

City Council Meeting Agenda January 10, 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: 1-877-309-2073 and entering access code 110-860-981 when prompted (credentials unique to this meeting).

Public testimony will be accepted under Community Communication regarding Consent Agenda items (Items 1-4 on the agenda below) and under the Community Forum (any topic). ***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 cmo@cityofvancouver.us until 12:00 p.m. on January 10. 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 January 10.

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.

4:00-6:00 p.m. Diversity, Equity and Inclusion Update

Alicia Sojourner, Director of Diversity, Equity and Inclusion, 360-487-8618

COUNCIL CONSENT AGENDA MEETING

6:30 PM

To be conducted remotely

Call to Order and Roll Call

Special Recognition: Cpl Neil Martin

Community Communication (Items 1-4)

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 (Item 1-4)

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. Request to award new bid for On-Call Tree Pruning and Removal, ITB 21-33

Staff Report 001-22

Request: On January 10, 2022, award a contract for the On-Call Tree Pruning and Removal Contract to the second, lowest responsive and responsible bidder, Arborscape LTD Inc, Vancouver WA, in the amount not to exceed \$2,400,000 over four (4) years, which includes Washington State sales tax; and

authorize the City Manager or designee to execute a contract with Arborscape LTD Inc, for the same.

Charles Ray, Urban Forester, 360-487-8328

2. Ergonomic Assessment & Early Intervention Services Contract C-100265, Contract Increase

Staff Report 002-22

Request: Approve an increase of \$306,000 to the authorized amount of the Contract with Action Onsite, Inc. and authorize the City Manager, or his designee, to execute an amendment increasing the contract to \$606,000.

Brent Waddle, Interim Risk Manager, 360-487-8436

3. Approval of purchase authority for modular shelters for two Safe Stay Community sites from Pallet

Staff Report 003-22

Request: Authorize the City Manager or their designee to approve purchases not to exceed \$402,105.98 from Pallet on the City of Salem Contract to purchase additional modular units for use in two Safe Stay Community sites.

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

4. Approval of Claim Vouchers

Request: Approve claim vouchers for January 10, 2021.

Unfinished Business

2022-2023 Council Board and Committee Assignments

Community Forum

This is the place on the agenda where the public is invited to speak to Council regarding any issue. Advanced registration is required. Each speaker shall have one opportunity to address the Council and is asked to limit testimony to three minutes. Up to 90 minutes will be allotted for the Community Forum.

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.