

**Note:** Governor Inslee's Proclamation 20-28 prohibits Council meetings from being conducted in person. For this meeting, Council will meet remotely and only take action on necessary and routine matters, or matters specific to the City's COVID-19 response, until such time as regular public participation is possible. The public may attend this meeting remotely by calling the phone numbers provided.



Agenda  
City Council Regular Meeting  
Tuesday, May 5, 2020

Public Telephonic Access: (253) 215-8782 or (346) 248-7799; Meeting ID No. 935-0626-3210  
Public Hearing and Public Comment Request Form: [Click Here](#)

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## **City Council Regular Meeting - 6:00 p.m.** (Virtual Meeting)

### **Welcome and Roll Call**

### **Pledge of Allegiance**

### **Approval of Agenda:** (Approved by Motion)

### **Presentations:**

- None.

**Public Hearing:** Please limit public hearing comments to 3 minutes. Comments must speak only to the item for which the hearing is convened. Records intended for Council consideration must be given to the City Clerk.

1. Proposed Substantial Amendment to the Community Development Block Grant (CDBG) 2017, 2018 and 2019 Annual Action Plans Allocating Additional Funding to the 2020 Economic Development Small Business Stabilization Loan Program Activity, Resolution No. 63-20  
- Kerwin Jensen, Development Services Director
2. Proposed Amendment to the Home Investment Partnerships Program (HOME) 2020 Annual Action Plan allocating Community Housing Development Organization (CHDO) 15% Set-a-side for use with Emergency and Short-term Tenant Based Rental Assistance activity, Resolution No. 64-20  
- Kerwin Jensen, Development Services Director
3. Proposed Amendment to Community Development Block Grant Annual Action Plan to Allocate New Funds Related to Coronavirus Response, Resolution No. 65-20  
- Kerwin Jensen, Development Services Director

**Public Comments:** Please limit public comments to 2 minutes. The public comment period is not an opportunity for dialogue with councilmembers or for posing questions with the expectation of an immediate answer. Many questions require an opportunity for information-gathering and deliberation. For this reason, Council will accept comments, but will not directly respond to comments, questions or concerns during public comment. Records intended for Council consideration must be given to the City Clerk.

**Consent Calendar:** Approved by single vote; Councilmembers may transfer individual items to Items of Business for deliberation before voting.

### **Minutes:**

4. Approval of the April 7, 2020 Regular Council Meeting Minutes and April 20, 2020 Special Council Meeting

## Minutes

- Heather Kintzley, City Attorney.

## Ordinances - First Reading:

5. Ordinance No. 10-20, Amending the Budget in the Community Development Block Grant Fund for Coronavirus Response
  - Kerwin Jensen, Development Services Director.

## Ordinances - Second Reading & Passage:

- None.

## Resolutions - Adoption:

6. Resolution No. 57-20, Setting a Public Hearing Date related to the Vacation of a Portion of Brantingham Road
  - Pete Rogalsky, Public Works Director
7. Resolution No. 59-20, Authorizing Award of Bid to Booth and Sons Construction, Inc. for the Horn Rapids Landfill Disposal Capacity Improvements, Phase 1C - Scale House Project
  - Pete Rogalsky, Public Works Director
8. Resolution No. 60-20, Authorizing Award of Bid to Siefken and Sons Construction, Inc. for the Wastewater Treatment Plant Lab Rebuild Project
  - Pete Rogalsky, Public Works Director
9. Resolution No. 61-20, Authorizing Award of Bid to Allstar Construction Group, Inc. for the 2020 ADA Ramp with Water Treatment Plant Frontage Sidewalk Project
  - Pete Rogalsky, Public Works Director
10. Resolution No. 62-20, Authorizing an Amendment to an Agreement with Architects West for Construction Administration Services related to the Horn Rapids Landfill Disposal Capacity Improvements Phase 1C -Scale House Project
  - Pete Rogalsky, Public Works Director
11. Resolution No. 63-20, Approving a Substantial Amendment to the Community Development Block Grant (CDBG) 2017, 2018 and 2019 Annual Action Plans Allocating Additional Funding to the 2020 Economic Development Small Business Stabilization Loan Program Activity
  - Kerwin Jensen, Development Services Director
12. Resolution No. 64-20, Approving an Amendment to the Home Investment Partnerships Program (HOME) 2020 allocating Community Housing Development Organization (CHDO) 15% set-a-side for use with Emergency and Short-Term Tenant Based Rental Assistance activity
  - Kerwin Jensen, Development Services Director
13. Resolution No. 65-20, Approving an Amendment to Community Development Block Grant Annual Action Plan to Allocate New Funds Related to Coronavirus Response
  - Kerwin Jensen, Development Services Director
14. Resolution No. 66-20, Approving the Final Plat of Clearwater Creek Phase 9 and 10
  - Kerwin Jensen, Development Services Director

15. Resolution No. 67-20, Authorizing Acquisition of Real Property and Execution of a Financing Contract, Site Lease and Related Documentation in Support of Public Safety Response Stations 73 and 75
  - Cathleen Koch, Administrative Services Director
16. Resolution No. 68-20, Authorizing the Use of Electronic Signatures and Electronic Records in the City of Richland
  - Heather Kintzley, City Attorney
17. Resolution No. 69-20, Amending the 2004 Master Lease with the U.S. Army Corps of Engineers
  - Joe Schiessl, Parks & Public Facilities Director
18. Resolution No. 70-20, Amending the 2020 George Prout Pool Capital Improvement Project Narrative
  - Joe Schiessl, Parks & Public Facilities Director
19. Resolution No. 71-20, Authorizing Amendments to the City's Governmental Money Purchase Plans & Trusts and 457 Deferred Compensation Plans to Implement Provisions of the Coronavirus Aid, Relief, and Economic Security Act
  - Cathleen Koch, Administrative Services Director

Items - Approval:

Expenditures - Approval:

20. Expenditures from March 30, 2020 - April 24, 2020 for \$22,080,044.32 including Check Nos. 278160-278953, Wire Nos. 8079-8116, Payroll Check Nos. 163318-164367, Payroll Wire/ACH Nos. 11442-11485, and Pension Check Nos. 5419-5449.
  - Cathleen Koch, Administrative Services Director

**Items of Business:**

**Reports and Comments:**

1. City Manager
2. City Council
3. Mayor

**Adjournment**

City Council meetings are broadcast live on CityView Channel 192 and online at [ci.richland.wa.us](http://ci.richland.wa.us)

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.