



**CITY OF MOUNT VERNON
SPECIAL CITY COUNCIL MEETING
AGENDA**

April 22, 2020 7:00 p.m.
(Virtual Meeting)

*The Mount Vernon City Councilmembers will be participating
in this meeting via video/teleconference technology.*

To virtually attend the meeting, the public may:

1. **Call the conference line:** 1-888-924-9240; Access Code: 3366211
(please 'mute' your phone, if possible, to minimize distractions)
2. **Watch the meeting live on TV10:** Comcast/Xfinity Channel 10
3. **Watch the meeting live, online:**
https://www.youtube.com/channel/UCUob_hcQUmd4S93YkletdrA

I. OPENING CEREMONIES

- A. Call to Order
- B. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of April 8, 2020 Regular Council Meeting Minutes
- B. Approval of April 20, 2020 payroll checks numbered 110003 - 110024 direct deposit checks numbered 76566 - 76810, and wire transfers numbered 844 – 848 in the amount of \$1,196,178.92
- C. Approval of April 22, 2020 Claims numbered 8661 - 8886 in the amount of \$1,541,423.79

III. REPORTS

- A. Review of Emails from the Public
(All public comments must be sent via email to council@mountvernonwa.gov. The comments will be read aloud into the record during the public comment portion of the agenda.)

IV. NEW BUSINESS

- A. Project Acceptance – 2019 Street Improvements, TS-2019-001
(Staff is requesting that Council accept the work performed by Pelico Construction for the 2019 Street Improvements.)
(required action – motion)
(staff contact – William Bullock)
- B. CDBG Agreement with Catholic Housing Services
(Staff is requesting that Council authorize the Mayor to enter into a CDBG subrecipient agreement with Catholic Housing Services for the purpose of land acquisition for a permanent supportive housing project.)
(required action – motion)
(staff contact – Peter Donovan)

- C. For the Good of the Order:
- COVID 19 pandemic response and discussion

COMMITTEE MEETINGS

Finance and Parks & Enrichment Services Cancelled

Next Ordinance 3804
Next Resolution 975

AGENDA ITEM: A



DATE: April 22, 2020
TO: Mayor Boudreau and City Council
FROM: Bill Bullock, City Engineer
SUBJECT: PROJECT ACCEPTANCE FOR TS-2019-001: 2019 STREET AND CURB RAMP IMPROVEMENTS

RECOMMENDED ACTION:

Staff recommends Council authorize the Mayor to accept the work completed by Pellco Construction Inc., on the 2019 Street and Curb Ramp Improvements Project.

INTRODUCTION/BACKGROUND:

Pellco Construction Inc. has completed the 2019 Street and Curb Ramp Improvements Project. The project included improvements to the Anderson/Cedardale roundabout. The project was awarded on September 11, 2019, for \$ 330,368.00.

FINDINGS/CONCLUSIONS:

Project completion was achieved on March 12, 2020, in accordance with the plans and specifications. The final adjusted contract amount was \$422,010.49.

RECOMMENDATION:

Staff recommends accepting the work performed by Pellco Construction Inc. for the 2019 Street and Curb Ramp Improvements Project.

ATTACHED:

None

AGENDA ITEM: B



DATE: April 22, 2020
TO: Mayor Boudreau and City Council
FROM: Peter Donovan, Project Development Manager
SUBJECT: SUBRECIPIENT AGREEMENT WITH CATHOLIC HOUSING SERVICES

RECOMMENDED ACTION:

Motion

INTRODUCTION/BACKGROUND:

CITY OF MOUNT VERNON HAS BEEN PARTNERING WITH SKAGIT COUNTY AND CATHOLIC HOUSING SERVICES TO ACQUIRE PROPERTY FOR THE DEVELOPMENT OF SKAGIT COUNTY'S FIRST PERMANENT SUPPORTIVE HOUSING PROJECT. THE PROJECT SEEKS TO IMPROVE HEALTH OUTCOMES, CREATE EFFICIENCIES AND REDUCE PUBLIC COSTS BY SERVING PEOPLE WHO ARE EXPERIENCING CHRONIC HOMELESSNESS AND HAVE SERIOUS MENTAL HEALTH ILLNESS, CHEMICAL DEPENDENCY ILLNESS, OR MULTIPLE AND COMPLEX PHYSICAL HEALTH PROBLEMS. THE PROJECT PAIRS AFFORDABLE HOUSING WITH ADEQUATE WRAP-AROUND SERVICES, AND PROVIDES A HOME TO HELP UP TO 70 RESIDENTS ACHIEVE STABILITY AND DIGNITY.

FINDINGS/CONCLUSIONS:

THIS AGREEMENT TO TRANSFER CDBG FUNDS TO CATHOLIC HOUSING SERVICES AND SKAGIT SUPPORTIVE HOUSING, LLC, FOR LAND ACQUISITION, IS IN THE CITY'S APPROVED CDBG ACTION PLAN.

RECOMMENDATION:

STAFF REQUESTS THAT COUNCIL APPROVE THE MAYOR TO ENTER INTO A CDBG SUBRECIPIENT AGREEMENT WITH CATHOLIC HOUSING SERVICES AND SKAGIT SUPPORTIVE HOUSING LLC, FOR THE PURPOSE OF LAND ACQUISITION FOR A PERMANENT SUPPORTIVE HOUSING PROJECT.

ATTACHED:

Subrecipient Agreement for Land Acquisition