



City of Spokane Park Board Land Committee Meeting

3:30 p.m. Wed., May 5, 2021

WebEx virtual meeting

Call in: 408-418-9388

Access code#: 187 954 1338

Al Vorderbrueggen – Operations Director

Committee Members:

Greta Gilman – Chair

Sally Lodato

Hannah Kitz

Kevin Brownlee

Notice is hereby given that, pursuant to Governor Jay Inslee's Fifteenth Updated Proclamation 20-28.15, dated January 19, 2021, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded. While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 2 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, the Park Board has decided to continue its meetings with remote access only and to not include an in-person attendance component. Temporarily and until further notice, the public's ability to attend Park Board and Park Board committee meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to tune in to the meeting as noted below.

The City of Spokane Park Board Land Committee will be held virtually via WebEx teleconferencing at 3:30 p.m. Wednesday, May. 5. The public will be able to listen to the meeting by calling 408-418-9388 and enter the access code 187 954 1338 when prompted. Written public comment may be submitted via email or mail. Comments must be received no later than 12 p.m. May. 5 by email to <mailto:spokaneparks@spokanecity.org> or mail to: Park Board Land Committee, 5th floor City Hall, 808 West Spokane Falls Blvd., Spokane, Washington 99201. Submitted public comments will be presented to committee members prior to the meeting.

Agenda

Call to order – Greta Gilman

Public comment: Greta Gilman

Action items:

1. Liberty Park Tennis Court remediation MOU with Spokane Public Library \$225,000. (Revenue) Jason Conley
2. Letter of intent for public access easements and a parkway at Dwight Merkel Sports Complex – Berry Ellison
3. Interdepartmental agreement with Urban Forestry and Public Works for Street tree planting \$50,000. (Revenue) Angel Spell
4. AM Cannon and Logan Peace Parks Playground Equipment purchase- NW Playground Equipment Inc. \$160,000 – Nick Hamad

Discussion items:

1. Sustainability Action Plan Update - Kara Odegard & Giacobbe Byrd

Agenda Subject to Change

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs, and services for persons with disabilities. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or erahrclerks@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Spokane Park Board

Briefing Paper



Committee	Land		
Committee meeting date	May 5, 2021		
Requester	Jason Conley	Phone number: 509-625-6211	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input checked="" type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Liberty Park Remediation MOU with Spokane Public Library		
Begin/end dates	Begins: 05/13/2021	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history: The remediation MOU provides that the Library is to spend up to \$175,000 for remediation at Liberty Park for the loss of the tennis courts by Dec. 31, 2021. The remediation is to be completed with the Park Department's review and approval. Any costs over \$175,000 would have to be agreed to and funded by the Park Dept. Library (and their Board) would like to have the MOU revised to increase the Library's financial contribution by \$50,000 to \$225,000 to compensated Park Department for taking responsibility for the remediation project. The Library's only obligation would be for the financial contribution. The remediation project will be a Park owned capital asset. This revised arrangement will give Parks more time and money to determine what is the optimal enhancement for Liberty Park and the neighborhood. This additional time better aligns with the on-going Parks Open Space and Master Planning efforts.			
Motion wording: Motion to approve Amended Liberty Park Remediation MOU with Spokane Public Library.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Spokane Public Library Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Jason Conley Grant Management Department/Name: _____			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: \$225,000.00 Budget code: _____			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

AMENDED MEMORANDUM OF UNDERSTANDING REGARDING REMEDIATION
FOR LOCATION OF LIBERTY PARK LIBRARY BRANCH ON PARK PROPERTY

This Amended Memorandum of Understanding (Amended MOU) is between the City of Spokane Park Board ("Park Board") and the Spokane Public Library Board of Trustees ("Library Board"), jointly referred to as the "parties".

WHEREAS, the Park Board and the Library Board entered into the Liberty Park Library Branch Land Lease and Use Agreement ("Agreement") in July of 2019 for the construction and operation of the new Liberty Park Library Branch on current park land at Liberty Park; and

WHEREAS, the purpose of the agreement is for the Park Board to lease land to the Library Board in order to allow the Library Board to construct and operate a new branch library in Liberty Park and to set forth other terms and conditions related to the lease of the land and the construction and operation of the library branch; and

WHEREAS, one of the terms of the agreement requires the Library, after consultation with and concurrence from Park staff, to provide remediation for the displacement of existing tennis courts, and to repair any damage to the turf and irrigation system during construction of the library expansion; and

WHEREAS, the parties entered into the original MOU, which was approved by the Park Board on February 13, 2020 and the Library Board on February 18, 2020; and

WHEREAS, the purpose of this Amended MOU is to revise the terms of the original MOU and to set forth the terms of the Library's remediation responsibilities as required by the land lease and use agreement.

NOW, THEREFORE, the original MOU is hereby amended and the parties agree to the Amended MOU in order to fulfill the Library's obligation under the Liberty Park Library Branch Land Lease and Use Agreement, as follows:

- 1) The Library Board shall allocate TWO HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00) for the remediation of the displacement of the tennis courts at Liberty Park. The Library shall complete a cash transfer from the Library Bond Fund to the Parks Department Fund in this amount prior to December 31, 2021. The funds shall be used by the Park Department for remediation for the displacement of the tennis courts previously located at the Liberty Park Branch Library site. The transfer of the \$225,000 shall fulfill the Library's obligation for any remediation at Liberty Park for the displaced tennis courts as set forth in the Liberty Park Library Branch Land Lease and Use Agreement.

- 2) The Park Department shall be responsible for how it decides to spend the \$225,000 or otherwise make any renovations to Liberty Park as a result of the displacement of the tennis courts including project design, installation and timing of any remediation. Any remediation expense beyond the \$225,000 shall be the sole responsibility of the Park Department. The Park Department shall assume all responsibility for the maintenance, operation and liability of any improvements made to Liberty Park as remediation efforts.

SPOKANE PARK BOARD

By _____

_____ Date

(Name) _____

(Title) _____

SPOKANE PUBLIC LIBRARY BOARD

By: _____

_____ Date

(Name) _____

(Title) _____

Approved as to form:

Assistant City Attorney

Spokane Park Board

Briefing Paper



Committee	Land		
Committee meeting date	May. 5, 2021		
Requester	Berry Ellison	Phone number: 509-625-6276	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Letter of Intent for Dwight Merkel Sports Complex with Fairmount Memorial Association for easement and parkway.		
Begin/end dates	Begins: 5/13/2021	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history: Public access and recreational trail easement and parkway along the southern edge of Dwight Merkel Sports Complex.			
Motion wording: Move to approve Letter of Intent for Dwight Merkel Sports Complex with Fairmount Memorial Association for easement and parkway.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Fairmount Memorial Association Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Berry Ellison Grant Management Department/Name: _____			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: _____ Budget code: _____			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

April ____, 2021

City of Spokane, Parks Department
Attn: Garrett Jones, Parks Director
808 West Spokane Falls Blvd.
Spokane, WA 99201

Fairmount Memorial Association

Spokane, WA _____

Re: Draft Letter of Intent re Public Access Easements and a Parkway at Dwight Merkel Sports Complex

Ladies and Gentlemen:

The purpose of this letter (the "Letter of Intent") is to set forth the preliminary interest and understanding of both the City of Spokane, by and through the Spokane Parks and Recreation Department ("Parks") and Fairmount Memorial Association ("Fairmount") with respect to the possibility of establishing public access / recreational trail easements along existing trails adjacent to the Spokane River and Riverside State Park and establishing a parkway along the southern edge of the Dwight Merkel Sports Complex. Parks and Fairmount are each sometimes referred to collectively as the "Parties" and individually as a "Party."

This Letter of Intent shall not create a binding legal obligation on the Parties, or on the part of any other person or entity, until such time as definitive agreements providing for all of the terms, covenants, conditions and understandings relating to the public access easements and parkway are executed and binding. The Parties further represent to each other that upon the execution of this Letter of Intent they will individually and collectively exercise good faith and best efforts to take all actions reasonably necessary to fulfill the terms and intent set forth herein, subject to necessary approvals of the above-referenced definitive agreements.

1. Background and Purpose. Fairmount owns certain property adjoining the Dwight Merkel Sports Complex and Riverside State Park and also owns property adjoining the Spokane River near the confluence with Latah Creek ("Fairmount Property"), all as depicted in Exhibit A. The Parties wish to preserve public access and recreational opportunities on the Fairmount Property by entering into an agreement to preserve public access in perpetuity. Parks owns or

controls the Dwight Merkel Sports Complex (“Merkel”), which is depicted in Exhibit B. The Parties wish to set forth the conditions under which a public parkway could be dedicated and developed along the southern edge of Merkel in order to enhance public access and circulation at Merkel and to provide access to Fairmount’s adjoining property. In anticipation of these arrangements, pursuant to a Right-of-Way Dedication Deed, dated November 7, 2019, and filed for record in the records of Spokane County on November 8, 2019 under Auditor’s recording number 6862275, the City of Spokane and Spokane School District No. 81 set aside an alignment for a future public street along the western edge of the Joe Albi Stadium site (“ROW Dedication Deed”).

2. Preservation of Public Access to Existing Trails on Fairmount Property.

a. Spokane River. The Parties desire to enter into Recreational Trail Easement Agreements that will preserve in perpetuity the public’s ability to enjoy access to and views of Latah Creek and the Spokane River via existing trails located over and across the Fairmount Property and generally depicted on Exhibit _____. The Parties have worked on a draft of a Recreational Trail Easement Agreement but a number of points remain under discussion, including the exact alignment of the trail(s) and responsibility for trail maintenance and clearing of encampments. The Parties acknowledge that the existing trails along the Spokane River near the confluence with Latah Creek are within environmentally sensitive areas having rich archaeological heritage which may limit the ability to significantly increase the public’s use of the trails and will certainly restrict the Parties’ ability to make improvements to existing trails or to develop new trails. For these reasons, the Parties acknowledge that it may be helpful to involve representatives from the Department of Ecology and local tribes prior to finalizing any such easement agreements.

b. Riverside State Park. The Parties also desire to enter into Recreational Trail Easement Agreements that will preserve in perpetuity the public’s ability to access Riverside State Park over and across the Fairmount Property in those areas generally depicted on Exhibit _____.

3. Merkel Parkway. The Parties wish to agree on the conditions under which the Park Board would agree to the dedication of public right-of-way along the southern end of the Dwight Merkel Sports Complex generally along the same alignment as the existing park access road. This parkway would enhance circulation and parking opportunities at Merkel and would provide access to Fairmount’s adjoining property which would create opportunity –for the property to be developed for residential use in the future. Development of the parkway would be the sole responsibility of Fairmount and/or its successors and assigns and the parkway would be developed by Fairmount according to specifications acceptable to the Park Board and the City’s Development Services Department, at no cost or expense to Parks or the City of Spokane. Fairmount would be responsible for mitigating any impacts to Merkel with no net loss of recreation facilities resulting from development of the parkway. Similarly, Fairmount and/or its successors and assigns would be responsible for coordinating with Spokane School District No.

81 for the development of the public right-of-way set aside in the ROW Dedication Deed at no cost or expense to Parks and/or the City of Spokane.

4. Timing of the Project. To facilitate development of the foregoing, each Party is requested to return this Letter of Intent by _____, 2021.

This is a non-binding document having no legal effect. The Parties understand that all costs, expenses and fees (“Expenses”) related to this Letter of Intent shall be paid by the party incurring such Expenses without recourse against the other party. No claim for Expenses or liability of any kind related to this Letter of Intent shall be based upon reliance, estoppel, or equity. In the event the Parties do not reach agreement on the public access easements and parkway, this Letter of Intent shall terminate without any liability to the Parties.

Sincerely,

Director, Spokane Parks & Recreation

City of Spokane Parks and Recreation

Signature: _____

Print name: _____

Title: _____

Date: _____

Fairmount Memorial Association

Signature: _____

Print name: _____

Title: _____

Date: _____

EXHIBIT A

FAIRMOUNT PROPERTY

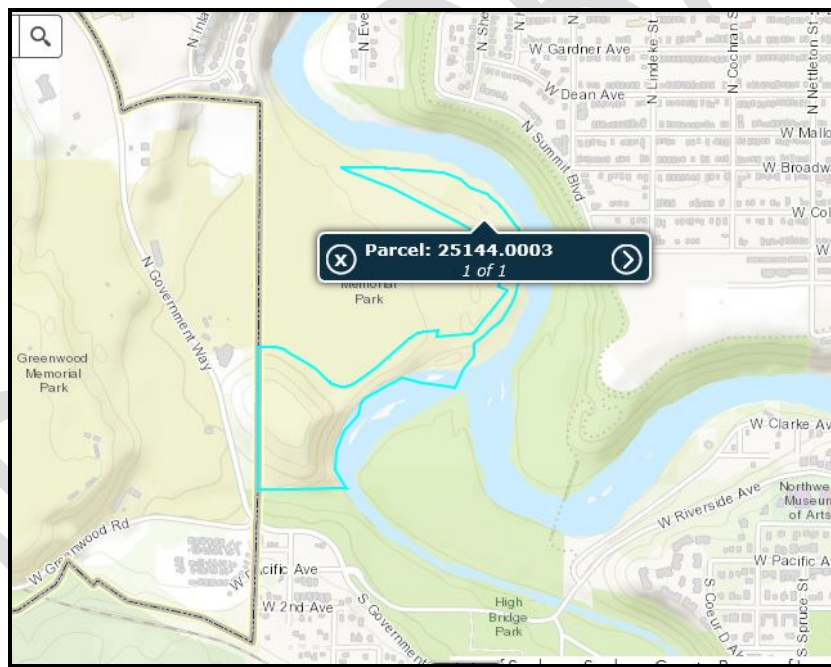
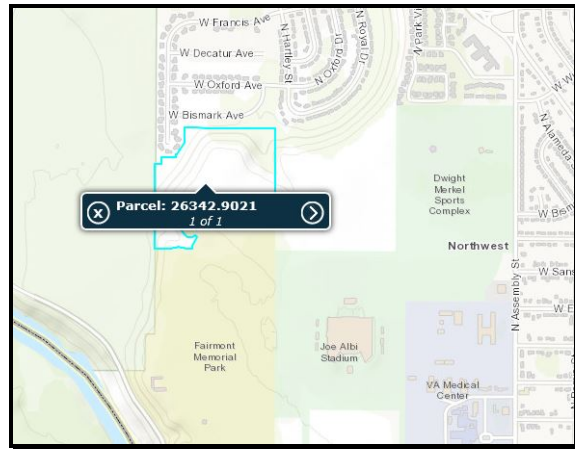
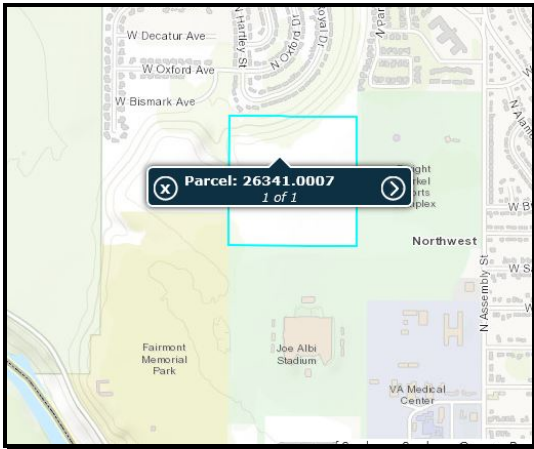


EXHIBIT B

DWIGHT MERKEL SPORTS COMPLEX

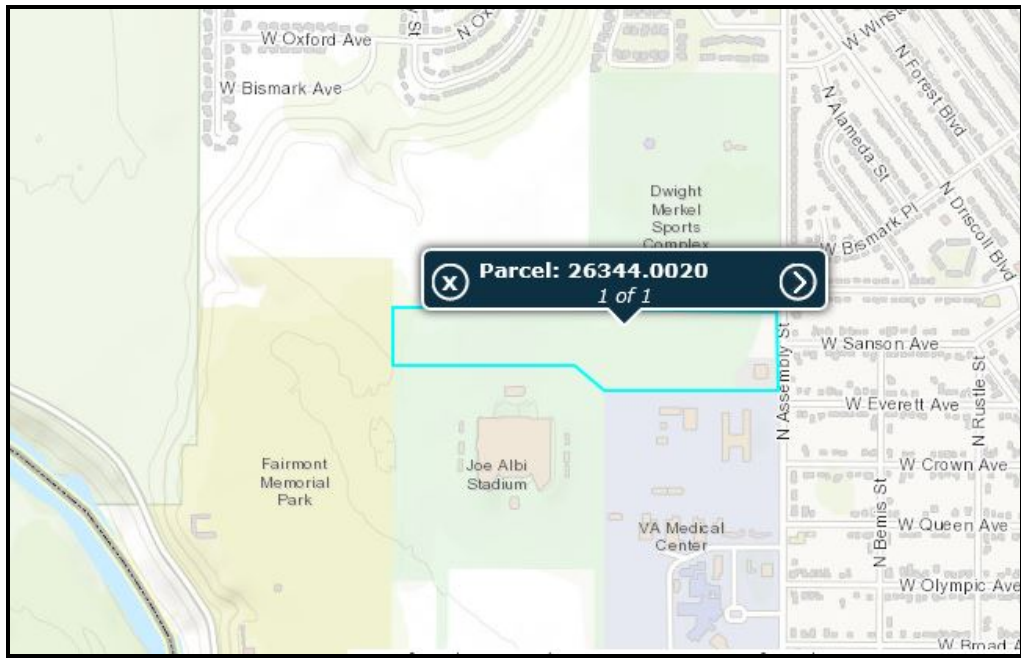


EXHIBIT C
SPOKANE RIVER

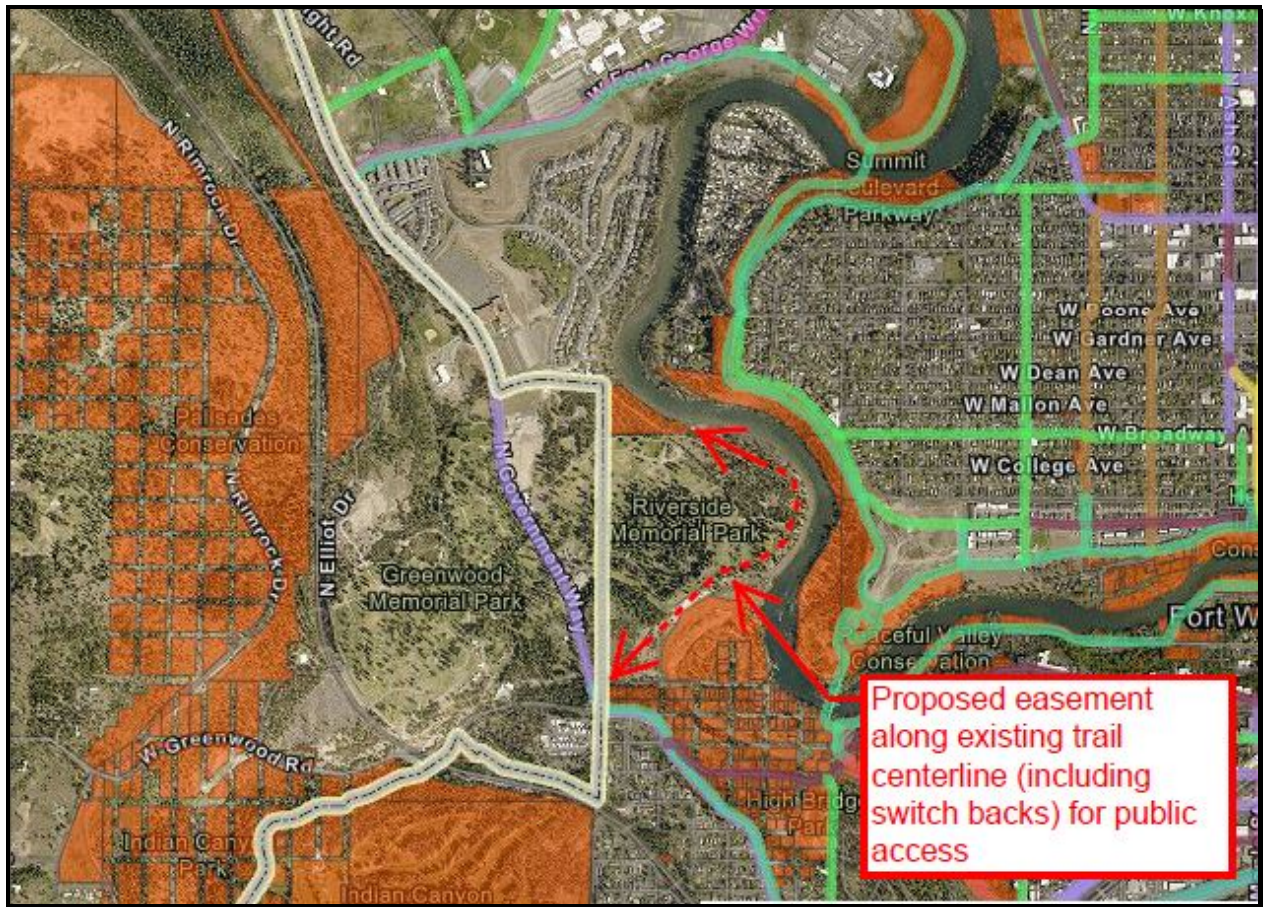
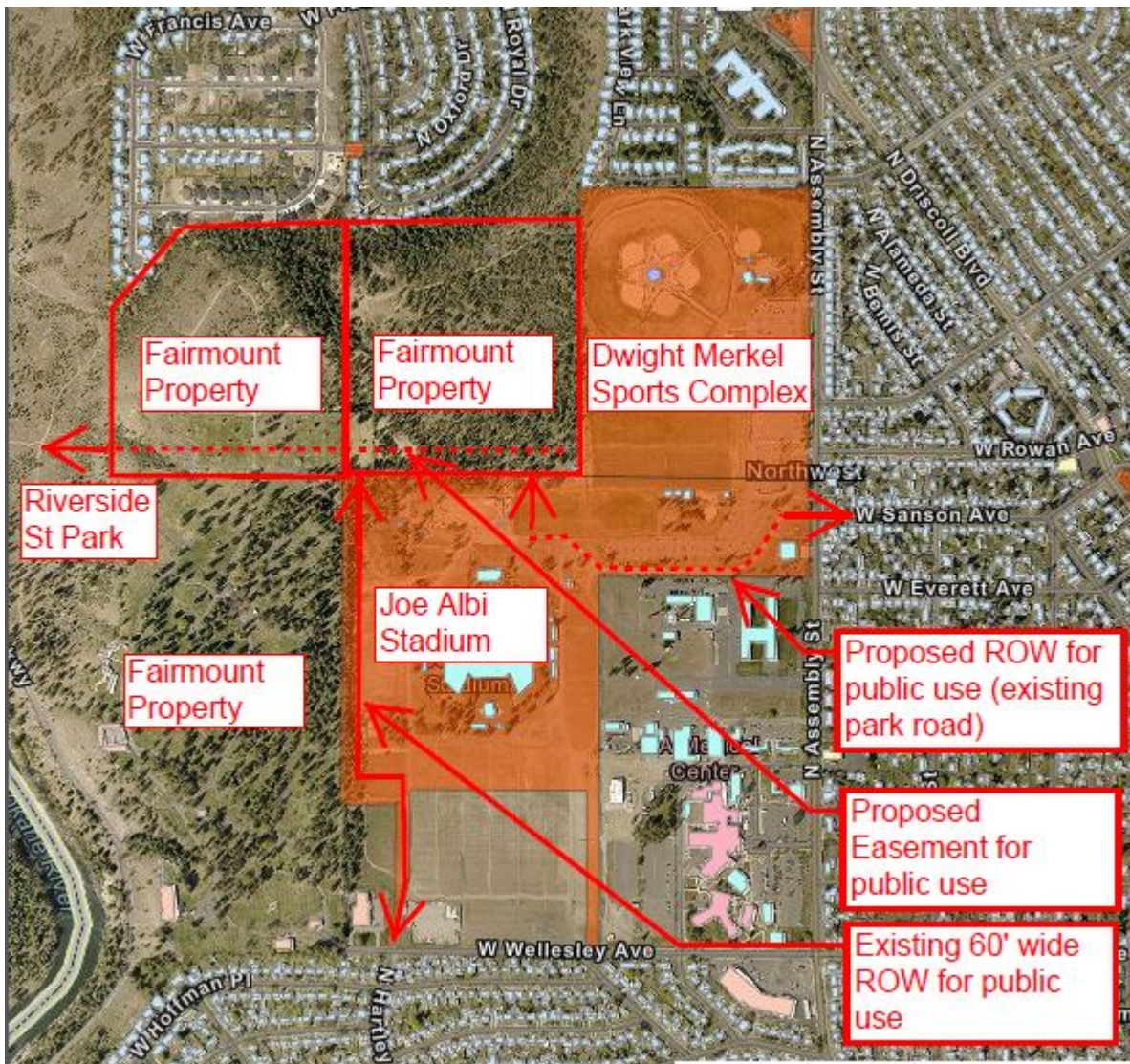


EXHIBIT D
RIVERSIDE STATE PARK



Spokane Park Board

Briefing Paper



Committee	Land Committee		
Committee meeting date	May 5, 2021		
Requester	Angel Spell	Phone number: 363-5493	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/extension <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Interdepartmental agreement with Public Works for tree planting (\$50,000/year fund transfer)		
Begin/end dates	Begins: 5/13/2021	Ends: 12/31/2023	<input type="checkbox"/> Open ended
Background/history: This interdepartmental agreement formalizes an annual funding transfer of \$50,000 from Public Works to the Urban Forestry Fund (1390) in support of street tree planting. The funds are intended to be used strategically in the mitigation of stormwater runoff. The term of the agreement is three (3) years.			
Motion wording: Approve the interdepartmental agreement with Public Works for tree planting as presented.			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Public Works Name: Marlene Feist Email address: mfeist@spokanecity.org Phone: 625-6505			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Angel Spell Grant Management Department/Name:			
Marlene Feist Katherine Miller Mark Papich Katie Kosanke			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: \$50,000 per year Budget code: 1390-54961-36710			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> UBI: Business license expiration date: <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability)			



City of Spokane

**Interdepartmental Agreement between City of
Spokane Parks and Recreation Division and
Public Works Division**

This Agreement is made and entered into by and between the **City of Spokane Parks and Recreation Division's Urban Forestry** program (Spokane Urban Forestry), and the **City of Spokane Public Works Division** (Public Works), both agencies within a Washington municipal corporation at 808 West Spokane Falls Blvd, Spokane, Washington 99201.

WHEREAS, the City of Spokane has maintained its commitment to achieve Tree City USA designation each year since its first award recognition in 2003; and

WHEREAS, it is a goal of the City of Spokane to create and maintain active reforestation programs in the community in order to ultimately achieve forty percent coverage of the total land area within the City as healthy and functioning tree canopy; and

WHEREAS, Spokane Urban Forestry exercises supervision over trees on or in the streets and public places of the City of Spokane and over all resting places, water stations, playgrounds, and parade grounds, and operates a wide variety of arboricultural programs and services; and

WHEREAS, our natural environment and green infrastructure provide many and varied benefits to humans as ecosystem services, and such services are distributed to the citizens of Spokane as environmental, social, health and economic benefits; and

WHEREAS, natural systems and green infrastructure, such as urban trees, appreciate in value over time given proper maintenance, stewardship, and protection against degradation and depletion; and

WHEREAS, Public Works recognizes the stormwater management benefit of urban trees acting as mini-reservoirs, controlling stormwater at the source through transpiration, interception, throughfall reduction, increased infiltration, and phytoremediation; and

WHEREAS, Public Works wishes to assist and enhance the operation of Spokane Urban Forestry and to support its programs and mission to deliver the benefits of a diverse, healthy, and accessible urban tree canopy through quality planting, protection, and stewardship; and

WHEREAS, Spokane Urban Forestry wishes to support the Integrated Clean Water Plan and Public Works through its programs and mission to improve the health of the Spokane River, manage more stormwater at its origin, and enhance green infrastructure and low impact development strategies;

NOW, THEREFORE, based on the foregoing and the mutual benefits to be derived by Spokane Urban Forestry and Public Works as well as by the present and future citizens of Spokane, the parties enter into the following Agreement:

Section 1. Agreement. The parties agree that Public Works will contribute a yearly amount of FIFTY THOUSAND DOLLARS (\$50,000) to the Urban Forestry Fund established in SMC 07.08.135 to be used by Spokane Urban Forestry for the purpose of public and street tree planting, including some initial plant establishment maintenance operations. The funds are intended to be used strategically in the mitigation of stormwater runoff.

Section 2. Responsibilities of the Parties.

- a. Public Works and Spokane Urban Forestry will collaborate on development of projects and programs targeting street and public tree planting and stewardship for the purpose of stormwater runoff avoidance.
- b. Spokane Urban Forestry will act as the primary agency in project administration and implementation by providing a scope of work, procurement of services, contract compliance, budgeting, and finance management.
- c. Tree species selection will be appropriate for current climate conditions and trends, and adaptable to future climate projections.
- d. Priority planting locations will be based on combined sewer overflow (CSO) basins with low canopy density and high need for stormwater runoff mitigation. Other location factors may include: addressing environmental justice and equity disparities, presence or lack of long-term tree maintenance resources, and concurrence or resonance with other City projects, policies, or priorities.
- e. Public Works and Spokane Urban Forestry will identify a responsible third (3rd) party for sufficient, proper, and long-term maintenance of new trees planted under this agreement. Responsible parties may be the adjacent property owner, or another designated responsible third (3rd) party, agency, or organization.
- f. Spokane Urban Forestry will provide an annual report to Public Works outlining fund contribution expenditures, work completed, and overall performance.

Section 3. Term This Agreement will remain in effect thru December 31, 2023. At least ninety (90) days prior to the expiration, both parties will meet to determine whether the annual financial support is achieving the intended outcomes and whether the agreement term will be extended. The Agreement may be modified by mutual agreement or terminated by either party for any reason upon ninety (90) days written notification.

Section 4. Contact Information. Each party will notify the other if there is a change in the contact point. Until further notice, the contacts will be:

a. Spokane Urban Forestry: Katie Kosanke, Urban Forester, 808 West Spokane Falls Boulevard, Spokane WA 99201, kkosanke@spokanecity.org, 509.363.5495.

b. Public Works: Mark Papich, Senior Engineer, Integrated Capital Management, 808 West Spokane Falls Boulevard, Spokane WA 99201, mpapich@spokanecity.org, 509.625.6310.

IN WITNESS WHEREOF, in consideration of the terms and conditions, the parties have executed this Agreement by their signatures below.

Agreed to by the parties on this _____ day of _____, 2021

Spokane Parks and Recreation Division

City of Spokane Public Works Division

By: _____

By: _____

Garrett Jones, Director

Marlene Feist, Director

Date: _____

Date: _____

Approved as to form:

Assistant City Attorney

Attest:

Spokane City Clerk

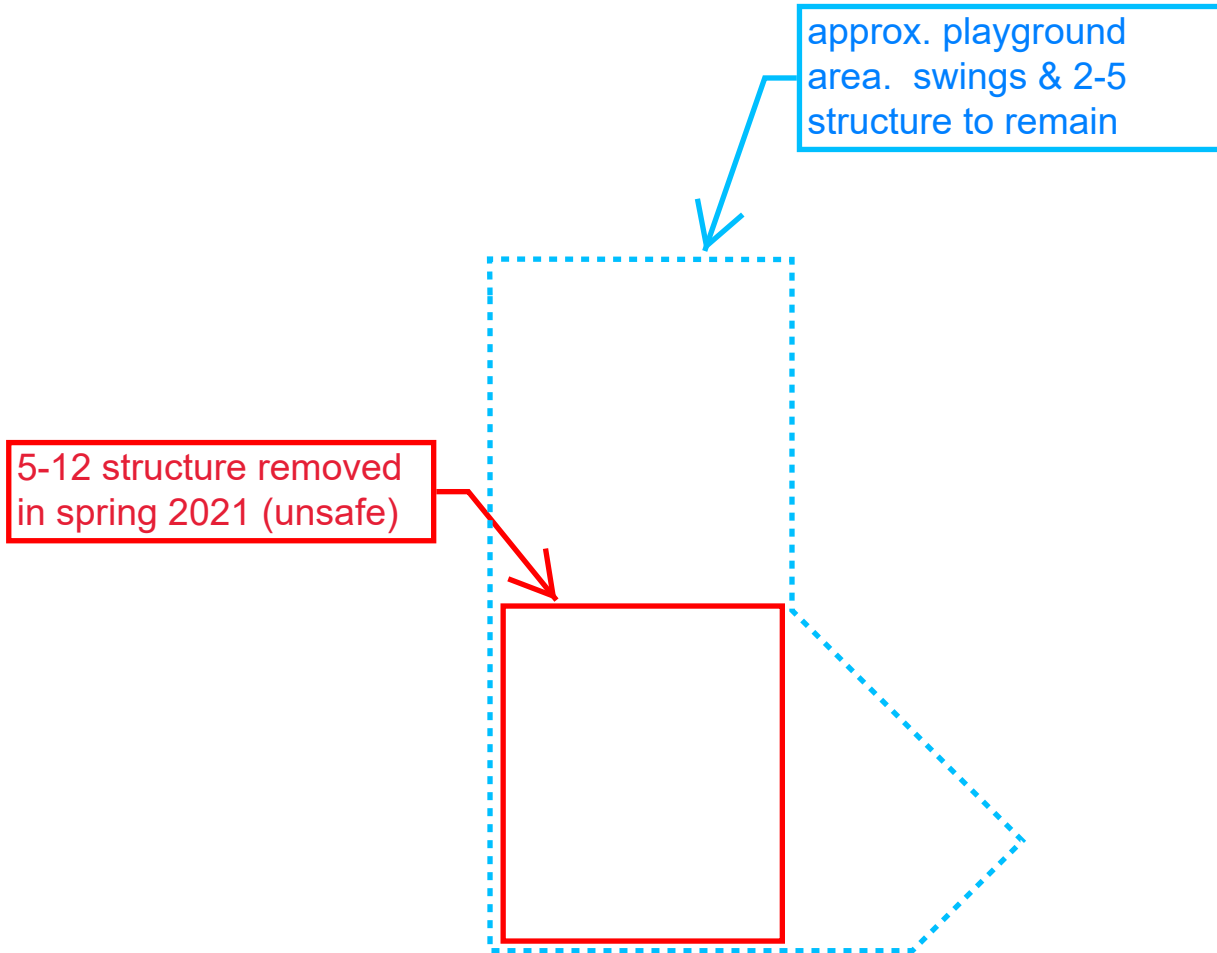
Spokane Park Board

Briefing Paper



Committee	Land		
Committee meeting date	May 5, 2021		
Requester	Nick Hamad	Phone number: 509-363-5452	
Type of agenda item	<input type="radio"/> Consent <input type="radio"/> Discussion <input type="radio"/> Information <input checked="" type="radio"/> Action		
Type of contract/agreement	<input checked="" type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Playground replacement equipment purchase & installation from Northwest Playground Equipment Inc. not to exceed \$160,000.00 (tax inclusive)		
Begin/end dates	Begins: 05/13/2021	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history: Includes purchase and installation of playground equipment for parks currently missing play equipment components. Quotes included for new equipment at A.M. Cannon and Logan Peace parks. Additional equipment may be added up to a total project cost of of \$160,000. All equipment and installation purchased on the State Enterprise NASPO Contract. Project funded by City Council budget allocation.			
Motion wording: Motion to approve Playground equipment purchase for AM Cannon & Logan Piece Parks from Northwest Playground Equipment Inc. not to exceed \$160,000.00 (tax inclusive)			
Approvals/signatures outside Parks: <input checked="" type="radio"/> Yes <input type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Nick Hamad Grant Management Department/Name: _____			
Fiscal impact: <input checked="" type="radio"/> Expenditure <input type="radio"/> Revenue Amount: \$ 160,000.00 Budget code: _____			
Vendor: <input checked="" type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input checked="" type="checkbox"/> UBI: 601 691 557 Business license expiration date: 2/28/22 </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

AM CANNON PARK



0 50 100 ft



Legend

City of Spokane GIS



City of Spokane
Boundary

THIS IS NOT A LEGAL DOCUMENT:
The information shown on this map is compiled from various sources and is subject to constant revision. Information shown on this map should not be used to determine the location of facilities in relationship to property lines, section lines, streets, etc.

new 5-12 play equipment,
image 1



CANNON PARK

IHD_024_21A



Northwest Playground
Equipment, Inc.
BUILDING COMMUNITY THROUGH PLAY



PLAYWORLD

new 5-12 play equipment,
image 2



CANNON PARK

IHD_024_21A



Northwest Playground
Equipment, Inc.

BUILDING COMMUNITY THROUGH PLAY





Northwest Playground Equipment, Inc.

PO Box 2410, Issaquah, WA 98027-0109
Phone (425) 313-9161 FAX (425) 313-9194
Email: sales@nwplayground.com

QUOTE

This quote is only valid for 30 days.

To: City of Spokane

Quote # 2122021ARL2

Re: AM Cannon Park, Option 1

Date: 2/12/2021

1920 W Maxwell Ave

Spokane, WA 99201

Contact Name: Nicholas Hamad

Phone: 509.363.5452

Email: nhamad@spokanecity.org

Cell/Fax:

Item #	Qty	Description	Price	Total Price
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EQUIPMENT

Playworld

350-2105	1	Playworld Systems SALE Structure Including; Twist and Shout Slide, ZigZag Slide, Post Mount Steering Wheel, Sling Seat, Access Gate, 6ft Canyon Crossing with 12in Rise, Large Angled Climber, RockBlocks Deck Access Support, RockBlocks Z Supports, RockBlocks 90 Degree Walls, Tri Junction, Duplex Climber, RockBlocks End Wall, The Sky Link, Step Around and Transfer Station with Approach Step.	\$	31,605.00
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ZZXX0151	1	Spinami	\$	4,907.00
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Zeager

		75 Cubic Yards of Certified Engineered Wood Fiber Safety Surfacing Topping Site off to 12". Price Includes Freight and Dump On Site.	\$	2,240.00
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Notes: Please Note that the Customer is Responsible for Offloading Equipment and Verifying Quantities and Descriptions.

		Equipment Subtotal	\$	38,752.00
		Playworld Systems SALE Discount:	\$	(12,642.00)
Playworld	Northwest Playground Equipment Discount:	NPEI 10.00%	\$	(490.70)
Zeager	Northwest Playground Equipment Discount:	NPEI 8.00%	\$	(179.20)
		Playworld Systems Freight:	\$	1,600.00
		Equipment Total (less tax)	\$	27,040.10

CERTIFIED INSTALLATION

1	Installation of the Above Playworld Systems Items Including Offloading Equipment, Digging of Holes and Disposal of Dirt and Debris from Install. Price Also Includes the Spreading of EWF.	\$	17,269.00
---	--	----	-----------

Prevailing Wage Job

		Installation Total:	\$	17,269.00
Bond or CC Convenience Fee:	Performance Bond (If Required):	3.0%	\$	-
Location Code:	Resale Certificate Required for Tax Exemption:	Tax: 8.9%	\$	3,943.51

ORDER TOTAL: \$ 48,252.61

All quotes are subject to material and fuel surcharges.

Acceptance of Proposal:

(Please be sure you have read, signed, initialed and understand the Terms and Conditions on Page 2 of this Quote)

The items, prices and conditions listed herein are satisfactory and are hereby accepted.

TITLE

Customer Signature

Date

Thank you for considering Northwest Playground Equipment, Inc. for your Park, Playground, Shelter and Sports Equipment requirements.



Northwest Playground Equipment, Inc.

PO Box 2410, Issaquah, WA 98027-0109
Phone (425) 313-9161 FAX (425) 313-9194
Email: sales@nwplayground.com

Project Name: AM Cannon Park, Option 1

Quote # 2122021ARL2

TERMS AND CONDITIONS

QUOTE CONDITIONS AND ACCEPTANCE:

This quote is only valid for 30 days.

Orders placed or requested for delivery after 30 days are subject to price increases.

*** (Pls Initial) It is the Buyer's responsibility to verify quantities and description of items quoted.

Once your order has been placed, any changes including additions, deletions or color changes, will delay your shipment.

EXCLUSIONS: Unless specified, this quote specifically **excludes** all of the following:

Required Permits; Davis Bacon, Certified Payroll or Prevailing Wage fees

Performance/Payment Bonds

Site work and landscaping

Removal of existing equipment

Unloading; Receiving of inventory or equipment; Storage of equipment

Equipment assembly and/or installation

Safety surfacing; Borders or drainage requirements

Landscaping Repairs DUE to poor access or in climatic weather

FREIGHT AND DELIVERY:

Shipping is FOB Origin. A 24-hr Call Ahead is available at additional cost.

Delivery is currently 5+ weeks after order submittal. Unless otherwise noted, all equipment is delivered unassembled.

*** (Pls Initial) **Buyer is responsible to meet and provide a minimum of 2 ADULTS to unload truck**

A Check List, detailing all items shipped, will be mailed to you and a copy will be included with the shipment.

Buyer is responsible for ensuring the Sales Order and Item Numbers on all boxes and pieces match the Check List.

*** (Pls Initial) Shortages or damages must be noted on the driver's delivery receipt. Shortages or damages not noted become the buyers financial responsibility.

Damaged Freight must be refused. Please notify Northwest Playground Equipment immediately of any damages.

Shortages and Concealed Damage must be reported to Northwest Playground Equipment within 10 days of delivery.

A reconsignment fee will be charged for any changes made to delivery address after order has been placed.

TAXES:

All orders delivering in Washington are subject to applicable sales tax unless a tax exemption or Reseller Permit is on file at the time the order is placed.

PAYMENT TERMS: An approved Credit Application is required for new customers. 50% down payment is due at time of order with balance due upon delivery, unless other credit terms have been approved. Interest may be charged on past due balances at an annual rate of 18%. A 3% charge will be added to all credit card orders.

RESTOCKING: Items canceled, returned or refused will be subject to a minimum 25% restocking fee. All return freight charges are the responsibility of the Buyer.

MAINTENANCE/WARRANTY:

Manufacturer's standard product warranties apply and cover equipment replacement and freight costs only; labor is not included.

Northwest Playground Equipment offers no additional warranties.

Maintenance of the equipment and safety surfacing is the responsibility of the customer.

Any unauthorized alterations or modifications to the equipment (including layout) will void your warranty.

INSTALLATION: (if applicable)

A private locate service for underground utilities must be completed before your scheduled installation.

Site must be level and free of loose debris (this includes ground cover/chips).

A minimum 6 foot opening with good access must be available to the site for delivery trucks and tractor.

An onsite dumpster must be provided for disposal of packaging materials.

Arrangements must be made in advance for the disposal of dirt/rocks from within the installation area.

Arrangements must be made in advance for the removal/disposal of existing equipment.

Additional charges may apply if large rocks or concrete are found beneath the surface.

Access to power and water must be available.

Site supervision is quoted in 8-hour days.

Acceptance of Terms & Conditions

Acceptance of this proposal, made by an authorized agent of your company, indicates agreement to the above terms and conditions.

TITLE

Customer Signature

Date

Thank you for choosing Northwest Playground Equipment

LOGAN PEACE PARK TODAY

PLAY EQUIPMENT
MISSING



new 2-12 play equipment,
image 1



Logan Peace
Park (Option 1)



Northwest Playground
Equipment, Inc.

We Work So Others Can Play
P.O. Box 2410 Issaquah, WA 98027
Toll Free: 1.800.726.0031
www.nwplayground.com
sales@nwplayground.com

Equipment Manufacturer



POST & COMPONENT
Light Gray
Chartreuse

ROTOMOLD PLASTIC
Cyan

2-COLOR PLASTIC
Blue-Sand

ECO-ARMOR
Brown

Logan Peace
Park (Option 1)

NW042321-1



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P.O. Box 2410 Issaquah, WA 98027
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Equipment Manufacturer



new 2-12 play equipment,
image 2





Northwest Playground Equipment, Inc.

PO Box 2410, Issaquah, WA 98027-0109
Phone (425) 313-9161 FAX (425) 313-9194
Email: sales@nwplayground.com

Project Name: Logan Peace Park - Option 1

Quote # 04232021KAW3

TERMS AND CONDITIONS

QUOTE CONDITIONS AND ACCEPTANCE:

This quote is only valid for 30 days.

Orders placed or requested for delivery after 30 days are subject to price increases.

*** (Pls Initial) It is the Buyer's responsibility to verify quantities and description of items quoted.

Once your order has been placed, any changes including additions, deletions or color changes, will delay your shipment.

EXCLUSIONS: Unless specified, this quote specifically **excludes** all of the following:

Required Permits; Davis Bacon,
Performance/Payment Bonds
Site work and landscaping
Removal of existing equipment
Storage of equipment off site
Safety surfacing; Borders or drainage requirements
Landscaping Repairs DUE to poor access or in climatic weather

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Acceptance of Terms & Conditions

Acceptance of this proposal, made by an authorized agent of your company, indicates agreement to the above terms and conditions.

Sales Weiser

Customer Signature
Thank you for choosing Northwest Playground Equipment

Date

Spokane Park Board

Briefing Paper



Committee	Land		
Committee meeting date	May 5, 2021		
Requester	Giacobbe Byrd, Kara Odegard	Phone number: 509-828-3507	
Type of agenda item	<input type="radio"/> Consent <input checked="" type="radio"/> Discussion <input type="radio"/> Information <input type="radio"/> Action		
Type of contract/agreement	<input type="radio"/> New <input type="radio"/> Renewal/ext. <input type="radio"/> Lease <input type="radio"/> Amendment/change order <input checked="" type="radio"/> Other		
City Clerks file (OPR or policy #)			
Item title: (Use exact language noted on the agenda)	Sustainability Action Plan Update		
Begin/end dates	Begins:	Ends:	<input checked="" type="checkbox"/> Open ended
Background/history: The Sustainability Action Subcommittee (SAS) has posted a draft Sustainability Action Plan (SAP) to our website for review and feedback. Over the next 5 months, the SAS will be hosting sustainability workshops and gathering feedback from the Spokane community on how we can make this plan better. The purpose of the Sustainability Action Plan is to create a more resilient and equitable Spokane by focusing on three overarching goals: 1) Reduce climate pollution; 2) Build more resilient neighborhoods and communities; and 3) Prioritize action in those communities most impacted by economic, social, and environmental challenges. To accomplish these goals, we are recommending action in seven key areas: energy, transportation, land use, waste, natural resources, economic opportunity, and human health & wellbeing. A Sustainability Action Plan is a strategic document that identifies how a community plans to achieve goals that create financial, societal, and environmental sustainability while reducing GHG emissions and mitigating the impacts of climate change. The SAS has drafted a set of recommended updates to the 2009 Spokane Sustainability Action Plan for the City to adopt. These updates include goals, actions, and strategies to address both the broader issues surrounding sustainability and issues surrounding climate change. The draft SAP can be found here: https://my.spokanecity.org/sas .			
Motion wording:			
Approvals/signatures outside Parks: <input type="radio"/> Yes <input checked="" type="radio"/> No If so, who/what department, agency or company: Name: _____ Email address: _____ Phone: _____			
Distribution: Parks – Accounting Parks – Pamela Clarke Requester: Grant Management Department/Name: _____			
Fiscal impact: <input type="radio"/> Expenditure <input checked="" type="radio"/> Revenue Amount: _____ Budget code: _____			
Vendor: <input type="radio"/> Existing vendor <input type="radio"/> New vendor Supporting documents: <div style="display: flex; justify-content: space-between;"> <div> <input type="checkbox"/> Quotes/solicitation (RFP, RFQ, RFB) <input type="checkbox"/> Contractor is on the City's A&E Roster - City of Spokane <input type="checkbox"/> UBI: _____ Business license expiration date: _____ </div> <div> <input type="checkbox"/> W-9 (for new contractors/consultants/vendors) <input type="checkbox"/> ACH Forms (for new contractors/consultants/vendors) <input type="checkbox"/> Insurance Certificate (min. \$1 million in General Liability) </div> </div>			

The Sustainability Action Subcommittee's proposal to update
Spokane Sustainability Action Plan



**2021 DRAFT
Executive
Summary**



INTRODUCTION

Spokane's Sustainability Action Plan answers the City's call to address environmental and climate related requirements at both the local and State levels. Local leaders, organizations, and residents have been working hard to continue Spokane's culture of environmental sustainability and love of the outdoors since 2009, when the City adopted its first Sustainability Action Plan. This plan ensures the long-term prosperity of everyone who lives here, visits, and contribute to our community.

Our Objectives

Build Resiliency

Ensure our neighborhoods and economy are ready for future challenges

95% Reduction by 2050

Use a step approach to reduce greenhouse gas emissions compared to 2016 levels

Prioritize Most Impacted

Prioritize those most vulnerable to health impacts and economic downturns related to climate change

Criteria used to evaluate Actions and Strategies

The degree of impact to reduce greenhouse gas emissions & co-benefits in the areas of:

- Improved Environment
- Economic Opportunity
- Increased Equity
- Increased Health & Well Being

In 2018, the City worked with local energy experts to adopt a goal of 100% renewable electricity by 2030, establishing Spokane as a leader. The State of Washington enacted legislation in 2019 that impacts Spokane:

- *Clean Energy Transformation Act (2019)* –requires 100% renewable electricity use
- *Greenhouse Gas reduction targets (2019)* – 30-year targets requiring a step approach

Spokane's Sustainability Action Plan provides a guide to achieve those requirements, mitigate risks from climate change, and invest in strengthening our communities to ensure the equitable prosperity of our residents and the protection of our natural resources for generations to come.

Our Actions

To achieve our goals, we are acting across these seven sectors



Buildings & Energy



Transportation & Land Use



Waste Diversion & Material Conservation



Water Resources



Economic Prosperity



Natural Environment



Health & Wellbeing

VISION & GOALS



Vision 2050

As a community, Spokane ensures the well-being of all our people and the ecosystems of which we are a part. We do this by investing in our neighborhoods and caring for our natural habitats while building an equitable, regenerative, carbon-free economy that is resilient and sustainable.

Sustainability Action Plan Goals

In order to achieve our vision for Spokane, we have identified the following goals:

1. Reduce communitywide greenhouse gas emissions from 2016 baseline by:
 - 45% by 2030 to 1,159,838 metric tons
 - 70% by 2040 to 632,639 metric tons
 - 95% by 2050 to 105,440 metric tons and achieve net zero emissions
2. Build resilient neighborhoods by invest in our local communities, systems, and economy with these key areas in mind:
 - ☐ Healthy Ecosystems
 - ☐ Economic Opportunity
 - ☐ Equity
 - ☐ Health & Wellbeing
3. Prioritize people and communities most vulnerable to health impacts and economic downturns related to climate change

Collaboration and Partnership is Key

The strategies and actions of this plan are written under the assumption that Spokane regional partners will honor our history of collaboration and co-creation. Together we work smarter and more efficiently while building trust and amplifying our shared goals.

SUMMARY OF SECTOR STRATEGIES

Plan Summary

The following pages summarize the strategies from each of our seven sectors. This is a quick-glance look at the more detailed chapter plans that follow. Each strategy identified in this plan was evaluated against four primary factors: greenhouse gas (GHG) reductions, social benefits, upfront costs, and long-term economic benefits. The icons accompanying each strategy help to illustrate the initial cost benefit analysis that we conducted. More analysis will be necessary during the implementation stage and over time.































4 Co-Benefits

Legend


















Environment, Health, Equity










Economic Opportunity

	GHG Reductions	Social Benefits	Investment Cost	Economic Benefit
Moderate			\$	\$
Significant	 	 	\$ \$	\$ \$
High	  	  	\$ \$ \$	\$ \$ \$


































 Buildings & Energy		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Encourage efficient, renewable energy buildings					
BE 1	Ensure new construction is as efficient as possible and fully reliant on renewable fuels	 	  	\$	\$ \$ \$
BE 2	Upgrade existing buildings for high efficiency and renewable energy sources; increase energy efficiency at publicly-funded facilities	  	  	\$ \$ \$	\$ \$ \$
GOAL 2. Promote local production and sourcing of renewable energy					
BE 3	Invest in city-scale and distributed energy generation and storage	  	  	\$ \$ \$	\$ \$ \$
BE 4	Harness energy from waste resources	 	  	\$ \$	\$ \$
BE 5	Neutralize carbon emissions from fossil gas and other fossil fuels used in buildings	 	 	\$ \$	\$ \$
GOAL 3. Engage community in energy efficiency and renewable energy					
BE 6	Partner with regional building, energy, & efficiency organizations for public education & outreach		 	\$	\$ \$

SUMMARY OF SECTOR STRATEGIES

 Transportation & Land Use		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Support mixed use and walkable communities					
TL 1	Advance land use planning to minimize vehicle miles traveled (VMT) and increase community resiliency			\$	\$ \$ \$
TL 2	Encourage land use that promotes varied housing options			\$	\$ \$ \$
GOAL 2. Reduce motor vehicle miles traveled (VMT) and promote active transportation modes					
TL 3	Increase transit ridership			\$ \$	\$ \$
TL 4	Increase adoption of walking, cycling, and micromobility			\$	\$ \$
TL 5	Improve transportation safety			\$	\$ \$
TL 6	Support existing & new programs to reduce VMT			\$	\$ \$
GOAL 3. Advance alternative and low carbon fuel in regional transportation					
TL 7	Increase adoption rate of Zero Emission Vehicles (ZEVs) including electric bicycles			\$ \$	\$ \$ \$
GOAL 4. Integrate Sustainability Action Plan goals, strategies, and actions into City planning					
TL 8	Update comprehensive plan to incorporate climate action and updated sustainability goals			\$	\$ \$


















 Waste Diversion & Material Conservation		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Invest in waste diversion programs to substantially reduce volume of Municipal Solid Waste (MSW)					
WD 1	Maximize composting of inedible food, yard waste, and other organic waste			\$	\$ \$
WD 2	Minimize food waste generated by residents and businesses			\$	\$ \$
GOAL 2. Boost regional economic opportunity by promoting circular waste programs					
WD 3	Promote, support, and incentivize a circular economy			\$ \$ \$	\$ \$ \$
WD 4	Support state-wide and regional waste management solutions			\$ \$	\$ \$ \$






































SUMMARY OF SECTOR STRATEGIES

 Water Resources		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Protect the Spokane River and natural aquatic systems through watershed-level planning and policy					
WR 1	Protect water quality, fish, wildlife, ecosystem function, and no-impact recreational opportunities in the Spokane River through responsible, long-term watershed planning and management				
WR 2	Protect and build climate resilience in streams, shorelines, aquifer, wetlands, and floodplains through responsible watershed planning				
GOAL 2. Ensure clean and sustainable water supply					
WR 3	Work with regional partners to align Spokane Valley Rathdrum Prairie (SVRP) Aquifer management in the face of projected population growth and future climate				
WR 4	Create clear process and policies for assessing and approving land use and development that will impact future aquifer pumping volumes				
WR 5	Improve stormwater and wastewater management				
GOAL 3. Educate & engage community in water resources stewardship					
WR 6	Support development of opportunities to engage citizens in City water management				
WR 7	Promote and fund City programs that align with the Water Conservation Master Plan				
GOAL 4. Establish mutually beneficial partnerships with community organizations and agencies to leverage funding and invite community input					
WR 8	Partner with regional groups to provide City input for Spokane River Watershed & SVRP Aquifer management plans and projects				
WR 9	Identify opportunities to acquire critical areas, natural areas, and connecting riparian corridors for protection and conservation				













SUMMARY OF SECTOR STRATEGIES

 Economic Prosperity		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Invest and promote a just, regenerative, and resilient local economy					
EP 1	Engage with regional and neighborhood business associations to create coordinated economic resiliency				
EP 2	Expand access to sustainable business practices & resources				
GOAL 2. Ensure local workforce has access to affordable healthcare, transportation, housing, and education					
EP 3	Adopt and implement regional policies and initiatives that support workers				
EP 4	Support just and sustainable State and Federal economic development policies				

 Natural Environment		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Protect and build climate resilience in natural ecosystems within and surrounding City of Spokane					
NE 1	Strengthen and support regional conservation				
NE 2	Prevent negative impacts to natural resources and build climate resilience				
GOAL 2. Increase urban tree canopy and climate-adapted plant landscapes within the built environment					
NE 3	Increase carbon sequestration by growing urban tree canopy				
NE 4	Establish diverse, 'future climate'-adapted landscaping within the built environment				
GOAL 3. Educate and engage citizen community in Natural Resources stewardship					
NE 5	Support development of volunteer opportunities to engage citizens in City projects				
NE 6	Promote City programs that align with sustainability goals				
NE 7	Establish a City funding source for education and outreach programs that promote natural resources stewardship				
GOAL 4. Establish partnerships with community organizations and agencies to leverage funding and invite community input					
NE 8	Work with regional partners to align natural resource management				
NE 9	Establish funding for management of City lands				

SUMMARY OF SECTOR STRATEGIES

 Health & Wellbeing		GHG Impact	Social Benefit	Investment Cost	Economic Benefit
GOAL 1. Prioritize & invest in underserved communities					
HW 1	Increase household food security regionwide				
HW 2	Increase access to affordable housing and healthcare				
GOAL 2. Implement climate adaption strategies into emergency and disaster response					
HW 3	Include climate impacts in disaster and emergency management response				
GOAL 3. Create community engagement around sustainability & climate action					
HW 4	Increase community awareness of climate change risks and impacts	