

City Council Meeting Agenda February 7, 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 900-120-829 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-8 on the agenda below). ***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 7. 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 7.

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.

5:00-6:00 p.m. Strategic Plan Update

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

REGULAR COUNCIL MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Approval of Minutes

Minutes - January 24, 2022

Proclamation: Black History Month

Community Communication (Items 1-8)

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 1-8)

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. **City Hall Generator Project, construction acceptance and release of retainage**

Staff Report 010-22

Request: Accept the City Hall Generator Project as constructed by Northeast Electric, LLC and authorize the release of retainage of \$15,309.93, subject to all documentation required by law.

Michael Shrum, Facilities Contract Services Supervisor,

2. **Approval of Contract Amendment for the Cost Increase to Contract No. C-100137 HVAC On-call Maintenance and Services**

Staff Report 011-22

Request: Approve a Contract Amendment for an increase of \$300,000.00 for Contract No. C-100137 HVAC On-call Maintenance and Services and authorize the City Manager, or his designee, to increase the total Contract Amount to \$600,000 for the balance of the term of the contract.

*Michael Shrum, Facilities Contract Services Supervisor,
360-487-8260*

3. **Bid Award for the NW Neighborhood Connectivity Improvements transportation improvement project, per Bid #22-01(Project #PRJ072461)**

Staff Report 012-22

Request: Award a construction contract for the NW Neighborhood Connectivity Improvements Project to the lowest responsive and responsible bidder, Halme Excavating, Inc., Battle Ground, Washington, at their bid price of \$1,708,761.60, which includes Washington State sales tax and authorize the City Manager or designee to execute a contract for the same.

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

4. **Continued use of NPP.Gov contract #PS20015 for firefighting equipment from L.N. Curtis & Sons**

Staff Report 013-22

Request: Authorize the City Manager, or his designee, to approve purchases under the NPPGov Contract #PS20015 for the life of the contract with L.N. Curtis & Sons.

Nathan Leek, Deputy Fire Chief, 360-487-7204

5. **Hearing Examiner reappointments**

Staff Report 014-22

Request: Approve the reappointment of Sharon Rice as Hearing Examiner and Joe Turner as Hearing Examiner Pro Tem. Authorize the City Manager or his designee to sign the attached amendments to the City's agreements with Hearing Examiner Sharon Rice.

Greg Turner, Land Use Manager, 360-487-7883; Jason

6. Contract with Living Hope Church for Management of Safe Stay Community

Staff Report 015-22

Request: Award a professional services contract to Living Hope Church of Vancouver, WA, and authorize the City Manager or designee to execute a contract for delivery of supportive services and site management at a City-sanctioned Safe Stay Community.

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

7. Affordable Housing Fund Administrative Plan Update

Staff Report 016-22

A RESOLUTION relating to low-income housing; providing amendments to the Affordable Housing Financing Plan adopted in 2016 and amended in 2017 and 2020 for the collection and use of monies authorized by RCW 84.52.105 to fund very low-income housing; providing for Severability; and an Effective Date.

Request: Adopt a resolution adopting the amended Affordable Housing Fund Administrative and Financial Plan.

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

8. Approval of Claim Vouchers

Request: Approve claim vouchers for February 7, 2022.

Communications

A. From the Council

B. From the Mayor

a. Interstate Bridge Replacement Program - Executive Steering Group Update

C. From the City Manager

a. ODOT Congestion Pricing Update

Adjournment

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