

City Council Meeting Agenda June 1, 2020

The City is working diligently to address the threat posed by COVID-19 (Novel Coronavirus). The City is following the guidance from state and county public health officials to take all efforts to prevent the spread of this virus.

While the Governor's Order on physical distancing measures is in place, and in the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, ***the Vancouver City Council strongly urges that public participation at Council meetings be in remote form.*** This includes Citizen Communication for Consent Agenda items and testimony on Public Hearing items listed on the agenda below.

All City Council workshops and meetings are broadcast live on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS. In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 541-498-333 when prompted.

Council will be accepting remote testimony under Citizen Communication **for the Consent Agenda and Public Hearings only** (Items 1-11 and 12-14, respectively, listed on the agenda below). Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**

Comments may be sent to amanda.delapena@cityofvancouver.us by 4:00 p.m. on June 1. Comments will be compiled and sent to the City Council and entered into the record.

- **Testimony via conference call during the meeting.**

Advance registration is required to testify telephonically. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on June 1.

Visit the following website to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8605.

Further instructions for remotely accessing the meeting will be provided upon registration. Each person will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

To be conducted remotely

5:30-6:15 p.m. 2021-2026 Transportation Improvement Program

Chris Malone, Public Works Finance and Asset Manager, 487-7711

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Citizen Communication (Items 1-11) - see general protocol above

Consent Agenda (Items 1-11)

The following items will be passed by a single motion to approve all listed actions and resolutions. There will be no discussion on these items unless requested by Council. If discussion is requested, the item will be moved from the Consent Agenda and considered separately - after the motion has been made and passed to approve the remaining items.

1. NE 32nd Street Sanitary Sewer Improvements - Construction Acceptance

Staff Report 056-20

Request: Accept the facilities as constructed by Advanced Excavating Specialists of Longview, Washington, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

2. **East Vancouver PH 1 Sanitary Sewer Improvements - Construction Acceptance**

Staff Report 057-20

Request: Accept the facilities as constructed by Tapani Underground, Inc. of Battle Ground, Washington, and authorize release of the retainage subject to receipt of all documentation required by law.

Sheryl Hale, Senior Engineering Supervisor, 487-7151

3. **Second Amendment to Lease Agreement with Columbia River Insurance**

Staff Report 058-20

Request: Ratify the Second Amendment to Lease Agreement between City of Vancouver and CRIDB, Inc. d/b/a Columbia River Insurance and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 487-8423

4. **Lease Agreement with Dice Age Games**

Staff Report 059-20

Request: Ratify the Lease Agreement between City of Vancouver and Roy Starkweather d/b/a Dice Age Games and authorize the City Manager or his designee to execute the document.

Linda Carlson, Property Management Specialist, 487-8423

5. **Collective Bargaining Agreement between the City Vancouver and Fire Command Officers Local 4378**

Staff Report 060-20

Request: On June 1, 2020, authorize the City Manager or his designee to ratify the 2020-2022 Collective Bargaining Agreement with IAFF Local 4378 by executing the same.

Lisa Takach, Human Resources Director, 487-8611

6. **Affordable Housing Fund - Administrative and Financial Plan Changes**

Staff Report 061-20

Request: Adopt a resolution adopting the amended Affordable Housing Fund Administrative and Financial Plan.

Peggy Sheehan, Community Development Programs

7. **Affordable Housing Fund Awards - Rental Assistance and Housing Production/Preservation**

Staff Report 062-20

A RESOLUTION relating to low-income housing; providing for adoption of 2019 and 2020 funding awards for the Affordable Housing Fund and authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with Affordable Housing Fund 2019 and 2020 Council approved funding awards; providing for Severability and an Effective Date.

Request: Adopt a resolution approving the proposed 2019 and 2020 Affordable Housing Fund awards for rental assistance and services, housing production, and housing preservation and authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with Affordable Housing Fund 2019 and 2020 Council approved funding awards.

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

8. **Amendments to Vancouver Municipal Code, Section 17.39 “Historic Preservation” and Vancouver Municipal Code, Section 20.220.050 “Clark County Historic Preservation Commission”**

Staff Report 063-20

AN ORDINANCE revising VMC Section 17.39, “Historic Preservation” to make it consistent with current practices and with Clark County Code 40.250.030 and providing for severability and an effective date.

AN ORDINANCE revising VMC 20.220.050, “Land Use Decisions” relating to the authority, composition, terms and responsibilities of the Clark County Historic Preservation Commission and providing for an effective date.

Request: On Monday, June 1, 2020, approve ordinances on first reading, setting date of second readings and public hearing for Monday, June 15, 2020.

Jason Nortz, Development Review Manager, 487-7844

9. **Site-Specific Zoning Map Designation Change Requests**

Staff Report 064-20

A. AN ORDINANCE relating to zoning for the City of Vancouver and

Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for property at 15704 NE Fourth Plain Blvd, tax parcel # 159116000, providing for severability, and providing for an effective date.

B. AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Zoning map designation for tax parcel # 37916241, 37916237, 37916235, 37916243, 37916245, 37916249, 37916251, 37916281, 37916283, 37916239, and 37916247; and amending an associated Public Facilities Master Plan (PFMP) and a Development Agreement (DA) applying to these properties; providing for severability, and providing for an effective date.

C. AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designations for the rear, eastern 1.9 acres of the 4.7-acre East Wood Presbyterian Church property at 16210 NE 20th Street, tax parcel 164362000, providing for severability, and providing for an effective date.

Request: On June 1, 2020 approve ordinances for the three proposals on first reading, setting date of second readings and public hearings for June 15, 2020

Bryan Snodgrass, Principal Planner 487-7946

10. Appointment to Parking Advisory Committee

Request: Reappoint Garrett Ginter and appoint Douglas Varenas to the Parking Advisory Committee, terms beginning immediately and expiring April 18, 2024.

Council Committee 1 (Hansen, Glover, Fox)

11. Approval of Claim Vouchers

Request: Approve claim vouchers for June 1, 2020.

Public Hearings (Items 12-14) - see general protocol above

12. 2020 CDBG/HOME Program Action Plan

Staff Report 065-20

A RESOLUTION relating to the adoption of the City's Community Development Block Grant (CDBG) and HOME Investment Partnerships Annual Action Plan for the 2020 program year; authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Investment Partnerships Annual Action Plan; providing for

severability and an effective date.

Request: Adopt a resolution approving and adopting the 2020 Community Development Block Grant and HOME Investment Partnerships Action Plan and authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Investment Partnerships Annual Action Plan.

Peggy Sheehan, Community Development Programs Manager, 487-7952

13. **CDBG Coronavirus Response**

Staff Report 066-20

A RESOLUTION relating to the adoption of the City of Vancouver CARES ACT- Community Development Block Grant COVID-19 (CDBG-CV) funding allocation plan for inclusion in the 2019 Action Plan; providing for severability and an effective date.

Request: Adopt a resolution approving and adopting the 2019 Action Plan amendment to include the CDBG-CV funding priorities and authorizing the City Manager to execute agreements on behalf of the City of Vancouver consistent with the CDBG and HOME Investment Partnerships Annual 2019 Action Plan.

Peggy Sheehan, Community Development Programs Manager, 487-7952

14. **SE, Inc. Development Agreement Extension**

Staff Report 067-20

A RESOLUTION relating to the amendment of a development agreement, pursuant to RCW Chapter 36.70B, to extend the term of the development agreement; and authorizing the City Manager or his designee to execute an amendment to a previously approved development agreement.

Request: On June 1, 2020, subject to public hearing, adopt a resolution extending the SE, Inc. Development Agreement and authorize the City Manager to sign the addendum to the Development Agreement.

Greg Turner, Land Use Manager, 487-7883

Old Business

**15. Vancouver COVID-19 Emergency Response and Presentation of
Emergency Order**

**A RESOLUTION ratifying and confirming Emergency Order 2020-14 as
issued by the Vancouver City Manager.**

Request: Adopt a resolution ratifying Emergency Order 2020-14.

Eric Holmes, City Manager

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

Adjournment

Anyone needing language interpretation services or accommodations with a disability at a Vancouver City Council meeting may contact the City Manager's staff at (360) 487-8600 (Voice/TTY 487-8602). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and general public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.