

Public Infrastructure, Environment & Sustainability Committee
Agenda for 1:15 p.m. Monday, April 24, 2023

The Spokane City Council's Public Infrastructure, Environment & Sustainability Committee meeting will be held at **1:15 p.m. on April 24 2023**, in City Council Chambers, located on the lower level of City Hall at 808 W. Spokane Falls Blvd. The meeting can also be accessed live at <https://my.spokanecity.org/citycable5/live/> and <https://www.facebook.com/spokanecitycouncil> or by calling 1-408-418-9388 and entering the access code # 2480 058 9303; meeting password 0320.

The meeting will be conducted in a standing committee format. Because a quorum of the City Council may be present, the standing committee meeting will be conducted as a committee of the whole council. The Public Infrastructure, Environment & Sustainability Committee meeting is regularly held every 4th Monday of each month at 1:15 p.m. unless otherwise posted.

The meeting will be open to the public both virtually and in person, with the possibility of moving or reconvening into executive session only with members of the City Council and appropriate staff. No legislative action will be taken. No public testimony will be taken, and discussion will be limited to appropriate officials and staff.

AGENDA

I. Call to Order

II. Approval of Minutes from March 27, 2023

III. Discussion Items

1. STA Division Street BRT Update – Karl Otterstrom (10min)
2. GFC Update – Marlene Feist (10min)
3. Fluoridation Study; Final Status Update – Katherine Miller (5min)
4. Water Quality Update – Loren Searl (10min)
5. Water System Plan - 2023 Update – Mark Papich (15min)
6. 6-year Streets Program Update - 2024-2029 – Kevin Picanco (15min)
7. Resolution Regarding investigation of Use of City Records – CP Beggs (15min)

IV. Consent Items

1. ES - General Civil Engineering Additional Funds HD (Public Works, Engineering)
2. Traffic Calming Cycle 10 (Public Works, Engineering)
3. Northeast Force Main (Public Works, Engineering)
4. Haven Grind & Overlay, Haven Sidewalk (Public Works, Engineering)
5. 2023 Residential Grind & Overlay (Public Works, Engineering)
6. 2023 Paving Unpaved Streets (Public Works, Engineering)
7. Market/Monroe/29th, 29th/Washington/Monroe/Lincoln G&O Projects (Public Works, Engineering)
8. Consent to award five (5) year value blanket contract to supply Citric Acid 50% solution to Two Rivers Terminal, LLC. (RPWRF)

9. Contract for Renewable Natural Gas and Clean Fuel Standard Implementation (Fleet Services Department)
10. Compunet Cisco Value Blanket (Innovation and Technology Services Division)
11. Purchase of three (3) Rear Load Truck Chassis & Labrie Rear Load Bodies (Fleet Services)
12. Value blanket amendment for the purchase of bag house fabric filter bags for the WTE (Solid Waste Disposal)
13. CHHS Purchase of Furniture (CHHS)
14. City Wide Allied Envelope Value Blanket (Communications)
15. Purchase of belt conveyors for the Waste to Energy Facility (Solid Waste Disposal)
16. Contract renewal for turbine generator repairs and maintenance at the Waste to Energy Facility (Solid Waste Disposal)
17. Traffic Paint Purchase (Streets Department)
18. Road Salt Purchase (Streets Department)
19. Liquid De-icer Purchase (Streets Department)
20. Belt Street Speed Zone Change (Streets Department)
21. Seasonal Playground Speed Zone Changes (Streets Department)
22. Interlocal agreement with Fairchild Air Force Base for the disposal of municipal solid waste at the Waste to Energy Facility (Solid Waste Disposal)
23. Carahsoft - Salesforce Licenses Annual Maintenance and Support (Innovation and Technology Services Division)
24. TRAC Capital Improvement of Restrooms and Showers (NHHS)
25. Acceptance of FEMA FY21 Fire Prevention & Safety Grant (Fire Department)
26. Applicant Qualification Verification Services for Utility Relief (Utility Department)

V. **Executive Session**

Executive Session may be held or reconvened during any Public Infrastructure, Environment & Sustainability Committee meeting.

VI. **Adjournment**

Next Public Infrastructure, Environment & Sustainability Committee meeting

The next meeting will be held at the regular date and time of 1:15 p.m. May 22, 2023.

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 Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or dmoss@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.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
March 27, 2023

Call to Order: 1:15 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/812205068>

Attendance

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton (arrived at 1:16 p.m.), CM Cathcart, and CM Zappone.

Committee Members Absent:

CM Wilkerson

Staff/Others Present:

Marlene Feist, Katherine Miller, Garrett Jones, Clint Harris, Cadie Olsen, Logan Callen, Angela Peachman, Amy Black, Michelle Murray, Raylene Gennett, Steve MacDonald, Raylene Gennett, Lynden Smithson, Elizabeth Schoedel, Kevin Picanco, Hannahlee Allers, Chris Wright, Alex Gibilisco, Collin Tracy, Giacobbe Byrd, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes

➤ Action taken

CM Zappone moved to approve the minutes of the February 27, 2023 meeting; the motion was seconded by CM Bingle. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Resolution to Apply for CERB Grant Funding – Steve MacDonald
 - Action taken
CP Beggs and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.
2. 2019 Greenhouse Gas Inventory Report – Logan Callen & Angela Peachman
 - Action taken
Presentation and discussion only, no action was taken.
3. Grant Opportunity - Local Bridge Program
 - Action taken

- CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
4. CDL Grant Application – Amy Black & Michelle Murray
 - Action taken
CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
 5. Opioid Lawsuit Settlement – Lynden Smithson
 - Action taken
CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
 6. GFC Ordinance Revision – CP Beggs and CM Kinnear
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 7. GFC Public Process Resolution – CP Beggs and CM Kinnear
 - Action taken
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
 8. Council Staffing Ordinance – CP Beggs
 - Action taken
CP Beggs and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. High System Water Reservoir
2. TJ Meenach Siphon Tie-In
3. ES - Business Area Grind and Overlay
4. ES - Thor/Freya Phase 2 (2nd and 3rd Intersections)
5. ES - 2023 Pedestrian-Focused Projects Update
6. Amendment #3 Agreement Regarding SRSP Funding / Co
7. 5100 - Fleet Services Purchase of Dump Body
8. Technical Water Quality Report
9. 5500 - Purchasing Master Contract for Garage Door
10. 5300 - Oracle's PeopleSoft and Database Annual Software Maintenance and Support
11. Incapsulate Maintenance/Support Contract (CRM)
12. 5300 - Journal Technologies, Inc (eSeries) Annual

Executive session

None.

Adjournment

The meeting adjourned at 2:27 p.m.

Prepared by:

Giacobbe Byrd, Legislative Assistant to CM Lori Kinnear

Approved by:

CM Lori Kinnear
PIES Committee Chair

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Strategic Development and Initiatives
Contact Name	Katherine Miller for Karl Otterstrom, Spokane Transit
Contact Email & Phone	KOtterstrom@spokanetransit.com 325-6089
Council Sponsor(s)	
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 30 min
Agenda Item Name	Division Street BRT Update
Summary (Background) *use the Fiscal Impact box below for relevant financial information	Division Street Bus Rapid Transit (BRT) is envisioned to be the second BRT line in the Spokane region, extending from downtown Spokane along the Division Street corridor for approximately nine miles to the Mead area. STA is currently conducting preliminary engineering and design and as part of that work, has prepared a refined plan for the alignment and station locations. STA staff will review the proposed refined locally preferred alternative (LPA) with the City Council for their review and input. The STA Board of Directors are expected to take action on the recommended refinements in May 2023.
Proposed Council Action	Discussion
Fiscal Impact Total Cost: Click or tap here to enter text. Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Click or tap here to enter text. Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why) In 2019, STA and SRTC led the <i>DivisionConnects</i> study that identified what future bus rapid transit (BRT) service would look like on Division Street. In Spring 2022, STA kicked off the preliminary engineering and environmental scoping phase of Division Street BRT. Among other early phase work, the project team has sought to refine the alignment definition for Division Street BRT for the north and downtown (south) terminus, as well as refine station locations.	
What impacts would the proposal have on historically excluded communities? Historically excluded communities have been engaged throughout the planning process and will continue to be engaged going forward.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? Finding of engagement efforts with historically excluded communities are reported in plan documents.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	

The performance of all STA routes is published annually as will the performance of Division BRT once operational.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The proposal aligns with the following goals and policies identified the sustainability action plan and comprehensive plan:

Sustainability Action plan:

- Guiding Principles 4.02.2 Strengthen the connectivity of people, communities.
- 4.1.3 Strategy 3: Promote clean mobility, 3-C, “Support STA in its efforts to expand a multi-modal public transportation system that is clean, efficient, and user-friendly -- particularly in: 1) securing right-of- way for fixed-route rapid transit; and 2) aligning routes with Corridors established in the City’s current Comprehensive Plan.”

Comprehensive Plan:

- *Goals LU 4 Transportation, “Promote a network of safe and cost effective transportation alternatives, including transit...”*
- *Policy # TR 1 Transportation Network For All Users, “Users include pedestrians, bicyclists, transit riders, and persons of all abilities, as well as freight, emergency vehicles, and motor vehicle drivers....The network for each mode is outlined in the Master Bike Plan, Pedestrian Master Plan, Spokane Transit’s Comprehensive Plan, and the Arterial Street Map.”*
- Future project under Policy # TR 9 Promote Economic Opportunity, “Coordinate closely with STA and area colleges and universities to provide convenient, cost-efficient transit service for students”
- Policy # TR 11 Transit Operational Efficiency, “Support efficient transit operations through street and transit stop designs on transit priority streets that comply with standards and include transit-supportive elements, such as shelters, lighting, and schedule information. Assist in implementing the STA Comprehensive Plan.”
- Future project under Goal ED 6 Infrastructure, STA High Performance Transit Network

In October 2022, Spokane City Council passed a resolution ([No.2022-0092](#)) on recognizing and accepting the DivisonConnects study as a declaration of the City’s desired future transportation and land use conditions within the Division Street Corridor from downtown Spokane to Spokane city limits.

Committee Agenda Sheet

Public Infrastructure, Environment, and Sustainability

Submitting Department	Integrated Capital Management
Contact Name & Phone	Mark Papich, 625-6310
Contact Email	mpapich@spokanecity.org
Council Sponsor(s)	Lori Kinnear
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: <u>15 Mins</u>
Agenda Item Name	Water System Plan – 2023 Update
Summary (Background)	<p>The City of Spokane is required by the Department of Health to develop a Water System Plan at least every 10-years. This requirement is WAC-246-291-100. The purpose of the Water System Plan is to demonstrate the City’s water system is well positioned to provide efficient, high-quality service now and into the future with strong technical, managerial, and financial capacity.</p> <p>The draft Water System Plan was submitted to DOH in March 2023. City Council will review the draft April 2023 to June 2023. Review comments from DOH are expected in June 2023. Approval of the final plan from the Mayor, City Council and DOH is anticipated by the end of the summer 2023.</p>
Proposed Council Action & Date:	Review of the draft Water System Plan by end of June 2023.
Fiscal Impact: = \$0 Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: N/A	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A – This is a public works project and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This project is identified in the 6-Year Capital Improvement Program as well as the annual budget.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Integrated Capital Management (ICM)
Contact Name	Katherine Miller
Contact Email & Phone	kemiller@spokanecity.org ext6338
Council Sponsor(s)	Lori Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5 min
Agenda Item Name	Fluoridation Study: Final Status Update
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>Council accepted a \$4,000,000 grant from Acora in September of 2020 to implement community water fluoridation. In August of 2021 the grant agreement was amended to provide up to \$600,000 to conduct a comprehensive engineering analysis to understand the full cost to implement a fluoridation system. During this amendment process, Mayor and Council agreed to have a full public and transparent discussion to review the results of the analysis and determine next steps upon the completion of the study. On February 14th, 2022 City Council approved the \$599,300.00 contract with Murraysmith (now known as Consor) with the expected completion date of June of 2023. The consultant team has progressed on schedule and is nearing their completion of the 30% design level work that will be used to better understand potential costs.</p> <p>This update is intended to share the remaining steps in the study process.</p>
Proposed Council Action	Informational
Fiscal Impact Total Cost: <u>\$599,300</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Grant Funds Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to	

respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

N/A – Under this contract this analysis will assess which type of fluoridation process would be recommended if implemented, what the impacts would be to existing facilities and what the life cycle costs would be.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The Study implemented a Multi-Objective Data Analysis (MODA) process to ensure each method of fluoridation inject was assessed and scored based on the same criteria to ensure the right solution is identified and the costs to implement are fully recognized. This study will be provided to Council and the Mayor to help in their process to determine what the next steps will be.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This proposed contract is consistent with the amended August 2021 agreement with Acora.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	City Council
Contact Name	Chris Wright
Contact Email & Phone	cwright@spokanecity.org / (509) 625-6210
Council Sponsor(s)	Beggs, Kinnear, Wilkerson
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Resolution for Investigation of Public Records use
<p>Summary (Background)</p> <p>*use the Fiscal Impact box below for relevant financial information</p>	<p>The Office of Police Ombudsman (OPO) investigated certain police conduct related to a complaint initiated on October 29, 2021, by a member of the City Council, and the OPO Commission thereafter directed the OPO to further investigate matters identified in the complaint, resulting in a report prepared by the OPO dated December 12, 2022. The OPO published its report and findings in that “Office of the Police Ombudsman Independent Closing Report, C21-070 / OPO 21-33” (the “OPO Report”). The OPO Report identifies, among other allegations, unusual and concerning communications between Spokane Chief of Police Craig Meidl and members of the Spokane business community, as well as unusual release and dissemination of City records (including police records) by the Chief, police personnel and City employees.</p> <p>SMC 4.32.030(Q) requires the Administration to investigate complaints against the Chief of Police. However, there has been no apparent follow up investigation by the Administration of the allegations set forth in the OPO Report regarding City records or communications. Further independent investigation is essential to determine the full scope and nature of conduct engaged in by the Chief of Police and other current and former city employees pertaining to the release and dissemination of City records. Specifically, the OPO report identifies conduct which may violate various state and local laws requiring fair and equitable conduct by city officials and which prohibit electioneering via city resources.</p> <p>The resolution as proposed has several parts: (1) It identifies areas of investigation, including whether there was any violation of state and local laws, and city policies; (2) pursuant to Article IV, Section 29 of the Spokane City Charter, the Council assigns to the City Attorney the task of investigation; (3) the resolution requests the Mayor direct Human Resources to engage an outside investigator or the Mayor to engage special counsel for purposes of assisting the City Attorney in the investigation, no later than May 30, 2023; and (4) the City Attorney and special counsel are encouraged to consult with the City Council in the issuance of subpoenas by the Council to aid the investigation. The resolution further provides for a report of findings to the Mayor and City Council no later than August 31, 2023.</p>
Proposed Council Action	Resolution

Fiscal Impact

Total Cost: Unknown.

Approved in current year budget? Yes No N/A

Funding Source One-time Recurring

Specify funding source: [Click or tap here to enter text.](#)

Expense Occurrence One-time Recurring

Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impacts (If N/A, please give a brief description as to why)

It is assumed the investigation will consume time and resources of the City Legal Department and/or Human Resources, both to conduct any internal investigations and to engage and oversee outside assistance in the investigation. The extent of any operational impacts is not known at this time.

What impacts would the proposal have on historically excluded communities?

The OPO Report identifies a pattern of conduct indicating favoritism in access to city records and communications between the police department and other city employees, on one hand, with affluent business members on the other, which favoritism may be at the expense of marginalized members of the community. Investigation of such conduct will inform further changes to city policies to ensure fair and equitable access to city information and communications, and to prevent unfair or illegal use of city information against marginalized members of the community.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

Final investigative report will be due by August 31, 2023 and made available to the Mayor and City Council.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Final investigative report will be due by August 31, 2023 and made available to the Mayor and City Council. Recommendations for remediation and/or policy change will follow after publication of final investigative report.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Purpose of the investigation is to identify all possible violations of state law, Spokane Municipal Code, and city policies relating to improper electioneering, fair and equitable conduct, and use of City records arising from conduct identified in the OPO Report.

RESOLUTION NO. 2023-_____

A Resolution assigning certain responsibilities to the City Attorney and requesting the Mayor to direct the investigation of certain matters pertaining to the release and dissemination of City records by the Chief of Police.

WHEREAS, Article IV, Section 29 of the Spokane City Charter provides that the City Attorney shall “perform such other duties as may be required by the city council;” and

WHEREAS, Article IV, Section 33 of the Spokane City Charter provides that the Mayor may appoint special counsel to take charge of special matters or to assist the city attorney; and

WHEREAS, the City of Spokane has routinely and often engaged outside persons to investigate claims of employee misconduct; and

WHEREAS, under Article XVI, Section 129 of the Spokane City Charter and Spokane Municipal Code (SMC) 04.32, the Office of Police Ombudsman (OPO) is formed to provide the City, among other things, with timely, fair, and thorough investigations of Spokane Police officer conduct, as well as visible, professional, independent civilian oversight of police officers, and recommendations on improvements to police policy, training and recruitment; and to independently investigate any matter necessary to fulfill its duties under the City Charter; and

WHEREAS, pursuant to SMC 04.32.030, the OPO presented initial findings to the Office of Police Ombudsman Commission (OPOC) regarding certain police conduct related to a complaint initiated on October 29, 2021, by a member of the City Council, and the OPOC thereafter directed the OPO to further investigate matters identified in the complaint; and

WHEREAS, on or about December 12, 2022, the OPO published its report and findings in that “Office of the Police Ombudsman Independent Closing Report, C21-070 / OPO 21-33” (the “OPO Report”); and

WHEREAS, the OPO Report identifies, among other allegations, unusual and concerning communications between Spokane Chief of Police Craig Meidl and members of the Spokane business community, including the Spokane Business and Commercial Property Council; and

WHEREAS, the OPO Report identifies, among other allegations, unusual release and dissemination of City records (including police records) by the Spokane Chief of Police Craig Meidl, as well as police personnel and City employees; and

WHEREAS, there has been considerable community dialogue regarding the OPO Report, and a reluctance by the Mayor to formally address allegations in the OPO Report

and to initiate a proper follow-up investigation pertaining to the release and dissemination of City records; and

WHEREAS, SMC 4.32.030(Q) requires the Administration to investigate complaints against the Chief of Police; and

WHEREAS, further independent investigation is essential to determine the full scope and nature of conduct engaged in by the Chief of Police and other current and former city employees pertaining to the release and dissemination of City records, and to ascertain whether such release and dissemination, and communications connected to such release and dissemination, violated state law, the Spokane Municipal Code, or city policy.

NOW, THEREFORE, BE IT RESOLVED that the Spokane City Council requests investigation into the matters identified in the OPO Report pertaining to the release, dissemination, and use of City records by the Chief of Police Craig Meidl or current or former city employees (who are not otherwise represented by any collective bargaining unit), which investigation shall include, but not be limited to, the following questions:

- a) Whether said release, dissemination, and use of City records violated any City policies or procedures, including, but not limited to, the Spokane Police Department Policy Manual and the City's policies with respect to City records;
- b) Whether said release, dissemination, and use of City records violated the City's anti-bullying policies and anti-harassment policies (e.g., ADMIN 0620-16-66 and ADMIN 0620-05-53) by indirectly supporting any bullying or harassing conduct by third parties;
- c) Whether said release, dissemination, and use of City records, and any communications connected thereto, violated Spokane law or policy relating to electioneering, including, but not limited to Article IV, Section 22(b) of the Spokane City Charter and City of Spokane Policy ADMIN 0620-11-62;
- d) Whether said release, dissemination, and use of City records violated state laws relating to electioneering and fair treatment, including, but not limited to, RCW 42.17A and RCW 42.23; and
- e) Any other matters the City Attorney and the investigator(s) or special counsel appointed hereunder deem relevant to the release, dissemination and use of City records;

BE IT ALSO RESOLVED that the Spokane City Council requests investigation into whether the release, dissemination and use of City records by Spokane Chief of Police Craig Meidl, or any other current or former city employees (who are not otherwise represented by any collective bargaining unit), violated the municipal Code of Ethics (SMC 01.04A), and, upon factual findings in the affirmative to refer the matter to the Spokane Ethics Commission for review;

BE IT ALSO RESOLVED that the City Council, pursuant to Article IV, Section 29 of the Spokane City Charter, assigns to the City Attorney the investigation of the foregoing matters, and to report to the Mayor and City Council any violations of state law, or municipal law or policy;

BE IT FURTHER RESOLVED, the City Council requests the Mayor:

- a) No later than May 30, 2023, direct the Department of Human Resources to engage an outside investigator to review the release, dissemination and use of City records identified in the OPO Report, to further investigate said matters, to make factual findings with respect to the same, and to identify any violations of state law, or municipal law or policy; or
- b) No later than May 30, 2023, engage special counsel to assist the City Attorney in the investigation assigned to it under this Resolution;

BE IT FURTHER RESOLVED, that City Attorney and other persons herein, from time to time and as necessary to conduct a thorough investigation and to obtain access to factual information, documents and other information necessary to perform its assignment hereunder, may make recommendations for issuance of compulsory process by the City Council under Article XII, Section 117 of the Spokane City Charter, and may further coordinate with the City Council on the issuance of such compulsory process, including the timing, scope and individuals served with compulsory process; and

BE IT FURTHER RESOLVED, that no investigation requested or authorized hereunder shall be construed to alter, restrict or modify any rights afforded to any City employees under any collective bargaining agreement(s) to which the City is a party or to authorize any form of discipline or review not otherwise consistent with such collective bargaining agreement(s); and

AND, BE IT FINALLY RESOLVED, that the City Attorney and other persons engaged herein are requested to prepare a written report of their findings with respect to the matters identified herein, and to the present such findings and report to the Mayor and City Council no later than August 31, 2023.

Passed by the City Council this ____ day of _____, 2023.

City Clerk

Approved as to form:

Assistant City Attorney

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Public Works and Utilities
Contact Name	Marlene Feist, Division Director
Contact Email & Phone	mfeist@spokanecity.org
Council Sponsor(s)	CM Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5-10 min
Agenda Item Name	General Facility Charges (GFCs) Monthly Update
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>Council adopted an update to Water and Wastewater General Facilities Charges (GFCs) on March 27, 2023, along with a resolution requiring additional analysis and public outreach. Additional options and proposed changes are intended to be brought to City Council prior to March 4, 2024.</p> <p>Public Works is delivering a monthly update on these efforts at the Council's PIES meetings during the review period.</p> <p>For April, we will discuss work to establish a citizen committee for the GFC update, similar to the one that reviewed the Transportation Impact Fee proposal. We also will bring forward an ordinance that would remove specific meter sizes for duplexes and triplexes in the Spokane Municipal Code. Meter sizes would be selected for these housing types using fixture counts as defined by the Plumbing Code or an engineering analysis of expected water use.</p> <p>The City of Spokane established a General Facility Charge (GFC) for both Water and Sewer in December of 2002. Prior to March 2023, the charges had never been updated. The charges are designed to pay for new capacity in these systems needed for growth.</p>
Proposed Council Action	Adoption of Ordinance on meter sizes related to duplexes & triplexes
Fiscal Impact	
Total Cost: Click or tap here to enter text.	
Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Specify funding source: Click or tap here to enter text.	
Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain	

affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

N/A GFCs will be collected city wide when water meters are purchased for use.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

GFCs will be reviewed every 3-5 years to ensure they are keeping up with the cost to provide capacity for future development.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Having growth pay for new capacity in the City's utility systems is consistent with the Comprehensive Plan. Projects used to develop GFC rates are consistent with the City's Water System Plan, Comprehensive Plan infrastructure chapters, and Capital Improvement Plans. GFCs also are consistent with Growth Management at the state level, and any changes would comply with state laws.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Water Department
Contact Name	Loren Searl, Water Director
Contact Email & Phone	Loren Searl, (509) 625-7821
Council Sponsor(s)	CM Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 10 min
Agenda Item Name	Water Quality Update
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The City of Spokane Water Department is committed to ensuring the quality of the drinking water it delivers to its customers. Each year, the City conducts thousands of tests for a variety of contaminants. For 2022, as in previous years, the City of Spokane met all federal state and drinking water standards.</p> <p>Tests for additional contaminants are often added. The State of Washington passed a new standard around PFOS/PFOA contaminants in 2022, with testing for these chemicals required to begin in 2023.</p> <p>Reporting on water quality is an annual activity with the development of both a technical report and a consumer report.</p>
Proposed Council Action	Discussion only
Fiscal Impact Total Cost: <u>N/A</u> Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Click or tap here to enter text. Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A Water Quality reports are not specific to any population.	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

N/A This is just a report of information.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This work is consistent with the City's Water System Plan and Department of Health and US Environmental Protection Agency regulatory requirements around drinking water.

Committee Agenda Sheet

Public Safety & Community Health Committee

Submitting Department	Public Works Division – Integrated Capital Management
Contact Name	Kevin Picanco, 625-6088
Contact Email & Phone	kpicanco@spokanecity.org
Council Sponsor(s)	CM Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 15 mins
Agenda Item Name	6-Year Comprehensive Street Program – 2024-2029 – Draft Program
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p><i>In support of the State Growth Management Act and the City of Spokane’s Comprehensive Plan, the City must maintain 6-year capital financing plans for certain providers of public facilities and services. Accordingly, the City must maintain a 6-year capital financing plan for its capital street program. Pursuant to RCW 35.77.010 the capital street program must be adopted before July 1 of each year, and filed with the Secretary of Transportation not later than 30 days after adoption. To determine the plan’s consistency with the Comprehensive Plan, it is reviewed by the City Plan Commission. The Commission then makes a recommendation to the City Council as to the plan’s consistency with the Comprehensive Plan, and the City Council then accepts or modifies the plan accordingly.</i></p> <p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> • <i>This annual update facilitates: <ul style="list-style-type: none"> ○ <i>Compliance with the Growth Management Act and RCW 35.77.010,</i> ○ <i>City of Spokane can qualify for grant and low interest loan funds,</i> ○ <i>Meets requirement that the City maintain a 6-Year Capital Improvement plan for its capital street program.</i> </i> • <i>Draft Project Reconciliation (Table attached)</i> <p><i>Eleven new projects are being added to the program. An overview of new projects being added to the program and highlights of notable revisions while be presented at committee.</i></p>
Proposed Council Action	No action requested at this time. A Plan Commission hearing is schedule for May. A briefing to City Council and Public Hearing leading to requested Council adoption of the 6-year Street Program – 2024-2029 is planned for June.
Fiscal Impact Total Cost: _____ Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	

Operations Impacts (If N/A, please give a brief description as to why)

What impacts would the proposal have on historically excluded communities?

Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

N/A – This is a 6-year program annual update.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Projects within the 6-year Streets program are evaluated for consistency with the City's Comprehensive Plan when they are initially added to the program.

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This is an annual update the City's 6-year Streets Comprehensive Program (the Capital Improvement Program for City transportation projects). Projects within the 6-year Streets program are evaluated for consistency with the City's Comprehensive Plan when they are initially added to the program.

STREET PROGRAM RECONCILIATION SHEET

(Comparing 2024-29 against 2023-28 6yr. Program)

New Projects Added to Six-Year Program (2024-2029)

Section/ Funds/ CN Year	Project Name	Project Description	Purpose Statement	Project Phase Fully Funded			Cost Estimate
				Planning	Design	Construction	
<i>Bridge</i> 2025	Latah Bridge	Bridge rehabilitation.	Replace and rehabilitate bridge deck, barriers, railings, sidewalk and select structural elements.	Yes	No	No	TBD
<i>Bridge</i> 2025	Chestnut St. Bridge Scour Repair	Repair scour damage at bridge pier footings and abutments.	Repair scour damage, reduce risk for continued undermining of bridge piers and abutments.	n/a	Yes	Yes	\$2.0M
<i>Pedestrian & Bikeways</i> 2025	Arterial PHIB's	Install Pedestrian Hybrid Beacons and crossing improvements at four locations Citywide: 1) Whistalks/Randolph; 2) Nevada/Cozza; 3) Market/Co lumbia; 4) Regal/Thurston.	Improve safety for pedestrian bike crossings.	n/a	Yes	Yes	\$1.93M
<i>Pedestrian & Bikeways</i> 2025	Maxwell Ave. Ped-Bike Safety	<i>Grant Award Pending.</i> Pettet at Mission to Walnut. Add buffered or protected bike lanes, ped crossing improvements.	Improve pedestrian and bike safety. Provide enhanced bike facilities to improve safety and mobility and access and connections to adjacent bike/ped facilities; improve transit access.	n/a	Yes	Yes	\$1.7M
<i>Pedestrian & Bikeways</i> 2025	Lincoln St. Ped-Bike Safety	<i>Grant Award Pending.</i> Summit to South of Maxwell. Add buffered bike lanes, protected bike lanes, restripe/reconfigure travel lanes. Intersection and traffic signal modifications.	Improve bike and pedestrian safety. Provide enhanced bike facilities to improve safety and mobility and access and connections to adjacent bike/ped facilities.	n/a	Yes	Yes	\$4.0M
<i>Pedestrian & Bikeways</i> 2025	Stevens Elem SRTS	<i>Grant Award Pending.</i> Sidewalk and ped/crossing improvements. PHB crossing of Mission at Magnolia. RRRFB crossing of Napa at Sinto.	Improve safety for student and pedestrian crossings. Provide sidewalks along school walk routes.	n/a	Yes	Yes	\$1.36M
<i>Pedestrian & Bikeways</i> 2025	Scott Elem SRTS	<i>Grant Award Pending.</i> Sidewalk infill, bumpouts and ped/crossing improvements.	Improve safety for student and pedestrian crossings. Provide sidewalks along school walk routes.	n/a	Yes	Yes	\$1.1M
<i>Capital Improvements</i> 2028	Riverside Ave. - Cedar to Monroe	Full street reconstruction curb to curb, upgrade ADA ramps, replace sidewalk where needed. Integrated project with planned wastewater/stormwater improvements.	Rebuild street to current street standards. Integrate with needed utility improvements for cost effectiveness.	Yes	Yes	Yes	TBD
<i>Capital Improvements</i> 2024	Maple/Walnut Grind & Overlay - 5th Ave to Bridge	Pavement rehabilitation and preservation. Asphalt grind and overlay, pavement repair and ADA ramps.	Rehabilitate the asphalt pavement surface and extend the life of the pavement structural section.	n/a	Yes	Yes	\$1.53M
<i>Impact Fee</i> 2024	Thorpe Tunnel Prelim Engineering	Preliminary engineering of tunneling options under BNSF track and Fish Lake Trail to improve vehicular capacity while accommodating bikes and pedestrians.	Preliminary engineering to further define project details and cost.	n/a	Yes	No	TBD
<i>Impact Fee</i> 2029	Assembly / Francis (291) Roundabout	Construct roundabout.	Improve intersection capacity and safety.	Yes	No	No	TBD

Honorable Mention					
Section	Project Name	Comment	Status		
<i>Capital Improvements 2025</i>	Freja St. - Garland to Wellesley	Split existing Garland to Francis project in to two segments. Limited street improvements, paving, ADA Ramps, sidewalk infill in conjunction with water transmission line replacement.	Water transmission project anticipated in 2025; integrated project with limited street improvements.	n/a	Yes
<i>Capital Improvements 2028</i>	Freja St. - Wellesley to Francis	Split existing Garland to Francis project in to two segments. Initial phase of full rebuild.	Project construction year TBD pending securing funding.	Yes	No
<i>Pedestrian & Bikeways 2025/26</i>	Fish Lake Trail - Centennial Trail Connection - Phase 1	Split existing FLT - CLT Connection project in to phases.	Fully funded; design to begin 2024.	n/a	Yes
<i>Pedestrian & Bikeways 2029</i>	Fish Lake Trail - Centennial Trail Connection - Phase 2	Split existing FLT - CLT Connection project in to phases.	Design funded. Project construction year TBD pending securing funding.	n/a	Yes
<i>Pedestrian & Bikeways</i>	Fish Lake Trail - Centennial Trail Connection - Phase 3	Split existing FLT - CLT Connection project in to phases.	Project construction year TBD pending securing design and construction funding.	n/a	No
<i>Pedestrian & Bikeways 2029</i>	Sunset Hwy Bike Path - Deer Heights Rd. to Spotted Rd.	Split existing Sunset Hwy Path project in to two segments.	Project construction year TBD pending securing construction phase funding.	n/a	Yes
<i>Pedestrian & Bikeways 2025</i>	Sunset Hwy Bike Path - Spotted Rd. to Royal St.	Split existing Sunset Hwy Path project in to two segments.	Fully funded, design in-process.	n/a	Yes
Projects Completed or Removed from Six-Year Program					
Section	Project Name	Comment	Status		
<i>Bridge</i>	Hatch Rd Bridge		Complete		
<i>Capital Improvements</i>	44th Ave. - Crestline to Altamont		Substantially Complete		
<i>Capital Improvements</i>	Riverside - Monroe to Division		Complete in 2023		
<i>Pedestrian & Bikeways</i>	Nevada-Joseph PHB		Complete in 2023		
<i>Pedestrian & Bikeways</i>	Bemiss Elem SRTS		Complete in 2023		
<i>Pedestrian & Bikeways</i>	Greene-Carlisle PHB & Sidewalk		Complete in 2023		
<i>Pedestrian & Bikeways</i>	Garland Path-Shaw MS SRTS		Complete in 2023		

Committee Agenda Sheet

PIES

Submitting Department	Public Works, Engineering
Contact Name	Dan Buller
Contact Email & Phone	dbuller@spokanecity.org 625-6391
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Additional funds for general civil on-call contract with HDR
Summary (Background)	<ul style="list-style-type: none"> Engineering Services has “on-call” contracts with various consultants for specialized engineering or related services (geotech., surveying, historic resources, electrical, real estate acquisition, landscape architect, surveying, general civil design and construction management) associated with the City’s public works projects. These firms are selected based on qualifications as required by RCW 39. These agreements typically last from 2-3 years. The City’s contract with HDR for general civil engineering in the amount of \$400,000 is nearly out of funds and so Engineering Services will be requesting additional funds in the amount of \$300,000. Funds expended under this contract are reimbursed by the public works contract for which the consultant is hired, generally state or federal loans/grants.
Proposed Council Action & Date:	For council consideration. This contract dollar increase will be placed on council agenda following consideration at PIES.
Fiscal Impact: Total Cost: <u>\$300,000</u> Approved in current year budget? X Yes <input type="checkbox"/> No N/A Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: Varies by project. Costs incurred under the proposed contracts will be paid as part of each public works project for which the consultant is used. Expense Occurrence X One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	

N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects is consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street improvement activities.

Briefing Paper PIES

Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Traffic Calming Cycle 10
Summary (Background)	<ul style="list-style-type: none"> This is the annual neighborhood traffic calming project funded by red light camera funds Project components can be seen in the attached exhibits and are spread throughout the city. Work is planned this summer and will likely extend into the 2024 season due to the size of this year's project. This project is locally funded.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in June or July, 2023, start construction in about August or September 2023 and likely finish in early summer, 2024.
<p>• Fiscal Impact: Total Cost: This project has an estimated cost of about \$4M.</p> <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.</p>	

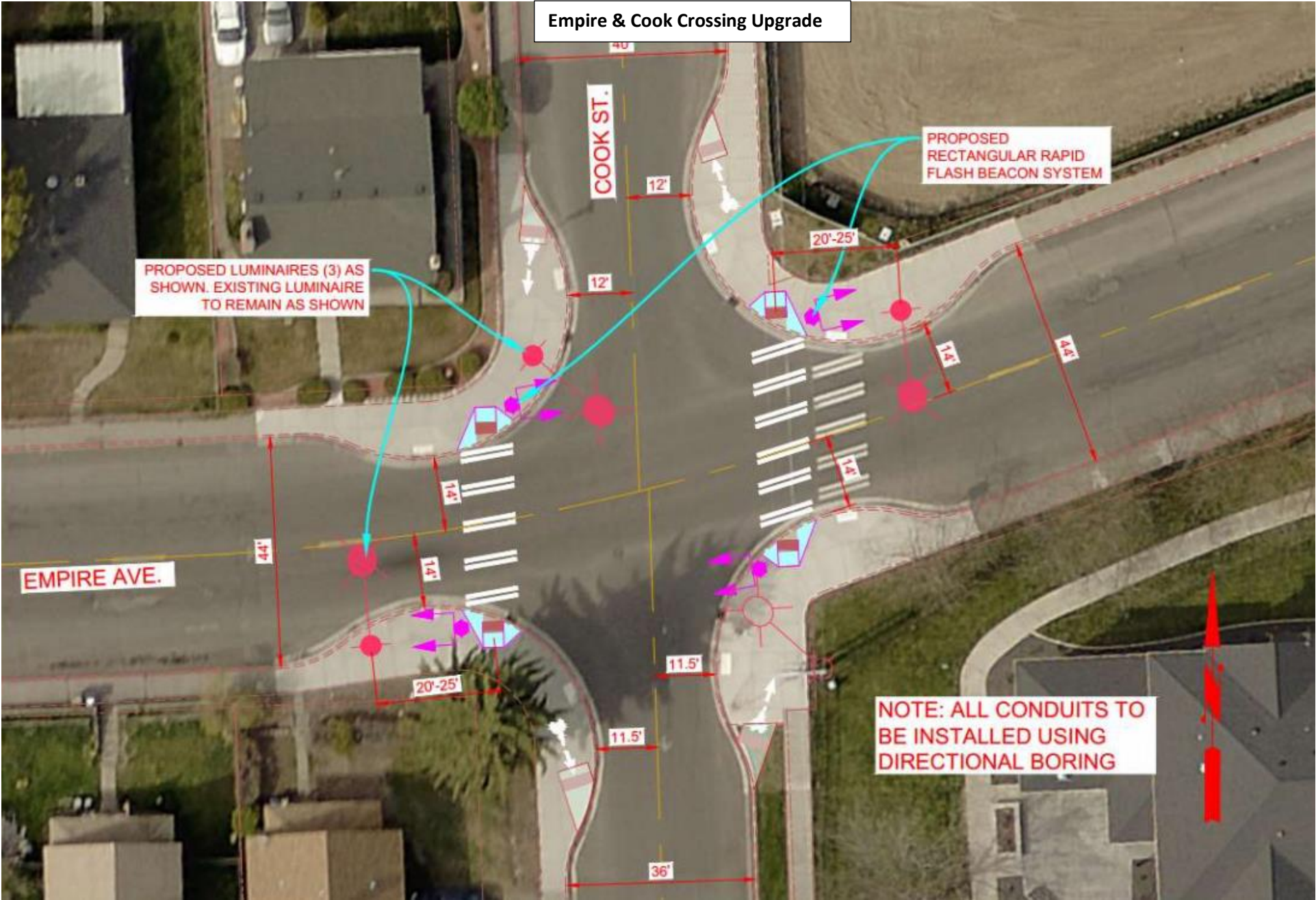
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.

Empire & Cook Crossing Upgrade

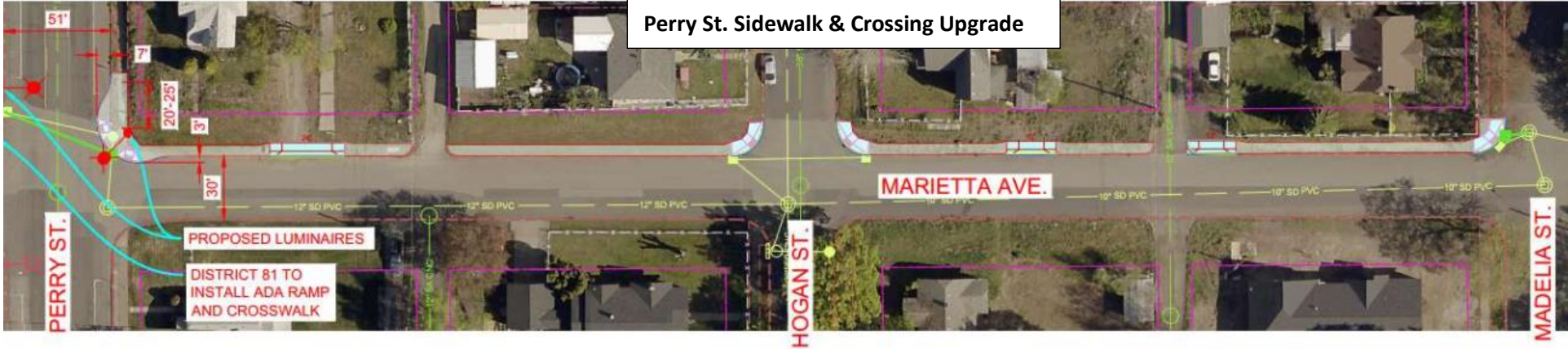


PROPOSED LUMINAIRES (3) AS SHOWN. EXISTING LUMINAIRE TO REMAIN AS SHOWN

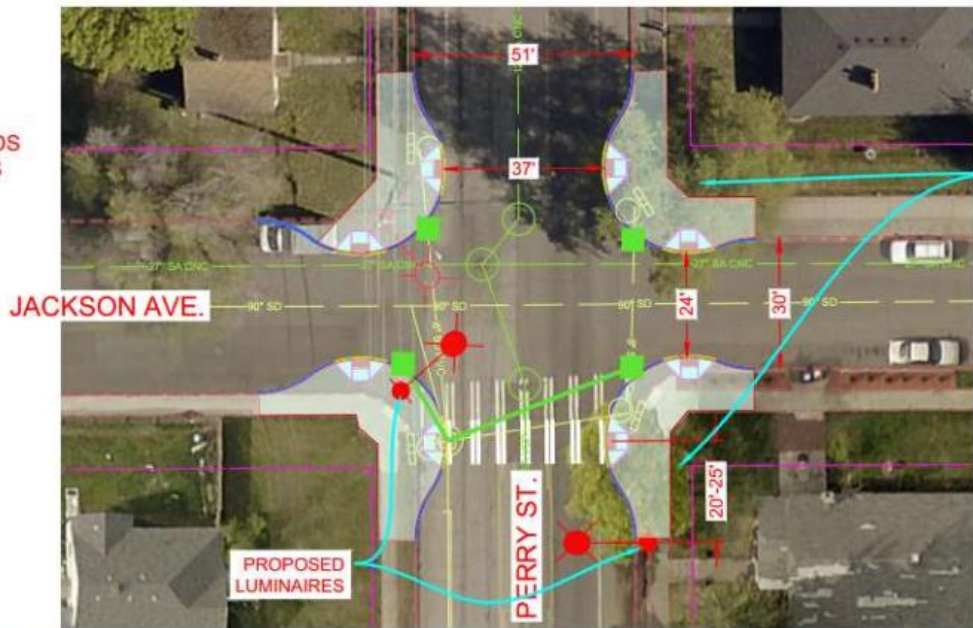
PROPOSED RECTANGULAR RAPID FLASH BEACON SYSTEM

NOTE: ALL CONDUITS TO BE INSTALLED USING DIRECTIONAL BORING

Perry St. Sidewalk & Crossing Upgrade



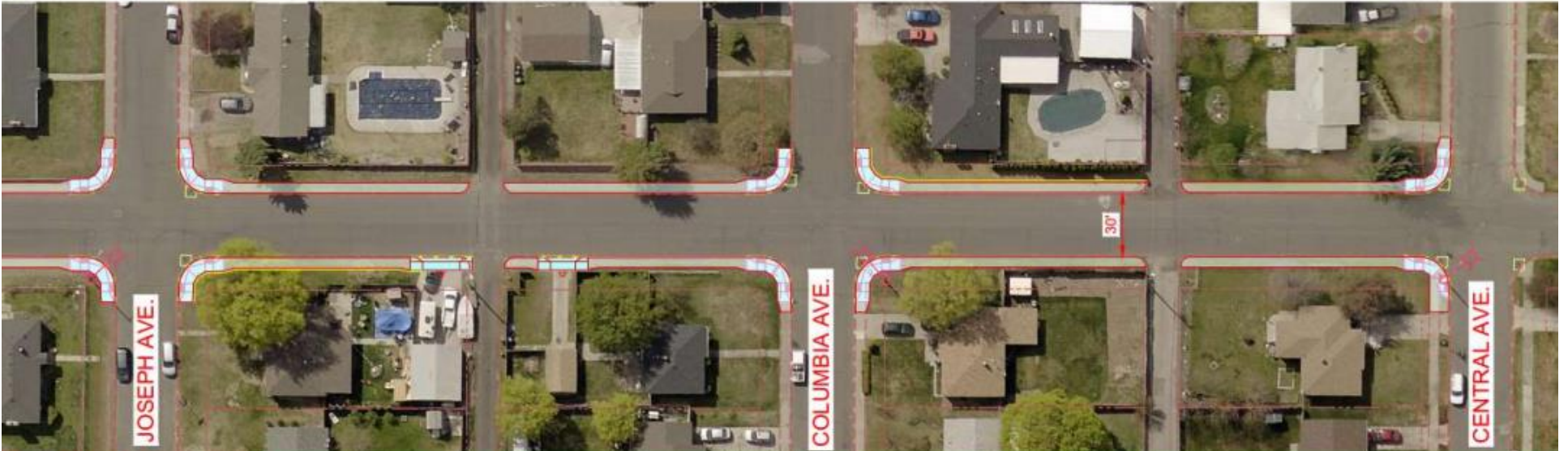
NOTE: THIS PROJECT ALSO FUNDS TWO "20 WHEN FLASHING" UNITS ON PERRY STREET



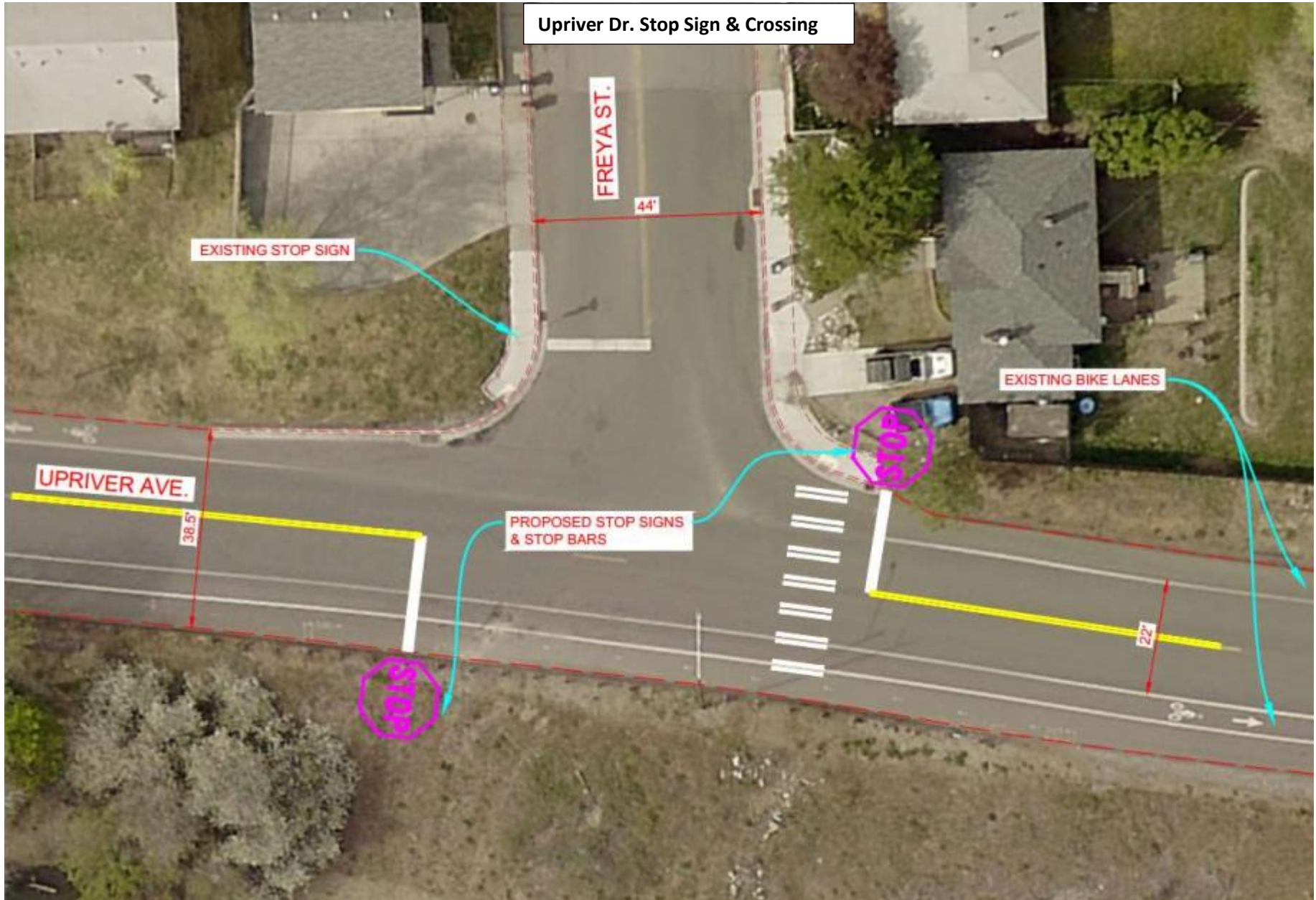
PRUNE TREES PER COS STANDARDS



Pittsburg St. Sidewalk



Upriver Dr. Stop Sign & Crossing



EXISTING STOP SIGN

FREYA ST.

44'

EXISTING BIKE LANES

UPRIVER AVE.

38.5'

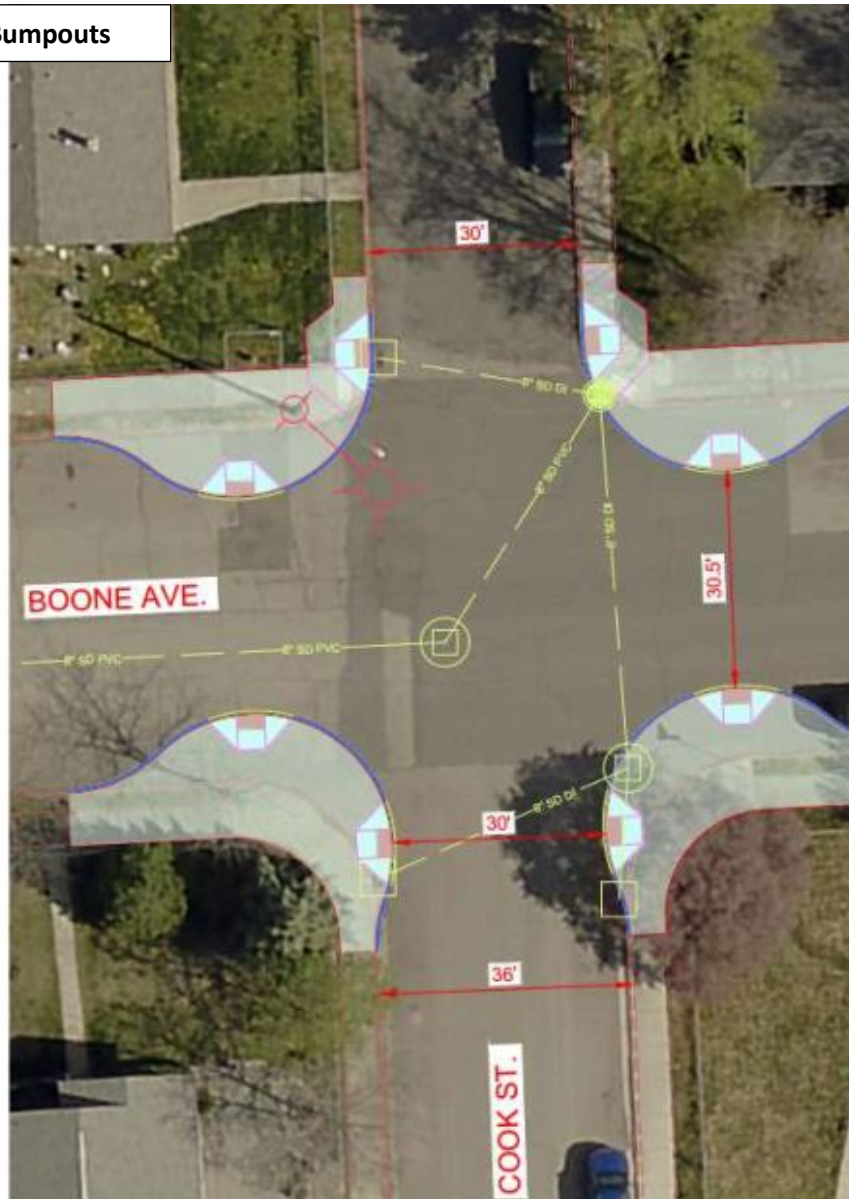
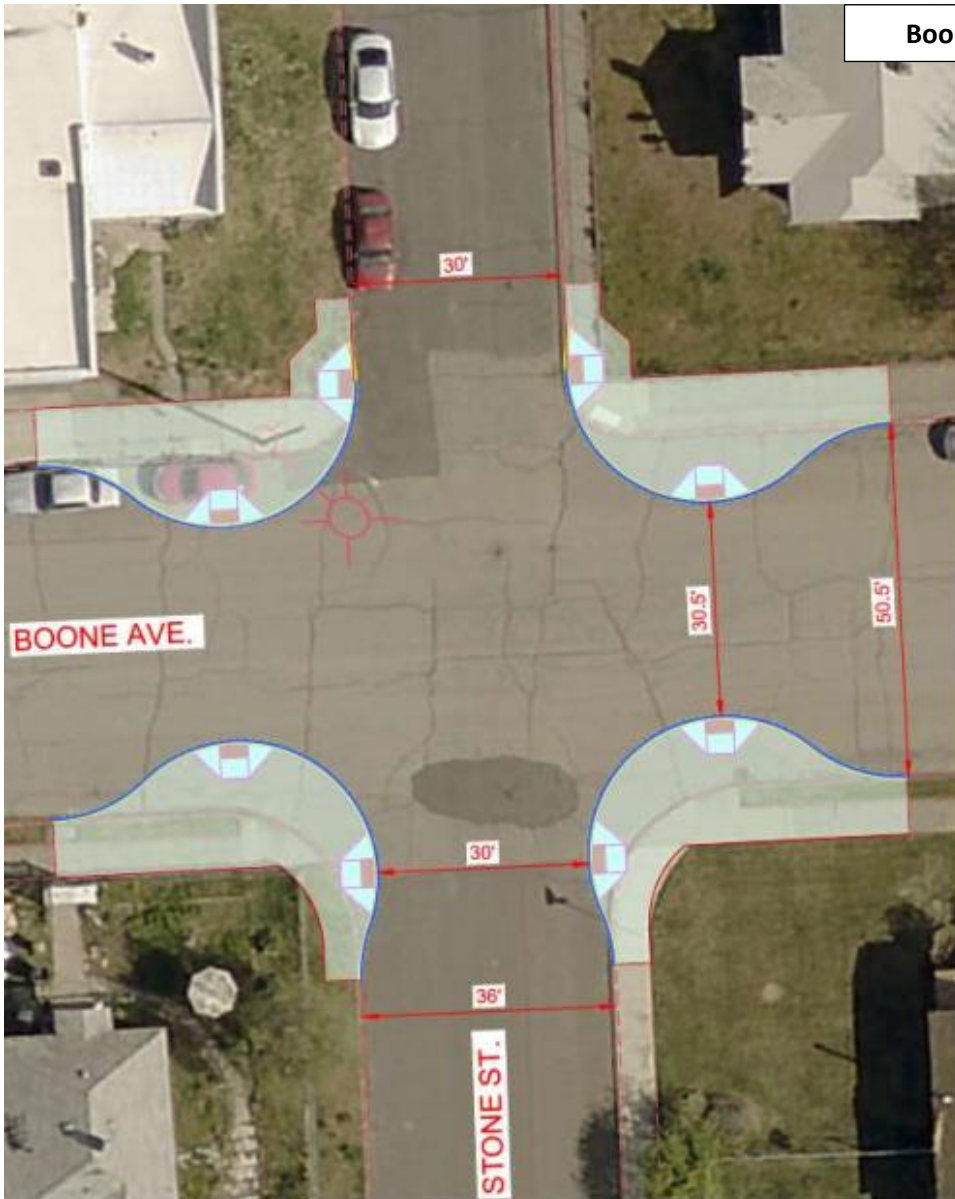
PROPOSED STOP SIGNS & STOP BARS

22'

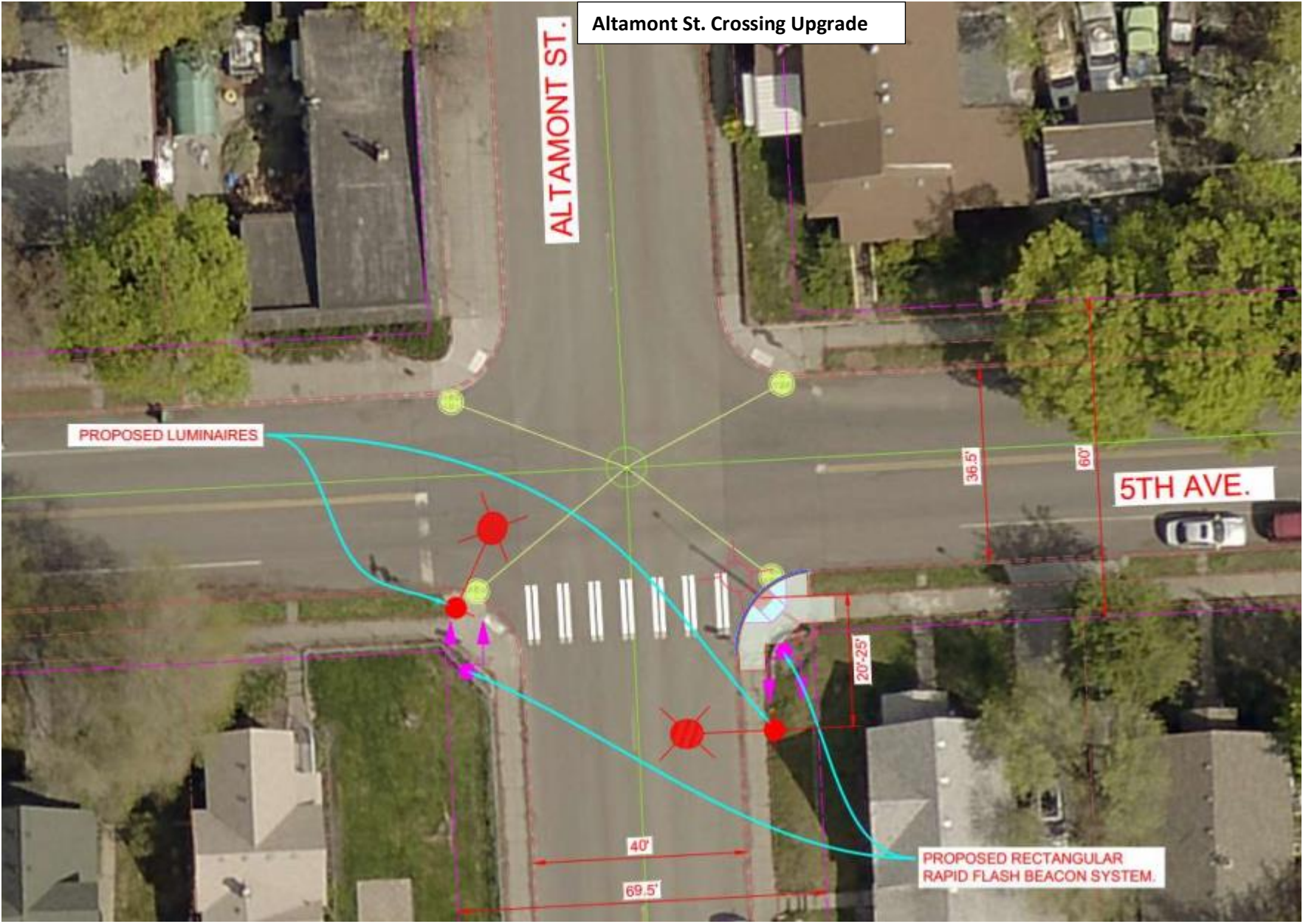
STOP

STOP

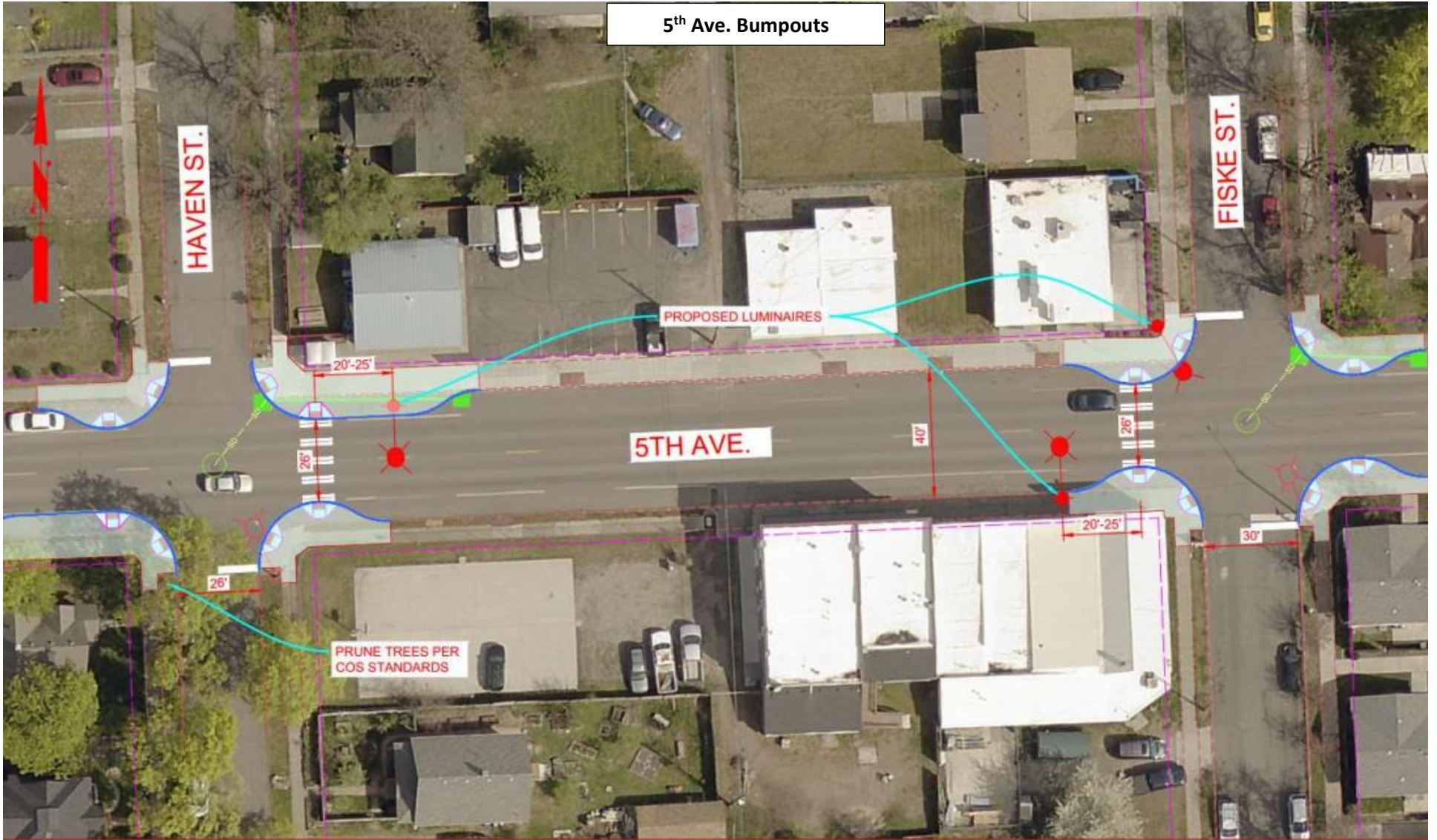
Boone Ave. Bumpouts



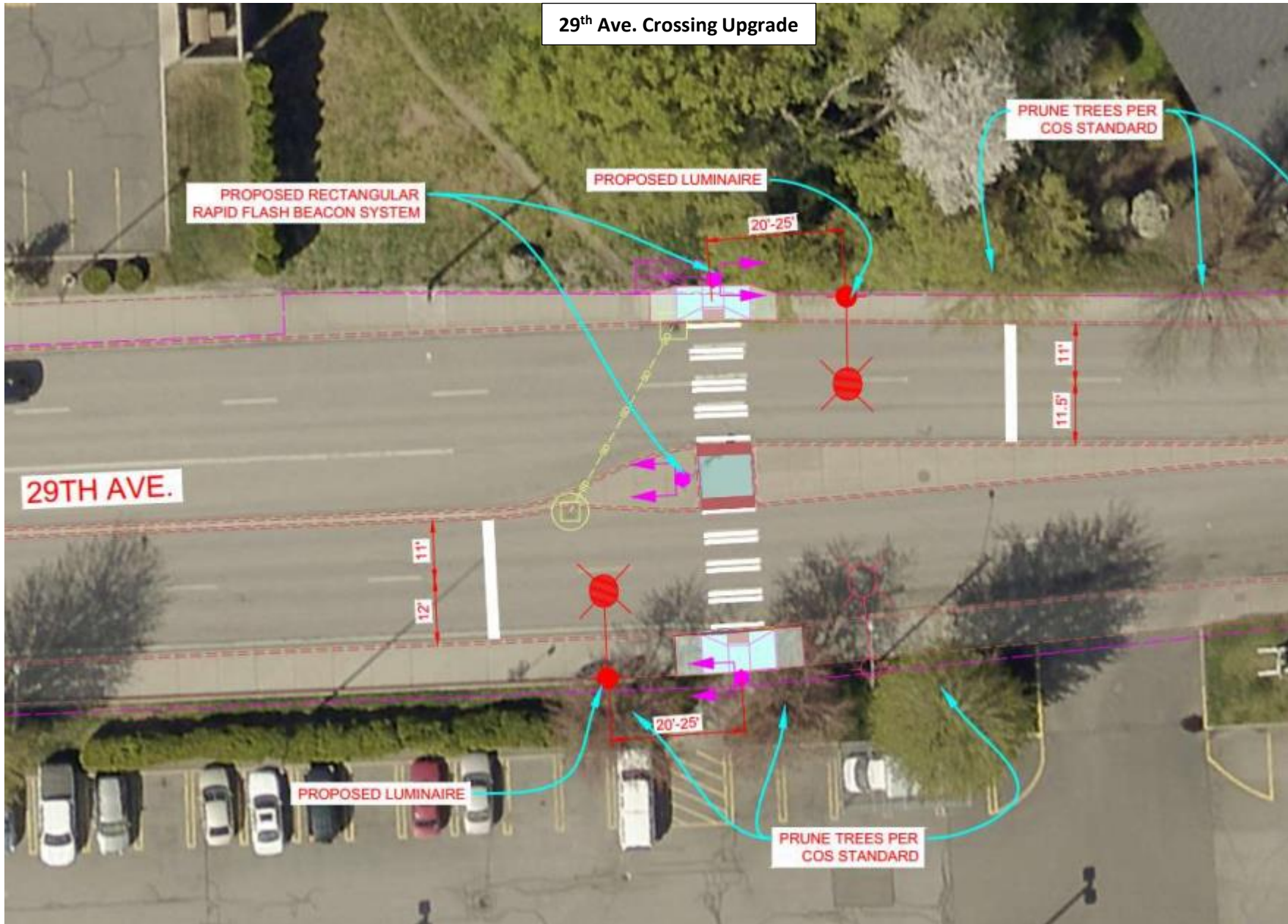
Altamont St. Crossing Upgrade



5th Ave. Bumpouts



29th Ave. Crossing Upgrade



PROPOSED RECTANGULAR
RAPID FLASH BEACON SYSTEM

PROPOSED LUMINAIRE

PRUNE TREES PER
COS STANDARD

20'-25'

29TH AVE.

11'

11.5'

11'

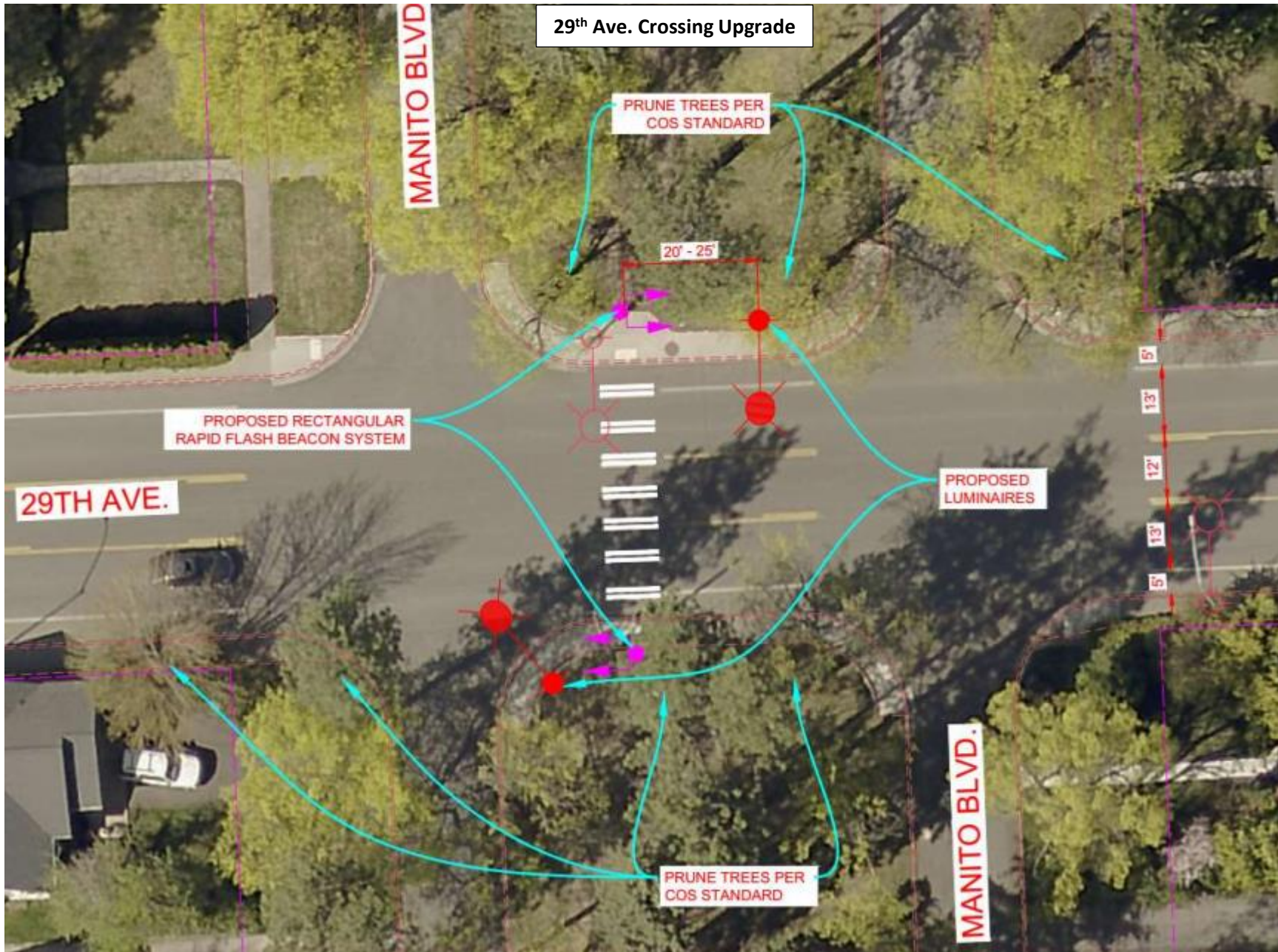
12'

20'-25'

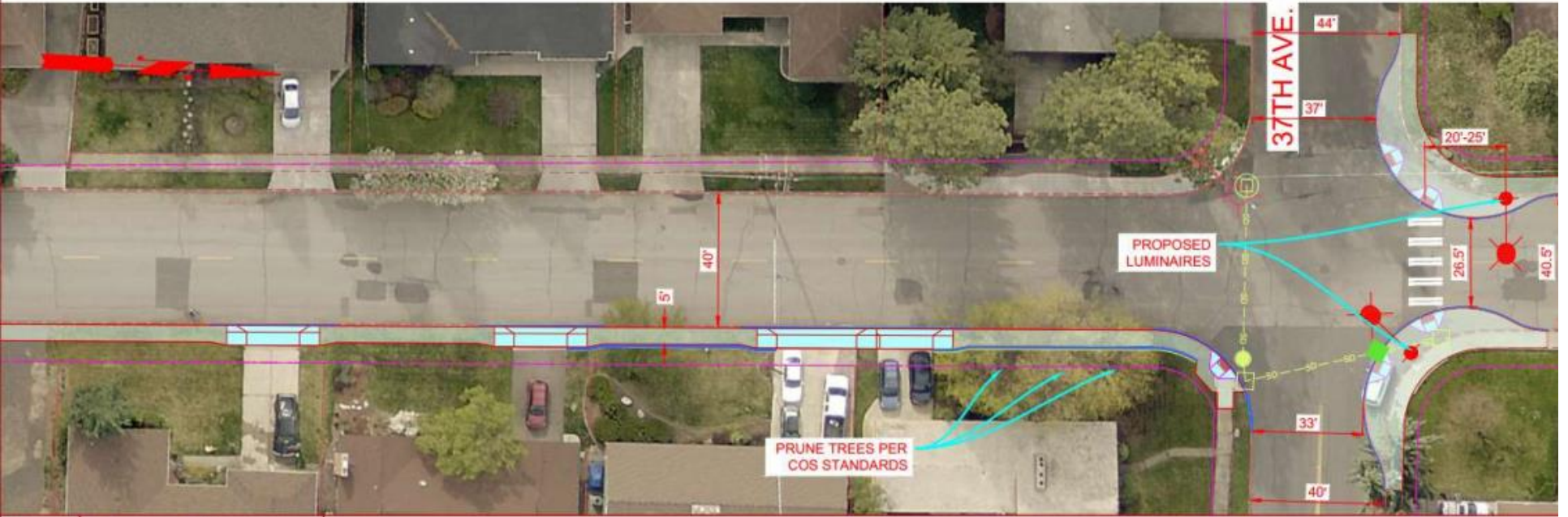
PROPOSED LUMINAIRE

PRUNE TREES PER
COS STANDARD

12'



Bernard St. Sidewalk



Government Way Restriping



Main & Cedar Bumpout



MAIN AVE.

PROVIDE 10' TANGENT CURBLINE FOR STA BUS STOP

CEDAR ST.

28'

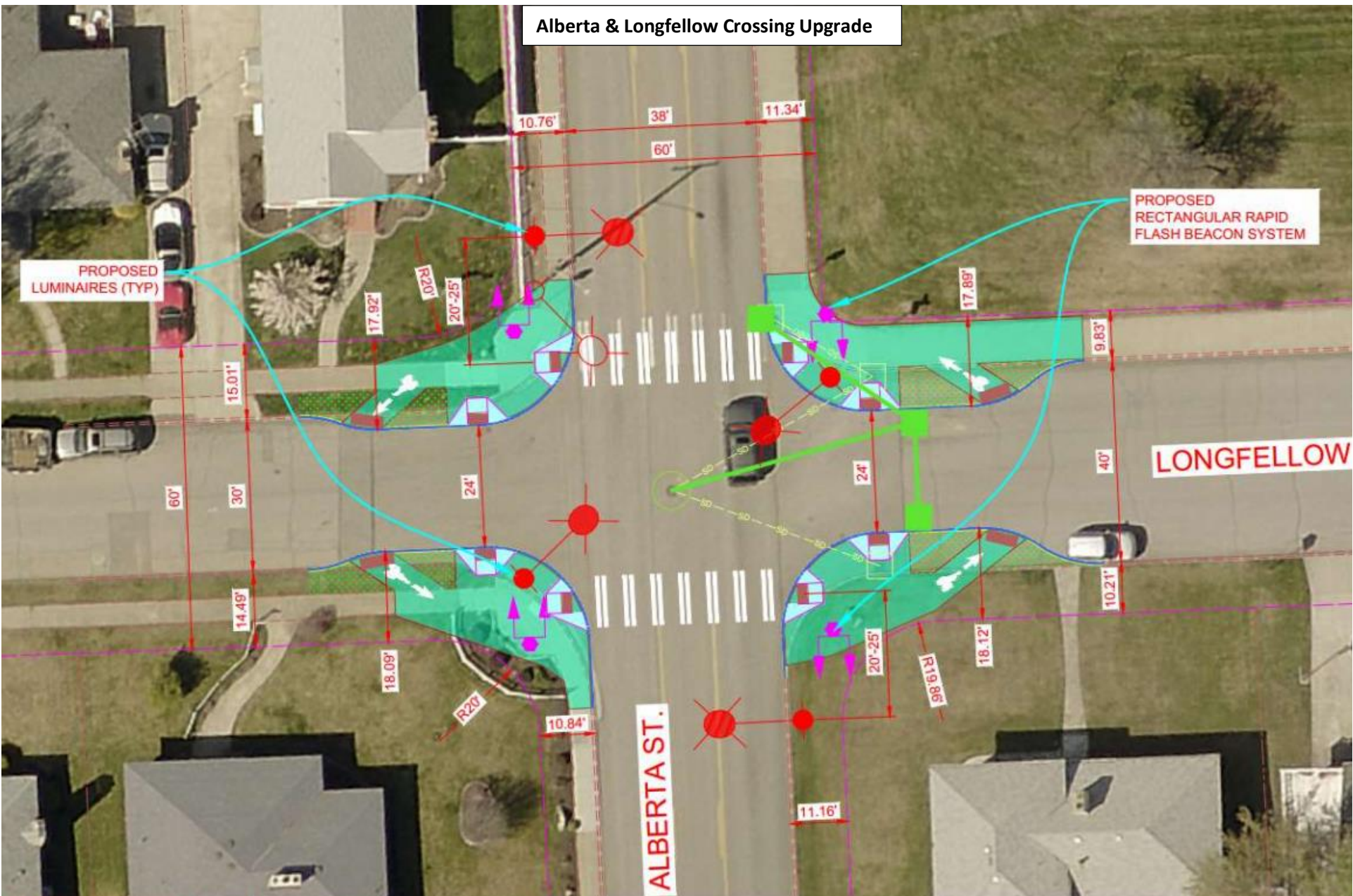
10'

7'

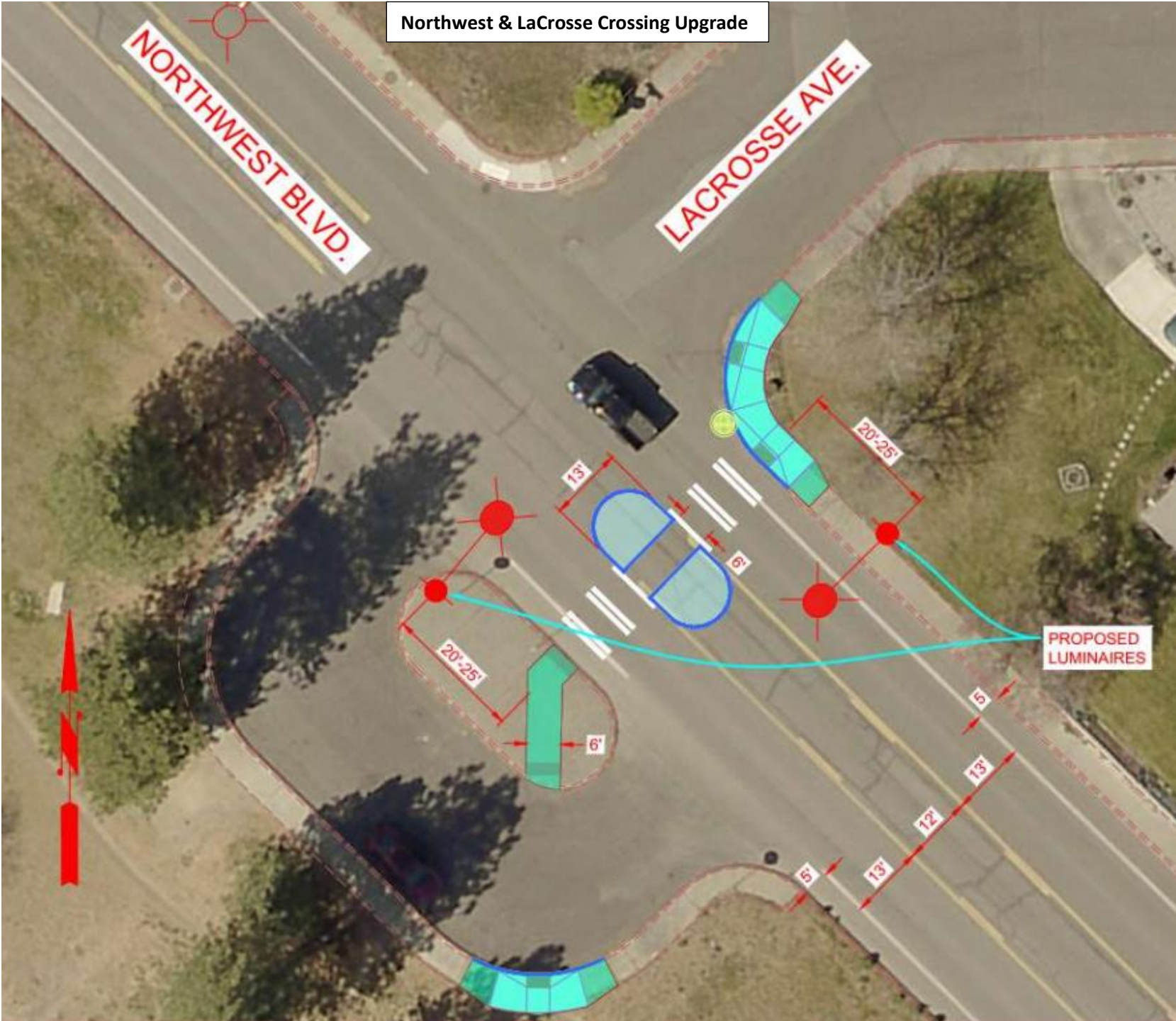
7'

28'

Alberta & Longfellow Crossing Upgrade



Northwest & LaCrosse Crossing Upgrade



Northwest & Providence Crossing Upgrade







Shawnee Ave. Sidewalk

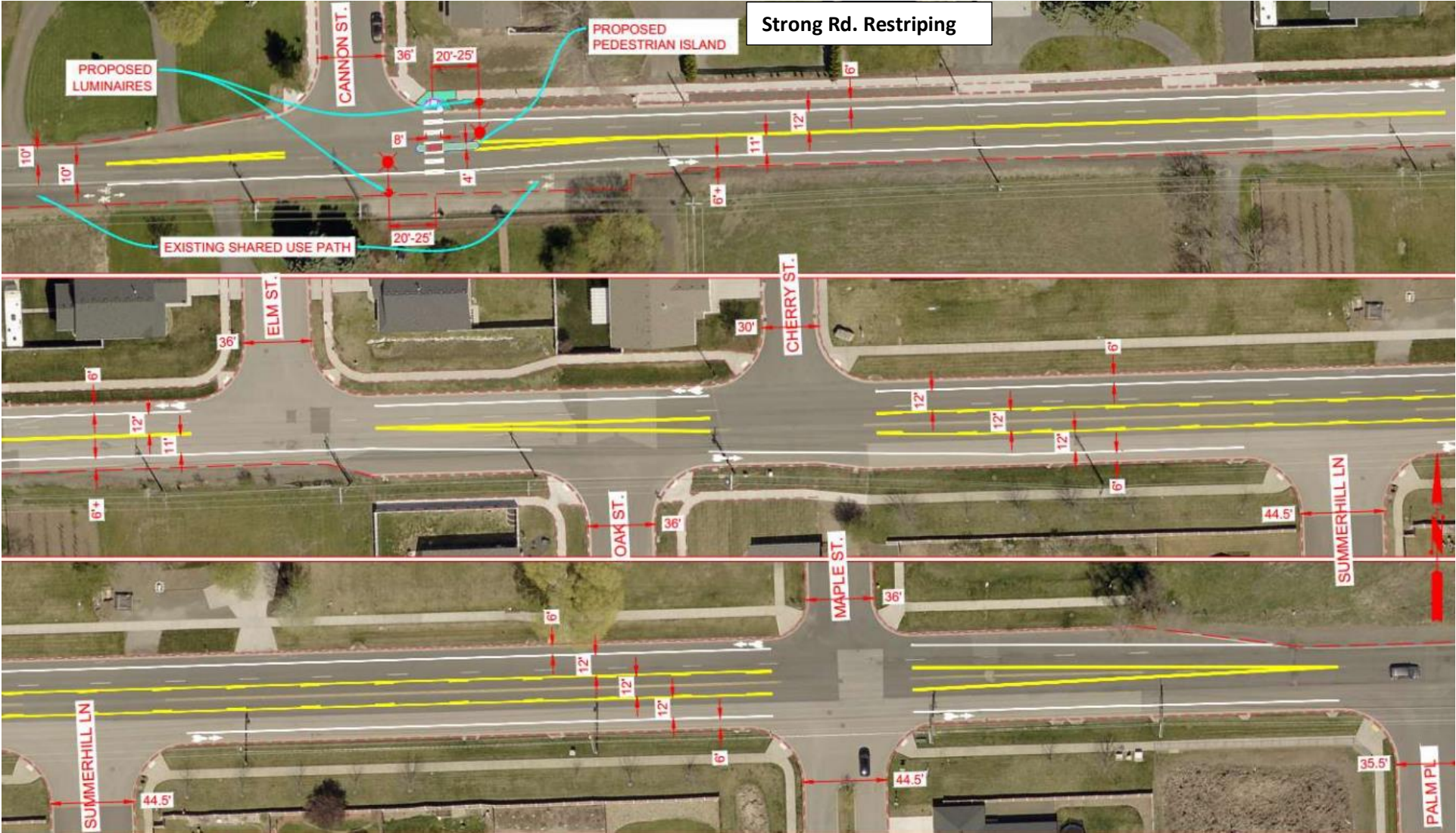
SHAWNEE AVE.

MOORE ST.

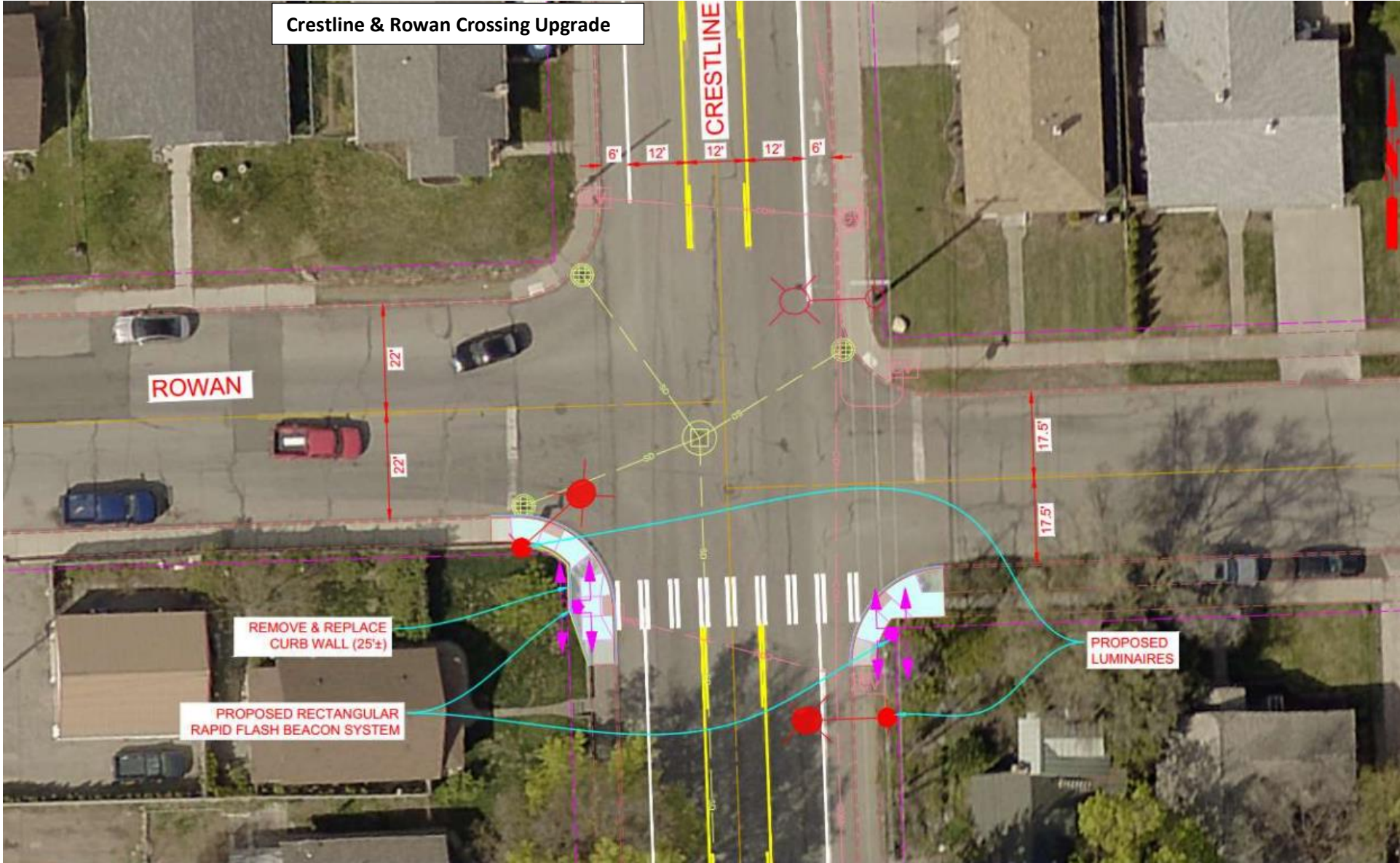
FOTHERINGHAM ST.

INDIAN TRAIL RD.

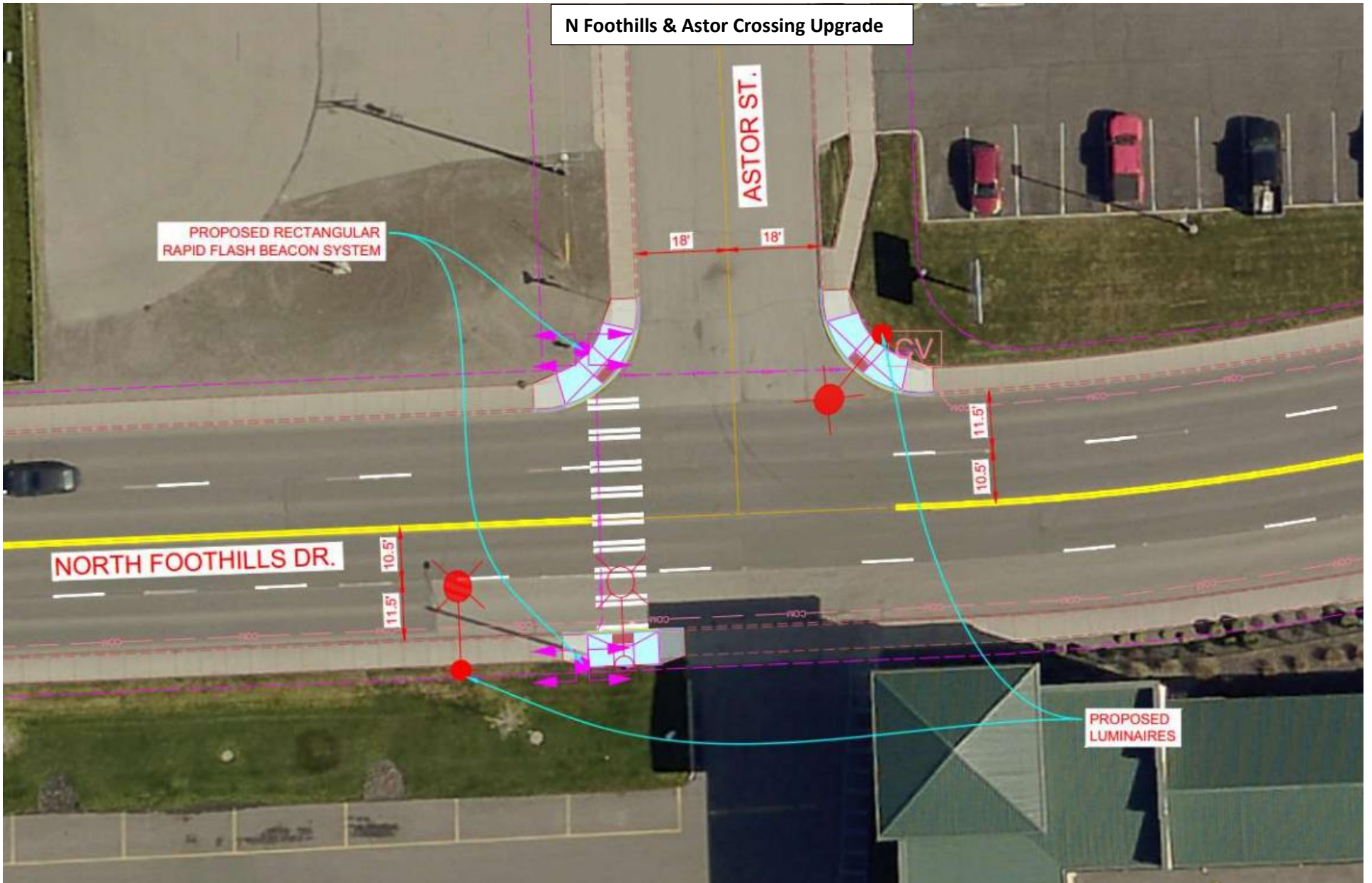
Strong Rd. Restriping



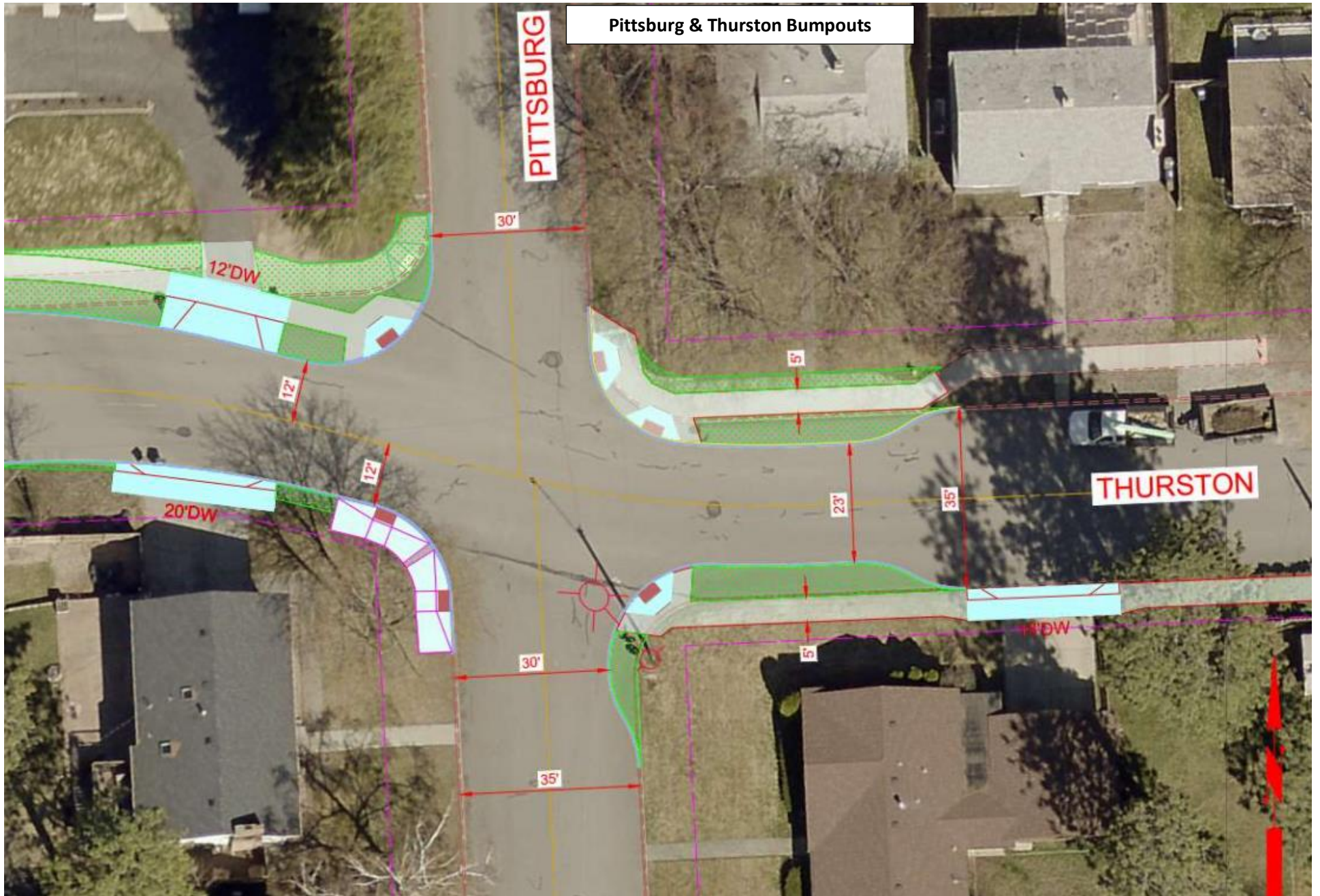
Crestline & Rowan Crossing Upgrade



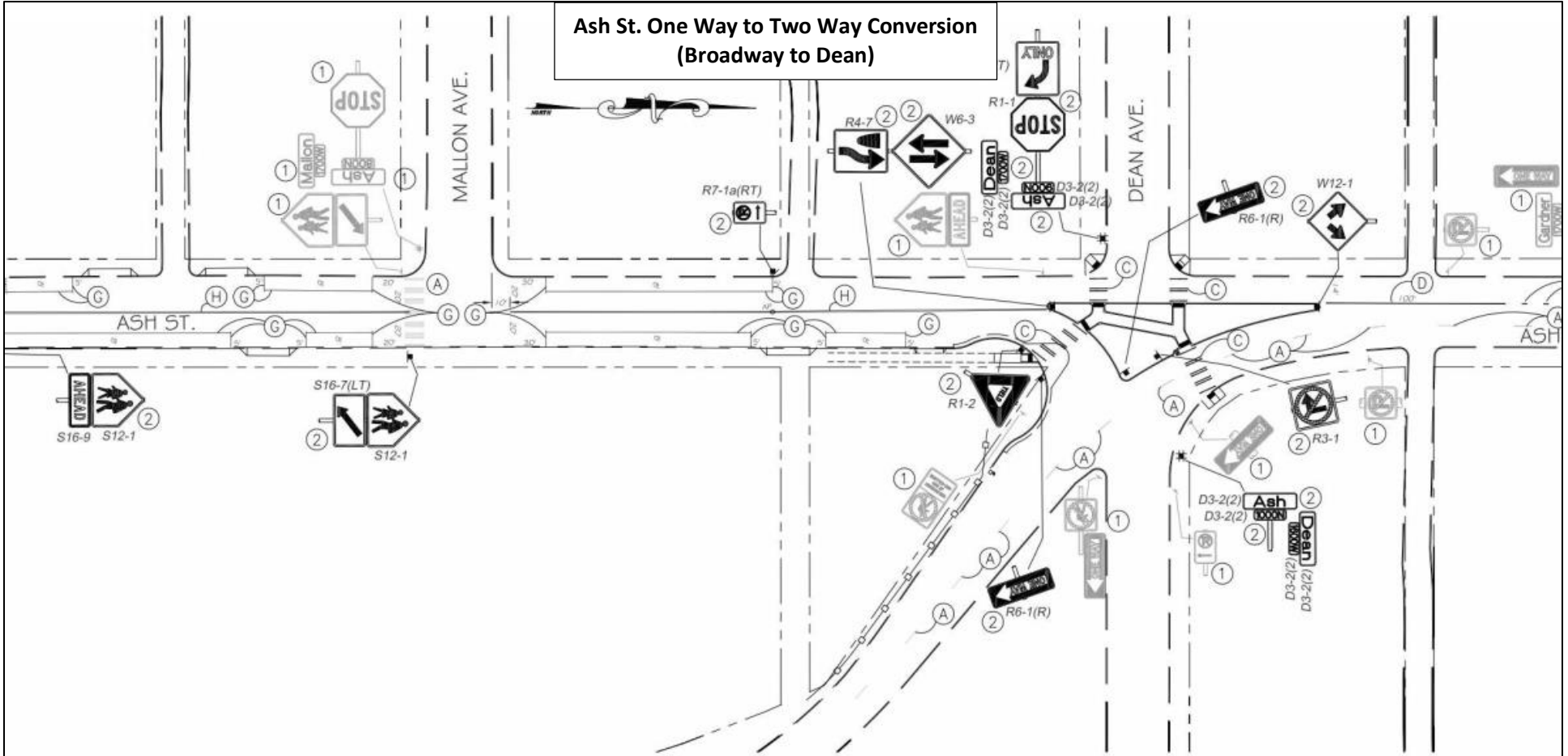
N Foothills & Astor Crossing Upgrade



Pittsburg & Thurston Bumpouts



Ash St. One Way to Two Way Conversion
(Broadway to Dean)



Briefing Paper PIES

Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Northeast Force Main
Summary (Background)	<ul style="list-style-type: none"> This project constructs a parallel and smaller diameter (8”) force main between the Northeast Lift Station and the gravity main on Rowan and Myrtle. The existing 14 in dia. force main is oversized leading to long sewage detention times and consequently significant odor and hydrogen sulfide pipe corrosion issues. The force main route was selected to mostly impact gravel roads to reduce costs and construction impacts. This project is funded with sewer rate fees.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in April-May, 2023, start construction in about June or July 2023 and finish this fall.
<ul style="list-style-type: none"> Fiscal Impact: Total Cost: This project is expected to cost about \$0.7M. <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.</p>	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.

Project Location



NE Lift Station

Dalke Ave.



gravel

paved

Havana St.

gravel

gravel

Central Ave.

gravel

Myrtle St.

gravel

Rowan Ave.

Briefing Paper PIES

Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Haven Grind & Overlay, Haven Sidewalk
Summary (Background)	<ul style="list-style-type: none"> This project grinds & overlays Haven St. from Market near Rockwell to Market near Columbia and includes ADA ramp replacement where needed. This approximately 1-mile length project is fed funded (grant). Separately, there a state funded (grant) sidewalk project on the west side of Haven from Heroy to Rockwell. These two projects are likely to be bid as a single project due to their proximity and be constructed this summer/fall. They will be coordinated with other area projects including another G&O project on Market St., the currently underway Market/Wellesley intersection project and the Garland Pathway project. See attached exhibit.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in April or May, 2023, start construction in about June or July 2023 and finish this fall.
<ul style="list-style-type: none"> Fiscal Impact: Total Cost: The G&O project is expected to cost about \$1M. The sidewalk project is expected to cost about \$250,000. <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p>	

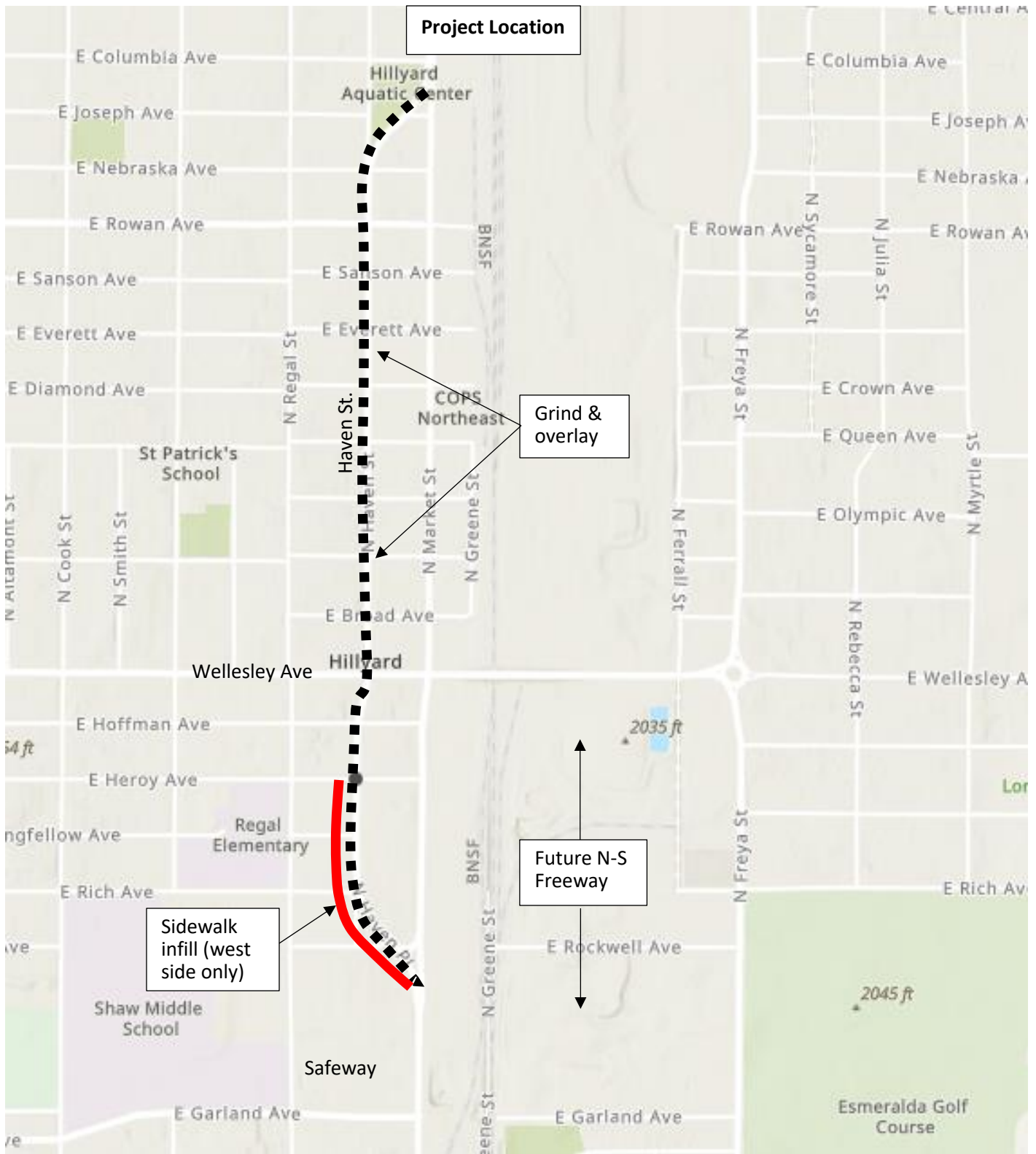
N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.



Briefing Paper PIES

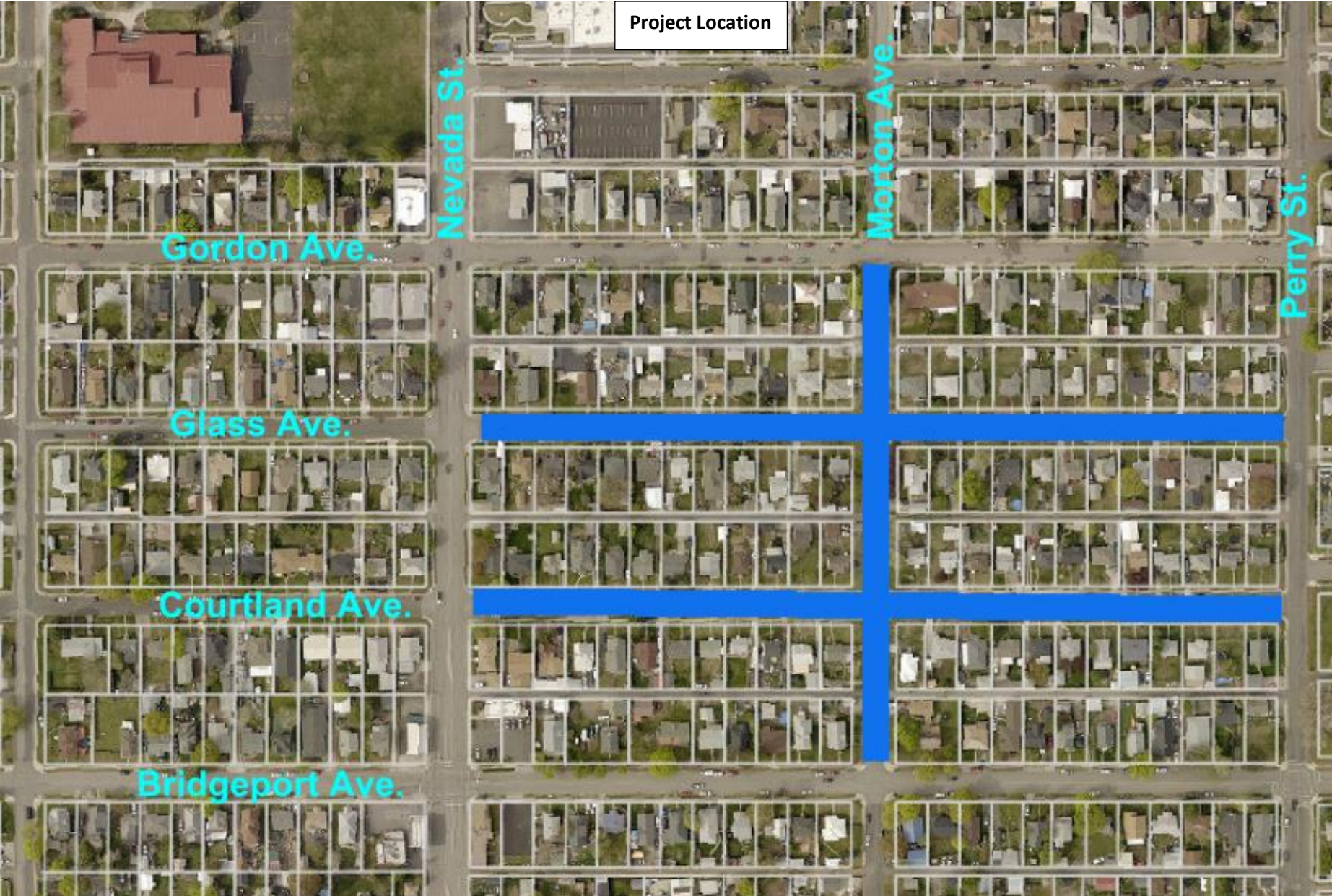
Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	2023 Residential Grind & Overlay
Summary (Background)	<ul style="list-style-type: none"> • The project shown on the attached pages is the annual residential grind and overlay project funded by the transportation benefit district. • Curb ramps will also be upgraded. • Total length of street between both projects is approx. 1 mile. • Residents will have access to their homes during construction which will occur in the 2023 construction season.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in April or May, 2023, start construction in about June or July 2023 and finish this fall.
<ul style="list-style-type: none"> • Fiscal Impact: Total Cost: The G&O project is expected to cost about \$1M. <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.</p>	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.



Project Location

Gordon Ave.

Glass Ave.

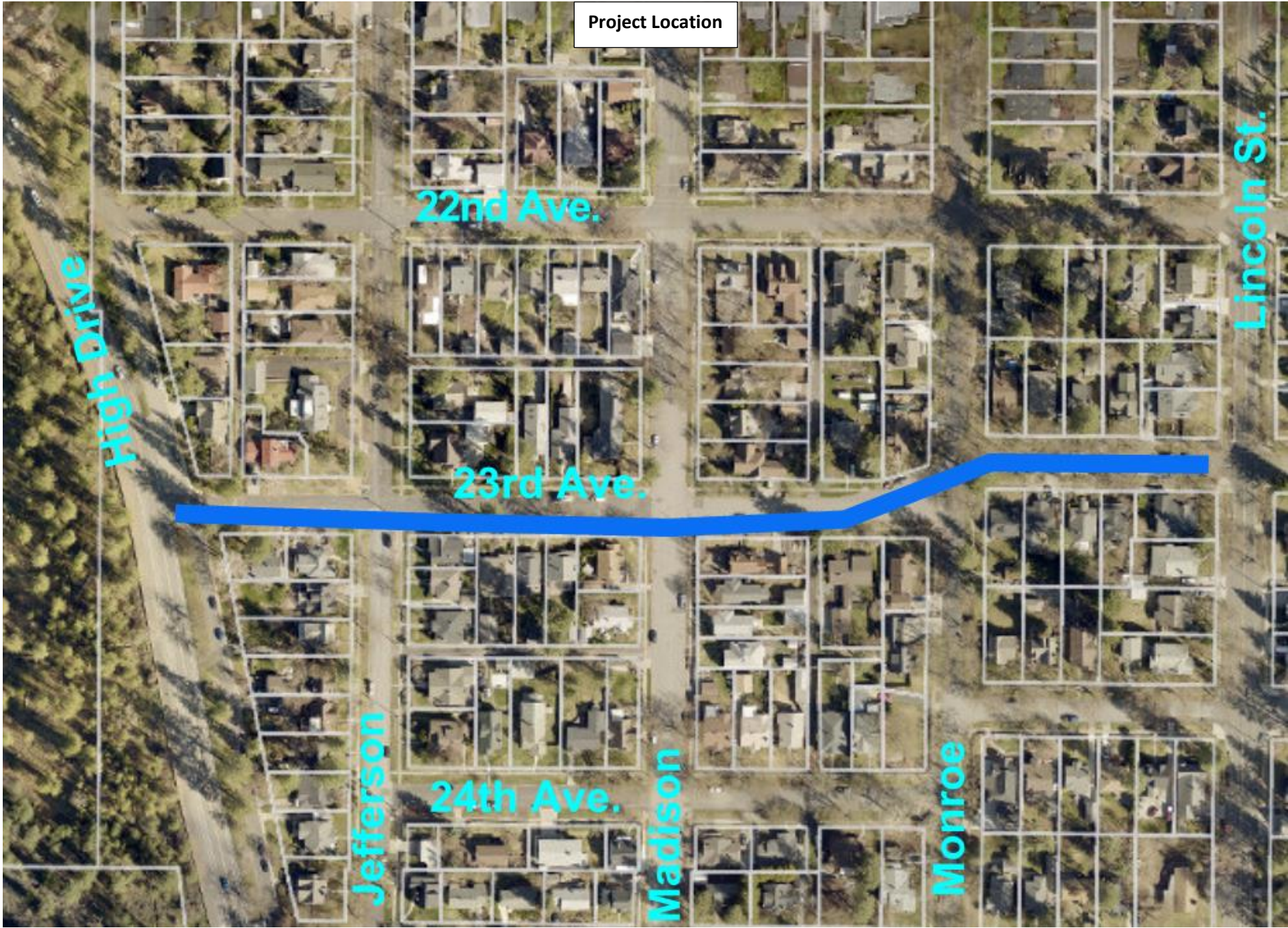
Courtland Ave.

Bridgeport Ave.

Nevada St.

Morton Ave.

Perry St.



Project Location

22nd Ave.

23rd Ave.

24th Ave.

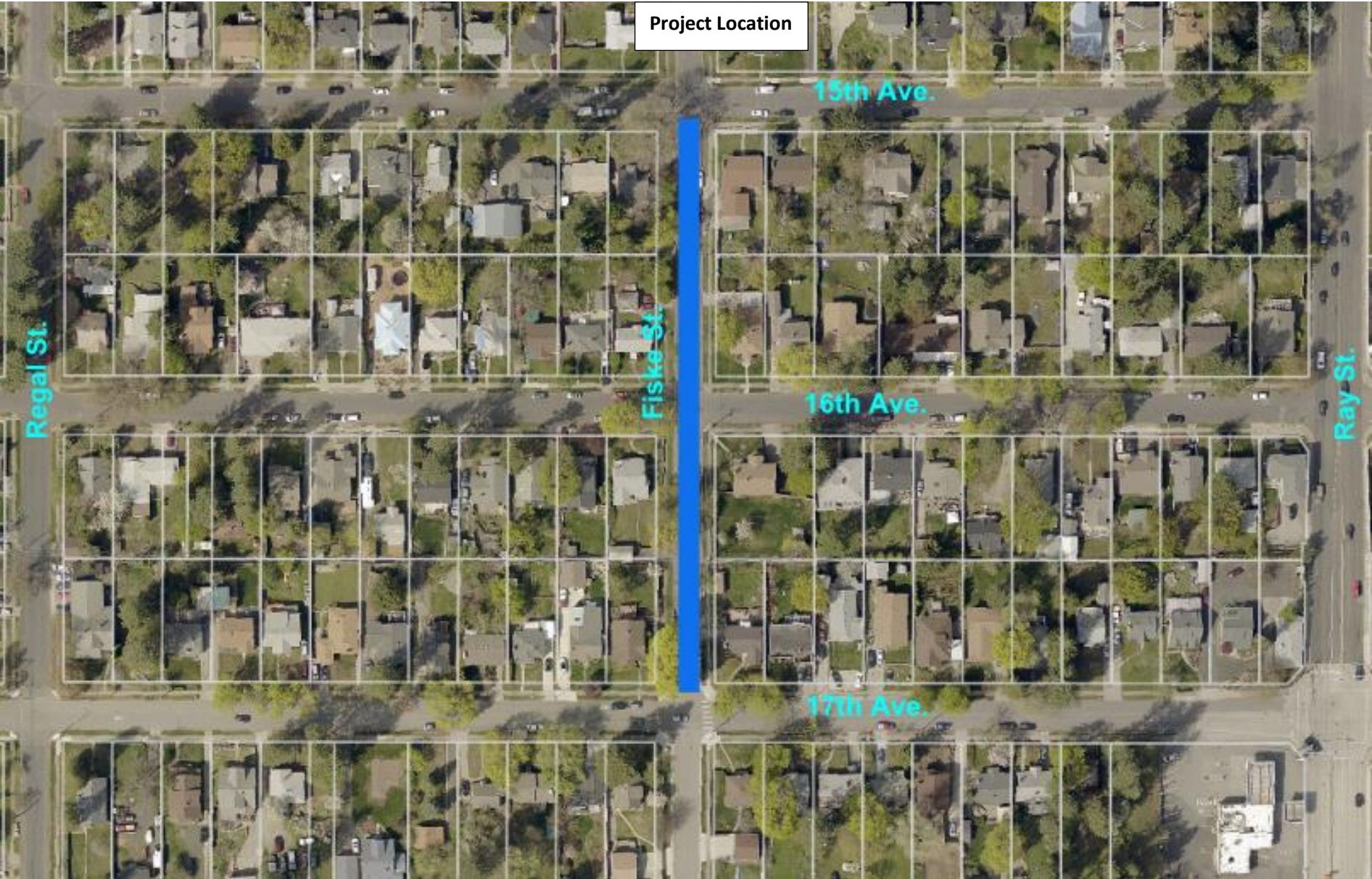
High Drive

Jefferson

Madison

Monroe

Lincoln St.



Project Location

15th Ave.

Regal St.

Fiske St.

16th Ave.

Ray St.

17th Ave.

Briefing Paper PIES

Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	2023 Paving Unpaved Streets
Summary (Background)	<ul style="list-style-type: none"> • This project paves the various currently unpaved streets shown in the attached exhibits which span all three council districts • The paving to be done is strip paving – no curbing, no sidewalk, no street trees, etc. per city council established program guidelines. • District 3 has additional street length as compared to the other districts due to a block having to be deleted from last year’s project. • This project is funded with TBD and local impact fees.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in April, 2023, start construction in about June or July 2023 and finish this fall.
<p>• Fiscal Impact: Total Cost: This project is expected to cost about \$0.7M.</p> <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.</p>	

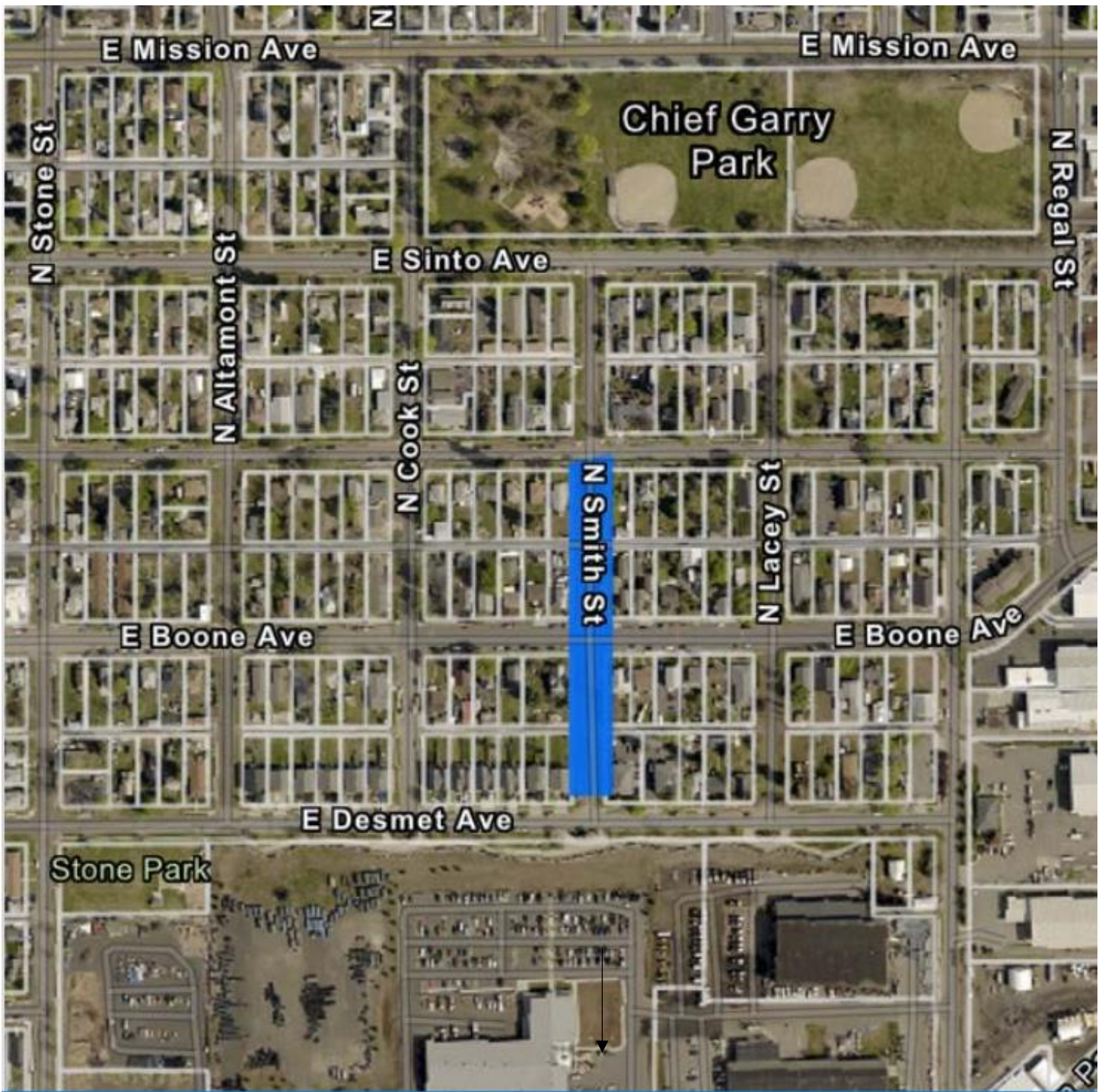
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

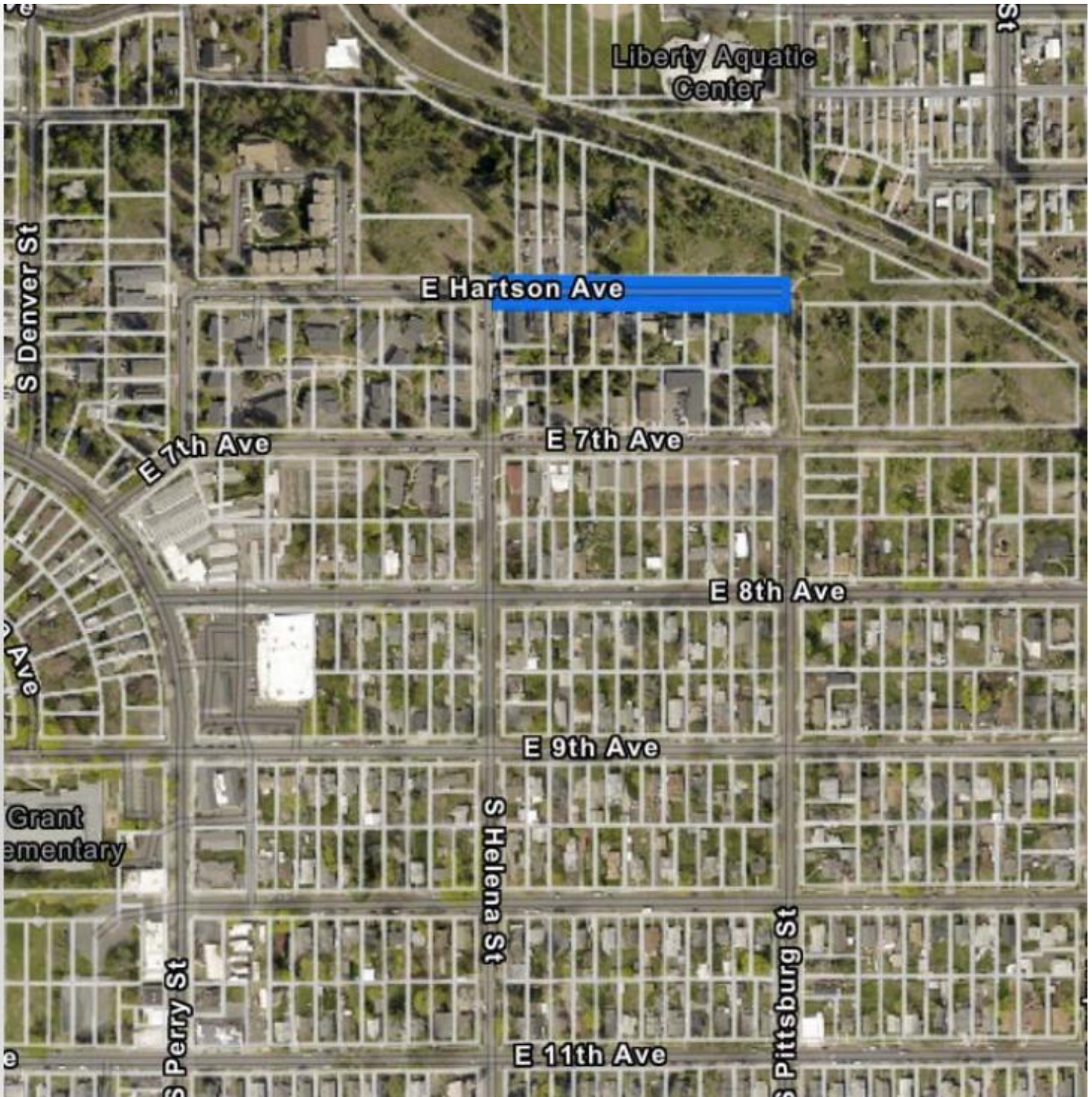
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.

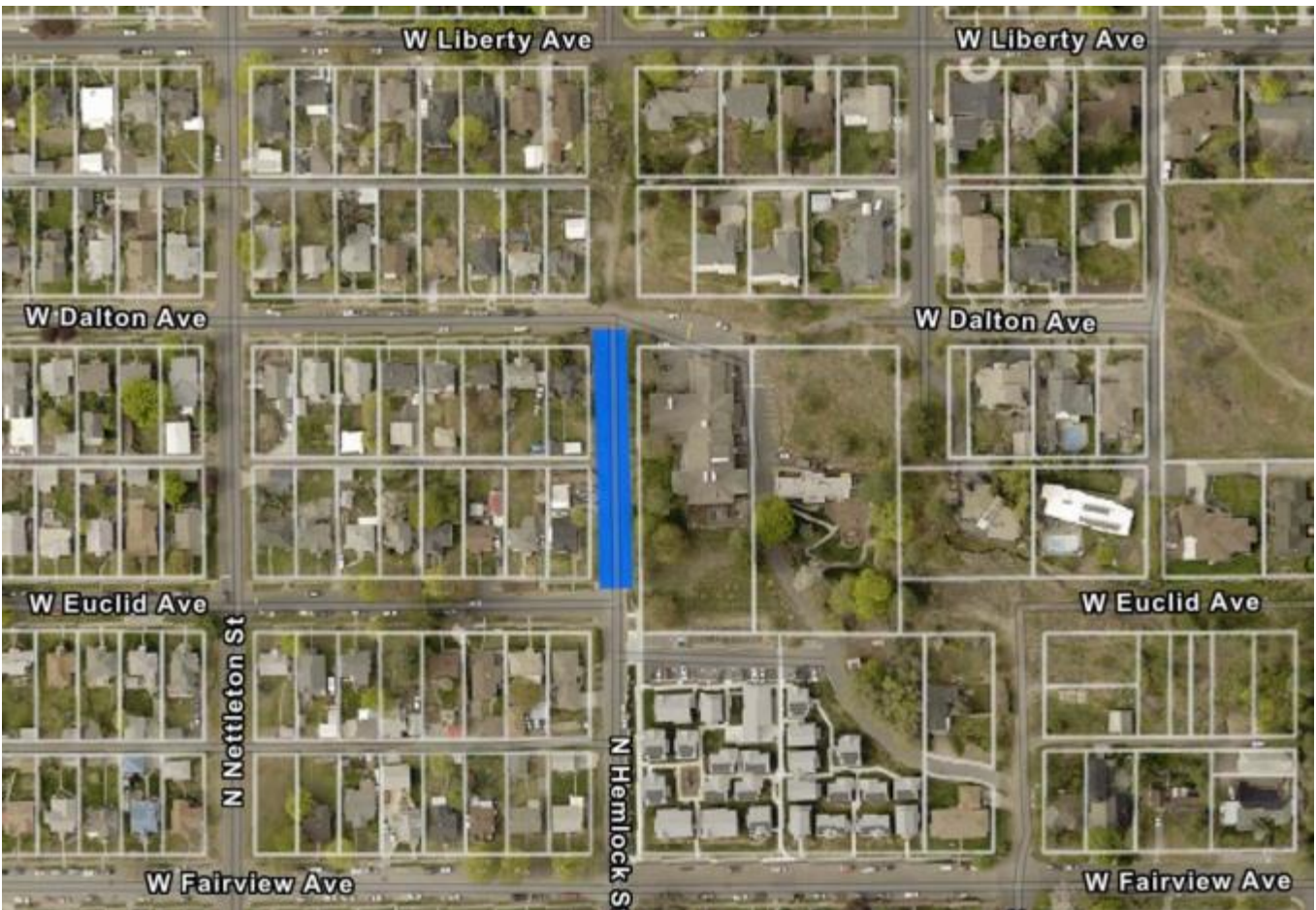
District 1



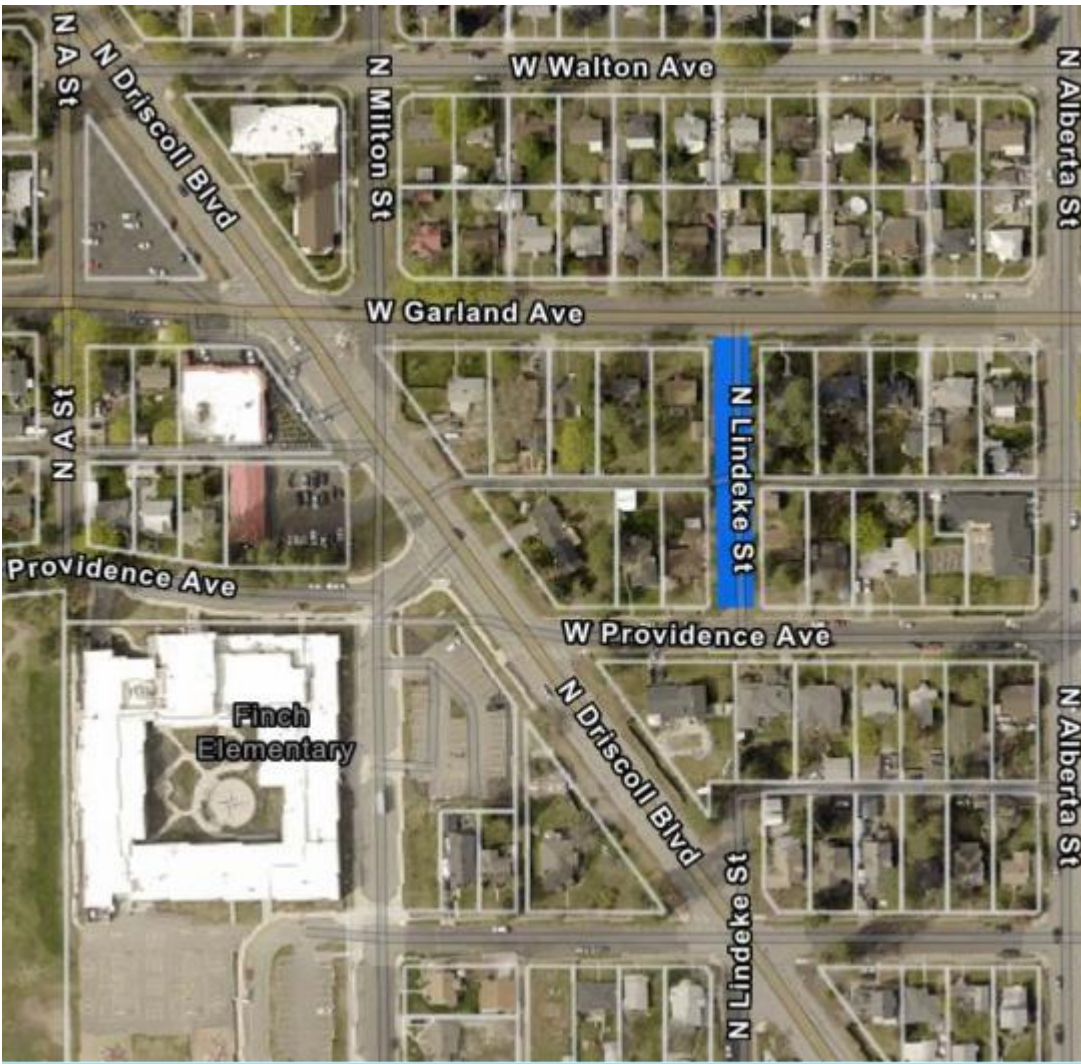
District 2



District 3



District 3 (continued)



Briefing Paper

PIES

Submitting Department:	Public Works, Engineering
Contact Name	Dan Buller 625-6391
Contact Email & Phone	dbuller@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	X Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Market/Monroe/29 th , 29 th /Washington/Monroe/Lincoln G&O Projects
Summary (Background)	<ul style="list-style-type: none"> These two projects grind & overlay multiple arterials throughout the city as shown on the attached exhibits and includes ADA ramp replacement and full depth repairs where needed. Total length of street between both projects is approx. 5.5 miles These projects are fed funded (grant) and, due to size, will be constructed over 2023 and 2024. These projects will be coordinated with various other area projects.
Proposed Council Action & Date:	None at this time. Following bid opening, we will bring a construction contract to Council for approval. This project is planned to advertise in June or July, 2023, start construction in in July or August 2023 and finish this in fall of 2024.
<p>• Fiscal Impact: Total Cost: The G&O project is expected to cost about \$8M between both projects.</p> <p>Approved in current year budget? X Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Funding Source X One-time <input type="checkbox"/> Recurring Specify funding source: project funds (generally street or utility funds)</p> <p>Expense Occurrence X One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities?</p> <p>Public Works services and projects are designed to serve all citizens and businesses. We strive to offer a consistent level of service to all, to distribute public investment throughout the community, and to respond to gaps in services identified in various City plans. We recognize the need to maintain affordability and predictability for utility customers. And we are committed to delivering work that is both financially and environmentally responsible. This item supports the operations of Public Works.</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A – This contract supports multiple public works projects and should not impact racial, gender identity, national origin, income level, disability, sexual orientation or other existing disparity factors.</p>	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Public Works follows the City's established procurement and public works bidding regulations and policies to bring items forward, and then uses contract management best practices to ensure desired outcomes and regulatory compliance.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

The projects which will use this on-call contract are consistent with our adopted six year programs as well as the annual budget and strategic initiative to advance street maintenance activities.

Spokane Street Preservation:
29th-Washington-Monroe

— Project Limits

City of Spokane
12.27 Lane miles

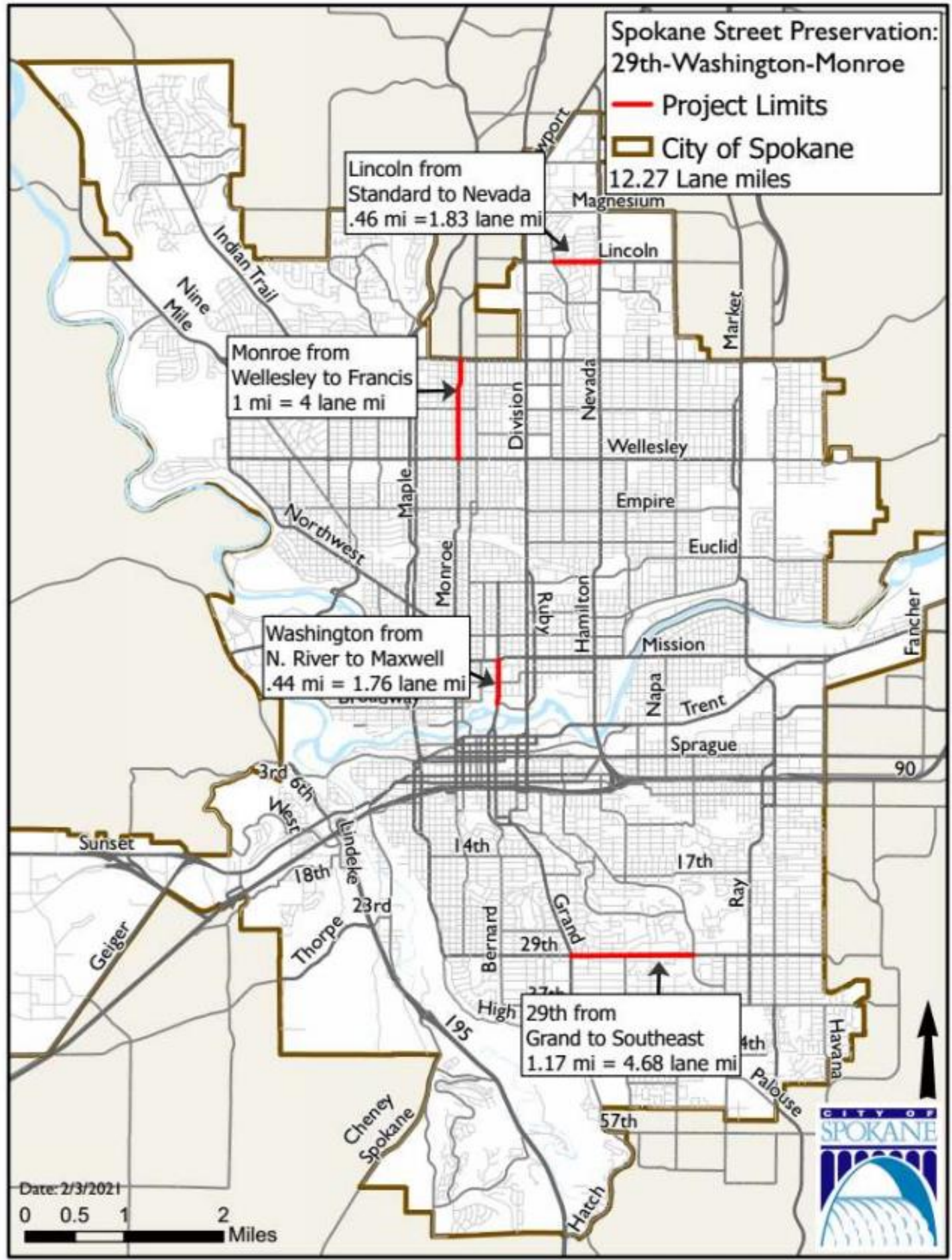
Lincoln from
Standard to Nevada
.46 mi = 1.83 lane mi

Monroe from
Wellesley to Francis
1 mi = 4 lane mi

Washington from
N. River to Maxwell
.44 mi = 1.76 lane mi

29th from
Grand to Southeast
1.17 mi = 4.68 lane mi

Date: 2/3/2021
0 0.5 1 2 Miles



Spokane Street Preservation: Market-Monroe-29th

— Project Limits

▭ City of Spokane

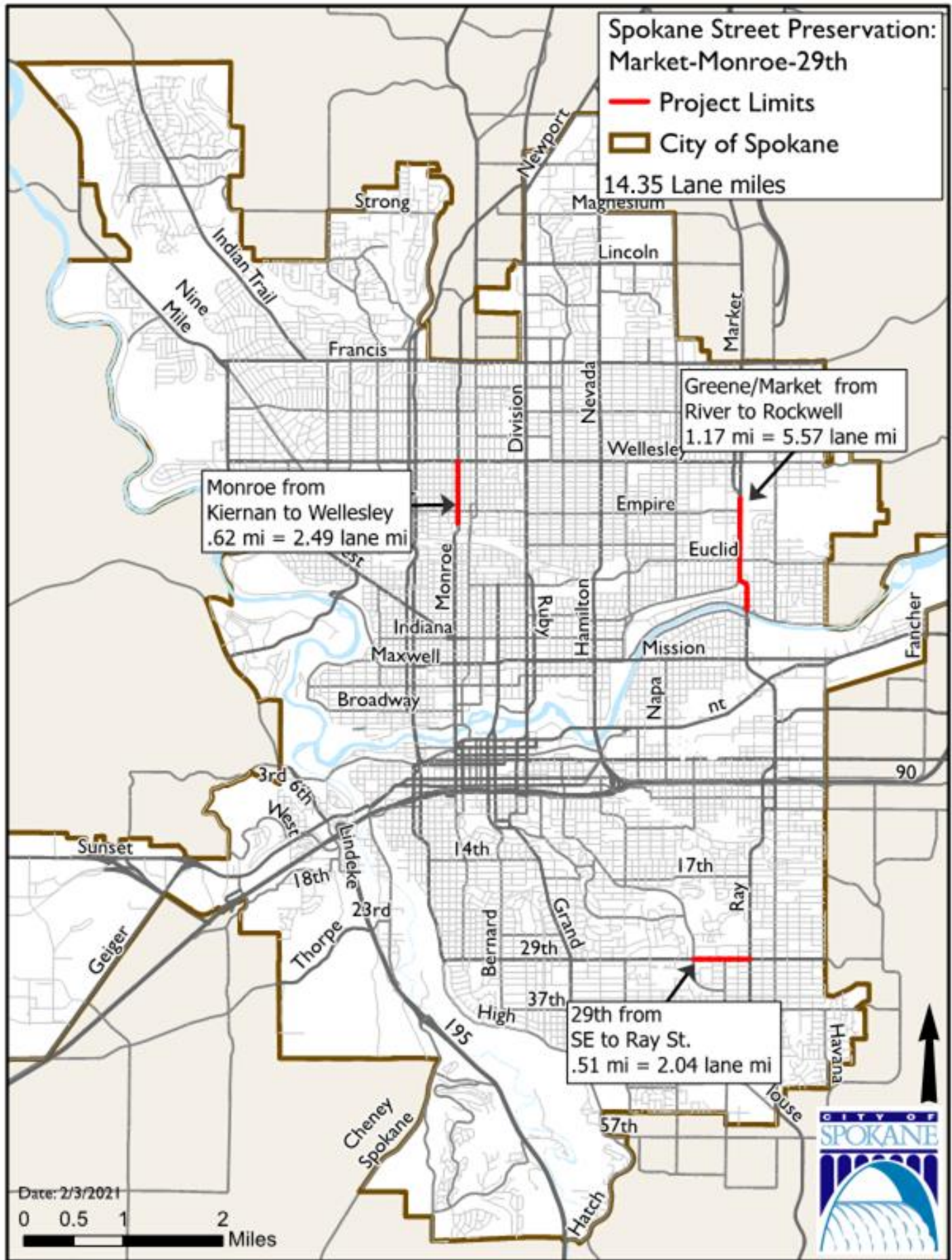
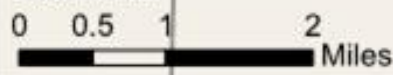
14.35 Lane miles

Monroe from
Kiernan to Wellesley
.62 mi = 2.49 lane mi

Greene/Market from
River to Rockwell
1.17 mi = 5.57 lane mi

29th from
SE to Ray St.
.51 mi = 2.04 lane mi

Date: 2/3/2021



Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	RPWRF
Contact Name	Mike Cannon
Contact Email & Phone	mcannon@spokanecity.org
Council Sponsor(s)	CM Kinnear & CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Consent to award five (5) year value blanket contract to supply Citric Acid 50% solution to Two Rivers Terminal, LLC.
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>ITB 5869-23 was issued to enable us to procure this necessary product on an as needed basis.</p> <p>Citric Acid 50% will be used with the new membrane facility, which is responsible for removing Phosphorus from water from the Riverside Park Water Reclamation Facility that is discharged to the Spokane River. RPWRF is required, by its discharge permit, to chemically remove Phosphorus from its effluent flow. This chemical will be used to maintain the membranes, so we can achieve the extremely low phosphorus levels in accordance with the NPDES permit and DO TMDL.</p> <p>The contract shall be with Two Rivers Terminal, LLC. for a five-year period beginning approximately May 8th, 2023 and terminating on May 7th, 2028.</p>
Proposed Council Action	Council consent agenda, May 8 th , 2023
Fiscal Impact Total Cost: <u>\$987,812.50</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Department Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? There will be no disproportionate impacts to historically excluded communities.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A: The proposed expenditure is for critical utility infrastructure and our NPDES permit.	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

N/A: The proposed expenditure is for critical wastewater treatment.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This aligns with our current Purchasing Policy guidelines. ITB 5869-23 was issued and Two Rivers Terminal, LLC. was the lowest responsive, responsible bidder.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Fleet Services Department
Contact Name	Rick Giddings
Contact Email & Phone	rgiddings@spokanecity.org 625-7706
Council Sponsor(s)	CM Kinnear & CM Bingle
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 10 min
Agenda Item Name	5100 –Contract for Renewable Natural Gas and Clean Fuel Standard Implementation
Summary (Background) *use the Fiscal Impact box below for relevant financial information	An RFP was issued on March 2, 2023 to select a vendor to supply the City Renewable Natural Gas for use in our Solid Waste Collections Fleet and to assist the City in receiving the maximum benefit from the associated Alternative Fuel credits. Two proposals were received, and an evaluation committee has determined that award should be made to Maas Energy Works (Redding, CA).
Proposed Council Action	Approve Contract
Fiscal Impact Total Cost: \$0 Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Solid Waste Collection Budget Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.) Revenue Generating	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? No impact identified.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? Data will not be collected.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Data will not be collected.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? Aligns with the Centralized Fleet Policy.	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability (PIES)

Submitting Department	Innovation and Technology Services Division
Contact Name & Phone	Michael Sloon, 625-6468
Contact Email	msloon@spokanecity.org
Council Sponsor(s)	CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: 4/24/2023
Agenda Item Name	5300 Compunet Cisco Value Blanket
Summary (Background)	The City of Spokane makes large purchases of Cisco network hardware and services from CompuNet for the Network Re-Architecture program and other equipment upgrades. Upcoming purchases include upgrades to switches, identity security appliances, phone servers and firewalls. All purchases will utilize WA state contract # 05819 and/or NCPA Contract # 01-107 that include pricing advantages for government entities. Total Value Blanket funds will be \$450,000. The length of term will be May 15, 2023, to May 15, 2024.
Proposed Council Action & Date:	Final Pass May 8, 2023
Fiscal Impact: \$450,000.00 Total Cost: Not to exceed \$450,000 Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Various Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities?	
N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
All network infrastructure performance issues and outages are routinely tracked and managed. ITSD also routinely evaluates the effectiveness of the incumbent vendor and analyzes other vendors' solutions for improvements and cost advantages over the current solution.	

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This service aligns with the Sustainable Resources strategic initiative based on sound financial objectives, and quality customer service by providing a stable, current, redundant and resilient network infrastructure.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Fleet Services
Contact Name	Rick Giddings
Contact Email & Phone	rgiddings@spokanecity.org 625-7706
Council Sponsor(s)	CM Kinnear & CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	5100 – Purchase of three (3) Rear Load Truck Chassis & Labrie Rear Load Bodies
Summary (Background) *use the Fiscal Impact box below for relevant financial information	Fleet Services would like to purchase three (3) Rear Load Truck Chassis and Labrie Rear Load Bodies for the Solid Waste Collection Department. These will be purchased from Dobbs Peterbilt, Liberty Lake, WA accessing Sourcewell Contract Crane Carrier Company #060920 – Labrie #091219LEG.
Proposed Council Action	Approve Purchase
Fiscal Impact Total Cost: <u>\$1,800,000.00</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: SOLID WASTE COLLECTION BUDGET Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? Refuse collection provides equal benefit to all residents without regard to social or economic factors.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? This data will not be collected.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Fleet Services collects data relating to maintenance, repair, and fuel cost for comparison with similar equipment to aid in future purchasing decisions.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? Aligns with Centralized Fleet Policy and Capital Improvement Program.	



Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Solid Waste Disposal
Contact Name	David Paine
Contact Email & Phone	dpaine@spokanecity.org , 509-625-6878
Council Sponsor(s)	CM Kinnear, CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Value blanket amendment for the purchase of bag house fabric filter bags for the WTE.
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The Waste to Energy Facility utilizes fabric filter bags to remove fine particulate from the air before discharge from the facility. These bags must be replaced every 4-5 years or as they become worn. If damaged or worn bags are not replaced periodically, the facility runs the risk of violating its Air Operating Permit, which could result in excessive fines.</p> <p>On September 30, 2020, bidding closed on RFQ 5246-20 for the as-needed annual requirement of tapered fabric filter bags. Two responses were received from National Filter Media (Olive Branch, MS) and BHA Altair, LLC (Overland Park, KS). National Filter Media was the low cost, responsive and responsible bidder. The initial value blanket award was for a two-year period, beginning January 1, 2021 through December 31, 2022, with the option of three (3) one-year renewals. The value blanket is currently on its first renewal from January 1, 2023 through December 31, 2023 with a cost not to exceed \$150,000.00, including tax and delivery. Due to the current cost of the bags, an additional \$60,000.00 plus tax will need added to the value blanket in order to purchase enough bags for a complete changeout of the baghouse.</p>
Proposed Council Action	Consent to add additional funds to the value blanket
Fiscal Impact Total Cost: Total annual cost of <u>\$210,000.00, plus tax. Original amount of \$150,000.00, plus tax, with an additional \$60,000.00, plus tax, needed.</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: 4490 Solid Waste Disposal Budget Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	

This work is necessary to maintain the WTE Facility's ability to generate low-cost power supplied to the grid. Low-cost power is imperative to curbing the rise in cost of electricity.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

The contractor is governed by WA L&I.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The COS Procurement Policies regulate and safeguard this process.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This work supports the continued safe operation the Facility. The expenditure is supportive of the Sustainable Action Plan and the Capital Improvement Program.

Quote Number 85649424	Quote Date 4/5/2023	Expiration Date 6/15/2023	Revision
Sold To 12000368	Ship To 12005995	Purchase Order	

Micronics Eng. Filtration Group Inc.
1201 Riverfront Pkwy.
Suite A
Chattanooga, TN 37402
www.micronicsinc.com

Sales Quote

SOLD TO
CITY OF SPOKANE
808 W SPOKANE FALLS BLVD,
SPOKANE, WA 99201
UNITED STATES

SHIP TO
CITY OF SPOKANE
2900 S GEIGER BLVD
SPOKANE, WA 99224
UNITED STATES

Attention Rick Rinderle	Attention
Salesperson Ryan Nickerson	Payment Terms NET 30 DAYS
Ship Via	Ship Terms FOB ORIGIN, PPA Resale
Remarks	Delivery Currency USD

Micronics Engineered Filtration Group (MEFG) submits this proposal during the COVID-19 pandemic declared by the World Health Organization ("Pandemic"). Consequently, MEFG cannot anticipate or plan for any potential adverse supply chain or logistics impact the Pandemic may have on the cost or schedule proposed by MEFG or any impact related to government action in countries where the raw material will be manufactured, procured, shipped, or delivered. Accordingly, any price or schedule included with any MEFG proposal during this time are provided as best reasonable estimates that are subject to change. So long as MEFG is making a reasonable effort to complete the work and delivery is late, MEFG shall not be considered in default, subject to damages, nor shall the order be subject to cancellation without payment of appropriate cancellation costs.

#	Item Number	Description	Qty Quoted	Price	Extended Price
1.	M0505171-130115000	PB WHL 6.0D 155.1L CSB C RR Customer Part No: M0505171-130115000 <i>Pricing valid through 6/13/23. 10-12 week lead time.</i>	1,710.00	115.51	197,522.10
2.	SURCHARGE BAGS	Estimated freight Customer Part No: M0505171-130115000	1.00	12,300.00	12,300.00
Sales Amount					209,822.10

*Pricing is for the total quantity of products shown. Updated pricing can be given for different quantities. Due to market conditions on raw materials quoted pricing is valid for 10 days from date of issue.
Terms and Conditions attached apply.*

Sincerely,
Micronics

Ryan Nickerson

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Community, Housing, and Human Services Department
Contact Name	Jennifer Cerecedes
Contact Email & Phone	jcerecedes@spokanecity.org 625-6055
Council Sponsor(s)	CM Kinnear & CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	0300 – CHHS Purchase of Furniture
Summary (Background) *use the Fiscal Impact box below for relevant financial information	The CHHS department has been in the process of hiring staff to fill several vacant positions and the current configuration and available work stations do not meet the need. This purchase will allow the department to replace outdated and broken desks along with installing modular cubicle walls to create a re-design that will provide additional workspaces to accommodate the necessary staffing levels. This furniture will be purchased from Contract Design Associates accessing the Omnia Partners Contract #2020000622.
Proposed Council Action	Approve Purchase
Fiscal Impact	
Total Cost: <u>\$104,131.29</u>	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Specify funding source: CHHS BUDGET	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? N/A – This will not have an effect as it is a furniture purchase.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A - This will not have an effect as it is a furniture purchase.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Working with the vendor, several design models were evaluated for space and cost efficiency.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? The design features are in line with similar products purchased for other City Departments.	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability (PIES)

Submitting Department	Communications
Contact Name & Phone	Brian Coddington, 625-6740
Contact Email	bcoddington@spokanecity.org
Council Sponsor(s)	CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: 4/24/2023
Agenda Item Name	5400 - City Wide Allied Envelope Value Blanket
Summary (Background)	Value Blanket with Allied Envelope for the purchase of Envelopes throughout the year. Allied Envelope was awarded winner of RFQ 5862-23. Value Blanket term will be 5 years beginning 5/15/2023 – 5/14/2028 for a total amount not to exceed \$100,000.00 plus sales tax annually.
Proposed Council Action & Date:	Pass Council on 5/08/2023
<p>Fiscal Impact: \$100,000 plus sales tax annually Total Cost: \$ \$100,000 plus sales tax annually Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Various Accounts Specify funding source: Various Accounts Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring</p> <p>Other budget impacts:</p>	
Operations Impacts	
<p>What impacts would the proposal have on historically excluded communities? N/A</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A</p>	
<p>How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A</p>	
<p>Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? N/A</p>	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Solid Waste Disposal
Contact Name	David Paine
Contact Email & Phone	dpaine@spokanecity.org , 509-625-6878
Council Sponsor(s)	CM Kinnear, CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Purchase of belt conveyors for the Waste to Energy Facility
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>RFQ 5861-23 was issued for the fabrication and delivery of two 13 ft collecting belt conveyors and one 45 ft transfer belt conveyor. The bid specification package included a drawing for each conveyor. A belt conveyor was chosen based on the material characteristics of wet fly ash. Installation and fabrication of mounting hardware are not included in the bid and will be designed and installed internally by the Waste to Energy Facility.</p> <p>Currently the fly ash is dropped directly from the pugmills and onto the 6ft bottom ash belt conveyor where the material then becomes combined ash. Due to degradation within this system, the existing 6ft bottom ash belt must be taken out of service for replacement and switched to a bypass conveyor that has already been installed. The RFQ 5861-23 conveyors will be used to transfer the wet fly ash from the existing pugmills and onto the newly installed bypass conveyor.</p> <p>Only one response was received for RFQ 5861-23 from Thomas Conveyor Company (Burleson, TX). The total cost for the fabrication and delivery of the needed conveyors is \$148,471.25 including tax and delivery. A contingency of 10% will be set aside for any unforeseen design issues that may arise.</p>
Proposed Council Action	Consent to proceed with the conveyor purchase.
Fiscal Impact Total Cost: <u>148,471.24</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: 4490-Solid Waste Disposal Capital Budget Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? This work is necessary to maintain the WTE Facility's ability to generate low-cost power supplied to the grid. Low-cost power is imperative to curbing the rise in cost of electricity.	

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

The contractor is governed by WA L&I.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The COS Procurement Policies regulate and safeguard this process.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This work supports the continued safe operation the Facility. The expenditure is supportive of the Sustainable Action Plan and the Capital Improvement Program.



Thomas
 555 N. Burleson Blvd.
 Burleson, TX 76028
 USA
 817-295-7151

Quotation

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Sold To:

City of Spokane
2900 S Geiger Blvd
Spokane, WA 99208
USA

Quote is valid for 30 days

Currency: USD

FOB Shipping Point

Drawing delivery: 25 work days after receipt of your order. Additional time may be required for drawings returned with changes.
 Scheduled ship date: 65 work days after final corrections to your final approval drawings.

PLEASE NOTE:

Pricing is subject to change due to design changes or material volatility.

Third-party supplied items are quoted based on current availability, and may be subject to change before shipment.

Item number	Description	Search name	Quantity	Unit	Price	Amount
0621823M	18" X 44' BELT CONVEYOR TRANSFER BC: SS: CROWNED BELT CONVEYOR DESIGNED TO: BELT WIDTH: 18 IN. BELT SPEED: 100 FPM LOAD: 10 TPH CONVEYOR LENGTH: 44 FT; C/C PULLEYS CONVEYOR LIFT: 0 FT. MATERIAL DENSITY: 72 LBS/CU.FT ; MATERIAL CONVEYED: ASHES, FLY TRANSFER DROP HEIGHT: 10 FT. SKIRTING LENGTH: 12 FT. AMBIENT TEMPERATURE: 130 °F BELT CONVEYOR TO CONSIST OF THE FOLLOWING: PULLEYS: DRIVE (1) 14" X 20" CROWN FACE PROFILED END DISC DRUM PULLEY W/ 0.375" HERRINGBONE LAGGING W/ XT35 BUSHINGS AND 2.9375", 1045 SHAFT W/ DODGE P2B-S2-207R/E BEARINGS MOUNTED ON 30" BEARING CENTERS TAIL (1) 12" X 20" CROWN FACE STANDARD DUTY CLEAN FLIGHT WING PULLEY W/ XT25 BUSHINGS AND 2.4375", 1045 SHAFT W/ DODGE P2B-S2-207R/E BEARINGS MOUNTED ON 30" BEARING CENTERS IDLERS: 2 - TRANSITION IDLERS: C4-20T-18-09, T (EQUAL TROUGH), 18" BELT 7 - TROUGHING IDLERS: C4-35T-18-09, T (EQUAL TROUGH), 18" BELT 6 - 1 ROLL RETURN IDLERS: C4-R-18-09-1, R (RETURN), 18" BELT, 1.5" BRACKETS 9 - IMPACT IDLERS: C4-35TI-18, TI (TROUGH EQUAL IMPACT), 18" BELT, FOR 10FT IMPACT ZONE BELTING: LOT 18" WIDE, 3PLY 330PIW 3/16X1/16 GR2 FOR FIELD VULCANIZING BY OTHERS PRIMARY BELT CLEANER: 2 FLEXCO EZP1, BW-2, ST, CONJSHEAR FOR 18" BELT	BC-CH-18-F	1.00	EA	58,440.85	58,440.85



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SECONDARY BELT CLEANER: 1
FLEXCO EZS2 STANDARD DUTY FOR 18" BELT

BELT PLOW: 1
FLEXCO CBV-XS FOR 18-24 INCH BELT FOR 18" BELT

SKIRTING: 12 FT
1/4" THK. CARBON STEEL PLATE WITH 1/4" THK AR400 WELDED LINERS WITH MAXIMUM
12" HIGH WITH 1/2" RUBBER SKIRTS WITH STANDARD CLAMPS AND SUPPORTING ANGLES

TAKEUP: 2
MARTIN MTTU30-12 TAKEUP FRAMES

STRUCTURE: LOT
18" WIDE, CHANNEL, 304SS CONSTRUCTION DESIGNED PER THE ABOVE PARAMETERS TO
INCLUDE VERTICAL TELESCOPING SUPPORTS TO BE FIELD INSTALLED BY OTHERS

ELECTRICAL:
LOT- CONVEYOR COMPONENT COMPANY MODULE RS-2 DOUBLE ENDED EMERGENCY STOP
SWITCH, ONE ON EACH SIDE OF CONVEYOR
LOT- VINYL COATED CABLE, LENGTH AS REQUIRED
LOT- GALVANIZED EYEBOLTS WITH NUTS, EVERY 8 TO 10 FEET AS REQUIRED
LOT- CABLE END FITTINGS, AS REQUIRED

CONVEYOR HOODS:
LOT- RPS CH-304SS FULL COVER 4FT CONVEYOR HOODS MOUNTED FULL LENGTH EXCEPT ON
IMPACT ZONES

DRIVE GUARD: 1
12GA-CS DRIVE GUARD FOR 18" BELT WIDTH

TAIL GUARD: 1
12GA-CS TAIL GUARD FOR 18" BELT WIDTH

DISCHARGE CHUTE: 1
12GA-CS DISCHARGE CHUTE FOR 18" BELT WIDTH, 36 IN. TALL

DRIVE PACKAGE: 1
5 H.P. AT 25.9 R.P.M DODGE TA-II ASSEMBLED DRIVE
DRIVE TO BE INSTALLED TO CONVEYOR IN THE 12 O'CLOCK POSITION
(1) 5 HP; 1750 RPM; 3/60/230-460 V; TEFC; BALDOR MOTOR
(1) TA3203H32 REDUCER, 32.45 : 1 RATIO, INSTALLED IN THE B POSITION
(1) MOTOR MOUNT INSTALLED IN THE M2 POSITION
(1) FULLY ENCLOSED BELT GUARD
(1) TORQUE ARM
(1) BUSHING KIT TO ACCEPT DRIVE SHAFT
(1) MARTIN V-BELT DRIVE TO INCLUDE
DRIVER SHEAVE, DRIVEN SHEAVE, BUSHINGS
ALL SECTION BELTS, 2.08 : 1 RATIO

MISCELEANOUS ADD-ON ITEMS:
1- ELECTRO-SENSORS MODEL M100T ZERO SPEED SWITCH W/ EX100 BRACKET AND DISC
GUARD, CARBON STEEL

NOTES:
CONVEYOR TO BE CARBON STEEL CONSTRUCTION UNLESS OTHERWISE NOTED IN ABOVE
SECTIONS
CONVEYOR FRAME AND INCLUDING(IF ANY) CHUTES, SKIRTBOARD, SUPPORTS, ETC TO BE
PAINTED STANDARD SHOP COAT OF WATER BASED GRAY ENAMEL PAINT UNLESS OTHERWISE
NOTED IN ABOVE SECTIONS
ALL PURCHASED COMPONENTS SUCH AS BEARINGS, BELT CLEANERS, DRIVES, MOTORS, ETC
TO BE CARBON STEEL WITH STANDARD MANUFACTURER'S FINISH



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ALL STRUCTURAL SUPPORTS ARE TO BE SHIPPED LOOSE UNLESS OTHERWISE NOTED
 ALL STRUCTURE/SUPPORTS ARE GALVANIZED (IF APPLICABLE) TO ASTM A123 OR
 EQUIVALENT UNLESS OTHERWISE NOTED

0621932M 18" X 13' BELT BC-CH-18-F 2.00 EA 31,385.65 62,771.30
 CONVEYOR
 COLLECTING: SS; CROWNED
 BELT CONVEYOR DESIGNED TO:

BELT WIDTH: 18 IN.
 BELT SPEED: 100 FPM
 LOAD: 5 TPH
 CONVEYOR LENGTH: 13 FT; C/C PULLEYS
 CONVEYOR LIFT: 0 FT.
 MATERIAL DENSITY: 72 LBS/CU.FT ; MATERIAL CONVEYED: ASHES, FLY
 TRANSFER DROP HEIGHT: 10 FT.
 SKIRTING LENGTH: 12 FT.
 AMBIENT TEMPERATURE: 130 °F

BELT CONVEYOR TO CONSIST OF THE FOLLOWING:

PULLEYS:

DRIVE

(1) 14" X 20" CROWN FACE PROFILED END DISC DRUM PULLEY W/ 0.375" HERRINGBONE
 LAGGING W/ XT35 BUSHINGS AND 2.9375", 1045 SHAFT W/ DODGE P2B-S2-207R/E
 BEARINGS MOUNTED ON 30" BEARING CENTERS

TAIL

(1) 12" X 20" CROWN FACE STANDARD DUTY CLEAN FLIGHT WING PULLEY W/ XT25
 BUSHINGS AND 2.4375", 1045 SHAFT W/ DODGE P2B-S2-207R/E BEARINGS MOUNTED ON
 30" BEARING CENTERS

IDLERS:

2 - TRANSITION IDLERS: C4-20T-18-09, T (EQUAL TROUGH), 18" BELT
 2 - 1 ROLL RETURN IDLERS: C4-R-18-09-1, R (RETURN), 18" BELT, 1.5" BRACKETS
 9 - IMPACT IDLERS: C4-35TI-18, TI (TROUGH EQUAL IMPACT), 18" BELT, FOR 10FT
 IMPACT ZONE

BELTING: LOT

18" WIDE, 3PLY 330PIW 3/16X1/16 GR2 FOR FIELD VULCANIZING BY OTHERS

PRIMARY BELT CLEANER: 2

FLEXCO EZP1, BW-2, ST, CONSHEAR FOR 18" BELT

SECONDARY BELT CLEANER: 1

FLEXCO EZS2 STANDARD DUTY FOR 18" BELT

BELT PLOW: 1

FLEXCO CBV-XS FOR 18-24 INCH BELT FOR 18" BELT

SKIRTING: 12 FT

1/4" THK. CARBON STEEL PLATE WITH 1/4" THK AR400 WELDED LINERS WITH MAXIMUM
 12" HIGH WITH 1/2" RUBBER SKIRTS WITH STANDARD CLAMPS AND SUPPORTING ANGLES

TAKEUP: 2

MARTIN MTTU30-6 TAKEUP FRAMES

STRUCTURE: LOT

18" WIDE, CHANNEL, 304SS CONSTRUCTION DESIGNED PER THE ABOVE PARAMETERS TO
 INCLUDE VERTICAL TELESCOPING SUPPORTS TO BE FIELD INSTALLED BY OTHERS



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 USA
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ELECTRICAL:

LOT- CONVEYOR COMPONENT COMPANY MODULE RS-2 DOUBLE ENDED EMERGENCY STOP SWITCH, ONE ON EACH SIDE OF CONVEYOR
 LOT- VINYL COATED CABLE, LENGTH AS REQUIRED
 LOT- GALVANIZED EYEBOLTS WITH NUTS, EVERY 8 TO 10 FEET AS REQUIRED
 LOT- CABLE END FITTINGS, AS REQUIRED

CONVEYOR HOODS:

LOT- RPS CH-304SS FULL COVER 4FT CONVEYOR HOODS MOUNTED FULL LENGTH EXCEPT ON IMPACT ZONE

DRIVE GUARD: 1

12GA-CS DRIVE GUARD FOR 18" BELT WIDTH

TAIL GUARD: 1

12GA-CS TAIL GUARD FOR 18" BELT WIDTH

DISCHARGE CHUTE: 1

12GA-CS DISCHARGE CHUTE FOR 18" BELT WIDTH, 36 IN. TALL

DRIVE PACKAGE: 1

5 H.P. AT 25.9 R.P.M DODGE TA-II ASSEMBLED DRIVE
 DRIVE TO BE INSTALLED TO CONVEYOR IN THE 12 O'CLOCK POSITION
 (1) 5 HP; 1750 RPM; 3/60/230-460 V; TEFC; BALDOR MOTOR
 (1) TA3203H32 REDUCER, 32.45 : 1 RATIO, INSTALLED IN THE B POSITION
 (1) MOTOR MOUNT INSTALLED IN THE M2 POSITION
 (1) FULLY ENCLOSED BELT GUARD
 (1) TORQUE ARM
 (1) BUSHING KIT TO ACCEPT DRIVE SHAFT
 (1) MARTIN V-BELT DRIVE TO INCLUDE
 DRIVER SHEAVE, DRIVEN SHEAVE, BUSHINGS
 ALL SECTION BELTS, 2.08 : 1 RATIO

MISCELEANOUS ADD-ON ITEMS:

1- ELECTRO-SENSORS MODEL M100T ZERO SPEED SWITCH W/ EX100 BRACKET AND DISC GUARD, CARBON STEEL

NOTES:

CONVEYOR TO BE CARBON STEEL CONSTRUCTION UNLESS OTHERWISE NOTED IN ABOVE SECTIONS
 CONVEYOR FRAME AND INCLUDING(IF ANY) CHUTES, SKIRTBOARD, SUPPORTS, ETC TO BE PAINTED STANDARD SHOP COAT OF WATER BASED GRAY ENAMEL PAINT UNLESS OTHERWISE NOTED IN ABOVE SECTIONS
 ALL PURCHASED COMPONENTS SUCH AS BEARINGS, BELT CLEANERS, DRIVES, MOTORS, ETC TO BE CARBON STEEL WITH STANDARD MANUFACTURER'S FINISH
 ALL STRUCTURAL SUPPORTS ARE TO BE SHIPPED LOOSE UNLESS OTHERWISE NOTED
 ALL STRUCTURE/SUPPORTS ARE GALVANIZED (IF APPLICABLE) TO ASTM A123 OR EQUIVALENT UNLESS OTHERWISE NOTED

Total: 121,212.15

Thank you for the opportunity to quote, Richard Lucas

Revision log: 1



Thomas
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Burlison, TX 76028
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Notes, Exceptions, and Clarification of Customer Specifications:

-DESIGNED PER CUSTOMER DRAWINGS

-THOMAS WILL HOLD PRICING FOR 60 DAYS

-THE ONLY ANTICIPATED PRICE CHANGES WOULD BE DUE TO ANY DESIGN MODIFICATIONS DURING THE APPROVAL PROCESS

-PROGRESSIVE PAYMENT TERMS BELOW:

Milestone Payments: (net 30)

1st – 10% upon receipt of order and receipt of invoice

2nd- 20% Upon approved drawings

3rd - 20% halfway through production

4th – 50% after delivery and final acceptance at Spokane Solid Waste Disposal.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Solid Waste Disposal
Contact Name	David Paine
Contact Email & Phone	dpaine@spokanecity.org , 509-625-6878
Council Sponsor(s)	CM Kinnear, CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Contract renewal for turbine generator repairs and maintenance at the Waste to Energy Facility.
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The turbine generator is an integral part of the 24hr/7 day a week operations at the WTE. If it were to break down and maintenance/parts were not readily available, the City would lose revenue from power generation and incur additional costs in the form of purchased power. Siemens Energy fka Dresser Rand Company of Seattle, WA is the OEM of this proprietary equipment and are the only company that possesses the design, fabrication and manufacturing information for the maintenance, service and product supplies necessary for the condensing steam turbine generator at the WTE facility.</p> <p>A sole source resolution for five (5) years for turbine generator services was approved in 2020 as well as a one-year contract with the option of four (4) additional one-year renewals. This will be the third renewal with an estimated annual cost not to exceed \$350,000.00, including taxes, from May 1, 2023 through April 30, 2024.</p>
Proposed Council Action	Consent to proceed with contract renewal
Fiscal Impact Total Cost: <u>\$350,000.00</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: 4490-Solid Waste Disposal Budget Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? This work is necessary to maintain the WTE Facility's ability to generate low-cost power supplied to the grid. Low-cost power is imperative to curbing the rise in cost of electricity.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	

The contractor is governed by WA L&I.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The COS Procurement Policies regulate and safeguard this process.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This work supports the continued safe operation the Facility. The expenditure is supportive of the Sustainable Action Plan and the Capital Improvement Program.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Streets
Contact Name	Clint Harris
Contact Email & Phone	ceharris@spokanecity.org 509-625-7744
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1100 – Streets Dept. Traffic Paint Purchasing
Summary (Background) *use the Fiscal Impact box below for relevant financial information	The Street Department is seeking approval to purchase Traffic Paint at a cost not to exceed \$150,000.00 using pricing on WA State Contract 02817 and Pierce County Contract SC-109061. Traffic paint is used for lane lines, marked crossings, and other pavement markings essential to roadway safety.
Proposed Council Action	PIES Consent Approval 4/24/23
Fiscal Impact Total Cost: <u>\$150,000.00</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Street Dept. Budget Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Streets
Contact Name	Clint Harris
Contact Email & Phone	ceharris@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1100 – Street Department Road Salt Purchasing
Summary (Background) *use the Fiscal Impact box below for relevant financial information	The purchase of Salt from Salt Distributors Inc. was previously approved by Council, however the weather conditions of this season required a larger than anticipated volume of purchasing. The Street Department is requesting an increase of \$42,555.27 to fulfill the purchasing obligations for product used during the 22’-23’ Winter season
Proposed Council Action	PIES Consent Agenda Approval 4/24/23
Fiscal Impact	
Total Cost: <u>\$42,555.27</u>	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring	
Specify funding source: Street Department Budget	
Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Streets
Contact Name	Clint Harris
Contact Email & Phone	ceharris@spokanecity.org
Council Sponsor(s)	Lori Kinnear & Jonathan Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1100 – Street Department Road Salt
Summary (Background) *use the Fiscal Impact box below for relevant financial information	The purchase of Liquid Deicer from GMCO Corporation was previously approved by Council, however the weather conditions of this season required a larger than anticipated volume of purchasing. The Street Department is requesting an increase of \$172,644.76 to fulfill the purchasing obligations for product used during the 22’-23’ Winter season
Proposed Council Action	PIES Consent Agenda Approval 4/24/23
Fiscal Impact	
Total Cost: <u>\$172,644.76</u>	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	
Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring	
Specify funding source: Street Department Budget	
Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Streets
Contact Name	Clint Harris
Contact Email & Phone	ceharris@spokanecity.org 509-625-7744
Council Sponsor(s)	Kinnear & Bingle
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1100 – Belt Street Speed Zone Change
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>A proposed resolution reducing the speed limit on Belt Street, from 30 miles per hour (mph) to 20 miles per hour (mph) from 30 ft south of Rockwell Avenue to Wellesley Avenue.</p> <p>This standardizes the speed limit through an area with a library, pool, school facilities and youth activities.</p>
Proposed Council Action	Approval of Resolution, PIES 4/24/23
Fiscal Impact Total Cost: <u>N/A</u> Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Click or tap here to enter text. Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?	

RESOLUTION NO. 2023-XXXX

A resolution reducing the speed limit on Belt Street, from 30 miles per hour (mph) to a year-round Playground 20 miles per hour (mph), from 30 feet south of Rockwell Avenue to Wellesley Avenue.

WHEREAS, the Spokane City Council from time to time may modify speed limits to better reflect changing traffic conditions and roadway characteristics; and,

WHEREAS, the Spokane City Council adopted Spokane Municipal Code Section 16A.02.010 that adopts by reference WAC 308-330-270 which, in pertinent part, provides that the maximum speed limits for streets can be established by resolution pursuant to RCW 46.61.415; and,

WHEREAS, the Spokane City Council has authority under WAC 308-330-270 to reduce/ increase speed limits, provided that such alteration shall be made on the basis of an engineering and traffic investigation, be reasonable and safe, and in the interest of the health, safety, and welfare of the citizens of this City; and,

WHEREAS, the adjacent land use is predominantly school, park, library and shopping center properties; and,

WHEREAS, the existing speed limit on Belt Street is thirty (30) miles per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE SPOKANE CITY COUNCIL, that the speed limit on Belt Street from 30 feet south of Rockwell Avenue to Wellesley Avenue be reduced from 30 mph to 20 mph.

BE IT FURTHER RESOLVED that the City of Spokane Street Department will prepare, install, and amend such signing as is required to carry out the foregoing provisions and the new Playground speed limit shall become effective when posted AND the City of Spokane Street Department will take over maintenance of the signs after installation

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Streets
Contact Name	Clint Harris
Contact Email & Phone	ceharris@spokanecity.org 509-625-7744
Council Sponsor(s)	Kinnear & Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1100 – Seasonal Playground Speed Zone Changes
Summary (Background) *use the Fiscal Impact box below for relevant financial information	A proposed resolution reducing the speed limit on certain arterials to a seasonal Playground 20 miles per hour (mph), as identified in the attached Exhibit A. This returns these arterials to their condition prior to a pandemic-related alteration of speed zone standards.
Proposed Council Action	Approval of Resolution, PIES 4/24/23
Fiscal Impact	
Total Cost: <u>N/A</u>	
Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Specify funding source: Click or tap here to enter text.	
Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities?	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?	

EXHIBIT A

Seasonal Playground Zone Speed Limit Schedule

PLAYGROUND SPEED ZONES:

The following road sections have been designated as seasonal 20 miles per hour zones. The maximum speed allowable on the said road sections shall be 20 miles per hour as designated with any of the signage options pursuant to the Manual of Uniform Traffic Control Devices or as amended by Washington Administrative Code. City Council may establish changes to speed limits or by resolution pursuant Revised Code of Washington Section 46.61.415.

Using the School District 81 calendar, the following 20 mph speed zones will be in effect beginning the workweek after the last day of school, including snow make-up days, and rescinded in the workweek prior to the first day of school. The remainder of the year these zones will reflect their previously established speed limits.

A. M. Cannon Park

Maxwell Avenue from Oak Street to Belt Street.

Pettet Drive from Belt Street to 300 feet north of Mission Avenue.

Chief Garry park

Mission Avenue from 65 feet east of Altamont Street to 250 feet east of Regal.

Comstock Park

29th Avenue from 310 feet east of Howard Street to 80 west of Post Street.

Hays Park

Crestline Street from 18 feet south of Glass Avenue to 25 feet south of Empire Avenue.

Lincoln Park

17th Avenue from 230 feet west of Cook Street to 125 feet west of Martin Street.

Mission Park

Mission Avenue from 365 east of Perry Street to 25 west of Columbus Street.

Perry Street from Mission Avenue to 315 feet north of Mission Avenue.

RESOLUTION NO. 2023-XXXX

A resolution reducing the speed limit on certain arterials to a seasonal Playground 20 miles per hour (mph), as identified in the attached Exhibit A.

WHEREAS, the Spokane City Council from time to time may modify speed limits to better reflect changing traffic conditions and roadway characteristics; and,

WHEREAS, the Spokane City Council adopted Spokane Municipal Code Section 16A.02.010 that adopts by reference WAC 308-330-270 which, in pertinent part, provides that the maximum speed limits for streets can be established by resolution pursuant to RCW 46.61.415; and,

WHEREAS, the Spokane City Council has authority under WAC 308-330-270 to reduce/ increase speed limits, provided that such alteration shall be made on the basis of an engineering and traffic investigation, be reasonable and safe, and in the interest of the health, safety, and welfare of the citizens of this City; and,

WHEREAS, activities at certain City parks attract a high volume of pedestrian traffic during summer months.

NOW, THEREFORE, BE IT RESOLVED BY THE SPOKANE CITY COUNCIL, that we hereby establish reduced speed limits on certain arterials to a Seasonal Playground 20 miles per hour (mph), as identified in the attached Exhibit A; and,

BE IT FURTHER RESOLVED that the Spokane City Council approves and adopts the "Seasonal Playground Zone Speed Limit Schedule" attached to this Resolution and identified as Exhibit A; and

BE IT FURTHER RESOLVED that the Spokane City Council hereby repeals in its entirety any such previous adoption reducing/changing speed limits in areas in and around parks and playgrounds within the City of Spokane which are inconsistent with those set forth in Exhibit A; and

BE IT FURTHER RESOLVED by the Spokane City Council that Exhibit A may be amended in the future by further Resolution of the City Council of Spokane as is determined by the Spokane City/Traffic Engineer or as may otherwise be required; and

BE IT FURTHER RESOLVED by the Spokane City Council that should any section, subsection, sentence or clause of this Resolution or Exhibit A is for any reason held to be invalid, such decision shall not affect the validity of the remaining provisions of this Resolution and/or Exhibit A; and,

BE IT FURTHER RESOLVED that the City of Spokane Street Department will prepare, install, and amend such signing as is required to carry out the foregoing provisions and the new Seasonal Playground speed limits shall become effective when posted AND the City of Spokane Street Department will take over maintenance of the signs after installation.

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Solid Waste Disposal
Contact Name	Chris Averyt
Contact Email & Phone	caveryt@spokanecity.org , 509-625-6540
Council Sponsor(s)	CM Kinnear, CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Interlocal agreement with Fairchild Air Force Base for the disposal of municipal solid waste at the Waste to Energy Facility.
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>On October 1, 1990, the City of Spokane entered into an Interlocal agreement (ILA) to control the management, handling and disposal of solid waste from Fairchild Airforce Base (FAFB). The term was for twenty five (25) years. This Agreement has expired.</p> <p>In 2018, a new ILA was entered into between the City of Spokane and FAFB for the disposal of all solid waste which is collected within FAFB at the Waste to Energy Facility. The term of this agreement was for five years with the possibility of five (5) one-year extensions and runs through June 30, 2023. Rather than exercising five (5) separate one-year extensions, the City and FAFB have agreed to do one extension for five (5) years. All previously agreed to terms and conditions will remain the same.</p>
Proposed Council Action	Consent to extend the interlocal agreement
Fiscal Impact Total Cost: <u>Revenue of approx. \$850,000.00 over five years.</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: N/A Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.) Revenue generating	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? This proposal would ensure approved and permitted disposal of solid waste so that historically excluded communities are not impacted by lack of services.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A – Fairchild AFB is a federal government facility and do not have access to the data outline in this section.	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Waste volumes and associated revenues are monitored on a monthly basis.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This ILA is in agreement with the Spokane County Solid Waste Management Plan, of which both Fairchild AFB and the City of Spokane are participating entities, in addition to Spokane County Ordinance No. 14-0879 which establishes solid waste flow control from participating jurisdictions to designated disposal facilities such as the WTE.



City of Spokane
**CONTRACT AMENDMENT #1 and EX-
TENSION**
Title: **ILA Between FAFB and the City of Spokane**

This Contract Amendment & Extension is made and entered into by and between the **City of Spokane** as ("**City**"), a Washington municipal corporation, and **Fairchild Air Force Base**, whose address is 110 W. Ent Street, Fairchild AFB, Washington 99011 as ("**Fairchild AFB**", individually hereafter referenced as a "Party", and together as the "Parties".

WHEREAS, the parties entered into a Interlocal Agreement between the City of Spokane and Fairchild AFB for disposal of solid waste within Fairchild AFB; and

WHEREAS, FAFB has requested an extension and amendment of the Contract to reflect additional time and thus the original Contract needs to be formally Amended and Extended by this written document; and

NOW, THEREFORE, in consideration of these terms, the parties mutually agree as follows:

1. CONTRACT DOCUMENTS.

The Contract, dated July 9, 2018, any previous amendments, addendums and / or extensions / renewals thereto, are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

2. EFFECTIVE DATE.

This Contract Amendment & Extension shall become effective on July 1, 2023 and shall end June 30, 2028.

3. AMENDMENT.

The original Contract Section 3: Duration is amended to read as follows:

The Parties may agree to extend this agreement in five (5) year increments commencing the 1st of July 2028, unless one party gives notice to the other party six months prior to the 1st of July of the contract year that is does not intent to extend for an additional five (5) years, in which case this Agreement will terminate on the 30th of June of that year. Any extensions must be in writing and signed by both Parties.

IN WITNESS WHEREOF, in consideration of the terms, conditions and covenants contained, or attached and incorporated and made a part, the parties have executed this Contract Amendment / Extension by having legally-binding representatives affix their signatures below.

FAIRCHILD AIR FORCE BASE

CITY OF SPOKANE

By _____
Signature Date

By _____
Signature Date

Type or Print Name

Type or Print Name

Title

Title

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Attachments that are part of this Agreement:

Fairchild AFB written request to extend dated March 15, 2023.

U2023-026a



DEPARTMENT OF THE AIR FORCE
HEADQUARTERS 92D AIR REFUELING WING (AMC)
FAIRCHILD AIR FORCE BASE WASHINGTON

16 April 2023

MEMORANDUM FOR City of SPOKANE
Attn: David Paine
Seventh Floor, City Hall
808 West Spokane Falls Boulevard
Spokane, WA 99201 Solid Waste Disposal

FROM: 92 CONS/PKA
Attn: Clifford C Dockter
110 W ENT Street
Fairchild AFB, WA 99011

SUBJECT: Extension request for Intergovernmental Support Agreement (IGSA)
OPR 2018-0413

1. Fairchild Air Force Base (FAFB) and the City of Spokane entered an IGSA for solid waste disposal and regulated waste disposal at the Spokane Waste to Energy facility. Under the agreement, FAFB is permitted to send designated waste to the Spokane Waste to Energy facility at specified previously agreed to rates.
2. The current IGSA was agreed to on 9 July 2018 and is effective through 30 June 2023. The parties may agree to extend this Agreement for up to five (5) additional one-year time frames commencing 1 July and running through 30 June the following year.
3. The undersigned agree to extend current IGSA OPR 2018-0413 for all 5 additional one year terms from 1 July 2023 to 30 June 2028.

CLIFFORD C. DOCKTER, GS-13, USAF
Contracting Officer, 92d Contracting Squadron

DAVID PAINE
Office of the Mayor, City of Spokane

Committee Agenda Sheet

Public Infrastructure, Environmental & Sustainability (PIES)

Submitting Department	Innovation and Technology Services Division
Contact Name & Phone	Michael Sloon, 625-6468
Contact Email	msloon@spokanecity.org
Council Sponsor(s)	CM Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: 4/24/2023
Agenda Item Name	5300 – Carahsoft - Salesforce Licenses Annual Maintenance and Support
Summary (Background)	The Customer Relationship Management (CRM) system is the application used to track citizen engagement, through multiple city entities, including My Spokane-311, Utility Billing, Mayor’s Office, Solid Waste Management, City Council and Streets Departments. Carahsoft supplies the Salesforce licensing in support of the City’s Customer Relationship Management (CRM). Salesforce was selected and implemented in 2019. The 2023 contract term is 5/1/23 – 4/30/24, for a total cost of \$122,663.11 plus sales tax. The 2022 contracted amount was \$111,483.26 plus sales tax. The increase in cost is due to additional licensing and storage.
Proposed Council Action & Date:	Pass Council on 5/08/2023
Fiscal Impact: Total Cost: \$117,580.75 plus sales tax. Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring - Annual Specify funding source: 5300-73300-18850-54820 Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring - Annual Other budget impacts:	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? Not applicable – annual software maintenance	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? Not applicable – annual software maintenance	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Not applicable – annual software maintenance	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? This service aligns with the Sustainable Resources strategic initiative based on sound financial objectives, and quality customer service in our 311 CRM system.	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Public Infrastructure Environment and Sustainability Committee
Contact Name	Kimberley McCollim/Eric Finch
Contact Email & Phone	Kmccollim@spokanecity.org/efinch@spokanecity.org
Council Sponsor(s)	Council Member Karen Stratton
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: 10
Agenda Item Name	TRAC Capital Improvement of Restrooms and Showers
Summary (Background) *use the Fiscal Impact box below for relevant financial information	TRAC Shelter Improvement- A capital investment of an estimated \$1.45 million to construct permanent restroom and shower facilities, could reduce the future annual operating costs of TRAC (230 beds/120 winter surge) by nearly \$1 million. That would equate to a full return on investment in less than two years. Funding sources suggested for the capital investment include up to \$1 million from REET 2 and \$450,000 (\$200,000 for construction and a 25% contingency of \$250,000 to cover unanticipated costs) from ARPA.”
Proposed Council Action	Approve SBO(s) to begin TRAC improvements as quickly as possible to save monthly operational costs of \$80,000-\$90,000 per month.
Fiscal Impact	
Total Cost: <u>Estimated 1.45 million</u>	
Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Specify funding source: REET 2 and ARPA	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? No negative impact: Provides indoor restrooms and showers for unhoused individuals who are being sheltered at TRAC thereby increasing equity of meeting basic needs.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? NA – The remodel of TRAC will not require data collection, but the return on the investment will be shown in the reduction of costs presently occurring for portable bathroom and showers.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? Through TRAC billing invoices, over the next two years, the addition of indoor bathrooms and showers will show an overall reduction of costs.	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? <i>Capital Strategy</i> – A capital investment of an estimated \$1.45 million to construct permanent restroom facilities, as opposed to rental units, could reduce the future annual operating costs of TRAC (230 beds/120 winter surge) by nearly \$1 million. That would equate to a full return on investment in less than two years.	

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Submitting Department	Fire Department
Contact Name	Lance Dahl
Contact Email & Phone	ldahl@spokanecity.org
Council Sponsor(s)	
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Acceptance of FEMA FY21 Fire Prevention & Safety grant
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>Spokane Fire applied for and was recently awarded grant funding to provide the resources to install necessary alarms, provide person-centered fire safety education in low-income homes throughout the City of Spokane, and update the current outdated paper-based application and tracking system to an online platform. During the home visit, SFD personnel and our partners with EWU and American Red Cross install alarms based on National Fire Protection Association (NFPA) requirements. On average, three smoke alarms and one CO alarm are installed per residence.</p> <p>Grant funding of \$38,906.66 was awarded and the City will provide a 5% match equaling \$1,945.34 from existing Fire Prevention budget. Grant award period of performance 4/11/2023 through 4/10/2025.</p> <p>Acceptance of grant must occur by May 7th in order to successfully accept the award.</p> <p>Special budget ordinance will also be necessary to allow procurement of alarms.</p>
Proposed Council Action	Acceptance of award and SBO approval – May 1 st .
Fiscal Impact Total Cost: <u>\$40,852</u> Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: FEMA grant award and City match from Fire Prevention budget Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
What impacts would the proposal have on historically excluded communities? The SFD smoke alarm install program prioritizes low-income, owner occupied homes within the City. Through continued collaboration with schools, non-profits and partner organizations, SFD is able to facilitate a no-wrong-door connection to the program to historically marginalized populations (older adults, low income families with children in the home, access and functional needs, immigrants and refugees).	

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

An intake is completed for each household we visit. The decision-making adult in the home is asked to share information about the household composition, aside from smoke alarm, rooms using for sleeping and other features of the home, they are asked if they self-identify as low income, and if there is anyone who identifies as living with an access or functional need in the home. We also ask if anyone has difficulty hearing a traditional smoke alarm, to screen for appropriateness of specialty alarm for individuals who are deaf or hard of hearing. All of this information is maintained on the intake form.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The SFD Community Risk Reduction Office retains records of alarms installed through program. During the install, SFD personnel complete install paperwork that is returned to the CRR office. Records are entered into the SFD database and maintained.

Success is determined by alarms successfully installed in accordance with National Fire Protection standards, as well as households being more aware hazards in their unique home environment provided through person-centered education.

Long term effectiveness would be demonstrated by a city with greater resilience to residential fires.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Public safety and supporting the resiliency of historically marginalized populations. The program provides fire safety equipment, and person-centered education to households at highest risk.

ORDINANCE NO _____

An ordinance amending Ordinance No. C36345, passed by the City Council December 12, 2022, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2023, making appropriations in the various funds of the City of Spokane government for the year ending December 31, 2023, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2023 budget Ordinance No. C36345, as above entitled, and which passed the City Council December 12, 2022, it is necessary to make changes in the appropriations of the Fire Grants Misc 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 Fire Grants Misc. fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase *appropriation* by \$38,907.
 - A) Of the increased appropriation, \$38,907 is provided solely for costs incurred completing the mission of the FY21 Fire Prevention & Safety grant
- 2) Increase *revenue* by \$38,907.
 - B) Of the increased revenue, \$38,907 is provided solely for awarded FEMA grant funding

Section 2. 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 acceptance of FEMA FY21 Fire Prevention & Safety grant, 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 _____

Council President

Attest: _____
City Clerk

Approved as to form: _____
Assistant City Attorney

Mayor

Date

Effective Date

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainable Development

Submitting Department	Public Works and Utilities
Contact Name & Phone	Marlene Feist, (509) 625-6505
Contact Email	mfeist@spokanecity.org
Council Sponsor(s)	Council Member Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5 Minutes
Agenda Item Name	Applicant Qualification Verification Services for Utility Relief
Summary (Background)	<p>The Public Works Division is continuing to work with customers who are delinquent on their City utility bills due to the pandemic. Our next step is to work with customers who may qualify for assistance, but who we were unable to identify through our own data.</p> <p>The City issued an RFP for agencies who would be willing to establish and manage a program to determine if customers meet qualifications for assistance. City utility customers will be able to submit applications seeking COVID relief funds to mitigate past due utility bill amounts.</p> <p>The vendor will use the requirements for assistance that are outlined in the ARPA guidance; households must have income levels at or below 300% of the current Federal Poverty Guidelines (FPG) as determined by the US Department of Health and Human Services or 65% of current Area Median Income (AMI) as determined by the US Census Bureau.</p> <p>The contract will be for the administrative costs of operating the program and will depend on the vendor selected and the amount distributed to qualifying customers. Funding available to help customers is in an amount of up to \$1.6 million, including both ARPA and City utility funds. The City's utilities will pay for the administrative costs.</p> <p>The City's goals with this work include to:</p> <ul style="list-style-type: none"> • Reduce the number of households facing housing insecurity due to accumulated bills. • Reduce the number of households sent to collections for past-due bills. • Reduce the number of households facing water utility shutoffs. • Reduce the negative health impacts of prolonged stress due to negative pandemic impacts.
Proposed Council Action & Date:	Contract Approval, May 2023
Fiscal Impact: Total Cost: <u>TBD</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A	

Funding Source One-time Recurring

Specify funding source:

Expense Occurrence One-time Recurring

Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impacts

What impacts would the proposal have on historically excluded communities?

Utility Bill assistance will be available based on ARPA guidance.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

All customers who receive assistance will meet income-level need as defined by ARPA guidance.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Ongoing review of delinquencies.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This work is consistent with efforts to provide COVID emergency support for Spokane Citizens and Utility Customers.