

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, JULY 23, 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

- | | | |
|---|------------------------|---|
| <p>1. One-Year Value Blanket Orders for Traffic Paint utilizing WA State Contract #07609 and Pierce County Contract SC-104806 with:</p> <ul style="list-style-type: none"> a. Ennis-Fline Co. (Greensboro, NC) b. Ozark Materials (Greenville, AL) c. Sherwin Williams (Clervland, OH) d. Alpine Products (Auburn, WA) <p>Total Amount not to exceed \$95,000.
Gary Kaesemeyer</p> | <p>Approve
All</p> | |
| <p>2. Authorization to increase the administrative reserve on the Contract with Poe Asphalt Paving, Inc., (Post Falls, ID) for 2018 Residential Chip Seal Program—increase of \$45,000 for a total administrative reserve of \$131,933.05 or 15.2% of the contract price. (Various Neighborhoods)
Kyle Twohig</p> | <p>Approve</p> | <p>OPR 2018-0444
OPR 2018-0445
OPR 2018-0446
OPR 2018-0447

OPR 2018-0257
ENG 2018043</p> |

3. One-Year Contract Renewal with Professional Account Management, LLC, a Duncan Subsidiary (Milwaukee, WI) of the Citation Management Software System to allow time to implement E-Suite and integrate the parking system—shall not exceed \$150,000. **Mike Sloon** Approve OPR 2013-0504
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)

BOARDS AND COMMISSIONS APPOINTMENTS

(Includes Announcements of Boards and Commissions Vacancies)

APPOINTMENTS**RECOMMENDATION**

Spokane Housing Authority Board: One Appointment	Confirm	CPR 1981-0487
Spokane Human Rights Commission: Two Appointments and Two Re-appointments	Confirm	CPR 1991-0068
Plan Commission: One Appointment	Confirm	CPR 1981-0295

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**SPECIAL BUDGET ORDINANCES**(Require Five Affirmative, Recorded Roll Call Votes)

Ordinances amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

ORD C35646 **Arterial Street Fund**
FROM: Department of Transportation, \$5,000,000 and
 Unappropriated Reserves, \$2,755,659;
TO: Various Accounts, same amount.

(This action allows budgeting for one-time funding to accelerate grind/overlay work for Spokane Pavement Preservation.)

Rick Romero

ORD C35647 **Arterial Street Fund**
FROM: Unappropriated Reserves, \$500,000;
TO: Op Transfer to Asset Mgmt. Fund, same amount.

and

Asset Management Capital Fund
FROM: Arterial Streets, \$500,000;
TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for PDA Street improvements for the Northeast PDA by repurposing the Ranch Property.)

Rick Romero

ORD C35648 **Arterial Street Fund**
FROM: Unappropriated Reserves, \$190,500;
TO: Various Accounts, same amount.

(This action allows budgeting for one-time funding for UDPDA projects)

Rick Romero

ORD C35649 **Arterial Street Fund**
FROM: Unappropriated Reserves, \$550,000;
TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for PDA Street Improvements to accelerate grind/overlay work on Sprague Ave.)

Rick Romero

ORD C35650 **Integrated Capital Management Fund**
FROM: Unappropriated Reserves, \$750,000;
TO: Op Transfer to Asset Mgmt. Capital Fund, same amount.

and

Arterial Street Fund
FROM: Unappropriated Reserves, \$750,000 and
 Integrated Capital Management, \$750,000;
TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for PDA Street improvements for the West Plains PDA roundabout at Highway 2 and Deer Heights Rd.)

Rick Romero

ORD C35651

Development Services Center Fund

FROM: Unappropriated Reserves, \$1,000,000;

TO: Permits and Other Fees, same amount.

(This action allows budgeting for one-time funding for PDA Street and utility improvements and PDA Impact Fee waivers.)

Rick Romero

ORD C35652

Integrated Capital Management Fund

FROM: Unappropriated Reserves, \$40,500;

TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Street Fund

FROM: Unappropriated Reserves, \$259,500 and

Integrated Capital Management, \$40,500;

TO: Reserve for Capital Outlay, same amount.

(This action allows budgeting for one-time funding for PDA Street improvements contingencies.)

Rick Romero

ORD C35653

Real Estate Excise Tax Fund

FROM: Unappropriated Reserves, \$2,000,000;

TO: Op Transfer to Streets Fund, same amount.

and

Misc. Community Development Grant Fund

FROM: Op Transfer from General Fund, \$2,000,000;

TO: Contractual Services, same amount.

(This action allows budgeting for one-time funding for Safety and Healthy Strategic Investments in Housing and vulnerable population.)

Rick Romero

ORD C35654

Asset Management Capital Fund

FROM: Unappropriated Reserves, \$1,000,000;

TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Streets Fund

FROM: Asset Management Capital Fund, \$1,000,000;

TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for Safety and Healthy Strategic Investments in Clean and Safe Neighborhoods.)

Rick Romero

ORD C35655

Real Estate Excise Tax Fund

FROM: Unappropriated Reserves, \$1,000,000;

TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Street Fund

FROM: Real Estate Excise Tax Fund, \$1,000,000;

TO: Various accounts, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection improvements between Post St. and Bridge Ave. to Post St. Bridge.)

Rick Romero

ORD C35656

Real Estate Excise Tax Fund

FROM: Unappropriated Reserves, \$1,500,000;

TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Street Fund

FROM: Op Transfer from Real Estate Excise Tax Fund, \$1,500,000;

TO: Various accounts, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection improvements for South Gorge Trail from Main St. to CSO 26.)

Rick Romero

ORD C35657

Real Estate Excise Tax Fund

FROM: Unappropriated Reserves, \$500,000;

TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Street Fund

FROM: Op Transfer from Real Estate Excise Tax Fund, \$500,000;

TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection improvements for Peaceful Valley – south Gorge Trail.)

Rick Romero

ORD C35658 Water Fund
FROM: Unappropriated Reserves, \$50,000;
TO: Op Transfer to Integrated Capital Management, same amount.

and

Sewer Fund
FROM: Unappropriated Reserves, \$155,000;
TO: Op Transfer to Integrated Capital Management, same amount.

and

Water/WW Revenue Bond Fund
FROM: Unappropriated Reserves, \$75,000;
TO: Op Transfer to Integrated Capital Management, same amount.

And

Integrated Capital Management Fund
FROM: Various accounts, \$300,000;
TO: Reserve for Capital Outlay, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection utility improvements for unidentified projects.)

Rick Romero

ORD C35659 Asset Management Capital Fund
FROM: Unappropriated Reserves, \$2,000,000;
TO: Op Transfer to Arterial Streets, same amount.

and

Arterial Street Fund
FROM: Asset Management, \$2,000,000;
TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection utility improvements for unidentified projects related to Bosch Lot, Power District and suspension bridge.)

Rick Romero

ORD C35660 Real Estate Excise Tax Fund
FROM: Unappropriated Reserves, \$5,000,000;
TO: Construction of Fixed Assets, same amount.

(This action allows budgeting for one-time funding for Urban Experience Trail and River connection improvements for the North Bank Sportsplex.)

Rick Romero

- ORD C35661 Asset Management Capital Fund
FROM: Unappropriated Reserves, \$1,000,000;
TO: Contractual Services, same amount.

(This action allows budgeting for one-time funding for Urban Experience Arts, Culture and Diversity Strategic Investments.)

Rick Romero

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 2018-0064 Setting hearing before the City Council for August 13, 2018 for the vacation of portions of 32nd Avenue and Napa Street, as requested by Touchmark.
Eldon Brown
- RES 2018-0065 Setting hearing before the City Council for August 13, 2018 for the vacation of the alley between Sprague Avenue and 1st Avenue, between Lee Street and Stone Street as requested by Vanessa Behan Crisis Center.
Eldon Brown
- RES 2018-0066 Approving the 2018 Action Plan (7/1/18 - 6/30/19) component of the 2015-2020 Consolidated Plan for CDBG, HOME, and ESG federal grant programs.
George Dahl
- RES 2018-0067 Granting Comcast Cable Communications Management, LLC a Franchise Extension through October 31, 2018.
Council President Stuckart
- ORD C35633 Providing an option for public web posting as a response to public records requests for completed Internal Affairs reports, criminal investigations of officer involved deaths and shootings in their entirety, and related body camera footage; enacting a new chapter 03.10A of the Spokane Municipal Code. (First Reading June 4, 2018) (Deferred from July 9, 2018, Agenda)
Council Member Beggs

Request motion to accept revised version of the following Ordinance (ORD C35634):

- ORD C35634 Relating to budget controls; amending section 03.07.230; enacting new sections 03.07.340, 03.07.350, and 03.07.360 of the Spokane Municipal Code. (Deferred from June 18, 2018, Agenda) (First Reading held June 4, 2018)
Council Member Stratton

FIRST READING ORDINANCES

(No Public Testimony Will Be Taken)

- ORD C35662 Granting a municipal franchise for the collection of solid waste to Torre Refuse & Recycling, LLC d/b/a Sunshine Disposal & Recycling, for the area generally known as the West Plains Annexation.
Chuck Conklin

ORD C35663 Amending Ordinance C-34117 vacating the alley between Pacific Avenue and 2nd Avenue from Browne Street to State Street.

Eldon Brown

FURTHER ACTION DEFERRED

SPECIAL CONSIDERATIONS

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

RECOMMENDATION

Staff requests motion to accept revised version of OPR 2017-0726:

S1. Intertie agreement with the City of Medical Lake to supply water in the event of shortages and emergency needs—\$100,000 Revenue. (Deferred from June 4, 2018, Agenda). **Approve OPR 2017-0726**

Dan Kegley

NO HEARINGS

Motion to Approve Advance Agenda for July 23, 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 July 23, 2018, Regular Legislative Session of the City Council is adjourned to July 30, 2018.

NOTES

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

OPR 2018-0444

Renews #**Submitting Dept**

STREETS

Cross Ref #**Contact Name/Phone**

GARY 232-8810

Project #**Contact E-Mail**

GKAESEMEYER@SPOKANECITY.ORG

Bid #

WA STATE

Agenda Item Type

Purchase w/o Contract

Requisition #

VALUE BLANKET

Agenda Item Name

1100 - STREET DEPT PURCHASE OF TRAFFIC PAINT – Ennis-Flint Co

Agenda Wording

Approval of one-year Value Blanket Orders with the following companies for Traffic Paint - not to exceed \$95,000.

1. Ennis-Flint Co. (Greensboro, NC)- Wa State Contract #02817 2. Ozark Materials (Greenville, AL)- Wa State Contract #02817 3. Sherwin Williams (Cleveland, OH)- Wa State Contract #02817 4. Alpine Products (Auburn, WA) - Pierce County Contract #SC-104806)

Summary (Background)

Due to a supply issue in 2010-2011, the City is sourcing paint from multiple vendors. The Installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks. Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Expense \$ 95,000.00

various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

KAESEMEYER, GARY

Study Session**Division Director**

FEIST, MARLENE

Other

Urban - 7/9/18

Finance

DAVIS, LEONARD

Distribution List**Legal**

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

Additional Approvals**Purchasing**

PRINCE, THEA

Briefing Paper

Urban Experience Committee

Division & Department:	Public Works / Street Department
Subject:	Approval of a 1 st year extension of a 1-year Value Blanket Order for Traffic Paint, using Washington State Contract (#02817), Spokane County Contract (P10162), or Pierce County contract (SC-104806), not to exceed \$95,000.00 annually.
Date:	July 9 th , 2018
Contact (email & phone):	Gary Kaesemeyer (gkaesemeyer@spokanecity.org X8810)
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Strategic Plan
Strategic Initiative:	
Deadline:	Current Value Blanket expired May 1 st , 2018.
Outcome: (deliverables, delivery duties, milestones to meet)	Maintain infrastructure.

Background/History: Due to supply issues in 2010-2011, the City is sourcing paint from multiple vendors.

Working with the Purchasing Department, the Street Department will use the approved Washington State contract (#02817) or Pierce County contract (SC-104806) via Interlocal Agreement OPR #1995-0065, for purchasing traffic paint.

The Washington State contract was awarded to Ennis-Flint, Sherwin Williams and Ozark Materials. The current contract ends February 29th, 2024.

The Pierce County contract was awarded to Alpine Products Inc., Auburn, WA (manufactured by Ennis-Flint). The original contract expired March 13, 2018, with up to four one-year extensions. This would be the first extension.

Executive Summary:

- The Signs and Markers Section maintains over 3.2 million linear feet of lane striping, 807 crosswalks, 751 stop bars and 708 roadway stencils, in paint, each year.
- The installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks.
- Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy?

☒

Yes

☐

No

☐

N/A

Requires change in current operations/policy?

☐

Yes

☒

No

☐

N/A

Specify changes required:

Known challenges/barriers:

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

OPR 2018-0445

Renews #**Submitting Dept**

STREETS

Cross Ref #**Contact Name/Phone**

GARY 232-8810

Project #**Contact E-Mail**

GKAESEMEYER@SPOKANECITY.ORG

Bid #

WA STATE

Agenda Item Type

Purchase w/o Contract

Requisition #

VALUE BLANKET

Agenda Item Name

1100 - STREET DEPT PURCHASE OF TRAFFIC PAINT – Ozark Materials

Agenda Wording

Approval of one-year Value Blanket Orders with the following companies for Traffic Paint - not to exceed \$95,000.

1. Ennis-Flint Co. (Greensboro, NC)- Wa State Contract #02817 2. Ozark Materials (Greenville, AL)- Wa State Contract #02817 3. Sherwin Williams (Cleveland, OH)- Wa State Contract #02817 4. Alpine Products (Auburn, WA) - Pierce County Contract #SC-104806)

Summary (Background)

Due to a supply issue in 2010-2011, the City is sourcing paint from multiple vendors. The Installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks. Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Expense \$ 95,000.00

various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

KAESEMEYER, GARY

Study Session**Division Director**

FEIST, MARLENE

Other

Urban - 7/9/18

Finance

DAVIS, LEONARD

Distribution List**Legal**

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

Additional Approvals**Purchasing**

PRINCE, THEA

Briefing Paper

Urban Experience Committee

Division & Department:	Public Works / Street Department
Subject:	Approval of a 1 st year extension of a 1-year Value Blanket Order for Traffic Paint, using Washington State Contract (#02817), Spokane County Contract (P10162), or Pierce County contract (SC-104806), not to exceed \$95,000.00 annually.
Date:	July 9 th , 2018
Contact (email & phone):	Gary Kaesemeyer (gkaesemeyer@spokanecity.org X8810)
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Strategic Plan
Strategic Initiative:	
Deadline:	Current Value Blanket expired May 1 st , 2018.
Outcome: (deliverables, delivery duties, milestones to meet)	Maintain infrastructure.

Background/History: Due to supply issues in 2010-2011, the City is sourcing paint from multiple vendors.

Working with the Purchasing Department, the Street Department will use the approved Washington State contract (#02817) or Pierce County contract (SC-104806) via Interlocal Agreement OPR #1995-0065, for purchasing traffic paint.

The Washington State contract was awarded to Ennis-Flint, Sherwin Williams and Ozark Materials. The current contract ends February 29th, 2024.

The Pierce County contract was awarded to Alpine Products Inc., Auburn, WA (manufactured by Ennis-Flint). The original contract expired March 13, 2018, with up to four one-year extensions. This would be the first extension.

Executive Summary:

- The Signs and Markers Section maintains over 3.2 million linear feet of lane striping, 807 crosswalks, 751 stop bars and 708 roadway stencils, in paint, each year.
- The installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks.
- Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy?

☒

Yes

☐

No

☐

N/A

Requires change in current operations/policy?

☐

Yes

☒

No

☐

N/A

Specify changes required:

Known challenges/barriers:

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

OPR 2018-0446

Renews #**Submitting Dept**

STREETS

Cross Ref #**Contact Name/Phone**

GARY 232-8810

Project #**Contact E-Mail**

GKAESEMEYER@SPOKANECITY.ORG

Bid #

WA STATE

Agenda Item Type

Purchase w/o Contract

Requisition #

VALUE BLANKET

Agenda Item Name

1100 - STREET DEPT PURCHASE OF TRAFFIC PAINT – Sherwin Williams

Agenda Wording

Approval of one-year Value Blanket Orders with the following companies for Traffic Paint - not to exceed \$95,000.

1. Ennis-Flint Co. (Greensboro, NC)- Wa State Contract #02817 2. Ozark Materials (Greenville, AL)- Wa State Contract #02817 3. Sherwin Williams (Cleveland, OH)- Wa State Contract #02817 4. Alpine Products (Auburn, WA) - Pierce County Contract #SC-104806)

Summary (Background)

Due to a supply issue in 2010-2011, the City is sourcing paint from multiple vendors. The Installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks. Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Expense \$ 95,000.00

various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

KAESEMEYER, GARY

Study Session**Division Director**

FEIST, MARLENE

Other

Urban - 7/9/18

Finance

DAVIS, LEONARD

Distribution List**Legal**

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

Additional Approvals**Purchasing**

PRINCE, THEA

Briefing Paper

Urban Experience Committee

Division & Department:	Public Works / Street Department
Subject:	Approval of a 1 st year extension of a 1-year Value Blanket Order for Traffic Paint, using Washington State Contract (#02817), Spokane County Contract (P10162), or Pierce County contract (SC-104806), not to exceed \$95,000.00 annually.
Date:	July 9 th , 2018
Contact (email & phone):	Gary Kaesemeyer (gkaesemeyer@spokanecity.org X8810)
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Strategic Plan
Strategic Initiative:	
Deadline:	Current Value Blanket expired May 1 st , 2018.
Outcome: (deliverables, delivery duties, milestones to meet)	Maintain infrastructure.

Background/History: Due to supply issues in 2010-2011, the City is sourcing paint from multiple vendors.

Working with the Purchasing Department, the Street Department will use the approved Washington State contract (#02817) or Pierce County contract (SC-104806) via Interlocal Agreement OPR #1995-0065, for purchasing traffic paint.

The Washington State contract was awarded to Ennis-Flint, Sherwin Williams and Ozark Materials. The current contract ends February 29th, 2024.

The Pierce County contract was awarded to Alpine Products Inc., Auburn, WA (manufactured by Ennis-Flint). The original contract expired March 13, 2018, with up to four one-year extensions. This would be the first extension.

Executive Summary:

- The Signs and Markers Section maintains over 3.2 million linear feet of lane striping, 807 crosswalks, 751 stop bars and 708 roadway stencils, in paint, each year.
- The installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks.
- Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy?

☒

Yes

☐

No

☐

N/A

Requires change in current operations/policy?

☐

Yes

☒

No

☐

N/A

Specify changes required:

Known challenges/barriers:

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

OPR 2018-0447

Renews #**Submitting Dept**

STREETS

Contact Name/Phone

GARY 232-8810

Contact E-Mail

GKAESEMEYER@SPOKANECITY.ORG

Agenda Item Type

Purchase w/o Contract

Agenda Item Name

1100 - STREET DEPT PURCHASE OF TRAFFIC PAINT - Alpine Products

Cross Ref #**Project #****Bid #**

WA STATE

Requisition #

VALUE BLANKET

Agenda Wording

Approval of one-year Value Blanket Orders with the following companies for Traffic Paint - not to exceed \$95,000.

1. Ennis-Flint Co. (Greensboro, NC)- Wa State Contract #02817 2. Ozark Materials (Greenville, AL)- Wa State Contract #02817 3. Sherwin Williams (Cleveland, OH)- Wa State Contract #02817 4. Alpine Products (Auburn, WA) - Pierce County Contract #SC-104806)

Summary (Background)

Due to a supply issue in 2010-2011, the City is sourcing paint from multiple vendors. The Installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks. Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Expense \$ 95,000.00

various

Select \$

#

Select \$

#

Select \$

#

Approvals**Dept Head**

KAESEMEYER, GARY

Division Director

FEIST, MARLENE

Finance

DAVIS, LEONARD

Legal

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

Additional Approvals**Purchasing**

PRINCE, THEA

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

Urban - 7/9/18

Distribution List

Briefing Paper

Urban Experience Committee

Division & Department:	Public Works / Street Department
Subject:	Approval of a 1 st year extension of a 1-year Value Blanket Order for Traffic Paint, using Washington State Contract (#02817), Spokane County Contract (P10162), or Pierce County contract (SC-104806), not to exceed \$95,000.00 annually.
Date:	July 9 th , 2018
Contact (email & phone):	Gary Kaesemeyer (gkaesemeyer@spokanecity.org X8810)
City Council Sponsor:	Breean Beggs
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment:	Strategic Plan
Strategic Initiative:	
Deadline:	Current Value Blanket expired May 1 st , 2018.
Outcome: (deliverables, delivery duties, milestones to meet)	Maintain infrastructure.

Background/History: Due to supply issues in 2010-2011, the City is sourcing paint from multiple vendors.

Working with the Purchasing Department, the Street Department will use the approved Washington State contract (#02817) or Pierce County contract (SC-104806) via Interlocal Agreement OPR #1995-0065, for purchasing traffic paint.

The Washington State contract was awarded to Ennis-Flint, Sherwin Williams and Ozark Materials. The current contract ends February 29th, 2024.

The Pierce County contract was awarded to Alpine Products Inc., Auburn, WA (manufactured by Ennis-Flint). The original contract expired March 13, 2018, with up to four one-year extensions. This would be the first extension.

Executive Summary:

- The Signs and Markers Section maintains over 3.2 million linear feet of lane striping, 807 crosswalks, 751 stop bars and 708 roadway stencils, in paint, each year.
- The installation and maintenance of lane lines, marked crossings and other pavement markings is part of Street Department's annual tasks.
- Roadway markings provide important information to all roadway users, increasing safety and the efficient movement of the traveling public.

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☒ Yes ☐ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy?

☒

Yes

☐

No

☐

N/A

Requires change in current operations/policy?

☐

Yes

☒

No

☐

N/A

Specify changes required:

Known challenges/barriers:

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

07/23/2018

Date Rec'd

7/5/2018

Clerk's File #

OPR 2018-0257

Renews #**Submitting Dept**

ENGINEERING SERVICES

Contact Name/Phone

KYLE TWOHIG 625-6152

Contact E-Mail

KTWOHIG@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

0370 - ADMINISTRATIVE RESERVE INCREASE - POE ASPHALT PAVING, INC.

Cross Ref #**Project #**

2018043

Bid #**Requisition #**

CR 19496

Agenda Wording

Authorization to increase the administrative reserve on the contract with Poe Asphalt Paving, Inc., Post Falls, ID, for 2018 Residential Chip Seal Program - for an increase of \$45,000.00 for a total administrative reserve of \$131,933.05 or 15.2%

Summary (Background)

The Residential Chip Seal Program is an ongoing city wide Chip Seal project located in the Logan, Southgate, and Audubon/Downriver neighborhoods. Upon completion of crack sealing operations in the Logan neighborhood approximately 70% of the crack sealing quantities were used to complete approximately one third of the project. We are estimating that crack sealing will overrun by \$70,000. The condition of the existing streets in the Southgate neighborhood will require significantly more pavement

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 45,000.00

1990 49842 42800 54201 99999

Neutral \$

#

Neutral \$

#

Neutral \$

#

Approvals**Dept Head**

TWOHIG, KYLE

Division Director

SIMMONS, SCOTT M.

Finance

HUGHES, MICHELLE

Legal

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

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

Finance 7/16/18

Distribution List

eraea@spokanecity.org

mdoval@spokanecity.org

kgoodman@spokanecity.org

htrautman@spokanecity.org

publicworksaccounting@spokanecity.org

ktwohig@spokanecity.org

Additional Approvals**Purchasing**



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

of the contract price.(Various Neighborhood Councils)

Summary (Background)

than anticipated during design. There are numerous mud boils that will require patching prior to placing the chip seal. In addition unsuitable subgrade material has been encountered in many of the patches which will require over excavation and replacement of up to an additional foot to stabilize the areas prior to patching. We are estimating that pavement patching and over excavation will overrun by approximately \$50,000. As the project progresses, addressing these issues will use all of the Administrative Reserve. Therefore, it will be necessary to increase the administrative reserve an additional \$45,000.00 or .81%.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Briefing Paper

Finance Committee

Division & Department:	Engineering Services
Subject:	Residential Chip Seal Program – 2018 Administrative Reserve Increase
Date:	7/16/18
Contact (email & phone):	Joel Graff, jgraff@spokanecity.org, x7757
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	PIES
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)	This project is in the 6 year street plan
Strategic Initiative:	Innovative Infrastructure
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	For council consideration. Request will be forwarded to the council agenda for approval.

Background/History: *Engineering Project #2018043 – Residential Chip Seal Program - 2018*, is an ongoing city wide Chip Seal project located in the Logan, Southgate, and Audubon/Downriver neighborhoods.

Upon completion of crack sealing operations in the Logan neighborhood approximately 70% of the crack sealing quantities were used to complete approximately one third of the project. We are estimating that crack sealing will overrun by \$70,000.

The condition of the existing streets in the Southgate neighborhood will require significantly more pavement patching than anticipated during design. There are numerous mud boils that will require patching prior to placing the chip seal. In addition unsuitable subgrade material has been encountered in many of the patches which will require over excavation and replacement of up to an additional foot to stabilize the areas prior to patching. We are estimating that pavement patching and over excavation will overrun by approximately \$50,000.

As the project progresses, addressing these issues will use all of the Administrative Reserve. Engineering Services is requesting an additional \$45,000 to complete the project.

Executive Summary:

- Overruns on crack sealing will result in an estimated cost increase of \$70,000.*
- Overruns on pavement patching will result in an estimated cost of \$50,000.*
- Payments have been issue to date for \$372,366.74. The authorized budget with administrative reserve is \$956,263.55.*
- An additional \$45,000 is being requested to complete the project.*

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No ☐ N/A

Annual/Reoccurring expenditure? ☐ Yes ☒ No ☐ N/A

If new, specify funding source:

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

Operations Impact:

Consistent with current operations/policy?

☐
☐

Yes

☐
☐

No

☐
☐

N/A

Requires change in current operations/policy?

☐
☐

Yes

☐
☐

No

☐
☐

N/A

Specify changes required:

Known challenges/barriers:

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

07/23/2018

Date Rec'd

7/6/2018

Clerk's File #

OPR 2013-0504

Renews #**Submitting Dept**

INNOVATION & TECHNOLOGY

Contact Name/Phone

MICHAEL 625-6468

Contact E-Mail

MSLOON@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

5300 PROF ACCOUNT MGMT LLC AGENDA

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

One-year renewal of the Citation Management Software System. The City of Spokane seeks to renew contract for 1 year to allow time to implement E-Suite and integrate the parking system. Contract cost of 1-year extension shall not exceed \$150,000.00.

Summary (Background)

The Citation Management Software System contract was put in place in 2013 for a five-year term. The Citation System provides, in real time, citation processing, online payments, online permit sales, data mapping, tracking of parking staff for safety, and a wide range of reporting and data tools. Software and Hardware support is included in this contract.

Fiscal Impact

Grant related? NO

Public Works? TEST

Budget Account

Expense \$ 150,000.00

1460-21200-21710-54201

Select \$

#

Select \$

#

Select \$

#

Approvals**Dept Head**

SLOON, MICHAEL

Division Director

FINCH, ERIC

Finance

DAVIS, LEONARD

Legal

ODLE, MARI

For the Mayor

CODDINGTON, BRIAN

Council Notifications**Study Session**

7/16/2018 Fin Com

Other**Distribution List**

Accounting - ywang@spokanecity.org

Contract Accounting - mdoval@spokanecity.org

Additional Approvals

Legal - modle@spokanecity.org

Purchasing

Purchasing - cwahl@spokanecity.org

IT - itadmin@spokanecity.org

Tax & Licenses

dviereck@DuncanSolutions.com

**Amendment to the
Parking Meter Software Agreement**

THIS AMENDMENT to the Parking Meter Software Agreement (the “Amendment”) is made and entered into by and between The CITY OF SPOKANE, WASHINGTON (the “City”) and PROFESSIONAL ACCOUNT MANAGEMENT, LLC (“PAM”).

WHEREAS, the City and PAM entered into the Parking Meter Software Agreement on or about July 19, 2013 (the “Agreement”), and they now desire to extend that Agreement for one year with a contract cost not to exceed \$150,000.

NOW THEREFORE, the parties hereto agree as follows:

1. Paragraph 1 - Term of Agreement

The term of the Agreement shall be extended for one (1) year, ending on July 18, 2019. The contract cost for this one year extension shall not exceed \$150,000.

2. Miscellaneous

This Amendment may be executed in one or more counterparts, which may be exchanged by electronic transmission (including by email), each of which will be deemed an original, but all of which together constitute one and the same instrument. Except as amended and/or modified by this Amendment, all other terms of the Agreement shall remain in full force and effect, unaltered and unchanged by this Amendment.

IN WITNESS WHEREOF, the parties have executed this Amendment.

CITY OF SPOKANE, WASHINGTON

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

[Type here]

[Type here]

OPR 2013-0504

PROFESSIONAL ACCOUNT MANAGEMENT, LLC

Signature: _____

Printed Name: _____

Title: _____

Date: _____

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

CPR 1981-0487

Renews #Submitting Dept

MAYOR

Cross Ref #Contact Name/Phone

BRANDY COTE 625-6774

Project #Contact E-Mail

BCOTE@SPOKANECITY.ORG

Bid #Agenda Item TypeBoards and Commissions
AppointmentsRequisition #Agenda Item Name

0520 APPOINTMENT TO THE SPOKANE HOUSING AUTHORITY BOARD

Agenda Wording

Appointment of Amber Waldref to the Spokane Housing Authority Board, for a term of 5 years from 7/23/18 - 7/23/23.

Summary (Background)

Appointment of Amber Waldref to the Spokane Housing Authority Board, for a term of 5 years from 7/23/18 - 7/23/23.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Select \$

#

Select \$

#

Select \$

#

Select \$

#

ApprovalsCouncil Notifications**Dept Head**

COTE, BRANDY

Study Session**Division Director****Other****Finance**Distribution List**Legal**

bcote@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

dkinder@spokanecity.org

Additional Approvals**Purchasing**



Agenda Sheet for City Council Meeting of:
07/23/2018

Date Rec'd	7/11/2018
Clerk's File #	CPR 1991-0068
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	MAYOR
Contact Name/Phone	BRANDY COTE 625-6774
Contact E-Mail	BCOTE@SPOKANECITY.ORG
Agenda Item Type	Boards and Commissions Appointments
Agenda Item Name	0520 APPOINTMENTS TO THE SPOKANE HUMAN RIGHTS COMMISSION

Agenda Wording

Appointment of Earl Moore & Jac Archer to fill vacant at-large positions on the SHRC, a term of 7/23/18 - 7/23/21. Also requesting confirmation to move current Comm. Lance Kissler into the District 1 position & Ashley Bruss to an at-large seat.

Summary (Background)

Appointment of Earl Moore & Jac Archer to fill vacant at-large positions on the SHRC, each for a term of 7/23/18 - 7/23/21. Also requesting confirmation to move current Comm. Lance Kissler into the District 1 position & Ashley Bruss to an at-large seat due to residence movement - term dates remain the same as is currently.

<u>Fiscal Impact</u>	Grant related? NO Public Works? NO	<u>Budget Account</u>
Select \$		#
Select \$		#
Select \$		#
Select \$		#
<u>Approvals</u>		<u>Council Notifications</u>
<u>Dept Head</u>	COTE, BRANDY	<u>Study Session</u>
<u>Division Director</u>		<u>Other</u>
<u>Finance</u>		<u>Distribution List</u>
<u>Legal</u>		bcote@spokanecity.org
<u>For the Mayor</u>	CODDINGTON, BRIAN	areynolds@spokanecity.org
<u>Additional Approvals</u>		abruss@spokanecity.org
<u>Purchasing</u>		

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

07/23/2018

Date Rec'd

7/11/2018

Clerk's File #

CPR 1981-0295

Renews #Cross Ref #Submitting Dept

MAYOR

Contact Name/Phone

BRANDY COTE 625-6774

Project #Contact E-Mail

BCOTE@SPOKANECITY.ORG

Bid #Agenda Item TypeBoards and Commissions
AppointmentsRequisition #Agenda Item Name

0520 APPOINTMENT OF CA LIAISON TO THE PLAN COMMISSION

Agenda Wording

Appointment of Patricia Hansen as the Community Assembly liaison to the Plan Commission.

Summary (Background)

Appointment of Patricia Hansen as the Community Assembly liaison to the Plan Commission.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Select \$

#

Select \$

#

Select \$

#

Select \$

#

ApprovalsCouncil NotificationsDept Head

COTE, BRANDY

Study SessionDivision DirectorOtherFinanceDistribution ListLegal

bcote@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

htrautman@spokanecity.org

Additional ApprovalsPurchasing



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35646

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Public Works? YES

Budget Account

Expense \$ 7,755,659

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Council Notifications

Dept Head

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

STOPHER, SALLY

Other

Finance

ALBIN-MOORE, ANGELA

Distribution List

Legal

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35646

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street 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 Arterial Street Fund, and the budget annexed thereto with reference to the Arterial Street Fund, the following changes be made:

FROM:	3200-95128	Arterial Street Fund	
	99999-33320	Department of Transportation	\$ 5,000,000
	99999	Unappropriated Reserves	<u>\$ 2,755,659</u>
			\$ 7,755,659
TO:	3200-95128	Arterial Street Fund	
	95100-56592	Interfund Costs to Capital	\$ 350,000
	95300-56501	Construction of Fixed Assets	\$ 6,665,094
	95300-56592	Interfund Costs to Capital	<u>\$ 740,565</u>
			\$ 7,755,659

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding to accelerate grind/overlay work for Spokane Pavement Preservation, 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



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35647

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Budget Account

Public Works? YES

Expense \$ 500,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Council Notifications

Dept Head

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

STOPHER, SALLY

Other

Finance

ALBIN-MOORE, ANGELA

Distribution List

Legal

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35647

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street Fund and Asset Management Capital 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 Arterial Street Fund, and the budget annexed thereto with reference to the Arterial Street Fund, the following changes be made:

FROM:	3200-99999 99999	Arterial Street Fund Unappropriated Reserves	\$ 500,000
TO:	3200-49854 97185-80101	Arterial Street Fund Op Transfer to Asset Mgmt. Fund	\$ 500,000

Section 2. That in the budget of the Asset Management Capital Fund, and the budget annexed thereto with reference to the Asset Management Capital Fund, the following changes be made:

FROM:	5901-49854 99999-39733	Asset Management Capital Fund From Arterial Streets	\$ 500,000
TO:	5901-49854 94000-56501	Asset Management Capital Fund Construction of Fixed Assets	\$ 500,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for PDA Street improvements for the North East PDA by repurposing the Ranch Property 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



Agenda Sheet for City Council Meeting
of:
07/23/2018

<u>Date Rec'd</u>	6/27/2018
<u>Clerk's File #</u>	ORD C35648
<u>Renews #</u>	
<u>Cross Ref #</u>	
<u>Project #</u>	
<u>Bid #</u>	
<u>Requisition #</u>	

<u>Submitting Dept</u>	ACCOUNTING
<u>Contact Name/Phone</u>	RICK ROMERO X6361
<u>Contact E-Mail</u>	RROMERO@SPOKANECITY.ORG
<u>Agenda Item Type</u>	Special Budget Ordinance
<u>Agenda Item Name</u>	5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

<u>Fiscal Impact</u>	Grant related? YES	<u>Budget Account</u>
	Public Works? YES	

Expense	\$ 190,500	# Various
Select	\$	#
Select	\$	#
Select	\$	#

Approvals

Council Notifications

<u>Dept Head</u>	HUGHES, MICHELLE	<u>Study Session</u>	7/9/18
<u>Division Director</u>	STOPHER, SALLY	<u>Other</u>	
<u>Finance</u>	ALBIN-MOORE, ANGELA	<u>Distribution List</u>	
<u>Legal</u>	DALTON, PAT	korlob@spokanecity.org	
<u>For the Mayor</u>	CODDINGTON, BRIAN	aalbinmoore@spokanecity.org	
<u>Additional Approvals</u>		rromero@spokanecity.org	
<u>Purchasing</u>		kheatherly@spokanecity.org	
<u>CITY COUNCIL</u>	MCCLATCHEY, BRIAN		

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35648

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street 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 Arterial Street Fund, and the budget annexed thereto with reference to the Arterial Street Fund, the following changes be made:

FROM:	3200-99999	Arterial Street Fund	
	99999	Unappropriated Reserves	\$ 190,500
TO:	3200-49854	Arterial Street Fund	
	95300-56501	Construction of Fixed Assets	\$ 165,000
	95300-56701	Reserve for Capital Outlay	<u>\$ 25,500</u>
			\$190,500

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for UDPDA projects 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



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35649

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Public Works? YES

Budget Account

Expense \$ 550,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Dept Head

HUGHES, MICHELLE

Division Director

STOPHER, SALLY

Finance

ALBIN-MOORE, ANGELA

Legal

DALTON, PAT

For the Mayor

CODDINGTON, BRIAN

Council Notifications

Study Session

7/9/18

Other

Distribution List

korlob@spokanecity.org

aalbinmoore@spokanecity.org

rromero@spokanecity.org

kheatherly@spokanecity.org

Purchasing

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35649

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street 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 Arterial Street Fund, and the budget annexed thereto with reference to the Arterial Street Fund, the following changes be made:

FROM:	3200-99999	Arterial Street Fund	
	99999	Unappropriated Reserves	\$ 550,000
TO:	3200-49854	Arterial Street Fund	
	95300-56501	Construction of Fixed Assets	\$ 550,000

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for PDA Street improvements to accelerate grind/overlay work on Sprague Ave 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



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35650

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Public Works? YES

Budget Account

Expense \$ 1,500,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Dept Head

HUGHES, MICHELLE

Division Director

STOPHER, SALLY

Finance

ALBIN-MOORE, ANGELA

Legal

DALTON, PAT

For the Mayor

CODDINGTON, BRIAN

Council Notifications

Study Session

7/9/18

Other

Distribution List

korlob@spokanecity.org

aalbinmoore@spokanecity.org

rromero@spokanecity.org

kheatherly@spokanecity.org

Additional Approvals

Purchasing

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35650

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street Fund and Asset Management Capital 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 Integrated Capital Management Fund, and the budget annexed thereto with reference to the Integrated Capital Management Fund, the following changes be made:

FROM:	4250-99999	Integrated Capital Management Fund	
	99999	Unappropriated Reserves	\$ 750,000
TO:	4250-49854	Integrated Capital Management Fund	
	97140-80101	Operating Transfer Out to Asset Management Capital Fund	\$ 750,000

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

FROM:	3200-99999	Arterial Street Fund	
	99999	Unappropriated Reserves	\$ 750,000
	99999-39763	From Integrated Capital Management	<u>\$ 750,000</u>
			\$ 1,500,000
TO:	3200-49854	Arterial Street Fund	
	95300-56501	Construction of Fixed Assets	\$ 1,500,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for PDA Street improvements for the West Plains PDA roundabout at Highway 2 and Deer Heights Rd 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



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35651

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Public Works? YES

Budget Account

Expense \$ 1,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Dept Head

HUGHES, MICHELLE

Division Director

STOPHER, SALLY

Finance

ALBIN-MOORE, ANGELA

Legal

DALTON, PAT

For the Mayor

CODDINGTON, BRIAN

Council Notifications

Study Session

7/9/18

Other

Distribution List

korlob@spokanecity.org

aalbinmoore@spokanecity.org

rromero@spokanecity.org

kheatherly@spokanecity.org

Additional Approvals

Purchasing

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35651

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Development Services Center 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 Development Services Center Fund, and the budget annexed thereto with reference to the Development Services Center Fund, the following changes be made:

FROM:	4700-99999 99999	Development Services Center Fund Unappropriated Reserves	\$ 1,000,000
TO:	4700-49854 58700-54908	Development Services Center Fund Permits and Other Fees	<u>\$ 1,000,000</u>

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for PDA Street and utility improvements PDA Impact Fee waivers 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



Agenda Sheet for City Council Meeting

of:

07/23/2018

Date Rec'd

6/27/2018

Clerk's File #

ORD C35652

Renews #

Cross Ref #

Project #

Bid #

Requisition #

Submitting Dept

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN- INNOVATIVE INFRASTRUCTURE

Agenda Wording

Budget one-time funding for the Community Investment Plan - Innovative Infrastructure.

Summary (Background)

Budget one-time funding for the Innovative Infrastructure from the Community Investment Plan. These include the Accelerated Grind and Overlay, Repurposing Ranch Property, Roundabout Highway 2 and Deer Heights, U-district PDA Projects, Sprague Pavement Preservation, PDA Impact Fee Waiver, and creating a Reserve.

Fiscal Impact

Grant related? YES

Public Works? YES

Budget Account

Expense \$ 300,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals

Dept Head

HUGHES, MICHELLE

Division Director

STOPHER, SALLY

Finance

ALBIN-MOORE, ANGELA

Legal

DALTON, PAT

For the Mayor

CODDINGTON, BRIAN

Council Notifications

Study Session

7/9/18

Other

Distribution List

korlob@spokanecity.org

aalbinmoore@spokanecity.org

rromero@spokanecity.org

kheatherly@spokanecity.org

Additional Approvals

Purchasing

CITY COUNCIL

MCCLATCHEY, BRIAN

INNOVATIVE INFRASTRUCTURE

SBO #1	3200	95128	95100	56592	99999	350000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56501	99999	6665094	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	95300	56592	99999	740565	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	33320	99999	-5000000	SIII-Accelerate grind/overlay aka Spokane Pavement preservation
SBO #1	3200	95128	99999	28260	99999	-2755659	SIII-Accelerate grind/overlay aka Spokane Pavement preservation

SBO#3	3200	49854	95300	56501	99999	550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay
SBO#3	3200	99999	99999	28260	99999	-550000	SIII-PDA-pavement preservation aka Sprague Ave Grind/Inlay

SBO#3	3200	49854	95300	56501	99999	165000	SIII-U Dist PDA projects
SBO#3	3200	49854	95300	56701	99999	25500	SIII-U Dist PDA projects
SBO#3	3200	99999	99999	28260	99999	-190500	SIII-U Dist PDA projects

SBO#3	3200	49854	95300	56501	99999	1500000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	49854	99999	39763	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	3200	99999	99999	28260	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	49854	97140	80101	99999	750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)
SBO#3	4250	99999	99999	27000	99999	-750000	SIII - Roundabout at Highway 2 & Deer Heights Rd (W Plains PDA)

SBO#3	3200	49854	97185	80101	99999	500000	SIII - repurpose Ranch Property
SBO#3	3200	99999	99999	28260	99999	-500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	94000	56501	500000	SIII - repurpose Ranch Property
SBO#3	5901	49854	99999	39733	99999	-500000	SIII - repurpose Ranch Property

SBO#3	3200	49854	95300	56701	99999	300000	SIII-Reserve
SBO#3	3200	49854	99999	39763	99999	-40500	SIII-Reserve
SBO#3	3200	99999	99999	28260	99999	-259500	SIII-Reserve
SBO#3	4250	49854	97140	80101	99999	40500	SIII-Reserve
SBO#3	4250	99999	99999	27000	99999	-40500	SIII-Reserve

SBO#4	4700	49854	58700	54908	99999	1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	4700	49854	99999	28810	99999	-1000000	SII - PDA Impact Fee waiver (economic development expense)
SBO#4	3200	99999	99999	24578	99999	-1000000	SII - PDA Impact Fee waiver

ORDINANCE NO C35652

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street Fund and Integrated Capital Management 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 Integrated Capital Management Fund, and the budget annexed thereto with reference to the Integrated Capital Management Fund, the following changes be made:

FROM:	4250-99999	Integrated Capital Management Fund	
	99999	Unappropriated Reserves	\$ 40,500
TO:	4250-49854	Integrated Capital Management Fund	
	97140-80101	Operating Transfer to Arterial Streets	\$ 40,500

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

FROM:	3200-99999	Arterial Street Fund	
	99999	Unappropriated Reserves	\$ 259,500
	99999-39763	From Integrated Capital Management	<u>\$ 40,500</u>
			\$300,000
TO:	3200-49854	Arterial Street Fund	
	95300-56701	Reserve for Capital Outlay	\$ 300,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for PDA Street and utility improvements contingencies 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35653

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO COMMUNITY INVESTMENT PLAN - SAFE AND HEALTHY

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

Budget one-time funding for the Community Investment Plan - Safe and Healthy.

Summary (Background)

Budget one-time funding for Safe and Healthy from the Community Investment Plan. These include the Housing and Vulnerable, and the Safer Community Getaways.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Expense \$ 2,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

SAFE & HEALTHY

SBO#9	1610	49854	97111	80101	99999	556000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2018 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	49854	97111	80101	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2019 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	49854	97111	80101	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2020 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2018 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2019 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-556000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2020 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1700	53016	99999	39710	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2018)
SBO#9	1700	53016	99999	39710	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2019)
SBO#9	1700	53016	99999	39710	99999	-556000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2020)
SBO#9	1700	53016	51010	54201	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2018)
SBO#9	1700	53016	51010	54201	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2019)
SBO#9	1700	53016	51010	54201	99999	556000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2020)
SBO#10	5901	49854	97140	80101	99999	1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	5901	99999	99999	99999	99999	-1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	3200	49854	99999	39787	99999	1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	3200	49854	95300	56501	99999	1000000	SISH - Safer Community unidentified projects - Gateways

ORDINANCE NO C35653

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Real Estate Excise Tax and Miscellaneous Community Development Grants 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 Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Real Estate Excise Tax Fund, the following changes be made:

FROM:	1610-99999 99999	Real Estate Excise Tax Fund Unappropriated Reserves	\$ 2,000,000
TO:	1610-49854 97111-80101	Real Estate Excise Tax Fund Operating Transfer to Streets Fund	\$ 2,000,000

Section 2. That in the budget of the Miscellaneous Community Development Grants Fund, and the budget annexed thereto with reference to the Miscellaneous Community Development Grants Fund, the following changes be made:

FROM:	1700-53016 99999-39710	Misc Community Development Grants Fund Operating Transfer from General Fund	\$ 2,000,000
TO:	1700-53016 51010-54201	Misc Community Development Grants Fund Contractual Services	\$ 2,000,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Safety and Healthy Strategic Investments in Housing and vulnerable population 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35654

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

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

5600-SBO COMMUNITY INVESTMENT PLAN - SAFE AND HEALTHY

Agenda Wording

Budget one-time funding for the Community Investment Plan - Safe and Healthy.

Summary (Background)

Budget one-time funding for Safe and Healthy from the Community Investment Plan. These include the Housing and Vulnerable, and the Safer Community Getaways.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Expense \$ 1,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

SAFE & HEALTHY

SBO#9	1610	49854	97111	80101	99999	556000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2018 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	49854	97111	80101	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2019 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	49854	97111	80101	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2020 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2018 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2019 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1610	99999	99999	28260	99999	-556000	SISH-Housing/Vulnerable - homeless, available & affordable housing -2020 portion (reduce GF from Streets and move to CHHS, replace w/REET)
SBO#9	1700	53016	99999	39710	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2018)
SBO#9	1700	53016	99999	39710	99999	-722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2019)
SBO#9	1700	53016	99999	39710	99999	-556000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2020)
SBO#9	1700	53016	51010	54201	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2018)
SBO#9	1700	53016	51010	54201	99999	722000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2019)
SBO#9	1700	53016	51010	54201	99999	556000	SISH-Housing/Vulnerable - homeless, available & affordable housing (for 2020)
SBO#10	5901	49854	97140	80101	99999	1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	5901	99999	99999	99999	99999	-1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	3200	49854	99999	39787	99999	1000000	SISH - Safer Community unidentified projects - Gateways
SBO#10	3200	49854	95300	56501	99999	1000000	SISH - Safer Community unidentified projects - Gateways

ORDINANCE NO C35654

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street Fund and Asset Management Capital 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 Asset Management Capital Fund, and the budget annexed thereto with reference to the Asset Management Capital Fund, the following changes be made:

FROM:	5901-99999 99999	Asset Management Capital Fund Unappropriated Reserves	\$ 1,000,000
TO:	5901-49854 97140-80101	Asset Management Capital Fund Operating Transfer to Arterial Streets	\$ 1,000,000

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

FROM:	3200-49854 99999-39787	Arterial Streets Fund From Asset Management Capital Fund	\$ 1,000,000
TO:	3200-49854 95300-56501	Arterial Streets Fund Construction of Fixed Assets	\$ 1,000,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Safety and Healthy Strategic Investments in Clean and Safe Neighborhoods 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35655

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

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

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 1,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35655

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street and Real Estate Excise Tax 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 Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Real Estate Excise Tax Fund, the following changes be made:

FROM:	1610-99999 99999	Real Estate Excise Tax Fund Unappropriated Reserves	\$ 1,000,000
TO:	1610-49854 97140-80101	Real Estate Excise Tax Fund Operating Transfer to Arterial Streets	\$ 1,000,000

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

FROM:	3200-99999 99999-39734	Arterial Street Fund Real Estate Excise Tax fund	\$ 1,000,000
TO:	3200-49854 95100-56592 95300-56501 95300-56592	Arterial Street Fund Interfund Costs to Capital Construction of Fixed Assets Interfund Costs to Capital	 \$ 300,000 \$ 630,000 <u>\$ 70,000</u> \$ 1,000,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection improvements between Post Street and Bridge Ave to Post St Bridge 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35656

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

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

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 1,500,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35656

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street and Real Estate Excise Tax 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 Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Real Estate Excise Tax Fund, the following changes be made:

FROM:	1610-99999 99999	Real Estate Excise Tax Fund Unappropriated Reserves	\$ 1,500,000
TO:	1610-49854 97140-80101	Real Estate Excise Tax Fund Operating Transfer to Arterial Streets	\$ 1,500,000

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

FROM:	3200-95141 99999-39734	Arterial Street Fund From Real Estate Excise Tax Fund	\$ 1,500,000
TO:	3200-95141 95100-56592 95300-56501 95300-56592	Arterial Street Fund Interfund Costs to Capital Construction of Fixed Assets Interfund Costs to Capital	 \$ 270,000 \$ 957,000 <u>\$ 273,000</u> \$ 1,500,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection improvements for the South Gorge Trail – Main St to CSO 26 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35657

Renews #**Submitting Dept**

ACCOUNTING

Cross Ref #**Contact Name/Phone**

RICK ROMERO X6361

Project #**Contact E-Mail**

RROMERO@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Special Budget Ordinance

Requisition #**Agenda Item Name**

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

Agenda Wording

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 500,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35657

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street Fund and the Real Estate Excise Tax 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 Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Real Estate Excise Tax Fund, the following changes be made:

FROM:	1610-99999 99999	Real Estate Excise Tax Fund Unappropriated Reserves	\$ 500,000
TO:	1610-49854 97140-80101	Real Estate Excise Tax Fund Operating Transfer to Arterial Streets	\$ 500,000

Section 2. That in the budget of the Arterial Street and Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Arterial Street Fund, the following changes be made:

FROM:	3200-99999 99999-39734	Arterial Street Fund Real Estate Excise Tax fund	\$ 500,000
TO:	3200-95136 95300-56501	Arterial Street Fund Construction of Fixed Assets	\$ 500,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection improvements for Peaceful Valley – south Gorge Trail 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

Urban Experience – South Gorge Trail (Peaceful Valley)

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35658

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

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

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 300,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35658

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Water, Sewer, Water/WW Revenue Bond, and Integrated Capital Management 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 Water Fund, and the budget annexed thereto with reference to the Water Fund, the following changes be made:

FROM:	4100-99999 99999	Water Fund Unappropriated Reserves	\$ 50,000
TO:	4100-30210 97109-80101	Water Fund Operating Transfer to Integrated Capital Management	\$ 50,000

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

FROM:	4320-99999 99999	Sewer Fund Unappropriated Reserves	\$ 155,000
TO:	4300-43200 97109-80101	Sewer Fund Operating Transfer to Integrated Capital Management	\$ 155,000

Section 3. That in the budget of the Water/WW Revenue Bond Fund, and the budget annexed thereto with reference to the Water/WW Revenue Bond Fund, the following changes be made:

FROM:	4340-99999 99999	Water/WW Revenue Bond Fund Unappropriated Reserves	\$ 75,000
TO:	4340-43200 97109-80101	Water/WW Revenue Bond Fund Operating Transfer to Integrated Capital Management	\$ 75,000

Section 4. That in the budget of the Integrated Capital Management Fund, and the budget annexed thereto with reference to the Integrated Capital Management Fund, the following changes be made:

FROM:	4250-99999 99999-99999 99999-39740 99999-39741 99999-397XX	Integrated Capital Management Fund Unappropriated Reserves Operating Transfer from Water Operating Transfer from Sewer Operating Transfer from Water/WW Revenue Bond Fund	\$ 20,000 \$ 50,000 \$ 155,000 <u>\$ 75,000</u>
-------	--	--	--

			\$ 300,000
TO:	4250-47100	Integrated Capital Management Fund	
	94000-56701	Reserve for Capital Outlay	\$ 300,000

Section 5. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection utility improvements for unidentified projects 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35659

Renews #**Submitting Dept**

ACCOUNTING

Cross Ref #**Contact Name/Phone**

RICK ROMERO X6361

Project #**Contact E-Mail**

RROMERO@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Special Budget Ordinance

Requisition #**Agenda Item Name**

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

Agenda Wording

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 2,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35659

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Arterial Street and Asset Management 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 Asset Management Capital Fund, and the budget annexed thereto with reference to the Asset Management Capital Fund, the following changes be made:

FROM:	5901-99999 99999	Asset Management Capital Fund Unappropriated Reserves	\$ 2,000,000
TO:	5901-49854 97140-80101	Asset Management Capital Fund Operating Transfer to Arterial Streets	\$ 2,000,000

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

FROM:	3200-99999 99999-39787	Arterial Street Fund Asset Management	\$ 2,000,000
TO:	3200-49854 95300-56501	Arterial Street Fund Construction of Fixed Assets	\$2,000,000

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection improvements – unidentified projects related to Bosch Lot, Power District, and suspension Bridge 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35660

Renews #**Submitting Dept**

ACCOUNTING

Contact Name/Phone

RICK ROMERO X6361

Contact E-Mail

RROMERO@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

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

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 5,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35660

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Real Estate Excise Tax 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 Real Estate Excise Tax Fund, and the budget annexed thereto with reference to the Real Estate Excise Tax Fund, the following changes be made:

FROM:	1610-99999	Real Estate Excise Tax Fund	
	99999	Unappropriated Reserves	\$ 5,000,000
TO:	1610-49854	Real Estate Excise Tax Fund	
	58700-54201	Contractual Services	\$ 5,000,000

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Trail and River Connection improvements for the North Bank Sportsplex 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

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

07/23/2018

Date Rec'd

7/3/2018

Clerk's File #

ORD C35661

Renews #**Submitting Dept**

ACCOUNTING

Cross Ref #**Contact Name/Phone**

RICK ROMERO X6361

Project #**Contact E-Mail**

RROMERO@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Special Budget Ordinance

Requisition #**Agenda Item Name**

5600-SBO-COMMUNITY INVESTMENT PLAN - URBAN EXPERIENCE

Agenda Wording

Budget one-time funding for Community Investment Plan - Urban Experience.

Summary (Background)

Budget one-time funding for Urban Experience from the Community Investment Plan. These include the North Bank Complex, River Connection Utilities, Bosch/Power District/Suspension Bridge, South Gorge Trail-Peaceful Valley, South Gorge Trail-Main to CSO 26, and Post Street and Bridge Avenue.

Fiscal Impact

Grant related? NO

Public Works? YES

Budget Account

Expense \$ 1,000,000

Various

Select \$

#

Select \$

#

Select \$

#

Approvals**Council Notifications****Dept Head**

HUGHES, MICHELLE

Study Session

7/9/18

Division Director

MARCHAND, CRYSTAL

Other**Finance**

ALBIN-MOORE, ANGELA

Distribution List**Legal**

DALTON, PAT

korlob@spokanecity.org

For the Mayor

CODDINGTON, BRIAN

aalbinmoore@spokanecity.org

Additional Approvals

rromero@spokanecity.org

Purchasing

kheatherly@spokanecity.org

CITY COUNCIL

MCDANIEL, ADAM

URBAN EXPERIENCE

SBO#5	3200	49854	95100	56592	99999	300000
SBO#5	3200	49854	95300	56501	99999	630000
SBO#5	3200	49854	95300	56592	99999	70000
SBO#5	3200	49854	99999	39734	99999	-1000000
SBO#5	1610	49854	97140	80101	99999	1000000

SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave
 SIUE-River Connection (REET) pg 70 CIP - Post St and Bridge Ave

SBO#5	3200	49854	95100	56592	99999	270000
SBO#5	3200	49854	95300	56501	99999	957000
SBO#5	3200	49854	95300	56592	99999	273000
SBO#5	3200	49854	99999	39734	99999	-1500000
SBO#5	1610	49854	97140	80101	99999	1500000

SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26
 SIUE-River Connection (REET) pg 145 CIP - South Gorge Trail Connection - Main to CSO 26

3200	99999	99999	39734	99999	-500000
3200	95136	95300	56501	99999	500000
1610	99999	99999	28260	99999	-500000
1610	49854	97140	80101	99999	500000

SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)
 SIUE-River Connection REET (pg 143 CIP) Peaceful Valley AKA S Gorge trail (2018 amount)

SBO#5	4100	99999	99999	99999	99999	-50000
SBO#5	4250	99999	99999	99999	99999	-20000
SBO#5	4320	99999	99999	99999	99999	-155000
SBO#5	4340	99999	99999	99999	99999	-75000

SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project
 SIUE-River Connection (Utilities) - unidentified project

SBO#6	5901	99999	99999	99999	99999	2000000
SBO#6	5901	49854	97140	80101	99999	-2000000
SBO#6	3200	49854	99999	39787	99999	-2000000
SBO#6	3200	49854	95300	56501	99999	2000000

SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge (OT Art St from Normandie Proceeds)
 Proceeds from sale of Normandie
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge OT from Asset Mgmt from Normandie Proceeds
 SIUE - River Connection Surplus Property - Bosch, Power Dist, suspension bridge

SBO#7	1610	49854	58700	54201	99999	5000000
SBO#7	1610	99999	99999	28260	99999	-5000000

SIUE-North Bank/Sportsplex
 SIUE-North Bank/Sportsplex

SBO#8	5901	99999	99999	99999	99999	1000000
SBO#8	5901	49854	58700	54201	99999	-1000000

SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property
 SIUE - Arts/Culture/Diversity strategic investments; \$700K Proceeds from sale Normandie - \$300K from other surplus property

ORDINANCE NO C35661

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Asset Management Capital 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 Asset Management Capital Fund, and the budget annexed thereto with reference to the Asset Management Capital Fund, the following changes be made:

FROM:	5901-99999 99999	the Asset Management Capital Fund Unappropriated Reserves	\$ 1,000,000
TO:	5901-49854 58700-54201	the Asset Management Capital Fund Contractual Services	\$ 1,000,000

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget one-time funding for Urban Experience Arts, Culture, and Diversity Strategic Investments 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

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

07/23/2018

Date Rec'd

7/10/2018

Clerk's File #

RES 2018-0064

Renews #**Submitting Dept**

DEVELOPER SERVICES CENTER

Contact Name/Phone

ELDON BROWN 625-6305

Contact E-Mail

EBROWN@SPOKANECITY.ORG

Agenda Item Type

Resolutions

Agenda Item Name

4700 - RESOLUTION FOR NAPA/32ND STREET VACATION

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

Resolution setting hearing before the City Council for August 13, 2018 for the vacation of portions of 32nd Ave and Napa St., as requested by Touchmark.

Summary (Background)

A petition was submitted representing 86% of the abutting property. Staff requests that City Council set a public hearing on the vacation petition.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

Approvals**Dept Head**

BECKER, KRIS

Division Director

KINDER, DAWN

Finance

DAVIS, LEONARD

Legal

RICHTMAN, JAMES

For the Mayor

CODDINGTON, BRIAN

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

P.I.E.S 4/9/18

Distribution List

ebrown@spokanecity.org

edjohnson@spokanecity.org

sbishop@spokanecity.org

kbecker@spokanecity.org

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

MCCLATCHEY, BRIAN

RESOLUTION 2018-0064

WHEREAS, on December 15, 2017, the Spokane City Council received a petition for the vacation of portions of 32nd and Napa right-of-ways, in the City of Spokane from owners having an interest in real estate abutting the above right-of-way; and

WHEREAS, it was determined that the petition was signed by the owners of more than two-thirds of the property abutting 32nd Ave between Pittsburg Napa and Napa St between 30th & 32nd, in the City of Spokane; and

WHEREAS, the City Council desires to set a time and date through this resolution to hold a public hearing on the petition to vacate the above property in the City of Spokane;

NOW, THEREFORE,

The City Council does hereby resolve the following:

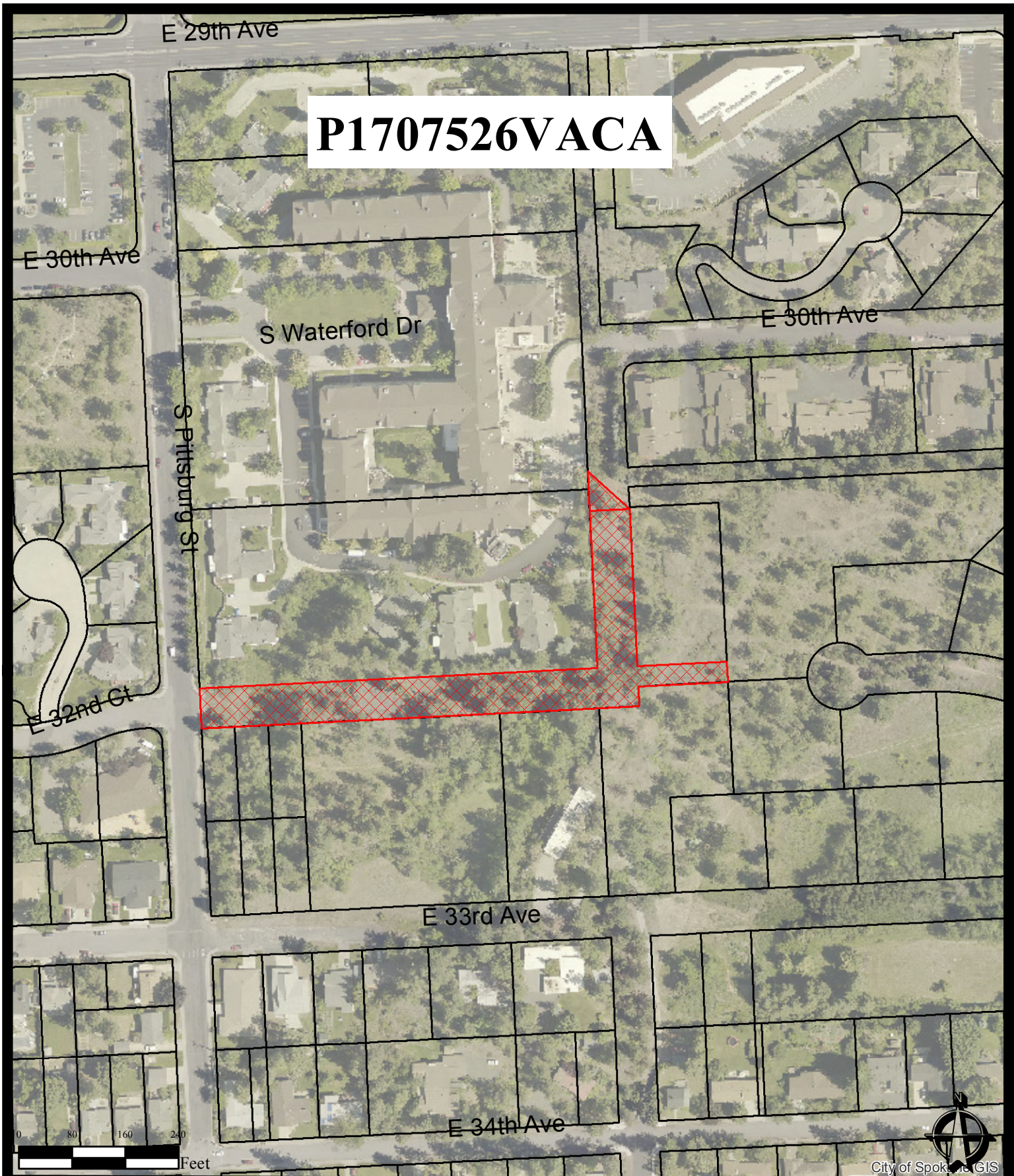
That hearing on the petition to vacate portions of 32nd & Napa right-of-ways, in the City of Spokane will be held in front of the City Council at 6:00 P.M. or as soon thereafter as possible on **August 13, 2018**, and the City Clerk of the City of Spokane is instructed to proceed with all proper notice according to State law.

ADOPTED by the Spokane City Council, this _____ day of _____, 2018.

City Clerk

Approved as to form:

Assistant City Attorney



P1707526VACA



Right of Way Description:
 32nd Ave from the east line of Pittsburg St to the east line of Napa St; together with the 30' wide strip of 32nd Ave directly east of Napa St; together with Napa St from the north line of 32nd to 30 feet south of the south line of 31st & an additional triangular peice roughly 60'x60'x85'

Legend

 Vacation Area

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.





**CITY OF SPOKANE
PLANNING & DEVELOPMENT**

808 West Spokane Falls Blvd, Spokane WA 99201-3343
(509) 625-6300 FAX (509) 625-6822

STREET VACATION REPORT
April 10, 2018

LOCATION: 32nd between Pittsburg and Napa

PROPONENT: Touchmark

PURPOSE: Consolidate property in order to build a memory care facility.

HEARING: May 21, 2018

REPORTS:

AVISTA UTILITIES – I have reviewed the referenced petition for vacation and Avista serves the area with electric and gas distribution. We have no further comments or concerns.

COMCAST – Comcast has reviewed the vacation request. Enclosed is a map showing our plant which is on the North side of 32nd. As long as we have access to our plant Comcast has no objection with the vacation.

CENTURYLINK – After reviewing our maps, CTL has no issues with the Vacation Map.

XO COMMUNICATIONS – XO Comm is clear and has no interest concerning this property.

INLAND POWER & LIGHT – Inland Power has no facilities within the proposed area to be vacated.

ASSET MANAGEMENT - CAPITAL PROGRAMS – The City is purchasing some parcels in this area from Andy Sonneland for a water reservoir. It looks like a conflict for the north 30 foot of Napa.

FIRE DEPARTMENT – No Objection

NEIGHBORHOOD SERVICES – No comments

PARKS DEPARTMENT - No comments

PLANNING & DEVELOPMENT – DEVELOPER SERVICES - No comments

PLANNING & DEVELOPMENT – TRAFFIC DESIGN – No comments

PLANNING & DEVELOPMENT – PLANNING – Condition the approval on the requirement to aggregate parcels so that there are no land locked parcels.

POLICE DEPARTMENT - No comments

SOLID WASTE MANAGEMENT - No comments

STREET DEPARTMENT – We have reviewed the proposed vacation of 32nd Ave from the east line of Pittsburg St to the east line of Napa St; together with the 30' wide strip of Pittsburg St. directly east of Napa St; together with Napa St from the north line of 32nd Ave to the south line of 31st Ave, and the Street Department has no objections to the proposed vacation.

WASTEWATER MANAGEMENT – Wastewater Maintenance has no assets in the proposed vacation area. Therefore, we have no objection to the vacation provided on site runoff be maintained and treated on site.

WATER DEPARTMENT - No comments

BICYCLE ADVISORY BOARD - No comments

RECOMMENDATION: That the petition be granted and a vacating ordinance be prepared subject to the following conditions:

1. Adequate emergency vehicle access shall be maintained to existing and future buildings.
2. The proponent shall pay to the City of Spokane the assessed valuation for the vacated land as defined by the latest information from the County Assessor's Office. This is calculated to be \$186,533.25 and is to be deposited to Budget Account #3200 49199 99999 39510.
3. Closure work shall be completed at the west end of 32nd. If closure cannot be completed prior to the finalization of the vacation, a bond must be in place for the work.
4. That the final reading of the vacation be held in abeyance until all of the above conditions are met and that the above conditions are met by **December 1, 2019**.

Eldon Brown, P.E.
Principal Engineer – Planning & Development

Eden W. Dunn

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

07/23/2018

Date Rec'd

7/10/2018

Clerk's File #

RES 2018-0065

Renews #**Submitting Dept**

DEVELOPER SERVICES CENTER

Contact Name/Phone

ELDON BROWN 625-6305

Contact E-Mail

EBROWN@SPOKANECITY.ORG

Agenda Item Type

Resolutions

Agenda Item Name

4700 - VACATION REQUESTED BY VANESSA BEHAN CRISIS CENTER

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

Resolution setting hearing before the City Council for August 13, 2018 for the vacation of the alley between Sprague Ave and 1st Ave, between Lee St. and Stone St. as requested by Vanessa Behan Crisis Center.

Summary (Background)

A petition was submitted representing 100% of the abutting property. Staff requests that City Council set a public hearing on the vacation petition.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

Approvals**Dept Head**

BECKER, KRIS

Division Director

KINDER, DAWN

Finance

DAVIS, LEONARD

Legal

RICHTMAN, JAMES

For the Mayor

CODDINGTON, BRIAN

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

P.I.E.S. Committee

Distribution List

ebrown@spokanecity.org

krichards@spokanecity.org

kbecker@spokanecity.org

edjohnson@spokanecity.org

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

MCDANIEL, ADAM

RESOLUTION 2018-0065

WHEREAS, on February 12, 2018, the Spokane City Council received a petition for the vacation of the alley between Sprague Ave and 1st Ave, from Lee St. to Stone St., in the City of Spokane from owners having an interest in real estate abutting the above right-of-way; and

WHEREAS, it was determined that the petition was signed by the owners of more than two-thirds of the property abutting alley between Sprague Ave and 1st Ave, from Lee St. to Stone St., in the City of Spokane; and

WHEREAS, the City Council desires to set a time and date through this resolution to hold a public hearing on the petition to vacate the above property in the City of Spokane;

NOW, THEREFORE,

The City Council does hereby resolve the following:

That hearing on the petition to vacate alley between Sprague Ave and 1st Ave, from Lee St. to Stone St., in the City of Spokane will be held in front of the City Council at 6:00 P.M. or as soon thereafter as possible on **August 13, 2018**, and the City Clerk of the City of Spokane is instructed to proceed with all proper notice according to State law.

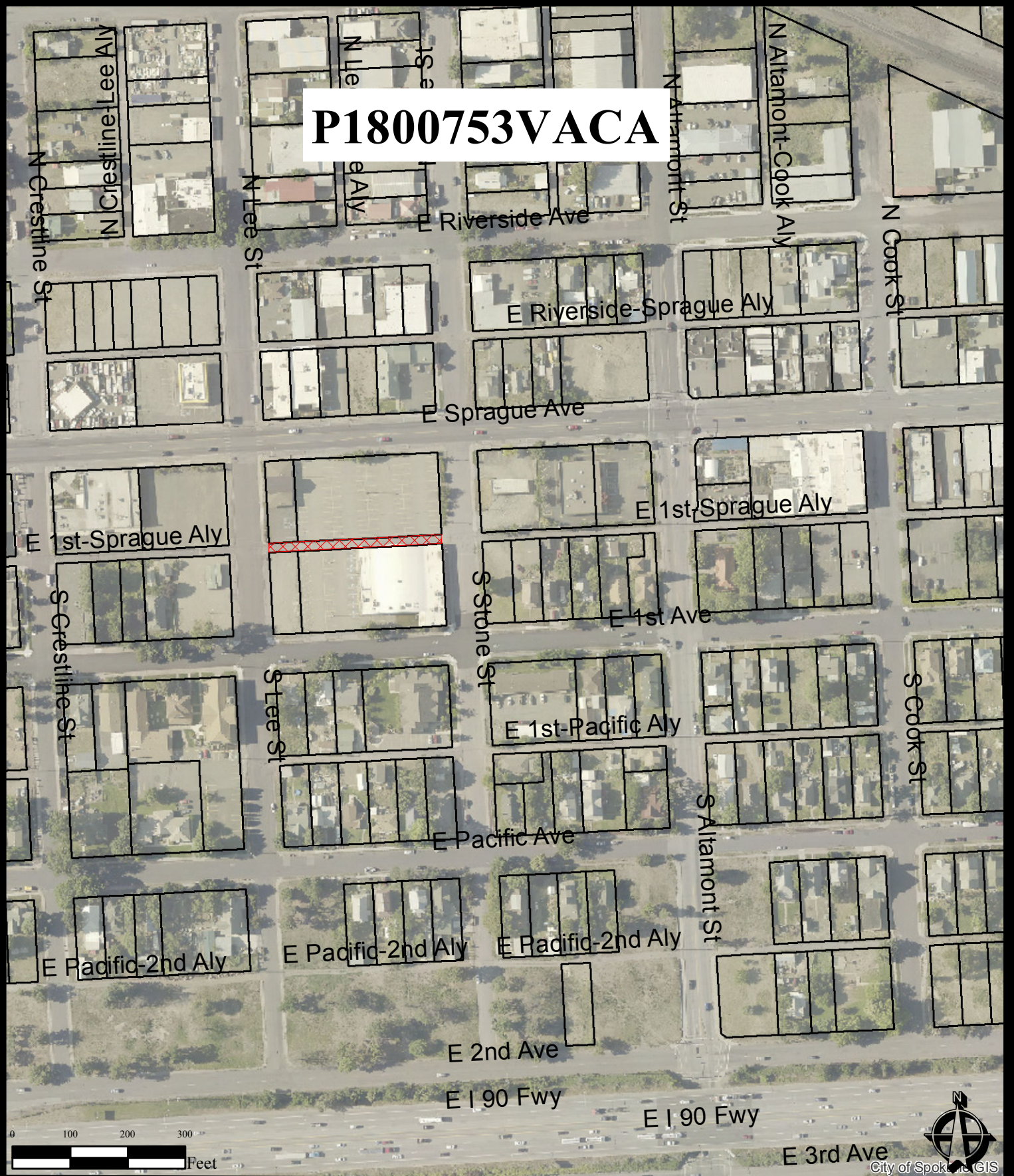
ADOPTED by the Spokane City Council, this _____ day of _____, 2018.

City Clerk

Approved as to form:

Assistant City Attorney

P1800753VACA



Right of Way Description:
Vacation of the alley between Sprague Ave and 1st Ave, from Lee St. to Stone St.

Legend

 Vacation Area

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.





**CITY OF SPOKANE
PLANNING & DEVELOPMENT**

808 West Spokane Falls Blvd, Spokane WA 99201-3343
(509) 625-6300 FAX (509) 625-6822

STREET VACATION REPORT
July 10, 2018

LOCATION: Alley between Lee and Stone, from 1st to Sprague

PROPONENT: Vanessa Behan Crisis Center

PURPOSE: Consolidate property

HEARING: August 13, 2018

REPORTS:

AVISTA UTILITIES – I have reviewed the requested vacation and Avista Utilities has electrical and gas facilities in the proposed vacated area. Please reserve a 16' wide easement for serving utilities as indicated on attached.

COMCAST – Comcast has reviewed the vacation request. Enclosed is a map showing our cable plant in this area. As you can see we have Fiber and Coax running down this easement. So we can't approve this vacation, due to needing access to our plant.

ZAYO COMMUNICATIONS – Zayo is in this location on the utility poles.

CENTURYLINK – Per our conversation we have aerial services going through the alley between Stone and Lee, please reserve easements upon sale.

INLAND POWER & LIGHT – Inland Power and Light has no facilities within the proposed area to be vacated.

ASSET MANAGEMENT - CAPITAL PROGRAMS – There is a 10-inch active sewer line in the alley. A 30-foot easement will be required as well as limiting construction of any permanent facility in the easement.

FIRE DEPARTMENT – Fire has no objections

NEIGHBORHOOD SERVICES – No comments

XO COMMUNICATIONS – XO Comm. is clear and has no interest concerning this property.

PARKS DEPARTMENT - No comments

PLANNING & DEVELOPMENT – DEVELOPER SERVICES – No comments

PLANNING & DEVELOPMENT – TRAFFIC DESIGN – I have no issues with this proposed street vacation.

PLANNING & DEVELOPMENT – PLANNING – Alley connectivity will be severed, and there are utilities in the alley currently.

POLICE DEPARTMENT - No comments

SOLID WASTE MANAGEMENT – No comments

STREET DEPARTMENT – I don't see any concerns from a street perspective.

WASTEWATER MANAGEMENT – The city has a sanitary main running roughly down the center of the proposed vacation area. Our assessment at Wastewater Management is that we could not support this vacation without the City retaining a 30' no build easement over that sanitary main in order to provide access for possible service and repair work on that line. In addition, should the vacation be granted, onsite runoff would be required to be maintained and treated on site by the property owner.

WATER DEPARTMENT - No comments

BICYCLE ADVISORY BOARD - No comments

RECOMMENDATION: That the petition be granted and a vacating ordinance be prepared subject to the following conditions:

1. An easement as requested by Century Link, Avista Utilities, Comcast, CenturyLink, Zayo Communications, and the City of Spokane shall be retained to protect existing and future utilities.
2. Adequate emergency vehicle access shall be maintained to existing and future buildings.
3. Closure work shall be completed at each end of the alley. If closure cannot be completed prior to the finalization of the vacation, a bond must be in place for the work.
4. The proponent shall pay to the City of Spokane the assessed valuation for the vacated land as defined by the latest information from the County Assessor's Office. This is

calculated to be \$19,000.00 and is to be deposited to Budget Account #3200 49199 99999 39510.

5. That the final reading of the vacation be held in abeyance until all of the above conditions are met and that the above conditions are met by **December 1, 2019**.

Eldon Brown, P.E.
Principal Engineer – Planning & Development

EDJ/edj

A handwritten signature in black ink, appearing to read "Eldon W. Brown". The signature is written in a cursive, flowing style.



Agenda Sheet for City Council Meeting of:
07/23/2018

Date Rec'd	7/10/2018
Clerk's File #	RES 2018-0066
Renews #	
Cross Ref #	RES 2017-0074
Project #	
Bid #	
Requisition #	

Submitting Dept	HOUSING & HUMAN SERVICES
Contact Name/Phone	GEORGE DAHL 6036
Contact E-Mail	GDAHL@SPOKANECITY.ORG
Agenda Item Type	Resolutions
Agenda Item Name	1680 - 2018 ANNUAL ACTION PLAN

Agenda Wording

Resolution approving the 2018 Action Plan (7/1/18 - 6/30/19) component of the 2015-2020 Consolidated Plan for CDBG, HOME, and ESG federal grant programs.

Summary (Background)

The Community, Housing and Human Services Department has completed the process of preparing the 2018 Annual Action Plan component of the 2015-2020 Consolidated Plan. CHHS requests City Council to adopt the attached resolution approving the plan which will allow CHHS to submit the plan to the U.S. Department of Housing and Urban Development (HUD) as required by federal regulation (24 CFR Part 91.220).

<u>Fiscal Impact</u>		Grant related? YES	<u>Budget Account</u>	
		Public Works? NO		
Revenue	\$ 3,259,133.00 (CDBG)		# 1690-95808-99999-33314-99999	
Revenue	\$ 1,269,887.00 (HOME)		# 1710-95848-99999-33314-99999	
Revenue	\$ 271,343.00 (ESG)		# 1540-95478-99999-33314-99999	
Select	\$		#	
<u>Approvals</u>		<u>Council Notifications</u>		
<u>Dept Head</u>	KEENAN, KELLY		<u>Study Session</u>	PS & CH - 7/9/18
<u>Division Director</u>	KINDER, DAWN		<u>Other</u>	
<u>Finance</u>	DAVIS, LEONARD		<u>Distribution List</u>	
<u>Legal</u>	PICCOLO, MIKE		kkeen	
<u>For the Mayor</u>	CODDINGTON, BRIAN		cbrown	
<u>Additional Approvals</u>			chhsaccounting	
<u>Purchasing</u>			gdahl	
<u>GRANTS & CONTRACT MGMT</u>	BROWN, SKYLER			

Briefing Paper

Public Safety and Community Health Committee

Division & Department:	Neighborhood & Business Services Division – Community, Housing, and Human Services Department
Subject:	Program Year 2018 Annual Action Plan
Date:	Wednesday, June 27, 2018
Author (email & phone):	George Dahl (gdahl@spokanecity.org / 625-6036)
City Council Sponsor:	N/A
Executive Sponsor:	Kelly Keenan
Committee(s) Impacted:	Public Safety & Community Health 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)	2015-2020 Consolidated Plan for Community Development 2015-2020 Strategic Plan to End Homelessness
Strategic Initiative:	Safe and Healthy Urban Experience
Deadline:	July 9 th for Committee and July 23 rd for City Council approval in order to submit by the final deadline of 8/16/18.
Outcome: (deliverables, delivery duties, milestones to meet)	Rehab of existing single family housing, creation of additional multi-family affordable housing, and community and social services support.
<p><u>Background/History:</u></p> <p>CHHS seeks City Council approval of the Resolution to submit the 2018 Program Year Action Plan as presented to the Department of Housing and Urban Development (HUD). The Action Plan contains activities that meet identified community need and allow the City of Spokane to access federal funding for the Community Development Block Grant Program (CDBG), HOME Investment Partnership Program (HOME), and Emergency Solutions Grant Program (ESG).</p> <p>Total awards from these three grant programs is expected to be \$4,800,363.00.</p> <ul style="list-style-type: none"> • \$3,259,133.00 (CDBG) • \$1,269,887.00 (HOME) • \$271,343.00 (ESG) 	
<p><u>Executive Summary:</u></p> <p>The CHHS Board held a Public Hearing on Wednesday, June 6, 2018 to review the 2018 Program Year Action Plan. During the Public Hearing, CHHS staff reviewed each project selected for funding and expected resources/revenues. No public comment was received during this meeting. The 30-day public comment period ends on Friday, July 6, 2018. At the time of this briefing, CHHS has not received any public comment on the 2018 Program Year Action Plan.</p> <p>Each funded activity will provide a benefit to low and moderate income individuals throughout the City of Spokane. Additionally, activities funded in the 2018 Action Plan will support the Needs and Goals Identified in the 2015 – 2020 Consolidated Plan.</p> <ul style="list-style-type: none"> • Needs: <ul style="list-style-type: none"> ○ Safe Affordable Housing Choice ○ Basic and Special Needs and Reduce Homelessness ○ Community Development and Economic Opportunities • Goals: <ul style="list-style-type: none"> ○ Expand Safe Affordable Housing Choices 	

- Prevent and Reduce Homelessness
- Provide Opportunities to Improve Quality of Life
- Support Vibrant Neighborhoods
- Expand Economic Opportunities

Program Year 2018 begins on July 1, 2018 and ends on June 30, 2019.

Contents included in the Annual Action Plan include the following:

- Expected Resources
- Annual Goals and Objectives
- Projects
- Geographic Distribution
- Affordable Housing
- Homeless and Other Special Needs Activities
- Barriers to Affordable Housing
- Other Actions
- Program Specific Requirements

A copy of the draft 2018 Action Plan for public comment is available for review on the CHHS Department webpage (<https://my.spokanecity.org/chhs/documents/>). Citizens may also review the public hearing presentation and Citizen Participation Plan in this same location.

HUD requires local jurisdictions to submit their annual action plans no later than August 16th. Failure to do so will result in a loss of grant funds (24 CFR Part 91.15).

Budget Impact:

Approved in current year budget? ☒ Yes ☐ No
 Annual/Reoccurring expenditure? ☒ Yes ☐ No
 If new, specify funding source: N/A
 Other budget impacts: N/A

Operations Impact:

Consistent with current operations/policy? ☒ Yes ☐ No
 Requires change in current operations/policy? ☐ Yes ☒ No
 Specify changes required: N/A
 Known challenges/barriers: N/A

RESOLUTION 2018-0066

WHEREAS, the Congress of the United States of America has found that the Nation's cities and urban communities face social, economic and environmental problems resulting from the growth and concentration of population in metropolitan areas; and

WHEREAS, in order to assist local governments in meeting these problems, the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act, as amended, were enacted, which provided for a program of community development and housing assistance; and

WHEREAS, under the Housing and Community Development Act and the National Affordable Housing Act, the City of Spokane is "entitled" upon proper application to receive funds for the program year 2018 of approximately \$3,259,133 - Community Development Block Grant (CDBG), \$1,269,887 – HOME Investments Partnership Program (HOME), \$271,343 - Emergency Solutions Grant (ESG); and

WHEREAS, the Community, Housing, and Human Services Department of the City of Spokane has prepared a report describing the nature of the application and the process and procedures followed in its preparation; and

WHEREAS, during the course of the application process, a plan for citizen participation was developed and implemented which permitted citizens to participate in the preparation of the program and to articulate their needs, preferences, and priorities; and

WHEREAS, citizens were given full information concerning funds available for proposed community development and housing assistance, the range of activities that may be undertaken, the estimated amount of CDBG, HOME, and ESG funds proposed to be used for activities that will benefit persons of low and moderate income, and other important program requirements; and

WHEREAS, citizen participation was extensive throughout the many public meetings and hearings which were held to obtain the view of Spokane citizens on community development and housing needs; and

WHEREAS, as a result of citizen's effort and City staff assistance, the Community, Housing, and Human Services Department and the Community, Housing, and Human Services Board has prepared an application for funds under the Housing and Community Development Act of 1974, as amended, the National Affordable Housing Act, as amended, and recommended to the City Council its adoption and approval;

Now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL:

1. The City Council finds:
 - a) that in preparing the 2018 Action Plan Component of the Consolidated Community Development and Housing Plan (Action Plan) and for Title 1 CDBG funds, HOME funds and ESG funds, all rules and regulations as promulgated under the Housing and Community Development Act of 1974, as amended, and the National Affordable Housing Act, as amended, have been complied with;
 - b) the Community, Housing, and Human Services Department, the Community, Housing, and Human Services Board, and the program participation with citizen/government participation are in the public interest and beneficial to the physical environment of our community and quality of life therein;
 - c) the certifications have been reviewed and the commitments of this City are understood.
2. That the 2018 Action Plan and for CDBG, HOME, and ESG funds is hereby approved. The Mayor is authorized to sign and directed to file the same on or before July 23, 2018, to execute such additional documents as required, to request and secure the release of Community Development Title I funds, to provide such other information as may be required to obtain the funds and execute the projects, and to proceed with project execution upon HUD approval of the Action Plan with the Community, Housing, and Human Services Department and Community, Housing, and Human Services Board acting for the City Council as the policy body guiding project execution including executing contracts for the projects identified in the Community, Housing, and Human Services Department Action Plan.

Adopted by the City Council _____

City Clerk

Approved as to form:

Assistant City Attorney

Executive Summary

AP-05 Executive Summary - 24 CFR 91.200(c), 91.220(b)

1. Introduction

For program year 2018, CHHS has prioritized large community based projects that expand our existing housing and services portfolio for low and moderate income individuals.

2. Summarize the objectives and outcomes identified in the Plan

This could be a restatement of items or a table listed elsewhere in the plan or a reference to another location. It may also contain any essential items from the housing and homeless needs assessment, the housing market analysis or the strategic plan.

Please refer to AP-35 for additional information related to priority projects funded during program year 2018 (7/1/18 – 6/30/19).

3. Evaluation of past performance

This is an evaluation of past performance that helped lead the grantee to choose its goals or projects.

Please review our most recently completed Consolidated Annual Performance and Evaluation Report (CAPER) for an overview of progress toward meeting the needs and goals outlined in the 2015 – 2020 Consolidated Plan. A copy of the most recent CAPER is available on the CHHS website (<https://static.spokanecity.org/documents/chhs/plans-reports/planning/draft-py2016-caper.pdf>)

4. Summary of Citizen Participation Process and consultation process

Summary from citizen participation section of plan.

A complete summary of the Public Comment Period will be provided in the final document. Citizens are encouraged to actively participate and make public comment between Wednesday, June 6, 2018 and Wednesday, July 11, 2018. Please review the Citizen Participation Plan located on the CHHS website (<https://my.spokanecity.org/chhs/>) for additional information on the citizen participation process.

5. Summary of public comments

This could be a brief narrative summary or reference an attached document from the Citizen Participation section of the Con Plan.

A complete summary of the Public Comment Period will be provided in the final document. Citizens are encouraged to actively participate and make public comment between Wednesday, June 6, 2018 and Wednesday, July 11, 2018. Please review the Citizen Participation Plan located on the CHHS website (<https://my.spokanecity.org/chhs/>) for additional information on the citizen participation process.

6. Summary of comments or views not accepted and the reasons for not accepting them

A complete summary of the Public Comment Period will be provided in the final document. Citizens are encouraged to actively participate and make public comment between Wednesday, June 6, 2018 and Wednesday, July 11, 2018. Please review the Citizen Participation Plan located on the CHHS website (<https://my.spokanecity.org/chhs/>) for additional information on the citizen participation process.

7. Summary

A complete summary of the Public Comment Period will be provided in the final document. Citizens are encouraged to actively participate and make public comment between Wednesday, June 6, 2018 and Wednesday, July 11, 2018. Please review the Citizen Participation Plan located on the CHHS website (<https://my.spokanecity.org/chhs/>) for additional information on the citizen participation process.

PR-05 Lead & Responsible Agencies – 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

Describe the agency/entity responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

Agency Role		Name	Department/Agency
Lead Agency		SPOKANE	
CDBG Administrator	SPOKANE		Community, Housing and Human Services Department
HOPWA Administrator			NA
HOME Administrator	SPOKANE		Community, Housing and Human Services Department
ESG Administrator	SPOKANE		Community, Housing and Human Services Department
HOPWA-C Administrator			

Table 1 – Responsible Agencies

Narrative (optional)

The City of Spokane has placed the administrative responsibilities for the Community Development Block Grant (CDBG), HOME Investment Partnership (HOME), and Emergency Solutions Grant (ESG) programs with the Community, Housing and Human Services Department (CHHS). Citizens interested in learning more about CHHS are encouraged to review the Department website at <https://my.spokanecity.org/chhs/>.

Consolidated Plan Public Contact Information

Citizens are encouraged to review this and other public documents published by CHHS. Citizens may make public comment through the following ways:

- Email to CHHS at spokanechhs@spokanecity.org
- Phone CHHS at 625-6325
- Attend a Public Hearing and make comment directly to the CHHS Board

Additional information regarding opportunity to make public comment can be found by reviewing the CHHS Citizen Participation Plan.

6/6/18-DRAFT

AP-10 Consultation – 91.100, 91.200(b), 91.215(I)

1. Introduction

Provide a concise summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies (91.215(I))

The Continuum of Care and CHHS Boards and their committees review the needs and priorities in consultation with community organizations through a series of meetings, hearings, workshops, focus groups and interviews of key leaders and representatives of organizations conducting planning, operating programs, providing services or advocating for the interests of specific groups or populations in the City. Meetings take place at both the neighborhood level and citywide. Key to the success of this process has been the continued strong relationship the City has maintained with local agencies, nonprofit organizations, developers, and other entities providing human services, community development, economic development, affordable housing and homeless housing and services.

Describe coordination with the Continuum of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

The Community, Housing and Human Services (CHHS) department of the City of Spokane plays a critical role in the Spokane Continuum of Care by providing staff support to the CoC board and its committees. In monthly meetings of the Continuum, CHHS staff provide assistance in agenda-setting, planning activities, developing funding criteria and decisions, and providing performance and evaluation reports on CoC and ESG project performance, as well as progress in meeting Continuum goals. In addition, CHHS staff provides continuity between meetings and coordinates activities with members working on specific action steps of the Homeless Plan. Together, CHHS and the CoC have worked to develop the 2015-2020 Spokane Strategic Plan to End Homelessness; a Plan which is fully coordinated with the goals of the City of Spokane 2015-2020 Consolidated Plan. The Homeless Plan encompasses an aggressive approach to retool the housing and services delivery system toward the ultimate goal of ending veteran homelessness, chronic homelessness and family homeless all within the next four years. The CoC is currently working to strategically utilize all homeless funding resources to increase the community's inventory of PSH and RRH units. We are continuously working to maintain a housing first philosophy within our programs as well as consistently reevaluate low barrier shelters and housing. In order to ensure every homeless individual has a place to go, we are retooling our shelter system to effectively implement a 24/7 shelter for singles and families respectively. In coordination with our continuum's goals, collaboration is occurring between the CoC, CoC Homeless Youth Committee, and our Youth Advisory Board which is comprised of youth with lived homeless experience. We are coordinating with

the Office of Homeless Youth to expand RRH for youth and are partnering with Invest Health to effectively serve youth exiting institutions. The CoC Veteran Leadership Committee is continuously working to implement an effective service coordination system through work groups aimed at addressing the needs identified by consumers and partners in the gaps and needs analysis conducted in 2017.

Describe consultation with the Continuum(s) of Care that serves the jurisdiction's area in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

The CHHS staff responsible for providing staff assistance to the Continuum of Care is also responsible for management of the ESG Program. City staff has drafted policies and procedures for annual allocations of ESG funds. These were adopted by the Continuum of Care.

CHHS staff also prepared proposed performance standards for evaluating ESG project outcomes for Continuum review and adoption. Coordinating with the Washington State Department of Commerce in utilizing statewide evaluation standards, the Continuum adopted a Dashboard data base and reporting process for use in the Spokane CoC for review of performance outcomes. Reports on outcomes are prepared by City staff at the system-level quarterly and on a project-level annually. These reports are used by the Continuum to evaluate performance and identify issues with specific projects and program areas. Procedures for use of HMIS data have also been adopted in the policies and procedures of the Continuum.

2. Describe Agencies, groups, organizations and others who participated in the process and describe the jurisdiction's consultations with housing, social service agencies and other entities

Table 2 – Agencies, groups, organizations who participated

1	Agency/Group/Organization	SPOKANE HOUSING AUTHORITY
	Agency/Group/Organization Type	PHA
	What section of the Plan was addressed by Consultation?	Public Housing Needs Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Community, Housing and Human Services staff has coordinated with staff from the Spokane Housing Authority to discuss and plan for solutions to affordable housing for low income, at risk and homeless households.
2	Agency/Group/Organization	CATHOLIC CHARITIES SPOKANE
	Agency/Group/Organization Type	Services - Housing Services-homeless Services-Health Services - Victims
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Catholic Charities provides services to homeless individuals throughout Spokane. In 2017/2018, Catholic Charities partnered with the City of Spokane to pilot a new 24/7 emergency shelter program. Representatives from Catholic Charities assist with planning efforts to support the regional Continuum of Care and other support services for low and moderate income individuals.
3	Agency/Group/Organization	SPOKANE COUNTY
	Agency/Group/Organization Type	Other government - County
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The director of Spokane County's Housing and Community Development Division participates as a member of the Community, Housing and Human Services Board. Additionally, Spokane County staff participate in the CoC and Fair Housing Committee planning processes.
4	Agency/Group/Organization	SPOKANE NEIGHBORHOOD ACTION PROGRAMS (SNAP)
	Agency/Group/Organization Type	Services - Housing Services-homeless Services-Employment
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Unaccompanied youth Homelessness Strategy Non-Homeless Special Needs Economic Development

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The City partners/funds several SNAP programs that provide housing, homeless, medical response, coordinated assessment and other public services to the residents of the City of Spokane.
5	Agency/Group/Organization	Spokane Low Income Housing Consortium
	Agency/Group/Organization Type	Housing
	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Spokane Low-Income Housing Consortium (SLIHC) provides assistance on low-income housing, homeless programs/CoC and the Inland Northwest Fair Housing Conference.
6	Agency/Group/Organization	TRANSITIONS
	Agency/Group/Organization Type	Housing Services - Housing Services-Children Services-Victims of Domestic Violence Services-homeless Services-Education Services-Employment

	What section of the Plan was addressed by Consultation?	Housing Need Assessment Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy Economic Development
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Transitional Programs for Women (Transitions) partners with the City of Spokane to provide permanent and transitional housing for homeless individuals and families.
7	Agency/Group/Organization	The Salvation Army
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Persons with Disabilities Services-Victims of Domestic Violence Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth Homelessness Strategy
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Salvation Army partners with the City of Spokane to provide permanent and transitional housing for homeless individuals and families.

8	Agency/Group/Organization	VOLUNTEERS OF AMERICA OF SPOKANE
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Persons with HIV/AIDS Services-Victims of Domestic Violence Services-homeless
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Volunteers of America partners with the City of Spokane to provide permanent and transitional housing for homeless individuals and families.
9	Agency/Group/Organization	Goodwill Industries
	Agency/Group/Organization Type	Services - Housing Services-homeless Services-Employment
	What section of the Plan was addressed by Consultation?	Homeless Needs - Chronically homeless Homeless Needs - Families with children Homelessness Needs - Veterans Homelessness Needs - Unaccompanied youth

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Goodwill Industries partners with the City of Spokane to provide permanent and transitional housing for homeless individuals and families.
10	Agency/Group/Organization	YWCA OF SPOKANE
	Agency/Group/Organization Type	Services - Housing Services-Children Services-Victims of Domestic Violence Services - Victims
	What section of the Plan was addressed by Consultation?	Homeless Needs - Families with children
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The YWCA partners with the City of Spokane to provide permanent and transitional housing for homeless individuals and families.
11	Agency/Group/Organization	SPOKANE REGIONAL HEALTH DISTRICT
	Agency/Group/Organization Type	Health Agency Regional organization
	What section of the Plan was addressed by Consultation?	Public Health
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Spokane Regional Health District helps neighborhood councils coordinate capital improvement projects through their Neighborhoods Matter program.

12	Agency/Group/Organization	Northwest Fair Housing Alliance
	Agency/Group/Organization Type	Service-Fair Housing
	What section of the Plan was addressed by Consultation?	Fair Housing Planning/Conference
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The City of Spokane partners with the Northwest Fair Housing Alliance to assist with the coordination of the Inland Northwest Fair Housing Conference. Additionally, the Northwest Fair Housing Alliance is helping coordinate a regional planning effort to Affirmatively Further Fair Housing practices, included the Assessment of Fair Housing (AFH).
13	Agency/Group/Organization	SINTO SENIOR ACTIVITY CENTER
	Agency/Group/Organization Type	Services-Elderly Persons
	What section of the Plan was addressed by Consultation?	Services for seniors
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	The Sinto Senior Activity Center provides services to elderly individuals in West Central and Northwest Spokane.
14	Agency/Group/Organization	Northeast Community Center Association
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Health
	What section of the Plan was addressed by Consultation?	Community/neighborhood based social and healthcare service programs in northeast Spokane

	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	Northeast Community Center is a primary healthcare, childcare and social service provider to the northeast Spokane community.
15	Agency/Group/Organization	Martin Luther King Jr. Family Outreach Center
	Agency/Group/Organization Type	Services-Children Services-Elderly Persons Services-Persons with Disabilities Services-Education
	What section of the Plan was addressed by Consultation?	Community programs for east central Spokane
	Briefly describe how the Agency/Group/Organization was consulted. What are the anticipated outcomes of the consultation or areas for improved coordination?	East Central Community Center provides services to individuals in the east central portion of the City.

Identify any Agency Types not consulted and provide rationale for not consulting

No major agencies involved in housing or community development were intentionally excluded from consultation. Every effort was made to ensure advance publication of meetings and opportunities to contribute.

Other local/regional/state/federal planning efforts considered when preparing the Plan

Name of Plan	Lead Organization	How do the goals of your Strategic Plan overlap with the goals of each plan?
Continuum of Care		

Table 3 – Other local / regional / federal planning efforts

Narrative (optional)

6/6/18-DRAFT

AP-12 Participation – 91.105, 91.200(c)

1. Summary of citizen participation process/Efforts made to broaden citizen participation Summarize citizen participation process and how it impacted goal-setting

The City of Spokane is designated as an entitlement community by the Department of Housing and Urban Development (HUD). As such, the Community, Housing and Human Services (CHHS) Department is responsible for conducting administrative responsibilities related to the Community Development Block Grant Program (CDBG), Home Investment Partnership Program (HOME) and the Emergency Solutions Grant (ESG). Federal regulations mandate that each entitlement community must develop and adhere to a Citizen Participation Plan (24 CFR 91.105). The following document represents the process by which the CHHS Department will facilitate public involvement and communication relating to entitlement programs (CDBG, HOME and ESG).

OBJECTIVES

1. Provide guidance to the Spokane community that will promote and expand citizen participation in the Consolidated Planning Process
2. Provide citizens with an avenue for making public comment
3. Support transparent communication between CHHS and the Spokane community

CONTACT INFORMATION:

Citizens are encouraged to offer public comments at any time. To do so, please contact CHHS Department directly by emailing spokanechhs@spokanecity.org or calling (509)625-6325. If requesting a staff meeting, please allow two working days advance notice. Citizens are encouraged to attend CHHS Board meetings held on the first Wednesday of every other month (beginning annually in February) from 4 to 6 PM (Spokane City Hall: City Council Briefing Center). The Board allows for public comment on items relevant to the CHHS Board during the first ten (10) minutes of each meeting.

CHHS will host regular Public Hearings to initiate a formal public comment process. Public Hearings will be held prior to the approval of each Consolidated Plan, Assessment of Fair Housing, Annual Action Plan, and Consolidated Annual Performance and Evaluation Report (CAPER).

Public Hearings may be held at Spokane City Hall or in other community facilities throughout the City of Spokane. Generally, CHHS will host one public hearing prior to the submission of each Consolidated Plan, Annual Action Plan, and Assessment of Fair Housing (AFH). The second public

hearing will occur prior to the submission of the Consolidated Annual Performance and Evaluation Report (CAPER). CHHS will publish a notice prior to each public hearing in the Spokesman Review, CHHS website, through neighborhood councils, email distribution, and City of Spokane Social Media.

Citizens will have 30 calendar days (15 calendar days for the CAPER) to submit public comment to CHHS for review and consideration. All public comments will be reviewed and considered prior to publishing the final plan. CHHS will make reasonable effort to respond to public comment within 15 working days following the end of the public comment period.

Citizen Participation Outreach

Sort Order	Mode of Outreach	Target of Outreach	Summary of response/attendance	Summary of comments received	Summary of comments not accepted and reasons	URL (If applicable)

Table 4 – Citizen Participation Outreach

Expected Resources

AP-15 Expected Resources – 91.220(c)(1,2)

Introduction

CHHS anticipates continued growth in our local revolving loan portfolio. Funding from the revolving loan portfolio will be used to support ongoing single-family rehab program. These funds will also be used to help fund additional programming that specially benefits low and moderate income individuals throughout Spokane.

CHHS will continue funding larger impactful community based activities that specifically meet the needs and goals of our Consolidated Plan: namely affordable housing and economic opportunities for low and moderate income individuals.

Anticipated Resources

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
CDBG	public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	3,259,133	1,700,000	245,000	5,204,133	9,000,000	

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
HOME	public - federal	Acquisition Homebuyer assistance Homeowner rehab Multifamily rental new construction Multifamily rental rehab New construction for ownership TBRA	1,269,887	729,034	0	1,998,921	3,000,000	
HOPWA	public - federal	Permanent housing in facilities Permanent housing placement Short term or transitional housing facilities STRMU Supportive services TBRA	0	0	0	0	0	NA - City of Spokane does not receive HOPWA funding.

Program	Source of Funds	Uses of Funds	Expected Amount Available Year 1				Expected Amount Available Remainder of ConPlan \$	Narrative Description
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	Total: \$		
ESG	public - federal	Conversion and rehab for transitional housing Financial Assistance Overnight shelter Rapid re-housing (rental assistance) Rental Assistance Services Transitional housing	271,343	0	0	271,343	0	

Table 5 - Expected Resources – Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

Funding to support the needs and goals outlined in the 2015 – 2020 Consolidated Plan relies heavily on other funding sources to leverage impactful community based programing. CDBG and HOME funds are frequently leveraged with Housing Tax Credits and Housing Trust Fund allocations. During program year 2018, several local service providers will begin constructing multimillion dollar affordable housing projects where CHHS is providing gap funding to support the overall project.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

Discussion

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

Sort Order	Goal Name	Start Year	End Year	Category	Geographic Area	Needs Addressed	Funding	Goal Outcome Indicator
1	Expand safe affordable housing choices	2015	2020	Affordable Housing Public Housing				
2	Provide opportunities to improve quality of life	2015	2020	Homeless Non-Homeless Special Needs				
3	Prevent and reduce homelessness	2015	2020	Homeless Non-Homeless Special Needs				
4	Support vibrant neighborhoods	2015	2020	Non-Housing Community Development				
5	Expand economic opportunities	2015	2020	Non-Housing Community Development				

Table 6 – Goals Summary

Goal Descriptions

1	Goal Name	Expand safe affordable housing choices
	Goal Description	
2	Goal Name	Provide opportunities to improve quality of life
	Goal Description	
3	Goal Name	Prevent and reduce homelessness
	Goal Description	
4	Goal Name	Support vibrant neighborhoods
	Goal Description	
5	Goal Name	Expand economic opportunities
	Goal Description	

Projects

AP-35 Projects – 91.220(d)

Introduction

The following projects were selected through a competitive application process where each proposal was evaluated for risk, eligibility, past performance and alignment with community needs and goals. Proposals recommended for funding were evaluated by members of the Evaluation and Review Committee, Community, Housing and Human Services Board and approved by the Spokane City Council.

Projects listed in this section are subject to change. CHHS will follow the process for making a substantial amendment to this Action Plan as outlined in the Citizen Participation Plan. Please refer to the CHHS website for more information about the Citizen Participation process as it relates to making a substantial amendment.

<https://static.spokanecity.org/documents/chhs/plans-reports/planning/2018-citizen-participation-plan.pdf>

Projects

#	Project Name
1	2018 Administration - CDBG Program
2	2018 Capital Improvement - Downtown Library Cafe
3	2018 Capital Improvement - East Central Dental Clinic
4	2018 Capital Improvement - Northeast Dental Clinic
5	2018 Capital Improvement - Public Facility/Housing Improvements
6	2018 Capital Improvement - Spokane Envision Center
7	2018 Housing - Essential Home Repair Program
8	2018 Housing - Single Family Rehab Program
9	2018 Housing - Derelict Housing Pilot Program
10	2018 Public Service - ECCC Operations
11	2018 Public Service - Food Services to City Outlets and Agencies
12	2018 Public Service - Homeownership Program
13	2018 Public Service - NECC Operations
14	2018 Public Service - New Leaf Bakery
15	2018 Public Service - Senior Meals Program
16	2018 Public Service - Southwest Community Center Operations

#	Project Name
17	2018 Public Service - TLC EduCare
18	2018 Public Service - West Central Operations
19	2018 Public Service - Women's Hearth
20	2018 Multi-Family Projects - HOME
21	2018 Administration - HOME Program
22	2018 ESG Program Delivery

Table 7 - Project Information

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The following projects address existing programs serving low and moderate income households. Additional work is needed with partner agencies to further expand new capacity to serve target populations identified in the 2015-2020 Consolidated Plan. Affordable housing remains a significant investment by the Community, Housing and Human Services Department (CHHS). CHHS will continue working with the Spokane community to identify targeted programs for housing rehabilitation throughout Spokane.

AP-38 Project Summary
Project Summary Information

1	Project Name	2018 Administration - CDBG Program
	Target Area	
	Goals Supported	
	Needs Addressed	
	Funding	CDBG: \$850,000
	Description	Administrative activities related to the management of CDBG funded activities and planning efforts.
	Target Date	6/30/2019
	Estimate the number and type of families that will benefit from the proposed activities	This activity will provide oversight to ensure all CDBG funded projects meet their performance benchmarks.
	Location Description	City of Spokane Community, Housing and Human Services Department 808 W. Spokane Falls Blvd. Spokane, WA 99201
	Planned Activities	Administrative oversight consistent with 24 CFR Part 570.206
2	Project Name	2018 Capital Improvement - Downtown Library Cafe
	Target Area	
	Goals Supported	Expand economic opportunities
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$100,000
	Description	Construction of community Cafe located at Spokane's Downtown Library (third floor). The Cafe will be staffed by Transitions New Leaf Bakery creating employment opportunities for low and moderate income individuals.
	Target Date	12/31/2019
	Estimate the number and type of families that will benefit from the proposed activities	This activity will provide employment opportunities to low and moderate income individuals working with New Leaf Bakery.

	Location Description	City of Spokane Downtown Library – 3rd Floor 906 W. Main Ave. Spokane, WA 99201
	Planned Activities	Construction of new Café service area inside the Downtown Spokane Library.
3	Project Name	2018 Capital Improvement - East Central Dental Clinic
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life Support vibrant neighborhoods
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$250,000
	Description	Partnership between the City of Spokane and CHAS Health to construct a Dental Clinic at the East Central Community Center. Clinic will provide affordable dental care for low and moderate income individuals.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Expected to serve approximately 1,500 low and moderate income individuals during the first full year of operation.
	Location Description	East Central Community Center Campus 500 S. Stone St. Spokane, WA 99202
	Planned Activities	Remodel of existing facility and installation of dental operatories to provide dental services to low and moderate income individuals.
4	Project Name	2018 Capital Improvement - Northeast Dental Clinic
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$250,000
	Description	Partnership between the City of Spokane and Providence Health Care Foundation Eastern WA to construct a Dental Clinic in northeast Spokane. Clinic will provide affordable dental care for low and moderate income individuals.

	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	
	Location Description	
	Planned Activities	
5	Project Name	2018 Capital Improvement - Public Facility/Housing Improvements
	Target Area	
	Goals Supported	Expand safe affordable housing choices Prevent and reduce homelessness Provide opportunities to improve quality of life Support vibrant neighborhoods Expand economic opportunities
	Needs Addressed	Safe affordable housing choice Basic and special needs and reduce homelessness Community development and economic opportunities
	Funding	CDBG: \$1,125,000
	Description	Activities that support improvements to public facilities and affordable housing.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Unknown at this time - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
	Location Description	Unknown at this time - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.

	Planned Activities	Unknown at this time - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
6	Project Name	2018 Capital Improvement - Spokane Envision Center
	Target Area	
	Goals Supported	Prevent and reduce homelessness Provide opportunities to improve quality of life Support vibrant neighborhoods Expand economic opportunities
	Needs Addressed	Basic and special needs and reduce homelessness Community development and economic opportunities
	Funding	CDBG: \$500,000
	Description	Coordinated Entry and service center for homeless individuals seeking housing and human services. Focus of the EnVision Center will be on Economic Empowerment, Educational Advancement, Health and Wellness, and Character and Leadership.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Total number of individuals served is unknown at this time (>1,000 served). Individuals and families experiencing homelessness will be the primary focus of this activity.
	Location Description	Location to be determined. Criteria for site selection will focus on accessibility to the following: social services, public transportation, and housing.
7	Planned Activities	Construction and rehabilitation of existing property (to be determined) for the purpose of serving homeless individuals and families.
	Project Name	2018 Housing - Essential Home Repair Program
	Target Area	
	Goals Supported	Expand safe affordable housing choices Support vibrant neighborhoods
	Needs Addressed	Safe affordable housing choice
	Funding	CDBG: \$500,000

	Description	Repair single-family homes of low- and moderate-income persons that have health and safety hazards or disability accessibility issues that make the home uninhabitable. This includes, but is not limited to, plumbing, heating, electrical, roof, and sewer repairs and accessibility modifications.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	The Essential Home Repair Program will provide assistance to approximately 250 low and moderate income homeowners for essential home repairs including: plumbing, electrical, heating and cooling systems and other necessary repairs to maintain safe housing for the homeowner.
	Location Description	The Essential Home Repair Program is not location specific. Any eligible homeowner may apply for assistance through this program regardless of their location within the City of Spokane. For more information about this program please contact the Community, Housing and Human Services Department at the City of Spokane 625-6325.
	Planned Activities	Repair single-family homes of low- and moderate-income persons that have health and safety hazards or disability accessibility issues that make the home uninhabitable. This includes, but is not limited to, plumbing, heating, electrical, roof, and sewer repairs and accessibility modifications.
8	Project Name	2018 Housing - Single Family Rehab Program
	Target Area	
	Goals Supported	Expand safe affordable housing choices Support vibrant neighborhoods
	Needs Addressed	Safe affordable housing choice
	Funding	CDBG: \$1,200,000
	Description	Loans to single family homeowners to make necessary home rehabilitation improvements.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Low and moderate income homeowners will have access to the home rehab program. The subrecipient of this program anticipates providing rehabilitation assistance to 30 homeowners over the course of their contract with the City of Spokane.

	Location Description	The single family rehab program is not focused on any one particular area of the City of Spokane. Eligible program participants may come from any portion of the City.
	Planned Activities	Major home repairs for low and moderate income homeowners.
9	Project Name	2018 Housing - Derelict Housing Pilot Program
	Target Area	
	Goals Supported	Expand safe affordable housing choices Support vibrant neighborhoods Expand economic opportunities
	Needs Addressed	Safe affordable housing choice Community development and economic opportunities
	Funding	CDBG: \$400,000
	Description	Pilot program to identify, acquire, rehab and sell existing derelict housing throughout Spokane to eligible low and moderate income homebuyers.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Unknown at this time - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
	Location Description	To be determined - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
	Planned Activities	Unknown at this time - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
10	Project Name	2018 Public Service - ECCC Operations
	Target Area	

	Goals Supported	Provide opportunities to improve quality of life Support vibrant neighborhoods
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$60,000
	Description	Comprehensive community center based activities for residents of the East Central Neighborhood and surrounding areas. Youth and senior services, food bank, adult disability classes, food services, etc.
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	Each year the East Central Community Center serves approximately 12,000 individuals through their variety of service based programs. Beneficiaries are primarily low income based on the location of the center and services offered to residents.
	Location Description	The East Central Community Center is located in the center of the East Central Neighborhood at 500 S. Stone St., Spokane, WA 99202.
	Planned Activities	Comprehensive community center based activities for residents of the East Central Neighborhood and surrounding areas. Youth and senior services, food bank, adult disability classes, food services, etc.
11	Project Name	2018 Public Service - Food Services to City Outlets and Agencies
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$87,074
	Description	A human services grant will help fund 15 full-time and five part-time staff positions that lead, coordinate and deliver these food assistance and nutrition education services. 05W - Food Banks (LMC)
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	Second Harvest will be a significant source of donated food for its city network during the grant year. Second Harvest projects distributing 545,000 pounds of food each month in the city. Close to half of that food will be nutritious fresh produce. At least 62,000 unduplicated clients will be served during the year, receiving food that helps preserve their assets to sustain other basic needs.
	Location Description	Food will be distributed to various food outlets serving low/mod income individuals throughout the City of Spokane

	Planned Activities	Food distribution and cooking classes for low/mod income individuals
12	Project Name	2018 Public Service - Homeownership Program
	Target Area	
	Goals Supported	Expand safe affordable housing choices
	Needs Addressed	Safe affordable housing choice
	Funding	CDBG: \$70,000
	Description	First-time home buyer, foreclosure counseling, and foreclosure prevention education programs to assist low and moderate income individuals with access to affordable housing and housing stability.
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	SNAP's Homeownership Program intends to provide services to 302 unduplicated low and moderate income homeowners and perspective homeowners access affordable housing options.
	Location Description	Courses will be taught at 3102 W Ft George Wright Dr., Spokane, WA 99224 and at SNAP East, 500 S Stone, Spokane, WA 99202
	Planned Activities	Public services to assist low/mod income households prepare for homeownership
13	Project Name	2018 Public Service - NECC Operations
	Target Area	
	Goals Supported	Support vibrant neighborhoods
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$80,000
	Description	General operational support for the Northeast Community Center.
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	The Northeast Community Center serves approximately 12,000 unduplicated individuals and families in Spokane's Northeast quadrant of the City. Services include a medical center (family medicine and dental clinic), pharmacy, Head Start, WIC, Senior Center and host to multiple community events.
	Location Description	Northeast Spokane: 4001 N. Cook St., Spokane, WA 99207
	Planned Activities	General operational center support for multiple community based programs.

14	Project Name	2018 Public Service - New Leaf Bakery
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$50,000
	Description	New Leaf Bakery Cafe' Job Training program provides hands on food service skills training, vocational services, and life skills to women with barriers to employment, including histories of incarceration, past substance abuse, lack of employment histories, lack of education, mental illness, physical disabilities, and learning disabilities. 05H - Employment Training (LMC)
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	Transitions serves very low income homeless women and children, most of which are on TANF assistance. During the program year, New Leaf will provide job skills training to approximately 60 individuals.
	Location Description	Services will be provided at the New Leaf training kitchen located at 3104 W. Fort George Wright Dr., Spokane, WA, 99224
	Planned Activities	Job skills training for very low income, homeless or formerly homeless individuals.
15	Project Name	2018 Public Service - Senior Meals Program
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$50,400
	Description	Meal program for home bound seniors: 05A - Senior Services (LMC)
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	Applicant proposes to serve 1,200 unduplicated low/mod income individuals throughout the course of this funding award.
	Location Description	Services will be provided throughout the City of Spokane to senior citizens in need of meal assistance.

	Planned Activities	Senior Meals, both home delivered and served at Silver Cafes, improve the quality of life maintaining the social safety net by meeting the most basic essential need of food for our most vulnerable citizens. For our home delivered program, the clients that we serve are essentially homebound.
16	Project Name	2018 Public Service - Southwest Community Center Operations
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$20,000
	Description	General operational support for staff and maintenance at the Southwest Community Center.
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	The Southwest Community Center primarily serves youth and their families through their preschool, before school, after school, day program for special needs adults and community food bank. Approximately 850 low and moderate income households benefit from services offered at the Southwest Community Center annually.
	Location Description	Services provided in Spokane's Browne's Addition neighborhood: 314 S. Spruce St., Spokane, WA 99201
17	Planned Activities	General operational support for the Southwest Community Center programs offered to the public.
	Project Name	2018 Public Service - TLC EduCare
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$68,000
	Description	EduCare is a child care center located in northwest Spokane. EduCare is part of the Transitional Living Center campus that provides housing and social services to homeless women with children. EduCare is sponsored by the Department of Early Learning and serves approximately 45 children each year from ages 1-5.
	Target Date	6/30/0019

	Estimate the number and type of families that will benefit from the proposed activities	EduCare services homeless and formerly homeless women with children by providing safe affordable child care. Annually, EduCare serves approximately 35 children ranging in age from 1 to 5.
	Location Description	The EduCare facility is located in northwest Spokane as part of the Transitional Living Center campus. 3120 N. Hemlock St., Spokane, WA 99205
	Planned Activities	Child care center activities related to education and providing stability in the lives of homeless mothers and children.
18	Project Name	2018 Public Service - West Central Operations
	Target Area	
	Goals Supported	Support vibrant neighborhoods
	Needs Addressed	Community development and economic opportunities
	Funding	CDBG: \$90,000
	Description	Operational support for the West Central Community Center.
	Target Date	6/30/0019
	Estimate the number and type of families that will benefit from the proposed activities	The West Central Community Center provides services to individuals and families including services through their WIC, Head Start, Community Health, Community Meetings and Youth Development programs. Approximately 4,200 unduplicated individuals receive services from the Community Center each year.
	Location Description	The West Central Community Center is located in Spokane's West Central Neighborhood at 1603 N. Belt St., Spokane, WA 00205
19	Project Name	2018 Public Service - Women's Hearth
	Target Area	
	Goals Supported	Provide opportunities to improve quality of life
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	CDBG: \$30,000
	Description	Services provided to homeless women include food bank, hygiene, housing referrals, job search, arts and craft classes, counseling and basic support for clients at the Hearth.
	Target Date	6/30/0019

	Estimate the number and type of families that will benefit from the proposed activities	Women's Hearth provides services to primarily single homeless and formerly homeless women experiencing multiple barriers to employment and housing stability. The Hearth serves approximately 1,000 unduplicated women annually.
	Location Description	Women's Hearth is located in downtown Spokane near several social service providers and low income housing. 920 W. 2nd Ave., Spokane, WA 99201
	Planned Activities	food bank, hygiene, housing referrals, job search, arts and craft classes, counseling and basic support for clients at the Hearth
20	Project Name	2018 Multi-Family Projects - HOME
	Target Area	
	Goals Supported	Expand safe affordable housing choices
	Needs Addressed	Safe affordable housing choice
	Funding	HOME: \$1,144,887
	Description	Administration of the HOME program will support affordable housing development projects in the City of Spokane.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	HOME multi-family funding will support the development and redevelopment of 45 affordable housing units within the City of Spokane. All units will be reserved for low income households.
	Location Description	<u>Unknown at this time</u> - CHHS will issue funding notices throughout the 2018 Program Year to support proposal that fall under this general activity. CHHS will provide an amendment to this Action Plan with an opportunity to make public comment once funding decisions have been made. Citizens will have 30 days to review the amended plan and offer public comment.
	Planned Activities	Multi-family housing development activities for the benefit of low and moderate income households
21	Project Name	2018 Administration - HOME Program
	Target Area	
	Goals Supported	Expand safe affordable housing choices
	Needs Addressed	Safe affordable housing choice
	Funding	HOME: \$125,000

	Description	General program administration activities related to the HOME Program.
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Administration of the HOME program will support affordable housing development projects in the City of Spokane.
	Location Description	<u>Spokane City Hall</u> 808 W. Spokane Falls Blvd., Spokane, WA 99201 Community, Housing and Human Services Department (6th floor)
	Planned Activities	General program administration activities related to the HOME Program.
22	Project Name	2018 ESG Program Delivery
	Target Area	
	Goals Supported	Prevent and reduce homelessness
	Needs Addressed	Basic and special needs and reduce homelessness
	Funding	ESG: \$271,343
	Description	Homeless program support for rapid re-housing and prevention activities
	Target Date	12/31/0019
	Estimate the number and type of families that will benefit from the proposed activities	Funded activities will assist approximately 1,100 homeless individuals and families with homeless prevention, emergency shelter and rapid re-housing.
	Location Description	Various homeless shelters and service providers throughout the City of Spokane
	Planned Activities	Homeless program support for rapid re-housing and prevention activities

AP-50 Geographic Distribution – 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

The City of Spokane has identified six (6) geographic areas within the City of Spokane to promote and facilitate expanded economic development. Each Target Investment Area (TIA) is located in a predominantly low/moderate income geographic area of Spokane. The goal of investing capital and public services in these areas is to generate opportunities for affordable housing, job creation/growth and infrastructure improvements that benefit low and moderate households.

The six (6) identified Target Investment Areas include:

- The Yard – Northeast Spokane
- West Plains – Spokane International Airport
- Downtown Spokane – Downtown Business District
- North Bank – Kendal Yards
- University District – Riverpoint and Gonzaga Campus area
- East Sprague

For more information about the City of Spokane Target Investment Areas, please visit the following website... <https://my.spokanecity.org/business/incentives/>

Geographic Distribution

Target Area	Percentage of Funds

Table 8 - Geographic Distribution

Rationale for the priorities for allocating investments geographically

The City of Spokane has adopted an Economic Development Strategy to implement the City's Comprehensive Plan and growth strategies to encourage private investments in targeted areas where public invests are and will be made it the near future.

The Targeted Area Development strategy brings alignment with capital infrastructure plans, community development, neighborhood planning and incentives policies, brownfield redevelopment and it clarifies the City's role in economic development.

It is recognized that a fundamental objective of the City's economic development policy is to align public investments in neighborhood planning, community development and infrastructure development with private sector investments, resulting in increased opportunities for business growth and to provide its citizens with safe, affordable and quality residential living environments. The new and expanded

business activity within the City of Spokane will spur additional economic growth, provide living wage jobs, improve neighborhoods, increase property values, increase tax collections, raise wages and median income and enhance the standard of living of all citizens in the City.

Discussion

The Target Investment Areas are given priority where applicable and in compliance with CDBG National Objectives. Investment in these geographic areas will be primarily related to economic development opportunities that promote new jobs and/or income growth for low and moderate income individuals.

Affordable Housing

AP-55 Affordable Housing – 91.220(g)

Introduction

The City of Spokane's strategy to address safe, affordable housing choices is based on the goal of preserving and expanding quality, safe, affordable housing choices. The following populations will be targeted to achieve this goal:

- Income: extremely low, very low, low, and moderate
- Family types: large families, families with children, and the elderly
- Homeless: chronic homelessness, individuals, families with children, mentally ill, veterans, victims of domestic violence and unaccompanied youth
- Non-homeless special needs: persons with mental disabilities, persons with physical disabilities, persons with developmental disabilities and victims of domestic violence

One Year Goals for the Number of Households to be Supported	
Homeless	124
Non-Homeless	49
Special-Needs	10
Total	183

Table 9 - One Year Goals for Affordable Housing by Support Requirement

One Year Goals for the Number of Households Supported Through	
Rental Assistance	50
The Production of New Units	183
Rehab of Existing Units	41
Acquisition of Existing Units	0
Total	274

Table 10 - One Year Goals for Affordable Housing by Support Type

Discussion

AP-60 Public Housing – 91.220(h)

Introduction

Spokane Housing Authority (SHA) began in 1972 as the Housing Authority of the City of Spokane is now a multi-jurisdictional agency serving many cities and five counties in Eastern Washington. The partnership between SHA and the City of Spokane continues to provide affordable housing for thousands of households. SHA is governed by a seven-member Board of Commissioners to include one “directly assisted Commissioner” and six commissioners appointed by the following: Two (2) individuals appointed by the Mayor of the city of Spokane, two (2) individuals appointed by the City Council of the City of Spokane Valley, and two (2) individuals appointed by the Spokane County Commissioners. Each member serves a five-year term of office, with terms rotating in such a manner that one appointment is made each year. The Board has full authority in the establishment of SHA policies, long-term direction, and oversight of programs that accomplish the Agency’s mission.

Actions planned during the next year to address the needs to public housing

Spokane Housing Authority has always had an extremely small public housing program. Initially, just 125 total public housing units were in SHA’s inventory. In 2015, SHA was given permission to move forward with a Rental Assistance Demonstration (RAD) Program portfolio project to divest its public housing inventory. Phase I was the conversion of the Parsons, a 50-unit elderly/disabled property. Utilizing 4% Low-Income Housing Tax Credits and Tax Exempt Bonds, the Parsons was transferred to a Limited Liability Limited Partnership ownership structure in 2015, awarded project-based housing choice vouchers, and in 2016 completed \$1.8 million of rehabilitation. Also in 2016, one single family home (part of SHA’s scattered site public housing inventory), was sold to the Washington State Department of Transportation through eminent domain to facilitate the north/south freeway extension.

Phase II of SHA’s RAD participation is the disposition (sale) of the remaining 74 scattered site units. These include 58 single family homes and 8 duplex properties. Proceeds received from the sale of all scattered site units will be used as gap financing in the acquisition and rehabilitation or new construction of additional affordable housing units using tax credit and/or bond financing structures. It is anticipated that this could create as many as 300 affordable housing units over a period years. The 74 Project-Based Section 8 Housing Choice Vouchers received as a part of this transaction will be attached to units located at two apartment communities owned and operated by a tax credit partnership of which the Spokane Housing Authority is the General Partner (Woodhaven Apartments and Cedarwest Apartments), and one apartment community owned and operated by a tax credit partnership of which Spokane Housing Ventures is the General Partner (Clare View North).

Actions to encourage public housing residents to become more involved in management and participate in homeownership

To encourage the residents to become more involved with management, the PHA Annual Plan is

available for review at the Public Housing leasing office during its public review time period. SHA recently updated its Administrative Plan to provide an avenue for the 74-scattered site public housing residents to participate in the Housing Choice Voucher Homeownership program if they meet the qualifications. All 74 will get first right of refusal to purchase either the home in which they reside or another available from the inventory. SHA anticipates the 74 units will convert from public housing to SHA-owned affordable units in late 2018. In 2019 the authority will work with current households to begin implementing their future housing option which includes this homeownership alternative.

If the PHA is designated as troubled, describe the manner in which financial assistance will be provided or other assistance

Not applicable

Discussion

AP-65 Homeless and Other Special Needs Activities – 91.220(i)

Introduction

The Spokane City/County Continuum of Care, in support of the 2015-2020 Strategic Plan to End Homelessness, will focus on action steps aimed at obtaining the following objectives: increase leadership, collaboration and civic engagement; increase access to stable and affordable housing; support effective pathways toward self-sufficiency and reduced financial vulnerability; transform homeless services to crisis response systems leading to improved health and safety; and advance health and housing stability for youth experiencing homelessness, including unaccompanied homeless youth and youth aging out of systems such as foster care.

Describe the jurisdictions one-year goals and actions for reducing and ending homelessness including

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

In an effort to reach out to the unsheltered population, the community has implemented a number of street outreach initiatives. The City of Spokane's CHHS Department work with other City entities such as Code Enforcement and Police to support the Homeless Street Outreach Team, a collaboration between homeless housing providers, coordinated assessment, and mental health providers to identify and provide outreach to individuals occupying homeless encampments. This interagency collaboration includes both a City-funded street outreach team and a PATH-fund outreach team for homeless individuals with mental illness and provides a pipeline for housing and support services to the chronically homeless unsheltered population in our community. The City has identified the need for additional investment in street outreach in the next year and has targeted these funds to both expand the capacity of existing efforts and to facilitate better alignment of services between City-, PATH-, and STR Opioid Crisis-funded street outreach teams. These efforts are part of the goal to transform homeless services into a crisis response system. In order to ensure proper assessment of service needs and prioritization, the community will evaluate coordinated entry and establish an operationalized set of policies and procedures that will coordinate the front door of our crisis response system across all access points.

Addressing the emergency shelter and transitional housing needs of homeless persons

The CoC identifies the need to provide emergency response to families and individuals who are homeless and recognizes the continued need for shelter beds that are available when a person is unsheltered. Although the CoC is moving towards providing permanent, rather than temporary, housing options, there are some special populations, such as youth, households fleeing domestic violence, clients exiting institutions, and families with children involved with the child welfare system, who continue to benefit from a supportive transitional housing program.

The jurisdiction's goal is to operate a comprehensive shelter system that meet the needs of all households regardless of composition and quickly transitions households from homelessness back into permanent housing. Currently the shelter system includes programs to serve the specific needs of homeless adult men, adult women, unaccompanied youth, and households with children, however youth who are in transition (18-24) do not have a dedicated shelter program. The City identified a partner agency at the end of 2017 through an RFI process to take the lead in the development of a shelter for young adults. The City and the CoC will work with this partner to secure the resources necessary to close this gap in service.

These efforts connect directly to the goals of transforming homeless services in to a crisis response system and the system goal of reducing the length of time households experience homelessness.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The jurisdiction's coordinated entry process includes access to diversion programs to prevent individuals and families with children from entering the crisis response system by assisting with their access to community resources. ESG is funding rapid re-housing and emergency shelter operations. An intentional shift to focus on permanent housing exits when households enter the homeless system has been transforming the City's homeless system over the past few years. As a result, much of the CoC efforts to serve homeless households are focused on rapid re-housing. Households who present as chronically homeless with very high barriers are placed directly into available PSH units or available bridge housing. These efforts shorten the time families are homeless and increase stability.

The Supportive Services for Veteran Families (SSVF) program provides an essential resource for Veterans and their families who are homeless or at risk. SSVF provides intensive outreach, housing search and placement and continued case management for this population. For Veterans who need more intensive housing services The Spokane Housing Authority, (SHA), has a successful partnership with the Veterans Administration to provide VASH vouchers to homeless veterans. All referrals are made through the VA, who also provides complete wrap-around supportive services. Veterans that are not eligible for these programs are prioritized for placement in PSH dedicated to chronically homeless veterans.

The Young Adult Housing Program (YAHP) from the Washington State Department of Commerce's Office of Homeless Youth has provided the jurisdiction with an essential new resource for the provision of rent assistance, transitional housing, and case management for young adults ages 18 through 24. YAHP provides young adults with housing search assistance, temporary rental assistance, and case management as well as access to transitional or interim housing during the housing search process for

youth with the highest barriers.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The jurisdiction works with the following housing and health care partners on the implementation of an integrated care program: Empire Health Foundation, Providence Health Care, Community Health Association of Spokane, and Volunteers of America. The program strives to ensure eligible homeless clients are not discharged from in-patient hospital care or emergency room visit into homelessness. The Roads to Community Living Program coordinates with group homes, assisted living program and private landlords to ensure that long term Medicare eligible clients discharging from hospitals, nursing homes and mental health facilities are not being discharged into homelessness.

The Spokane County Regional Behavioral Health Organization (SCRBHO) is responsible for all community-based mental health services for inpatient and outpatient care services. Eastern State Hospital works in conjunction with Frontier Behavioral Health Outreach Team, Spokane County Supportive Living Program, and Behavioral Health Options. These programs work with the clients and the outpatient mental health provider to create a plan for housing and continued services.

The CoC has ensured that its members have written procedures to address discharge planning of youth exiting foster care. The Department of Children, Youth, and Families procedures provide for Independent Living Services and require an Independent Living Plan to assist the youth toward a successful transition to adulthood. Local DCYF Social Workers and other community stakeholders work with youth as they near 18 to establish an ILP to guide the services and housing assistance until they are 21.

Spokane County has taken the lead in housing individuals as they exit from correctional institutions through the Re-Entry Initiative (REI) Program, a community re-entry program dedicated to transitioning formerly homeless exiting institutional settings into adjusted citizens, engaging, working and living in stable housing with limited to no subsidy. Through their partnership with Goodwill Industries of the Inland Northwest, they provide permanent housing through a short term rental assistance program to persons exiting correctional institutions. Airway Heights Corrections facility and the local jail works with Pioneer Human Services who operates a 55-bed work release facility for women and an 80-bed work release facility for men. A formalized discharge plan, in which housing is a requirement, is created for each client as they discharge from these facilities.

Discussion

AP-70 HOPWA Goals– 91.220 (I)(3)

One year goals for the number of households to be provided housing through the use of HOPWA for:	
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	0
Tenant-based rental assistance	0
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	0
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	0
Total	0

AP-75 Barriers to affordable housing – 91.220(j)

Introduction:

The City is working to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment.

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

- Continue to develop Development Services Center (DSC) policies and public information resources through coordinated departmental action. The Permit Center allows the consolidation of all permit functions in one location to better coordinate the permit activities of Planning, Building, Fire and Engineering. These efforts expedite permitting processing and reduce permitting times providing cost savings for affordable housing development.
- Continue to encourage developers to use a pre-application process (aka “Predevelopment Conference” to provide project applicants and their architects with an opportunity to discuss and understand the various codes and regulations that apply. The ability to review projects early expedites project design, thereby shortening the permitting process and potentially offering cost savings alternatives.
- Continue to improve the City's zoning rules and development standards through the code maintenance process. This may assist in reducing barriers to affordable housing.
- Continue to implement the Centers and Corridors land use strategy as proposed in the Comprehensive Plan. The Comprehensive Plan proposes establishing a number of centers and corridors throughout the community as part of an overall strategy to accommodate growth through infill development. Ultimately, these centers and corridors will accommodate mixed uses with residential development at higher densities, including affordable housing developments.
- The Planning Department and CHHS are working with Impact Capital, a CDFI, to identify areas for assisting developers and property owners. These could relate to City processes and requirements, identifying funding sources and economic development incentives, or other areas.

Discussion:

The City will continue to fund fair housing educational, and other, activities that support fair housing in a positive, solution-oriented manner. Potential activities include sponsoring a regional Fair Housing Conference, assisting the Spokane Association of Realtors (and the real estate industry in general,

including the mortgage lending industry) with training related to fair housing. If the City becomes aware of clear violations of the Fair Housing Act, it will work with its community partners to identify potential resolutions.

AP-85 Other Actions – 91.220(k)

Introduction:

The following actions are intended to align with the needs and goals identified in the 2015 – 2020 Consolidated Plan. The Community, Housing and Human Services Department will remain adaptive and ready to serve as needs arise and the response system must be tailored to meet community needs. One such example is the 24/7 Emergency Shelter Homeless Response Program. This program was developed in response to a rising number of homeless individuals without shelter during the day. City leaders and community stakeholders came together in 2016 to develop a strategy that would address community needs.

Actions planned to address obstacles to meeting underserved needs

The City of Spokane is working with local partner agencies and neighborhood councils to strategically target projects that will preserve and expand quality, safe and affordable housing choices; prevent and end homelessness; provide opportunities to improve quality of life; support vibrant neighborhoods and expand economic opportunities.

Actions planned to foster and maintain affordable housing

Given the high demand for affordable housing, the City recognizes the importance of fostering affordable housing development and maintaining existing affordable housing stock. The City also provides Tenant Based Rental Assistance to extremely low-income/homeless families to create affordable housing options at market rate rental housing located across the City. The City fosters relationships with both for-profit and nonprofit (including CHDO) housing developers when soliciting HOME Multifamily Housing Program funding proposals. The City offers developers the opportunity to leverage limited City HOME funding with Low-Income Housing Tax Credits, housing bonds, Washington State Housing Trust Fund dollars, and Federal Home Loan Bank grants. Typically, City HOME funds account for only a fraction of the total cost but deliver large projects providing a large number of long-term affordable rental housing units.

The City maintains its HOME investment in affordable housing by monitoring rental housing occupancy and physical condition over HUD's minimum compliance periods required by 24 CFR 92.254. The City imposes an additional 10-year local compliance period to retain these rental units as affordable housing available to low-income households. The City also grants and loans CDBG funds to repair low-income owner-occupied homes enabling existing homeowners to enjoy a safe and healthy home that they can afford to operate and maintain. The City plans to address foreclosed, abandoned and derelict properties by acquisition and/or renovation to create affordable homeownership opportunities.

Actions planned to reduce lead-based paint hazards

Spokane's Single Family Rehabilitation and Multifamily Housing programs are active in identifying and repairing lead-based paint hazards in eligible owner and renter housing. HUD Title X and EPA Renovator (RRP) requirements are integrated into CDBG and HOME funded programs that rehabilitate housing units constructed prior to 1978. Typical lead hazard control begins with an XRF lead inspection to guide the scope of work. Certified workers complete lead hazard control work in compliance with HUD's Title X and EPA RRP regulations. These projects typically include wet scraping, painting, eliminating friction/impact surfaces, mulching bare soil, and cleaning to Clearance. Each rehabilitated housing unit will achieve Clearance as part of project completion, as proscribed by HUD's Title X regulation.

Actions planned to reduce the number of poverty-level families

The City's anti-poverty strategies are implemented through the following established goals of the Consolidated Plan: preserving and expanding quality, safe, affordable housing choices; providing opportunities to improve the quality of life; and, expanding economic opportunities. The CDBG and HOME program are the principle funding sources targeted at reducing the number of poverty-level families but the ESG program also seeks to stabilize families and individuals so they are able to return to self-sufficiency, which Homeless Housing Assistance Act fund provide prevention assistance. Importantly, the resource management responsibilities of these programs provide staff of the Department of Community, Housing and Human Services an opportunity to facilitate coordination among a range of social and housing programs, operated by other City departments, governmental agencies and the nonprofit community, that together enhance the opportunities to reduce poverty for families.

CDBG program resources are targeted to meet the community development, infrastructure and economic opportunities needs in the community. The City allocates CDBG funding for several economic development activities providing opportunities for both low and moderate income family members to receive living wage employment and low and moderate income business owners to improve and expand their businesses, increasing their profitability and income. Public services activities also include programs for stabilizing families, while the housing rehabilitation program reduces and stabilizes low and moderate income homeowner's housing expenses. CDBG public services activities, such as the housing counseling program and the rental assistance case management program, assist low and moderate income families on the edge of poverty to help them to economic security.

HOME program resources are allocated to address the needs for safe, affordable housing. Program activities that are designed to reduce housing expenses and offer the opportunity to help move families out of poverty are tenant-based-rental assistance and the multifamily development program, which maintains and expands affordable housing. These rental support programs help provide economic stability to the households assisted and are key to the goal of reducing the number of families facing poverty.

Actions planned to develop institutional structure

The City of Spokane works closely with partner agencies and community stakeholders to develop social response programs based on community need. Examples include the Homeless Coordinated Assessment, 24/7 Homeless Shelter Response, Affordable Housing Committee, Economic Development, Continuum of Care Committee and Neighborhood CDBG Programs. Each program provides a response by the City to respond to the institutional needs of community partners and the individuals they serve.

Actions planned to enhance coordination between public and private housing and social service agencies

The City has established a number of cooperative partnerships and collaborations with public and supportive housing providers, private and government health, local government, mental health and social service agencies to address its priority needs and will continue to do so.

Examples include:

Multi-family Housing: the City works closely with Spokane County, the WA State Department of Commerce, and the WA State Housing Finance Commission to coordinate the funding, development and monitoring of multi-family housing units funded through the HOME program.

Tenant-Based Rental Assistance: the City partners with the local housing authority to manage the HOME tenant-based rental assistance program. The TBRA program has been prioritized for high needs households and individuals. Referrals to the TBRA program via the community Coordinated Assessment program. Support Services are provided for all TBRA households through CoC Program and local Homeless Housing Assistance Act funded programs.

Fair Housing: the City partners with the local HUD office, Spokane County and the NW Fair Housing Alliance to fund, plan and host a regional Fair Housing Conference during the month of April (fair housing month).

Strong Families Initiative: a City-led partnership between the City, the Spokane Housing Authority, Child Protective Services and non-profit housing and services providers to improve the lives and housing stability of families engaged with child welfare.

The City is the convener and the Collaborative Applicant for the City/County Continuum of Care. The City coordinates a number of homelessness reduction system-wide strategies involving both public and private agencies such as Coordinated Assessment, Housing First and Rapid Re-housing through the Continuum of Care.

Discussion:

Program Specific Requirements

AP-90 Program Specific Requirements – 91.220(I)(1,2,4)

Introduction:

Community Development Block Grant Program (CDBG)

Reference 24 CFR 91.220(I)(1)

Projects planned with all CDBG funds expected to be available during the year are identified in the Projects Table. The following identifies program income that is available for use that is included in projects to be carried out.

1. The total amount of program income that will have been received before the start of the next program year and that has not yet been reprogrammed	0
2. The amount of proceeds from section 108 loan guarantees that will be used during the year to address the priority needs and specific objectives identified in the grantee's strategic plan.	0
3. The amount of surplus funds from urban renewal settlements	0
4. The amount of any grant funds returned to the line of credit for which the planned use has not been included in a prior statement or plan	0
5. The amount of income from float-funded activities	0
Total Program Income:	0

Other CDBG Requirements

1. The amount of urgent need activities	0
2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income. Overall Benefit - A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan.	100.00%

HOME Investment Partnership Program (HOME)
Reference 24 CFR 91.220(l)(2)

1. A description of other forms of investment being used beyond those identified in Section 92.205 is as follows:

Spokane does not plan to directly use other forms of investment beyond those listed in 92.205.

2. A description of the guidelines that will be used for resale or recapture of HOME funds when used for homebuyer activities as required in 92.254, is as follows:

HOME regulation 92.254 describes qualifications of homeownership activities as affordable housing. City of Spokane has not budgeted HOME funds for homeownership activities. The City retains written agreements used in a previous homeownership program. These agreements include a recapture provision triggered if a borrower sells, transfers, refinances, or changes the use of the property during the HOME period of affordability. This loan provision limits recaptured funds to net proceeds available from the sale rather than the entire HOME investment. The City's Single Family Rehabilitation program uses this same loan recapture provision which limits recaptured funds to net proceeds of a sale. Consequently, the City is not required to repay HUD should any sale, short sale, foreclosure, involuntary sale, etc. of a program-assisted home provide insufficient funds to fully repay the amount of loaned HUD funding.

3. A description of the guidelines for resale or recapture that ensures the affordability of units acquired with HOME funds? See 24 CFR 92.254(a)(4) are as follows:

HOME regulation 92.254(a)(4) describes the minimum HOME period of affordability based upon the amount of HOME homeownership assistance. The City of Spokane has not budgeted HOME funds for homeownership activities. The City previously established maximum HOME assistance for each homebuyer transaction and that HOME assistance required a 10-year period of affordability. Earlier homeownership assistance loan documents provided some debt forgiveness over the 10-year HOME affordability period. All City homeownership assistance written agreements included a recapture provision that triggered repayment if a borrower sells, transfers, refinances, or changes the use of the property during the HOME period of affordability. This recapture provision limits recaptured funds to any net proceeds available from the sale rather than the entire HOME investment.

Similarly, HOME-funded affordable rental housing projects include acquisition, new construction, and/or renovation trigger minimum periods of affordability per 24 CFR 92.252(e). New construction projects are always subject to the regulation's 20-year affordability period but acquisition and/or rehab projects commonly trigger a 5, 10, or 15-year HOME affordability period. AThe City-imposed chooses to independently extend the periods of affordability is ten years longer than the minimum HOME affordability period and initially runs concurrently with the HOME affordability period. . These City-imposed affordability periods are described further in the HOME Multifamily Housing

Program Description and agreements.

4. Plans for using HOME funds to refinance existing debt secured by multifamily housing that is rehabilitated with HOME funds along with a description of the refinancing guidelines required that will be used under 24 CFR 92.206(b), are as follows:

HOME funds will not be used to refinance existing debt secured by housing that is being rehabilitated with HOME funds under 24 CFR 92.206(b). However, HOME funds may be used to pay off principal and interest of a construction loan, bridge financing loan, or guaranteed loan as provided under 24 CFR 92.206(g).

Emergency Solutions Grant (ESG) Reference 91.220(l)(4)

1. Include written standards for providing ESG assistance (may include as attachment)

The Emergency Solutions Grant funds, in conjunction with additional funding sources, are currently funding Coordinated Assessment Initiatives through rapid re-housing, and shelter activities. The following program standards have been developed with community feedback, based on the feedback from CoC programs administering these funded activities. The standards continue to take into account the smaller resources and even greater targeting needed for ESG. These standards are included in program specific guidelines for all ESG funded programs.

2. If the Continuum of Care has established centralized or coordinated assessment system that meets HUD requirements, describe that centralized or coordinated assessment system.

Households seeking homeless assistance can access services through the Spokane Continuum of Care's Coordinated Assessment (CA) system. The local CA system operates two portals to better meet the disparate needs of different household types. Households with minor children are served through Homeless Families Coordinated Assessment (HFCA) system, which coordinates all family homeless service programs to provide prevention and rapid re-housing assistance in addition to placement in interim, transitional, and permanent supportive housing, if applicable. The program utilizes the Family Service Prioritization Decision Assistance Tool (F-SPDAT) and Family Vulnerability Index Service Prioritization Decision Assistance Tool (F-VI-SPDAT) to assess families for appropriate housing and service interventions based on vulnerability rather than a first come first serve model. The F-VI-SPDAT and F-SPDAT provide a consistent way of assessing households across the Continuum of Care and assists HFCA in connecting families with an appropriate housing intervention based on their level of need.

Households without children can access services through the Singles Homeless Coordinated Assessment (SHCA) System. SHCA operates as a decentralized assessment system with a lead agency

to facilitate the training and coordination of assessment sites. SHCA uses the singles versions of the VI-SDPAT and SPDAT tools to provide common outcome data and measurable results. Household where every member is between the age of 18 and 24 that present at SHCA are assessed using the Transition Age Youth Vulnerability Index Service Prioritization Decision Assistance Tool (TAY-VI-SPDAT) and the Youth Service Prioritization Decision Assistance Tool (Y-SPDAT). Once the appropriate assessment is completed in HMIS, a housing referral can be made to the appropriate housing track based on the household's vulnerability and desired housing intervention.

Households may access the program through one of two entry points:

1. By walking into either the HFCA or SHCA program offices for an assessment; or
2. Through targeted outreach and screening with a partnering service provider such as an emergency shelter or street outreach program.

The CA system has been developed in accordance with the HUD Continuum of Care Regulations. Participation in this system is mandatory for ESG and CoC grantees.

3. Identify the process for making sub-awards and describe how the ESG allocation available to private nonprofit organizations (including community and faith-based organizations).

Locally, the City of Spokane receives and administers ESG funds. As the CoC lead the City of Spokane works, through the Continuum of Care Governance Board and Community Housing and Human Services Board (CHHS), to determine priorities for homeless funding. Spokane County staff sits on both the Continuum of Care Governance Board and CHHS Board and is an integral part in determining how all homeless funds, including ESG funds, are allocated in the community. During the application process for homeless funding, the RFP and Evaluation Committee of CoC reviews applications and makes funding recommendations to CoC Governance Board.

Applicants eligible to apply for ESG funds include:

- City or County governments
- Public and private nonprofit organizations (501(c)(3))
- Private for profit organizations or individuals may implement certain economic development, low income housing rehabilitation and microenterprise activities.
- Faith based organizations

4. If the jurisdiction is unable to meet the homeless participation requirement in 24 CFR 576.405(a), the jurisdiction must specify its plan for reaching out to and consulting with homeless or formerly homeless individuals in considering policies and funding decisions regarding facilities and services funded under ESG.

The City currently meets the homeless participation requirement detailed in 24 CFR 576.405(1) through formerly homeless individuals' membership on the Community, Housing and Human

Services Board subcommittees, Continuum of Care Governance Board, and the CoC RFP and Evaluation Committee. These committees are responsible for recommending policies and making funding decisions.

5. Describe performance standards for evaluating ESG.

All programs funded through ESG are evaluated for performance quarterly. Data for these evaluations is pulled from the Homeless Management Information System. In addition, all ESG funded programs are required to ensure HMIS data quality by the 5th of each month. Programs funded for rapid re-housing are measured by the percentage of households exiting to permanent housing, the percentage of households with increased income at exit, and the average length of time from identified eligibility to being housed. Programs funded for emergency shelter operations are required to enter universal data into the HMIS system and record entry and exit dates. In addition, these programs are measured by the percentage of households who exit from the emergency shelter into permanent housing, the average length of time individuals are homeless in emergency shelter, average length of time between enrollment and clients' date of engagement.

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

07/23/2018

<u>Date Rec'd</u>	7/11/2018
<u>Clerk's File #</u>	RES 2018-0067
<u>Renews #</u>	
<u>Cross Ref #</u>	
<u>Project #</u>	
<u>Bid #</u>	
<u>Requisition #</u>	

<u>Submitting Dept</u>	CITY COUNCIL
<u>Contact Name/Phone</u>	BEN STUCKART 6256269
<u>Contact E-Mail</u>	AMCDANIEL@SPOKANECITY.ORG
<u>Agenda Item Type</u>	Resolutions
<u>Agenda Item Name</u>	0320 COMCAST CABLE FRANCHISE EXTENSION

Agenda Wording

RESOLUTION OF THE CITY OF SPOKANE, WASHINGTON GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC A FRANCHISE EXTENSION THROUGH OCTOBER 31, 2018

Summary (Background)

This resolution grants a cable franchise extension through October 31, 2018

<u>Fiscal Impact</u>	Grant related? NO	<u>Budget Account</u>
	Public Works? NO	
Select \$		#
Select \$		#
Select \$		#
Select \$		#
<u>Approvals</u>	<u>Council Notifications</u>	
<u>Dept Head</u>	MCDANIEL, ADAM	<u>Study Session</u>
<u>Division Director</u>		<u>Other</u> Finance & Admin
<u>Finance</u>	DAVIS, LEONARD	<u>Distribution List</u>
<u>Legal</u>	SZAMBELAN, TIMOTHY	
<u>For the Mayor</u>	CODDINGTON, BRIAN	
<u>Additional Approvals</u>		
<u>Purchasing</u>		
<u>CITY COUNCIL</u>	MCDANIEL, ADAM	

RESOLUTION 2018-0067

**RESOLUTION OF THE CITY OF SPOKANE, WASHINGTON
GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC
A FRANCHISE EXTENSION THROUGH OCTOBER 31, 2018**

WHEREAS, on or about November 21, 2005, the City of Spokane, Washington granted a Cable Communications Franchise Agreement ("Franchise"), which is currently held by Comcast Cable Communications Management, LLC ("Comcast"); and

WHEREAS, Comcast has requested renewal of the Franchise; and

WHEREAS, the initial term of the Franchise expired on or about December 23, 2017; and

WHEREAS, an extension was approved by resolution to extend the franchise until June 30, 2018; and

WHEREAS, both the City and Comcast desire to reserve all of their respective rights under state and federal law regarding the franchise renewal process, specifically all rights provided by 47 U.S.C. Section 546.

NOW, THEREFORE, the City of Spokane, Washington hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from June 30, 2018 through the date on which Comcast's Franchise is renewed or until and including October 31, 2018, whichever shall first occur.

2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.

3. The City and Comcast hereby agree that neither party waives any rights either may have under the Franchise or applicable law.

4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and approved by the City and (2) Comcast's acceptance of this Resolution.

Approved by the City Council of the City of Spokane, Washington this ____ day of _____, 2018.

CITY OF SPOKANE, WASHINGTON

_____, Mayor

ATTEST:

_____, City Clerk

ACCEPTANCE AND AGREEMENT

Comcast Cable Communications Management, LLC hereby accepts this Resolution No. _____ ("Resolution") and hereby accepts the terms, provisions and recitals of the Resolution and agrees to be bound by the Franchise.

Dated this ____ day of _____, 2018.

**COMCAST CABLE COMMUNICATIONS
MANAGEMENT, LLC**

By: _____

Its: _____

SWORN TO BEFORE ME this
____ day of _____, 2018.

NOTARY PUBLIC

RESOLUTION 2018-0067

**RESOLUTION OF THE CITY OF SPOKANE, WASHINGTON
GRANTING COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC
A FRANCHISE EXTENSION THROUGH OCTOBER 31, 2018**

WHEREAS, on or about November 21, 2005, the City of Spokane, Washington granted a Cable Communications Franchise Agreement ("Franchise"), which is currently held by Comcast Cable Communications Management, LLC ("Comcast"); and

WHEREAS, Comcast has requested renewal of the Franchise; and

WHEREAS, the initial term of the Franchise expired on or about December 23, 2017; and

WHEREAS, an extension was approved by resolution to extend the franchise until June 30, 2018; and

WHEREAS, both the City and Comcast desire to reserve all of their respective rights under state and federal law regarding the franchise renewal process, specifically all rights provided by 47 U.S.C. Section 546.

NOW, THEREFORE, the City of Spokane, Washington hereby resolves as follows:

1. The Franchise is hereby amended by extending the term of the Franchise from June 30, 2018 through the date on which Comcast's Franchise is renewed or until and including October 31, 2018, whichever shall first occur.

2. Except as specifically modified hereby, the Franchise shall remain in full force and effect.

3. The City and Comcast hereby agree that neither party waives any rights either may have under the Franchise or applicable law.

4. This Resolution shall become effective upon the occurrence of both of the following conditions: (1) The Resolution being passed and approved by the City and (2) Comcast's acceptance of this Resolution.

Approved by the City Council of the City of Spokane, Washington this ____ day of _____, 2018.

CITY OF SPOKANE, WASHINGTON

_____, Mayor

ATTEST:

_____, City Clerk

ACCEPTANCE AND AGREEMENT

Comcast Cable Communications Management, LLC hereby accepts this Resolution No. _____ ("Resolution") and hereby accepts the terms, provisions and recitals of the Resolution and agrees to be bound by the Franchise.

Dated this ____ day of _____, 2018.

**COMCAST CABLE COMMUNICATIONS
MANAGEMENT, LLC**

By: _____

Its: _____

SWORN TO BEFORE ME this
____ day of _____, 2018.

NOTARY PUBLIC

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

06/04/2018

<u>Date Rec'd</u>	5/23/2018
<u>Clerk's File #</u>	ORD C35633
<u>Renews #</u>	

<u>Submitting Dept</u>	CITY COUNCIL	<u>Cross Ref #</u>	
<u>Contact Name/Phone</u>	BREEAN BEGGS 6714	<u>Project #</u>	
<u>Contact E-Mail</u>	BBEGGS@SPOKANECITY.ORG	<u>Bid #</u>	
<u>Agenda Item Type</u>	First Reading Ordinance	<u>Requisition #</u>	
<u>Agenda Item Name</u>	0320 WEB POSTING OF INTERNAL AFFAIRS INVESTIGATION REPORTS		

Agenda Wording

An ordinance providing an option for public web posting as a response to some public records requests; enacting a new chapter 03.10A of the Spokane Municipal Code.

Summary (Background)

This ordinance provides an option for public web posting as a response to public records requests for completed Internal Affairs reports, criminal investigations of officer involved deaths and shootings in their entirety, and related body camera footage

<u>Fiscal Impact</u>	Grant related? NO	<u>Budget Account</u>
	Public Works? NO	

Neutral	\$	#
Select	\$	#
Select	\$	#
Select	\$	#

<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	MCDANIEL, ADAM	<u>Study Session</u>	
<u>Division Director</u>		<u>Other</u>	Public Safety on 4/9/18
<u>Finance</u>	BUSTOS, KIM	<u>Distribution List</u>	
<u>Legal</u>	PICCOLO, MIKE		
<u>For the Mayor</u>	DUNIVANT, TIMOTHY		

<u>Additional Approvals</u>		
<u>Purchasing</u>		
<u>CITY COUNCIL</u>	MCDANIEL, ADAM	

ORDINANCE NO. C35633

An ordinance providing an option for public web posting as a response to public records requests for completed Internal Affairs reports, criminal investigations of officer involved deaths and shootings in their entirety, and related body camera footage; enacting a new chapter 03.10A of the Spokane Municipal Code.

WHEREAS, the City of Spokane and its police department strive toward utmost transparency in the effort of enhancing the public trust; and

WHEREAS, Internal Affairs previously posted their completed investigation reports in their entirety, but terminated that practice in 2016 and instead began posting summaries of the investigations; and

WHEREAS, the police department currently publicly posts all use of force reports on the City of Spokane's website; and

WHEREAS, the Office of Police Ombudsman has requested that Internal Affairs complaints, investigations, and body camera footage be posted publicly on the City of Spokane's website; and

WHEREAS, the Police Department has access to software which it can use to speed up the process of redacting complaints and investigations; and

WHEREAS, the voters of Spokane have consistently requested enhanced transparency concerning law enforcement conduct in Spokane; and

WHEREAS, the Washington Public Records Act ("PRA") contains several exemptions for records of agency investigations, and requires the redaction of the identifying information of crime victims and of officers who have been accused of misconduct but have been determined not to have committed misconduct; and

WHEREAS, the PRA allows cities to respond to public records requests by posting responsive records on a public website and directing the requestor to that website in lieu of providing the records directly; and

WHEREAS, investigations of officer involved deaths, shootings and internal affairs complaints are matters of great public interest and regularly attract multiple requests for records for the same incident; and

WHEREAS, responding to multiple requests with one web-posting will save money and personnel resources and create more consistent responses; and

WHEREAS, the City Council has committed to providing dedicated funding for an employee to redact and post investigation reports and body camera footage to the City's website.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. That there is enacted a new chapter 03.10A of the Spokane Municipal Code to read as follows:

Chapter 03.10A Internal Affairs Investigations
Section 03.10A.010 Purpose; Intent

- A. The City of Spokane intends to ensure that the Spokane Police Department and its Internal Affairs wing perform at the highest levels of transparency possible without sacrificing public safety or legally recognized privacy concerns of all community members, including public employees.
- B. The City of Spokane intends to ensure that community members who file complaints against members of the Spokane Police Department are afforded, if requested, the maximum privacy allowed under the Washington Public Records Act.
- C. The City intends to ensure that all residents have barrier-free access to the public workings of the Spokane Police Department, including:
 - 1. Internal Affairs complaints in their entirety, redacted for privacy and other public records exemptions;
 - 2. Internal Affairs investigations in their entirety, redacted for privacy and other public records exemptions;
 - 3. Officer involved shooting investigations in their entirety, redacted for privacy and other public records exemptions;
 - 4. Officer involved death investigations in their entirety, redacted for privacy and other public records exemptions; and,
 - 5. Video from on-duty officer-worn body cameras directly related to any encounter by a law enforcement officer that leads to the investigation of an internal affairs complaints, an officer involved shooting or officer involved death, redacted for privacy and other public records exemptions, including the provisions of RCW 42.56.240(14(e)); and,
 - 6. Use of Force Reports.

Section 03.10A.020 Web Publication of Responses to Public Records Requests

- A. If requested by a person or entity making a public records request in lieu of providing the records directly, the Spokane Police Department will post to the City of Spokane's website:
1. Internal Affairs complaints in their entirety, redacted for privacy and other exemptions authorized by the Public Records Act, RCW 42.56;
 2. Internal Affairs investigations in their entirety, redacted for privacy and other exemptions authorized by the Public Records Act, RCW 42.56;
 3. Use of Force reports in their entirety, redacted for privacy and other exemptions authorized by the Public Records Act, RCW 42.56;
 4. Officer involved shooting investigations in their entirety, redacted for privacy and other exemptions authorized by the Public Records Act, RCW 42.56;
 5. Officer involved death investigations in their entirety, redacted for privacy and other exemptions authorized by the Public Records Act, RCW 42.56; and
 6. Video from on-duty officer-worn body cameras directly related to any encounter by a law enforcement officer that leads to the investigation of an internal affairs complaint, an officer involved shooting or officer involved death, redacted for privacy and other public records exemptions, including the provisions of RCW 42.56.240(14)(e).
- B. A requestor who chooses web publication in lieu of being provided records directly shall not be charged for the production of public records to the City of Spokane website except as otherwise provided for in this chapter.
- C. All persons who file a complaint against a member of the Spokane Police Department will be asked at the time they make their complaint if they want their identifying information to remain confidential to the degree legally permissible by the Public Records Act at RCW 42.56 and such a preference will be recorded with the complaint to assist in processing public records requests with appropriate notification and redaction.
- D. Any person who files a complaint with the Office of Police Ombudsman against a member of the Spokane Police Department may request at the time they file their complaint that any public records requests involving their complaint not be posted to the City of Spokane's website and that request will be noted when it is transferred to IA and be honored as an exception to the web publication requirements of this chapter, but will not otherwise impact the production in response to a relevant public records request. Such a request does not prevent the Department from posting a summary of the person's complaint and any related investigation.
- E. All Use of Force reports involving members of the Spokane Police Department shall be posted to the City of Spokane's website.

- F. The requirements in this chapter of offering web posting in response to public records requests shall only apply to records regarding events that occurred after December 31, 2015.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

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

07/23/2018

Date Rec'd

5/18/2018

Clerk's File #

ORD C35634

Renews #Submitting Dept

CITY COUNCIL

Cross Ref #Contact Name/Phone

KAREN STRATTON 6291

Project #Contact E-Mail

KSTRATTON@SPOKANECITY.ORG

Bid #Agenda Item Type

First Reading Ordinance

Requisition #Agenda Item Name

0320 BUDGET CONTROLS ORDINANCE

Agenda Wording

An ordinance relating to budget controls; amending section 03.07.230; enacting new sections 03.07.340, 03.07.350, 03.07.360, and 03.07.370 of the Spokane Municipal Code.

Summary (Background)

This ordinance: ends the future use of employment service contracts, requires that all City of Spokane employment opportunities be adopted in the annual budget or by special budget ordinance before advertisement. Creates exception for temp/seasonal and project employees, and requires all vacant positions be budgeted at the Step 1 level.

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Select \$

#

Select \$

#

Select \$

#

Select \$

#

ApprovalsCouncil NotificationsDept Head

MCDANIEL, ADAM

Study SessionDivision DirectorOtherFinance & Administration
- March 19Finance

DUNIVANT, TIMOTHY

Distribution ListLegal

PICCOLO, MIKE

tdunivant@spokanecity.org

For the Mayor

DUNIVANT, TIMOTHY

cmarchand@spokanecity.org

Additional ApprovalsPurchasingCITY COUNCIL

MCDANIEL, ADAM



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

The ordinance requires financial justification when an employee is hired at a level higher than Step 1 or is promoted to a step beyond the employee's next successive step in the current range, prohibits the base salary of any City employee from being more than 4 times the median household income of the city of Spokane unless making four times city of Spokane MHI as of January 1, 2018, prohibits out-of-classification pay for Division Directors or Department Heads unless working out-of-classification as the City Administrator, and automatically expires vacant line-item positions that have not been filled within sixty days of budget or special budget ordinance approval. The expired funds go automatically to the department's reserves.

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

ORDINANCE NO. C35634

An ordinance relating to budget controls; amending section 03.07.230; enacting new sections 03.07.340, 03.07.350, and 03.07.360 of the Spokane Municipal Code.

Section 1. That section 03.07.230 of the Spokane Municipal Code is amended to read as follows:

Section 03.07.230 Nonrepresented Employee Personal Service Contracts

- A. All ~~((new, amended or renegotiated personal service contracts or))~~ letters of appointment for nonrepresented employees shall either be subject to final approval by the ~~((city council))~~ City Council or negotiated within the parameters set forth by the ~~((city council))~~ City Council by ordinance ~~((or within existing personnel procedures adopted by the city council))~~. All new, amended or renegotiated ~~((personal service contracts or))~~ letters of appointment for nonrepresented employees shall contain as a condition of employment that the nonrepresented employee shall be subject to the Code of Ethics, chapter ~~((1.04))~~ 01.04A, SMC.
- B. The City of Spokane shall not enter into any new personal service contracts upon the effective date of this chapter.

Section 2. That there is adopted a new section 03.07.340 of the Spokane Municipal Code to read as follows:

Section 03.07.340 Budget Approval Prior to City Employment Advertisement

- A. All City employment opportunities shall be approved as a detailed line item in the annual budget or by a special budget ordinance prior to being advertised for applicants.
- B. This section shall not apply to City of Spokane temporary or seasonal employment opportunities.

Section 3. That there is adopted a new section 03.07.350 of the Spokane Municipal Code to read as follows:

Section 03.07.350 Salary Grades and Steps

- A. All vacant positions shall be budgeted at the lowest step in the salary grade based on the range listed in the job description created by Human Resources or Civil Service.
- B. Prior to filling a vacant position at a higher step than the lowest step in the salary range and prior to promoting an employee to a step beyond the employee's next

successive step in the current range, the City Council shall be provided with a written justification for skipping a step(s) in the hiring or promotion action.

Section 4. That there is adopted a new section 03.07.360 of the Spokane Municipal Code to read as follows:

Section 03.07.360 Vacant Positions

- A. All funds allocated to a nonrepresented vacant position adopted in the annual budget or by special budget ordinance shall expire if the recruitment process for that vacant position has not begun within one hundred eighty (180) days of the occurrence of the vacancy.
- B. The funds allocated to vacant nonrepresented positions for which the recruitment process has not begun within one hundred eighty (180) days of the occurrence of the vacancy shall be transferred to that department's reserves.
- C. Funding for expired vacant nonrepresented positions may be restored by special budget ordinance adopted by the City Council pursuant to Section 19 of the City Charter.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

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

07/23/2018

Date Rec'd

7/2/2018

Clerk's File #

ORD C35662

Renews #**Cross Ref #**

ORD C34917

Project #**Bid #****Requisition #****Submitting Dept**

SOLID WASTE COLLECTION

Contact Name/Phone

CHUCK 625-6524

Contact E-Mail

CCONKLIN@SPOKANECITY.ORG

Agenda Item Type

First Reading Ordinance

Agenda Item Name

4500 SWC AMENDMENT TO FRANCHISE ORDINANCE OF WEST PLAINS

Agenda Wording

Amendment to the term of an ordinance granting a municipal franchise to Torre Refuse & Recycling, LLC dba Sunshine Disposal & Recycling (Spokane Valley, WA) for solid waste collection in the area generally known as the West Plains annexation area.

Summary (Background)

The City of Spokane annexed the West Plains area on January 1, 2012. RCW 35.13.320, which relates to the franchise and regulation of solid waste services in annexed lands, provides for a minimum franchise term of seven years to a private solid waste hauler of an annexed area. This is to help alleviate any adverse impact to their business from the long term reduction in their service area. A franchise was granted to Sunshine Disposal & Recycling, the private refuse and recycling hauler

Fiscal Impact

Grant related? NO

Budget Account

Public Works? NO

Select

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

Approvals**Dept Head**

CONKLIN, CHUCK

Division Director

SIMMONS, SCOTT M.

Finance

ALBIN-MOORE, ANGELA

Legal

SCHOEDEL, ELIZABETH

For the Mayor

CODDINGTON, BRIAN

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

MCCLATCHEY, BRIAN

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

Executive Session 6-25-

Distribution List

cconklin@spokanecity.org

Tax & Licenses

eschoedel@spokanecity.org

jsalstrom@spokanecity.org

rschoonover@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

in the West Plains area, for a total of eight years to expire January 1, 2020. It has been deemed necessary and agreed upon by both parties that the franchise will be extended two additional years to expire on January 1, 2022. At this time the City of Spokane will take over solid waste collection services in the West Plains annexation area.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

AMENDED
SOLID WASTE COLLECTION FRANCHISE ORDINANCE

AN ORDINANCE granting a municipal franchise for the collection of solid waste to Torre Refuse & Recycling, LLC d/b/a Sunshine Disposal & Recycling, for the area generally known as the West Plains Annexation.

WHEREAS, the City of Spokane annexed areas of the West Plains on January 1, 2012, at which time Torre Refuse & Recycling, LLC was providing garbage and refuse collection services; and

WHEREAS, RCW 35.13.280 provides that when a first class charter city annexes an unincorporated area that a company providing solid waste and refuse collection services within the newly annexed area shall be allowed to continue providing the solid waste and refuse collection services for at least seven years following the annexation; and

WHEREAS, RCW 35.13.280 also provides that when a company authorized to collect solid waste within the city has been cancelled there may be a right of action against the annexing city for measurable damages suffered as a result of the cancellation; and

WHEREAS, the City of Spokane notified the Washington Utilities and Transportation Commission of its intent to terminate the statutory rights and offer a franchise; and

WHEREAS, on November 12, 2012 City Council approved ordinance C-34917, which granted Sunshine Disposal a franchise for a period of eight (8) years from date annexed to continue solid waste collection services. The ordinance did not resolve Sunshine's potential claim for measurable damages; and

WHEREAS, the parties have agreed to resolve all remaining claims concerning the cancellation of Torre Refuse & Recycling, LLC's collection rights by extending the term of the franchise for an additional two (2) years, and agree to waive any and all potential claims which may arise under RCW 35.13.280;

NOW THEREFORE, the City of Spokane does ordain:

Section 1. GRANT, ADMINISTRATION, TERM

- A. Pursuant to RCW 35.13.280, the City of Spokane, a Washington municipal corporation hereby grants to Torre Refuse & Recycling, LLC (hereinafter referred to as "Franchisee"), a non exclusive franchise for the collection of solid waste inside the City of Spokane in the West Plains Annexation area, as more fully described in

Annexation Ordinance C-34749. The legal description and informational map is attached as EXHIBIT "A" and incorporated herein.

- B. The City of Spokane Solid Waste Management Director administers and interprets this ordinance, considering the public health, safety and convenience.
- C. Notwithstanding any other provision, nothing in this franchise exceeds either the scope of Franchisee's state solid waste certificate in the annexed area at the time of annexation or the City's authority to grant such a privilege. **This franchise term shall be for a total of ten (10) years from date of annexation and shall terminate on January 1, 2022.** At such time, Franchisee agrees to peacefully surrender all routes, customer and other information as required by the Solid Waste Management Director.
- D. In addition, the parties agree that Franchisee may at any time voluntarily elect to surrender the franchised territory or any part thereof by giving sixty days written notice to the Solid Waste Management Director, under such arrangements as may be convenient to both parties; PROVIDED, the Solid Waste Management Director shall also approve the surrender under such arrangements as may be mutually convenient to the parties.
- E. The parties agree and acknowledge that the franchise term plus the extended term total ten (10) years, which is longer than the seven (7) year period required under RCW 35.15.280. This extension will compensate Sunshine for any and all measurable damages alleged to incur as a result of the cancellation of its solid waste collection rights within the annexed territory.

Section 2. CONDITIONS

- A. The City reserves full authority to regulate and tax the Franchisee as authorized by law and asserts full jurisdiction over Franchisee's operations as an independent contractor.
- B. Franchisee is solely and separately responsible for all its activities and shall never represent that it is an employee or agent of the City of Spokane.
- C. Franchisee agrees to dispose of all materials and solid waste collected at designated landfills or other sites designated by the Solid Waste Management Director, and to pay applicable rates therefore.
- D. The Franchisee agrees to provide safe, reliable public solid waste collection service. Operation shall be in conformance with chapter 13.02 SMC, including SMC 13.02.0204 or equivalent and compliance with the Regional Solid Waste Management Plan is presumed to satisfy this requirement except as ordered by the Solid Waste Management Director. Franchisee's rates to the public shall be fair and reasonable. Compliance with Washington Transportation & Utilities

Commission approved rates for similar service in the area is presumed fair and reasonable, but rates in excess of these rates shall be presumed not to be fair and reasonable, all rates subject to review and approval by the Solid Waste Management Director, guided by standards applicable to Washington Transportation & Utilities Commission certificated haulers. As to operational matters, City ordinances and Solid Waste Management Department policies and practices supplant Washington Transportation & Utilities Commission rules.

- E. Franchisee must notify the public at least forty five days prior to any rate increases as provided in RCW 35.21.157. Service levels shall be adequate and sufficient to satisfy all customer needs. Service levels shall be at least to the level currently provided by the City of Spokane Solid Waste Management Department. Service not to this level shall be presumed insufficient, but all service is subject to review and approval by the Solid Waste Management Director.
- F. All Franchisee records relating to enjoyment of franchise privileges are subject to inspection and copying by the Solid Waste Management Director. The Franchisee shall provide the Solid Waste Management Director with a copy of its Annual Report to the Washington Transportation & Utilities Commission relating to its operations, in addition to any other information ordered by the Solid Waste Management Director.

Section 4. INDEMNITY

- A. The Franchisee agrees to indemnify and hold harmless the City of Spokane, its officers, agents and employees from all loss or liability for Franchisee's actions in connection with the enjoyment of franchise privileges. This provision survives expiration or revocation of this franchise. Franchisee's obligation to indemnify and/or hold harmless the City shall not in any way be modified by the grant of immunity to employers under Title 51 RCW, such immunity being waived for purposes of that obligation. **This provision has been mutually negotiated between the parties.

Franchisee Initial _____

Section 5. INSURANCE

- A. Franchisee shall furnish satisfactory evidence of commercial general liability insurance and maintain the same in good standing, with limits of one million dollars (\$1,000,000) per occurrence and two million dollars (\$2,000,000) general aggregate, with the City of Spokane included as an additional insured as their interest may appear under this Agreement. Franchisee's additional insured status shall (i) be limited to bodily injury, property damage or personal and advertising injury caused, in whole or in part, by Franchisee, its employees, agents or independent contractors; (ii) not extend to claims for punitive or exemplary damages arising out of the acts or omissions of the City of Spokane, its employees, agents or independent contractors or where such coverage is

prohibited by law or to claims arising out of the gross negligence of the City, its employees, agents or independent contractors; and, (iii) not exceed Franchisee's indemnification obligation under this Agreement, if any.

- B. Franchisee's required insurance shall be primary and non-contributory with any insurance or program of self-insurance that may be maintained by the City. On or before June 1st of each year and at the time of granting this Franchise, as a condition of Franchise validity, Franchisee shall file with the City Clerk, with copy to the City Risk Manager, proof of continued insurance coverage, in the amounts required in this Section, through a Certificate of Insurance, including the blanket additional insured endorsement indicating City coverage required herein. Notwithstanding the foregoing, Franchisee may self-insure any required coverage.

Section 6. ACCEPTANCE, WAIVER OF CLAIMS FOR MEASURABLE DAMAGES, TAXES, FEES

- A. The City tenders this franchise and Franchisee accepts the same in full satisfaction of any and all claims for measurable damages caused by cancellation of Franchisee's G-Certificate No. 260 pursuant to RCW 35.13.280. The Franchisee acknowledges that the City has granted time in excess of the requirements of law, and the time granted is accepted in full settlement and compromise of any additional claims for damage or additional compensation because of the City's take over of annexed territory upon the expiration of this franchise or for any other reason. Pending signature of Franchisee, operations in the franchise area shall be deemed acceptance of all franchise terms.
- B. The Franchisee must pay all municipal taxes, together with any applicable municipal fees, costs, or expenses associated with the municipal administration of this franchise.

Passed the City Council _____.

Council President

David Condon, Mayor
Date: _____

Attest: _____
City Clerk

Approved as to form:

Assistant City Attorney

ATTACH: Legal description: EXHIBIT A; may also attach map

Terms accepted:

Franchisee
Sunshine Disposal, Inc.

Dated: _____

SUNSHINE DISPOSAL, INC.

By: _____
Title: _____



OFFICE OF THE CITY CLERK
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON 99201-3342
(509) 625-6350

August 1, 2011

City Clerk File Nos.:

ORD C34749

ORD C34751

RES 2011-0053

OPR 2011-0589

COUNCIL ACTION MEMORANDUM

RE: WEST PLAINS ANNEXATION: FINAL READING ORDINANCE C34749, EMERGENCY BUDGET ORDINANCE C34751, RESOLUTION 11-53, AND LOW BID CONTRACT WITH GINNO CONSTRUCTION

During its 6:00 p.m. Legislative Session held Monday, July 18, 2011, the Spokane City Council considered the following items relating to the West Plains Annexation: Final Reading Ordinance C34749, Emergency Budget Ordinance C34751, Resolution 11-53, and Low Bid Contract with Ginno Construction of Idaho, Inc. Public testimony and Council and staff comment was held. The City Council considered each of the items separately and took actions as noted below.

Final Reading Ordinance C34749

Motion by Council Member Corker, seconded by Council Member Rush, to approve the latest version of the Ordinance C34749 as filed with the City Clerk's Office on July 13, 2011 (thereby substituting the previously filed version with the most recent version filed on July 13); **carried unanimously.**

Upon Unanimous Roll Call Vote, the Spokane City Council **passed Final Reading Ordinance C34749, as amended**, of the City of Spokane annexing certain territory pursuant to RCW 35.13.238 on the terms provided in the Interlocal Agreements between the City of Spokane, Spokane County, Spokane County Fire Protection District No. 3 and Spokane County Fire Protection District No. 10 regarding the annexation to the City of Spokane a 9.6 square mile area lying contiguous to and west of the City and within the West Plains Urban Growth Area, as more particularly described in this ordinance, and commonly referred to as the West Plains Annexation.

Emergency Budget Ordinance C34751

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C34751** amending Ordinance No. C34675 passed the City Council December 20, 2010, and entitled, "An Ordinance adopting the Annual Budget of the City

of Spokane for 2011, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2011, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

General Fund

FROM: Unappropriated Reserves, \$190,950

TO: Various Accounts, same amount

(This action establishes the Fire positions required to staff the West Plains annexation area.)

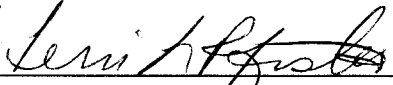
Resolution 11-53 —Limited Tax General Obligation Bond

Motion by Council Member Corker, seconded by Council Member Rush, **to amend** Resolution 11-53 by increasing the dollar amount from \$800,000 to \$1,001,546; **carried unanimously.**

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 11-53, as amended**, of the City of Spokane, Washington, relating to contracting indebtedness; providing for the issuance of \$1,001,546 principal amount of a Limited Tax General Obligation Bond, 2011 Series B, of the City for general City purposes to provide funds with which to pay the cost of acquiring capital assets for public purposes; fixing the date, form, maturity, interest rate, terms, and covenants of the bond; authorizing the sale and delivery of the bond to the City; and providing for other matters properly relating thereto. (Relates to an interfund loan from the Spokane Investment Pool to the Property Acquisition Fund of \$1,001,546 for the construction of the West Plains Fire Station.)

Low Bid Contract with Ginno Construction of Idaho, Inc. (OPR 11-589; BID 3800-11)

Upon Unanimous Roll Call Vote, the City Council **approved** the Low Bid Contract with Ginno Construction of Idaho, Inc. for construction of the West Plains Fire Station 6—\$932,646 (including tax).



Terri L. Pfister, MMC
Spokane City Clerk

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

07/11/2011

Status: **CLERK REVIEW**Date Rec'd
(Clerk use only)

06/30/2011

Clerk's File #

ORD C34749

Renews #

Submitting Dept*:

CITY ATTORNEY

Cross Ref #

Contact Name & Phone*:

JAMES RICHMAN

625-6238

Project #

Contact E-Mail*

JRICHTMAN@SPOKANECITY.ORG

Bid #

Add'l Docs Attached? ☐

First Reading Ordinance

Requisition #

Agenda Item Name: Begin with Dept # 0500 WEST PLAINS ANNEXATION

Agenda Wording*: 2 character max) ☐ Additional attached?

AN ORDINANCE ANNEXING TO THE CITY OF SPOKANE A 9.6 SQ MILE AREA LYING CONTIGUOUS TO AND WEST OF THE CITY & WITHIN THE WEST PLAINS URBAN GROWTH AREA AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE, COMMONLY REFERRED TO AS THE WEST PLAINS ANNEXATION

Summary (Background)*: 90 character max.) ☒ Additional attached?

Washington's legislature recently authorized the interlocal method of annexation. Pursuant to this authority, the City of Spokane recently entered into interlocal agreements with Spokane County, Spokane County Fire Protection District No. 10, and Spokane County Fire Protection District No. 3 providing for annexation into the City of Spokane of a 9.6 square mile portion of the West Plains Urban Growth Area.

Fiscal Impact

Budget Account ☐ Additional attached?

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

Approvals

Council Notifications (Date) ☐ None

Dept Head

DELANEY, HOWARD

Study Session

June 27, 2011

Division Director

Other

Finance

LESESNE, MICHELE

Distribution List (Emails preferred) ☐ Additional?

Legal

BURNS, BARBARA

tdanek@spokanecity.org

For the Mayor

WEBSTER, DOROTHY

jrichman@jspokanecity.org

Additional Approvals

mtaylor@spokanecity.org

Purchasing

Select Dept 1

Select Dept 2

Select Dept 3

Save

Cancel

View Related Documents

FIRST READING OF THE ABOVE ORDINANCE WAS

HELD ON

AND FURTHER ACTION WAS DEFERRED

CITY CLERK

PASSED BY SPOKANE CITY COUNCIL

CITY CLERK

ORD C34749

Continuation of Wording, Summary, and Distribution

Agenda Item Name: 0500 West Plains Annexation

Summary (Background)

The City of Spokane Plan Commission has determined that the proposed annexation is consistent with the City's Comprehensive Plan and the annexation guidelines, as adopted therein by the City, and is a logical extension of the City's corporate limits, and that the property should therefore be annexed to the City.

City of Spokane
808 W Spokane Falls Blvd
Spokane, WA 99201



RECEIVED

SEP 02 2011

CITY CLERK'S OFFICE
SPOKANE, WA

Document Title: Ordinance No. C-34749

Grantor: City of Spokane

Grantee: The Public

Legal Description: Portion of the south half of Sections 19, 20, 21 and 22, Township 25 North, Range 42, E.W.M. Complete legal attached as Exhibit A.

Assessor's Tax Parcel ID Numbers: 14015.9042; 15355.9007; 15361.9023; 15365.9025; 24051.9059; 24052.9013; 24052.9015; 24052.9050; 24052.9070; 24052.9071; 24062.0142; 24062.0143; 24062.0144; 24062.0145; 24062.0206; 24062.0302; 24062.0303; 24062.0429; 24062.0430; 24062.9010; 24062.9011; 24062.9019; 24066.9046; 25194.9029; 25194.9030; 25194.9041; 25194.9042; 25194.9043; 25194.9044; 25194.9045; 25194.9046; 25194.9047; 25194.9048; 25194.9049; 25203.9015; 25203.9028; 25203.9064; 25203.9065; 25203.9066; 25203.9067; 25203.9096; 25203.9097; 25203.9098; 25203.9099; 25203.9100; 25204.9023; 25204.9024; 25204.9025; 25204.9030; 25204.9053; 25024.9074; 25204.9075; 25204.9092; 25204.9093; 25213.9026; 25213.9028; 25213.9029; 25213.9030; 25213.9031; 25213.9056; 25213.9057; 25213.9073; 25213.9087; 25213.9088; 25213.9090; 25214.9036; 25214.9037; 25214.9038; 25214.9039; 25214.9041; 25214.9091; 25214.9102; 25214.9104; 25214.9115; 25214.9118; 25214.9601; 25216.9120; 25223.9010; 25223.9027; 25223.9035; 25223.9049; 25223.9052; 25223.9060; 25223.9601; 25224.9051; 25224.9052; 25271.0102; 25271.0104; 25271.0107; 25271.0201; 25271.0204; 25271.0205; 25271.0301; 25271.0302; 25271.0304; 25271.0305; 25271.0308; 25271.0309; 25271.0310; 25271.0311; 25271.0403; 25271.0404; 25271.0405; 25271.0406; 25271.0407; 25271.0408; 25271.0409; 25271.0501; 25271.0502; 25271.0503; 25271.0504; 25271.0601; 25271.0604; 25271.0605; 25271.0606; 25271.0607; 25271.0608; 25271.0702; 25271.0703; 25271.0705; 25271.0706; 25271.0801; 25271.0903; 25271.1001; 25271.1101; 25271.1202; 25271.1203; 25271.1204; 25271.1301; 25271.1801; 25271.1802; 25271.1803; 25271.1901; 25271.2002; 25271.2004; 25271.2007; 25271.2008; 25271.2101; 25271.2102; 25271.2601; 25271.2602; 25271.2603; 25271.2605; 25271.2606; 25271.2703; 25271.2704; 25271.2705; 25271.2706; 25271.2707; 25271.2709; 25271.2710; 25271.9003; 25271.9004; 25271.9008; 25271.9009; 25271.9011; 25271.9014; 25271.9019; 25271.9021; 25271.9120; 25271.9121; 25271.9125; 25271.9127; 25271.9128; 25271.9129; 25271.9137; 25271.9138; 25271.9143; 25271.9145; 25271.9146; 25271.9147; 25271.9148; 25271.9149; 25271.9155; 25271.9158; 25271.9159; 25271.9163; 25271.9172; 25271.9188; 25271.9190; 25271.9197; 25271.9198; 25272.1401; 25272.1402; 25272.1403; 25272.1404; 25272.1405; 25272.1406; 25272.1407; 25272.1504; 25272.1602; 25272.1603; 25272.1604; 25272.1606; 25272.1701; 25272.1702; 25272.1704; 25272.1705; 25272.1706; 25272.1708; 25272.1710; 25272.1711; 25272.1712; 25272.1713; 25272.1714; 25272.2203; 25272.2207; 25272.2208; 25272.2301; 25272.2302; 25272.2304; 25272.2307; 25272.2308; 25272.2309; 25272.2310; 25272.2311; 25272.2401; 25272.2404; 25272.2405; 25272.2406; 25272.2407; 25272.2408; 25272.2502; 25272.2511; 25272.9025; 25272.9026; 25272.9092; 25272.9098; 25272.9141; 25272.9142; 25272.9161; 25272.9165; 25272.9167; 25272.9169; 25272.9191; 25272.9192; 25272.9195; 25272.9196; 25272.9197; 25272.9203; 25272.9204; 25273.9044; 25273.9133; 25273.9134; 25274.9067; 25274.9102; 25275.2510; 25275.9198; 25275.9199; 25285.9011; 25291.9002; 25291.9003; 25291.9010; 25191.9020; 25291.9021; 25291.9027; 25291.9028; 25291.9032; 25291.9042; 25291.9043; 25291.9044; 25291.9046; 25291.9047; 25291.9049; 25291.9059; 25291.9060; 25291.9061; 25292.0101; 25292.0102; 25292.0103; 25292.0201; 25292.0202; 25292.0203; 25292.0204; 25292.0205; 25292.0206; 25292.0301; 25292.0302; 25292.0303; 25292.0401; 25292.0402; 25292.0403; 25292.0404; 25292.0405; 25292.0406; 25292.0501; 25292.0502; 25292.0503; 25292.9052; 25292.9053; 25292.9055; 25292.9056; 25292.9059; 25292.9066; 25294.9020; 25295.9050; 25301.0216; 25301.0235; 25301.0236; 25301.0237; 25301.0238; 25301.0239; 25301.0243; 25301.0244; 25301.0302; 25301.0303; 25301.0304; 25301.0401; 25301.0402; 25301.0403; 25301.0404; 25301.0405; 25301.0406; 25301.0407; 25301.9042; 25305.9035; 25305.9043; 25305.9047; 25310.9021; 25320.9004; 25333.0201; 25335.9009; and 25335.9056.

City of Spokane
Clerk's Office
808 W. Spokane Falls Blvd
Spokane, WA 99201-3343

Ordinance No. C-34749

AN ORDINANCE OF THE CITY OF SPOKANE ANNEXING CERTAIN TERRITORY PURSUANT TO RCW 35.13.238 ON THE TERMS PROVIDED IN THE INTERLOCAL AGREEMENTS BETWEEN THE CITY OF SPOKANE, SPOKANE COUNTY, SPOKANE COUNTY FIRE PROTECTION DISTRICT NO. 3 AND SPOKANE COUNTY FIRE PROTECTION DISTRICT NO. 10 REGARDING THE ANNEXION TO THE CITY OF SPOKANE A 9.6 SQUARE MILE AREA LYING CONTIGUOUS TO AND WEST OF THE CITY AND WITHIN THE WEST PLAINS URBAN GROWTH AREA, AS MORE PARTICULARLY DESCRIBED IN THIS ORDINANCE, AND COMMONLY REFERRED TO AS THE WEST PLAINS ANNEXATION.

WHEREAS, RCW 35.13.238 authorizes the City, Spokane County (the "County"), and Spokane County Fire Protection District Nos. 3 and 10 (the "Fire Districts") to enter into an interlocal agreement to effect annexation of unincorporated areas within a fire district to a city on the terms therein contained; and

WHEREAS, on or about December 3, 2009, following consultation with the Fire Districts, the City and Spokane County, together with the City of Airway Heights, previously entered into an agreement titled "Interlocal Agreement Regarding Annexations of Portions of the West Plains Urban Growth Area Between the City of Spokane, the City of Airway Heights, and the County," a copy of which is on file with the City Clerk and the terms of which are incorporated into this Ordinance (the "December 2009 Interlocal"); and

WHEREAS, on or about March 25, 2011, following execution of the December 2009 Interlocal, the City of Spokane delivered a "Notice of Request to

Enter into Annexation Interlocal Agreement Negotiation Process" to the County and Fire Districts; and

WHEREAS, the County and the Districts each agreed to enter into negotiations for the annexation of the West Plains Annexation Area by interlocal agreement; and

WHEREAS, the City, the County, and the Fire Districts concluded those negotiations for the annexation of the West Plains Annexation Area and presented the Interlocal Agreement Regarding Annexations of Portions of the West Plains Urban Growth Area Between the City of Spokane, Spokane County, and Spokane County Fire Protection District No. 10 and Interlocal Agreement Regarding Annexations of Portions of the West Plains Urban Growth Area Between the City of Spokane, Spokane County, and Spokane County Fire Protection District No. 3 (the "Agreement") to their governing bodies for approval; and

WHEREAS, those governing bodies approved the Agreement and authorized their respective representatives to sign it on their behalf; and

WHEREAS, pursuant to City Plan Commission Findings of Fact, Conclusions, and Recommendations on the West Plains Annexation, dated June 8, 2011, the Plan Commission recommended that the City proceed with annexation of the West Plains; and

WHEREAS, a copy of the Plan Commission's findings, conclusions, and recommendation is attached hereto as Exhibit "A"; and

WHEREAS, on July 7, 2011, the City filed a Notice of Intent with the Boundary Review Board indicating the City's intention to complete the annexation provided for in this Ordinance; and

WHEREAS, on July 11 and 12, 2011, the City and Fire Districts jointly informed employees of both districts that there will be no changes in employment as a direct consequence of the annexation; and

WHEREAS, LU 9.8 of the City's Comprehensive Plan indicates that property owners within an area proposed for annexation should be required to assume a share of the City's outstanding bonded indebtedness; and

WHEREAS, the Plan Commission has recommended that the City should not require the West Plains Annexation Area to assume a share of the City's outstanding bonded indebtedness; and

WHEREAS, the City's outstanding indebtedness was not incurred to finance an improvement or facility that will directly benefit the West Plains Annexation Area, and because of the substantial economic and development potential in the West Plains Annexation Area, the City has elected not to require the property to assume a share of the City's outstanding bonded indebtedness; and

WHEREAS, the City Council has determined that the proposed annexation of the West Plains Annexation Area is consistent with the City's Comprehensive Plan and the annexation guidelines, as adopted therein by the City, and is a logical extension of the City's corporate limits, and that the property should therefore be annexed to the City under the authority of Chapter 35.13 RCW.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. Annexation of Property. The property legally described in Exhibit "B" and depicted in Exhibit "C", consisting of approximately 9.6 square miles of land lying in Spokane County, Washington, and referred to herein as the West Plains Annexation Area, is annexed to and made a part of the City of Spokane, Washington, as of the effective date of this ordinance. (See also Exhibit "B"):

Section 2. Taxation. All property within the West Plains Annexation Area annexed by this ordinance shall be assessed and taxed at the same regular property tax rate and on the same basis as other property within the City. Voter-approved indebtedness of the City outstanding as of the effective date of the annexation shall not be assumed by the property within the West Plains Annexation Area.

Section 3. The Comprehensive Plan and Unified Development Code of the City of Spokane shall be deemed to apply to the annexed property from the effective date of this ordinance.

Section 4. The City Clerk is directed to file the original of this ordinance with the Boundary Review Board for Spokane County.

Section 5. The City Clerk is further directed to prepare certified copies of this Ordinance and to cause the same, together with a list of annexed parcel numbers, to be delivered via certified mail to the following:

- (i) Spokane County Board of Commissioners;
- (ii) Spokane County Treasurer;
- (iii) Spokane County Assessor;
- (iv) Spokane County Fire Protection District No. 3;
- (v) Spokane County Fire Protection District No. 10;

- (vi) Spokane County Library District;
- (vii) State Office of Financial Management;
- (viii) State Department of Revenue; and
- (ix) As otherwise required by law.

Section 6. Severability. If any section, subsection, sentence, clause, phrase, part or portion of this ordinance, including those parts adopted by reference, is for any reason held to be invalid or unconstitutional by any court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance.

Section 7. Effective date of ordinance. This ordinance shall take effect and be in force January 1, 2012.

PASSED BY THE CITY COUNCIL ON JUL 18 2011

Alexander Joe Shogan Jr.
Council President

Attest:

Approved as to form:

Leri Roberts
City Clerk

James
Assistant City Attorney

Mary B. Vener
Mayor

07-26-2011
Date

01-01-2012
Effective Date



Exhibit "A"

**City Plan Commission Findings of Fact, Conclusions, and Recommendations
on the West Plains Annexation**



CITY PLAN COMMISSION
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON 99201-3379
(509) 625-6060
FAX (509) 625-6013

CITY PLAN COMMISSION FINDINGS OF FACT, CONCLUSIONS, AND RECOMMENDATIONS ON THE WEST PLAINS ANNEXATION

A Recommendation of the City Plan Commission certifying that the West Plains Annexation is in conformance with the City of Spokane's Comprehensive Plan.

FINDINGS OF FACT:

A. The City of Spokane, pursuant to Chapter 35.13 RCW, is authorized to annex land contiguous to the City's municipal boundary.

B. Spokane County adopted an Urban Growth Area that includes the West Plains annexation area.

C. The City of Spokane, pursuant to the Washington State Growth Management Act, RCW 36.70A et seq, has adopted a Comprehensive Plan which identifies the West Plains annexation area as part of its proposed Urban Growth Area.

D. The Cities of Spokane and Airway Heights and Spokane County operating under a Memorandum of Understanding adopted in January 20, 2009 held twenty nine collaborative meetings to negotiate annexations of the West Plains Annexation Area.

E. Two Public Informational meetings were held within the West Plains annexation area by the Mayors of Spokane and Airway Height and Spokane County Commissioners June 3, 2009, and August 19, 2009, to inform residents and property owners of the process and answer questions.

F. An Interlocal Agreement addressing annexations of the West Plains annexation area was adopted by the legislative bodies of the City of Airway Heights, the City of Spokane and Spokane County in a joint legislative meeting on December 3, 2009.

G. The City of Spokane Plan Commission held workshops on appropriate Land Use, Zoning, & Airport Overlay designations for the West Plains annexation area on August, 11, 2010, October 10, 2010, and October 27, 2010.

H. Pursuant the provisions of RCW 43.21C a SEPA determination of Non-Significance was issued by the City of Spokane Planning Services Department for the proposed changes to the zoning and land use designations.

I. The City Plan Commission held hearings on appropriate Land Use, Zoning, & Airport Overlay designations for the West Plains annexation area on November 10, and December 8, 2010 and made a recommendation to the City Council.

J. The Spokane City Council held hearings on the recommended Land Use, Zoning, & Airport Overlay designations for the West Plains annexation area and adopted those designations on April 11, 2011 to be effective on the effective date of annexation.

K. Mayor Mary Verner officially initiated the annexation process by sending letters on March 28, 2011, to the Spokane County Commissioners, Spokane County Fire Protection District #3, and Spokane County Fire Protection District #10 inviting them to negotiate the terms of the annexation under RCW 35.13.238, the Interlocal Agreement process of annexation of territory served by fire districts.

L. The City of Spokane Plan Commission held a workshop on the West Plains annexation on April 13, 2011.

M. An Annexation Feasibility Analysis was prepared and presented to the Plan Commission for the West Plains annexation area.

N. The provisions and levels of service within the annexation area for Fire/EMT, Police, Street Maintenance, water, wastewater, planning and permitting, libraries and other public services will remain the same or increase after annexation.

O. The City Council must receive a recommendation from the City Plan Commission on proposed annexations consistency with the City's Comprehensive Plan.

P. The West Plains Annexation is consistent with Comprehensive Plan policy LU 9.6, Funding Capital Facilities in Annexed Areas which states, "Ensure that annexations do not result in a negative fiscal impact on the city."

Q. The West Plains Annexation is consistent with Comprehensive Plan policy CFU 1.1, Level of Service which states, "Adopt written level of service standards for each type of public facility or utility service, and provide capital improvements to achieve and maintain such standards for existing and future development."

R. Comprehensive Plan policy LU 9.8, City Bonded Indebtedness which states, "Require property owners within an annexing area to assume a share of the city's bonded indebtedness." is not applicable to this annexation request. Because the annexation is by Interlocal Agreement, rather than by the petition method, the Plan Commission does not find it necessary for the City's bonded indebtedness to be the responsibility of the newly added citizens of the City; however, as new indebtedness is incurred, the newly added citizens would be responsible for any new indebtedness. The newly added citizens are subject to all other City laws and responsibilities.

S. The West Plains Annexation is consistent with Comprehensive Plan policies LU 9.1, Logical Boundaries which states, "Encourage the annexation of areas that are logical extensions of the city," and LU 9.2, Peninsula Annexation which states, "Encourage and assist property owners in existing unincorporated "peninsular" in the city's urban growth area to annex to the city" and LU 9.4, Readily-Identifiable Boundaries which states, "Use

readily identifiable boundaries, such as lakes, rivers, streams, railroads, and highways, to define annexation areas wherever possible." Based on staff analysis and information provided at workshops, the annexation area is not in fact a peninsula and the identified boundaries are sensible.

T. The West Plains Annexation is consistent with Comprehensive Plan policy LU 9.3, City Utilities which states, "Require property owners requesting city utilities to annex or sign a binding agreement to annex when requested to do so by the city." The City provides utilities to the annexed area as required and the city does require property owners to sign binding agreements.

U. The Plan Commission finds that the West Plains Annexation is consistent with Comprehensive Plan policy LU 9.7 which states, "Require utilities, roads, and services in the city's urban growth area to be built to city standards." The City will impose City construction standards on new roads and streets and to existing streets where practical when they are improved. Water and sewer utilities that have been constructed since this area was part of the City service area have been constructed to city standards.

V. Based on information provided by staff at workshops and the Plan Commission public hearing on May 11, 2011, the Plan Commission finds the West Plains Annexation to be consistent with Comprehensive Plan policy LU 9.5, Community Impacts which states, "Evaluate all annexations on the basis of their short and long-term community impacts and benefits."

The analysis presented by the City's financial department projects a positive cash flow from the annexation area for at least the next decade. In addition the annexation provides airport-accessible industrial land for potential future development and associated economic benefits.

The required perpetual payment to the Fire District 10 coupled with the necessity to provide duplicative City fire protection is a liability. Despite this liability it is nonetheless the opinion of the City's financial department that the annexation will have a net financial benefit to the City.

CONCLUSION:

A. The Spokane City Plan Commission finds that the West Plains Annexation is in compliance with the existing Spokane Comprehensive Plan as is authorized by Chapter RCW 35.13.

RECOMMENDATION:

A. By a vote of 9 to 0, the Plan Commission recommends approval of these amended documents and that the City Council proceed with the West Plains Annexation.


Karen Byrd, President

Spokane Plan Commission

EXHIBIT B

Property Description
July 28, 2011

WEST PLAINS ANNEXATION AREA

That portion of the south ½ of Sections 19, 20, 21, and 22, Township 25 North, Range 42 East, W.M.,

all of Section 29 Township 25 North, Range 42 East, W.M.,

that portion of Section 30, Township 25 North, Range 42 East, W.M., lying east of City of Airway Heights,

that portion of Section 28, Township 25 North, Range 42 East, W.M. lying north and west of and including Geiger Blvd,

that portion of Section 27, Township 25 North, Range 42 East, W.M. lying north of State Highway 2 along with that portion lying west of and including Geiger Blvd,

all of Sections 31 and 32, Township 25 North, Range 42 East, W.M.,

that portion of Section 33, Township 25 North, Range 42 East, W.M. lying north and west of and including Geiger Blvd,

that portion of Sections 35 and 36, Township 25 North, Range 41 East, W.M. lying south of the southern boundary of the City of Airway Heights,

that portion of Section 01, Township 24 North, Range 41 East, W.M. lying north of and including a portion of Electric Avenue,

that portion of Section 06, Township 24 North, Range 42 East, W.M. lying north of 59th Avenue,

that portion of Section 05, Township 24 North, Range 42 East, W.M. lying north of and including Electric Avenue,

generally situated westerly of the City of Spokane, including all of the Spokane International Airport property, adjoining the west limit of the City of Spokane and containing 6,361 acres more or less (MOL); MORE SPECIFICALLY DESCRIBED AS FOLLOWS:

BEGINNING at the northeast corner of Section 27, Township 25 North, Range 42 East, W.M. (a point on the west limit of the City of Spokane); the TRUE POINT OF BEGINNING;

THENCE southerly 825 feet more or less along the center line of Assembly Street right-of-way to the north line of Sunset Highway right-of-way;

THENCE southerly 218 feet more or less across Sunset Highway to the intersection of the south line of Sunset Highway;

THENCE westerly 30 feet more or less to the west line of Assembly Road (coincident with the west limit of the City of Spokane);

THENCE southerly and southwesterly 659 feet more or less along the west line of Assembly Road right-of-way (coincident with the west limit of the City of Spokane) to a point on the north line of an unsubdivided parcel (County Parcel number 25271.0002) bounded and described as follows:

That portion of the northeast $\frac{1}{4}$ of Section 27, Township 25 North, Range 42 East, W.M. lying south of Sunset Highway and containing 7.58 acres, and more specifically described as follows: BEGINNING at the easterly $\frac{1}{4}$ corner of said section; THENCE west along the southerly line of said northeast $\frac{1}{4}$ 349.40 feet; THENCE north 81 feet; THENCE north $72^{\circ} 26' 00''$ west 14.79 feet to the TRUE POINT OF BEGINNING; THENCE north $72^{\circ} 26' 00''$ west 347.08 feet; THENCE north $03^{\circ} 46' 46''$ east 7.65 feet; THENCE along a tangent of a curve to the left with a radius of 407 feet through a central angle of $10^{\circ} 35' 14''$ 75.21 feet; THENCE north $07^{\circ} 20' 00''$ east 82.05 feet; THENCE east 69.5 feet; THENCE north 240.70 feet; THENCE east 274.9 feet; THENCE north $26^{\circ} 25' 00''$ east 100.14 feet; THENCE east 22.13 feet; THENCE north $23^{\circ} 30' 00''$ east 325.63 feet; THENCE south $86^{\circ} 34' 10''$ east 166 feet; THENCE south $01^{\circ} 13' 50''$ west 296.07 feet to a non-tangent curve concave to the east with a radius of 200 feet through a central angle of $107^{\circ} 49' 02''$; THENCE southwesterly, south and southeasterly along said curve 376.35; THENCE south $01^{\circ} 13' 50''$ west 46.14 feet; THENCE south $59^{\circ} 03' 29''$ west 431.51 feet to the POINT OF BEGINNING.

THENCE north $86^{\circ} 34' 10''$ west 72.13 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE south $23^{\circ} 30' 00''$ west 325.63 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE westerly 22.13 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE south $26^{\circ} 25' 00''$ west 100.14 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE westerly 274.9 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE southerly 240.70 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE westerly 69.5 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE south $07^{\circ} 20' 00''$ west 82.05 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE along a tangent of a curve to the right with a radius of 407 feet through a central angle of $10^{\circ} 35' 14''$ 75.21 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE south $03^{\circ} 46' 46''$ west 7.65 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane);

THENCE south $72^{\circ} 26' 00''$ east 347.08 feet along the boundary of said Parcel 25271.0002 (coincident with the west limit of the City of Spokane) to a point on the northwest right-of-way line of the Interstate-90 westbound off-ramp to Highway 2;

THENCE southwesterly 922 feet more or less along the northwest right-of-way line of the Interstate-90 westbound off-ramp to Highway 2;

THENCE westerly and northwesterly 488 feet more or less along the northwest right-of-way line of the Interstate 90 westbound off-ramp to a point on the northeast right-of-way line of Highway 2;

THENCE southwesterly 13 feet more or less and northwesterly 310 feet more or less along the northeast right-of-way line of Highway 2;

THENCE northerly 48 feet more or less, westerly 75 feet more or less, and northwesterly 691 feet more or less along the northeast right-of-way line of Highway 2;

THENCE northwesterly 1514 feet more or less along the northeast right-of-way line of Highway 2 to a point on the southeast right-of-way line of Geiger Boulevard;

THENCE southwesterly 220 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Highway 2 to the intersection point of the southwest right-of-way line of Highway 2 and the southeast right-of-way line of Geiger Boulevard;

THENCE southwesterly 1,175 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the east right-of-way line of Ball Road;

THENCE southwesterly 70 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Ball Road to the intersection point with the west right-of-way line of Ball Road;

THENCE southwesterly 1,119 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the north right-of-way line of Lawton Road;

THENCE southwesterly 67 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Lawton Road to the intersection point with the south right-of-way line of Lawton Road and the end of the radius of the south right-of-way line of Lawton;

THENCE southwesterly 550 feet more or less, northwesterly 10 feet more or less, and southwesterly 1,009 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the north right-of-way line of Garden Springs Road;

THENCE southwesterly 75 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Garden Springs Road to the intersection point with the south right-of-way line of Garden Springs Road;

THENCE southwesterly 1,624 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the northeast right-of-way line of Rowand Road;

THENCE southwesterly 60 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Rowand Road to the intersection point with the southwest right-of-way line of Rowand Road;

THENCE southwesterly 689 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the east right-of-way line of Fosseen Road;

THENCE southwesterly 66 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Fosseen Road to the intersection point with the west right-of-way line of Fosseen Road;

THENCE southwesterly 361 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the northeast right-of-way line of Grove Road;

THENCE southwesterly 125 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Grove Road to the intersection point with the southwest right-of-way line of Grove Road;

THENCE southwesterly 1,640 feet more or less along the southeast right-of-way line of Geiger Boulevard to the intersection point with the east right-of-way line of Cheatham Road;

THENCE southwesterly 101 feet more or less along the southeast right-of-way line of Geiger Boulevard extended across Cheatham Road to the intersection point with the west right-of-way line of Cheatham Road;

THENCE southwesterly 1,801 feet more or less along the southeast right-of-way line of Geiger Boulevard to the northwest right-of-way line of Interstate 90;

THENCE southwesterly 145 feet more or less along the southeast right-of-way line of Geiger Boulevard (coincident with the northwest right-of-way line of Interstate 90) to the intersection point with the south right-of-way line of Electric Avenue extended;

THENCE westerly 95 feet more or less along the south right-of-way line of Electric Avenue extended across Geiger Boulevard to the intersection point with the northwest right-of-way line of Geiger Boulevard;

THENCE westerly 727 feet more or less along the south right-of-way line of Electric Avenue to the intersection point with the east right-of-way line of Spotted Road;

THENCE southerly 15 feet more or less along the east right-of-way line of Spotted Road;

THENCE westerly 63 feet more or less along the south right-of-way line of Electric Avenue extended across Spotted Road to the intersection point with the west right-of-way line of Spotted Road;

THENCE westerly 976 feet more or less along the south right-of-way line of Electric Avenue to east right-of-way line of Dowdy Road;

THENCE southwesterly 60 feet more or less along the southeast right-of-way line of Electric Avenue extended across Dowdy Road to the intersection point with the west right-of-way line of Dowdy Road;

THENCE southwesterly 1,707 feet more or less along the southeast right-of-way line of Electric Avenue to the intersection point with the east right-of-way line of Soda Road;

THENCE southwesterly 40 feet more or less along the southeast right-of-way line of Electric Avenue extended across Soda Road to the intersection point with the west right-of-way line of Soda Road;

THENCE southwesterly 2,752 feet more or less along the southeast right-of-way line of Electric Avenue to the intersection point with the east right-of-way line of Thomas Mallen Road;

THENCE southwesterly 59 feet more or less along the southeast right-of-way line of Electric Avenue extended across Thomas Mallen Road to the intersection point with the west right-of-way line of Thomas Mallen Road;

THENCE southwesterly 1,376 feet more or less to a point on the southeasterly right-of-way line of Electric Avenue coincident with the northeast corner of a triangular parcel (County Parcel number 24061.9021) bounded and described as follows:

That portion of Government Lots 12 and 19 in Section 06, Township 24 North, Range 42 East, W.M. containing 21.63 acres, and described as follows:
BEGINNING at a point on the west line of Government Lot 19 200 feet south of the north line of said Lot 19; thence east to the east line of Lot 19; thence north to the intersection of the east line of Government Lot 12 and the south line of Electric Road #1862; thence southwesterly to the POINT OF BEGINNING.

THENCE southwesterly 1,968 feet more or less along the northwest property line of said Parcel 24061.9021 to the southwest corner of said parcel, coincident with the northeast corner of Tract 48, Hayford Subdivision;

THENCE southerly 165 feet more or less along the east line of said Tract 48 to the southeast corner of said Tract 48 coincident with the northeast corner of a triangular parcel (County Parcel number 24062.0428) bounded and described as follows:

That portion of the north ½ of Section 06, Township 24 North, Range 42 East, W.M. bordering and lying south of Electric Avenue and containing 4.85 acres, and more specifically described as follows: Portions of Tracts 49 and 50, and the north ½ of Tract 51, Hayford Subdivision: BEGINNING at the southwest corner of the north ½ of said Tract 51; thence northeasterly to the northeast corner of said Tract 49; thence southerly along the east line of said tracts to the south line of the north ½ of said tract 51; thence westerly to the POINT OF BEGINNING.

THENCE southwesterly 921 feet more or less along the northwest line of Parcel 24062.0428 to the southwest corner of said parcel coincident with a point on the north line of the south ½ of Tract 51, Hayford Subdivision;

THENCE westerly 20 feet more or less along the north line of the south ½ of said Tract 51, Hayford Subdivision, to the northwest corner of the south ½ of said Tract 51;

THENCE southerly 330 feet more or less along the west line of the south ½ of said Tract 51, Hayford Subdivision, to the southwest corner of the south ½ of said Tract 51 coincident with the southeast corner of Tract 58, Hayford Subdivision;

THENCE westerly 1,299 feet more or less along the south line of Tract 58 and Tract 64, Hayford Subdivision to the east right-of-way line of Center Road;

THENCE westerly 40 feet more or less along the south line of Tract 58 and 64, Hayford Subdivision extended across Center Road to the southeast corner of Tract 68, Hayford Subdivision, coincident with the west right-of-way line of Center Road;

THENCE westerly 640 feet more or less along the south line of said Tract 68 to the southwest corner of said tract;

THENCE northerly 660 feet more or less along the west line of said Tract 68 to the northwest corner of said tract;

THENCE northerly 525 feet more or less along the west line of a parcel containing Tracts 65, 66 and 67, Hayford Subdivision to the northwest corner of said parcel, coincident with the southerly right-of-way line of Electric Avenue;

THENCE southwesterly 600 feet more or less along the southeast right-of-way line of Electric Avenue to the intersection point with the east right-of-way line of Hayford Road;

THENCE northerly 43 feet more or less along the east right-of-way line of Hayford Road extended across Electric Avenue to the intersection point with the north right-of-way line of Electric Avenue;

THENCE northerly 568 feet more or less along the east right-of-way line of Hayford Road to the south right-of-way line of 53rd Avenue;

THENCE northerly 41 feet more or less across 53rd Avenue right-of-way to the intersection of the north right-of-way line of 53rd Avenue and the east right-of-way line of Hayford Road;

THENCE northerly 331 feet more or less along the east right-of-way line of Hayford Road to the southwest corner of Tract 38, Hayford Subdivision;

THENCE easterly 588 feet more or less along the south line of said Tract 38 to the southeast corner of said Tract 38;

THENCE northerly 396 feet more or less along the east line of Tracts 25, 26 and 38, Hayford Subdivision to the northeast corner of said Tract 25;

THENCE westerly 597 feet more or less along the north line of said Tract 25 to the northwest corner of said Tract 25, coincident with the east right-of-way line of Hayford Road;

THENCE northerly 46 feet more or less, easterly 30 feet more or less, and northeasterly 260 feet more or less along the east right-of-way line of Hayford Road to the intersection point with the north right-of-way line of 49th Avenue extended;

THENCE westerly 107 feet more or less along the north right-of-way line of 49th Avenue extended across Hayford Road and Hayford Branch Road to the intersection point with the west right-of-way line of Hayford Branch Road;

THENCE northerly 642 feet more or less along the west right-of-way line of Hayford Branch Road to the northeast corner of Block 4 Garden Home Addition Hayford Subdivision;

THENCE westerly 652 feet more or less along the north line of said Block 4 to the northwest corner of said Block 4;

THENCE southerly 642 feet more or less along the west line of Block 4 and Block 6, Garden Home Hayford Subdivision to the southwest corner of said Block 6, coincident with the north right-of-way line of 49th Avenue;

THENCE westerly 655 feet more or less along the north right-of-way line of 49th Avenue to the west line extended of Parcel 14011.1330, said parcel is bounded and described as follows:

That portion of the northeast $\frac{1}{4}$ of Section 01, Township 24 North, Range 41 East, W.M. lying south of 49th Avenue and containing 13.33 acres, and more specifically described as follows: Lots 9, 10, 14, 15, 20, 21, 22, Garden Home Addition to Hayford Subdivision, together with east $\frac{1}{2}$ of Lot 23 and excluding the north 22.5 feet of said Lot 23, together with the vacated east $\frac{1}{2}$ of South Road lying west of and adjacent to Lots 10 and 14 and the vacated South Road lying between Lots 22 and 23.

THENCE southerly 60 feet more or less along said west line extended to the northwest corner of said Parcel 14011.1330 coincident with the south right-of-way line of 49th Avenue;

THENCE southerly 637 feet more or less along the west line of said Parcel 14011.1330 to the northeast corner of a parcel (County Parcel number 14011.1326) bounded and described as follows:

That portion of the northeast $\frac{1}{4}$ of Section 01, Township 24 North, Range 41 East, W.M. lying north of 53rd Avenue and containing 2.87 acres, and more specifically described as follows: the east $\frac{1}{2}$ of the east $\frac{1}{2}$ of Lot 13 Garden Home Addition to Hayford Subdivision, excluding the south 17.5 feet thereof, together with the west $\frac{1}{2}$ of the vacated South Road lying east of and adjacent to said lot.

THENCE westerly 353 feet more or less along the north line of said Parcel 14011.1326 to the northwest corner of said parcel coincident with the northeast corner of a parcel (County Parcel number 14011.1323) bounded and described as follows:

That portion of the northeast $\frac{1}{4}$ of Section 01, Township 24 North, Range 41 East, W.M. lying north of 53rd Avenue and containing 2.71 acres, and more specifically described as follows: the west $\frac{1}{2}$ of the east $\frac{1}{2}$ of Lot 13 Garden Home Addition to Hayford Subdivision, excluding the County road along the south line.

THENCE westerly 328 feet more or less along the north line of said Parcel 14011.1323 to the northwest corner of said parcel;

THENCE southerly 315 feet more or less along the west line of said Parcel 14011.1323 to the southwest corner of said parcel coincident with a point on the north right-of-way line of 53rd Avenue;

THENCE southerly 40 feet more or less across the 53rd Avenue right-of-way to the northwest corner of said Parcel 14011.1330, coincident with the south right-of-way line of 53rd Avenue;

THENCE southerly 310 feet more or less along the west line of said Parcel 14011.1330 to the southwest corner of said Parcel 14011.1330;

THENCE westerly 661 feet more or less along the north line of a parcel to the northwest corner of that parcel (County Parcel number 14011.1430) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of Section 01, Township 24 North, Range 41 East, W.M. lying north of Electric Avenue and containing 18.51 acres, and more specifically described as follows: Block 79 through Block 80, Hayford Subdivision together with a portion of the vacated Electric Avenue right-of-way lying southerly and adjacent to Block 79.

THENCE southerly 1,064 feet more or less along the west line of said Parcel 14011.1430 to the southwest corner of said parcel, coincident with a point on the northerly right-of-way line of Electric Avenue;

THENCE southerly 104 feet more or less along the west line of said Parcel 14011.1430 extended across Electric Avenue to the intersection point with the south right-of-way line of Electric Avenue;

THENCE southwesterly 528 feet more or less along the southeasterly right-of-way line of Electric Avenue to the west corner of a triangular parcel being a portion of (County Parcel number 14015.9042) bounded and described as follows:

That portion of Section 01, Township 24 North, Range 41 East Containing all of Lots 1, 2, 3, 5, 11, 12, and the west $\frac{1}{2}$ of Lot 13 and 23 of Garden Home to Hayford Addition; Together with all of Government Lots 2 through 7, 11 and 12, the east 85 feet of Government Lot 13 and all of Government Lot 14 Except the platted portion.

THENCE westerly 330 feet more or less along the southern line of said Parcel 14015.9042 extended across Electric Avenue to the intersection point with the northwest right-of-way line of Electric Avenue, coincident with the east corner of a triangular parcel being a portion of (County Parcel number 14013.9006) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of Section 01, Township 24 North, Range 41 East, W.M. lying East of McFerron Road, containing 2 acres, except the portion described as follows: BEGINNING at the southeast corner of the northeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of said section; thence north along the east line of said southwest $\frac{1}{4}$ 466.69 feet; thence west on a line parallel to a south line 466.69 feet; thence south on a line parallel to the east line of the southwest $\frac{1}{4}$ 466.69 feet to the south line of the northeast $\frac{1}{4}$; thence east along said south line 466.69 feet to the POINT OF BEGINNING and excluding abandoned Washington Water Power Company right-of-way.

THENCE westerly 580 feet more or less along the north line of said Parcel 14013.9006 to the northwest corner of said parcel, coincident with a point on the east right-of-way line of McFerron Road;

THENCE northerly 1358 feet more or less along the east right-of-way line of McFerron Road to the north right-of-way line of the east-west extension of McFerron Road;

THENCE westerly 1,208 feet more or less along the north right-of-way line of the east-west extension of McFerron Road to the east right-of-way line of the continuation of McFerron Road;

THENCE northerly 2,140 feet more or less along the east right-of-way line of the continuation of McFerron Road to the southwest corner of Block 18, Mazuma Subdivision;

THENCE easterly 1,307 feet more or less along the south lines of Block 18 and Block 17, Mazuma Subdivision to the southeast corner of said Block 17;

THENCE northerly 829 feet more or less along the east lines of Block 17, Block 8 and Block 5, Mazuma Subdivision to the northeast corner of said Block 5, coincident with a point in the south right-of-way line of Thorpe Road (a.k.a Nichols Avenue);

THENCE westerly 640 feet more or less along the south right-of-way line of Thorpe Road to the east right-of-way line of Gibson Road;

THENCE westerly 38 feet more or less along the south right-of-way line of Thorpe Road extended across Gibson Road to the intersection point with the west right-of-way line of Gibson Road;

THENCE westerly 620 feet more or less along the south right-of-way line of Thorpe Road to the east right-of-way line of McFerron Road;

THENCE westerly 60 feet more or less along the south right-of-way line of Thorpe Road extended across McFerron Road to the intersection point with the west right-of-way line of McFerron Road;

THENCE westerly 2,620 feet more or less along the south right-of-way line of Thorpe Road to the east right-of-way line of Johnson Street;

THENCE westerly 30 feet more or less along the south right-of-way line of Thorpe Road extended across Johnson Street to the intersection point with the west right-of-way line of Johnson Street;

THENCE westerly 1,272 feet more or less along the south right-of-way line of Thorpe Road to the east right-of-way line of Center Street;

THENCE westerly 40 feet more or less along the south right-of-way line of Thorpe Road extended across Center Street to the intersection point with the west right-of-way line of Center Street;

THENCE westerly 440 feet more or less along the south right-of-way line of Thorpe Road to the intersection point with the east right-of-way line of Craig Road extended;

THENCE northerly 60 feet more or less along the east right-of-way line of Craig Road extended across Thorpe Road to the intersection point with the north right-of-way line of Thorpe Road;

THENCE northerly 5,216 feet more or less along the east right-of-way line of Craig Road to the south right-of-way line of McFarlane Road, coincident with the south limit of the City of Airway Heights;

THENCE easterly 2,627 feet more or less along the south right-of-way line of McFarlane Road (coincident with the south limit of the City of Airway Heights) to the northwest corner of a parcel (County Parcel number 15351.0009) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 21.15 acres, and more specifically described as follows: the west 721.93 feet excluding the right-of-way for McFarlane Road.

THENCE southerly 1,278 feet more or less along the west line of said Parcel 15351.0009 (coincident with the south limit of the City of Airway Heights) to the southwest corner of said parcel;

THENCE easterly 722 feet more or less along the south line of said Parcel 15351.0009 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel, coincident with the southwest corner of a parcel (County Parcel number 15351.0012) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 20.48 acres, and more specifically described as follows: the east 1401.60 feet of the north 842.70 feet excluding the north 30 feet for McFarlane Road right-of-way, and excluding the east 1,133.00 feet together with a portion of the north $\frac{1}{2}$ lying south of the north 842.70 feet and southwesterly of a line defined as follows: beginning at the northeast corner of said Section 35, thence south $89^{\circ} 45' 45''$ west along the north line of said Section 35 1,348.56 feet to a point lying northeasterly and 25 feet distant from the Yellowstone Pipeline Company pipeline, being the TRUE POINT OF BEGINNING of said line; thence south $35^{\circ} 58' 17''$ east along a line 25 feet distant and parallel to said pipeline 1,626.34 feet to the south line of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35, being the point of terminus for said line, said point lying south $89^{\circ} 44' 04''$ west 398.00 feet from the southeast corner of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35; excluding the portion lying west of a line defined as follows: beginning at the northeast corner of Section 35, thence south $00^{\circ} 12' 19''$ east along the east line of the northeast $\frac{1}{4}$ of said section 30.00 feet to a point on the south line of McFarlane Road right-of-way, thence south $89^{\circ} 45' 45''$ west along said right-of-way line 1,937.82 feet to the TRUE POINT OF BEGINNING for said line, thence south $00^{\circ} 13' 41''$ east parallel to the west line of the northeast $\frac{1}{4}$ of Section 35 1,290.92 feet to the south line of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35, being the point of terminus for said line.

THENCE easterly 1,539 feet more or less along the south line of said Parcel 15351.0012 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel coincident with the southwest corner of a parcel (County Parcel number 15351.0010) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 22 acres, and more specifically described as follows: the east 865 feet lying northeasterly of a line described as follows: beginning at the northeast corner of said Section 35; thence south $89^{\circ} 45' 45''$ west along the north line of said section 1,348.56 feet to a point lying northeasterly and 25 feet distant from the Yellowstone Pipeline Company pipeline, being the TRUE POINT OF BEGINNING of said line description; thence south $35^{\circ} 58' 17''$ east along a line 25 feet distant from and parallel to said pipeline to the south line of the north $\frac{1}{2}$ of the northeast $\frac{1}{4}$ of Section 35 and the point of terminus of said line, said point lying south $89^{\circ} 44' 04''$ west 398.00 feet from the southeast corner of said north $\frac{1}{2}$ excluding 30 feet for the McFarlane Road right-of-way.

THENCE easterly 397 feet more or less along the south line of said Parcel 15351.0010 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel;

THENCE northerly 661 feet more or less along the east line of said Parcel 15351.0010 (coincident with the south limit of the City of Airway Heights) to a point on said east line coincident with the southwest corner of a parcel (County Parcel number 15362.0009) bounded and described as follows:

That portion of the west $\frac{1}{2}$ of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ of Section 36, Township 25 North, Range 41 East, W.M. excluding the McFarlane Road right-of-way and containing 4.78 acres.

THENCE easterly 333 feet more or less along the south line of said Parcel 15362.0009 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel coincident with the southwest corner of a parcel (County Parcel number 15362.0025) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the north $\frac{1}{2}$ of the northwest $\frac{1}{4}$ of Section 36, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 3.36 acres, and more specifically described as follows: beginning at the northwest corner of said Section 36, thence south $00^{\circ} 12' 19''$ east along the west line of said northwest $\frac{1}{4}$ 659.99 feet to the south line of said north $\frac{1}{2}$ of the north $\frac{1}{2}$ of the northwest $\frac{1}{4}$, thence north $89^{\circ} 11' 30''$ east 331.83 feet to the southeast corner of the west $\frac{1}{2}$ of northwest $\frac{1}{4}$ northwest $\frac{1}{4}$ of the northwest $\frac{1}{4}$ and the POINT OF TRUE BEGINNING, thence continuing north $89^{\circ} 11' 30''$ east along said line 237.76 feet, thence north $00^{\circ} 12' 37''$ west 630.95 feet to a point on the south right-of-way line of McFarlane Road, thence south $89^{\circ} 05' 41''$ west along said south right-of-way line 237.77 feet, thence south $00^{\circ} 12' 37''$ east 630.54 feet to the TRUE POINT OF BEGINNING.

THENCE easterly 236 feet more or less along the south line of said Parcel 15362.0025 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel coincident with the southwest corner of a parcel (County Parcel number 15362.0026) bounded and described as follows:

That portion of the north $\frac{1}{2}$ of the north $\frac{1}{2}$ of the northwest $\frac{1}{4}$ of Section 36, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 3.34 acres, and more specifically described as follows: beginning at the northwest corner of said Section 36, thence south $00^{\circ} 12' 19''$ east along the west line of said northwest $\frac{1}{4}$ 659.99 feet to the south line of said north $\frac{1}{2}$ of the north $\frac{1}{2}$ of the northwest $\frac{1}{4}$, thence north $89^{\circ} 11' 30''$ east along said south line 569.59 feet to the TRUE POINT OF BEGINNING, thence continuing north $89^{\circ} 11' 30''$ east along said line 237.78 feet, thence north $00^{\circ} 12' 37''$ west 631.35 feet to a point on the south right-of-way line of McFarlane Road, thence south $89^{\circ} 05'$

41" west along the said south right-of-way line 237.78 feet, thence south 00° 12' 37" east 630.95 feet to the TRUE POINT OF BEGINNING.

THENCE easterly 236 feet more or less along the south line of said Parcel 15362.0026 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel coincident with the southwest corner of a parcel (County Parcel number 15362.0027) bounded and described as follows:

That portion of the north ½ of the north ½ of the northwest ¼ of Section 36, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 7.71 acres, and more specifically described as follows: beginning at the northwest corner of said Section 36, thence south 00° 12' 19" east along the west line of said northwest ¼ 659.99 feet to the south line of said north ½ of the north ½ of the northwest ¼, thence north 89° 11' 30" east along said south line 807.37 feet to the TRUE POINT OF BEGINNING, thence continuing north 89° 11' 30" east along said line 558.82 feet, thence north 00° 12' 37" west 632.99 feet to a point on the south right-of-way line of McFarlane Road, thence south 89° 05' 41" west along the said south right-of-way line 558.83 feet, thence south 00° 12' 37" east 631.35 feet to the TRUE POINT OF BEGINNING.

THENCE easterly 559 feet more or less along the south line of said Parcel 15362.0027 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel coincident with the southwest corner of a parcel (County Parcel number 15362.0028) bounded and described as follows:

That portion of the north ½ of the north ½ of the northwest ¼ of Section 36, Township 25 North, Range 41 East, W.M. lying south of McFarlane Road and containing 13.71 acres, and more specifically described as follows: beginning at the northwest corner of said Section 36, thence south 00° 12' 19" east along the west line of said northwest ¼ 659.99 feet to the south line of said north ½ of the north ½ of the northwest ¼, thence north 89° 11' 30" east along said south line 1,366.19 feet to the TRUE POINT OF BEGINNING, thence continuing north 89° 11' 30" east along said line 133.81 feet, thence north 73° 04' 51" east 1,205.27 feet to a point on the east line of said northwest ¼, thence north 00° 14' 39" west along said east line 300 feet to the south right-of-way line of McFarlane Road, thence south 89° 05' 41" west along the said south right-of-way line 1,288.10 feet, thence south 00° 12' 37" east 632.29 feet to the TRUE POINT OF BEGINNING.

THENCE easterly 129 feet more or less and northeasterly 1,207 feet more or less along the south line of said Parcel 15362.0028 (coincident with the south limit of the City of Airway Heights) to the southeast corner of said parcel;

THENCE northerly 300 feet more or less along the east line of said Parcel 15362.0028 (coincident with the south limit of the City of Airway Heights) to the northeast corner of said parcel, coincident with a point on the south line of McFarlane Road right-of-way;

THENCE easterly 2,689 feet more or less along the south right-of-way line of McFarlane Road (coincident with the south limit of the City of Airway Heights) to the east right-of-way line of Hayford Road;

THENCE northerly 643 ~~more~~ or less along the east right-of-way line of Hayford Road (coincident with the east limit of the City of Airway Heights) to the intersection of the east right-of-way line of Hayford Road and the south parcel line of Parcel 25303.9045. Said parcel is further described as follows:

Beginning at the southwest corner of Section 30 Township 25 North Range 42 East Thence North 00 Degrees 27 minute 27 seconds west along said west section line for 713.22 to the True Point of Beginning (POB) Thence North 88 Degrees 37 minute 27 seconds east for 292.65 feet, Thence North 00 Degrees 27 minute 27 seconds west for 100 feet, Thence South 88 Degrees 37 minute 27 seconds West for 292.65 feet, thence South 00 Degrees 27 minute 27 seconds east for 100 feet to True Point of Beginning.

THENCE easterly 263 feet more or less along the south parcel line of Parcel 25303.9045 to the southeast corner of said parcel, thence northerly 100 feet more or less along the east parcel line of said parcel to the northeast corner of said parcel coincident with a point on the south parcel line of Parcel 25303.9044 which is further described as follows:

Beginning at the southwest corner of Section 30 Township 25 North Range 42 East Thence North 00 Degrees 27 minute 27 seconds West along the West Section line 993.22 feet to the northwest corner of the south 1/2 of the northwest 1/4 of Government Lot 4 and the True Point of Beginning, Thence North 87 Degrees 37 minutes 57 Seconds East along the north line of the south 1/2 of the northwest 1/4 of Government Lot 4 for 618.67 feet to the northeast corner of the south 1/2 of the northwest 1/4 of Government lot 4, thence North 61 Degrees 56 Minutes 45 seconds East along a line towards the northeast corner of the southeast 1/4 of the northeast 1/4 of the southwest 1/4 of section 30 for 459.57 feet, thence south 00 Degrees 27 Minutes 27 Seconds for 386.43 feet, thence, Thence south 88 Degrees 37 Minute 57 Seconds west for 1026 to west section line, thence North 00 Degrees 27 Minute 27 Seconds West along west section line for 180.00 feet along the west section line to true point of beginning.

THENCE easterly along the south parcel line of said Parcel 25303.9044 for 240 feet more or less to the southeast corner of said parcel, thence northerly along the east parcel line of said parcel for 100 feet more or less to the northeast corner of said parcel coincident with a point on the south line of Parcel 25303.9046, said parcel being further described as follows:

Beginning at the southwest corner of Section 30 Township 25 North Range 42 East Thence North 00 Degrees 27 minute 27 seconds west along said west section line to the 993.22 to the Northwest corner of the south 1/2 of the northwest 1/4

Government lot 4 and the True Point of Beginning(POB), Thence south 88 Degrees 37 minute 57 seconds east along the north line of said south 1/2 of northwest 1/4 of Government lot 4 for 618 feet to the northeast corner of the south 1/2 of the Northwest 1/4 of Government Lot 4, Thence North 61 degrees 56 Minutes 45 Seconds 459.59 feet along a line towards the Northeast corner of the southeast 1/4 of the Northeast 1/4 of the Southwest 1/4 of section 30 Thence South 00 Degrees 27 Minutes 27 Seconds West for 386.43 feet, thence South 88 Degrees 37 Minutes 57 Seconds West 1026 feet to the west section line of section 30 Thence North 00 Degrees 27 minutes 27 seconds along west section line to true POB Point of Beginning except for west 33 Feet for County Rd .

THENCE east along said south parcel line for 494 feet more or less to the southeast corner of said parcel, thence north along the east line of said parcel for 386 feet more or less to the northeast corner of said parcel coincident with a point on the south line of Parcel 25303.9024 said parcel being further described as follows:

Being a portion of the Southwest 1/4 section 30 township 25 range 43 lying north of the following described line: Beginning at a point on the west line of the southwest 1/4 of the southwest 1/4 said point being 330 feet south of the northwest corner, thence east 660 feet thence northerly to a point on the east line of the southwest 1/4 said point being 660 feet south of the northeast corner of the southwest 1/4 terminus of said line except for the south 660 feet of the west 660 feet and except for the road.

THENCE northeasterly along the southerly line of said parcel for 1754 feet more or less to the southeasterly corner of said parcel;

THENCE north along the east line of said parcel for 663 feet more or less to the northeast corner of said parcel coincident with the south right of way line of 21st Avenue;

THENCE westerly along the south right-of-way line of 21st Avenue for 1269 feet more or less to the east right-of-way line of Hazelwood Road extended, thence northerly across 21st Avenue and along the east right-of-way line for 662 feet more or less to a point on the south parcel line of Parcel 25302.0124 coincident with the east right-of-way line of Hazelwood Road, thence easterly along the south line of said parcel for 612 feet more or less to the southeast corner of said parcel coincident with the southwest corner of Parcel 25305.9035;

THENCE northerly along said parcel line which is the west parcel line of Parcel 25305.9035 and the east parcel line of Parcel 25302.0124 for 58 feet to the southwest corner of Parcel 25302.0209. Thence easterly along the south parcel line for 536 feet more or less to the southeast corner of said Parcel 25302.0209, thence northerly along the east line of said parcel for 203 feet to the southwest corner of the right-of-way of Deer Heights Road;

THENCE northerly along the west right-of-way line for 620 feet more or less to the northeast corner of Parcel 25302.0209 coincident with the southeast corner of Parcel 25302.0205 and also coincident with the west right-of-way line of Deer Heights Road;

THENCE continuing northerly along said right-of-way line and through a curve concave southeast and a non-tangent point to the northeast corner of Parcel 25302.0205 coincident with the southeast corner of Parcel 25302.0211 and also coincident with the west right-of-way line of Deer Heights Road;

THENCE continuing northerly along the west right-of-way line of Deer Heights Road through a compound curve concave southeast and northwest to the northeast corner of Parcel 25302.0211 coincident with the southeast corner of Parcel 25302.0212 and also along the west right-of-way line of Deer Heights Road;

THENCE northerly along the west right-of-way line of Deer Heights Road to the intersection with the south right-of-way line of Washington State DOT Highway 2. Thence northerly across the right-of-way of Highway 2 for 150 feet more or less to the intersection of the north right-of-way line of Highway 2 and the southeast corner of Parcel 25193.9010 coincident with the southwest corner of Parcel 25194.9041;

THENCE northerly along said parcel boundary, said boundary being the west line of Parcel 25194.9041 for 728 feet more or less to the northwest corner of said parcel coincident with the southwest corner of Parcel 25194.9047, thence northerly 498 feet more or less along the west line of said parcel to the centerline of 12th Avenue coincident with the northwest corner of said Parcel 25194.9047 bounded and described as follows:

That portion of the south $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of Section 19, Township 25 North, Range 42 East, W.M. lying west of Flint Road, excluding the south 825 feet and excluding the east 30 feet for Flint Road right-of-way, and containing 28.97 acres.

THENCE easterly 2,600 feet more or less along the north line of said Parcel 25194.9047 to the northeast corner of said parcel coincident with the west right-of-way line of Flint Road;

THENCE easterly 60 feet more or less across the Flint Road right-of-way to the northwest corner of a parcel (County Parcel number 25203.9065) bounded and described as follows:

The west 810 feet of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M. lying east of Flint Road, excluding the south $\frac{1}{2}$ of the south $\frac{1}{2}$ of said southwest $\frac{1}{4}$ of said Section 20, excluding the south 60 feet of the west 474.5 feet, excluding right-of-way for County roads, and containing 16.55 acres.

THENCE easterly 780 feet more or less to the northeast corner of said Parcel 25203.9065, coincident with a point on the west line of a parcel (County Parcel number 25203.9067) bounded and described as follows:

That portion of Section 20, Township 25 North, Range 42 East, W.M. lying east of Flint Road, containing 25.22 acres, and more specifically described as follows: BEGINNING at the southeast corner of the southwest $\frac{1}{4}$ of said section; thence north $00^{\circ} 25' 04''$ west 97.50 feet to a point on the north line of State Highway 2; thence south $89^{\circ} 58' 14''$ west 913.09 feet to the POINT OF BEGINNING; thence continuing south $89^{\circ} 58' 14''$ west 915.91 feet; thence north $00^{\circ} 06' 15''$ west 1,220.98 feet to a point on the north line of the south $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of said Section 20; thence north $89^{\circ} 43' 59''$ east 912.55 feet; thence south $00^{\circ} 15' 41''$ east 1,224.77 feet to the POINT OF BEGINNING.

THENCE northerly 23 feet more or less along the west line of said Parcel 25203.9067 to the northwest corner of said parcel;

THENCE easterly 913 feet more or less along the north line of said Parcel 25203.9067 to the northeast corner of said parcel;

THENCE southerly 23 feet more or less along the east line of said Parcel 25203.9067 to a point coincident with the northwest corner of a parcel (County Parcel number 25203.9096) bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M. lying west of the Campus Road right-of-way and containing 4.11 acres, and more specifically described as follows: Tract D2-North of Binding Short Plat 98-63 (Pillar Rock) (Auditors number 5152866, Book 2, Pages 58 and 59), excluding the north 4.5 feet for County road right-of-way.

THENCE easterly 503 feet more or less along the north line of said Parcel 25203.9096 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25203.9097) bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M. lying west of the Campus Road right-of-way and containing 4.15 acres, and more specifically described as follows: Tract D1-North of Binding Short Plat 98-63 (pillar Rock) (Auditors number 5152866, Book 2, Pages 58 and 59), excluding the north 4.5 feet for County road right-of-way.

THENCE easterly 408 feet more or less along the north line and the north line extended of said Parcel 25203.9097, across the Campus Road right-of-way, to a point on the west line of a parcel (County Parcel number 25204.9092) bounded and described as follows:

The west 430 feet of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East. Except Highway.

THENCE northerly 28 feet more or less along the west line of said Parcel 25204.9092 to the northwest corner of said parcel;

THENCE easterly 430 feet more or less along the north line of said Parcel 25204.9092 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25204.9093) bounded and described as follows:

The Southwest $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ except for the east 457.97 feet and except for the west 430 feet of Section 20, Township 25 North, Range 42 East. Also Except for Highway.

THENCE easterly 426 feet more or less along north line of said Parcel 25204.9093 to the northeast corner of said parcel coincident with the northwest corner of a parcel (County Parcel number 25204.9024) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M. lying east of Spotted Road, excluding adjacent streets and excluding the portion described as follows: BEGINNING at the southeast corner of said Section 20; thence north $89^{\circ} 24' 00''$ west 1,326.82 feet to a point; thence north $00^{\circ} 36' 00''$ east 97.5 feet to the TRUE POINT OF BEGINNING; thence north $89^{\circ} 24' 00''$ west 447.97 feet; thence north $00^{\circ} 02' 00''$ west 639.55 feet to a point; thence south $89^{\circ} 24' 00''$ east 447.97 feet; thence south $00^{\circ} 02' 00''$ east 639.55 feet to the POINT OF BEGINNING, containing 5.49 acres.

THENCE easterly 449 feet more or less along the north line of said Parcel 25204.9024 to the northeast corner of said parcel;

THENCE easterly 58 feet more or less along the north line extended of said Parcel 25204.9024 to the northwest corner of a parcel (County Parcel number 25204.9075) bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M. lying east of Spotted Road, containing 9.06 acres and described as follows: BEGINNING at the northwest corner of said southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20; thence east 50 feet to the east right-of-way line of the County road and the TRUE POINT OF BEGINNING; thence continuing east 380 feet; thence south 539.10 feet; thence west 380 feet; thence north 537 feet to the TRUE POINT OF BEGINNING, excluding the County right-of-way and excluding the portion of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20 described as follows: BEGINNING at the southeast corner of said southeast $\frac{1}{4}$ of Section 20; thence north 797.06 feet; thence west 515.66 feet to the TRUE POINT OF BEGINNING; thence continuing west 370.02 feet; thence north 539.10 feet; thence east 370.01 feet; thence south 541.13 feet to the TRUE POINT OF BEGINNING, excluding County roads.

THENCE easterly 751 feet more or less along the north line of said Parcel 25204.9075 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25216.9120) bounded and described as follows:

The east 516 feet more or less of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 20, Township 25 North, Range 42 East, W.M., excluding Public State Highway 2 and excluding the portion described as follows: BEGINNING at the southeast corner of said Section 20; thence north along the east line of said section to the north right-of-way line of Public State Highway 2; thence westerly along said north right-of-way line 516.89 feet to the TRUE POINT OF BEGINNING; thence north $00^{\circ} 15' 20''$ west 374.64 feet; thence continuing north $00^{\circ} 19' 40''$ west 250 feet; thence south $89^{\circ} 41' 23''$ east 265 feet; thence south $00^{\circ} 17' 04''$ east 624.58 feet to the north right-of-way line of Public State Highway 2; thence westerly along the north right-of-way line of Public State Highway 2 to the TRUE POINT OF BEGINNING; together with the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M., excluding the portion described as follows: BEGINNING at the northeast corner of said southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 21; thence south 330 feet; thence west 175 feet; thence north to the north line 150 feet west of the POINT OF BEGINNING; thence east 150 feet to the POINT OF BEGINNING, subject to easements and excluding the east 295 feet of the south 362 feet, containing a total of 42.99 acres.

THENCE easterly 1,671 feet more or less along the north line of said Parcel 25216.9120 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25213.9026) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying west of Russell Road described as follows: BEGINNING at the northeast corner; thence south 330 feet; thence west 175 feet; thence north to the north line 150 feet west of the POINT OF BEGINNING; thence east 150 feet to the POINT OF BEGINNING, containing 1.22 acres.

THENCE easterly 130 feet more or less along the north line of said Parcel 25213.9026 to the northeast corner of said parcel, coincident with a point on the west right-of-way line of Russell Road;

THENCE easterly 40 feet more or less across the Russell Road right-of-way to a point on the east right-of-way line of Russell Road, coincident with the northwest corner of a parcel (County Parcel number 25213.9056) bounded and described as follows:

That portion of the northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying east of Russell Road described as follows: the north 328 feet excluding the Russell Road right-of-way, containing 5.03 acres.

THENCE easterly 645 feet more or less along the north line of said Parcel 25213.9056 to the northeast corner of said parcel;

THENCE southerly 262 feet more or less along the east line of said Parcel 25213.9056 to a point on the east line of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25213.9087) bounded and described as follows:

That portion of the east $\frac{1}{2}$ of the east $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying east of Russell Road described as follows: the north 487.18 feet of the west 447.40 feet of the south 1,078.08 feet, containing 5.2 acres.

THENCE easterly 450 feet more or less along the north line of said Parcel 25213.9087 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25213.9088) bounded and described as follows:

That portion of the east $\frac{1}{2}$ of the east $\frac{1}{2}$ of the southwest $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Highway 2 described as follows: the north 487.18 feet of the south 1,078.08 feet, excluding the west 447.40 feet, containing 2.54 acres.

THENCE easterly 218 feet more or less along the north line of said Parcel 25213.9088 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25214.9091) bounded and described as follows:

That portion of the west $\frac{1}{2}$ of the west $\frac{1}{2}$ of the west $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Highway 2 described as follows: BEGINNING 2,316.13 feet west and 757.39 feet north of the southeast corner of said section; thence north $81^{\circ} 33' 47''$ west 296.75 feet to the TRUE POINT OF BEGINNING; thence south $81^{\circ} 33' 47''$ east 296.75 feet; thence north 363.42 feet; thence west 330.86 feet more or less to the west line of said southeast $\frac{1}{4}$; thence south along said west line to a point lying south $8^{\circ} 36' 13''$ west from the POINT OF BEGINNING; thence north $8^{\circ} 36' 13''$ east to the POINT OF BEGINNING, containing 2.78 acres.

THENCE easterly 336 feet more or less along the north line of said Parcel 25214.9091 to the northeast corner of said parcel;

THENCE southerly 380 feet more or less along the east line and the east line extended of said Parcel 25214.9091, coincident with a point on the west line 450 feet from the north right-of-way line of Sunset Highway of a parcel (County Parcel number 25214.9118) bounded and described as follows:

That portion of the east $\frac{3}{4}$ of the west $\frac{1}{2}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Highway 2 excluding the east 436 feet of the northwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ lying north of the south

line, extended westerly, of the north 15 acres of the northeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ and excluding the portion described as follows: BEGINNING at a point 30 feet west of the east line of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ and on the north line of Highway 2 (Frontage Road) right-of-way, the TRUE POINT OF BEGINNING; thence north 926 feet; thence west 430 feet; thence south 656 feet; thence west 90 feet; thence south 270 feet more or less to the north line of Highway 2 (Frontage Road) right-of-way; thence east to the POINT OF BEGINNING, excluding road right-of-way, containing 41.39 acres.

THENCE 539 feet more or less across said Parcel 25214.9118 along a line 450 feet from and parallel to the north right-of-way line of Sunset Highway, to a point on the east line of said parcel, coincident with a point on the west line of a parcel (County Parcel number 25214.9104) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Highway 2, containing 3.52 acres, and described as follows: BEGINNING at a point 30 feet west of the east line of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ and 270 feet north of the north line of Highway 2 (Frontage Road) right-of-way; thence west 215 feet to the TRUE POINT OF BEGINNING; thence north 656 feet; thence west 215 feet; thence south 656 feet; thence east 215 feet to the TRUE POINT OF BEGINNING.

THENCE northerly 484 feet more or less along the west line of said Parcel 25214.9104 to the northwest corner of said parcel;

THENCE easterly 220 feet more or less along the north line of said Parcel 25214.9104 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25214.9103) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Highway 2, containing 3.51 acres, and described as follows: BEGINNING at a point 30 feet west of the east line of the southwest $\frac{1}{4}$ of the southeast $\frac{1}{4}$ and 270 feet north of the north line of Highway 2 (Frontage Road) right-of-way, the TRUE POINT OF BEGINNING; thence north 656 feet; thence west 215 feet; thence south 656 feet; thence east 215 feet to the TRUE POINT OF BEGINNING.

THENCE easterly 219 feet more or less along the north line of said Parcel 25214.9103 to the northeast corner of said parcel;

THENCE southerly along the east line of said Parcel 25214.9103 for 465 feet more or less to an intersection with the south parcel line extended of Parcel 25214.9036 bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway, excluding the west

417.44 feet of the south 713.16 feet, and excluding the west 181 feet of the east 862 feet of the south 295 feet, and excluding the east 500 feet of the south 1,010 feet, and excluding the Sunset Highway right-of-way, and excluding the west 181 feet of the east 862 feet of the north 208 feet of the south 295 feet, and excluding a portion described as follows: BEGINNING at the intersection of the west property line with the north line of the Sunset Highway right-of-way; thence north 626.16 feet; thence east 417.44 feet; thence south 626.16 feet; thence west 417.44 feet to the POINT OF BEGINNING, containing 18.02 acres.

THENCE easterly 447 feet more or less along the south line and the south line extended of said Parcel 25214.9036 to the middle of said parcel coincident with the northeast corner of Parcel 25214.9037 described as follows:

That portion of the west 417.44 feet of the north 417.44 feet of the south 713.16 feet and the west 208.72 feet of the south 295.72 feet of the southeast quarter of the southeast quarter, except highway of Section 21, Township 25 North, Range 42 East, W.M.

THENCE southerly 66 feet more or less along the east line of said Parcel 25214.9037, to a point on said line 450 feet from the north right-of-way line of Sunset Highway;

THENCE 407 feet more or less across said Parcel 25214.9036 along a line 450 feet north and parallel to the north right-of-way line of Sunset Highway, to a point on the east line of said parcel, coincident with a point on the west line of a parcel (County Parcel number 25214.9601) bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of Section 21, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway, known as the Olia Meadows Mobile Home Park, described as follows: the east 500 feet of the south 1,010 feet, containing 8.89 acres.

THENCE northerly 351 feet more or less along the west line of said Parcel 25214.9601 to the northwest corner of said parcel;

THENCE easterly 480 feet more or less along the north line of said Parcel 25214.9601 to the northeast corner of said parcel, coincident with a point on the west right-of-way line of Grove Road;

THENCE easterly 40 feet more or less along the north line extended of said Parcel 25214.9601 across Grove Road right-of way to a point on the east right-of-way line of Grove Road, coincident with a point on the west line of a parcel (County Parcel number 25223.9035) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 22, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway, and described as

follows: the west 1,100 feet of the north 310 feet of the south 1,060 feet, containing 7.68 acres.

THENCE northerly 50 feet more or less along the west line of said Parcel 25223.9035 (coincident with the east right-of-way line of Grove Road) to the northwest corner of said parcel;

THENCE easterly 1,080 feet more or less along the north line of said Parcel 25223.9035 to the northeast corner of said parcel;

THENCE southerly 399 feet more or less along the east line and the east line extended of said Parcel 25223.9035, to a point within a parcel (County Parcel number 25223.9060) bounded and described as follows:

That portion of the southwest $\frac{1}{4}$ of Section 22, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway, and described as follows:
BEGINNING on the north right-of-way line of Public State Highway Number 2 640 feet east of the southwest corner of said southwest $\frac{1}{4}$ and the TRUE POINT OF BEGINNING; thence northerly 663 feet; thence easterly 460 feet; thence northerly 562.20 feet; thence easterly 784.15 feet; thence southerly 651.20 feet; thence westerly 302.06 feet; thence southerly 310 feet; thence easterly 270 feet; thence southerly 350 feet to the north right-of-way line of Public State Highway Number 2; thence westerly along said north right-of-way line to the TRUE POINT OF BEGINNING, containing 27.27 acres.

Said point being the intersection of the east line of aforementioned Parcel 25223.9035 extended southerly and the north line of Parcel 25223.9049 extended westerly. (Parcel 25223.9049 will be further described);

THENCE easterly 480 feet more or less through Parcel 25223.9060 along the north line extended of a parcel (County Parcel number 25223.9049) to the northwest corner of Parcel 25223.9049, said Parcel 25223.9049 bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 22, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway described as follows:
BEGINNING 691.36 feet west of the southeast corner of said southwest $\frac{1}{4}$; thence north $00^{\circ} 09' 54''$ east 350 feet to the TRUE POINT OF BEGINNING; thence north $89^{\circ} 50' 06''$ west 270 feet; thence north $00^{\circ} 09' 54''$ east 310 feet; thence south $89^{\circ} 50' 06''$ east 270 feet; thence south $00^{\circ} 09' 54''$ west 310 feet to the POINT OF BEGINNING, containing 1.92 acres.

THENCE easterly 270 feet more or less along the north line of said Parcel 25223.9049 to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25223.9601) bounded and described as follows:

That portion of the southeast $\frac{1}{4}$ of the southwest $\frac{1}{4}$ of Section 22, Township 25 North, Range 42 East, W.M. lying north of Sunset Highway, known as Hilltop Mobile Home Park, and described as follows: BEGINNING at the southeast corner of said southwest $\frac{1}{4}$; thence west along the south line of said southwest $\frac{1}{4}$ 255.20 feet; thence north $00^{\circ} 09' 54''$ east 170.90 feet; thence north $89^{\circ} 50' 06''$ west 156.80 feet; thence south $00^{\circ} 09' 54''$ west 170.90 feet to the south line of said Section 22; thence west along the south line of said section 128 feet; thence north $00^{\circ} 09' 54''$ east 173 feet; thence north $89^{\circ} 50' 06''$ west 120.82 feet; thence south $00^{\circ} 20' 39''$ west 173 feet to the south line of said section; thence west along said south line 30 feet; thence north $00^{\circ} 09' 54''$ east 660 feet; thence south $89^{\circ} 31' 28''$ east to the east line of said southwest $\frac{1}{4}$; thence south along said east line to the southeast corner of said southwest $\frac{1}{4}$ and the POINT OF BEGINNING, excluding highway right-of-way, and containing 8.88 acres.

THENCE easterly 707 feet more or less along the north line of said Parcel 25223.9601 to the northeast corner of said parcel;

THENCE northerly 28 feet more or less along the east line extended of said Parcel 25223.9601 to a point on the westerly right-of-way line of Basalt Road;

THENCE southeasterly, southerly and southwesterly 808 feet more or less along the westerly right-of-way line of Basalt Road to a point on the north right-of-way line of Sunset Highway;

THENCE easterly 348 feet more or less along the north right-of-way line of Sunset Highway to the northwest corner of a parcel (County Parcel number 25271.1203) bounded and described as follows:

A portion of Block 1, Carpenter and Davies Subdivision, and the adjoining $\frac{1}{2}$ portions of vacated roads all lying north of a line 50 feet northeast of and parallel to the north lane centerline of State Highway Number 2, and south of a line 127 feet northeast of and parallel to said centerline, containing 1.14 acres.

THENCE easterly 165 feet more or less along the north line of said Parcel 25271.1203 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25271.1202) bounded and described as follows:

Lots 6, 7, and 8, Carpenter and Davies Subdivision, and the vacated right-of-way strip 30 feet wide north of and adjacent to Block 1 of said subdivision and extending from the west line of Lot 5 of said subdivision projected north to the northeasterly line of Public State Highway Number 2 (Spokane to Geiger Field), excluding highway right-of-way, containing 0.22 acres.

THENCE easterly 192 feet more or less along the north line of said Parcel 25271.1202 (coincident with the south line of said Section 22) to the northeast corner of said parcel,

coincident with the northwest corner of a parcel (County Parcel number 25271.1204) bounded and described as follows:

Lots 1 through 5 and Lots 22 through 24, Block 1, Carpenter and Davies Addition and the 30 feet wide vacated strip lying north of and adjacent to said Lots 1 through 5, together with Lots 12 and 13, Argo and Lilly Addition and the vacated alley lying between said Lots 12 and 13 and the vacated 30 feet wide strip lying north of and adjacent to said Lot 12, together with vacated Royal Street lying between Block 1, Carpenter and Davies Addition and Block 2, Argo and Lilly Addition and between the vacated 30 feet wide strip lying north of and adjacent to said blocks, excluding portions of said Block 1, Carpenter and Davies Addition and Block 2, Argo and Lilly Addition and the vacated Royal Street lying southwesterly of a line 127 feet northeast of and parallel to the centerline of the Sunset Highway (Public State Highway Number 2), containing 1.72 acres.

THENCE easterly 377 feet more or less along the north line of said Parcel 25271.1204 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25271.0205) bounded and described as follows:

Lots 17 through 24, Block 2, Argo and Lilly Addition and the south $\frac{1}{2}$ of the vacated alley lying north of and adjacent to said lots, and the west $\frac{1}{2}$ of the vacated street lying east of and adjacent to Lot 24, together with Lots 9 through 11 and Lots 14 through 16, Block 2, of said addition, and the vacated alley lying between said lots, and the vacated 30 feet wide strip lying north of and adjacent to said Lots 9 through 11, containing 2.22 acres.

THENCE easterly 148 feet more or less along the north line of said Parcel 25271.0205 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25271.0201) bounded and described as follows:

Lots 1 through 8, Block 2, Argo and Lilly Addition and the north $\frac{1}{2}$ of the vacated alley adjacent to said lots, and the south $\frac{1}{2}$ of the vacated street adjacent to said lots and the east $\frac{1}{2}$ of the vacated street adjacent to said Lot 1, containing 1.53 acres.

THENCE easterly 425 feet more or less along the north line of said Parcel 25271.0201 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25271.0104) bounded and described as follows:

Lots 11 through 12, Block 1, Argo and Lilly Addition and the south $\frac{1}{2}$ of the vacated street adjacent to said lots, and the east $\frac{1}{2}$ of the vacated street lying adjacent to Lot 12, and the north $\frac{1}{2}$ of the vacated alley adjacent to said lots, containing 0.46 acres.

THENCE easterly 129 feet more or less along the north line of said Parcel 25271.0104 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with the northwest corner of a parcel (County Parcel number 25271.0107) bounded and described as follows:

Lots 1 through 6, Lots 9 through 10, Lots 13 through 24, Block 1, Argo and Lilly Addition and the vacated south $\frac{1}{2}$ of Byron Street lying north of said lots, and the vacated north $\frac{1}{2}$ of Burns Street lying south of said lots, and the vacated alley lying between said lots, excluding the north $\frac{1}{2}$ vacated alley lying south of Lots 7, 8, 11 and 12 and the vacated east $\frac{1}{2}$ of Central Avenue lying west of Lot 13, Block 1, containing 3.68 acres.

THENCE easterly 496 feet more or less along the north line and the north line extended of said Parcel 25271.0107 (coincident with the south line of said Section 22) to the northeast corner of said parcel, coincident with a point on the west right-of-way line of Assembly Road;

THENCE easterly 30 feet more or less along the north line extended of said Parcel 25271.0107 coincident with the south line of said Section 22 to the center of Assembly Road right-of-way (coincident with the west limit of the City of Spokane, and coincident with the northeast corner of Section 27, Township 25 North, Range 42 East, W.M.) and the TRUE POINT OF BEGINNING.

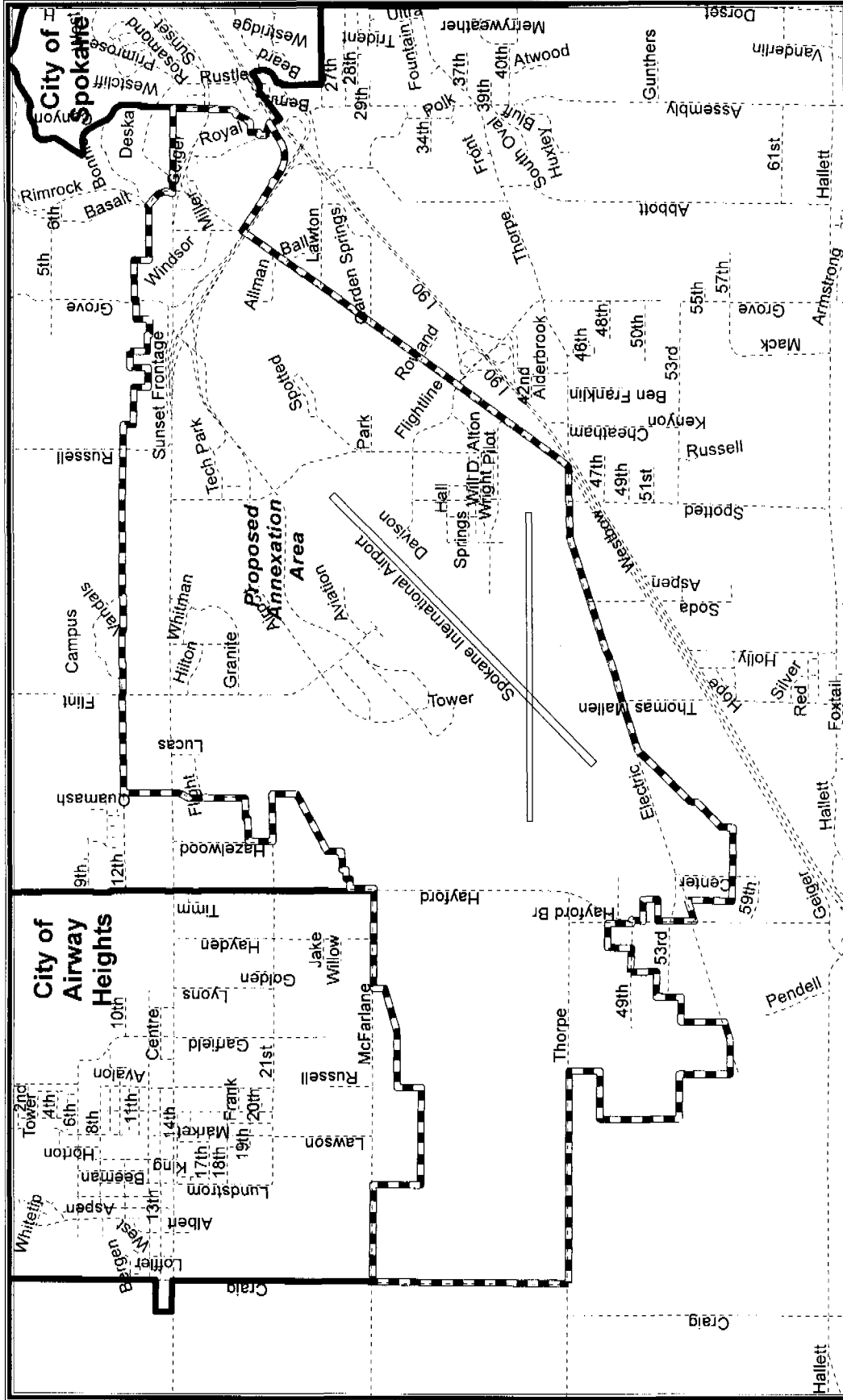
All properties situate in Spokane County, Washington.

I hereby acknowledge that the above property description is based on the full and true legal description for the West Plains annexation area, and I do certify that such description generally characterizes the boundary of said area.


Eldon Brown, P.E.

Exhibit "C"

Map of Annexation



Vicinity Map
Proposed Annexation of 6,079.44 Acres
to the City of Spokane

BRB 637-11
Washington State Boundary Review Board
For Spokane County

WASHINGTON STATE BOUNDARY REVIEW BOARD
FOR SPOKANE COUNTY

CERTIFICATE OF EXPIRATION OF 45-DAY PERIOD

I hereby certify that more than 45 days have elapsed since the following described Notice of Intention was filed with the Washington State Boundary Review Board for Spokane County and that at no time during said period was a Request for Review filed with the Board. The proposed action is hereby deemed approved as provided in RCW 36.93.100.

FILE NO.: BRB 637-11: Proposed Annexation of 9.6 Square Miles to
the City of Spokane (West Plains North)

INITIATOR(S): City of Spokane

DATE FILED: July 13, 2011

45-DAY REVIEW

PERIOD ENDS: August 26, 2011

LEGAL DESCRIPTION: The following described lands situated in Spokane County, State of Washington, to wit: See Exhibit B in the City's Ordinance.


TIME LIMIT: The action proposed in this Notice of Intention must be officially consummated on or before August 26, 2014, or the approval, as defined in this document shall be null and void. (Boundary Review Board Rules of Practice and Procedure)

DATED at Spokane, Washington this twenty-ninth day of August, 2011.

WASHINGTON STATE BOUNDARY REVIEW BOARD FOR SPOKANE
COUNTY


James Peck, Chair

ATTEST:


Susan M. Winchell, AICP
Boundary Review Board Director

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

07/23/2018

Date Rec'd

7/10/2018

Clerk's File #

ORD C35663

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

Agenda Item Name

4700 - ORDINANCE AMENDING ORDINANCE C-34117

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

An ordinance amending Ordinance C-34117 vacating the alley between Pacific Avenue and 2nd Ave from Browne Street to State Street.

Summary (Background)

City Council passed the vacation Ordinance on May 18, 2008. At that time an easement was retained over the entire alley for the utility services of Comcast, Avista, and CenturyLink. Catholic Charities would like to build a new low-income apartment complex over the east 136.75 feet of the vacated alley and would like that portion of the easement released. The easement holders are on board with the partial easement removal.

Fiscal Impact

Grant related? NO

Public Works? NO

Budget Account

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

Approvals**Dept Head**

BECKER, KRIS

Division Director

KINDER, DAWN

Finance

HUGHES, MICHELLE

Legal

RICHTMAN, JAMES

For the Mayor

CODDINGTON, BRIAN

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

Urban Experience

Distribution List

ebrown@spokanecity.org

edjohnson@spokanecity.org

kbecker@spokanecity.org

krichards@spokanecity.org

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

MCDANIEL, ADAM

City of Spokane
Planning & Development Services
808 West Spokane Falls Blvd.
Spokane, WA 99201-3343
(509) 625-6700

ORDINANCE C35663

An ordinance vacating the Alley between Pacific Avenue and 2nd Avenue from Browne Street to State Street

WHEREAS, a petition for the vacation of the Alley between Pacific Avenue and 2nd Avenue from Browne Street to State 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. That the Alley between Pacific Avenue and 2nd Avenue from Browne Street to State Street is hereby vacated. Legal N/E ¼ S19 T25 R43. Parcel number not assigned.

Section 2. An easement is reserved and retained over and through the entire vacated area, **except for the east 136.75 feet**, for the utility services of Avista Utilities, Qwest, and Comcast to protect existing and future utilities.

Section 3. Adequate emergency vehicle access shall be maintained to existing and future buildings.

Section 4. 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 full the 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: _____



Agenda Sheet for City Council Meeting of:
10/23/2017

Date Rec'd	10/6/2017
Clerk's File #	OPR 2017-0726
Renews #	

Submitting Dept	WATER & HYDROELECTRIC SERVICES	Cross Ref #	
Contact Name/Phone	DAN KEGLEY EXT. 7821	Project #	
Contact E-Mail	DKEGLEY@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	
Agenda Item Name	4100 - MEDICAL LAKE WATER SUPPLY INTERTIE AGREEMENT		

Agenda Wording

Intertie agreement with the City of Medical Lake to supply water in the event of shortages and emergency needs.

Summary (Background)

The City of Medical Lake requested an emergency intertie with the City of Spokane in 2009. This intertie will provide supplemental water in drought conditions during a stressed aquifer and in case of emergencies. Medical Lake will be responsible for all costs of construction and for appurtenance maintenance past the point of delivery. Usage cannot exceed 800 gallons per minute without a new agreement. Revenue estimate based on four months supplemental use and a thirty day emergency.

Fiscal Impact	Grant related? NO	Budget Account
	Public Works? NO	
Revenue	\$ 100,000.00	# 4100-42410-34052-34328-99999
Select	\$	#
Select	\$	#
Select	\$	#

<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	KEGLEY, DANIEL	<u>Study Session</u>	
<u>Division Director</u>	SIMMONS, SCOTT M.	<u>Other</u>	PWC 9/25/2017
<u>Finance</u>	CLINE, ANGELA	<u>Distribution List</u>	
<u>Legal</u>	SCHOEDEL, ELIZABETH	dkegley@spokanecity.org	
<u>For the Mayor</u>	DUNIVANT, TIMOTHY	jsakamoto@spokanecity.org	
<u>Additional Approvals</u>		sjohnson@spokanecity.org	
<u>Purchasing</u>		acline@spokanecity.org	

BRIEFING PAPER
Public Works
Water Department
September 25, 2017

Subject

Intertie agreement with the City of Medical Lake to supply water to address supplemental needs and meet demands during emergencies.

Background

In 2009, the City of Medical Lake approached the Water Department to request an emergency intertie with the City of Spokane. The intertie would provide supplemental water during drought conditions in a stressed aquifer and also provide an additional amount that could to be provided in emergency situations.

Impact

The City of Spokane would install needed water quality monitoring equipment and would have the option of installing a flow control valve to regulate the amount of water delivered. Medical Lake would be responsible for establishing the point of connection and all installation and maintenance beyond the point of delivery as outline in exhibit A.

Summary

Medical Lake will be responsible for all costs associated with construction of the intertie which includes: the General Facility Charge, tap, meter, backflow assembly, and vault. Also, they will be responsible to maintain all appurtenances past the point of delivery. The City of Spokane will be responsible for meter maintenance and all infrastructures prior to the point of delivery. In total Medical Lake could not exceed 800 gallons per minute in total without a new agreement.

Action

Recommend approval

Funding

Funding for the flow control valve and water quality monitoring equipment will be by Water Department funds.

WATER SUPPLY AGREEMENT BETWEEN MEDICAL LAKE and the CITY OF SPOKANE

THIS WATER SUPPLY AGREEMENT ("Agreement") is entered into by THE CITY OF SPOKANE ("Spokane"), a municipal corporation of the State of Washington and First Class Charter City, with a principal place of business located at 808 West Spokane Falls Boulevard, Spokane, Washington, 99201, and the CITY OF MEDICAL LAKE ("Medical Lake"), a municipal corporation of the State of Washington and Optional Municipal Code City, with a principal place of business located at 124 S Lefevre, Medical Lake, Washington, each a "Party" and collectively the "Parties."

RECITALS

- A. Spokane owns and operates a Chapter 70.119A Group A Public Water System ("Spokane Water System") that supplies and distributes potable water to its own resident customers.
- B. The Spokane Water System currently has the water resources, capital facilities and infrastructure, and funding to regionally supply and distribute treated domestic water to wholesale purveyors and numerous retail customers outside the Spokane's corporate limits, and has done so historically.
- C. Spokane owns and operates a series of wells pursuant to a series of water rights that are authorized to provide wholesale water within a regional wholesale service area, as approved in its Water System Plan ("Spokane Water System Plan"), promulgated in accordance with Chapter 43.20 RCW and entitled "City of Spokane, Comprehensive Water System Plan," Volumes 1 and 2, dated January 12th, 2017 adopted and approved by the City of Spokane City Council by Resolution dated March 2015 and approved by the State Department of Health ("State DOH"), as said document may be amended, revised, or updated from time to time.
- D. In accordance with the planning and goals set forth in its Spokane Water System Plan, Spokane seeks to fulfill and implement its role as regional water supplier by including the City of Medical Lake as a wholesale water customer.
- E. Medical Lake, owner of its own Chapter 70.119A Group A Public Water System ("Medical Lake Water System"), seeks to supplement and stabilize its existing water supply portfolio by interconnecting to the Spokane Water System.

- H. The Parties acknowledge that numerous state and local regulatory approvals will be required in addition to design and construction completion before Spokane provides and Medical Lake accepts water delivery under this Agreement.
- I. The Parties recognize and desire to form a mutually beneficial stewardship relationship to manage the water resources. The Parties agree to cooperate with each other to the greatest extent feasible to secure state and local regulatory approvals, revise respective comprehensive water plans and implement the terms of this Agreement.

NOW, THEREFORE, in consideration of the foregoing recitals, incorporated herein, and the mutual promises and benefits exchanged by the parties herein, the Parties do hereby agree as follows:

1. Term.

- 1.1. This Agreement shall take effect on the date that both Parties have duly executed the Agreement. This Agreement shall remain in full force and effect for a period of twenty (20) years, unless earlier terminated (in whole or in part) ("Term"). The Parties agree to review and modify as necessary at five (5) year intervals for supplemental supply and two (2) year intervals for emergency supply.
- 1.2. The provisions of section 1.1 notwithstanding, the Term of this Agreement may be extended by written agreement of the Parties and by a duly executed Amendment to this Agreement. Extensions may be in five (5) year intervals or as agreed by the Parties.
- 1.3. Future Connection/Increased Capacity. Any additional capacity or terms beyond those contained in this Agreement will be through a written executed amendment to this Agreement.
- 1.4. All obligations incurred during the Term shall survive expiration or termination of the Agreement.
- 1.5. Either Party may provide notice of Termination upon five (5) years written notice to the other party.

2. Regulatory Approvals. The Parties acknowledge and agree that the following regulatory approvals and property rights are necessary before water deliveries may begin. Medical Lake is currently designated as a place of use for Spokane's water rights under Spokane's Coordinated Water System Plan, as approved by Washington State Department of Health.

- 2.1 Approvals have been obtained and copies will be provided to Medical Lake after they have been obtained

2.2 Spokane will bear all initial costs of obtaining any applicable state and local regulatory approval. Spokane will keep Medical Lake informed of status, will advise Medical Lake when these approvals have been obtained, and will provide copies of these approvals to Medical Lake after they have been obtained.

2.3 Medical Lake will bear all initial costs of obtaining any applicable regulatory approvals. Medical Lake will keep Spokane informed of status, will advise Spokane when these approvals have been obtained, and will provide copies of these approvals to Spokane promptly after they have been obtained.

- 2.1. The Parties shall collaborate on obtaining any approvals necessary from Spokane County and shall bear their own initial costs of obtaining any such approval.
- 2.2. If unanticipated permits, regulatory approvals, or property or access rights (collectively, with the approvals described in Section 2, "Regulatory Approvals") are necessary, the Parties will meet and confer in good faith to allocate costs and responsibility for the same. If the parties are unable to resolve the allocation of costs and responsibilities, they will follow the dispute resolution provisions as provided herein.

3. Construction, Funding, and Responsibility for Improvements.

- 3.1. Medical Lake shall apply and pay for all Spokane Application(s) for Connection required to deliver wholesale water pursuant to this Agreement in accordance with Title 13, Chapter 13.04, Section 13.04.0502, and Applications for Connection Spokane Municipal Code ("Application for Connection"). Medical Lake shall also pay a Water General Facilities Charge as outlined in Title 13 Chapter 13.04, Section 13.04.2042 E-1.
 - 3.1.1. Medical Lake shall purchase a backflow prevention device or assembly consistent with Chapter 246.290 WAC, from and approved by Spokane, designed and tested to counteract back pressure and back siphonage ("Medical Lake Backflow Prevention Device"). Medical Lake shall have the Medical Lake Backflow Prevention Device tested by a certified Backflow Assembly Tester, approved by the Water Department for compliance with Legal Requirements. A copy of each year's test along with a certification that the backflow assembly complies with Legal Requirements and is in good working condition shall be provided to Spokane each year.
 - 3.1.2. Medical Lake shall purchase from Spokane a tap ("Tap") and initial master meter ("Initial Master Meter") in accordance with Spokane Municipal Code Title 13, Chapter 13.04, Section 13.04.0602 A, including, any initial testing and/or inspection fees required by Spokane.

- 3.1.3. Medical Lake shall purchase/construct a vault of adequate dimension to accommodate the initial master meter, the backflow assembly and the flow regulating valve.
- 3.1.3 Spokane will design and construct a Flow Control Valve. Said design and construction shall be at the sole discretion of Spokane. Spokane shall bear all costs associated with the design and construction of the Flow Control Valve.
- 3.1.4 Spokane shall install the Medical Lake Backflow Prevention Device, the Initial Master Meter, the Flow Regulating Valve, the Tap, and perform the initial backflow assembly test.
- 3.2. The Parties agree that additional improvements are required to effectuate the terms of this Agreement. The Improvements' general location and layout are shown and described on Exhibit "A". The Parties shall design and construct their respective improvements in a manner that is consistent with the provisions of all applicable local, state, and federal law, permits, regulatory approvals, manufacturers' specifications and in a good and workman-like manner.
- 3.3. The Parties agree to allocate cost for the additional improvements' design and construction as follows.
- 3.3.1. Medical Lake agrees to full and complete responsibility for the design and construction of the following Improvements ("Medical Lake Improvements"). All costs associated with the Medical Lake Improvements shall be borne by Medical Lake.
- 3.3.1.1. Medical Lake shall submit to Spokane for review, revision, and approval of designs, specifications, and construction schedule for all Medical Lake Improvements ("Medical Lake Plans") required to effectuate the delivery of wholesale water pursuant to this Agreement except as otherwise provided by Section 3.4. Such plans shall include, without limit, the limits of excavation for and placement of any vault(s). Subject to the requirements set forth in Section 3.1, the Medical Lake Improvements shall also include the Application for Connection, the Tap, and the Initial Master Meter. Medical Lake shall not commence construction of the Medical Lake Improvements until Medical Lake has received from Spokane approved Medical Lake Plans (as such documents may be revised by Spokane) and Spokane's written authorization to proceed with construction ("Notice to Proceed").
- 3.4. Spokane agrees to full and complete responsibility for the following improvements ("Spokane Improvements"). All costs of the Spokane Improvements shall be borne by Spokane.

3.4.1. Except as provided in Section 3.1, Spokane shall tap the Spokane transmission line necessary to deliver wholesale water pursuant to this Agreement.

3.4.2. Spokane shall timely review the Medical Lake Plans, and will not unreasonably withhold its approval of the Medical Lake Plans.

3.4.3. Spokane shall design, construct, own, operate and maintain the water quality monitoring equipment.

4. Point of Delivery.

4.1 The “Point of Delivery” shall be that specifically identified point between transmission mains of the Parties to this Agreement where water will be transferred through the meter from Spokane to Medical Lake. The Point of Delivery is identified and described on Exhibit A.

4.2 The Parties agree that: (1) after design and construction of the Medical Lake Improvements are complete, Medical Lake will assume full and complete ownership, operation, maintenance (including testing and monitoring), and insurance responsibilities, including the costs thereof, for the Medical Lake Improvements and associated facilities consistent with water system standards and applicable laws, regulations, rules, provisions, interpretations, orders, injunctions, decrees, rulings, awards, and decisions of governmental entities, orders of governmental entities (“Legal Requirements”); and (2) after design and construction of the Spokane Improvements are complete, Spokane will assume full and complete ownership, operation, maintenance (including testing and monitoring), and insurance responsibilities, including the costs thereof, for the Spokane Improvements and associated facilities consistent with water system standards Legal Requirements. The aforementioned sentence notwithstanding, the Parties further agree as follows:

4.2.1 Spokane shall operate and maintain the Initial Master Meter, including, without limit, any additional replacement meters.

4.2.2 Spokane shall own, operate, and maintain the Spokane WQ Monitoring Equipment. Spokane shall, in its sole discretion and at its sole expense, routinely monitor water quality using the Spokane WQ Monitoring Equipment in accordance with the Spokane Water Quality Monitoring Protocol .

4.2.3 If Spokane elects to construct a Spokane Flow Control Valve, Spokane shall own, operate, and maintain it.

5. Water Delivery and Quantity. Following completion of the Spokane Improvements and Medical Lake Improvements (as set forth above), receipt of all Regulatory Approvals, and any other preconditions to water delivery provided in this Agreement, Spokane will supply wholesale water to Medical Lake, as follows.

- 5.1. The wholesale water sold to Medical Lake by Spokane pursuant to this Agreement shall be water available from Spokane's water rights. Spokane has reviewed Medical Lake's service area as described in its approved Comprehensive Water Plan ("Medical Lake Service Area"). Spokane determines that Medical Lake may beneficially use Spokane's water delivered pursuant to this Agreement within the Medical Lake Service Area. Medical Lake confirms the water received from Spokane is being used by Medical Lake consistent with all applicable Water System Plans and Legal Requirements. Medical Lake shall ensure any future plan amendments will comply with both Comprehensive Water System Plans and all applicable laws.
- 5.2. All water supplied by Spokane for use or sale by Medical Lake shall be upon the express condition that after water passes the Point of Delivery, it becomes the property and exclusive responsibility of Medical Lake. Spokane shall not be liable for any degradation of water quality, for acts of sabotage or vandalism, or for other events and resulting damages that may occur beyond the Point of Delivery and within the Medical Lake Improvements and Medical Lake Water System.
- 5.3. The quality of wholesale water made available to Medical Lake pursuant to this Agreement shall be of the same standard and quality as normally delivered to Spokane's other customers and shall be in compliance with all applicable state and federal drinking water laws, regulations and standards at the Point of Delivery. Medical Lake shall be responsible for maintaining compliance with all applicable state and federal drinking water laws, regulations and standards past the Point of Delivery and within the Medical Lake Improvements and Medical Lake Water System.
- 5.4. **Supplemental Quantity.** From the Initial Delivery Date until the date that Spokane ceases making wholesale water sales, Spokane shall make available to Medical Lake at the Point of Delivery wholesale water in the amount not to exceed 200 gallons per minute (GPM) or 105 million gallons annually for supplemental use and at a pressure meeting Legal Requirements as described herein.
- 5.5. Spokane shall record the amounts of monthly wholesale water deliveries made to Medical Lake at the Initial Master Meter (or any replacement meter thereof).
- 5.5.1. Spokane will read the meter and keep records of the monthly and annual total water accepted by Medical Lake.
- 5.5.2. The Initial Master Meter (or any replacement meter thereof) shall at all times be accessible to Spokane personnel. If it becomes necessary for Medical Lake to place the meter under lock and key, Medical Lake shall furnish Spokane with a copy of the key.

- 5.6. Should Spokane determine that Medical Lake is receiving deliveries of wholesale water at the Point of Delivery in excess of the amounts set forth in section 5 herein, Spokane shall notify Medical Lake of the excess deliveries, and Medical Lake shall promptly take the steps necessary to reduce its deliveries accordingly. If Medical Lake has not taken action within twenty-four (24) hours of receiving notice from Spokane pursuant to Section 13.2, Spokane may take any action it deems necessary to reduce the deliveries to a level equal to Medical Lake's scheduled amounts, and charge Medical Lake for any excess deliveries made after the expiration of the twenty-four (24) hour notice period.
- 5.7. Spokane's delivery of wholesale water and Medical Lake's acceptance of such delivery shall be governed by the terms of this Agreement. No future wholesale service connections shall be permissible without a subsequent and separate written agreement between the Parties. Neither Party shall be obligated to agree to or execute any agreement or permit with the other Party to construct additional wholesale service connection(s).
- 5.8. **Short Term Emergency Quantity.** In the event Medical Lake notifies Spokane of an emergency situation whereby they need additional capacity of water for a limited time, after consultation with the Director of Spokane's Water and Hydroelectric Department, Spokane agrees to make available to Medical Lake at the Point of Delivery wholesale water in an additional amount not to exceed six hundred (600) gallons per minute or 70 million gallons annually of emergency wholesale water at a pressure meeting Legal Requirements.

6. Rates, Future Capital Projects, Invoicing, and Payment.

- 6.1. Medical Lake shall pay to Spokane a service fee as follows:

6.1.1.1. The amount of wholesale water delivered in such a month, as measured at the Initial Master Meter, times Outside City Rate to Other Purveyors, plus any other fees, taxes, or charges billed to other Spokane wholesale customers pursuant to the Spokane Municipal Code.

6.1.1.1.1. The term "Outside City Rate to Other Purveyors" means that rate as set forth in Title 13, Chapter 13.04, Section 13.04.2014 of the Spokane Municipal Code or its succeeding provision as such may be revised or amended through time. This rate may be periodically adjusted and shall be applicable as set forth in the rate schedule as adopted by the Public Works and Utility Division and Spokane City Council.

- 6.2. Future Connection/Increased Capacity. Any additional capacity or terms beyond those contained in this Agreement, will be negotiated between the Parties and may include assessed capital fees to meet the increase in capacity prior to expansion.

- 6.3. Spokane shall during the Term prepare and forward to Medical Lake an invoice for the payment of any and all amounts due Spokane pursuant to this Agreement for the preceding month in accordance with Spokane's normal business practices. Each such invoice shall set forth the payment due from Medical Lake to Spokane. Medical Lake may request from Spokane, and Spokane shall promptly provide to Medical Lake, any documentation or other information that Medical Lake may reasonably require to understand the nature of the costs contained in any invoice issued pursuant to this Section.
- 6.4. Payment of any and all invoices forwarded to Medical Lake by Spokane pursuant to this Section shall be due and payable by Medical Lake on or before the Due Date, with payment to be made by wire transfer or such other means as may be agreed to in writing by the parties.
- 6.4.1. The term "Due Date" shall mean the date by which payment of any invoice issued pursuant to this Section of the Agreement is due to Spokane, which date shall be the close of business on the thirtieth (30th) day after an invoice is issued, provided, however, that if such thirtieth day falls on a Saturday, Sunday, or legal holiday observed by Spokane, the Due Date shall be extended until the close of business of the next regular business day of Spokane.
- 6.5. If Medical Lake disputes all or any portion of an invoice issued by Spokane pursuant to this Section, Medical Lake shall pay such invoice in full, and shall indicate in writing to Spokane the portions of the invoice that Medical Lake disputes and the reasons therefore. The Parties shall make a good faith effort to resolve such dispute. If such efforts are unsuccessful, either Spokane or Medical Lake may seek resolution of the dispute pursuant to this Agreement.
- 6.6. Medical Lake hereby covenants and agrees that it shall establish, maintain, and collect rates or charges for water and other services, facilities, and commodities sold, furnished or supplied by it to its members which shall be adequate to provide revenues sufficient to enable Medical Lake to make the payments required to be made pursuant to the terms of this Agreement, and to pay all other charges and obligations payable from or constituting a charge or lien upon such revenues.

7. Conservation and Efficiency.

- 7.1. The Parties agree and acknowledge that wise stewardship of water resources through conservation and maintenance of each system's operational efficiency is critically important and an important ongoing tool in managing the water resources of the region. Accordingly, the Parties agree to adopt conservation plans, to be updated on an annual basis or as otherwise required by Legal Requirements, and shall coordinate regional supply scheduling and other operational programs that promote efficient use of water supplies, facilities, and financial staff resources.
- 7.2. To accomplish these goals, the Parties agree:

- 7.2.1. To prepare and exchange conservation plans on an annual basis, at a minimum;
- 7.2.2. To track and collect data on at least a monthly basis for each Party's operational components and to exchange the same on at least an annual basis;
- 7.2.3. All Parties will have a written water conservation plan with specific reasonable goals and are required to implement and maintain annual water conservation, reduction of system loss in accordance with Chapter 246-290-810 WAC and efficiency measures with a goal of reducing the annual amount of water consumed per capita year over year especially during Summer and early Fall.
- 7.2.4. All Parties shall participate in any drought response water conservation measures triggered by weather conditions and/or Spokane River flows as may be developed and adopted by the City for all retail and wholesale customers with a methodology for reasonable notice included in the contract; and an acknowledgement that the wholesale water supply may be curtailed or interrupted due to drought, low flows in the Spokane River, or shortage all consistent with city code or adopted plans, and such reasonable rules or measures as adopted by the water department.

8. Delivery Interruptions, Default and Rights of Termination.

- 8.1. The Spokane Water System shall be operated and maintained in a manner consistent with water system standards and Legal Requirements in order to provide reliability of service to Medical Lake. However, Medical Lake understands and agrees that Spokane can make no warranty or guarantee as to pressure, quantity, or continuity of service.
- 8.2. Spokane shall engage in commercially reasonable standards for delivery of wholesale water pursuant to this Agreement. Medical Lake agrees that it has only a contractual right to wholesale water as set forth in this Agreement, and further agrees that Medical Lake has no claim or right to a supply of water from Spokane or to any water right upon the expiration or termination of this Agreement on any basis whatsoever.
- 8.3. Notwithstanding any other provisions of this Agreement, neither Spokane nor Medical Lake shall be liable to the other for indirect, incidental, special, exemplary, punitive, or consequential damages, including but not limited to damages for lost profits, revenues or benefits, loss of property use, the cost of capital, or the cost of purchased or replacement water, even if such party has been advised of the possibility or existence of such damages.

8.4. The Parties agree and acknowledge that Spokane shall not be liable for any losses, damages, or claims due to, caused by, relating to, or arising from events enumerated in this Section.

8.4.1. Emergency

8.4.1.1. In the event that Spokane determines, in its reasonable discretion, that there is an emergency directly affecting the ability of Spokane to deliver water to Medical Lake that: (a) creates an immediate threat of bodily harm to persons; (b) causes damage to the Spokane Water System such that Spokane cannot supply Medical Lake; or (c) is the result of a Regulatory Requirement, Spokane shall provide oral notice to Medical Lake and may temporarily interrupt or reduce deliveries of water to Medical Lake if Spokane determines, in its sole discretion, that such interruptions and reductions are necessary or reasonable in case of such an emergency. Medical Lake shall assist and support Spokane to meet such an emergency condition, including, without limit, implementing emergency conservation measures as needed. Upon the occurrence of the emergency, Spokane shall take all reasonable and necessary actions to restore the delivery of water to Medical Lake as quickly as possible. Emergencies may include, but are not limited to, failure of or accidents involving Spokane's Water System infrastructure or equipment, uncontrollable forces, unforeseen or unavoidable events, legal restrictions or limitation, and/or regulatory restrictions or limitations prior to the point of delivery.

8.4.1.2. In the event that Spokane determines, in its reasonable discretion, to institute a water rationing or water use restriction program, as a result of water shortage due to causes beyond the reasonable control of Spokane, that necessitates water rationing or use restrictions, the Parties shall meet and confer in order to reach a reasonable accommodation. Any rationing or use restrictions shall be based on the specifics of the problem and the water distribution system and availability of the water resource. Spokane will follow its water shortage policies and protocols and its emergency planning as identified in Spokane's Comprehensive Water System Plan. Should the Parties not be able to resolve a water rationing or use restriction through the meet and confer process, then either Party may seek resolution through the Dispute Resolution Process herein.

8.4.2. Non-Emergency

8.4.2.1. Except in cases of emergency under this Section, and in order that Medical Lake's operations will not be unreasonably interfered with, Spokane shall give Medical Lake seven (7) calendar days notice of any other interruptions or reduction in service, the reason therefore, and the probable duration thereof, including any interruptions or reduction in

services that will be caused by the installation of equipment, repairs, replacements, investigations, inspections or other maintenance performed by the Spokane on its water system or those parts of the system supplying Medical Lake pursuant to this Agreement. The Parties will work in good faith to address any specific issues in the event of non-emergency interruption of service.

8.4.3. Regulatory

8.4.3.1. Medical Lake understands and agrees that the operation of this Agreement, and the water available from Spokane's water rights are subject to Legal Requirements as defined in section 3.6 and the proceedings, litigation, orders, rulings of courts of competent jurisdiction ("Judicial Requirements") regarding the Agreement and Spokane's water rights. Medical Lake understands and agrees that Spokane must comply with all such Legal Requirements and Judicial Requirements and that such Legal Requirements and Judicial Requirements may affect, limit, diminish or remove the ability of Spokane to fulfill its wholesale water deliveries under this Agreement.

8.4.3.2. The Parties expressly acknowledge and agree that the inability or preclusion of the City of Spokane to perform, in whole or material part, this Agreement caused by an order or directive of governmental authority or a court with jurisdiction shall constitute a force majeure or change in law event hereunder and Spokane can terminate this Agreement.

8.4.3.3. If Spokane is materially limited or prohibited from performance of this Agreement through Judicial or Regulatory Requirements, the water delivered to Medical Lake shall be reduced as set forth in Section 8.4.1.2.

..

8.5. Payment and Performance Default.

8.5.1. If Medical Lake fails to make any payment in full when due under this Agreement for a period of thirty (30) days or more after the Due Date ("Payment Default"), Spokane shall make written demand upon Medical Lake to make payment within twenty (20) days of the date of such written demand. If the Payment Default is not cured or the Parties fail to reach mutual agreement for payment terms within the twenty (20) day time period, Medical Lake shall be deemed to be in default of this Agreement, and Spokane may suspend the continued delivery of water to Medical Lake. Upon delivery of amounts due by Medical Lake, Spokane shall within a reasonable period of time restore the delivery of water to the Medical Lake's Water System.

8.5.2. Event of Default; Remedies.

8.5.2.1. Performance Default. Upon the occurrence of any one or more of the following Events of Default which shall continue and not be cured in accordance with the notice and opportunity to cure provisions set forth in this section, a Party may, at its option, declare through written notice a "Performance Default" under this Agreement when:

(a) a Party fails to comply with any term or fails to perform any of its obligations under this Agreement and such failure has a material adverse effect on the operation of Spokane Water System, Medical Lake Water System or creates a material risk of injury to persons or damage to property; or

(b) a Party fails to comply with any term or fails to perform any of its obligations under this Agreement, where such failure is not within the terms of Section 8.5.1 above, and such failure continues for a period of fifteen (15) days after written notice ("Cure Period").

The written notice delivered by the non-defaulting party shall identify the alleged breach, the requested remedy and any other relevant information.

8.5.2.2. Cure. Following receipt of written notice, if a Performance Default is not reasonably susceptible of cure within the cure period provided above, but the defaulting party commences to cure such default within the applicable cure period and thereafter diligently prosecutes the cure, and completes such cure within twenty (20) days of commencing such default shall not become an Event of Default. If the Default is not capable of cure, but the defaulting party is diligently pursuing a cure, a reasonable period shall be afforded to complete the cure not to exceed twenty (10) days.

8.5.2.3. Remedies. Upon the occurrence of any Event of Default, the non-defaulting Party may, upon forty-eight (48) hours written notice, in addition to any other rights granted under of this Agreement, but without waiving such other rights: (a) perform any and all work necessary to complete, secure and/or protect its property; (b) specifically enforce and perform the defaulting Party's unperformed obligations; and/or (c) request dispute resolution as set forth in section 11 herein to include seeking a preliminary injunction through a court with personal and subject matter jurisdiction. Amounts paid and costs and expenses incurred by a non-defaulting Party under any of this Section 8.5.2.1 by reason of an Event of Default of the other Party shall be reimbursed by the defaulting Party upon demand for its costs and attorney fees and shall bear interest at the rate of twelve percent (12%) per annum from the date of demand until paid.

9. **Force Majeure.** Neither Medical Lake nor Spokane shall be considered to be in default in respect to any obligations hereunder if prevented from fulfilling such obligations due to conditions beyond their reasonable control including acts of God, fire, flood, earthquake, other natural disaster, acts of war, insurrection or riot, or change in the law or directive of governmental authority. If a Party is unable to perform in whole or in part because of such condition, the Party shall diligently and promptly take reasonable steps to allow it to perform.
10. **Indemnification by Spokane.** To the fullest extent permitted by law, Spokane hereby releases and agrees to indemnify, defend and hold harmless each of the Medical Lake Indemnified Parties (defined below) from and against any claim, liability, loss, expense (including but not limited to attorneys' fees and expenses), damage, demand, lawsuit, cause of action, order, strict liability claim, penalty, fine, administrative law action and/or cost of every kind and character (collectively, "Claim/Liability"), arising out of or in any way incident to the design or construction of the Spokane Improvements if due to the negligence, gross negligence, or intentional act or omission by Spokane, including in each case (but not limited to) any Claim/Liability on account of defective work, breach of contract, personal injuries, death, damage to property, damage to the environment, or infringement of any patent, trademark, copyright or other property right, regardless of whether such harm is to Spokane, its employees or officers, the Medical Lake Indemnified Parties, or any other person or entity. "Medical Lake Indemnified Parties" means, individually and collectively, Medical Lake, its officers, shareholders, and members of each of the foregoing entities. Notwithstanding any provision in this Agreement to the contrary, the Spokane's duties under this Section shall survive the termination, revocation, or expiration of this Agreement.
11. **Indemnification by Medical Lake.** To the fullest extent permitted by law, Medical Lake hereby releases and agrees to indemnify, defend and hold harmless each of the Spokane Indemnified Parties (defined below) from and against any Claim/Liability arising out of or in any way incident to the use by Medical Lake of the water supplied by Spokane hereunder, or arising out of or in any way incident to the design or construction of the Medical Lake Improvements if due to the negligence, gross negligence, or intentional act or omission by Medical Lake, including in each case (but not limited to) any Claim/Liability on account of defective work, negligence, breach of contract, personal injuries, death, damage to property, damage to the environment, or infringement of any patent, trademark, copyright or other property right, regardless of whether such harm is to Medical Lake, its members or officers, the Spokane Indemnified Parties, or any other person or entity. "Spokane Indemnified Parties" means, individually and collectively, Spokane, its elected officials, officers, employees, and agents. Notwithstanding anything in this Agreement to the contrary, Medical Lake's duties under this Section shall survive the termination, revocation, or expiration of this Agreement.
12. **Dispute Resolution.** Dispute resolution shall proceed as follows:

- 12.1. The Parties agree to use their best efforts to resolve disputes arising out of or related to this Agreement using good faith negotiations by engaging in the following dispute resolution process should any such disputes arise. The Parties agree that cooperation and communication are essential to resolving issues efficiently.
- 12.2. Any disputes or questions of interpretation of this Agreement or the performance of either Party under this Agreement that may arise between Spokane and Medical Lake will be governed under the dispute resolution process set forth in this Section. Either Party may refer a dispute to the dispute resolution process by providing written notice of such referral to the other Party's Designated Representative
- 12.2.1. Before either Party may refer a dispute to mediation or provide a notice of the same to the other Party, the Parties will seek to resolve the dispute at the lowest possible level by completing the following steps.
- 12.2.2. Spokane's Director of Water and Hydroelectric Department and Medical Lake's Public Works Director, shall meet to discuss and attempt to resolve the dispute in a timely manner. If they cannot resolve the dispute within ten (10) business days, then the Parties will refer the dispute to Spokane's Director of Utilities and Medical Lake City Manager.
- 12.3. Within 15 days of the completion of the steps above, each Party shall propose to the other party in writing not more than five (5) candidates to act as mediator. Within seven (7) days of exchanging lists of mediator candidates, the parties will meet and confer to choose one name from the list. If the Parties are unable to agree on a mediator 30 days after completion of the steps above, then the Parties will jointly petition the Presiding Judge of the Spokane County Superior Court to appoint a mediator.
- 12.4. The Parties shall use reasonable efforts to resolve the dispute within thirty (30) days with the assistance of the mediator.
- 12.5. Except as otherwise provided by this Agreement, the Parties shall continue to fulfill their respective duties under this Agreement pending resolution of any dispute.
- 12.6. If mediation fails to resolve the dispute within thirty (30) days of selection of the mediatory, the Parties may thereafter seek redress in court subject to Section 13.11.

13. Miscellaneous Provisions.

- 13.1. Access to Records.

13.1.1. Medical Lake's Access to Spokane Records. Upon reasonable prior notice to Spokane, Medical Lake, or any consultant of Medical Lake, shall be given access during normal business hours to the books, records, and accounts related to this Agreement in the possession of Spokane at the location where such books, records, and accounts are located. Spokane shall not be obligated to collate, organize, or analyze the information sought by Medical Lake or by Medical Lake's consultant.

13.1.2. Spokane's Access to Medical Lake Records. Upon reasonable prior notice to Medical Lake, Spokane, or any consultant of Spokane, shall be given access during normal business hours to the books, records, and accounts related to this Agreement in the possession of Medical Lake at the location where such books, records, and accounts are located. Medical Lake shall not be obligated to collate, organize, or analyze the information sought by Spokane or by Spokane's consultant.

13.2. Notices.

13.2.1. All notices, requests, demands, waivers, consents and other communications required under this Agreement shall be in writing except as provided in Section 8.4.1, and shall be delivered by the following means: (i) by certified mail, return-receipt requested, (ii) by facsimile providing confirmation of completed transmission, or (ii) by such other means as may be approved in writing by the Parties. Service of any such notice, request, demand, waiver, consent, or other communication, shall be deemed to have been duly given and to have become effective upon receipt.

13.2.2. Any and all notices, demands, waivers, consents and other communications shall be forwarded to each of the Parties at the following addresses:

To Spokane: Director, City of Spokane Water Department
 914 N Foothills Dr.
 Spokane, WA 99207
 Telephone: (509) 625-7800
 Facsimile: (509) 625-7816

With a copy to: City Attorney
 Office of the City Attorney
 City of Spokane – City Hall
 808 West Spokane Falls Boulevard
 Spokane, WA 99201
 Telephone: (509) 625-6225
 Facsimile: (509) 625-6277

To Medical Lake: _____

With a copy to: _____

or to such other address as may be agreed to in writing by the Parties.

- 13.3. Assignment. Neither this Agreement nor any of the rights, interests or obligations created hereunder may be assigned, sold, or otherwise transferred in whole or in part by either Party without the prior written consent of the other Party.
- 13.4. No Third Party Beneficiaries. Nothing in this Agreement is intended to confer upon any person or entity, other than the Parties hereto, any rights, benefits, or obligations. No such third-party shall have any right to enforce any of the provisions of this Agreement. Unless expressly stated otherwise herein.
- 13.5. Medical Lake Water System – No Spokane Responsibility. It is understood that Spokane does not own or have any responsibilities outside of this Agreement whatsoever to maintain Medical Lake’s Water System.
- 13.6. Compliance with Local, State, Federal Rule or Regulation. In the event Spokane is required to comply with any local, state, or federal rule or regulation governing its operation of its water rights and said rule or regulation requires the compliance of wholesale water customers of Spokane, Medical Lake agrees to comply.
- 13.7. Waiver. Except as otherwise provided herein or as agreed by the Parties, no provision of this Agreement may be waived except as documented or confirmed in writing. Any waiver at any time by a Party of its rights with respect to a default under this Agreement or with any other matter arising in connection therewith shall not be deemed a waiver with respect to any subsequent default or matter. Either Party may waive any notice or agree to accept a shorter notice than specified by this Agreement. Such waiver of notice or acceptance of shorter notice by a Party at any time regarding a notice shall not be considered a waiver with respect to any subsequent notice required by this Agreement.
- 13.8. Entire Agreement. All prior negotiations and agreements between the Parties hereto relating to the subject matter hereof are merged into and superseded by this Agreement, and shall constitute the entire agreement between Spokane and Medical Lake concerning the sale of wholesale water to Medical Lake for use as hereinbefore provided. The rights and obligations of the Parties hereunder shall be subject to and shall be governed by this Agreement.

13.9. Representations and Warranties. The Parties hereby represent and warrant to one another the following:

13.9.1. Each party is duly authorized and validly existing under the laws of, and is authorized to exercise its powers, rights, and privileges and is in good standing in, the State of Washington, and has full power and authority to carry on its business as presently conducted and execute this Agreement and perform the transactions on its part contemplated by this Agreement.

13.9.2. The execution, delivery and performance of this Agreement, and the consummation of the transactions contemplated hereby have been duly authorized by the appropriate board or council, and no other act or proceeding on the part of any Party is necessary to authorize this Agreement, or the transactions contemplated hereby.

13.9.3. The execution, delivery, and performance by each of the Parties of this Agreement does not: (a) contravene any law; or (b) conflict with or result in a breach of or default under any material agreement or instrument to which any Party is a party or by which it is bound.

13.9.4. There are no actions, suits, claims, or proceedings pending, or, to the best of each Party's knowledge, threatened against either Party that is likely to impair the consummation or the transactions contemplated hereby.

13.9.5. This Agreement, when executed and delivered, will constitute a valid and binding obligation of each Party, and will be enforceable against each such Party in accordance with its terms.

13.10. Amendments. No change, amendment or modification of any provision of this Agreement shall be valid unless set forth in a written Amendment to this Agreement signed by the Parties.

13.11. Governing Law and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Washington (regardless of the laws that might otherwise govern under applicable principles of conflicts of law of such state). The Parties (i) agree that any lawsuit, judicial action, or proceeding arising out of or relating to this Agreement must be heard in the Superior Court of the State of Washington in and for the County of Spokane, or in the United States District Court for the Eastern District of Washington, (ii) waive any objection to the venue of any such suit, action, or proceeding, and (iii) irrevocably submit to the jurisdiction of any such court in any such lawsuit or judicial action or proceeding.

13.12. Reasonable and Good Faith Efforts. Each Party will make all reasonable and good faith efforts to coordinate with the other Party to complete the Medical

Lake and Spokane Improvements, to secure the Regulatory Approvals, and accomplish tasks provided for in this Agreement in a timely manner.

- 13.13. Severability. If any term or other provision of this Agreement is invalid, illegal, or incapable of being enforced, all other terms or provisions of the Agreement shall nevertheless remain in full force and effect so long as the economic or legal substance of the transactions contemplated hereunder is not affected in any manner or materially adverse to any Party. Upon such determination that any term or other provision is invalid, illegal, or incapable of being enforced, the Parties shall negotiate in good faith to modify this Agreement so as to effect the original intent of the Parties as closely as possible in an acceptable manner in order that the transactions contemplated hereunder are consummated as originally contemplated and to the greatest extent possible.
- 13.14. Rights and Remedies Cumulative. The rights and remedies available under this Agreement or otherwise available shall be cumulative of all other rights and remedies and may be exercised successively.
- 13.15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement on the date first above written.

DATED: _____

CITY OF SPOKANE

By: _____

Title: _____

ATTEST:

APPROVED AS TO LEGAL FORM:

City Clerk
City of Spokane

City Attorney
City of Spokane

DATED: _____

DATED: _____

CITY OF MEDICAL LAKE

By: _____

Title: _____

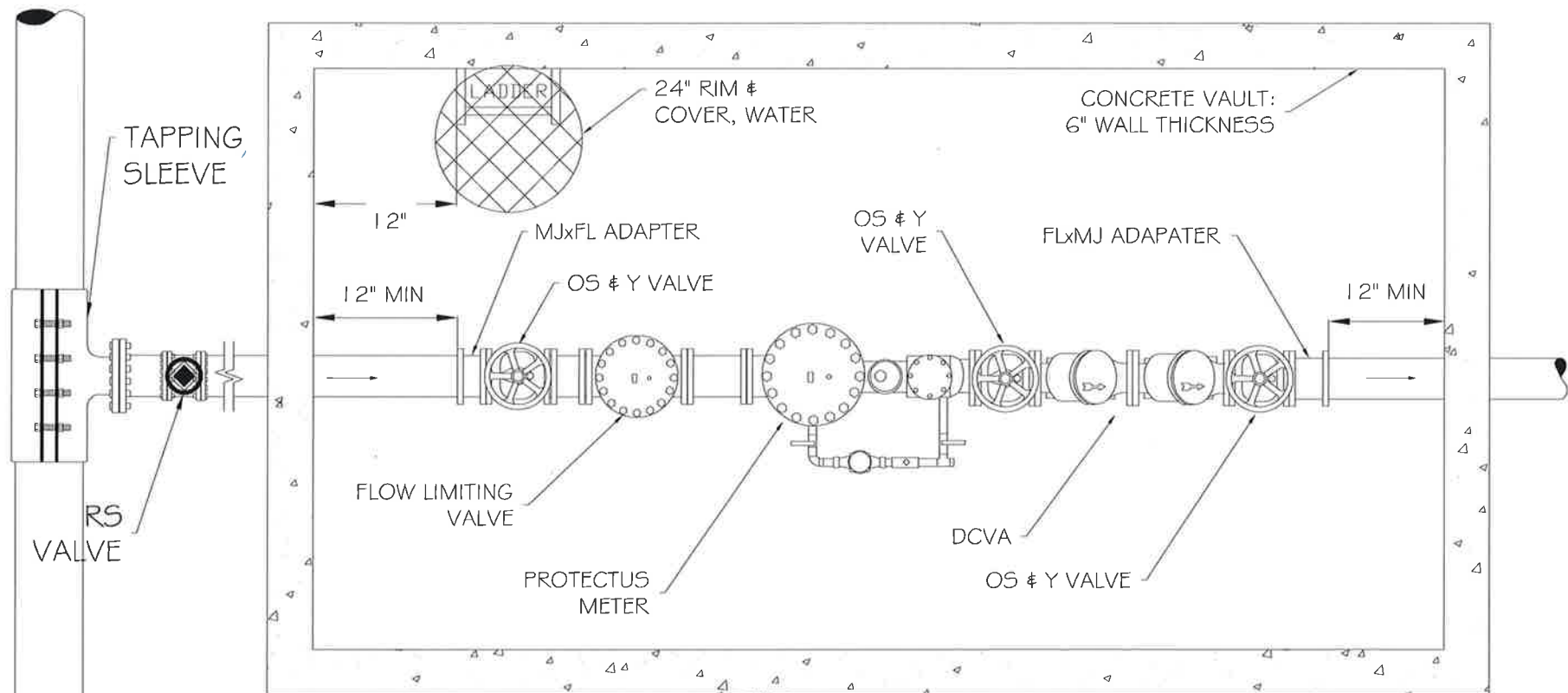
ATTEST:

APPROVED AS TO LEGAL FORM:

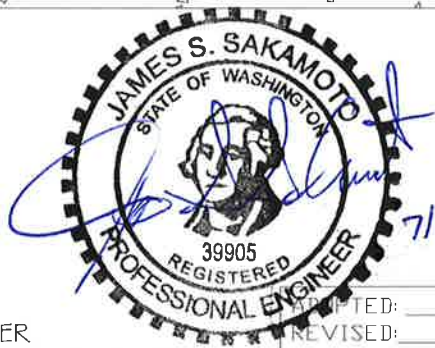
City Clerk
City of Medical Lake

City Attorney
City of Medical Lake

DATED: _____



- NOTES:
- TRAFFIC RATED LID
 - OPEN BOTTOM
 - DIMENSIONS BASED ON:
WATTS 709 DCVA
NEPTUNE HP PROTECTUS III METER
 - EXCAVATION TO BE DONE PER L&I REGULATIONS
 - VAULT SIZE DEPENDS ON SIZE OF LINE



JS
APPROVED FOR
ML INTERTIE

ADDED: 1/2017
 REVISED:
 SUPERSEDES:
 CHECKED BY: TR
 SCALE: NTS
 DWG./REV BY: ABM

INTERTIE CONNECTION

WATER DEPARTMENT
 CITY OF SPOKANE, WASHINGTON

STANDARD
 PLAN No.

