

City Council Meeting Agenda December 19, 2022

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 under Community Communication regarding Consent Agenda items (Items 1-9), Public Hearings (Items 10-11), and Unfinished Business (Item 12). ***Advance registration will be required (see details below).***

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. December 19. Comments will be compiled and sent to the City Council and entered into the record.

In-person or remote testimony during the meeting

Advance registration is required to testify. Online registration is open until 12:00 p.m. on December 19.

In person registration is open until 6:30 pm at the Council Chambers. Instructions will be provided on-site.

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.

Each speaker will be asked to limit testimony to three minutes and provide their name and city of residence for the record.

WORKSHOPS

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

4:30-5:00 p.m. ODOT Toll/Congestion Pricing Program

Katherine Kelly, Senior Transportation Policy Advisor, 360-487-7947

5:00-6:00 p.m. Main Street ARPA Streetscape Project

Teresa Brum, Deputy Economic Development Director, 360-487-7949

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 - November 28, 2022

Minutes - December 5, 2022

Community Communications (Items 1-9)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under the Consent Agenda. Members of the public addressing Council are requested to give their name and city of residence for the audio record. **Speakers are asked to limit testimony to three minutes.**

Consent Agenda (Items 1-9)

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. **Award for consulting services to provide community engagement support and to develop a community driven and equitable 10-year investment strategy, including prioritization for American Rescue Plan Act (ARPA)-funded projects, for the Fourth Plain Corridor in Vancouver, WA, per RFP #38-22**

Staff Report: 208-22

Request: Award a consulting services contract to the most qualified proposer, Parametrix LLC, in the amount of \$364,997.00, and authorize the City Manager or designee to execute a contract with the same.

Shannon Williams, Senior Planner, 360-487-7898

2. **Professional services for the Comprehensive Plan and Title 20 Land Use Code Update**

Staff Report: 209-22

Request: Award a consulting services contract with WSP USA, Inc. to provide professional planning services for the Comprehensive Plan and Title 20 Land Use Code Update in the amount of \$2,705,998.30 and authorize the City Manager or designee to execute the contract and authorize any legal action necessary to enforce the terms of the same.

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896; Domenic Martinelli, Senior Planner, 360-487-7943

3. **2022 Consortium Rental Assistance Contract Amendment**

Staff Report: 210-22

Request: Approve the attached First Amendment, the **2022 Consortium Rental Assistance Agreement**, which reflects an increase of \$222,550, and authorize the City Manager or their designee to execute the agreement on behalf of the City.

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

4. **Interstate 5 Bridge Replacement Program – Intergovernmental Agreement (Amended)**

Staff Report: 211-22

Request: Authorize the City Manager or designee to execute the

amended Intergovernmental Agreement with the Washington State Department of Transportation.

Katherine Kelly, Senior Policy Advisor, 360-487-7947

5. Professional Service Amendments for On-call Transportation Planning Services

Staff Report: 212-22

Request: Authorize the City Manager or their designee to execute amendments to the Professional Service Agreements with DKS, Fehr and Peers, and Parametrix for transportation planning services on an as-needed basis for five years with not-to-exceed amounts indicated above; authorize the City Manager to approve any legal action necessary to enforce the terms of the same.

Rebecca Kennedy, Deputy Community Development Director, 360-487-7896

6. Addendum to City Manager Employment Agreement

Staff Report: 213-22

Request: Approve the Addendum to City Manager Employment Agreement and authorize the Mayor to execute the same.

Jonathan Young, City Attorney, 360-487-8500

7. Amendments to City Council Policy 100-32

Staff Report: 214-22

A RESOLUTION relating to City Council policies and procedures for “City Council Meetings;” amending City Council Policy 100-32.

Request: Adopt a resolution amending City Council Policy 100-32.

*Laura Shepard, Communications Director, 360-487-8614;
Jonathan Young, City Attorney, 360-487-8500*

8. 2022 Comprehensive Plan and zoning map and text changes

Staff Report: 205-22

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for adjacent tax lots 158901000, 604757000, and 159762000, located in the City of Vancouver, Clark County, Washington at 5204 and 5206 NE 94th Avenue, and 9309 NE 52nd Street

respectively; providing for severability; and providing for an effective date.

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for tax lot 37910411 located in the City of Vancouver, Clark County, Washington at 301 S. Lieser Road; providing for severability; and providing for an effective date.

AN ORDINANCE relating to zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending the Vancouver Comprehensive Plan and Zoning map designation for tax lots 177468000 and 177485000, located at 20101 and 20117 SE 1st Street, respectively; providing for severability; and providing for an effective date.

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; amending Appendix E the Vancouver Comprehensive Plan 2011-2030, and VMC 20.130, 20.140, 20.150, 20.180, 20.285, 20.320, 20.430, 20.450, 20.503, 20.570, 20.670, 20.710, 20.790, 20.860, 20.885, 20.920, 20.927, 20.950, 20.960, and 20.970; providing for severability; and establishing an effective date.

Request: On December 19, 2022 approve Ordinances A (Stutesman Map Change), B (Lieser School Map Change), C (Schwartz) and D (Text Changes), setting date of second reading and public hearing for January 9, 2023.

Bryan Snodgrass, Principal Planner, 360-487-7946

9. **Approval of Claim Vouchers**

Request: Approve claim vouchers for December 19, 2022.

Public Hearings (Item 10-11)

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. **Speakers are asked to limit testimony to three minutes.**

10. **System Development Charges Waiver for Affordable Housing**

Staff Report: 199-22

AN ORDINANCE relating to waivers of system development charges for affordable housing projects when such charges will be reimbursed by other non-utility funding sources; and providing clauses severability and an effective date.

Request: On Monday December 19, 2022, subject to second reading and public hearing, approve the ordinance authorizing SDC

Waiver Program for affordable housing when SDC charges will be fully reimbursed by other non-utility funding sources.

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

11. 2022 Second Supplemental Budget

Staff Report: 206-22

AN ORDINANCE relating to the 2021-2022 Biennial Budget and making various appropriations in various funds; declaring an emergency.

Request: On Monday December 19, 2022, subject to second reading and public hearing, approve the ordinance.

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

Community Communications (Item 12)

This is the place on the agenda where the public is invited to speak to Council regarding the items listed under Unfinished Business. Members of the public addressing Council are requested to give their name and city of residence for the audio record. Speakers are asked to limit testimony to three minutes.

Unfinished Business (Item 12)

12. Approval of 2023 Council Meeting Schedule

Staff Report: 198-22

Request: Approve the 2023 annual City Council meeting schedule.

Sarah Dollar, Assistant to the City Council, 360-487-8641

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.

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(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.