

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

- D. The open forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak regarding items on the current or advance agendas, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during the open forum shall address their comments to the Council President and shall not use profanity, engage in obscene speech, or make personal comment or verbal insults about any individual.
- E. To encourage wider participation in open forum and a broad array of public comment and varied points of view, no person shall be permitted to speak at open forum more often than once per month. However, there is no limit on the number of items on which a member of the public may testify, such as legislative items, special consideration items, hearing items, and other items before the City Council and 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

- A. 5.4.1 The City Council shall take public testimony on all matters included on its legislative agenda, with those exceptions stated in Rule 5.4(B). Public testimony shall be limited to the final Council action. Public testimony shall be limited to three (3) minutes per speaker, unless, at his or her discretion, the Chair determines that, because of the number of speakers signed up to testify, less time will need to be allocated per speaker in order to accommodate all of the speakers. The Chair may allow additional time if the speaker is asked to respond to questions from the Council.
- B. No public testimony shall be taken on consent agenda items, amendments to legislative agenda items, or procedural, parliamentary, or administrative matters of the Council.
- C. For legislative or hearing items that may affect an identifiable individual, association, or group, the following procedure may be implemented:
 1. Following an assessment by the Chair of factors such as complexity of the issue(s), the apparent number of people indicating a desire to testify, representation by designated spokespersons, etc., the Chair shall, in the absence of objection by the majority of the Council present, impose the following procedural time limitations for taking public testimony regarding legislative matters:
 - a. There shall be up to fifteen (15) minutes for staff, board, or commission presentation of background information, if any.
 - b. The designated representative of the proponents of the issue shall speak first and may include within his or her presentation the testimony of expert witnesses, visual displays, and any other reasonable methods of presenting the case. Up to thirty (30) minutes shall be granted for the proponent's presentation. If there be more than one designated representative, they shall allocate the 30 minutes between or among themselves.

- c. Three minutes shall be granted for any other person not associated with the designated representative who wishes to speak on behalf of the proponent's position.
 - d. The designated representative, if any, of the opponents of the issue shall speak following the presentation of the testimony of expert witnesses, visual displays, and any other reasonable methods of presenting the case. The designated representative(s) of the opponents shall have the same time allotted as provided for the proponents.
 - e. Three minutes shall be granted for any other person not associated with the designated representative who wishes to speak on behalf of the opponents' position.
 - f. Up to ten minutes of rebuttal time shall be granted to the designated representative for each side, the proponents speaking first, the opponents speaking second.
- 2. In the event the party or parties representing one side of an issue has a designated representative and the other side does not, the Chair shall publicly ask the unrepresented side if they wish to designate one or more persons to utilize the time allotted for the designated representative. If no such designation is made, each person wishing to speak on behalf of the unrepresented side shall be granted three minutes to present his/her position, and no additional compensating time shall be allowed due to the fact that the side has no designated representative.
 - 3. In the event there appears to be more than two groups wishing to advocate their distinct positions on a specific issue, the Chair may grant the same procedural and time allowances to each group or groups, as stated previously.
- D. The time taken for staff or Council member questions and responses thereto shall be in addition to the time allotted for any individual or designated representative's testimony.

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, MAY 14, 2018

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 MIKE FAGAN

COUNCIL MEMBER CANDACE MUMM

COUNCIL MEMBER KATE BURKE

COUNCIL MEMBER LORI KINNEAR

COUNCIL MEMBER KAREN STRATTON

**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 Human Resources at 509.625.6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources 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. Purchase of a Vactor 2100 Plus using the NJPA Contract #022014-FSC—\$339,953.41, and one Kenworth Chassis using the NJPA Contract #081716-KTC for the Wastewater Maintenance Department—\$140,485.89. Total Contract Amount: \$467,021.71 (incl. tax).
Steve Riggs | Approve | OPR 2018-0295 |
| 2. Accept additional funds from the Department of Commerce and to sub-grant the funds to Goodwill by amending their current HEN grant agreement—\$53,389.
Matt Davis | Approve | OPR 2017-0412 |
| 3. Memorandum of Understanding between the Police Department and Catholic Charities of Spokane to provide Special Patrol Policing to support the efforts of the House of Charity in providing safe shelter and security to individuals in downtown Spokane area—annual estimated revenue \$374,000.
Justin Lundgreen | Approve | OPR 2018-0296 |

4. Report of the Mayor of pending: Approve &
Authorize
Payments CPR 2018-0002
- a. Claims and payments of previously approved obligations, including those of Parks and Library, through _____, 2018, total \$_____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$_____.
- b. Payroll claims of previously approved obligations through _____, 2018: \$_____. CPR 2018-0003
5. City Council Meeting Minutes: _____, 2018. Approve
All CPR 2018-0013
-

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)

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.E).

LEGISLATIVE AGENDA

NO SPECIAL BUDGET ORDINANCES

NO EMERGENCY ORDINANCES

NO RESOLUTIONS

FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

ORD C35620 Relating to standards for the for-cause removal of members of boards and commissions; enacted new sections 4.01.035, 04.05.025, 4.06.035, 4.06.125, 4.07.020, 4.08.035, 4.10.025, 4.11.020, 4.12.035, 04.14.045, 4.16.045, 4.20.045, 4.28.035, 4.30.025, 4.34.035, and 4.35.035; and amending sections 4.01.030, 4.13.030 and 4.23.040 of the Spokane Municipal Code.

Council Member Mumm

NO FIRST READING ORDINANCES

NO SPECIAL CONSIDERATIONS

NO HEARINGS

Motion to Approve Advance Agenda for May 14, 2018
(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.E).

ADJOURNMENT

The May 14, 2018, Regular Legislative Session of the City Council is adjourned to May 21, 2018.

NOTE

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

05/14/2018

<u>Date Rec'd</u>	5/1/2018
<u>Clerk's File #</u>	OPR 2018-0295
<u>Renews #</u>	
<u>Cross Ref #</u>	
<u>Project #</u>	
<u>Bid #</u>	
<u>Requisition #</u>	RE18949,18947

<u>Submitting Dept</u>	FLEET OPERATIONS
<u>Contact Name/Phone</u>	STEVE RIGGS 625-7706
<u>Contact E-Mail</u>	SRIGGS@SPOKANECITY.COM
<u>Agenda Item Type</u>	Purchase w/o Contract
<u>Agenda Item Name</u>	5100 VACTOR 2100 PLUS AND CHASSIS

Agenda Wording

Fleet Services would like to purchase a Vactor 2100 Plus and Chassis for the Wastewater Maintenance Department. Body and Chassis will be purchased through NJPA.

Summary (Background)

The Vactor 2100 Plus will be purchased using the NJPA Contract# 022014-FSC for \$339,953.41 including tax. The Kenworth Chassis will be purchased using NJPA Contract# 081716-KTC for \$140,485.89 including tax. This Vactor System will replace the System that has reached the end of their economic life. Recommend approval for the purchase of a Vactor System from Owen Equipment and the Chassis from Kenworth Sales Co. (Spokane, WA). Funding is included in the Wastewater Maintenance Department Budget.

<u>Fiscal Impact</u>	Grant related? NO	<u>Budget Account</u>
	Public Works? NO	
Expense	\$ 467,021.71	# 4310-43100-94000-56401-99999
Select	\$	#
Select	\$	#
Select	\$	#

<u>Approvals</u>	<u>Council Notifications</u>	
<u>Dept Head</u>	RIGGS, STEVEN	<u>Study Session</u> 5/7/18
<u>Division Director</u>	FEIST, MARLENE	<u>Other</u>
<u>Finance</u>	ORLOB, KIMBERLY	<u>Distribution List</u>
<u>Legal</u>	DALTON, PAT	mmartinez, sriggs, tprince
<u>For the Mayor</u>	DUNIVANT, TIMOTHY	
<u>Additional Approvals</u>		
<u>Purchasing</u>		
<u>FLEET OPERATIONS</u>	RIGGS, STEVEN	

Briefing Paper

Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Public Works, Fleet Services
Subject:	Purchase replacement Vactor and Chassis for Wastewater
Date:	April 23, 2018
Author (email & phone):	Micaela Martinez; mmartinez@spokanecity.org ; 625-7823
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environment & Sustainability Committee
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	Strategic Plan
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	
Background/History: Fleet Services would like to purchase a Vactor 2100 Plus and Chassis for the Wastewater Maintenance Department. The Vactor 2100 Plus will be purchased using the NJPA Contract# 022014-FSC for \$339,953.41 including tax. The Kenworth Chassis will be purchased using NJPA Contract# 081716-KTC for \$140,485.89 including tax.	
Executive Summary: <u>Impact</u> <ul style="list-style-type: none"> This Vactor System will replace the System that has reached the end of their economic life. <u>Action</u> <ul style="list-style-type: none"> Recommend approval for the purchase of a Vactor System from Owen Equipment and the Chassis from Kenworth Sales Co. (Spokane, WA) <u>Funding</u> <ul style="list-style-type: none"> Funding for this purchase is included in the Wastewater Maintenance Department Budget. 	
Budget Impact: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact: Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify changes required: Known challenges/barriers:	



Presents a Proposal Summary

of the



Eagle

Eagle Broom Street Sweeper with Dual Side Brooms

for

Spokane, City of
901 N. Nelson Street
Spokane, WA 99207
USA

Randy Wheelhouse
Tel: (509) 389-9529

PRODUCT DESCRIPTION

- Hydraulically driven left and right-side brooms and variable height, right side dumping, 4.5 cubic yard hopper, sweeper is powder coated from powder coatings chart 2003/N with powder coated gray undercarriage.

FEATURES

- Aux-engine;
- Two-stage dry type with restriction indicator (at engine) and precleaner
- Broom side, in-cab reversible, 46 "steel vertical digger 5 segment
- Broom side, pneumatic floating suspension, pneumatic deploy
- Broom, main, 34" diameter, 60" wide prefab disposable
- Camera, Rear with in-cab monitor
- Conveyor, cleated belt, adjustable height
- Conveyor flush out system
- Conveyor raises in reverse
- Conveyor stall alarm
- Dirt shoes, rubber
- Electric backup alarm
- Engine, sweeper, diesel, tier 4 FINAL, 74 HP
- Hopper inspection door
- Hopper, 4.5 cu yd with window and skylight
- Hopper up visual/audible indicator
- Hopper, variable high dump, 38" -10'
- Hopper lift, dual scissors, 10,000 lbs
- Hose, hydrant fill, 16'8" (5080 mm) with strainer and coupling
- Hydraulic oil level gauge and in-cab level light
- Lights, automatic backup
- Lights, combination tail/stop, separate amber signal
- Lights, flood light, one per broom left, right, and main broom (3)
- Manuals, operator and parts
- Rear broom cover and anti-carryover wrap
- Rear broom spray bar
- Reflectors, set of 2
- Sweep resume / raise in reverse
- Tactile controls for all sweep functions
- Tool storage
- Water fill, anti-siphon
- Water level indicator in-cab
- Water Pump, electric diaphragm
- Water tank, molded polyethylene, 360-gallon total nominal capacity
- Sweeper Painted Standard White
- Chassis Painted Standard White
- Red Logo

ADDITIONAL FEATURES

- 2018 Peterbilt Dual Steer
- Right and Left Hand Heated and Remote-Controlled Mirrors
- Left Hand Fender Mounted Mirror
- In Cab Air Restriction Gauge for Chassis
- PM-10 Complaint
- PM10 Compliant Oil Tempered Steel Bristles
- Sidebroom Tilt Option Right Hand
- Sidebroom Tilt Option Left Hand
- Variable Speed Brooms Dual

- Heavy Duty Lower Roller
- Air Purge for Water System
- In Cab Air Restriction Gauge for Auxiliary Engine
- SyKlone Pre Cleaner
- Midwest Autolube Sweeper Only
- **Lifeline Hopper System W/Warranty**
- **Extended Hopper Door**
- Package 2: Single Rear/Single Hopper Beacon; LED with Guard
- Package C: (2) Rear Low Mounted Oval Amber LED Flashers
- Arrow board
- Sweeper Service Manual
- Sweeper - Operator Manual
- Sweeper Parts Manual
- Cummins Operators Manual
- Cummins Troubleshooting Manual
- Freight to Spokane, Washington
- Elgin Mechanics Training for 1 Employee

2018 NJPA Contract #122017-FSC Total:\$326,043.35

Sales Tax \$0.103%: \$33,582.00

Total Price: \$359,625.35

Price valid for 30 Days from date of 4/19/2018

Product Model: EAGLESTANDARD

Product Model: EAGLESTANDARD

Proposal Date: 3/30/2018

Quote Number: 2018-24465

Price List Date: 2/8/2018

P.O. Number:

Payment Terms:

Proposal Notes:

1. Multiple unit orders will be identical to signed proposal. Changes or deviations to any unit of a multiple unit order will require a new signed proposal.
2. Chassis specifications and data codes for customer supplied chassis must be submitted to and approved by Elgin Sweeper Company prior to submittal of customer purchase order
3. All prices quoted are in US Dollars unless otherwise noted.

SIGNED BY:

_____ Date: _____

LIMITED WARRANTY

ELGIN SWEEPER COMPANY warrants each new machine manufactured by it against defects in material and workmanship provided the machine is used in a normal and reasonable manner. This warranty is extended only to the original user-purchaser for a period of twelve (12) months from the date of delivery to the original user-purchaser.

ELGIN SWEEPER COMPANY will cause to be repaired or replaced, as the Company, may elect, any part or part of such machine which the Company's examination discloses to be defective in material or workmanship.

Repairs or replacements are to be made at the selling Elgin distributor's location or at other locations approved by ELGIN SWEEPER COMPANY.

The ELGIN SWEEPER COMPANY warranty shall not apply to:

1. Major components or trade accessories such as but not limited to, trucks, engines, tires or batteries that have a separate warranty by the original manufacturer.
2. Normal adjustments and maintenance services.
3. Normal wear parts such as but not limited to, broom filters, broom wire, shoe runners and rubber deflectors.
4. Failures resulting from the machine being operated in a manner or for a purpose not recommended by ELGIN SWEEPER COMPANY.
5. Repairs, modifications or alterations without the consent of ELGIN SWEEPER COMPANY which, in the Company's sole judgment, have adversely affected the machine's stability or reliability.
6. Items subjected to misuse, negligence, accident or improper maintenance.

The use in the product of any part other than parts approved by ELGIN SWEEPER COMPANY may invalidate this warranty. ELGIN SWEEPER COMPANY reserves the right to determine, in its sole discretion, if the use of non-approved parts operates to invalidate the warranty.

Nothing contained in this warranty shall make ELGIN SWEEPER COMPANY liable for loss, injury, or damage of any kind to any person or entity resulting from any defect or failure in the machine.

TO THE EXTENT LIMITED BY LAW, THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION, ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

This warranty is also in lieu of all other obligations or liabilities on the part of ELGIN SWEEPER COMPANY, including but not limited to, liability for incidental and consequential damages on the part of the Company or the seller.

ELGIN SWEEPER COMPANY makes no representation that the machine has the capacity to perform any functions other than as contained in the Company's written literature, catalogs or specifications accompanying delivery of the machine.

No person or affiliated company representative is authorized to give any other warranties or to assume any other liability on behalf of ELGIN SWEEPER COMPANY in connection with the sale, servicing or repair of any machine manufactured by the Company.

ELGIN SWEEPER COMPANY reserves the right to make design changes or improvements in its products without imposing any obligation upon itself to change or improve previously manufactured products.



KW SALES CO T056
6420 E BROADWAY AVE

CITY OF SPOKANE FLEET SERVICES
915 N NELSON RD

SPOKANE, Washington United States 99220
Phone: (509) 534-2643
Fax:
Email:

SPOKANE, Washington United States 99202
Phone: (509) 625-7706
Fax:
Contact Email:
Prepared for: Default Contact

Vehicle Summary

	Unit	Chassis
Model:	T880 Series Conventional	Fr Axle Load (lbs): 20000
Type:	FULL TRUCK	Rr Axle Load (lbs): 46000
Description:	PSKT425A.2019.0	G.C.W. (lbs): 66000
	Application	Road Conditions:
Intended Serv.:	Local pickup & delivery.	Class A (Highway) 88
	Vehicles which haul	Class B (Hwy/Mtn) 10
Commodity:	Other bulk goods	Class C (Off-Hwy) 02
		Class D (Off-Road) 00
	Body	Maximum Grade: 6
Type:	Tank	Wheelbase (in): 268
Length (ft):	23.0	Overhang (in): 88
Height (ft):	13.5	Fr Axle to BOC (in): 74
Max Laden Weight (lbs):	4000	Cab to Axle (in): 194
		Cab to EOF (in): 282
	Trailer	Overall Comb. Length (in): 404
No. of Trailer Axles:	0	
Type:		
Length (ft):	0.0	Special Req.
Height (ft):	0.0	U.S. Domestic Registry, 50-State
Kingpin Inset (in):	0	
Corner Radius (in):	0	
	Restrictions	
Length (ft):	120	
Width (in):	102	
Height (ft):	13.5	

Approved by: _____

Date: _____

Note: All sales are F.O.B. designated plant of manufacture.



Ask your dealer for a quote today, or visit our website @ www.paccarfinancial.com.

PACCAR Financial offers innovative finance, lease and insurance programs customized to meet your needs.

Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 3/26/2018 2:15:43 PM
Effective Date: Jul 1, 2017
Prepared by: Administrator

Complete

Model Number: T880 Series Conventional
Quote/DTPO/CO: Q71105518
Version Number: 40.30



KW SALES CO T056
6420 E BROADWAY AVE

CITY OF SPOKANE FLEET SERVICES
915 N NELSON RD

SPOKANE, Washington United States 99220
Phone: (509) 534-2643
Fax:
Email:

SPOKANE, Washington United States 99202
Phone: (509) 625-7706
Fax:
Contact Email:
Prepared for: Default Contact

Data	Code	Description	\$ List	Weight
Model				
0000810	O	T880 Series Conventional	177,384	15,073
0070060	O	T880	0	0
0072001	O	Chassis operation will include stationary application used in lower 48 states [US only]. Stationary operation is defined as running the engine under load while stationary at a substantial fraction of engine gross horsepower (60% or greater) for an extended period of time (longer than 5 - 10 minutes).	0	0
0080055	O	CARB Idle Emissions Reduction - Cummins	100	0
0090000	O	Non-Sleeper w/rear axle capacity less than 59K.	0	0
0091080	O	Other bulk goods	0	0
0093005	O	Local pickup & delivery. Vehicles which haul freight, typically operating within a 100-mile radius, on public streets & highways, & other paved surfaces, including limited Class C roads. Includes package & freight delivery, as well as fuel oil or petroleum distribution, etc. Road usage: minimum 3% Class B, do not code for Class D.	0	0
0095110	O	Tank	0	0
0098025	O	U.S. Domestic Registry, 50-State	0	0

Engine & Equipment

0125830	O	ISX12 425 425@1800 398@2100 1650@1100, w/Engine Retarder. Diagnostic Plug for data link, Oil Cooler, Aluminum Flywheel Housing. Replaces code 0125825. N09200 N205 120..Standard Maximum Speed Limit [LSL] N09220 N207 0....Expiration Distance N09240 P13 120..Hard Maximum Speed Limit N09260 P14 64...Maximum Accelerator Pedal Vehicle Speed N09280 P16 0....Accelerator Lower Droop N09300 P19 64...Maximum Cruise Speed N09320 P38 0....Cruise Control Lower Droop N09360 N203 252..Reserve Speed Function Reset Distance N09380 N202 0....Maximum Cycle Distance N09400 N206 10...Maximum Active Distance N09420 N201 0....Reserve Speed Limit Offset N09440 P11 NO...Engine Protection Shutdown N09460 P06 YES..Gear Down Protection N09480 P26 1400.Max PTO Speed N09500 P02 NO...Cruise Control Auto Resume	5,963	10
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Unpublished options may require review/approval.
Dimensional and performance data for unpublished options may vary from that displayed in PROSPECTOR.

Printed: 3/26/2018 2:15:43 PM
Effective Date: Jul 1, 2017
Prepared by: Administrator

Complete

Model Number: T880 Series Conventional
Quote/DTPO/CO: Q71105518
Version Number: 40.30



Data	Code	Description	\$ List	Weight
		N09520 P04 NO...Auto Engine Brake in Cruise		
		N09540 N209 0....Expiration Distance		
		N09560 P520 YES..Enable Idle Shutdown Park Brake Set		
		N09580 P32 5...Timer Setting		
		N09600 P233 YES..Enable Impending Shutdown Warning		
		N09620 P234 60...Timer For Impending Shutdown Warning		
		N09640 P516 35...Engine Load Threshold		
		N09680 P33 NO...Idle Shutdown Manual Override		
		N09720 P230 YES..Enable Hot Ambient Automatic Override		
		N09740 P46 40...Low Ambient Temperature Threshold		
		N09760 P56 60...Intermediate Ambient Temperature Threshold		
		N09780 P47 80...High Ambient Temperature Threshold		
1000154	O	Prospector version 41.1 Replaces version 41.0	0	0
1000684	O	Effective VSL Setting NA	0	0
1000857	O	Engine Idle Shutdown Timer Enabled	0	0
1000859	O	Enable EIST Ambient Temp Override	0	0
1000891	O	Eff EIST NA Expiration Miles Use only with MX and Cummins engines	0	0
1002060	O	Air compressor: Cummins 18.7 CFM For Cummins And PACCAR PX engines.	0	0
1051200	S	Air Cleaner: composite firewall mounted PACCAR or Cummins engines	0	0
1105240	O	Fan Hub: Horton 2-Speed forISX12	353	0
1123555	S	Cooling module: 1330 square inches. Includes aluminum radiator core, aluminum charge air cooler, translucent surge tank and washer bottle, silicone hoses, and extended life coolant.	0	0
1247150	O	PRE-2017 RH under cab DPF/SCR w/ RH SOC vertical tailpipe. For use w/ daycabs, extended daycabs, or modular sleepers. T660 requires split fender hood.	0	0
1290118	U	Tailpipe: 5 in. Single 18 in. 45 degree curved.	-65	0
1321109	S	Fuel Filter:PACCAR Standard Service Interval Fuel/Water Separator. 2017 Emissions	0	0
1321200	O	Run Aid:None *For Fuel Filter	0	0
1321300	O	Start Aid:None *For Fuel Filter	0	0
1500029	O	Kenworth Fuel Cooler Required for Cummins engines with a single fuel tank. Required for PACCAR MX-13 engine with a single fuel tank and stationary use: High RPM, low vehicle speed, sustained for longer than 1 hour. Optional for all other applications.	228	6
1504005	O	Immersion block heater 120V 1500W w/plug under door on C500, T660, T800 & W900.	113	2

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Printed:	3/26/2018 2:15:43 PM	Complete	Model Number:	T880 Series Conventional
Effective Date:	Jul 1, 2017		Quote/DTPO/CO:	Q71105518
Prepared by:	Administrator		Version Number:	40.30

Data	Code	Description	\$ List	Weight
1509029	O	Shutoff valves for trailer heat with hoses routed 3ft. BOC/BOS. Installation includes shutoff valves on a loop of hose routed to 3' BOC/BOS. Trailer heat application not to exceed 12 kW (680 BTU/min) of heat draw from the engine. For applications requiring a significant amount of heat (6-12 kW, Ex: heating a tanker), the engine must be warmed up before opening shutoff valves allowing coolant to flow. A separate coolant heater is recommended for applications requiring more heat.	249	0
1700117	O	Retarder: Cummins ISX12 *Replcs 1700119 Use code 1700123 for ISX12 G	0	40
1816260	S	Alternator: PACCAR 160 amp, brush type	0	0
1821225	O	Batteries: 2 PACCAR GP31 threaded post (1000) 2000 CCA starting.	-202	-59
1836100	S	Starter: PACCAR 12 volt electrical system. W/ centralized power distribution incorporating plug-in style relays. Circuit protection for serviceability, 12-volt light system w/circuit protection circuits number & color coded.	0	0
1840065	S	12V low voltage disconnect for starter battery protection.	0	0
1900082	O	Multi-function engine connector for body builder interface for Cummins.	64	0
1901078	U	J1939 HARNESS EXTENSION UNDER HOOD AT F IREWALL,	120	0
Transmission & Clutch				
2016154	O	Transmission: Allison 4000RDS 6-speed w/o retarder, w/PTO provision. 5th generation. For vocational applications. Includes shift control, transmission oil temperature gauge, oil level sensor & heat exchanger. Transynd transmission fluid is standard on all Allison 1000, 2000, 3000 & 4000 series transmissions.	27,223	501
2405425	O	Driveline: 3 Dana 1810 heavy-duty W/2 centerbearings *Heavy duty is 1810HD series.	1,464	200
2410018	O	Torque converter included w/Allison Transmission.	0	0
2410151	O	Pushbutton control center console mounted. Class 8 with Allison Transmission.	0	0
2410433	U	Allison 5th Gen RDS PKG 172 for 3000,	0	0
2429377	O	Customer installed transmission PTO in the Top Mounted position (1 o'clock) for Allison 3000 & 4000 transmissions.	0	0
2429378	O	Customer installed transmission PTO in the LH Mounted position (8 o'clock) for Allison 3000 & 4000 transmissions.	0	0
2460068	U	Optional location transmission oil cool er	0	0
2480315	O	Severe Service rear transmission support spring(s).	86	15

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Data	Code	Description	\$ List	Weight
Front Axle & Equipment				
2506181	O	Dana Spicer D2000 Front Axle rated 20K standard track.	2,243	120
2607002	O	Front Brakes: 14,601-22K Bendix air disc brakes.	415	10
2690024	S	Splined rotor for front air disc brakes for use with aluminum hubs.	0	0
2701319	O	Front Hubs Aluminum hub pilot 20,000 lbs. 16.5x6in. or 7in. or air disc brakes. 10 Bolt, 11-1/4 in. bolt circle.	563	16
2741970	S	ConMet PreSet Plus Hub package; front axle.	0	0
2750001	S	Hubcap: front vented.	0	0
2769000	S	Slack Adjusters included w/ front axle or brake. Also use w/ disc brakes.	0	0
2866020	O	Front Springs: Taperleaf 20K w/ shock absorbers w/ maintenance-free elastomer spring pin bushings. Standard with rubber pins except for C500 which has threaded pins. W900S only. Not available on W900L. W900B use 2866021.	1,239	241
2893642	O	Dual power steering gear: 16-22K TRW THP60 Not for use on T3.	1,207	54
2899336	O	Power Steering Cooler: Radiator Mounted Air-to-Oil	350	11
2900024	O	Front Frame Raised: 1 in.	32	0
Rear Axle & Equipment				
3142171	O	Dual Meritor RT46-164PEH rear axle rated at 46K w/ heavy wall housing. Tandem rear axles.	3,874	641
3200538	O	Rear Axle Ratio - 5.38.	0	0
3306001	O	Dual rear Bendix air disc brakes for dual rear axles to 46K capacity.	0	40
3392605	O	Splined rotor for dual rear air disc brakes for use with iron hubs.	3,507	-208
3403460	O	Dual Rear Hubs: Iron hub pilot 11-1/4 in. BC.	56	104
3407046	O	Longer studs for aluminum wheels w/ steel hub pilot wheels.	3	6
3441972	S	ConMet PreSet Plus Hub package; dual rear axle.	0	0
3465900	O	Rear slack adjusters included w/ axle or air disc brakes.	0	0
3485002	O	Spring brakes included w/ dual rear air disc brakes.	0	0
3495226	O	Bendix 4S/4M anti-lock brake system.	-2,722	0
3500037	O	Interaxle driveline:1 Dana 1710 Series	0	0
3511420	O	Driver Controlled Differential Lock (Crosslock) for Meritor Axles 40K to 52K forward rear & rear rear axle. Under Speed Interlock is standard on T680.	2,538	39

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Data	Code	Description	\$ List	Weight
3747460	O	Rear suspension: Tandem Hendrickson RT463 46K. 54 in. axle spacing. Steel beams & barpin bushing. 6 in. saddle height. Unladen Height: 11.1 in. Laden Height: 10 in.	2,877	573
Tires & Wheels				
4077532	O	Front tires: Bridgestone M854 425/65R22.5 20PR. 44.8 in. diameter, all position. On/Off highway. Wide-base tire. Curb protector bar 20.7 in. SLR.	1,130	150
4277518	O	Rear Tires: Bridgestone M710 Ecopia 11R22.5 14PR. 41.8 in. diameter, drive, 19.5 in. SLR. Smartway certified. Code is priced per pair of tires.	132	56
4900008	O	Rear Tire Quantity: 8	0	0
5045216	O	Front Wheel: Alcoa 82362 22.5x12.25 aluminum, with Lvl One [TM] finish, hub-pilot mount. 11400lb. maximum rating. Super single. Standard track axles may be over 102 in. w/425 tires. Air disc brake compatible.	851	-10
5242285	O	Rear Wheel: Accuride 50344 22.5x8.25 steel Steel Armor[TM] powder coat, hub-pilot mount. Heavy-duty 5 hand-hole hub pilot mount. Code is priced per pair of wheels.	360	80
5853906	O	Powder coat white steel wheel. Use in conjunction with front, dual front, rear, spare or lift axle wheel code(s). All wheels on chassis must have same finish color.	0	0
5900008	O	Rear Wheel/Rim Quantity: 8	0	0
Frame & Equipment				
6054600	O	Frame Rails: 10-5/8 x 3-1/2 x 5/16 in. Steel to 337 in. to 416 in. Truck frame weight is 2.91 lb.-in. per pair of rails. Section modulus is 14.80, RBM is 1,776,000 in.-lbs per rail. Frame rail availability may be restricted based upon application, axle/suspension capacity, fifth wheel setting, or component/dimensional specifications. The results of the engineering review may result in a change to the requested frame rail. If a change is required Kenworth Application Engineering will advise the dealer of the appropriate material specification for a substitute rail.	516	393
6141600	O	Full Steel Insert: for 10-5/8 in. or 10-3/4 in. Steel 337 in. to 416 in. or 2nd insert for 11-5/8 in. steel frame. Adds 1,149,000 in.-lb to main rail RBM. Truck insert weight is 2.05 lb.-in. per pair of rails. Full frame insert length is equal to wheelbase plus rear frame cutoff plus dimension forward of front axle by model: T660, T680, T800, T880 = 21.26 in.; C500B = bumper setting minus 0.79 in.; W900B = 5.27 in., W900L = 1.50 in., W900S = 3.27 in.; T440/T470 50 in. bumper setting = 21.26 in., T470 73 in. bumper setting = 72.3 in.	1,950	773
6309910	U	Delete bumper: Requires a bumper setting code.	-426	0
6319485	O	48.5 in. Bumper setting. Requires a bumper code.	0	0
6391201	O	Custom Frame Layout: one chassis N63900 CUST DRAWING #504400NREVB N63910 SAME AS 159889 CFL C/M:LOCATE PER CUSTOMER SUPPLIED CFL C/M:DRAWING CFL A/D:BRACKET # G11-1740R, MOUNT	1,380	0

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		CFL A/D:INSIDE LH RAIL TO REAR AS CLOSE CFL A/D:AS POSS TO FWD DRIVE FWD CFL A/D:CROSSMEMBER PER DRAWING CFL A/T:2 AIR TANKS UNDER BBOX 2 AIR CFL A/T:TANKS IN AFTERFRAME CFL BBX:LOCATE AS CLOSE AS POSSIBLE TO CFL BBX:THE FUEL TANK CFL DEF:LOCATE AS CLOSE AS POSSIBLE TO CFL DEF:DPF/SCR		
6400636	O	Battery box cantilever aluminum BOC w/ fiberglass cover.	91	8
6409901	O	Battery box location: LH Side.	0	0
6451090	O	T470,C5, T6, T8 non-polished DPF/SCR or CNG cover diamond plate w/ step. For use w/ 2010 or later exhaust systems. For T8, use extended length non-polished battery box on opposite rail to match the length of under cab components. End plates will be painted standard black frame color.	105	0
6721102	S	Rear mudflap arms: Betts B-25 standard-duty, straight. Includes B1732 mounting brackets as standard.	0	0
6722000	S	Rear mudflap shields: White plastic antisail w/ Kenworth logo.	0	0
6742009	S	Square end-of-frame w/o crossmember; non-towing.	0	0
6790003	O	Special frame drill: dealer to provide drawing with dimensions and revision level. Acceptable hole diameters range from 10.2 mm to 40.4 mm. Preferred file format is .pdf. Not for use for rear suspension, fifth wheel or other published frame drilling code. Does not replace clear frame space requests or custom frame layout. N67900 CUST DRWG#504400N REV B N67910 SAME AS CHASSIS 159889	1,452	0
Fuel Tanks & Equip				
7510090	O	Fuel Tank: 90 US gallon 28.5in. aluminum under replace. Class 8 fuel tank includes an anti-siphon device on the filler neck.	183	33
7722011	O	Small round DEF tank. 11 gallons of useable volume. The DEF tank will be located on the side you specified. If you have specific configuration or body builder concerns, please utilize the Custom Frame Layout option. Standard capacity is calculated by fuel capacity of the vehicle and will accommodate two diesel fill-ups for every DEF fill-up. For 1:1 DEF fuel fill ratio, add 7889204.	0	0
7881300	O	Welded-in fitting w/ gasket & cover plate for mounting customer-installed fuel tank heater.	33	0
7881310	U	Plate and gasket moved to rear of fuel tank.	50	0
7889203	O	Standard DEF to fuel fill ratio: 2:1 or greater.	0	0
7889245	S	Anti-siphon device swaged in place. For any number of fuel tanks.	0	0

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Data	Code	Description	\$ List	Weight
7889603	O	DEF tank location is on the RH.	0	0
7920090	O	Location: 90 gal fuel tank LH under cab	0	0
Cab & Equipment				
8025301	S	Cab: Stamped aluminum cab with panoramic curved glass windshield. Standard with stamped aluminum doors, heavy duty in- swinging hinges, and triple sealed doors. Manufactured using self- piercing rivets and structural adhesive. Includes LED exterior marker lights and turn signals.	0	0
8090604	O	Hood: T880 Standard Length With Mechanically Fastened Fenders. 122.6 inch BBC.	362	15
8108011	S	Cab HVAC - Day Cab and 40in Sleeper System With Defrost, A/C, and 48,000 BTU/hr Heater. Includes automatic temperature control with one touch defrost operation and dash mounted cab temperature and solar intensity sensors. Pleated fresh air filter and cabin recirculation air filter standard. The Kenworth HVAC system is designed to provide optimal heating and cooling in all operating environments without need for additional insulation. Cab HVAC without sleeper heater AC is available with 40in sleeper.	0	0
8201013	S	Steering wheel: 18 in. 4-spoke.	0	0
8201051	S	Column Mtd Retarder Control, RH Side Use with Manual & Allison Transmissions Only.	0	0
8201200	O	Adjustable telescoping tilt steering column.	0	0
8203060	O	5 sets of keys. Replaces standard 2 sets of keys.	25	0
8205177	O	Dash Switch: 1st Allison-mntd PTO. Electric switch and wiring are factory-installed to control the 1st Allison Trans mounted PTO.	204	0
8208496	O	Three spare switches: Wired to power.	127	0
8209999	O	Spare Power Wiring For Customer Installed Devices Behind Dash Cluster. Includes 2 batt, 2 ign, 1 acc, 1 LVD at 20A each.	92	2
8220106	O	Gauge: Dash mounted air filter restriction gauge.	149	0
8221160	O	Gauge: Engine Oil Temperature Gauge With Integral warning light. The NavPlus HD unit includes a virtual engine oil temperature gauge.	38	0
8222722	O	Gauge: Manifold Pressure Gauge. The NavPlus HD unit includes a virtual manifold pressure gauge.	30	0
8225658	O	Gauge: Axle oil temperature, dual-drive axle. (2 gauges) w/integral warning light.	185	0

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Data	Code	Description	\$ List	Weight
8282007	S	Kenworth Driver Performance Center:5in Full Color high resolution Thin Film Transistor (TFT) active matrix display with advanced driver information including fuel economy performance, outside air temp, clock, odometer and trip, engine hour meter, ignition timer, engine RPM, general truck information, diagnostics, and gear display. All Highline functionality is accessed via the Kenworth MCS providing intuitive control at the driver's fingertips. Also includes Dark Cabin functionality. When activated, the only interior light that will function when a door is opened is the door courtesy lamp.	0	0
8282013	S	Kenworth instrumentation and control package with 9 standard easy-read gauges: includes speedometer, tachometer, fuel gauge, engine coolant temp, engine oil pressure, voltmeter, dual air pressure, air application pressure and DEF gauge. All accessory controls utilize electronically activated solenoids that include advanced vehicle protection interlocks.	0	0
8282107	O	Large flat panel on dash For customer-installed controls. Reduces gauge count by 6.	43	0
8300008	S	Interior color: Slate Gray	0	0
8330102	S	Interior package: Vantage daycab Includes durable headliner and vinyl sidewalls with geometric patterned trim and anodized aluminum accents throughout. Convenient overhead storage cubbies, full size glove box, two center console cupholders, and large door pad map pocket. Standard LH/RH power windows, electric door locks, interior LED lighting, nighttime-friendly red ambient lighting for dash and footwell, and door mounted courtesy light. Includes two standard 12V power outlets. Driver sunvisor includes strap.	0	0
8390634	S	Rubber floormat	0	0
8410270	O	Driver Seat: GT702 HB with DuraSupreme material. The GT702 is standard with a single air bag, scissor linkage seat suspension that incorporates seat height memory, auto-leveling valves with exit air dump, and adjustable damper. It includes a dual chamber lumbar support, 10in Fore/Aft adjustment, 5in Up/Down adjustment with protection zones, 2.5in pan extension, 51 degree seat back recline, and 16 degree full seat tilt. Includes 3-point matching seat belts. DR seat standard w/ dual armrests.	227	10
8460270	O	Rider Seat: GT702 HB with DuraSupreme material. The GT702 is standard with a single air bag, scissor linkage seat suspension that incorporates seat height memory, auto-leveling valves with exit air dump, and adjustable damper. It includes a dual chamber lumbar support, 10in Fore/Aft adjustment, 5in Up/Down adjustment with protection zones, 2.5in pan extension, 51 degree seat back recline, and 16 degree full seat tilt. Includes 3-point matching seat belts. RD seat standard w/ LH armrest.	487	44
8490187	S	Seat color: Slate Gray with Gray stitching.	0	0
8497005	O	Air line fitting: At driver seat. Customer-installed air chuck.	58	4
8601422	O	Kenworth Radio with AM/FM/WB/CD/USB and Bluetooth	574	4

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Data	Code	Description	\$ List	Weight
8698974	O	Base Level Audio System - Daycab:High Performance Door Speakers.	85	2
8699926	O	CB installation kit: Center mounted of header. W/header mounted quick release CB mount. One red power post & one black ground post. Includes dual antenna leads located on the mirror brackets. Includes dual antenna & separate speaker.	315	2
8700151	U	1 O'CLOCK PTO ACCESS HOLE	184	0
8700152	U	1 o'clock PTO large access hole	205	0
8700168	S	Non-self cancelling turn signal: W/column-mounted headlight dimmer switch & intermittent wiper control.	0	0
8700663	O	Kenworth TruckTech+ The Kenworth Remote Diagnostics system provides the Worlds Best reporting of engine and aftertreatment fault codes, as well as enhanced support for the truck owner through rapid communication of fault severity and recommended actions. This option is Standard on all Kenworths with an MX engine.	0	0
8800372	O	Grabhandle: LH, Exterior, Side of Cab - Ergonomic Grab Handle Mounted To The Left Hand Exterior Of The Cab For Entry and Exit.	145	3
8800402	S	Dual Cab Interior Grabhandles: A Pillar Mounted Dash Wrap and B Pillar Mounted Grabhandles	0	0
8832113	S	Kenworth Daylite Door with standard LH/RH electric door locks and LH/RH electric window controls.	0	0
8841411	S	Single air horn under cab.	0	0
8850139	S	Look-Down, Pass. Door, Black 11x6	0	0
8865002	S	Aero Mirror: Dual Kenworth Aerodynamic Motorized heated mirrors, 7in X 13in with cab color mirror shell and black mirror arms. Also includes LH/RH heated 6in X 7in convex mirrors. Mirror brackets set for 8-1/2 ft load width. Mirror controls located on driver side door pad.	0	0
8871446	S	Rear cab stationary window 19in x 36in	0	0
8890101	S	One-piece bonded-in windshield with curved glass. Standard.	0	0
8890135	O	Exterior stainless steel sunvisor.	877	19
8890348	O	Wheelwell Fender Extension: 4.5 inches	323	0
8890876	S	Kenworth Cab/Sleeper Air Suspension.	0	0

Lights & Instruments

9010553	S	Headlamps: SAE Dual Halogen Complex Reflector	0	0
9022137	S	Marker Lights: Five, rectangular, LED	0	0
9030016	S	Turn Signal Lights: Flush mounted LED mounted at top of fender wheel arc	0	0
9030052	S	LED Stop,Turn,Tail: With Two LED Backup Lights and With An LED License Plate.	0	0

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Data	Code	Description	\$ List	Weight
9090000	O	Daytime Running Lamps.	180	0
9090039	S	Marker Lights: Interrupter Switch. Included in Turn Signal For All Models Except T3. The T3 Switch Is In The Dash.	0	0
9090115	O	Reflectors: Two Midframe	22	0
9090126	O	Electric Backup Alarm: Meets SAE J994 & OSHA requirements.	152	4
9090302	O	Junction Box: Mounted Behind Cab or Sleeper Not Mounted at End of Frame.	156	1
9090849	O	Polyswitches replacing fuses. Switch will automatically reset after removal of excess load.	47	0
Air Equipment				
9101235	O	Air Dryer: Bendix AD-IS Extended Purge heated. with PuraGuard	139	4
9108001	S	Moisture ejection valve w/ pull cable drain.	0	0
9140020	S	Nylon air tubing in frame & cab, excluding hoses subject to excessive heat or flexing.	0	0
9140252	O	Locate air dryer inside LH rail BOC. This code requires the use of a custom frame layout code.	0	0
Extended Warranty				
9200021	S	Base Warranty - Standard Service Heavy Duty 12 months / 100,000 miles / 160,000 km.	0	0
Miscellaneous				
9400072	O	Ship to Dealer.	0	0
9409852	O	GHG Secondary Manufacturer: Does Not Apply	0	0
9490003	O	Additional lead time required for off highway & /or specialty component truck.	0	0
Paint				
9700000	O	Paint color number. N97020 A - L0006 WHITE N97200 FRAME N0001 BLACK N97700 BUMPER N0001 BLACK	0	0
9943014	O	Steel Bumper Painted Frame Color	0	0
9943050	O	Day Cab Standard Paint	0	0
9944820	O	1 - Color Paint - Day Cab Color will be White if no other color is specified.	0	0
9965510	S	Base coat/clear coat. The Kenworth Color Selector contains additional instructions, as well as information on Kenworth paint guidelines and surface finish applications. Kenworth is standard with Dupont Imron Elite paint.	0	0

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Total Adjusted Price (W/O Freight & Warranty & Surcharges)	\$242,500
Freight Charge	\$2,225
Options Not Subject to Discount	\$0
Surcharges Not subject to Discount	\$0
Total Weight	19032 lb

Prices and Specifications Subject to Change Without Notice.

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Agenda Sheet for City Council Meeting of:
05/14/2018

Date Rec'd	4/25/2018
Clerk's File #	OPR 2017-0412
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	19321

Submitting Dept	HOUSING & HUMAN SERVICES
Contact Name/Phone	MATT DAVIS 6815
Contact E-Mail	MRDAVIS@SPOKANECITY.ORG
Agenda Item Type	Contract Item
Agenda Item Name	1680-WA STATE DEPT OF COMMERCE CHG/HEN AMENDMENT

Agenda Wording

CHHS is requesting permission to accept \$53,389 in additional funds from the Department of Commerce and to subgrant them out to Goodwill by amending their current HEN grant agreement with the department

Summary (Background)

: In February of 2018 the Department of Commerce reached out to local grantees of the Housing and Essential Needs (HEN) program throughout the state requesting projections of grant spenddown for FY 2018 HEN funds and whether or not communities were in need of additional funds to meet the local rental assistance needs of unsheltered households deemed HEN-eligible by DSHS. See attached briefing paper for further details.

<u>Fiscal Impact</u>		Grant related? YES	<u>Budget Account</u>
		Public Works? NO	
Revenue	\$ 53,389		# 1540-95464-99999-33442-99999
Expense	\$ 53,389		# 1540-95464-XXXXX-54201-99999
Select	\$		#
Select	\$		#
<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	KEENAN, KELLY	<u>Study Session</u>	PS&CH - 05/07/2018
<u>Division Director</u>	KINDER, DAWN	<u>Other</u>	
<u>Finance</u>	HUGHES, MICHELLE	<u>Distribution List</u>	
<u>Legal</u>	RICHMAN, JAMES	tdanzig	
<u>For the Mayor</u>	DUNIVANT, TIMOTHY	cbrown	
<u>Additional Approvals</u>		chhsaccounting@spokanecity.org	
<u>Purchasing</u>		kkeenan	
<u>GRANTS & CONTRACT MGMT</u>	BROWN, SKYLER	dkinder	

Briefing Paper

Public Safety and Community Health Committee

Division & Department:	Neighborhood and Business Services – Community, Housing, and Human Services
Subject:	Housing and Essential Needs – Additional Rental Assistance
Date:	05/07/2018
Author (email & phone):	Matt Davis (mrdavis@spokanecity.org / 625-6815)
City Council Sponsor:	N/A
Executive Sponsor:	Kelly Keenan
Committee(s) Impacted:	Public Safety and Community Health
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	2015-2020 Strategic Plan to End Homelessness; 2015-2020 Consolidated Plan for Community Development
Strategic Initiative:	Reduce Homelessness
Deadline:	Effective Date for the amendment is retroactive to 4/1/2018
Outcome: (deliverables, delivery duties, milestones to meet)	CHHS is requesting permission to accept \$53,389 in additional funds from the Department of Commerce and to subgrant them out to Goodwill by amending their current HEN grant agreement with the department.
<p><u>Background/History:</u> In February of 2018 the Department of Commerce reached out to local grantees of the Housing and Essential Needs (HEN) program throughout the state requesting projections of grant spenddown for FY 2018 HEN funds and whether or not communities were in need of additional funds to meet the local rental assistance needs of unsheltered households deemed HEN-eligible by DSHS. CHHS staff worked with local HEN provider Goodwill Industries of the Inland Northwest to propose for an additional \$53,389 in rental assistance.</p>	
<p><u>Executive Summary:</u></p> <ul style="list-style-type: none"> • The Department of Commerce is amending the City's Consolidated Homeless Grant (CHG) agreement to add \$53,389 in HEN rental assistance funds • The current grant agreement includes \$ 4,864,162 in both CHG and HEN funds, with a prior, still pending, amendment adding \$70,000. • The additional funds are for WA State FY 2018 and must be spent by June 30, 2018 • HEN can be used for prevention of homelessness for at-risk households, however these funds must be prioritized for literally homeless households • CHHS is requesting permission to accept the additional funds from the Department of Commerce and to subgrant them out to Goodwill by amending their current HEN grant agreement with the department 	
<p><u>Budget Impact:</u></p> <p>Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Annual/Reoccurring expenditure? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If new, specify funding source: N/A</p> <p>Other budget impacts: N/A</p>	
<p><u>Operations Impact:</u></p> <p>Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</p> <p>Specify changes required: N/A</p> <p>Known challenges/barriers: N/A</p>	

Amendment

Grant Number: 17-46108-30
Amendment: B

Washington State Department of Commerce Community Services and Housing Division Housing Assistance Unit Consolidated Homeless Grant (CHG)

1. Grantee City of Spokane Community, Housing and Human Services 808 W SPOKANE FALLS BLVD SPOKANE, WA 99201-3333		2. Grantee Doing Business As (optional) N/A	
3. Grantee Representative (only if updated) Matt Davis Program Specialist (509) 625-6851 mrdavis@spokanecity.org		4. COMMERCE Representative (only if updated) Julie Montgomery Grant Manager (360) 725-2963 Julie.montgomery@commerce.wa.gov	
5. Original Contract Amount (and any previous amendments) \$ 4,934,162.00	6. Amendment Amount \$53,389.00	7. New Grant Amount \$ 4,987,551.00	
8. Amendment Funding Source Federal: State: X Other: N/A:		9. Amendment Start Date April 1, 2018	10. Amendment End Date June 30, 2019
11. Federal Funds (as applicable): <u>N/A</u>	Federal Agency: <u>N/A</u>	CFDA Number: <u>N/A</u>	
12. Amendment Purpose: Amendment B adds an additional \$53,389.00 to Housing and Essential Needs (HEN) SFY 18 funds to be spent by June 30, 2018.			

COMMERCE, defined as the Department of Commerce, and the Grantee acknowledge and accept the terms of this Grant As Amended and attachments and have executed this Grant Amendment on the date below to start as of the date and year referenced above. The rights and obligations of both parties to this Grant As Amended are governed by this Grant Amendment and the following other documents incorporated by reference: Grant Terms and Conditions including Attachment "A" – Scope of Work, Attachment "B" – Budget, and Attachment "C" – Guidelines for the Consolidated Homeless Grant (as they may be revised from time to time). A copy of this Grant Amendment shall be attached to and made a part of the original Grant between COMMERCE and the Grantee. Any reference in the original Grant to the "Grant" shall mean the "Grant As Amended".

FOR Grantee _____ Signature David A. Condon, Mayor _____ Print Name and Title _____ Date	FOR COMMERCE _____ Diane Klontz, Assistant Director Community Services and Housing Division _____ Date APPROVED AS TO FORM ONLY <u>Sandra Adix</u> Assistant Attorney General <u>3/20/2014</u> Date
--	---

Amendment

This Grant is **amended** as follows:

Attachment B Budget

Budget Categories	Original	Amendment A	New Total
CHG Base			
Admin	\$184,226.00	\$0.00	\$184,226.00
Fac Support: For-Profit Lease	\$0.00	\$0.00	\$0.00
Fac Support: Other Lease and Fac Costs	\$0.00	\$0.00	\$0.00
Rent: For-Profit Rent	\$468,670.00	\$0.00	\$468,670.00
Rent: Other Rent and Housing Costs	\$4,910.00	\$0.00	\$4,910.00
Operations	\$569,148.00	\$0.00	\$569,148.00
TANF			
TANF: For-Profit Rent	\$104,115.00	\$0.00	\$104,115.00
TANF: Other Rent and Housing Costs	\$1,680.00	\$0.00	\$1,680.00
TANF: Operations	\$102,002.00	\$0.00	\$102,002.00
HEN SFY 2018 (July 2017-June 2018)			
HEN: Admin 2018	\$44,789.00	\$0.00	\$44,789.00
HEN: Rent and Housing Costs 2018	\$1,282,037.00	\$53,389.00	\$1,282,037.00
HEN: Operations 2018	\$457,879.00	\$0.00	\$457,879.00
HEN SFY 2019 (July 2018-June 2019)			
HEN: Admin 2019	\$44,789.00	\$0.00	\$44,789.00
HEN: Rent and Housing Costs 2019	\$1,212,037.00	\$0.00	\$1,212,037.00
HEN: Operations 2019	\$457,879.00	\$0.00	\$457,879.00
Total			
Total	\$ 4,934,162.00	\$53,389.00	\$4,987,551.00

ALL OTHER TERMS AND CONDITIONS OF THIS CONTRACT REMAIN IN FULL FORCE AND EFFECT.

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

05/14/2018

<u>Date Rec'd</u>	5/1/2018
<u>Clerk's File #</u>	OPR 2018-0296
<u>Renews #</u>	
<u>Cross Ref #</u>	
<u>Project #</u>	
<u>Bid #</u>	
<u>Requisition #</u>	

<u>Submitting Dept</u>	POLICE
<u>Contact Name/Phone</u>	JUSTIN C. 625-4115 LUNDGREN
<u>Contact E-Mail</u>	JCLUNDGREN@POLICE.ORG
<u>Agenda Item Type</u>	Contract Item
<u>Agenda Item Name</u>	0680-HOUSE OF CHARITY (HOC)

Agenda Wording

Memorandum of Understanding (MOU) between SPD and Catholic Charities of Spokane to provide Special Patrol Policing to support the efforts of the HOC in providing safe shelter and security to individuals in downtown Spokane area.

Summary (Background)

Police presence in and around HOC and neighboring businesses helps to deter illegal activity in an area of high pedestrian activity in downtown Spokane. Special Policing at the HOC will consist of two officers stationed at HOC from 12:00 to 20:00, 7 days/week, as available. The MOU specifies the scope of work and the fees related to the service. The period of the MOU is January 1, 2018 until December 31, 2020. The contract may be terminated by either party with a 30 day written notice.

<u>Fiscal Impact</u>	Grant related? NO Public Works? NO	<u>Budget Account</u>
Revenue	\$ 374,000.00 (annual estimate)	# 0680-11740-21250-34210-68***
Select	\$	#
Select	\$	#
Select	\$	#
<u>Approvals</u>	<u>Council Notifications</u>	
<u>Dept Head</u>	KING, KEVIN	<u>Study Session</u>
<u>Division Director</u>	MEIDL, CRAIG	<u>Other</u>
<u>Finance</u>	SCHMITT, KEVIN	<u>Distribution List</u>
<u>Legal</u>	ODLE, MARI	spdfinance
<u>For the Mayor</u>	DUNIVANT, TIMOTHY	jclundgren
<u>Additional Approvals</u>		mdoval
<u>Purchasing</u>		cwahl

MEMORANDUM OF UNDERSTANDING

Between

Spokane Police Department

and

Catholic Charities of Spokane

This Memorandum of Understanding is between the SPOKANE POLICE DEPARTMENT, whose address is 1100 West Mallon Avenue, Spokane, WA 99260, (hereinafter referred to as "SPD"), and CATHOLIC CHARITIES OF SPOKANE, as the owner and operator of the HOUSE OF CHARITY, located at 32 W. Pacific, Spokane WA, (hereinafter referred to as "HOC"), and jointly referred to as the "Parties".

WHEREAS, SPD desires to support the effort of the HOC to provide safe shelter to individuals in the downtown Spokane area where transitional services are available for homeless persons; and

WHEREAS, a daily police presence in and around the HOC and neighboring businesses helps to deter illegal activity in an area of high pedestrian activity in downtown Spokane; and

WHEREAS, the City of Spokane desires to enhance police services to HOC and to assist in furthering enforcement efforts at and around the HOC and surrounding areas;

The Parties agree as follows:

I. PURPOSE

The purpose of this Agreement is to provide Special Patrol Policing to support the efforts of HOC in providing safe shelter and security to its staff and residents. The parties agree to Special Patrol Service under the following terms and conditions:

II. HOURS:

Special Patrol Policing at the HOC will consist of two officers stationed at HOC from 12:00 to 20:00, 7 days / week, as available.

III. SCOPE OF WORK:

A. MONITORING OF AREA

SPD officers will monitor the area surrounding the HOC including:

The north side of W. 2nd Ave. between S. McClellan to the west, and S. Division St. to the east; S. McClellan St. between W. 2nd Ave. and W. Pacific Ave; The west side of S. Division St. between Sprague Ave. and W. 2nd Ave; S. Browne St. between W. 2nd Ave. and Sprague Ave.; and W. Pacific Ave. between S. McClellan Ave. and Division St. S. State St. running north from W. 2nd Ave. and the alley north of the Mobil Station also fall within your area. (A map of the specific patrol area including routes are included in attachment 1) These streets, and the businesses and parking areas they encompass are commonly called "The Two Blocks."

SPD Officers will complete a neighborhood walk at least one time per hour or as needed including checking in regularly at Donna Hanson Haven located on the corner of 2nd and State St.

B. SECURITY DURING BED CHECK-IN

SPD officers will assist in providing security to HOC during bed check-in by working together at the gates during the hours of 18:00-20:00.

C. NEIGHBORHOOD PATROL

SPD officers will help patrol the neighborhood as part of the effort to prevent property crime, vandalism and/or graffiti.

D. DE-ESCALATION

SPD officers will assist HOC staff with de-escalation of verbal or physical altercations occurring inside the HOC. HOC will provide radios to SPD officers so they will be readily available via radio to respond to HOC staff call for assistance.

IV. TERM OF AGREEMENT

The period of this MOU shall be January 1, 2018 until December 31, 2020 and may be terminated by either party with 30 days written notice to the other party. Additionally, this MOU will automatically terminate in the event that the City of Spokane cancels, terminates, or decreases the present level of funding provided to the HOC.

V. FEES. The City of Spokane has established fees for services and vehicles as follows:

A. Police Officer: (three hour minimum)

- | | | |
|----|---|----------|
| 1) | Estimated Hourly Wage Rate | \$ 67.81 |
| | (estimate is based on 25 year corporal/detective overtime wage) | |
| 2) | LEOFF Retirement @ 5.23% | \$ 3.54 |
| | Medicare @ 1.45% | \$ 0.98 |
| | (per hour per officer) | |

Total cost per hour per officer \$ 72.33

B. Supervisor: (three hour minimum)

- 1) Estimated Hourly Wage Rate \$ 75.07
(estimate is based on 25 year sergeant overtime wage)
- 2) LEOFF Retirement @ 5.23% \$ 3.92
Medicare @ 1.45% \$ 1.08
(per hour per sergeant)

Total cost per hour per supervisor \$ 80.07

VI. PAYMENT.

All compensation for services rendered will be due thirty (30) days from the date of billing. If payment is received after the thirty (30) days; a \$15.00 late fee will be imposed and one percent (1%) interest per month will be added to the amount owed. All checks shall be payable to "City of Spokane."

VII. DUTY STATUS.

Each police officer engaged in employment of a police nature is considered to be in an "on duty" status. The police officers are subject to call by the Chief of Police or designee at any time for emergencies, special assignment, or overtime duty. In the event that the police officers, or any of the police officers, are called away from the HOC, the SPD shall immediately notify HOC.

VIII. SUPERVISION AND DIRECTION OF WORK

Officers working Special Patrol as Spokane Police Officers and serve under the direct and sole supervision of the uniformed SPD shift commander. Officers are at all times police officers employed by the City of Spokane and their duties are governed by and subject to city, state and federal laws as well as relevant constitutional provisions governing the work of law enforcement officials. Their specific duties fall within the purview of the policies and procedures of the police department. SPD officers do not take direction from, nor are their duties directed by staff at the HOC.

IX. ADHERENCE TO CITY POLICIES AND PROCEDURES

Police officers engaged in Special Patrol are obligated to discharge all duties of their office and to adhere to Spokane Police Department policies and procedures at all times.

X. NONDISCRIMINATION

No individual shall be excluded from participation in, denied the benefit of, subjected to discrimination under, or denied employment in the administration of or in connection with this contract because of age, sex, race, color, religion, creed, marital status, familial status, sexual orientation, national origin, honorably discharged veteran or military status, the presence of any sensory, mental or physical disability, or use of a service animal by a person with disabilities.


XI. LIABILITY

Each party shall be responsible and liable for the consequences of any act or failure to act on the part of itself, its employees and its agents. Each party shall be responsible for its own negligence. Neither party shall indemnify nor hold the other party harmless.

Dated: 04/13/18

CITY OF SPOKANE

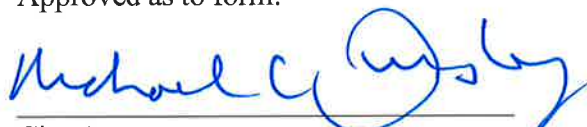

Catholic Charities of Spokane


Craig Meidl *JUSTIN LUNDGREN, ASST. CHIEF*
Chief of Spokane Police Department

Attest:

Approved as to form:

City Clerk


City Attorney

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

05/07/2018

Date Rec'd

4/19/2018

Clerk's File #

ORD C35620

Renews #Submitting Dept

CITY COUNCIL

Cross Ref #Contact Name/Phone

CANDACE MUMM 625-6256

Project #Contact E-Mail

CMUMM@SPOKANECITY.ORG

Bid #Agenda Item Type

First Reading Ordinance

Requisition #Agenda Item Name

0320 - ESTABLISHING STANDARDS FOR REMOVAL OF BOARD AND COMMISSION MEMBERS

Agenda Wording

An ordinance prescribing the standard and process for the removal of members of boards and commissions.

Summary (Background)

Currently, there is no codified standard or process to guide the City Council's exercise of its authority to remove members of boards and commissions. This ordinance establishes a uniform standard for the reasons for removal, as well as the process, requirement for written notification and an opportunity to respond, as well as a supermajority requirement for removal of a member of a board or commission.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Neutral \$

#

Select \$

#

Select \$

#

Select \$

#

ApprovalsCouncil Notifications**Dept Head**

MCDANIEL, ADAM

Study Session**Division Director****Other**Finance and Admin
Comm., 4-16-2018**Finance**

BUSTOS, KIM

Distribution List**Legal**

PICCOLO, MIKE

For the Mayor

DUNIVANT, TIMOTHY

Additional Approvals**Purchasing****CITY COUNCIL**

MCDANIEL, ADAM

ORDINANCE NO. C35620

An ordinance relating to standards for the for-cause removal of members of boards and commissions; enacted new sections 04.01.035, 04.05.025, 04.06.035, 04.06.125, 04.07.020, 04.08.035, 04.10.025, 04.11.020, 04.12.035, 04.14.045, 04.16.045, 04.20.045, 04.28.035, 04.30.025, 04.34.035, and 04.35.035; and amending sections 04.01.030, 04.13.030 and 04.23.040 of the Spokane Municipal Code.

WHEREAS, the City has many boards and commissions, to which the City Council appoints many interested and involved members of our community who volunteer to serve; and

WHEREAS, the vast majority of the time, these volunteer board and commission members perform their duties and obligations with exception dedication, professionalism, and pride; and

WHEREAS, however, in very rare circumstances, members must be removed from the board or commission on which they serve; and

WHEREAS, although the City Council has the authority to appoint members of most of the boards and commissions established by Charter or code, the Spokane Municipal Code does not, except in rare cases, contain anything in the way of process, guidance, or standards for the removal of such members; and

WHEREAS, the City Council intends to treat the removal process and standards for members of boards and commissions in the same way for all such boards and commissions, to assure a baseline standard for removal, to increase transparency in the actions of the City Council, and to ensure due process is available in the removal process.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That section 04.01.030 of the Spokane Municipal Code is amended to read as follows:

Section 04.01.030 Appointment

- A. Appointments to City boards, commissions or agencies made by the City Council shall be made by City Council resolution and are to be made from residents of the City(~~(, unless the provision establishing the requirement for the appointment specifically permits or requires the appointment of a nonresident))~~). Any current member of a board, commission or agency who is not a resident of the City shall be permitted to complete his or her term and any subsequent reappointment.

- B. Appointees shall be at least eighteen (18) years of age unless the state law or City ordinance creating the board, commission or agency provides ~~((for appointees under the age of eighteen))~~ otherwise.
- C. Appointees shall have indicated a willingness to serve in such capacity in response to efforts by the mayor to extend the opportunity for service to all concerned citizens and groups so as to achieve the greatest degree of public confidence and expertise.
- D. Unless otherwise specifically prohibited by the document creating the appointment to a City board, commission or agency, the incumbent members appointed by the city council shall continue to serve and remain a voting member beyond the expiration of his or her term until a replacement member has been appointed and assumed the position.

Section 2. That there is enacted a new section 04.01.035 of the Spokane Municipal Code to read as follows:

Section 04.01.035 Removal

Removal of members of boards, commissions, and committees established by this Title 04 shall be done by Council resolution and according to the standards contained in the code chapter specific to that board, commission or committee.

Section 3. That there is enacted a new section 04.05.025 of the Spokane Municipal Code to read as follows:

Section 04.05.025 Removal

Commission members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No commission member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 4. That there is enacted a new section 04.06.035 of the Spokane Municipal Code to read as follows:

Section 04.06.035 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for a disqualifying change of residence or for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 5. That there is enacted a new section 04.06.125 of the Spokane Municipal Code to read as follows:

Section 04.06.125 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 6. That there is enacted a new section 04.07.020 of the Spokane Municipal Code to read as follows:

Section 04.07.020 Removal

The commission member appointed by the City Council pursuant to section 52 of the City Charter shall not be removed from office by the City Council before the expiration of his or her term except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No commission member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 7. That there is enacted a new section 04.08.035 of the Spokane Municipal Code to read as follows:

Section 04.08.035 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 8. That there is enacted a new section 04.10.025 of the Spokane Municipal Code to read as follows:

Section 04.10.025 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board

member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 9. That there is enacted a new section 04.11.020 of the Spokane Municipal Code to read as follows:

Section 04.11.020 Removal

Pursuant to section 41 of the City Charter, board members shall not be removed from office by the City Council before the expiration of their terms except for a disqualifying change of residence, for excessive absences as described in section 43 of the City Charter, or for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 10. That there is enacted a new section 04.12.035 of the Spokane Municipal Code to read as follows:

Section 04.12.035 Removal

Commission members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No commission member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 11. That section 04.13.030 of the Spokane Municipal Code is amended to read as follows:

Section 04.13.030 Appointment and Removal

~~((Appointment and Removal.))~~

A. Members of the board shall be nominated by the mayor and appointed by the city council. The community assembly may submit recommendations to the mayor for nomination of the designated liaison from the community assembly.

B. Members may be removed for cause by the city council based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 12. That there is enacted a new section 04.14.045 of the Spokane Municipal Code to read as follows:

Section 04.14.045 Removal

Board members appointed by the City Council pursuant to SMC 04.14.040(A)(1) shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 13. That there is enacted a new section 04.16.045 of the Spokane Municipal Code to read as follows:

Section 04.16.045 Removal

Board members appointed by the City Council pursuant to SMC 04.16.040 shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 14. That there is enacted a new section 04.20.045 of the Spokane Municipal Code to read as follows:

Section 04.20.045 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 15. That section 04.23.040 of the Spokane Municipal Code is amended to read as follows:

Section 04.23.040 Removal for Cause

~~((Among other reasons,))~~Commission members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, malfeasance, or unexcused absence from three (3) meetings of the commission in any year~~((--is cause for removal of a member--)), and upon the~~

affirmative vote of five (5) Council members. No commission member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 16. That there is enacted a new section 04.28.035 of the Spokane Municipal Code to read as follows:

Section 04.28.035 Removal

Committee members shall not be removed from office by the Park Board before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No committee member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 17. That there is enacted a new section 04.30.025 of the Spokane Municipal Code to read as follows:

Section 04.30.025 Removal

Committee members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No committee member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 18. That there is enacted a new section 04.34.035 of the Spokane Municipal Code to read as follows:

Section 04.34.035 Removal

Board members shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 19. That there is enacted a new section 04.35.035 of the Spokane Municipal Code to read as follows:

Section 04.35.035 Removal

Board members appointed by the City Council pursuant to SMC 04.35.020 shall not be removed from office by the City Council before the expiration of their terms except for

cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No board member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date