

City Council Meeting Agenda February 28, 2022

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 the interest of the safety and welfare of the public, the community, and our employees and to limit the spread of the virus, this City Council meeting will not be open to in-person attendance. Council will be attending this meeting remotely via video conference.

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.

In addition, members of the public who wish to listen to the meeting over conference call may do so by calling: 1-866-899-4679 and entering access code 505-335-141 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-12 on the agenda below) and under Public Hearings (Items 13 & 14). ***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. on February 28. Comments will be compiled and sent to the City Council and entered into the record.

- **Remote testimony during the meeting**

Advance registration is required to testify remotely. Registration is open until 12:00 p.m. on February 28.

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 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

To be conducted remotely.

4:00 - 5:00 pm Vancouver Fire Department Update

Brennan Blue, Vancouver Fire Chief, 360-487-7201

Executive Session Re: Labor Negotiations (1 hour)

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - February 7, 2022

Community Communication (1-12)

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 1-12)

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 for the 49th St Water Main Replacement project, per Bid #22-04**

Staff Report 022-22

Request: On February 28, 2022, award a construction contract for the NE 49th St Water Main Replacement project to the lowest responsive and responsible bidder, Advanced Excavating Specialists, LLC of Kelso, Washington, at their bid price of \$1,625,888.78, which includes Washington State sales tax, and authorize the City Manager or designee to execute the same.

Michelle Henry, Senior Civil Engineer, 360-487-7155

2. **Increase to the spending limit on contracts C-100204 and C-100804 to support the purchase of traffic system equipment under Washington State DES Contract # 04616**

Staff Report 023-22

Request: Authorize and approve an increase of \$1,700,000 in procurement authority (\$2,000,000 total) from the contract with Kar-Gor, Inc. and an increase of \$450,000 (\$750,000 total) from the contract with Traffic Safety Supply Company, by way of Washington State DES contract #04616 for the purchase of traffic system materials and equipment.

Chris Christofferson, Traffic Engineer Manager, 360-487-7716

3. **Nikkei (formerly known as North Image) Neighborhood Park, construction acceptance and release of retainage bond**

Staff Report 024-22

Request: On February 28, 2022, accept the Nikkei Neighborhood Park project as constructed by Lee Contractors Inc. of Battle Ground, WA and authorize release of the retainage, subject to receipt of all documentation required by law.

Terry Snyder, Senior Park Developer, 360-487-8317

4. **Collective Bargaining Agreement with the Office and Professional Employees International (OPEIU), Local 11, AFL-CIO**

Staff Report 025-22

Request: Authorize the City Manager or his designee to ratify the January 1, 2022 to December 31, 2024 Collective Bargaining Agreement with the Office and Professional Employees International (OPEIU), Local 11, AFL-CIO, by executing the same.

Dean Perez, HR Deputy Director, 360-487-8406

5. **Adoption of the Memorandum of Agreement creating an Ending Community Homelessness Organization (ECHO) to address homelessness and the Charter for the Organization**

Staff Report 026-22

Request: Adopt the Memorandum of Agreement creating the Ending Community Homelessness Organization and the Charter for the Organization.

Aaron Lande, Program and Policy Development Manager, 360-487-8612

6. **AHF Fruit Valley Award Transfer**

Staff Report 027-22

Request: Approve transferring the \$700,000 AHF award for the Fruit Valley Commons renovation project from VHA to VAHN.
Samantha Whitley, Housing Programs Manager, 360-487-7952

7. **The Heights District Tower Mall Redevelopment Area Public Infrastructure – First Forty Feet Professional Service Agreement - RFQ #31-21**

Staff Report 028-22

Request: Authorize the City Manager or designee to execute a Professional Service Agreement with First Forty Feet of Portland, Oregon for total contract amount \$2,072,250.

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

8. **Amendments to VMC 2, 6, 9, 15, and 19, to update the Parking Code to reflect recent changes to recognized holidays and update all code sections to use current best practice for institutional language related to disability**

Staff Report 029-22

AN ORDINANCE relating to the update of City recognized holidays, the enforcement of parking regulations, and updating outdated language in the Vancouver Municipal Code referring to persons with disabilities; providing for savings, severability and an effective date.

Request: On Monday, February 28, 2022, approve ordinance on first reading, setting date of second reading and public hearing for

Monday, March 7, 2022.

Steve Kaspan, Parking Manager 360 487-8658.

9. **Approval of amendment to VMC 2.63.20 to establish consistency with other Boards and Commissions candidate review processes**

Staff Report 030-22

AN ORDINANCE relating to the appointment of members to the Parking Advisory Committee; providing for savings, severability and an effective date.

Request: On Monday, February 28, 2022, approve ordinance on first reading, setting date of second reading and public hearing for Monday, March 7, 2022.

Steve Kaspan, Parking Manager, 360-487-8658

10. **Appointment to the Transportation and Mobility Commission**

Request: Appoint Corey Grandstaff to the Transportation and Mobility Commission, term immediately and expiring October 6, 2023.

Council Committee 2

11. **Nomination for Appointment to the Fort Vancouver Regional Library District Board**

Request: Nominate Megan Dugan for the mid-term seat expiring December 31, 2023 and nominate Kaitlin Dittmar for the mid-term seat expiring December 31, 2025.

Council Committee 1

12. **Approval of Claim Vouchers**

Request: Approve Claim Vouchers for February 28, 2022

Public Hearings (Item 13 & 14)

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.**

13. **An Ordinance adding Section 3.08.100 to the Vancouver Municipal Code (“VMC”), amending other sections of the VMC to provide a uniform methodology for adjustment of certain City fees and charges**

pursuant to the consumer price index

Staff Report 020-22

AN ORDINANCE of the City of Vancouver relating to the annual adjustment of certain City fees and charges to reflect changes in the consumer price index; adopting legislative findings, adding Section 3.08.100 to the Vancouver Municipal Code to provide a uniform methodology for adjustment of certain City fees and charges pursuant to the consumer price index, effective in 2023; amending Sections 11.60.160, 14.04.090, 16.40.070, 17.08.130, 19.11.040, 20.180.050, and 20.915.050 of the Vancouver Municipal Code to incorporate by reference the methodology set forth in new Section 3.08.100; approving and ratifying adjustment of certain City fees and charges for 2022 to reflect changes in the Consumer Price Index for 2021, providing for severability; and setting an immediate effective date.

Request: On Monday, February 28, 2022, subject to second reading and public hearing, approve the ordinance.

*Natasha Ramras, Chief Financial Officer, 360-487-8484;
Taylor Hallvik, Assistant City Attorney, 360-487-8500*

14. Evergreen and Grand Commercial Corridors Strategy

Staff Report 021-22

AN ORDINANCE relating to Comprehensive Plan and Zoning for the City of Vancouver and Vancouver Municipal Code (VMC) Title 20; adopting the Evergreen and Grand Commercial Corridors Strategy document, intended to guide future zoning code text changes and other land use, community development and transportation implementation; providing for severability; and establishing an effective date.

Request: On Monday, February 28, 2022, subject to second reading and public hearing, approve the ordinance.

Bryan Snodgrass, Principal Planner, 360-487-7946

Communications

A. From the Council

B. From the Mayor

C. From the City Manager

Future Council Meetings Format

Adjournment

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