

City Council Meeting Agenda April 20, 2020

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 accordance with Governor Jay Inslee's Proclamation 20-28 regarding the Open Public Meetings Act, 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 Vancouver City Council meeting will not be open to in-person attendance.***

All City Council meetings are broadcast live 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: (312) 757-3129 and entering access code 862-604-765 when prompted.

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (Items 1-8) and Public Hearings (Item 9) listed on the agenda below. Testimony will be accepted in the following manner:

- **Written comments submitted in advance.**

Comments may be sent to amanda.delapena@cityofvancouver.us by 4:00 p.m. on April 20. Comments will be compiled and sent to the City Council and entered into the record.

- **Testimony via conference call during the meeting.**

Advance registration is required to testify telephonically. Anyone wishing to testify on items under the Consent Agenda or Public Hearings below may register until 4:00 p.m. on April 20.

Visit the following website to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8605.

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.

COUNCIL REGULAR MEETING

6:30 PM

To be conducted remotely - see details above

Call to Order and Roll

Call Approval of Minutes

Minutes - April 6, 2020

Citizen Communication (Items 1-8) - see general protocol outlined above

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. Approval of an Extension and Increase to an Existing Contract with Gordon Truck Centers 01513

Staff Report 043-20

Request: Authorize a one year extension of the contract and an increase to the maximum authorized amount under the Washington State Contract #01513 with Gordon Truck Centers doing business as Freightliner Northwest of Pacific, Washington.

Dan Zenger, Equipment Services Manager, 487-8205

2. Professional services agreements (PSAs) for on-call professional construction management and inspection.

Staff Report 044-20

Request: 1. Authorize the City Manager to enter into professional services agreements with OTAK of Vancouver, Harper Houf Peterson Righellis of Vancouver, MacKay and Sposito of Vancouver, Wallis Engineering of Vancouver, JD Joice and Associates of Battle Ground, and Exeltech of Lacey for the provision of specialized project inspection and/or administration on an as-needed basis for three years in an amount not to exceed \$950,000 for the life of each contract. Authorize the City Manager to

extend the duration of such contracts for up to two additional years by separate written amendment and authorize the City Manager to approve any legal action necessary to enforce the terms of such contracts.

2. Authorize the City Manager, or his designee, to activate services to be provided under these contracts 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.

Charles Fell, Senior Civil Engineer, 487-7790

3. **Air Encroachment Agreement for Block 20**

Staff Report 045-20

Request: Authorize the City Manager to execute the Air Rights Easement Agreement with Waterfront LLCs and authorize any subsequent legal action necessary to enforce the terms of the same.

Julie Hannon, Parks and Recreation Director, 487-8309

4. **2020-2022 Collective Bargaining Agreement between the City and the Vancouver Police Officers Guild**

Staff Report 046-20

Request: On April 20, 2020, authorize the City Manager or his designee to execute and ratify the 2020-2022 Collective Bargaining Agreement with the Vancouver Police Officer’s Guild.

Lisa Takach, Human Resources Director, 487-8611

5. **Affordable Housing Fund Contract Amendment - Vancouver Housing Authority Valley Homestead Shelter Rehabilitation**

Staff Report 047-20

Request: Authorize the City Manager to: execute a notice of termination with SafeChoice; sign an amendment to the contract between the City and Vancouver Housing Authority for the Valley Homestead shelter improvement project to increase the amount of the Affordable Housing Fund award from \$252,533 to \$471,637; and authorize any legal action necessary to enforce the terms of the foregoing documents.

Peggy Sheehan, Community Development Programs Manager, 487-7952

6. **Seventh Amendment to the Professional Services Agreement No. 80989 (Now 88635) with American Medical Response (AMR) for Ambulance Services**

Staff Report 048-20

Request: Authorize the City Manager to execute the attached Seventh Amendment to the Professional Services Agreement No. 80989 (Now 88635) with AMR for Ambulance Services.

Joe Molina, Vancouver Fire Chief, 487-7201

7. **Potential expiration of previously scheduled six-month extension of a temporary moratorium on acceptance and processing of applications for permits for new or expanded developments, or subdivisions, generally located on Evergreen Boulevard from V Street to Grove Street, and Grand Boulevard from Evergreen to Mill Plain**

Staff Report 049A-20

AN ORDINANCE continuing a temporary moratorium for the duration of six additional months upon the acceptance and processing of applications for permits for the development of new structures; the expansion of existing structures; or subdivisions in the Evergreen and Grand Commercial Corridors as defined herein; establishing six months as the tentative effective period of this ordinance; and establishing an immediate effective date.

Request: On April 20, 2020, direct staff to not bring forward an ordinance extending the moratorium.

Bryan Snodgrass, Principal Planner, 487-7946; Rebecca Kennedy, Long Term Planning Manager, 487-7896

8. **Approval of Claim Vouchers**

Request: Approve claim vouchers for April 20, 2020.

Public Hearings (Item 9) - see general protocol outlined above

9. **Suspension of base business fee and business license surcharge from April 1, 2020, through March 31, 2021**

Staff Report 041-20

AN ORDINANCE regarding the Business License Fee (VMC 5.04.090) and Business License Fee Surcharge (VMC 5.04.095) suspending the business license fee and business license fee surcharge for renewals during the twelve (12) calendar months beginning on April 1, 2020; providing for implementation of such suspension; and providing for an effective date.

Request: On Monday, April 20, 2020, subject to second reading and public hearing, approve the ordinance.

Natasha Ramras, Chief Financial Officer, 487-8484

Old Business:

10. Vancouver COVID-19 Emergency Response and Presentation of Emergency Orders

A RESOLUTION ratifying and confirming Emergency Orders 2020-09, 2020-10, and 2020-11, as issued by the Vancouver City Manager.

Request: Adopt a resolution ratifying Emergency Orders 2020-09, 2020-10, and 2020-11.

Eric Holmes, City Manager

Communications

- A. From the Council**
- B. From the Mayor**
- C. From the City Manager**

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.