



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 8, 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 8. 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 8. Instructions will be provided on-site.

Register to testify online. Online registration is open until 12:00 p.m. on April 8.

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.

COUNCIL DINNER/ADMINISTRATIVE UPDATES

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 - March 25, 2024

Proclamations: National Arbor Month; Native Plant Appreciation Month

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 1-7)

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. 2023 West Curb Ramps Project Acceptance

Staff Report: 068-24

Request: On April 8, 2024, accept the 2023 West Curb Ramps project as constructed by Advanced Excavating Specialists LLC of Kelso, Washington, and authorize the release of bond, subject to receipt of all documentation required by law.

Madeline Burke, Civil Engineer, 360-487-7763

2. Bid Award - Fourth Plain Road Diet - F Street to Fort Vancouver Way

Staff Report: 069-24

Request: On April 8, 2024, award a construction contract for the Fourth Plain Road Diet (F Street to Fort Vancouver Way) project to the lowest responsive and responsible bidder, Western United Civil Group, LLC, of Yacolt, Washington, USA at their bid price of \$1,585,100.00, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Ivar Christensen, Senior Civil Engineer, 360-487-7765

3. Amendment of Professional Services Contract with Live Love Outreach

Staff Report: 070-24

Request: Approve the amendment of a professional services contract with Live Love Outreach of Vancouver, WA, and to authorize the City Manager, or designee, to execute a contract for delivery of supportive services and site management at city-sanctioned Safe Stay Community #2.

Jamie Spinelli, Homeless Response Manager, (360) 487-8610

4. Multi-Family Tax Exemption- Amendment to Development Agreement Port Block 1

Staff Report: 071-24

Request: Approve the removal of the Port of Vancouver as a signatory from Resolution M-4264, Exhibit B "Development Agreement" and authorize the City Manager or their designee to execute the amended development agreement on behalf of the City of Vancouver.

Bryan Monroe, Associate Housing Project Coordinator, 360-487-7958

5. Amendments to 2022 and 2023 Department of Housing and Urban Development Action Plans

Staff Report: 072-24

A RESOLUTION relating to two substantial amendments to the City of Vancouver's Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Annual Action Plans for program years (PY) 2022 and 2023; authorizing the City Manager to execute agreements on

behalf of the City of Vancouver; providing for severability and an effective date.

Request: Approve a resolution approving and adopting the substantial amendments to the 2022 and 2023 Community Development Block Grant and HOME Investment Partnerships Action Plans, authorizing the City Manager, or designee, to execute agreements on behalf of the City of Vancouver.

Samantha Whitley, Housing Programs Manager, 360-487-7952; Tasha Slater, Associate Housing Project Coordinator, 360-487-7952

6. Waterfront Gateway Ground Lease Approval

Staff Report: 073-24

A RESOLUTION relating to the approval of a form of ground lease between the City of Vancouver and LPC West, LP; establishing the terms and conditions under which the Waterfront Gateway Site may be leased by the City to LPC West; and authorizing the City Manager to execute the ground leases.

Request: Adopt a resolution approving the form of ground lease and authorizing the City Manager, or designee, to execute the ground leases specific to each development parcel in accordance with the DDA, and related implementation documents and certain amendments to the ground lease.

Amy Zoltie, Real Estate Project Manager, 360487-7953

7. Approval of Claim Vouchers

Request: Approve claim vouchers for April 8, 2024.

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

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.

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.