

**CITY COUNCIL MEETINGS
RULES – PUBLIC DECORUM**

Strict adherence to the following rules of decorum by the public will be observed and adhered to during City Council meetings, including open forum, public comment period on legislative items, and Council deliberations:

- 1. No Clapping!**
- 2. No Cheering!**
- 3. No Booing!**
- 4. No public outbursts!**
- 5. Three-minute time limit for comments made during open forum and public testimony on legislative items!**
- 6. No person shall be permitted to speak at open forum more often than once per month.**

In addition, please silence your cell phones when entering the Council Chambers!

Further, keep the following City Council Rules in mind:

Rule 2.2 Open Forum

- 2.2.4 The open forum is a limited public forum and all matters discussed shall relate to affairs of the City. No person may use the open forum to speak on such matters and in such a manner as to violate the laws governing the conduct of municipal affairs. No person shall be permitted to speak on matters related to the current or advance agendas, potential or pending hearing items, or ballot propositions for a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not make personal comment or verbal insults about any individual.
- 2.2.6 In an effort to encourage wider participation in open forum so that the Council can hear a wide array of citizen comment, no person shall be permitted to speak at open forum more often than once per month. However, this limitation has no effect on the public comment rules concerning items on the Council's current legislative agenda, special consideration items, hearing items, and other items before the City Council requiring Council action that are not adjudicatory or administrative in nature, as specified in Rules 5.3 and 5.4.

Rule 5.4 Public Testimony Regarding Legislative Agenda Items – Time Limits

- 5.3.1 Members of the public may address the Council regarding items on the Council's legislative agenda, special consideration items, hearing items and other items before the City Council requiring Council action that are not adjudicatory or administrative in nature. This rule shall not limit the public's right to speak during the open forum.
- 5.3.2 No one may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet and provide his or her address as a condition of recognition. In order for a council member to be recognized by the Chair for the purpose of obtaining the floor, the council member shall either raise a hand or depress the call button on the dais until recognized by the Council President.
- 5.3.3 Each person speaking at the public microphone shall verbally identify him(her)self by name and, if appropriate, representative capacity.
- 5.3.4 Each speaker shall follow all written and verbal instructions so that verbal remarks are electronically recorded and documents submitted for the record are identified and marked by the Clerk.
- 5.3.5 In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, no modes of expression not provided by these rules, including but not limited to demonstrations, banners, applause, profanity, vulgar language, or personal insults will be permitted.
- 5.3.6 A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.
- 5.3.7 When addressing the Council, members of the public shall direct all remarks to the Council President and shall confine remarks to the matters that are specifically before the Council at that time.
- 5.3.8 When any person, including members of the public, City staff and others are addressing the Council, council members shall observe the same decorum and process, as the rules require among the members inter se. That is, a council member shall not engage the person addressing the Council in colloquy, but shall speak only when granted the floor by the Council President. All persons and/or council members shall not interrupt one another. The duty of mutual respect set forth in Rule 1.2 and the rules governing debate set forth in *Robert's Rules of Order* shall extend to all speakers before the City Council. The council president pro-tem shall be charged with the task of assisting the council president to insure that all individuals desiring to speak, be they members of the public, staff or council members, shall be identified and provided the opportunity to speak.

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, FEBRUARY 29, 2016

MISSION STATEMENT

TO DELIVER EFFICIENT AND EFFECTIVE SERVICES
THAT FACILITATE ECONOMIC OPPORTUNITY
AND ENHANCE QUALITY OF LIFE.

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBER BREEAN BEGGS

COUNCIL MEMBER LORI KINNEAR

COUNCIL MEMBER KAREN STRATTON

COUNCIL MEMBER MIKE FAGAN

COUNCIL MEMBER CANDACE MUMM

COUNCIL MEMBER AMBER WALDREF

CITY COUNCIL CHAMBERS
CITY HALL

808 W. SPOKANE FALLS BLVD.
SPOKANE, WA 99201

CITY COUNCIL BRIEFING SESSION

Council will adopt the Administrative Session Consent Agenda after they have had appropriate discussion. Items may be moved to the 6:00 p.m. Legislative Session for formal consideration by the Council at the request of any Council Member.

SPOKANE CITY COUNCIL BRIEFING SESSIONS (BEGINNING AT 3:30 P.M. EACH MONDAY) AND LEGISLATIVE SESSIONS (BEGINNING AT 6:00 P.M. EACH MONDAY) ARE BROADCAST LIVE ON CITY CABLE CHANNEL FIVE AND STREAMED LIVE ON THE CHANNEL FIVE WEBSITE. THE SESSIONS ARE REPLAYED ON CHANNEL FIVE ON THURSDAYS AT 6:00 P.M. AND FRIDAYS AT 10:00 A.M.

The Briefing Session is open to the public, but will be a workshop meeting. Discussion will be limited to Council Members and appropriate Staff and Counsel. There will be an opportunity for the expression of public views on any issue not relating to the Current or Advance Agendas during the Open Forum at the beginning and the conclusion of the Legislative Agenda.

ADDRESSING THE COUNCIL

- No one may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet as a condition of recognition.
- Each person speaking at the public microphone shall print his or her name and address on the sheet provided at the entrance and verbally identify him/herself by name, address and, if appropriate, representative capacity.
- If you are submitting letters or documents to the Council Members, please provide a minimum of ten copies via the City Clerk. The City Clerk is responsible for officially filing and distributing your submittal.
- In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, modes of expression such as demonstration, banners, applause and the like will not be permitted.
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.

SPEAKING TIME LIMITS: Unless deemed otherwise by the Chair, each person addressing the Council shall be limited to a three-minute speaking time.

CITY COUNCIL AGENDA: The City Council Advance and Current Agendas may be obtained prior to Council Meetings from the Office of the City Clerk during regular business hours (8 a.m. - 5 p.m.). The Agenda may also be accessed on the City website at www.spokanecity.org. Agenda items are available for public review in the Office of the City Clerk during regular business hours.

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 also 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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-7083 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

If you have questions, please call the Agenda Hotline at 625-6350.

BRIEFING SESSION

(3:30 p.m.)

(Council Chambers Lower Level of City Hall)

(No Public Testimony Taken)

Council Reports

Staff Reports

Committee Reports

Advance Agenda Review

Current Agenda Review

ADMINISTRATIVE SESSION

Roll Call of Council

CONSENT AGENDA**REPORTS, CONTRACTS AND CLAIMS****RECOMMENDATION**

- | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|------------------------------|
| 1. Three-year Value Blanket Order with LN Curtis & Sons (Seattle, WA) for the purchase of Globe turnout coats and pants with options, with two one-year renewal options—\$400,000 (incl. tax).
Bobby Williams | Approve | OPR 2016-0120
RFP 4210-15 |
| 2. Watershed Plan Implementation MOA Amendment clarifying the \$2,000 administrative fee to be paid by the City is an annual occurrence over the life of the MOA. (\$8,000 to \$16,000 fiscal impact depending on renewal over a 4 or 8-year period)
Lloyd Brewer | Approve | OPR 2014-0425 |
| 3. Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through _____, 2016, total \$_____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$_____. | Approve &
Authorize
Payment | CPR 2016-0002 |
| 4. City Council Meeting Minutes: _____, 2016. | Approve
All | CPR 2016-0013 |

EXECUTIVE SESSION

(Closed Session of Council)

(Executive Session may be held or reconvened during the 6:00 p.m. Legislative Session)

CITY COUNCIL SESSION

(May be held or reconvened following the 3:30 p.m. Administrative Session)

(Council Briefing Center)

This session may be held for the purpose of City Council meeting with Mayoral nominees to Boards and/or Commissions. The session is open to the public.

LEGISLATIVE SESSION

(6:00 P.M.)

(Council Reconvenes in Council Chamber)

WORDS OF INSPIRATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

ANNOUNCEMENTS

(Announcements regarding Changes to the City Council Agenda)

BOARDS AND COMMISSIONS APPOINTMENTS

(Includes Announcements of Boards and Commissions Vacancies)

APPOINTMENTS

RECOMMENDATION

Community Housing & Human Services Board: Two
Reappointments.

Confirm

CPR 2012-0033

ADMINISTRATIVE REPORT

COUNCIL COMMITTEE REPORTS

(Committee Reports for Finance, Neighborhoods, Public Safety, Public Works, and Planning/Community and Economic Development Committees and other Boards and Commissions)

OPEN FORUM

This is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. This Forum shall be for a period of time not to exceed thirty minutes. After all the matters on the Agenda have been acted on, unless it is 10:00 p.m. or later, the open forum shall continue for a period of time not to exceed

thirty minutes. Each speaker will be limited to three minutes, unless otherwise deemed by the Chair. If you wish to speak at the forum, please sign up on the sign-up sheet located in the Chase Gallery.

Note: No person shall be permitted to speak at Open Forum more often than once per month (Council Rule 2.2.6).

LEGISLATIVE AGENDA

EMERGENCY BUDGET ORDINANCES

(Require Five Affirmative, Recorded Roll Call Votes)

Ordinances amending Ordinance No. C35322 passed by the City Council November 23, 2015, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2016, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

ORD C35368 General Fund - Police
FROM: Overtime, \$88,000,
TO: Various Accounts, same amount;

(This action will cover an additional detective for 2016.)

Justin Lundgren

ORD C35369 Solid Waste Collections
FROM: Unappropriated Reserves, \$2,827,000,
TO: Vehicles, same amount;

(This action will move funds for the purchase of 12 CNG Rear Load Trucks.)

Scott Windsor

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

RES 2016-0008 Requesting the Spokane County Auditor to hold a special election on November 7, 2017, in conjunction with the scheduled general election to submit to the electors of the City of Spokane a proposition regarding an amendment to the Spokane Municipal Code relating to immigration status information. (Deferred from January 25, 2016, Agenda)

Council Member Fagan

RES 2016-0023 Opposing the Trans-Pacific Partnership Trade Agreement.

Council President Stuckart and Council Member Fagan

RES 2016-0024 Regarding council member appointments to boards and committees.

Council President Stuckart

- ORD C35362 (To be considered under Hearings Item H1.b.)
Council President Stuckart
- ORD C35365 Relating to the special events amending Spokane Municipal Code sections 10.39.010 and SMC 10.39.040.
Carly Cortright
- ORD C35367 Relating to the regulation of for-hire vehicles at the Spokane Airport; and amending section 12.03.0508 of the Spokane Municipal Code.
Council President Stuckart

NO FIRST READING ORDINANCES

NO SPECIAL CONSIDERATIONS

HEARINGS

(If there are items listed you wish to speak on, please sign your name on the sign-up sheets in the Chase Gallery.)

RECOMMENDATION

- | | | | |
|------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|------------|
| H1a. | a. Public Hearing to consider designating the Lower South Hill as an additional residential targeted area.
Council President Stuckart | Hold Hrg. & then Close Hrg. | |
| | b. Final Reading Ordinance C35362 relating to the multi-family tax exemption in the City of Spokane; amending section 8.15.030 of the Spokane Municipal Code. | Pass Upon Roll Call Vote | ORD C35362 |

Motion to Approve Advance Agenda for February 29, 2016 (per Council Rule 2.1.2)

OPEN FORUM (CONTINUED)

This is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. This Forum shall be for a period of time not to exceed thirty minutes. After all the matters on the Agenda have been acted on, unless it is 10:00 p.m. or later, the open forum shall continue for a period of time not to exceed thirty minutes. Each speaker will be limited to three minutes, unless otherwise deemed by the Chair. If you wish to speak at the forum, please sign up on the sign-up sheet located in the Chase Gallery.

Note: No person shall be permitted to speak at Open Forum more often than once per month (Council Rule 2.2.6).

ADJOURNMENT

The February 29, 2016, Regular Legislative Session of the City Council is adjourned to March 7, 2016.

NOTES



Agenda Sheet for City Council Meeting of:
02/29/2016

Date Rec'd	2/10/2016
Clerk's File #	OPR 2016-0120
Renews #	
Cross Ref #	
Project #	
Bid #	RFP #4210-15
Requisition #	VALUE BLANKET ORDER

Submitting Dept	FIRE
Contact Name/Phone	BOBBY WILLIAMS 625-7001
Contact E-Mail	BWILLIAMS@SPOKANECITY.ORG
Agenda Item Type	Purchase w/o Contract
Agenda Item Name	0440- FIRE DEPT PURCHASE OF PPE EQUIPMENT

Agenda Wording

Award Value Blanket Order to LN Curtis & Sons (Seattle, WA) for the purchase of Globe turnout coats and pants with options - \$400,000.00 including sales tax. The term of this Value Blanket Order will be three (3) years with two (2) one-year renewals

Summary (Background)

Sealed Proposals were received on 12/21/15 to provide the City of Spokane Fire Department with Structural Firefighting Personal Protective Equipment (PPE). Two responses were received and both companies provided a sample set of PPE for evaluation. The committee evaluated both sets and only one set met the City's requirements.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Expense	\$ 400,000.00	#	various
Select	\$	#	
Select	\$	#	
Select	\$	#	
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	WILLIAMS, BOBBY	<u>Study Session</u>	
<u>Division Director</u>	WILLIAMS, BOBBY	<u>Other</u>	PSC - 2/8/16
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	WHALEY, HUNT	tprince	
<u>For the Mayor</u>	SANDERS, THERESA	dstockdill	
<u>Additional Approvals</u>		kripley	
<u>Purchasing</u>	PRINCE, THEA	taxes & licenses	

Briefing on Fire Department Items
Public Safety Committee Meeting
February 8, 2016

Informational Items:

- **PPE Value Blanket** – The contract for PPE (personal protective equipment – ie: fire coats and pants) has expired. The City issued an RFP and received 2 submittals. Those two bidders provided SFD sets of equipment for the FD to evaluate. The committee evaluated the PPE and only one provider's equipment met our requirements. Therefore the Fire Department is recommending a Value Blanket be established for Globe PPE. This item will be coming forward to City Council as an agenda item in the near future.
- **Addressing Standard** – As a reminder, we have previously discussed that area public safety and GIS representatives who make up the Public Safety GIS Committee have been working on the development of a Addressing Standard that can be implemented on a County-wide basis. The reason for this standard is that there is nothing currently in place to formalize how new streets should be named and addressed so they do not create issues for emergency personnel trying to respond to emergencies. The draft Standard has been vetted by staff from local government agencies throughout the County and is about to be ready to send to local elected officials for their consideration. This is a heads up that in the next several weeks you will be receiving an email from the Committee advising you about the work that is being done so all elected officials are in the loop and no one gets surprises. If you have questions about this effort before or after receiving the email, please let us know.
- **Purchase of Staff Vehicles** – Back in September the FD briefed Council of the anticipated purchase of 4 staff vehicles. The purchase got pushed forward to the beginning of this year. With the change of some Council members, we thought it would be good to repeat the info below from the September 2015 briefing.
 - This is advanced notice of a probable agenda item that may come forward between now and the October PSC meeting. The FD is in the process of finalizing specifications and obtaining pricing for the replacement of four (4) staff vehicles used by the Operations and other Divisions of the Fire Department. It is expected that these vehicles will be purchased off of State contract. New State pricing is expected to be posted by the end of the month and as soon as this occurs final orders will be determined. Based on final specs, some of the vehicle purchases may need to come forward as formal agenda items while others may be below the price threshold.

**Agenda Sheet for City Council Meeting of:**

02/29/2016

Date Rec'd

2/5/2016

Clerk's File #

OPR 2014-0425

Renews #**Submitting Dept**

ASSET MANAGEMENT

Cross Ref #**Contact Name/Phone**

LLOYD BREWER 625-6968

Project #**Contact E-Mail**

LBREWER@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Contract Item

Requisition #**Agenda Item Name**

4360-WATERSHED PLAN IMPLEMENTATION MOA AMENDMENT

Agenda Wording

This amendment clarifies the \$2,000 administrative fee to be paid by the City is an annual occurrence over the life of the MOA. (\$8k to 16K fiscal impact depending on renewal over a 4 or 8 year period)

Summary (Background)

An annual administrative fee was envisioned when the MOA was negotiated, and an annual fee is noted in the white paper that was presented to the Public Works Committee back when the MOA was moved forward for approval. Accounting has correctly pointed out however that the annual fee was not appropriately documented in the MOA and are holding approval of last year's fee payment pending correction of the flaw.

Fiscal Impact

Expense \$ 2,000

Select \$

Select \$

Select \$

Budget Account

4360-43510-54941-54201

#

#

#

Approvals**Dept Head**

LUKAS, ED

Division Director

SIMMONS, SCOTT M.

Council Notifications**Study Session****Other**

PublicWorks 2/8/2016

Finance**Distribution List****Legal**

WHALEY, HUNT

dgreenlund@spokanecity.org

For the Mayor

SANDERS, THERESA

dkegley@spokanecity.org

Additional Approvals

cconklin@spokanecity.org

Purchasing

walt-edelen@sccd.org

rlindsay@spokanecounty.org

bpatrick@spokanecity.org

MEMORANDUM OF AGREEMENT (MOA) AMENDMENT

THIS CONTRACT AMENDMENT is between the CITY OF SPOKANE, a Washington State municipal corporation, as "City", and the Spokane County Conservation District as the "Lead Agency", as well as other Watershed Planning and Implementation Agency's in Spokane with concerns and interest in the Watershed Resource Inventory Areas (WRIA) in our Region, as "Agencies".

WHEREAS, the parties entered into a Contract wherein the Lead Agency agreed to consolidate administrative functions to gain time and cost efficiencies and further coordinate regional watershed planning and implementation; and

WHEREAS, each Agencies funding contributions for this effort were to be annual, and not a one-time contribution; and

WHEREAS, the MOA needs to be amended to memorialize the fact that the City of Spokane's funding is to be contributed on an annual basis -- Now, Therefore,

The parties agree as follows:

1. DOCUMENTS. The MOA dated May 12th and 13th, 2014, June 6th, 10th, 17th 2014, and July 17th, 2014, any previous amendments 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 MOA Amendment shall become effective upon signature of the parties.

3. AMENDMENT. Section 7.1 of the MOA documents is amended to read as follows:

7.1 By signing this MOA, the IG's intend to provide annual funding to the lead agency for administrative costs necessary for to carry out the Implementation process.

4. COMPENSATION. The City shall pay TWO THOUSAND AND NO/100 DOLLARS (\$2,000.00) ANNUALLY during the multi-year Term of this MOA, for everything furnished and done under this MOA Amendment.

Dated: _____

CITY OF SPOKANE

By: _____
Title: _____

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

16-411

BRIEFING PAPER
Public Works Committee
Environmental Programs
February 8th, 2016

Subject:

Amending Memorandum of Agreement to clearly state the fact that the City of Spokane's funding is to be contributed on an annual basis. An MOA with partner governments and NGO's for continuing to implement the Watershed Plans and Detailed Implementation Plans in Water Resource Inventory Areas (WRIA) 54, 55/57 and, 56. These are the Lower Spokane River, Middle Spokane River, Latah Creek, and the Little Spokane River.

Background:

The City was an initiating member in all of Watershed Planning teams. The City has approved the Regional Watershed Plan Implementation MOA (OPR 2014-0425) in June of 2014. The agenda sheet for the MOA showed the city providing \$2,000 in funding. The intent was to provide \$2,000 annually for continued watershed planning.

The original MOA provides for Spokane Conservation District to serve as the lead agency. Upon being signed the MOA will run for 4 years and the option for one extension not to exceed 4 years. Funding for administration of the regional watershed implementation team is being provided by members of the team. The lead agency (Spokane Conservation District currently) will receive and administer the funds.

Section 7.1 of the original MOA (OPR 2014-0425) is to amended to read

7.1 By signing this MOA, the IG's intend to provide annual funding to the lead agency for administrative costs necessary to carry out the Implementation process.

Impact:

This MOA amendment corrects an oversight in the original MOA and will provide for continued collaborative implementation of the Detailed Implementation Plans.

Action:

Recommend Approval

Funding:

Clarifying the City's administrative costs obligation is \$2,000 annually from the Environmental Programs budget for the remaining 3 years of the MOA and possibly 4 additional years if the extension is utilized.



Agenda Sheet for City Council Meeting of:
02/29/2016

Date Rec'd	2/17/2016
Clerk's File #	CPR 2012-0033
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	MAYOR
Contact Name/Phone	BRANDY COTE 625-6774
Contact E-Mail	BCOTE@SPOKANECITY.ORG
Agenda Item Type	Boards and Commissions Appointments
Agenda Item Name	0520 REAPPOINTMENT OF ARLENE PATTON & LESLIE CAMDEN-GOOLD TO THE CHHS BOARD

Agenda Wording

Reappointment of Arlene Patton and Leslie Camden-Goold to each a three year term on the CHHS Board, from 12/1/15 to 11/30/18.

Summary (Background)

Reappointment of Arlene Patton and Leslie Camden-Goold to each a three year term on the CHHS Board, from 12/1/15 to 11/30/18.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Select	\$		#
Select	\$		#
Select	\$		#
Select	\$		#
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	COTE, BRANDY	<u>Study Session</u>	
<u>Division Director</u>		<u>Other</u>	
<u>Finance</u>		<u>Distribution List</u>	
<u>Legal</u>		rcrow@spokanecity.org	
<u>For the Mayor</u>	SANDERS, THERESA	jmallahan@spokanecity.org	
<u>Additional Approvals</u>		bcote@spokanecity.org	
<u>Purchasing</u>			



Agenda Sheet for City Council Meeting of:
02/29/2016

Date Rec'd	2/16/2016
Clerk's File #	ORD C35368
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	
Submitting Dept	POLICE
Contact Name/Phone	JUSTIN LUNDGREN 835-4527
Contact E-Mail	JLUNDGREN@SPOKANEPOLICE.ORG
Agenda Item Type	Emergency Budget Ordinance
Agenda Item Name	0680-EMERGENCY BUDGET ORDINANCE-ADDITIONAL DETECTIVE

Agenda Wording

Additional funding has become available through RCW 69.50.535 and WAC 314-55-089 available to the City of Spokane. These funds will cover an additional detective for 2016 in the amount of \$88,000.

Summary (Background)

Additional funding has become available through RCW 69.50.535 and WAC 314-55-089 available to the City of Spokane. These funds will cover an additional detective for 2016 in the amount of \$88,000. These funds are pro-rated for the year 2016, but will be fully funded in subsequent years without the need for an EBO.

Fiscal Impact

Neutral \$ 88,000
Select \$
Select \$
Select \$

Budget Account

0680-11230-21250-xxxxx

#

Approvals

Dept Head MEIDL, CRAIG
Division Director LYND, SARAH
Finance KECK, KATHLEEN
Legal DALTON, PAT
For the Mayor SANDERS, THERESA

Council Notifications

Study Session 2/8/16-Public Safety
Other

Additional Approvals

Purchasing jlundgren

Distribution List

slynds

ewade

eolsen

jlundgren

ORDINANCE NO C35368

An ordinance amending Ordinance No. C-35322, passed the City Council November 23, 2015, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2016, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2016 budget Ordinance No. C-35322, as above entitled, and which passed the City Council November 23, 2015, it is necessary to make changes in the appropriations of the General 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 General Fund, the following changes be made:

FROM:	0680-11230	General Fund – Police	
	21250-51215	Overtime	<u>\$ 88,000</u>
TO:	0680-11230	General Fund – Police	
	21250-09050	Detective	66,000
		(from 45 to 46 positions)	
	21250-52110	Social Security	959
	21250-52230	Pension Leoff II	3,600
	21250-52400	Industrial Insurance	54
	21250-52310	Medical Insurance	12,000
	21250-52330	Life Insurance	23
	21250-52320	Dental Insurance	1,125
	21250-52340	Disability Insurance	275
	21250-51295	Education Pay	1,264
	21250-51640	Deferred Comp	2,700
			<u>\$ 88,000</u>

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need create an additional Detective position, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage..

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to form: _____
Assistant City Attorney

Mayor

Date

Effective Date

**Briefing Paper
City of Spokane
Spokane Police Department
EBO-Detective Position
February 8, 2016**

Subject

Approval of EBO to fund an additional detective position.

Background

Additional funding has become available through RCW 69.50.535 and WAC 314-55-089. Per RCW 69.50.535 and WAC 314-55-089, all retail licensees are required to remit to the Washington State Liquor and Cannabis Board (WSLCB) an excise tax of 37 percent on all taxable sales of marijuana, marijuana concentrates, useable marijuana, and marijuana-infused products. Per RCW 69.50.540 allocates the appropriations of these funds to programs and jurisdictions.

The actual amount received in 2015 from this legislation was \$61,500 for half of a year. The estimated budgeted amount for 2016 was twice as much at \$120,000.

Impact

The additional funding was budgeted for 2016, however the funding of a position was not allocated. This EBO would move overtime funding from Investigations and create a new detective position.

Action

Approve EBO

Funding

RCW 69.50.540



Agenda Sheet for City Council Meeting of:
02/29/2016

Date Rec'd	2/17/2016
Clerk's File #	ORD C35369
Renews #	

Submitting Dept	SOLID WASTE COLLECTION	Cross Ref #	
Contact Name/Phone	SCOTT WINDSOR 625-7806	Project #	
Contact E-Mail	SWINDSOR@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Emergency Budget Ordinance	Requisition #	
Agenda Item Name	4500 - EBO TO PURCHASE 12 CNG REAR LOAD VEHICLES		

Agenda Wording

EBO to move funds from Solid Waste Collection Department Unappropriated Reserves to Vehicle Replacement for the purchase of 12 CNG Rear Load Trucks

Summary (Background)

The City has committed to converting the Solid Waste Collection fleet to CNG powered vehicles. We currently operate 20 CNG vehicles and are preparing to purchase the next round of vehicles. The total purchase price including tax and commissioning for the 12 rear load vehicles is approximately \$4,500,000.00. The Solid Waste Collection 2016 capital budget contains \$1,673,000.00 for vehicle replacement. This EBO will move 2,827,000.00 from reserves to vehicle replacement.

<u>Fiscal Impact</u>	<u>Budget Account</u>
Expense \$ 2,827,000.00	# 4500-45100-94000-56404-99999
Select \$	#
Select \$	#
Select \$	#

<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	WINDSOR, SCOTT	<u>Study Session</u>	
<u>Division Director</u>	GIMPEL, KEN	<u>Other</u>	PWC 2/22/2016
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	WHALEY, HUNT	lbutz@spokanecity.org	
<u>For the Mayor</u>	SANDERS, THERESA	Tax & Licenses	
<u>Additional Approvals</u>		KGimpel, ACline, JSalstrom, SWindsor	
<u>Purchasing</u>			

ORDINANCE NO C35369

An ordinance amending Ordinance No. C35322, passed the City Council November 23, 2015, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2016, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2016 budget Ordinance No. C35322, as above entitled, and which passed the City Council November 23, 2015, it is necessary to make changes in the appropriations of the General 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 General Fund, the following changes be made:

FROM:	4480-99999	Solid Waste Collections	
	99999-	Unappropriated Reserves	
			<u>\$2,827,000</u>
TO:	4500-45100	Solid Waste Collections	
	94000-56404	Vehicles	
	(Purchase 12 CNG Rear-load Garbage Trucks)		<u>\$ 2,827,000</u>

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, the need to purchase 12 additional CNG rear load garbage trucks and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage..

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to form: _____
Assistant City Attorney

Mayor

Date

Effective Date

BRIEFING PAPER
Public Works Committee
Solid Waste Collection Department
February 22, 2016

Subject

EBO to move funds from Solid Waste Collection Department Unappropriated Reserves to Vehicle Replacement for the purchase of 12 CNG Rear Load Trucks.

- Twelve CNG rear load trucks = **\$4,500,000**
 - Includes tax, license and commissioning

Background

The City has committed to converting the solid waste collection fleet to CNG powered vehicles. We currently operate 20 CNG vehicles and are prepared to purchase our next round of vehicles. The fully loaded purchase price for the 12 rear load vehicles is approximately \$4,500,000. The solid waste collection 2016 budget contains \$1,700,000 for vehicle replacement. This EBO will move \$2,827,000 from reserves to vehicle replacement. This will leave approximately \$9,000,000 in the solid waste collection reserves.

Impact

The addition of 12 new CNG rear load vehicles will provide cost savings of approximately \$120,000 in fuel savings annually and an additional \$540,000 in maintenance costs annually. In addition, CNG vehicles significantly reduce harmful emissions and particulates while running much quieter in neighborhoods than their diesel counterparts.

Action

Recommend approval of EBO and purchase of 12 CNG rear load vehicles.

Funding

The funding will come from solid waste collection budget for vehicle replacement and unappropriated reserves.

**Agenda Sheet for City Council Meeting of:**

01/25/2016

Date Rec'd

1/11/2016

Clerk's File #

RES 2016-0008

Renews #**Cross Ref #****Submitting Dept**

CITY COUNCIL

Contact Name/Phone

MIKE FAGAN 625-6257

Project #**Contact E-Mail**

MFAGAN@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Resolutions

Requisition #**Agenda Item Name**

RESOLUTION REQUESTING INITIATIVE 2015-1 BE PLACED ON THE NOV, 2017 BALLOT

Agenda Wording

Resolution requesting that the Spokane County Auditor place Initiative 2015-1 (immigration status information) on the November 7, 2017 general municipal election ballot.

Summary (Background)

Pursuant to SMC 02.02.100(B), "[u]nless a motion is made and passed to grant the petition and pass the measure as requested in the initiative petition, the city council adopts a resolution to place the measure on the ballot at the next available election, pursuant to section 82 of the City Charter." This resolution would request that the County Auditor place initiative 2015-1 on the ballot for the next available election.

Fiscal Impact**Budget Account**

Expense \$ unknown added enforcement expense # various accounts

Select \$ #

Select \$ #

Select \$ #

Approvals**Council Notifications****Dept Head** STUCKART, BEN**Study Session****Division Director****Other****Finance** KECK, KATHLEEN**Distribution List****Legal** DALTON, PAT**For the Mayor** COTE, BRANDY**Additional Approvals****Purchasing**

RESOLUTION NO. 2016-0008

A RESOLUTION REQUESTING THE SPOKANE COUNTY AUDITOR TO HOLD A SPECIAL ELECTION ON NOVEMBER 7, 2017 IN CONJUNCTION WITH THE SCHEDULED GENERAL ELECTION TO SUBMIT TO THE ELECTORS OF THE CITY OF SPOKANE A PROPOSITION REGARDING AN AMENDMENT TO THE SPOKANE MUNICIPAL CODE RELATING TO IMMIGRATION STATUS INFORMATION.

WHEREAS, pursuant to section 82 of the City Charter, an initiative regarding proposed legislation or measure in the form of a proposed ordinance may be submitted to popular vote for adoption or rejection; and

WHEREAS, on November 26, 2014, Jackie Murray, on behalf of Respect Washington, filed with the City Clerk's Office an initiative designated as Initiative No. 2015-1 regarding immigration status information; and

WHEREAS, the ballot title for Initiative No. 2015-1 is as follows:

The City Council adopted Ordinance Nos. C-35164 and C-35167, regarding biased-free policing and immigration status information respectively, prohibiting the inquiry of an individual's immigration status by city officers or employees unless required by law or court order. This proposition would remove from the Spokane Municipal Code words added by the ordinances which prohibit city employees from acquiring or ascertaining immigration status information in the course of lawful duties. Should this proposition be enacted into law?

WHEREAS, on June 23, 2015 July 2, 2015 and July 6, 2015, proponents filed with the City Clerk's Office the petition signatures for Initiative No. 2015-1; and

WHEREAS, on July 13, 2015, the City Council held a hearing and first reading pursuant to SMC 2.02.080 for Initiative No. 2015-1, designated by the City Council as Ordinance No. C-35281, at which time the City Council voted to have the City Clerk validate the signatures; and

WHEREAS, on July 20, 2015, the Spokane County Elections Office certified that Initiative No. 2015-1 did not satisfy the required number of valid signatures of registered voters to be placed on the Nov. 3, 2015 general election as required by Section 82 of the City Charter; and

WHEREAS, additional petition signatures were submitted to the City Clerk's Office on July 20, 2015, after the deadline to qualify the initiative petition for the November 3, 2015 general municipal election but within the time period permitted under the Spokane Municipal Code for submitting signatures; and

WHEREAS, on December 9, 2015, the Spokane County Elections Office certified that the total number of petition signatures submitted for Initiative no. 2015-1 exceeded five percent of the number of registered voters in the last general municipal election (November 3, 2015), thereby qualifying for the November 7, 2017 general municipal election; and

WHEREAS, the City Council held a hearing on January 11, 2016 on the initiative petition where Ordinance No. C-35281 was given a second and final reading; and

WHEREAS, RCW 29A.04.330 requires the City to transmit to the Spokane County Auditor by August 1, 2017 a resolution calling for a special election.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Spokane, pursuant to section 82 of the City Charter, that:

1) the Spokane County Auditor is hereby requested pursuant to RCW 29A.04.330 to hold a special election on November 7, 2017 in conjunction with the scheduled general election for the purpose of submitting to the voters of the City of Spokane for their approval or rejection the following proposition to amend the Spokane Municipal Code:

PROPOSITION NO. 1

CITY OF SPOKANE

AN ORDINANCE RELATING TO IMMIGRATION STATUS INFORMATION

Initiative No. 2015-1, designated as Ordinance No. C-35281, proposes that the Spokane Municipal Code be amended regarding immigration status information.

The City Council adopted Ordinance Nos. C-35164 and C-35167, regarding biased-free policing and immigration status information respectively, prohibiting the inquiry of an individual's immigration status by city officers or employees unless required by law or court order. This proposition would remove from the Spokane Municipal Code words added by the ordinances which prohibit city employees from acquiring or ascertaining immigration status information in the course of lawful duties. Should this proposition be enacted into law?

_____ YES

_____ NO

2) the City Clerk is directed to deliver a certified copy of this resolution to the Spokane County Auditor no later than August 1, 2017.

Adopted _____.

City Clerk

Approved as to form:

Assistant City Attorney



Agenda Sheet for City Council Meeting of:
02/29/2016

Date Rec'd	2/10/2016
Clerk's File #	RES 2016-0023
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	
Submitting Dept	CITY COUNCIL
Contact Name/Phone	BEN 6256269 STUCKART/MIKE FAGAN
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG
Agenda Item Type	Resolutions
Agenda Item Name	0320 OPPOSING THE TRANS-PACIFIC PARTNERSHIP TRADE AGREEMENT

Agenda Wording

A resolution opposing the Trans-Pacific Partnership Trade Agreement.

Summary (Background)

This resolution outlines the reasons the City of Spokane should be on record opposing the Trans-Pacific Partnership Trade Agreement.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Select	\$		#
Select	\$		#
Select	\$		#
Select	\$		#
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	MCDANIEL, ADAM	<u>Study Session</u>	
<u>Division Director</u>		<u>Other</u>	
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	DALTON, PAT		
<u>For the Mayor</u>	SANDERS, THERESA		
<u>Additional Approvals</u>			
<u>Purchasing</u>			

RESOLUTION NO. 2016-0023

A resolution opposing the Trans-Pacific Partnership Trade Agreement.

WHEREAS, the citizens of Spokane strongly support international trade when fair rules of trade are in place and seek to be an active participant in trading with other nations, and seek to maximize the benefits and minimize any negative effects of international trade; and

WHEREAS, existing trade agreements have effects that extend significantly beyond the bounds of traditional trade matters, such as tariffs and quotas, and can undermine Washington's regulatory authority and constitutionally guaranteed authority to protect the public health, safety, and welfare; and

WHEREAS, the Trans-Pacific Partnership (TPP) currently under consideration in Congress was negotiated in secret by corporate trade representatives, lacking sufficient input from workers' rights or environmental organizations, and without public disclosure of the provisions of the agreement even to members of Congress in violation of the democratic values of this country; and

WHEREAS, under the TPP, the Department of Energy (DOE) loses its authority to regulate exports of fossil fuels to countries with which we have a trade agreement, making drastic increases in natural gas exports and dangerously toxic fracking much more likely; and,

WHEREAS, only a few of the chapters of the TPP deal directly with trade, the bulk of the agreement instead establishing limits on food safety, health and environmental policies, expanding patents, and eviscerating financial regulations; and,

WHEREAS, similar to NAFTA, the TPP includes an undemocratic system of corporate privileges including investor-state dispute settlement under which individual foreign corporations are given equal status with the sovereign governments signing the deal; and,

WHEREAS, investor-state dispute settlement allows corporate claimants to challenge governments' health, environmental and other public interest policies before extra-judicial tribunals authorized to order unlimited compensation for lost profits to be paid for with taxpayer dollars; and,

WHEREAS, public health groups such as Doctors Without Borders and the AIDS research group amfAR have warned that the TPP could delay the introduction of generic drugs, boosting drug prices and ultimately costing lives; and

WHEREAS, the TPP threatens our ability to self-govern locally;

NOW, THEREFORE, BE IT RESOLVED, that the City of Spokane opposes the Trans-Pacific Partnership Trade Agreement and urges our Washington state Congressional delegation to oppose this trade agreement.

ADOPTED by the City Council on _____, 2016.

City Clerk

Approved as to form:

Assistant City Attorney



Agenda Sheet for City Council Meeting of: 02/29/2016

Date Rec'd	2/17/2016
Clerk's File #	RES 2016-0024
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	CITY COUNCIL
Contact Name/Phone	BEN STUCKART 6256269
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG
Agenda Item Type	Resolutions
Agenda Item Name	0320 2016 BOARD AND COMMISSION APPOINTMENT RESOLUTION

Agenda Wording

A resolution updating council member appointments to boards and committees.

Summary (Background)

A resolution updating council member appointments to boards and committees.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	MCDANIEL, ADAM	<u>Study Session</u>	
<u>Division Director</u>		<u>Other</u>	
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	DALTON, PAT		
<u>For the Mayor</u>	SANDERS, THERESA		
<u>Additional Approvals</u>			
<u>Purchasing</u>			

RESOLUTION NO. 2016-0024

A resolution regarding council member appointments to boards and committees.

WHEREAS, City Council members are appointed to serve on various boards and committees, including City Council standing committees, inter-governmental boards and various other boards and committees; and

WHEREAS, City Council standing committee appointments are governed by Chapter 2.005 of the Spokane Municipal Code and Rule 9 of the City Council's Rules of Procedure; and

WHEREAS, SMC 2.005.010 D. 6 provides that standing committee membership shall be determined at the second legislative session of the City Council of each calendar year and memorialized by resolution of the City Council; and

WHEREAS, City Council members are included as members of several inter-governmental boards and committees and serve on other city boards and committees pursuant to various inter-local agreements, provisions of the SMC and state statutes; - - Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF SPOKANE that the City Council approves the updated appointments to the City Council standing committees, inter-governmental boards and other boards and committees as set forth in Attachment A.

BE IT FURTHER RESOLVED that subsequent changes to the boards and committees appointments may be approved by motion of the Council.

ADOPTED by the City Council on _____, 2016.

City Clerk

Approved as to form:

Assistant City Attorney

Committee/Board	Current	Proposed Membership 2016	
Finance	Chair - Ben Stuckart (all members)	Chair - Ben Stuckart (all members)	x
Public Works	Chair - Amber Waldref (all members)	Chair - Amber Waldref (all members)	x
PED	Chair - Candace Mumm (all but Allen)	Chair - Candace Mumm (all members)	x
Public Safety	Chair - Jon Snyder (all members)	Chair - Lori Kinnear (all members)	x
CHE	Chair - Karen Stratton (all members)	Chair - Karen Stratton (all members)	x
Parks Board	Mike Allen	Candace Mumm	x
Library Board	Ben Stuckart	Karen Stratton	x
Planning Commission	Candace Mumm	Lori Kinnear	x
Planning Commission - Transportation Sub.	Candace Mumm	Lori Kinnear	
Airport Board	Ben Stuckart	Ben Stuckart	x
Priority Spokane Board	Amber Waldref	Amber Waldref	x
Board of Health	Mike Fagan, Amber Waldref, Jon Snyder	Amber Waldref, Breean Beggs, Lori Kinnear	x
Visit Spokane	Candace Mumm	Karen Stratton	x
** Lodging Tax	Karen Stratton	Karen Stratton	x
** Lodging Tax 1.3%	Karen Stratton	Karen Stratton	x
Police Pension	Ben Stuckart, Mike Fagan	Ben Stuckart, Mike Fagan	x
Fire Pension	Ben Stuckart, Mike Allen	Ben Stuckart, Lori Kinnear	x
Spokane Employees Retirement Board	Jon Snyder	Breean Beggs	x
Community Health and Human Services	Karen Stratton, Mike Fagan	Karen Stratton, Mike Fagan	x
Arts Fund	Karen Stratton	Karen Stratton	x
Human Rights Commission	Blaine Stum for council	Blaine Stum for council	x
Aging and Long Term Care	Jon Snyder, Mike Fagan	Breean Beggs, Lori Kinnear	x
Growth Management Act Steering Committee	Jon Snyder, Candace Mumm, Mike Fagan	Breean Beggs, Candace Mumm, Amber Waldref	x
Spokane Regional Solid Waste Liaison Board	Mike Fagan, Mike Allen	Mike Fagan	x
Spokane Transit Authority (STA)	Amber Waldref, Candace Mumm	Amber Waldref, Candace Mumm	x
STA Central City Line	Amber Waldref	Amber Waldref	x
Spokane Regional Transportation Council	Amber Waldref, Jon Snyder	Amber Waldref, Breean Beggs	x
University District PDA	Ben Stuckart	Ben Stuckart	x
Solid Waste Advisory Council	Mike Fagan	Mike Fagan	x
Parking Advisory Committee	Jon Snyder	Breean Beggs	x
Community Assembly Liaison	Karen Stratton	Karen Stratton	x
Investment Committee	Candace Mumm	Candace Mumm	x
Cops (new)		Karen Stratton	x
DSP (Downtown Spokane Partnership)	Amber Waldref	Amber Waldref	x
Team Possible (Streets)	Amber Waldref and Candace Mumm	Amber Waldref and Candace Mumm	x
Spokane Regional Law and Justice	Ben Stuckart	Ben Stuckart	x
Local Emergency Planning	Mike Fagan	Mike Fagan	x
Red Light Allocation	Jon Snyder, Mike Fagan, Candace Mumm	Breean Beggs, Mike Fagan, Candace Mumm	
AT LARGE ONLY		TOTAL	
Candace 6		Candace 11	
Ben 5		Ben 10	
Amber 8 (7)	STA = 2	Amber 13	
Jon 7		Breean 12	
Karen 8 (6)	Visit Spokane = 3	Karen 13	
Lori 5		Lori 10	
Mike 6		Mike 11	



Agenda Sheet for City Council Meeting of:
02/22/2016

Date Rec'd	2/2/2016
Clerk's File #	ORD C35362
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	CITY COUNCIL
Contact Name/Phone	BEN STUCKART 6258
Contact E-Mail	BSTUCKART@SPOKANECITY.ORG
Agenda Item Type	First Reading Ordinance
Agenda Item Name	AMENDMENTS TO MULTI-FAMILY TAX EXEMPTION

Agenda Wording

An ordinance relating to the multi-family tax exemption in the City of Spokane; amending section 08.15.030 of the Spokane Municipal Code.

Summary (Background)

This item amends the existing Multi-Family Tax Exemption (MFTE) ordinance (SMC 08.15.030) to add an area on the lower South Hill which is predominantly zoned "residential multi-family" and "residential high density" to the residential targeted areas.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	MCDANIEL, ADAM	<u>Study Session</u>	
<u>Division Director</u>		<u>Other</u>	PED committee (1/22/16)
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	PICCOLO, MIKE	tstripes@spokanecity.org	
<u>For the Mayor</u>	SANDERS, THERESA	aworlock@spokanecity.org	
<u>Additional Approvals</u>		smsimmons@spokanecity.org	
<u>Purchasing</u>		gcooley@spokanecity.org	

ORDINANCE NO. C35362

An ordinance relating to the multi-family tax exemption in the City of Spokane; amending section 08.15.030 of the Spokane Municipal Code.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That section 08.15.030 of the Spokane Municipal Code is amended to read as follows:

Section 08.15.030 Residential Targeted Areas – Criteria – Designation

- A. Following notice and public hearing as prescribed in RCW 84.14.040, the council may designate one or more residential targeted areas, upon a finding by the council in its sole discretion that the residential targeted area meets the following criteria:
 - 1. The residential targeted area is within an urban center.
 - 2. The residential targeted area lacks sufficient available, desirable, and convenient residential housing, including affordable housing, to meet the needs of the public who would be likely to live in the urban center if affordable, desirable, attractive, and livable residences were available; and
 - 3. Providing additional housing opportunity, including affordable housing, in the residential targeted area will assist in achieving one or more of the following purposes:
 - a. Encourage increased residential opportunities within the City, including mixed-income and affordable housing opportunities; or
 - b. Stimulate the construction of new multifamily housing; or
 - c. Encourage the rehabilitation of existing vacant and underutilized buildings for multifamily housing.
- B. In designating a residential targeted area, the council may also consider other factors, including whether:
 - 1. additional housing, including affordable housing units, in the residential targeted area will attract and maintain an increase in the number of permanent residents;
 - 2. an increased permanent residential population in the residential targeted area will help to achieve the planning goals mandated by the Growth Management Act under chapter 36.70A RCW, as implemented through the City's current and future comprehensive plans;
 - 3. encouraging additional housing in the residential targeted area is consistent with public transportation plans; or
 - 4. additional housing may contribute to revitalization of a distressed neighborhood or area within the City.

- C. At any time the council may, by ordinance, in its sole discretion, amend or rescind the designation of a residential targeted area pursuant to the same procedural requirements as set forth in this chapter for original designation.
- D. The following areas, as shown in Attachment A, are designated as residential targeted areas under this chapter:
1. Downtown
 2. University District
 3. South University District
 4. Kendall Yards
 5. Monroe Corridor
 6. Lower Division Corridor
 7. Hamilton/Nevada Corridor
 8. East Sprague
 9. Lower South Hill
- E. If a part of any legal lot is within a designated residential targeted area as shown in Attachment A, then the entire lot shall be deemed to lie within such residential targeted area. The areas designated as residential targeted areas are bound by the streets described above. Property located outside of, but adjacent to, the described areas is not designated as residential targeted areas.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date





Effective Date

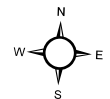
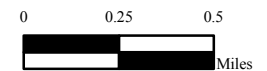
City of Spokane SMC 08.15.030 - M1 Residential Targeted Areas

Legend

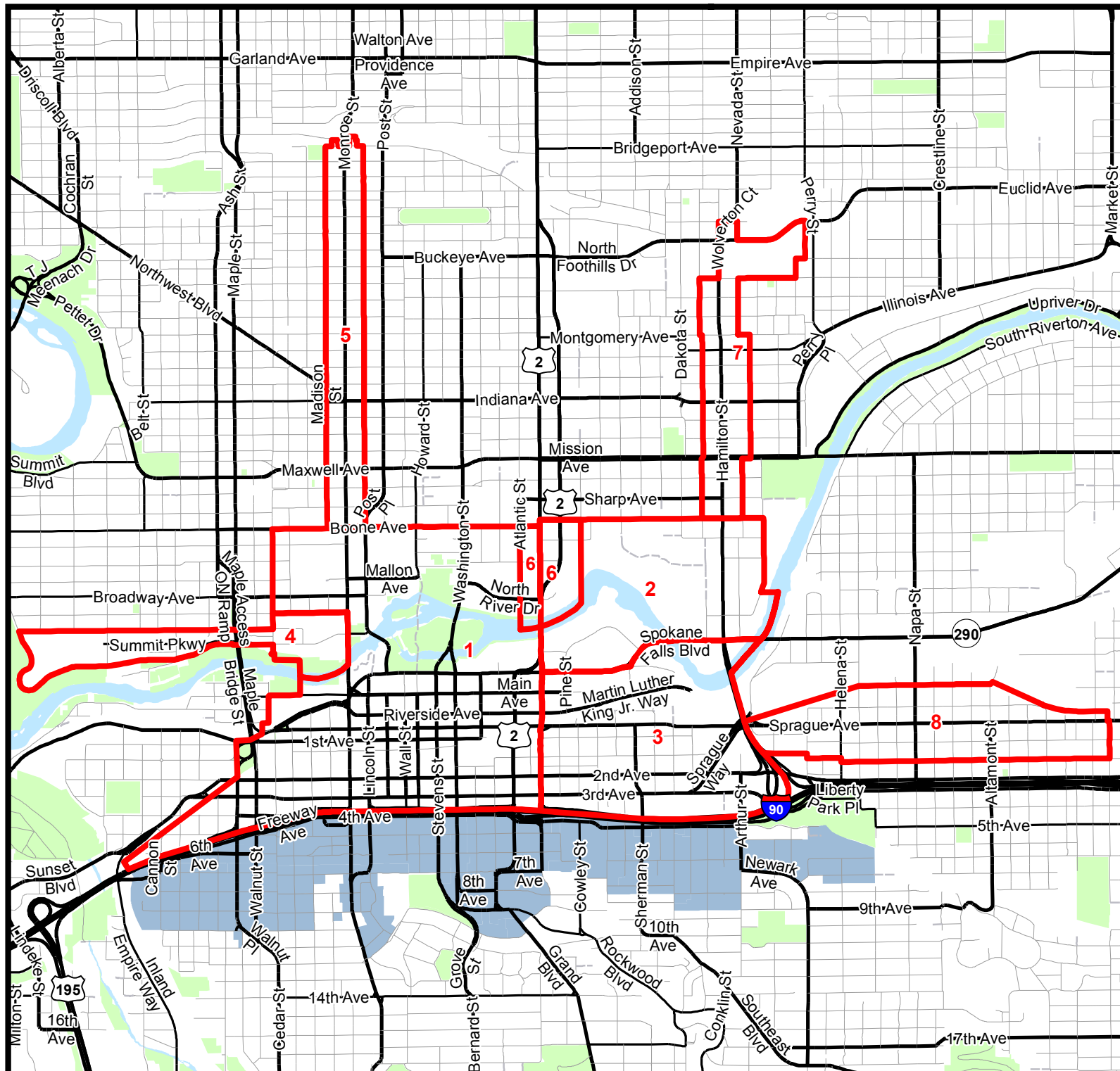
Residential Targeted Areas

- 1- Downtown
- 2- University District
- 3- South University District
- 4- Kendall Yards
- 5- Monroe Corridor
- 6- Lower Division Corridor
- 7- Hamilton/Nevada Corridor
- 8- East Sprague

-  Lower South Hill
-  Arterial
-  Local Street
-  River



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



**Agenda Sheet for City Council Meeting of:**

02/22/2016

Date Rec'd

2/1/2016

Clerk's File #

ORD C35365

Renews #**Submitting Dept**

NEIGHBORHOOD SERVICES & CODE

Contact Name/Phone

CARLY 625-6263

Contact E-Mail

CCORTRIGHT@SPOKANECITY.ORG

Agenda Item Type

First Reading Ordinance

Agenda Item Name

0460 SPECIAL EVENTS ORDINANCE REVISION - SMC 10.39

Cross Ref #**Project #****Bid #****Requisition #****Agenda Wording**

Revision to SMC 10.39.010 and 10.39.040 regarding special events and beer garden restriction within the public right-of-way.

Summary (Background)

A pilot program in 2014-2015 to allow small beer gardens on the public right-of-way under specific guidelines proved successful. As such, those guidelines are contained in the submitted revision to SMC 10.39.040.

Fiscal Impact

Neutral \$

Select \$

Select \$

Select \$

Budget Account

#

#

#

#

Approvals**Dept Head**

MALLAHAN, JONATHAN

Division Director

MALLAHAN, JONATHAN

Finance

KECK, KATHLEEN

Legal

DALTON, PAT

For the Mayor

SANDERS, THERESA

Council Notifications**Study Session****Other**

CHE 2-1-16; PCED 7-20-

Distribution List

creisenauer@spokanepolice.org

jdanderson@spokanepolice.org

Additional Approvals**Purchasing**

ORDINANCE NO. C35365

An ordinance relating to the special events amending Spokane Municipal Code sections 10.39.010 and SMC 10.39.040 to read as follows :

Now, Therefore,

The City of Spokane does ordain:

Section 1. That SMC 10.39.010 is amended.

Chapter 10.39 Special Events – Parades – Demonstrations

Section 10.39.010 Definitions

- A. “Applicant” is the person representing the entity, group or association who has the authority from the same to apply for the special event permit.
- B. “Assembly” is a public gathering or group of people organized for the purpose of advocating causes, public celebration, expressing ideas or conveying a message to the public or public display.
- C. “Commercial special event” means any special event organized and conducted by any person that does not qualify as a tax-exempt nonprofit organization.
- D. “Demonstration” is a public gathering for the purpose of a public display or the redress of grievances.
- E. “Expressive activity” includes conduct, the sole or principal object of which is the expression, dissemination, or communication by verbal, visual, literary or auditory means of opinions, views or ideas and for which no fee or donation is charged or required as a condition of participation in or attendance at such activity.
 - 1. For purposes of this chapter, expressive activity does not include sport events, fundraising events or events the principal purpose of which is entertainment.
- F. “Float” is any decorated parade entry.
- G. “Noncommercial special event” means:
 - 1. any special event organized and conducted by a group that qualifies as a tax-exempt nonprofit organization, or

2. a special event whose principal purpose is expressive activity and not fundraising.
- H. “Outdoor concert” is any organized event for the primary purpose of presenting live or recorded music or other amplified sounds for entertainment.
- I. “Parade” is any organized group marching or in procession, whether on foot, animal or vehicle.
- J. “Special event” is a preplanned activity (including a parade or demonstration) sponsored by groups or organizations that involves the use of or has an impact on public property or facilities and the provision of City public safety services in response thereto.
1. A special event also has to be held on public property for the purpose of entertainment, celebration, amusement, cultural recognition, amateur sports demonstrations, competition or similar activity and demonstrations, assemblies and outdoor concerts and the principal purpose of which is not expressive activity.
- K. “Tax-exempt nonprofit organization” means an organization that is exempted from payment of income taxes by federal or state law and has been in existence for a minimum of six months preceding the date of application for a special permit.
- L. “Beer garden” is a completely fenced off area within the public right of way with a maximum occupancy of 50 people where only beer and wine are served (no spirits).

Section 2. That SMC 10.39.040 is amended.

Section 10.39.040 Conditions Affecting the Special Event Permit Process

- A. The license officer may impose reasonable and necessary conditions provided by this chapter on the issuance of the permit.
- B. Conditions imposed will ensure that the special event does not:
1. substantially interrupt public transportation or other vehicular and pedestrian traffic in the area of the proposed route;
 2. cause an unreasonable conflict with construction or development in the public right-of-way or at a public facility;
 3. require the diversion of police and fire personnel and equipment from their normal duties without provisions for such;
 4. interfere with the movement of police, fire, ambulance and other emergency vehicles on the streets; and
 5. interfere with any other special event for which a permit has already been granted.

- C. The use of a float requires a permit from the fire official and is subject to conditions set forth in the fire code.
- D. The use of beer gardens on public right of way is acceptable if following conditions have been met (this condition does not apply to beer gardens in City parks and/or private property requiring a special event permit)
1. Liquor Control Board permit is required
 2. Beer garden must close by 10 PM
 3. Liquor Endorsement must be included on insurance coverage
 4. Beer garden area must be clearly designated with a minimum of 4 foot high fencing surrounding the area; fencing, tables, chairs, etc. must be able to be removed quickly to allow passing of emergency vehicles
 5. Clearly designated entrance/exit points
 6. Two uniformed security guards must be posted at every entrance/exit point unless deemed unnecessary
 7. No outside alcohol may be brought into beer garden and no alcohol may be removed
 8. Wrist bands or other clearly visible identification system must be used to designate who is eligible to enter the beer garden area; no person under 21 will be allowed into the garden area
 9. Only one beer garden allowed per event

Passed by the City Council on _____ 2016.

Council President

Attest:

Approved as to form:

City Clerk

City Attorney

Mayor

Date

Effective Date

**Beer Garden Pilot Program
BRIEFING PAPER
City of Spokane
My Spokane
Monday, July 20, 2015**

Subject

Beer Garden Pilot Program Update – Special Events

Background

In July 2014, a 12 month pilot program was launched to allow small beer gardens (50 people or less) on the public right-of-way as part of their special event permit. These beer gardens needed to follow guidelines (see Appendix) and have the necessary Liquor Control Board permit.

There is no law prohibiting the sale of liquor on the public right-of-way. However, due to public safety concerns of serving alcohol on the public right-of-way, allowing these beer gardens has been left to the discretion of the permitting official and were traditionally denied as part of the Special Event permit process. The goal of this pilot program was to allow these events under the restricted conditions to determine their long-term viability.

In the course of the last year, only two events applied for the beer garden under the pilot program (Terrain initially applied for their 2015 Bazaar event, but ended up receiving permission to hold on private property): Terrain's Bazaar 2014 and HOPFest (part of Hoopfest) 2015. Both of these events adhered to the guidelines and there were no public safety issues reported by the Spokane Police Department.

Impact

The pilot program was launched at the behest of a special event that looked to create a fun event for Spokane residents and visitors. Special events help grow our local economy, and with our many local craft breweries and wineries, allowing these beer gardens can potentially be successful in marketing Spokane as well.

With only two events, it would be imprudent to declare the pilot program a success. However, it also does indicate there was not an overwhelming demand by special events to have a beer garden. There is also positive indication that as long as the guidelines are adhered to, these beer gardens can be allowed with minimal jeopardy.

Rather than continue the pilot program, as long as the guidelines are maintained (with addition of specification of a singular beer garden per event), these small beer gardens should be allowed. It is recommended SMC 10.39 be updated to include the restrictions/guidelines for the beer garden program.

Action

Formal policy/legislation should be adopted

Appendix

Pilot Program Guidelines:

1. Liquor Control Board permit is required
2. Special Event permit is required; applications must be received no later than 30 calendar days prior to event
3. Only beer and wine can be sold (no spirits)
4. Beer garden must close by 10 PM
5. Liquor Endorsement must be included on insurance coverage
6. Beer garden area must be clearly designated with a minimum of 4 foot high fencing surrounding the area
7. Fencing, tables, chairs, etc. must be able to be removed quickly to allow passing of emergency vehicles
8. Clearly designated entrance/exit points
9. Two uniformed security guards must be posted at every entrance/exit point unless deemed unnecessary
10. No outside alcohol may be brought into beer garden and no alcohol may be removed
11. Wrist bands or other clearly visible identification system must be used to designate who is eligible to enter the beer garden area
12. No person under 21 will be allowed into the garden area
13. All other elements of the special event permit, such as noise, and liquor control board permit must be in compliance



Agenda Sheet for City Council Meeting of:
02/22/2016

Date Rec'd	2/3/2016
Clerk's File #	ORD C35367
Renews #	

Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	BEN STUCKART 6256269	Project #	
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG	Bid #	
Agenda Item Type	First Reading Ordinance	Requisition #	
Agenda Item Name	0320 FOR-HIRE VEHICLES AT SPOKANE AIRPORT		

Agenda Wording

AN ORDINANCE relating to the regulation of for-hire vehicles at the Spokane Airport; and amending section 12.03.0508 of the Spokane Municipal Code.

Summary (Background)

This ordinance outlines the licensing, certifications, and regulations for operating for-hire vehicles at Spokane International Airport.

Fiscal Impact		Budget Account	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	MCDANIEL, ADAM	Study Session	
Division Director		Other	Finance
Finance	KECK, KATHLEEN	Distribution List	
Legal	MURAMATSU, MARY	Mary Muramatsu	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

ORDINANCE NO. C35367

AN ORDINANCE relating to the regulation of for-hire vehicles at the Spokane Airport; and amending section 12.03.0508 of the Spokane Municipal Code.

The City of Spokane does ordain:

Section 1. That SMC section 12.03.0508 is amended to read as follows:

Section 12.03.0508 For-hire Vehicles at Spokane International Airport

Operators of for-hire vehicles are required to comply with all Spokane International Airport ground transportation regulations and other terms and conditions as the Spokane Airport Board shall prescribe. No person shall operate any vehicle for hire to or from the airport unless such operation is with the approval of the Spokane Airport Board ((airport board)) ((and under)) as evidenced by an approved operating agreement setting forth such terms and conditions as the ((airport board)) Spokane Airport Board shall prescribe. Such terms include the following:

A. Licensing and Certification of For-Hire Vehicles at Spokane International Airport

- 1) No person may own, operate, use, or drive a for-hire vehicle at the Spokane International Airport unless such person maintains a valid for-hire driver's license as required in Chapter 10.34.120 SMC.
- 2) No person may own, operate, use, or drive a for-hire vehicle at the Spokane International Airport unless such person possesses a valid for-hire vehicle license, insurance binder, and relevant inspection certificates as required in SMC 10.34.030.
- 3) Failure to comply with any of the regulations for licensing and certification of for-hire vehicles at the Spokane International Airport shall be punishable as a misdemeanor.

B. Regulations for Operation of For-Hire Vehicles at Spokane International Airport

- 1) Operators of for-hire vehicles shall pick-up and drop-off passengers only at designated locations of the airport. (See Attached map.)
- 2) No operator of any for-hire vehicle shall park or occupy any cellphone lot, hotel parking lot or other prohibited or posted area.
- 3) Use of an airport transponder or equivalent device shall be in compliance with use as prescribed by the Spokane Airport Board.
- 4) Operators of for-hires vehicle shall adhere to requirements pertaining to trade dress as established by the Spokane Airport Board.
- 5) Failure to comply with any of the regulations for operation of for-hire vehicles at the Spokane International Airport shall be punishable as a misdemeanor.

C. General Regulations

- 1) No operator of any for-hire vehicle shall engage in any activity which constitutes a disturbance of airport operations, tenants, passengers or users of the airport.
- 2) No operator of any for-hire vehicle shall engage in any activity which is loud, boisterous or offensive or aggressive solicitation of business at the airport.
- 3) No operator of any for-hire vehicle shall smoke inside or outside their vehicle.
- 4) Failure to comply with any of the general regulations for operation of for-hire vehicles at the Spokane International Airport shall be punishable as a misdemeanor.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

J:\120125\Acaddwg\Sheets\Exhibits (2015)\AE15-036 Terminal Parking Options_Cell Phone Lot.dwg, 1/9/2016 12:17:00 PM, Thompson, Zach, None

EXHIBIT B
GROUND TRANSPORTATION - DESIGNATED DROP-OFF AND PICK-UP AREAS

