

**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, OCTOBER 3, 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. Increase Value Blanket with Galls LLC DBA Blumenthal Uniforms Company for jumpsuits for the Police Department—increase of \$30,000. Total Contract Amount: \$140,000.
Justin Lundgren | Approve | OPR 2016-1050 |
| 2. Agreement with the Washington Criminal Justice Training Commission for reimbursement of one FTE Sergeant position from July 1, 2016 through June 30, 2018—approximately \$242,000 Revenue.
Justin Lundgren | Approve | OPR 2016-0759 |
| 3. Proposal from Integrated Capital Management for Washington State Department of Ecology Stormwater Financial Assistance Program Grant applications.
Mark Papich | Approve | OPR 2016-0760 |
| 4. Report of the Mayor of pending: | Approve &
Authorize
Payments | |
| a. 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 \$_____. | | CPR 2016-0002 |

- b. Payroll claims of previously approved obligations through _____, 2016: \$_____. CPR 2016-0003
5. City Council Meeting Minutes: _____, 2016. Approve CPR 2016-0013
All

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)

NO BOARDS AND COMMISSIONS APPOINTMENTS

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)

Request motion to accept revised version of ORD C35436:

Ordinance No. C35436 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:

My Spokane

FROM: Inter-fund Other Gen Revenue, \$56,450;

TO: Various Accounts, same amount.

Carly Cortright

[This action creates three Customer Service Specialists (from 0 to 3 positions) for the 311 Program.] (Deferred from the September 19, 2016, Agenda)

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 2016-0079 Expressing solidarity with Indigenous protest in opposition to the construction of the Dakota Access Pipeline.
Council President Stuckart
- RES 2016-0080 Establishing the Riverfront Park Brownfield Redevelopment Opportunity Zone and the Riverfront Park Brownfield Renewal Authority. (Creates the State's third Redevelopment Opportunity Zone in Riverfront Park to align with the major redevelopment efforts by the City of Spokane and the Spokane Park Board within Riverfront Park.)
Teri Stripes

ORD C35438 Relating to the Community Housing and Human Services Board; amending SMC section 4.34.020. **Rob Crow**

FIRST READING ORDINANCES

(No Public Testimony Will Be Taken)

ORD C35262 (as revised) Vacating the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street; and the alley between 2nd Avenue and 3rd Avenue, from the east line of Madison Street east 100 feet; and the alley between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street. **Eldon Brown**

FURTHER ACTION DEFERRED

NO SPECIAL CONSIDERATIONS

NO HEARINGS

Motion to Approve Advance Agenda for October 3, 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 October 3, 2016, Regular Legislative Session of the City Council is adjourned to October 10, 2016.

NOTES



Agenda Sheet for City Council Meeting of:
10/03/2016

Date Rec'd	9/20/2016
Clerk's File #	OPR 2015-1050
Renews #	

Submitting Dept	POLICE	Cross Ref #	
Contact Name/Phone	JUSTIN 835-4527	Project #	
Contact E-Mail	JCLUNDGREN@SPOKANEPOLICE.ORG	Bid #	
Agenda Item Type	Purchase w/o Contract	Requisition #	VB300689
Agenda Item Name	0680 - GALLS DBA BLUMENTHALS INC. VB300689		

Agenda Wording

Request to increase current GALLS, LLC value blanket for jumpsuits - VB300689 from \$110,000.00 to \$140,000.00.

Summary (Background)

VB 300689 for jumpsuits was set up on January 1, 2016 to purchase 150 jumpsuits for SPD's officers. Due to the department hiring new officers this year, we are requesting an increase in the jumpsuit VB from \$110,000.00 to \$140,000.00 to purchase winter jumpsuits for new hires. The \$30,000.00 increase also covers alterations.

Fiscal Impact		Budget Account	
Expense	\$ 30,000.00	#	0680-11410-21250-53202
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	LYNDS, SARAH	Study Session	PSC 09/19/2016
Division Director	LUNDGREN, JUSTIN	Other	
Finance	KECK, KATHLEEN	Distribution List	
Legal	WHALEY, HUNT	achirowamangu	
For the Mayor	WHITNEY, TYLER	kclaar	
Additional Approvals		mmartinez	
Purchasing	WAHL, CONNIE	ewade	
		slynds	
		cwahl	
		contractaccounting	

Briefing Paper
City of Spokane-Public Safety Committee
Spokane Police Department
Jumpsuit VB300689 Increase
September 19, 2016

Subject

To increase current jumpsuit VB300689 with Galls LLC, DBA, Blumenthal Uniforms Co. utilizing WA State Contract #06810 for police jumpsuits.

Background

VB 300689 for jumpsuits was set up on January 1, 2016 to purchase 150 jumpsuits for SPD's officers. Due to the department hiring new officers this year, we are requesting an increase in the jumpsuit VB from \$110,000.00 to \$140,000.00 to purchase winter jumpsuits for new hires. The \$30,000.00 increase also covers alterations.

Action

Approve a \$30,000.00 increase in VB300689

Funding

General fund



Agenda Sheet for City Council Meeting of:
12/14/2015

Date Rec'd	11/20/2015
Clerk's File #	OPR 2015-1050
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	POLICE
Contact Name/Phone	TIM SCHWERING 625-4109
Contact E-Mail	TSCHWERING@SPOKANEPOLIC.ORG
Agenda Item Type	Purchase w/o Contract
Agenda Item Name	BLUMENTHAL'S JUMPSUIT CONTRACT

Agenda Wording

Value Blanket with Galls LLC, DBA, Blumenthal Uniforms Co. utilizing WA State Contract #06810 for police jumpsuits.

Summary (Background)

A contract with Galls LLC, DBA, Blumenthal Uniforms Co. utilizing WA State Contract #06810 for the purchase of light-weight, mid-weight, and heavy-weight jumpsuits. These jumpsuits are essential gear for police officers. Value Blanket term is January 1, 2016 through December 31, 2016. Estimated VB amount is \$110,000.00. This amount also includes alterations and sales tax. The department would like to purchase approximately 150 jumpsuits.

Fiscal Impact		Budget Account	
Expense	\$ 110,000.00	#	0680-11410-21250-53202
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	LYNDS, SARAH	Study Session	November 16, 2015
Division Director	DOBROW, RICK	Other	
Finance	KECK, KATHLEEN	Distribution List	
Legal	PICCOLO, MIKE	purchasing, contractsaccounting, mmartinez	
For the Mayor	SANDERS, THERESA	ewade, slynds, kclaar, achirowamangu, cwahl	
Additional Approvals			
Purchasing			

APPROVED BY
SPOKANE CITY COUNCIL:

12/14/2015
[Signature]
CITY CLERK

Briefing Paper
City of Spokane-Public Safety Committee
Spokane Police Department
Blumenthal's Jumpsuit Contract
November 16, 2015

Subject

Value Blanket with Galls LLC, DBA, Blumenthal Uniforms Co. utilizing WA State Contract #06810 for police jumpsuits.

Background

A contract with Galls LLC, DBA, Blumenthal Uniforms Co. utilizing WA State Contract #06810 for the purchase of light-weight, mid-weight, and heavy-weight jumpsuits. These jumpsuits are essential gear for police officers.

Value Blanket term is January 1, 2016 through December 31, 2016. Estimated VB amount is \$110,000.00. This amount also includes alterations and sales tax. The department would like to purchase approximately 150 jumpsuits.

Action

Approve jumpsuit value blanket contract with Galls LLC, DBA, Blumenthal Uniforms Co. for jumpsuits under WA State Contract #06810.

Funding

General fund



Contract Summary

Uniforms and Accessories (WSP, Emergency

Contract#: 06810 **Replaces:** 00603 and 09403

Contract provides uniforms for correctional, law enforcement, fire, and other emergency services personnel.

custom made uniforms for State Patrol, Fish and Wildlife and Parks, including boots, hats and all weather gear. tactical and battle. Off the shelf uniform items (trousers, shirts, pants, shoes, gloves, sweaters, vests) for other users. Law enforcement accessories (police, fire fighter, EMT) such as cuffs, holsters, badge holders, jackets, leg irons, belts, mace holders, lanyards. Includes sewing alterations, hemming, repair, silk screening, etc.

Current Term Start Date: 11-01-2015 **Award Date:** 11-01-2011

Est. Annual Worth: \$587,350

Current Term Ends On: 10-31-2017 **Final Term Ends On:** 10-31-2017

Commodity Code(s): 200-85 ,200-86 ,200-88 ,201-47 ,201-65

Diversity: 0% WBE 2% MBE

of Bids Received: 4

Contact Info: Master Contracts & Consulting – Bradley DeVol at (360) 407-7920 or bradley.devol@des.wa.gov

Who can use this contract?

- » [Organizations with Master Contract Usage Agreements](#)
- » [Oregon Coop Members](#)

Current Documents	Historical Documents	Resources
<ul style="list-style-type: none"> » Contract & Amendments » Pricing & Ordering Information » Specifications 	<ul style="list-style-type: none"> » Original Solicitation » Original Solicitation Amendment » Bid Tab » Award Memo 	<ul style="list-style-type: none"> » Contract Comments » Vendor and Contract Performance Feedback » Green Product Listing » Best Buy Form

Contractors	OMWBE	Veteran	Small Business
BLUMENTHAL UNIFORMS - W439		N	N

CHOUGH, INC - W32010		N	N
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M=OMWBE Certified Minority Owned **W**=OMWBE Certified Women Owned **MS**=Self Identified Minority Owned **WS**=Self Identified Women Owned

Information about the number of bids received is included to show:

- Vendors which contracts would benefit from more competition.
- Assure our customers that we sought the best overall value through as many competitive bids as possible.



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Agenda Sheet for City Council Meeting of:
10/03/2016

Date Rec'd	9/20/2016
Clerk's File #	OPR 2016-0759
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	POLICE
Contact Name/Phone	JUSTIN 835-4527
Contact E-Mail	JCLUNDGEN@SPOKANEPOLICE.ORG
Agenda Item Type	Contract Item
Agenda Item Name	0680 - CJTC EVERLY REIMB. CONTRACT

Agenda Wording

Agreement between the City of Spokane and Washington Criminal Justice Training Commission (CJTC) for reimbursement of 1 FTE sergeant position. Term: 07/01/2016-06/30/2018. Reimb. amount - approximately \$242,000.00.

Summary (Background)

CJTC has agreed to reimburse Spokane PD for the services of John Everly (100%). Everly will administer, manage, lead, conduct, and present the state's Basic Law Enforcement Academy program (BLEA) as Assistant Commander for a period of two years.

Fiscal Impact		Budget Account	
Expense	\$ 242,000.00	#	0680-11710-21400-VARIOUS
Revenue	\$ 242,000.00	#	0680-11710-21400-33821
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	LYNDS, SARAH	Study Session	PSC 9/19/2016
Division Director	LUNDGREN, JUSTIN	Other	
Finance	KECK, KATHLEEN	Distribution List	
Legal	WHALEY, HUNT	achirowamangu	
For the Mayor	WHITNEY, TYLER	ewade	
Additional Approvals		slynds	
Purchasing		mgriffiths	
		contract accounting	
		purchasing	



WASHINGTON STATE CRIMINAL JUSTICE TRAINING COMMISSION

Susan L. Rahr, Executive Director

19010 1st Avenue South • Burien, WA 98148 • Phone: 206/835-7300 • www.cjtc.state.wa.us

AGREEMENT

This Agreement is made and entered into by and between the CITY OF SPOKANE as "City", and the **Washington State Criminal Justice Training Commission**, hereinafter referred to as the "Commission".

Whereas John Everly are employed by the City of Spokane Police Department as employees, holding the positions of Senior Patrol Officer therein; and

Whereas the Commission, pursuant to Chapter 43.101.RCW, is empowered to provide programs and standards for the training of criminal justice personnel and in conjunction therewith may contract with individuals and agencies for the purpose of training; and

Whereas the Commission desires to contract with the City for the services of John Everly (full-time) in administering, managing, leading, conducting, and presenting the state's Basic Law Enforcement Academy program as Assistant Commander;

Now therefore, for and in consideration of the mutual promises set forth herein, the parties mutually agree as follows:

(1) Term

This Agreement shall commence on the **1st day of July, 2016** and terminate on the **30th day of June, 2018**, subject to prior termination as provided herein and unless as extended by written mutual agreement of the parties hereto.

(2) Duties of the CITY OF SPOKANE

The City shall provide the full-time services of John Everly to the Commission for the purpose of administering, conducting, and presenting the state's Basic Law Enforcement Academy program. Such services shall include, but not be limited to:

- (a) Providing classroom instruction in assigned subjects.
- (b) Creating written and practical exercises relating to classroom instruction.
- (c) Writing test material.
- (d) Researching/updating classroom instruction and teaching materials.
- (e) Tutoring/counseling recruit officers.
- (g) Grading exams.
- (h) Assisting and coordinating practical training exercises.
- (i) Suggesting revisions to academy programs and curriculum.

Mission: The Washington State Criminal Justice Training Commission enhances public safety by establishing standards and providing education and training.

Values: Professionalism • Integrity • Accountability

(3) Consideration

In consideration of those services provided under this Agreement, the Commission shall reimburse the City its full payment of salary to **John Everly** (full-time), including all benefits and all increases to said salary or benefits, during the period of **John Everly's** service to the Commission herein. The Commission will only reimburse when the Basic Law Enforcement Academy and Equivalency Training is in session. An additional up to 3 weeks reimbursement may be granted for pre and post academy work. The Commission shall pay said reimbursement amount upon submission by the City Police Department of a monthly invoice to the Commission at:

Attn: Rick Bowen
Commander, BLEA
19010 1st Avenue South
Burien, WA 98148

(4) Agreements Outside of This Agreement

This Agreement contains the complete agreement between the parties and shall, as of the effective date hereof, supersede all previous agreements on this subject matter, either written or oral, between the parties. The parties agree that neither of them has made any representations with respect to the subject matter of this Agreement or any representations, including the executing and delivery hereof, except such representations as are specifically set forth herein; and each of the parties hereto acknowledges that it has relied on its own judgment in entering into this Agreement.

(5) Modification

No waiver or modification of this Agreement or any covenants, conditions, or limitations herein contained shall be valid unless in writing and duly executed by the parties to be charged therewith; and no evidence of any waiver or modification shall be offered or received in evidence of any proceeding or litigation between the parties hereto arising out of or affecting this Agreement, or the rights or obligations of the parties herein, unless such waiver or modification is in writing duly executed as aforesaid; and the parties further agree that the provisions of this section may not be waived except as herein set forth.

(6) Termination of Agreement

This Agreement may be terminated without cause at any time by mutual agreement of the parties hereto, or by either party after thirty-days (30) following the other party's receipt of a written intent to terminate.

The parties retain the right to cancel this Agreement upon ten (10) days written notice to the other party if either party fails to properly keep any of the provisions of this Agreement. In the event of termination under this section, the City will be entitled to receive, to the date of such termination on a pro rata basis, the compensation as set forth in section (3) herein.

(7) Employment Obligations of Parties

The Commission agrees to pay to **John Everly** the full salary and benefits, including all increases to said salary and benefits, accruing to them as an employee of the CITY OF SPOKANE during the period of John Everly's services herein under. Additionally, the City agrees to extend to **John Everly** all rights, privileges, and benefits attendant to and resulting from John Everly's employment by the City, including any and all promotional opportunities otherwise available to them. The City further agrees that upon completion and conclusion of **John Everly** service herein, and in the absence of any promotion or upgrading in classification which has occurred during the duration of this Agreement and in the absence of any disciplinary action taken during the duration of this Agreement, John Everly will be returned and reinstated to the CITY OF SPOKANE POLICE DEPARTMENT at the same or equal commissioned rank or position held on the beginning date of this Agreement.

The Commission agrees to effect all necessary evaluation and documentation regarding **John Everly** during the period of service herein and as required by the City. The City reserves the right to discipline John Everly for any violation of Spokane Police Department rules in the same manner as other Spokane Police Department employees. The Commission additionally agrees to provide **John Everly** a work and learning experience and professional opportunities for career development and enrichment at no special cost or direct cost to the City.

(8) Indemnification/Hold Harmless

The Commission shall defend, indemnify and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses or suits including attorney fees, arising out of or resulting from the negligent acts, errors or omissions of the Commission occurring (a) in performance of services reasonably related to this Agreement and (b) either at the request of or under the direction and control of the Commission, its agents or employees, except for injuries and damages caused by the negligence of the City, its officers, officials, employees and volunteers other than John Everly. The Commission agrees to defend, indemnify, and hold the City, its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses, or suits, arising out of the services provided by John Everly under the direction and control of the Commission described in Section 2 above.

(9) Medical/Health and Workers' Compensation Benefits

In the event of any injury to, or the illness or death of **John Everly** while acting in performance of this Agreement, the City agrees to extend to **John Everly** medical / health and workers' compensation benefits and other compensation, to the same extent and in the same manner as if such injury, illness, or death had occurred during work assignment in and for the City.

(10) Venue Stipulation

This Agreement shall be construed as having been made and delivered in the State of Washington, and the laws of the State of Washington shall be applicable to its construction and enforcement. Any action at law, suit in equity, or judicial proceeding for the enforcement of this Agreement or any provision hereto shall be instituted in Spokane County, Spokane, Washington.

(11) Assignment

Each party to this Agreement stipulates that the Agreement is one for personal services and accordingly neither party hereto may assign, sublet, or transfer any interest in this Agreement.12) Compliance With Laws

The parties hereto agree to comply in carrying out the terms of this Agreement with all applicable federal, state, and local laws, ordinances, and regulations, including but not necessarily limited to, the laws pertaining to civil rights and laws pertaining to the Commission and the City, including merit system rules.

(13) Notices

All notices given herein shall be in writing and shall be sent by registered mail to the parties at their recognized business addresses.

Washington State Criminal Justice Training Commission
19010 1st Avenue South
Burien, WA 98148

City of Spokane Police Department
1100 West Mallon
Spokane, WA 99260

(14) Headings

The article headings contained in this Agreement are inserted solely as a matter of convenience and for reference and in no way do they define, limit, or describe the scope or intent of the provisions of this Agreement.

IN WITNESS WHEREOF, the parties have affixed their signatures on the dates below.

Washington State Criminal Justice
Training Commission

CITY OF SPOKANE, Washington

Sue Rahr, Executive Director Date
Criminal Justice Training Commission
19010 1st Avenue South
Burien, Washington 98148

Craig Meidl, Assistant Chief Date
CITY OF SPOKANE
1100 W. Mallon
Spokane, WA 99260

cc: Brian Elliott, Fiscal Manager, WSCJTC
 Senior Patrol Officer John Everly, Spokane Police Department

**Briefing Paper
City of Spokane
Spokane Police Department
CJTC BLEA - Everly
September 19, 2016**

Subject

Interagency agreement between Spokane Police and Washington State Criminal Justice Training Commission (CJTC) for the services of John Everly to administer, manage, lead, conduct, and present the state's Basic Law Enforcement Academy program (BLEA) as Assistant Commander.

Background

Spokane Police Department will be hosting BLEA for two years (July 1, 2016 to June 30, 2018). The Basic Academy curriculum is designed to provide recruit officers with the basic knowledge and skills necessary for safe, proper, and effective law enforcement service.

Impact

CJCT agrees to reimburse the City for John Everly's fully salary and benefits including all increases to said salary and benefits for a period of two years.

Action: Approval to receive funding from CJTC for 1 FTE position

Funding:

1 FTE position for 2 years - \$242,000.00



Agenda Sheet for City Council Meeting of:
10/03/2016

Date Rec'd	9/20/2016
Clerk's File #	OPR 2016-0760
Renews #	

Submitting Dept	INTEGRATED CAPITAL	Cross Ref #	
Contact Name/Phone	MARK PAPICH 625-6310	Project #	
Contact E-Mail	MPAPICH@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Report Item	Requisition #	
Agenda Item Name	4250 - STORMWATER GRANT FUNDING		

Agenda Wording

Pursuant to chapter 7.19 Integrated Capital Management is seeking approval of the attached proposed for Washington State Department of Ecology Stormwater Financial Assistance Program Grant applications.

Summary (Background)

Pursuant to chapter 7.19 Approval of Grant Applications, City Council shall approve all applications for state or federal grants prior to submission either in conjunction with the adopted budget or subsequently as part of the City Council's consent agenda. Applications are being accepted for Washington State Department of Ecology for stormwater projects. These applications are due October 21, 2016.

Fiscal Impact		Budget Account	
Neutral	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
<u>Dept Head</u>	MILLER, KATHERINE E	<u>Study Session</u>	
<u>Division Director</u>	SIMMONS, SCOTT M.	<u>Other</u>	Public Works 9/12/16
<u>Finance</u>	KECK, KATHLEEN	<u>Distribution List</u>	
<u>Legal</u>	WHALEY, HUNT	Engineering Admin	
<u>For the Mayor</u>	WHITNEY, TYLER	mpapich@spokanecity.org	
<u>Additional Approvals</u>		jahensley@spokanecity.org	
<u>Purchasing</u>		mhughes@spokanecity.org	
		kkeck@spokanecity.org	
		sstopher@spokanecity.org	



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Integrated Capital Management has created and attached a list of potential candidate applications that would be eligible for these funds and seek approval from City Council of the attached list.

<u>Fiscal Impact</u>		<u>Budget Account</u>	
Select	\$		#
Select	\$		#
<u>Distribution List</u>			

BRIEFING PAPER
Public Works Committee
Integrated Capital Management
September 12, 2016

Subject:

Ecology grant applications for stormwater projects.

Project approval for Washington State Department of Ecology stormwater grant application; SMC chapter 7.19 requires that prior to submittal all applications need Council approval.

Background:

Integrated Capital Management has identified projects that meet the funding timeline, and will be both eligible and competitive for the grants. Stormwater Financial Assistance Program (SFAP) grants will fund design and construction projects. The suggested projects listed below have been identified from the draft Six Year Stormwater Program.

SFAP 2018 Grants

Project	Construction Year	Grant Amount
Erie Stormwater Facility	2018	\$ 1,300,000
CSO Basins 14&15 Green Infrastructure	2017	\$ 1,000,000
CSO Basin 25 Stormwater Separation	2017	\$ 1,250,000
N Monroe (Indiana to Cora) Stormwater	2018	\$ 1,380,000
TOTAL		\$ 5,930,000

The attached list of projects is being presented to Council for approval prior to the October 21, 2016 application submission date.

Impact:

There is a 25% match required for the Ecology grants. The maximum funding through this program is \$5 Million per jurisdiction.

Action:

Recommend approval of the attached lists of proposed applications.

Funding:

The Ecology grants are funded by State capital stormwater monies.

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

09/26/2016

Date Rec'd

9/12/2016

Clerk's File #

ORD C35436

Renews #**Submitting Dept**

NEIGHBORHOOD & BUSINESS

Contact Name/Phone

CARLY 625-6263

Contact E-Mail

CCORTRIGHT@SPOKANECITY.ORG

Agenda Item Type

Emergency Budget Ordinance

Agenda Item Name

0460-EBO FOR MY SPOKANE TO LAUNCH 311

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

This emergency budget ordinance would transfer funds from Utility Billing and Solid Waste to My Spokane to fund positions for 311.

Summary (Background)

311 is a realignment of customer service functions currently provided in multiple departments under one centralized department (My Spokane). 311 call agents will provide customers with one point of contact to answer their general city questions, process their service requests, or, transfer the caller to the appropriate subject matter expert. This EBO will transfer funding from Utility Billing and Solid Waste to the General Fund to accomplish this goal under the My Spokane program. The My Spokane-311 department will be created as part of the 2017 budget process.

Fiscal Impact

Expense \$ 56,450

Revenue \$ 56,450

Select \$

Select \$

Budget Account

various accounts (see ordinance)

various accounts (see ordinance)

#

#

Approvals**Dept Head**

CORTRIGHT, CARLY

Division Director

MALLAHAN, JONATHAN

Finance

KECK, KATHLEEN

Legal

DALTON, PAT

For the Mayor

WHITNEY, TYLER

Council Notifications**Study Session**

PED 9-19

Other**Distribution List**

ccortright@spokanecity.org

cmorse@spokanecity.org

acline@spokanecity.org

mhughes@spokanecity.org

Additional Approvals**Purchasing**

ORDINANCE NO C35436

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:	0460-53802	General Fund - My Spokane	
	99999-34919	Interfund Other General Gov't Services	<u>\$ 56,450</u>
TO:	0460-53802	General Fund - My Spokane	
	57200-01050	Customer Service Specialist (from 0 to 3 position)	35,000
	57200-52110	FICA	2,700
	57200-52210	Retirement	2,900
	57200-52310	Medical	13,500
	57200-52320	Dental	1,000
	57200-52330	Life Insurance	100
	57200-52400	Industrial Insurance	100
	57200-51290	Longevity	150
	57200-51640	Deferred Comp	1,000
			<u>\$ 56,450</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 three Customer Service Specialist positions in the General Fund for the 311 Program, 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
PED Committee
My Spokane 311 EBO
September 19, 2016

Subject

My Spokane – 311 EBO

Background

My Spokane, Utility Billing, and Solid Waste Disposal have been working together to realign existing resources and consolidate customer service functions under one department: My Spokane. This will be in conjunction with a new phone number: 311. Citizens will no longer have to try to figure out what number to call (which currently results in customers calling one of three numbers for these functions which may require a transfer to another department), but instead will call 311, where a customer service agent will answer their question, transfer to the correct SME, or enter a service request to be completed by another department. This centralized customer service function will create a more consistent experience for customers, but will also create more efficiencies in departments so they can focus on core job duties rather than by interrupted by phone calls.

Part of the project management process has been to negotiate impacts on employees with the local bargaining unit. We have an agreed-to-MOU with L270 where 2 employees are voluntarily transferring to My Spokane and 2 vacant positions will be reclassified and moved to My Spokane. The fifth position is pending natural attrition in Utility Billing, though is included in the EBO as a Clerk II.

This realignment is included as part of the 2017 budget proposal, however, we are bringing the EBO forward now so we can move staff to begin the training process. 311 will officially launch in 2017, but 8 weeks of training followed by a soft launch will occur for remainder of 2016.

Impact

311 will streamline customer service for the City of Spokane, and make it easier for citizens to contact us for assistance. There will be less transferred calls and customers will only need to speak to one representative instead of multiple. Customers will be able to speak to a real person instead of navigating their way through complicated phone menus. The end result will be less frustration for the customer, since they will receive the right answer the first time, as well as less interruption to other city staff, who will be able to focus on primary job duties instead of answering the phone. 311 also is a resources for other city departments: in addition to Parks, Streets, and Code Enforcement and Parking, who already have My Spokane handle their customer service calls, other departments who “catch” calls that they do not know how to handle will be able to transfer the caller to 311, where the 311 knowledge base will help answer the question or get the customer to the right person who can.

Action

Approve EBO

Funding

Inter-fund billing



Agenda Sheet for City Council Meeting of:
10/03/2016

Date Rec'd	9/21/2016
Clerk's File #	RES 2016-0079
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	Resolutions
Agenda Item Name	0320 - EXPRESSING SOLIDARITY WITH THE STANDING ROCK SIOUX TRIBE

Agenda Wording

A Resolution expressing solidarity with Indigenous protest in opposition to the construction of the Dakota Access Pipeline.

Summary (Background)

The proposed Dakota Access Pipeline (DAPL) would carry as many as 570,000 barrels of crude oil per day, crossing more than 200 watercourses, including the Missouri River. Despite opposition from the Standing Rock Sioux Tribe, environmental groups, and other tribes, and without required federal environmental review, the U.S. Army Corps of Engineers permitted construction. The Standing Rock Sioux Tribe has since called on other organizations to issue resolutions supporting its protest.

Fiscal Impact		Budget Account	
Neutral	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	MCCLATCHEY, BRIAN	Study Session	
Division Director		Other	
Finance	KECK, KATHLEEN	Distribution List	
Legal	PICCOLO, MIKE		
For the Mayor	WHITNEY, TYLER		
Additional Approvals			
Purchasing			

RESOLUTION NO. 2016-0079

A Resolution expressing solidarity with Indigenous protest in opposition to the construction of the Dakota Access Pipeline.

WHEREAS, the proposed Dakota Access Pipeline (DAPL) would carry as many as 570,000 barrels of crude oil per day for more than 1,100 miles from the oil fields of North Dakota to Illinois, crossing more than 200 rivers, creeks, and tributaries, including the Missouri River, which provides drinking water across the Midwest and serves around 10 million people; and

WHEREAS, despite opposition from the Standing Rock Sioux Tribe, more than 30 environmental advocacy groups, as well as other tribes along the proposed route, and without environmental review as required by federal law, in July 2016 the U.S., Army Corps of Engineers issued a “mitigated finding of no significant impact” that would permit construction of the pipeline to move forward; and

WHEREAS, on August 15, 2016 the Standing Rock Sioux Tribal Council called on Tribal nations and Indigenous people around the world to issue resolutions in support of the Standing Rock Sioux and the Sacred Stones Camp; and

WHEREAS, Washington State recognizes that American Indian burial grounds and historic graves are “a finite, irreplaceable, and nonrenewable cultural resource, and are an intrinsic part of the cultural heritage of the people of Washington” (RCW 27.44.030); and

WHEREAS, any oil spill into the Missouri River would irreparably harm the Standing Rock Sioux Tribe’s lands, burial grounds, waters, and other sites of cultural, religious, and historical significance; and

WHEREAS, the City Councils of Seattle and Bellingham, Washington; Portland, Oregon; St. Louis, Missouri; Lawrence, Kansas; Cleveland, Ohio; and St. Paul and Minneapolis, Minnesota; the Affiliated Tribes of the Northwest Indians, comprised of 59 Indian Nations in the Northwest; and nearly 200 Indian Nations; are among the governmental bodies that have taken formal action to support the Standing Rock Sioux Tribe and oppose the DAPL.

NOW, THEREFORE, BE IT RESOLVED BY THE SPOKANE CITY COUNCIL that the City of Spokane stands in solidarity with any and all peaceful opposition to the construction of the Dakota Access Pipeline and urges the residents of Spokane to help raise awareness of this important struggle for Indigenous sovereignty and environmental justice.

Passed by the City Council this ____ day of September, 2016.

City Clerk

Approved as to form:

Assistant City Attorney



Agenda Sheet for City Council Meeting of:
10/03/2016

Date Rec'd	9/20/2016
Clerk's File #	RES 2016-0080
Renews #	

Submitting Dept	PLANNING	Cross Ref #	
Contact Name/Phone	TERI STRIPES 625-6597	Project #	
Contact E-Mail	TSTRIPES@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Resolutions	Requisition #	
Agenda Item Name	0650 - RIVERFRONT PARK BROWNFIELD REDEVELOPMENT OPPORTUNITY		

Agenda Wording

A resolution establishing the Riverfront Park Brownfield Redevelopment Opportunity Zone and the Riverfront Park Brownfield Renewal Authority. Creating the State's 3rd Redevelopment Opportunity Zone (ROZ) in Riverfront Park to align with the ongoing

Summary (Background)

This new policy tool was enacted as part of a reform bill to the Model Toxics Control Act (MTCA) enacted by Senate Bill 5296. The fundamental principle of the brownfield reforms is to support efforts that leverage market redevelopment forces to drive cleanup projects forward. As a complement to the traditional enforcement-based approach to cleanup, the brownfield redevelopment focused approach creates incentives to reduce risk and improve the financial feasibility of adaptive re-use of

Fiscal Impact		Budget Account	
Neutral	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	KEY, LISA	Study Session	
Division Director	MALLAHAN, JONATHAN	Other	PED 9/19/16 Park Board
Finance	KECK, KATHLEEN	Distribution List	
Legal	WHALEY, HUNT	Engineerng Admin	
For the Mayor	WHITNEY, TYLER	lkey@spokanecity.org	
Additional Approvals		leadie@spokanecity.org	
Purchasing		mpiccolo@spokanecity.org	
		tstripes@spokanecity.rg	
		bellison@spokanecity.org	
		gjones@spokanecity.org	



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

redevelopment efforts by the City of Spokane (the City) and the Spokane Park Board (Parks) within Riverfront Park.

Summary (Background)

contaminated properties. Eligibility Determination, Resolution, and Map are attached.

Fiscal Impact		Budget Account
Select	\$	#
Select	\$	#
Distribution List		
jbrown@spokanecity.org		
kkeck@spokanecity.org		
mhughes@spokanecity.org		

City of Spokane Briefing Paper
Planning Brownfields Program:
Riverfront Park Redevelopment Opportunity Zone
& Funding Pursuits
September 19, 2016

Subject

Create the State's 3rd Redevelopment Opportunity Zone (ROZ) in Riverfront Park to align with the ongoing redevelopment efforts by the City of Spokane (the City) and the Spokane Park Board (Parks) within Riverfront Park.

Background

This new policy tool was enacted as part of a reform bill to the Model Toxics Control Act (MTCA) enacted by Senate Bill 5296. The fundamental principle of the brownfield reforms is to support efforts that leverage market redevelopment forces to drive cleanup projects forward. As a complement to the traditional enforcement-based approach to cleanup, the brownfield redevelopment focused approach creates incentives to reduce risk and improve the financial feasibility of adaptive re-use of contaminated properties. Eligibility Determination, Resolution, and Map are attached.

A ROZ is an area designated by a port, city or county that is characterized by brownfield conditions. SB 5296 explicitly directs the Department of Ecology to prioritize funding resources in ROZ and allows a number of new tools that are only authorized for use in these zones. The ROZ concept builds on existing successful models, including industrial development districts, empowerment zones as well as the Community Development Act and the Interlocal Cooperation Act.

A ROZ can consist of one or more properties and can vary in size, but must meet the following criteria. The ROZ must be established through a city, county, or port commission resolution stating that these criteria are met. Notably, the legislation does not explicitly require Ecology review or approval of a ROZ. The following analysis demonstrates that designation criteria are met. Results Washington

Governor Inslee launched a new government performance and accountability program called Results Washington. The program identifies major goals for state government programs, establishes numeric goals, and tracks progress. Results Washington includes two brownfield related goals

- Complete 988 cleanups by 2020
- Redevelop 165 brownfields by 2016

Recommendations

Approve the creation of the Riverfront Park Brownfield Redevelopment Opportunity Zone and approve the pursuit of State and Federal grants this fall and next year to align necessary funding with remedial activities to occur during park redevelopment.

RESOLUTION NO. 2016-0080

A resolution establishing the Riverfront Park Brownfield Redevelopment Opportunity Zone and the Riverfront Park Brownfield Renewal Authority.

WHEREAS, reforms to the State Model Toxics Control Act have created new tools to promote cleanup and redevelopment of brownfields; and

WHEREAS, RCW 70.105D.150 authorizes the City to designate a geographic area within the City boundary as a redevelopment opportunity zone upon the adoption of a resolution that provides for certain determinations and commitments; and

WHEREAS, RCW 70.105D.160 authorizes the City to establish by resolution a brownfield renewal authority for the purpose of guiding and implementing the cleanup and reuse of properties within a designated redevelopment opportunity zone; and

WHEREAS, the City has performed an analysis of City-owned property in downtown Spokane, hereinafter referred to as the Riverfront Park, and determined that based upon the definition of “brownfield property” set forth in RCW 70.105D.020 (3), the Riverfront Park property constitutes a brownfield property; and

WHEREAS, the City’s analysis of Riverfront Park, a copy of which is attached as Exhibit A, demonstrates that the criteria for a redevelopment opportunity zone designation set forth in RCW 70.105D.150 (1) has been met; and

WHEREAS, it is the desire of the City Council to adopt this resolution to establish the Riverfront Park Redevelopment Opportunity Zone pursuant to RCW 70.105D.150; and

WHEREAS, it is the desire of the City and the Spokane Park Board to have the Park Board members serve as the board of directors for the brownfield renewal authority pursuant to RCW 70.105D.160; - - Now, Therefore,

BE IT RESOLVED by the Spokane City Council that the geographic area identified in the map attached as Exhibit No. 2 shall be designed as the Riverfront Park Redevelopment Opportunity Zone (RFP ROZ) and that the RFP ROZ meets the following determinations as required by RCW 70.105D.150:

(a) At least fifty percent of the upland properties in the RFP ROZ are brownfield properties as defined in RCW 70.105D.020 (3) whether or not the properties are contiguous;

(b) The upland portions of the RFP ROZ are comprised entirely of parcels of property either owned by the city or whose owner has provided consent in writing to have their property included within the RFP ROZ;

(c) The cleanup of the RFP ROZ, as brownfield properties, will be integrated with the implementation of the Riverfront Park Master Plan for the future uses of the properties and is consistent with the comprehensive land use plan for the RFP ROZ; and

(d) The proposed properties lie within boundaries of the City of Spokane and are within the urban growth area designated under RCW 36.70A.110.

BE IT FURTHER RESOLVED by the Spokane City Council that the Spokane Park Board Renewal Authority is hereby established pursuant to RCW 70.105D.160 for the purpose of guiding and implementing the cleanup and redevelopment of the properties with the Riverfront Park Redevelopment Opportunity Zone.

BE IT FURTHER RESOLVED by the Spokane City Council that the board of directors for the Spokane Park Board Renewal Authority shall consist of the Spokane Park Board as it currently exists and as reconstituted from time to time by subsequent appointments. The Spokane Park Board Renewal Authority shall have those powers set forth in chapters 39.34 RCW and 70.105D RCW.

ADOPTED BY THE CITY COUNCIL ON _____

City Clerk

Approved as to form:

Assistant City Attorney

AGENDA SHEET FOR PARKBOARD MEETING OF: September 8, 2016



Submitting Division
Parks & Recreation

Contact Person
Berry Ellison

Phone No.

DEPARTMENT

- ☐ Finance
- ☐ Operations
- ☐ Recreation/Golf
- ☒ Riverfront Park
- ☐ Parks & Recreation

COMMITTEE

- ☒ Riverfront
- ☐ Golf
- ☐ Recreation
- ☐ Land
- ☐ Urban Forestry
- ☐ Finance

CLERK'S FILE _____

RENEWS _____

CROSS REF _____

ENG _____

BID _____

REQUISITION _____

AGENDA WORDING:

Review and approve designation as Brownfield Redevelopment Opportunity Zone (ROZ) to allow access to state & federal funding for clean up efforts.

BACKGROUND:

(Attach additional sheet if necessary)

Recommended for approval by RFP Committee.

RECOMMENDATION:

Review & approve

Fiscal Impact:

Expenditure: None

Revenue:

Budget Account:

ATTACHMENTS: Include in Packets:
On file for Review in Office of City Clerk

SIGNATURES:

Requestor - Berry Ellison

Dept. Mgr. - Garrett Jones

Director of Parks and Recreation

Parks Accounting - Nicole Edwards

Legal Dept. Hunt Whaley

DISTRIBUTION: Parks: Accounting
Parks: Pamela Clarke
Budget Manager: Tim Dunivant
Requester: Berry Ellison

Parks: Jo-Lynn Brown
Parks: Berry Ellison

PARK BOARD ACTION:

APPROVED BY
SPOKANE PARK BOARD

[Signature]
Sept. 8, 2016

INTRODUCTION

The purpose of this document is to describe the concept for establishing a Redevelopment Opportunity Zone (ROZ) to align with the ongoing redevelopment efforts by the City of Spokane (the City) and the Spokane Park Board (Parks) within Riverfront Park. This new policy tool was enacted as part of a reform bill to the Model Toxics Control Act (MTCA) enacted by Senate Bill 5296. The fundamental principle of the brownfield reforms is to support efforts that leverage market redevelopment forces to drive cleanup projects forward. As a complement to the traditional enforcement-based approach to cleanup, the brownfield redevelopment focused approach creates incentives to reduce risk and improve the financial feasibility of adaptive re-use of contaminated properties.

A few facts about cleanup of contaminated properties in Washington State underscore the need for this innovation in public policy:

- Nearly 12,000 contaminated properties have been reported to the Department of Ecology and cleanup has been completed at only approximately 6,000
- On average, 150 completed cleanups are approved per year, but 300 new sites are identified, so the inventory of contaminated sites is increasing by 150 sites each year.
- A typical brownfield remediation project takes 4 years to complete the regulatory process under the Voluntary Cleanup Program and 5 years under the formal program. These average time cycles are getting longer every year. Larger and more complex projects take even longer.
- Financial modeling of case studies in Washington State estimates that cleanup leverages redevelopment investments and multiplier effects to drive job creation at the rate of 1 job per \$15,000 to \$59,000 of remediation costs.
- The multiplier benefits of every \$1 of state cleanup grant are estimated to drive \$6 in local tax revenue, \$7 in payroll revenue, and \$32 in business revenue.

Riverfront Park is Spokane's premier great example of the brownfield reuse. Riverfront Park occupies 100 acres of land and water in the center of downtown Spokane. The Spokane Falls and the surrounding land had long been a gathering place for people. Native Americans gathered and fished at

Results Washington

Governor Inslee launched a new government performance and accountability program called Results Washington. The program identifies major goals for state government programs, establishes numeric goals, and tracks progress. Results Washington includes two brownfield related goals

- Complete 988 cleanups by 2020
- Redevelop 165 brownfields by 2016

the falls. In the late 1800s, pioneers settled here and started the city of Spokane. The railroad industry fueled the city's growth and rail yards covered Havermale Island, the present site of Riverfront Park.

In 1974, Spokane hosted Exposition '74, "The World's Fair." In preparation for Expo '74, the Spokane River was cleaned up, the rail yards were removed, and the Great Northern Railroad Depot on Havermale Island was demolished. The Clocktower is all that remains of the 1902 depot.

While there have been various changes and improvements to the Park since Expo '74, there has not been a comprehensive look at the Park in its entirety since 1973. In 2012, the City of Spokane Parks and Recreation Department launched the initial stages of the present Master Plan. A public survey was distributed and public outreach conducted. The result was a broad look at the Park, its potential uses and potential programmatic zones. The Riverfront Park Master Plan 2014 aims to clarify this overall vision and define specific uses for the Park as Spokane looks to the next 40 years.

Master Plan's Five Major Components

The following list depicts the primary development priorities for the Park, and forms the recommended capital distribution for a potential \$64.3 million bond. \$4.3 Million would be authorized in order to pay debt service in the first five years of a 20-year bond. Voters approved the bond fall 2014. Riverfront Park Memories - Raymond Reyes <https://www.youtube.com/watch?v=rKd59ErVzYs>

1. Playgrounds
2. U.S. Pavilion/Event Center and Park Shelters
3. Improved Loeff Carrousel Building
4. Improved and Relocated Ice Rink
5. Public Spaces & Park Grounds

The following list is the Spokane Park Board's second tier of development priorities. The Spokane Park Board along with Park Staff will continue to look for outside funding sources at the Federal, State and private sector levels for the following:

- Clock Tower Upgrade/Viewing Tower Access
- Remaining Bridge Upgrades & Improvements
- Charles Loeff Interactive Museum
- Sculpture Garden

Establishing the Park as a in the heart of downtown Spokane on the banks of the beautiful Spokane River and Falls will create benefits for the City and Parks in completing remedial actions.

PURPOSE AND DEFINITIONS

A ROZ is an area designated by a port, city or county that is characterized by brownfield conditions. SB 5296 explicitly directs the Department of Ecology to prioritize funding resources in ROZ and allows a number of new tools that are only authorized for use in these zones. The ROZ concept builds on existing successful models, including industrial development districts, empowerment zones as well as the Community Development Act and the Interlocal Cooperation Act.

A ROZ can consist of one or more properties and can vary in size, but must meet the following criteria. The ROZ must be established through a city, county, or port commission resolution stating that these criteria are met. Notably, the legislation does not explicitly require Ecology review or approval of a ROZ. The following analysis demonstrates that designation criteria are met.

PROPOSED GEOGRAPHIC EXTENT OF RIVERFRONT PARK (RFP) ROZ

The proposed geographic extent of the RFP ROZ focuses on the City-owned public Riverfront Park. Riverfront Park is Spokane's premier example of the brownfield reuse. Riverfront Park occupies 100 acres of land and water in the center of downtown Spokane. The Spokane Falls and the surrounding land had long been a gathering place for people. Native Americans gathered and fished at the falls. In

the late 1800s, pioneers settled here and started the city of Spokane. The railroad industry fueled the city's growth and rail yards covered Havermale Island, the present site of Riverfront Park. It is the intent of the City to expand the ROZ over time to include additional privately owned properties in the vicinity to assist in cleanup of economically viable private property. Based on adjacent cleanup efforts at Kendall Yards (downstream) and River Point Campus (upstream), Phase I report, and the contamination discovered during early construction of the new Ice Ribbon the City expects that other properties near Riverfront Park and the entire Park will meet the state definition of a brownfield and allow for future expansion of the ROZ. To demonstrate the potential benefits of the ROZ and move it from concept to reality, the City and Parks will initially establish it with these parcels, then conduct further outreach and engagement with adjacent property owners.

ROZ Designation Criteria

SB 5296 requires that the following criteria be met in order to establish a ROZ:

- At least fifty percent of the upland properties in the zone are brownfield properties whether or not the properties are contiguous
 - Assumption: The legislation does not clearly define whether the percentage of brownfields refers to number of parcels or the land area.
 - Number of Parcels—*The Riverfront Park ROZ includes multiple parcels: 35181.0032, 35181.4406, 35181.4409, 35183.0057, 35183.0065, 35183.1422, 35183.1423, 35183.1434, 35183.1435, 35183.1437, 35184.0069, 35185.0041, 35185.0076, 35185.007, 35181.4224, 35181.4226, 35181.4226, 35181.4206, 35181.4204, 35181.4203, 35181.4225, 35181.4202, 35181.4208, and 35181.4207(See attached map).*
 - Potential Proximal Parcels—*35184.0026 35185.0053 are owned by Avista Corporation and could be included as the ROZ is expanded.*
 - Land Area—*The Riverfront Park ROZ includes approximately 100 acres of upland property that all meet the brownfield definition. Based on this measure, the ROZ meets this criterion.*
- The upland portions of the zone are comprised entirely of parcels of property either owned by the designating agency (port, city or county) or whose owner has provided consent in writing to have their property included within the zone
 - Assumption: The term 'upland' is assumed to be real property above the ordinary high water mark
 - The City and Parks owns all of the properties in the proposed ROZ

- The cleanup of brownfield properties will facilitates the implementation of the voter approved Redevelopment Master Plan for the future uses of the properties and is consistent with the city or county comprehensive land use plan for the zone; and
 - Assumption: *The on-going implementation of the Master Plan requires unplanned remediation, which will be funded outside the \$60 Million dollar redevelopment bond as much as possible. The intent is to pursue EPA Cleanup grant funds, Ecology Remedial Action grant funds as well as State ROZ trust fund assistance.*
- The proposed properties lie within the incorporated area of a city or within an urban growth area
 - *Riverfront Park lies entirely within the Spokane City limits.*

Definition of a Brownfield

SB 5296 includes a definition for a brownfield (which was previously lacking in MTCA). Designating a ROZ will require making a determination that at least 50% of the properties meet this definition:

"Brownfield property" means previously developed and currently abandoned or underutilized real property and adjacent surface waters and sediment where environmental, economic, or community reuse objectives are hindered by the release or threatened release of hazardous substances that the department has determined requires remedial action under this chapter or that the United States environmental protection agency has determined requires remedial action under the federal cleanup law.

The definition establishes three criteria that must be met for a property to be considered a brownfield:

1. Property has been previously developed

In 1974, Spokane hosted Exposition '74, "The World's Fair." In preparation for Expo '74, the Spokane River was cleaned up, the rail yards were removed, and the Great Northern Railroad Depot on Havermale Island was demolished. The Clocktower is all that remains of the 1902 depot. While there have been various changes and improvements to the Park since Expo '74

2. Property is currently abandoned or underutilized.

- *This criterion is met by the fact that Riverfront Park though the City's premier park and the past site of the 1974 World's Fair has not seen any significant upgrades or redevelopment since Expo '74*

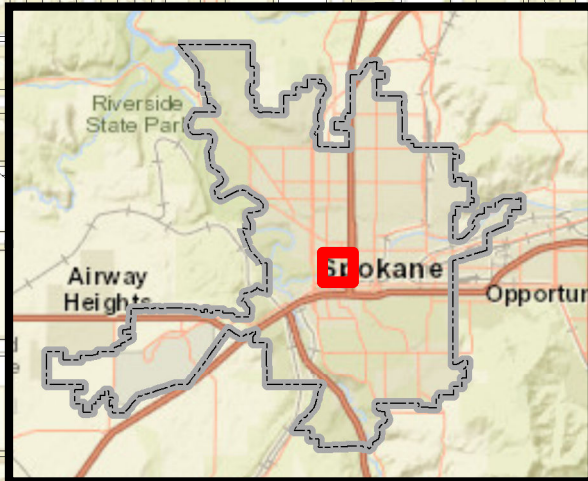
3. Release or threatened release of hazardous substances.

- *A Phase I Environmental Site Assessment of the Riverfront park property has identified a number of recognized environmental conditions, including:*
 - *Mining in the Coeur D'Alene Basin has contaminated stretches of the Spokane River with arsenic, cadmium, lead, and zinc (heavy metals). Portions of the subject property border, or are surrounded by, the Spokane River. Because of likely contamination of sediments in the Spokane River and its proximity to the subject property, the identified Spokane River area-wide metals contamination is considered a REC to the subject property.*
 - *Historical occupants of the subject property are considered RECs. These occupants include:*

○ <i>Railroads,</i>	○ <i>Machine shops,</i>
○ <i>Laundries and drycleaners,</i>	○ <i>Pottery shops,</i>
○ <i>Various types of mills and factories,</i>	○ <i>Auto service stations,</i>
○ <i>An asphalt plant,</i>	○ <i>Seed companies,</i>
○ <i>Lumber yards,</i>	○ <i>Coal storage, and</i>
○ <i>Foundries,</i>	○ <i>Other occupants with chemical storage facilities and/or USTs and AS</i>
○ <i>Iron works,</i>	
○ <i>Power companies,</i>	
 - *The presence and unknown source of large amounts of fill material located throughout the subject property, as well as the possibility that debris from the fire of 1889 is located throughout fill material on the subject property, represent a REC to the subject property.*
 - *The staining observed near a floor drain inside the containment area located under the large compressor in the ice rink compressor room represent a REC to the subject property.*
 - *The leaking piping or fill port in the ice rink area on the subject property represents a REC to the subject property.*
 - *The lack of documentation regarding the removal of the two, 1,000-gallon and one, 250-gallon underground storage tanks (USTs) located at the Boschs Service site represents a REC to the subject property.*
 - *The historic use of and need for additional assessment at the Spokane City Central Park Maintenance*

- *Pro site, as well as the lack of documentation regarding the USTs or ASTs at the site, and the presence of multiple contaminants, some at concentrations greater than cleanup levels, represent a REC to the subject property.*
- *The presence of soil and groundwater contamination greater than cleanup levels at the Anthony's Restaurant (formerly Salty's on the Falls) property represents a REC to the subject property.*
- *The presence of groundwater contamination greater than cleanup levels at the Continental Baking Company site represents a REC to the subject property.*
- *The documentation of many activities which could result in soil and/or groundwater contamination at the Carnation Dairy portion of the Carnation Dairy site represents a REC to the subject property.*
- *The lack of documentation regarding the removal or fate of the 2,000- and 6,000-gallon USTs on the Dairy Garage portion of the Carnation Dairy site represents a REC to the subject property.*
- *The presence of floor drains and sumps and sediment/sludge with strong petroleum odor present near and inside these structures on the Dairy Garage portion of the Carnation Dairy site represents a REC to the subject property.*
- *The presence of soil and groundwater contamination greater than MTCA cleanup levels on the Dairy Garage portion of the Carnation Dairy site represent a REC to the subject property.*
- *The presence of soil contamination greater than MTCA cleanup levels on the parking area portion of the Carnation Dairy site represents a REC to the subject property.*
- *The presence of soil and historic groundwater contamination greater than cleanup levels at the Convention Center site represents a REC to the subject property.*
- *The uncertainty regarding possible groundwater contamination at the Upper Falls East/Old Joe Clark's site represents a REC to the subject property.*
- *April 27, 2016, WA State Department of Ecology accepted the Parks and Recreation Division's Voluntary Cleanup Program (VCP) application, following geotech and environmental testing in preparation for the construction of the "Ice Ribbon"*
 - *Environmental testing indicated the presence of PAHs, arsenic, cadmium and lead above MTCA Method A cleanup criteria. Lube oil range hydrocarbons could also be present greater than MTCA Method A Cleanup Criteria. Multiple infrastructure*


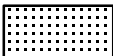
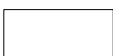
projects are planned for Riverfront Park. Projects will include earthwork (excavation and filling) and modifications to existing stormwater disposal methods within areas identified to have contamination greater than MTCA Method A cleanup criteria.

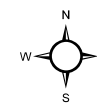


Riverfront Park (RFP) Brownfield Redevelopment Opportunity Zone (ROZ)

Printed by: mlower
Print date: 9/19/2016

Legend

-  ROZ
-  Future ROZ
-  Parcel



Service Layer Credits: Sources: Esri, HERE, DeLorme, USGS, Intermap, increment P Corp., NRCAN, Esri Japan, METI, Esri China (Hong Kong), Esri (Thailand), MapmyIndia, © OpenStreetMap contributors, and the GIS User Community



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:
09/26/2016

Date Rec'd	9/9/2016
Clerk's File #	ORD C35438
Renews #	

Submitting Dept	HOUSING & HUMAN SERVICES	Cross Ref #	
Contact Name/Phone	ROB CROW 625-6814	Project #	
Contact E-Mail	RCROW@SPOKANECITY.ORG	Bid #	
Agenda Item Type	First Reading Ordinance	Requisition #	
Agenda Item Name	1680 - CHHS BOARD ORDINANCE AMENDMENT - COC RESTRUCTURE		

Agenda Wording

Amend SMC section 4.34.020 to reflect the creation of a Continuum of Care (CoC) that is independent of the CHHS Board.

Summary (Background)

As it is written, one of the functions of the CHHS Board listed in SMC section 4.34.020 is to "act as the board for the local continuum of care". Since the Board is no longer functioning officially as the CoC, this function must be removed from the code. The CHHS Board approved amended bylaws at their 9/7 meeting that included this change among others.

Fiscal Impact		Budget Account	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Select	\$	#	
Approvals		Council Notifications	
Dept Head	KINDER, DAWN	Study Session	CHE 8/22
Division Director	MALLAHAN, JONATHAN	Other	
Finance	KECK, KATHLEEN	Distribution List	
Legal	DALTON, PAT	dkinder	
For the Mayor	WHITNEY, TYLER	jmallahan	
Additional Approvals		dianezemke@gmail.com	
Purchasing			

ORDINANCE NO. C35438

An ordinance relating to the Community Housing and Human Services Board; amending SMC section 4.34.020.

The City of Spokane does ordain:

Section 1. That SMC section 4.34.020 is amended to read as follows:

4.34.020 Functions

The functions of the community housing and human services board shall include:

- A. Prepare the City's consolidated community development and housing plan and annual action plans and the 10-year plan to end homelessness. All to conform with the requirements of the U.S. department of housing and urban development (HUD) and the Washington state department of commerce where applicable.
- B. Develop the City's annual citizen participation plan as required by HUD and involve neighborhoods and citizen representation in the annual funding allocation process.
- C. Hold public hearings on the draft plans to obtain citizen comments prior to recommending adoption by city council.

~~((D.— Act as the board for the local continuum of care, as defined by the federal homeless emergency assistance and rapid transition to housing continuum of care program, ensuring compliance with provisions of 24 CFR part 578. Ensuring the continuum carries out the duties and responsibilities of a coordinated homeless response system. The three primary responsibilities of the continuum of care include (1) operating the continuum of care, (2) designating and operating a homeless management information system and (3) continuum of care planning.))~~

~~((E))~~D. Make recommendations about funding priorities for housing programs and projects and social services utilizing federal, Washington state and City resources.

~~((F))~~E. Evaluate funding requests for eligible activities and projects and make funding recommendations to the mayor and city council.

((G))F. Make recommendations for funding to the mayor and city council for local grant dollars using human services priorities as established by the city council.

((H))G. Provide policy guidance and recommendations for community development, human services, homeless and special purpose grant programs applications and implementation.

((I))H. Represent the diverse constituencies that make up Spokane's low and moderate income populations, service providers and the continuum of care needs and services for extremely low income persons and families.

((J))I. Guide Spokane's community housing and human services into the future.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

BRIEFING PAPER
City of Spokane – City Council CHE
CHHS Board Ordinance Amendment - CoC Restructure
August 22, 2016

Subject

The Continuum of Care (CoC) has been restructured to comply with HUD requirements and establish a region-wide collaborative funding and planning approach to addressing the various needs of households experiencing homelessness in the Spokane community. As a result of this creation, SMC section 4.34.020 pertaining to CHHS Board Functions must be amended.

Background

The CoC Governance Charter as it was created in the CHHS bylaws was out of compliance with HUD requirements. This led to a process to restructure the CoC with the involvement of various stakeholders in the homeless system. This new CoC Governance Charter was adopted on June 14, 2016 and the newly formed Spokane City/County CoC is currently staffing their Board of Directors.

As it is written, one of the functions of the CHHS Board listed in SMC section 4.34.020 is to “act as the board for the local continuum of care”. Since the Board is no longer functioning officially as the CoC, this function must be removed from the code.

Impact

The CHHS Board and Department will work to maintain close connectivity between the two Boards and their respective committees. Additionally, the CHHS Board Bylaws and Committee Governance are being updated to reflect the changes described above.

Action

Approval of the amendment to SMC section 4.34.020.

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

10/03/2016

Date Rec'd

9/6/2016

Clerk's File #

ORD C35262

Renews #**Submitting Dept**

DEVELOPER SERVICES CENTER

Contact Name/Phone

ELDON BROWN 625-6305

Contact E-Mail

EBROWN@SPOKANECITY.ORG

Agenda Item Type

First Reading Ordinance

Cross Ref #**Project #****Bid #****Requisition #****Agenda Item Name**

4700 - STREET VACATION ORDINANCE- MADISON STREET

Agenda Wording

Vacation of the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street; and the alley between 2nd Avenue and 3rd Avenue, from the east line of Madison Street east 100 feet; and the alley

Summary (Background)

This vacation was previously presented before City Council at a public hearing that was held on May 18, 2015. After that council meeting, the applicant decided to omit a portion of the right-of-way previously applied for and a new ordinance was read. Since that time a portion of the private utilities in the alleys have been moved and the ordinance has been modified to retain the necessary private utility easements.

Fiscal Impact

Neutral \$

Select \$

Select \$

Select \$

Budget Account

#

#

#

#

Approvals**Dept Head**

BECKER, KRIS

Division Director

MALLAHAN, JONATHAN

Finance

KECK, KATHLEEN

Legal

RICHMAN, JAMES

For the Mayor

WHITNEY, TYLER

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

PCED 3/16/15

Distribution List

Engineering Admin

ebrown@spokanecity.org

Additional Approvals

edjohnson@spokanecity.org

Purchasing

sbishop@spokanecity.org

htrautman@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street. (Riverside Neighborhood Council)

Summary (Background)

Fiscal Impact		Budget Account	
Select	\$		#
Select	\$		#

Distribution List

City of Spokane
Department of Engineering Services
808 West Spokane Falls Blvd.
Spokane, WA 99201-3343
(509) 625-6700

ORDINANCE NO. C35262

An ordinance vacating the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street and; the alley between 2nd Avenue and 3rd Avenue from the east line of Madison Street, east 100 feet and; the alley between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street.

WHEREAS, a petition for the vacation of the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street and; the alley between 2nd Avenue and 3rd Avenue from the east line of Madison Street, east 100 feet and; the alley between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street has been filed with the City Clerk representing 100% of the abutting property owners, and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

WHEREAS, the City Council has found that the public use, benefit and welfare will best be served by the vacation of said public way; -- NOW, THEREFORE,

The City of Spokane does ordain:

Section 1. the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street and; the alley between 2nd Avenue and 3rd Avenue from the east line of Madison Street, east 100 feet and; the alley between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street. located in the northwest quarter of Section 19, Township 25N, Range 43E, W.M. is hereby vacated. Parcel number not assigned.

Section 2. An easement is reserved and retained over and through the alley between Freeway Avenue North and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street, for the utility services of CenturyLink, Comcast, and Avista.

Section 3. An easement is reserved and retained over and through the west 10 feet of the alley between 2nd Avenue and 3rd Avenue, from the east line of Jefferson Street to the west line of Madison Street, for the utility services of Avista.

Section 4. An easement is reserved and retained over and through the alley

between 2nd Avenue and 3rd Avenue, from the east line of Madison Street to the west line of Monroe Street, for the utility services of Avista, and Comcast, and CenturyLink.

Section 5. That this ordinance shall not become effective until the owners of property abutting upon the area to be vacated shall have compensated the City of Spokane in an amount equal to the full assessed value of the area herein vacated.

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to Form:

Assistant City Attorney

Mayor

Date: _____

Effective Date: _____

stvac\ Madison St.

P1500304VACA



The alley between 2nd & 3rd, from the east line of Jefferson to the west line of Madison and,
the alley between 2nd and 3rd, from the east line of Madison
east 100 feet. and,
the alley between Freeway Ave North and 3rd, from the east line of Madison to the
west line of Monroe.

Disclaimer: This is not a legal document. The information shown on this map is compiled from various sources and is subject to revision. This map should not be used to determine the location of facilities in relationship to property lines, section lines, streets, etc.
Not suitable for design purposes.

80 40 0 80 160
Feet



Vacation

 **COSGIS**
City of Spokane GIS



DISTRIBUTION LIST

VACATION OF MADISON STREET

POLICE DEPARTMENT

ATTN: SGT CHUCK REISENAUER

FIRE DEPARTMENT

ATTN: MEGAN PHILLIPS
MIKE MILLER

CURRENT PLANNING

ATTN: TAMI PALMQUIST
DAVE COMPTON

WATER DEPARTMENT

ATTN: DAN KEGLEY
JAMES SAKAMOTO
ROGER BURCHELL
CHRIS PETERSCHMIDT
HARRY MCLEAN

STREETS

ATTN: MARK SERBOUSEK
MARTHA STEVENSON

TRANSPORTATION OPERATIONS

ATTN: BOB TURNER

PLANNING & DEVELOPMENT

ATTN: ERIK JOHNSON
ELDON BROWN
JOHN SAYWERS

CONSTRUCTION MANAGEMENT

ATTN: KEN BROWN

INTEGRATED CAPITAL MANAGEMENT

ATTN: KATHERINE MILLER

WASTEWATER MANAGEMENT

ATTN: BILL PEACOCK

PARKS & RECREATION DEPARTMENT

ATTN: LEROY EADIE

NEIGHBORHOOD SERVICES

ATTN: JACKIE CARO
JONATHAN MALLAHAN
ROD MINARIK
HEATHER TRAUTMAN

BICYCLE ADVISORY BOARD

ATTN: LOUIS MEULER

SOLID WASTE MANAGEMENT

ATTN: SCOTT WINDSOR

CITY CLERK'S OFFICE

ATTN: JACQUELINE FAUGHT

PUBLIC WORKS

ATTN: SCOTT SIMMONS
MARCIA DAVIS

AVISTA UTILITIES

ATTN: DAVE CHAMBERS
RANDY MYHRE

COMCAST DESIGN & CONSTRUCTION

ATTN: BRYAN RICHARDSON

CENTURY LINK

ATTN: KAREN STODDARD

F. A. T. FAMILY LLC, #2
PO BOX 10706
SPOKANE, WA 99209-0706

SPOKANE WASHINGTON HOSPITAL CO,
LLC
14400 METCALF AVE
OVERLAND PARK, KS 66223

DISTRIBUTION LIST

VACATION OF MADISON STREET

TRADEWINDS GROUP, LLC
107 S HOWARD #600
SPOKANE, WA 99201

OVERHAUSER, DANNY J & BRENDA K
PO BOX 40146
SPOKANE, WA 99202

MILLER FAMILY REAL ESTATE, LLC
9350 SOUTH 150 EAST STE 1000
SANDY, UT 84070

LENZ, RANDY S & JERRY D/
NOVELL, PAMELA
809 W MAIN UNIT 206
SPOKANE, WA 99201

OLSON TRUST, J
1825 E ROCKWOOD BLVD
SPOKANE, WA 99203-3848

J&M LTD PTNSHP #2/
POLAR ENTER, LLC
5426 S QUAIL RIDGE CIR
SPOKANE, WA 99223

YUVRAJ, LLC
24004 E MAXWELL AVE
LIBERTY LAKE, WA 99019

COMMUNITY HEALTH ASSOC. OF
SPOKANE
3919 N MAPLE ST.
SPOKANE, WA 99205

MORSE, SAM & NICOLE
3711 E BRIDLE TRAIL RD
COLBERT, WA 99005

CANWELL, MARSHALL & KATHRYN
1108 W 2ND AVE
SPOKANE, WA 99201

THE CITY GATE
170 S MADISON ST.
SPOKANE, WA 99201

BW VENTURES, LLC
153 S JEFFERSON ST
SPOKANE, WA 99201

FEDERICO, MICHAEL & KELLY
4010 E SUMAC DR
SPOKANE, WA 99223

LUMINARIA, LLC
2525 E 29TH AVE #10B 143
SPOKANE, WA 99223

RAYBURN, PAUL B & NADINE
PO BOX 2199
SPOKANE, WA 99210-2199

BARTON PROPERTIES, LLC
1002 W 2ND AVE
SPOKANE, WA 99204-1589

OSF INTERNATIONAL, INC
0715 SW BANCROFT ST
PORTLAND, OR 97201