

City Council Meeting Agenda May 3, 2021

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.

In compliance with state emergency orders, 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, **this City Council meeting will not be open to in-person attendance.** Council will be attending this meeting remotely via video conference.

All City Council workshops and meetings are broadcast (live closed captioning available) on www.cvtv.org, CVTV cable channels 23 / HD 323, and on the City's Facebook page, www.facebook.com/VancouverUS.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-877-309-2073 and entering access code 444-423-557 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Community Communication for the Consent Agenda (comments regarding Items 1-3 on the agenda below only). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on May 3. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below must register by 12:00 p.m. on May 3.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

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.

NO WORKSHOPS

4:00-6:00 p.m. Executive Session re: Pending Litigation; Potential Litigation; Contract Negotiation Strategy

To be conducted remotely

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - April 12, 2021

Minutes - April 19, 2021

Proclamations

Small Business Month

Nurses Appreciation Month

Community Communication (Items 1-3) - see general protocol above

Consent Agenda (Items 1-3)

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. Continued use of NCPA Contract 01-97 with Synnex Corp/ConvergeOne for Phone System-Related Purchases

Staff Report 066-21

Request: Authorize the City Manager or their designee to approve purchases under NCPA 01-97 with Synnex Corp/ConvergeOne for the life of the contract.

Patrick Gilbride, IT Director, 360-487-7650

2. Appointment to the Downtown Redevelopment Authority Board

Staff Report:

Request: Appoint Kathleen Kee to the Downtown Redevelopment Authority, term beginning immediately and expiring December 31, 2024.

Council Committee 1

3. Approval of Claim Vouchers

Request: Approve claim vouchers for May 3, 2021.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

a. Staff Introduction - Jennifer Belknap Williamson, Public Works Director

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.