

URBAN EXPERIENCE COMMITTEE MEETING
AGENDA FOR MONDAY October 12, 2020
1:15 p.m. — Streaming Live Online & Airing on City Cable 5

10/12/20

The Spokane City Council's Urban Experience meeting will be held at 1:15 p.m. on October 12, 2020 – Streaming Live Online & Airing on City Cable 5. Council members and presenters will be attending virtually and the meeting will be streamed live at <https://my.spokanecity.org/citycable5/live> and will also air on City Cable 5.

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 physical meeting will not be open to the public and no public testimony will be taken. Discussion will be limited to appropriate officials, presenters and staff. The public is encouraged to tune in live at the address above.

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
September 14, 2020
- III. Consent Items**
 - A. SBO Providing additional dollars for the Intermodal Facility- Dave Steele
 - B. Resolution to Approve Plan Commission's 2021-2022 Work Program- Kandace Watkins
 - C. MFTE 812 E 5th-Ali Brast
 - D. MFTE 6th & Browne-Ali Brast
 - E. MFTE 1916 N Wall-Ali Brast
 - F. Consultant Contract for Riverbank North Bank Clean-Up—Teri Stripes
- IV. Staff Reports**
 - A. Spokane Public Libraries Kids Spaces at New Facilities- Andrew Chanse (10 min)
 - B. Director of Water & Hydroelectric Services Appointment- Scott Simmons (10 min)
 - C. Parks Wi-Fi Update- Garrett Jones (5 min)
 - D. Community Activity/5th Avenue Update- CM Wilkerson (10 min)
 - E. Ft George Wright Renaming- CM Karen Stratton and CM Betsy Wilkerson (10 min)
 - F. WQTIF Update- CP Breean Beggs and CM Karen Stratton (10 min)
 - G. 2021 Parks and Recreation Budget Strategy- Garrett Jones (10 min)
- V. Adjournment:**
Next Urban Experience Committee meeting will be on Monday, November 9, 2020.

Briefing Paper Finance Committee

| | |
|---|---|
| Division & Department: | Finance - Asset Management |
| Subject: | SBO Providing additional dollars for the Intermodal Facility |
| Date: | October 2, 2020 |
| Author (email & phone): | Dave Steele, dsteeler@spokanecity.org 625-6064 |
| City Council Sponsor: | |
| Executive Sponsor: | |
| Committee(s) Impacted: | Urban Experience |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | |
| Strategic Initiative: | |
| Deadline: | November 1st, 2020 |
| Outcome: (deliverables, delivery duties, milestones to meet) | Approval of an SBO authorizing additional dollars for Intermodal Facility Operating expenses |
| Background/History: | |
| <p>The Intermodal Facility is a City owned facility that provides transit options for AMTRAK and Greyhound customers. This facility has been the City of Spokane's responsibility since 1983 when the City partnered in revitalizing the facility.</p> <p>Long term tenants, difficult hours of operations, and limited leasing opportunities make this facility a challenge to manage and maintain.</p> <p>This SBO provides additional security service dollars to cover general operations of the facility for the remainder of 2020</p> | |
| Executive Summary: | |
| <ul style="list-style-type: none"> ○ This SBO provides additional dollars from the General Fund in the amount of \$132,000 to the Intermodal Building Repairs and Maintenance budget line, providing operating revenue of \$132,000 for the remainder of 2020. | |
| Budget Impact: | |
| Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.) | |
| Operations Impact: | |
| Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify changes required: Known challenges/barriers: | |

Briefing Paper

Urban Development Committee

| | |
|--|---|
| Division & Department: | Council Office |
| Subject: | Resolution to Approve Plan Commission's 2021-2022 Work Program |
| Date: | 9/30/2020 |
| Contact (email & phone): | Kandace Watkins kwatkins@spokanecity.org/6718 |
| City Council Sponsor: | Candace Mumm |
| Executive Sponsor: | Louis Meuler |
| Committee(s) Impacted: | PIES/Urban Development |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | SMC 04.12.080 |
| Strategic Initiative: | Public Infrastructure and Urban Development |
| Deadline: | |
| Outcome: (deliverables, delivery duties, milestones to meet) | Approve Plan Commission's recommendations of annual work program for 2021-2022 pursuant to SM C04.12.080 |
| Background/History: | |
| <ul style="list-style-type: none"> • pursuant to SMC 04.12.080, the City Council adopts by resolution an annual work program for the Plan Commission, which assigns policy and planning issues for consideration by the Plan Commission as an advisory body of the City Council • the Plan Commission shall, when requested by City Council resolution, solicit information and comment from the public about planning goals and policies or plans for the City, and report to the City Council its recommendations and a summary and analysis of the comments received from the public • the City Council and the Plan Commission met on September 3, 2020 to review and discuss the proposed Plan Commission 2021-2022 Work Program | |
| Executive Summary: | |
| <ul style="list-style-type: none"> • the City Council hereby adopts the Plan Commission's 2021-2022 Work Program as set forth in Attachment A and approves of the work program for assigned policy and planning issues for consideration by the Plan Commission for 2021-2022. • the City Council recognizes that work assignments can change throughout the year and, therefore, calls upon the Chairperson of the Plan Commission, the Planning Director and the City Council liaison to the Plan Commission to coordinate the implementation of the work program. | |
| Budget Impact: | |
| Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | |
| Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | |
| If new, specify funding source: | |
| Other budget impacts: (revenue generating, match requirements, etc.) | |
| Operations Impact: | |
| Consistent with current operations/policy? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | |
| Requires change in current operations/policy? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A | |
| Specify changes required: | |
| Known challenges/barriers: | |

RESOLUTION NO. 2020-_____

A resolution approving the Plan Commission’s 2021-2022 Work Program.

WHEREAS, pursuant to SMC 04.12.080, the City Council adopts by resolution an annual work program for the Plan Commission, which assigns policy and planning issues for consideration by the Plan Commission as an advisory body of the City Council; and

WHEREAS, That same section of the municipal code also requires that the Plan Commission shall, when requested by City Council resolution, solicit information and comment from the public about planning goals and policies or plans for the City, and report to the City Council its recommendations and a summary and analysis of the comments received from the public; and

WHEREAS, the City Council and the Plan Commission met on September 3, 2020 to review and discuss the proposed Plan Commission 2021-2022 Work Program.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby adopts the Plan Commission’s 2021-2022 Work Program as set forth in Attachment A and approves of the work program for assigned policy and planning issues for consideration by the Plan Commission for 2021-2022.

BE IT ALSO RESOLVED that the City Council recognizes that work assignments can change throughout the year and, therefore, calls upon the Chairperson of the Plan Commission, the Planning Director and the City Council liaison to the Plan Commission to coordinate the implementation of the work program.

BE IT FURTHER RESOLVED that the Council and the Plan Commission commit to review the 2021-2022 Work Program periodically to determine if further revisions are necessary.

ADOPTED by the City Council this ____ day of _____, 2020.

City Clerk

Approved as to form:

Assistant City Attorney

2020-2021 Work Plan

Remainder of 2020 Projects Completion

| Project Name | Start/Status | Plan Commission | Project Completion |
|---|---------------|-----------------|--------------------|
| 2020 Development Code Cleanup | Just Finished | Q3-2020 | Q3-2020 |
| 29 th & Grand Center Study | Just Finished | Q3-2020 | Q3-2020 |
| Foothills CC3 - Overlay | Just Finished | Q3-2020 | Q3-2020 |
| U-District Sub-Area Plan and Development Standards | Just Finished | Q3-2020 | Q3-2020 |
| Street Renaming of Fort George Wright Drive | In Progress | Q4-2020 | Q4-20 / Q1-2021 |
| Street Standards Update (including Bicycle Standards) | In Progress | Q3-2020 | Q4-2020 |

2020 Mandated / Annual Projects

| | | | |
|---|---------|-------------|---------|
| 6-Year City-Wide Capital Program Update | Q2-2020 | Q3-2020 | Q4-2020 |
| 2019 / 2020 Comp Plan Amendments | Q4-2019 | Q2/3 - 2020 | Q4-2020 |

2021 Project Completion

| Project Name | Start/Status | Plan Commission | Project Completion |
|--|--------------|-----------------|--------------------|
| North Bank Plan | In Progress | Q1-20 / Q4-20 | Q1-2021 |
| Downtown Plan Update | In Progress | Q4-2020 | Q2-2021 |
| Housing Action Plan | Q4-2019 | Q4-2020 | Q2-2021 |
| Design Guidelines – Shoreline, Public Structures, PUD, Skywalk, etc. | In Progress | Q1-2021 | Q3-2021 |
| Capital Facilities Chapter Update - Water | In Progress | Q1-2021 | Q4-2021 |
| Capital Facilities Chapter Update - Sewer | TBD | TBD | TBD |
| Downtown Design Guidelines & Development Standards | Q2-2021 | Q3-2021 | Q4-2021 |
| Highway 2 - West Plains Transportation Study - WSDOT Lead | In Progress | Q1-2021 | Q3-2021 |
| U.S. 195 / I-90 Transportation Study - SRTC Lead | In Progress | Q3-2021 | Q4-2021 |
| Division Street Study - SRTC Lead | In Progress | Q2-2021 | Q4-2021 |
| 2020 Code Clean-up | In Progress | Q4-2020 | Q2-2021 |
| Central City Line Overlay Plan Implementation - Land Use and Parking | Q4-2020 | Q3-2021 | Q4-2021 |

2021 Mandated / Annual Projects

| | | | |
|--|---------|--------------|---------|
| 6-Year Transportation Program Update | Q4-2020 | Q2-2021 | Q2-2021 |
| 6-Year City-Wide Capital Program Update* | Q2-2020 | Q3-2021 | Q4-2021 |
| 2020 / 2021 Comp Plan Amendments* | Q4-2020 | Q2/Q3 - 2021 | Q4-2021 |
| Shoreline Master Plan Update | Q1-2020 | Q4-2020 | Q1-2021 |

2022 Project Completion

| Project Name | Start/Status | Plan Commission | Project Completion |
|---|---------------------|------------------------|---------------------------|
| 2nd Phase - Division Street Study - SRTC Lead | Q4-2021 | Q3-2022 | Q4-2022 |
| 2021 Code Clean-up | Q4-2021 | Q4-2021 | Q2-2022 |
| New Priority Projects | TBD | TBD | TBD |

2022 Mandated / Annual Projects

| | | | |
|---|---------|---------|---------|
| 2022 - 6-Year Transportation Program Update | Q4-2021 | Q2-2022 | Q2-2022 |
| 2022 - 6-Year City-Wide Capital Program Update | Q2-2021 | Q3-2022 | Q4-2022 |
| 2021/2022 - Private Comprehensive Plan Amendments | Q4-2021 | Q3-2022 | Q4-2022 |

Notes:

WA State Periodic Comprehensive Plan Update - June, 2026*

Next WA State Shoreline Program Update - June, 2030*

Spokane County Urban Growth Area Mandatory Review - 2025

Briefing Paper

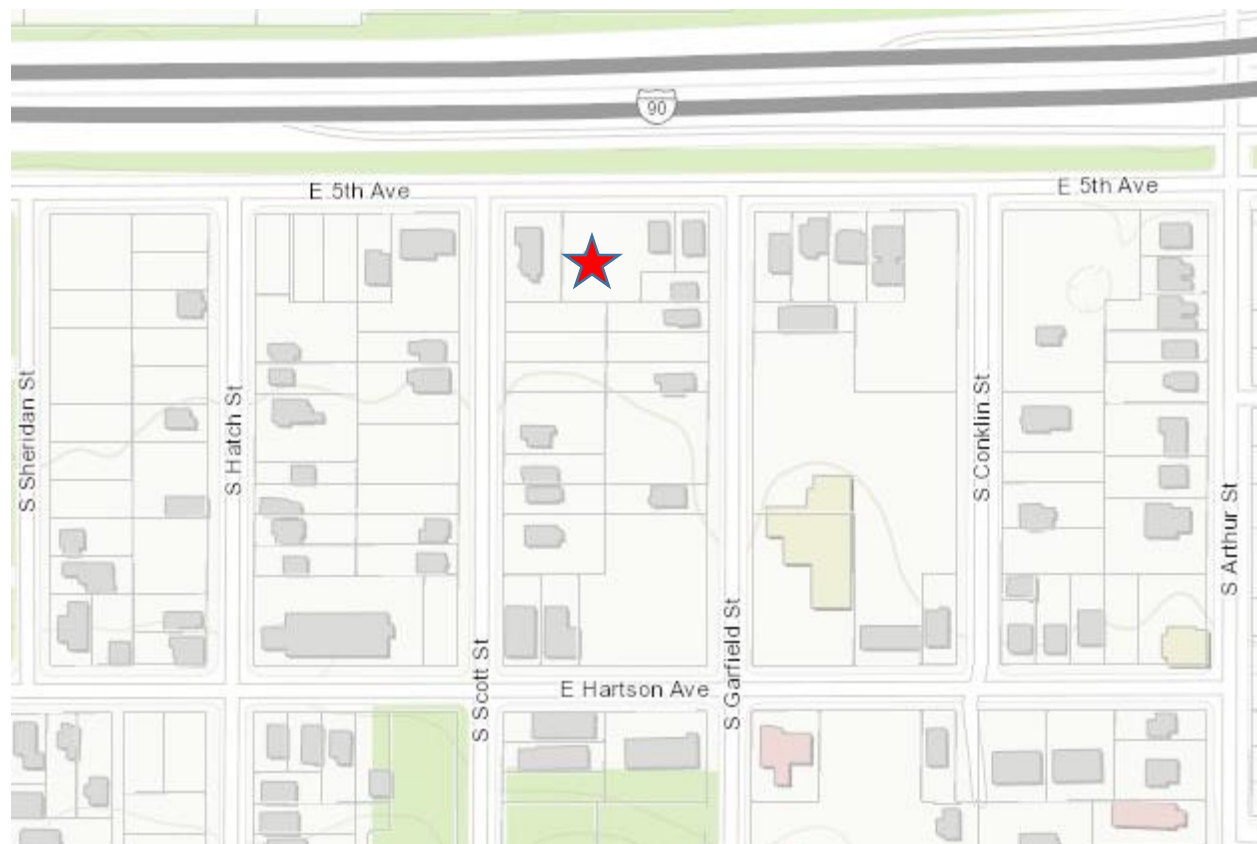
Urban Experience Committee

| | |
|--|---|
| Division & Department: | Development Services Center |
| Subject: | MFTE Conditional Contract |
| Date: | October 12, 2020 |
| Contact (email & phone): | Ali Brast (abrast@spokanecity.org , 625-6638) |
| City Council Sponsor: | TBD |
| Executive Sponsor: | TBD |
| Committee(s) Impacted: | Urban Experience |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | SMC 08.15 Multi- Family Housing Property Tax Exemption |
| Strategic Initiative: | |
| Deadline: | Will file for Council consideration following committee meeting |
| Outcome: (deliverables, delivery duties, milestones to meet) | Approval of Conditional Multi-Family Tax Exemption contract |
| <p><u>Background/History:</u> Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p> | |
| <p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> • Applicant applying for a conditional contract to build a new 12-unit apartment building at 812 E 5th Ave. The existing single family home is vacant and will be demolished in order to build the new building. • Property is zoned RMF, so use is allowed. | |
| <p><u>Budget Impact:</u></p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p> | |
| <p><u>Operations Impact:</u></p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p> | |

Tax Abatement Information:

| 2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator | |
|--|------------------|
| Project Name: Boleymonn Apartments | |
| Number of units in the project | 12 |
| *Average Property Value Exempt per unit | \$121,094 |
| Estimated City Property Tax forgone annually per unit | \$625 |
| Estimated Property Tax saved per project annually | \$19,763 |
| Enter the number of years of MFTE (8 or 12) | 12 |
| Estimated Property Tax saved during the term of exemption | \$237,151 |
| Estimated City Tax forgone during the term of exemption per unit | \$7,498 |
| Estimated City Tax forgone during the term of exemption all units | \$89,978 |
| <i>Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.</i> | |
| <small>*Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments</small> | |

Site Map:



Briefing Paper

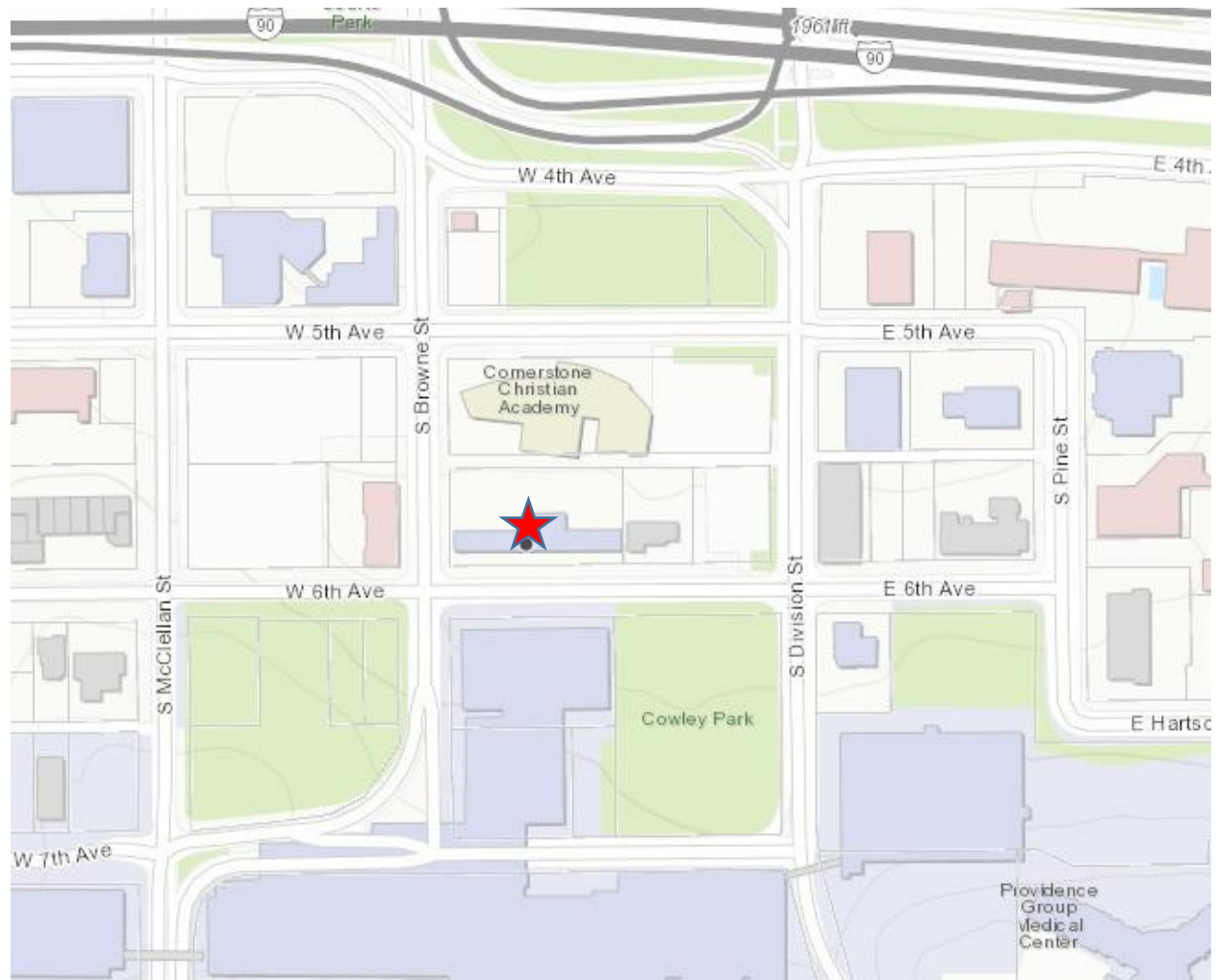
Urban Experience Committee

| | |
|--|---|
| Division & Department: | Development Services Center |
| Subject: | MFTE Conditional Contract |
| Date: | October 12, 2020 |
| Contact (email & phone): | Ali Brast (abrast@spokanecity.org , 625-6638) |
| City Council Sponsor: | TBD |
| Executive Sponsor: | TBD |
| Committee(s) Impacted: | Urban Experience |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | SMC 08.15 Multi- Family Housing Property Tax Exemption |
| Strategic Initiative: | |
| Deadline: | Will file for Council consideration following committee meeting |
| Outcome: (deliverables, delivery duties, milestones to meet) | Approval of Conditional Multi-Family Tax Exemption contract |
| <p>Background/History: Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p> | |
| <p>Executive Summary:</p> <ul style="list-style-type: none"> • Applicant applying for a conditional contract to convert an existing office building in to 23 residential units with onsite parking and rooftop deck at 44 W 6th Ave, on the corner of 6th Ave and Brown St • Property is zoned OR-150, so use is allowed. | |
| <p>Budget Impact:</p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p> | |
| <p>Operations Impact:</p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p> | |

Tax Abatement Information:

| 2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator | |
|--|------------------|
| Project Name: 6th Ave Lofts | |
| Number of units in the project | 23 |
| *Average Property Value Exempt per unit | \$121,094 |
| Estimated City Property Tax forgone annually per unit | \$1,198 |
| Estimated Property Tax saved per project annually | \$37,878 |
| Enter the number of years of MFTE (8 or 12) | 8 |
| Estimated Property Tax saved during the term of exemption | \$303,026 |
| Estimated City Tax forgone during the term of exemption per unit | \$9,581 |
| Estimated City Tax forgone during the term of exemption all units | \$76,648 |
| <i>Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.</i> | |
| <small>*Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments</small> | |

Site Map:



Briefing Paper

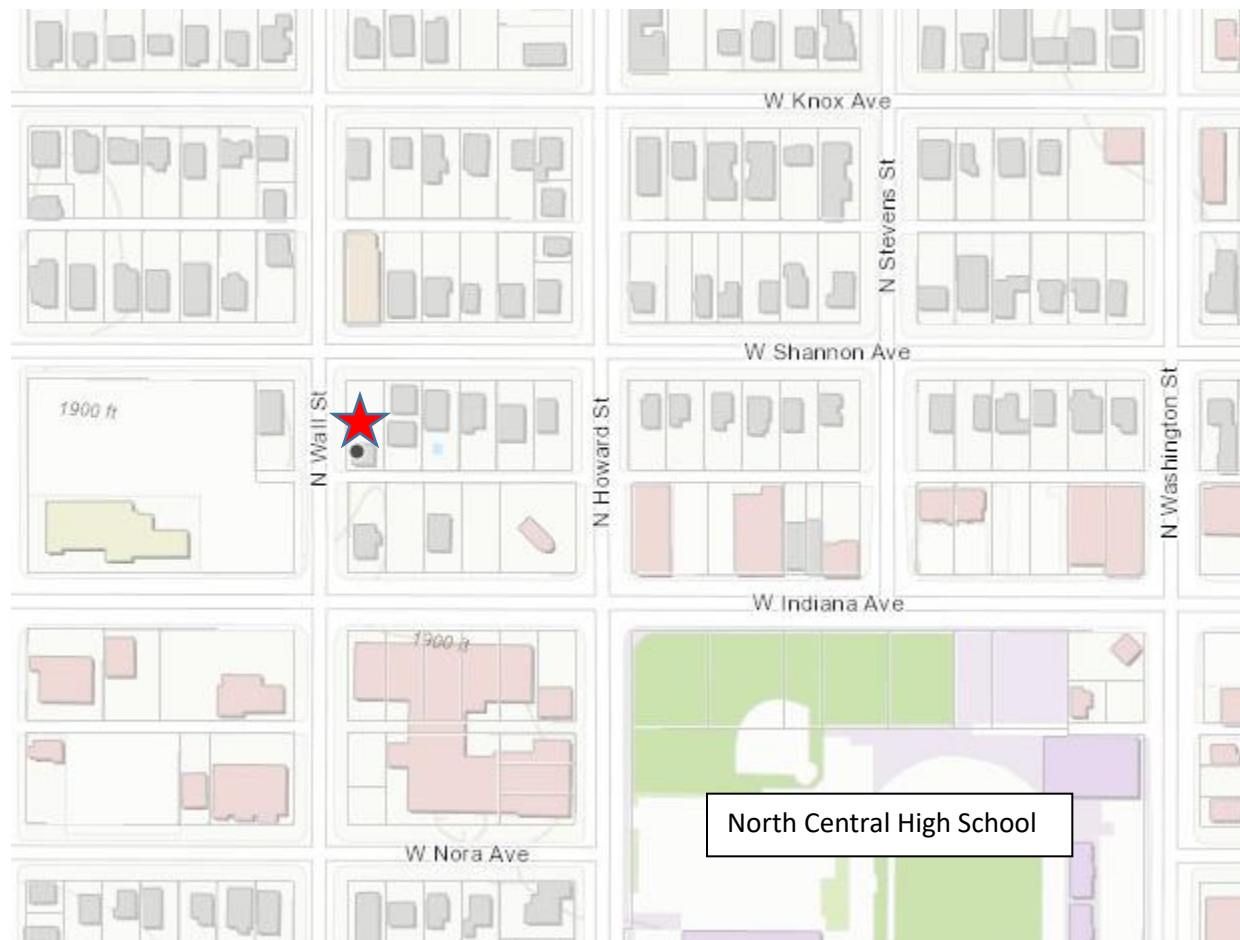
Urban Experience Committee

| | |
|--|---|
| Division & Department: | Development Services Center |
| Subject: | MFTE Conditional Contract |
| Date: | October 12, 2020 |
| Contact (email & phone): | Ali Brast (abrast@spokanecity.org , 625-6638) |
| City Council Sponsor: | TBD |
| Executive Sponsor: | TBD |
| Committee(s) Impacted: | Urban Experience |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | SMC 08.15 Multi- Family Housing Property Tax Exemption |
| Strategic Initiative: | |
| Deadline: | Will file for Council consideration following committee meeting |
| Outcome: (deliverables, delivery duties, milestones to meet) | Approval of Conditional Multi-Family Tax Exemption contract |
| <p><u>Background/History:</u> Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. The City Council enacted Ordinance No. C-32575, which provides for the property tax exemption program for multiple housing in residential targeted areas. Pursuant to Ordinance No. C-33079, the City Council expanded the residential targeted areas. Pursuant to Ordinance No. C-35524, the regulations were revised, allowing for rental rates of up to 115% AMI. The State statute and the City ordinance require the City to approve the application regarding the tax exemption and the necessary construction requirements. This contract authorizes the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Agreement, which will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office.</p> | |
| <p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> • Applicant applying for a conditional contract for a new 4-unit townhouse building at 1916 N Wall St, on the corner of N Wall and W Shannon. • Property is zoned O-35, so use is allowed. | |
| <p><u>Budget Impact:</u></p> <p>Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p> | |
| <p><u>Operations Impact:</u></p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p> | |

Tax Abatement Information:

| 2019 Multi-Family Tax Exemption MFTE Property Tax Forgone & Savings Calculator | |
|--|------------------|
| Project Name: Wall Street Townhomes | |
| Number of units in the project | 4 |
| *Average Property Value Exempt per unit | \$121,094 |
| Estimated City Property Tax forgone annually per unit | \$208 |
| Estimated Property Tax saved per project annually | \$6,588 |
| Enter the number of years of MFTE (8 or 12) | 8 |
| Estimated Property Tax saved during the term of exemption | \$52,700 |
| Estimated City Tax forgone during the term of exemption per unit | \$1,666 |
| Estimated City Tax forgone during the term of exemption all units | \$13,330 |
| <i>Once a project has met programmatic criteria the owner can expect to save approximately \$1,600 on their tax bill for every \$120,000 of Exempt Assessed Value on the housing portions of the property.</i> | |
| <small>*Average Property Value Exempt per unit is based upon the average of all properties currently in the MFTE Program and 2017 Property value assessments</small> | |

Site Map:



Briefing Paper

Urban Experience Committee

| | |
|--|---|
| Division & Department: | Planning & Economic Development |
| Subject: | Consultant Contract Amendment for Riverfront North Bank Cleanup |
| Date: | 10/12/2020 |
| Contact (email & phone): | Teri Stripes, tstripes@spokanecity.org, X6597 |
| City Council Sponsor: | Council President Beggs and Council Member Cathcart |
| Executive Sponsor: | Louis Meuler, Acting Planning Director |
| Committee(s) Impacted: | Urban Experience |
| Type of Agenda item: | <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | Aligns with the Strategic Plan by providing investment in readying properties (both public and private) for redevelopment through environmental site remediation. |
| Strategic Initiative: | Optimizing Public Assets and Growing Targeted Areas |
| Deadline: | 10/12/2020 |
| Outcome: (deliverables, delivery duties, milestones to meet) | This amendment adds funds to a Stantec contract – funding comes from an EPA grant. |
| <p>Background/History: In 2017 the EPA awarded the City three grants for Brownfields Cleanup in Riverfront Park. Two of those grant projects completed on time. However, the North Bank cleanup and construction was delayed slightly. This last August, EPA granted our extension request on the North Bank grant for one year. Therefore, additional funds are need on this consultant contract.</p> | |
| <p><u>Executive Summary:</u></p> <p>The Riverfront Park cleanup has taken more time than originally anticipated. In August, the US EPA granted our extension request, extending our grant period and funds for this work.</p> <p>This contract amendment adds funding to the consultant/Stantec contract for services that will be provided during the EPA grant extension. This \$10,000 amendment is funded by the EPA grant.</p> <p>The consultant is to provide oversight assistance on compliance review, quarter progress reports, updates to the USEPA ACRES system, and the grant closeout report.</p> | |
| <p><u>Budget Impact:</u></p> <p>Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (no revenues or expenses until grants are awarded in 2021)</p> <p>Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>If new, specify funding source:</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p> | |
| <p><u>Operations Impact:</u></p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>Specify changes required:</p> <p>Known challenges/barriers:</p> | |



City of Spokane

CONTRACT AMENDMENT

Title: THE YARD – Grant Writing and Technical Assistance for U.S. EPA Brownfield Grants

This Contract Amendment is made and entered into by and between the **City of Spokane** as ("City"), a Washington municipal corporation, and **STANTEC CONSULTING SERVICES, INC.**, whose address is 621 West Mallon Avenue, Suite 309, Spokane, Washington 99201-2181 as ("Consultant"), individually hereafter referenced as a "party", and together as the "parties".

WHEREAS, the parties entered into a Contract wherein the Consultant agreed to provide for the City grant application assistance, project management, environmental inventory and assessment, and public information and outreach support for, but not limited to the United States Environmental Protection Agency (U.S. EPA) Brownfields Community Assessment grant as part of the U.S. E{A Brownfields Grant Competition; and

WHEREAS, a change or revision of the Work is needed that requires additional funds, 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 Contract, dated October 31, 2014 and December 18, 2014, any previous amendments, addendums and / or extensions / renewals thereto, are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

2. EFFECTIVE DATE.

This Contract Amendment shall become effective on June 1, 2020.

3. COMPENSATION.

The City shall pay an additional amount not to exceed **TEN THOUSAND AND NO/100 DOLLARS (\$10,000.00)** for everything furnished and done under this Contract Amendment. This is the maximum amount to be paid under this Amendment, and shall not be exceeded without the prior written authorization of the City, memorialized with the same formality as the original Contract and this document.

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.

STANTEC CONSULTING SERVICES, INC.

CITY OF SPOKANE

By _____
Signature Date

By _____
Signature Date

Type or Print Name

Type or Print Name

Title

Title

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Briefing Paper

Urban Experience Committee

| | |
|--|---|
| Division & Department: | Public Works – Water Department |
| Subject: | Director of Water & Hydroelectric Services appointment |
| Date: | 10/5/2020 |
| Author (email & phone): | Scott Simmons |
| City Council Sponsor: | Breean Beggs |
| Executive Sponsor: | Nadine Woodward |
| Committee(s) Impacted: | |
| Type of Agenda item: | <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative |
| Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan) | |
| Strategic Initiative: | |
| Deadline: | |
| Outcome: (deliverables, delivery duties, milestones to meet) | City Council confirmation of Mayoral appointment to Department Head position |
| <u>Background/History:</u> | |
| Filling a current vacancy for the Water Department Director | |
| <u>Executive Summary:</u> | |
| <ul style="list-style-type: none"> • Mayor Woodward is appointing Steve Burns to the Department Head position of Water & Hydroelectric Service Director • Seeking council confirmation via resolution for this position appointment | |
| <u>Budget Impact:</u> | |
| Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Annual/Reoccurring expenditure? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.) | |
| <u>Operations Impact:</u> | |
| Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify changes required: Known challenges/barriers: | |