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

CURRENT COUNCIL AGENDA

MEETING OF MONDAY, SEPTEMBER 17, 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

3:30 P.M. BRIEFING SESSION
CITY COUNCIL CHAMBERS, CITY HALL
808 W. SPOKANE FALLS BLVD.
SPOKANE, WA 99201

6:00 P.M. TOWN HALL SESSION
NORTHEAST COMMUNITY CENTER
4001 N. COOK ST.
SPOKANE, WA 99207

City of Spokane Guest Wireless access for Council Chambers for September 17, 2018:

User Name: **COS Guest**
Password: **y38VETnT**

Please note the space in user name. Also, both user name and password are case sensitive

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)

Roll Call of Council

Council Reports

Staff Reports

Committee Reports

Advance Agenda Review

Current Agenda Review

ADMINISTRATIVE SESSION

CONSENT AGENDA

REPORTS, CONTRACTS AND CLAIMS	RECOMMENDATION	
1. Purchases without Contract by Fleet Services of:	**Approve All**	
a. Two Chevy Tahoes for the Police Department from Bud Clary Auto Dealerships using Washington State Contract #05916–$93,377.93 (incl. tax).		**OPR 2018-0572**
b. Eighteen Police Ford Interceptors for the Police Department from Columbia Ford (Longview, WA) using the Washington State Contract #05916–$755,232.15 (incl. tax).		**OPR 2018-0573**
c. A Rodder Truck for the Wastewater Maintenance Department from SWS Equipment, Inc. (Spokane Valley, WA) using NJPA/Sourcewell Contract #022014-SCA–$307,637.79 (incl. tax).		**OPR 2018-0574**
d. A Ford F550 w/dump bed and deicer unit for the Street Department from Columbia Ford (Longview, WA) using Washington State Contract #05916–$59,522.44 (incl tax).		**OPR 2018-0575**

2.	**Purchase without Contract with GALLS, LLC (Spokane, WA) for the Spokane Police Department's ballistic body armor utilizing Washington State contract #07115─$315,000.**	**Approve**	**OPR 2018-0576**
3.	**Contracts with Michael Love Law Firm, PLLC (Spokane, WA) to provide legal services beginning May 1, 2018, and remaining in effect until terminated for:**	**Approve All**	
	a. Spokane LEOFF I Firefighters' Pension Board─not to exceed $50,000.		**OPR 2018-0577**
	b. Spokane LEOFF I Police Pension Board─not to exceed $50,000.		**OPR 2018-0578**
4.	**Contract with Ogletree, Deakins, Nash, Smoak & Stewart (Portland, OR) to provide legal services for the Spokane Employees' Retirement System, commencing January 1, 2018, and remaining in effect until terminated─not to exceed $100,000.**	**Approve**	**OPR 2018-0579**
5.	**Reports of the Mayor of pending:**	**Approve & Authorize Payments**	
	a. Claims and payments of previously approved obligations, including those of Parks and Library, through September 7, 2018, total $3,747,387.45, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $3,480,772.35.		**CPR 2018-0002**
	b. Payroll claims of previously approved obligations through: September 8, 2018: $7,323,428.66.		**CPR 2018-0003**
6.	**City Council Meeting Minutes: September 6, 2018.**	**Approve**	**CPR 2018-0013**

The following item (ORD C35668) has been moved to Special Considerations Item S1:

7.	~~**Consideration of Mayoral Veto of Ordinance C35668 (creating a Sustainability Action Committee). (Note: Override of veto requires 5 affirmative votes.)**~~	~~**Council Decision**~~	~~**ORD C35668**~~
8.	**Interlocal Agreement with Spokane County Treasurer for processing payments for Utilities Billing. (Deferred from September 10, 2018, Agenda)**	**Approve**	**OPR 2018-0556**

Request motion to suspend Council Rules to add the following item (CPR 2018-0030) to the Agenda:

9.	**City Council Letter formally requesting proportional representation for the City of Spokane on the SPOCOM Governing Board.**	**Approve**	**CPR 2018-0030**

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.

TOWN HALL / LEGISLATIVE SESSION

(6:00 P.M.)
(Council Reconvenes at the Northeast Community Center, 4001 N. Cook St.)

WORDS OF INSPIRATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

ANNOUNCEMENTS
(Announcements regarding Changes to the City Council Agenda)

NO BOARDS AND COMMISSIONS APPOINTMENTS

ADMINISTRATIVE REPORT

COUNCIL COMMITTEE REPORTS

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

TOWN HALL 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).

NEIGHBORHOOD REPORTS

LEGISLATIVE AGENDA

NO SPECIAL BUDGET ORDINANCES

NO EMERGENCY ORDINANCES

(Require Five Affirmative, Recorded Roll Call Votes)

NO RESOLUTIONS & FINAL READING ORDINANCES

FIRST READING ORDINANCE

(No Public Testimony Will Be Taken)

ORD C35677 **Relating to business license; amending SMC sections 08.01.020, 08.01.190 and 08.02.0206; and adopting a new section 08.01.195 to Chapter 08.01 of the Spokane Municipal Code.**

FURTHER ACTION DEFERRED

SPECIAL CONSIDERATIONS

S1.	**Consideration of Mayoral Veto of Ordinance C35668 (creating a Sustainability Action Committee). (Note: Override of veto requires 5 affirmative votes.)**	**Council Decision**	**ORD C35668**

NO HEARINGS

TOWN HALL 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 September 17, 2018, Regular Legislative Session of the City Council is adjourned to September 24, 2018.

NOTES

Agenda Sheet for City Council Meeting of: 09/17/2018		**Date Rec'd**	9/5/2018
		Clerk's File #	OPR 2018-0572
		Renews #	
Submitting Dept	FLEET OPERATIONS	**Cross Ref #**	
Contact Name/Phone	MICAELA MARTINEZ 625.7813	**Project #**	
Contact E-Mail	MMARTINEZ@SPOKANECITY.ORG	**Bid #**	
Agenda Item Type	Purchase w/o Contract	**Requisition #**	RE19048
Agenda Item Name	5100 PURCHASE OF TWO TAHOES		

Agenda Wording

Fleet Services would like to purchase 2 Chevy Tahoes for the Police Department for $93,377.93 including sales tax. Purchase will be made through Bud Clary Auto Dealerships using the Washington State Contract #05916.

Summary (Background)

The Police patrol vehicles will replace vehicles that have reached the end of their economic life. We recommend approval for the purchase of 2 Patrol vehicles for the Police Department. Funding for this purchase is included in the Police Budget.

Fiscal Impact	Grant related? NO Public Works? NO	**Budget Account**
Expense	**$** 93,377.93	**#** 5901-79115-94000-56404-99999
Select	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**

Approvals		**Council Notifications**	
Dept Head	RIGGS, STEVEN	**Study Session**	8/27/18
Division Director	SIMMONS, SCOTT M.	**Other**	
Finance	ORLOB, KIMBERLY	**Distribution List**	
Legal	DALTON, PAT	mmartinez, kschmitt, achirowamangu, sriggs, tprince	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

Briefing Paper
Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Public Works, Fleet Services
Subject:	Purchase of Police Interceptors
Date:	August 27, 2018
Author (email & phone):	Micaela Martinez; mmartinez@spokanecity.org; 625-7823
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environment & Sustainability Committee
Type of Agenda item:	■ Consent ☐ Discussion ☐ Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	Strategic Plan
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	

Background/History:
Fleet Services would like to purchase 18 Police Ford Interceptors and 2 Chevy Tahoes for the Police Department for $845,556.48. Purchase will be made through the Washington State Contract #05916.

Executive Summary:

Impact
- The Police patrol vehicles will replace vehicles that have reached the end of their economic life.

Action
- Recommend approval for the purchase of 20 Patrol vehicles for the Police Department.

Funding
- Funding for this purchase is included in the Police Budget.

Budget Impact:
Approved in current year budget? ■ Yes ☐ No
Annual/Reoccurring expenditure? ☐ Yes ■ No
If new, specify funding source:
Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impact:
Consistent with current operations/policy? ■ Yes ☐ No
Requires change in current operations/policy? ☐ Yes ■ No
Specify changes required:
Known challenges/barriers:

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0573
		Renews #	
Submitting Dept	FLEET OPERATIONS	Cross Ref #	
Contact Name/Phone	MICAELA MARTINEZ 625.7813	Project #	
Contact E-Mail	MMARTINEZ@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Purchase w/o Contract	Requisition #	RE19049
Agenda Item Name	5100 PURCHASE OF POLICE FORD INTERCEPTORS		

Agenda Wording

Fleet Services would like to purchase 18 Police Ford Interceptors for the Police Department for $755,232.15 including tax. Purchase will be made through Columbia Ford using the Washington State Contract #05916

Summary (Background)

The Police patrol vehicles will replace vehicles that have reached the end of their economic life. We recommend approval for the purchase of 18 Patrol vehicles for the Police Department. Funding for this purchase is included in the Police Budget.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 755,232.15	# 5901-79115-94000-56404-99999
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	RIGGS, STEVEN	**Study Session**	8/27/18
Division Director	SIMMONS, SCOTT M.	**Other**	
Finance	ORLOB, KIMBERLY	Distribution List	
Legal	DALTON, PAT	mmartinez, sriggs, tprince, kschmitt, achirowamangu	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

Briefing Paper
Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Public Works, Fleet Services
Subject:	Purchase of Police Interceptors
Date:	August 27, 2018
Author (email & phone):	Micaela Martinez; mmartinez@spokanecity.org; 625-7823
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environment & Sustainability Committee
Type of Agenda item:	■ Consent ☐ Discussion ☐ Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	Strategic Plan
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	

Background/History:
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Annual/Reoccurring expenditure? ☐ Yes ■ No
If new, specify funding source:
Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impact:
Consistent with current operations/policy? ■ Yes ☐ No
Requires change in current operations/policy? ☐ Yes ■ No
Specify changes required:
Known challenges/barriers:

Martinez, Micaela

From: NOREPLY@des.wa.gov
Sent: Wednesday, August 15, 2018 1:25 PM
To: Martinez, Micaela
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2018-8-204 - SPOKANE, CITY OF - 23210

Vehicle Quote Number: 2018-8-204 Create Purchase Request View organization purchase requests

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916
Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: SPOKANE, CITY OF - 23210
Email: mmartinez@spokanecity.org
Quote Notes: Full Cage-SPD-2
Vehicle Location: SPOKANE CITY

Color Options

Agate Black (UM) - 2

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-0506-001	2019 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	2	$29,394.00	$58,788.00
2019-0506-002	INFORMATION ONLY: Columbia Ford offers a $300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	2	$0.00	$0.00
2019-0506-003	IMPORTANT - PLEASE READ: Final Order Due Date for the 2019MY is 09/21/2018 with final production date of 02/28/2019. Orders will be scheduled on a first-come basis until allocation has been exceeded. This is the final year of current Police Interceptor model so Ford will NOT carry-over unbuilt orders to 2020MY with price protection. The all NEW 2020MY PI Utility should be available for ordering July 2018 with production to begin Spring 2019.	2	$0.00	$0.00
2019-0506-012	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles Inoperable #52P; PLUS: Grille linear LED lights (Red/Blue); Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring with additional input/output pigtails; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head](Not available with Cargo Wiring Upfit Package #67G, Ultimate Wiring Package #67U or Interior Upgrade Package #65U)(67H)	2	$3,406.00	$6,812.00
2019-0506-024	Side Marker LED, Sideview Mirrors (Driver side - Red / Passenger side - Blue) (Located on backside of exterior mirror housing) (LED lights only. Wiring and controller "not" included.) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (63B)	2	$290.00	$580.00

2019-0506-032	Noise Suppression Bonds (Ground Straps)(60R)	2	$100.00	$200.00
2019-0506-034	Dome Lamp - Red/White in Cargo Area(17T)	2	$51.00	$102.00
2019-0506-036	Dark Car Feature (courtesy lamp disable when any door is opened) (Not available with Daytime Running Lights #942) (Included with Police Silent Mode #43L) (43D)	2	$20.00	$40.00
2019-0506-038	Police Engine Idle Feature (when activated, allows the key to be removed from ignition while vehicle remains idling, which allows driver to leave the engine running and prevents vehicle from unauthorized use when driver is outside of the vehicle) (47A)	2	$260.00	$520.00
2019-0506-040	BLIS Blind Spot Monitoring with Cross-Traffic Alert (also includes Heated Sideview Mirrors #549)(55B/54Z)	2	$543.00	$1,086.00
2019-0506-048	SYNC Basic Voice-Activated Communications System (includes single USB port and single auxiliary audio input jack) (53M)	2	$294.00	$588.00
2019-0506-051	Reverse Sensing System (76R)	2	$274.00	$548.00
2019-0506-053	Global Lock/Unlock Feature (Door panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless Entry System #55F) (18D)	2	$0.00	$0.00
2019-0506-055	Fleet Keyed Alike (Call dealer for available key codes) (NEW - allowed to also order Remote Keyless Entry #55F) (KEY)	2	$51.00	$102.00
2019-0506-070	Deflector Plate (std on EcoBoost engine) (76D)	2	$334.00	$668.00
2019-0506-072	2nd Row Cloth Seat in lieu of Vinyl (Charcoal)(88F)	2	$60.00	$120.00
2019-0506-076	Front Console Mounting Plate Delete (N/A with Cargo Wiring Upfit Pkg #67G, Ready for the Road Pkg #67H, Ultimate Wiring Pkg #67U or Rear Console Plate #85R) (85D) (No Credit)	2	$0.00	$0.00
2019-0506-120	Delayed Warranty Start, customer submits request at www.fordwsd.com	2	$0.00	$0.00
2019-0506-218	Door Panels, Rear Doors (TPO, Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	2	$213.00	$426.00
2019-0506-219	Window Barriers, Rear Doors, HD Steel Bars (Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	2	$190.00	$380.00
2019-0506-223	Partition, Front Horizontal with Sliding Polycarbonate Window, including Recess Panel (Setina 10VSRP) (DLR)	2	$742.00	$1,484.00
2019-0506-224	Partition, Front - XL Upgrade with center and side recess panel (allows additional legroom for rear right-side passenger) (Must also order a front partition) (Setina XL) (DLR)	2	$20.00	$40.00
2019-0506-227	Weapons Mounting System, DUAL [Standard Shotgun Lock and Adjustable Universal Lock with key override and timer] (Must also order Front Partition w/ Recess Panel #10VSRP) (DLR)	2	$349.00	$698.00
2019-0506-232	Partition, Rear - Polycarbonate Panel (Setina 12VS/P) (DLR)	2	$441.00	$882.00
2019-0506-234	Seat, Setina HD TPO Cover-Style Rear Prisoner Transport Seat (includes center-originating seat belts with Docking Buckles on front partition) (installed over factory seat) (Must order with Setina Rear Partition 12VS or 12VS/P) (Setina recommends also ordering the XL Partition Upgrade) (Not compatible with Tall Man Front Partition) (SETPTSCB) (DLR)	2	$813.00	$1,626.00

2019-0506-388	Interior Dome Light (Partition): White LED dome light installed and wired to central controller switch. Light will be installed on prisoner partition for prisoner compartment. (DWS-DOME-1) (DW388)	2	$42.00	$84.00

Quote Totals

Total Vehicles:	2
Sub Total:	$75,774.00
8.4 % Sales Tax:	$6,365.02
Quote Total:	$82,139.02

Martinez, Micaela

From: NOREPLY@des.wa.gov
Sent: Wednesday, August 15, 2018 1:18 PM
To: Martinez, Micaela
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2018-8-202 - SPOKANE, CITY OF - 23210

Vehicle Quote Number: 2018-8-202 Create Purchase Request View organization purchase requests

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916
Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: SPOKANE, CITY OF - 23210
Email: mmartinez@spokanecity.org
Quote Notes: Full Cage-SPD-1
Vehicle Location: Everett

Color Options

Agate Black (UM) - 7

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-0506-001	2019 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	7	$29,394.00	$205,758.00
2019-0506-002	INFORMATION ONLY: Columbia Ford offers a $300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	7	$0.00	$0.00
2019-0506-003	IMPORTANT - PLEASE READ: Final Order Due Date for the 2019MY is 09/21/2018 with final production date of 02/28/2019. Orders will be scheduled on a first-come basis until allocation has been exceeded. This is the final year of current Police Interceptor model so Ford will NOT carry-over unbuilt orders to 2020MY with price protection. The all NEW 2020MY PI Utility should be available for ordering July 2018 with production to begin Spring 2019.	7	$0.00	$0.00
2019-0506-012	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles Inoperable #52P; PLUS: Grille linear LED lights (Red/Blue); Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring with additional input/output pigtails; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head](Not available with Cargo Wiring Upfit Package #67G, Ultimate Wiring Package #67U or Interior Upgrade Package #65U)(67H)	7	$3,406.00	$23,842.00
2019-0506-024	Side Marker LED, Sideview Mirrors (Driver side - Red / Passenger side - Blue) (Located on backside of exterior mirror housing) (LED lights only. Wiring and controller "not" included.) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (63B)	7	$290.00	$2,030.00

2019-0506-032	Noise Suppression Bonds (Ground Straps)(60R)	7	$100.00	$700.00
2019-0506-034	Dome Lamp - Red/White in Cargo Area(17T)	7	$51.00	$357.00
2019-0506-036	Dark Car Feature (courtesy lamp disable when any door is opened) (Not available with Daytime Running Lights #942) (Included with Police Silent Mode #43L) (43D)	7	$20.00	$140.00
2019-0506-038	Police Engine Idle Feature (when activated, allows the key to be removed from ignition while vehicle remains idling, which allows driver to leave the engine running and prevents vehicle from unauthorized use when driver is outside of the vehicle) (47A)	7	$260.00	$1,820.00
2019-0506-040	BLIS Blind Spot Monitoring with Cross-Traffic Alert (also includes Heated Sideview Mirrors #549)(55B/54Z)	7	$543.00	$3,801.00
2019-0506-048	SYNC Basic Voice-Activated Communications System (includes single USB port and single auxiliary audio input jack) (53M)	7	$294.00	$2,058.00
2019-0506-051	Reverse Sensing System (76R)	7	$274.00	$1,918.00
2019-0506-053	Global Lock/Unlock Feature (Door panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless Entry System #55F) (18D)	7	$0.00	$0.00
2019-0506-055	Fleet Keyed Alike (Call dealer for available key codes) (NEW - allowed to also order Remote Keyless Entry #55F) (KEY)	7	$51.00	$357.00
2019-0506-062	Spot Lamps, LED Bulbs, Dual (Whelen) (51V)	7	$664.00	$4,648.00
2019-0506-070	Deflector Plate (std on EcoBoost engine) (76D)	7	$334.00	$2,338.00
2019-0506-072	2nd Row Cloth Seat in lieu of Vinyl (Charcoal)(88F)	7	$60.00	$420.00
2019-0506-076	Front Console Mounting Plate Delete (N/A with Cargo Wiring Upfit Pkg #67G, Ready for the Road Pkg #67H, Ultimate Wiring Pkg #67U or Rear Console Plate #85R) (85D) (No Credit)	7	$0.00	$0.00
2019-0506-120	Delayed Warranty Start, customer submits request at www.fordwsd.com	7	$0.00	$0.00
2019-0506-212	Push Bumper Upgrade, HD Fender Wraps (Pit Bars) (Setina PB5) (Must also order a Setina Push Bumper) (Not compatible with Ford's Front Warning Auxiliary Light #21L) (DLR)	7	$384.00	$2,688.00
2019-0506-213	Push Bumper, HD w/ Welded Upper Cross Support (Setina PB400) (DLR)	7	$410.00	$2,870.00
2019-0506-218	Door Panels, Rear Doors (TPO, Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	7	$213.00	$1,491.00
2019-0506-219	Window Barriers, Rear Doors, HD Steel Bars (Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	7	$190.00	$1,330.00
2019-0506-223	Partition, Front Horizontal with Sliding Polycarbonate Window, including Recess Panel (Setina 10VSRP) (DLR)	7	$742.00	$5,194.00
2019-0506-224	Partition, Front - XL Upgrade with center and side recess panel (allows additional legroom for rear right-side passenger) (Must also order a front partition) (Setina XL) (DLR)	7	$20.00	$140.00
2019-0506-227	Weapons Mounting System, DUAL [Standard Shotgun Lock and Adjustable Universal Lock with key override and timer] (Must also order Front Partition w/ Recess Panel #10VSRP) (DLR)	7	$349.00	$2,443.00
2019-0506-232	Partition, Rear - Polycarbonate Panel (Setina 12VS/P) (DLR)	7	$441.00	$3,087.00

2019-0506-234	Seat, Setina HD TPO Cover-Style Rear Prisoner Transport Seat (includes center-originating seat belts with Docking Buckles on front partition) (installed over factory seat) (Must order with Setina Rear Partition 12VS or 12VS/P) (Setina recommends also ordering the XL Partition Upgrade) (Not compatible with Tall Man Front Partition) (SETPTSCB) (DLR)	7	$813.00	$5,691.00
2019-0506-388	Interior Dome Light (Partition): White LED dome light installed and wired to central controller switch. Light will be installed on prisoner partition for prisoner compartment. (DWS-DOME-1) (DW388)	7	$42.00	$294.00

Quote Totals

Total Vehicles:	7
Sub Total:	$275,415.00
8.4 % Sales Tax:	$23,134.86
Quote Total:	$298,549.86

Martinez, Micaela

From: NOREPLY@des.wa.gov
Sent: Wednesday, August 15, 2018 1:27 PM
To: Martinez, Micaela
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2018-8-205 - SPOKANE, CITY OF - 23210

Vehicle Quote Number: 2018-8-205 Create Purchase Request View organization purchase requests

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916
Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: SPOKANE, CITY OF - 23210
Email: mmartinez@spokanecity.org
Quote Notes: 1/2 Cage-SPD-2
Vehicle Location: Longview

Color Options

Agate Black (UM) - 2

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-0506-001	2019 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	2	$29,394.00	$58,788.00
2019-0506-002	INFORMATION ONLY: Columbia Ford offers a $300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	2	$0.00	$0.00
2019-0506-003	IMPORTANT - PLEASE READ: Final Order Due Date for the 2019MY is 09/21/2018 with final production date of 02/28/2019. Orders will be scheduled on a first-come basis until allocation has been exceeded. This is the final year of current Police Interceptor model so Ford will NOT carry-over unbuilt orders to 2020MY with price protection. The all NEW 2020MY PI Utility should be available for ordering July 2018 with production to begin Spring 2019.	2	$0.00	$0.00
2019-0506-012	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles Inoperable #52P; PLUS: Grille linear LED lights (Red/Blue); Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring with additional input/output pigtails; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head](Not available with Cargo Wiring Upfit Package #67G, Ultimate Wiring Package #67U or Interior Upgrade Package #65U)(67H)	2	$3,406.00	$6,812.00
2019-0506-024	Side Marker LED, Sideview Mirrors (Driver side - Red / Passenger side - Blue) (Located on backside of exterior mirror housing) (LED lights only. Wiring and controller "not" included.) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (63B)	2	$290.00	$580.00

2019-0506-032	Noise Suppression Bonds (Ground Straps)(60R)	2	$100.00	$200.00
2019-0506-034	Dome Lamp - Red/White in Cargo Area(17T)	2	$51.00	$102.00
2019-0506-038	Police Engine Idle Feature (when activated, allows the key to be removed from ignition while vehicle remains idling, which allows driver to leave the engine running and prevents vehicle from unauthorized use when driver is outside of the vehicle) (47A)	2	$260.00	$520.00
2019-0506-040	BLIS Blind Spot Monitoring with Cross-Traffic Alert (also includes Heated Sideview Mirrors #549)(55B/54Z)	2	$543.00	$1,086.00
2019-0506-048	SYNC Basic Voice-Activated Communications System (includes single USB port and single auxiliary audio input jack) (53M)	2	$294.00	$588.00
2019-0506-051	Reverse Sensing System (76R)	2	$274.00	$548.00
2019-0506-053	Global Lock/Unlock Feature (Door panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless Entry System #55F) (18D)	2	$0.00	$0.00
2019-0506-055	Fleet Keyed Alike (Call dealer for available key codes) (NEW - allowed to also order Remote Keyless Entry #55F) (KEY)	2	$51.00	$102.00
2019-0506-070	Deflector Plate (std on EcoBoost engine) (76D)	2	$334.00	$668.00
2019-0506-072	2nd Row Cloth Seat in lieu of Vinyl (Charcoal)(88F)	2	$60.00	$120.00
2019-0506-076	Front Console Mounting Plate Delete (N/A with Cargo Wiring Upfit Pkg #67G, Ready for the Road Pkg #67H, Ultimate Wiring Pkg #67U or Rear Console Plate #85R) (85D) (No Credit)	2	$0.00	$0.00
2019-0506-120	Delayed Warranty Start, customer submits request at www.fordwsd.com	2	$0.00	$0.00
2019-0506-218	Door Panels, Rear Doors (TPO, Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	2	$213.00	$426.00
2019-0506-219	Window Barriers, Rear Doors, HD Steel Bars (Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	2	$190.00	$380.00
2019-0506-232	Partition, Rear - Polycarbonate Panel (Setina 12VS/P) (DLR)	2	$441.00	$882.00
2019-0506-238	Single Prisoner Transport (includes 6VS Front Partition, 70/30 Split, and Setina TPO 30% Seat Cover with factory stock seat belts) (Must also order Rear Partition 12VS or 12VS/P) (If also ordering Weapons Mounting System, it will be mounted behind driver) (DLR)	2	$1,268.00	$2,536.00
2019-0506-388	Interior Dome Light (Partition): White LED dome light installed and wired to central controller switch. Light will be installed on prisoner partition for prisoner compartment. (DWS-DOME-1) (DW388)	2	$42.00	$84.00

Quote Totals

Total Vehicles:	2
Sub Total:	$74,422.00
8.8 % Sales Tax:	$6,549.14
Quote Total:	$80,971.14

Martinez, Micaela

From: NOREPLY@des.wa.gov
Sent: Wednesday, August 15, 2018 1:22 PM
To: Martinez, Micaela
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2018-8-203 - SPOKANE, CITY OF - 23210

Vehicle Quote Number: 2018-8-203 Create Purchase Request View organization purchase requests

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916
Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: SPOKANE, CITY OF - 23210
Email: mmartinez@spokanecity.org
Quote Notes: 1/2 Cage-1
Vehicle Location: Longview

Color Options

Agate Black (UM) - 7

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-0506-001	2019 Ford Police Interceptor AWD Pursuit-Rated Utility/SUV (K8A/500A)	7	$29,394.00	$205,758.00
2019-0506-002	INFORMATION ONLY: Columbia Ford offers a $300 prompt payment discount if payment is remitted within 20 days of vehicle delivery.	7	$0.00	$0.00
2019-0506-003	IMPORTANT - PLEASE READ: Final Order Due Date for the 2019MY is 09/21/2018 with final production date of 02/28/2019. Orders will be scheduled on a first-come basis until allocation has been exceeded. This is the final year of current Police Interceptor model so Ford will NOT carry-over unbuilt orders to 2020MY with price protection. The all NEW 2020MY PI Utility should be available for ordering July 2018 with production to begin Spring 2019.	7	$0.00	$0.00
2019-0506-012	Ready for the Road Package. [Includes contents of Front Headlamp Lighting Solution #66A, Tail Lamp Lighting Solution #66B, Rear Lighting Solution #66C; Pre-wiring for grille LED lights, siren and speaker #60A, 100 Watt Siren/Speaker #18X, Rear console Plate #85R, Hidden Door-Lock Plunger/Rear Door Handles Inoperable #52P; PLUS: Grille linear LED lights (Red/Blue); Whelen Cencom Light Controller Head with dimmable backlight; Whelen Cencom Relay Center/Siren/Amp with Traffic Advisor mounted behind 2nd row seat; Light controller/relay cencom wiring with additional input/output pigtails; high current pigtail; Whelan Specific WECAN cable (console to cargo area) connects Cencom to Control Head](Not available with Cargo Wiring Upfit Package #67G, Ultimate Wiring Package #67U or Interior Upgrade Package #65U)(67H)	7	$3,406.00	$23,842.00
2019-0506-024	Side Marker LED, Sideview Mirrors (Driver side - Red / Passenger side - Blue) (Located on backside of exterior mirror housing) (LED lights only. Wiring and controller "not" included.) (Must also order Pre-wiring for grille lamp, siren and speaker #60A) (63B)	7	$290.00	$2,030.00

2019-0506-032	Noise Suppression Bonds (Ground Straps)(60R)	7	$100.00	$700.00
2019-0506-034	Dome Lamp - Red/White in Cargo Area(17T)	7	$51.00	$357.00
2019-0506-036	Dark Car Feature (courtesy lamp disable when any door is opened) (Not available with Daytime Running Lights #942) (Included with Police Silent Mode #43L) (43D)	7	$20.00	$140.00
2019-0506-038	Police Engine Idle Feature (when activated, allows the key to be removed from ignition while vehicle remains idling, which allows driver to leave the engine running and prevents vehicle from unauthorized use when driver is outside of the vehicle) (47A)	7	$260.00	$1,820.00
2019-0506-040	BLIS Blind Spot Monitoring with Cross-Traffic Alert (also includes Heated Sideview Mirrors #549)(55B/54Z)	7	$543.00	$3,801.00
2019-0506-048	SYNC Basic Voice-Activated Communications System (includes single USB port and single auxiliary audio input jack) (53M)	7	$294.00	$2,058.00
2019-0506-051	Reverse Sensing System (76R)	7	$274.00	$1,918.00
2019-0506-053	Global Lock/Unlock Feature (Door panel switches will lock/unlock all doors and rear liftgate. Eliminates overhead console liftgate unlock switch and 45-second timer. Also eliminates the blue liftgate release button if ordered with Remote Keyless Entry System #55F) (18D)	7	$0.00	$0.00
2019-0506-055	Fleet Keyed Alike (Call dealer for available key codes) (NEW - allowed to also order Remote Keyless Entry #55F) (KEY)	7	$51.00	$357.00
2019-0506-062	Spot Lamps, LED Bulbs, Dual (Whelen) (51V)	7	$664.00	$4,648.00
2019-0506-070	Deflector Plate (std on EcoBoost engine) (76D)	7	$334.00	$2,338.00
2019-0506-072	2nd Row Cloth Seat in lieu of Vinyl (Charcoal)(88F)	7	$60.00	$420.00
2019-0506-076	Front Console Mounting Plate Delete (N/A with Cargo Wiring Upfit Pkg #67G, Ready for the Road Pkg #67H, Ultimate Wiring Pkg #67U or Rear Console Plate #85R) (85D) (No Credit)	7	$0.00	$0.00
2019-0506-120	Delayed Warranty Start, customer submits request at www.fordwsd.com	7	$0.00	$0.00
2019-0506-212	Push Bumper Upgrade, HD Fender Wraps (Pit Bars) (Setina PB5) (Must also order a Setina Push Bumper) (Not compatible with Ford's Front Warning Auxiliary Light #21L) (DLR)	7	$384.00	$2,688.00
2019-0506-213	Push Bumper, HD w/ Welded Upper Cross Support (Setina PB400) (DLR)	7	$410.00	$2,870.00
2019-0506-218	Door Panels, Rear Doors (TPO, Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	7	$213.00	$1,491.00
2019-0506-219	Window Barriers, Rear Doors, HD Steel Bars (Setina) (Must also order Hidden Door Lock Plunger or Inoperable Rear Door Locks #67H, #68G, #52H or #52P) (DLR)	7	$190.00	$1,330.00
2019-0506-232	Partition, Rear - Polycarbonate Panel (Setina 12VS/P) (DLR)	7	$441.00	$3,087.00
2019-0506-238	Single Prisoner Transport (includes 6VS Front Partition, 70/30 Split, and Setina TPO 30% Seat Cover with factory stock seat belts) (Must also order Rear Partition 12VS or 12VS/P) (If also ordering Weapons Mounting System, it will be mounted behind driver) (DLR)	7	$1,268.00	$8,876.00
2019-0506-388	Interior Dome Light (Partition): White LED dome light installed and wired to central controller switch. Light will be installed on prisoner partition for prisoner compartment. (DWS-DOME-1) (DW388)	7	$42.00	$294.00

Quote Totals

Total Vehicles:	7
Sub Total:	$270,823.00
8.4 % Sales Tax:	$22,749.13
Quote Total:	$293,572.13

Agenda Sheet for City Council Meeting of: 09/17/2018		**Date Rec'd**	9/5/2018
		Clerk's File #	OPR 2018-0574
		Renews #	
Submitting Dept	FLEET OPERATIONS	**Cross Ref #**	
Contact Name/Phone	MICAELA MARTINEZ 625.7813	**Project #**	
Contact E-Mail	MMARTINEZ@SPOKANECITY.ORG	**Bid #**	
Agenda Item Type	Purchase w/o Contract	**Requisition #**	RE19047
Agenda Item Name	5100 PURCHASE OF RODDER TRUCK		

Agenda Wording

Fleet Services would like to purchase a Rodder Truck for the Waste Water Maintenance Department for $307,637.79 including tax. Purchase will be made through SWS Equipment Inc using NJPA/Sourcewell Contract #022014-SCA

Summary (Background)

This vehicle is replacing a vehicle that has reached the end of its economic life. We recommend approval to purchase a Rodder Truck for Waste Water Maintenance.

Fiscal Impact	Grant related? NO Public Works? NO	**Budget Account**
Expense	**$** 307,637.79	**#** 4310-43100-94000-56405-99999
Select	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**

Approvals		**Council Notifications**	
Dept Head	RIGGS, STEVEN	**Study Session**	8/27/18
Division Director	SIMMONS, SCOTT M.	**Other**	
Finance	ORLOB, KIMBERLY	**Distribution List**	
Legal	DALTON, PAT	sjohnson, mmartinez, sriggs, tprince	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

Briefing Paper
Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Public Works Division, Fleet Services Department
Subject:	Purchase of Rodder Truck
Date:	27 August 2018
Contact (email & phone):	Micaela Martinez (mmartinez@spokanecity.org 625-7823)
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environment & Sustainability Committee
Type of Agenda item:	■ Consent ☐ Discussion ☐ Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	This purchase is in the department's 2018 budget.
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	

Background/History:

Fleet Services would like to purchase a Rodder Truck for the Waste Water Maintenance Department for $309,056.78 including tax. Purchase will be made through SWS Equipment, Inc using NJPA/Sourcewell Contract #022014-SCA.

Executive Summary:

- *This vehicle is replacing a vehicle that has reached the end of its economic life.*
- *Recommend approval to purchase a Rodder Truck for Waste Water Maintenance.*

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: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0575
		Renews #	
Submitting Dept	FLEET OPERATIONS	Cross Ref #	
Contact Name/Phone	MICAELA MARTINEZ 625.7823	Project #	
Contact E-Mail	MMARTINEZ@SPOKANECITY.ORG	Bid #	WA STATE CONTRACT
Agenda Item Type	Purchase w/o Contract	Requisition #	RE19046
Agenda Item Name	5100 PURCHASE OF F550 W/ DUMP BED AND DEICER		

Agenda Wording

Fleet Services would like to purchase a Ford F550 w/Dump Bed and Deicer Unit for the Street Department for $59,522.44 including tax. Purchase will be made through Columbia Ford using Washington State Contract 05916.

Summary (Background)

This vehicles is replacing a vehicle that has reached the end of its economic life. Sate Contract 05916 provides the most economical procurement method at this time. We recommend approval to purchase Ford F550 w/Dump Bed and Deicer for the Street Department.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 59,522.44	# 5110-71700-94000-56413
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	RIGGS, STEVEN	**Study Session**	8/27/18
Division Director	SIMMONS, SCOTT M.	**Other**	
Finance	ORLOB, KIMBERLY	Distribution List	
Legal	DALTON, PAT	tprince, sriggs, mmartinez	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing	PRINCE, THEA		

Briefing Paper
Public Infrastructure, Environment & Sustainability Committee

Division & Department:	Public Works Division, Fleet Services Department
Subject:	Purchase of Ford F550 w/Dump Bed and Deicer Unit
Date:	27 August 2018
Contact (email & phone):	Micaela Martinez (mmartinez@spokanecity.org 625-7823)
City Council Sponsor:	
Executive Sponsor:	Scott Simmons
Committee(s) Impacted:	Public Infrastructure, Environment & Sustainability Committee
Type of Agenda item:	■ Consent ☐ Discussion ☐ Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	This purchase is in the department's 2018 budget.
Strategic Initiative:	
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	

Background/History:

Fleet Services would like to purchase a Ford F550 w/Dump Bed and Deicer Unit for the Street Department for $59,522.44 including tax. Purchase will be made through Columbia Ford using Washington State Contract 05916.

Executive Summary:

- *This vehicles is replacing a vehicle that has reached the end of its economic life.*
- *Sate Contract 05916 provides the most economical procurement method at this time*
- *Recommend approval to purchase Ford F550 w/Dump Bed and Deicer for the Street Department.*

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:

Martinez, Micaela

From: NOREPLY@des.wa.gov
Sent: Wednesday, July 11, 2018 3:24 PM
To: Martinez, Micaela
Cc: Steve.Hatfield@des.wa.gov
Subject: Vehicle Quote - 2018-7-98 - SPOKANE, CITY OF - 23210

Vehicle Quote Number: 2018-7-98 Create Purchase Request View organization purchase requests

This is a **quote** only. You must create a purchase request to order this vehicle(s)

Contract & Dealer Information

Contract #: 05916
Dealer: Columbia Ford (W403)
700 7th Avenue
Longview WA 98632

Dealer Contact: Marie Tellinghiusen
Dealer Phone: (360) 423-4321 Ext: 187
Dealer Email: orders@colford.com

Organization Information

Organization: SPOKANE, CITY OF - 23210
Email: mmartinez@spokanecity.org
Quote Notes: Unit 428782, Street
Vehicle Location: SPOKANE CITY

Color Options

Oxford White (Z1) - 1

Tax Exempt: N

Vehicle Options

Order Code	Option Description	Qty	Unit Price	Ext. Price
2019-0914-0001	2019 Ford F550 4WD Cab and Chassis, Regular Cab, 145WB, 60CA, DRW, 18,000# GVWR (F5H/660A/145WB)	1	$35,595.00	$35,595.00
2019-0914-0006	Alternative Wheelbase, Regular Cab, 169WB, 84CA, 18,000# GVWR (F5H/169WB)	1	$168.00	$168.00
2019-0914-0016	Alternative Engine, 6.7L 4-Valve OHV PowerStroke V8 Turbo Diesel B20 with manual push-button Engine-Exhaust Braking/TorqShift Six-Speed Automatic Transmission w/SelectShift (Includes 4.10 RAR, Dual 750CCA Batteries, 220-AMP Alternator, 18,000# GVWR) (99T/44W)	1	$8,584.00	$8,584.00
2019-0914-0022	Upfitter Interface Module (18A)	1	$287.00	$287.00
2019-0914-0025	110V/400W Outlet (includes one in-dash mounted outlet) (if ordered with XLT Trim Upgrade and XLT 40/Console/40 Seat, also includes 2nd outlet in rear of console) (with Gas Engine, must also order Extra Extra HD Alternator #67E) (43C)	1	$72.00	$72.00
2019-0914-0036	Power Take-Off (PTO) Provision with Mobile and Stationary PTO Modes (Available with 6.8L Gas or 6.7L Diesel) (62R)	1	$270.00	$270.00
2019-0914-0045	Limited Slip Rear Axle (4.88 RAR w/ gas, 4.10 RAR w/ diesel)(if also ordering 19,500# GVWR, 4.88 RAR Limited Slip axle is already included)(X8L/X4N)	1	$349.00	$349.00
2019-0914-0048	Snow Plow Prep Package (maximum front springs upgrade)(473)	1	$180.00	$180.00

2019-0914-0052	Cab Steps, Regular Cab (6in Angular Black Running Boards)(18B)	1	$310.00	$310.00
2019-0914-0056	Engine Block Heater (41H)	1	$97.00	$97.00
2019-0914-0063	Rearview Camera and Prep Kit (includes loose camera and wiring bundle) (Must also order Audio Pkg #585 or XL Value Package #96V) (872) (Info: Upfitters offer rearview camera installation with body orders)	1	$400.00	$400.00
2019-0914-0099	Warranty, Delayed Start (End-User submits request at www.fordwsd.com)	1	$0.00	$0.00
2019-0914-0207	Floor Mats, HD Rubber Molded, Front (Weather Tech)(DLR)	1	$120.00	$120.00
2019-0914-1625	Snow Plow Package, V Plow Package, with corrosion resistant dual 304 stainless steel moldboards with 1/2in cutting edges, tubular steel floating A-frame, dual-action angle cylinders, fully enclosed 2 HP power/hydraulic unit and regenerative hydraulics with full size SAE standard cartridge valves and oversize 3/8in rubber hoses, 70 degree attack angle and snow throwing flared wings, dual-beam halogen plow lights with secure double post mounts, 2 independent 6in trip edges, laser cut steel ribs, a full length 2in cross tube, oversized hinge pin, ergonomic in-cab controller with single button control for all plow functions including v-scoop and angle. (9-1/2 Foot) (BUY GOV-VX95) (Must also order Ford Factory Snow Plow Prep Package #473) (ABW1625)	1	$8,478.00	$8,478.00

Quote Totals

Total Vehicles:	1
Sub Total:	$54,910.00
8.4 % Sales Tax:	$4,612.44
Quote Total:	$59,522.44

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0576
		Renews #	
Submitting Dept	POLICE	Cross Ref #	WA # 07115
Contact Name/Phone	KEVIN KING 835-4514	Project #	
Contact E-Mail	KKING@SPOKANEPOLICE.ORG	Bid #	
Agenda Item Type	Purchase w/o Contract	Requisition #	VB
Agenda Item Name	0680 - GALLS BALLISTIC BODY ARMOR		

Agenda Wording

New Value Blanket with GALLS, LLC (Spokane, WA) for the Spokane Police Department's (SPD) ballistic body armor utilizing WA State contract # 07115.

Summary (Background)

Ballistic Body armor is essential gear for police officers in carrying their duties. As per SPD Policy 1024.2, it is the policy of SPD to maximize officer safety through the use of body armor in combination with prescribed safety procedures. The new value blanket being set up with Galls will be able to supply the department with ballistic body armor, external vest carriers and accessories for the next three years. Estimated amount for a three year period is $315,000. Term: 08/01/2018-07/31/2021.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 315,000.00	# 0680-11410-21250-53205-99999
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	KING, KEVIN	**Study Session**	PSCHC 07/30/2018
Division Director	KING, KEVIN	**Other**	
Finance	SCHMITT, KEVIN	Distribution List	
Legal	DALTON, PAT	cwahl	
For the Mayor	SANDERS, THERESA	mdoval	
Additional Approvals		spdfinance	
Purchasing	WAHL, CONNIE	mloucks	

Briefing Paper
(Public Safety & Community Health Committee)

Division & Department:	Police
Subject:	Ballistic Body Armor with Galls, LLC
Date:	07/30/2018
Contact (email & phone):	Kevin King - kking@spokanepolice.org (509)835-4514
City Council Sponsor:	
Executive Sponsor:	
Committee(s) Impacted:	Public Safety
Type of Agenda item:	☒ Consent ☐ Discussion ☐ Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget , Comp Plan, Policy, Charter, Strategic Plan)	Ballistic Body Armor is essential gear for police officers and in line with normal operating budget policies and procedures.
Strategic Initiative:	
Deadline:	August 1, 2018
Outcome: (deliverables, delivery duties, milestones to meet)	Approve value blanket order for Ballistic Body Armor.

Background/History: Spokane Police Department currently utilizes WA State Contract #07115 for the purchase of Ballistic Body Armor from Galls, LLC using a Value Blanket Order. The Value Blanket Order is expiring July 30, 2018. A new Value Blanket Order is necessary for continued supply of Ballistic Body Armor. New Value Blanket Order will also utilize WA State Contract #07115.

Executive Summary:

- *The Value Blanket term will be August 1, 2018 through July 31, 2021.*
- *Total estimated amount for three-year term will be $ 315,000.00*
- *This includes Ballistic Body Armor, external Body Armor carriers and accessories and takes into consideration the replacement of expiring Ballistic Body Armor and potential new hires over the next 3 years.*

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:

Contract Summary

Body Armor NASPO

Contract#: 07115 **Replaces:** 02711

NOTE: Renegade Armor has been purchased by Propper. Documentation was provided on 2/15/17 regarding the purchase. Vendor is suspended while review of purchase is approved by Lead State and NASPO. See letter in Pricing and Ordering. Contact Contract Administrator Melanie Williams with questions.

This is a NASPO ValuePoint contract led by the state of Colorado to provide personal body armor. The state of Washington has signed a participating addendum to use this contract. Customers have the option of utilizing any of the awarded vendors. Please note that pricing varies between vendors. Customers should utilize the vendor that best meets their needs.

- Ballistic Concealable Vest: Protection Level IIA, II, IIIA, III, and IV.
- Ballistic Tactical Vest: Protection Level IIA, II, IIIA, III, and IV.
- Stab Resistant Concealable Vest: Spike or Edged Blade: Protection Level 1, 2, and 3.
- Stab Resistant Tactical Vest: Spike or Edged Blade: Protection Level 1, 2, and 3.
- Combination Concealable Vest: Ballistic and Spike and/or Edged Blade.
- Combination Tactical Vest: Ballistic and Spike and/or Edged Blade.
- K-9 Ballistic Vest: Level IIA, II, IIIA, 2 and 3.
- K-9 Stab Resistant Vest: Level IIA, II, IIIA, 2 and 3.
- K-9 Combination Vest: Level IIA, II, IIIA, 2 and 3.
- Ballistic Helmets: Level IIA, II, and IIIA.
- Ballistic Shields: Hard and Soft: Level I, IIA, II, IIIA, III, and IV.
- Accessories

a) Ballistic: Hard and soft trauma plates; Groin, yoke, bicep, collar and throat protectors; Shield window
b) Non-Ballistic: Carriers: Uniform Shirt, Concealable, and Tactical; Pouches; Replacement vest straps; ID patches; Carry bags; Concealed and Tactical vests, Shield, and Helmet; Helmet: face shield, equipment rails, pads, suspension; Shield: LED lights, shoulder straps, logos

Current Term Start Date: 03-16-2018 **Award Date:** 03-21-2016 **Est. Annual Worth:** $1,541,385

Current Term Ends On: 03-15-2019 **Final Term Ends On:** 03-15-2021 **Commodity Code(s):** 680-08

Diversity: 0% WBE 0% MBE

Contact Info: Melanie Williams at (360) 407-9399 or melanie.williams@des.wa.gov

Who can use this contract?

- Organizations with Master Contract Usage Agreements
- Oregon Coop Members

Current Documents

- Armor Express Pricing & Distributors

Historical Documents

-

Resources

- Contract Comments
- Vendor and Contract Performance Feedback

- GH Armor Pricing & Distributors
- KDH Pricing & Distributors
- Point Blank Pricing & Distributors
- Pricing & Ordering
- Propper Pricing & Distributors
- Safariland Pricing & Distributors
- Survival Armor Pricing & Distributors
- US Armor Pricing & Distributors
- Contract & Amendments

Contractors	OMWBE	Veteran	Small Business
CENTRAL LAKE ARMOR EXPRESS, INC. - W23711		N	N
GH ARMOR SYSTEMS INC. - W20584		N	N
KDH DEFENSE SYSTEMS, INC - W58875		N	N
POINT BLANK ENTERPRISES - W23676		N	N
PROPPER INTERNATIONAL SALES, INC. - w65521		N	N
SAFARILAND, LLC - W23137		N	N
SURVIVAL ARMOR, INC - W21063		N	N
US ARMOR CORPORATION - W7356		N	N

M=OMWBE Certified Minority Owned **W**=OMWBE Certified Women Owned **MW**=OMWBE Certified Minority Women Owned

NASPO ValuePoint

The NASPO ValuePoint Cooperative Purchasing Organization (formerly WSCA-NASPO) creates multi-State contracts in order to achieve cost-effective and efficient acquisition of quality products and services. NASPO VP contracts maximize cost avoidance, reduce individual state administrative costs, and encourage market competition and product availability through standard specifications and consolidated requirements. NASPO VP contracts are available for use by public agencies when approved by the State Purchasing Director. List of current NASPO ValuePoint contracts

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0577
		Renews #	
Submitting Dept	CITY ATTORNEY	Cross Ref #	
Contact Name/Phone	MICHAEL ORMSBY 6287	Project #	
Contact E-Mail	MORMSBY@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	CR PENDING
Agenda Item Name	6200 MICHAEL LOVE LAW FIRM, PLLC		

Agenda Wording

Contract with Michael Love Law Firm, PLLC to provide legal services for the Spokane LEOFF I Firefighters' Pension Board, not to exceed $50,000, commencing May 1, 2018 and remaining in effect until terminated.

Summary (Background)

The Spokane LEOFF I Firefighters' Pension Board has periodic need for advice and representation in legal matters regarding the LEOFF I retirement plan. Michael Love Law Fire, PLLC has special expertise with LEOFF I retirement systems. On December 7, 2017, the Spokane Firefighters' Pension Board took action to hire Michael Love as the Board's legal counsel.

Fiscal Impact		Grant related? NO Public Works? NO	Budget Account
Expense	$ 50,000		# 6200-85020-17210-54201-99999
Select	$		#
Select	$		#
Select	$		#

Approvals		Council Notifications	
Dept Head	PICCOLO, MIKE	**Study Session**	
Division Director		**Other**	
Finance	BUSTOS, KIM	Distribution List	
Legal		cshisler@spokanecity.org	
For the Mayor	SANDERS, THERESA	mike@michaellovelaw.com	
Additional Approvals		contract accounting	
Purchasing			

City Clerk's No. OPR 2018-0577

PROFESSIONAL SERVICES CONTRACT

THIS AGREEMENT is between the CITY OF SPOKANE, a Washington State municipal corporation, located at 808 West Spokane Falls Boulevard, Spokane, Washington 99201-3316, as "City," and Michael Love Law Firm, PLLC, a Washington State professional corporation, whose principal address is 905 W Riverside Avenue, Suite 404, Spokane, WA, 99201, as "Michael Love Law Firm, PLLC" as "Firm."

The parties agree as follows:

1. PERFORMANCE. The Firm shall act as SPECIAL COUNSEL, representing the LEOFF I Firefighters' Pension Board.

2. CONTRACT TERM. The contract shall begin May 1, 2018, and shall continue until terminated.

3. FEES AND COSTS. For the work under this Agreement, the Firefighters' Pension Fund shall pay the Firm as sole compensation for the legal services rendered hereunder, such sums of money as are arrived at by computing the actual number of hours expended in the performance of this Agreement and multiplying such total hours by the hourly rate for the appropriate attorney as set forth on Exhibit A attached hereto. While the attorney so identified will be the primary attorney handling this matter, the Firm may, from time to time with the City's consent as to individuals assigned and billing rates, assign other attorneys to work on it. Expenses for copying will be billed at an amount not to exceed $0.18 per page (black & white) or $1.00 per page (color). The total contract shall not exceed FIFTY THOUSAND AND NO/100 DOLLARS ($50,000) for everything furnished and done under this contract. The rates charged will be those in effect at the time the work is performed. The Firm's rates are based upon an individual's experience and expertise. The rates set forth in Exhibit A shall remain in effect through at least December 31, 2019. Thereafter, the Firm's rates shall be reviewed annually and may be adjusted via amendment, as provided under Section 7, below.

4. PAYMENT. The Firm shall send its applications for payment to the LEOFF I Firefighters' Pension, 808 West Spokane Falls Boulevard, Suite 604, Spokane, Washington 99201. Payments will be made within thirty (30) days after receipt of the Firm's application.

5. COMPLIANCE WITH LAWS. Each party shall comply with all applicable federal, state, and local laws and regulations.

6. ASSIGNMENT. This contract is binding on the parities and their heirs, successors, and assigns. Neither party may assign, transfer or subcontract its interest, in whole or in part, without the other party's prior written consent.

7. AMENDMENTS. This contract may be amended at any time by mutual written agreement.

8. ANTI-KICKBACK. No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this contract shall have or acquire any interest in the contract, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in this contract.

9. TERMINATION. Either party reserves the right to terminate this agreement for any reason upon thirty (30) days written notice. In the event of termination the Firefighters' Pension Fund shall pay, the Firm for all work previously authorized and performed prior to the termination date.

10. SEVERABILITY. In the event any provision of this contract should become invalid, the rest of the contract shall remain in full force and effect.

11. AUDIT / RECORDS. The Firm and its subcontractors shall maintain for a minimum of three (3) years following final payment all records related to its performance of the contract. The Firm and its subcontractors shall provide access to authorized City representatives, including the City Auditor, at reasonable times and in a reasonable manner to inspect and copy any such record. In the event of conflict between this provision and related auditing provisions required under federal law applicable to the contract, the federal law shall prevail.

12. DISPUTES. This contract shall be performed under the laws of the State of Washington. Any litigation to enforce this contract or any of its provisions shall be brought in Spokane County, WA.

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

14. BUSINESS LICENSE REQUIREMENT. Section 8.01.070 of the Spokane Municipal Code states that no person may engage in business with the City without first having obtained a valid business license. The Firm shall be responsible for contacting the City's Taxes and Licenses Division at (509) 625-6070, to obtain a business license, or an exemption status determination.

15. INSURANCE. During the term of the contract, the Firm shall maintain in force at its own expense, each insurance coverage noted below:

A. Worker's Compensation Insurance in compliance with RCW 51.12.020, which requires subject employers to provide workers' compensation coverage for all their subject workers and Employer's Liability Insurance in the amount of $1,000,000;

B. General Liability Insurance on an occurrence basis, with a combined single limit of not less than $1,000,000 each occurrence for bodily injury and property damage. It shall include contractual liability coverage for the indemnity provided under this contract. It shall provide that the City, its officers and employees are additional insureds but only with respect to the Firm's services to be provided under this contract; and

C. Automobile Liability Insurance with a combined single limit, or the equivalent of not less than $1,000,000 each accident for bodily injury and property damage, including coverage for owned, hired and non-owned vehicles.

D. Professional Liability Insurance with a combined single limit of not less than $~~5~~1,000,000 each claim, incident or occurrence. This is to cover damages caused by the error, omission, or negligent acts related to the professional services to be provided under this contract. The coverage must remain in effect for at least two [2] years after the contract is completed.

There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without sixty (60) days written notice from the Firm or its insurer(s) to the City.

As evidence of the insurance coverages required by this contract, the Firm shall furnish acceptable insurance certificates to the City at the time it returns the signed contract. The certificate shall specify all of the parties who are additional insured, and include applicable policy endorsements, the sixty (60) day cancellation clause, and the deductible or retention level, as well as policy limits. Insuring companies or entities are subject to City acceptance and must have a rating of A- or higher by Best. Copies of all applicable endorsements shall be provided. The Firm shall be financially responsible for all pertinent deductibles, self-insured retentions, and/or self-insurance.

16. LIABILITY. The Firm shall indemnify, defend and hold harmless the City, its officers and employees from all claims, demands, or suits in law or equity arising from the Firm's negligence or breach or its obligations under the contract. The Firm's duty to indemnify shall not apply to liability caused by the sole negligence of the City, its officers and employees. The Firm's duty to indemnify for liability arising from the concurrent negligence of the City, its officers and employees and the Firm, its officers and employees shall apply only to the extent of the negligence of the Firm, its officers and employees. The Firm's duty to indemnify shall survive termination or expiration of the contract. The Firm waives, with respect to the City only, its immunity under RCW Title 51, Industrial Insurance.

17. INDEMNIFICATION. The FIRM shall indemnify the CITY for only that portion of any liability that is caused by any negligent error, or negligent act or omission by the FIRM with regard to the legal work it has done for the CITY, as such liability is finally determined after trial and any appeal thereof. If the FIRM is alleged to have any liability for a shared or joint negligent error, act or omission of the FIRM and the CITY, the FIRM'S indemnification obligation to the CITY shall be apportioned on a comparative fault basis, and the FIRM shall not be required to indemnify the CITY for any amount in excess of the FIRM'S own comparative fault as finally determined after trial and any appeal thereof. The CITY shall not have comparative fault for selection, administration, monitoring, or controlling the FIRM, or in approving or accepting the FIRM'S work. This article shall not nullify, extend or expand any statute of limitations that is otherwise applicable to any negligence or other claim against the FIRM. This indemnification is not intended to, and does not, alter or interfere with any duties that the FIRM may have under its insurance agreements, such as the duty to cooperate fully with the insurer in defending any claims, the duty to obtain the consent of the insurer to pay or compromise any claim, or the duty to refrain from prejudicing the insurer's subrogation rights. This indemnification is solely for the benefit of the CITY and no third party beneficiary or other rights shall be created under this provision. If and when a claim or lawsuit is brought against the CITY, and if the CITY requests the FIRM to defend the CITY in regard to the lawsuit, the FIRM agrees to consider in good faith such a request. If the FIRM does not agree to defend the CITY in the lawsuit but the FIRM is ultimately found liable in a lawsuit for any negligent error, act or omission by the FIRM with regard to the legal work the FIRM has performed for the Retirement Board, then the FIRM shall reimburse the CITY for the portion of the CITY'S defense costs which are attributable to the negligent error, act or omission of the FIRM.

Dated: _____

CITY OF SPOKANE

By: _____
Michael C. Ormsby
City Attorney

Attest: _____
City Clerk

Dated: _____

Michael Love Law Firm, PLLC.

City of Spokane Business License No.
xxxxxxxxxxx

E-Mail address, if available:
mike@michaellovelaw.com

By: _____
Michael B. Love
Title: Shareholder

Approved as to form:

_____
Timothy Szambelan, Assistant City Attorney
City of Spokane

EXHIBIT "A"

RATE SCHEDULE

In effect for calendar years 2018 and 2019

FEES

NAME	RATE
Michael Love	$225.00 per hour

COSTS AND DISBURSEMENTS

A variety of costs may be incurred in the course of the Firm's representation of the Firefighters' Pension Board's interests. These may include charges for long distance telephone, delivery or messenger services, faxing, photocopying, travel expenses, filing fees, court reports, transcripts, witness fees, process of service, and the use of other service providers, such as expert witnesses and court reporters. The Firm may also charge for computerized legal research services, as the use of such services greatly reduces lawyer research time and thus assists in controlling the cost to the Firefighters' Pension Board.

Any disbursements advanced by the Firm are done so as a courtesy to the Firefighters' Pension Board and to expedite performance— Firefighters' Pension Board is liable for all advanced disbursements. Billing for such costs may lag the actual expenditures because of delays in the receipt of third-party bills and the posting of accounts. In certain circumstances, the Firm may request that Firefighters' Pension Board pay expenses directly to a service provider.

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0578
		Renews #	
Submitting Dept	CITY ATTORNEY	Cross Ref #	
Contact Name/Phone	MICHAEL ORMSBY 6287	Project #	
Contact E-Mail	MORMSBY@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	CR PENDING
Agenda Item Name	6300 MICHAEL LOVE LAW FIRM PLLC		

Agenda Wording

Contract with Michael Love Law Firm, PLLC to provide legal services for the Spokane LEOFF I Police Pension Board, not to exceed $50,000, commencing May 1, 2018 and remaining in effect until terminated.

Summary (Background)

The Spokane LEOFF I Police Pension Board has periodic need for advice and representation in legal matters regarding the LEOFF I retirement plan. Michael Love Law Fire, PLLC has special expertise with LEOFF I retirement systems. On December 7, 2017, the Spokane Police Pension Board took action to hire Michael Love as the Board's legal counsel.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 50,000	# 6300-85030-17210-54201-99999
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	PICCOLO, MIKE	**Study Session**	
Division Director		**Other**	
Finance	BUSTOS, KIM	Distribution List	
Legal	DALTON, PAT	cshisler@spokanecity.org	
For the Mayor	SANDERS, THERESA	mike@michaellovelaw.com	
Additional Approvals		contract accounting	
Purchasing			

City Clerk's No. OPR 2018-0578

PERSONAL SERVICES CONTRACT

THIS AGREEMENT is between the CITY OF SPOKANE, a Washington State municipal corporation, located at 808 West Spokane Falls Boulevard, Spokane, Washington 99201-3316, as "City," and Michael Love Law Firm, PLLC, a Washington State professional corporation, whose principal address is 905 W Riverside Avenue, Suite 404, Spokane, WA, 99201, as "Michael Love Law Firm, PLLC" as "Firm."

The parties agree as follows:

1. PERFORMANCE. The Firm shall act as SPECIAL COUNSEL, representing the LEOFF I Police Pension Board.

2. CONTRACT TERM. The contract shall begin May 1, 2018, and shall continue until terminated.

3. FEES AND COSTS. For the work under this Agreement, the Police Pension Fund shall pay the Firm as sole compensation for the legal services rendered hereunder, such sums of money as are arrived at by computing the actual number of hours expended in the performance of this Agreement and multiplying such total hours by the hourly rate for the appropriate attorney as set forth on Exhibit A attached hereto. While the attorney so identified will be the primary attorney handling this matter, the Firm may, from time to time with the City's consent as to individuals assigned and billing rates, assign other attorneys to work on it. Expenses for copying will be billed at an amount not to exceed $0.18 per page (black & white) or $1.00 per page (color). The total contract shall not exceed FIFTY THOUSAND AND NO/100 DOLLARS ($50,000) for everything furnished and done under this contract. The rates charged will be those in effect at the time the work is performed. The Firm's rates are based upon an individual's experience and expertise. The rates set forth in Exhibit A shall remain in effect through at least December 31, 2019. Thereafter, the Firm's rates shall be reviewed annually and may be adjusted via amendment, as provided under Section 7, below.

4. PAYMENT. The Firm shall send its applications for payment to the LEOFF I Police Pension, 808 West Spokane Falls Boulevard, Suite 604, Spokane, Washington 99201. Payments will be made within thirty (30) days after receipt of the Firm's application.

5. COMPLIANCE WITH LAWS. Each party shall comply with all applicable federal, state, and local laws and regulations.

6. ASSIGNMENT. This contract is binding on the parities and their heirs, successors, and assigns. Neither party may assign, transfer or subcontract its interest, in whole or in part, without the other party's prior written consent.

7. AMENDMENTS. This contract may be amended at any time by mutual written agreement.

8. ANTI-KICKBACK. No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this contract shall have or acquire any interest in the contract, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in this contract.

9. TERMINATION. Either party reserves the right to terminate this agreement for any reason upon thirty (30) days written notice. In the event of termination the Police Pension Fund shall pay, the Firm for all work previously authorized and performed prior to the termination date.

10. SEVERABILITY. In the event any provision of this contract should become invalid, the rest of the contract shall remain in full force and effect.

11. AUDIT / RECORDS. The Firm and its subcontractors shall maintain for a minimum of three (3) years following final payment all records related to its performance of the contract. The Firm and its subcontractors shall provide access to authorized City representatives, including the City Auditor, at reasonable times and in a reasonable manner to inspect and copy any such record. In the event of conflict between this provision and related auditing provisions required under federal law applicable to the contract, the federal law shall prevail.

12. DISPUTES. This contract shall be performed under the laws of the State of Washington. Any litigation to enforce this contract or any of its provisions shall be brought in Spokane County, WA.

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

14. BUSINESS LICENSE REQUIREMENT. Section 8.01.070 of the Spokane Municipal Code states that no person may engage in business with the City without first having obtained a valid business license. The Firm shall be responsible for contacting the City's Taxes and Licenses Division at (509) 625-6070, to obtain a business license, or an exemption status determination.

15. INSURANCE. During the term of the contract, the Firm shall maintain in force at its own expense, each insurance coverage noted below:

A. Worker's Compensation Insurance in compliance with RCW 51.12.020, which requires subject employers to provide workers' compensation coverage for all their subject workers and Employer's Liability Insurance in the amount of $1,000,000;

B. General Liability Insurance on an occurrence basis, with a combined single limit of not less than $1,000,000 each occurrence for bodily injury and property damage. It shall include contractual liability coverage for the indemnity provided under this contract. It shall provide that the City, its officers and employees are additional insureds but only with respect to the Firm's services to be provided under this contract; and

C. Automobile Liability Insurance with a combined single limit, or the equivalent of not less than $1,000,000 each accident for bodily injury and property damage, including coverage for owned, hired and non-owned vehicles.

D. Professional Liability Insurance with a combined single limit of not less than $~~5~~1,000,000 each claim, incident or occurrence. This is to cover damages caused by the error, omission, or negligent acts related to the professional services to be provided under this contract. The coverage must remain in effect for at least two [2] years after the contract is completed.

There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without sixty (60) days written notice from the Firm or its insurer(s) to the City.

As evidence of the insurance coverages required by this contract, the Firm shall furnish acceptable insurance certificates to the City at the time it returns the signed contract. The certificate shall specify all of the parties who are additional insured, and include applicable policy endorsements, the sixty (60) day cancellation clause, and the deductible or retention level, as well as policy limits. Insuring companies or entities are subject to City acceptance and must have a rating of A- or higher by Best. Copies of all applicable endorsements shall be provided. The Firm shall be financially responsible for all pertinent deductibles, self-insured retentions, and/or self-insurance.

16. LIABILITY. The Firm shall indemnify, defend and hold harmless the City, its officers and employees from all claims, demands, or suits in law or equity arising from the Firm's negligence or breach or its obligations under the contract. The Firm's duty to indemnify shall not apply to liability caused by the sole negligence of the City, its officers and employees. The Firm's duty to indemnify for liability arising from the concurrent negligence of the City, its officers and employees and the Firm, its officers and employees shall apply only to the extent of the negligence of the Firm, its officers and employees. The Firm's duty to indemnify shall survive termination or expiration of the contract. The Firm waives, with respect to the City only, its immunity under RCW Title 51, Industrial Insurance.

17. INDEMNIFICATION. The FIRM shall indemnify the CITY for only that portion of any liability that is caused by any negligent error, or negligent act or omission by the FIRM with regard to the legal work it has done for the CITY, as such liability is finally determined after trial and any appeal thereof. If the FIRM is alleged to have any liability for a shared or joint negligent error, act or omission of the FIRM and the CITY, the FIRM'S indemnification obligation to the CITY shall be apportioned on a comparative fault basis, and the FIRM shall not be required to indemnify the CITY for any amount in excess of the FIRM'S own comparative fault as finally determined after trial and any appeal thereof. The CITY shall not have comparative fault for selection, administration, monitoring, or controlling the FIRM, or in approving or accepting the FIRM'S work. This article shall not nullify, extend or expand any statute of limitations that is otherwise applicable to any negligence or other claim against the FIRM. This indemnification is not intended to, and does not, alter or interfere with any duties that the FIRM may have under its insurance agreements, such as the duty to cooperate fully with the insurer in defending any claims, the duty to obtain the consent of the insurer to pay or compromise any claim, or the duty to refrain from prejudicing the insurer's subrogation rights. This indemnification is solely for the benefit of the CITY and no third party beneficiary or other rights shall be created under this provision. If and when a claim or lawsuit is brought against the CITY, and if the CITY requests the FIRM to defend the CITY in regard to the lawsuit, the FIRM agrees to consider in good faith such a request. If the FIRM does not agree to defend the CITY in the lawsuit but the FIRM is ultimately found liable in a lawsuit for any negligent error, act or omission by the FIRM with regard to the legal work the FIRM has performed for the Retirement Board, then the FIRM shall reimburse the CITY for the portion of the CITY'S defense costs which are attributable to the negligent error, act or omission of the FIRM.

Dated: _____

CITY OF SPOKANE

By: _____
Michael C. Ormsby
City Attorney

Attest: _____
City Clerk

Dated: _____

Michael Love Law Firm, PLLC.

City of Spokane Business License No.
xxxxxxxxxxx

E-Mail address, if available:
mike@michaellovelaw.com

By: _____
Michael B. Love
Title: Shareholder

Approved as to form:

_____
Timothy Szambelan, Assistant City Attorney
City of Spokane

EXHIBIT "A"

RATE SCHEDULE

In effect for calendar years 2018 and 2019

FEES

NAME	RATE
Michael Love	$225.00 per hour

COSTS AND DISBURSEMENTS

A variety of costs may be incurred in the course of the Firm's representation of the Police Pension Board's interests. These may include charges for long distance telephone, delivery or messenger services, faxing, photocopying, travel expenses, filing fees, court reports, transcripts, witness fees, process of service, and the use of other service providers, such as expert witnesses and court reporters. The Firm may also charge for computerized legal research services, as the use of such services greatly reduces lawyer research time and thus assists in controlling the cost to the Police Pension Board.

Any disbursements advanced by the Firm are done so as a courtesy to the Police Pension Board and to expedite performance— Police Pension Board is liable for all advanced disbursements. Billing for such costs may lag the actual expenditures because of delays in the receipt of third-party bills and the posting of accounts. In certain circumstances, the Firm may request that Police Pension Board pay expenses directly to a service provider.

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/5/2018
		Clerk's File #	OPR 2018-0579
		Renews #	
Submitting Dept	CITY ATTORNEY	Cross Ref #	
Contact Name/Phone	MICHAEL ORMSBY 6287	Project #	
Contact E-Mail	MORMSBY@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	
Agenda Item Name	6100 OGLETREE, DEAKINS, NASH, SMOAK & STEWART CONTRACT		

Agenda Wording

Contract with Ogletree, Deakins, Nash, Smoak & Stewart to provide legal services for the Spokane Employees' Retirement System, not to exceed $100,000, commencing January 1, 2018 and remaining in effect until terminated.

Summary (Background)

The Spokane Employees' Retirement System has periodic need for advice and representation in legal matters regarding the City's defined benefit plan. Ogletree, Deakins, Nash, Smoak & Steward has special expertise with municipal retirement systems.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 100,000	# 6100-85010-17210-54201-99999
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	DALTON, PAT	**Study Session**	
Division Director		**Other**	
Finance	BUSTOS, KIM	Distribution List	
Legal	DALTON, PAT	cshisler@spokanecity.org	
For the Mayor	SANDERS, THERESA	lorne.dauenhauer@ogletree.com	
Additional Approvals		contract accounting	
Purchasing			

City Clerk's No. OPR 2018-0579

CONTRACT

THIS AGREEMENT is between the CITY OF SPOKANE, a Washington State municipal corporation, located at 808 West Spokane Falls Boulevard, Spokane, Washington 99201-3316, as "City," and Ogletree, Deakins, Nash, Smoak & Stewart, P.C., a South Carolina professional corporation, whose principal address is 222 SW Columbia Street, Suite 1500, Portland, OR, 97201, as "Ogletree, Deakins, Nash, Smoak & Stewart," as "Firm."

The parties agree as follows:

1. PERFORMANCE. The Firm shall act as SPECIAL COUNSEL, representing the Spokane Employees' Retirement System (SERS) in issues regarding the City's retirement system.

2. CONTRACT TERM. The contract shall begin January 1, 2018, and shall continue until terminated.

3. FEES AND COSTS. For the work under this Agreement, SERS shall pay the Firm as sole compensation for the legal services rendered hereunder, such sums of money as are arrived at by computing the actual number of hours expended in the performance of this Agreement and multiplying such total hours by the hourly rate for the appropriate attorney as set forth on Exhibit A attached hereto. While the attorneys so identified will be the primary attorneys handling this matter, the Firm may, from time to time with the City's consent as to individuals assigned and billing rates, assign other attorneys to work on it. Expenses for copying will be billed at an amount not to exceed $0.18 per page (black & white) or $1.00 per page (color). The total contract shall not exceed ONE HUNDRED THOUSAND AND NO/100 DOLLARS ($100,000) for everything furnished and done under this contract.The rates charged will be those in effect at the time the work is performed. The Firm's rates are based upon an individual's experience and expertise. The rates set forth in Exhibit A shall remain in effect through at least December 31, 2019. Thereafter, the Firm's rates shall be reviewed annually and may be adjusted via amendment, as provided under Section 7, below.

4. PAYMENT. The Firm shall send its applications for payment to the Spokane Employees' Retirement System, 808 West Spokane Falls Boulevard, Suite 604, Spokane, Washington 99201. Payments will be made within thirty (30) days after receipt of the Firm's application.

5. COMPLIANCE WITH LAWS. Each party shall comply with all applicable federal, state, and local laws and regulations.

6. ASSIGNMENT. This contract is binding on the parities and their heirs, successors, and assigns. Neither party may assign, transfer or subcontract its interest, in whole or in part, without the other party's prior written consent.

7. AMENDMENTS. This contract may be amended at any time by mutual written agreement.

8. ANTI-KICKBACK. No officer or employee of the City of Spokane, having the power or duty to perform an official act or action related to this contract shall have or acquire any interest in the contract, or have solicited, accepted or granted a present or future gift, favor, service or other thing of value from or to any person involved in this contract.

9. TERMINATION. Either party reserves the right to terminate this agreement for any reason upon thirty (30) days written notice. In the event of termination the SERS shall pay, the Firm for all work previously authorized and performed prior to the termination date.

10. SEVERABILITY. In the event any provision of this contract should become invalid, the rest of the contract shall remain in full force and effect.

11. AUDIT / RECORDS. The Firm and its subcontractors shall maintain for a minimum of three (3) years following final payment all records related to its performance of the contract. The Firm and its subcontractors shall provide access to authorized City representatives, including the City Auditor, at reasonable times and in a reasonable manner to inspect and copy any such record. In the event of conflict between this provision and related auditing provisions required under federal law applicable to the contract, the federal law shall prevail.

12. DISPUTES. This contract shall be performed under the laws of the State of Washington. Any litigation to enforce this contract or any of its provisions shall be brought in Spokane County, WA.

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

14. BUSINESS LICENSE REQUIREMENT. Section 8.01.070 of the Spokane Municipal Code states that no person may engage in business with the City without first having obtained a valid business license. The Firm shall be responsible for contacting the City's Taxes and Licenses Division at (509) 625-6070, to obtain a business license, or an exemption status determination.

15. INSURANCE. During the term of the contract, the Firm shall maintain in force at its own expense, each insurance coverage noted below:

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C. Automobile Liability Insurance with a combined single limit, or the equivalent of not less than $1,000,000 each accident for bodily injury and property damage, including coverage for owned, hired and non-owned vehicles.

D. Professional Liability Insurance with a combined single limit of not less than $5,000,000 each claim, incident or occurrence. This is to cover damages caused by the error, omission, or negligent acts related to the professional services to be provided under this contract. The coverage must remain in effect for at least two [2] years after the contract is completed.

There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without sixty (60) days written notice from the Firm or its insurer(s) to the City.

As evidence of the insurance coverages required by this contract, the Firm shall furnish acceptable insurance certificates to the City at the time it returns the signed contract. The certificate shall specify all of the parties who are additional insured, and include

applicable policy endorsements, the sixty (60) day cancellation clause, and the deductible or retention level, as well as policy limits. Insuring companies or entities are subject to City acceptance and must have a rating of A- or higher by Best. Copies of all applicable endorsements shall be provided. The Firm shall be financially responsible for all pertinent deductibles, self-insured retentions, and/or self-insurance.

16. LIABILITY. The Firm shall indemnify, defend and hold harmless the City, its officers and employees from all claims, demands, or suits in law or equity arising from the Firm's negligence or breach or its obligations under the contract. The Firm's duty to indemnify shall not apply to liability caused by the sole negligence of the City, its officers and employees. The Firm's duty to indemnify for liability arising from the concurrent negligence of the City, its officers and employees and the Firm, its officers and employees shall apply only to the extent of the negligence of the Firm, its officers and employees. The Firm's duty to indemnify shall survive termination or expiration of the contract. The Firm waives, with respect to the City only, its immunity under RCW Title 51, Industrial Insurance.

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Dated: _____

CITY OF SPOKANE

By: _____
Michael C. Ormsby
City Attorney

Attest: _____
City Clerk

Dated: _____

Ogletree, Deakins, Nash, Smoak & Stewart, P.C.

City of Spokane Business License No.
T12114177BUS

E-Mail address, if available:
lorne.dauenhauer@ogletree.com

By: _____
Lorne O. Dauenhauer
Title: Shareholder

Approved as to form:

_____
Timothy Szambelan, Assistant City Attorney
City of Spokane

EXHIBIT "A"

RATE SCHEDULE

In effect starting May 1, 2018 through December 31, 2019

FEES

NAME	RATE
Lorne Dauenhauer	$450.00 per hour
Kristine Bingman	$395.00 per hour

COSTS AND DISBURSEMENTS

A variety of costs may be incurred in the course of the Firm's representation of the SERS' interests. These may include charges for long distance telephone, delivery or messenger services, faxing, photocopying, travel expenses, filing fees, court reports, transcripts, witness fees, process of service, and the use of other service providers, such as expert witnesses and court reporters. The Firm may also charge for computerized legal research services, as the use of such services greatly reduces lawyer research time and thus assists in controlling the cost to the SERS.

Any disbursements advanced by the Firm are done so as a courtesy to the SERS and to expedite performance—SERS is liable for all advanced disbursements. Billing for such costs may lag the actual expenditures because of delays in the receipt of third-party bills and the posting of accounts. In certain circumstances, the Firm may request that SERS pay expenses directly to a service provider.

041347.000001.34095539.1

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	4/11/2012
		Clerk's File #	CPR 2018-0002
		Renews #	
Submitting Dept	ACCOUNTING	Cross Ref #	
Contact Name/Phone	LEONARD DAVIS 625-6028	Project #	
Contact E-Mail	LDAVIS@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Claim Item	Requisition #	
Agenda Item Name	5600-CLAIMS-2018		

Agenda Wording

Report of the Mayor of pending claims & payments of previously approved obligations through: 9/7/18. Total:$ 3,747,387.45 with Parks & Library claims being approved by their respective boards. Claims excluding Parks & Library Total:$ 3,480,772.35

Summary (Background)

Pages 1-21 Check numbers: 552633 - 552730 ACH payment numbers: 54201 - 54367 On file for review in City Clerks Office: 21 Page listing of Claims NOTE:

Fiscal Impact	Grant related? Public Works? NO	Budget Account
Expense	$ 3,480,772.35	# Various
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	HUGHES, MICHELLE	**Study Session**	
Division Director	MARCHAND, CRYSTAL	**Other**	
Finance	DOVAL, MATTHEW	Distribution List	
Legal	DALTON, PAT		
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

FUND	FUND NAME	AMOUNT
0100	GENERAL FUND	81,088.50
1100	STREET FUND	89,299.94
1200	CODE ENFORCEMENT FUND	1,113.44
1380	TRAFFIC CALMING MEASURES	1,626.74
1400	PARKS AND RECREATION FUND	7,084.01
1560	FORFEITURES & CONTRIBUTION FND	8,384.13
1620	PUBLIC SAFETY & JUDICIAL GRANT	751.00
1630	COMBINED COMMUNICATIONS CENTER	25,734.29
1640	COMMUNICATIONS BLDG M&O FUND	4,621.79
1910	CRIMINAL JUSTICE ASSISTANCE FD	224.00
1970	FIRE/EMS FUND	42,542.70
1990	TRANSPORTATION BENEFIT FUND	170,097.12
3200	ARTERIAL STREET FUND	1,258,685.03
4100	WATER DIVISION	130,156.84
4250	INTEGRATED CAPITAL MANAGEMENT	1,063,784.14
4300	SEWER FUND	102,082.12
4480	SOLID WASTE FUND	37,399.62
4490	SOLID WASTE DISPOSAL	121,460.72
4700	DEVELOPMENT SVCS CENTER	790.51
5100	FLEET SERVICES FUND	21,976.72
5110	FLEET SVCS EQUIP REPL FUND	39,139.99
5200	PUBLIC WORKS AND UTILITIES	461.65
5300	IT FUND	115,703.61
5400	REPROGRAPHICS FUND	2,520.02
5800	RISK MANAGEMENT FUND	52,019.44
5810	WORKERS' COMPENSATION FUND	353.49
5820	UNEMPLOYMENT COMPENSATION FUND	500.00
5830	EMPLOYEES BENEFITS FUND	42,700.43
5900	ASSET MANAGEMENT FUND OPS	34,092.39
5901	ASSET MANAGEMENT FUND CAPITAL	10,301.00
6070	FIREFIGHTERS' PENSION FUND	7,738.08
6080	POLICE PENSION FUND	6,338.89
	TOTAL:	3,480,772.35

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

0020 - NONDEPARTMENTAL

FIVE D BUILDERS	OTHR BUS REGISTRATIONS/PERMITS	
ATTN:DALE & KELSEY WILDER	CHECK NO. - 00552684	56.50
LILAC PLAZA BEAUTY SALON	OTHR BUS REGISTRATIONS/PERMITS	
ATTN:CANDACE SHIPLEY	CHECK NO. - 00552683	56.50
MOSS & BARNETT	LEGAL SERVICES	
	ACH PMT NO. - 80054304	1,390.40
SIEW KHAIN DEAN	OTHR BUS REGISTRATIONS/PERMITS	
6703 N DRUMHELLER ST	CHECK NO. - 00552682	56.50
SUMMIT LAW GROUP PLLC	LEGAL SERVICES	
	ACH PMT NO. - 80054337	11,664.00
TOTAL FOR 0020 - NONDEPARTMENTAL		13,223.90

0100 - GENERAL FUND

AMBER LAYTON	DEPOSIT-CASH BAIL BONDS	
18 N REIPER ST	CHECK NO. - 00552676	500.00
BRIANNA LINDAMAN	PERMIT REFUNDS PAYABLE	
323 W 15TH AVE	CHECK NO. - 00552657	100.00
JESSE LOHSTROH	DEPOSIT - RESTITUTION	
4208 E PRINCETON AVE	CHECK NO. - 00552678	25.00
LARISSA HARRAS	DEPOSIT-CASH BAIL BONDS	
8912 N KENSINGTON DR	CHECK NO. - 00552675	1,000.00
MARY E BROUSSARD	DEPOSIT-COUNTY	
2110 S CANYON WOODS LN	CHECK NO. - 00552686	7.00
MARY E BROUSSARD	DEPOSIT-POLICE GUN PERMITS	
2110 S CANYON WOODS LN	CHECK NO. - 00552686	18.00
MICHEL JOHN LUZZO	DEPOSIT-REFUNDS IN PROGRESS	
1650 MOWRY SQ APT 204	CHECK NO. - 00552677	25.00
SAN SOUCI WEST	PERMIT REFUNDS PAYABLE	
7217 W WESTBOW AVE	CHECK NO. - 00552658	1,165.00
STARLA FLOCK	DEPOSIT-CASH BAIL BONDS	
6622 E 4TH AVE	CHECK NO. - 00552679	500.00
TOTAL FOR 0100 - GENERAL FUND		3,340.00

0230 - CIVIL SERVICE

GOVERNMENTJOBS COM INC	PROFESSIONAL SERVICES	
dba NEOGOV	CHECK NO. - 00552652	27,933.31

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 0230 - CIVIL SERVICE		27,933.31

0260 - CITY CLERK

NORTHWEST VITAL RECORDS CENTER INC	CONTRACTUAL SERVICES ACH PMT NO. - 80054217	3,331.81
TOTAL FOR 0260 - CITY CLERK		3,331.81

0370 - ENGINEERING SERVICES

T-MOBILE	CELL PHONE CHECK NO. - 00552706	98.48
T-MOBILE	IT/DATA SERVICES CHECK NO. - 00552706	123.48
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80054348	1,887.88
VERIZON WIRELESS	IT/DATA SERVICES ACH PMT NO. - 80054348	1,087.53
TOTAL FOR 0370 - ENGINEERING SERVICES		3,197.37

0410 - FINANCE

COMCAST	MOBILE BROADBAND CHECK NO. - 00552646	112.44
TOTAL FOR 0410 - FINANCE		112.44

0500 - LEGAL

EASTERN WASHINGTON ATTORNEY SERVICES INC	JUDGEMENTS/DAMAGES CHECK NO. - 00552648	200.00
FEDERAL BAR ASSN E D WA C/O DANIEL J GIBBONS	REGISTRATION/SCHOOLING CHECK NO. - 00552649	720.00
SPOKANE COUNTY BAR ASSN SPOKANE COUNTY COURTHOUSE	OTH DUES/SUBSCRIPTNS/MEMBERSHP CHECK NO. - 00552700	1,260.00
WA STATE ASSN OF MUNICIPAL ATTORNEYS	REGISTRATION/SCHOOLING CHECK NO. - 00552712	2,695.00
TOTAL FOR 0500 - LEGAL		4,875.00

0520 - MAYOR

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

DAVID CONDON	OTHER TRANSPORTATION EXPENSES CHECK NO. - 00552633	55.37
DAVID CONDON	PER DIEM	

	CHECK NO. - 00552633	17.00
	TOTAL FOR 0520 - MAYOR	72.37

0550 - NEIGHBORHOOD SERVICES

ROCKWOOD NEIGHBORHOOD COUNCIL 1115 CHRISTMAS TREE LANE	OTHER MISC CHARGES CHECK NO. - 00552690	250.00
	TOTAL FOR 0550 - NEIGHBORHOOD SERVICES	250.00

0560 - MUNICIPAL COURT

DAVID SMYLIE 623 E DALTON	CASH OVER/SHORT CHECK NO. - 00552681	90.00
KENNETH DITZLER 907 E 31ST	CASH OVER/SHORT CHECK NO. - 00552680	40.00
UNIVERSAL PROTECTION SERVICE DBA ALLIED UNIVERSAL SECURITY	ALARM/SECURITY SERVICES ACH PMT NO. - 80054225	200.50
	TOTAL FOR 0560 - MUNICIPAL COURT	330.50

0620 - HUMAN RESOURCES

LISA RAE RICHARDS	LOCAL MILEAGE ACH PMT NO. - 80054364	263.78
	TOTAL FOR 0620 - HUMAN RESOURCES	263.78

0650 - PLANNING SERVICES

UNIVERSITY DISTRCT DEVELOPMENT ASSOCIATION	CONTRACTUAL SERVICES ACH PMT NO. - 80054346	5,500.00
	TOTAL FOR 0650 - PLANNING SERVICES	5,500.00

0680 - POLICE

AUDUBON VETERINARY CLINIC	VETERINARY SERVICES CHECK NO. - 00552642	411.03
CENTURYLINK	ALARM/SECURITY SERVICES CHECK NO. - 00552644	53.92

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

COMCAST	IT/DATA SERVICES CHECK NO. - 00552646	2,752.66
COPIERS NORTHWEST INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054261	1.49
DAVID W RICHARDS	OTHER TRANSPORTATION EXPENSES	

	ACH PMT NO. - 80054363	24.49
EVERGREEN STATE TOWING LLC DBA SPOKANE VALLEY TOWING	TOWING EXPENSE ACH PMT NO. - 80054274	212.16
FOUR SEASONS LANDSCAPING INC	LANDSCAPE/GROUNDS MAINT ACH PMT NO. - 80054207	1,746.24
GALLS LLC	CLOTHING ACH PMT NO. - 80054281	3,141.08
GALLS LLC	OPERATING SUPPLIES ACH PMT NO. - 80054281	83.77
GENERAL FIRE EXTINGUISHER SERVICE INC	EQUIPMENT REPAIRS/MAINTENANCE CHECK NO. - 00552634	167.82
GUNARAMA WHOLESALE INC	OPERATING SUPPLIES ACH PMT NO. - 80054285	119.63
M SCHRODER LLC DBA ROUSE'S TOWING & RECOVERY	TOWING EXPENSE ACH PMT NO. - 80054323	70.72
MARY E BROUSSARD 2110 S CANYON WOODS LN	NON BUSINESS LICENSES/PERMITS CHECK NO. - 00552686	3.00-
NELSON'S TOWING AND REPAIR/ DIV OF NELCO SERVICES INC	TOWING EXPENSE ACH PMT NO. - 80054306	70.72
PET EMERGENCY CLINIC	VETERINARY SERVICES CHECK NO. - 00552692	415.74
ROBERT EARL ALFORD dba ALL SERVICE EAST TOWING	TOWING EXPENSE ACH PMT NO. - 80054232	176.80
SENSKE PEST CONTROL SENSKE LAWN & TREE CARE	BUILDING REPAIRS/MAINTENANCE ACH PMT NO. - 80054220	76.11
SENSKE PEST CONTROL SENSKE LAWN & TREE CARE	LANDSCAPE/GROUNDS MAINT ACH PMT NO. - 80054220	48.96
SENSKE PEST CONTROL SENSKE LAWN & TREE CARE	OTHER REPAIRS/MAINTENANCE ACH PMT NO. - 80054220	136.00
SHARP SHOOTING INDOOR RANGE	WEAPONS/FIREARMS/SIGNALGUNS ACH PMT NO. - 80054328	2,284.64
T & T AUTOMOTIVE & TOWING	TOWING EXPENSE ACH PMT NO. - 80054341	70.72
TAYLOR JOHNSON	OPERATING SUPPLIES CHECK NO. - 00552653	160.00

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

T-MOBILE	MOBILE BROADBAND CHECK NO. - 00552705	20.32
UNITED PARCEL SERVICE	POSTAGE CHECK NO. - 00552707	36.72
WASHINGTON LEOFF DEPT OF RETIREMENT SYSTEMS	PENISION LEOFF II 3.5% CHECK NO. - 00552713	2,405.49
WCP SOLUTIONS	OPERATING SUPPLIES	

	ACH PMT NO. - 80054351	696.51
WILLIAMS TOWING & RECOVERY LLC	TOWING EXPENSE ACH PMT NO. - 80054355	247.52
TOTAL FOR 0680 - POLICE		15,628.26

0690 - PROBATION SERVICES

VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80054348	115.50
VERIZON WIRELESS	IT/DATA SERVICES ACH PMT NO. - 80054348	40.01
TOTAL FOR 0690 - PROBATION SERVICES		155.51

0700 - PUBLIC DEFENDER

CHARLES R DELGADO DBA DELGADO INVESTIGATIONS LLC	LEGAL SERVICES ACH PMT NO. - 80054204	1,423.50
LARRY TANGEN	LEGAL SERVICES ACH PMT NO. - 80054223	1,450.75
TOTAL FOR 0700 - PUBLIC DEFENDER		2,874.25

1100 - STREET FUND

BYRON C VASECKA	PER DIEM CHECK NO. - 00552711	49.00
CPM DEVELOPMENT CORP DBA INLAND ASPHALT COMPANY	OTHER REPAIRS/MAINTENANCE ACH PMT NO. - 80054294	80,789.79
SHAMROCK MANUFACTURING INC	OTHER REPAIRS/MAINTENANCE ACH PMT NO. - 80054327	8,382.15
US HEALTHWORKS MEDICAL GROUP OF WASHINGTON PS	MEDICAL SERVICES CHECK NO. - 00552708	30.00
VALLA MELVIN	PER DIEM CHECK NO. - 00552689	49.00

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 1100 - STREET FUND		89,299.94

1200 - CODE ENFORCEMENT FUND

CARRIE L PAETSCH DBA NORTH COUNTRY SERVICES	CONTRACTUAL SERVICES ACH PMT NO. - 80054310	295.84
WITHERSPOON BRAJCICH MCPHEE PLLC	CONTRACTUAL SERVICES ACH PMT NO. - 80054357	817.60

	TOTAL FOR 1200 - CODE ENFORCEMENT FUND	1,113.44

1380 - TRAFFIC CALMING MEASURES

ABADAN REPROGRAPHICS BUSINESS EQUIPMENT CENTER	CONSTRUCTION OF FIXED ASSETS CHECK NO. - 00552641	1,626.74
	TOTAL FOR 1380 - TRAFFIC CALMING MEASURES	1,626.74

1400 - PARKS AND RECREATION FUND

COMCAST	IT/DATA SERVICES CHECK NO. - 00552646	1,011.70
DESIGNER DECAL INC	MISC SERVICES/CHARGES ACH PMT NO. - 80054267	255.75
DW EXCAVATING INC	BUILDING IMPROVEMENTS ACH PMT NO. - 80054270	5,816.56
	TOTAL FOR 1400 - PARKS AND RECREATION FUND	7,084.01

1560 - FORFEITURES & CONTRIBUTION FND

COWLES PUBLISHING COMPANY DBA THE SPOKESMAN-REVIEW	LEGAL SERVICES ACH PMT NO. - 80054262	274.13
CRAIG MEIDL OR JUSTIN LUNDGREN CRAIG MEIDL TRUSTEE	CONFIDENTIAL FUNDS CHECK NO. - 00552702	8,110.00
	TOTAL FOR 1560 - FORFEITURES & CONTRIBUTION FND	8,384.13

1620 - PUBLIC SAFETY & JUDICIAL GRANT

MICHAEL J CARR	MINOR EQUIPMENT ACH PMT NO. - 80054358	20.00
QUEEN B RADIO INC dba KXLY BROADCAST GROUP	ADVERTISING CHECK NO. - 00552655	731.00

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

	TOTAL FOR 1620 - PUBLIC SAFETY & JUDICIAL GRANT	751.00

1630 - COMBINED COMMUNICATIONS CENTER

DELL MARKETING LP %DELL USA LP	COMPUTERS ACH PMT NO. - 80054266	25,734.29
	TOTAL FOR 1630 - COMBINED COMMUNICATIONS CENTER	25,734.29

1640 - COMMUNICATIONS BLDG M&O FUND

CONTROL SOLUTIONS NW INC	BUILDING REPAIRS/MAINTENANCE	

	ACH PMT NO. - 80054203	1,680.69
CONTROL SOLUTIONS NW INC	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054203	247.75
FASTENAL CO	OPERATING SUPPLIES	
	ACH PMT NO. - 80054275	434.37
SPOKANE CITY TREASURER	PUBLIC UTILITY SERVICE	
	CHECK NO. - 00552698	2,258.98
TOTAL FOR 1640 - COMMUNICATIONS BLDG M&O FUND		4,621.79

1910 - CRIMINAL JUSTICE ASSISTANCE FD

WA STATE DEPT OF CORRECTIONS SPOKANE WORK CREW	STATE OF WASHINGTON ACH PMT NO. - 80054350	224.00
TOTAL FOR 1910 - CRIMINAL JUSTICE ASSISTANCE FD		224.00

1970 - FIRE/EMS FUND

COMCAST	IT/DATA SERVICES	
	CHECK NO. - 00552646	822.27
DEVRIES INFORMATION MANAGEMENT	MISC SERVICES/CHARGES	
	ACH PMT NO. - 80054268	17.92
FASTENAL CO	MINOR EQUIPMENT	
	ACH PMT NO. - 80054275	206.71
FASTENAL CO	OFFICE SUPPLIES	
	ACH PMT NO. - 80054275	29.55
FASTENAL CO	OPERATING SUPPLIES	
	ACH PMT NO. - 80054275	2,816.50
FASTENAL CO	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054275	701.48

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

MEGAN M PHILLIPS	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054362	69.56
MEGAN M PHILLIPS	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80054362	14.13
MUNICIPAL EMERGENCY SERVICES DEPOSITORY ACCOUNT	CLOTHING ACH PMT NO. - 80054305	5,991.44
MUNICIPAL EMERGENCY SERVICES DEPOSITORY ACCOUNT	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054305	98.74
PLUMB LOCO INC	BUILDING REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054218	1,145.12
PLUMB LOCO INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054218	133.28
PLUMB LOCO INC	REPAIR & MAINTENANCE SUPPLIES	

	ACH PMT NO. - 80054218	1,066.24
SPOKANE CITY TREASURER	PUBLIC UTILITY SERVICE CHECK NO. - 00552698	1,489.17
SPOKANE FIRE DEPARTMENT IMPREST FUND	MOTOR FUEL-OUTSIDE VENDOR CHECK NO. - 00552701	21.71
SPOKANE FIRE DEPARTMENT IMPREST FUND	OFFICE SUPPLIES CHECK NO. - 00552701	10.75
SPOKANE FIRE DEPARTMENT IMPREST FUND	OPERATING SUPPLIES CHECK NO. - 00552701	21.13
SPOKANE FIRE DEPARTMENT IMPREST FUND	PRINTING/BINDING/REPRO CHECK NO. - 00552701	26.43
SPOKANE FIRE DEPARTMENT IMPREST FUND	REPAIR & MAINTENANCE SUPPLIES CHECK NO. - 00552701	4.34
SPOKANE FIRE DEPARTMENT IMPREST FUND	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00552701	2.66
SPOKANE VALLEY FIRE DEPT	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054331	350.99
SPOKANE VALLEY FIRE DEPT	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054331	8,361.06
STUART CONSULTING GROUP INC	CONTRACTUAL SERVICES CHECK NO. - 00552704	3,325.00
TRISHA WOLFORD	PER DIEM ACH PMT NO. - 80054367	104.00
WASHINGTON LEOFF DEPT OF RETIREMENT SYSTEMS	PENISION LEOFF II 3.5% CHECK NO. - 00552713	7,209.69
WILDROSE LTD dba WILDROSE GRAPHICS	CLOTHING ACH PMT NO. - 80054354	8,502.83

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 1970 - FIRE/EMS FUND	42,542.70

1990 - TRANSPORTATION BENEFIT FUND

CPM DEVELOPMENT CORP DBA INLAND ASPHALT COMPANY	CONTRACTUAL SERVICES ACH PMT NO. - 80054294	170,097.12
TOTAL FOR 1990 - TRANSPORTATION BENEFIT FUND		170,097.12

3200 - ARTERIAL STREET FUND

CPM DEVELOPMENT CORP DBA INLAND ASPHALT COMPANY	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054294	353,099.51
DW EXCAVATING INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054270	607,597.72
L & L CARGILE INC	CONSTRUCTION OF FIXED ASSETS	

	ACH PMT NO. - 80054297	294,811.80
ROGUE HEART MEDIA INC	PROFESSIONAL SERVICES	
	ACH PMT NO. - 80054322	3,176.00
TOTAL FOR 3200 - ARTERIAL STREET FUND		1,258,685.03

4100 - WATER DIVISION

ALICEA FROST	REFUNDS	
30 W CORA AVE	CHECK NO. - 00552672	318.43
ANATEK LABS INC	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80054237	6,435.00
ASHLEY MYERS	REFUNDS	
327 E HOFFMAN AVE	CHECK NO. - 00552667	113.00
BRETT MATISKA	PERMITS/OTHER FEES	
	CHECK NO. - 00552688	154.00
CINTAS CORPORATION NO 3	LAUNDRY/JANITORIAL SERVICES	
LOC 606	ACH PMT NO. - 80054251	544.00
CONSOLIDATED SUPPLY CO	INVENTORY PURCHASES FOR WATER	
	ACH PMT NO. - 80054258	3,046.74
CONTRACT DESIGN ASSOCIATES INC	OFFICE FURNITURE (NON CAPITAL)	
	ACH PMT NO. - 80054259	783.01
CORE & MAIN LP	INVENTORY PURCHASES FOR WATER	
	ACH PMT NO. - 80054287	14,363.22
CORE & MAIN LP	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054287	6,952.32

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

DAVID KETTLESON	REFUNDS	
4203 S HATCH ST	CHECK NO. - 00552664	89.35
ERNIE YUSE	REFUNDS	
711 N COLLINS	CHECK NO. - 00552666	397.15
ERPORTAL SOFTWARE INC	SOFTWARE (NONCAPITALIZED)	
	ACH PMT NO. - 80054273	3,780.00
ESTATE OF JOY ELLSWORTH	REFUNDS	
C/O LIETTA RUGER	CHECK NO. - 00552671	1,375.00
FASTENAL CO	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054275	262.45
FIKES NORTHWEST INC/DIV OF	CONTRACTUAL SERVICES	
VIKING LOGIC INC	ACH PMT NO. - 80054277	40.67
GREGG VELTI	REFUNDS	
1814 S VIEW CREST LN	CHECK NO. - 00552668	63.73
GUSTAFSON LAW	REFUNDS	
ATTN:APRIL LARSON	CHECK NO. - 00552674	273.19
H D FOWLER COMPANY	INVENTORY PURCHASES FOR WATER	

	ACH PMT NO. - 80054286	1,499.86
HASKINS STEEL CO INC	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054289	6,445.19
HORIZON DISTRIBUTORS	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054290	381.87
INLAND POWER & LIGHT CO	UTILITY LIGHT/POWER SERVICE	
	ACH PMT NO. - 80054295	713.24
JAMES RUTTER	REFUNDS	
1006 E PINECONE CT	CHECK NO. - 00552665	34.91
KELLER SUPPLY COMPANY	INVENTORY PURCHASES FOR WATER	
	CHECK NO. - 00552654	13,826.72
KELLY TANSY	REFUNDS	
5515 W GEIGER LOT 50	CHECK NO. - 00552663	1,572.35
MADISON REAL ESTATE &	REFUNDS	
PROPERTY MGMT	CHECK NO. - 00552673	227.84
MARY LOU JOHNSON	REFUNDS	
2614 E FOXWOOD DR	CHECK NO. - 00552669	19.70
NEPTUNE TECHNOLOGY GROUP INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054307	920.36
NEPTUNE TECHNOLOGY GROUP INC	INVENTORY PURCHASES FOR WATER	
	ACH PMT NO. - 80054307	14,161.03
NORCO INC	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054309	34.46

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

OXARC INC	OPERATING SUPPLIES	
	ACH PMT NO. - 80054315	3,677.87
QLT CONSUMER LEASE SERVICES	TELEPHONE	
INC	CHECK NO. - 00552694	14.92
RAY TURF FARMS INC	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054320	130.56
RUDEEN DEVELOPMENT LLC	REFUNDS	
24201 E KNOX AVE	CHECK NO. - 00552670	5,635.59
SPOKANE CITY TREASURER	REFUNDS	
	CHECK NO. - 00552699	500.00
UTILIS INC	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80054226	40,500.00
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80054348	169.42
WA STATE DEPT OF REVENUE	SOFTWARE (NONCAPITALIZED)	
	-	332.64
WATER DEPARTMENT	OFFICE SUPPLIES	
IMPREST FUND	CHECK NO. - 00552714	23.92
WATER DEPARTMENT	PARKING/TOLLS (LOCAL)	

IMPREST FUND	CHECK NO. - 00552714	37.13
WATER DEPARTMENT	PERMITS/OTHER FEES	
IMPREST FUND	CHECK NO. - 00552714	306.00
	TOTAL FOR 4100 - WATER DIVISION	130,156.84

4250 - INTEGRATED CAPITAL MANAGEMENT

CH2M HILL	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054250	3,601.57
DAVID KETTLESON 4203 S HATCH ST	REFUNDS CHECK NO. - 00552664	10.52
DW EXCAVATING INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054270	36,746.42
HATCH ASSOCIATES CONSULTANTS INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054209	2,884.00
HOLT SERVICES INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054292	312,289.04
JAMES RUTTER 1006 E PINECONE CT	REFUNDS CHECK NO. - 00552665	22.96
L & L CARGILE INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054297	684,074.16

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

LANDAU ASSOCIATES	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054298	20,991.02
MARY LOU JOHNSON 2614 E FOXWOOD DR	REFUNDS CHECK NO. - 00552669	28.70
PARAMETRIX INC DBA TAYLOR ENGINEERING INC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054343	857.50
SYNERGO LLC	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054338	2,105.00
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80054348	173.25
	TOTAL FOR 4250 - INTEGRATED CAPITAL MANAGEMENT	1,063,784.14

4300 - SEWER FUND

DAVID KETTLESON 4203 S HATCH ST	REFUNDS CHECK NO. - 00552664	12.79
JAMES RUTTER 1006 E PINECONE CT	REFUNDS CHECK NO. - 00552665	27.90
MARY LOU JOHNSON 2614 E FOXWOOD DR	REFUNDS CHECK NO. - 00552669	34.87

TOTAL FOR 4300 - SEWER FUND		75.56

4310 - SEWER MAINTENANCE DIVISION

ACTION MATERIALS	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054231	179.12
CENTURYLINK	TELEPHONE CHECK NO. - 00552644	330.24
CITY SERVICE VALCON LLC	MOTOR FUEL-OUTSIDE VENDOR ACH PMT NO. - 80054252	10,075.43
CPM DEVELOPMENT CORP DBA INLAND ASPHALT COMPANY	CONSTRUCTION OF FIXED ASSETS ACH PMT NO. - 80054294	7,357.75
FROSTY ICE/DIV OF R PLUM CORP EMPIRE COLD STORAGE & FROSTY	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054279	83.45
WSF LLC dba WESTERN SYSTEMS &	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054353	330.75
TOTAL FOR 4310 - SEWER MAINTENANCE DIVISION		18,356.74

4320 - RIVERSIDE PARK RECLAMATION FAC

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

CAMTEK INC	SAFETY SUPPLIES ACH PMT NO. - 80054248	1,476.10
EUROFINS FRONTIER GLOBAL SCIENCES INC	TESTING SERVICES ACH PMT NO. - 80054206	1,040.00
FEDERAL EXPRESS CORP/DBA FEDEX	POSTAGE ACH PMT NO. - 80054276	825.46
FROSTY ICE/DIV OF R PLUM CORP EMPIRE COLD STORAGE & FROSTY	OPERATING SUPPLIES ACH PMT NO. - 80054279	58.75
GRANICH ENGINEERED PRODUCTS	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054283	2,837.50
HARRINGTON INDUSTRIAL PLASTICS INC	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054288	2,465.62
HDR ENGINEERING INC	PROFESSIONAL SERVICES ACH PMT NO. - 80054210	17,909.94
NETWORK SERVICES COMPANY	OPERATING SUPPLIES ACH PMT NO. - 80054308	227.28
OLIN CORPORATION CHLOR ALKALI	CHEMICAL/LAB SUPPLIES ACH PMT NO. - 80054312	6,151.72
SERPENTIX CONVEYOR CORP	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80054326	4,863.69
UNITED TECHNOLOGY CORP dba OTIS ELEVATOR CO	BUILDING REPAIRS/MAINTENANCE ACH PMT NO. - 80054224	4,389.66
WINSTON & CASHATT PS	LEGAL SERVICES	

	ACH PMT NO. - 80054356	35,738.81
TOTAL FOR 4320 - RIVERSIDE PARK RECLAMATION FAC		77,984.53

4330 - STORMWATER

AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80054241	209.02
CENTURYLINK	TELEPHONE CHECK NO. - 00552644	60.06
CUSTOM SPRAY SERVICE INC	CONTRACTUAL SERVICES ACH PMT NO. - 80054264	4,527.71
TOTAL FOR 4330 - STORMWATER		4,796.79

4370 - SEWER CONSTRUCTION FUND

COFFMAN ENGINEERS INC	PROFESSIONAL SERVICES ACH PMT NO. - 80054254	868.50

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 4370 - SEWER CONSTRUCTION FUND	868.50

4480 - SOLID WASTE FUND

DAVID KETTLESON 4203 S HATCH ST	REFUNDS CHECK NO. - 00552664	17.34
JAMES RUTTER 1006 E PINECONE CT	REFUNDS CHECK NO. - 00552665	13.68
MARY LOU JOHNSON 2614 E FOXWOOD DR	REFUNDS CHECK NO. - 00552669	27.73
TOTAL FOR 4480 - SOLID WASTE FUND		58.75

4490 - SOLID WASTE DISPOSAL

BANNER FURNACE & FUEL	OPERATING SUPPLIES ACH PMT NO. - 80054244	193.45
BRANDSAFWAY SERVICES INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054219	1,152.93
CABOT NORIT AMERICAS INC	CHEMICAL/LAB SUPPLIES ACH PMT NO. - 80054247	17,100.00
COMCAST	IT/DATA SERVICES CHECK NO. - 00552646	372.34
DAVID W PAINE	PARKING/TOLLS (LOCAL) ACH PMT NO. - 80054361	73.75
DEAN BACHMEIER	PERMITS/OTHER FEES	

	CHECK NO. - 00552643	102.00
DICK IRVIN INC.	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80054205	4,094.81
DIVCO INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054269	5,163.29
ELIAS C WEBSTER	LOCAL MILEAGE	
	CHECK NO. - 00552715	25.29
FASTENAL CO	OPERATING SUPPLIES	
	ACH PMT NO. - 80054275	54.29
FASTENAL CO	PERSONAL PROTECTIVE EQUIPMENT	
	ACH PMT NO. - 80054275	685.45
FASTENAL CO	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80054275	891.54
FASTENAL CO	SAFETY SUPPLIES	
	ACH PMT NO. - 80054275	11.96

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

GARVEY SCHUBERT BARER	PROFESSIONAL SERVICES	
	ACH PMT NO. - 80054208	703.84
GRAYMONT CAPITAL INC.	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80054284	32,438.94
HYDRAULICS PLUS INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054212	1,349.63
K & N ELECTRIC MOTORS INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054213	1,829.84
MACCS	WTE DISPOSAL	
11716 E 22ND AVE	CHECK NO. - 00552685	58.92
NALCO CO	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80054216	2,407.13
NORCO INC	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80054309	27.46
NORTHWEST FENCE COMPANY INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054311	3,035.52
NORTHWEST FLUID SYSTEMS	REPAIR & MAINTENANCE SUPPLIES	
TECHNOLOGIES INC dba	CHECK NO. - 00552691	1,279.57
ONLINE CLEANING SERVICES	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054313	34,242.60
RONALD W LONG	LOCAL MILEAGE	
	CHECK NO. - 00552687	37.93
SHELDON RUDD	LOCAL MILEAGE	
	CHECK NO. - 00552696	25.29
SPOKANE COUNTY FAIR & EXPO CTR	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80054332	75.00
SPOKANE INT'L AIRPORT	OPERATING RENTALS/LEASES	

	ACH PMT NO. - 80054221	696.96
SPOKANE PRO CARE INC	MISC REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80054222	805.12
SPOKANE REGIONAL HEALTH DIST	PERMITS/OTHER FEES	
	CHECK NO. - 00552703	10,230.66
TERRY D SOMERS	LOCAL MILEAGE	
	CHECK NO. - 00552697	37.93
TY ALFRED SHIELDS	LOCAL MILEAGE	
	ACH PMT NO. - 80054365	12.64
WA STATE DEPT OF REVENUE	CHEMICAL/LAB SUPPLIES	
	-	1,504.80
WESTERN EXTERMINATOR COMPANY	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80054228	739.84

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 4490 - SOLID WASTE DISPOSAL	121,460.72

4500 - SOLID WASTE COLLECTION

ADRIAN J GRAY	PERMITS/OTHER FEES	
	CHECK NO. - 00552651	369.00
ALLIED ENVELOPE	PRINTING/BINDING/REPRO	
	ACH PMT NO. - 80054234	79.18
AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE	
	ACH PMT NO. - 80054241	9,332.31
AVISTA UTILITIES	UTILITY NATURAL GAS	
	ACH PMT NO. - 80054241	145.99
BRIAN D REINHART	PERMITS/OTHER FEES	
	CHECK NO. - 00552695	102.00
C & C YARD CARE	LANDSCAPE/GROUNDS MAINT	
	ACH PMT NO. - 80054246	3,330.98
SCHAEFER SYSTEMS INTERNATIONAL INC	MINOR EQUIPMENT	
	ACH PMT NO. - 80054325	23,981.41
TOTAL FOR 4500 - SOLID WASTE COLLECTION		37,340.87

4700 - DEVELOPMENT SVCS CENTER

ADT LLC	PERMIT REFUNDS PAYABLE	
16810 E EUCLID AVE	CHECK NO. - 00552661	20.00
HOLLIDAY HEATING & A/C	PERMIT REFUNDS PAYABLE	
410 N HELENA	CHECK NO. - 00552656	15.00
L & Y HTG & AIR CONDITIONING	PERMIT REFUNDS PAYABLE	
12612 N RUBY RD	CHECK NO. - 00552660	26.00
SPOKANE ROOFING COMPANY LLC	PERMIT REFUNDS PAYABLE	

130 E SPRAGUE AVE	CHECK NO. - 00552662	525.50
SUSAN FRUMVELLER	PERMIT REFUNDS PAYABLE	
6812 N STANDARD ST	CHECK NO. - 00552659	164.00
VERIZON WIRELESS	IT/DATA SERVICES	
	ACH PMT NO. - 80054348	40.01
TOTAL FOR 4700 - DEVELOPMENT SVCS CENTER		790.51

5100 - FLEET SERVICES FUND

CHEVRON USA INC	MOTOR FUEL-OUTSIDE VENDOR	
	CHECK NO. - 00552645	1,386.73

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

CITY SERVICE VALCON LLC	MOTOR FUEL-OUTSIDE VENDOR	
	ACH PMT NO. - 80054252	20,267.59
M SCHRODER LLC	EQUIPMENT REPAIRS/MAINTENANCE	
DBA ROUSE'S TOWING & RECOVERY	ACH PMT NO. - 80054323	322.40
TOTAL FOR 5100 - FLEET SERVICES FUND		21,976.72

5110 - FLEET SVCS EQUIP REPL FUND

COLUMBIA FORD INC	RENTAL EQUIPMENT	
	ACH PMT NO. - 80054255	39,139.99
TOTAL FOR 5110 - FLEET SVCS EQUIP REPL FUND		39,139.99

5200 - PUBLIC WORKS AND UTILITIES

ERNIE YUSE	REFUNDS	
711 N COLLINS	CHECK NO. - 00552666	10.00
US POSTAL SERVICE	POSTAGE	
	CHECK NO. - 00552730	368.40
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80054348	83.25
TOTAL FOR 5200 - PUBLIC WORKS AND UTILITIES		461.65

5300 - IT FUND

ARAMARK UNIFORM SERVICES	LAUNDRY/JANITORIAL SERVICES	
AUS WEST LOCKBOX	ACH PMT NO. - 80054238	24.91
COMCAST	IT/DATA SERVICES	
	CHECK NO. - 00552646	469.88
COMMUNITY COLLEGES OF SPOKANE	REGISTRATION/SCHOOLING	
	CHECK NO. - 00552647	16,000.00
CYBER SELF-DEFENSE LLC	CONTRACTUAL SERVICES	

	ACH PMT NO. - 80054265	10,000.00
PITNEY BOWES RESERVE ACCOUNT POSTAGE BY PHONE RESERVE ACCT	PREPAID POSTAGE CHECK NO. - 00552693	50,000.00
SHI CORP	SOFTWARE MAINTENANCE ACH PMT NO. - 80054330	24,108.82
US POSTMASTER	PREPAID POSTAGE CHECK NO. - 00552710	15,100.00
TOTAL FOR 5300 - IT FUND		115,703.61

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

5400 - REPROGRAPHICS FUND

CANON SOLUTIONS AMERICA INC	OPERATING RENTALS/LEASES ACH PMT NO. - 80054201	1,855.60
GARLAND PRINTING CO	PRINTING/BINDING/REPRO CHECK NO. - 00552650	152.32
WCP SOLUTIONS	OPERATING SUPPLIES ACH PMT NO. - 80054351	512.10
TOTAL FOR 5400 - REPROGRAPHICS FUND		2,520.02

5800 - RISK MANAGEMENT FUND

ALTERNATIVE SERVICE CONCEPTS LLC/ASC	INSURANCE ADMINISTRATION ACH PMT NO. - 80054236	25,205.11
US BANK OR CITY TREASURER LIABILITY CLAIMS	INSURANCE CLAIMS ACH PMT NO. - 80054347	26,814.33
TOTAL FOR 5800 - RISK MANAGEMENT FUND		52,019.44

5810 - WORKERS' COMPENSATION FUND

GAGNE, CHARITI A	OTHER TRANSPORTATION EXPENSES ACH PMT NO. - 80054280	353.49
TOTAL FOR 5810 - WORKERS' COMPENSATION FUND		353.49

5820 - UNEMPLOYMENT COMPENSATION FUND

NATIONAL EMPLOYERS COUNCIL INC DBA PEOPLESYSTEMS	INSURANCE ADMINISTRATION ACH PMT NO. - 80054316	500.00
TOTAL FOR 5820 - UNEMPLOYMENT COMPENSATION FUND		500.00

5830 - EMPLOYEES BENEFITS FUND

ALLIANT INSURANCE SERVICES INC	CONTRACTUAL SERVICES ACH PMT NO. - 80054233	5,220.00

LIFEWISE ASSURANCE CO	INSURANCE PREMIUMS ACH PMT NO. - 80054300	37,480.43
	TOTAL FOR 5830 - EMPLOYEES BENEFITS FUND	42,700.43

5900 - ASSET MANAGEMENT FUND OPS

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

AVISTA CORPORATION	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80054240	22,945.74
AVISTA CORPORATION	UTILITY NATURAL GAS ACH PMT NO. - 80054240	133.92
COEUR D'ALENE SERVICE STATION EQUIPMENT	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054202	428.85
CURTIS HARRIS	LOCAL MILEAGE ACH PMT NO. - 80054360	152.60
FIREPOWER INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054278	1,645.60
MCKINSTRY CO LLC LOCKBOX	BUILDING REPAIRS/MAINTENANCE ACH PMT NO. - 80054214	2,272.93
MCKINSTRY CO LLC LOCKBOX	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80054214	419.30
MCKINSTRY CO LLC LOCKBOX	OTHER REPAIRS/MAINTENANCE ACH PMT NO. - 80054214	3,670.95
NAC ARCHITECTURE	BUILDING REPAIRS/MAINTENANCE ACH PMT NO. - 80054215	457.50
WESTCOAST WINDOW CLEANING INC	CONTRACTUAL SERVICES ACH PMT NO. - 80054227	1,965.00
	TOTAL FOR 5900 - ASSET MANAGEMENT FUND OPS	34,092.39

5901 - ASSET MANAGEMENT FUND CAPITAL

CONTRACT DESIGN ASSOCIATES INC	OFFICE FURNITURE (NON CAPITAL) ACH PMT NO. - 80054259	2,678.66
DELL MARKETING LP %DELL USA LP	COMPUTERS ACH PMT NO. - 80054266	7,622.34
	TOTAL FOR 5901 - ASSET MANAGEMENT FUND CAPITAL	10,301.00

6200 - FIREFIGHTERS' PENSION FUND

ALLIANT INSURANCE SERVICES INC	INSURANCE ADMINISTRATION ACH PMT NO. - 80054233	1,665.00
LIFEWISE ASSURANCE CO	INSURANCE ADMINISTRATION	

	ACH PMT NO. - 80054300	6,073.08
TOTAL FOR 6200 - FIREFIGHTERS' PENSION FUND		7,738.08

6300 - POLICE PENSION

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

ALLIANT INSURANCE SERVICES INC	INSURANCE ADMINISTRATION ACH PMT NO. - 80054233	1,665.00
LIFEWISE ASSURANCE CO	INSURANCE ADMINISTRATION ACH PMT NO. - 80054300	4,673.89
TOTAL FOR 6300 - POLICE PENSION		6,338.89
TOTAL CLAIMS		3,480,772.35

CHECK #	VENDOR	CITY	LIBRARY	PARKS
	USE TAX AMOUNTS	1,837.44	36.52	244.64
00552633	DAVID CONDON	72.37		
00552634	GENERAL FIRE EXTINGUISHER	167.82		
00552635	ERIN ROGERS			6.00
00552636	KATE BARROW			308.00
00552637	LINDSEY O'BRIEN			5.00
00552638	SCOTT JACOBSON			86.00
00552639	WENDY TROUT			108.00
00552640	SIR SPEEDY PRINTING			
00552641	ABADAN REPROGRAPHICS	1,626.74		
00552642	AUDUBON VETERINARY CLINIC	411.03		
00552643	DEAN BACHMEIER	102.00		
00552644	CENTURYLINK	444.22		
00552645	CHEVRON USA INC	1,386.73		
00552646	COMCAST	5,541.29		
00552647	COMMUNITY COLLEGES OF SPOKAN	16,000.00		
00552648	EASTERN WASHINGTON ATTORNEY	200.00		
00552649	FEDERAL BAR ASSN E D WA	720.00		
00552650	GARLAND PRINTING CO	152.32		
00552651	ADRIAN J GRAY	369.00		
00552652	GOVERNMENTJOBS COM INC	27,933.31		
00552653	TAYLOR JOHNSON	160.00		
00552654	KELLER SUPPLY COMPANY	13,826.72		
00552655	QUEEN B RADIO INC dba	731.00		
00552656	HOLLIDAY HEATING & A/C	15.00		
00552657	BRIANNA LINDAMAN	100.00		
00552658	SAN SOUCI WEST	1,165.00		
00552659	SUSAN FRUMVELLER	164.00		
00552660	L & Y HTG & AIR CONDITIONING	26.00		
00552661	ADT LLC	20.00		
00552662	SPOKANE ROOFING COMPANY LLC	525.50		
00552663	KELLY TANSY	1,572.35		
00552664	DAVID KETTLESON	130.00		
00552665	JAMES RUTTER	99.45		
00552666	ERNIE YUSE	407.15		
00552667	ASHLEY MYERS	113.00		
00552668	GREGG VELTI	63.73		
00552669	MARY LOU JOHNSON	111.00		
00552670	RUDEEN DEVELOPMENT LLC	5,635.59		
00552671	ESTATE OF JOY ELLSWORTH	1,375.00		
00552672	ALICEA FROST	318.43		
00552673	MADISON REAL ESTATE &	227.84		
00552674	GUSTAFSON LAW	273.19		
00552675	LARISSA HARRAS	1,000.00		
00552676	AMBER LAYTON	500.00		
00552677	MICHEL JOHN LUZZO	25.00		
00552678	JESSE LOHSTROH	25.00		
00552679	STARLA FLOCK	500.00		
00552680	KENNETH DITZLER	40.00		
00552681	DAVID SMYLIE	90.00		
00552682	SIEW KHAIN DEAN	56.50		
00552683	LILAC PLAZA BEAUTY SALON	56.50		
00552684	FIVE D BUILDERS	56.50		

RUN NO: 36

CHECK #	VENDOR	CITY	LIBRARY	PARKS
00552685	MACCS	58.92		
00552686	MARY E BROUSSARD	22.00		
00552687	RONALD W LONG	37.93		
00552688	BRETT MATISKA	154.00		
00552689	VALLA MELVIN	49.00		
00552690	ROCKWOOD NEIGHBORHOOD COUNCI	250.00		
00552691	NORTHWEST FLUID SYSTEMS	1,279.57		
00552692	PET EMERGENCY CLINIC	415.74		
00552693	PITNEY BOWES RESERVE ACCOUNT	50,000.00		
00552694	QLT CONSUMER LEASE SERVICES	14.92		
00552695	BRIAN D REINHART	102.00		
00552696	SHELDON RUDD	25.29		
00552697	TERRY D SOMERS	37.93		
00552698	SPOKANE CITY TREASURER	3,748.15		
00552699	SPOKANE CITY TREASURER	500.00		
00552700	SPOKANE COUNTY BAR ASSN	1,260.00		
00552701	SPOKANE FIRE DEPARTMENT	87.02		
00552702	CRAIG MEIDL OR JUSTIN LUNDGR	8,110.00		
00552703	SPOKANE REGIONAL HEALTH DIST	10,230.66		
00552704	STUART CONSULTING GROUP INC	3,325.00		
00552705	T-MOBILE	20.32		
00552706	T-MOBILE	221.96		
00552707	UNITED PARCEL SERVICE	36.72		
00552708	US HEALTHWORKS MEDICAL GROUP	30.00		
00552709	US POSTMASTER	100.00		
00552710	US POSTMASTER	15,000.00		
00552711	BYRON C VASECKA	49.00		
00552712	WA STATE ASSN OF MUNICIPAL	2,695.00		
00552713	WASHINGTON LEOFF	9,615.18		
00552714	WATER DEPARTMENT	367.05		
00552715	ELIAS C WEBSTER	25.29		
00552716	AUTO-RAIN SPRINKLER		213.64	
00552717	CENTURYLINK		61.98	
00552718	POWER 2 THE POETRY		200.00	
00552719	SPOKANE VALLEY NEWS HERALD		24.00	
00552720	T-MOBILE		56.96	
00552721	AMERICAN SPRAY SERVICE INC			4,596.80
00552722	M E UPHUS CONSTRUCTION INC			11,245.05
00552723	NW PLAYGROUND EQUIPMENT INC			4,948.80
00552724	WALTER E NELSON CO			488.40
00552725	WILLIAMS INLAND DISTRIBUTORS			444.07
00552730	US POSTAL SERVICE	368.40		
80054201	CANON SOLUTIONS AMERICA INC	1,855.60		
80054202	COEUR D'ALENE SERVICE STATIO	428.85		
80054203	CONTROL SOLUTIONS NW INC	1,928.44		
80054204	CHARLES R DELGADO	1,423.50		
80054205	DICK IRVIN INC.	4,094.81		
80054206	EUROFINS FRONTIER GLOBAL	1,040.00		
80054207	FOUR SEASONS LANDSCAPING INC	1,746.24		
80054208	GARVEY SCHUBERT BARER	703.84		
80054209	HATCH ASSOCIATES CONSULTANTS	2,884.00		
80054210	HDR ENGINEERING INC	17,909.94		
80054211	HIGH COUNTRY MASONRY LLC			979.20

CHECK # VENDOR CITY LIBRARY PARKS

80054212	HYDRAULICS PLUS INC	1,349.63		
80054213	K & N ELECTRIC MOTORS INC	1,829.84		
80054214	MCKINSTRY CO LLC	6,363.18		
80054215	NAC ARCHITECTURE	457.50		
80054216	NALCO CO	2,407.13		
80054217	NORTHWEST VITAL RECORDS	3,331.81		
80054218	PLUMB LOCO INC	2,344.64		
80054219	BRANDSAFWAY SERVICES INC	1,152.93		
80054220	SENSKE PEST CONTROL	261.07		
80054221	SPOKANE INT'L AIRPORT	696.96		
80054222	SPOKANE PRO CARE INC	805.12		
80054223	LARRY TANGEN	1,450.75		
80054224	UNITED TECHNOLOGY CORP	4,389.66		
80054225	UNIVERSAL PROTECTION SERVICE	200.50		
80054226	UTILIS INC	40,500.00		
80054227	WESTCOAST WINDOW CLEANING IN	1,965.00		
80054228	WESTERN EXTERMINATOR COMPANY	739.84		
80054229	ANGEL R SPELL			192.00
80054230	ABC OFFICE EQUIPMENT COMPANY		62.05	
80054231	ACTION MATERIALS	179.12		
80054232	ROBERT EARL ALFORD	176.80		
80054233	ALLIANT INSURANCE SERVICES I	8,550.00		
80054234	ALLIED ENVELOPE	79.18		
80054235	ALSCO DIVISION OF ALSCO INC		68.82	
80054236	ALTERNATIVE SERVICE CONCEPTS	25,205.11		
80054237	ANATEK LABS INC	6,435.00		
80054238	ARAMARK UNIFORM SERVICES	24.91		
80054239	AUTO-RAIN SUPPLY INC			7,919.55
80054240	AVISTA CORPORATION	23,079.66		
80054241	AVISTA UTILITIES	9,687.32	23,469.84	
80054242	A-L COMPRESSED GASES			235.00
80054243	BAKER & TAYLOR BOOKS		11,754.99	
80054244	BANNER FURNACE & FUEL	193.45		
80054245	BERG USA LLC			2,780.00
80054246	C & C YARD CARE	3,330.98		
80054247	CABOT NORIT AMERICAS INC	17,100.00		
80054248	CAMTEK INC	1,476.10		
80054249	CENGAGE LEARNING INC		233.84	
80054250	CH2M HILL	3,601.57		
80054251	CINTAS CORPORATION NO 3	544.00		
80054252	CITY SERVICE VALCON LLC	30,343.02		6,941.68
80054253	CLUB PROPHET SYSTEMS			4,874.24
80054254	COFFMAN ENGINEERS INC	868.50		
80054255	COLUMBIA FORD INC	39,139.99		
80054256	CONCESSION SUPPLY/DIV OF			138.26
80054257	STEVE CONNER			6,147.72
80054258	CONSOLIDATED SUPPLY CO	3,046.74		
80054259	CONTRACT DESIGN ASSOCIATES I	3,461.67		
80054260	CONTROL SOLUTIONS NW INC		2,364.39	
80054261	COPIERS NORTHWEST INC	1.49		
80054262	COWLES PUBLISHING COMPANY	274.13		
80054263	CREEK AT QUALCHAN GOLF COURS			7,693.24
80054264	CUSTOM SPRAY SERVICE INC	4,527.71		

CHECK #	VENDOR	CITY	LIBRARY	PARKS
80054265	CYBER SELF-DEFENSE LLC	10,000.00		
80054266	DELL MARKETING LP	33,356.63		

80054267	DESIGNER DECAL INC	255.75			
80054268	DEVRIES INFORMATION MANAGEME	17.92			
80054269	DIVCO INC	5,163.29			
80054270	DW EXCAVATING INC	650,160.70			
80054271	ENGINEERING REMEDIATION				64,820.10
80054272	ENVISIONWARE INC		415.00		
80054273	ERPORTAL SOFTWARE INC	3,780.00			
80054274	EVERGREEN STATE TOWING LLC	212.16			
80054275	FASTENAL CO	6,094.30			
80054276	FEDERAL EXPRESS CORP/DBA FED	825.46			
80054277	FIKES NORTHWEST INC/DIV OF	40.67			
80054278	FIREPOWER INC	1,645.60			
80054279	FROSTY ICE/DIV OF R PLUM COR	142.20			
80054280	GAGNE, CHARITI A	353.49			
80054281	GALLS LLC	3,224.85			
80054282	SEAN GLASOW		100.00		
80054283	GRANICH ENGINEERED PRODUCTS	2,837.50			
80054284	GRAYMONT CAPITAL INC.	32,438.94			
80054285	GUNARAMA WHOLESALE INC	119.63			
80054286	H D FOWLER COMPANY	1,499.86			
80054287	CORE & MAIN LP	21,315.54			
80054288	HARRINGTON INDUSTRIAL PLASTI	2,465.62			
80054289	HASKINS STEEL CO INC	6,445.19			
80054290	HORIZON DISTRIBUTORS	381.87			
80054291	HISTORICAL RESEARCH ASSOCIAT				1,429.50
80054292	HOLT SERVICES INC	312,289.04			
80054293	INGRAM LIBRARY SERVICES LLC		783.95		
80054294	CPM DEVELOPMENT CORP DBA	611,344.17			
80054295	INLAND POWER & LIGHT CO	713.24			
80054296	KING BEVERAGE INC				51.47
80054297	L & L CARGILE INC	978,885.96			
80054298	LANDAU ASSOCIATES	20,991.02			
80054299	JACOB CECIL LEWIS				675.00
80054300	LIFEWISE ASSURANCE CO	48,227.40			
80054301	LILAC CITY FIGURE SKATING CL				3,485.30
80054302	MALLORY PAINT STORE INC				1,917.60
80054303	MIDWEST TAPE		222.96		
80054304	MOSS & BARNETT	1,390.40			
80054305	MUNICIPAL EMERGENCY SERVICES	6,090.18			
80054306	NELSON'S TOWING AND REPAIR/	70.72			
80054307	NEPTUNE TECHNOLOGY GROUP INC	15,081.39			
80054308	NETWORK SERVICES COMPANY	227.28			
80054309	NORCO INC	61.92			
80054310	CARRIE L PAETSCH	295.84			
80054311	NORTHWEST FENCE COMPANY INC	3,035.52			
80054312	OLIN CORPORATION	6,151.72			
80054313	ONLINE CLEANING SERVICES	34,242.60			
80054314	OVERDRIVE INC		1,889.77		
80054315	OXARC INC	3,677.87			2,334.44
80054316	NATIONAL EMPLOYERS COUNCIL I	500.00			
80054317	PLANET TURF				2,959.36

CHECK #	VENDOR	CITY	LIBRARY	PARKS
80054318	PRO MECHANICAL SERVICES INC			6,911.06
80054319	FRANK A RAWLEY		10.90	
80054320	RAY TURF FARMS INC	130.56		
80054321	RECORDED BOOKS INC		1,087.95	
80054322	ROGUE HEART MEDIA INC	3,176.00		

80054323	M SCHRODER LLC	393.12		
80054324	SANDBAGGERS CLUB LLC			3,139.27
80054325	SCHAEFER SYSTEMS INTERNATION	23,981.41		
80054326	SERPENTIX CONVEYOR CORP	4,863.69		
80054327	SHAMROCK MANUFACTURING INC	8,382.15		
80054328	SHARP SHOOTING INDOOR RANGE	2,284.64		
80054329	SIMPLOT PARTNERS			19,459.62
80054330	SHI CORP	24,108.82		
80054331	SPOKANE VALLEY FIRE DEPT	8,712.05		
80054332	SPOKANE COUNTY FAIR & EXPO C	75.00		
80054333	SPOKANE HOUSING AUTHORITY			
80054335	STARPLEX CORP			2,134.50
80054336	STATISTA INC		3,767.00	
80054337	SUMMIT LAW GROUP PLLC	11,664.00		
80054338	SYNERGO LLC	2,105.00		
80054339	SYSCO FOOD SERVICES INC			1,445.75
80054340	T LARIVIERE EQUIPMENT &			8,984.08
80054341	T & T AUTOMOTIVE & TOWING	70.72		
80054342	T & T GOLF MANAGEMENT INC			13,313.56
80054343	PARAMETRIX INC DBA	857.50		
80054344	RYAN TUCKER		200.00	
80054345	UNITED LABORATORIES INC		350.13	
80054346	UNIVERSITY DISTRCT	5,500.00		
80054347	US BANK OR CITY TREASURER	26,814.33		
80054348	VERIZON WIRELESS	3,596.85		
80054349	W M SMITH & ASSOCIATES INC			3,836.18
80054350	WA STATE DEPT OF CORRECTIONS	224.00		
80054351	WCP SOLUTIONS	1,208.61		
80054352	WESTERN EQUIPMENT DISTRIBUTO			2,450.69
80054353	WSF LLC	330.75		
80054354	WILDROSE LTD dba	8,502.83		1,770.12
80054355	WILLIAMS TOWING & RECOVERY L	247.52		
80054356	WINSTON & CASHATT PS	35,738.81		
80054357	WITHERSPOON BRAJCICH	817.60		
80054358	MICHAEL J CARR	20.00		
80054359	PAUL H CHAPIN		371.01	
80054360	CURTIS HARRIS	152.60		
80054361	DAVID W PAINE	73.75		
80054362	MEGAN M PHILLIPS	83.69		
80054363	DAVID W RICHARDS	24.49		
80054364	LISA RAE RICHARDS	263.78		
80054365	TY ALFRED SHIELDS	12.64		
80054367	TRISHA WOLFORD	104.00		
		3,480,772.35	47,745.70	201,499.25
	CITYWIDE TOTAL:			3,747,387.45

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/12/2018
		Clerk's File #	CPR 2018-0003
		Renews #	
Submitting Dept	ACCOUNTING	Cross Ref #	
Contact Name/Phone	MICHELLE HUGHES 6320	Project #	
Contact E-Mail	MHUGHES@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Claim Item	Requisition #	
Agenda Item Name	5600-ACCOUNTING_PAYROLL		

Agenda Wording

Report of the Mayor of pending payroll claims of previously approved obligations through: September 8, 2018. Payroll check #550526 through check #550680 $7,323,428.66

Summary (Background)

N/A

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Expense	$ 7,323,428.66	# N/A
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	HUGHES, MICHELLE	**Study Session**	
Division Director	MARCHAND, CRYSTAL	**Other**	
Finance	DOVAL, MATTHEW	Distribution List	
Legal	DALTON, PAT		
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

PAYROLL RECAP BY FUND
PAY PERIOD ENDING SEPTEMBER 8, 2018

FUND	FUND NAME	TOTAL
0100	GENERAL FUND	
0030	POLICE OMBUDSMAN	7,683.20
0230	CIVIL SERVICE	25,614.40
0260	CITY CLERK	14,836.82
0320	COUNCIL	31,772.48
0330	PUBLIC AFFAIRS / COMMUNICATIONS	21,479.84
0370	ENGINEERING SERVICES	183,449.27
0410	FINANCE	24,933.38
0430	GRANTS MNGMT & FINANCIAL ASSIST	13,616.80
0450	CD/HS DIVISION	7,052.74
0470	HISTORIC PRESERVATION	4,032.60
0500	LEGAL	117,308.89
0520	MAYOR	26,299.21
0550	NEIGHBORHOOD SERVICES	11,368.01
05601	MUNICIPAL COURT	103,649.30
05602	PARKING VIOLATIONS	0.00
0570	OFFICE OF HEARING EXAMINER	6,752.00
0620	HUMAN RESOURCES	29,421.07
0650	PLANNING SERVICES	41,751.89
0680	POLICE	1,708,515.62
0690	PROBATION SERVICES	27,552.13
0700	PUBLIC DEFENDERS	81,861.47
0750	ECONOMIC DEVELOPMENT	10,136.81
0860	TREASURER	8,609.60
	TOTAL GENERAL FUND	2,507,697.53

FUND	FUND NAME	TOTAL
1100	STREET	258,981.57
1200	CODE ENFORCEMENT	35,066.81
1300	LIBRARY	178,065.21
1390	URBAN FORESTRY FUND	0.00
1400	PARKS AND RECREATION	349,794.53
1460	PARKING METER	29,219.10
1510	LAW ENFORCEMENT INFO SYSTEM FUND	3,840.80
1620	PUBLIC SAFETY & JUDICIAL GRANT	29,979.17
1630	COMBINED COMMUNICATIONS CENTER	72,442.99
1680	CD/HS	47,689.80
1970	EMS FUND	0.00
4100	WATER	1,550,166.35
4250	INTEGRATED CAPITAL FUND	426,331.82
4300	SEWER	43,143.10
4480	REFUSE	488,956.09
4490	SOLID WASTE	294,320.94
4600	GOLF	265,579.24
4700	GENERAL SERVICES FUND	57,910.11
5100	FLEET SERVICE	131,759.76
5200	PUBLIC WORKS & UTILITY FUND	95,494.70
5300	MIS	37,577.95
5400	REPROGRAPHICS	171,247.40
5500	PURCHASING	8,208.00
5600	ACCOUNTING SERVICES	16,082.41
5700	MY SPOKANE	95,981.93
5810	WORKER'S COMPENSATION	26,011.44
5830	SELF-FUNDED MEDICAL/DENTAL	17,137.61
5900	ASSET MANAGEMENT	11,066.40
6060	CITY RETIREMENT	29,671.03
6750	REGIONAL PLAN	10,384.00
		33,620.87
	TOTAL	
		7,323,428.66

STUDY SESSION MEETING MINUTES
SPOKANE CITY COUNCIL
Thursday, September 6, 2018

A regularly scheduled study session meeting of the Spokane City Council was held on the above date at 3:30 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Stuckart and Council Members Burke, Fagan, Kinnear, and Stratton were present. Council Member Beggs arrived at 3:34p.m. Council Member Mumm was absent.

The following topic was discussed:

- 2019 Budget: Legal/Municipal Court

The meeting was open to the public but was conducted in a study session format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The study session portion of the meeting adjourned at 4:39 p.m. at which time City Council immediately adjourned into an Executive Session to discuss labor negotiations for approximately 25 minutes. This portion of the meeting was closed to the public. City Attorney Mike Ormsby and Assistant City Attorney Mike Piccolo were present during the Executive Session. The Executive Session concluded at 5:01 p.m.

Minutes prepared and submitted for publication in the September 19, 2018, issue of the Official Gazette:

_____
Terri L. Pfister, MMC
Spokane City Clerk

Approved by City Council on _____, 2018.

_____
Ben Stuckart
City Council President

CITY OF SPOKANE
OFFICE OF THE CITY CLERK
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON 99201-3342
509.625.6350

September 10, 2018

City Clerk File No.:
OPR 2018-0556

COUNCIL ACTION MEMORANDUM

RE: INTERLOCAL AGREEMENT WITH SPOKANE COUNTY TREASURER FOR PROCESSING PAYMENTS OF UTILITY BILLS

During the Spokane City Council's 3:30 p.m. Administrative Session held Monday, September 10, 2018, upon review of the September 10 Current Agenda, the following action was taken:

> **Motion** by Council Member Mumm, seconded by Council Member Kinnear, **to defer** for one week (to September 17, 2018) the Interlocal Agreement with Spokane County Treasurer for processing payments of utility bills; **carried unanimously (Council President Stuckart and Council Member Beggs absent).**

Terri L. Pfister, MMC
Spokane City Clerk

Agenda Sheet for City Council Meeting of: 09/10/2018		Date Rec'd	8/22/2018
		Clerk's File #	OPR 2018-0556
		Renews #	
Submitting Dept	PUBLIC WORKS	Cross Ref #	
Contact Name/Phone	CORIN MORSE 625-6855	Project #	
Contact E-Mail	CMORSE@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	CR #19638
Agenda Item Name	5200 - INTERLOCAL AGREEMENT WITH SPOKANE COUNTY TREASURER		

Agenda Wording

Interlocal Agreement with Spokane County Treasurer for processing payments of utility bills.

Summary (Background)

The current OCR check payment procesing machine which is >15 years old has experienced a high rate of operational failures in recent years. Since January of 2018, the OCR has experienced 9 mechanical failures of multiple types. The Annual Service rate is currently $48,000 per year and the cost of replacement was quoted at $176,000 in 2015. The City has an opportunity to partner with the Spokane County Treasurer who in recent years, has invested into payment processing technology.

Fiscal Impact	Grant related? NO	Budget Account
	Public Works? NO	
Expense	$ variable	# 5200 72700 38148 54201 9999
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	SIMMONS, SCOTT M.	**Study Session**	
Division Director	SIMMONS, SCOTT M.	**Other**	F & A 8/27/18
Finance	ALBIN-MOORE, ANGELA	Distribution List	
Legal	ODLE, MARI	eraea@spokanecity.org	
For the Mayor	SANDERS, THERESA	cmorse@spokanecity.org	
Additional Approvals		smsimmons@spokanecity.org	
Purchasing		bpatrick@spokanecity.org	
		jmccoy@spokanecity.org	

Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

The estimated average monthly cost to the CITY is $5,000.

Fiscal Impact		Budget Account
Select	$	#
Select	$	#

Distribution List

Briefing Paper
Finance & Administration Committee

Division & Department:	Public Works & Utility Billing Program
Subject:	Payment Processing
Date:	August 27, 2018
Author (email & phone):	Corin Morse (cmorse@spokanecity.org & 625-6855)
City Council Sponsor:	N/A
Executive Sponsor:	Scott Simmons, Public Works Director
Committee(s) Impacted:	N/A
Type of Agenda item:	■ Consent ☐ Discussion ☐ Strategic Initiative
Alignment:	Budget
Strategic Initiative:	Spokane County Payment Processing Partnership – Interlocal Agreement
Deadline:	Implementation date of 10/1/2018
Outcome:	Interlocal Agreement with Spokane County Treasurer for processing payments of utility bills.

Background/History:

- Currently checks are processed through a payment processing machine called an OCR that is >15 years old with a high rate of operational failure in recent years. There is an annual service agreement of $48K to cover mechanical issues.
- To replace the OCR was quoted at $176K, as of 2015.
- The City has an opportunity to partner with the Spokane County Treasurer who in recent years, has invested into payment processing technology. In addition to tax payments, they also process payments for SCRAPs and County sewer bills.
- Since January of 2018, the OCR has experienced 9 mechanical failures of multiple types.

Executive Summary:

- Partnering with the Spokane County Treasurer provides for business continuity and resiliency as they currently have multiple machines and staff to perform this service.
- Improve customer service by preventing by preventing delays in posting payments to accounts when the OCR machine is out of service.
- No delays anticipated due to our existing partnership with courier services to allow for same day processing of payments as we do today.
- Customers would not experience a change to the payment address printed on utility remittance stubs.
- This partnership would present an estimated annual cost savings to the City of $62K.

Budget Impact:

Approved in current year budget? ☐ Yes ■ No
Annual/Reoccurring expenditure? ■ Yes ☐ No
If new, specify funding source:
Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impact:

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

City of Spokane OPR 2018 - ____

INTERLOCAL AGREEMENT BETWEEN THE CITY OF SPOKANE AND THE SPOKANE COUNTY TREASURER REGARDING PAYMENT PROCESSING SERVICES FOR THE CITY OF SPOKANE UTILITIES BILLING DEPARTMENT

THIS AGREEMENT is between the **City of Spokane**, a Washington State municipal corporation, having offices for the transaction of business at 808 W. Spokane Falls Boulevard, Spokane, Washington 99201, hereinafter referred to as "CITY" and **Spokane County** and the **Spokane County Treasurer**, a political subdivision of the State of Washington, having offices for the transaction of business at 1116 West Broadway Avenue, Spokane, Washington 99260, hereinafter referred to as "COUNTY," and jointly hereinafter referred to as the "Parties."

WITNESSETH:

WHEREAS, pursuant to the provisions of RCW 36.32.120(6), the Board of County Commissioners of Spokane County, Washington, has the care of county property and the management of county funds and business; and

WHEREAS, the City of Spokane is a first-class charter city duly incorporated and validly existing under the laws and Constitution of the State of Washington; and

WHEREAS, pursuant to chapter 39.34 RCW (Interlocal Cooperation Act), two or more public entities may jointly cooperate between themselves to perform functions which each may individually perform; and

WHEREAS, the Parties desire to enter into this interlocal agreement for the purpose of aligning resources and services to facilitate the processing of payments for the City of Spokane Utilities Billing Department.

NOW, THEREFORE, the Parties hereby agree as follows:

Section 1: PURPOSE

The purpose of this Interlocal Agreement is to set forth the Parties' understanding of the terms and conditions under which the Spokane County Treasurer will provide staff, equipment, and facilities to process payments for the City of Spokane Utilities Department. Various COUNTY staff will be assigned to the function and the CITY will be charged for the direct labor costs, departmental allocated management and administrative costs, COUNTY indirect costs, and equipment, software, and capital charges properly allocable to processing CITY Utilities Billing payments. Although,

mail and payments are usually processed on the day received, the Treasurer has established a 3 business day rule for processing payments.

Section 2: Treasurer's Duties:

- Ensure that the operations are adequately staffed and staff is properly trained and supervised.
- Open mail and process payments. Provide to the CITY daily reports and a full reconciliation of all transactions including but not limited to type and amounts of payment, and any errors or discrepancies, Transmit image cash letter for deposit of payments and transmit electronic file and images to the CITY.
- Track labor and other costs of COUNTY's management, technical and support staff and rate for reimbursement by the CITY. Costs will include both direct and allocated.
- The Treasurer shall provide a monthly written invoice for said costs to the CITY Division of Utilities. The CITY shall make payment of each invoice within thirty (30) days of receipt.
- Make available to the CITY all records associated with the service.
- Provide for periodic meetings as necessary.

Section 3: Reimbursement of Costs:

The intent of the Agreement is to reimburse the COUNTY for the full costs of the services provided including direct, allocated, indirect and other costs.

The CITY agrees to pay the direct labor and other costs associated with the payment processing. The direct labor will be tracked in 15-minute increments each day of operation. Management and administrative costs will be allocated based upon direct labor hour.

All reasonable costs associated with the management and operation including software, services, equipment, capital and supplies will be allocated based upon the monthly count of checks or monthly count of items processed at the discretion of the Treasurer. The method of allocation will be used uniformly amongst all participants in the payment processing service provided by the Treasurer. The Treasurer reserves the right to change the method of allocation with or without notification, but the method must be uniform and represent a reasonable apportionment of the shared costs.

All reasonable costs associated with the management and operation, including software, services, equipment, capital and supplies required by the Treasurer to implement, maintain, or continue operations specifically and directly associated with the CITY will be billed directly to the CITY. Any single amount billed that exceeds $2,000 will require prior

approval of the CITY.

The COUNTY will charge its standard indirect cost rate or negotiated rate agreed upon by the Board of County Commissioners on all costs associated with the service.

Based on the anticipated staffing level and work load the estimated average monthly cost to CITY is $5,000. Since this is based upon actual labor usage, and since other direct costs, allocated departmental costs, and the COUNTY's indirect allocated costs are not included, actual amounts may vary.

Section 4: Term of the Agreement:

The agreement is effective from the date of execution by both Parties to 12/31/2021. By 12/31/2018 both Parties agree to good faith negotiations to clarify language or adjust or amend the agreement to address unforeseen issues.

Section 5: Termination of Interlocal:

Either party may terminate this Interlocal Agreement by providing a minimum of 180 days written notice to the other party.

Section 6: Miscellaneous

A. Non-Waiver. No waiver by either party of any of the terms of this Agreement shall be construed as a waiver of the same or other rights of that party in the future.

B. Entire Agreement. This Agreement contains the entire understanding of the parties. No representations, promises, or agreements not expressed herein have been made to induce either party to sing this agreement.

C. Modification. No modification or amendment to this agreement shall be valid until put in writing and signed with the same formalities as this agreement. After the one-year anniversary of this Agreement, the Parties agree to negotiate in good faith any necessary changes to the Agreement.

D. Assignment. Neither party may assign its interest in this agreement without the express written consent of the other party.

E. Severability. In the event any portion of this Agreement should become invalid or unenforceable, the rest of the Agreement shall remain in full force and effect.

F. Compliance with Laws. The Parties shall observe all federal, state and local laws, ordinances and regulations, to the extent that they may be applicable to the terms of this agreement.

G. Nondiscrimination. In the performance of this Agreement, the Parties shall not discriminate on the basis of race, color, sex, religion, national origin, creed, marital status, age or the presence of any sensory, mental status, age or the presence of any sensory, mental or physical handicap in employment or application for employment or in the administration or delivery of service or any other benefits under the agreement.

H. Venue Stipulation. This Agreement shall be construed under the laws of Washington State. Any action at law, suit in equity or judicial proceeding regarding this Agreement or any provision hereto shall be instituted only in courts of competent jurisdiction within Spokane County, Washington.

APPROVED by the City of Spokane on _____, 2018.

CITY OF SPOKANE

By: _____

Its: _____

Attest:

_____

City Clerk

Approved as to form:

_____

Assistant City Attorney

APPROVED by the County of Spokane, Spokane County Treasurer, on _____, 2018.

BOARD OF COUNTY COMMISSIONERS

_____

_____

_____

Attest:

Approved as to form:

_____
Ginna Vasquez
Clerk of the Board

_____
Deputy Civil Prosecuting Attorney

Agenda Sheet for City Council Meeting of: 09/17/2018		Date Rec'd	9/11/2018
		Clerk's File #	CPR 2018-0030
		Renews #	
Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	BEN STUCKART 6256269	Project #	
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Special Considerations	Requisition #	
Agenda Item Name	0320 LETTER RE PROPORTIONAL REPRESENTATION ON SPOCOM GOVERNING BOARD		

Agenda Wording

This letter formally requests proportional representation for the City of Spokane on the SPOCOM Governing Board.

Summary (Background)

This letter formally requests proportional representation for the City of Spokane on the SPOCOM Governing Board.

Fiscal Impact	Grant related? NO Public Works? NO	Budget Account
Select	$	#
Select	$	#
Select	$	#
Select	$	#

Approvals		Council Notifications	
Dept Head	MCCLATCHEY, BRIAN	**Study Session**	
Division Director		**Other**	Finance - 9/17
Finance	BUSTOS, KIM	Distribution List	
Legal	PICCOLO, MIKE		
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			

SPOKANE CITY COUNCIL
808 W. Spokane Falls Blvd.
Spokane, WA 99201-3335
(509) 625-6255

September 17, 2018

Chief Bryan Collins
Spokane Valley Fire Department
2120 N. Wilbur Road
Spokane Valley, WA 99206

Dear Chief Collins:

The Spokane City Council unanimously adopted Resolution 2017-0080 (Sept. 11, 2017), which authorized the City of Spokane to explore the potential integration of 911 Emergency Communications, Dispatch, Crime Check and emergency communications. The resolution also provided that "if anticipated savings and efficiencies are not realized or anticipated in financial and operational implementation plans, the City of Spokane may elect not to proceed" with integration of emergency communications. The existence or likelihood of these savings and efficiencies remains an open question.

Subsequently, the Spokane City Council adopted Resolution 2018-0039 (May 14, 2018), which stated its desire that if the City of Spokane is represented on the SPOCOM governing board, that representation is to "be in direct proportion to the number of calls for service" generated within the city of Spokane. Previous contracts for service between the City of Spokane and other agencies indicate that at least 60% of emergency response calls originate within Spokane.

Therefore, in accordance with the Spokane City Council's adopted resolutions, this letter serves as an official request for proportional representation on the SPOCOM Governing Board for the City of Spokane based on the number of calls for service originating in the city of Spokane.

Most integrated systems across the state are governed by boards made up of elected officials that have the ability to champion legislative policy changes, provide level of service oversight, and recommend to their respective budget authorities jurisdictional funding formulas that reflect fairness to their taxpayers. The City of Spokane believes the current composition of the SPOCOM Governing Board lacks critical oversight and accountability elements to city taxpayers and City of Spokane employees.

We strongly urge the current SPOCOM Governing Board to add three City of Spokane elected officials as voting members to the current eleven member governing board.

Sincerely yours,

_____ _____

Council President Ben Stuckart Council Member Lori Kinnear

DRAFT

SPOKANE CITY COUNCIL
808 W. Spokane Falls Blvd.
Spokane, WA 99201-3335
(509) 625-6255

_____
Council Member Breean Beggs

_____
Council Member Candace Mumm

_____
Council Member Kate Burke

_____
Council Member Karen Stratton

_____
Council Member Mike Fagan

Enclosures (2)

DRAFT

Agenda Sheet for City Council Meeting of: 09/17/2018		**Date Rec'd**	8/29/2018
		Clerk's File #	ORD C35677
		Renews #	
Submitting Dept	FINANCE & ADMIN	**Cross Ref #**	
Contact Name/Phone	CRYSTAL MARCHAND 625-6369	**Project #**	
Contact E-Mail	CMARCHAND@SPOKANECITY.ORG	**Bid #**	
Agenda Item Type	First Reading Ordinance	**Requisition #**	
Agenda Item Name	0410 - MODEL BUSINESS LICENSE ORDINANCE		

Agenda Wording

An ordinance relating to business license; amending SMC sections 08.01.020, 08.01.190 and 08.02.0206; and adopting a new section 08.01.195 to Chapter 08.01 of the Spokane Municipal Code.

Summary (Background)

During the 2017 legislative session, the Washington State legislature adopted EHB 2005 relating in part to municipal business licenses. To be in compliance with EHB 2005, the City will be codifying in the Spokane Municipal Code a mandatory definition of "engaging in business" and a minimum threshold exemption to establish when out-of-town or transient businesses are required to be licensed. The City has elected a fee-free business registration for businesses qualifying under this exemption.

Fiscal Impact	Grant related? NO Public Works? NO	**Budget Account**
Neutral	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**

Approvals		**Council Notifications**	
Dept Head	MARCHAND, CRYSTAL	**Study Session**	Finance & Administration Committee 8/20/18
Division Director	STOPHER, SALLY	**Other**	
Finance	STOPHER, SALLY	**Distribution List**	
Legal	DALTON, PAT	cmarchand@spokanecity.org	
For the Mayor	PFISTER, TERRI	taxandlicenses@spokanecity.org	
Additional Approvals		jahensley@spokanecity.org	
Purchasing			
CITY COUNCIL	MCCLATCHEY, BRIAN		

ORDINANCE NO. C35677

An ordinance relating to business license; amending SMC sections 08.01.020, 08.01.190 and 08.02.0206; and adopting a new section 08.01.195 to chapter 08.01 of the Spokane Municipal Code.

WHEREAS, during the 2017 legislative session, the Washington State legislature adopted EHB 2005 relating in part to municipal business licenses; and

WHEREAS, EHB 2005 provided in part that cities are required to adopt as part of their local business license provisions of a model business license ordinance prepared by a task force established pursuant to EHB 2005; and

WHEREAS, the model business license ordinance was finalized and made available to cities in July of 2018; and

WHEREAS, the required provisions of the model ordinance that the City will be codifying in the Spokane Municipal Code in order to be in compliance with EHB 2005 include an mandatory definition of "engaging in business" and a minimum threshold exemption to establish when out-of-town or transient businesses are required to be licensed; and

WHEREAS, the City has until October 17, 2018 to update its local business license regulations; -- Now, Therefore;

The City of Spokane does ordain:

Section 1. That SMC 08.01.020 is amended to read as follows:

08.01.020 Definitions

Words are to be given their usual meaning except the following terms and their derivations have the meaning given when used in this chapter. When not inconsistent with the context, words used in the present tense include the future, words in the plural include the singular, and words in the singular include the plural. The word "shall" is always mandatory and not merely directory.

A. "Business" includes all activities, occupations, trades, pursuits, professions, and matters located or engaged in within the city with the object of gain, benefit, or advantage to the registrant or to another person or class, directly or indirectly.

B. "Certified B Corporation" means any for-profit company certified by the non-profit B Lab to meet rigorous standards of social and environmental performance, accountability, and transparency.

C. "Engaging in business" means commencing, conducting, or continuing in business, ((~~including delivery of goods and services,~~)) and <u>also</u> the exercise of

corporate or franchise powers, as well as liquidating a business when the liquidators thereof hold themselves out to the public as conducting such business.

D. “Gross income” means the total income to the registering entity from engaging in business within the city without any deductions for taxes, bad debt, or other deductions. It is not computed separately for each individual partner, principal, employee, or other constituent part of the registrant.

E. “Itinerant Vendor”, as used in this section is defined in SMC 10.40.010.

F. “Nonprofit Corporation” or “Nonprofit Organization” means a corporation, organization or limited liability corporation:
1. Formed and organized under chapter 24.03 RCW, and
2. In accordance with Internal Revenue Code sections 501(c)(3) or 501(c)(4), and as hereafter amended.
3. Where the term nonprofit organization is used, it is meant to include a nonprofit corporation or nonprofit limited liability corporation.

G. "Personnel" means any person employed by or working for any business located within the city, and/or persons who perform any part of their duties within the city. This includes officer, owner, agent or other staff function.
1. All officers, agents, dealers, LLC members, etc., of a corporation or business trust, and all partners of a partnership are counted as personnel within this definition.
2. A sole proprietor, owner and spouse are not counted as personnel.
3. Each part-time or each temporary person must be counted as one personnel.
4. Volunteers are not counted as personnel in determining the business registration fee.

H. “Registrant” includes any person who:
1. Engages in business,
2. Is required to have a business license and/or registration,
3. Is liable for any license fee, registration fee, or tax, or
4. Performs any act for which a license fee, registration fee, or tax is imposed by this chapter.

I. “Social Purpose Corporation” means a corporation that has elected to be governed as a social purpose corporation under chapter 23B.25 RCW.

Section 2. That SMC 08.01.190 is amended to read as follows:

08.01.190 Business Registration Fee Reduction

A. Low Gross Income.
Registrants whose gross income does not exceed eighteen thousand dollars ($18,000) per calendar year or prorated for a partial calendar year are entitled to a reduced business registration fee as specified in SMC 08.02.0206. The amount stated in this section shall be adjusted annually pursuant to SMC 08.02.0206(G). Any applicant for a reduced fee registration must present sufficient proof of gross income to the city of Spokane taxes and licenses division that income earned from business activities in the city is below the limit required by this section. Proof of income must be shown by a tax return filed within the previous twelve (12) months.

B. Nonprofit Organizations.
Nonprofit organizations are entitled to a reduced business registration fee as specified in SMC 08.02.0206. Any applicant for a reduced fee registration must present sufficient proof of nonprofit status as granted by the state or federal government.

C. Social Purpose Corporations.
Social Purpose Corporations are entitled to a reduced business registration fee as specified in SMC 08.02.0206. Any applicant for a reduced fee registration must present sufficient proof the business is registered as a Social Purpose Corporation in the state of Washington.

D. Certified B Corporations
Certified B Corporations are entitled to a reduced business registration fee as specified in SMC 08.02.0206. Any applicant for a reduced fee registration must present sufficient proof the business is actively certified as a Certified B Corporation.

E. Fee-Free Business Registration

For purposes of the business registration under chapter 08.01 SMC, any person or business whose annual value of products, gross proceeds of sales, or gross income of the business in the city is equal to or less than $2,000 **(or higher threshold as determined by city)** and who does not maintain a place of business within the city, shall submit a business license registration to the Director or designee, which shall be issued with no fee to the business. The fee-free business registration does not apply to regulatory license requirements or activities that require a specialized permit.

Section 3. That there is adopted a new section 08.01.195 to chapter 08.01 of the Spokane Municipal Code to read as follows:

08.01.195 Engaging in Business Criteria

A. This section sets forth examples of activities that constitute engaging in business in the City, and establishes safe harbors for certain of those activities so that a person who meets the criteria may engage in de minimus business activities in the City without having to pay a business license fee. The activities listed in this section are illustrative only and are not intended to narrow the definition of "engaging in business" in SMC 08.01.020. If an activity is not listed, whether it constitutes engaging in business in the City shall be determined by considering all the facts and circumstances and applicable law.

B. Without being all inclusive, any one of the following activities conducted within the City by a person, or its employee, agent, representative, independent contractor, broker or another acting on its behalf constitutes engaging in business and requires a person to register and obtain a business license.

1. Owning, renting, leasing, maintaining, or having the right to use, or using, tangible personal property, intangible personal property, or real property permanently or temporarily located in the City.

2. Owning, renting, leasing, using, or maintaining, an office, place of business, or other establishment in the City.

3. Soliciting sales.

4. Making repairs or providing maintenance or service to real or tangible personal property, including warranty work and property maintenance.

5. Providing technical assistance or service, including quality control, product inspections, warranty work, or similar services on or in connection with tangible personal property sold by the person or on its behalf.

6. Installing, constructing, or supervising installation or construction of, real or tangible personal property.

7. Soliciting, negotiating, or approving franchise, license, or other similar agreements.

8. Collecting current or delinquent accounts.

9. Picking up and transporting tangible personal property, solid waste, construction debris, or excavated materials.

10. Providing disinfecting and pest control services, employment and labor pool services, home nursing care, janitorial services, appraising, landscape architectural services, security system services, surveying, and real estate services including the listing of homes and managing real property.

11. Rendering professional services such as those provided by accountants, architects, attorneys, auctioneers, consultants, engineers, professional athletes, barbers, baseball clubs and other sports organizations, chemists, consultants, psychologists, court reporters, dentists, doctors, detectives, laboratory operators, teachers, veterinarians.

12. Meeting with customers or potential customers, even when no sales or orders are solicited at the meetings.

13. Training or recruiting agents, representatives, independent contractors, brokers or others, domiciled or operating on a job in the City, acting on its behalf, or for customers or potential customers.

14. Investigating, resolving, or otherwise assisting in resolving customer complaints.

15. In-store stocking or manipulating products or goods, sold to and owned by a customer, regardless of where sale and delivery of the goods took place.

16. Delivering goods in vehicles owned, rented, leased, used, or maintained by the person or another acting on its behalf.

C. If a person, or its employee, agent, representative, independent contractor, broker or another acting on the person's behalf, engages in no other activities in or with the City but the following, it need not register and obtain a business license.

1. Meeting with suppliers of goods and services as a customer.

2. Meeting with government representatives in their official capacity, other than those performing contracting or purchasing functions.

3. Attending meetings, such as board meetings, retreats, seminars, and conferences, or other meetings wherein the person does not provide training in connection with tangible personal property sold by the person or on its behalf. This provision does not apply to any board of director member or attendee engaging in business such as a member of a board of directors who attends a board meeting.

4. Renting tangible or intangible property as a customer when the property is not used in the City.

5. Attending, but not participating in a "trade show" or "multiple vendor events". Persons participating at a trade show shall review the City's trade show or multiple vendor event ordinances.

7. Conducting advertising through the mail.

8. Soliciting sales by phone from a location outside the City.

D. A seller located outside the City merely delivering goods into the City by means of common carrier is not required to register and obtain a business license, provided that it engages in no other business activities in the City. Such activities do not include those in SMC 08.01.195 B.

E. The City expressly intends that engaging in business include any activity sufficient to establish nexus for purposes of applying the license fee under the law and the constitutions of the United States and the State of Washington. Nexus is presumed to continue as long as the taxpayer benefits from the activity that constituted the original nexus generating contact or subsequent contacts.

Section 4. That SMC 08.02.0206 is amended to read as follows:

08.02.0206 Business Registration

A. A regular business registration basic fee is one hundred thirteen dollars ($113) per twelve-month period.

B. The basic fee for a nonresident business registration is one hundred thirteen dollars ($113) per twelve-month period.

C. In addition to the basic registration fee, each business must pay an additional fee for each personnel, per license year, as follows (all personnel of a business are charged the same amount corresponding to the respective category of the total number of personnel defined below):
1. Businesses with fewer than six personnel in total: Ten dollars per person.
2. Businesses with six to ten personnel in total: Fifteen dollars per person.
3. Businesses with more than ten personnel in total: Twenty dollars per person.

D. Whenever there is a change of ownership, the holder of the registration must notify the Washington State business licensing service within thirty days of such event. The new owner must file an application with the Washington State business licensing service to acquire a new registration, as provided in chapter 08.01 SMC.

E. For businesses qualifying under SMC 08.01.190(A) (low gross income businesses) for a reduced registration fee, the reduced business registration fee is one-half the basic registration fee, but all applicable personnel, inspection, or other applicable fees or charges apply in full.

F. For businesses qualifying under SMC 08.01.190(B) (nonprofit organizations) for a reduced registration fee, the reduced business registration fee is one-half the basic registration fee. Nonprofit businesses are exempt from personnel fees.

G. For businesses qualifying under SMC 08.01.190(C) (social purpose corporations) for a reduced registration fee, the reduced business registration fee is one-half the basic registration fee.

H. For businesses qualifying under SMC 08.01.190(D) (Certified B Corporations) for a reduced registration fee, the reduced business registration fee is one-half the basic registration fee.

I. Any Certified B Corporation certified by B Lab is exempt from personnel fees.

J. Annual Fee Adjustment.
Effective January 1, 2011, and the first of January of each year thereafter, the business registration fees set forth in this section shall be adjusted by the Chief Financial Officer by an amount equal to the consumer price index adjustment of the previous July – July U.S. All City Average (CPI-U and CPI-W). The newly determined amount shall be rounded up to the nearest dollar. In addition, the adjusted fees shall be presented to the City Council for approval and a copy of the approved fees filed with the Chief Financial Officer before becoming effective. The annual fee adjustment provided for in this section shall not apply to the personnel fee stated in SMC 08.02.0206(C).

<u>K. For businesses qualifying under SMC 08.01.190 E, there shall be no business registration fee.</u>

PASSED by the City Council on _____.

_____
Council President

Attest:

_____
City Clerk

_____
Mayor

Approved as to form:

_____
Assistant City Attorney

_____
Date

_____
Effective Date

CITY OF SPOKANE
808 W. Spokane Falls Blvd.
Spokane, Washington 99201-3327
509.625.6250

September 6, 2018

RECEIVED
SEP 06 2018
CITY CLERK'S OFFICE

Council President Ben Stuckart
& Members of the City Council
808 W. Spokane Falls Blvd.
Spokane, WA 99201

RE: Ordinance C35668 Relating to creating a Sustainability Action Commission, describing its composition, and stating its goals, duties, and functions; amending SMC sections 15.05.050 and 15.05.060; and enacting a new chapter 04.36 to the Spokane Municipal Code.

Dear Council President Stuckart & City Council Members,

Together, we have made sustainable infrastructure a priority and have received national recognition for our efforts. Our joint focus has been on actions that are environmentally and financially responsible - always with an eye to the fragile economic condition of the citizens we serve. We remain dedicated to adding more renewable power generation and are exploring options for additional investments in "smart" technology, such as adding solar energy generation to City-owned facilities. We are a national leader in our approach to improving the health of the Spokane River, and we continue to invest in effective water conservation programs that help lead the way to addressing PCBs in our watershed. Together, we have created a culture that represents innovative, continuous improvement and a desire to leave the City's environment better than we found it. We can take great pride in having achieved these outcomes.

The ordinance creates a Sustainability Action Committee and sets a community wide goal of achieving 100 percent renewable energy for electricity by 2030. These goals, while laudable, are both unaffordable and unattainable and could expose the City to unnecessary liability. While City Councilmembers have stated that the intent of the ordinance is to create a committee that is only advisory, and a goal that is only aspirational, the extensive charter for the committee which is outlined in the ordinance, and the specificity of the language throughout, conveys a very different intent. In an email from 350 Spokane, they purport that the "Sustainability Action Committee "will develop concrete plans for climate resilience, mandated greenhouse gas emission reductions, and the goal of 100 percent renewable electricity by 2030." Clearly mandates are more than aspirational goals.

Notwithstanding the laudable intentions of the proposed Ordinance, as I communicated to you on August 17th my concerns remain as follows:

This proposed ordinance details a dramatic shift in responsibility from City of Spokane professional staff to a non-elected committee of citizens as directed in section 4.36.010. The committee's listed tasks are not advisory in nature; in fact, the committee is charged with developing a variety of plans to lead City operational decisions. They are directed to consult with

all divisions and departments within the City, recommend positions for legislative advocacy at the state and federal levels, and recommend strategies on issues far beyond the City's sphere of influence like reducing wildfires and helping our power utility increase its renewable portfolio. The ordinance also misdirects the committee to do the work of the City's professional staff and directs our professional staff to oversee the work of the committee. There is no provision that indicates that the committee is advisory. And in no case can any committee direct operational staff.

This program is not an element of our collaborative Strategic Plan. We worked together to build a joint Strategic Plan to focus our work. I am committed to delivering on that plan. We have a number of goals around sustainability measures, including water conservation, strategic use of the energy we already produce, and efforts to advance our Smart City initiatives. The Strategic Plan identified the work we jointly decided was most important. Both our operational budget and our six year capital budget were built around these priorities; we have not set aside funding for this work.

Fiscal analysis around this proposal is lacking. My financial concerns are twofold; I am concerned equally about increasing the City's cost to operate as well as the financial impact on our citizens, particularly our most financially vulnerable families. The comprehensive tasks of the committee suggests an annual work plan similar to that of the Plan Commission, which requires hundreds of hours of staff time to complete each year. Moreover, the financial impact analysis required by Section 04.36.040 A includes undefined concepts such as "negative externalities."

Additionally, the lost revenue that will be incurred under Section 15.050.050, requiring building and construction permit fees for the installation of electric vehicle charging stations to be waived for example, creates further uncertainty and substantiates my concerns about costs which should have been outlined in a fiscal impact statement, which is required by City Council, on the coversheet for the ordinance.

The ordinance also creates uncertainty regarding the cost implications for the City to purchase electricity. Dramatic new investments in new energy generation will lead to higher prices—potentially significantly higher prices. The analysis of published rates has shown that our local power utility provider currently does not produce enough renewable energy to supply their current customers. Compliance with the ordinance would require the purchase of Renewable Energy Certificates. In 2017, the cost was about $8.3 million for electricity to run City government operations. Under the available credit program, the City would need to spend about $21 million more each year for a total of nearly $30 million a year.

We must make good on our promise to hold utility rates to modest inflationary increases. We all – City Council and Administration together – crafted a vision to keep yearly increases in our citizens' utility bills affordable. I have strong concern for the financial health of our citizens and businesses along with the competitiveness of our community as we work to grow, create jobs, ensure affordable housing options, and continue strategic investments in critical local

government services. The City doesn't generate the power that serves the broader community, it doesn't sell that power to residential and commercial customers, and it doesn't pay the bills that ultimately are the burden of families and businesses. Many of the financial impacts of the proposed goal will be out of the control of City government, and we will have no ability to offer financial protections for our citizens.

Median household income in our community has increased in recent years and now sits at $45,676. Although that is the highest MHI we have seen for the City of Spokane, it remains well below our United Way ALICE (Asset Limited, Income Constrained, and Employed) amount of $54,000. Our focus on affordability of government remains a top priority and all decisions like this must consider our citizens' ability to pay. We have endeavored together to hold down City utility rates for water, sewer and garbage, limiting increases to 2.9 percent annually. While the citizen cost estimates of the 2030 goal have yet to be fleshed out, the initial analysis suggests that, to achieve the 2030 goal, utility bills would increase by several hundred dollars each month for the average household.

Our overall environmental achievements are the envy of cities across the country and are still affordable. The effort requires considerably more time for broader community engagement and refinement. We continue to make incredible progress in the areas of sustainability, conservation and environmental remediation and protection.

I am committed to working collaboratively with City Council members and our community to set priorities for appropriate planning and investments in environmental stewardship – this can include setting up a sustainability advisory committee to advise, collaborate with, and monitor our work. We have that history and I look forward to continuing this important work. After careful consideration, I have chosen to veto Ordinance C35668, as it threatens our ability to deliver on our environmental priorities at a cost our citizens can afford.

Sincerely,

David A. Condon
Mayor

Agenda Sheet for City Council Meeting of: 08/13/2018		**Date Rec'd**	7/26/2018
		Clerk's File #	ORD C35668
		Renews #	
Submitting Dept	CITY COUNCIL	**Cross Ref #**	
Contact Name/Phone	BREEAN 625269	**Project #**	
Contact E-Mail	AMCDANIEL@SPOKANECITY.ORG	**Bid #**	
Agenda Item Type	First Reading Ordinance	**Requisition #**	
Agenda Item Name	0320 SUSTAINABILITY ACTION COMMISSION ORDINANCE		

Agenda Wording

An ordinance creating a Sustainability Action Commission, describing its composition, and stating its goals, duties, and functions; amending SMC sections 15.05.050 and 15.05.060; and enacting a new chapter 04.36 to the Spokane Municipal Code.al Code.

Summary (Background)

This ordinance: Creates an eleven member Sustainability Action Commission and establishes its duties and appointment process. Duties include: developing plans to achieve renewable energy goals, updating the Sustainability Action Plan, developing an overall climate action plan, working with City staff to identify and recommend sustainable policies, and partnering with local utilities to identify ways to meet renewable energy goals.

Fiscal Impact	Grant related? NO	**Budget Account**
	Public Works? NO	
Select	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**
Select	**$**	**#**

Approvals		**Council Notifications**	
Dept Head	MCDANIEL, ADAM	**Study Session**	
Division Director		**Other**	PIES July 23rd
Finance	BUSTOS, KIM	**Distribution List**	
Legal	PICCOLO, MIKE	Tony Dinardo	
For the Mayor	SANDERS, THERESA		
Additional Approvals			
Purchasing			
CITY COUNCIL	MCDANIEL, ADAM		

FIRST READING OF THE ABOVE ORDINANCE HELD ON
8/13/2018
AND FURTHER ACTION WAS DEFERRED
CITY CLERK

PASSED BY
SPOKANE CITY COUNCIL:
August 20, 2018
Acting CITY CLERK

ORDINANCE NO. C35668

An ordinance creating a Sustainability Action Committee, describing its composition, and stating its goals, duties, and functions; amending SMC sections 15.05.050 and 15.05.060; and enacting a new chapter 04.36 to the Spokane Municipal Code.

WHEREAS, the extraction and combustion of fossil fuels are significant sources of greenhouse gas emissions and major contributors to climate change and pollution; and;

WHEREAS, local, regional, and global economies are transitioning to low-carbon energy sources, and businesses are leaders in providing energy efficiency and renewable energy technologies and services; and

WHEREAS, the future of the fossil fuel industry is questionable given global action to reduce greenhouse gas emissions; and

WHEREAS, changes in Spokane's climate are already being felt; and

WHEREAS, scientists found that climate change poses a significant threat to Washington's economy and impacts that are likely to include longer and more intense wildfire seasons, diminished fish and wildlife habitat, changes in precipitation patterns that will affect agriculture and hydro-electric energy generation, and increased disease vectors and invasive species; and

WHEREAS, Spokane's climate future is expected to be characterized by hotter, drier summers with more high-heat days, earlier springs with rapid snowpack melt, and warmer winters with more intense rain events; and

WHEREAS, the entire community will be impacted by climate change, but communities that already face existing socioeconomic and health inequities will be most severely impacted by these risks; and

WHEREAS, the Spokane City Council in 2017 adopted by ordinance (No. C35519) an acknowledgment of human-caused climate change; and

WHEREAS, for thousands of years, indigenous peoples have called home what we now recognize as Spokane. We must respect this as native land, and in doing so act as its caretakers; and

WHEREAS, federally recognized tribal governments have a distinctive legal and political status separate from other sovereigns. Spokane therefore, has a unique responsibility to consult with, at a minimum, federally recognized tribal governments and urban Native American communities; and

WHEREAS, in 2017 the Spokane City Council officially adopted the City's Sustainability Action Plan by ordinance (No. C35519) including a recommitment to the City's Greenhouse Gas Reduction Goals; and

WHEREAS, Spokane's first priority for meeting energy needs is energy efficiency, and the City remains committed to acquiring at a minimum all cost-effective energy efficiency available with a particular focus on achieving energy efficiency in low-income housing; and

WHEREAS, the economic opportunities presented by a clean energy transition far outweigh the opportunities to expanding the fossil fuel economy; and

WHEREAS, one sector alone, solar energy, accounts for over 300,000 jobs in the United States; and

WHEREAS, communities of color and low-income populations have been historically underserved by programs and investments and under-represented in decision making on climate policy; and

WHEREAS, cities and states are developing strategies to engage low-income populations and communities of color, minimize harms and hazards, and ensure economic, social, and environmental benefits are shared; and

WHEREAS, community-based development of environmental infrastructure, is an emerging and underutilized best practice for ensuring that economic, social, and environmental benefits are led and shared by low-income populations and communities of color and warrants further increased private capacity building investments in community facing organizations; and

WHEREAS, it is imperative that energy consumers and the utilities serving them take early action to reduce carbon emissions and shift to renewable energy; and

WHEREAS, achieving these goals will require action at all levels: individual, family, neighborhood, community, local, regional, state and federal governments, businesses and utilities; and

WHEREAS, "renewable energy" specifically excludes energy derived from fossil fuels, nuclear, and biomass energy from (i) wood pieces that have been treated with chemical preservatives such as creosote, pentachlorophenol, or copper-chrome-arsenic and (ii) non-residual wood from standing trees; and

WHEREAS, any forest biomass energy project requires special consideration to ensure that ecosystem health is not harmed, that the project does not result in increased life-cycle carbon emissions, and that air quality and fish habitat is not degraded; and

WHEREAS, renewable energy must also be sustainable, both in terms of the conservation of fish and wildlife habitat and in the promotion of human health and racial, environmental, and economic justice, and therefore reliance on existing hydroelectric power requires special consideration to reduce negative ecological impacts to biological systems dependent on the affected watersheds; and

WHEREAS, access to the financial and environmental benefits of renewable energy must be shared equitably across all economic classes, and this can be achieved through such mechanisms as community-based development of renewable energy infrastructure, equitable pricing structures, community solar programs with low-income communities, and non-profit organization leadership; and

WHEREAS, the renewable energy economy presents opportunities for workers in manufacturing, construction, and service sector and it is essential that workers play a role in helping drive innovation towards cleaner energy economies while creating and maintaining family-sustaining jobs; and

WHEREAS, local, state, tribal and federal government should adjust their laws and spending to encourage investment in energy efficiency, rooftop solar, low income community solar and should demand control technologies offer the opportunity to redistribute resources address poverty, stimulate new economic activity, and lift up those most impacted by high energy costs; and

WHEREAS, the benefits of affordability programs can ease the energy burden on low-income households, fostering equality as a percent of household incomes and preventing disconnections, and thus mitigate the impacts of price spikes and the cost of implementing renewable programs; and

WHEREAS, improving transit service to be less costly, readily accessible to all, use clean fuels, and especially available to low-income neighborhoods, will bring not only significant greenhouse gas reductions but also improve access to employment opportunities; and

WHEREAS, the construction of new fossil fuel infrastructure or expanded reliance on fossil fuels in utility resource mixes adversely impacts a renewable energy powered future and creates financial risk to customers through potential stranded assets; and

WHEREAS, energy conservation is critical to reducing fossil fuel demand, and increasing green infrastructure such as urban tree canopy, green streets, green roofs and other natural resource focused strategies are effective strategies to reduce energy consumption, urban heat island impacts and address disparities in the impacts of climate change on vulnerable communities; and

WHEREAS, the transportation sector accounts for a significant percent of greenhouse gas emissions in our community, and significant reductions in emissions from transportation are essential to achieving our climate-protection goals; and

WHEREAS, electrifying car, truck, and bus fleets will bring environmental and economic benefits to local residents, including lower cost transportation options for low income households; and

WHEREAS, local educational institutions (high schools, community colleges, universities), community-based job training programs, apprenticeship programs, and on-the-job training providers are well situated to train the professionals who will design, implement, install, retrofit, and maintain the renewable energy infrastructure of the future; and

WHEREAS, equitably distributed solar energy paired with energy storage will build disaster resilience into our communities; and

WHEREAS, the challenge of climate change involves both short-, medium-, and long-term challenges, it is vital that the City pursue practical strategies that match each of these timescales.

WHEREAS, the City generates more than 100% of the amount of electricity it uses in City operations from renewable energy through at its waste to energy plant and its hydro facility.

NOW, THEREFORE, BE IT RESOLVED, the City of Spokane will develop as part of an updated Sustainability Action Plan a Climate Action Plan to achieve an aspirational strategic goal of 100 percent renewable energy for the City's community electricity supply by 2030.

NOW, THEREFORE, BE IT FURTHER RESOLVED, since the threat of a changing climate is urgent, while the Sustainability Action Committee updates the Sustainability Action Plan, the Committee will at the same time identify three to five strategies to recommend to the Mayor and Council for immediate adoption to help plan for climate resilience, achieve City and State mandated greenhouse gas emission reductions, and support the City's aspirational strategic goal of 100 percent renewable electricity by 2030.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the City of Spokane does ordain:

Section 1. That there is adopted a new chapter 04.36 of the Spokane Municipal Code to read as follows:

Chapter 04.36 Sustainability Action Committee

Section 04.36.005 Definitions

A. "Community-based renewable energy" shall mean energy that comes from resources which are naturally replenished on a human timescale, is created within the community or nearby region, and is used primarily (not necessarily fully) within the community.

B. "Community-wide electricity" shall be defined by the Spokane Urban Growth Area boundary, as defined by the City Comprehensive Plan.

C. "Renewable energy" shall mean energy from wind power; solar; existing and low-impact hydroelectric; geothermal; waste-to-energy sourced almost entirely from non-fossil fuel based waste; biomass energy from
    1. organic by-products of pulping and the wood manufacturing process,
    2. animal manure,
    3. forest or field residues,
    4. untreated wooden demolition or construction debris,
    5. food waste and food processing residuals, and
    6. liquors derived from algae; hydrogen from non-fossil fuel sources; and gas captured from renewable sources like wastewater treatment facilities, landfill gas, dairies and others. Renewable energy excludes energy derived from fossil fuels, nuclear, and biomass energy from
        a. wood pieces that have been treated with chemical preservatives such as creosote, pentachlorophenol, or copper-chrome-arsenic and
        b. non-residual wood from standing trees.

Section 04.36.010 Duties and Functions

A. The Sustainability Action Committee ("Committee") shall have the following duties and functions:

    1. update the Sustainability Action Plan ("Plan") and its subsequent action plans at least every five years.

    2. develop, as part of the Plan, an action plan to achieve the City's strategic goal of 100% renewable energy for the city of Spokane's community electricity supply by no later than 2030, while identifying any economic, regulatory or technological challenges involved in attaining that objective.

    3. develop, as part of the Plan, a climate action plan to meet or exceed the City and Washington State mandated greenhouse gas emission reduction targets and secure climate stability (mitigation) and plan for climate resilience (adaptation).

    4. consult with all City divisions and departments to recommend to the Mayor and Council code or policy changes for Council consideration that advance

the policies set forth in the Plan.

5. identify ways in which the City can assist energy utilities to help advance the City's renewable energy goals.

6. identify ways the City can expand green infrastructure strategies to reduce energy demand.

7. identify strategies to prevent and reduce the risk of wildfires.

8. identify opportunities and advocate for the development of community-based renewable energy infrastructure to achieve a goal of meeting at least 10 percent of overall community-wide energy needs (including transportation, heating, and electricity) via such infrastructure by 2035.

9. recommend to the Mayor and Council ways in which the City can assist local colleges, labor groups and workforce development agencies in the creation and development of training and retraining programs to assist workers displaced by implementation of the Plan.

10. identify strategies to assist community organizations looking to maximize energy efficiency.

11. identify strategies to limit the impacts of climate change in vulnerable communities and recommend to the Mayor and Council policies to reduce the cost-burden to low-income citizens as a result of implementing the Sustainability Action Plan.

12. work with City elected officials to advocate and submit appropriate written comments to appropriate bodies in support of the City's sustainability goals, including the Washington State Legislature, Federal agencies, and the Washington Utilities and Transportation Commission.

Section 04.36.020 Membership

A. The Commission shall consist of eleven voting members (11), who shall serve without compensation. The membership as a whole shall reflect a broad range of opinion, experience, socio-economic levels, races, ages, and expertise with the objective of implementing the Plan. To achieve that purpose, it may include but is not limited to:

1. At least one and not more than two members of 2009 Mayor's Task Force on Sustainability;

2. At least one and not more than two representatives of an energy utility serving customers in the city of Spokane;

3. At least one faculty member from a local college or university with expertise in sustainability action planning or climate change;

4. At least one and not more than two members or representatives of local or regional business or technology companies with a history of implementing sustainability initiatives; and

5. At least one and not more than two representatives of the public health community knowledgeable about climate change related health impact; and

6. At least one and not more than two members or representatives of local environmental or climate action advocacy groups; and

7. At least one and not more than two representatives of low-income citizens;

8. At least one member with knowledge, experience, and/or education in the fields of finance or economics; and

9. One member of the City Council may serve on the Sustainability Action Committee as a non-voting member.

B. The Committee shall determine its own leadership or governance structure and meeting times and places as it sees fit, except that the Committee's activities are subject to the requirements of Chapter 42.30 RCW (Open Meetings Act).

Section 04.05.030 Appointment and Removal

A. Committee members are nominated by the Mayor and appointed by the City Council. Three (3) members shall be appointed for an initial term of one (1) year, three (3) members shall be appointed for an initial term of two (2) years, and four (4) members shall be appointed for an initial term of three (3) years. Upon the expiration of the initial terms, a member may receive no more than two subsequent appointments, each for three (3) years.

B. Committee members appointed by the City Council pursuant to SMC 04.06.030(A) shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No committee member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

Section 04.36.040 Fiscal Impact Analyses Required

A. The Committee shall undertake financial impact analyses to determine potential economic impact associated with implementing and not-implementing the Plan, including negative externalities. The Committee shall undertake analyses to determine potential economic and fiscal impacts associated with implementing and not-implementing Committee recommendations, including negative externalities.

B. The Committee shall publish a fiscal impact statement for any proposed code or administrative policy change which will have an impact on city operations.

C. Any fiscal impact statements or analyses prepared as required by this section shall be published on the City's website.

Section 2. That section 15.05.050 of chapter 15.05 of the Spokane Municipal Code is amended to read as follows:

Section 15.05.050 Electric ((~~Vehicle Charging Station Projects~~)) Vehicles

A. The City of Spokane is committed to increasing the purchase, conversion to, and use of alternative vehicle fuels such as biodiesel, natural gas, and electricity.

B. All City of Spokane building and construction permit fees required for the installation of an electric vehicle charging stations shall be waived until the majority of energy sourced in Washington state is sourced from renewable resources.

C. The City of Spokane shall assist the Spokane Regional Transportation Council, Spokane Transit Authority, and county and regional governments to transition to electric fleet and other renewable energy-powered public transit options.

Section 3. That there is adopted a new section 15.05.060 to chapter 15.05 of the Spokane Municipal Code to read as follows:

Section 15.05.060 Climate Action Progress Reports

A. The City shall provide a progress report on the 100% renewable energy and greenhouse gas emissions reduction goals every three years and a comprehensive report that includes reductions to date and the status of reaching the established targets ever five years.

B. If the City of Spokane is not reaching the 100% renewable energy or greenhouse gas emissions reduction goals, the City shall conduct an analysis of strategies and actions to get the City on track to meet the adopted goals.

C. The Sustainability Action Plan shall be updated to reflect the necessary actions to achieve the City's adopted goals.

PASSED by the City Council on August 20, 2018.

Council President

Attest:

City Clerk

Approved as to form:

Assistant City Attorney

Vetoed 09.06.18
Mayor

Date

Effective Date

As Amended and Passed August 20, 2018