



May 17, 2021

City Clerk File No.:
ORD C36051
RES 2021-0041

COUNCIL ACTION MEMORANDUM

RE: SPECIAL BUDGET ORDINANCE C36051 and RESOLUTION 2021-0041

During its 3:30 p.m. Administrative Session held virtually Monday, May 17, 2021, upon review of the May 17 Current Agenda, the Spokane City Council took the following actions:

Motion by Council Member Mumm, seconded by Council Member Wilkerson, to **suspend** the Council Rules to modify the agenda; **carried unanimously.**

Motion by Council Member Mumm, seconded by Council Member Wilkerson, to **add** Resolution 2021-0041 and Special Budget Ordinance C36051 for mobile vaccination sites to the Legislative Agenda; **carried unanimously.**

At its 6:00 p.m. Legislative Session held virtually, the City Council considered Special Budget Ordinance C36051. The following action was taken:

Motion by Council Member Mumm, seconded by Council Member Wilkerson, to **substitute** Ordinance C36051 with an updated version (which includes amendments proposed by the Chief Financial Officer); **carried unanimously.**

Following a full reading of Special Budget Ordinance C36051 by the City Clerk and Council commentary, the following action was taken:

Motion by Council Member Mumm, seconded by Council Member Stratton, to **amend** Special Budget Ordinance C36051 by adjusting the budget numbers as follows:

FROM:	1425-99999 99999	ARP Fund – Unappropriated Reserves	
TO:	1425-35166 97117-80101	ARP Fund Transfer out to Fire/EMS	<u>\$ 500,000</u>
FROM:	1970-35166 99999-39700	Fire/EMS Fund Operating Transfers-In	
TO:	1970-35166 22200-54201	Fire/EMS Fund Contractual Services	<u>\$ 500,000</u>

Motion carried unanimously.

After additional Council commentary, the following action was taken:

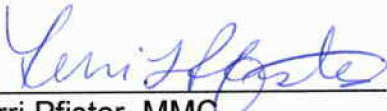
Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C36051, as substituted and amended**, to provide budgeting arising from the need to start up five mobile, rapid vaccination facilities at city fire stations to more rapidly provide COVID-19 vaccinations to the general public.

Ayes: Beggs, Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson
Nays: None
Abstain: None
Absent: None

The City Council also considered related Resolution 2021-0041, which was read in full by the City Clerk, and the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2021-0041** supporting the Fire Department's establishment of mobile COVID-19 vaccination sites at fire stations and other locations throughout the City of Spokane.

Ayes: Beggs, Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson
Nays: None
Abstain: None
Absent: None



Terri Pfister, MMC
Spokane City Clerk

ORDINANCE NO. C-36051

An ordinance amending Ordinance No. C-35971, passed by the City Council December 14, 2020, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2021, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2021, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2021 budget Ordinance No. C-35971, as above entitled, and which passed the City Council December 14, 2020, it is necessary to establish and make changes in the appropriations of the American Rescue Plan Fund and the Fire/EMS Fund, specifically to increase funding to the Fire/EMS Fund by \$500,000 with a transfer from the City's new ARP Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days.

Now, therefore, the City of Spokane does ordain:

Section 1. That in the budget of the General Fund, and that of the American Rescue Plan Fund, the following changes be made:

FROM:	1425-99999 99999	ARP Fund – Unappropriated Reserves	
TO:	1425-35166 97117-80101	ARP Fund Transfer out to Fire/EMS	<u>\$ 500,000</u>
FROM:	1970-35166 99999-39700	Fire/EMS Fund Operating Transfers-In	
TO:	1970-35166 22200-54201	Fire/EMS Fund Contractual Services	<u>\$ 500,000</u>

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to start up five mobile, rapid vaccination facilities at city fire stations to more rapidly provide COVID-19 vaccinations to the general public, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

PASSED the City Council May 17, 2021

[Signature]
Council President

Attest: [Signature]
City Clerk

Approved as to form: [Signature]
Assistant City Attorney

[Signature]
Mayor

6/1/2021
Date

June 1, 2021
Effective Date

