



CITY COUNCIL MEETING MINUTES

Vancouver City Hall | Council Chambers | 415 W. 6th St.
PO Box 1995 | Vancouver, WA 98668-1995
www.cityofvancouver.us

Anne McEnery-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen • Sarah J. Fox • Diana H. Perez • Kim D. Harless

May 15, 2023

WORKSHOPS

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

Workshops were conducted in person in the Council Chambers of City Hall. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, or www.facebook.com/VancouverUS.

View the CVTV video recording, including presentations and discussion, for workshops at:

https://www.cvtv.org/vid_link/35609?startStreamAt=0&stopStreamAt=8131

3:30-4:30pm Procurement Policy

Anna Vogel, Procurement Manager, 360-487-8429

Summary

Staff led Council through a discussion of the Procurement Policy.

Councilmembers Perez and Harless were late for the Workshop.

4:30-6:00pm Disposition and Development Agreement Waterfront Gateway

Patrick Quinton, Economic Development Director, 360-487-7845

Summary

Staff led Council through a discussion of the Disposition and Development Agreement Waterfront Gateway.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

COUNCIL REGULAR MEETING

This meeting was conducted as a hybrid meeting with in person and remote viewing and participation over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting in person, via the live broadcast on www.cvtv.org and CVTV cable channels 23 or HD 323, or on the City's Facebook page, www.facebook.com/VancouverUS. Public access and testimony on Consent Agenda items and under the Community Forum were also facilitated in person and via the GoToMeeting conference call.

Vancouver City Council meeting minutes are a record of the action taken by Council. To view the CVTV video recording, including presentations, testimony and discussion, for this meeting please visit: https://www.cvtv.org/vid_link/35611?startStreamAt=0&stopStreamAt=2531 Electronic audio recording of City Council meetings are kept on file in the office of the City Clerk for a period of six years.

Pledge of Allegiance

Call to Order and Roll Call

The regular meeting of the Vancouver City Council was called to order at 6:30 p.m. by Mayor McEnerny-Ogle. This meeting was conducted as a hybrid meeting, including both in person and remotely over video conference.

Present: Councilmembers Harless, Perez, Fox, Paulsen, Stober, Hansen, and Mayor McEnerny-Ogle

Absent: None

Proclamations: Asian American, Native Hawaiian, and Pacific Islander Heritage Month (Korean and Vietnamese); Poppy Days

Mayor McEnerny-Ogle read and presented a proclamation to Byung Ji, Co-Chair of the Korean War Veterans Memorial Committee, Jina Darnell, President of the Korean Society of Vancouver and the Washington State Asian Cultural Organization, Melina Doan, President of the Korean Club at Clark College, and

Amanda Harlan, Co-President of the Korean Club at Clark College, along with students from the Korean Club, proclaiming May 2023 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month with a spotlight on Korean Heritage.

Mayor McEnerny-Ogle read and presented a proclamation to Ms. Phung Ojala and Ms. Hieu Huynh, Co-Vice President's of the Vietnamese Community proclaiming May 2023 as Asian American, Native Hawaiian, and Pacific Islander Heritage Month with a spotlight on Vietnamese American Heritage.

Mayor McEnerny-Ogle read and presented a proclamation to Gloria Cummings, President of the American Legion Auxiliary, Representing American Legion Unit #14, proclaiming May 15 - May 21, 2023, as Poppy Days.

Community Communications

Mayor McEnerny-Ogle opened Community Communication and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- John Ley, Vancouver
- Kimberlee Goheen Elbon, La Center, WA

There being no further testimony, Mayor McEnerny-Ogle closed Community Communication.

Consent Agenda (Items 1-14)

Council requested item 7 be pulled for discussion.

Motion by Councilmember Hansen, seconded by Councilmember Paulsen, and carried unanimously to approve items 1-6 and 8-14 on the Consent Agenda.

Motion by Councilmember Paulsen, seconded by Councilmember Stober, and carried unanimously to approve item 7 on the Consent Agenda.

1. Construction Acceptance for 2022 East Curb Ramps

Staff Report: 081-23

Advanced Excavating Specialists of Kelso, Washington, has satisfactorily completed the subject improvements in accordance with the plans and specifications. The original construction contract bid amount was \$906,000. Final construction costs were \$921,966.09, an increase of approximately 1.8% from original bid amount. The largest portion of the cost increase was an increase of \$9,933 in traffic control labor beyond the original \$64,000 budget. The payment for traffic control labor is based on the number of actual hours that flaggers work each day. The number of flaggers needed to safely perform the work varies by location and is agreed to by the Contractor and the City inspector each day.

The project had a 3% apprenticeship goal. The contractor was able to exceed this goal and achieve an actual apprenticeship utilization of 8% of total labor hours.

Request: On May 15, 2023, accept the 2022 East Curb Ramps Project as constructed by Advanced Excavating Specialists of Kelso, Washington, and authorize release of the retainage bond, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

Motion approved the request.

2. Construction Acceptance for NW Neighborhood Connectivity

Staff Report: 082-23

The project constructed pedestrian safety improvements along NW Lincoln Avenue, NW 53rd Avenue, and the west side of Benjamin Franklin Elementary School.

The original construction contract bid amount was \$1,708,761.60. Change orders and quantity adjustments during construction decreased the contract amount by 2.3% to \$1,669,247.29. The largest change was the use of less traffic control labor than originally estimated. This quantity adjustment decreased the contract amount by \$29,656.25. Halme Excavating of Battle Ground, Washington, has satisfactorily completed the subject improvements in accordance with the plans and specifications.

The apprenticeship goal for this project was 3% of the project's labor hours. The contractor was able to exceed this goal and had an actual apprenticeship utilization of 9% of the project's labor hours.

Request: On May 15, 2023, accept the NW Neighborhood Connectivity Improvements Project as constructed by Halme Excavating of Battle Ground, Washington, and authorize release of the retainage in the amount of \$83,462.36, subject to receipt of all documentation required by law.

Charles Fell, Senior Civil Engineer, 360-487-7790

Motion approved the request.

3. Construction Acceptance for Lower Grand LID Retrofits

Staff Report: 083-23

Western United Civil Group, LLC has completed construction of the Lower Grand Area LID (Low Impact Development) Retrofits. This project constructed pervious concrete pavement as a treatment and roadway surface along V St. and 2nd St. Existing non-compliant and non-maintainable stormwater systems were abandoned, and new overflows constructed to reduce flooding within the overall basin. A pedestrian sidewalk, ADA compliant ramps, and new street lighting were constructed to provide higher safety and level of service within the area. This project is the result of the Lower Grand Subarea Plan, which

identified the need for infrastructure improvements in order to support redevelopment within the area.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS	
<i>Labor, Equipment and Material</i>	<i>\$1,590,936.97</i>
<i>Sales Tax</i>	<i>\$5,187.90</i>
<i>Deduction for Apprenticeship Penalty</i>	<i>-\$3,433.00</i>
<i>Total</i>	<i>\$1,592,691.87</i>
<i>Retainage</i>	<i>Bond</i>

The original contract amount, including sales tax where applicable, was \$1,579,803.22. The final project cost was \$1,596,124.87, which was \$16,321.65 (1.03%) higher than the original contract amount. The difference is attributed to typical variances in unit price and/or quantities commonly encountered during construction and differing site conditions related to existing utilities.

This project was partially funded by a grant from the Washington Department of Ecology, through the Stormwater Financial Assistance Program. This program provides up to 75% of approved constructed costs for retrofits to enhance stormwater treatment. Total reimbursed grant funds for construction of this project are \$818,206.00 (51% of the total project costs).

Western United Civil Group, LLC had intended on meeting the City's requirement for Apprenticeship Utilization goal of 4%, but fell short of the goal by 1%. Western United Civil Group, LLC had a total of 96.4 apprenticeship hours out of the 3267 total labor hours for the project and paid a penalty of \$3,433 for having 34.33 unmet hours.

Request: On May 1, 2023, accept the Lower Grand Industrial Area LID Retrofits, as constructed by Western United Civil Group, LLC, of Yacolt, WA, and authorize release of retainage and contract bonds subject to receipt of all documentation required by law.

Aaron Rice, Civil Engineer, 360-487-7170

Motion approved the request.

4. Construction Acceptance of Industrial Pretreatment Lagoon Upgrades

Staff Report: 084-23

Tapani, Inc. of Battle Ground, Washington has completed the construction of the Industrial Pretreatment Lagoon Upgrades project, including replacement of all medium-voltage electrical equipment (transformers, breakers, motor control center); installation of a turbine-style aeration blower; replacement of air distribution piping; repair of lagoon baffle walls; replacement of baffle wall slide gates; and installation of instrumentation and controls.

The contractor fulfilled the apprenticeship requirement of 5% for this project. To fulfill the requirement the contractor needed 368 apprenticeship hours. The contractor logged 511 apprenticeship hours of the total 7,353 project hours, resulting in a 7% apprentice utilization rate.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

TOTAL CONTRACT COSTS	
<i>Labor, Equipment and Material</i>	<i>\$5,235,224.76</i>
<i>Sales Tax</i>	<i>\$ 445,054.55</i>
<i>Total</i>	<i>\$ 5,680,279.31</i>
<i>Retainage</i>	<i>\$ 261,761.24</i>

The original contract bid amount was \$5,292,630.00. The final construction cost was an increase of 7.3% from the original bid amount. The increase is attributed to project change orders related to unforeseen facility conditions, and to a city staff-requested change order for the contractor to provide added measures to ensure avoidance of noise and odor disruption to the nearby Fruit Valley neighborhood residents.

Request: On May 15, 2023, accept the Industrial Pretreatment Lagoon Upgrades project as constructed by Tapani, Inc, of Battle Ground, Washington, and authorize release of retainage in the amount of \$261,761.24, subject to receipt of all documentation required by law.

Frank Dick, Senior Civil Engineer, 360-487-7179

Motion approved the request.

5. Final Construction Acceptance of the Vancouver Low Rezone Water Main Installation, per Bid ITB 22-34

Staff Report: 085-23

Halme Excavating, Inc. of Battle Ground, Washington has completed construction of 1,388 linear feet of new water main in East Reserve Street from 13th Street to 17th Street. The new main extends from a higher elevated water source to increase pressure to 17 service connections that serve multi-family and single-family residences along the project route. The services were identified in the 2015 Water System Plan as having pressures near or below 30 psi (pounds per square inch). The State requires a minimum of 30 psi be provided at the water meter. After the water main was constructed, all 17 service connections were removed from the lower pressure zone and placed on the higher pressure zone. As a result, the residents who were experiencing low water pressures are now experiencing higher water pressures, exceeding the State's minimum requirement.

The work was completed satisfactorily in accordance with the plans and specifications. Contract costs are summarized below:

<u>TOTAL CONTRACT COSTS</u>	
<i>Labor, Equipment and Material</i>	\$323,969.93
<i>Sales Tax</i>	\$27,598.28
<i>Total</i>	\$351,568.21
<i>Retainage</i>	\$16,198.50

The original bid amount of \$359,401.37 when compared to the final project cost of \$351,568.21 shows there was a 2% decrease. The cost savings can be attributed to a nearby development that had constructed the first 60 feet of the water main extension just prior to the start of this project.

This project was below the threshold for requiring apprenticeship utilization.

Request: On May 15, 2023, accept the Vancouver Low Rezone Water Main Installation as constructed by Halme Excavating, Inc. of Battle Ground, Washington, and authorize release of retainage in the amount of \$16,198.50, subject to receipt of all documentation required by law.

Michelle Henry, Senior Civil Engineer, 360-487-7155

Motion approved the request.

6. Bid Rejection - Fourth Plain Sewer Improvements - Broadway St to F St

Staff Report: 086-23

The Fourth Plain Sewer Improvement project will be extending 986 linear feet of public 8-inch sanitary sewer and six (6) manholes. The new public sewer will extend in Fourth Plain Blvd from Broadway Street to F Street. The work shall also include the installation of service laterals to properties that are currently on shared services.

On May 2, 2023, the City received 3 bids for the subject project. The bids ranged between \$720,000 and \$930,000:

<u>SUMMARY OF BIDS</u>	
<u>BIDDER</u>	<u>AMOUNT</u>
<i>Grade Werks Construction, Battle Ground, WA</i>	<i>\$720,771.22</i>
<i>Advanced Excavating Specialists, LLC, Kelso, WA</i>	<i>\$893,552.05</i>
<i>North Cascades Excavation, Woodland, WA</i>	<i>\$931,785.10</i>
<i>Engineers' Estimate (as published)</i>	<i>\$445,000</i>
<i>Updated Construction Estimate</i>	<i>\$700,000</i>

Because bids were received much higher than the published engineer's estimate, staff reviewed the material costs and revised the construction cost estimator, which reflect current material and labor economic conditions. The revised estimate is more in line with the bids received. Staff plans to re-structure the bid and bid table to include more transparent details of the work as well as re-bid with an updated engineer's estimate.

Request: On May 15, reject all bids and direct staff to re-bid the project at a later date.

Sheryl Hale, Senior Engineering Supervisor, 360-487-7151

Motion approved the request.

7. **Heights Roadway Plan Acceptance and Infrastructure Design Contract Amendment**

Staff Report: 087-23

A RESOLUTION accepting the Heights District Roadway Plan and endorsing advancement of 100% design of the Heights District Right of Way Plans for construction of necessary public transportation infrastructure improvements related to the Tower Mall Redevelopment Area.

- *The 30% design work was completed on March 31, 2023 and City staff are currently reviewing the design documents and final deliverables.*
- *City staff across a range of departments worked with FFF to refine the scope of work for this contract amendment to build upon the design work already completed to date.*
- *This scope of work will produce the final permitting and construction documents for 4 complete street projects together with construction cost estimates necessary to construct these street improvements. The 4 roadway projects include;*
 - *Mill Plain Blvd / MacArthur Blvd intersection*
 - *Grand Loop North section*
 - *Grand Loop East section*
 - *Roundabout at MacArthur Blvd/Lieser Road*
- *City staff continue to work on a capital investment strategy to identify funding opportunities.*
- *Subject to funding, construction of the Mill Plain Blvd/MacArthur Blvd intersection is anticipated to commence Fall 2024 followed by construction of the Grand Loop in 2025. The MacArthur Blvd/Lieser Road roundabout will be constructed in 2025 or 2026. To meet this projected constructed schedule, approval of this contract amendment is critical.*
- *The Equitable Development Strategy continues alongside the infrastructure design work. The final report with the recommendations will be completed early summer of this year.*

Request:

1. Authorize the City Manager or designee to execute Amendment No.1 to Professional Service Agreement with First Forty Feet for a total contract amount of \$2,999,219.
2. Adopt resolution accepting roadway plans for the Heights District.

Amy Zoltie, Real Estate Project Manager, 360-487-7953

Motion adopted Resolution M-4222 to approve the request.

8. **2023 Pavement Repairs Project**

Staff Report: 088-23

The 2023 Pavement Repairs Project is being constructed as part of the pavement management program. This project involves repairing failed pavement on streets that will receive a preservation treatment in 2023. Preservation treatments include microsurfacing, slurry sealing, chip sealing, and cape sealing. Most of the pavement, on the streets selected for preservation, is in fair condition and is ready for a preservation treatment. However, areas of failed pavement need to be repaired before a preservation treatment may be placed on them. This is work that has been done every year to prepare the streets for preservation.

This project also includes streets that are not receiving a preservation treatment this year. Because of the poor pavement condition, the City is incurring excessive maintenance costs for city crews to do maintenance repairs, such as filling potholes and ruts on those streets. It will be more cost effective to do pavement repairs than to continue doing maintenance repairs on them.

The attached vicinity map shows where streets will receive pavement repairs. Corridors include W Kauffman Ave, Reserve St, S Lieser Rd, St Helens Ave, Ross St, NE 54th St, NE 66th Ave, NE 51st St, NE Vancouver Mall Dr, NE Vancouver Mall Loop, SE Ellsworth Rd and various streets in the Fisher's Creek Neighborhood.

On April 25, 2023 the City received three bids for the subject project. The bids ranged from \$688,687 to \$941,250 dollars. The low bidder was responsive. The bids are as follows:

SUMMARY OF BIDS	
BIDDER	AMOUNT
Lakeside Industries, Vancouver, WA	\$ 688,687.00
Granite Construction Co., Vancouver, WA	\$ 743,075.00
W. Business Solutions, LLC, Monroe, WA	\$ 941,250.00
Engineers' Estimate	\$ 600,000.00

The apprenticeship goal for this project was waived per the policy due to the following conditions: (1) a disproportionately high ratio of material costs to labor hours on the particular projects does not make feasible the required minimum level of apprentice participation; (2) the project is less than 30 calendar days or working days in duration and will render apprentice utilization unfeasible at the required levels.

Request: On May 15, 2023, award a construction contract for the 2023 Pavement Repairs Project to the lowest responsive and responsible bidder, Lakeside Industries, Vancouver, WA, at their bid price of \$688,687.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

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

Motion approved the request.

9. 2023 Joint Agency Road Preservation Project

Staff Report: 089-23

Clark County and the City of Vancouver have solicited a joint bid for each agency's 2023 road preservation project. Each agency will execute a separate contract for their part of the work.

On March 21, 2023, Clark County received three bids for the 2023 Joint Agency Road Preservation Project. The bids ranged from \$2,979,979 to \$3,259,325. The low bidder was responsive. The 2023 City of Vancouver part of the work is \$1,300,713.75.

SUMMARY OF BIDS		
BIDDER	VANCOUVER'S BID	COMBINED BIDS
<i>Doolittle Construction, LLC, Bellevue, WA</i>	<i>\$1,300,713.75</i>	<i>\$2,979,979.00</i>
<i>One Way Trigger LLC, Sacramento, CA</i>	<i>\$1,318,669.00</i>	<i>\$3,023,953.24</i>
<i>VSS International Inc, West Sacramento, CA</i>	<i>\$1,323,650.68</i>	<i>\$3,259,325.00</i>
<i>Engineers' Estimate</i>	<i>\$1,300,000.00</i>	<i>\$2,500,000.00 to \$3,200,000.00</i>

There is a minimum apprenticeship goal of 3% of the utilized labor hours for this project. Doolittle Construction, LLC, of Bellevue, WA has submitted an Apprenticeship Utilization Plan to meet or exceed this goal by using approximately 101 hours of apprentice time of the estimating a total of 3,358 applicable labor hours for the project.

Request: On May 15, 2023, award a construction contract for the 2023 Joint Agency Road Preservation Project to the lowest responsive and responsible bidder, Doolittle Construction, LLC, Bellevue, WA, at their bid price of \$1,300,713.75, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

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

Motion approved the request.

10. Amend Professional Services Agreements for On-Call Wastewater Treatment Engineering Services

Staff Report: 090-23

City staff has issued task orders under the on-call professional service contracts with Brown and Caldwell, Jacobs, and Kennedy Jenks for planning, engineering design, and regulatory support services for wastewater system capacity planning studies and process equipment replacement projects. These projects, as well as other smaller task orders, have budgets nearing the contract

limits of \$800,000 for each of the firms. Additional task orders are needed to continue the following projects through 2024.

- Design of Marine Park Wastewater Treatment Facility (WWTF) solids conveyance to Westside Wastewater Treatment Facility
- Long range planning for wastewater solids management program
- Odor control planning for Westside WWTF
- Design of secondary treatment basins improvements at Marine Park WWTF
- Design of wastewater influent screening system (replacement) at Marine Park WWTF
- Design of centrifuge dewatering system (replacement) at Westside WWTF

These larger projects are included in the Capital Improvement Plan (CIP) and the 2023-24 budget for the Sewer Construction Fund. Increases in budgets to the on-call contracts are needed to advance and complete these projects.

The requested budget amounts are summarized in the following table.

CONTRACT		CONTRACT AMOUNTS	
NUMBER	FIRM	CURRENT	REQUESTED
C-100220	Brown and Caldwell	\$ 800,000	\$ 2,500,000
C-100232	Jacobs	\$ 860,000	\$ 2,100,000
C-100250	Kennedy Jenks	\$ 800,000	\$ 1,300,000

Request: Authorize the City Manager or designee to execute amendments to the Professional Service Agreements with Brown and Caldwell, Jacobs Engineering, and Kennedy Jenks to not-to-exceed amounts of as listed above.

Frank Dick, Senior Civil Engineer, 360-487-7179

Motion approved the request.

11. Professional Service Amendments for On-Call Stormwater Engineering Retrofit Planning and Design Services

Staff Report: 091-23

The City issued RFQ #20-20 for on-call stormwater retrofit planning and design services in March 2020. In July 2020, Council approved issuance of ten (10) Professional Services Agreements with Otak, Harper Houf Peterson Righellis, Maul Foster & Alongi, Gray & Osborne, and MacKay Sposito, all of Vancouver; Herrera Environmental Consultants, HDR Engineering, Brown and Caldwell, Parametrix, and Mead & Hunt, all of Portland for the provision of stormwater retrofit planning and design services on an as-needed basis for five years. The not to exceed value was \$1,000,000 for the 5-year life of each contract.

Due to ongoing grant and capital project design, contract C-100397 with Mead and Hunt, and contract C-100402 with Herrera are near capacity of the original not to exceed value. Surface Water Management has design and grant projects spanning multiple years with these two firms that need additional capacity to bring these projects to completion.

In order to provide continuity and maintain project schedule, allowing these two consultants to continue current projects through final design is in the best interest of the City. Surface Water Management has determined that schedule delays may impact grant funding if the work on current projects is transferred to another consultant.

The other eight (8) PSAs issued in August 2020 are not anticipated to reach capacity during the five-year contract duration. Surface Water Management will continue to utilize these PSAs for future projects.

Request: Authorize the City Manager or their designee to execute an amendment to Professional Services Agreements C-100397 with Mead and Hunt, and C-100402 with Herrera, to increase the not to exceed value to \$1,500,000.00 for the 5-year life of each contract.

Aaron Rice, Civil Engineer, 360-487-7170

Motion approved the request.

12. Purchase and Sale Agreement and Donation Acceptance for Real Estate Acquisition

Staff Report: 092-23

A RESOLUTION by the Vancouver City Council on behalf of the City of Vancouver, a Washington municipal corporation (the "City") accepting a donation of real property value from Evergreen Investors LLC, a Washington limited liability company (the "Donor") to be used by the City for any public purpose.

The Library Square property occupies approximately 3.18 acres of largely unimproved, vacant land, located at Evergreen Boulevard and C Street in downtown Vancouver. The property was subject to a now expired development agreement between the City and owner (Evergreen Investors LLC) that contemplated a mixed-use development and parking that would serve the project and the Library. While the planned development did not occur, the property is still subject to a Supplemental Development Agreement dated April 6, 2009, that requires the City and owner to provide parking to meet the needs of the Library.

Conceptual plans for the alignment of light rail to be included in the proposed IBR project show the terminus for light rail adjacent to the Library Square property in the right-of-way currently occupied by I-5. In addition, these conceptual plans show a highway cap that would connect the Library Square property with the Fort Vancouver Historic Reserve on the east side of I-5. Based on these plans, the Library Square property would be a critical redevelopment

site that would support light rail through high-density mixed-use development that includes parking for transit riders. Furthermore, even without the IBR plans, the site retains strategic value for the growth of downtown.

The property offers the additional benefit of being approved as a site under the Washington State Local Infrastructure Financing Tool (LIFT). This program allows the City to finance specific infrastructure improvements, including structured parking, using tax revenue generated from the project. This LIFT designation is in place through 2044.

The City and owner have negotiated a purchase and sale agreement to acquire the property through the combination of payment of a \$12 million purchase price and donation by the property owner. Both the City and property owner independently commissioned MAI certified appraisals that validate the purchase price.

Closing of the transaction is contingent upon the City's completion of due diligence and inspection of the property, which must demonstrate that the acquisition is merited in consideration of any City policy implications or future capital or maintenance costs associated with the property.

Provided that the City is able to complete due diligence of the property on or before June 15, 2023, to the City's satisfaction, the City would close the transaction by June 30, 2023, as well as accept a donation from the property owner valued at the difference between the purchase price and the appraised value of the property, as provided by the City's Donation Acceptance Policy and the proposed donation resolution.

- Request:
1. Approve the transactions contemplated by the draft Purchase and Sale Agreement, and authorize the City Manager or their designee to sign the Purchase and Sale Agreement in substantially the form attached, along with all related documents necessary to facilitate acquisition of the property; and
 2. Adopt the resolution allowing the City to accept the donation.

Patrick Quinton, Economic Development Director, 360-487-7845

Motion adopted Resolution M-4223 to approve the request.

13. Library Square Property Acquisition and Associated Interfund Loan

Staff Report: 093-23

A RESOLUTION relating to property acquisition funding; authorizing interfund loans to fund a property acquisition that will support of the future development of a parking structure; authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver; providing for Severability and an Effective Date.

The City of Vancouver has the opportunity to acquire a piece of real estate that

has been approved by the State of Washington as one of the selected Local Revitalization Projects in the state. The parcel has envisioned construction of a public underground parking garage in conjunction with private development on the property. In order to facilitate the purchase, the REET fund will contribute \$4 million, and the General Fund will pay the additional \$8 million. The Parking Fund and the Water Fund will advance \$4 million each to the General Fund for the purchase as an Interfund Loan. Council is required to authorize Interfund Loans that are longer than one-year.

The interest rate on the advance from the Parking fund is 2.91% and is based on the 20-year average of the 10-year Treasurer Note. The interest rate on the advance from the Water Fund is 3.43% and is based on the 3-year projection of the Fed Funds futures rate. The loan from Parking to the General Fund will be for 10 years. The loan from the Water Fund to the General Fund will be for 3 years.

Request: Adopt a resolution approving the Interfund loans between Water, Parking and the General Fund.

Natasha Ramras, Chief Financial Officer, 360-487-8484

Motion adopted Resolution M-4224 to approve the request.

14. Approval of Claim Vouchers

Request: Approve claim vouchers for May 15, 2023.

Motion approved claim vouchers in the amount of \$5,612,044.35.

Communications

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

Adjournment

7:11 p.m.

DocuSigned by:
Anne McEnerny-Ogle
6C89D9089EC5424...
Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

BCF6734E40E94AE...
Natasha Ramras, City Clerk

The written comments below are those of the submitter alone and are not representative of the views of CVTV or the City of Vancouver, its elected or appointed officials, or its employees.

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Turbo cancer in kids from jabs
Date: Tuesday, May 9, 2023 2:02:42 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

<https://www.naturalnews.com/2023-05-09-children-are-dying-within-hours-leukemia-diagnosis.html>.

Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn.

From: [Wynn Grcich](#)
To: [Dollar, Sarah](#); [Rebecca Messinger](#)
Subject: Jabs and pregnancy
Date: Tuesday, May 9, 2023 2:04:08 PM

CAUTION: This email originated from outside of the City of Vancouver. Do not click links or open attachments unless you recognize the sender and know the content is safe.

<https://www.naturalnews.com/2023-05-09-pfizer-covid-vaccines-never-safe-pregnant-women.html>.

Please send to council members and MELNECK. Put on public record and confirm that you did. Thanks from Wynn

Comments to Council regarding the Justice Grant

May 8th, 2023

Good Evening Mayor and City Council Members:

My name is Dmitri Stoyanoff, Vancouver, WA is my home.

Tonight, the Council is asked to accept nearly \$54,000 in funds going directly to the Vancouver Police Dept. from a Justice Grant.

Page 3 of the Justice Grant says "funds will be used for...enhancing public safety and the administration of justice by raising law enforcement standards, promoting operational effectiveness, and cultivating an environment of openness, accountability, and trust in community policing."

These are Broad Guidelines. Can we add some language to specific where this money will be spent? Here are 2 areas I believe would meet the guidelines of the Grant.

"Trust In Community Policing" and "Raising Standards"

First, Lets spend half of the \$54,000 on Stopping the Police from Lying While On Duty. It is impossible for anyone to trust another person if we know they aren't required to tell us the truth. It's unprofessional, unnecessary, and is not fitting with the High Standards of any Police Dept. Its also bad for the Courts by creating problems for Prosecutors who sometimes can't use Police Testimony or Evidence. And it also sends innocent people to our Inhumane Jails and Prisons.

That doesn't promote High Standards or Trust In Community Policing

Lets use this money to engage the 2 Vancouver Police Unions, called Guilds, and petition them to open collective bargaining, since, I Believe, that is the only way to make these changes.

Second, lets spend the other half of the Grant on Empowering each Child and person in Vancouver with Know Your Rights classes.

Lets work with the Public Defenders Office and community groups to develop classes and materials to teach people What Rights they Have have when they have an encounter with any Law Enforcement.

We already spend alot of time and money and dept resources on Promoting the Vancouver Police Dept. That is only one Half of the system. Once you are engaged with Police, you need to know your rights.

Let engage with our schools and start the process of every child graduating our schools with Know Your rights Classes to empower our community

Lets stock our Police Stations with this Information.

Let make signs to Post in over policed areas.

If you want the public to trust you, empower them, and share this important info with all Vancouver Residents.

Vancouver PD is well funded, well equipped, well armed, well trained Police Dept. This money will not make our community safer by giving Cops more classes.

We have to go to the foundational flaws in our Police. We can't effectively use them for Public Safety if we can't trust them. And if we aren't knowledgeable in our rights, we can't protect ourselves from Police Abuses. Knowing Your Rights is the only tool available to protect you or your neighbors from Police Abuses. There is no community accountability system in Vancouver, which is why we need some structural changes in the Dept.

Thank you for considering this proposal.