

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability
July 22, 2019

Committee Members Present

Council Member Breean Beggs, Committee Chair
Council Member Mike Fagan, Vice Committee Chair
Council Member Kate Burke
Council Member Lori Kinnear
Council Member Candace Mumm
Council President Ben Stuckart

Committee Members Absent

Council Member Karen Stratton

Staff Present

Hannahlee Allers, Chris Averyt, Dustin Bender, Tirrell Black, Brandon Blankenagel, Giacobbe Byrd, Eldon Brown, Dan Buller, Chris Cafaro, Mike Cannon, Carly Cortright, Danielle Cossey, Anna Everano, Marlene Feist, Raylene Gennett, Joel Graff, Nathan Groh, Clint Harris, Garrett Jones, Dan Kegley, Brian McClatchey, Adam McDaniel, Katherine Miller, Inga Note, Kara Odegard, Kyle Overbust, David Paine, Elizabeth Schoedel, Mark Serbousek, Scott Simmons, Sally Stopher, Teri Stripe, Kandace Watkins

Council Member Beggs called the meeting to order at 1:15 p.m.

Review and Approval of Minutes

Council Member Beggs asked for a motion to approve the minutes of the June 24, 2019 meeting.

- **Action Taken**
- Council Member Fagan moved to approve the minutes of the June 24, 2019 meeting as presented; the motion was seconded by Council Member Burke.

Discussion Items

A. Council Requests

1. Consent Items for Discussion

Cincinnati Greenway Project – Discussion was had on the item for the Cincinnati greenway. Brandon Blankenagel gave an update that the bids will open next week for the sidewalk infill project with shared facilities for bike lanes and intersection improvements, which are coordinated with STA.

Northeast Public Development Authority Operating Agreement – Discussion was had on the agreement and Teri Stripes answered questions about this ongoing

operating agreement with the NEPDA including the transfer of funding to the NEPDA for operating including staffing.

2. Update on fleet study on prior vehicle purchases that were not Electric or hybrid
Scott Simmons introduced David Paine, Interim Director for Fleet Services and Nathan Groh working on the evaluation of electric vehicles for the City fleets. Nathan discussed the steps to evaluate and establish the available vehicles, life cycle cost analysis of current vehicles compared to electric vehicle equivalents and hybrid equivalents. Discussion was had on the pieces that go into the life cycle cost such as replacement batteries, end value, maintenance.
3. Report on Variance Request for PCB standards
Council Member Beggs introduced the topic. Marlene Feist reviewed the steps taken for the Variance Request. She spoke about the PCB standard that is in flux between EPA and ecology. The City's application is a temporary change from the standard; this approach is used when the technology is not available to meet the standard. This would be adjusted when the technology for Next Level of Treatment comes on line. Discussion was had on PCB origins and current testing levels.
4. Update Instream Flow Rule for the Spokane River

B. Staff Requests

1. Arterial Street Map Update SMC 12.08.040 – Inga Note (20 minutes)
2. Special Budget Ordinance for Small Area Concrete Repair Position – Clint Harris (5 minutes)
3. I-07c and CSO 34-1 Control Facilities Administrative Reserve Increase – Joel Graff (5 minutes)

Strategic Plan Session

A. Priority Strategy 1. Rapidly Accelerating Street Pavement Maintenance Projects

- Update on Riverside Project and Next Steps
Council Member Beggs introduced the topic and Brandon Blankenagel gave a brief overview of the project with powerpoint outlining the project concepts and public outreach. Brandon reviewed the decisions to date and the next steps working with STA and tracking grant funding. The parking is taking a balanced approach through the outreach conducted and working with the DSP Riverside Subcommittee. Discussion was had on the bike lane elements.
- Unpaved Roadway Paving Program
Katherine Miller reviewed the unpaved roadway paving program and discussed the process moving forward for recommendations.
- Pilot/Study Slurry Seal Maintenance in partnership with County - 2019 Slurry Seal
Clint Harris gave a brief overview of the pilot slurry seal program and the work

B. Priority Strategy 2. Repurposing Public Property to Stimulate Private Investment

- No report this meeting.

C. Priority Strategy 3. Sustainable City

- State of Recycling
Scott Simmons gave a presentation on the challenges facing the recycling program and commodity pricing. He discussed the impacts to the revenue following China's ban on imports of recycling materials. In particular focusing on the mixed paper, mixed glass and mixed plastics pricings impact on the overall budget anticipated.

Consent Items

1. Approve funding for CSO 26 Construction Management Support
2. Northeast Public Development Authority Operating Agreement
3. Cincinnati Greenway Project
4. Vacation of Granite Street between Upriver Drive and Ross Court
5. Resolution with purchase for Huber Technology, Equipment, Parts and Service
6. Contract for Sludge Removal in Digester #3 for Riverside Park Water Reclamation Facility
7. Contract Extension for Metal Refuse/Recycling Containers for Solid Waste Collection
8. Value Blanket Order for Traffic Paint

MFTE Conditional Contracts:

9. Astor Townhomes
10. Dakota House Addition
11. Ruby Townhomes

Next Public Infrastructure, Environment, and Sustainability Committee Meeting
August 26, 2019 1:15 p.m. in the Council Briefing Center

Executive Session

None.

Adjournment

The meeting adjourned at 3:05 p.m.

Prepared by:

Barbara Patrick, Administrative Specialist



Chair

Public Infrastructure, Environment, and Sustainability Committee
Meeting Agenda for
July 22, 2019
COUNCIL BRIEFING CENTER

The Spokane City Council's Public Infrastructure, Environment, and Sustainability Committee meeting will be held at **1:15 p.m. on July 22, 2019** in Council Briefing Center, Lower Level, City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

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 and 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, with the possibility of moving or reconvening into executive session only with the members of the City Council and the 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 June 24, 2019

III. Discussion Items

A. Council Requests

1. Consent Items for Discussion
2. Update on fleet study on prior vehicle purchases that were not Electric or hybrid – Council Member Beggs
3. Report on Variance Request for PCB standards – Council Member Beggs
4. Update Instream Flow Rule for the Spokane River – Council Member Beggs, Elizabeth Schoedel

B. Staff Requests

1. Arterial Street Map Update SMC 12.08.040 – Inga Note (20 minutes)
2. Special Budget Ordinance for Small Area Concrete Repair Position – Clint Harris (5 minutes)
3. I-07c and CSO 34-1 Control Facilities Administrative Reserve Increase – Joel Graff (5 minutes)

IV. Strategic Initiatives Session – Council Member Beggs and Scott Simmons

Priority Strategy 1: Rapidly Accelerating Street Pavement Maintenance Projects

- Update on Riverside Project and Next Steps – Council Member Beggs, Brandon Blankenagel (10 minutes)
- Unpaved Roadway Paving Program – Katherine Miller (15 minutes)
- Pilot/Study Slurry Seal Maintenance in partnership with County - 2019 Slurry Seal - Clint Harris (10 minutes)

Priority Strategy 2: Repurposing Public Property and Assets to Stimulate Private Investment

- No report this meeting.

Priority Strategy 3: Sustainable City

- State of Recycling – Scott Simmons

V. Consent Items

1. Approve funding for CSO 26 Construction Management Support
2. Northeast Public Development Authority Operating Agreement
3. Cincinnati Greenway Project
4. Vacation of Granite Street between Upriver Drive and Ross Court
5. Resolution with purchase for Huber Technology, Equipment, Parts and Service
6. Contract for Sludge Removal in Digester #3 for Riverside Park Water Reclamation Facility
7. Contract Extension for Metal Refuse/Recycling Containers for Solid Waste Collection
8. Value Blanket Order for Traffic Paint

MFTE Conditional Contracts:

9. Astor Townhomes
10. Dakota House Addition
11. Ruby Townhomes

VI. Executive Session

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

VII. Adjournment

Next Public Infrastructure, Environment, and Sustainability Committee Meeting

August 26, 2019 1:15 p.m. in the Council Briefing Center

Briefing Papers

Briefing Paper

Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Integrated Capital Management, Streets, Planning
Subject:	Arterial Street Map SMC 12.08.040
Date:	7/22/2019
Contact (email & phone):	Inga Note, inote@spokanecity.org , 625-6331
City Council Sponsor:	
Executive Sponsor:	
Committee(s) Impacted:	PIES
Type of Agenda item:	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Comprehensive Plan
Strategic Initiative:	Improving Streets
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	Correct inconsistencies in the arterial street map in SMC 12.08.040

Background/History: The City completed an overall update of the 20-year Arterial Network Map TR 12 in 2017 with the Comprehensive Plan Chapter 4 work, then removed one road using an emergency comprehensive plan amendment in 2019. This map is maintained in Chapter 4 of the Comprehensive Plan <https://static.spokanecity.org/documents/shapingspokane/comprehensive-plan/chapter-4-transportation-v3.pdf>.

The City also maintains an Arterial Street Map in SMC 12.08.040. This map has not been updated since 2008, is missing the West Plains annexation area and has many other inconsistencies with the current Map TR 12. Staff has been talking with Plan Commission about the need to align the two maps and would like the opportunity to discuss next steps with City Council.

Executive Summary:

Purpose – To update the map in SMC 12.08.040 so it includes the West Plains Annexation area and better aligns with the updated Map TR 12.

Use of the Maps – The uses of the two maps are outlined below.

Comprehensive Plan Map TR 12	Spokane Municipal Code 12.08.040 Map
20+ year plan Anticipated long-term function Preserve right-of-way for future arterials	Current Operations Traffic control decisions Plowing and sweeping priorities Street Design Standards

Impact to the public – If adopted, a few changes to the map will lead to signing and striping modifications in the field. These will be discussed at the 7/22/19 PIES meeting and with the neighborhoods prior to the Plan Commission Hearing.

Public Outreach – Staff has already started the review process with Plan Commission by holding two workshops to discuss the maps. The City will start the public outreach process immediately after the 7/22/19 PIES meeting. A webpage is being developed that will include the Plan Commission packets, Existing and Proposed maps, an explanation of the map uses, staff contact information and a schedule of public comment opportunities.

Schedule – The proposed schedule is as follows:

- Plan Commission workshop – 6/12/19
- Plan Commission workshop – 6/26/19
- PCTS Meeting – 7/9/19
- PIES Committee – 7/22/19
- Community Assembly – 8/1/19
- Neighborhood Council notification and other outreach – July and August
- Plan Commission Hearing – 9/25/19
- City Council – Fall 2019

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No ☐ N/A

Requires change in current operations/policy? ☐ Yes ☒ No ☐ N/A

Specify changes required:

Known challenges/barriers:

Briefing Paper

Public Infrastructure, Environment and Sustainability

Division & Department:	Street
Subject:	Bridge Maintainer II Position
Date:	7/9/19
Contact (email & phone):	ceharris@spokanecity.org 625-7744
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	
Strategic Initiative:	
Deadline:	
Outcome:	Increase staffing by 1 FTE to complete small area concrete work.
Background/History: The City Public Works Departments are utilizing an annual contract to complete small area concrete work. This annual contract has increased from \$175K in 2018 to \$350K in 2019. The request is to add a Bridge Maintainer II crewmember to the Street Department Bridge crew to complete small concrete projects for Public Works Departments. Position will benefit the Public Works Department to complete small concrete projects in a timely manner.	
Executive Summary: <ul style="list-style-type: none"> Position will complete small concrete projects for other Public Works Departments Interfund billing will support the increase costs for the new position. Annual overall cost of \$137K Existing tools/equipment will be utilized to minimize startup costs Small concrete projects will be easier to schedule/complete A Special Budget Ordinance will be brought to Council for approval of the position add. 	
Budget Impact: Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Annual/Reoccurring expenditure? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A \$137k annual cost If new, specify funding source: Street Department Budget: Offset by interfund billings to departments receiving services. Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Specify changes required: Known challenges/barriers:	

ORDINANCE NO _____

An ordinance amending Ordinance No. C-35703, passed by the City Council December 10, 2018, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2019 budget Ordinance No. C-35703, as above entitled, and which passed the City Council December 10, 2018, it is necessary to make changes in the appropriations of the Street 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 Street Fund, and the budget annexed thereto with reference to the Street Fund, the following changes be made:

FROM:	1100-21900	Street Department – Bridge Maintenance	
	99999-34919	IF Other General Govt Services	\$40,501
TO:	1100-21900	Street Department – Bridge Maintenance	
	42500-05660	Bridge Maintainer II (from 1.5 to 2.5 positions)	28,771
	42500-52110	Social Security	2,201
	42500-52210	Retirement	2,230
	42500-52310	Medical Insurance	5,950
	42500-42320	Dental Insurance	525
	42500-52330	Life Insurance	172
	42500-52400	Industrial Insurance	52
	42500-51640	Deferred Comp	<u>600</u>
			<u>\$40,501</u>

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 the need to budget for a Bridge Maintainer II to complete small area concrete work due to the increased costs of contracting this work out, 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

Briefing Paper

Public Infrastructure, Environmental and Sustainability Committee

Division & Department:	Engineering Services
Subject:	I-07c & CSO 34-1 Control Facilities Administrative Reserve Increase
Date:	7/18/19
Contact (email & phone):	Joel Graff jgraff@spokanecity.org 625-7757
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environmental and Sustainability Committee
Type of Agenda item:	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	These projects are in the Integrated Plan and 6 year sewer plan
Strategic Initiative:	Innovative Infrastructure
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	For council consideration. Request will be forwarded to the council agenda for approval.

Background/History: *Engineering Project #2014096 & #2012088 – I-07c & CSO 34-1 Control Facilities*, is an ongoing CSO project in the East Central neighborhood.

During installation of the sheet pile shoring system at both tanks the Contractor encountered numerous obstructions. The Contractor spent a significant amount of time and used every means at their disposal to advance the sheet piles which included renting excavators, renting larger vibratory hammers, using spud piles, using their diesel hammer, and subcontracting a drill rig to complete the shoring systems.

The contract included the results of several test pits and bore logs that indicate the material that should have been encountered on site was silty sand and gravel with occasional cobbles. However, as the sheet piles were advanced numerous boulders were removed by excavation or dislodged by the drilling subcontractor or the spud pile and diesel hammer. After about a 7 month delay the contractor successfully installed the shoring systems at both tanks and was able to begin construction on the CSO tanks.

Recently the concrete shells of the CSO tanks were complete which allowed the Contractor to remove the sheet pile shoring system. Many of the sheets that were removed were damaged by the obstructions that were encountered during installation. Some of the damaged sheets were so mangled the removal process started to damage private property and the contractor was ordered to stop the removal process to prevent further damage to private property.

The decision was made to abandon the remaining sheet pile shoring in place to prevent further damage to private property and utilities. The contractor has submitted a claim for the abandoned sheet pile shoring for approximately \$350,000. After reviewing the claim, Engineering Services believes the claim is valid and the Contractor is compensation for the abandon sheet piles.

The total cost of this claim is approximately \$350,000. Engineering Services is requesting an additional 3% or \$420,000 to complete the project and have sufficient reserve for any remaining issues that arise while completing the project.

Executive Summary:

- *Obstructions that were encountered during sheet pile shoring installation have significantly impacted the projects schedule and budget.*
- *Payments have been issue to date for \$13,032,868.36. The authorized budget with administrative reserve is \$15,547,195.12.*
- *An additional 3% or \$420,000 is being requested to complete the project.*
- *Funds will come from CWSRF Ecology Loan*

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A
Annual/Reoccurring expenditure? ☐ Yes ☒ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No ☐ N/A
Requires change in current operations/policy? ☐ Yes ☒ No ☐ N/A

Specify changes required:

Known challenges/barriers:

Briefing Paper

Public Infrastructure, Environment and Sustainability

Division & Department:	Street
Subject:	Pilot/Study Slurry Seal Maintenance in partnership with County - 2019 Slurry Seal
Date:	July 15, 2019
Contact (email & phone):	ceharris@spokanecity.org 625-7744
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	
Strategic Initiative:	Pilot/Study Slurry Seal Maintenance in partnership with County
Deadline:	
Outcome:	Complete 4.16 lane miles of Slurry seal on City Streets
Background/History: The City Street Department is looking at new tools to preserve streets and extend the life. Slurry seal is used in other areas/cities to seal street surfaces. The City will utilize a Vancouver Contract to hire a slurry seal contractor to complete a slurry seal project. Scheduling of this work is coordinated with the county to coincide simultaneously. Streets proposed to slurry seal are: Bernard (14 th - 29 th), Washington (Indian – Buckeye) and Wall (Wellesley – Francis).	
Executive Summary: <ul style="list-style-type: none"> Complete slurry seal on 4.16 lane miles of road Intermountain Slurry Seal will be hired to perform the work. Approximate cost will be \$212,098.50 Joint Agency City of Vancouver Contract will be utilized. 	
Budget Impact: Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If new, specify funding source: Street Arterial Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Specify changes required: Known challenges/barriers:	

Briefing Paper

Public Infrastructure, Environment and Sustainability Committee

Division & Department:	Engineering Services; Public Works
Subject:	Approve funding for CSO 26 Construction Management Support
Date:	7/22/2019
Contact (email & phone):	Kyle Twohig (ktwohig@spoknecity.org) 625-6152
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	This project is in the 6 year street/utility plan and the CSO Reduction Program
Strategic Initiative:	Innovative Infrastructure
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	This budget will provide for consulting engineering services from the design company (AECOM) for construction support during project construction.
Background/History: There were remaining funds available in the design contract to pay for design consultant construction engineering support through June 2019. Additional funds are needed for continued construction activities through the end of December 2019.	
Executive Summary: <ul style="list-style-type: none"> The CSO 26 Control Facility project has been under construction since February 2017 and will be completed by the end of 2019. Initial utility relocates are complete, most of the large pipe has been installed, shoring and excavation ongoing in Lincoln St. while surface finishes are being completed and installed for the plaza above the tank. This project is funded by a DOE loan and Green Bonds. Estimated cost of these engineering services are \$52,000. This is an estimate with payment made on a time and materials basis. This is a request to amend the contract to add \$52,000 and extend the contract through the end of December 2019. 	
Budget Impact: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Specify changes required: Known challenges/barriers:	

Briefing Paper

Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Planning Economic Development Team
Subject:	Northeast Public Development Authority Operating Agreement
Date:	7/22/2019
Author (email & phone):	Department Director, Heather Trautman and Teri Stripes x6597
City Council Sponsor:	Ben Stuckart/Mike Fagan
Executive Sponsor:	Gavin Cooley
Committee(s) Impacted:	UE & PIES
Type of Agenda item:	X Consent Discussion Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	<p>Strategic Key Advancement of:</p> <p>Strategies and Tactics:</p> <ul style="list-style-type: none"> Invest in Key Neighborhoods and Business Centers; esp PDA's Invest in Key Public Amenities and Facilities Maximize Public Assets <p>Expected Outcomes:</p> <ul style="list-style-type: none"> Property values growing faster than historic averages We have created an environment to promote mixed income neighborhoods with a diverse range of housing options for all buyers Total public/private investment and job growth is higher in targeted areas compared with the region <p>Comprehensive Plan, Charter 7 Economic Development:</p> <p>ED 2 LAND AVAILABILITY FOR ECONOMIC ACTIVITIES Goal: Ensure that an adequate supply of useable industrial and commercial</p> <ul style="list-style-type: none"> Property is available for economic development activities. <p>ED 6 INFRASTRUCTURE Goal: Implement infrastructure maintenance and improvement programs that support new and existing business and that reinforce Spokane's position as a regional center.</p> <p>ED 7 REGULATORY ENVIRONMENT AND TAX STRUCTURE Goal: Create a regulatory environment and tax structure that encourage investment, nurture economic activity, and promote a good business climate.</p> <ul style="list-style-type: none"> ED 7.4 Tax Incentives for Land Improvement <i>Support a tax structure that encourages business investment and construction where infrastructure exists, especially in centers or other target areas for development.</i> ED 7.5 Tax Incentives for Renovation <i>Use tax incentives and investments to encourage revitalization, modernization, or rehabilitation of deteriorated</i>

	<i>residential and commercial properties and buildings for new economic activity.</i>
Strategic Initiative:	See above Alignment with Urban Edge
Deadline:	July 31, 2019
Outcome: (deliverables, delivery duties, milestones to meet)	Amendment of the Public Development Authority Agreement
<u>Background Summary:</u> Because of the City County Inter Local Agreement negotiation and contract not moving forward, we need to amend a 2013 agreement with the Northeast Public Development Authority (NEPDA) that outlines and authorizes the City to transfer the funds to the NEPDA.	
<u>Executive Summary:</u> Amendment to a 2013 Inter Local Agreement with the Northeast Public Development Authority (NEPDA), that identifies and authorizes the transfer of funds to the NEPDA	
<u>Budget Impact:</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No #0750-41700-58700-54451-20802 Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Other budget impacts: (revenue generating, match requirements, etc.)	
<u>Operations Impact:</u> Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Requires change in current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Specify changes required: ORD amendment Known challenges/barriers:	



City of Spokane
**AMENDMENT TO
INTERLOCAL OPERATING AGREEMENT**

Title: **NORTHEAST PUBLIC
DEVELOPMENT AUTHORITY**

This Agreement Amendment is made and entered into by and between the **City of Spokane** as ("City"), a Washington municipal corporation, and **Northeast Public Development Authority**, a public corporation created pursuant to chapter 35.21 RCW, as ("Authority"), individually hereafter referenced as a "party", and together as the "parties".

WHEREAS, the parties entered into an Interlocal Agreement regarding the operation of the Northeast Public Development Authority (the Authority); and

WHEREAS, the City has allocated funding for the operation and staffing costs of the Authority; and

WHEREAS, the original Agreement needs to be formally Amended by this written document to set forth the process to transfer the funding to the Authority; and

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

1. CONTRACT DOCUMENTS.

The Agreement, dated February 27, 2013, and 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 shall become effective on August 1, 2019.

3. AMENDMENT.

The original Agreement is revised to include the following:

Section 8. Financial Relationship

...

8.4.1 To the extent authorized by the City Council through the adoption of the annual budget or through the adoption of a special budget ordinance, the City

shall transfer funding to the Authority to fund staff and other operating expenses.

8.4.2 The initial contributions authorized through the City Council's adoption of the annual budget consists of \$50,000 from 2017, \$133,000 from 2018 and \$50,000 from 2019 for a total of \$233,000 to be transferred. Future transfers shall be dependent upon the budgetary action of the City Council.

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 by having legally binding representatives affix their signatures below.

**NORTHEAST PUBLIC
DEVELOPMENT AUTHORITY**

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

Briefing Paper

PIES

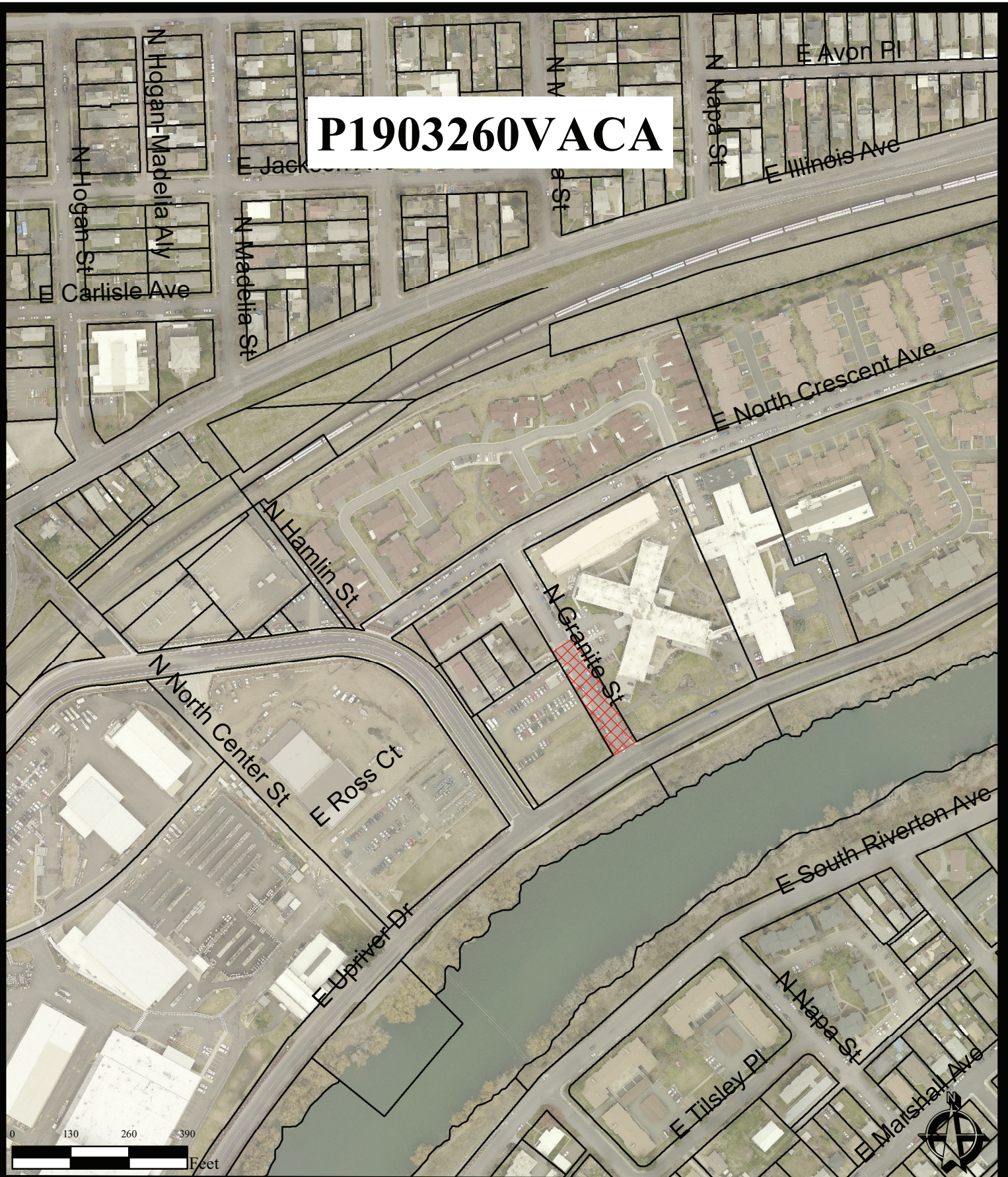
Division & Department:	Public Works, Engineering
Subject:	Cincinnati Greenway Project
Date:	7-22-18
Contact (email & phone):	Brandon Blankenagel (bblankenagel@spokanecity.org 625-6419)
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	This project is in the 6 year street program
Strategic Initiative:	Innovative Infrastructure
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	Approval of construction contract
Background/History: <ul style="list-style-type: none"> Cincinnati Street was prioritized to be developed into a Greenway through a Council-driven program to develop a city greenway network. A Greenway is a neighborhood street that prioritizes pedestrian and bicycle traffic by providing an inviting atmosphere, and by limiting vehicle traffic volume. 	
Executive Summary: <ul style="list-style-type: none"> This project will install sidewalk, pavement markings, signage, and intersection updates in coordination with the STA Central City Line and GU's campus development to convert this street into a pedestrian and bicycle corridor. A rapid flashing beacon will be installed at the crossing of N. Foothills Dr. Construction is planned to begin this fall Detours are not expected to be necessary. This project is federally funded. 	
Budget Impact: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Specify changes required: Known challenges/barriers:	

Briefing Paper

(Public Infrastructure, Environment and Sustainability Committee)

Division & Department:	Developer Services
Subject:	Vacation of Granite Street between Upriver Dr. and Ross Ct.
Date:	July 22, 2019
Contact (email & phone):	Eldon Brown (ebrown@spokanecity.org) 625-6305
City Council Sponsor:	
Executive Sponsor:	Theresa Sanders
Committee(s) Impacted:	Public Infrastructure & Environmental Sustainability
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	Section 17G.080.020 of the Spokane Municipal Code and Chapter 35.79 of RCW regarding street vacations.
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	Precedes taking this application to a public hearing before City Council
Background/History: Riverview retirement Center would like to expand their campus and is looking to vacated Granite Street.	
Executive Summary: <ul style="list-style-type: none"> Selling this right-of-way to the applicant by vacation petition, if approved, would generate \$57,225.00 A utility easement is to be reserved of the vacated area to protect existing sewer and water mains. Map of the proposal area attached 	
Budget Impact: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.) Revenue Generating	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Specify changes required: Known challenges/barriers:	

P1903260VACA



**Right-of-way Description:
Granite Street from Upriver to the
north RW line of vacated Ross Court**

Legend

 vacation

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



Briefing Paper

Public Infrastructure, Environment, and Sustainability

Division & Department:	Public Works and Utilities
Subject:	Resolution with purchase for Huber Technology, Equipment, Parts and Service
Date:	7/22/19
Contact (email & phone):	Michael Cannon, Assistant Plant Manager, 625-4642 mcannon@spokanecity.org
City Council Sponsor:	
Executive Sponsor:	Scott Simmons, Director, Public Works
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	
Strategic Initiative:	
Deadline:	August 1 st , 2019
Outcome: (deliverables, delivery duties, milestones to meet)	Council approval of a sole source resolution and purchase of Huber Technology equipment, parts and service which is used to provide preliminary treatment screening of wastewater at Riverside Park Water Reclamation Facility.

Background/History: The facility uses automated perforated plate screening systems to remove untreatable debris from wastewater prior to full treatment. Such screening is necessary to prevent damage to subsequent treatment process equipment, as well as to achieve compliance with the State of Washington's biosolids 'recognizables' regulations. Screen damage due to grit and rocks associated with the City's Combined Sewer Overflow system is frequent and necessitates the replacement of unserviceable screen components. Huber Technology, of Huntersville, NC is the manufacturer and distributor. The total cost for these replacement parts and installation over the next 5 years is \$1,102,000.00.

Executive Summary:

- Impact

These process components will allow the facility to maintain continuous compliance with regulatory requirements.

- Action

Wastewater Management is seeking Council approval to purchase the Huber equipment, parts and service through a sole-source resolution from Huber Technology, Inc.

- Funding

Funding for this purchase is provided in the Wastewater Management budget and revenue is derived from sewer bills.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source: Department

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

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No ☐ N/A

Requires change in current operations/policy? ☐ Yes ☒ No ☐ N/A

Specify changes required:

Known challenges/barriers:

Briefing Paper

Public Infrastructure, Environment, and Sustainability

Division & Department:	Public Works – Riverside Park Water Reclamation Facility
Subject:	Contract for Sludge Removal in Digester #3
Date:	July 22 nd , 2019
Contact (email & phone):	Michael Cannon, Assistant Plant Manager, 625-4642 mcannon@spokanecity.org
City Council Sponsor:	
Executive Sponsor:	Scott Simmons, Director, Public Works
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	
Strategic Initiative:	
Deadline:	July 1 st , 2019
Outcome: (deliverables, delivery duties, milestones to meet)	Council approval to award contract to NRC Environmental Service, Inc. for Digester #3 sludge removal and cleaning.
<p><u>Background/History:</u> The process leaves grit residue, which over time settles and requires us to clean it. If we don't clean it, it will fill with grit and we will be unable to use the digester.</p> <p>Two firms (NRC and Big Sky Industrial) submitted quotes for the cleaning of digester #3. These two firms are the only two registered with MRSC.org. The contract was previously awarded to Big Sky Industrial, who was the lowest price; however, Big Sky determined they were unable to complete the project at the contracted price. NRC was the next lowest price and the only other firm that bid. The total cost of this contract, is \$104,007.00 plus applicable sales tax.</p>	
<p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> <u>Impact</u> – In order to continue without interruption or significant cost, the digester needs to have sludge removed and cleaned so that we don't lose digester redundancy. In addition if cleaning is delayed, it will hold up our pending expansion joint project. <u>Action</u> – RPWRF is seeking Council approval to award NRC Environmental Service, Inc. the contract to clean digester #3. <u>Funding</u> – Funding for this purchase is provided in the Wastewater Management budget and revenue is derived from sewer rates. 	
<p><u>Budget Impact:</u></p> <p>Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>If new, specify funding source: Department</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p><u>Operations Impact:</u></p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p>	

Briefing Paper

Public Infrastructure, Environment, and Sustainability

Division & Department:	Public Works / Solid Waste Collection 4500
Subject:	One-year contract extension with Linn Machine & Manufacturing, Inc.
Date:	July 22, 2019
Author (email & phone):	Dustin Bender / ddbender@spokanecity.org / 509.625.7806
City Council Sponsor:	
Executive Sponsor:	
Committee(s) Impacted:	Public Infrastructure, Environment, and Sustainability
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Solid Waste Collection's Operating Budget
Strategic Initiative:	Sustainable Resources
Deadline:	Current contract expires August 31, 2019.
Outcome: (deliverables, delivery duties, milestones to meet)	Seeking approval by City Council for funding of a one-year extension of the value blanket contract for refurbishing services on City owned metal refuse/recycling containers and roll off boxes.
<p><u>Background/History:</u></p> <p>Solid Waste Collection owns, maintains and operates an inventory of metal refuse/recycling containers and roll off boxes (collectively referred to as “dumpsters”). These dumpsters are provided to our customers as part of their service. This extension will ensure that Solid Waste Collection has an inventory of dumpsters available for new account growth, exchanges, replacements and special events.</p> <p>The City has contracted with Linn Machine & Manufacturing since 2016 with highly satisfactory results; dumpsters are returned in “like new” condition. Refurbishing worn dumpsters uses fewer resources which has a positive impact on the environment, extends their useful life and costs less than purchasing new dumpsters.</p>	
<p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> • Bid #4254-16 was issued in 2016 to 35 companies that possibly engage in metal fabrication services. Two “no bid” responses were received in addition to Linn Machine & Manufacturing’s bid. The initial contract term was for one year, with option to renew for four additional one-year periods. This extension is the third provided for in the original contract. • The estimated annual expenditure requested for this contract extension is \$550,000. • Annual expenditures for refurbishing services have increased during this contract due account growth and significant steel price escalations over recent years. We predict that they will both will continue to rise during this contract extension. • In general, commercial accounts have grown on average 9.9% per year over the last three years due to a good economy and real estate market, ongoing construction and City annexations. • The original contract request was \$300,000. An additional \$30,000 (10%) was added in June 2017, with an addendum for \$100,000 approved in July 2017, totaling \$430,000 during the original term. • The first extension request was \$300,000. An additional \$30,000 (10%) was added in March 2018, with an addendum for \$150,000 approved in July 2018, totaling \$480,000 during the first extension. • The second extension request was \$450,000. An additional \$45,000 (10%) was added in July 2019, totaling \$495,000 during the current contract extension which expires August 31, 2019. 	

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No

Annual/Reoccurring expenditure? ☒ Yes ☐ No

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No

Requires change in current operations/policy? ☐ Yes ☒ No

Specify changes required:

Known challenges/barriers:

Briefing Paper

Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Street Department
Subject:	Value Blanket order for Traffic Paint
Date:	
Contact (email & phone):	Clint Harris (ceharris@spokanecity.org X7744)
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Strategic Plan
Strategic Initiative:	
Deadline:	Current Value Blanket expires July 23 rd , 2019.
Outcome: (deliverables, delivery duties, milestones to meet)	Maintain infrastructure.

Background/History: Due to supply issues in 2010-2011, the City is sourcing paint from multiple vendors.

Working with the Purchasing Department, the Street Department will use the approved Washington State contract (#02817) or Pierce County contract (SC-104806) via Interlocal Agreement OPR #1995-0065, for purchasing traffic paint.

The Washington State contract was awarded to Ennis-Flint, Sherwin Williams and Ozark Materials. The current contract ends February 29th, 2024. The Pierce County contract was awarded to Alpine Products Inc., Auburn, WA (manufactured by Ennis-Flint). The original contract expired March 13, 2018, with up to four one-year extensions. This would be the second extension.

Approval of a 1-year Value Blanket Order for Traffic Paint, using Washington State Contract (#02817), Spokane County Contract (P10162), or Pierce County contract (SC-104806), not to exceed \$95,000.00 annually.

Executive Summary:

- The Signs and Markers Section maintains over 3.2 million linear feet of lane striping, 807 crosswalks, 751 stop bars and 708 roadway stencils, in paint, each year. The installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks. Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No ☐ N/A

Requires change in current operations/policy? ☐ Yes ☒ No ☐ N/A

Specify changes required:

Known challenges/barriers:

Briefing Paper

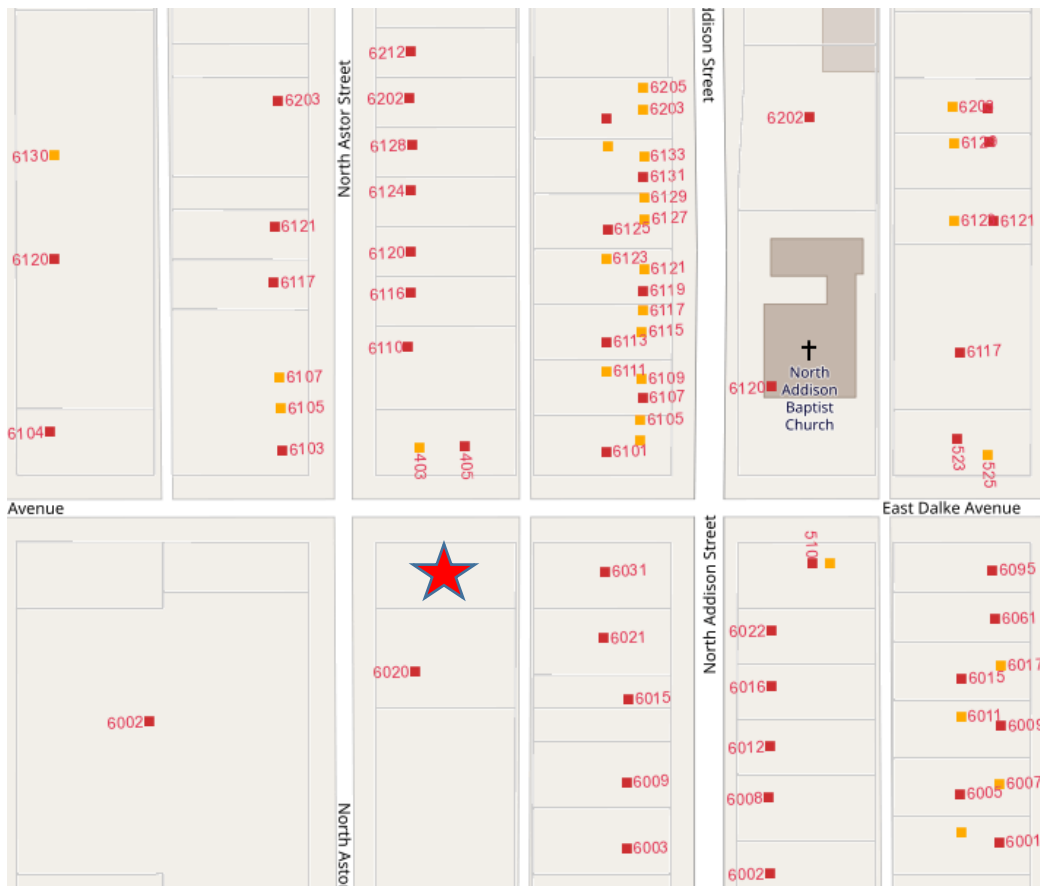
PIES Committee

Division & Department:	Development Services Center
Subject:	MFTE Conditional Contract
Date:	July 22, 2019
Contact (email & phone):	Ali Brast (abrast@spokanecity.org , 625-6638)
City Council Sponsor:	TBD
Executive Sponsor:	Teresa Sanders
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	SMC 08.15 Multi- Family Housing Property Tax Exemption
Strategic Initiative:	
Deadline:	Will file for Council consideration following committee meeting
Outcome: (deliverables, delivery duties, milestones to meet)	Approval of Conditional Multi-Family Tax Exemption contract
<p>Background/History: Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p>	
<p>Executive Summary:</p> <ul style="list-style-type: none"> Applicant applying for a conditional contract for a new 7-unit apartment building on a vacant lot at 6030 N Astor Property is zoned CC4-EC, so use is allowed. One of the first projects to utilize the Centers and Corridors Parking Exemption for MFTE projects 	
<p>Budget Impact:</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impact:</p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p>	

Tax Abatement Information:

2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator	
Project Name: Astor Townhomes	
Number of units in the project	7
*Average Property Value Exempt per unit	\$121,094
Estimated City Property Tax forgone annually per unit	\$364
Estimated Property Tax saved per project annually	\$11,528
Enter the number of years of MFTE (8 or 12)	12
Estimated Property Tax saved during the term of exemption	\$138,338
Estimated City Tax forgone during the term of exemption per unit	\$4,374
Estimated City Tax forgone during the term of exemption all units	\$52,487
<i>Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.</i>	
*Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments	

Site Map:



Briefing Paper

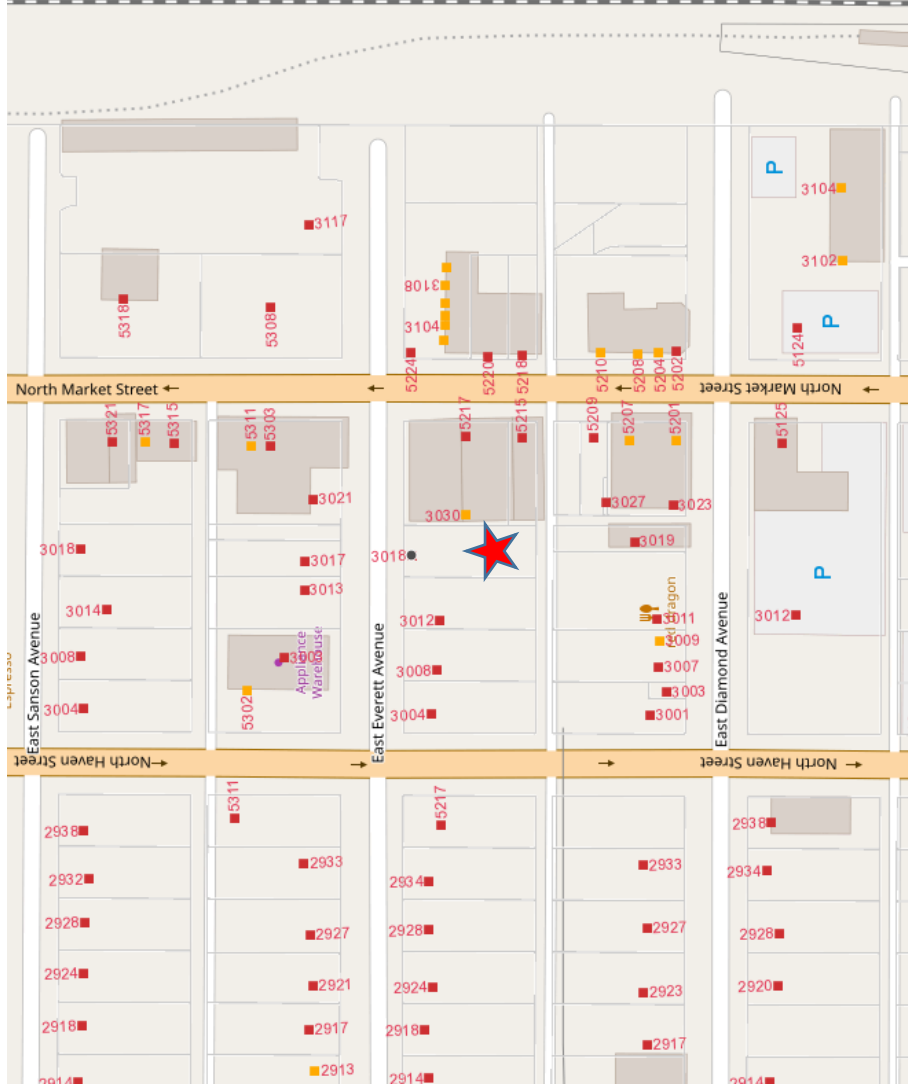
PIES Committee

Division & Department:	Development Services Center
Subject:	MFTE Conditional Contract
Date:	July 22, 2019
Contact (email & phone):	Ali Brast (abrast@spokanecity.org , 625-6638)
City Council Sponsor:	TBD
Executive Sponsor:	Teresa Sanders
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	SMC 08.15 Multi- Family Housing Property Tax Exemption
Strategic Initiative:	
Deadline:	Will file for Council consideration following committee meeting
Outcome: (deliverables, delivery duties, milestones to meet)	Approval of Conditional Multi-Family Tax Exemption contract
<p>Background/History: Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p>	
<p>Executive Summary:</p> <ul style="list-style-type: none"> Applicant applying for a conditional contract for a new 6-unit apartment building on a site at 3018 E Everett that already contains a separate, occupied apartment building. The exemption will only apply to the new units. Property is zoned CC1-DC, so use is allowed. Will be one of the first properties to utilize parking exemption for MFTE projects in CC zone. 	
<p>Budget Impact:</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impact:</p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p>	

Tax Abatement Information:

2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator			
Project Name: Dakota House Addition			
Number of units in the project	6		
*Average Property Value Exempt per unit		\$121,094	
Estimated City Property Tax forgone annually per unit		\$312	
Estimated Property Tax saved per project annually		\$9,881	
Enter the number of years of MFTE (8 or 12)	12		
Estimated Property Tax saved during the term of exemption		\$118,575	
Estimated City Tax forgone during the term of exemption per unit		\$3,749	
Estimated City Tax forgone during the term of exemption all units		\$44,989	
Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.			
* Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments			

Site Map:



Briefing Paper

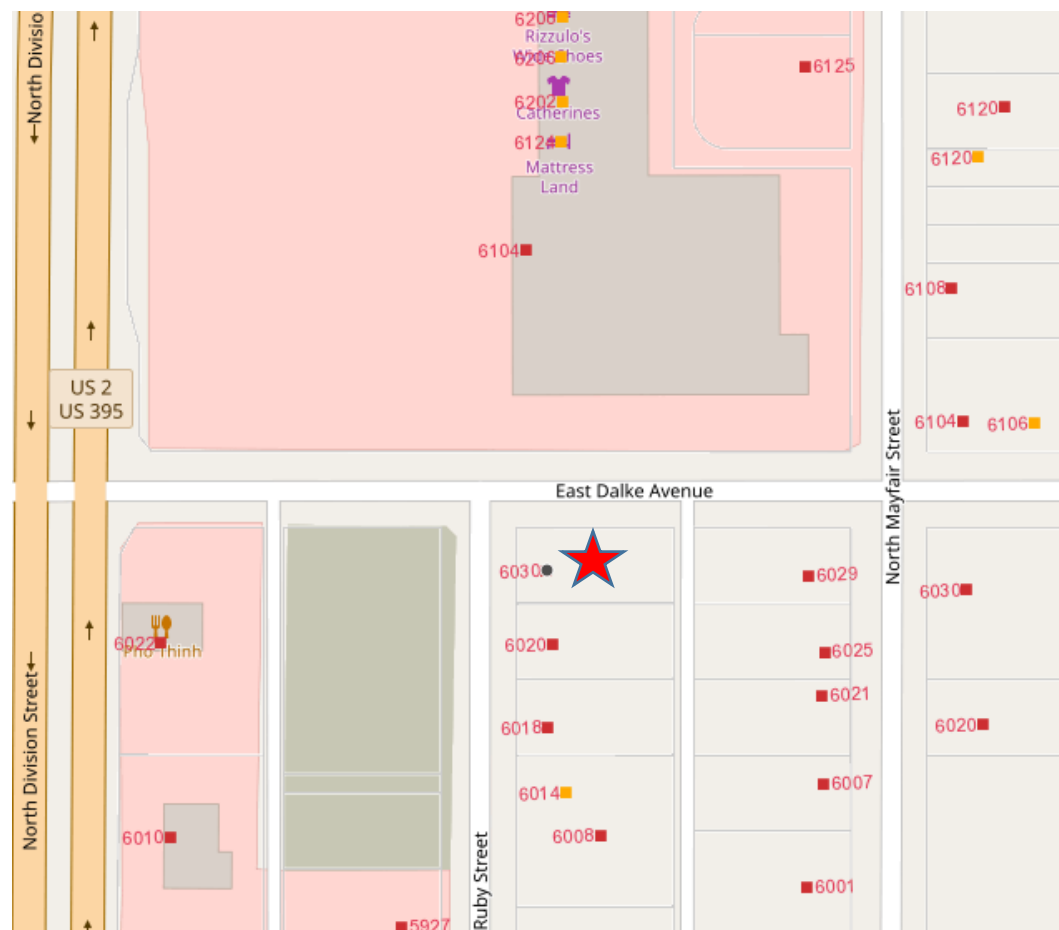
PIES Committee

Division & Department:	Development Services Center
Subject:	MFTE Conditional Contract
Date:	July 22, 2019
Contact (email & phone):	Ali Brast (abrast@spokanecity.org , 625-6638)
City Council Sponsor:	TBD
Executive Sponsor:	Teresa Sanders
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	SMC 08.15 Multi- Family Housing Property Tax Exemption
Strategic Initiative:	
Deadline:	Will file for Council consideration following committee meeting
Outcome: (deliverables, delivery duties, milestones to meet)	Approval of Conditional Multi-Family Tax Exemption contract
<p>Background/History: Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p>	
<p>Executive Summary:</p> <ul style="list-style-type: none"> Applicant applying for a conditional contract for a new 7-unit apartment building on a vacant lot at 6030 N Ruby Property is zoned GC-70, so use is allowed. 	
<p>Budget Impact:</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impact:</p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p>	

Tax Abatement Information:

2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator	
Project Name: Ruby Townhomes	
Number of units in the project	7
*Average Property Value Exempt per unit	\$121,094
Estimated City Property Tax forgone annually per unit	\$364
Estimated Property Tax saved per project annually	\$11,528
Enter the number of years of MFTE (8 or 12)	12
Estimated Property Tax saved during the term of exemption	\$138,338
Estimated City Tax forgone during the term of exemption per unit	\$4,374
Estimated City Tax forgone during the term of exemption all units	\$52,487
<i>Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.</i>	
*Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments	

Site Map:



Presentations



RECYCLING

PUBLIC INFRASTRUCTURE, ENVIRONMENT AND SUSTAINABILITY COMMITTEE

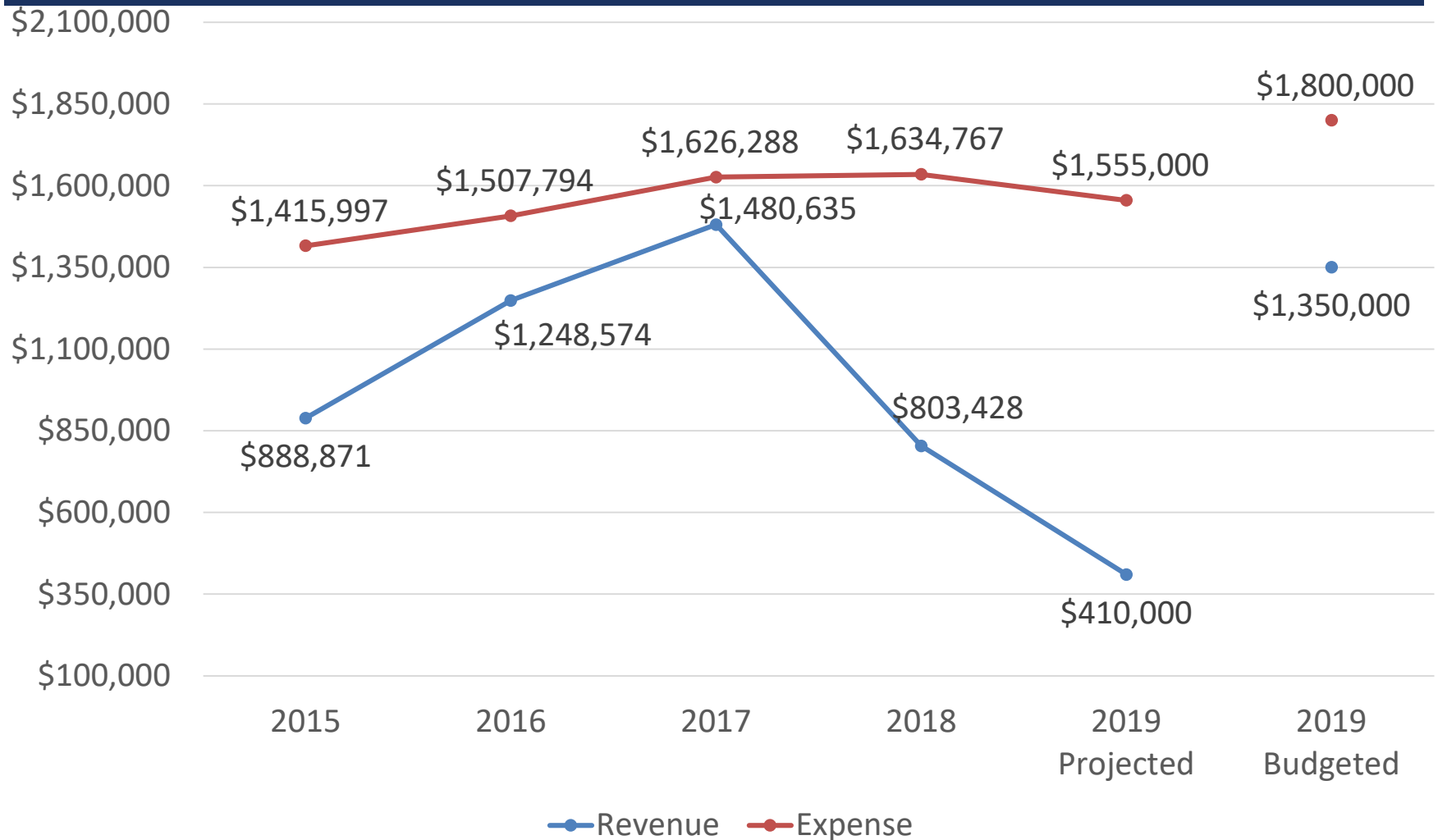
JULY 22, 2019



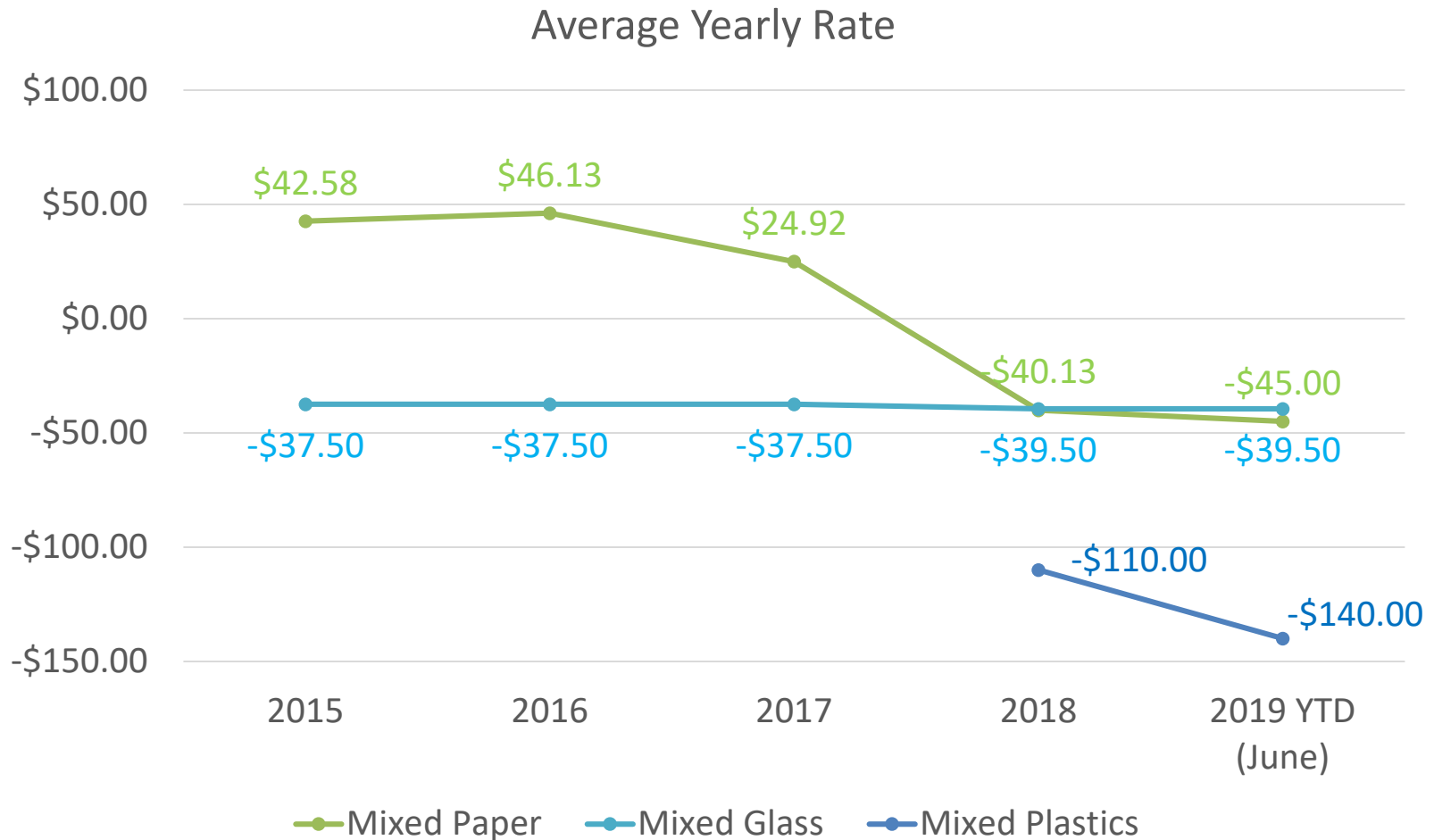
REVENUE - PROCESSING FEE = MONTHLY NET EXPENSE OR NET REVENUE

Residential Single Stream				Estimated Monthly Recycling Tons		1,607	Delivered Tons/ Month	Rebate %/ ton of value delta	Est. Rebate/ton based on June 2019 market prices
							Blended Value/ton		\$ 17.05
	Material			Actual					
	Comp. %	Index	Grade	Monthly FOB	Comp. Tons	Index Value X			
Commodity				Sales Price		Composition		75.00%	\$ 12.79
Cardboard	OCC	17.80%	Market	OCC	\$ 64.71	286.1	\$ 18,510.50		\$ -
Newspaper	ONP	25.30%	Market	ONP	\$ 6.94	406.6	\$ 2,821.67		\$ -
	Mixed Paper	11.70%	Market	Mixed Paper	\$ (45.00)	188.0	\$ (8,461.07)		\$ -
Aluminum	UBC	1.80%	Market	UBC	\$ 944.93	28.9	\$ 27,333.73		\$ -
Steel	STEEL	2.20%	Market	#10 cans	\$ 125.54	35.4	\$ 4,438.45	25.00%	\$ 4.26
Plastic Bottles	PETE	3.60%	Market	PETE	\$ 175.00	57.9	\$ 10,124.35	Revenue Share/ton \$ 12.79	
High Density Polyethylene	HDPEN	1.40%	Market	HDPEN	\$ 420.00	22.5	\$ 9,449.40	Variable Processing/ton \$ 77.58	
	HDPEC	1.10%	Market	HDPEC	\$ 230.00	17.7	\$ 4,065.81	Rebate/ton \$ (64.79)	
	Mixed Plastics (3-7)	2.70%	Market	MIXED	\$ (140.00)	43.4	\$ (6,074.61)	Total Monthly Rebate \$ (104,126.77)	
	MIXED glass	19.60%	Market		\$ (39.50)	315.0	\$ (12,441.70)		
	Other_1	0.00%	Market	Rigids					
	Other_2	0.00%	Market						
WTE for disposal	Residual	12.80%	Market		\$ (108.75)	205.7	\$ (22,370.00)		
Total		100.00%					\$ 27,396.53		

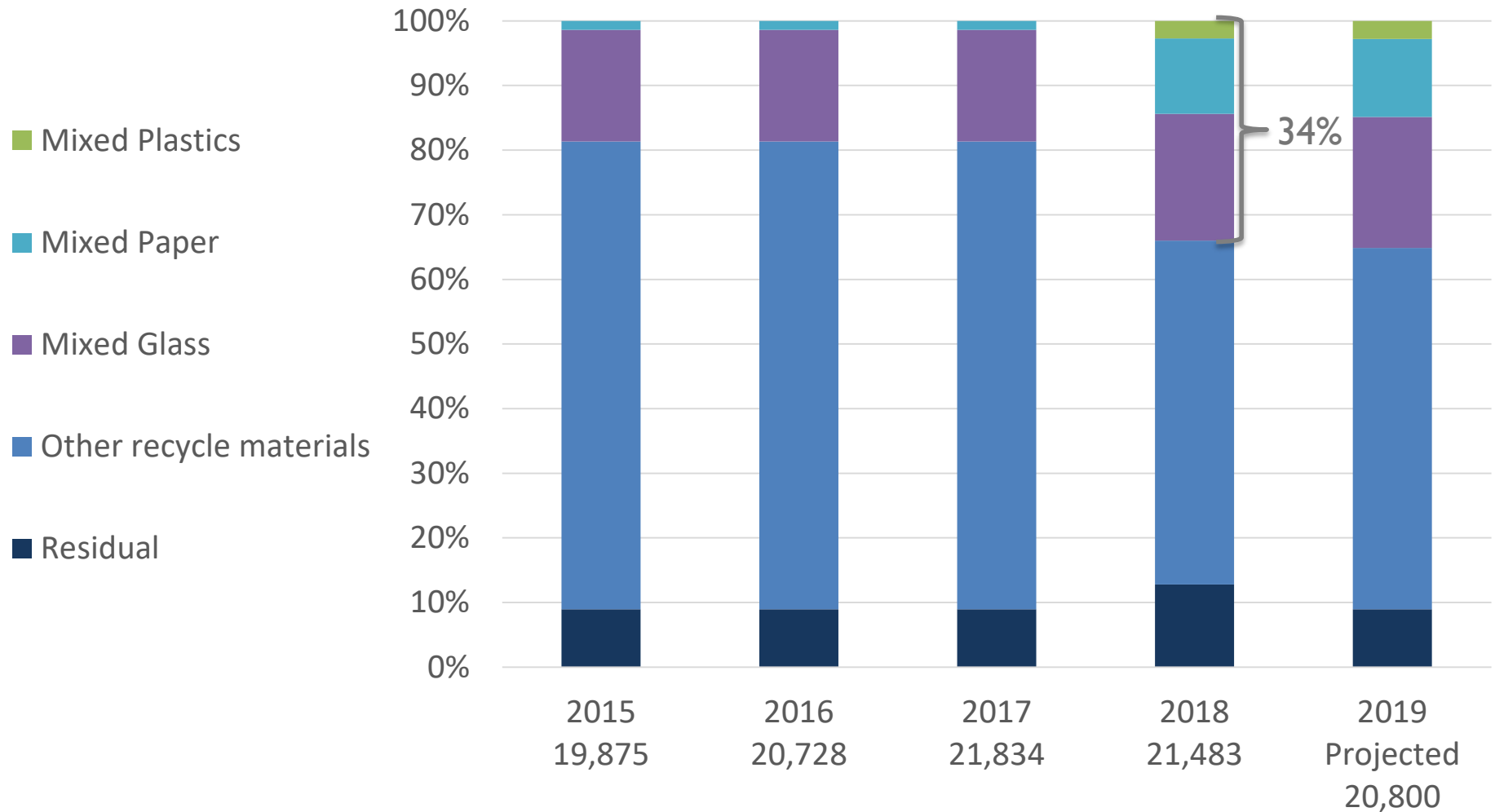
NET REVENUE TREND FOR RECYCLED MATERIALS



COMMODITY PRICE TRENDS: MIXED PLASTICS, MIXED PAPER, MIXED GLASS



COMMODITY PRICE TRENDS: MIXED PLASTICS, MIXED PAPER, MIXED GLASS



Riverside Avenue Concept Update

Public Infrastructure, Environment, and
Sustainability Committee

July 22, 2019



The City of Choice

PROJECT CONCEPT – Decisions to Date

The project will include the following:

- **Street reconstruction** – Remove & replace pavement
- **Utilities** – Water and stormwater updates
- **Sidewalk vaults** – Replacement and infill as appropriate
- **Travel lanes** – From 4 lanes to 3, sizing to existing and forecasted traffic levels
- **Bike facility** – Continue building the city bicycle network

Grant Funding and Schedule

- Construction of the project will happen in segments separated potentially by multiple years as grant funding comes together.
- The first segment will be from Division Street to Washington Street. TIB funds are targeted, but awards are in November.
- Re-striping of travel lanes from Washington to Monroe will also be changed at that time. Future work to reconstruct will require more grant dollars.



PARKING POTENTIAL – Angled Parking

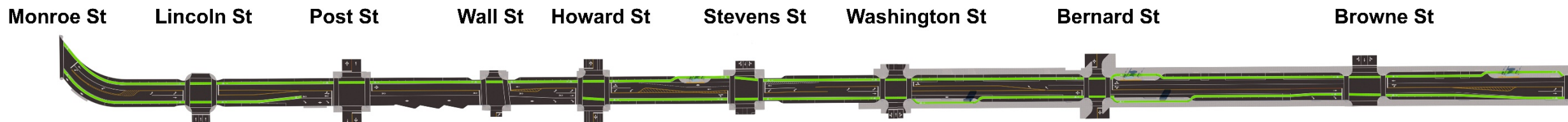
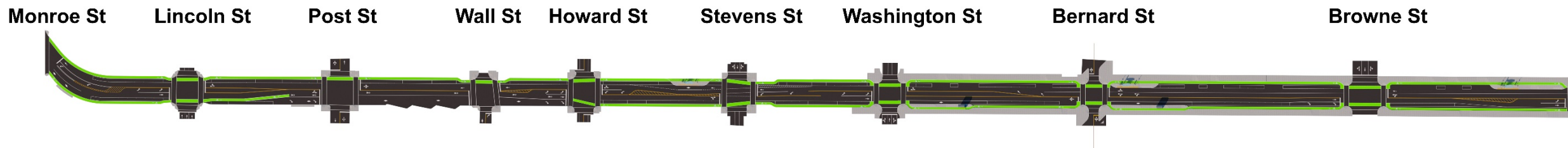
In March we reported that a “Balanced Approach” to angled parking was selected through the outreach conducted.

The use of angled parking would facilitate 5 additional spaces beyond the parallel design.

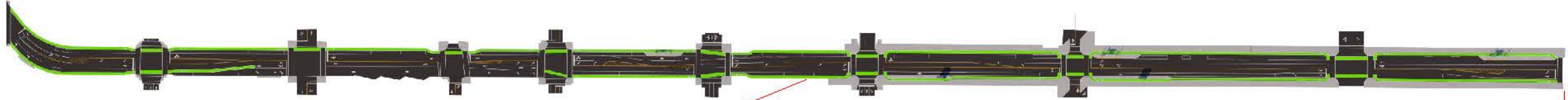
In-Lane Transit?

- Can vehicle thru lanes be incorporated to pass Central City Line bus stations?
- Maintaining all the aforementioned project intents, we analyzed this, and it can be done, but angled parking is the balancing factor.

Concepts 9 & 10



Monroe St Lincoln St Post St Wall St Howard St Stevens St Washington St Bernard St Browne St



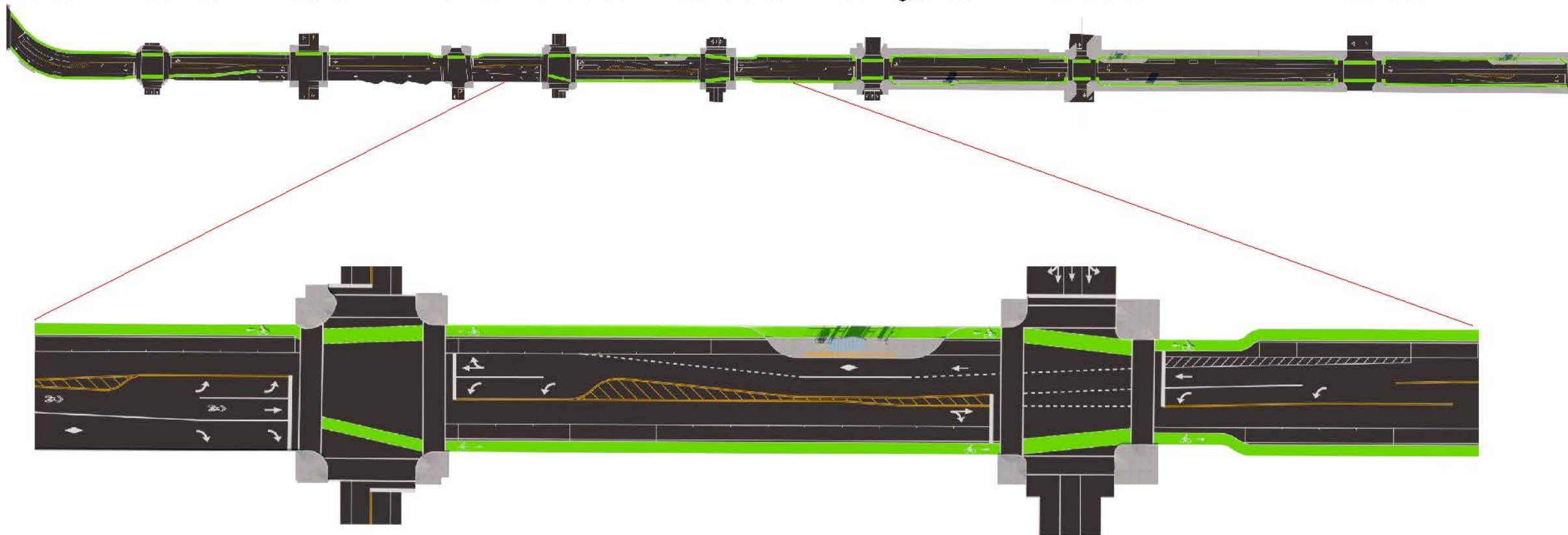
Washington St

Bernard St

Browne St

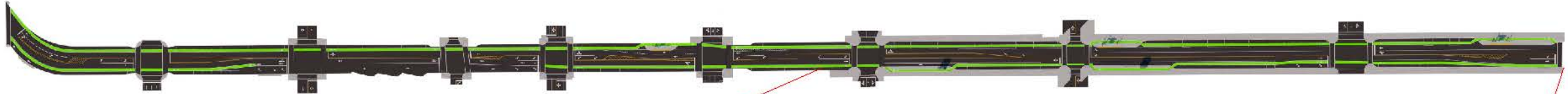


Monroe St Lincoln St Post St Wall St Howard St Stevens St Washington St Bernard St Browne St



The City of Choice

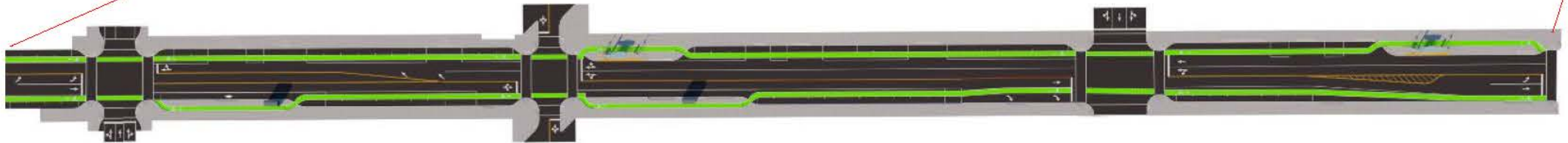
Monroe St Lincoln St Post St Wall St Howard St Stevens St Washington St Bernard St Browne St



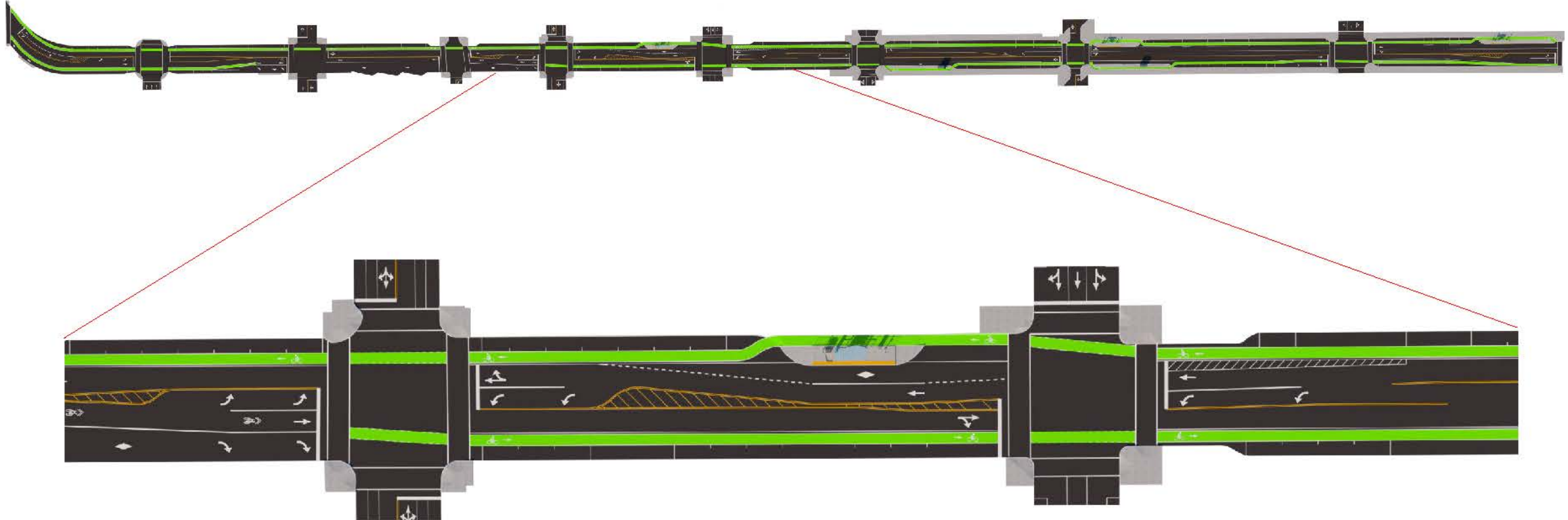
Washington St

Bernard St

Browne St



Monroe St Lincoln St Post St Wall St Howard St Stevens St Washington St Bernard St Browne St





Next Steps

TIB Application due in August

- Phase 1 – Division Street to Washington Street

Spokane Unpaved Streets



Not all unpaved streets are created equal



Flat, wide
Cleveland/Elm

Cost effective approach

- ▶ Strip pave 24'
- ▶ Two travel lanes, allow some raveling at edges due to lack of curbs
- ▶ Paved driveway aprons
- ▶ Shallow V ditch for drainage
- ▶ No structures/utilities
- ▶ Minimal tree removals or rock ex
- ▶ No drainage issues



Easy Street – Strip pave

280' street length

\$115,000



3" HMA
4" Crushed Rock



Recommended Guidelines for Selection

- ▶ Strip pave 24'
- ▶ Minimal sloping (inc. driveway approaches)
- ▶ No structures/utilities
 - ▶ Needed or needing replacement
- ▶ Minimal tree removals or rock ex
- ▶ No drainage issues
- ▶ No private property encroachments



What has transpired since March



What has Transpired...continued

Recommended Guidelines for Selection

- ▶ Strip pave 24'
- ▶ Minimal sloping (inc. driveway approaches)
- ▶ No structures/utilities
 - ▶ Needed or needing replacement
- ▶ Minimal tree removals or rock ex
- ▶ No drainage issues
- ▶ No private property encroachments
- ▶ **Safety**
- ▶ **Higher Potential for ADT**



➤ Things to Consider:

- 547 of blocks of unpaved streets
- Est \$125K per (300ft) block = 5.6 blocks a year =
97.7 years to complete



➤ Things to Consider:

- 547 of blocks of unpaved streets
- Est \$125K per (300ft) block = 5.6 blocks a year =
97.7 years to complete
- **Assumptions to confirm with Council:**
 - This program needs to be built to last;
 - The desire is to focus as much of the \$700,000 into construction verses administration
 - Build a process that uses as little staff time as possible



STREET TO BE RESURFACED/PAVED	BETWEEN STREETS	TOTAL BLOCKS SHORT-LONG	SIDEWALK	SWALE	PLANT STRIP	ADA RAMP	PRIORITY, NOTES, ISSUES & DESCRIPTIONS
NAPA	FRANCIS-DECATUR	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	1ST PRIORITY-VERY LOW/FIXED INCOME-DISABLED
NAPA	DECATUR-DALKE	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	2ND PRIORITY-VERY LOW/FIXED INCOME-DISABLED
*LACEY	BOONE-SHARP	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	3RD PRIORITY-HEALTH & SAFETY-CRIME-NUISANCE
LACEY	DESMET-BOONE	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
LACEY	SHARP-SINTO	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
SMITH	DESMET-BOONE	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
SMITH	BOONE-SHARP	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
SMITH	SHARP-SINTO	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
**RALPH	CARLISLE-JACKSON	1 LONG	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	NSC ACCESS SEE BELOW
**RALPH	JACKSON-MARIETTA	1 LONG	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	NSC ACCESS SEE BELOW
INDIANA	ALTAMONT-COOK	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	
SMITH	S.CRESENT-INDIANA	1 SHORT	YES	NONE EXISTS	PRESENT	NONE EXISTS	BAD ASPHALT-GRIND & OVERLAY ??
FAIRVIEW	HELENA-HOGAN	1 HALF	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	1/2 OF STREET IS PAVED
*FAIRVIEW	HAMILTON-CINCINATTI	1 HALF	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	4th PRIORITY - VERY LOW/FIXED INCOME-DISABLED
HAMILTON	EUCLID-FAIRVIEW	1 SHORT	YES	NONE EXISTS	PRESENT	NONE EXISTS	BAD ASPHALT-GRIND & OVERLAY ??
HELENA	DALTON-FAIRVIEW	1 LONG	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	FAIRVIEW-HELENA NEEDS FIX INTO INTERSECTION
***ADDISON	CARLISLE-MONTGOMERY	1 LONG	YES	NONE EXISTS	PRESENT	NONE EXISTS	HEALTH - SAFETY- CRIME - NUISANCE
HOGAN	DALTON-TO ALLEYWAY	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	1/4 BLOCK
MADELIA	DALTON-LIBERTY	1 SHORT	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	1/3 BLOCK
SINTO	HAVEN-REGAL	1 LONG	NONE EXISTS	NONE EXISTS	PRESENT	NONE EXISTS	RESIDENTIAL-INDUSTRIAL AREA
BOONE	HELENA-HOGAN	1 SHORT	NONE EXISTS	PARTIAL	PRESENT	NONE EXISTS	RESIDENTIAL-INDUSTRIAL AREA
BROADWAY	NAPA - CRESTLINE	1 LONG	NONE EXISTS	NONE EXISTS	NONE	NONE EXISTS	2020 CITY CONSTRUCTION PROJECT WILL PAVE BROADWAY JUST EAST OF CRESTLINE SO PROGRAMMING COULD KNOCK THIS OUT ALSO.
SITKA	HAMILTON - CINCINATTI	1 SHORT	NONE EXISTS	NONE EXISTS	NONE	NONE EXISTS	1/3 BLOCK IS PAVED

Already prioritized

This example achieves our assumptions

* 3RD & 4TH PRIORITY CAN BE SWAPPED AS 3RD PRIORITY IS

1 OF 3 SHORT BLOCKS TO BE COMPLETED.

**RALPH HAS ALMOST TWO BLOCKS OF DIRT ROAD INTERMITENT. TRYING TO REFRAIN FROM

USING COUNCIL DISTRICT FUNDS IN HOPES THAT OTHER CITY DEPTS. OR AGENCIES HAVE ID'D THIS STREET AS AN INGRESS TO THE NEIGHBORHOOD BEFORE/AFTER NSC CONSTRUCTION.

***HAS GRADED AND OILED FOR YEARS. PAST 5 YEARS, A NUISANCE HOUSE WITH LOTS OF CALLS FOR SERVICE WILL HARRASS NEIGHBORS FOR SEVERAL MONTHS AFTER PROCESS IS DONE.

PRIORITIES WERE ESTABLISHED BASED UPON FIFO, INCOME, DISABILITY, AND LEVEL OF NUISANCE WHEN ESTABLISHING PRIORITY

HOME OWNERS HAVE BEEN ENDURING THE CONDITION FOR A LONG TIME

DISTRICT I COUNCIL ACKNOWLEDGES THAT THIS LISTING IS NOT ALL INCLUSIVE BUT REFLECTIVE OF IMMEDIATE NEED.

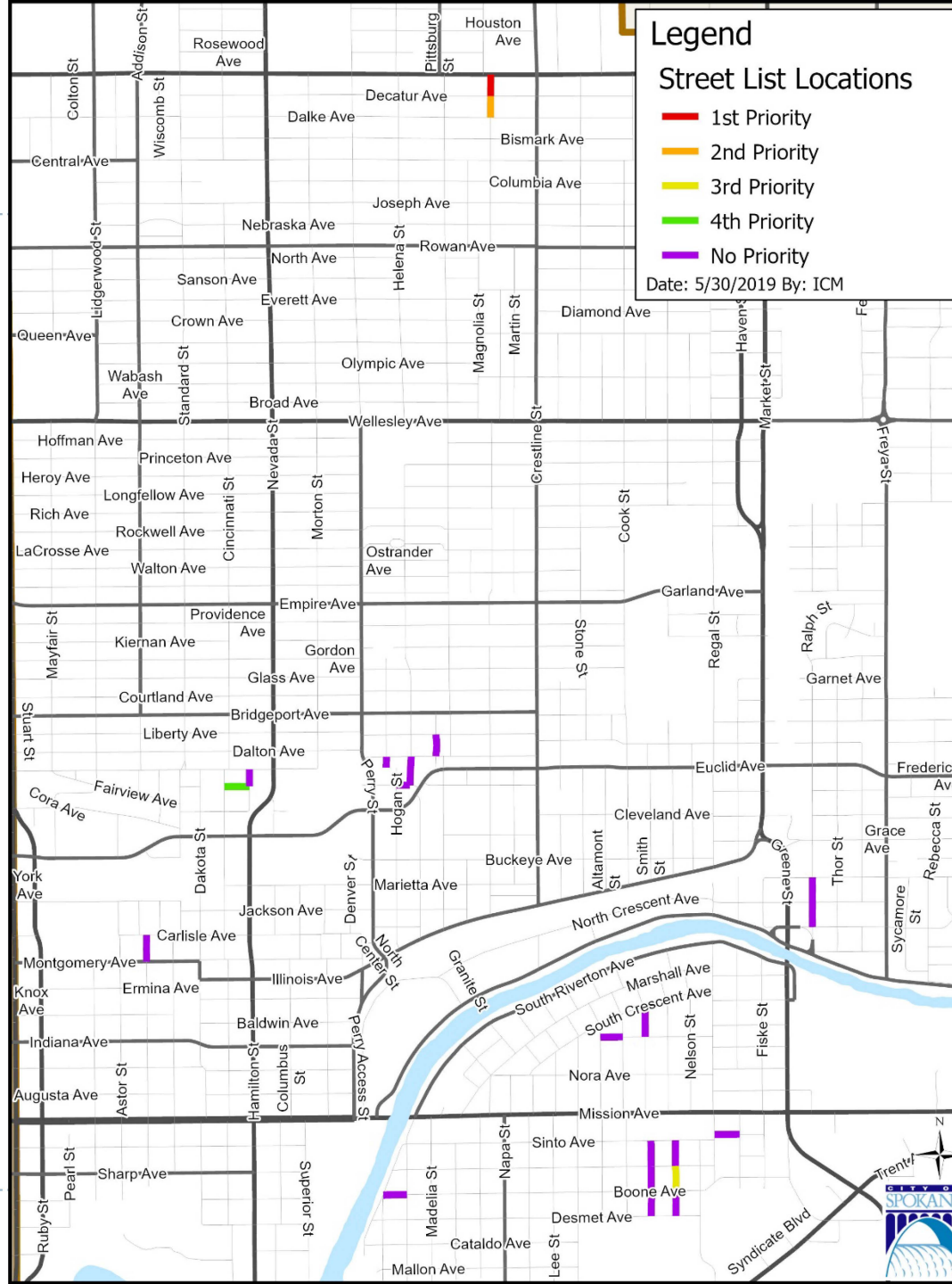
- 1) Represents 14 yrs of work
- 2) Can move projects directly to design

Legend

Street List Locations

- 1st Priority
- 2nd Priority
- 3rd Priority
- 4th Priority
- No Priority

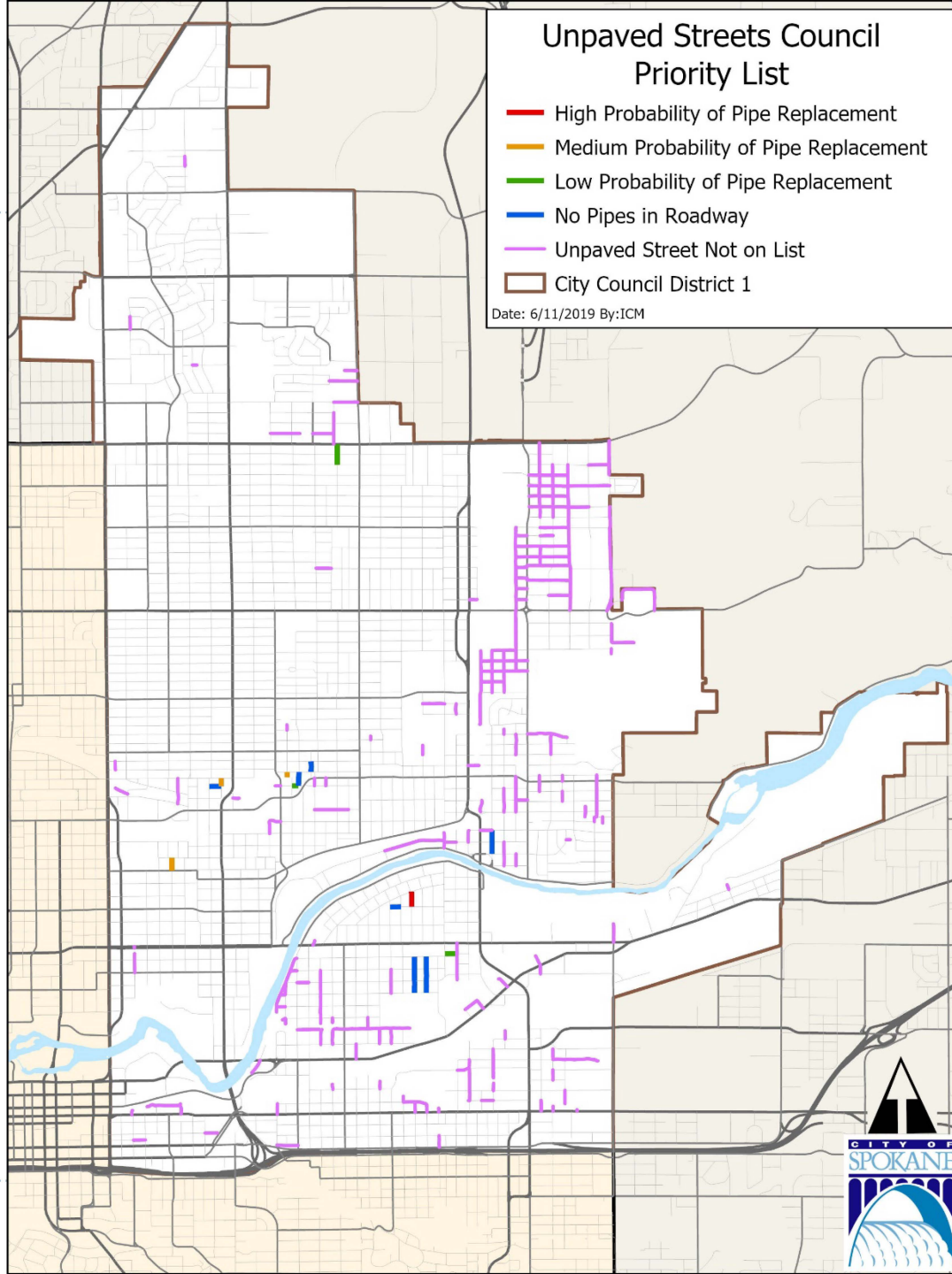
Date: 5/30/2019 By: ICM



Unpaved Streets Council Priority List

- High Probability of Pipe Replacement
- Medium Probability of Pipe Replacement
- Low Probability of Pipe Replacement
- No Pipes in Roadway
- Unpaved Street Not on List
- City Council District 1

Date: 6/11/2019 By:ICM



Next Steps-

- ▶ Want to confirm the guideline selection is acceptable to overlay onto the list of roadways for final selection of priorities
- ▶ Looking for District 2 & 3 to provide a similar list to District 1 by November 2019 (i.e. for 2020 CN and the next 6-yr Program cycle)
- ▶ For long term viability of this program, we may want to consider another process to provide oversight of the roadway selection



Recommended Guidelines for Selection

- ▶ Strip pave 24'
- ▶ Minimal sloping (inc. driveway approaches)
- ▶ No structures/utilities
 - ▶ Needed or needing replacement
- ▶ Minimal tree removals or rock ex
- ▶ No drainage issues
- ▶ No private property encroachments
- ▶ **Safety**
- ▶ **Higher Potential for ADT**

Another Program Process would be similar to the TBD sidewalk Program

- ▶ Fall of 2019; CTAB to develop a list of projects based on the selection criteria for each District
 - ▶ The initial list will include the top priorities from Dist 1 & 2 (Napa and 44th)
 - ▶ After the initial list is created, CTAB would review and maintain the list of projects each year
- ▶ This new program would be included in CTAB's yearly report to Council.
- ▶ During the yearly 6-yr Programing process ICM would report on projects completed and the next projects moving to design
- ▶ CTAB would oversee any individual Council requests



Thank you!

