

City Council Meeting Agenda April 24, 2023

In accordance with the Open Public Meetings Act (OPMA), the Vancouver City Council meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below). The City Council will be attending this meeting in person.

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.

Public testimony will be accepted regarding any matter on the agenda below. ***Advance registration will be required (see details below).***

Unless otherwise announced by the Presiding Officer, each speaker may testify once for up to three minutes under each public testimony opportunity below and will be asked to provide their name and city of residence for the record.

Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to council@cityofvancouver.us until 12:00 p.m. April 24. Comments will be compiled and sent to the City Council and entered into the record.

- **In-person or remote testimony during the meeting**

Register in-person at City Hall. In-person registration is open until 6:30 p.m. on April 24. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 24.

Visit the following website for more information and to register:

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

Further instructions for accessing the virtual meeting (for remote testimony) will be provided upon registration.

WORKSHOPS

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

4:00-5:00 p.m. Spring Supplemental Budget

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

COUNCIL DINNER / EXECUTIVE SESSION RE: REAL ESTATE NEGOTIATIONS (1 HR)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - April 3, 2023

Proclamations

Community Communications

This is the place on the agenda where the public is invited to speak to Council regarding any matter on the Agenda not already scheduled for Public Hearing. (Separate instructions are provided for offering testimony on Public Hearing when applicable.) This includes the option to testify about Workshops. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are to limit their testimony to a total of three minutes for all items combined.

Consent Agenda (Items 1-8)

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. Partial Easement Vacation - 2902 Falk Rd

Staff Report: 063-23

Request: Authorize the City Manager or his designee to sign the attached easement release.

Sheryl Hale, Senior Civil Engineer, 360-487-7151

2. Professional Services Agreement with MIG for Bagley Park

Staff Report: 064-23

Request: Authorize the City Manager or their designee to execute a professional services agreement with MIG for substantially the services referenced above in a contract with a not-to-exceed amount of \$440,047 plus reimbursable expenses.

Terry Snyder, Senior Park Developer, 360-487-8317

3. Professional Services Amendments for On-Call Parks Planning Services

Staff Report: 065-23

Request: Authorize the City Manager or designee to execute amendments to the Professional Service Agreements with all 8 of our current on-call design contracts for landscape architecture and engineering services on an as-needed basis for the original contract period of five years with an updated not-to-exceed amount of \$1,000,000 per agreement.

Terry Snyder, Senior Park Developer, 360-487-8317

4. Amendment No. 3 for the C-90912 RFP 24-18 Vancouver Waterfront Park & Grant Street Pier Maintenance

Staff Report: 066-23

Request: Increase the Contract not to exceed amount for the Waterfront Park maintenance for one year to BrightView Landscaping LLC, to the amount of \$1,364,620.86.

Julie Hannon, Park Development Services Manager, 360-487-8309

5. Fourth Plain Commons Purchase and Sale Agreement Amendment Approval

Staff Report: 067-23

Request: Approve the First Amendment to the Fourth Plain Commons Condominium Unit Purchase and Sale Agreement and

authorize the City Manager or designee to execute the PSA Amendment.

Shannon Williams, Senior Planner, 360-487-7898

6. **Collective bargaining agreement between the City of Vancouver and the Vancouver Command Guild (VCG)**

Staff Report: 068-23

Request: Authorize the City Manager or designee to ratify the January 1, 2023, to December 31, 2025, Collective Bargaining Agreement with the Vancouver Command Guild (VCG), by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

7. **Affordable Housing Fund Award Amendment - Lifeline Connections Recovery Home for Women**

Staff Report: 069-23

A RESOLUTION relating to low-income housing; providing for adoption of an updated funding award for the Lifeline Connections Recovery Home for Women project through the Affordable Housing Fund and authorizing the City Manager to execute agreements and other related documents on behalf of the City of Vancouver consistent with this Council approved funding award; providing for Severability and an Effective Date.

Request: Approve the revised Lifeline Connections award for AHF funding and authorize the City Manager or designee to execute any corresponding contract documents.

Samantha Whitley, Housing Programs Manager, 360-487-7952

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 24, 2023.

Public Hearings (Item 9)

The following item(s) are scheduled for public hearing. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Unless otherwise announced by the Presiding Officer, speakers are to limit their testimony to three minutes for each public hearing.

9. **Daniels Apartments Multifamily Tax Exemption**

Staff Report: 070-23

A RESOLUTION of the City Council of the City of Vancouver approving a Multi-Family Housing Limited Property Tax Exemption with 904 Daniels LLC (“Applicant”) and any successors in interest or assigns, and the CITY OF VANCOUVER, a Washington municipal corporation (“City”) for a 10-year Multi-Family Housing Limited Property Tax Exemption for the property located at 904 Daniels Street, Vancouver, WA, 98660 (Tax Lots 46580000, 46590000) as specifically described in Exhibit A.

Request: On April 24, 2023, following a public hearing, adopt a resolution authorizing the City Manager or designee to execute a multi-family housing limited property tax exemption certificate and take any and all action necessary to enforce the terms thereof.

Bryan Monroe, Associate Planner, 360-487-7958

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Complete Streets - McLoughlin Blvd Safety and Mobility
Project Evaluation

Changes to SEPA Exemption Thresholds for Residential
Development

Adjournment

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

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