



DATE: May 12, 2020

TO: Anne McEnerny-Ogle, Mayor
City Council

FROM: Eric J. Holmes, City Manager

RE: **City Council retreat – May 16**

Retreat objectives

- Establish shared understanding of :
 - **Public health and community impacts of a COVID-19 world**
 - **Economic outlook** during the pandemic emergency and recovery
- **Review current and prospective initiatives** in anticipation of 2021-22 budget retreat (*1st touch*)

Background

This Saturday's Council retreat represents an opportunity for Council to have a conversation with two key experts about the pandemic. Dr. Alan Melnick, Clark County Director of Public Health, will join us for a conversation about the state of the public health pandemic response as well as what a COVID-19 world may look and function like. Scott Bailey, Washington State Regional Economist, will also join us for a conversation about the economic outlook in a post pandemic world. It is my hope that this discussion will build a shared understanding among the Council about the immediate and near to midterm implications of the pandemic on Vancouver in a way that will inform our future policy, budget and service level discussions.

In addition, the last hour of our time will be used for me to provide a "first touch" high level overview of the status of major current and prospective initiatives that had been underway pre-pandemic. I anticipate this to be a quick-fire briefing to familiarize Council with a broad scope of initiatives and a preliminary forecast of where they stand in light of the pandemic and resulting budget constraints. Attached for Council's reference is a color-coded matrix of policy and operational initiatives in support of this briefing. The key to the matrix is:

- Green: moving forward generally as originally anticipated
- Yellow: project is anticipated to be deferred to the 2021-22 budget
- Red: project is suspended indefinitely

I look forward to Saturday's discussion.

Attachments:

- Matrix of 2020 Initiatives

Vancouver City Council Retreat

VANCOUVER
CITY HALL

CITY OF
Vancouver
WASHINGTON

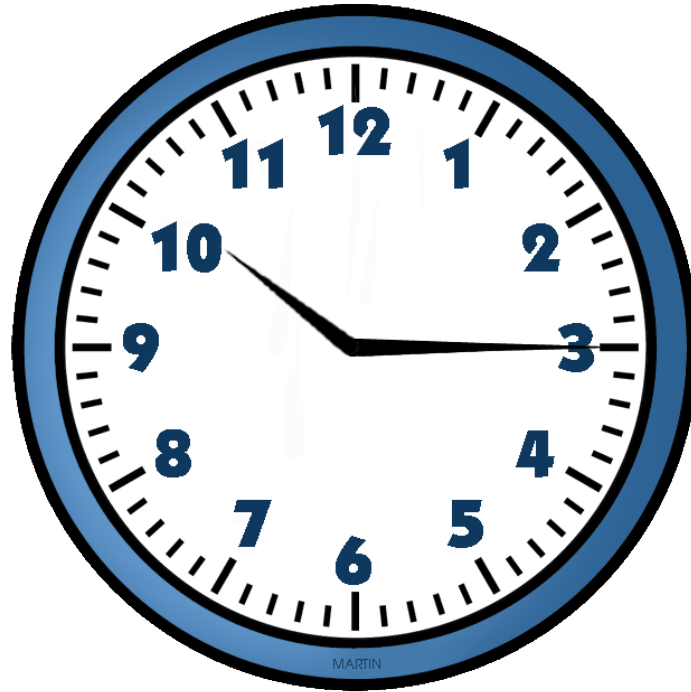
May 16, 2020

Retreat Agenda

Schedule	Topic	Discussion Lead
8:00-8:30	Welcome / Goals for the day	Mayor McEnerny-Ogle All
8:30-10:00	Public Health and Community in a COVID-19 World	Dr. Alan Melnick, Director Clark County Public Health
Break		
10:15-12:00	COVID Economy – the present and future of the national, regional and local economy	Scott Bailey, Washington State Regional Economist
12:00-1:00pm	Overview of Pre-COVID City initiatives and preliminary status (1 st touch)	Eric Holmes All
Wrap Up Next Steps		

Dr. Alan Melnick, Director
Clark County Public Health

Break



Scott Bailey, Regional Economist
Washington State Employment Security Department

Overview of Pre-COVID City Initiatives | Status



Overview of Pre-COVID City Initiatives | Status

KEY	
	Proceeding generally as originally planned
	Deferred to 2021-22 budget
	Suspended indefinitely

Global Policy Initiatives

	COVID-19 Response and Reopening
	Interstate 5
	• Bridge Replacement
	• Value Pricing
	Strategic Plan Update / resiliency / climate action plan
	Transportation System Plan
	Stronger Vancouver
	2021-22 Budget
	Communications
	City Council Composition
	Diversity, equity and inclusion

Major Policy Initiatives

Safe and Welcoming	
	Operations Center
	Police Body Camera Program
	West Side Bike
	Complete Streets
	Mobility Commission Ramp-Up
	Jail and County facilities
	Sprinkler Ordinance
	Fire Prevention Ordinance

Major Policy Initiatives

Vibrant	
	Heights District Plan
	Arts Campus / Facility
	Annexation

Major Policy Initiatives

Prosperous	
	Homelessness
	• Joint Executive Governance
	• Navigation Center
	Housing
	• Housing options
	• Affordable Housing Fund
	• Housing Commission
	• MFTE Strategy

Major Policy Initiatives

Prosperous *cont'd*

Commercial Corridors

- EverGrand

Downtown Initiatives

- Parking Strategy
- VCCV Update
- Waterfront Gateway

Fourth Plain Operations Center Site Redevelopment Master Plan

Block 10

Apprenticeship Policy

Street Funding / 1-976

Economic Development Strategy

Utility Rate Policy

Major Operational Initiatives

Safe and Welcoming	
	VPD HQ
	Emergency Management
	Use of Force Assessment
	2019-2020 Capital Program
	Police Records System
	Fire Station 11

Major Operational Initiatives

VIBRANT

Cultural Program

Parks Capital Maintenance

PROSPEROUS

Economic Development Projects

- Jefferson District / Station 1 DDA
- Section 30
- Downtown Initiatives
- Heights District
- Fourth Plain Commons

Global Operational Items

Technology Systems and Strategy

- Police Technology
- Budget System
- Network segregation and Office 365 platform migration
- Workday Talent Management
- GIS Program

Leadership Development and Talent Management

- Fire Chief Recruitment
- Deputy City Manager Recruitment
- Organizational Development Program

Global Operational Items

Citywide Space Strategy

CED Reorganization

- Economic Development Director Recruitment

Office of Community Services

- Director of Community Services Recruitment

- Homeless Resource Manager Recruitment

- HART

Labor Relations

- Contract Negotiations

AFCME, OPEIU, JLC | Police Command | Police Guild | Fire Command | Fire Guild (new)

- 2020 Market Study

Wrap Up | Next Steps

May-December 2020	Continued cost management
Mid June	Retreat on forecast & budget
June-August	Reopening Vancouver operations
Summer	2021-22 budget preparations
October –November	2021-22 budget adoption
June-2021	COVID-19 pandemic recovery (?)

Questions and Discussion

VANCOUVER
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Vancouver City Council Retreat – 05.16.20