

THE CITY OF SPOKANE CITY COUNCIL PUBLIC SAFETY & COMMUNITY HEALTH COMMITTEE



AGENDA FOR 1:15 P.M. MONDAY, NOVEMBER 4, 2024

The Spokane City Council's Public Safety & Community Health Committee meeting will be held at **1:15 PM November 4, 2024**, in 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 #2495 781 4519; 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 Safety & Community Health Committee meeting is regularly held every 1st 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

- . **Call to Order**
- . **Approval of Minutes from November 4, 2024**
- . **Monthly Report/Update**
 1. 0680 - PHOTO RED MONTHLY UPDATE - MIKE MCNAB (0 minutes)
 2. 0680 - STRATEGIC INITIATIVES MONTHLY UPDATE - JACQUI MACCONNELL (0 minutes)
 3. 0680 - UNIFORM OVERTIME REPORT - KEVIN SCHMITT (0 minutes)
 4. 0680 - POLICE SEIZURE/FORFEITURE REPORT 2024 Q2 - MIKE MCNAB (0 minutes)
 5. OFFICE OF THE POLICE OMBUDS MONTHLY REPORT - CHRISTINA COTY (0 minutes)
- . **Discussion Items**
 1. SPD MONTHLY REPORT - CHIEF HALL (10 minutes)
 2. SFD MONTHLY REPORT - CHIEF O'BERG (10 minutes)
 3. INCLEMENT WEATHER REPORT - DAWN KINDER (10 minutes)
 4. ORDINANCE UPDATING THE PENALTIES FOR ILLEGAL DUMPING - ADAM MCDANIEL (5 minutes)
 5. CODE ENFORCEMENT DASHBOARD - MAGGIE YATES (5 minutes)
 6. 1680- SBO- EHF CONTRACT- OPIOID RESPONSE FUND - MELISSA MORRISON (10 minutes)
 7. 1680- SBO- EHF CONTRACT- OPIOID RESPONSE FUND - ARIELLE ANDERSON (10 minutes)
 8. 1680 -EMPIRE HEALTH FOUNDATION HOUSING NAVIGATION CENTER CONTRACT AMENDMENT - ARIELLE ANDERSON (15 minutes)
 9. SPECIAL BUDGET ORDINANCE - WILDFIRE MOBILIZATION REIMBURSEMENT - JULIE O'BERG (5 minutes)
 10. 0410 SBO - YEAR-END POLICE FUNDING - MATT BOSTON (10 minutes)
 11. 0410 - SBO - YEAR-END FIRE FUNDING - MATT BOSTON (10 minutes)
- . **Consent Items**

1. 1970 RENEWAL OF ANNUAL SUBSCRIPTION WITH ESO SOLUTIONS (FIRE)
2. 1680- HOUSING NAVIGATION CENTER CONTRACT AMENDMENT (COMMUNITY, HOUSING & HUMAN SERVICES)
3. 0680 - JAG GRANT MOU WITH SPOKANE COUNTY (POLICE)
4. 0500 SPECIAL COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
5. 0500 SPECIAL COUNSEL CONTRACT AMENDMENT (CITY ATTORNEY)
6. 1680- HOUSING NAVIGATION CENTER CONTRACT AMENDMENT (COMMUNITY, HOUSING & HUMAN SERVICES)
7. 1680- HOUSING NAVIGATION CENTER CONTRACT AMENDMENT (COMMUNITY, HOUSING & HUMAN SERVICES)
8. 1680- SBO- EHF CONTRACT- OPIOID RESPONSE FUND (COMMUNITY, HOUSING & HUMAN SERVICES)

. **Executive Session**

Executive Session may be held or reconvened during any Public Safety & Community Health Committee meeting.

. **Adjournment**

. **Next Meeting**

Next Public Safety & Community Health Committee

The next meeting will be held at the regular date and time of **1:15 PM. December 2, 2024.**

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 Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or m_lowmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 11/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

10/23/2024

Clerk's File #**Cross Ref #****Project #****Council Meeting Date:****Submitting Dept**

POLICE

Bid #**Contact Name/Phone**

MIKE MCNAB 4115

Requisition #**Contact E-Mail**

MMCNAB@SPOKANEPOLICE.ORG

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - PHOTO RED MONTHLY UPDATE

Agenda Wording

Photo Red Monthly Update

Summary (Background)

Photo Red Monthly Update from September 2024.

Lease? NO

Grant related? NO

Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Committee Agenda Sheet

[COMMITTEE]

Submitting Department	Police Department / Traffic Unit
Contact Name & Phone	David Kaurin 509-835-4565
Contact Email	dkaurin@spokanepolice.org
Council Sponsor(s)	
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Photo Red / Speed

Background/History: Report for Public Safety meeting October 23rd, 2024.

Statistic for Photo Red for the time frame of **September 1st, 2024 to September 30th, 2024.**

There were 1970 violations on the photo red system from **September 1st, 2024 to September 30th, 2024.** During the same time frame in 2023 there were 2209 violations, which is a decrease of 239 violations. Freya and 3rd was down for construction which wrote zero tickets which accounts for the decrease.

Statistic for Photo Speed for the time frame of **September 1st, 2024 to September 30th, 2024.**

There were 1922 violations on the photo speed system from **September 1st, 2024 to September 30th, 2024.** During the same time frame in 2023 there were 2544 violations. This is a decrease of 600 violations. The camera at Longfellow elementary is down for a bad cable which accounts for the decrease.

Executive Summary: Photo RED

September 1st, 2024 to September 30th, 2024

- Thor and second was the 1st highest with 373 violations.
- Browne and Sprague was the 2nd highest with 357 violations.
- Division and Sprague was the 3rd highest with 219 violations.
- Division and Francis was the 4th highest with 176 violations.

Executive Summary: Photo SPEED

September 1st, 2024 to September 30th, 2024

- Ferris/ Adams was the 1st highest with 627 violations.
- Willard Elementary was 2nd highest with 504 violations.
- Ridgview was the 3rd highest with 511 violations.
- Finch elementary was the 4th highest with 124 violations.

***Current revenue of the system.**

Type of Revenue	2024 Initial/Adopted Budget	Budget/12 months or budget per month	9 months of budget	Actual through September 2024	variance to actual surplus/(shortfall)
Photo Red Fines	1,820,000	151,667	1,365,003	1,454,710	89,707
School Zone Fines	5,030,000	419,167	3,772,503	2,397,114	(1,375,389)

Proposed Council Action & Date:

Fiscal Impact:

Total Cost:

Approved in current year budget? Yes No 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?

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?

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 11/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

10/23/2024

Clerk's File #**Cross Ref #****Project #****Council Meeting Date:****Submitting Dept**

POLICE

Bid #**Contact Name/Phone**

JACQUI 4109

Requisition #**Contact E-Mail**

JMACCONNELL@SPOKANEPOLICE.O

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - STRATEGIC INITIATIVES MONTHLY UPDATE

Agenda Wording

Spokane Police Department Strategic Initiatives Monthly Update

Summary (Background)

Spokane Police Department Strategic Initiatives Monthly Update

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #



SPOKANE POLICE DEPARTMENT
CHIEF OF POLICE
KEVIN HALL

Strategic Initiatives
November 2024 Report



Public Safety and Community Health Committee Briefing
November 2024



Excerpts of Commendations
(Personal Identifying Information has been removed)

Good day. I wanted to reach out and commend one of your officers and I am hoping you can get me their name **[Officer William Braten]**. The other night, an officer of the Spokane Police Department came to Morning Star Baptist Church, a scattered site shelter ran by Jewels Helping Hands. He had a woman in his car that he referred to as "Rose," and he was looking for a shelter bed for her. I happened to be there dropping stuff off as I am a co-founder of Jewels Helping Hands. This officer explained a bit of her situation, brand new to homelessness, other shelters were full, no addiction issues or visible mental issues. After chatting with this officer, I felt our Cedar location was a better fit and he agreed to follow me there to get her checked in. This officer did not have to find this young woman a bed, he could have left her on the streets. This officer did not have to follow me to Cedar, he could have just left her at Morning Star. This officer did not have to wish her well and show her the compassion and grace he did, but he did, he took the time. I would love to relay to this officer my sincere gratitude for his actions. "Rose" is checked in at Cedar. She was scared that first night, but I sent Jewels down there as soon as I got home that night and explained the situation. We have the Pastor of Morning Star Baptist working within the African American community for more support for Rose. She has made friends in the shelter. She was terrified she was going to lose her job, but by Tuesday when she had to work again, she was stable enough that she got to keep her job. In fact, after several conversations with Jewels, of Jewels Helping Hands, we have given her a part-time job at the shelter to speed up her ability to get out of homelessness. She came to us that night without hope and full of fear. Because of this officer's actions she now has hope, she now has community, she is feeling more secure and safe. I do not need to go into the statistics of females on the streets, the rates of victimization, rape, trafficking and drug use. You know that. This officer's actions should be commended as he kept this woman from becoming another statistic. While one officer cannot change the world, this one officer did change the world for this one person. Thank you.

Hello, I recently had a situation at my home where an officer was called to the house. The officer that showed up was **Officer [Brandon] Mackabee**. I don't know if this email is the proper way for me to do this, but I wanted to let Officer Mackabee's superiors know what a good officer they have in him. Even though what he had to say to me was not my desired answer, everyone at my home was impressed by how he handled himself and the situation. From the moment he arrived, he stayed calm and cool and even toned the entire time. He listened to both sides and gave us a chance to tell our full story. He did not show any favoritism to either party. He seemed very knowledgeable about the law. He was just nothing but professional and helpful the entire time. It was very refreshing to have an officer show up who actually wanted to protect AND serve. He was awesome and if I knew of a way to give him some kind of recommendation for a promotion or award I would do it in a heartbeat. Officers like Officer Mackabee are an asset to this city and I hope he stays with us for a long time.

Dear **Lieutenant [Bart] Stevens**, Thank you for attending our neighborhood meetings. Please let the officers in our SPD know that we appreciate their service and dedication and for you representing them. Your presence and sharing with our neighbors is important and welcome. We hope that when the new Chief of Police is in place, he will support the outreach of SPD to the neighborhoods. We are grateful that you represent the department to us and we wish you many blessings.



Internal Affairs Unit Update

January 1 through September 30, 2024, Commendations and Complaints

Commendations Received: **Total: 142**

Complaints Received: **Total: 77 (61 from community)**

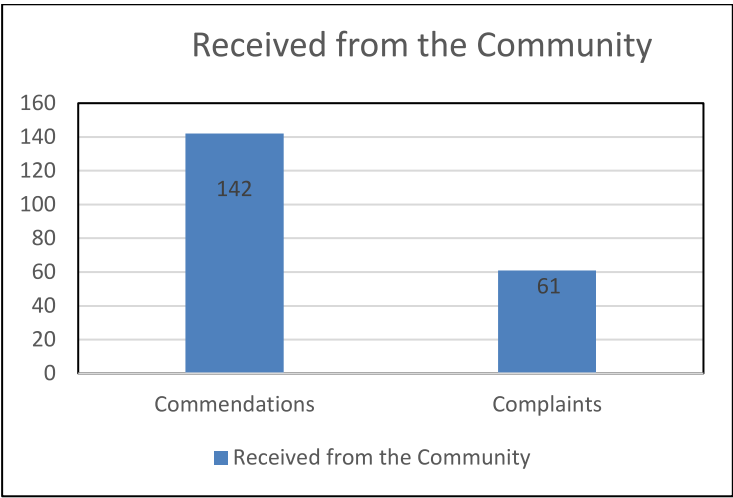
Closed Complaints: 29 (As of September 30, 2024)

Source of Complaints—January 1 through September 30, 2024

Received by the Office of Police Ombudsman	Total: 38
Received by the Spokane Police Department	Total: 39
Internally Generated by the SPD	Total: 16
Generated by the Community	Total: 61

SPD maintains a process that allows us to assess the actions of our employees with the ultimate objective of improving service and holding our employees accountable. Complaints sometimes reveal the need to modify a policy or procedure or reveal a need for training. In 2023, complaints to SPD decreased 12% compared to 2022. Additionally, SPD continues to receive three times the commendations as complaints. In 2023, SPD saw a 12% increase in commendations compared to 2022.

It's important to note that calls for service and arrests have increased, and yet commendations are up. The chart below shows commendations versus complaints from the community through September 2024.



Deadly Force (Officer-Involved Shootings) Update

2024

From January 1 – September 30, 2024, there were five deadly force incidents.

- **Incident 2024-20019659 (Pending Prosecutor Review):** Incident 2024-20019659 took place on January 31, 2024, near Stevens and Cliff. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The case is with the prosecutor.
- **Incident 2024-20027093 (Pending Criminal Investigation):** Incident 2024-20027093 took place on February 12, 2024, in the 1100 block of East Wellesley. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.
- **Incident 2024-20027307 (Pending Prosecutor Review):** Incident 2024-20027307 took place on February 12, 2024, near Howard and Riverside. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The case is with the prosecutor.
- **Incident 2024-20060204 (Pending Prosecutor Review):** Incident 2024-20060204 took place on March 31, 2024, in the 1800 block of West Dean. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The case is with the prosecutor.
- **Incident 2024-20073072 (Pending Criminal Investigation):** Incident 2024-20073072 took place on April 18, 2024, in the 2000 block of W Longfellow. The Spokane Independent Investigative Response (SIIR) is conducting the criminal investigation.

2023

From January 1 – December 31, 2023, there were two deadly force incidents.

- **Incident 2023-20088146 (Pending Administrative Panel Review):** Incident 2023-20088146 took place on May 10, 2023, near 5th and Browne. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The prosecutor ruled the use of deadly force was justified. Internal Affairs conducted an administrative investigation. The investigation is being reviewed by the Admin Panel Review, prior to the Chief's review.
- **Incident 2023-20238146 (Pending Prosecutor Review):** Incident 2023-20238146 took place on December 3, 2023, in the 9200 block of Colton Street. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The case is with the prosecutor.

2022

From January 1- December 31, 2022, there were five deadly force incidents.

- **Incident 2022-20012711 (Closed)**
- **Incident 2022-20134271 (Pending Administrative Review Panel):** 2022-20134271 took place on August 3, 2022, near 2nd and Sheridan. SIIR completed the criminal investigation. The Prosecutor's Office ruled the use of deadly force justified. Internal Affairs conducted an administrative investigation. The investigation is being reviewed by the Admin Panel Review, prior to the Chief's review.
- **Incident 2022-20156670 (Pending Deadly Force Review Board):** 2022-20156670 took place on September 4, 2022, near 2900 E. Wabash Avenue. SIIR completed the criminal investigation. The Prosecutor's Office ruled the use of deadly force justified. SPD completed the administrative investigation.
- **Incident 2022-20184192 (Pending Prosecutor Review):** 2022-20184192 took place on October 16, 2022, near 100 S Cedar. The Spokane Independent Investigative Response (SIIR) conducted the criminal investigation. The case is with the prosecutor.



- **Incident 2022-20214924 (Closed)**

Sector Updates

Adam Sector (Northwest)

Recent News: Officers safely detain armed subject during early morning crisis incident

On October 7th, 2024, at 7:15am, Spokane Police responded to the area of Francis and Maple after 911 received multiple calls of a male walking around with a gun pointed to his head and under his chin. Initial information provided to 911 call takers placed the male in the area of Wellesley and Ash and because of that, local schools were advised of the issue.



Officers scoured the area, and the involved subject was located near Francis and Maple. The male was detained without issue and was armed with a loaded handgun when contacted. As officers spoke with him, it became evident he was in a state of crisis as he made bizarre/concerning statements.

Officers seized the firearm in his possession and the subject was transported to a local hospital. If you or someone you know is in need of mental health services, please contact the Regional Crisis Line at 877-266-1818.

Baker Sector (Northeast)

Recent News: Suspect arrested 3 times in 3 days for vehicle theft, vehicle prowling

A suspect in a crime spree targeting a local business was arrested again on September 26th, his third arrest in a three-day span. Larry W. Griffin (50) was booked into the Spokane County Jail for Theft of a Motor Vehicle, Resisting Arrest and Obstructing.

The initial incident took place on September 23rd when Griffin was booked into jail for Theft of a Motor Vehicle. The vehicle was stolen from a business in the area of 6600 N Division overnight, but later recovered by employees and returned to the lot. Diligent investigative work by patrol officers led to probable cause to arrest Griffin for the vehicle theft. He was located in the area shortly after and booked into the Spokane County Jail but released the following day.

On September 25th at 1:30am, Officers were dispatched to the same business on a report of a vehicle prowling. Officers located Griffin inside a vehicle on the lot where he was detained. A check of the location found additional vehicles had been entered illegally. At the completion of the investigation, Griffin was placed under arrest for 3 counts of Vehicle Prowling and booked into jail.

The following day, officers responded to the same location reference a stolen vehicle complaint. Employees arrived for work to discover another vehicle missing. They later recovered the stolen truck a short distance away and drove it back to the lot. Employees advised that the male that had stolen a vehicle two days prior had returned to the business again, apologizing for taking the truck as well as the other vehicle on 9/23.

After interviewing the employees, probable cause was again established to arrest Griffin for Theft of a Motor Vehicle. Officers began checking the area and located Griffin a short distance away. Griffin was not cooperative when contacted and yelled at officers that they would have to shoot him.

Griffin was taken into custody for the vehicle theft without incident and transported back to the Spokane County Jail, his third arrest of the week. He is currently being held at the jail at the time of this release (9/27/2024). Griffin has extensive criminal history with prior felony convictions for 2nd Degree Robbery.

Charlie Sector (South)

Recent News: Juvenile in custody after bringing weapon on to school grounds; officers on scene within two minutes

On October 1st, 2024, at 11:53am 911 was advised that a student at a local school had a gun on his person in the area of 400 West 5th Avenue. Staff also advised that the suspect was not cooperative and at the time of the call, they were not able to speak freely with the 911 call taker. Information was also provided to staff that the suspect had displayed the gun to another student earlier in the day.

Officers arrived on scene within two minutes of being dispatched and detained a 15-year-old male in the office. The student was taken into custody without incident and a realistic looking BB gun was removed from his waistband. The juvenile was arrested for Possessing Dangerous Weapons on School Facilities and booked into the Spokane County Juvenile Detention Center.



David Sector (Downtown)

Crisis Outreach, Response and Engagement (CORE) Pilot Plan

Spokane Police Chief Kevin Hall, Spokane Fire Chief Julie O’Berg, and Mayor Lisa Brown have developed and will soon institute a pilot program aimed at addressing challenges in the downtown core. The “Crisis Outreach, Response and Engagement” (CORE) plan will be a 30-day, short-term pilot that includes law enforcement, alternative response and outreach to target effective engagement, crime reduction and improved outcomes for all.

As part of this plan, the Spokane Police Department will deploy additional officers to the downtown precinct to increase visibility and engagement through bike and foot patrols. These officers will assist in increased implementation of place-based policing, a data-driven policing approach that identifies areas and times with higher risk of crime.

Simultaneously, the City will increase alternative response through the expansion of co-deployment teams (first responders and behavioral health providers), including the Behavioral Health Unit, Behavioral



Response Unit, and CARES Team. Two additional BHU officers will be deployed to the downtown precinct and SPD will work closely with Spokane Fire to provide increased response to fit various needs.

The City of Spokane is additionally leveraging partnerships with i2 Strategies and Revive Reentry to navigate individuals to appropriate resources through increased outreach. Members of the Revive team will join Code Enforcement to engage in outreach, coordinate encampment resolution, and navigate individuals to treatment and housing.

Arrest made in fatal Downtown hit/run collision

On September 8th, 2024, investigators with the SPD Major Crimes Unit (MCU) and Violent Crimes Task Force (VCTF) took Dom D. Felix (55) into custody in regard to the fatal hit/run collision involving a pedestrian in Downtown Spokane on August 30th. The vehicle used in the crime has also been recovered. Felix was booked into the Spokane County Jail for Vehicle Hit and Run involving a Fatality and is currently an inmate. Felix has an extensive criminal history with prior felony convictions for Possession of a Controlled Substance.

Original article: On August 30th, 2024, at 11am, SPD responded to the area of 3rd and Wall in Downtown Spokane on a vehicle versus pedestrian collision. 911 was advised that the involved vehicle fled the scene. Medics responded to the location and began life saving measures for the injured pedestrian. Despite those attempts, the victim succumbed to their injuries.



SPD Officer Demographics

Each year, SPD updates the department demographics, and posts them on the department website: <https://my.spokanecity.org/police/officer/>

Officer Demographics – As of September 10, 2024

Total Commissioned Officers: 326

Sex	Personnel Numbers	Percent of Department	Percent of Spokane
Female	26	8%	51%
Male	300	92%	49%

Race/Ethnicity	Personnel Numbers	Percent of Department	Percent of Spokane
American Indian and Alaska Native, alone	6	1.8%	1.8%



Asian, alone	1	0.03%	2.7%
Black, alone	7	2.1%	2.3%
Hispanic or Latino	21	6.4%	6.3%
Multi-Ethnic* (2 or more races)	2	1.2%	5.9%
Native Hawaiian and Other Pacific Islander alone	1	0.03%	0.9%
Not Indicated (employee did not identify race)	4	1.2%	N/A
Other	6	1.5%	N/A
White	278	85%	84.7%

2020 Spokane Census

<https://www.census.gov/quickfacts/fact/table/spokanecitywashington/PST045219>



SPD Volunteers in the Community

Spokane Police Department Cadets and Explorers enjoyed outreach at the Spokane County Fair. Here they are on the bus ride over.



SPD Volunteers also attended the Cops, Cars, and Cruisers event, with all proceeds dedicated to supporting Special Olympics Washington – Northeast Area Programs.



Behavioral Health Unit Update

The Spokane Police Department is part of a multi-agency Behavioral Health Unit, with Spokane County Sheriff's Office and Frontier Behavioral Health. The unit is staffed with three deputies, three SPD officers, an SPD sergeant, and three co-deployed clinicians. The unit is part of a Mental Health Field Response Team Project grant. BHU responds to Crisis, Suicidal, and Check Welfare calls with additional resources, and the unit frees up patrol officers to go to other calls.

August 2024 Statistics:

- 497 calls.
- 75% of calls were handled without the individuals going to the hospital or jail.
- 22% were emergently detained.
- 1.6% of contacts were arrested.
- There were zero uses of force beyond handcuffing.

The unit shared an anecdotal story about an emergent detention. The BHU was alerted about an older couple with mental and physical issues, who were unable to care for themselves. Drug dealers were camping in their backyard. The couple refused help, even though their health was spiraling, and their living conditions were atrocious. With the help of AMR medics and designated crisis responders, the two people were taken into protective custody and were hospitalized until stable. They are now receiving rehabilitative care. A building official reviewed a request from Code Enforcement. The house was deemed unfit for human habitation. Work is continuing to find long-term living arrangements for the couple.

Public Safety Building • 1100 W. Mallon Avenue • Spokane, Washington 99260-0001



SPD Detective Receives U.S. Attorney's Office Award

Detective Stacey Carr recently received an award from the U.S. Attorney's Office. She was their very first award recipient for Outstanding Achievement by a Task Force Officer. The award was presented to her at their Awards Ceremony on September 20, 2024.



SPD Officer Receives Officer of the Year Award

The El Katif Shriners hosted a 9/11 Memorial Event at their facility on September 22, 2024. Officer Ryan Snider received the Officer of the Year Award. SPD's Air Support Unit was also recognized for excellence.



Missing endangered person quickly located with assistance from the SPD Air Support Unit

On October 5th, 2024, just before 9pm SPD responded to the area of 5600 East Upriver Drive on a report of a missing person. Officers were advised a female who suffers from night blindness was last seen in a wooded area about an hour prior. Officers were also advised that the missing female was roughly a mile and a half away from their location.

Due to the difficult terrain, members of the SPD Air Support Unit (ASU) responded to assist. With the use of a Drone, ASU quickly located the missing female. The video footage revealed that she was standing still near a tree. Officers utilized the GPS information obtained from the Drone to assist them as they navigated the dark trails.

<https://vimeo.com/1018055882/3c20b7fcf0>

Officers located the missing female holding on to a tree, waiting to be found. She was cold, but in good health. The female was then assisted down to the parking lot area where she was evaluated by medical professionals. The assistance of the SPD Air Support Unit and the technological capabilities of the Drone allowed officers to quickly locate her.

SPD Officers and Volunteers Distribute Books

The JOY of a new book! Thanks to a generous grant from the Ella Fitzgerald Charitable Foundation, the Spokane Police Foundation received hundreds of brand-new books, along with hundreds of pencils, crayons, coloring books, pencil sharpeners, and toothbrush kits.



Spokane Police Department partnered with Salvation Army to distribute the books and supplies to kids in foster care. SPD staff, volunteers, and chaplains participated in the event. SPD is so thankful to the Ella Fitzgerald Charitable Foundation for the opportunity to encourage a love of reading, build home libraries for disadvantaged children, and help children expand their worlds! Books will also be distributed at other community outreach events.





"Serving our community with Integrity, Professionalism, and Compassion"



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Information Only

Date Rec'd

10/23/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date:

Submitting Dept

POLICE

Bid #

Contact Name/Phone

KEVIN SCHMITT 6387

Requisition #

Contact E-Mail

KSCHMITT@SPOKANECITY.ORG

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - UNIFORM OVERTIME REPORT

Agenda Wording

Monthly Police & Fire Overtime Report

Summary (Background)

Monthly report of Police & Fire uniformed overtime actuals versus currently budgeted amounts. Actual overtime costs incurred through the period ended October 12th, 2024. Budget year-to-date is calculated by dividing annual budget by 26.1 pay periods.

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative

Amount

Budget Account

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Uniform OT thru period ended October 12th

Fund	2024 Current		Budget YTD		Actuals YTD		\$ Variance YTD (Unfavorable)/Favorable
	Budget	Budget	Budget YTD	Actuals YTD	Budget YTD	Actuals YTD	
Police (General Fund)		7,663,728	6,166,218	5,151,929		1,014,289	
Public Safety & Judicial Grants		412,985	332,287	109,171		223,115	
Public Safety Personnel Fund		14,000	11,264	74,854		(63,589)	
Police TOTAL		8,090,713	6,509,769	5,335,954		1,173,816	
 							
Fire/EMS		4,100,000	3,298,851	4,750,338		(1,451,488)	
Public Safety Personnel Fund		123,600	99,448	189,466		(90,017)	
Fire TOTAL		4,223,600	3,398,299	4,939,804		(1,541,505)	

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	November 4th, 2024
Submitting Department	Police/Fire
Contact Name	
Contact Email & Phone	
Council Sponsor(s)	Councilmembers Dillon, Cathcart & CP Wilkerson
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Monthly Police & Fire Overtime Report
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background)	Monthly report of Police & Fire uniformed overtime actuals versus currently budgeted amounts.
*use the Fiscal Impact box below for relevant financial information	Actual overtime costs incurred through the period ended October 12 th , 2024.
	Budget year-to-date is calculated by dividing annual budget by 26.1 pay periods.
Fiscal Impact	
Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A	
Total Cost: Click or tap here to enter text.	
Current year cost:	
Subsequent year(s) cost:	
Narrative: Please provide financial due diligence review, as applicable, such as number and type of positions, grant match requirements, summary type details (personnel, maintenance and supplies, capital, revenue), impact on rates, fees, or future shared revenue	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A	
Specify funding source: Select Funding Source*	
Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.	
Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A	
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?

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 11/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

10/23/2024

Clerk's File #**Cross Ref #****Project #****Council Meeting Date:****Submitting Dept**

POLICE

Bid #**Contact Name/Phone**

MIKE MCNAB 4115

Requisition #**Contact E-Mail**

MMCNAB@SPOKANEPOLICE.ORG

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - POLICE SEIZURE/FORFEITURE REPORT 2024 Q2

Agenda Wording

Second Quarter 2024 Police Seizure/Forfeiture Report

Summary (Background)

As required under SMC 08.19.040 - the Spokane Police Department shall provide City Council quarterly reporting on the receipt of proceeds from all civil forfeiture funds as well as all expenditures of forfeiture funds. This report is submitted to capture activity during the 3rd quarter of 2024, period ended September 30, 2024.

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	November 4th, 2024
Submitting Department	Police
Contact Name	Asst. Chief McNab
Contact Email & Phone	mmcnab@spokanepolice.org
Council Sponsor(s)	Councilmembers Dillion, Cathcart, and CP Wilkerson
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Second Quarter 2024 Police Seizure/Forfeiture Report
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	As required under SMC 08.19.040 – the Spokane Police Department shall provide City Council quarterly reporting on the receipt of proceeds from all civil forfeiture funds as well as all expenditures of forfeiture funds. This report is submitted to capture activity during the 3rd quarter of 2024, period ended September 30, 2024.
Fiscal Impact Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Total Cost: Click or tap here to enter text. Current year cost: Subsequent year(s) cost:	
Narrative: <u>Informational Report Only</u>	
Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A Specify funding source: Select Funding Source* Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.	
Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A 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?



SPOKANE POLICE DEPARTMENT
CHIEF OF POLICE
KEVIN HALL

2024 Asset Forfeiture Report

Updated 10/23/2024

2024 Forfeiture Proceeds by Quarter

1st Quarter		
Federal Net Proceeds		\$127,295.07
State Net Proceeds		\$39,434.90
Gross Proceeds	\$44,857.84	
Auction Costs/Commissions	(\$1,041.25)	
State 10% Share	(\$4,381.69)	
2nd Quarter		
Federal Net Proceeds		\$5,962.90
State Net Proceeds		\$18,344.05
Gross Proceeds	\$30,199.82	
Auction Costs/Commissions	(\$9,817.53)	
State 10% Share	(\$2,038.24)	
3rd Quarter		
Federal Net Proceeds		\$0.00
State Net Proceeds		\$497,545.88
Gross Proceeds	\$552,828.79	
Auction Costs/Commissions	\$0.00	
State 10% Share	(\$55,282.91)	
4th Quarter		
Federal Net Proceeds		\$0.00
State Net Proceeds		\$0.00
Gross Proceeds		
Auction Costs/Commissions		
State 10% Share		
2024 TOTALS		
Federal Net Proceeds		\$133,257.97
State Net Proceeds		\$555,324.83
Total		\$688,582.80

2024 Forfeiture Expenditures by Quarter

1st Quarter		
Federal Funds		\$25,000.00
Support of Community-Based Organizations	\$25,000.00	
State Funds		\$106,304.14
CI Funds	\$31,620.00	
UC Vehicles	\$74,499.14	
Training & Travel	\$185.00	
2nd Quarter		
Federal Funds		\$3,051.30
Investigative Equipment	\$2,180.17	
Gardner Furniture	\$871.13	
State Funds		\$54,985.69
CI Funds	\$35,635.00	
UC Vehicles	\$14,553.19	
Training & Travel	\$4,797.50	
3rd Quarter		
Federal Funds		\$8,278.40
Investigative Equipment	\$2,066.58	
Protective Equipment	\$6,211.82	
State Funds		\$127,889.21
CI Funds	\$31,665.00	
Training & Travel	\$22,325.56	
UC Vehicles	\$48,474.38	
Forfeited Title Transfer	\$2,277.29	
Vehicle Mounted Camera System	\$11,924.34	
Narcans	\$11,222.64	
4th Quarter		
Federal Funds		
State Funds		
2024 TOTALS		
Federal Funds		\$36,329.70
State Funds		\$289,179.04
Total Expenditures:		<u><u>\$325,508.74</u></u>

I certify that all seized funds were spent consistent with federal and state laws.

Michael McNab
Michael McNab (Oct 23, 2024 11:10 PDT)

Assistant Chief Michael McNab

10/23/24

Date



2024 Q3 SPD Asset Forfeiture Report

Final Audit Report

2024-10-23

Created:	2024-10-23
By:	Kevin Schmitt (kschmitt@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAYIWj7RBCd7JPwmtu2gvYx3N8w8NnYm0j

"2024 Q3 SPD Asset Forfeiture Report" History

-  Document created by Kevin Schmitt (kschmitt@spokanecity.org)
2024-10-23 - 5:17:26 PM GMT
-  Document emailed to Michael McNab (mmcnab@spokanepolice.org) for signature
2024-10-23 - 5:17:31 PM GMT
-  Email viewed by Michael McNab (mmcnab@spokanepolice.org)
2024-10-23 - 6:08:46 PM GMT
-  Document e-signed by Michael McNab (mmcnab@spokanepolice.org)
Signature Date: 2024-10-23 - 6:10:24 PM GMT - Time Source: server
-  Agreement completed.
2024-10-23 - 6:10:24 PM GMT

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 11/04/2024**Committee Agenda type:** Information Only**Date Rec'd**

10/21/2024

Clerk's File #**Cross Ref #****Project #****Council Meeting Date:****Submitting Dept**

OMBUDSMAN - POLICE

Bid #**Contact Name/Phone**

CHRISTINA 6745

Requisition #**Contact E-Mail**

CCOTY@SPOKANECITY.ORG

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON LNAVARRETE BWILKERSON

Agenda Item Name

OFFICE OF THE POLICE OMBUDS MONTHLY REPORT

Agenda Wording

September 2024 Monthly Report

Summary (Background)

September 2024 Monthly Report

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	November 4, 2024
Submitting Department	Office of the Police Ombuds
Contact Name	Christina Coty
Contact Email & Phone	ccoty@spokanecity.org /6745
Council Sponsor(s)	Council Members Dillon, Wilkerson and Navarrete
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: 0
Agenda Item Name	Office of the Police Ombuds Monthly Report
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input checked="" type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	September 2024 Monthly Report
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: Click or tap here to enter text.</p> <p>Current year cost:</p> <p>Subsequent year(s) cost:</p> <p>Narrative: <u>Attached you will find the activities for the OPO/OPOC during the month of August. This includes community complaints, cases certified, interviews conducted, community events and oversight activities</u></p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Specify funding source: Select Funding Source*</p> <p>Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts (If N/A, please give a brief description as to why)</p> <ul style="list-style-type: none"> • 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? 	

COUNCIL RULES – ATTACHMENT B 1 (STANDARD BRIEFING PAPER)

- 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?

Council Subcommittee Review

- Please provide a summary of council subcommittee review. If not reviewed by a council subcommittee, please explain why not.

2024/09

Public Safety & Community Health Committee

MONTHLY REPORT



OFFICE OF THE
POLICE OMBUDS
INDEPENDENT CIVILIAN OVERSIGHT

HIGHLIGHTS OF ACTIVITIES

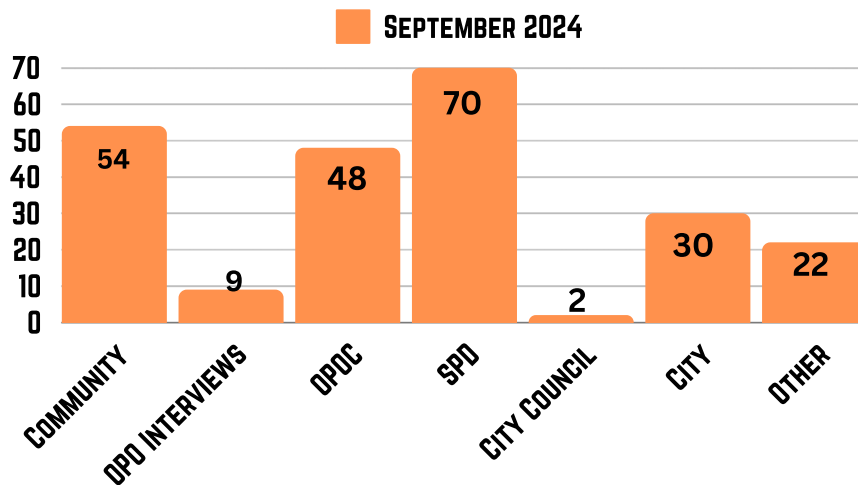
Current	YTD	Contacts, Complaints, and Referrals
226	1917	Community contacts
9	116	OPO interviews
2	9	Letters of officer appreciation / commendations
2	39	OPO generated complaints
4	47	Referrals to other agencies / departments
0	0	Cases offered to SPD for mediation
0	0	Mediation completed

Current	YTD	IA Investigation Oversight
11	62	Cases certified
1	1	Cases returned for further investigation
0	1	Cases declined to certify
0	0	Web cases reviewed
10	80	Oversight of IA interviews

Current	YTD	Other Oversight Activities
27	157	Special cases reviewed*
3	16	SPD review boards / D-ARPs
78	434	Meetings with SPD
12	80	Oversight meetings
12	86	Community meetings
6	44	Training
0	5	Critical incidents

*Use of Force, K9, Collisions, and Pursuits

CONTACTS



226

Total Contacts

Community meetings

- OPOC Meeting
- Annual Report presentation to City Council
- BLEA Graduation
- Soft opening of Excelsier Wellness
- Public Health and Safety Meeting
- Leadership Spokane

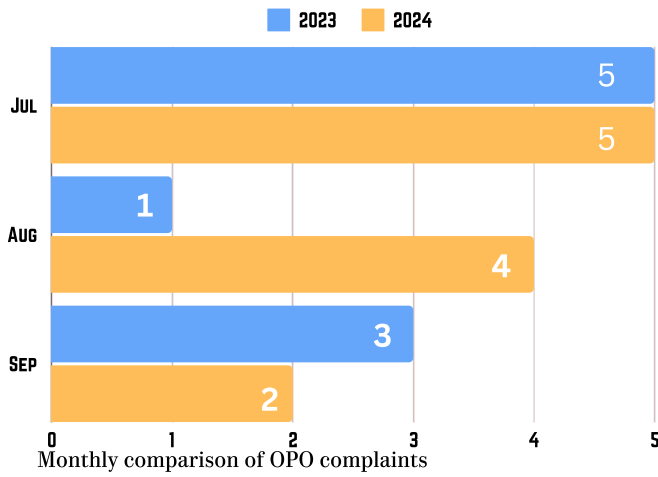
OPOC community meetings

- OPOC Meeting
- City Council Roundtable meeting on homelessness
- Neighborhood Council meetings
- NAACP monthly meeting

Oversight / Outreach

- NACOLE Executive Board / Committee meetings (5)
- NACOLE special board meeting
- WSCJTC commission meeting
- SPD / OPO IA bi-weekly meeting

COMPLAINTS



Types of allegations made

Summary of complaints

OPO 24-45	A community member was frustrated that an officer filmed them with the officers cell phone and refused to speak with them.
OPO 24-46	A community member was concerned about the force used on their significant other during their arrest.

REFERRALS

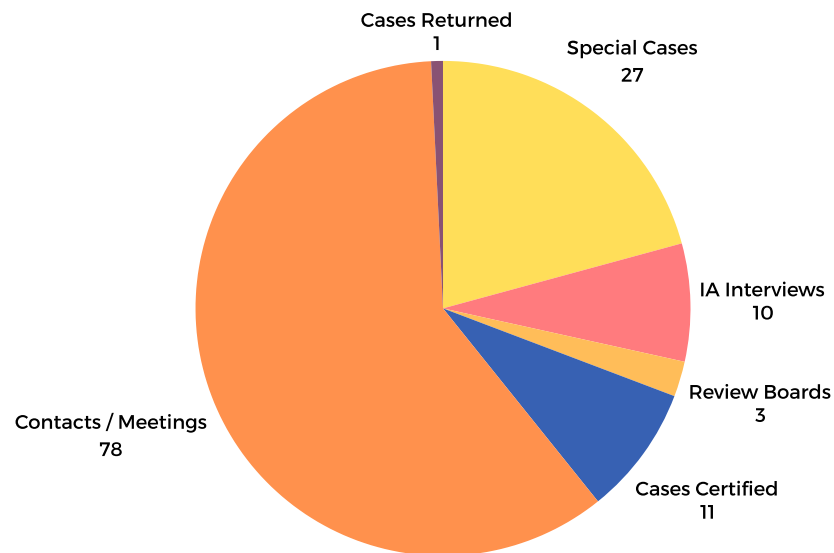
Type of Referral	#
Internal	4
External	0



Summary of referrals

IR 24-44	A community member wanted to know what was going on with their hit and run case. SPD/IA
IR 24-45	A community member alleged that a business is involved in human trafficking. SPD/IA
IR 24-46	A community member was frustrated with the information written about them in a police report. SPD/IA
IR 24-47	A community member was concerned with the amount of police who responded to their neighbor's home. The community member felt that it was too many. SPD/IA

OVERSIGHT ACTIVITIES



Training

- SPD mock scenes
- Removing Barriers to Law Enforcement Accountability webinar
- SPD command review fall in-service training

Upcoming

- Office of the Independent Police Monitor peer review
- OPO Ordinance / Budget / Office Space requests
- NACOLE Annual Conference
- USOA Annual Conference
- IACP Annual Conference
- Harvard Kennedy Government Performance Lab

OPOC Meetings - In person: Every 3rd Tuesday @ 5:30pm in City Hall | Virtual: available
For more information visit: <https://my.spokanecity.org/opoc>



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Discussion

Date Rec'd

10/24/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/18/2024

Submitting Dept

MAYOR

Bid #

Contact Name/Phone

ADAM 6779

Requisition #

Contact E-Mail

AMCDANIEL@SPOKANECITY.ORG

Agenda Item Type

First Reading Ordinance

Council Sponsor(s)

PDILLON BWILKERSON MCATHCART

Agenda Item Name

AGENDA ITEM NAME ORDINANCE UPDATING THE PENALTIES FOR ILLEGAL

Agenda Wording

Code Enforcement reports, on average, over 20 tons of garbage is illegally dumped and discarded throughout the city of Spokane every month.

Summary (Background)

The Washington State Legislature unanimously adopted HB 2207 adding criminal penalties for illegal dumping. The new penalties are: • Litter less than or equal to one cubic foot is a Class 3 Civil Infraction (\$50); • Litter in an amount greater than one cubic foot but less than 10 cubic yards is a misdemeanor; and • Litter in an amount greater than 10 cubic yards is a gross misdemeanor

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost

\$

Current Year Cost

\$

Subsequent Year(s) Cost

\$

Narrative

Amount

Budget Account

Select

\$

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Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

Dept Head

JONES, GARRETT

Division Director

Accounting Manager

ORLOB, KIMBERLY

Legal

SCHOEDEL, ELIZABETH

For the Mayor

PICCOLO, MIKE

Additional Approvals

Distribution List

amcdaniel@spokanecity.org

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	November 4, 2024
Submitting Department	Mayor's Office
Contact Name	Adam McDaniel
Contact Email & Phone	amcdaniel@spokanecity.org
Council Sponsor(s)	Please enter the name of the Council Sponsor(s)
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested 5 minutes
Agenda Item Name	Ordinance updating the penalties for illegal dumping
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>Code Enforcement reports, on average, over 20 tons of garbage is illegally dumped and discarded throughout the city of Spokane every month.</p> <p>The Washington State Legislature unanimously adopted HB 2207 adding criminal penalties for illegal dumping. The new penalties are:</p> <ul style="list-style-type: none"> • Litter less than or equal to one cubic foot is a Class 3 Civil Infraction (\$50); • Litter in an amount greater than one cubic foot but less than 10 cubic yards is a misdemeanor; and • Litter in an amount greater than 10 cubic yards is a gross misdemeanor <p>This ordinance removes our existing Litter and Rubbish code chapter and adopts by reference the state's litter law reflecting these updated penalties.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Total Cost: Click or tap here to enter text.</p> <p>Current year cost: \$</p> <p>Subsequent year(s) cost:</p> <p>Narrative: Please provide financial due diligence review, as applicable, such as number and type of positions, grant match requirements, summary type details (personnel, maintenance and supplies, capital, revenue), impact on rates, fees, or future shared revenue</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Specify funding source: Reallocation</p> <p>Is this funding source sustainable for future years, months, etc?</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
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
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? Code Enforcement tracks illegal dumping by pounds here . Revised penalties adopted by the state legislature are intended to deter illegal dumping practices taking place across the state.
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? <ul style="list-style-type: none">• RCW 70A.200.060• Spokane County Comprehensive Solid Waste Management Plan

ORDINANCE NO. C - _____

An ordinance relating to Littering and Illegal Dumping; repealing Chapter 10.62 of the Spokane Municipal Code; amending Section 10.58.020 of the Spokane Municipal Code.

WHEREAS, Code Enforcement reports, on average, over 20 tons of garbage is illegally dumped and discarded throughout the city of Spokane every month; and

WHEREAS, the Washington State Legislature unanimously adopted HB 2207, adding criminal penalties for illegal dumping greater than 1 cubic foot; and

WHEREAS, the City intends to update the Spokane Municipal Code to reflect the new criminal penalties for illegal dumping provided by state law.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. That Chapter 10.62 of the Spokane Municipal Code is hereby repealed.

Section 2. That Section 10.58.020 of Chapter 10.58 of the Spokane Municipal Code is amended to read follows:

Section 10.58.020 Statutes Adopted by Reference

All statutes within the Revised Code of Washington are hereby adopted by reference. They include, but are not limited to, the following

1. RCW Title 7 Special Proceedings and Actions

- RCW 7.21.010 Definitions.
- RCW 7.21.020 Sanctions - Who may impose.
- RCW 7.21.030 Remedial sanctions - Payment for losses.
- RCW 7.21.040 Punitive Sanctions - Fines.
- RCW 7.21.050 Sanctions - Summary imposition - procedure.
- RCW 7.21.070 Appellate review.
- RCW 7.80.120 Monetary penalties – Restitution.
- RCW 7.80.150 Notices - Record of - Cancellation prohibited, penalty – Audit.
- RCW 7.80.160 Failure to exercise notice options - Failure to satisfy penalty.
- RCW 7.84.060 Response to notice - Contesting determination - Mitigating Circumstances - Hearing - Failure to respond or appear - Penalty.

- RCW 7.84.100 Monetary penalties.
- RCW 7.84.130 Failure to pay or complete community restitution – Penalty.
- RCW 7.105 ch. Civil protection orders – Jurisdiction and venue, filing, service, hearings, orders, duration, relief and remedies
- RCW 7.105.450 Enforcement and penalties – Other than anti-harassment protection orders and extreme risk protection orders.
- RCW 7.105.455 Enforcement and penalties – Antiharassment protection orders.
- RCW 7.105.460 Enforcement and penalties – Extreme risk protection orders – false petitions.
- RCW 7.105.465 Enforcement and penalties—Knowledge of order.
- RCW 7.105.470 Enforcement—Prosecutor assistance.
- RCW 7.105.565 Proceedings additional—Filing of criminal charges not required.
- RCW 7.105.570 Other authority retained.
- RCW 7.105.575 Liability

2. RCW Title 9 Crimes and Punishments

- RCW 9.03.010 Abandoning, discarding refrigeration equipment
- RCW 9.03.020 Permitting Unused Equipment to Remain on Premises
- RCW 9.03.030 Violation of RCW 9.03.010 or 9.03.020.
- RCW 9.03.040 Keeping or Storing Equipment for Sale
- RCW 9.04.010 False advertising
- RCW 9.04.090 Advertising fuel prices by service stations
- RCW 9.08.030 False Certificate of Registration of Animals—False Representation as to Breed
- RCW 9.08.070 Pet Animals-Taking, concealing, injuring, killing, etc.
- RCW 9.08.072 Transferring stolen pet animal to a research institution
- RCW 9.12.010 Barratry
- RCW 9.12.020 Buying, demanding, or promising reward by district judge or deputy
- RCW 9.16.020 Imitating lawful brand
- RCW 9.16.035 Counterfeiting-penalties
- RCW 9.16.060 Fraudulent registration of trademark
- RCW 9.16.080 Petroleum products improperly labeled or graded-penalty
- RCW 9.16.100 Use of the words “sterling silver,” etc.
- RCW 9.16.110 Use of the words “coin silver,” etc.
- RCW 9.16.120 Use of the word “sterling” on mounting
- RCW 9.16.130 Use of the words “coin silver” on mounting
- RCW 9.16.140 Unlawfully marking article made of gold
- RCW 9.18.120 Suppression of competitive bidding
- RCW 9.18.130 Collusion to prevent competitive bidding-Penalty
- RCW 9.24.010 Fraud in stock subscription
- RCW 9.24.040 Corporation Doing business without a license

RCW 9.26A.090 Telephone company credit cards-Prohibited acts
 RCW 9.26A.110 Fraud in obtaining telecommunications service-Penalty
 RCW 9.26A.120 Fraud in operating coin-box telephone or other receptacle
 RCW 9.26A.130 Penalty for manufacture of sale of slugs to be used for coin
 RCW 9.26A.140 Unauthorized sale or procurement of telephone records-penalties-
 Definitions
 RCW 9.27.015 Interference, obstruction of any court, building, or residence—
 Violations
 RCW 9.35.020 Identity Theft
 RCW 9.35.030 Soliciting undesired mail
 RCW 9.38.010 False representation concerning credit
 RCW 9.38.015 False statement by deposit account applicant
 RCW 9.38.020 False representation concerning title
 RCW 9.40.040 Operating engine or boiler without spark arrester
 RCW 9.40.100 Tampering with fire alarm or firefighting equipment—False alarm—
 Penalties
 RCW 9.41.050 Carrying firearms-loaded pistol in vehicle
 RCW 9.41.115 Unlawful sale or transfer of firearm
 RCW 9.41.140 Alteration of identifying marks – Exceptions.
 RCW 9.41.171 Alien possession of firearms - Requirements – Penalty.
 RCW 9.41.173 Alien possession of firearms - Alien firearm license - Political
 subdivisions may not modify requirements - Penalty for false
 statement.
 RCW 9.41.175 Alien possession of firearms - Possession without license -
 Conditions
 RCW 9.41.230 Aiming or discharging firearms, dangerous weapons
 RCW 9.41.240 Possession of pistol or semiautomatic assault rifle by person
 from eighteen to twenty-one.
 RCW 9.41.250 Dangerous weapons-penalty
 RCW 9.41.260 Dangerous exhibitions
 RCW 9.41.270 Weapons apparently capable of producing bodily harm-unlawful
 carrying or handling-penalty-Exceptions
 RCW 9.41.280 Possessing dangerous weapons on school facilities
 RCW 9.41.282 Possessing dangerous weapons on child care premises—
 Penalty—Exceptions
 RCW 9.41.284 Possessing dangerous weapons at voting facilities - Penalty -
 Exceptions.
 RCW 9.41.300 Weapons prohibited in certain places—Local laws and
 ordinances—Exceptions—Penalty
 RCW 9.41.305 Open carry of weapons prohibited on state capitol grounds and
 municipal buildings.
 RCW 9.41.325 Undetectable or untraceable firearms—Penalties
 RCW 9.41.326 Untraceable firearms - Exceptions – Penalties.

RCW 9.41.327 Unfinished frames or receivers - Exceptions – Penalties.
 RCW 9.41.335 Failure to register as felony firearm offender
 RCW 9.41.360 Unsafe storage of a firearm
 RCW 9.41.810 Violation of requirement to surrender firearms and other violations
 of chapter 9.41 RCW
 RCW 9.44.080 Misconduct in signing a petition
 RCW 9.45.060 Encumbered, leased, or rented personal property—Construction
 RCW 9.45.070 Mock auctions
 RCW 9.45.080 Fraudulent removal of property
 RCW 9.45.090 Knowingly receiving fraudulent conveyance
 RCW 9.45.100 Fraud in assignment for benefit of creditors
 RCW 9.45.270 Fraudulent filing of vehicle report of sale
 RCW 9.46.170 False or misleading entries or statements, refusal to produce
 records
 RCW 9.46.185 Causing person to violate rule or regulation
 RCW 9.46.195 Obstruction of public servant—Penalty
 RCW 9.46.1962 Cheating in the second degree
 RCW 9.46.198 Working in gambling activity without license as violation—Penalty
 RCW 9.46.217 Gambling records—Penalty—Exceptions
 RCW 9.46.222 Professional gambling in the third degree
 RCW 9.47A.050 Offenses relating to inhaling toxic fumes
 RCW 9.51.010 Misconduct of officer drawing jury
 RCW 9.51.020 Soliciting jury duty
 RCW 9.51.030 Misconduct of officer in charge of jury
 RCW 9.51.040 Grand juror acting after challenge allowed
 RCW 9.51.050 Disclosing transaction of grand jury
 RCW 9.51.060 Disclosure of deposition returned by grand jury
 RCW 9.61.230 Telephone harassment
 RCW 9.61.240 Telephone harassment—Permitting telephone to be used
 RCW 9.62.010 Malicious prosecution
 RCW 9.62.020 Instituting suit in name of another
 RCW 9.66.030 Maintaining or permitting nuisance
 RCW 9.66.050 Deposit of unwholesome substance
 RCW 9.68.030 Indecent articles, etc.
 RCW.9.68.060 Offenses related to "erotic material"—Determination by court—
 Labeling—Penalties.
 RCW 9.68.130 Unlawful display of sexually explicit material
 RCW 9.68A.053 Minor dealing in depictions of another minor or selling
 RCW 9.68A.080 Failing to report depictions of minor engaged in sexually explicit
 conduct
 RCW 9.68A.090 Communication with minor for immoral purposes-penalties
 RCW 9.68A.103 Permitting commercial sexual abuse of a minor —Penalty—
 Consent of minor does not constitute defense

RCW 9.68A.150 Allowing minor on premises of live erotic performance—
Definitions—Penalty

RCW 9.68.100 Duty of witness of offense against child or any violent offense—
Penalty.

RCW 9.73.010 Divulging telegram

RCW 9.73.020 Opening sealed letter

RCW 9.73.030 Intercepting, recording, or divulging private communication—
Consent required—Exceptions.

RCW 9.73.080 Alteration, erasure or wrongful disclosure of a recording and other
penalties for violations of RCW 9.73.030

RCW 9.73.260 Unauthorized use of trap and trace devices, cell site simulator

RCW 9.86.020 Improper use of a flag

RCW 9.86.030 Desecration of flag

RCW 9.91.010 Denial of civil rights

RCW 9.91.020 Operating railroad, steamboat, vehicle, etc., while intoxicated

RCW 9.91.025 Unlawful transit conduct

RCW 9.91.060 Leaving children unattended in parked automobile

RCW 9.91.130 Disposal of trash in charity donation receptacle

RCW 9.91.140 Unlawful sale of food stamps

RCW 9.91.142 Food stamps-Trafficking

RCW 9.91.150 Tree spiking

RCW 9.91.170 Violations related to Interfering with dog guide or service animal

RCW 9.91.175 Violations related to Interfering with search and rescue dog

RCW 9.94A.835 Special allegation—Sexual motivation—Procedures

3. **RCW Title 9A Washington Criminal Code**

RCW 9A.36.041 Assault in the fourth degree

RCW 9A.36.050 Reckless endangerment

RCW 9A.36.070 Coercion

RCW 9A.36.150 Interference with the reporting of domestic violence

RCW 9A.40.070 Custodial interference in the second degree

RCW 9A.42.035 Criminal mistreatment in the third degree

RCW 9A.42.037 Criminal mistreatment in the fourth degree

RCW 9A.42.080 Abandonment of a dependent person in the third degree

RCW 9A.42.110 Leaving a child in the care of a sex offender

RCW 9A.44.096 Sexual misconduct with a minor in the second degree

RCW 9A.44.115 Voyeurism in the second degree

RCW 9A.44.132 Failure to register as sex offender or kidnapping offender

RCW 9A.44.170 Custodial sexual misconduct in the second degree

RCW 9A.46.020 Harassment: Definition-Penalties

RCW 9A.46.040 Court-ordered requirements-person charged with crime.

RCW 9A.46.080 Order restricting contact-Violation
RCW 9A.46.110 Stalking
RCW 9A.48.050 Reckless burning in the second degree
RCW 9A.48.090 Malicious mischief in the third degree
RCW 9A.48.105 Criminal street gang tagging and graffiti
RCW 9A.48.110 Defacing a state monument
RCW 9A.49.030 Unlawful discharge of a laser in the second degree
RCW 9A.50.020 Interference with health care facilities and providers
RCW 9A.50.030 Interference with health care facilities and providers-Penalty
RCW 9A.52.060 Making or having burglar tools
RCW 9A.52.070 Criminal trespass in the first degree
RCW 9A.52.080 Criminal trespass in the second degree
RCW 9A.52.100 Vehicle prowling in the second degree
RCW 9A.52.115 False swearing-Penalty
RCW 9A.56.050 Theft in the third degree
RCW 9A.56.060 Unlawful issuance of checks or drafts
RCW 9A.56.063 Making or possessing motor vehicle theft tools
RCW 9A.56.096 Theft of rental, leased, lease-purchased, or loaned property
RCW 9A.56.170 Possessing stolen property in the third degree
RCW 9A.56.180 Obscuring the identity of a machine
RCW 9A.56.220 Theft of subscription television services
RCW 9A.56.270 Shopping cart theft
RCW 9A.56.330 Possession of another's identification
RCW 9A.60.045 Criminal impersonation in the second degree
RCW 9A.60.050 False certification
RCW 9A.60.070 Offenses related to false academic credentials
RCW 9A.60.080 Impersonating a census taker
RCW 9A.61.050 Defrauding a public utility in the third degree
RCW 9A.72.040 False swearing
RCW 9A.72.140 Jury tampering
RCW 9A.72.150 Tampering with physical evidence
RCW 9A.76.020 Obstructing a law enforcement officer
RCW 9A.76.030 Refusing to summon aid for a peace officer
RCW 9A.76.040 Resisting arrest
RCW 9A.76.070 Rendering criminal assistance in the first degree
RCW 9A.76.080 Rendering criminal assistance in the second degree
RCW 9A.76.090 Rendering criminal assistance in the third degree
RCW 9A.76.100 Compounding
RCW 9A.76.130 Escape in the third degree
RCW 9A.76.160 Introducing contraband in the third degree
RCW 9A.76.170 Bail jumping
RCW 9A.76.175 Making a false or misleading statement to a public servant
RCW 9A.76.190 Failure to appear or surrender—Affirmative defense—Penalty.

RCW 9A.80.010 Official misconduct
RCW 9A.82.160 Criminal profiteering lien—Trustee's failure to comply, evasion of procedures or lien
RCW 9A.82.170 Financial institution records—Inspection and copying—Wrongful disclosure
RCW 9A.84.010 Criminal mischief (riot)
RCW 9A.84.020 Failure to disperse
RCW 9A.84.030 Disorderly conduct
RCW 9A.84.040 False reporting
RCW 9A.86.010 Disclosing intimate images
RCW 9A.88.010 Indecent exposure
RCW 9A.88.030 Prostitution
RCW 9A.88.090 Permitting prostitution
RCW 9A.88.110 Patronizing a prostitute
RCW 9A.90.050 Computer trespass in the second degree
RCW 9A.90.070 Spoofing
RCW 9A.90.090 Electronic data tampering in the second degree
RCW 9A.90.130 Cyberstalking
RCW 13.32A.080 Unlawful harboring of a minor—Penalty—Defense—Prosecution of adult for involving child in commission of offense.

4. RCW Title 10 Criminal Procedure

RCW 10.01 General provisions.
RCW 10.05 Deferred prosecution—Courts of limited jurisdiction.
RCW 10.19 Bail and appearance bonds.
RCW 10.21 Bail determinations under Article I, section 20—Conditions of release.
RCW 10.22 Compromise of misdemeanors.
RCW 10.25 Jurisdiction and venue.
RCW 10.27 Grand juries—Criminal investigations.
RCW 10.29 Statewide special inquiry judge act.
RCW 10.31 Warrants and arrests.
RCW 10.34 Fugitives of this state.
RCW 10.37 Accusations and their requisites.
RCW 10.40 Arraignment.
RCW 10.43 Former acquittal or conviction.
RCW 10.52 Witnesses—Generally.
RCW 10.55 Witnesses outside the state (uniform act).
RCW 10.56 Witnesses—Eyewitnesses and informants.
RCW 10.58 Evidence.
RCW 10.61 Verdicts.
RCW 10.64 Judgments and sentences.

RCW 10.66 Drug traffickers—Off-limits orders.
RCW 10.70 Commitments.
RCW 10.73 Criminal appeals.
RCW 10.77 Criminally insane—Procedures.
RCW 10.79 Searches and seizures.
RCW 10.82 Collection and disposition of fines and costs.
RCW 10.85 Rewards.
RCW 10.88 Uniform criminal extradition act.
RCW 10.89 Uniform act on fresh pursuit.
RCW 10.91 Uniform rendition of accused persons act.
RCW 10.92 Tribal police officers.
RCW 10.93 Washington mutual aid peace officers powers act.
RCW 10.96 Criminal process records.
RCW 10.97 Washington state criminal records privacy act.
RCW 10.98 Criminal justice information act.
RCW 10.99 Domestic violence—Official response.
RCW 10.101 Indigent defense services.
RCW 10.105 Property involved in a felony.
RCW 10.108 Blue alert system.
RCW 10.109 Use of body worn cameras.
RCW 10.110 Individuals in custody—Health care services.
RCW 10.112 Sexual exploitation of children.
RCW 10.114 Use of deadly force by peace officer.
RCW 10.116 Peace officers—Tactics and equipment.
RCW 10.118 Law enforcement—Use of force—Data collection.
RCW 10.120 Law enforcement and correctional officers—Permissible uses of force.
RCW 10.122 Uniform electronic recordation of custodial interrogations act.

5. RCW Title 16 Animals and livestock

RCW 16.08.100 Dangerous dogs—Confiscation—Conditions—Duties of animal control authority—Penalties and affirmative defenses for owners of dogs that attack.
RCW 16.24.040 Violation of Order re Stock restricted areas
RCW 16.36.110 Animal health violations, gross misdemeanor—Injunction—Denial, revocation, or suspension of license
RCW 16.50.170 Humane slaughter of livestock - Penalty for violations
RCW 16.52.090 Docking horses
RCW 16.52.095 Cutting ears
RCW 16.52.225 Non-ambulatory livestock-transporting or accepting delivery
RCW 16.52.305 Unlawful use of hook
RCW 16.57.120 Removal or alteration of brand—Penalty
RCW 16.52.207 Animal cruelty in the second degree—Penalty.

- RCW 16.52.225 Non-ambulatory livestock—Transporting or accepting delivery—
Gross misdemeanor—Definition.
- RCW 16.57.280 Possession of cattle or horse marked with another's brand—
Penalty
- RCW 16.57.320 Disposition of proceeds of sale when no proof of ownership—
Penalty for accepting proceeds after sale, barter, trade
- RCW 16.57.405 Microchip in a horse—Removal with intent to defraud
- RCW 16.58.170 identification of cattle through licensing of certified feed lots General
penalties—Subsequent offenses
- RCW 16.65.440 Public livestock markets – Penalty
- RCW 16.68.180 Disposal of dead animals
- RCW 16.70.050 Control of pet animals infected with diseases communicable to
humans - Violations-Penalty

6. RCW Title 19 Business Regulations – Miscellaneous

- RCW 19.02.115 Licensing information—Authorized disclosure—Penalty
- RCW 19.06.040 Blind made products-services – Penalty
- RCW 19.09.275 Charitable solicitations - Violations—Penalties
- RCW 19.25.020 Reproduction of sound without consent of owner unlawful—Fine and
penalty
- RCW 19.25.030 Use of recording of live performance without consent of owner
unlawful—Fine and penalty
- RCW 19.25.040 Failure to disclose origin of certain recordings unlawful—Fine and
penalty
- RCW 19.27A.120 Energy-related building standards - Violations—Penalty
- RCW 19.29.060 Electrical construction - Violation of rules by agent, employee or
officer—Penalty
- RCW 19.30.150 Farm labor contractors – Penalties
- RCW 19.31.080 Employment agencies - License required—Penalty
- RCW 19.48.110 Obtaining hotel, restaurant, lodging house, ski area, etc.,
accommodations by fraud—Penalty
- RCW 19.60.066 Pawnbrokers and secondhand dealers - Prohibited acts—Penalty
- RCW 19.60.067 Secondhand precious metal dealers—Prohibited acts—Penalty
- RCW 19.68.010 Rebating by Practitioners of Healing Professions - Rebating
prohibited—Disclosure—List of alternative facilities
- RCW 19.76.130 Refilling bottles, etc.-Penalty
- RCW 19.83.050 Trading stamp licenses – Penalty
- RCW 19.84.040 Trading stamps and premiums – Criminal Penalty
- RCW 19.86.110 Demand to produce documentary materials for inspection, answer
written interrogatories, or give oral testimony—Contents—Service—
Unauthorized disclosure—Return—Modification, vacation—Use—
Penalty

RCW 19.105.470 Camping resorts - Violations—As gross misdemeanors—Statute of limitations

RCW 19.105.520 Camping resorts unlawful to represent director's administrative approval as determination as to merits of resort—Penalty

RCW 19.110.075 Business opportunity fraud – Penalties

RCW 19.112.060 Motor fuel quality act - Penalties

RCW 19.122.090 Underground Utilities – Excavation without a valid confirmation code – Penalty

RCW 19.122.110 False excavation confirmation code—Penalty

RCW 19.134.070 Credit services organizations act - Waiver of rights—Violations—Enforcement—Unfair business practice

RCW 19.138.270 Sellers of travel violations—Giving false information—Criminal penalties

RCW 19.146.110 Mortgage broker practices act - Criminal penalty

RCW 19.154.100 Immigration services fraud prevention act - Penalty

RCW 19.158.150 Commercial telephone solicitation – Registration required-penalty

RCW 19.158.160 Commercial telephone solicitation-Penalties

RCW 19.166.090 International student exchange – Violations-Misdemeanor

RCW 19.170.070 Promotional advertising of prizes – Violation-Penalty

RCW 19.178.120 Going out of business sales – Violation-False or incorrect notice-Penalty

RCW 19.194.030 Trade-in or exchange of computer hardware - Prohibited acts-Gross misdemeanor

RCW 19.210.040 Unused property merchants – Penalties

RCW 19.230.300 Uniform money services act – Criminal Penalties

RCW 19.235.010 Motion picture-Unauthorized recording-Penalty

RCW 19.265.060 Tax refund anticipation loans-Violation of chapter-Penalty

RCW 19.290.070 Metal property – Violations-Penalty

RCW 19.290.100 Scrap metal license-Penalties

RCW 19.310.130 Exchange facilitators – Violations-Misdemeanor

7. Title 46 Motor Vehicle Dealers and Manufacturers

RCW 46.70.021 License required for dealers or manufacturers—Penalties

RCW 46.70.051 Issuance of license—Private party dissemination of vehicle database

RCW 46.70.140 Handling "hot" vehicles—Unreported motor "switches"—Unauthorized use of dealer plates—Penalty

RCW 46.82.390 Driver Training Schools-Penalty

8. RCW Title 26 Domestic Relations

RCW 26.44.030 Abuse of children-Reports-Duty and authority to make, etc.

RCW 26.44.060 Abuse of children-False report of abuse
RCW 26.44.063 Abuse of children-Violation of court order
RCW 26.44.067 Abuse of children-Refusal to comply with restraining order
RCW 26.44.080 Abuse of children-Failure to make a report-Violation-Penalty
RCW 26.44.150 Violation of restraining order – Persons accused of sexually or physically abusing a child-Penalty

9. Miscellaneous Provisions

RCW 26.28.080 Selling or giving tobacco to minor—Belief of representative capacity, no defense—Penalty
RCW 38.40.120 Authorized military organizations

10. RCW Title 66 Alcoholic Beverage Control

RCW 66.20.200 Liquor permits-Unlawful acts relating to identification or certification card— Penalties
RCW 66.20.340 Alcohol servers-Violation of rules-Penalties
RCW 66.24.481 Licenses-Stamp taxes-Public place or club-License or permit required-Penalty
RCW 66.28.200 Keg registration-Special endorsement for grocery store licensee-Requirements of seller
RCW 66.28.210 Keg registration-Requirements of purchaser
RCW 66.28.220 Keg registration—Identification of containers—Rules—Fees—Sale in violation of rules unlawful
RCW 66.28.230 Keg registration—Furnishing to minors—Penalties
RCW 66.44.090 Acting without license
RCW 66.44.100 Opening or consuming liquor in public place—Penalty.
RCW 66.44.120 Unlawful use of seal
RCW 66.44.140 Unlawful sale, transportation of spirituous liquor without stamp or seal—Unlawful operation, possession of still or mash
RCW 66.44.150 Buying liquor illegally
RCW 66.44.180 General penalties-Jurisdiction for violations
RCW 66.44.200 Sales to persons apparently under the influence of liquor— Purchases or consumption by persons apparently under the influence of liquor on licensed premises—Penalty—Notice— Separation of actions.
RCW 66.44.240 Drinking in public conveyance-Penalty against carrier-Exception
RCW 66.44.250 Drinking in public conveyance-Penalty against individual-Restricted application
RCW 66.44.270 Furnishing liquor to minors, minor in possession, use -Penalties-Exhibition of effects-Exceptions
RCW 66.44.290 Minor purchasing or attempting to purchase liquor-Penalty

- RCW 66.44.300 Treats, gifts, purchases of liquor for or from minor, or holding out minor as at least twenty-one, in public place where liquor sold
- RCW 66.44.310 Minors frequenting off-limits area—Misrepresentation of age—Penalty—Classification of licensees
- RCW 66.44.325 Unlawful transfer to minor of age identification
- RCW 66.44.328 Preparation or acquisition and supply to persons under age twenty-one of facsimile of official identification card—Penalty
- RCW 66.44.380 Powdered alcohol

11. RCW Title 68 Cemeteries, Morgues and Human Remains

- RCW 68.05.115 Sale or transfer of cemetery authority or creation of a new cemetery—Penalty for noncompliance
- RCW 68.05.240 Interment, certificate of authority required—Penalty
- RCW 68.24.130 Cemetery property-Sale for resale prohibited—Penalty
- RCW 68.24.140 Commission on sales prohibited—Penalty
- RCW 68.24.150 Unlawful employment of others to dispose of human remains
- RCW 68.24.190 Opening road through cemetery—Penalty
- RCW 68.28.060 Mausoleums-Improper construction a nuisance—Penalty
- RCW 68.40.085 Endowment and Non-endowment care-Representing fund as perpetual—Penalty
- RCW 68.40.090 Endowment and Non-endowment care-Penalty
- RCW 68.50.020 Notice to coroner or medical examiner—Penalty
- RCW 68.50.050 Removal or concealment of body—Penalty
- RCW 68.50.100 Dissection, when permitted—Autopsy of person under the age of three years
- RCW 68.50.108 Autopsies, postmortems—Consent to embalm, cremate body, or make final disposition—Time limitation
- RCW 68.50.120 Holding body for debt—Penalty
- RCW 68.50.130 Unlawful disposal of remains
- RCW 68.50.185 Individual final disposition—Exception—Penalty
- RCW 68.50.645 Skeletal human remains—Duty to notify—Ground disturbing activities—Coroner determination—Definitions
- RCW 68.50.010 Unlawful damage to graves, markers, shrubs, etc.—Interfering with funeral
- RCW 68.50.040 Nonconforming cemetery a nuisance—Penalty
- RCW 68.60.040 Protection of cemeteries—Penalties
- RCW 68.60.055 Skeletal human remains—Duty to notify—Ground disturbing activities—Coroner determination—Definitions

12. RCW Title 69 Food, Drugs, Cosmetics, and Poisons

RCW 69.04.060 Intrastate commerce in drugs and cosmetics criminal penalty for violations

RCW 69.04.070 Intrastate commerce in drugs and cosmetics additional penalty

RCW 69.06.060 Food and beverage establishment workers' permits-Penalty

RCW 69.07.150 Washington Food Processing Act-Violations-Penalties

RCW 69.22.090 Cottage food operations-Penalty

RCW 69.25.150 Washington Wholesome Eggs And Egg Products Act- Penalties—Liability of employer—Defense

RCW 69.28.185 Honey-Penalty

RCW 69.30.140 Sanitary control of shellfish-Penalties

RCW 69.36.060 Washington Caustic Poison Act of 1929-Penalty

RCW 69.38.040 Inspection of poison register-Penalty for failure to maintain register

RCW 69.38.040 False representation-Penalty

RCW 69.38.060 Manufacturers and sellers of poisons—License required—Penalty

RCW 69.40.055 Selling repackaged poison without labeling—Penalty

RCW 69.41.030 Legend drugs-Prescription drugs- Sale, delivery, or possession of legend drug without prescription or order prohibited—Exceptions—Penalty

RCW 69.41.050 Legend drugs-Prescription drugs - Labeling requirements—Penalty

RCW 69.41.170 Coercion of pharmacist prohibited—Penalty

RCW 69.41.320 Legend drugs-Prescription drugs - Practitioners—Restricted use—Medical records

RCW 69.41.350 Possessing steroid without a valid prescription

RCW 69.50.4011 Possession of counterfeit substance

RCW 69.50.4013 Possession of controlled substance

RCW 69.50.4014 Possession of forty grams or less of marijuana

RCW 69.50.412 Unlawful use of drug paraphernalia

RCW 69.50.475 Marijuana retail outlets—Sale to persons under the age of twenty-one—Penalty

RCW 69.50.560 Controlled purchase programs—Persons under age twenty-one—Violation—Criminal penalty—Exceptions

RCW 69.90.020 Sale of "kosher" and "kosher style" food products prohibited if not kosher—Representations—Penalty

13. RCW Title 70 Public Health and Safety

RCW 70.02.330 Obtaining confidential records under false pretenses - Penalty

RCW 70.05.120 Local health departments, boards, officers-regulations, violations—remedies—Penalties

RCW 70.24.022 Interviews, examination, counseling, or treatment of infected persons or persons believed to be infected—Dissemination of false information—Penalty

RCW 70.24.025 Violations of health order—Penalties

RCW 70.24.027 Intentional transmission of HIV—Penalties
RCW 70.24.080 Control and treatment of sexually transmitted diseases—Penalty
RCW 70.28.033 Treatment, isolation, or examination order of health officer—
Violation—Penalty
RCW 70.41.170 Operating or maintaining unlicensed hospital or unapproved tertiary
health service—Penalty
RCW 70.42.180 Operating without a license—Injunctions or other remedies—
Penalty
RCW 70.54.010 Polluting water supply—Penalty
RCW 70.54.020 Furnishing impure water—Penalty
RCW 70.54.030 Pollution of watershed of city in adjoining state—Penalty
RCW 70.54.050 Exposing contagious disease—Penalty
RCW 70.54.065 Ambulances and drivers—Penalty.
RCW 70.54.070 Door of public buildings to swing outward—Penalty
RCW 70.54.080 Liability of person handling steamboat or steam boiler
RCW 70.54.090 Attachment of objects to utility poles—Penalty
RCW 70.54.160 Public restrooms—Pay facilities—Penalty
RCW 70.54.350 Electrology and tattooing—Practitioners to comply with rules—
Penalty
RCW 70.54.400 Retail restroom access—Customers with medical conditions—
Penalty
RCW 70.58.280 Vital statistics—Penalty
RCW 70.58A.590 Vital statistics—Penalties
RCW 70.62.280 Transient accommodations—licensing—inspections—Violations—
Penalty
RCW 70.74.160 Unlawful access to explosives
RCW 70.74.295 Abandonment of explosives
RCW 70.74.300 Explosive containers to be marked—Penalty
RCW 70.74.310 Gas bombs, explosives, stink bombs, etc.

RCW 70.155.080 Tobacco – Purchasing, possessing by persons under eighteen—
Civil infraction—Jurisdiction.

RCW 70.160.030 Smoking prohibited in public places or places of employment.

RCW 70.160.075 Smoking prohibited within twenty-five feet of public places or
places of employment—Application to modify presumptively
reasonable minimum distance.

RCW 70.345.140 Vapor products - Purchase or possession by persons under
eighteen—Penalty—Jurisdiction.

14. RCW Title 70A Environmental Health and Safety

RCW 70A.200.060 Littering Prohibited – Penalties – Litter cleanup restitution payment

Section 3. Severability. If any section, subsection, sentence, clause, phrase or word of this ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality thereof shall not affect the validity or constitutionality of any other section, subsection, sentence, clause, phrase or word of this ordinance.

Section 4. Clerical Errors. Upon approval by the city attorney, the city clerk is authorized to make necessary corrections to this ordinance, including scrivener's errors or clerical mistakes; references to other local, state, or federal laws, rules, or regulations; or numbering or referencing of ordinances or their sections and subsections.

PASSED by the City Council on _____

Council President

Attest: _____

Approved as to form: _____

City Clerk

City Attorney

Mayor

Date

Effective Date

DRAFT



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Information Only

Date Rec'd 10/24/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date:

Submitting Dept

MAYOR

Bid #

Contact Name/Phone

MAGGIE YATES 6753

Requisition #

Contact E-Mail

MYATES@SPOKANECITY.ORG

Agenda Item Type

Information Only - Committee

Council Sponsor(s)

PDILLON BWILKERSON MCATHCART

Agenda Item Name

CODE ENFORCEMENT DASHBOARD

Agenda Wording

Brief discussion of the Code Enforcement dashboard.

Summary (Background)

Brief discussion of the Code Enforcement dashboard.

Lease? NO Grant related? NO Public Works?

Fiscal Impact

Approved in Current Year Budget? N/A

Total Cost \$

Current Year Cost \$

Subsequent Year(s) Cost \$

Narrative

Amount

Budget Account

Select \$ #

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

Dept Head

Division Director

Accounting Manager

Legal

For the Mayor

Additional Approvals

Distribution List

myates@spokanecity.org

amcdaniel@spokanecity.org

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	11/4/24
Submitting Department	CHHS
Contact Name	Melissa Morrison
Contact Email & Phone	mmorrison@spokanecity.org ext 6009
Council Sponsor(s)	Dillon, Wilkerson, Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Discussion Time Requested: 10 minutes
Agenda Item Name	Special Budget Ordinance – EHF Contract – Opioid Response Fund
Grant Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda
Summary What is the specific purpose or need for the budget adjustment? What changes or developments have triggered this request?	Amendment to Ordinance No C26467 passed November 27, 2023. Changes are for the Opioid Response Fund to increase appropriation by \$124,350 for contractual services for street outreach and navigation services.
Fiscal Impact	
Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>124,350.00</u> Current year cost: 124,350 Subsequent year(s) cost:	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Program revenue Is this funding source sustainable for future years, months, etc? One-time contract	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
<ul style="list-style-type: none"> • What are the net impacts this adjustment will have on the specifically affected line items? This adjustment will add funding to spend on street outreach and navigation service in the opioid response fund • What operational changes will occur because of this adjustment? None – more funding needed for a contract amendment to continue operations. 	

- What are the potential risks or consequences of not approving the budget adjustment?
If not approved, street outreach and navigation services could cease to exist without additional funding from the Opioid Response Fund.
- 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? Not applicable.

What current racial and other inequities might this special budget ordinance address?

Opioid crisis is affecting all walks of life, but this adjustment could positively shift inequities if affected by the opioid crisis.

ORDINANCE NO C36603

An ordinance amending Ordinance No. C36467, passed by the City Council November 27, 2023, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2024, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2024, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2024 budget Ordinance No. C36467, as above entitled, and which passed the City Council November 27, 2023, it is necessary to make changes in the appropriations of the Opioid Response 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 Opioid Response Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase appropriation by \$124,350.
- 2) Of the increased appropriation, \$124,350 is provided solely for contractual services for street outreach and navigation services.

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 increase contractual services for street outreach and navigation services in coordination with the City of Spokane's Homeless Outreach Team, 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 by the City Council on _____

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Discussion

Date Rec'd

10/28/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/11/2024

Submitting Dept

COMMUNITY, HOUSING & HUMAN

Bid #

Contact Name/Phone

ARIELLE 509-564-5278

Requisition #

Contact E-Mail

ARIELLEANDERSON@SPOKANECITY.

Agenda Item Type

Special Budget Ordinance

Council Sponsor(s)

PDILLON BWILKERSON MCATHCART

Agenda Item Name

1680- SBO- EHF CONTRACT- OPIOID RESPONSE FUND

Agenda Wording

Changes are for the Opioid Response Fund to increase appropriation by \$124,350 for homeless outreach.

Summary (Background)

Additional funds will be used for homeless outreach to individuals struggling with Opioid Use Disorder or at risk of OUD due to exposure, SUD history, and other factors and will assist with referrals to SUD/Co-Occurring beds, as well as assist with navigation services relating to emergency shelter beds (scattered and/or inclement).

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? NO

Total Cost \$ 124,350

Current Year Cost \$ 124,350

Subsequent Year(s) Cost \$

Narrative

Amount

Budget Account

Expense \$ 124,350

1555-19100-22230-54201-99999

Select \$

#

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

<u>Dept Head</u>	ANDERSON, ARIELLE M.
<u>Division Director</u>	KINDER, DAWN
<u>Accounting Manager</u>	BROWN, SKYLER
<u>Legal</u>	SCHOEDEL, ELIZABETH
<u>For the Mayor</u>	PICCOLO, MIKE

Additional Approvals

<u>MANAGEMENT &</u>	STRATTON, JESSICA

Distribution List

	arielleanderson@spokanecity.org
mmorrison@spokanecity.org	dkinder@spokanecity.org
sbrown@spokanecity.org	dnorman@spokanecity.org

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	11/04/24
Submitting Department	CHHS
Contact Name	Arielle Anderson
Contact Email & Phone	arielleanderson@spokanecity.org
Council Sponsor(s)	Dillon, Wilkerson, Zappone
Select Agenda Item Type	<input checked="" type="checkbox"/> Discussion Time Requested: 10 minutes
Agenda Item Name	Special Budget Ordinance – EHF Contract – Opioid Response Fund
Grant Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda
Summary What is the specific purpose or need for the budget adjustment? What changes or developments have triggered this request?	Amendment to Ordinance No C26467 passed November 27, 2023. Changes are for the Opioid Response Fund to increase appropriation by \$124,350 for homeless outreach to individuals struggling with Opioid Use Disorder or at risk of OUD due to exposure, SUD history, and other factors and will assist with referrals to SUD/Co-Occurring beds, as well as assist with navigation services relating to emergency shelter beds (scattered and/or inclement).
Fiscal Impact	
Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>124,350.00</u> Current year cost: 124,350 Subsequent year(s) cost:	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Program revenue Is this funding source sustainable for future years, months, etc? One-time contract	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
<ul style="list-style-type: none"> • What are the net impacts this adjustment will have on the specifically affected line items? This adjustment will add funding to spend on street outreach and navigation service in the opioid response fund • What operational changes will occur because of this adjustment? None – more funding needed for a contract amendment to continue operations. 	

- What are the potential risks or consequences of not approving the budget adjustment?
If not approved, street outreach and navigation services could cease to exist without additional funding from the Opioid Response Fund.
- 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? Not applicable.

What current racial and other inequities might this special budget ordinance address?

Opioid crisis is affecting all walks of life, but this adjustment could positively shift inequities if affected by the opioid crisis.

ORDINANCE NO _____

An ordinance amending Ordinance No. C36467, passed by the City Council November 27, 2023, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2024, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2024, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2024 budget Ordinance No. C36467, as above entitled, and which passed the City Council November 27, 2023, it is necessary to make changes in the appropriations of the Opioid Response 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 Opioid Response Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase appropriation by \$124,350.
- 2) Of the increased appropriation, \$124,350 is provided solely for contractual services for street outreach and navigation services.

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 increase contractual services for street outreach and navigation services in coordination with the City of Spokane's Homeless Outreach Team, 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 by the City Council on _____

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

Committee Agenda Sheet

Public Infrastructure, Environment & Sustainability Committee

Committee Date	11/4/24
Submitting Department	CHHS
Contact Name	Arielle Anderson
Contact Email & Phone	arielleanderson@spokanecity.org
Council Sponsor(s)	<u>Wilkerson, Klitzke</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Housing Navigation Center Contract Amendment
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>Empire Health Foundation was awarded \$3,850,000 to be the operator Housing Navigation Center. Revive Counseling Spokane, PLLC is the service provider.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>This proposed contract amendment will:</p> <ul style="list-style-type: none"> • Increase the Housing Navigation Contract by \$1,876,233; and • Provide an additional \$124,350 to Revive Counseling Spokane, PLLC for street outreach services
Fiscal Impact	
<p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$2,000,583.00</u></p> <p> Current year cost: <u>\$2,000,583.00</u></p> <p> Subsequent year(s) cost:</p>	
<p>Narrative: The scope of services to be performed under the amended contract will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.</p> <p>Empire Health Foundation will use the additional \$1,876,233 to include additional funding to identify more scattered site shelters. Revive Counseling will provide street outreach and navigation services, in coordination with the City of Spokane’s Homeless Outreach Team, including referrals to inpatient treatment, emergency and inclement weather beds and connection to Coordinated Entry services.</p>	
<p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? The Housing Navigation Centers is a one-year pilot program funded with Department of Commerce funds. The additional \$1,876,233 are unallocated ARPA funds. The homeless street outreach contract is to respond to the opioid crisis funded by \$124,350 from opioid settlement dollars. It will target unsheltered individuals who are struggling with Opioid Use Disorder or at risk of OUD due to exposure, SUD history, and other factors.</p>	
<p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p>	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
<p>What impacts would the proposal have on historically excluded communities? <i>Both funding streams will provide a unique opportunity to identify vulnerable communities that have additional barriers which may include cultural nuances, race/ethnicity, LGBTQ+, etc. This is particularly the case with Scattered Sites. EHF</i></p>	

will engage smaller organizations/agencies that either have a solid history of serving excluded/marginalized communities or whose mission it is to serve these populations.

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 enrollments into HMIS capture the identified demographics.*

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? *EHF and Revive will both be required to enter data into HMIS as identified in their contracts. Performance metrics will be based on Outreach Projects and Emergency Shelter (night-by-night) Projects as identified in our Five-Year Plan.*

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? *These additional monies are supported by the Five-Year Plan to End and Prevent Homelessness.*



CITY OF SPOKANE
CONTRACT AMENDMENT
Title: HOUSING NAVIGATION CENTER

THIS CONTRACT is between the **CITY OF SPOKANE**, a Washington State municipal corporation, as ("CITY"), and **EMPIRE HEALTH FOUNDATION** whose address is 1020 West Riverside Ave; Spokane, WA, 99210 as ("OPERATOR"), individually hereafter referenced as a "OPERATOR", and together as the "parties".

WHEREAS, the parties entered into an Agreement wherein the OPERATOR agreed to administer for the CITY the HOUSING NAVIGATION CENTER; and

WHEREAS, the OPERATOR was selected through the competitive Housing Navigation Center Operator and Service Provider RFP issued by the CITY on June 5, 2024; and

WHEREAS, the OPERATOR was awarded System Demonstration Grant Supplemental funding; and

WHEREAS, the City is authorized to expend ARPA funds for this contract in accordance with Ordinance No. C36176, Section 1 (D), passed on March 7, 2022; and

WHEREAS, the Mayor declared an emergency on June 4, 2024 to implement an integrated response to address the opioid crisis in the City of Spokane; and

WHEREAS, on June 6, 2024, the City Council adopted Resolution 2024-0054 allowing the Mayor to execute contracts and other agreements to respond to the opioid crisis.

WHEREAS, Revive Counseling will respond to the opioid crisis by providing targeted street outreach and navigation services, in coordination with the City of Spokane's Homeless Outreach Team, that will include coordinating service delivery to individuals suffering from opioid use disorder or those at risk of OUD due to exposure, SUD history, and/or other factors.

WHEREAS, the Grantee agrees to comply with the attached General Terms and Conditions;

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

1. CONTRACT DOCUMENTS.

The original Agreement, dated October 1, 2024, is 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 Agreement Amendment shall become effective on October 1, 2024, and shall run through June 30, 2025. Nothing in this section shall be deemed to prohibit the City from terminating the Agreement prior to June 30, 2025, pursuant to Section 10 of this original Agreement.

3. AMENDMENTS.

BUDGET. The total amount City shall pay GRANTEE is increased by the amount not to exceed **TWO MILLION AND FIVE HUNDRED EIGHTY-THREE AND NO/100 DOLLARS (\$2,000,583.00)** for everything furnished and done under this Amendment which equates to a new Total Agreement amount not to exceed **FIVE MILLION EIGHT HUNDRED FIFTY THOUSAND FIVE HUNDRED EIGHTY THREE AND NO/100 DOLLARS (\$5,850,583.00)** for everything furnished and done under the original Agreement and this Amendment. This is the maximum amount to be paid under this Amendment and original Agreement and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Agreement and this Amendment document. The original Agreement BUDGET chart is modified as follows (this budget chart entirely replaces the budget chart portrayed in the original Agreement):

Category	Amount
HOUSING NAVIGATION CENTER	\$ 3,850,000
ORIGINAL TOTAL	\$ 3,850,000

HOUSING NAVIGATION CENTER OPERATIONS AMEMENDMENT
A SPENDING ALLOWABILITY

SHELTER OPERATIONS 2024 AMENDMENT A	\$1,876,233.00
STREET OUTREACH SERVICES	\$124,350
AMENDED TOTAL	\$5,850,583.00

4. **SCOPE OF SERVICES.** The scope of services to be performed under this AMENDED AGREEMENT will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.

5. **COMPENSATION.** The City shall pay GRANTEE a maximum amount not to exceed **TWO MILLION AND FIVE HUNDRED EIGHTY-THREE AND NO/100**

DOLLARS (\$2,000,583.00), for everything furnished and done under this Contract Amendment.

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 Agreement Amendment by having legally binding representatives affix their signatures below.

EMPIRE HEALTH FOUNDATION	CITY OF SPOKANE:
By: _____ <i>(signature)</i>	By: _____ <i>(signature)</i>
Print Name: _____	Print Name: _____
Title: _____	Title: _____
Date: _____	Date: _____
Email: _____	

ATTEST _____ City	APPROVED _____ Assistant City Attorney
------------------------------------	---

ATTACHMENTS:

| ARPA General Terms and Conditions



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Discussion

Date Rec'd

10/22/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/18/2024

Submitting Dept

FIRE

Bid #

Contact Name/Phone

JULIE O'BERG 509-625-7001

Requisition #

Contact E-Mail

JOBERG@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

SPECIAL BUDGET ORDINANCE - WILDFIRE MOBILIZATION REIMBURSEMENT

Agenda Wording

Spokane Fire is requesting a Special Budget Ordinance that would recognize the realized costs and revenues of Spokane Fire personnel deployed on mobilizations throughout the region during 2024.

Summary (Background)

During 2024, Spokane Fire personnel were deployed to assist and work more than 12 individual mobilizations throughout the region, accumulating to date, a total cost on the department of approximately \$613,000 in overtime and other associated expenses. These costs are reimbursed by various state agencies, primarily the Department of Natural Resources. The department is still working wildfires in the region and expects to incur at least \$700,000 in total costs by the end of the season.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? NO

Total Cost \$ 700,000

Current Year Cost \$ 700,000

Subsequent Year(s) Cost \$ 0

Narrative

Amount

Budget Account

Revenue \$ 700,000

1970-35126-99999-34222-99999

Expense \$ 700,000

1970-35126-22200-5XXXX-99999

Select \$

#

Select \$

#

\$

#

\$

#

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	November 4, 2024
Submitting Department	Fire/EMS
Contact Name	Chief Julie O’Berg
Contact Email & Phone	joberg@spokanecity.org 625-7001
Council Sponsor(s)	CM Dillon, CM Cathcart & CP Wilkerson
Select Agenda Item Type	<input checked="" type="checkbox"/> Discussion Time Requested: 5min
Agenda Item Name	Special Budget Ordinance – Wildfire Mobilization Reimbursement
Grant Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda
Summary What is the specific purpose or need for the budget adjustment? What changes or developments have triggered this request?	<p>During 2024, SFD personnel were deployed to assist and work more than 12 individual mobilizations throughout the region, accumulating to date, a total cost on the department of approximately \$613,000 in overtime and other associated expenses.</p> <p>These costs are reimbursed by various state agencies, primarily the Department of Natural Resources.</p> <p>SFD is requesting a Special Budget Ordinance that would recognize the realized costs and revenues. The department is still working wildfires in the region and expects to incur at least \$700,000 in total costs by the end of the season.</p>
Fiscal Impact Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>\$700,000</u> Current year cost: \$700,000 Subsequent year(s) cost: \$0 Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Program revenue Is this funding source sustainable for future years, months, etc? Yes, from the Dept of Natural Resources & WA State Patrol. Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why) <ul style="list-style-type: none"> • What are the net impacts this adjustment will have on the specifically affected line items? <ul style="list-style-type: none"> ○ Will recognize actual and estimated revenues to be received in FY24 to align budget with actual expenses. 	

- What operational changes will occur because of this adjustment?
 - N/A – SFD will continue to support regional fire response.
- What are the potential risks or consequences of not approving the budget adjustment?
 - Unrecognized revenues & expenditures from reimbursement financing model
- 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 – this falls under interagency cooperation and support.

What current racial and other inequities might this special budget ordinance address?

N/A – reimbursement financing model between agencies

ORDINANCE NO C_____

An ordinance amending Ordinance No. C36467, passed by the City Council November 27, 2023, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2024, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2024, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2024 budget Ordinance No. C36467, as above entitled, and which passed the City Council November 27, 2023, it is necessary to make changes in the appropriations of the Fire/EMS 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/EMS Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase revenue by \$700,000.
 - A) Of the increased revenue, \$700,000 is provided solely for wildfire mobilization reimbursement from the Department of Natural Resources and other agencies.
- 2) Increase appropriation by \$700,000.
 - A) Of the increased appropriation, \$700,000 is provided solely for overtime and travel of firefighters deployed to wildfire events.

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 realize wildfire mobilization reimbursements, 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 by the City Council on _____

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Discussion

Date Rec'd

10/24/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/18/2024

Submitting Dept

FINANCE, TREASURY & ADMIN

Bid #

Contact Name/Phone

MATT BOSTON X6820

Requisition #

Contact E-Mail

MBOSTON@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Council Sponsor(s)

PDILLON BWILKERSON MCATHCART

Agenda Item Name

0410 SBO - YEAR-END POLICE FUNDING

Agenda Wording

As a best practice, the Budget Office analyzes funds in the fourth quarter to make sure they can end the year within budget. The Police department has been identified as needing additional funding to ensure it ends 2024 at or under budget.

Summary (Background)

Salary savings from early retirees via the SSP, is not enough to offset the associated termination payouts and HRA payments. Furthermore, the transfer of PD personnel from the Public Safety Levy fund will cause the General Fund to absorb more personnel costs that the Public Safety Levy fund could not. A recently signed MOU with the Guild allows PD personnel to cash out far more compensated balance hours than previously allowed which is estimated to significantly and negatively impact the GF.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Approved in Current Year Budget? NO

Total Cost \$ 1,100,000

Current Year Cost \$ 1,100,000

Subsequent Year(s) Cost \$

Narrative

Because ARPA funds have been fully encumbered, the Criminal Justice fund is in crisis and the Public Safety Levy fund is also not doing well, it is proposed that the additional funding come from General Fund appropriated fund balance.

Amount

Budget Account

Expense \$ 700,000

0680 Base Wages

Expense \$ 400,000

0680 Annual Leave Payout

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

Dept Head

STRATTON, JESSICA

Division Director

BOSTON, MATTHEW

Accounting Manager

BUSTOS, KIM

Legal

SCHOEDEL, ELIZABETH

For the Mayor

PICCOLO, MIKE

Additional Approvals

MANAGEMENT &

STRATTON, JESSICA

Distribution List

kschmitt@spokanecity.org

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	November 4, 2024
Submitting Department	Finance
Contact Name	Matt Boston
Contact Email & Phone	mboston@spokanecity.org 509-625-6820
Council Sponsor(s)	Dillon, Wilkerson, Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Discussion Time Requested: 10min
Agenda Item Name	Special Budget Ordinance – Year-end Police Funding
Grant Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda
<p>Summary</p> <p>What is the specific purpose or need for the budget adjustment?</p> <p>What changes or developments have triggered this request?</p>	<p>As a best practice, the Budget Office analyzes funds in the fourth quarter to make sure they can end the year within budget. The General Fund’s Police department has been identified as needing additional funding to ensure it ends 2024 at or under budget.</p> <p>Salary savings from early retirees via the SSP, is not enough to offset the associated termination payouts and HRA payments. Furthermore, the transfer of PD personnel from the Public Safety Levy fund will cause the General Fund to absorb more personnel costs that the Public Safety Levy fund could not.</p> <p>A recently signed MOU with the Guild allows PD personnel to cash out far more compensated balance hours than previously allowed which is estimated to significantly and negatively impact the General Fund.</p> <p>Due to these reasons, it is estimated the General Fund’s Police department needs approximately \$1.1 million more budget authority to ensure it ends 2024 at or under budget.</p> <p>Because only \$100,000 of ARPA funds are not encumbered, the Criminal Justice fund is in crisis and the Public Safety Levy fund is also not doing well, it is proposed that most of the additional funding come from General Fund unappropriated fund balance.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,100,000</u></p> <p> Current year cost: \$1,100,000</p> <p> Subsequent year(s) cost:</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Reserves</p> <p>Is this funding source sustainable for future years, months, etc? No</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring <input checked="" type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	

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

- What are the net impacts this adjustment will have on the specifically affected line items?
The General Fund's unappropriated fund balance would decrease by \$1,100,000 while the Police department's budget authority would increase for base wages, to accommodate the personnel transferred from the Public Safety Levy fund, and for annual leave payout, to accommodate the recent comp time MOU.
- What operational changes will occur because of this adjustment?
There will be no operational changes.
- What are the potential risks or consequences of not approving the budget adjustment?
If this budget adjustment is not approved, the Police department is still required to fulfill payroll obligations and the General Fund's unappropriated fund balance will decrease naturally.
- 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?
Compensation components are dictated by the associated collective bargaining unit agreements approved by Council.

What current racial and other inequities might this special budget ordinance address?

N/A – it is a recurring year-end financial process to right-size fund budgets expected to go over budget.

ORDINANCE NO _____

An ordinance amending Ordinance No. C36467, passed by the City Council November 27, 2023, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2024, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2024, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2024 budget Ordinance No. C36467, as above entitled, and which passed the City Council November 27, 2023, it is necessary to make changes in the appropriations of the General Fund and the American Rescue Plan Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the General Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase revenue by \$100,000.
 - A) Of the increased revenue, \$100,000 is provided solely for an operating transfer-in to the Police department from the American Rescue Plan fund.
- 2) Increase appropriation by \$1,100,000.
 - A) Of the increased appropriation, \$700,000 is provided solely for base wages in the Police department.
 - B) Of the increased appropriation, \$400,000 is provided solely for annual leave payout in the Police department.

Section 2. That in the budget of the American Rescue Plan Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Reallocate the appropriation of \$100,000 that was previously allocated for the purpose of Multicultural Centers.
- 2) Of the reallocated appropriation, \$100,000 is provided solely for an operating transfer-out to the General Fund.

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to right-size the Police department's budget for year-end, 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 by the City Council on _____

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Discussion

Date Rec'd

10/24/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/18/2024

Submitting Dept

FINANCE, TREASURY & ADMIN

Bid #

Contact Name/Phone

MATT BOSTON 625-6820

Requisition #

Contact E-Mail

MBOSTON@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Council Sponsor(s)

PDILLON BWILKERSON MCATHCART

Agenda Item Name

0410 - SBO - YEAR-END FIRE FUNDING

Agenda Wording

It is estimated the Fire/EMS fund needs approximately \$750,000 more budget authority to ensure it ends 2024 at or under budget. Fire leadership has decided to delay \$750,000 in capital expenditures to right-size the operating budget.

Summary (Background)

As a best practice, the Budget Office analyzes funds in the fourth quarter to make sure they can end the year within budget. The Fire/EMS fund has been identified as needing additional funding to ensure it ends 2024 at or under budget.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Approved in Current Year Budget? NO

Total Cost \$ 750,000

Current Year Cost \$ 750,000

Subsequent Year(s) Cost \$ N/A

Narrative

Fire leadership has decided to delay \$750,000 in capital expenditures to right-size the operating budget.

Amount

Budget Account

Revenue \$ -500,000

5903-79125-99999-39710

Expense \$ -500,000

5903-79125-94220-56202

Revenue \$ 750,000

1970-35121-99999-39710

Expense \$ 750,000

1970-35121-22200-51215

\$

#

\$

#

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	November 4, 2024
Submitting Department	Finance
Contact Name	Matt Boston
Contact Email & Phone	mboston@spokanecity.org 509-625-6820
Council Sponsor(s)	Dillon, Wilkerson, Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Discussion Time Requested: 10min
Agenda Item Name	Special Budget Ordinance – Year-end Fire Funding
Grant Item	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda
<p>Summary</p> <p>What is the specific purpose or need for the budget adjustment?</p> <p>What changes or developments have triggered this request?</p>	<p>As a best practice, the Budget Office analyzes funds in the fourth quarter to make sure they can end the year within budget. The Fire/EMS fund has been identified as needing additional funding to ensure it ends 2024 at or under budget.</p> <p>During 2024, it was decided to cancel the budgeted recruit academy in order to realize cost savings as the expense of hosting an academy would be foregone. However, when new recruits don't come online as expected, overtime is bound to surpass the budget. Usually, salary savings occur when budgeted personnel don't come to fruition, which did happen, but not enough to negate the increase in overtime.</p> <p>Also, a medical premium holiday was budgeted for the Fire fund; however, the Fire Trust declined participation.</p> <p>Finally, Fire's aged fleet continues to require more repair & maintenance than budgeted.</p> <p>Due to the reasons listed above, it is estimated the Fire/EMS fund needs approximately \$750,000 more budget authority to ensure it ends 2024 at or under budget.</p> <p>Fire leadership has decided to delay \$750,000 in capital expenditures to right-size the operating budget.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$750,000</u></p> <p style="padding-left: 20px;">Current year cost: \$750,000</p> <p style="padding-left: 20px;">Subsequent year(s) cost: N/A</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Program revenue</p> <p>Is this funding source sustainable for future years, months, etc? No</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring <input type="checkbox"/> N/A</p>	

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

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

- What are the net impacts this adjustment will have on the specifically affected line items?
The Fire capital fund, 5903, will transfer \$250,000 to the Fire/EMS fund, 1970, to be spent on Fire salary & benefits and the General Fund Allocations department, 0980, will transfer \$500,000 that was originally budgeted for Fire capital to the Fire/EMS fund for the same use.
- What operational changes will occur because of this adjustment?
There will be no operational changes.
- What are the potential risks or consequences of not approving the budget adjustment?
If this budget adjustment is not approved, the Fire/EMS fund will not be able to make payroll and will likely end the year over budget which is not technically allowed per RCW.
- 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?
Compensation components are dictated by the associated collective bargaining unit agreements approved by Council.

What current racial and other inequities might this special budget ordinance address?

N/A – it is a recurring year-end financial process to right-size fund budgets expected to go over budget.



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Consent

Date Rec'd 10/22/2024

Clerk's File #

Cross Ref # 2017-0356

Project #

Council Meeting Date: 11/18/2024

Submitting Dept FIRE

Bid #

Contact Name/Phone JULIE O'BERG 509-625-7001

Requisition # CR 26863

Contact E-Mail JOBERG@SPOKANECITY.ORG

Agenda Item Type Contract Item

Council Sponsor(s) PDILLON MCATHCART LNAVARRETE

Agenda Item Name 1970 RENEWAL OF ANNUAL SUBSCRIPTION WITH ESO SOLUTIONS

Agenda Wording

This renewal contract is with ESO Solutions for the annual maintenance and support of the incident record management system (OPR2017-0356).

Summary (Background)

This system and software replaced the old version of the fire reporting software and Emergency Medical Services (EMS) electronic patient record system. These systems are vital for reporting incidents to fire crews and maintaining records. Contract period is July 21, 2024, through July 20, 2025. Annual cost will be approximately \$88,467.77 (including tax). This is the 7th annual renewal of these subscriptions since the system was procured in 2017. This agreement is paid for by Fire/EMS funds.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Approved in Current Year Budget? YES

Total Cost \$ 88,467.77

Current Year Cost \$ 88,467.77

Subsequent Year(s) Cost \$ 0

Narrative

7th renewal of this specific platform and is budgeted and planned within the Fire/EMS operating budget.

Amount

Budget Account

Expense \$ 88,467.77 # 1970-35310-22200-54820-99999

Select \$ #

Select \$ #

Select \$ #

\$ #

\$ #



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

<u>Dept Head</u>	REDING, RYAN
<u>Division Director</u>	O'BERG, JULIE
<u>Accounting Manager</u>	SCHMITT, KEVIN
<u>Legal</u>	SCHOEDEL, ELIZABETH
<u>For the Mayor</u>	PICCOLO, MIKE

Additional Approvals

<u>PS EXEC REVIEW</u>	YATES, MAGGIE
<u>PURCHASING</u>	NECHANICKY, JASON

Distribution List

Brian Ferring brian.ferring@eso.com	Fire Accounting fireaccounting@spokanecity.org
Julie O'Berg joberg@spokanecity.org	Scott Campbell scampbell@spokanecity.org
Sue Raymon sraymon@spokanecity.org	

Council Briefing Paper

Public Safety & Community Health Committee

Committee Date	November 4th, 2024
Submitting Department	Fire
Contact Name	Chief Julie O’Berg
Contact Email & Phone	joberg@spokanecity.org ; 509-625-7001
Council Sponsor(s)	CMs Dillion, Cathcart, Navarrete
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Renewal of annual subscription with ESO Solutions
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>This renewal contract is with ESO Solutions for the annual maintenance and support of the incident record management system (OPR2017-0356). This system and software replaced and updated the old versions of the fire reporting software and EMS electronic patient record system. These systems are vital for reporting incidents to fire crews and maintaining records.</p> <p>Contract period is for July 21, 2024, through July 20, 2025. Annual cost will be approximately \$88,467.77 (including tax). This is the 7th annual renewal of these subscriptions since the system was procured in 2017. This agreement is paid for by Fire/EMS funds.</p>

Fiscal Impact

Approved in current year budget? Yes No N/A

Total Cost: \$88,467.77

Current year cost: \$88,467.77

Subsequent year(s) cost: \$0

Narrative: 7th renewal of this specific platform and is budgeted and planned within the Fire/EMS operating budget.

Funding Source One-time Recurring N/A

Specify funding source: Program revenue

Is this funding source sustainable for future years, months, etc? [Click or tap here to enter text.](#)

Expense Occurrence One-time Recurring N/A

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
- 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? This has been the correct solution for 7 years, there is no change.

- 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

Council Subcommittee Review

- Please provide a summary of council subcommittee review. If not reviewed by a council subcommittee, please explain why not.

N/A



City of Spokane
CONTRACT RENEWAL #2
Title: **ANNUAL SUBSCRIPTION FOR
INCIDENT RECORD MANAGEMENT SYSTEM**

THIS Contract Renewal is between the **CITY OF SPOKANE FIRE DEPARTMENT**, a Washington State municipal corporation, as ("City"), and **ESO SOLUTIONS, INC.**, whose address is PO Box 738310, Dallas, Texas 75267, as ("Company"), individually hereafter referenced as a "Party", and together as the "Parties".

WHEREAS, the parties entered into a Contract wherein the Company agreed to provide subscription services to its Record Management System; and

WHEREAS, the original Contract needs to be formally renewed by this written Contract Renewal document; and

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

1. CONTRACT DOCUMENTS.

The original Contract, dated June 1, 2017, any previous amendments, renewals and / or extensions / 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 Renewal shall become effective on July 21, 2024, and shall run through July 20, 2025.

3. COMPENSATION.

The City shall pay an estimated maximum annual cost not to exceed **EIGHTY-EIGHT THOUSAND FOUR HUNDRED SIXTY-SEVEN AND 77/100 DOLLARS (\$88,467.77)**, including tax, for everything furnished and done under this Contract Renewal. This is the maximum amount to be paid under this Renewal, and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Contract and this Renewal document.

4. DEBARMENT AND SUSPENSION.

The Company has provided its certification that it is in compliance with and shall not contract with individuals or organizations which are debarred, suspended, or otherwise excluded from or ineligible from participation in Federal Assistance Programs under Executive Order 12549 and "Debarment and Suspension", codified at 29 CFR part 98.

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 Renewal by having legally-binding representatives affix their signatures below.

ESO SOLUTIONS, INC.

CITY OF SPOKANE FIRE DEPARTMENT

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:

Exhibit A – Certificate Regarding Debarment

Exhibit B – Company’s Invoice #ESO-147395 dated August 12, 2024, and Amendment Quote #Q-177228 dated September 27, 2024

24-214

**EXHIBIT A
CERTIFICATION REGARDING DEBARMENT, SUSPENSION,
INELIGIBILITY AND VOLUNTARY EXCLUSION**

1. The undersigned (i.e., signatory for the Subrecipient / Contractor / Consultant) certifies, to the best of its knowledge and belief, that it and its principals:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
 - b. Have not within a three-year period preceding this contract been convicted or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, receiving stolen property, making false claims, or obstruction of justice;
 - c. Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and,
 - d. Have not within a three-year period preceding this contract had one or more public transactions (federal, state, or local) terminated for cause or default.
2. The undersigned agrees by signing this contract that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.
3. The undersigned further agrees by signing this contract that it will include the following clause, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions:

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions

1. The lower tier contractor certified, by signing this contract that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
 2. Where the lower tier contractor is unable to certify to any of the statements in this contract, such contractor shall attach an explanation to this contract.
4. I understand that a false statement of this certification may be grounds for termination of the contract.

_____ Name of Subrecipient / Contractor / Consultant (Type or Print)	_____ Program Title (Type or Print)
_____ Name of Certifying Official (Type or Print)	_____ Signature
_____ Title of Certifying Official (Type or Print)	_____ Date (Type or Print)

EXHIBIT B



< Business Lookup

License Information:

[New search](#) [Back to results](#)

Entity name: ESO SOLUTIONS, INC.

Business name: ESO SOLUTIONS INC

Entity type: Profit Corporation

UBI #: 602-909-509

Business ID: 001

Location ID: 0001

Location: Active

Location address: 11500 ALTERRA PKWY
STE 100
AUSTIN TX 78758-3192

Mailing address: 11500 ALTERRA PKWY
STE 100
AUSTIN TX 78758-3192



Excise tax and reseller permit status:

[Click here](#)

Secretary of State status:

[Click here](#)

Endorsements

Endorsements held at this lo	License #	Count	Details	Status	Expiration da	First issuance
Bellingham General Business	072581			Active		Jul-08-2022
Mercer Island General Business - Non-Resident	230382			Active	Apr-30-2025	Apr-19-2023
Snoqualmie General Business - Non-Resident				Active	Apr-30-2025	Sep-18-2023
Spokane General Business - Non-Resident				Active	Apr-30-2025	Jun-12-2020

Governing People

May include governing people not registered with Secretary of State

[Filter](#)

Governing people

Title

ATLAS, RYAN

BECK, ERIC



Governing people

Title

CARTER, JAMES ROBERT

FELAN, MIKE

FOSTER, STEPHEN

KURTZ, JASON

MUNDEN, ROBERT

RACHT MD, ED

WILLIAMS, GREG

WITTER, CORALIE

The Business Lookup information is updated nightly. Search date and time:
8/13/2024 12:44:50 PM



Contact us

How are we doing?

Take our survey!

Don't see what you expected?

Check if your browser is supported





Invoice

Please send payments to:
ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

Date: 8/12/2024
Invoice # ESO-147395
Terms Net 30
Due Date 9/11/2024
PO#

Bill To

Spokane Fire Department
44 W Riverside Ave.
Spokane WA 99201
United States
mlopez@spokanecity.org

Ship To

Spokane Fire Department
44 W Riverside Ave.
Spokane
WA 99201
US

Item	From	To	QTY	UOM	List Amount	Discount	Total
ESO EHR Suite Patient care reporting suite, includes EHR web and mobile client, Quality Management, AdHoc Reports, Analytics, Patient Tracker. Allows for unlimited users, unlimited mobile applications, live support, state and federal data reporting, ongoing weekly web training, software updates and upgrades.	7/21/2024	7/20/2025	37,498	Incidents	USD \$55,718.15	USD \$4,500.00	USD \$51,218.15
Telestaff Integration Integration with Telestaff Rostering to place staff on the appropriate calls.	7/21/2024	7/20/2025	1	Incidents	USD \$2,920.70	USD \$0.00	USD \$2,920.70
Fire Incidents (by Volume) Includes mobile application NFIRS widget, Auto EHR-import or Auto-CAD import, federal NFIRS data reporting, software updates and upgrades.	7/21/2024	7/20/2025	1	Incidents	USD \$26,443.84	USD \$0.00	USD \$26,443.84

Invoice Message:**Total (Without Tax):** USD \$80,582.69**Tax:** USD \$6,989.58**ACH/EFT bank information:**

JP Morgan Chase
Routing: 111000614
Account Number: 577211926

Grand Total: USD \$87,572.27**Amount Paid/Credit:** USD \$0.00**Total Recurring:** USD \$80,582.69**Total One-Time:****Invoice Balance:** USD \$87,572.27**Check Remittance lockbox address:**

ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

Please submit payment remittances to accountsreceivable@eso.com to ensure correct invoice application.

Amounts invoiced are per your agreement(s) which may include annual uplift and an increase in quantities based on usage overages. Your payment of this invoice serves as acceptance of such increases.

Questions? Contact: AccountsReceivable@eso.com 866-766-9471 option 8

Tax ID: 36-4566209

ESO will never e-mail you soliciting payment information. Please call us or e-mail AccountsReceivable@eso.com if you have any questions or wish to make a change.

This invoice presents the total net price of the product(s) and/or service(s) which is inclusive (net) of any discount. As the buyer of such product(s)/service(s), you may have additional reporting obligations to federal or state health care programs (including pursuant to 42 CFR 1001.952(h)) and/or upon inquiry by the HHS Secretary or other state or federal agencies. As the buyer, you must adhere to any other relevant federal or third-party payer requirements.



Please send payments to:
ESO Solutions, Inc.
PO Box 738310
Dallas, TX 75373-8310

Invoice

Date:	8/12/2024
Invoice #	ESO-147395
Terms	Net 30
Due Date	9/11/2024
PO#	



Quote Date: 09/27/2024
 Customer Name: Spokane Fire Department
 Quote #: Q-177228
 Quote Expiration Date: 10/27/2024
 ESO Account Manager: Brian Ferring

CUSTOMER CONTACT

Customer Spokane Fire Department
 Name Julie O'Berg
 Email joberg@spokanecity.org
 Phone (509) 625-7003

BILLING CONTACT

Payor Spokane Fire Department Address 44 W Riverside Ave.
 Name Mike Lopez Spokane WA, 99201
 Email mlopez@spokanecity.org Billing Frequency Annual
 Phone 509-625-7092 Initial Term End Date 07-20-2025

EHR

Product	Volume	Price	Discount	Total	Fee Type
EHR ODMAPS Integration	37498 Incidents	\$995.00	(\$99.50)	\$895.50	Recurring

Annual Recurring Fees	\$	895.50
One-Time Fees	\$	0.00
TOTAL FEES	\$	895.50

For EHR, the following payment terms apply:
 The subscription term shall begin 15 calendar days after the Effective Date (Subscription Start Date). All Fees are invoiced on or about the Effective Date. After the Initial Term, Recurring Fees are due on the anniversary of the Subscription Start Date.



Quote Date: 09/27/2024
Customer Name: Spokane Fire Department
Quote #: Q-177228
Quote Expiration Date: 10/27/2024
ESO Account Manager: Brian Ferring

TERMS AND CONDITIONS:

1. If the Customer indicated above has an existing master agreement with ESO (Agreement) dated on or after January 1, 2018, then that Agreement will govern this Quote. **Otherwise, Customer intends and agrees that this Quote adopts and incorporates the terms and conditions of the ESA and associated HIPAA business associate agreement hosted at the following web address, and that the products and services ordered above are subject thereto:**

<https://www.eso.com/legal-terms/>

- 2. The Effective Date of this Quote shall be the final date of signature.
- 3. For the Initial Term, Customer shall pay a prorated amount of the Total Annual Recurring Fees based upon the Effective Date. Customer shall pay the Total Annual Recurring Fees (subject to any Fee increases in accordance with the Agreement) thereafter.
- 4. Customer is responsible for the payment of all Fees shown. ESO will accept Fee payment from a payor (if indicated above) if ESO has an appropriate agreement with the Payor.
- 5. ESO reserves the right to not accept any Quote signed after the Quote Expiration Date.

Spokane Fire Department

Signature: _____ DocuSigned by:
Julie O'Berg
48E6421C6E35460...

Print Name: _____ Julie O'Berg

Title: _____ Fire Chief

Date: _____ 10/15/2024



Quote Date: 09/27/2024
Customer Name: Spokane Fire Department
Quote #: Q-177228
Quote Expiration Date: 10/27/2024
ESO Account Manager: Brian Ferring

EHR

Product	Description
EHR ODMAPS Integration	Extract of EHR data to ODMAPS opioid tracking program

Committee Agenda Sheet

Finance & Administration Committee

Committee Date	10/28/24
Submitting Department	CHHS
Contact Name	Melissa Morrison
Contact Email & Phone	mmorrison@spokanecity.org , x6009
Council Sponsor(s)	<u>Wilkerson, Klitzke, Bingle</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Housing Navigation Center Contract Amendment
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>Empire Health Foundation was awarded \$3,850,000 to be the operator Housing Navigation Center. Revive Counseling Spokane, PLLC is the service provider.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>This proposed contract amendment will:</p> <ul style="list-style-type: none"> • increase the Housing Navigation Contract by \$1,800,000; and • provide an additional \$124,350 to Revive Counseling Spokane, PLLC for street outreach services
Fiscal Impact	
<p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,924,350.00</u></p> <p> Current year cost: \$1,924,350</p> <p> Subsequent year(s) cost:</p>	
<p>Narrative: The scope of services to be performed under the amended contract will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.</p> <p>Empire Health Foundation will use the additional \$1.8m to operate the Housing Navigation Center and manage scattered site shelters. Revive Counseling will provide street outreach and navigation services in coordination with the City of Spokane’s Homeless Outreach Team, including for includes coordinating individuals suffering from opioid use disorder.</p>	
<p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? The Housing Navigation Centers is a one year pilot program funded with Department of Commerce funds. The additional \$1.8m are unallocated ARPA funds. The street outreach contract is to respond to the opioid crisis funded by \$124,350 from opioid settlement dollars.</p>	
<p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p>	
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?

City Clerk's No. _____



CITY OF SPOKANE
CONTRACT AMENDMENT
Title: HOUSING NAVIGATION CENTER

THIS CONTRACT is between the **CITY OF SPOKANE**, a Washington State municipal corporation, as ("CITY"), and **EMPIRE HEALTH FOUNDATION** whose address is 1020 West Riverside Ave; Spokane, WA, 99210 as ("OPERATOR"), individually hereafter referenced as a "OPERATOR", and together as the "parties".

WHEREAS, the parties entered into an Agreement wherein the OPERATOR agreed to administer for the CITY the HOUSING NAVIGATION CENTER; and

WHEREAS, the OPERATOR was selected through the competitive Housing Navigation Center Operator and Service Provider RFP issued by the CITY on June 5, 2024; and

WHEREAS, the OPERATOR was awarded System Demonstration Grant Supplemental funding; and

WHEREAS, the City is authorized to expend ARPA funds for this contract in accordance with Ordinance No. C36176, Section 1 (D), passed on March 7, 2022; and

WHEREAS, the Mayor declared an emergency on June 4, 2024 to implement an integrated response to address the opioid crisis in the City of Spokane; and

WHEREAS, on June 6, 2024, the City Council adopted Resolution 2024-0054 allowing the Mayor to execute contracts and other agreements to respond to the opioid crisis.

WHEREAS, Revive Counseling will provide street outreach and navigation services in coordination with the City of Spokane's Homeless Outreach Team, including for includes coordinating individuals suffering from opioid use disorder

WHEREAS, the Grantee agrees to comply with the attached General Terms and Conditions;

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

Commented [MY1]: Do we have a list of performance measures for street outreach/navigation that we can include as an attachment?

1. CONTRACT DOCUMENTS.

The original Agreement, dated October 1, 2024, is 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 Agreement Amendment shall become effective on October 1, 2024, and shall run through June 30, 2025. Nothing in this section shall be deemed to prohibit the City from terminating the Agreement prior to June 30, 2025, pursuant to Section 10 of this original Agreement.

3. AMENDMENTS.

BUDGET. The total amount City shall pay GRANTEE is increased by the amount not to exceed **ONE MILLION NINE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$1,924,350.00)** for everything furnished and done under this Amendment which equates to a new Total Agreement amount not to exceed **FIVE MILLION SEVEN HUNDRED SEVENTY FOUR THOUSAND THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$5,774,350.00)** for everything furnished and done under the original Agreement and this Amendment. This is the maximum amount to be paid under this Amendment and original Agreement and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Agreement and this Amendment document. The original Agreement BUDGET chart is modified as follows (this budget chart entirely replaces the budget chart portrayed in the original Agreement):

Category	Amount
HOUSING NAVIGATION CENTER	\$ 3,850,000
ORIGINAL TOTAL	\$ 3,850,000

**HOUSING NAVIGATION CENTER OPERATIONS AMEMENDMENT
A SPENDING ALLOWABILITY**

SHELTER OPERATIONS 2024 AMENDMENT A	\$1,800,000.00
STREET OUTREACH SERVICES	\$124,350
AMENDED TOTAL	\$5,774,350.00

4. SCOPE OF SERVICES. The scope of services to be performed under this AMENDED AGREEMENT will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.

5. COMPENSATION. The City shall pay GRANTEE a maximum amount not to exceed **ONE MILLION NINE HUNDRED TWENTY THOUSAND THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$1,924,350.00)**,for everything

furnished and done under this Contract Amendment.

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 Agreement Amendment by having legally binding representatives affix their signatures below.

EMPIRE HEALTH FOUNDATION	CITY OF SPOKANE:
By: _____ <i>(signature)</i>	By: _____ <i>(signature)</i>
Print Name: _____	Print Name: _____
Title: _____	Title: _____
Date: _____	Date: _____
Email: _____	

ATTEST	APPROVED
_____ City	_____ Assistant City Attorney

ATTACHMENTS:

| ARPA General Terms and Conditions



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Consent

Date Rec'd

10/23/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/18/2024

Submitting Dept

POLICE

Bid #

Contact Name/Phone

KEVIN HALL 4215

Requisition #

Contact E-Mail

KHALL@SPOKANEPOLICE.ORG

Agenda Item Type

Contract Item

Council Sponsor(s)

PDILLON MCATHCART BWILKERSON

Agenda Item Name

0680 - JAG GRANT MOU WITH SPOKANE COUNTY

Agenda Wording

Justice Assistance Grant (JAG) MOU with Spokane County.

Summary (Background)

Spokane Police in collaboration with the Spokane County Sheriff's Office, wishes to submit a request for funding for a joint proposal under the Edward Byrne Memorial Justice Assistance Grant (JAG) FY24 Program. A grant application will be submitted in total for \$169,949, which will be split as follows: City - \$76,478 and County - \$93,471. County allocation is further split to the Prosecutors Office, SCSO, and City of Spokane Valley.

Lease? NO

Grant related? YES

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? NO

Total Cost \$ 76,478.00

Current Year Cost \$ 76,478.00

Subsequent Year(s) Cost \$

Narrative

Upon award - SPD will utilize its share of the grant to continue procurement and implementation of its red dot sight program.

Amount

Budget Account

Select \$

#

Select \$

#

Select \$

#

Select \$

#

\$

#

\$

#

MEMORANDUM OF UNDERSTANDING BETWEEN
SPOKANE COUNTY AND THE CITY OF SPOKANE

2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

THIS MEMORANDUM OF UNDERSTANDING ("MOU") is between SPOKANE COUNTY ("COUNTY"), a political subdivision of the State of Washington, having offices for the transaction of business at 1116 West Broadway Avenue, Spokane, Washington 99260 and the CITY OF SPOKANE ("CITY"), a municipal corporation of the State of Washington, having offices for the transaction of business at 808 West Spokane Falls Boulevard, Spokane, Washington 99201, jointly referred to as the PARTIES.

WITNESSETH:

WHEREAS, the PARTIES are making a joint application for the 2024 Edward Byrne Memorial Justice Grant (JAG) Program hereinafter referred to as the "Grant"; and

WHEREAS, the PARTIES are required in conjunction with the grant application process to sign a Memorandum of Understanding indicating who will serve as the applicant/fiscal agent for the grant as well as to allocate among themselves the grant funds and identify the purposes for which the funds will be used; and

WHEREAS, pursuant to the requirements of the Grant, the PARTIES are desirous of reducing to writing their understanding as to who will serve as the applicant/fiscal agent for the Grant as well as the distribution to each of the PARTIES and the purposes for which the funds will be used; and

WHEREAS, each of the PARTIES finds that the performance of this MEMORANDUM OF UNDERSTANDING is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this MOU.

NOW THEREFORE, the PARTIES agree as follows:

SECTION NO. 1: DESIGNATION OF APPLICANT/FISCAL AGENT

The PARTIES hereby agree that the COUNTY shall be the designated applicant/fiscal agent in conjunction with the Grant.

SECTION NO. 2: ALLOCATION OF GRANT MONIES

The PARTIES agree that the Grant amount One Hundred Sixty-Nine Thousand Nine Hundred Forty-Nine Dollars (\$169,949.00) shall be split among the PARTIES as follows and in accordance with COUNTY Resolution No. 2023-0562:

Spokane County	\$93,471.00 (including 10% administrative costs)
City of Spokane	\$76,478.00

SECTION NO. 3: USE OF GRANT FUNDS BY THE PARTIES

The CITY agrees to use the \$76,478.00 for law enforcement equipment to enhance the safety of the officers and community members.

The COUNTY agrees to use \$38,238.50 of the grant funding for the prosecution and court programs purpose areas of the grant. Funding will be used to fill a support staff position in the prosecution of property and drug crimes for an approximate 12-month time frame during the award period. The Spokane County Sheriff's Office will use \$19,119.25 of the grant funding for the purchase of law enforcement equipment. The purchase of equipment will be used to ensure the safety of the Spokane community. The Spokane County Sheriff's Office will use \$19,119.25 of the grant funding for the purchase of law enforcement equipment for the City of Spokane Valley. The purchase of equipment will be used to ensure the safety of the Spokane Valley community. The COUNTY will also use \$16,994.00 for administrative costs related to the Grant.

SECTION NO. 4: LIABILITY FOR CLAIMS

Each PARTY to this MOU shall be responsible for its own actions in providing services under this MOU and shall not be liable for any civil liability that may arise from the furnishing of the services by any other party.

SECTION NO. 5: THIRD PARTY RIGHTS

The PARTIES to this MOU do not intend for any third party to obtain a right by virtue of this MOU. This Memorandum shall not create any rights in any PARTY not a signatory hereto.

SECTION NO. 6: ENTIRE UNDERSTANDING

This MOU contains the entire understanding of the PARTIES. No representations, promises, or agreements not expressed herein have been made to induce any party to sign this MOU.

SECTION NO. 7: AGREEMENT

Upon award of the Grant, the PARTIES shall enter into an Agreement setting forth the final terms and conditions of the Grant allocation and management.

PASSED AND ADOPTED this _____ day of _____, 2024.

BOARD OF COUNTY COMMISSIONERS
OF SPOKANE COUNTY, WASHINGTON

Mary L. Kuney, Chair

Josh Kerns, Vice-Chair

Al French, Commissioner

ATTEST:

Amber Waldref, Commissioner

Ginna Vasquez, Clerk of the Board

Chris Jordan, Commissioner

Dated: _____

SPOKANE COUNTY SHERIFF

By: _____
Spokane County Sheriff

Dated: _____

SPOKANE COUNTY PROSECUTOR

By: _____
Spokane County Prosecutor

Dated: _____

CITY OF SPOKANE

By: _____

Title: _____

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	November 4 th , 2024
Submitting Department	Police
Contact Name	Kevin Hall
Contact Email & Phone	khall@spokanepolice.org 625-4215
Council Sponsor(s)	<u>Councilmembers Dillon, Cathcart, & Navarrete</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	JAG grant MOU w/ Spokane County
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background) *use the Fiscal Impact box below for relevant financial information	<p>The Spokane Police Department, in collaboration with the Spokane County Sheriff's Office, wishes to submit a request for funding for a joint proposal under the Edward Byrne Memorial Justice Assistance Grant (JAG) FY24 Program. A grant application will be submitted in total for \$169,949, which will be split as follows: City - \$76,478 and County - \$93,471. County allocation is further split to the Prosecutors Office, SCSO, and City of Spokane Valley.</p> <p>This MOU establishes Spokane County as the designated applicant & fiscal agent in conjunction with this grant.</p> <p>Upon award – the department will require a special budget ordinance to appropriate revenues and expenditures related to this grant and will come back for Council consideration.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$76,478</u></p> <p> Current year cost: \$76,478</p> <p> Subsequent year(s) cost: N/A</p> <p>Narrative: <u>Upon award – SPD will utilize it's share of the grant to continue procurement and implementation of its red dot sight program.</u></p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? Federal grant award through the Dept. of Justice</p> <p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Other budget impacts: No additional budget impacts.</p>	
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?



Agenda Sheet for City Council:

Committee: Public Safety **Date:** 11/04/2024

Committee Agenda type: Consent

Date Rec'd

10/24/2024

Clerk's File #

Cross Ref #

Project #

Council Meeting Date: 11/25/2024

Submitting Dept

CITY ATTORNEY

Bid #

Contact Name/Phone

ELIZABETH 6232

Requisition #

Contact E-Mail

ESCHOEDEL@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Council Sponsor(s)

BWILKERSON JBINGLE

Agenda Item Name

0500 SPECIAL COUNSEL CONTRACT AMENDMENT

Agenda Wording

Contract Amendment with Van Ness Feldman, LLP, Seattle, Washington, requesting an additional \$20,000.00. Contract is from 2010 until terminated, total cost including this amendment is \$152,000.00

Summary (Background)

Adam Gravley of Van Ness Feldman, LLP has advised and assisted the City on complex water issues, including preparing and strategizing wholesale water sale agreements, evaluating City water rights, providing advice on water strategy and policies, preparing for upcoming water rights adjudication, in-stream flow considerations, and discussions with Department of Ecology on water issues since 2010.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? YES

Total Cost \$ 152,000.00

Current Year Cost \$ 20,000.00

Subsequent Year(s) Cost \$ 132,000.00

Narrative

Amount

Budget Account

Expense \$ 20,000.00

TBD

Select \$

#

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

Dept Head

PICCOLO, MIKE

Division Director

Accounting Manager

ORLOB, KIMBERLY

Legal

SCHOEDEL, ELIZABETH

For the Mayor

PICCOLO, MIKE

Additional Approvals

Distribution List

Adam Gravley awg@vnf.com

eschoedel@spokanecity.org

rhulvey@spokanecity.org

lsearl@spokanecity.org

mfeist@spokanecity.org

jsalstrom@spokanecity.org

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	11/4/24
Submitting Department	Legal
Contact Name	Elizabeth Schoedel
Contact Email & Phone	ESchoedel@spokanecity.org - #6232
Council Sponsor(s)	CM Bingle and CP Wilkerson
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Special Counsel Contract Amendment
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>Adam Gravley of Van Ness Feldman, LLP has advised and assisted the City on complex water issues, including preparing and strategizing wholesale water sale agreements, evaluating City water rights, providing advice on water strategy and policies, preparing for upcoming water rights adjudication, in-stream flow considerations, and discussions with Department of Ecology on water issues since 2010.</p> <p>Mr. Gravley, has statewide expertise in all spheres of water law, and has an extensive history with the City. His services provide a streamlined and efficient representation of the City's interests on complex issues that frequently span years before final resolution.</p> <p>Mr. Gravley would continue billing the City at a 15% discounted-hourly rate.</p> <p>Additional funds are needed: We are request an additional \$20,000 to the contract for a total of \$127,000.00.</p>
Fiscal Impact	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Total Cost: <u>152,000.00</u> Current year cost: \$20,000.00 Subsequent year(s) cost: \$132,000.00	
Narrative: Please provide financial due diligence review, as applicable, such as number and type of positions, grant match requirements, summary type details (personnel, maintenance and supplies, capital, revenue), impact on rates, fees, or future shared revenue	
Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Specify funding source: Select Funding Source* Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.	
Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
<ul style="list-style-type: none"> • 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 - This work is for special counsel advice. It will 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? N/A
- 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

Council Subcommittee Review

- Please provide a summary of council subcommittee review. If not reviewed by a council subcommittee, please explain why not.



City of Spokane
**OUTSIDE COUNSEL
CONTRACT AMENDMENT**

This Contract Amendment is made and entered into by and between the **City of Spokane** as ("City"), a Washington municipal corporation, and **Van Ness Feldman, LLP.**, whose address is Millennium Tower, 719 Section Avenue, Suite 1150, Seattle, Washington 98104-1728, as ("Firm"), Individually hereafter referenced as a "Party", and together as the "Parties".

WHEREAS, the parties entered into a Contract wherein the Firm agreed to provide specialized legal advice and counsel in its preparation of the City's wholesale water sale agreement with local communities, along with anticipatorily evaluate City water rights, strategic advice on water strategy and policy and paper claims for upcoming water rights adjudication by the Department of Ecology including the in-stream flow rule planning, flow regulation and strategic analysis to the City; and

WHEREAS, additional funds are necessary, thus the original Contract needs to be formally Amended by this written document; and

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

1. CONTRACT DOCUMENTS.

The original Contract, dated July 14, 2010, 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 October 15, 2024.

3. COMPENSATION.

The City shall pay an additional amount not to exceed **TWENTY THOUSAND AND NO/100 DOLLARS (\$20,000.00)** as full compensation for everything furnished and done under this Contract Amendment. The total amount under the original Contract, any subsequent amendments, and this Contract Amendment is **ONE HUNDRED FIFTY-TWO THOUSAND AND NO/100 DOLLARS (\$152,000.00)**.

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.

VAN NESS FELDMAN, LLP.

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

U2024-106

Mailing address: 1050 THOMAS JEFFERSON ST NW
WASHINGTON DC 20007-3837

Excise tax and reseller permit status: [Click here](#)

Secretary of State status: [Click here](#)

Endorsements

Endorsements held at this location	License #	Count	Details	Status	Expiration date	First issuance date
Bellingham General Business	033106			Active		Dec-12-2005
Issaquah General Business - Non-Resident				Active	Nov-30-2024	Sep-23-2018
Snohomish General Business - - Non-Resident	2523			Active	Nov-30-2024	Aug-18-2016
Snoqualmie General Business - Non-Resident				Active	Nov-30-2024	Sep-18-2023
Spokane General Business - Non-Resident	T12114742BUS			Active	Nov-30-2024	Oct-15-2012
Sumner General Business - Non-Resident				Active	Nov-30-2024	May-10-2016

Governing People May include governing people not registered with Secretary of State

OPR 2010-0525

Client#: 40157

VANNES

ACORD™

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 10/05/2022



THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

PRODUCER: CBIZ Insurance Services, Inc. 44 Baltimore Street, Cumberland, MD 21502. CONTACT NAME: Darlene Hall. PHONE: 443-259-3263. E-MAIL ADDRESS: dahall@cbiz.com. INSURER(S) AFFORDING COVERAGE: INSURER A: National Fire Insurance Co. of Hartford (20478), INSURER B: The Continental Insurance Company (35289), INSURER C: American Casualty Company of Reading (20427).

RECEIVED

OCT 18 2023

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

Table with columns: INSR LTR, TYPE OF INSURANCE, POLICY NUMBER, POLICY EFF, POLICY EXP, LIMITS. Rows include Commercial General Liability (6079240297), Automobile Liability (BUA6079240283), Umbrella Liability (CUE6079240249), and Workers Compensation and Employers' Liability (WC679240252, WC679240266).

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required) City of Spokane is considered additional insureds on the General Liability policy. This applies only to the operations performed by the named insured as required and agreed to by contract or agreement. RECEIVED OCT 13 2023

CERTIFICATE HOLDER: City of Spokane, Office of the City Attorney, c/o Rose Hulvey, 808 W. Spokane Falls Boulevard, Spokane, WA 99201. CANCELLATION: SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE: Carol A. Radtke

CBIZ INSURANCE SERVICES INC
CERTIFICATE RETURN MAIL PROCESSING
PO BOX 5648
EL DORADO HILLS CA 95762-0012



CITY OF SPOKANE
OFFICE OF THE CITY ATTORNEY
C/O ROSE HULVEY
808 W SPOKANE FALLS BLVD
SPOKANE WA 99201-3301

**Agenda Sheet for City Council:****Committee:** Public Safety **Date:** 11/04/2024**Committee Agenda type:** Consent**Date Rec'd**

10/24/2024

Clerk's File #

OPR 2022-0098

Cross Ref #**Project #****Council Meeting Date:** 11/25/2024**Submitting Dept**

CITY ATTORNEY

Bid #**Contact Name/Phone**

ELIZABETH 6232

Requisition #

CR26866

Contact E-Mail

ESCHOEDEL@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Council Sponsor(s)

BWILKERSON JBINGLE

Agenda Item Name

0500 SPECIAL COUNSEL CONTRACT AMENDMENT

Agenda Wording

Contract Amendment with K & L Gates, LLC., located in Seattle, Washington. Additional funds are needed for legal services and expertise with the Climate Commitment Act. Additional funds in the amount \$10,000.00 for a total of \$102,000.00.

Summary (Background)

K & L Gates LLC has legal and legislative expertise to assist the City with the Climate Commitment Act rules and regulations. The City benefits tremendously from their legal support and advice regarding municipalities with similar issues statewide and the relationships established over time.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Approved in Current Year Budget? YES

Total Cost \$ 102,000.00

Current Year Cost \$ 10,000.00

Subsequent Year(s) Cost \$

Narrative**Amount****Budget Account**

Expense \$ 10,000.00

4490-30210-37141-54101-99999

Select \$

#

Select \$

#

Select \$

#

\$

#

\$

#



Continuation of Wording, Summary, Approvals, and Distribution

Agenda Wording

Summary (Background)

Approvals

<u>Dept Head</u>	SCHOEDEL, ELIZABETH
<u>Division Director</u>	
<u>Accounting Manager</u>	BUSTOS, KIM
<u>Legal</u>	SCHOEDEL, ELIZABETH
<u>For the Mayor</u>	PICCOLO, MIKE

Additional Approvals

<u>PURCHASING</u>	NECHANICKY, JASON

Distribution List

Endre Szalay Endre.Szalay@klgates.com	eschoedel@spokanecity.org
rhulvey@spokanecity.org	caveryt@spokanecity.org
mfeist@spokanecity.org	jsalstrom@spokanecity.org
rgraybeal@spokanecity.org	

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	11/4/24
Submitting Department	Legal
Contact Name	Elizabeth Schoedel
Contact Email & Phone	ESchoedel@spokanecity.org - #6232
Council Sponsor(s)	CM Bingle and CP Wilkerson
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Special Counsel Contract Amendment #2
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>K & L Gates LLC has legal and legislative expertise to assist the City with the Climate Commitment Act rules and regulations.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>The City benefits tremendously from their legal support and advice regarding municipalities with similar issues statewide and the relationships established over time.</p> <p>Additional funds are needed: We are request an additional \$10,000 to the contract for a total of \$102,000.00.</p>
<p>Fiscal Impact</p> <p>Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>102,000.00</u></p> <p style="padding-left: 20px;">Current year cost: 10,000.00</p> <p style="padding-left: 20px;">Subsequent year(s) cost: \$92,000.00</p> <p>Narrative: Please provide financial due diligence review, as applicable, such as number and type of positions, grant match requirements, summary type details (personnel, maintenance and supplies, capital, revenue), impact on rates, fees, or future shared revenue</p> <p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Select Funding Source*</p> <p>Is this funding source sustainable for future years, months, etc? Click or tap here to enter text.</p> <p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts (If N/A, please give a brief description as to why)</p> <ul style="list-style-type: none"> • 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 - This work is for special counsel advice. It will 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? N/A
- 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 Contract Amendment is consistent with the City's requirement for helping align City policies and providing the City with legal support, advice, consultation, and risk analysis and support on issues regarding the Climate Commitment Act ("CCA").

Council Subcommittee Review

- Please provide a summary of council subcommittee review. If not reviewed by a council subcommittee, please explain why not.



City of Spokane
SPECIAL COUNSEL
CONTRACT AMENDMENT #2

This Contract Amendment is made and entered into by and between the **City of Spokane** as ("City"), a Washington municipal corporation, and **Ankur K. Tohan and K & L Gates, LLP.**, whose address is 925 Fourth Avenue, Suite 2900, Seattle, Washington 98104-1158, as ("Firm"), Individually hereafter referenced as a "Party", and together as the "Parties".

WHEREAS, the Parties entered into a Contract wherein the Firm agreed to provide Special Counsel on Behalf of the City Regarding Strategic Support and Advice on the Climate Commitment Act (CCA), consistent with applicable laws and this Contract.

WHEREAS, additional funds are necessary and firm rates need adjustment as they are subject to change on an annual basis, thus the original Contract needs to be formally Amended by this written document; and

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

1. CONTRACT DOCUMENTS.

The original Contract, dated January 25, 2022, 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 March 1, 2024.

3. COMPENSATION.

The City shall pay an additional amount not to exceed **TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00)** as full compensation for everything furnished and done under this Contract Amendment. The total amount under the original Contract, any subsequent amendments, and this Contract Amendment is **ONE HUNDRED TWO THOUSAND AND NO/100 DOLLARS (\$102,000.00)**.

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.

K & L GATES, LLC.

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

U2024-105b



< Business Lookup

License Information:

[New search](#) [Back to results](#)

Entity name: K&L GATES LLP

Business name: K & L / GATES

Entity type: [Limited Liability Partnership](#)

UBI #: 602-682-283

Business ID: 001

Location ID: 0002

Location: Active

Location address: 925 4TH AVE STE 2900
SEATTLE WA 98104-1158

Mailing address: 210 6TH AVE
PITTSBURGH PA 15222-2602

Excise tax and reseller permit status: [Click here](#)

Secretary of State status: [Click here](#)

Endorsements

Endorsements held at this location	License #	Count	Details	Status	Expiration date	First issuance date
Spokane General Business - Non-Resident	T12050086BUS			Active	Jan-31-2025	Oct-15-2012

Governing People May include governing people not registered with Secretary of State

Governing people	Title
ON FILE, SEE GOVERNORS	

Registered Trade Names

Registered trade names	Status	First issued
K&L GATES	Active	Jan-31-2007

[View Additional Locations](#)

The Business Lookup information is updated nightly. Search date and time: 10/24/2024 1:42:56 PM

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CERTIFICATE OF LIABILITY INSURANCE

DATE(MM/DD/YYYY)
01/02/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Aon Risk Services Central, Inc. Pittsburgh PA Office EQT Plaza ~ Suite 2700 625 Liberty Avenue Pittsburgh PA 15222-3110 USA	CONTACT NAME: PHONE (A/C. No. Ext): (866) 283-7122 FAX (A/C. No.): (800) 363-0105		
	E-MAIL ADDRESS:		
INSURED K&L Gates LLP K&L Gates Center 210 Sixth Avenue Pittsburgh PA 15222 USA	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A: Great Northern Insurance Co.		20303
	INSURER B: Federal Insurance Company		20281
	INSURER C: Pacific Indemnity Co		20346
	INSURER D:		
	INSURER E:		
INSURER F:			

Holder Identifier :

COVERAGES **CERTIFICATE NUMBER:** 570103438609 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATION MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. Limits shown are as requested

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY			35323799 Commercial Package Policy	07/01/2023	07/01/2024	EACH OCCURRENCE	\$1,000,000
	<input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$1,000,000
	<input checked="" type="checkbox"/> Prod-Comp Ops Incl in Genl. Agg.						MED EXP (Any one person)	\$10,000
	GENL AGGREGATE LIMIT APPLIES PER:							PERSONAL & ADV INJURY
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC						GENERAL AGGREGATE	\$2,000,000
	OTHER:						PRODUCTS - COMP/OP AGG	\$2,000,000
B	AUTOMOBILE LIABILITY			7317-46-76 Automobile Policy	07/01/2023	07/01/2024	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	
	<input checked="" type="checkbox"/> OWNED AUTOS ONLY	<input type="checkbox"/> SCHEDULED AUTOS					BODILY INJURY (Per accident)	
	<input checked="" type="checkbox"/> HIRED AUTOS ONLY	<input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY					PROPERTY DAMAGE (Per accident)	
	UMBRELLA LIAB						EACH OCCURRENCE	
	EXCESS LIAB						AGGREGATE	
	DED	RETENTION						
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY			71751042 Workers Compensation, RWC	01/01/2024	01/01/2025	<input checked="" type="checkbox"/> PER STATUTE	<input type="checkbox"/> OTHER
	ANY PROPRIETOR / PARTNER / EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input checked="" type="checkbox"/> Y / <input type="checkbox"/> N	N/A				E.L. EACH ACCIDENT	\$1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below						E.L. DISEASE-EA EMPLOYEE	\$1,000,000
							E.L. DISEASE-POLICY LIMIT	\$1,000,000

Certificate No : 570103438609

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The City of Spokane, its officers, agents, employees, and volunteers are included as Additional Insured, as their interests may appear as respects to General Liability and Automobile Liability. With respects to General Liability, Automobile Liability, and Workers Compensation, waiver of Subrogation is granted except to the extent prohibited by law.

CERTIFICATE HOLDER	CANCELLATION
City of Spokane 808 W. Spokane Falls Blvd Attn: Nancy Isserlis, City Attorney Spokane WA 99201 USA	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE

Committee Agenda Sheet

Finance & Administration Committee

Committee Date	10/28/24
Submitting Department	CHHS
Contact Name	Melissa Morrison
Contact Email & Phone	mmorrison@spokanecity.org , x6009
Council Sponsor(s)	<u>Wilkerson, Klitzke, Bingle</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Housing Navigation Center Contract Amendment
Proposed Council Action	<input type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>Empire Health Foundation was awarded \$3,850,000 to be the operator Housing Navigation Center. Revive Counseling Spokane, PLLC is the service provider.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>This proposed contract amendment will:</p> <ul style="list-style-type: none"> • increase the Housing Navigation Contract by \$1,800,000; and • provide an additional \$124,350 to Revive Counseling Spokane, PLLC for street outreach services
Fiscal Impact	
<p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$1,924,350.00</u></p> <p> Current year cost: \$1,924,350</p> <p> Subsequent year(s) cost:</p>	
<p>Narrative: The scope of services to be performed under the amended contract will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.</p> <p>Empire Health Foundation will use the additional \$1.8m to operate the Housing Navigation Center and manage scattered site shelters. Revive Counseling will provide street outreach and navigation services in coordination with the City of Spokane’s Homeless Outreach Team, including for includes coordinating individuals suffering from opioid use disorder.</p>	
<p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? The Housing Navigation Centers is a one year pilot program funded with Department of Commerce funds. The additional \$1.8m are unallocated ARPA funds. The street outreach contract is to respond to the opioid crisis funded by \$124,350 from opioid settlement dollars.</p>	
<p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p>	
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?

City Clerk's No. _____



CITY OF SPOKANE
CONTRACT AMENDMENT
Title: HOUSING NAVIGATION CENTER

THIS CONTRACT is between the **CITY OF SPOKANE**, a Washington State municipal corporation, as ("CITY"), and **EMPIRE HEALTH FOUNDATION** whose address is 1020 West Riverside Ave; Spokane, WA, 99210 as ("OPERATOR"), individually hereafter referenced as a "OPERATOR", and together as the "parties".

WHEREAS, the parties entered into an Agreement wherein the OPERATOR agreed to administer for the CITY the HOUSING NAVIGATION CENTER; and

WHEREAS, the OPERATOR was selected through the competitive Housing Navigation Center Operator and Service Provider RFP issued by the CITY on June 5, 2024; and

WHEREAS, the OPERATOR was awarded System Demonstration Grant Supplemental funding; and

WHEREAS, the City is authorized to expend ARPA funds for this contract in accordance with Ordinance No. C36176, Section 1 (D), passed on March 7, 2022; and

WHEREAS, the Mayor declared an emergency on June 4, 2024 to implement an integrated response to address the opioid crisis in the City of Spokane; and

WHEREAS, on June 6, 2024, the City Council adopted Resolution 2024-0054 allowing the Mayor to execute contracts and other agreements to respond to the opioid crisis.

WHEREAS, Revive Counseling will provide street outreach and navigation services in coordination with the City of Spokane's Homeless Outreach Team, including for includes coordinating individuals suffering from opioid use disorder

WHEREAS, the Grantee agrees to comply with the attached General Terms and Conditions;

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

Commented [MY1]: Do we have a list of performance measures for street outreach/navigation that we can include as an attachment?

1. CONTRACT DOCUMENTS.

The original Agreement, dated October 1, 2024, is 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 Agreement Amendment shall become effective on October 1, 2024, and shall run through June 30, 2025. Nothing in this section shall be deemed to prohibit the City from terminating the Agreement prior to June 30, 2025, pursuant to Section 10 of this original Agreement.

3. AMENDMENTS.

BUDGET. The total amount City shall pay GRANTEE is increased by the amount not to exceed **ONE MILLION NINE HUNDRED TWENTY THOUSAND AND NO/100 DOLLARS (\$1,924,350.00)** for everything furnished and done under this Amendment which equates to a new Total Agreement amount not to exceed **FIVE MILLION SEVEN HUNDRED SEVENTY FOUR THOUSAND THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$5,774,350.00)** for everything furnished and done under the original Agreement and this Amendment. This is the maximum amount to be paid under this Amendment and original Agreement and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Agreement and this Amendment document. The original Agreement BUDGET chart is modified as follows (this budget chart entirely replaces the budget chart portrayed in the original Agreement):

Category	Amount
HOUSING NAVIGATION CENTER	\$ 3,850,000
ORIGINAL TOTAL	\$ 3,850,000

**HOUSING NAVIGATION CENTER OPERATIONS AMEMENDMENT
A SPENDING ALLOWABILITY**

SHELTER OPERATIONS 2024 AMENDMENT A	\$1,800,000.00
STREET OUTREACH SERVICES	\$124,350
AMENDED TOTAL	\$5,774,350.00

4. SCOPE OF SERVICES. The scope of services to be performed under this AMENDED AGREEMENT will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.

5. COMPENSATION. The City shall pay GRANTEE a maximum amount not to exceed **ONE MILLION NINE HUNDRED TWENTY THOUSAND THREE HUNDRED FIFTY AND NO/100 DOLLARS (\$1,924,350.00)**,for everything

furnished and done under this Contract Amendment.

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 Agreement Amendment by having legally binding representatives affix their signatures below.

EMPIRE HEALTH FOUNDATION	CITY OF SPOKANE:
By: _____ <i>(signature)</i>	By: _____ <i>(signature)</i>
Print Name: _____	Print Name: _____
Title: _____	Title: _____
Date: _____	Date: _____
Email: _____	

ATTEST	APPROVED
_____ City	_____ Assistant City Attorney

ATTACHMENTS:

| ARPA General Terms and Conditions

Committee Agenda Sheet

Public Safety & Community Health Committee

Committee Date	11/4/2024
Submitting Department	CHHS
Contact Name	Arielle Anderson
Contact Email & Phone	arielleanderson@spokanecity.org
Council Sponsor(s)	<u>Wilkerson, Dillon, Cathcart</u>
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	1680-Housing Navigation Center Contract Amendment
Proposed Council Action	<input checked="" type="checkbox"/> Approval to proceed to Legislative Agenda <input type="checkbox"/> Information Only
Summary (Background)	<p>Empire Health Foundation was awarded \$3,850,000 to be the operator of the Housing Navigation Center. Revive Counseling Spokane, PLLC is the service provider.</p> <p>*use the Fiscal Impact box below for relevant financial information</p> <p>This proposed contract amendment will:</p> <ul style="list-style-type: none"> • Increase the Housing Navigation Contract by \$1,876,233; and • Provide an additional \$124,350 to Revive Counseling Spokane, PLLC for opioid disorder specific street outreach services.
Fiscal Impact	
<p>Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Total Cost: <u>\$2,000,583.00</u></p> <p> Current year cost: \$2,000,583.00</p> <p> Subsequent year(s) cost:</p>	
<p>Narrative: The scope of services to be performed under the amended contract will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.</p> <p>Empire Health Foundation will use the additional \$1,876,233 to include additional funding to identify more scattered site shelters. Revive Counseling will provide street outreach and navigation services, in coordination with the City of Spokane’s Homeless Outreach Team, including referrals to inpatient treatment, emergency and inclement weather beds and connection to Coordinated Entry services.</p>	
<p>Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p> <p>Specify funding source: Grant</p> <p>Is this funding source sustainable for future years, months, etc? The Housing Navigation Centers is a one year pilot program funded with Department of Commerce funds. The additional \$1,876,233 are unallocated ARPA funds. The homeless street outreach contract is to respond to the opioid crisis funded by \$124,350 from opioid settlement dollars. It will target unsheltered individuals who are struggling with Opioid Use Disorder or at risk of OUD due to exposure, SUD history, and other factors.</p>	
<p>Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring <input type="checkbox"/> N/A</p>	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts (If N/A, please give a brief description as to why)	
<p>What impacts would the proposal have on historically excluded communities? <i>Both funding streams will provide a unique opportunity to identify vulnerable communities that have additional barriers which may include cultural nuances, race/ethnicity, LGBTQ+, etc. This is particularly the case with Scattered Sites. EHF</i></p>	

will engage smaller organizations/agencies that either have a solid history of serving excluded/marginalized communities or whose mission it is to serve these populations.

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 enrollments into HMIS capture the identified demographics.*

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? *EHF and Revive will both be required to enter data into HMIS as identified in their contracts. Performance metrics will be based on Outreach Projects and Emergency Shelter (night-by-night) Projects as identified in our Five-Year Plan.*

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? *These additional monies are supported by the Five-Year Plan to End and Prevent Homelessness.*



CITY OF SPOKANE
CONTRACT AMENDMENT
Title: HOUSING NAVIGATION CENTER

THIS CONTRACT is between the **CITY OF SPOKANE**, a Washington State municipal corporation, as ("CITY"), and **EMPIRE HEALTH FOUNDATION** whose address is 1020 West Riverside Ave; Spokane, WA, 99210 as ("OPERATOR"), individually hereafter referenced as a "OPERATOR", and together as the "parties".

WHEREAS, the parties entered into an Agreement wherein the OPERATOR agreed to administer for the CITY the HOUSING NAVIGATION CENTER; and

WHEREAS, the OPERATOR was selected through the competitive Housing Navigation Center Operator and Service Provider RFP issued by the CITY on June 5, 2024; and

WHEREAS, the OPERATOR was awarded System Demonstration Grant Supplemental funding; and

WHEREAS, the City is authorized to expend ARPA funds for this contract in accordance with Ordinance No. C36176, Section 1 (D), passed on March 7, 2022; and

WHEREAS, the Mayor declared an emergency on June 4, 2024 to implement an integrated response to address the opioid crisis in the City of Spokane; and

WHEREAS, on June 6, 2024, the City Council adopted Resolution 2024-0054 allowing the Mayor to execute contracts and other agreements to respond to the opioid crisis.

WHEREAS, Revive Counseling will respond to the opioid crisis by providing targeted street outreach and navigation services, in coordination with the City of Spokane's Homeless Outreach Team, that will include coordinating service delivery to individuals suffering from opioid use disorder or those at risk of OUD due to exposure, SUD history, and/or other factors.

WHEREAS, the Grantee agrees to comply with the attached General Terms and Conditions;

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

1. CONTRACT DOCUMENTS.

The original Agreement, dated October 1, 2024, is 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 Agreement Amendment shall become effective on October 1, 2024, and shall run through June 30, 2025. Nothing in this section shall be deemed to prohibit the City from terminating the Agreement prior to June 30, 2025, pursuant to Section 10 of this original Agreement.

3. AMENDMENTS.

BUDGET. The total amount City shall pay GRANTEE is increased by the amount not to exceed **TWO MILLION AND FIVE HUNDRED EIGHTY-THREE AND NO/100 DOLLARS (\$2,000,583.00)** for everything furnished and done under this Amendment which equates to a new Total Agreement amount not to exceed **FIVE MILLION EIGHT HUNDRED FIFTY THOUSAND FIVE HUNDRED EIGHTY THREE AND NO/100 DOLLARS (\$5,850,583.00)** for everything furnished and done under the original Agreement and this Amendment. This is the maximum amount to be paid under this Amendment and original Agreement and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Agreement and this Amendment document. The original Agreement BUDGET chart is modified as follows (this budget chart entirely replaces the budget chart portrayed in the original Agreement):

Category	Amount
HOUSING NAVIGATION CENTER	\$ 3,850,000
ORIGINAL TOTAL	\$ 3,850,000

HOUSING NAVIGATION CENTER OPERATIONS AMEMENDMENT
A SPENDING ALLOWABILITY

SHELTER OPERATIONS 2024 AMENDMENT A	\$1,876,233.00
STREET OUTREACH SERVICES	\$124,350
AMENDED TOTAL	\$5,850,583.00

4. **SCOPE OF SERVICES.** The scope of services to be performed under this AMENDED AGREEMENT will include the same housing navigation center with scattered site sheltering as in the original agreement dated October 1, 2024, and now include street outreach component.

5. **COMPENSATION.** The City shall pay GRANTEE a maximum amount not to exceed **TWO MILLION AND FIVE HUNDRED EIGHTY-THREE AND NO/100**

DOLLARS (\$2,000,583.00), for everything furnished and done under this Contract Amendment.

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 Agreement Amendment by having legally binding representatives affix their signatures below.

EMPIRE HEALTH FOUNDATION	CITY OF SPOKANE:
By: _____ <i>(signature)</i>	By: _____ <i>(signature)</i>
Print Name: _____	Print Name: _____
Title: _____	Title: _____
Date: _____	Date: _____
Email: _____	

ATTEST _____ City	APPROVED _____ Assistant City Attorney
------------------------------------	---

ATTACHMENTS:

| ARPA General Terms and Conditions

ORDINANCE NO C36603

An ordinance amending Ordinance No. C36467, passed by the City Council November 27, 2023, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2024, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2024, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2024 budget Ordinance No. C36467, as above entitled, and which passed the City Council November 27, 2023, it is necessary to make changes in the appropriations of the Opioid Response 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 Opioid Response Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase appropriation by \$124,350.
- 2) Of the increased appropriation, \$124,350 is provided solely for contractual services for street outreach and navigation services.

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 increase contractual services for street outreach and navigation services in coordination with the City of Spokane's Homeless Outreach Team, 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 by the City Council on _____

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date