a public hearing; and

WHEREAS, City Council agrees with the Charter amendments provided in the CCRA Charter amendments attached hereto, and incorporated herein, as Exhibit A ; and

NOW, THEREFORE,

BE IT ORDAINED BY THE CITY OF VANCOUVER:

Section 1. The recitals set forth above are adopted as findings supporting the action of the City Council in adopting this resolution.

Section 2. **City Center Redevelopment Authority Charter and Bylaws
(Amended).**

The proposed amendments to the previously adopted 2009 City Center Redevelopment Authority Charter and Bylaws, attached hereto and incorporated by reference, are hereby approved and adopted.

Section 3. Savings. Those ordinances or parts of ordinances which are amended or repealed by this ordinance shall remain in full force and effect until the effective date of this ordinance.

Section 4. Severability. If any clause, sentence, paragraph, section, or part of this ordinance or the application thereof to any person or circumstance shall be adjudged by any court of competent jurisdiction to be invalid, such order or judgment shall be confined in its operation to the controversy in which it was rendered and shall not effect or invalidate the remainder of any parts thereof to any person or circumstances and to this end the provisions of each clause, sentence, paragraph, section or part of this law are hereby declared to be severable.

Section 5. Effective date. This ordinance shall become effective five (5) days following the date of final adoption.

Read first time:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

Read second time:

PASSED by the following vote:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

SIGNED this _____ day of _____, 2018.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

CHARTER
OF THE
CITY CENTER REDEVELOPMENT
AUTHORITY

As originally adopted pursuant to
City of Vancouver Ordinance M-3739 and M-3940
Amended by Ordinance M-

Issued and Certified by
the City Clerk on
~~December 21, 2009~~
May __, 2018

Vancouver, Washington

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CHARTER OF THE CITY CENTER REDEVELOPMENT AUTHORITY

ARTICLE I

NAME AND SEAL

Section 1.01 Name. The name of this authority shall be (hereinafter referred to as the "City Center Redevelopment Authority" or "Authority").

Section 1.02 Seal. The City Center Redevelopment Authority's seal shall be a circle with the name Authority" inscribed therein.

ARTICLE II

AUTHORITY AND LIMIT ON LIABILITY

Section 2.01 Authority. The Authority is a public authority organized pursuant to RCW 35.21.730.757, as amended (the "Act") and Ordinance M-3739 of the City of Vancouver, Washington, (the "Ordinance").

Section 2.02 Limit on Liability. All liabilities incurred by the Authority shall be satisfied: (a) in the case of obligations or liabilities of the Authority which are not limited recourse in nature, exclusively from the assets, credit, and properties of the Authority, or (b) in the case of obligations or liabilities of the Authority which, by their terms, are limited resource obligations, from such assets, properties or revenues of the Authority as shall be specifically pledged thereto or otherwise identified as being the source of payment of such limited recourse obligations or liabilities, and no creditor or other person shall have any right of action against or recourse to the City of Vancouver, Washington (the "City"), its assets, credit, or services, on account of any debts, obligations, liabilities or acts or omissions of the Authority.

Section 2.03 Mandatory Disclaimers. The following disclaimer shall be posted in a prominent place where the public may readily see it in the Authority's principal and other offices. It shall also be printed or stamped on all contracts, bonds, and other documents that may entail any debt or liability by the Authority.

The City Center Redevelopment Authority' is a public authority organized pursuant to Ordinance M-3739, of the City of Vancouver and the laws of the State of Washington, RCW 35.21.730 through RCW 35.21.757. RCW 35.21.750 provides as follows: "[A]ll liabilities incurred by such public corporation, commission, or authority shall be satisfied exclusively from the assets and properties of such public corporation, commission or authority and no creditor or other person shall have any right of action against the city, town, or county creating such corporation, commission, or authority on account of any debts, obligations, or liabilities of such public corporation, commission, or authority."

Provided that, in the case of any obligations or liabilities of the Authority which, by their terms, are limited recourse in nature, in lieu of the foregoing disclaimer, the following disclaimer shall be printed or stamp on all contracts, bonds and other documents relating to or evidencing such limited recourse obligations or liabilities of the Authority:

The obligations of the Authority with respect to (describe the contract, bond or other limited recourse obligation) shall be and remain limited recourse obligations of the Authority payable solely and only from [describe the particular properties, assets or revenues of the Authority from which the limited recourse obligation is payable}. In no event shall such obligations be payable from or by recourse against any properties, assets or revenues of the Authority (other than those described in the preceding sentence), nor shall such obligations be payable from or by recourse against any properties, assets or revenues of the City of Vancouver, Washington, the State of Washington or any other political subdivision of the State of Washington. No person to whom such obligations are owed shall have any recourse or right of action against the Authority, the City of Vancouver, Washington, the State of Washington or any other political subdivision thereof on account of such obligations or any liabilities, of whatsoever nature, arising in connection therewith except to enforce for the payment thereof out of [describe the particular properties, assets or revenues of the Authority from which the limited recourse obligation is payable].

ARTICLE III

DURATION

The duration of the Authority shall be perpetual except as provided in the Ordinance.

ARTICLE IV PURPOSE AND SCOPE OF AUTHORITY

The purpose of the Authority is to provide an independent legal entity under State law and City Ordinance to undertake, assist with and otherwise facilitate the redevelopment of property within the Vancouver City Center Vision plan area. Redevelopment of the Vancouver City Center Vision plan area by the Authority serves essential public purposes by relieving blight, undertaking development of an underutilized area in the heart of the City in a manner consistent with City planning; facilitating private investment and economic development which will build the City's tax base and create jobs; and providing for the development of public amenities; public parking facilities, recreational and entertainment facilities; connections to the riverfront and coordination of waterfront redevelopment efforts all of which are in the public interest.

The Authority shall acquire and manage real property; secure financing; undertake the development or redevelopment, construction and maintenance of structures and facilities, including public amenities; and enter into agreements with cultural, public, and other not-for-profit entities or with private developers proposing to develop public facilities or retail; mixed-use, office, and entertainment, or residential projects in the Vancouver City Center Vision (VCCV) plan area.

Such activities shall be consistent with redevelopment plans for the Vancouver City Center Vision plan area adopted by the City. Undertaking the redevelopment of the Vancouver City Center Vision plan area, specifically including, but not limited to, the acquisition of such properties, preparation of the properties for redevelopment and their disposition to other public, not-for-profit or for-profit entities for redevelopment consistent with the Authority's purpose, is an essential governmental function to be carried out on behalf of the City of Vancouver.

The Authority shall review draft development agreements between property owners and the City in the VCCV Plan area to ensure an appropriate balance between development incentives and public benefits from new development, including architectural design, and shall make recommendations on such agreements to the City Council.

The Authority shall be responsible for reviewing the architectural and landscape design of development projects within the Waterfront Project and Port of Vancouver's Terminal One Project for consistency with any approved master plan, design guidelines and development agreement, and shall advise the City Planner assigned as case manager to the project if the project is consistent with such plans, guidelines and agreements, or whether revisions are recommended in order for the project to be deemed consistent.

The Authority shall periodically review the effectiveness of the City's Multi-Family Tax Exemption Program in incenting new multi-family developments in the VCCV and Fourth Plain Subarea Plan Districts and shall advise the City Council in regard to any identified amendments that would ensure an appropriate balance between the tax incentives and public benefits from new development, including number of affordable housing units constructed.

Although the Authority may be called upon to assist the City or other public or not-for-profit entities with the development, maintenance and operation of public facilities or institutions located in or near the Vancouver City Center Vision plan area, the priority focus of the Authority shall be to undertake, assist with and otherwise facilitate the redevelopment / development of Vancouver City Center Vision plan area for retail, mixed-use, office, entertainment, or residential projects consistent with current City plans. Consistent with applicable law and utilizing all lawful means, the Authority shall work to facilitate and maximize private sector participation in such projects. As desirable and appropriate, the Authority shall serve as a vehicle to undertake or assist with the establishment, development and operation and maintenance of public facilities in or near the Vancouver City Center Vision plan area.

For the purpose of securing the exemption from Federal income taxation for interest on obligations of the Authority, the Authority constitutes an authority and instrumentality of the City of Vancouver (within the meaning of those terms in regulations of the United States Treasury and rulings of the Internal Revenue Service prescribed pursuant to Section 103 and Section 145 of the Internal Revenue Code of 1986, as amended).

ARTICLE V

POWERS

Section 5.01 Powers. The Authority shall have and may exercise all lawful powers conferred by state laws, the Ordinance, this Charter and its Bylaws. The Authority in all of its activities and transactions shall be subject to the powers, procedures, and limitations contained in the Ordinance.

Section 5.02 Indemnification. To the extent permitted by law, the Authority shall protect, defend, hold harmless and indemnify any person who becomes a director, officer, employee or agent of the Authority. and who is a party or threatened to be made a party to a proceeding by reason related to that person's conduct as a director, officer, employee or agent of the Authority, against judgments, fines, penalties, settlements and reasonable expenses (including attorneys' fees) incurred by him or her in connection with such proceeding, if such person acted in good faith and reasonably believed his or her conduct to be in the Authority's best interests and if, in the case of any criminal proceedings, he or she had no reasonable cause to believe his conduct was unlawful. The indemnification and protection provided herein shall not be deemed exclusive of any other rights to which a person may be entitled as a matter of law or by contract or by vote of the Board of Directors. The Authority may purchase and maintain appropriate insurance for any person to the extent provided by the applicable law.

ARTICLE VI

BOARD

Section 6.01 Board Composition. Management of all Authority affairs shall reside in the Board. The Board shall be composed of seven (7) members appointed by the City Council. Commencing on January 1, 2010, the terms of office of such members shall be as follows: (1) two members shall be appointed to terms expiring on December 31, 2010; (2) two members shall be appointed to terms expiring on December 31, 2011; (3) two members shall be appointed to terms expiring on December 31, 2012; and (4) one member shall be appointed to a term expiring on December 31, 2013. Upon the expiration of the foregoing terms of members, members shall be appointed to four-year terms. Members appointed prior to January 1, 2010 shall serve until their successors are appointed and assume their Board positions.

The existing ~~PDACCRA~~ Board members shall recommend new Board members to the City Council who shall appoint the Board members. Members shall be civic or business leaders with experience relevant to the purpose of the Authority in such fields as finance, real estate development, law or construction management. The City Manager may designate City staff support to the Authority as necessary.

Section 6.02 Board Concurrence and Quorum Defined. "Board concurrence," as used in this Article, may be obtained at any regular or special Board meeting by an affirmative vote of a majority of the Board members voting on the issue, provided that such majority equals not less than three (3) votes.

A quorum to commence a Board meeting shall be no fewer than four (4) members. The
CHARTER AND BYLAWS OF THE CCRA -7

bylaws of the Authority may prescribe Board quorum restrictions that equal or exceed the quorum restrictions imposed in this Section 6.02. Board members present at a duly convened meeting may continue to transact business notwithstanding the withdrawal of enough members to leave less than a quorum.

Section 6.03 Officers and Division of Duties. The Authority shall have three or more officers. The same person shall not occupy both the office of President and any office responsible for the custody of funds and maintenance of accounts and finances. The initial officers of the Authority shall be the President, Secretary-Treasurer and Executive Director. Additional officers may be provided for in the Bylaws of the Authority. The President shall be the agent of the Authority for service of process; the Bylaws may designate additional corporate officials as agents to receive or initiate process. The Executive Director shall be the chief administrative staff person to the Board of Directors. The Authority may contract with the City of Vancouver Community and Economic Development Director to serve as its Executive Director. Subject to supervision by the Board of Directors, the Executive Director shall have primary responsibility for all matters involving day-to-day operations of the Authority and shall make recommendations to the Board of Directors on practices, policies and programs of the Authority. He or she shall have such powers and perform such duties as may be prescribed from time to time by the Board and he or she shall be entitled to notices of all meetings of the Board of Directors but shall not be entitled to be present during any discussions relating to his or her employment or performances. The Board shall oversee the activities of the corporate officers, establish and/or implement policy, participate in corporate activity in matters prescribed by city ordinance, and shall have stewardship for management and determination of all corporate affairs.

Section 6.04 Executive Committee. The Bylaws may provide for an Executive Committee, which shall be appointed and/or removed by the Board, and shall have and exercise such authority of the Board in the management between meetings of the Board, as may be specified in the Bylaws.

Section 6.05 Committees. The appointment of other committees shall be provided for in the Bylaws.

Section 6.06 Removal of Board Members. In addition to trusteeship and termination or dissolution, respectively, if it is determined for any reason that any or all of the Board members should be removed, with or without cause, and after selection of appropriate replacements by the City Council, the City Council may by resolution remove any or all Board members. The term of any Board member removed pursuant to this section shall expire when the member receives a copy of the resolution removing him or her and a letter signed by the Mayor advising him or her that he or she has been removed pursuant to this section.

A vacancy or vacancies on the Authority Board of Directors shall be deemed to exist in case of the death, disability, resignation, removal, or forfeiture of membership. Vacancies on the Board shall be filled by appointment in the same manner in which members of the Board are regularly appointed. Any person selected to fill a vacancy on the Board shall serve the balance of the term of

CHARTER AND BYLAWS OF THE CCRA -8

the person being replaced.

ARTICLE VII

MEETINGS

Section 7.01 Board Meetings.

1. The Board shall meet as necessary but not less than two (2) times a year.
2. Special meetings of the Board may be called as provided in the Bylaws.

Section 7.02 Open Public Meetings. Notice of meetings shall be given in a manner consistent with the Open Public Meetings Act, Chapter 42.30 RCW. In addition, the Authority shall routinely provide reasonable notice of meetings to any individual specifically requesting it in writing. At such meeting, any citizen shall have a reasonable opportunity to address the Board either orally or by written petition. Voting by telephone or by proxy is not permitted.

Section 7.03 Parliamentary Authority. The rules of *Robert's Rules of Order* (revised) shall govern the Authority in all cases to which they are applicable, where they are not inconsistent with the Charter or with the special rules of order of the Authority set forth in the Bylaws.

Section 7.04 Minutes. Copies of the minutes of all regular or special meetings of the Board shall be available to any person or organization that requests them as required by state law; minutes with respect to closed executive sessions need not be made available. The minutes of all Board meetings shall include a record of individual votes on all matters requiring Board concurrence.

ARTICLE VIII

BYLAWS

The initial Bylaws may be amended to provide additional or different rules governing the Authority and its activities as are not inconsistent with this Charter. The Board may provide in the Bylaws for all matters related to the governance of the Authority, including but not limited to matters referred to elsewhere in the Charter for inclusion therein.

ARTICLE IX

AMENDMENT TO CHARTER AND BYLAWS

Section 9.01 Proposals to Amend Charter and Bylaws.

1. Proposals to amend the Charter or Bylaws shall be presented in a format which strikes over material to be deleted and underlines new material.

2. Any Board member may introduce a proposed amendment to the Charter or to the Bylaws (which may consist of new Bylaws) at any regular meeting or at any special meeting of which ten (10) days' advance notice has been given to members of the Board.

Section 9.02 Board Consideration of Proposed Amendments. If notice of a proposed amendment to the Charter or to the Bylaws, and information, including the text of the proposed amendment and a statement of its purpose and effect, is provided to members of the Board fifteen (15) days prior to any regular Board meeting or any special meeting of which thirty (30) days' advance notice has been given, then the Board may vote on the proposed amendment at the same meeting as the one at which the amendment is introduced. If such notice and information is not so provided, the Board may not vote on the proposed amendment until the next regular Board meeting or special meeting of which thirty (30) days' advance notice has been given and at least fifteen (15) days prior to which meeting such notice and information is provided to Board members, Germane amendments to the proposed amendment within the scope of the original amendment will be permitted at the meeting at which the vote is taken.

Section 9.03 Vote Required for Amendments to Charter or Bylaws. Resolutions of the Board approving proposed amendments to the Charter or Bylaws require an affirmative vote of a majority of the Board members voting on the issue, provided that such majority equals not less than four (4) votes.

Section 9.04 City Council Approval of Proposed Charter Amendments. Proposed Charter amendments adopted by the Board shall be submitted to the City Council. The Authority's Charter may be amended only by ordinance as provided in the Ordinance.

ARTICLE X

COMMENCEMENT

The Authority shall commence its existence effective upon the issuance of its Charter as sealed and attested by the City Clerk and the holding of the initial board meeting.

ARTICLE XI

DISSOLUTION

Dissolution of the Authority shall be in the form and manner required by state law, City ordinance, and the Bylaws. Upon dissolution of the Authority and the winding up of its affairs, title to all remaining property or assets of the Authority shall vest in the City of Vancouver for use for public purposes.

ARTICLE XII

APPROVAL OF CHARTER

ORIGINAL CHARTER APPROVED by Ordinance M-3739 adopted by the City Council of the City of Vancouver on February 27, 2006.

CERTIFICATE

I, the undersigned, City Clerk of the City of Vancouver, Washington (the "City") DO HEREBY CERTIFY that the attached CHARTER OF THE CITY CENTER REDEVELOPMENT AUTHORITY is a true and correct original of such charter as authorized by Ordinance M-3739 and as amended by Ordinance M-_____ of the City.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City this day ~~27th of February, 2006~~ _____, 2018.

/s/

Natasha Ramras, City Clerk

By: Carrie Lewellen, Deputy City Clerk

EXHIBIT B
BYLAWS
OF
THE CITY CENTER REDEVELOPMENT AUTHORITY

ARTICLE I

Board

Section 1.01 Quorum. At least four (4) members of the Board must be present at any regular or special meeting to comprise a quorum. A lesser number in attendance at such a meeting may adjourn the meeting and reconvene it within forty-eight (48) hours of the adjourned meeting without further notice.

ARTICLE II

Officers and Committees

Section 2.01 Officers Designated. The officers of the Authority shall be a President, Secretary-Treasurer and Executive Director. Such other offices as may be deemed necessary may be created by resolution of the Board. No person may simultaneously hold more than one office. In addition to the powers and duties specified below, the officers shall have such powers and perform such duties as the Board may prescribe.

Section 2.02 Election Qualifications and Term of Office. The President and Secretary-Treasurer shall be elected by the Board at the first regular meeting of each year, for a one-year term, and each Elected Officer shall hold office during said one-year term and until his or her successor is elected. The first Elected Officers of the Board shall be elected by the Board at its organizational meeting or as soon as practicable following the Board's creation of such Elected Office.

Section 2.03 Powers and Duties.

a. President. The President shall be the chief executive officer of the Public Authority and shall have general supervision over the business of the Public Authority, subject, however, to the control of the Board of Directors. The President shall preside at all meetings of the Board of Directors. The President may sign and execute, in the name of the Public Authority, deeds, mortgages, leases, bonds, contracts and other instruments duly authorized by the Board of Directors, and generally shall perform all duties incident to the office of President and such other duties as may from time to time be assigned to such office by the Board of Directors.

b. Secretary-Treasurer. The Secretary-Treasurer shall:

1. Certify and keep at the office of the Public Authority, or at such other place as the Board of Directors may order, the original or a copy of the Bylaws, as amended or otherwise altered;
2. Keep at the office of the Public Authority, or at such other place as the Board of Directors may order, a book of minutes of all meetings of the directors and of the resolutions of the Board, recording therein the time and place of holding such meetings, whether regular or special, and, if special, how authorized, the notice thereof given, and the proceedings there at;
3. See that all notices are duly given in accordance with the provisions of these Bylaws or as required by law;
4. Be custodian of the records and seal of the Public Authority;
5. Exhibit at all reasonable times to any director, upon application, the Bylaws and minutes of the proceedings of the directors of the Public Authority;
6. Receive and have charge of all funds of the Public Authority and shall disburse such funds only as directed by the Board of Directors;
7. Perform all duties incident to the office of Chief Financial Officer; and
8. In general perform such other duties as may from time to time be assigned to such office by the Board of Directors or the President.

Section 2.04 Removal. Upon reasonable prior notice to all Board members of the alleged reasons for dismissal, the Board by an affirmative vote of the majority of the whole Board may remove any Elected Officer from his or her office whenever in its judgment the best interests of the Authority will be served thereby.

Section 2.05 Vacancies. The Board shall fill any Elected Office which becomes vacant with a successor who shall hold office for the unexpired term and until his or her successor shall have been duly elected and qualified.

Section 2.06 Establishment of Committees. The Board, by resolution adopted by a majority of the full Board, may designate from among its members one or more committees, each consisting of at least three or more members, to represent the Board and, on matters other than those described in Section 2.7.100 of the Ordinance, act for and on behalf of the Board. The designation of any such committee and the delegation thereto of authority shall not operate to relieve any member of the Board of any responsibility imposed by law.

Section 2.07 Executive Committee. The Executive Committee of the Authority, if established, shall consist of the President, the Secretary-Treasurer of the Board and one member-at-large elected by the Board. The provisions for election, qualifications, term of office and removal of the member-at-large of the Executive Committee shall be identical to those of Elected Officers of the Board as provided herein in Section 2.02, 2.04, and 2.05 of this Article II.

Except as provided in Section 2.73.100 of the Ordinance, the Executive Committee shall have and exercise such powers of the Board of the Authority as the Board may from time to time provide by resolution.

Section 2.08. The Board may from time to time establish advisory committees to report on possible projects or activities and shall fill such committees by appointment of suitable persons.

Section 2.09 Executive Director. The Executive Director shall be the chief administrative officer of the Authority responsible for the day-to-day operations of the Authority and for carrying out the policies and directives of the Board. The Executive Director shall make recommendations to the Board on practices, policies and programs of the Authority. He or she shall have such powers and perform such duties as may be prescribed from time to time by the Board. The Executive Director is an employee at-will, and as such, may be removed, with or without cause, by the Board.

ARTICLE III

Meetings

Section 3.01 Regular Board Meetings. Regular meetings of the Board shall be held at such place and time or shall be fixed by resolution of the Board.

Section 3.0 Notice of Special Board Meetings. Notice of all special meetings of the Board shall be given by the Secretary-Treasurer or by the person or persons calling the special meeting by delivering personally or by mail written notice at least seven days prior to the time of the meeting to each Board member and to each local newspaper of general circulation and to each radio or television station that has requested notice as provided in the Open Public Meetings Act, Chapter 42.30 RCW, as now or hereafter amended. In addition, the Authority shall provide notice of special meetings to any individual specifically requesting it in writing. If the President deems that an emergency exists, the President may shorten the notice of a special meeting to not less than twenty-four hours.

The time and place of the special meeting and the business to be transacted must be specified in the notice. Final disposition shall not be taken on any other matter at such meetings.

Section 3.03 Waiver of Notice. Notice as provided in Section 3.04 hereof may be dispensed with as to any member of the Board who at or prior to the time the meeting convenes files with the Board of the Authority a written waiver of notice or who is actually present at the meeting at the time it convenes. Such notice may also be dispensed with as to special meetings called to deal with an emergency involving injury or damage to persons or property of the likelihood of such injury or damage, where time requirements of such notice would make notice impractical and increase the likelihood of such injury or damage. Notice, as provided in Article IX of the Charter concerning proposed amendments to the Charter or Bylaws and votes on such amendments, may not be waived.

Section 3.04 Notice to the City Council of the City of Vancouver. Notice of all meetings and minutes of such meetings Of the Board shall be given to the Clerk of the City Council of the City of Vancouver.

ARTICLE IV

Administrative Provisions

Section 4.01 Books and Records. The Authority shall keep current and complete books and records of account and shall keep minutes of the proceedings of its Board and its committees having any of the Authority of the Board.

Section 4.02 Indemnification of Board Members. The Authority elects to defend and indemnify its present and former officials and their successors, spouses and marital communities to the full extent authorized by law. In addition, the right of indemnification shall inure to each Board member or officer and his or her spouses and marital communities upon his or her appointment to the Board and in the event of his or her death shall extend to his or her heirs, legal representatives and estate. Each person who shall act as Board member or officer or the Authority shall be deemed to do so in reliance upon such indemnification and such rights shall not be exclusive of any other right which he or she may have.

Section 4.03 Principal Office. The ~~initial~~ principal office of the Authority shall be the ~~Economic Development Division of the City Manager's Office, Third Floor City Hall, 210 East 13th Street, Community and Economic Development Department, Second Floor of City Hall, 415 W. 6th Street, Vancouver, Washington, 98668-1995.~~ The Authority may establish by resolution a different location as its principal office.



Richard Keller
President

Marc Fazio
Secretary/Treasurer

Christine Wamsley
Jack Onder
Deborah Ewing
David Copenhaver
Brad Hutton

Staff

Chad Eiken
Teresa Brum
Brent Boger
Valeria Vidal

**Community and
Economic
Development
Department**

415 W 6th Street
P.O. Box 1995
Vancouver, WA
98668
(360) 487-7813
TTY: (360) 487-
8602
WA Relay: 711
Fax (360) 487-8651
www.cityofvancouver.us

City of Vancouver City Center Redevelopment Authority

Meeting Summary/Meeting Minutes

February 15, 2018
12:15 p.m.
Council Chambers, City Hall

ROLL CALL

Present: Richard Keller, Brad Hutton, David Copenhaver, Marc Fazio, Jack Onder, Deborah Ewing
Absent: Brad Hutton, Jack Onder

Staff Present: Chad Eiken, Brent Boger, John Collum, Valeria Vidal

APPROVAL OF MINUTES

Motion made by Debi Ewing, seconded by Marc Fazio and passed unanimously to approve the Minutes for January 18, 2018.

EXECUTIVE DIRECTOR'S REPORT

Chad Eiken, Director, Community and Economic Development, City, reported on changes and updates on the Development Project List. Please see "CCRA Updated Development Project List and Map" dated February 2018. The new projects include Number 133,134,135,136,137,138,139 and 140 with the following details:

133	RAD Adventure Park	6308 NE 88th ST	Commercial	55,000sf family fun center & restaurant space	Tucker, Brian	Preapp submittal
134	Sateline bldg @ VC Mall	8700 NE Vancouver Mall DR	Commercial	4,816sf fast food restaurant & 4,050sf sit down restaurant	Lee, Hann	Preapp submittal
135	81st AVE Apartments	8004 NE 51st ST	MF	20 unit apartment complex	Gunther, Andrew	Preapp submittal
136	Lile Business Center #A	NE 56th CR/NE 121st AV	Industrial	18,000sf building designed to accommodate up to 6 light industrial warehouse/mfg tenants	VLMK	Preapp submittal
137	Trinka II Office Building	4610 NE 77th AV	Commercial	Office building	PBS Engineering	Preapp submittal
138	Springhill Suites Hotel	NE 94th AV/NE Vancouver Mall DR	Commercial	88 room hotel	Varitone Architecture	Preapp submittal
139	12th Street Apartments	2015 E 12th ST	MF	6 unit apartment building	Sterling Design	Preapp submittal
140	Steen Apartments	5400 NE 72nd AV	MF	2, 2-story apartment buildings w/ a total of 28 units	Freeman, Robert	Preliminary site plan review submitted

ACADEMY MASTER PLAN – STATUS REPORT

Mike True from The Historic Trust joined to update the CCRA on progress of the Academy site and the development agreement in place. In January 2016, a development agreement was signed that addressed the unimproved parking surface on the site. The development agreement enables parking to continue on the existing gravel parking area on site for the term of the agreement, which is three years. This allows the Trust to adequately master plan the site to include a long-term investment in the property. The CCRA previously asked for an annual update of progress on the site which is what brings Mike True here today.

In accordance with the agreement, no less than six months prior to the expiration of the three-year term, a pre-application must be submitted to the city for improvement. Earlier this year, a pre-application was submitted to the city that addresses improvement to the western portion of the property. The Trust is working with a developer on the improvement of that western portion of the site that would include a mixed-use multifamily and commercial development. The pre-application submitted addresses one of the conditions in the agreement, however it does not address the full master plan of the site. There are additional complications on the north eastern part of the site due to the historic structures that exist on that site and their poor condition. An extension of the development agreement may be requested at a future date related to the areas of unimproved surfaces not included in the pre-application submitted earlier into the year.

As the property is a site used by offsite parking tenants, the Trust is working with the City on future transitions of this parking due to the likely development and improvements on the site. Future improvements on the site will include parking for the onsite users, but it is unknown how much public parking will continue to be available.

LIBRARY SQUARE UPDATE

Library Square is located in the SE Corner C St. and Evergreen. This would be a phased mixed use project – owned by Killian Pacific and FVRL. The library was built in 2009 with interim surface parking lot to east. The second phase consists of 3.75 acres; intended to be supported by a central parking structure. In 2006, WA State Legislature approved the site for use of a pilot Local Infrastructure Financing Tool (LIFT) to stimulate development. This allows state share of private tax increment generated on-site to be returned to the City for use for a public parking garage. LIFT may result in up to \$500,000/year over 25 years (\$12.5 million) in state tax reimbursements to offset debt service on a public parking garage. In 2013, WA Legislature extended end date of LIFT incentive to 2044. In the second phase, the partners involved include: City of Vancouver, Vancouver Public Schools, Fort Vancouver Regional Library, Killian Pacific, Vancouver Housing Authority, and LSW Architects. In January, there was a VPS Announcement regarding new Downtown K-5 school. This school project will include civic and community space; may include retail and separate office space. Currently, Killian Pacific is working with VHA on a housing project for young families (150 apartments); possible office tower (25,000+ s.f.) as a later phase. The central parking garage would anchor the project and potentially provide additional monthly parking for employees' downtown. The project elements include:

- K-5 School

- 6,700 s.f retail
- 12,000 s.f. offices
- 150 apartments
- 20-30K sf offices as later phase
- Core public 489 space parking garage

Underground Parking Garage

- Two levels under school (81 spaces)
- Four levels north of school (489 spaces)
- Total up to 570 spaces
- Garages ideally would be connected
- City will pay for design, construction and operation of a “core garage” facility
- VPS will cover design, construction costs for garage under their building – could be operated by City
- Cost of underground garage approx. \$65,000-70,000 per stall, including design; cost of land est. at \$3 million
- 570-stall total garage; 489 spaces in core garage
- Approximate cost of City core garage = \$34–36.5 million
- Annual operating costs = approx. \$200,000
- Design and construction of core garage would initially be paid for by Limited Term General Obligation Bonds (25 YR)
- City has already budgeted \$500K/year in state LIFT funds and \$500K/year local match for sales tax receipts
- City would maximize monthly lease parking revenue (max rate of \$200/mo. per space at 90% occupancy)
- FVRL has \$1.0 million set aside for parking
- Depending on occupancy rate, possible annual City subsidy of approx. \$400K-700K needed
- City staff will continue to coordinate project design with other partners: VPS, Killian, Library, and LSW Architects
- Continued due diligence on parking structure size, number of spaces, and costs: goal is to maximize spaces and plan for active management of garage
- CCRA will continue to be consulted as scope and timing of project components mature
- If Council supports direction, City would start work on:
 - Feasibility analysis
 - Purchase of property for core garage
 - Issue LTGO Bonds for the design/construction of garage
 - Formalize agreements with FVRL, Killian, VPS (including revisions to 2007 D.A.)
 - Issue RFP for design, permitting and construction

The goal of the project would aim to be under construction by end of 2018 with a target of completion for Summer 2020.

OPPORTUNITY ZONES PROGRAM

John Collum, Economic Development Principal Planner, presented a new federal incentive program known as “Opportunity Zones”. This program was created as part of

the 2017 federal tax reform package, designed to drive long-term capital to distressed communities by providing tax benefits on investments in Opportunity Funds within Opportunity Zones. Economic Innovation Group, a public policy firm, developed the Opportunity Zone concept in 2015 as a systematic approach to help address the uneven economic recovery and persistent lack of growth that have left many American communities behind. Since then, the concept has gained bipartisan support in Congress on its way to being included in the reform package. This is the first new community development tax incentive program enacted since the 1990s. There is an estimated \$2.2 trillion in unrealized capital gains from profitable investments in stocks and mutual funds sit on the books of individuals and corporations. The Opportunity Zones Program looks to tap this capital for economic growth by reducing and temporarily deferring federal taxes on the proceeds of selling these assets in exchange for providing equity investments in small businesses and real estate in distressed communities. A census tract designated as eligible to receive private investments through Opportunity Funds. Opportunity Funds invest in Opportunity Zone Property, defined as any stock in a domestic corporation, any capital or profits interest in a domestic partnership any tangible property used in a trade or business of a qualified Opportunity Fund that substantially improves the property. Governors are authorized to designate a certain number of Opportunity Zones. Per state, up to 25% of the total number of census tracts that qualify as an Opportunity Zone can be designated as an Opportunity Zone (139 total in WA State). The City is working with CREDC to recommend potential zones in Vancouver to WA Department of Commerce, utilizing a list of eligible census tracts and contiguous tracts. City staff will discuss program with key constituencies to organize a coalition of partners, including developers, investors, business leaders, community organizations, governmental agencies (including CCRA)—in collaboration with CREDC.

For Vancouver, staff is reviewing several focus areas to recommend for Opportunity Zone designation:

- 0 Fourth Plain: development opportunities along Fourth Plain Blvd, job growth associated with the Kyocera campus, and opportunities that tie in to Clark College growth and higher education
- 0 Downtown: providing opportunities for funding for undeveloped projects such as Library Square and Block 10 (potentially waterfront hotels and other phases), housing development, employment space and other possibilities for our city center
- 0 The Heights: development opportunities associated with redevelopment of the Tower Mall site and surrounding area (although census data may not provide an eligible census tract)

DRAFT CCRA CHARTER AMENDMENTS

Motion made by Ewing, seconded by Copenhaver and approved unanimously to recommend City Council to approve the amendments to CCRA's Charter.

ELECTION OF BOARD OFFICERS FOR 2018

President

Motion made by Ewing, seconded by Copenhaver and approved unanimously to keep Richard Keller as President of the City Center Redevelopment Authority for one more year.

Secretary/Treasurer

Motion made by Ewing, seconded by Copenhaver and approved unanimously to elect Marc Fazio as Secretary/Treasurer of the City Center Redevelopment Authority for one year.

PUBLIC TESTIMONY

Keller opened Public Testimony.

- Todd Boulanger, resident of 215 W 4th street, provided testimony about the draft CCRA Charter Amendments, the Library Square Update, the Academy Plan, and, the revisions to CCRA's last minutes on Block 10 and Van Center Tower regarding the steel frame design option.

Keller closed Public Testimony.

NEXT MEETING

There being no additional business, the meeting adjourned at 1:46 p.m.

The next regular meeting will be held on March 15, 2018, at 12:15 p.m. at City Hall, Council Chambers.

Approved:

Richard Keller, President



To request other formats, please contact: Valeria Vidal (360) 487-7813 | WA Relay 711 |
TTY: (360) 487-8602 | valeria.vidal@cityofvancouver.us

STAFF REPORT NO. 049A-18

TO: Mayor and City Council
FROM: Eric Holmes, City Manager



DATE: 05/14/2018
06/04/2018

Subject: Street vacation of approximately 11,822 square feet of partially improved street right-of-way associated with SE 5th Street, located between SE 164th and SE 166th Avenues.

Key Points:

- Right-of-way vacation of approximately 11,822 square feet of partially improved street right-of-way, located between SE 164th and SE 166th Avenues;
- There are existing utilities within the proposed vacation area;
- In exchange for the value of the vacated right-of-way (approximately \$123,895) the applicant is required to complete full width street improvements of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue.

Objective: To grant a street vacation for a portion of SE 5th Street, located between SE 164th and SE 166th Avenues.

Present Situation: Staff has received a request from Fore Property Company to vacate a portion of SE 5th Street, located between SE 164th and SE 166th Avenues. The right-of-way is specifically located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian.

The SE 5th Street right-of-way currently provides property access and public street connectivity between SE 164th Avenue and SE 166th Avenue. The west segment of SE 5th Street provides access to a medical clinic and apartments on the north, and a self-storage facility on the south. This segment of SE 5th Street will not be vacated, and will remain unchanged.

The segment of SE 5th Street right-of-way to be vacated begins approximately 250 feet east of 164th Avenue and extends approximately 365 feet westward to 166th Avenue. This right-of-way contains approximately 22 feet of paved roadway surface, sidewalk on the north side only, an 8-inch water main, and various stormwater conveyance structures near the intersection of 166th Avenue.

Two parcels adjoin the right-of-way to be vacated. The parcel on the north is owned by PYF LLC, and the parcel to the south is owned by the applicant. Pursuant to VMC 11.05.130, the property associated with a vacated street shall belong to the abutting property owners, one-half to each. However, PYF LLC has signed an agreement with the applicant, waiving all claim of interest in the right-of-way to be vacated and stipulating that the entirety of the vacated right-of-way be transferred to the applicant.

The pending development of the applicant's parcel (known as Mill Plain Apartments, currently under review by City staff) will construct a barricade at the dead-end of SE 5th Street created by this street vacation. The pending development will also include dedication of right-of-way and

completion of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue, and SE 166th Avenue will be completed from the SE 5th Street intersection southward to intersect with the new extension of SE 6th Street. This connection will provide equivalent or improved street connectivity compared to what is currently provided by SE 5th Street. Additionally, the Fire Department has verified that emergency access to the various affected properties will not be adversely impacted by the proposed right-of-way vacation and street connectivity changes. Further, staff has reviewed the City's Transportation Systems Plan and determined there is no future need for this right-of-way. Therefore, vacation of this portion of SE 5th Street right-of-way will not have an adverse impact on the City's assets.

Staff has contacted all utility owners with facilities potentially located within the subject area. The City of Vancouver has utilities within the area of the proposed vacation, including a domestic water main and various stormwater conveyance structures near the intersection of 166th Avenue. Further, the City requires that the existing sidewalk on the north side of SE 5th Street remain in place to accommodate continued pedestrian needs. Therefore, the City will retain a 17-foot public utility and access easement under and over the vacated area for the construction, repair and maintenance of these remaining public utilities and services.

RCW 35.79.030 and VMC 11.05.120 stipulate provisions for the City to collect compensation for the value of public right-of-way that is vacated. An analysis of the County Assessor's records for properties in the immediate vicinity of the proposed SE 5th Street vacation area resulted in an estimated property value equal to \$10.48 per square foot. The total area of the proposed vacation is 11,822 square feet, with a resulting total estimated property value equal to \$123,895.

As previously noted, the applicant has agreed to provide full-width right-of-way dedication and construct full-width street improvements of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue. The right-of-way dedication for SE 6th Street will total 27,075 square feet, with an associated estimated property value equal to \$283,746. The value of the resulting net gain of right-of-way yields a final value of approximately \$159,851 in favor of the City. Based on these circumstances and the investment being made by the applicant to the City's transportation infrastructure, staff recommends that no monetary compensation be required for the right-of-way vacation. All improvements noted herein shall be completed and approved by the City prior to the right-of-way vacation becoming effective.

Advantage(s):

1. Allows the vacated property to be placed on the tax rolls.
2. Allows the applicants to maximize use of the abutting property.
3. Facilitates development of an existing property.

Disadvantage(s): No known disadvantages.

Budget Impact: Any revenue associated with the compensation received for the vacated right-of-way will be deposited into the City of Vancouver's transportation fund.

Prior Council Review: None

Action Requested:

1. On May 14, 2018, adopt a resolution of intent and approve ordinance on first reading to vacate a portion of public right-of-way of SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, setting the date of public hearing for Monday, June 4, 2018.
2. On June 4, 2018, subject to second reading and public hearing, approve the ordinance.

Attachments:

- Exhibit A – Legal Description
- Exhibit B – Site Map Exhibit
- Exhibit C & D – Public Utility Easement
- Exhibit E – Streets & Sidewalks
- Overall Vicinity Map
- Resolution
- Ordinance
- Property Value Analysis Memo
- Property Owner's Agreement



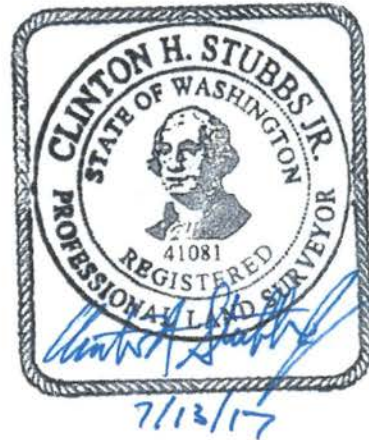
To request other formats, please contact:
City Manager's Office
(360) 487-8600 | WA Relay: 711
Amanda.Delapena@cityofvancouver.us

Exhibit A



1815 NW 169th Place, Suite 2090
Beaverton, OR 97006
Telephone: 503-848-2127

LEGAL DESCRIPTION



July 13, 2017
NWS Project No. 1702
Right-of-Way Vacation

A tract of land located in the northeast one-quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington, more particularly described as follows:

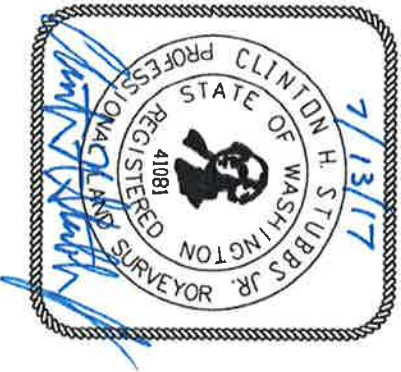
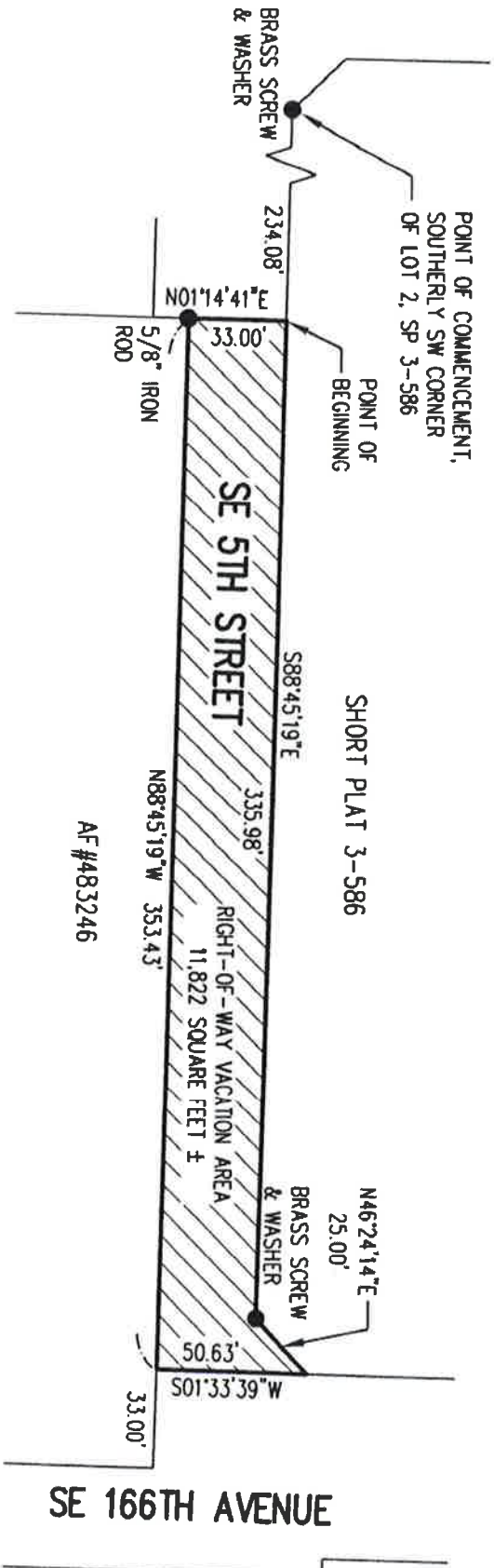
Commencing at a brass screw and washer located at the most southerly southwest corner of Lot 2 of the Gridlock, LLC Short Plat recorded in Book 3, Page 586, Records of Clark County, Washington; thence along the south line of said Lot 2 together with the south line of Lot 1 of said Gridlock, LLC Short Plat, South $88^{\circ}45'19''$ East a distance of 234.08 feet to the Point of Beginning; thence continuing along the south line of said Lot 1, South $88^{\circ}45'19''$ East a distance of 335.98 feet to a brass screw and washer located at the most southerly southeast corner thereof; thence along the southeast line of said Lot 1, North $46^{\circ}24'14''$ East a distance of 25.00 feet to the most easterly southeast corner thereof; thence along a southerly extension of the east line of said Lot 1, South $01^{\circ}33'39''$ West a distance of 50.63 feet to a point on the north line of that property quitclaimed to Donald E. Eby and Florence R. Eby by deed recorded July 16, 2001 as Auditor's File No. 483246, Records of Clark County, Washington, said point being North $88^{\circ}45'19''$ West a distance of 33.00 feet from the northeast corner of said Eby property; thence along the north line of said Eby property, North $88^{\circ}45'19''$ West a distance of 353.43 feet to a 5/8 inch iron rod located at the northwest corner thereof; thence North $01^{\circ}14'41''$ East a distance of 33.00 feet to the Point of Beginning.

Said described tract of land contains 11,822 square feet, more or less.

Exhibit B

RIGHT-OF-WAY VACATION

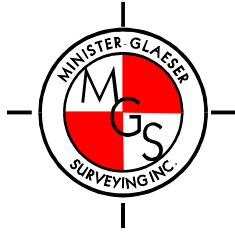
LOCATED IN THE NE 1/4 OF SEC. 36, T. 2 N., R. 2 E., W.M.,
CITY OF VANCOUVER, CLARK COUNTY, WASHINGTON
JULY 13, 2017



NORTHWEST
SURVEYING, Inc.

1815 NW 169TH PLACE
SUITE 2090
BEAVERTON, OR 97006
PHONE: (503) 848-2127
FAX: (503) 848-2179

Ex. C



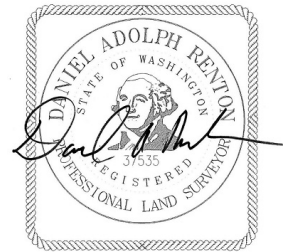
Minister & Glaeser Surveying, Inc.

Phone: 360-694-3313 Fax: 360-694-8410

03/16/18

March 16, 2018

EXHIBIT "C"



VARIABLE WIDTH PUBLIC UTILITY AND ACCESS EASEMENT

A portion of Lot 7, "Mill Plain Homestead Lots", Volume "A" of Plats, Page 51 (A-51), in a portion of the Northeast quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington, described as follows:

Commencing at the Northwest corner of the "Donald E. Eby and Florence R. Eby Trust" as described under Clark County Auditor's File Number 3345245, recorded July 16, 2001 (said point also being on the South Right-of-Way line of Southeast 5th Street);

Thence North 01°35'27" East, for a distance of 16.00 feet to the centerline of said Southeast 5th Street and the TRUE POINT OF BEGINNING;

Thence continuing North 01°35'27" East, for a distance of 17.00 feet to the North Right-of-Way line of said Southeast 5th Street;

Thence South 88°45'36" East along said North Right-of-Way line, for a distance of 335.69 feet;

Thence North $46^{\circ}26'24''$ East, for a distance of 25.05 feet to the West Right-of-Way line of Southeast 166th Ave;

Thence South $01^{\circ}33'23''$ West, for a distance of 22.88 feet;

Thence South $10^{\circ}51'04''$ East, for a distance of 12.04 feet to the centerline of Southeast 5th Street;

Thence North $88^{\circ}45'36''$ West along said centerline, for a distance of 355.96 feet to the **TRUE POINT OF BEGINNING.**

Contains 6,178 square feet of land, more or less.

Ex. D

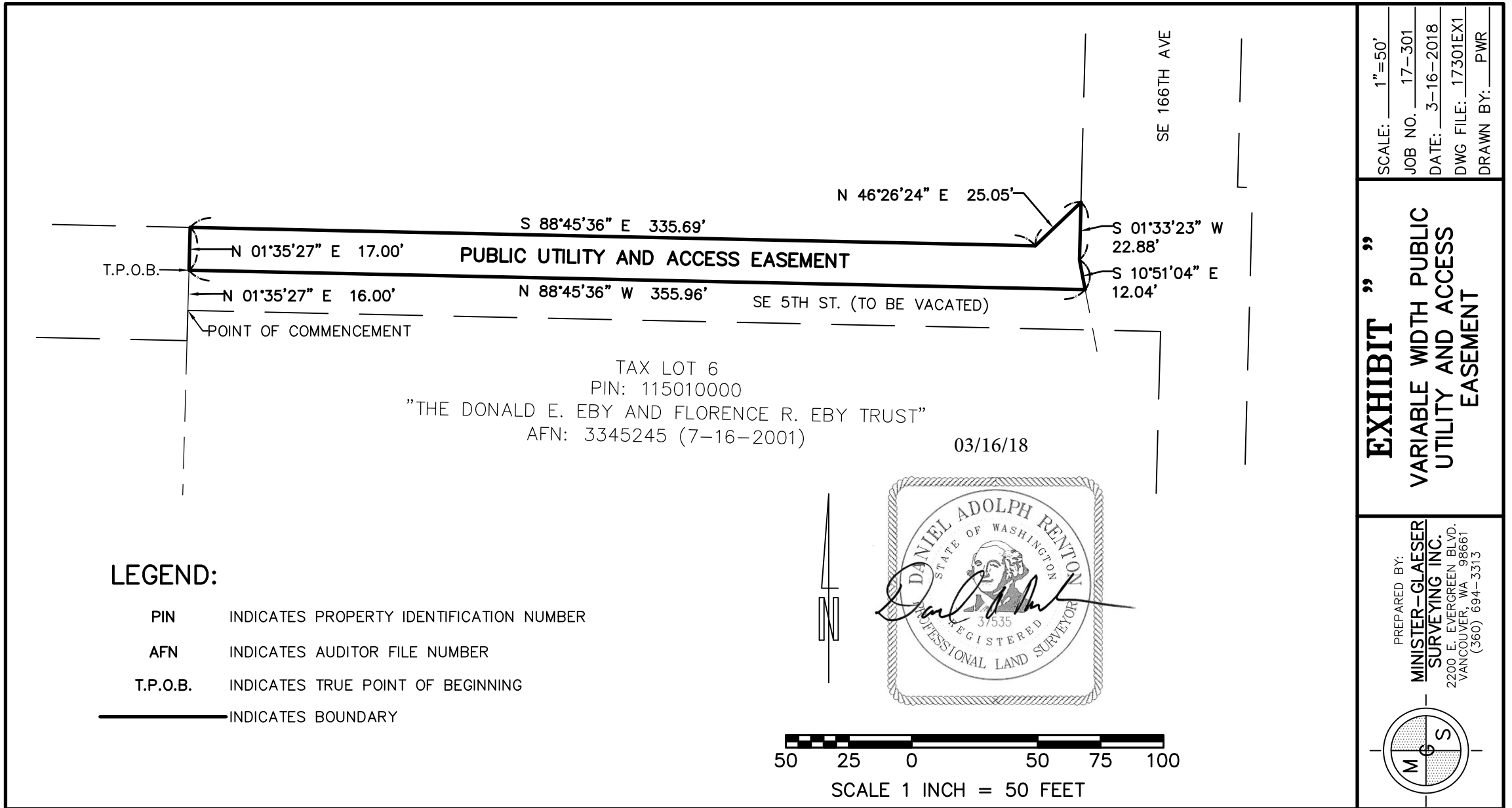
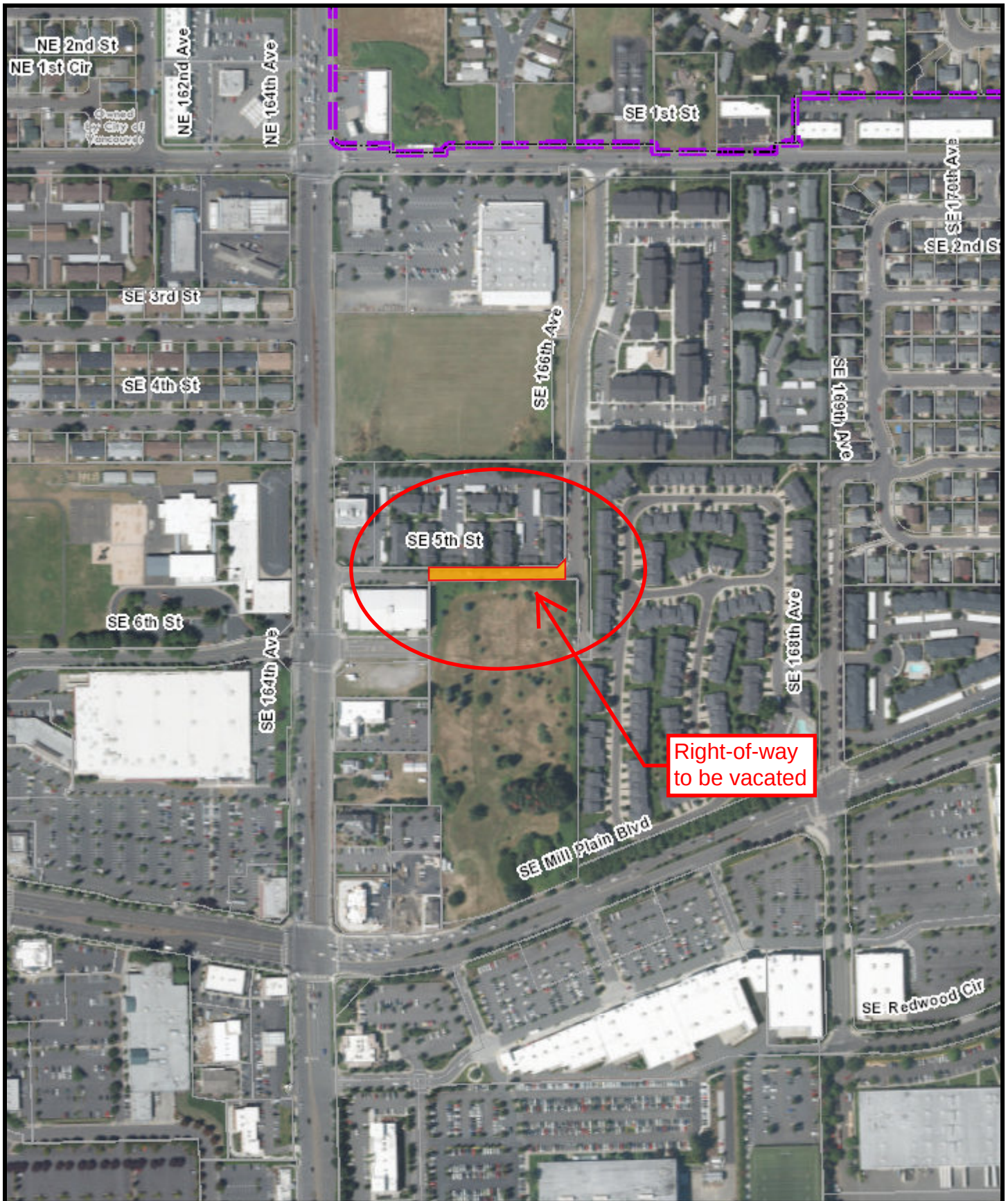


Exhibit E - Streets & Sidewalks





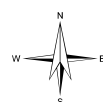
System Utility Map



RUS / PAC

Taxlot #:

1 inch = 500 feet



THE UTILITY INFORMATION SHOWN ON THIS MAP DOES NOT INDICATE OR IMPLY AVAILABILITY. CONTACT THE ENGINEERING COUNTER STAFF AT THE CDD PERMITS CENTER AT (360) 487-7804 OR 415 W. 6TH ST. FOR AVAILABILITY OF SERVICE.

THIS INFORMATION IS COMPILED FROM A VARIETY OF SOURCES. THE CITY OF VANCOUVER ASSUMES NO RESPONSIBILITY FOR MAP ACCURACY.

05/14/18

RESOLUTION NO. 11-39105

A RESOLUTION fixing June 4, 2018, as the date for a public hearing on a proposal to vacate a portion of a public right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington.

BE IT RESOLVED BY THE CITY OF VANCOUVER:

Section 1. As recommended in SR- 049A-18, City Council, pursuant to VMC 11.05.040 and RCW 35.79.010, hereby initiates procedures to vacate a portion of the right-of-way of SE 5th Street.

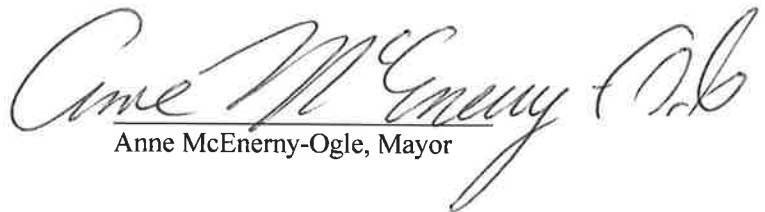
Section 2. The legal description and Map Exhibit of the street area proposed to be vacated are attached hereto and incorporated herein as Exhibits "A" and "B".

Section 3. On June 4, 2018 at the hour of 7:00 p.m. in the Council Chambers in City Hall, 415 West 6th Street, Vancouver, Washington, is fixed as the time and place for public hearing on said proposed street vacation.

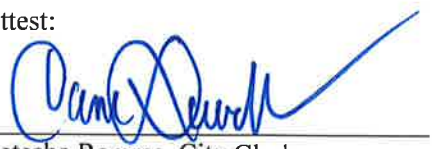
Section 4. The City Clerk shall give notice of the pendency of said proposal and time and place of hearing, as required by VMC 11.05.060 and RCW 35.79.020.

ADOPTED at regular session of the Council of the City of Vancouver, this 14th day of

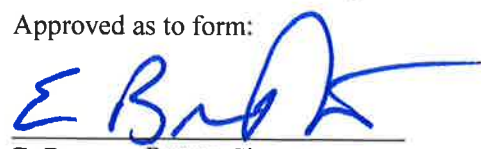
May, 2018.


Anne McEnery-Ogle, Mayor

Attest:


Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:


E. Bronson Potter, City Attorney

05/14/18
06/04/18

ORDINANCE NO. _____

AN ORDINANCE vacating a portion of the right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

BE IT ORDAINED BY THE CITY OF VANCOUVER:

Section 1. City Council initiated a vacation proceeding for a portion of the public right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington. As recommended by Staff Report No. _____, Council adopted Resolution M-_____ and set the date of public hearing for June 4, 2018 at 7:00 p.m. The City Clerk caused the notices of the public hearing to be posted and published as required by law.

At the time and place set for hearing, the hearing was held. City Council considered the reports and information provided at the public hearing and found that:

1. A vacation of the right-of-way will better serve the public;

2. The right-of-way is no longer needed for public access and changes are not likely to occur in the future requiring the need for the right of way; and

3. There are no objections to the vacation sufficient to deny its approval.

Based on the foregoing, the City Council determined to vacate the property as described in Section 2 of this ordinance subject to the following:

A. The City has contacted utility owners and found that there are public domestic water lines and other public utility facilities within the area of right-of-way to be vacated. Further, the City requires that the existing sidewalk on the north side of SE 5th Street remain in place to accommodate continued pedestrian needs. Therefore, the City will retain a 17-foot public utility and access easement under, over, and across a portion of the vacated area for the construction, repair and maintenance of all public utilities and services and for public pedestrian use of the existing sidewalk. The easement retained by the City is described herein in the legal description and map exhibit attached hereto and incorporated herein as Exhibits “C” and “D”.

B. The area of right-of-way to be vacated consists of approximately 11,822 square feet.

C. RCW 35.79.030 and VMC 11.05.120 stipulate provisions for the City to collect compensation for the value of public right-of-way that is vacated. An analysis of the County Assessor’s records for properties adjacent to the proposed vacation area resulted in an estimated property value equal to \$10.48 per square foot. The total area of the proposed

vacation is 11,822 square feet. This results in a total estimated property value equal to \$123,895.

D. The applicant has agreed to provide full-width right-of-way dedication and construct full-width street improvements of SE 6th Street from the existing signalized intersection at SE 164th Avenue westward to SE 166th Avenue. The right-of-way dedication for SE 6th Street will total 27,075 square feet, with an associated estimated property value equal to \$283,746. The value of the resulting net gain of right-of-way yields a final value of approximately \$159,851 in favor of the City. Based on these circumstances and the investment being made by the applicant to the City's transportation infrastructure, no monetary compensation will be required for the right-of-way vacation. All improvements and the dedication of SE 6th Street noted herein shall be completed and approved by the City prior to the right-of-way vacation becoming effective.

Section 2. The street area to be vacated is described herein in the legal description and map exhibit attached hereto and incorporated herein as Exhibits "A" and "B".

Section 3. Effective date. This ordinance shall go into effect five days after the applicant has fulfilled the requirements stipulated in Section 1.D of this ordinance.

Read first time:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

Read second time:

PASSED by the following vote:

Ayes: Councilmembers

Nays: Councilmembers

Absent: Councilmembers

SIGNED this _____ day of _____, 2018.

Anne McEnery-Ogle, Mayor

Attest:

Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

Approved as to form:

E. Bronson Potter, City Attorney

SUMMARY

ORDINANCE NO. _____

AN ORDINANCE vacating a portion of the right-of-way associated with SE 5th Street located within the Northeast Quarter of Section 36, Township 2 North, Range 2 East, Willamette Meridian, City of Vancouver, Clark County, Washington; providing for an effective date.

The full text of this ordinance will be mailed upon request. Contact Raelyn McJilton, Records Officer at 487-8711, or via www.cityofvancouver.us (Go to City Government and Public Records).



MEMORANDUM

DATE: March 7, 2018

TO: File – SE 5th Street Right-of-Way Vacation

FROM: Eric Hahn, P.E. – Transportation Development Review

SUBJECT: **Property Value Analysis and Compensation Review**

The purpose of this memorandum is to summarize the analysis completed by staff to determine property values and compensation requirements for the proposed vacation of a public street right-of-way associated with SE 5th Street. RCW 35.79.030 and VMC 11.05.120 stipulate provisions for the City to collect compensation for the value of public right-of-way that is vacated.

An analysis of the County Assessor's records for properties adjacent to the proposed vacation area resulted in an estimated property value equal to **\$10.48 per square foot**. The analysis is as follows:

Parcel No.	Parcel Size (SF)	Current Assessed Value	
		(Land Value)	Cost/SF
115010000	331,927	\$2,987,300	\$9.00
115035000	138,521	\$1,108,166	\$8.00
115041000	564,538	\$2,822,688	\$5.00
114930000	306,227	\$1,531,134	\$5.00
114933000	218,671	\$2,186,700	\$10.00
114980000	28,314	\$410,600	\$14.50
115020000	55,321	\$802,200	\$14.50
114920000	196,891	\$984,456	\$5.00
114932000	193,406	\$2,558,100	\$13.23
114935000	30,056	\$375,700	\$12.50
115000000	39,204	\$568,500	\$14.50
115030000	40,075	\$581,100	\$14.50
Average Cost/SF			\$10.48

The total area of the proposed vacation is 11,822 square feet. At full value, this results in a total estimated property value equal to **\$123,895**.

The right-of-way has historically been used to provide public street connectivity and utility services to the immediate area. The City has maintained this portion of SE 5th Street in a fashion similar to that of other

public streets, performing regular maintenance to the pavement, street sweeping and other services. Based on these circumstances and the investment made by the City, staff recommends the imposition of compensation equal to 100% of the total estimated property value, which is equal to **\$123,895**. This sum shall be remitted to the City prior to the right-of-way vacation becoming effective

October 27, 2017

Mr. Larry Kelley
SkyNat Property Management
4000 SW Corbett Avenue
Portland, OR 97239

RE: Agreement to Transfer PYF LLC's ("Owner") Fee Simple Interest in such portion of 5th Street that is being abandoned by the City of Vancouver ("City") to Fore Property Company, or its assignee ("Fore").

Mr. Kelley,

This letter is to confirm the agreement that we have arrived at regarding the vacation of 5th Street between 164th and 166th Street at the South edge of your property, Mill Plain Court Apartments County Assessor Parcel Number Lot 1 SP3-586.

As you know, the City intends to widen 166th Street to provide for North-South access, which will then provide the Kelley Property with an east exit along with a clear path to 164th via 6th Street connection that will run through the property being acquired by Fore. In connection with the above widening of 166th Street, the City will be vacating such portion of the 5th Street corridor between the Kelley Property and the property to be acquired by Fore (the "5th Street Vacated Property"). Once the 5th Street Vacated Property is vacated by the City, ownership will be transferred 50% to Owner and 50% to Fore, as the two adjacent land owners.

As per our agreement and on the conditions set forth below, Fore will assume full ownership of the 5th Street Vacated Property along with being responsible for the property taxes, maintenance and liability associated with the 5th Street Vacated Property. In conjunction with Fore's development of its soon to be adjacent property, Fore agrees as follows:

1. Tree Removal and Installation. Fore shall remove the trees and stumps, including roots, which run along the sidewalk on the south border of the Kelley Property (from Owner's existing driveway curb cut on the Kelley Property to the corner of 166th Street). Fore shall also ensure that any holes caused by the aforementioned tree removal shall be filled and compacted with top soil. Thereafter, Fore will replace and install 8 trees on the "new" Northern property line of the Kelley Property. Fore will have sole discretion as to the types of trees installed but agrees that the trees will be of at least 2-inch caliber, 12 inches from the base and such trees shall be planted between 3 and 5 feet from the "new" Northern property line.

2. Asphalt Removal. Fore agrees to remove the asphalt and gravel base from the Northwest corner of the 5th Street Vacated Property to the intersection of 166th Street, and then backfill with top soil level to the existing curb cut.
3. Sod. Fore agrees to lay 8 feet of sod from the Northern edge of the sidewalk of the Kelley Property along the full length of the existing sidewalk from Owner's existing Western driveway curb cut to the Eastern corner of 166th Street.

In return and upon vacation of the 5th Street Vacated Property by the City, Owner shall quit claim its entire interest in the 5th Street Vacated Property ("Quit Claim") to Fore. The parties hereto agree that except as set forth herein, neither party shall be entitled to any financial consideration relating to this agreement.

Owner, by its acknowledgment and signature below, hereby agrees to be bound by this letter agreement and to comply with transferring ownership of the 5th Street Vacated Property promptly following the City's action to vacate such property to Owner and Fore.

Owner represents and warrants that it has the full right, power and authority to enter into and deliver this letter agreement and to consummate the transfer of ownership of the 5th Street Vacated Property in accordance herewith and to perform all covenants of Owner hereunder. Further, Owner represents and warrants that this letter agreement has been duly authorized by any and all requisite actions, corporate or otherwise, and this letter agreement has been duly and validly executed and delivered by and it constitutes a valid and binding agreement of Owner, enforceable against Owner in accordance with its terms.

Sincerely,

Jeff Sakamoto
Fore Property Company

ACKNOWLEDGED AND AGREED

PYF LLC/ Mill Plain Court Apartments

By: 

Larry D. Kelley
President



MEMORANDUM

DATE: May 31, 2018

TO: Eric Holmes – City Manager

FROM: Ryan Lopossa, P.E. – Streets & Transportation Manager

RE: SR-500/Falk/Stapleton Safety Improvement Project

CC: Brian Carlson, P.E. – Public Works Director
Jennifer Campos – Principal Transportation Planner

Pursuant to our discussion on May 18, 2018, this memo provides a summary of the issues associated with the Washington State Department of Transportation (WSDOT) and their proposal to make traffic changes on SR-500 at its intersections with Falk Road and Stapleton Road.

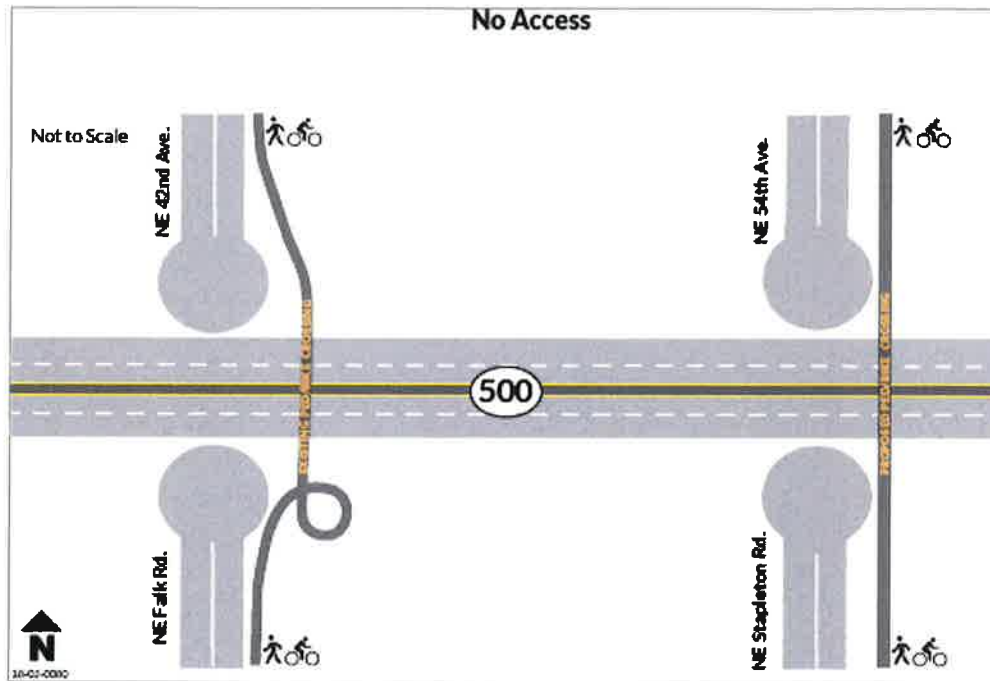
In December 2017, WSDOT initiated conversations regarding safety improvements to the SR-500 corridor with representatives of the City, Clark County, C-TRAN and RTC. The corridor has seen a 30% increase in daily traffic on SR-500 and there were nearly 400 reported collisions reported at and around the Falk and Stapleton intersections in the last five years. This has prompted WSDOT to take a closer look at these two intersections to determine improvement options that would reduce the number and severity of collisions. Previous efforts to fund grade separated structures at the two intersections have not been successful so WSDOT is pursuing cost effective options to address safety that may be funded through their internal safety program.

In March 2018, WSDOT conducted a survey to better understand the needs, concerns and priorities for those that use the corridor. The survey was promoted through direct mailings to adjacent neighborhoods, via social networking sites such as Facebook, Twitter, Reddit, Nextdoor and by way of news media outlets and the Vancouver School District's electronic newsletter. The survey received over 2,500 responses from area residents and travelers. The results of the survey are shown below and clearly show that safety and improved travel time are at the top of the priorities for those that use the corridor.

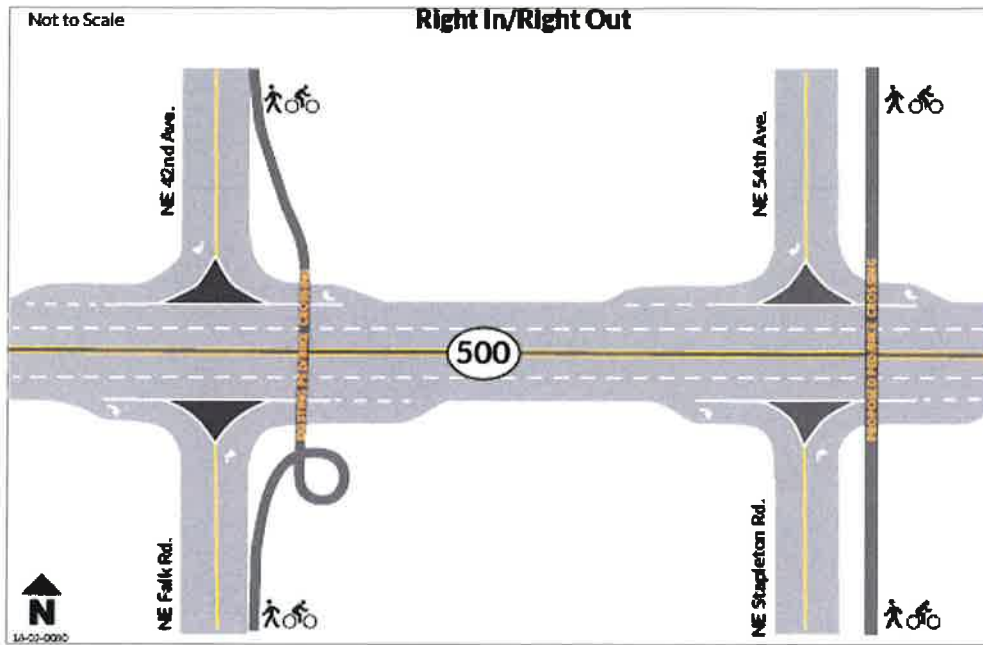


Following completion of the survey, WSDOT staff, in collaboration with the technical advisory committee (TAC), analyzed a variety of options that could improve safety along the SR-500 corridor. Based on this analysis, the TAC arrived at three options, listed as follows:

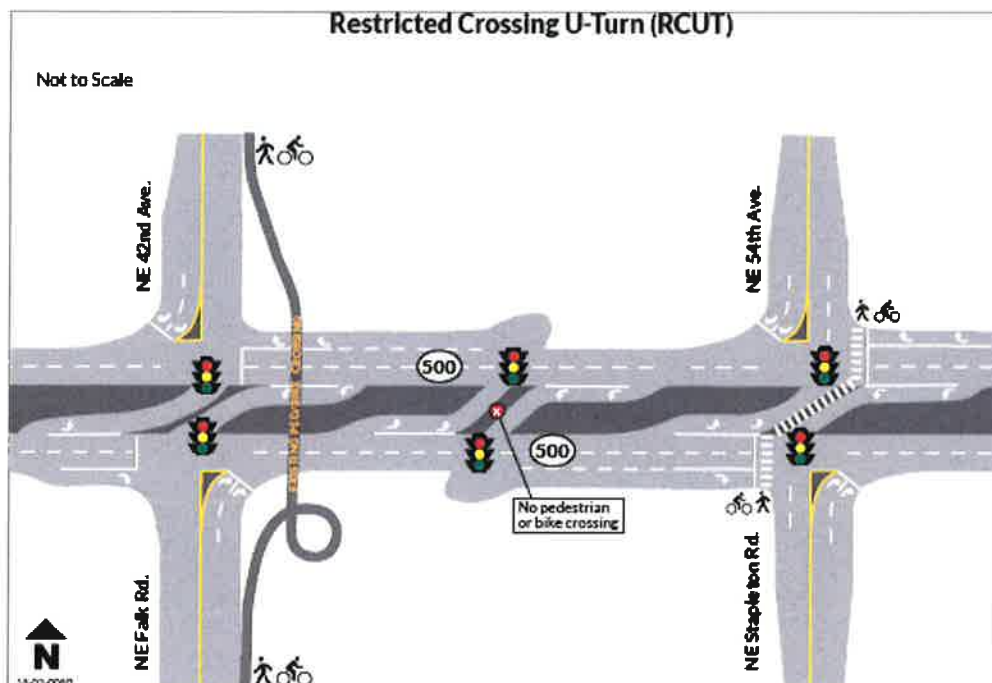
- **No Access:** This option removes all access to SR-500 from Falk Road (NE 42nd Avenue) and Stapleton Road (NE 54th Avenue). North-south pedestrian and bicycle access would be maintained at the Falk Road intersection and a new grade separated pedestrian and bicycle structure would be built at the Stapleton intersection to provide north-south access across SR-500. Traffic accessing SR-500 would be diverted to nearby existing interchanges at St. Johns Road and Andresen Road. This option reduces collisions on this section of SR-500 by up to 90%. However, diverted traffic stemming from this option has the greatest impact on the City's transportation network when compared to the other two options.



- **Right In/Right Out (RI/RO):** This option reconfigures the traffic controls at the two intersections to allow for only right-turn movements to/from SR-500. All left-turn movements and north-south through movements would be eliminated. North-south pedestrian and bicycle access would be maintained at the Falk Road intersection and a new grade separated pedestrian and bicycle structure would be built at the Stapleton intersection to provide north-south access across SR-500. This option reduces collisions on this section of SR-500 by up to 70%. Diverted traffic stemming from this option is less in volume than the No Access option, but there are still foreseeable impacts on the City's transportation network.



- Restricted Crossing U-Turn (RCUT):** This option adds a signalized median U-turn half way between the two intersections, allowing for left-turn and through movements at both intersections. North-south pedestrian and bicycle access would be maintained at the Falk Road intersection and at-grade pedestrian and bicycle crossings would be configured at the Stapleton intersection to provide north-south access across SR-500. This option reduces collisions on this section of SR-500 by up to 45%. Of the three options, diverted traffic stemming from this option has the least impact on the City's transportation network.



Information concerning these three options has been disseminated to the public through a number of outreach efforts including a Public Open House held on May 3, 2018 at Roosevelt Elementary School (nearly 200 attendees) as well as meetings with multiple neighborhood associations and their leadership directly impacted by the proposal including Rose Village, Truman, Roads End, and East Minnehaha. Staff also utilized the Vancouver School District's electronic newsletter to distribute information to families who have children attending Roosevelt Elementary, Truman Elementary, McLoughlin Middle, Fort Vancouver High and iTech Prep. WSDOT staff has also met with representatives of the Vancouver School District, Vancouver Fire Department, the Vancouver Police Department and the Clark County Sheriff's Office. And finally, WSDOT provided an online open house (<http://www.wsdot.wa.gov/planning/studies/sr-500-42nd-ave-54th-ave/public-input>) from May 3rd through May 25th where interested parties could review the options and provide feedback. Two separate targeted mailings with information about the online open house and the three concepts were provided to residents within the Bagley Downs, Fourth Plain Village, Rose Village, Roads End, Truman and West Minnehaha neighborhoods.

As noted in the descriptions, each of the three options will divert traffic onto the local street system, creating the potential for capacity issues at a number of City maintained intersections. In addition, since each of the options improves travel times on SR-500, existing cut through traffic on local roads stemming from backups on SR-500 are expected to decrease. The project team is currently evaluating each option and the subsequent forecasted diverted trips to ascertain what improvements might be needed on the local street system. Our Traffic Engineering group is currently working with WSDOT and the other local partners to evaluate impacts on the following intersections:

- Andresen Road/NE 40th Street
- Fourth Plain Blvd/Andresen Road
- Fourth Plain Blvd/Falk Road
- Fourth Plain Blvd/Grand Blvd
- St. Johns Road/E. 33rd Street
- St. Johns/NE 44th Street
- St. James/NE 44th Street

In addition to the funding associated with the proposed improvement on SR-500, WSDOT has indicated their ability to seek funding for mitigation of local system impacts stemming from the SR-500 improvements. The project TAC will work together to analyze the intersection impacts, determine plausible solutions that mitigate the impacts and identify projected costs for the improvements. Upon agreement among the agencies, this work will be incorporated into the mitigation aspects of the SR-500 project.

The SR-500 TAC will continue meeting over the next month to identify a preferred concept and develop a work plan that outlines how impact analysis will be conducted and mitigation identified. The work plan will include potential timing for proposed improvements, pre- and post-project traffic analysis of the impacted off-system intersections and an intended implementation strategy. The TAC is also considering the relationship between the SR-500 work and the City's proposed Fourth Plain Blvd safety corridor efforts.

Regarding future "touch points" with City Council, WSDOT and City Staff are scheduled to provide an update to Mayor McEnery-Ogle on June 13, 2018. On June 20, 2018, the TAC will meet with members of the project's Executive Committee to review the recommended improvement option and its associated work plan to analyze and address local system impacts. Following that, WSDOT and City Staff are scheduled to meet again with City Council on July 9, 2018 to review the selected option, work plan and implementation schedule.

In addition to collaborating with WSDOT on the preferred concept and its associated impacts on our City network, I would recommend requesting that WSDOT continue to plan for long-term growth and potential solutions in this area. WSDOT has been clear that any long-term improvements at these locations would need to be identified through their practical solutions process; this process could result in different solutions than were identified in the past. Practical solutions focus on identifying needs and cost-effective solutions to address those needs.

Let me know if you have any questions. Thank you.