



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 · Bill Turlay · Ty Stober · Linda Glover · Laurie Lebowsky · Erik Paulsen

April 22, 2019

WORKSHOPS

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

4:00-5:30 p.m. A Stronger Vancouver: Recommended Service Package

Presenters: Jan Bader, Program and Policy Development Manager; Julie Hannon, Parks and Recreation Director; Chad Eiken, Community Development Director; Joe Molina, Fire Chief

Julie Hannon, Parks Director, Chad Eiken, Community & Economic Development Director and Joe Molina, Fire Chief, presented an overview of capital projects and operational programs included in the Stronger Vancouver recommendation.

5:30-6:00 p.m. Executive Session re: Labor Negotiations Strategy

Mayor McEnery-Ogle announced the Council would be entering into Executive Session from 5:20-6:15 p.m. to discuss Labor Negotiations Strategy.

COUNCIL DINNER/ADMINISTRATIVE UPDATES (6PM)

COUNCIL CONSENT AGENDA MEETING

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 in the Council Chambers of City Hall, 415 W. 6th Street, Vancouver, Washington.

Present: Councilmembers Paulsen, Lebowsky, Glover, Stober, Turlay, Hansen, Mayor McEnerny-Ogle

Absent: None

Proclamations

-Stand Against Racism

Mayor McEnerny-Ogle read and presented a proclamation to Brittini Lasseigne, Director of Philanthropy for YWCA, proclaiming April 25-28, 2019, as Stand Against Racism weekend.

Citizen Communication (Items 1-4)

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

Consent Agenda (Items 1-4)

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

1. First Place Park Contract Award

Staff Report 054-19

Summary

A Request for Bids (ITB 19-06) was issued on February 19, 2019. Bids were publicly opened on March 12, 2019. The City received seven bids, as listed below:

VENDOR	AMOUNT
<i>Advanced Excavation Specialists, LLC, Longview, WA.</i>	<i>\$452,669.19</i>
<i>C&R Tractor and Landscaping, Kelso, WA</i>	<i>\$460,431.53</i>
<i>3 Kings Environmental, Battle Ground, WA</i>	<i>\$485,739.31</i>
<i>Thompson Bros, Excavation Inc., Vancouver, WA</i>	<i>\$505,324.22</i>
<i>Clark and Sons Excavating, Battle Ground, WA</i>	<i>\$524,019.31</i>
<i>MJ Hughes, Vancouver, WA</i>	<i>\$526,871.70</i>

<i>Lee Contracting LLC, Battle Ground, WA</i>	<i>\$755,859.11</i>
ENGINEER'S ESTIMATE	\$372,475.95

Staff is requesting that City Council award the contract to Advanced Excavation Specialists, LLC of Longview, Washington as the lowest responsive and responsible bidder on the project.

Request: Authorize the City Manager, or his designee, to execute a contract and approve any required amendments for construction of First Place Neighborhood Park for the bid amount of \$452,669.19 including Washington State sales tax. Award the project to the lowest responsive and responsible bidder, Advanced Excavation Specialists, LLC of Longview, Washington.

Terry Snyder, Park Developer, 487-8317; Julie Hannon, Parks and Recreation Director, 487-8309

Motion approved the request.

2. Affordable Housing Funds Housing Assistance Contract

Staff Report 055-19

Summary

In April 2018, City Council awarded \$1.21 million in Affordable Housing Funds to the Council for the Homeless/Share Consortium. The purpose of this funding was to provide housing assistance and services to households earning 50% of area median income or below. This award was the result of a Request for Proposals process through which the City provided funding for two of seven proposed programs.

The current Consortium contract expires on April 30, 2019. The Consortium is on track to meet or exceed the contract objectives and, in order to streamline the process and build on the momentum they have created, the City intends to award additional funding to the Consortium using 2018 Affordable Housing Funds. The contract includes \$1.25 million for the dates of May 1, 2019 through May 31, 2020.

The Consortium consists of six member agencies: Council for the Homeless, Share, Janus Youth, Impact NW, Clark County Volunteer Lawyers Program, and Clark College. The first four agencies provide assistance ranging from one-time move-in costs to 12 months of housing subsidy with self-sufficiency services. Clark County Volunteer Lawyers Program and Clark College assist with outreach and clients' legal barriers to housing. Share also serves as the Consortium's fiscal agent. The Consortium will serve an estimated 260 households under the 2018

Affordable Housing Fund contract, an increase from 240 households under the 2017 contract.

Request: Authorize the City Manager or his designee to sign the \$1.25 million Affordable Housing Fund contract for the Council for the Homeless/Share Consortium for the purpose of providing rental assistance and other services to very low-income households in Vancouver.

Peggy Sheehan, Community Development Manager, 487-7952

Motion approved the request.

3. Interlocal Agreement with Clark College for Student and Employee Bike Lockers

Staff Report 056-19

Summary

Clark College has heard from its students that secure bike parking is needed on campus and concern about bicycle theft is deterring some people from commuting to the college by bicycle. Supporting transportation by bicycle is an objective of the City's Complete Streets Policy, Comprehensive Plan 2011-2030, Strategic Plan, Central Park Subarea Plan, and the Commute Trip Reduction Work Plan. Providing secure bike parking facilities for use on the Clark College campus should help facilitate more people commuting by bike to campus.

The City approved an Interlocal Agreement in November 2018 providing that the College will accept City-owned bike lockers on Clark College property for student and employee use. The College and the City both anticipated that the Interlocal Agreement would be acceptable in the form passed by City Council in November 2018. However, subsequently, the Washington State Attorney General's office which reviews all of the College's contracts), identified changes that were needed from the State's perspective. These changes, relate to indemnification/hold harmless language and make the College a signatory party to the Service Agreement the City has with eLock. City Staff have reviewed the proposed changes and have found that the language does not result in a material increase in risk or cost to the City. City Staff recommends accepting the agreement as revised to reflect the Attorney General office's proposed changes.

Request: Authorize the City Manager or his designee to sign an interlocal agreement with Clark College to allow for the use of City-owned bicycle lockers by Clark College students and employees on Clark College property.

Jennifer Campos, Principal Planner, 487-7727; Shannon Williams, Associate Planner, 487-7898

Motion approved the request.

4. Approval of Claim Vouchers

Request: Approve claim vouchers for April 22, 2019.

(Copy available upon request.)

Motion approved claim vouchers for April 22, 2019 in the amount of \$6,123,194.51.

Citizen Forum

Mayor McEnerny-Ogle opened the Citizen Forum and received the following testimony:

- Isabella Privitera, Vancouver, expressed concerns about sex trafficking and how it is affecting our community.
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- Phil Hickok, Battle Ground, expressed concerns with the child sex trafficking in our community.

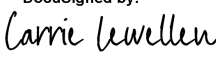
Adjournment

6:48 p.m.

DocuSigned by:

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Anne McEnerny-Ogle, Mayor

Attest:

DocuSigned by:

661359AB277E439...
Natasha Ramras, City Clerk
By: Carrie Lewellen, Deputy City Clerk

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