

## City Council Meeting Agenda December 7, 2020

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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 the Governor's Emergency Proclamation 20-28.13, 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](http://www.cvtv.org), CVTV cable channels 23 / HD 323, and on the City's Facebook page, [www.facebook.com/VancouverUS](https://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: 1-877-568-4106 and entering access code 133-234-933 when prompted (credentials unique to this meeting).

Council will be accepting remote testimony under Citizen Communication for the Consent Agenda (comments regarding Items 1-9 on the agenda below only) and under Public Hearings (Items 10-13). Testimony will be accepted in the following manner:

- **Written comments submitted in advance**

Comments may be sent to [cmo@cityofvancouver.us](mailto:cmo@cityofvancouver.us) by 12:00 p.m. on December 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.** Anyone wishing to testify on items under the Consent Agenda below or Citizen Forum must register by 12:00 p.m. on December 7.

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.

### **4:00-5:00 p.m. 2021 Federal Legislative Agenda**

*Joel Rubin, Federal Governmental Affairs Liaison*

### **5:00-5:30 p.m. Fall 2020 Zoning Code Amendments Follow-Up**

*Bryan Snodgrass, Principal Planner, 360-487-7946*

### **5:30-6:00 p.m. Transportation Benefit District 2020 Year in Review**

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

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## **REGULAR COUNCIL MEETING**

6:30 PM

To be conducted remotely

### **Call to Order and Roll Call**

### **Approval of Minutes**

Minutes - November 9, 2020

Minutes - November 16, 2020

### **Citizen Communication (Items 1-9) - see general protocol above**

### **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. **Approval of 2021 Council Meeting Schedule**

Staff Report 176-20

Request: Approve the 2021 annual City Council meeting schedule.

*Amanda Delapena, Assistant to the City Council, 360-487-8605*

2. **Approval of Purchasing Authority for Software and Related Services from SHI International**

Staff Report 177-20

Request: Authorize the City Manager or designee to approve purchases not to exceed \$3,600,000 from SHI International Corp. on Sourcewell Contract #081419-SHI over the life of the contract.

*Patrick Gilbride, Information Technology Director, 360-487-7650*

3. **Approval of a tax-exempt qualified private activity bond issuance by the Vancouver Housing Authority**

Staff Report 178-20

**A RESOLUTION** a resolution providing approval, solely for purposes of section 147(f) of the Internal Revenue Code, of the issuance of revenue obligations by the Housing Authority of the City of Vancouver in the principal amount of not to exceed \$22,500,000, to finance the acquisition, construction, rehabilitation, and equipping of a multifamily housing complex to provide housing for low-income persons in the City of Vancouver, Washington.

Request: On December 7, 2020, adopt the resolution authorizing issuance of tax-exempt qualified private activity bond obligations by the Vancouver Housing Authority to support the Plum Meadows project.

*Jonathan Young, City Attorney, 360-487-8500*

4. **Temporary license agreement with C-Tran for the Safe Park Zone for homeless residents with licensed vehicles to use the Evergreen Park and Ride located at 13601 NE 18th St., Vancouver, WA**

Staff Report 179-20

Request: Approve and authorize the City Manager to execute a temporary license agreement with C-Tran for the Safe Park Zone for homeless residents with licensed vehicles to use the Evergreen Park and Ride located at 13601 NE 18th St., Vancouver, WA.

**5. Fire Station 1 Method of Disposition**

Staff Report 180-20

**A RESOLUTION** of the City of Vancouver authorizing a disposition method for Fire Station No. 1 located at 900 W Evergreen, Vancouver, Washington.

Request: On December 7, 2020, adopt a resolution approving the disposition method of the real property located at 900 W. Evergreen Boulevard (known as Old Fire Station 1).

*Chad Eiken, Community and Economic Development Director, 360-487-7882*

**6. Evergreen School District Impact Fees**

Staff Report 181-20

**A RESOLUTION** approving the reduction of school impact fees (SIF) for the Acero Parkside Project and Kestrel Apartments (Fifth Plain Creek Station) Project pursuant to Vancouver Municipal Code Section 20.915.020(C).

Request: Adopt a resolution approving the two requests to reduce the impact fee to the current 2020 Evergreen Public School impact fee for multi-family developments.

*Jason Nortz, Development Review Manager, 360-487-7844*

**7. Meridian Apartments 80% Impact Fee Waiver**

Staff Report 182-20

**A RESOLUTION** of the City Council of the City of Vancouver Washington approving a partial exemption of the collection of Traffic and Park Impact Fees in the amount of \$92,045 for The Meridian Apartments development.

Request: Adopt a resolution approving exemption of 80% of Transportation and Park impact fees for the Meridian Low income housing development.

*Peggy Sheehan, Community Development Programs Manager, 360-487-7952*

**8. Appointments to the Public Facilities District Board**

Request: Appoint Ashley Thomas-Velikokhatko and Elie Kassab to the

Vancouver Public Facilities District Board, terms beginning immediately and expiring November 30, 2024.

*Council Committee 2*

**9. Approval of Claim Vouchers**

Request: Approve claim vouchers for December 7, 2020.

**Public Hearings (Items 10-13) - see general protocol above**

**10. Surplus of Utility owned property - LM Shotwell LLC**

Staff Report 183-20

**A RESOLUTION** of the City of Vancouver declaring certain real property as surplus.

Request: On December 7, 2020, following a public hearing, adopt a resolution declaring the real property described in this staff report to be surplus and authorizing disposition of the property by City Manager.

*Dan Swensen, Interim Public Works Director, 360-487-7754*

**11. Multi-Family Tax Exemption Program Changes to Area Median Income Limits**

Staff Report 174-20

**AN ORDINANCE** related to multi-family property tax exemption, amending Vancouver Municipal Code Section 3.22.040; and providing for an effective date.

Request: On Monday, December 7, 2020, subject to second reading and public hearing, approve the ordinance.

*Chad Eiken, Community and Economic Development Director, 360-487-7882*

**12. Banking Services Contract Amendment**

Staff Report 172-20

**AN ORDINANCE** authorizing the execution of a contract amendment with Bank of America N.A., a national banking association (hereinafter "Contractor"), to continue the provision of professional banking services (hereinafter "Services") to the City of Vancouver, Washington ("City"); authorizing a contract amendment extending the contract beyond its original

five (5) year duration; providing for severability; and setting an effective date.

Request: On Monday, December 7, 2020, subject to second reading and public hearing, approve ordinance.

*Carrie Lewellen, City Treasurer, 360-487-8482*

**13. Six-month extension of temporary moratorium prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities**

Staff Report 173-20

**AN ORDINANCE** extending the six-month moratorium enacted by Ordinance No. M-4295, prohibiting the establishment of new, or expansion of existing, large-scale fossil fuel facilities, for an additional period of six months; directing staff to continue efforts to develop recommendations addressing the circumstances necessitating the moratorium; and establishing an immediate effective date.

Request: On Monday, December 7, 2020, subject to second reading and public hearing, approve ordinance.

*Aaron Lande, Senior Policy Analyst, 360-487-8612*

## **Communications**

### **A. From the Council**

### **B. From the Mayor**

### **C. From the City Manager**

a. Impact Fee Vesting: Change to VMC 20.915

b. Unsheltered homelessness - legal issues (City Attorney update)

## **Adjournment**

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