SPOKANE	Spokane Plan Commission Agenda Wednesday, April 22, 2020 2:00 PM TELECONFERENCE 808 W Spokane Falls Blvd, Spokane, WA 99201												
Virtual Meeting - See Below For Information													
TIMES GIVEN ARE AN ESTIMATE AND ARE SUBJECT TO CHANGE													
2:00 – 2:30	 Approve 3/11/2020 meeting minutes City Council Report Community Assembly Liaison Report President Report Transportation Sub-Committee Report Secretary Report 	All CM Candace Mumm Mary Winkes Todd Beyreuther John Dietzman Louis Meuler											
	Workshops:												
2:30 -3:00	1. <u>6 Year Street Program Consistency Review Workshop</u>	Kevin Picanco											
	Adjournment:												
The next PC Heari	ng will be held on Wednesday, May 13, 2020												

The password for City of Spokane Guest Wireless access has been changed:

Username: COS Guest

Password: KK5t2YhZ

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28, dated March 24, 2020, all public meetings subject to the Open Public Meeting 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 at least April 23, 2020.

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. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting 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 <u>msteinolfson@spokanecity.org</u>. 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.

In order to comply with public health measures and Governor Inslee's Stay Home, Stay Safe order, the Plan Commission meeting will be held on-line.

Members of the general public are encouraged to join the on-line meeting using the following information:

To participate via video follow the link on your computer (click on "Join meeting")

Join meeting

To participate by phone

Call: +1-408-418-9388 United States Toll Enter: 969 782 958 followed by # when prompted for a meeting number or access code Enter # when prompted for an attendee ID

While the meeting begins at 2:00pm, you can join as early as 1:45pm on the date of the meeting.

Please note that public comments cannot be taken during the meeting, but the public is encouraged to continue to submit their comments or questions in writing to:

Louis Meuler at plancommission@spokanecity.org

The audio proceedings of the Plan Commission meeting will be recorded, with digital copies made available upon request.

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Spokane Plan Commission - Draft Minutes

March 11, 2020 City Council Briefing Center/Chambers Meeting Minutes: Meeting called to order at 2:00 PM by Todd Beyreuther

Attendance:

- Board Members Present: Todd Beyreuther(President), Greg Francis(Vice President), John Dietzman, Michael Baker, Carole Shook, Sylvia St. Clair, Candace Mumm (City Council Liaison), Mary Winkes (Community Assembly Liaison)
- Board Members Not Present: Diana Painter
- Quorum Present: YES
- Staff Members Present: Louis Meuler, Jackie Churchill, Christopher Green, Jason Ruffing

Public Comment:

Paul Kropp - Spokane Resident, submitted a report about the Centennial Trail Gap Project.

Todd Beyreuther motioned to change order of Workshops 4 and 5. Motion Seconded and Motion Approved Unanimously

Briefing Session:

Minutes from the February 12, 2020 and February 26, 2020 meeting approved unanimously.

City Council Liaison Report - Candace Mumm

- CM Mumm thanked John Dietzman for his leadership on the Plan Commission Transportation Subcommittee. Mr. Dietzman in turn thanked CM Mumm for being such a champion for the PCTS.
- CM Mumm reported that the Council is putting plans into place in response to Coronavirus and recommendations from the City's Epidemiologist that will take care of City Employees and the community as a whole.
- CM Mumm reported on the TIF (Tax Increment Financing) now includes housing which may lead to an opportunity to build multiuse housing. She also spoke about a possible Councilmanic Tax which would be an additional sales tax that could be used to fund affordable housing.
- 1. Community Assembly Liaison Report Mary Winkes
 - Ms. Winkes and Greg Francis also reported that Community Assembly drafted a resolution stating that the Neighborhoods want the city to work more closely with them when making changes to the neighborhoods.
- 2. Commission President Report Todd Beyreuther
 - Mr. Beyreuther reported that there are many relevant bills moving through Olympia and he would like to have a workshop to discuss the new codes.
 - *Council Member Mumm present at 2:10PM
- 3. Transportation Subcommittee Report John Dietzman
 - Mr. Dietzman reported that they met on March 3rd and went through a consistency review on the 6 Year Street Program. They also had discussion on a Comprehensive Plan Amendment to increase Railway Safety.
- 4. Secretary Report Louis Meuler
 - Mr. Meuler announced an upcoming meetings about the Future of Retail Real Estate and a Webinar on Deregulatory Trends in Land Use. (The Future of Retail Real Estate meeting was later cancelled due to Coronavirus prevention measures.)

Workshops:

- 1. Plan Commission Quorum
 - Presentation provided by Louis Meuler
 - Questions asked and answered
 - Discussion ensued

*Motion by Greg Francis to change the quorum to 5 members. Seconded by Sylvia St. Clair

*Friendly amendment by Greg Francis to change the quorum to a majority of the current membership and in no case shall a quorum shall be less than five. Motion Seconded by Sylvia St. Clair.

*Motion Passed Unanimously

- 2. Plan Commission Applicants
 - Presentation provided by Louis Meuler
 - Questions asked and answered
 - The applicant names are Thomas Sanderson, Clifford Winger, and Jo Ann Wright
 - Discussion ensued
 - Motion by Greg Francis "We are pleased to recommend Thomas Sanderson, Clifford Winger, and Jo Anne Wright to you for further evaluation. The Plan Commission agreed that they all have a strong backgrounds that would complement the Commission's skills. They are well qualified, and their background, skills, and perspectives they offer would be an asset to the Plan Commission." Motion Seconded. Motion Passed Unanimously*
- 3. South University District Subarea Plan
 - Presentation provided by Christopher Green
 - Questions asked and answered
 - Discussion ensued
 - o CM Mumm left at 3:17 PM
- 4. Receivership Code Amendment
 - Presentation provided by Jason Ruffing
 - Questions asked and answered
 - Discussion ensued
- 5. 2020-2021 Work Plan Postponed
 - Presentation provided by Louis Meuler
 - Questions asked and answered
 - Discussion ensued

Meeting Adjourned at 4:34 PM

Next Plan Commission Meeting scheduled for Wednesday, March 25, 2020

BRIEFING PAPER Plan Commission Transportation Subcommittee Integrated Capital Management February 4, 2020

<u>Subject</u>

2021 - 2026 Six-year Comprehensive Street Program - Proposed Programming

Background

The Six-Year Comprehensive Street Program lists projects scheduled for design and construction, and which have received dedicated funding. The Transportation Subcommittee has worked closely with City staff to bring together a prioritization matrix for arterial streets. This scoring matrix has been applied to all arterial streets that have not recently been reconstructed through the bond or other grant programs and have met pavement reconstruction criteria.

Generally, the next step is to reference the prioritized list of projects and select projects to fill the "out years" of the program (2025-2026). Another aspect of programming projects is to assure financial constraint and a schedule facilitating constructability. Over the past several years, costs for labor and materials have increased, so projects within the program are expected to cost more than originally anticipated. Grant funding availability impacts the ability to deliver projects. The City is also coordinating schedules with STA where projects overlap with the Central City Line.

The selection of new projects will depend upon the program budget. For 2020, this means reviewing potential grant opportunities aligned with the current budget forecasts related to the projects already programmed. Adding new projects may require delaying projects currently in the program.

Impact

Programming of projects prioritizes efforts to seek State and Federal grants to supplement arterial street funds. Balancing the program for budget adjustments is another important step in this process.

<u>Action</u>

Review project prioritization within the program as budgeted for the annual update to the 6-Year Program.

STREET PROGRAM RECONCILIATION SHEET New Projects Added to Six-Year Program (2021-2026)	Transportation Network for All Users	Transportation Supporting Land Use	Transportation Level of Service	Transportation Demand Management Strategies	Active Transportation	Commercial Center Access	Neighborhood Access	Moving Freight	Promote Economic Opportunity	Transportation System Efficiency & Innovation	Transit Operational Efficiency	Prioritize and Integrate Investments	Infrastructure Design	Traffic Calming	Activation	Right-Of-Way Maintenance	Paving Existing Unpaved Streets	Parking	Plan Collaboratively	Bicycle/Pedestrian Coordination	Safe & Healthy Community Education & Promotion Campaigr	Law Enforcement & Emergency Management	Effective and Enhanced Public Outreach
Comprehensive Plan Chapter 4 Policies TR:	-	2	с	4	5	9	2	œ	6	10	1	12	13	14	15	16	17	18	19	20	21	22	23
12th Ave Deer Heights to Flint	x	x	x	x			x	x	x				x		x				x	x			x
Sherman St./5th Ave. Traffic Signal	x	x	x	x		x	x	x	x	x			x							x			x
Meadow Lane Rd. / 195 J-Turns		x	x	x				x	x				x						x				x
Freya / Palouse Hwy Roundabout	x	x	x	x			x	x	x				x		x				x	x			x
Garland Ave. Pathway - Cook St. to Market St.	x	x		x	x		x		x				x	x	x					x	x		x
Nevada / Lincoln Intersection & Signal Improvements	×	x	x	x			x	x	x	x			x							x			×
NSC - Greene / Ermina Traffic Signal Modifications	x	x						x					x							x			
NSC - 2nd / 3rd Ave. Fiber Reroute	x	x	x	x				x		x			x									x	
NSC - Ralph St Carlisle to Euclid	x	x			x		x						x	x	x		x		x	x			

		STREET PROGRAM RECONCILIATION SHEET		
		(Comparing 2021-26 against 2020-25 6yr. Program)		
		New Projects Added to Six-Year Program (2021-2026)		
Section/ Funds/ CN Year	Project Name	Project Description	Purpose Statement	Cost Estimate
Capital Improvements 2021-23	12th Ave Deer Heights to Flint Rd.	Construct a new arterial roadway, extending 12th Ave. from the westerly City limits with Airway Heights at Deer Heights Rd. extending east to Flint Rd. (Design/Construction)	Provide an alternative east-west arterial to alleviate traffic congestion on HWY 2.	\$2-3M
Capital Improvements 2021-23	Sherman/5th Traffic Signal	Construct traffic signal at Sherman/5th Ave. intersection.	Improve intersection capacity and operation at Sherman/5th intersection.	\$800k - \$1M
Traffic Impact Fees 2022	Meadow Lane Rd. / 195 J- Turns	Contruct J-Turns on HWY 195, eliminating left turns from Meadow Lane Rd. directly on to HWY 195. (Design/Construction)	Reduce left turn conflicts at the intersection and provide safer access to HWY 195.	\$2.1M
Traffic Impact Fees 2024	Freya / Palouse Hwy Roundabout	Construct a new roundabout at he existing 4-way STOP intersection. (Planning/Design)	Improve intersection capacity to better accommodate recent and expected continued growth in traffic volume.	\$1.5M
Traffic Impact Fees 2022	Garland Pathway (Cook/Shaw MS to Market)	Construct a pedestrian and bike pathway along the northerly frontage of Garland Ave. from Cook St. (and Shaw Middle School) to Market St. (Planning/Design/Construction)	Provide an improvement bike and pedestrian to serve the high bike and pedestrian demand and to connect to the planned Children of the Sun Trail at the northeast corner of Market St./Garland Ave.	\$500k
Traffic Impact Fees 2024	Nevada / Lincoln Intersection/Signal Improvements	Widen the Lincoln St approaches to the intersection to provide dedicated left turn lanes; modify the traffic signal and signal phasing to provided dedicated left turn lane phasing. (Design/ROW/Construction)	Improve intersection capacity and safety. Improve and optimize traffic signal phasing and operation.	\$.15M
Capital Improvements 2021	NSC - Greene / Ermina Signal Modification	Traffic signal pole relocation.	Accommodation of the North Spokane Corridor (NSC) skyway structure	\$175k
Capital Improvements 2021	NSC - 2nd / 3rd Fiber Reroute	Relocate City conduit and fiber cable communication infrastructure in the vicinity of 2nd & 3rd Ave. at the Thor/Freya interchange due to NSC construction impacts.	Maintain function City fiber communication network.	\$600k
Capital Improvements 2021	NSC - Ralph St Carlisle to Euclid	Design reconstruction of Ralph St., Carlisle to Euclid.	Restore Ralph St. after NSC related construction and utility relocation work.	\$239k
		Honorable Mention Projects		
Section	Project Name	Comment	Purpose Statement	Cost Estimate
Pedestrian and Bicycle 2021	North River Dr. Sidewalk - East of Washington St.	Already in program in TBD section in 2020-2026 6-yr Program. Establishing as a stand alone project due to additional grant funding received.	This project will provide a sidewalk where none exists today for an area with a high volume of pedestrian traffic.	\$800k
		Projects Completed and Removed from Six-Year Program		
Section	Project Name	Project Description	Status	
Capital Improvements	N. Indian Trail Grind and Overlay		Complete	
Capital Improvements	Spokane Street Preservation (North) - Phase 1		Complete	
Pedestrian and Bikeways	Driscoll Sidewalk - Wellesley to Bismark		Complete	
Capital Improvements	Sunset Blvd Government Way to Royal		Complete	
Pedestrian and Bikeways	South Gorge Trail Phase 1		Complete	
Capital Improvements	Riverside Dr. (MLK) - Phase II & III		Complete	

<u>Outline</u>

Documents in your PacketReconciliation SheetConsistency Review Matrix

Background on Arterial Street Programming

Project Reconciliation & Consistency Matrix

Next Steps



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20-Year Arterial Street Strategy

Maintenance Keep the Good Streets Good & Manage Poor Streets

Integrated Streets Full Rebuilds based on Matrix



New Streets Funding Strategy Uses



Rehab

Maintenance

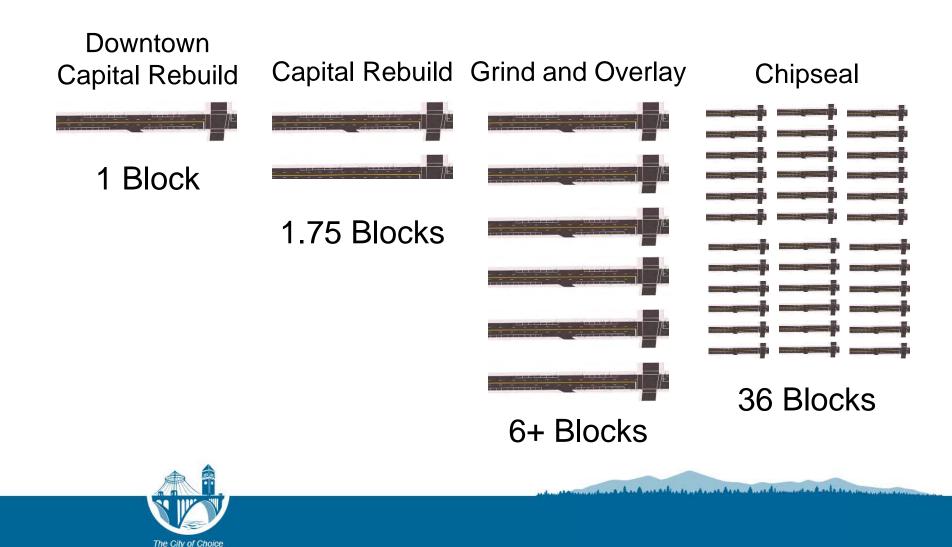
New Construction

Commit to improving overall street system

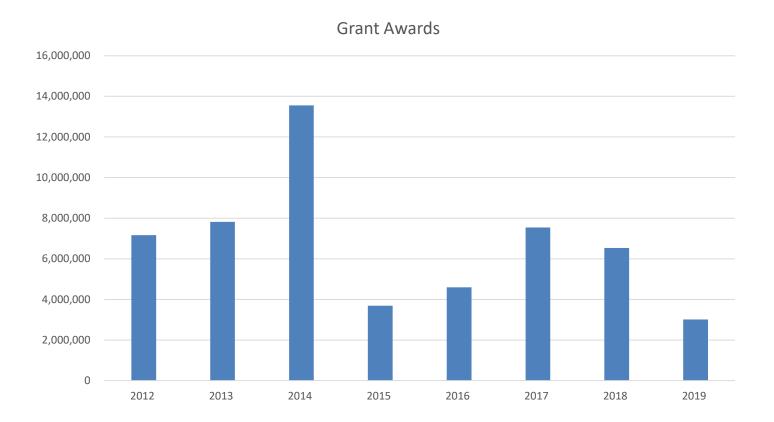
- Arterial Focus: More than 90% of miles traveled
- Upgrade: All arterials & maintain them during 20 years
- Integrate: Multi modal, utilities, stormwater
- Residential Strategy: *** ON HOLD*** Double investment in residential streets with other funds, incl. Transportation Benefit District, maintenance \$



Stretching \$\$'s



\$10 M/year in grants assumed under the Levy





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CIP Rebuild to Maintenance

Riverside Ave. Full Rebuild → Riverside Ave.
 Grind/Overlay

 Grant Not Secured → Select Priority Grind/Overlay Project from Streets Maintenance Program



CIP Rebuild to Maintenance

 Grant Not Secured → Select Priority Grind/Overlay Project from Streets Maintenance Program

Туре	Project Name	Area	Lane Mi.	Project Cost	Fund Source	Constructed By	Council District
	Euclid Av - Crestline to Market	16,374	2.53	\$16,374	StMaint	StMaint	1 - NE
	3rd Av - Maple to Division	33,853	3.89	\$33,853	StMaint	StMaint	2-5
	Nevada - North Foothills to Francis	55,357	4.95	\$55,357	StMaint	StMaint	1 - NE
	Riverside - Clarke to Hemlock	6,600	0.93	\$6,600	StMaint	StMaint	2-5
	Ash St - Boone to Northwest	17,905	2.25	\$17,905	StMaint	StMaint	3 - NW
100	Beit St - Nora to Montgomery	5,517	0.52	\$5,517	StMaint	StMaint	3-NW
	Driscoll BI - Courtland to Assembly	63,551	4.79	\$63,551	StMaint	StMaint	3-NW
10	Indiana Av - Belt to Maple	10,200	0.58	\$10,200	StMaint	StMaint	3-NW
38	Maple St - Boone to Northwest	17,293	2.23	\$17,293	StMaint	StMaint	3 - NW
1	Wellesley Av - A to Maple	21,932	3,66	\$21,932	StMeint	StMaint	3 - NW
.5	Wellesley Av - Maple to Division	29,248	4.32	\$29,248	StMaint	StMaint	3-NW
3	Wall St - Wellesley to Francis	16,873	1.91	\$16,873	StMaint	StMaint	3-NW
-	Freya - Upriver to Liberty	17,526	1.35	\$17,526	StMaint	StMaint	1 - NE
A	Maxwell Av - Maple to Washington	24,599	3.14	\$24,599	StMaint	StMaint	3-NW
	17th Av - Perry to Fiske	22,141	2.51	\$22,141	StMaint	StMaint	2-5
	Assembly - Rowan to Francis	15,298	1,60	\$15,298	StMaint	StMaint	3 - NW
	37th - Regal to Custer	29,582	3.09	\$29,582	StMaint	5tMaint	2-5
	Sprague - Helena to Stone	13,813	1.47	\$13,813	StMaint	StMaint.	1-NE
	Monroe/Lincoln - 2nd to Main	18,623	2.56	\$18,623	StMaint	StMaint	2-5
-	Pettet Drive - Nora to TJ	12,384	1.65	\$12,384	StMaint	StMaint	3 - NW
	Garland/Empire - Howard to Nevada	29,800	2.58	\$29,800	StMaint	Stiviaint	3 - NW
	Arterial Crack Seal Totals:	478.469	52.71	\$478,469	-		
and in	Crestline - Wellesley to Decatur	26,093	3,69	\$782,790	StMaint	StMaint	1 - NE
		10,001	1.01	1312,020			1 112
문 것	Grove/Stevens/Washington - 14th to 3rd	34,111	4.59	\$1,023,330	Stiviaint	StMaint	2-5
	Eagle Hidge - Least to shelpy hidge	13,/91	1.00	2413,750	20002002	SUMBILIC	2.5
18	Haven St - Market to Market (Overlay)	18,459	1.97	\$276,885	StMaint	StMaint	3-NW
£.	Lincoln Rd - Division to Nevada	21,152	3.00	\$634,560	StMaint	Stiviaint	1 - NE
	Monroe St - Bridge to Boone	10,054	2.08	\$301,620	Stivisint	StMaint	3 - NW
	Arterial Grind & Overlay Totals:	134,321	17.40	\$3,752,745			
Arterial Crack Seal	2022 Arterial C	Curb Ramp	Projects:	\$500.000	StMaint	Contractor	City Wide
	2020 Slurry Seal F	\$100.000	Stream	Contractor	City Wide		



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Project Reconciliation

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Comprehensive Plan Chapter 4 Policies TR:	~	2	<i>с</i>	4	2	9	~	8	0	10	1	12	13	14	15	16	17	18	19	20	21	22	23
12th Ave Deer Heights to Flint	x	×	x	x			x	x	x				x		x				x	x			x
Sherman St./5th Ave. Traffic Signal	x	x	x	x		x	x	x	x	x			x							×			x
Meadow Lane Rd. / 195 J-Turns		×	x	x				x	×				×						×				x
Freya / Palouse Hwy Roundabout	x	x	x	x			x	x	x				x		x				x	×			x
Garland Ave. Pathway - Cook St. to Market St.	x	x		x	x		x		x				x	x	x					x	x		x
Nevada / Lincoln Intersection & Signal Improvements	x	x	x	x			x	x	x	x			x							x			x
NSC - Greene / Ermina Traffic Signal Modifications	x	×						x					x							×			
NSC - 2nd / 3rd Ave. Fiber Reroute	x	x	x	x				x		x			x									x	
NSC - Ralph St Carlisle to Euclid	x	x			x		x						x	x	x		x		x	x			



Next Steps

April 7 – PCTS Recommendation for Consistency

April 22 – PC Consistency Review Workshop

May 13 – PC Hearing w/ Resolution

- June 22 City Council Public Hearing
- July 1 Publish Final Program



Action Item at Public Hearing

Request Plan Commission Adopt Resolution:

2021 – 2026 Six-Year Comprehensive Street Program



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Questions?

Thank you.



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