

City Council Meeting Agenda February 8, 2021

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 compliance with state emergency orders, 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 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: 1-877-309-2073 and entering access code 147-025-381 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-8 on the agenda below only) and under Citizen Forum (any item). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to cmo@cityofvancouver.us by 12:00 p.m. on February 8. 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. Anyone wishing to testify on items under the Consent Agenda or Citizen Forum below must register by 12:00 p.m. on February 8.

Visit the following website for more information and to register:

<https://www.cityofvancouver.us/citycouncil/webform/register-provide-remote-council-meeting-testimony>, or call the City Manager's Office at (360) 487-8600.

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.

WORKSHOPS

To be conducted remotely.

4:00-5:30 p.m. The Heights District Plan Implementation

Rebecca Kennedy, Long Range Planning Manager, 360-487-7896; Greg Turner, Land Use Manager, 360-487-7883

5:30-6:00 p.m. Transportation Benefit District - Biennial Budgeting

Chris Malone, Public Works Finance and Asset Manager, 360-487-7711

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Proclamation: Black History Month

Citizen Communication (Items 1-8) - see general protocol 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. Collective Bargaining Agreement with the Joint Labor Coalition (JLC) consisting of Teamsters, Local #58, IAM District Lodge #W24, Plumbers & Steamfitters and Local #290**

Staff Report 023-21

Request: Authorize the City Manager or his designee to ratify the January 1, 2021, to December 31, 2021, Collective Bargaining Agreement with the JLC, by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

2. **Collective Bargaining Agreement with the American Federation of State, City and Municipal Employees (AFSCME), Local 307VC, AFL-CIO**

Staff Report 024-21

Request: Authorize the City Manager or his designee to ratify the January 1, 2021, to December 31, 2021, Collective Bargaining Agreement with the AFSCME Local 307VC, AFL-CIO, by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

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

Staff Report 025-21

Request: Authorize the City Manager or his designee to ratify the January 1, 2021, to December 31, 2021, Collective Bargaining Agreement with the Office and Professional Employees International (OPEIU), Local 11, AFL-CIO, by executing the same.

Lisa Takach, Human Resources Director, 360-487-8611

4. **Interlocal agreement between the Vancouver Housing Authority (VHA), Clark County, and the City of Vancouver for acquisition and operation of a facility to house homeless individuals**

Staff Report 026-21

A RESOLUTION authorizing execution of an Interlocal Governmental Agreement to establish a partnership between Clark County, Vancouver Housing Authority, and the City of Vancouver to acquire, renovate and operate a facility to house individuals experiencing homelessness.

Request: Adopt a resolution authorizing the City Manager to execute an interlocal agreement between the Vancouver Housing Authority (VHA), Clark County, and the City of Vancouver for the purpose of acquiring and operating a facility to house homeless individuals, and to execute any associated documents to perfect the intent of the same.

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

5. **Amendments to VMC 13.04 - Cemetery Regulations**

Staff Report 027-21

AN ORDINANCE relating to city cemeteries; adding VMC 13.04.005 and 13.04.095; amending VMC 13.04.010, 13.04.020, 13.04.030, 13.04.080, 13.04.085, 13.04.092, 13.04.110, 13.04.120, 13.04.200, 13.04.210, 13.04.230, 13.04.260, 13.04.272, 13.04.330, 13.04.350, 13.04.360, 13.04.370, 13.04.380, 13.04.430, 13.04.440, 13.04.460, 13.04.470, 13.04.480, 13.04.530, 13.04.620; repealing VMC 13.04.070, 13.04.090, 13.04.093, 13.04.140, 13.04.250, 13.04.271, 13.04.280, 13.04.290, 13.04.450, 13.04.490, 13.04.500, 13.04.510, 13.04.560, 13.04.570, 13.04.600; and providing for ratification, severability, and an effective date.

Request: On Monday, February 8, 2021, approve ordinance on first reading, setting date of second reading and public hearing for Monday, February 22, 2021.

Bill Bjerke, Operations Superintendent, 360-487-8245; Dan Lloyd, Assistant City Attorney, 360-487-8500

6. Appointment to the Public Facilities District Board

Request: Appoint Barry Hemphill to the Public Facilities District Board, term beginning immediately and expiring November 30, 2024.

Council Committee 2

7. Appointment to the Downtown Redevelopment Authority Board

Request: Reappoint Jan Robertson to the Downtown Redevelopment Authority, term beginning immediately and expiring December 31, 2024.

Council Committee 1

8. Approval of Claim Vouchers

Request: Approve claim vouchers for February 8, 2021.

Citizen Forum - see general protocol above

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Up to 90 minutes will be allotted for the Citizen Forum. Each speaker must register in advance, per the general protocol outlined at the top of this agenda. Detailed instructions and protocol will be provided to registered speakers once the advance registration closes. Each speaker shall have one opportunity to address the Council. Citizens testifying are asked to limit testimony to three minutes.

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.