



Anne McEnerny-Ogle, Mayor
Bart Hansen · Ty Stober · Linda Glover
Laurie Lebowsky · Erik Paulsen · Sarah J. Fox

May 3, 2021 - Vancouver City Council Meeting Minutes

NO WORKSHOPS

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

Conducted remotely

Mayor McEnerny-Ogle announced the Council would be convening in executive session to discuss pending litigation, potential litigation, and labor contract negotiations strategy with no action to be taken.

Council convened executive session from 4:00 to 5:38 p.m., followed by a break prior to the regular Council meeting.

REGULAR COUNCIL MEETING

This meeting was conducted remotely over video conference utilizing a GoToMeeting platform. Members of the public were invited to view the meeting 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 were also facilitated via the GoToMeeting conference call.

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 remotely over video conference.

Present:

Councilmembers Fox, Glover, Stober, Hansen, Mayor McEnerny-Ogle

Absent: Councilmembers Paulsen, Lebowsky

Motion by Councilmember Glover, seconded by Councilmember Stober, and carried unanimously to excuse Councilmember Paulsen.

Motion by Councilmember Hansen, seconded by Councilmember Fox, and carried unanimously to excuse Councilmember Lebowsky.

Also present on the call were the following: Eric Holmes, City Manager; Brian Carlson, Deputy City Manager; Jonathan Young, City Attorney; Amanda Delapena, Assistant to the City Council; Jennifer Belknap Williamson, Public Works Director; Teresa Brum, Economic Development Division Manager; John Collum, Principal Planner; Patrick Gilbride, IT Director; Julie Nischik, Support Specialist III; Katherine Nye, IT Technical Services Manager; Cara Rene, Communications Director; and members of the public.

Approval of Minutes

Minutes - April 12, 2021

Motion by Councilmember Glover, seconded by Councilmember Hansen, and carried unanimously to approve the meeting minutes of April 12, 2021.

Minutes - April 19, 2021

Motion by Councilmember Stober, seconded by Councilmember Glover, and carried unanimously to approve the meeting minutes of April 19, 2021.

Proclamations

Small Business Month

Mayor McEnerny-Ogle read and presented a proclamation to Teresa Brum, Economic Development Division Manager, proclaiming May as Support Small Business Month.

Nurses Appreciation Month

Mayor McEnerny-Ogle read and presented a proclamation to Didi Gray, BSN, RN, WSNA Co-Chair for PeaceHealth Southwest, proclaiming May 2021 as Nurses Appreciation Month.

Community Communication (Items 1-3)

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

Consent Agenda (Items 1-3)

Motion by Councilmember Fox, seconded by Councilmember Stober, and carried unanimously to approve the Consent Agenda.

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

Staff Report 066-21

Summary

The City uses NCPA contract 01-97 to purchase phone system, phone handset, voicemail system and related services.

The City is requesting authorization to continue to use the contract to purchase up to the Council-approved annual budgeted amount for these commodities through the end of the contract, which is 7/31/2021, and into any extended period negotiated by NCPA.

The City anticipates spending more than \$300,000 via the NCPA contract, and requests authority to purchase using this contract up to the amounts approved by Council in the City's budget process.

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

Motion approved the request.

2. Appointment to the Downtown Redevelopment Authority Board

The Downtown Redevelopment Authority Board (DRA) serves as a citizen advisory body and makes recommendations to the City Council. The DRA is responsible for the oversight of Vancouver Hilton Hotel and Convention Center operations, finances and promotion.

Council Subcommittee 1 recently interviewed two candidates for one full-term position on the board, and recommends the appointment of Kathleen Kee; with a term beginning immediately and expiring December 31, 2024.

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

Council Committee 1

Motion approved the request.

3. **Approval of Claim Vouchers**

Request: Approve claim vouchers for May 3, 2021.

Motion approve claim vouchers for May 3, 2021, in the amount of \$6,756,753.20.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

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

Adjournment

7:00 p.m.

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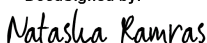


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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:



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Natasha Ramras, City Clerk

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