



Vancouver City Council

Anne McEnerny-Ogle, Mayor

Bart Hansen • Ty Stober • Erik Paulsen

Sarah J. Fox • Diana H. Perez • Kim D. Harless

City Council Meeting Agenda April 22, 2024

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 22. 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 22. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 22.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/departments/mayor-city-council/> under Public Participation, 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.

Upon request, printouts of agenda materials will be provided, including large print.

WORKSHOPS: 3:00-6:00 p.m.

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

2025-26 Biennial Budget

(Approximately 2 hours)

Shannon Olsen, Budget Manager, 360-487-8497

Rental Habitability Action Plan

(Approximately 1 hour, to immediately follow previous workshop)

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

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6:00-6:30 p.m.)

REGULAR COUNCIL MEETING

6:30 PM

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

Pledge of Allegiance

Call to Order and Roll Call

Approval of Minutes

Minutes - April 8, 2024

Proclamations: National Small Business Week; National Volunteer Week; Imperial Sovereign Court of the Raintree Empire's 50th Anniversary

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 1-5)

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. Bid Award - NE 137th Avenue Corridor Completion Project (NE 49th Street to NE Fourth Plain Boulevard)

Staff Report: 080-24

Request: On April 22, 2024, award a construction contract for the NE 137th Avenue Corridor Completion Project (NE 49th Street to NE Fourth Plain Boulevard) to the lowest responsive and responsible bidder, Tapani Inc., of Battle Ground, Washington, USA at their bid price of \$26,368,398.26, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Hassan Abdalla, Engineering Manager, 360-487-7704

2. On Call Contracts for Owner Representative Professional Services

Staff Report: 081-24

Request:

1. Authorize the City Manager, or designee, to enter into professional services agreements with OAC Services, Inc. and Parametrix for the provision of owner's representative and other contract applicable services on an as-needed basis for five years in an amount of \$1,000,000.
2. Authorize the City Manager, or designee, to activate services to be provided under this contract with a series of specific task orders. The task order proposal provides for timely "as-needed" service provision, but within the framework, scope, and limitations of the overall master contract.
3. Authorize the City Manager, or designee, to approve any legal action necessary to enforce the terms of the foregoing agreements.

Jean Singer, Capital Projects Division Manager, 360-487-7755

3. Approval of Participation Agreement for State of Washington Opioid Settlement with Johnson & Johnson/Janssen

Staff Report: 082-24

Request: Authorize the City Manager or designee to execute the attached Settlement Participation Form to join Washington State's January 22, 2024, settlement with Johnson & Johnson, Johnson & Johnson Innovative Medicine, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc.

Dan Lloyd, Assistant City Attorney, 360-487-8520

4. **Comcast Cable Franchise Renewal**

Staff Report: 083-24

AN ORDINANCE relating to cable television, renewing with revised terms and conditions, a nonexclusive and revocable franchise to Comcast Cable Communications Management, LLC, a limited liability corporation organized under the laws of the State of Washington ("Comcast"), pursuant to state and federal law, City Charter and City ordinance codified at Chapter 5.19, Vancouver Municipal Code, to operate, maintain, reconstruct and repair a Cable System for the purpose of providing only cable service, subject to the terms set forth in the Franchise Agreement.

Request: On April 22, 2024, approve the franchise ordinance on first reading, setting date of second reading and public hearing for June 3, 2024.

Jim Demmon, Video Services Manager, 360-487-8706

5. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 22, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

EXECUTIVE SESSION RE: POTENTIAL LITIGATION (RCW 42.30.110(1)(i)(iii)); CONTRACT NEGOTIATIONS (RCW 42.30.110(1)(d)) (1 hour)

Adjournment

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information on times, fares, and routes.

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