

CITY OF SPOKANE



NOTICE

REGARDING CITY COUNCIL MEETINGS

Notice is hereby given that City Council has resumed in-person meetings. City Council's standing committee meetings, Briefing Sessions, Legislative Sessions and study sessions are held in City Council Chambers – Lower Level of City Hall, 808 W. Spokane Falls Blvd.

City Council Members, City staff, presenters and members of the public will still have the option to participate virtually via WebEx during all meetings, with the exception of Executive Sessions which are closed to the public. Call in information for the September 26, 2022, meetings is below. All meetings will continue to be streamed live on Channel 5 and online at <https://my.spokanecity.org/citycable5/live> and <https://www.facebook.com/spokanecitycouncil>.

WebEx call in information for the week of September 26, 2022:

1:15 p.m. Committee Meeting: 1-408-418-9388; access code: 2491 952 4023; password: 0320

3:30 p.m. Briefing Session: 1-408-418-9388; access code: 2485 018 9050; password: 0320

6:00 p.m. Legislative Session: 1-408-418-9388; access code: 2490 969 3464; password: 0320

Thursday Study Session: 1-408-418-9388; access code: 2480 676 7327; password: 0320

To participate in public comment (including Open Forum):

Testimony sign up is open from 5:00-6:00 p.m. on Monday, September 26, 2022. You must sign up by 6:00 p.m. to be called on to testify. Sign up forms will be available outside of Council Chambers for in-person attendees.

Those wishing to give testimony virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seaL1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for participation are provided on the form when you sign up.

The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to 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.

**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!**

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

- A. At the 6:00 p.m. legislative session, after the conclusion of the legislative agenda, the Council shall hold an open forum unless a majority of Council Members vote otherwise. The open forum will not extend past 9:30 p.m. unless extended by a supermajority of the Council.
- B. Members of the public can sign up for open forum in the hour preceding the legislative session via the virtual testimony form linked in the meeting packet or in person outside Council Chambers. The order of the speakers be determined at the discretion of the chair. Each speaker shall be limited to no more than three minutes unless a majority of the Council Members in attendance vote on an alternate time limit.
- C. No action, other than a statement of Council Members' intent to address the matter in the future, points of order, or points of information will be taken by Council Members during an open forum.
- D. The open forum is a limited public forum and all matters discussed in the open forum shall relate to the affairs of the City. No person shall be permitted to speak in open forum regarding items on that week's current agenda or the next week's advanced agenda, pending hearing items, or initiatives or referenda in a pending election. Individuals speaking during 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.

Rule 2.7 SERVICE ANIMALS AT CITY COUNCIL MEETINGS

- A. For purposes of these Rules, only dogs that are individually trained to do work or perform tasks for a person with a disability are recognized as service animals. Dogs or other animals whose sole function is to provide comfort or emotional support do not qualify as service animals under these Rules. Service animals are permitted to accompany people with disabilities in City Council meetings, as well as all areas where members of the public are allowed to go.
- B. Service animals must, at all times while present in a City Council meeting, be harnessed, leashed, or tethered, unless these devices interfere with the service animal's work or the individual's disability prevents using these devices, in which case, the individual must maintain control of the animal through voice, signal, or other effective controls.

Rule 2.15 PARTICIPATION OF MEMBERS OF THE PUBLIC IN COUNCIL MEETINGS

- A. Members of the public may address the Council regarding the following items during the Council's legislative session: the consent agenda as a whole, first and final readings of regular and special budget ordinances, emergency ordinances, special consideration items, hearing items, and other items before the City Council requiring Council action, except those that are adjudicatory or solely administrative in nature. This rule shall not limit the public's right to speak on issues that are not part of the current or advanced agendas during open forum.
- B. No member of the public may speak without first being recognized for that purpose by the chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet and provide their city of residence as a condition of recognition. Council Members must be recognized by the chair for the purpose of obtaining the floor.
- C. Each person speaking in a public Council meeting shall verbally identify themselves by name, city of residence, and, if appropriate, representative capacity.
- D. Each speaker shall follow all written and verbal instructions so that verbal remarks are electronically recorded, and documents submitted for the record are identified and marked by the Clerk.

- E. In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, no modes of expression not provided by these rules, including but not limited to demonstrations, banners, signs, applause, profanity, vulgar language, or personal insults will be permitted.
- F. A speaker asserting a statement of fact may be asked to document and identify the sources of the factual datum being asserted.
- G. When addressing the Council, members of the public shall direct all remarks to the Council President, shall refrain from remarks directed personally to any Council Member or any other individual, and shall confine remarks to the matters that are specifically before the Council at that time.
- H. Members of City Council staff may participate in public comment, including open forum, providing they are in compliance with the City of Spokane Code of Ethics and they do the following:
 - 1. Announce at the beginning of their testimony that they are there in their personal capacity or their capacity as a member of a relevant board, commission, committee or community group;
 - 2. Protect confidential information, including, but not limited to, confidential financial information and attorney-client communications;
 - 3. Do not use, or be perceived to use, City funds, including giving testimony during paid work time, or City property, including using a City-issued computer or cell phone, in giving testimony.
- I. When any person, including members of the public, City staff, and others, are addressing the Council, Council Members shall observe the same decorum and process, as the rules require among the members *inter se*. That is, a Council Member shall not engage the person addressing the Council in colloquy but shall speak only when granted the floor by the Council President. All persons and/or Council Members shall not interrupt one another. The duty of mutual respect set forth in Rule 1.2 and the rules governing debate set forth in *Robert's Rules of Order, newly revised*, shall extend to all speakers before the City Council. The City Council's Director of Policy and Government Relations and/or City Attorney shall, with the assistance of Council staff, assist the Council President to ensure that all individuals desiring to speak shall be identified, appropriately recognized, and provided the opportunity to speak.

Rule 2.16 PUBLIC TESTIMONY REGARDING LEGISLATIVE AGENDA ITEMS – TIME LIMITS

- A. The City Council shall take public testimony on all matters included on its legislative agenda as described at Rule 2.15(A), with those exceptions stated in Rule 2.16(B). Public testimony shall be limited to the final Council action, except that public testimony shall be allowed at the first reading of ordinances. Public testimony shall be limited to three (3) minutes per speaker unless the time limit is adjusted by a majority vote of the Council. The chair may allow additional time if the speaker is asked to respond to questions from the Council. Public testimony and consideration of an item may be extended to a subsequent meeting by a majority vote of the Council.
- B. No public testimony shall be taken on amendments to consent or legislative agenda items, or solely procedural, parliamentary, or administrative matters of the Council.
- C. Public testimony will be taken on consent and legislative items that are moved to Council's regular briefing session or study session unless a majority of Council votes otherwise during the meeting in which the items are moved.
- D. For legislative or hearing items that may affect an identifiable individual, association, or group, the following procedure may be implemented at the discretion of the Council President:
 - 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 their presentation the testimony of expert witnesses, visual displays, and any other reasonable methods of presenting the case. Up to thirty (30) minutes may be granted for the proponent's presentation. If there be more than one designated representative, they shall allocate the allotted time between or among themselves.
 - c. Following the presentation of the proponents of the issue, three (3) minutes shall be granted for any other person not associated with the designated representative of the proponents 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 amount of time which was allotted to the proponents.

- e. Following the presentation by the opponents of the issue, three (3) minutes shall be granted for any other person not associated with the designated representative of the opponents who wishes to speak on behalf of the opponents' position.
 - f. Up to ten (10) minutes of rebuttal time may 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 (3) minutes to present their 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.
 - 4. In the event that the side for which individuals wish to speak is not identified, those wishing to give testimony shall be granted three (3) minutes to present their position after all sides have made their initial presentations and before each side's rebuttal period.
- E. 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.
 - F. Testimony may also be submitted by mail to City Council Office, Spokane City Hall, 808 W. Spokane Falls Blvd., Spokane, WA, 99201, by email to all Council Members, or via the Contact form on the Council's website.¹

¹ <https://my.spokanecity.org/citycouncil/members/>

THE CITY OF SPOKANE



CURRENT COUNCIL AGENDA

MEETING OF MONDAY, SEPTEMBER 26, 2022

MISSION STATEMENT

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

MAYOR NADINE WOODWARD

COUNCIL PRESIDENT BREEAN BEGGS

COUNCIL MEMBER JONATHAN BINGLE

COUNCIL MEMBER LORI KINNEAR

COUNCIL MEMBER BETSY WILKERSON

COUNCIL MEMBER MICHAEL CATHCART

COUNCIL MEMBER KAREN STRATTON

COUNCIL MEMBER ZACK ZAPPONE

**CITY COUNCIL CHAMBERS
CITY HALL**

**808 W. SPOKANE FALLS BLVD.
SPOKANE, WA 99201**

City of Spokane Guest Wireless access for Council Chambers for September 26, 2022:

User Name: **COS Guest**

Password: **n5h2IUWZ**

**Please note the space in user name.
Both user name and password are case sensitive.**

LAND ACKNOWLEDGEMENT

We acknowledge that we are on the unceded land of the Spokane people. And that these lands were once the major trading center for the Spokanes as they shared this place and welcomed other area tribes through their relations, history, trade, and ceremony. We also want to acknowledge that the land holds the spirit of the place, through its knowledge, culture, and all the original peoples Since Time Immemorial.

As we take a moment to consider the impacts of colonization may we also acknowledge the strengths and resiliency of the Spokanes and their relatives. As we work together making decisions that benefit all, may we do so as one heart, one mind, and one spirit.

We are grateful to be on the shared lands of the Spokane people and ask for the support of their ancestors and all relations. We ask that you recognize these injustices that forever changed the lives of the Spokane people and all their relatives.

We agree to work together to stop all acts of continued injustices towards Native Americans and all our relatives. It is time for reconciliation. We must act upon the truths and take actions that will create restorative justice for all people.

Adopted by Spokane City Council on the 22nd day of March, 2021
via Resolution 2021-0019

BRIEFING AND LEGISLATIVE SESSIONS

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. Pursuant to Council Rule 2.16.C, public testimony will be taken on consent and legislative items that are moved to Council's regular Briefing Session unless a majority of Council votes otherwise during the meeting in which the items are moved. The Legislative Session is also open to the public and public comment will be taken on Legislative Session items, except those that are adjudicatory or solely administrative in nature. Following the conclusion of the Legislative Agenda, an Open Forum will be held unless a majority of Council Members vote otherwise. Please see additional Open Forum information that appears at the end of the City Council agenda.

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.

ADDRESSING THE COUNCIL

- No member of the public may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet and provide their city of residence as a condition of recognition. Council Members must be recognized by the chair for the purpose of obtaining the floor.
- Each person speaking at the public microphone shall verbally identify themselves by name, city of residency and, if appropriate, representative capacity.
- Each speaker shall follow all written and verbal instructions so that verbal remarks are electronically recorded, and documents submitted for the record are identified and marked by the Clerk. (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, no modes of expression including but not limited to demonstrations, banners, signs, applause, profanity, vulgar language, or personal insults will be permitted.
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.
- When addressing the Council, members of the public shall direct all remarks to the Council President, shall refrain from remarks directed personally to any Council Member or any other individual, and shall continue to the matters that are specifically before the Council at that time.
- Members of the City Council staff may participate in public comment, including open forum, providing they are in compliance with the City of Spokane Code of Ethics and they follow the steps outlined in the City Council Rules of Procedure.

SPEAKING TIME LIMITS: Unless the time limit is adjusted by a majority vote of the Council, each person addressing the Council shall be limited to a three-minute speaking time. The chair may allow additional time if the speaker is asked to respond to questions from the Council. Public testimony and consideration of an item may be extended to a subsequent meeting by a majority vote of the Council. Note: No public testimony shall be taken on amendments to consent or legislative agenda items, or solely procedural, parliamentary, or administrative matters of the Council.

CITY COUNCIL AGENDA: The City Council Advance and Current Agendas may be obtained prior to Council Meetings by accessing the City website at <https://my.spokanecity.org>.

BRIEFING SESSION

(3:30 p.m.)

(Council Chambers Lower Level of City Hall)

(No Public Testimony Taken)

ROLL CALL OF COUNCIL

INTERVIEWS OF NOMINEES TO BOARDS AND COMMISSIONS

COUNCIL OR STAFF REPORTS OF MATTERS OF INTEREST

ADVANCE AGENDA REVIEW (Staff or Council Member briefings and discussion)

APPROVAL BY MOTION OF THE ADVANCE AGENDA

CURRENT AGENDA REVIEW (Presentation of any new background information and discussion of any adjustments)

EXECUTIVE SESSION

(Closed Session of Council)

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

LEGISLATIVE SESSION

(6:00 P.M.)

(Council Reconvenes in Council Chamber)

PLEDGE OF ALLEGIANCE

WORDS OF INSPIRATION AND SPECIAL INTRODUCTIONS

ROLL CALL OF COUNCIL

COUNCIL AND COMMITTEE REPORTS

(Committee Reports for City Council Standing Committees and other Boards and Commissions)

PROCLAMATIONS AND SALUTATIONS

**REPORTS FROM NEIGHBORHOOD COUNCILS AND/OR OTHER CITY-SPONSORED
COMMUNITY ORGANIZATIONS**

ANNOUNCEMENTS

(Announcements regarding Changes to the City Council Agenda)

NO BOARDS AND COMMISSIONS APPOINTMENTS**ADMINISTRATIVE REPORT****CONSENT AGENDA****REPORTS, CONTRACTS AND CLAIMS****RECOMMENDATION**

- | | | | |
|----|--|----------------|------------------------------|
| 1. | 5-year Value Blanket Order with Oxarc, Inc. (Spokane) for liquid chlorine for the Water Department—estimated annual expenditure \$150,000 (plus tax as needed). (Council Sponsors: Council Members Stratton and Zappone) | Approve | OPR 2022-0647
RFQ 5714-22 |
| 2. | Public Works Agreement between the City of Spokane and YOY, Inc. dba Verdis (Coeur d'Alene, ID) for removal and replacement of the Garden Park Reservoir Pump house roof from October 1, 2022, through September 30, 2023—\$88,484 (incl. tax). (Council Sponsor: Council Member Cathcart) | Approve | OPR 2022-0648 |
| 3. | Contract Amendment with Craig Trueblood and K&L Gates, LLP (Seattle, WA) to act as Outside Special Counsel to provide legal advice and counsel regarding environmental matters for the Wastewater Management Department—additional \$40,000. Total contract amount: \$193,000. (Council Sponsor: Council Member Kinnear) | Approve | OPR 2018-0252 |
| 4. | Multiple Family Housing Property Tax Exemption Conditional Agreements with: | Approve
All | |
| | a. 51-09036, LLC for the future construction of approximately 167 units at Parcel Numbers 35184.0502, .0503, .0504, commonly known as 7, 11, & 17 W. Spokane Falls Boulevard. | | OPR 2022-0649 |
| | b. Sigitov, Andrey & Liya / Sigitov, Mikhail & Lyudmila for the future construction of approximately 4 units at Parcel Number 35162.2208, commonly known as 1525 E. Desmet Avenue. | | OPR 2022-0650 |
| | c. 1727 E Hartson, LLC for the future construction of approximately 28 units at Parcel Number | | OPR 2022-0651 |

35212.2910, commonly known as 1727 E. Hartson Avenue.

- | | |
|---|---------------|
| d. Idaho, LLC for the future construction of approximately 9 units at Parcel Number 25131.5106, commonly known as 1801 W. Mallon Avenue. | OPR 2022-0652 |
| e. Howard Partners, LLC & Gerry's Trees & Nursery, Inc. for the future construction of approximately 8 units at Parcel Number 35184.1904, commonly known as 220 N. Howard Street. | OPR 2022-0653 |
| f. Brakly Investments, LLC for the future construction of approximately 9 units at Parcel Number 25131.5401, commonly known as 2001 W. Boone Avenue. | OPR 2022-0654 |

The Conditional Agreements will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction. (Council Sponsors: Council Members Stratton and Zappone)

- | | | |
|---|------------------------------------|---------------|
| 5. Report of the Mayor of pending: | Approve &
Authorize
Payments | |
| a. Claims and payments of previously approved obligations, including those of Parks and Library, through September 16, 2022, total \$10,767,473.85, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$8,895,066.92. | | CPR 2022-0002 |
| b. Payroll claims of previously approved obligations through September 17, 2022: \$8,669,703.30. | | CPR 2022-0003 |
| 6. City Council Meeting Minutes: September 8 and September 12, 2022. | Approve
All | CPR 2022-0013 |

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

(Require Five Affirmative, Recorded Roll Call Votes)

Ordinances amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

ORD C36193

Forfeitures & Contributions Fund

1) Increase appropriations by \$175,000.

A) Of the increased appropriations; \$40,000 of the increase is to be used as confidential funds used for controlled purchases of illegal substances.

B) \$125,000 shall be used to fund a request for proposal to non-profit entities that provide at-risk youth services that will support prevention of drug use and drug crimes using peer support and leadership from individuals who have successfully exited criminal justice involvement.

C) \$10,000 for training.

2) The increased appropriation is funded from unappropriated reserves in the Forfeitures & Contributions Fund.

(This action arises from the need to continue and expand the use of confidential funds.) (Deferred from September 12, 2022, Agenda)
(Council Sponsors: Council Members Cathcart and Bingle)

ORD C36234

Public Safety & Judicial Grant Fund

1) Increase the appropriation by \$283,000.

A. Of the increased appropriation, \$70,000 is provided solely for replacing aging flooring and carpeting at the Police Academy facility.

B. Of the increased appropriation, \$150,000 is provided solely for upgrading and installing a new target turning system at the firing range.

C. Of the increased appropriation, \$60,000 is provided solely for replacing and upgrading AV equipment used in classrooms.

D. Of the increased appropriation, \$3,000 is provided solely for additional training courses.

E. The increased appropriation is funded from the balance in the Public Safety & Judicial Grant Fund unappropriated reserves portion of the state distribution to assist with one-time costs related to law enforcement and criminal justice related legislation.

(This action arises from the need to update training facilities and equipment.) (Deferred from August 22, 2022, Agenda) (Council Sponsors: Council Members Kinnear and Cathcart)

ORD C36277

General Fund

1) Add one classified Clerk II position (from 2 to 3) and increase the associated appropriation for salary and benefits in the Police department by \$14,909.

2) Decrease the appropriation for a Program Professional position in the Police department by \$14,909.

A) There is no change to the overall appropriation level in the General Fund.

1) Add one classified Business Analyst II position (from 0 to 1) and increase the associated appropriation for salary and benefits in the Police department by \$21,924.

B) This is an increase to the overall appropriation level in the General Fund.

(This action arises from the need to increase staffing at the downtown precinct and in Police IT.) (Council Sponsors: Council Members Cathcart and Bingle)

ORD C36278

Code Enforcement Fund

1) Decrease the appropriation for a Laborer I position by \$18,750.

2) Add one Director of Code Enforcement & Parking Services position in the Code Enforcement department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.

3) Increase the appropriation for Director of Code Enforcement & Parking Services by \$18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.

(A) There is no change to the overall appropriation level in the Code Enforcement Fund.

and

Parking System Fund

1) Decrease the appropriation for a Parking Enforcement Specialist I position by \$18,750.

2) Add one Director of Code Enforcement & Parking Services position in the Parking Meter Revenue department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.

3) Increase the appropriation for Director of Code Enforcement & Parking Services by \$18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.

(B) There is no change to the overall appropriation level in the Parking System Fund.

(This action arises from the need to create a director position for code and parking.) (Council Sponsors: Council President Beggs and Council Member Stratton)

- ORD C36279** **Continuum of Care Fund**
1) Increase revenue by \$2,687,684.
A) Of the increased revenue, \$2,687,684 is provided to the City of Spokane for the Youth Homelessness Demonstration Program (YHDP) grant from the U.S. Department of Housing and Urban Development (HUD).
2) Increase appropriation by \$2,687,684.
A) Of the increased appropriation, \$2,613,049 is provided solely for contractual services provided by subrecipients that will implement the coordinated community plan for the YHDP.
B) Of the increased appropriation, \$74,635 is provided solely for the City's administration of the YHDP.
- (This action arises from the need to adjust the budget for a grant awarded to the City for the Youth Homelessness Demonstration Program.) (Council Sponsors: Council Members Stratton and Wilkerson)

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 2022-0083** Approving the appointment of Tami Palmquist as the Director of Development Services Center. (Council Sponsors: Council President Beggs and Council Member Stratton)
- RES 2022-0084** Approving the appointment of Luis Garcia as the Director of Parking Services and Code Enforcement. (Council Sponsors: Council President Beggs and Council Member Stratton)
- RES 2022-0085** Approving the appointment of Jason Nechanicky as the Director of Contracts and Purchasing. (Council Members Wilkerson and Bingle)
- RES 2022-0086** Setting the Assessment Roll Hearing before City Council for December 5, 2022, for the Downtown Parking and Business Improvement Area (Business Improvement District – BID) and providing notice of the 2023 assessments to business and property owners. (Council Sponsors: Council Members Bingle and Cathcart)
- RES 2022-0087** Setting the Assessment Roll Hearing before City Council for December 5, 2022, for the East Sprague Parking and Business Improvement Area (Business Improvement District – BID) and providing notice of the 2023 assessments to business and property owners. (Council Sponsors: Council Members Bingle and Cathcart)

Request motion to suspend Council Rules and add the following item (RES 2022-0089):

- RES 2022-0089** Committing the City of Spokane to work with the Washington State Legislature to pursue funding for a new Regional Law Enforcement Training Center. (Council Sponsors: Council President Beggs and Council Member Zappone)
Council Member Zappone
- ORD C36260** Vacating portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street. (First Reading held August 22, 2022) (Council Sponsors: Council Members Zappone and Stratton)
- ORD C36271** Relating to the permitted use of forfeiture funds; amending sections 8.19.030 and .040 of the Spokane Municipal Code. (Council Sponsors: Council President Beggs and Council Member Wilkerson)

FIRST READING ORDINANCES

- ORD C36280** Updating the duties, and responsibilities, for the Spokane Human Rights Commission; amending section 04.10.040 of the Spokane Municipal Code. (Council Sponsors: Council Members Stratton and Zappone)

FURTHER ACTION DEFERRED

NO SPECIAL CONSIDERATIONS

NO HEARINGS

OPEN FORUM

At each meeting after the conclusion of the legislative agenda, the Council shall hold an open public comment period until 9:30 p.m., which may be extended by motion. Each speaker is limited to no more than three minutes. In order to participate in Open Forum, you must sign up by 6:00 p.m. A sign-up form will be available on the day of the meeting from 5:00-6:00 p.m. outside of Council Chambers for in-person attendees. Those wishing to comment virtually can sign up between 5:00-6:00 p.m. at <https://forms.gle/Vd7n381x3seal1NW6>. (If you are unable to access the form by clicking the hyperlink, please copy and paste the link address into your browser window.) Instructions for virtual participation are provided on the form when you sign up. The Open Forum is a limited public forum; all matters discussed in the open forum shall relate to the affairs of the City and items of interest not relating to 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.

ADJOURNMENT

The September 26, 2022, Regular Legislative Session of the City Council is adjourned to October 3, 2022.

NOTES



Agenda Sheet for City Council Meeting of:
09/26/2022

Date Rec'd	9/14/2022
Clerk's File #	OPR 2022-0647
Renews #	
Cross Ref #	
Project #	
Bid #	RFQ 5714-22
Requisition #	VB

Submitting Dept	WATER & HYDROELECTRIC SERVICES
Contact Name/Phone	LOREN SEARL 625-7821
Contact E-Mail	LSEARL@SPOKANECITY.ORG
Agenda Item Type	Purchase w/o Contract
Agenda Item Name	4100 - VALUE BLANKET ORDER FOR LIQUID CHLORINE

Agenda Wording

Approve five (5) year Value Blanket Order with Oxarc for an estimated annual expenditure of \$150,000.00 plus tax as needed

Summary (Background)

The COS Water Department uses chlorine gas as a disinfectant in its potable water system for public distribution. Chlorine gas is added to the water at each well station to maintain a residual of 0.2ppm (parts per million) throughout the system, to meet Department of Health requirements. We use and store chlorine in 150Lbs cylinders and one ton containers that are stored in specific quantities at each well station to maintain uninterrupted supply.

Lease? NO Grant related? NO Public Works? NO
Fiscal Impact **Budget Account**

Expense	\$ 150,000.00	# various
Select	\$	#
Select	\$	#
Select	\$	#

<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	SEARL, LOREN	<u>Study Session\Other</u>	9/12/22 - Urban Exp.
<u>Division Director</u>	FEIST, MARLENE	<u>Council Sponsor</u>	CM Stratton & CM Zappone
<u>Finance</u>	ALBIN-MOORE, ANGELA	<u>Distribution List</u>	
<u>Legal</u>	PICCOLO, MIKE	tprince@spokanecity.org	
<u>For the Mayor</u>	ORMSBY, MICHAEL		
<u>Additional Approvals</u>			
<u>Purchasing</u>	PRINCE, THEA		

Committee Agenda Sheet

URBAN EXPERIENCE

Submitting Department	Water & Hydroelectric Services
Contact Name & Phone	Loren Searl 625-7821
Contact Email	lsearl@spokanecity.org
Council Sponsor(s)	CM Karen Stratton & CM Zack Zappone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Value Blanket Order for Liquid Chlorine
Summary (Background)	<p>The COS Water Department uses chlorine gas as a disinfectant in its potable water system for public distribution. Chlorine gas is added to the water at each well station to maintain a residual of 0.2ppm (parts per million) throughout the system, to meet Department of Health requirements. We use and store chlorine in 150lbs cylinders and one ton containers that are stored in specific quantities at each well station to maintain uninterrupted supply.</p> <p>On 8/23/2022 Quotes were opened for the annual supply of 150# and 1-ton containers of Liquid Chlorine. One response was received from Oxarc.</p> <p>Staff recommends approval of a five (5) year Value Blanket Order with Oxarc for Liquid Chlorine.</p>
Proposed Council Action & Date:	Approval of five (5) year Value Blanket Order 9/26/22
Fiscal Impact: Total Cost: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: General Fun Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? 	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0648

Renews #**Submitting Dept**

FACILITIES MANAGEMENT

Cross Ref #**Contact Name/Phone**

DAVE STEELE 6064

Project #**Contact E-Mail**

DSTEELE@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Contract Item

Requisition #**Agenda Item Name**

5900 GARDEN PARK PUMPHOUSE ROOF RECONSTRUCTION

Agenda Wording

The Water Department, in collaboration with the Facilities Department, has determined that the existing roof and roof structure on the Garden Park Reservoir Pumphouse needs to be removed and replaced.

Summary (Background)

The awarded contractor, Yoy Inc dba Verdis was chosen via RFB 22-023 and was the sole bidder. This project will facilitate the removal of the existing structure, restoration of the existing concrete block structure, and replacement of the roof structure with new steel substructure and TPO roof membrane. An Administrative Reserve of 10% is requested for this project.

Lease? NO

Grant related? NO

Public Works? YES

Fiscal Impact**Budget Account**

Expense \$ 88,484.00

4100-42420-34148-54802-99999

Select \$

#

Select \$

#

Select \$

#

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

TEAL, JEFFREY

Study Session\Other

Urban Exp 9/12/22

Division Director

WALLACE, TONYA

Council Sponsor

CM Cathcart

Finance

ALBIN-MOORE, ANGELA

Distribution List**Legal**

PICCOLO, MIKE

JTeal@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

dsteele@spokanecity.org

Additional Approvals

lsearle@spokanecity.org

Purchasing

klong@spokanecity.org

dflewelling@verdisnw.com

laga@spokanecity.org

kbustos@spokanecity.org; hhaws@spokanecity.org

Committee Agenda Sheet

Urban Experience

Submitting Department	Facilities
Contact Name & Phone	Dave Steele x-6064
Contact Email	Dsteele@spokanecity.org
Council Sponsor(s)	Councilman Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	Garden Park Pumphouse Roof Reconstruction
Summary (Background)	The Water Department in collaboration with the Facilities Department has determined that the existing roof and roof structure on the Garden Park Reservoir Pumphouse needs to be removed and replaced. This project will facilitate the removal of the existing structure, restoration of the existing concrete block structure, and replacement of the roof structure with new steel substructure and TPO roof membrane.
Proposed Council Action & Date:	9/26/2022 Contract Approval
Fiscal Impact: Total Cost: <u>\$88,484.00</u> Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Water Department Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.) Revenue Generating	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? NA	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? NA	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

NA

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This project invests in existing Water Department infrastructure extending the life of the existing asset, while protecting the existing function of the reservoir for the citizens. These steps will provide a cost-effective solution for the replacement of the failing roof while avoiding future costs related to deferred maintenance.



City of Spokane

PUBLIC WORKS AGREEMENT

Title: **WATER DEPARTMENT GARDEN
PARK ROOF RENOVATION**

This Agreement is made and entered into by and between the **CITY OF SPOKANE** as ("City"), a Washington municipal corporation, and **YOY, INC. d/b/a VERDIS**, whose address is 3906 North Schreiber Way, Coeur d' Alene, Idaho 83815 as ("Contractor"), individually hereafter referenced as a "party", and together as the "parties".

WHEREAS, the purpose of this Contract is to perform the Water Department Garden Park Roof Renovation; and

WHEREAS, the Contractor has been selected through RFB 22-023 issued by the City.

NOW, THEREFORE, in consideration of the terms, conditions, covenants and performance of the Scope of Work contained herein, the City and Contractor mutually agree as follows:

1. TERM OF AGREEMENT.

This Contract shall begin on October 1, 2022 and shall end on September 30, 2023, unless amended by written agreement or terminated earlier under the provisions.

2. SCOPE OF WORK.

The Contractor's General Scope of Work for this Contract is described in the Invitation for Bid, attached as Exhibit C. The Contractor will do all work, furnish all labor, materials, tools, construction equipment, transportation, supplies, supervision, organization and other items of work and costs necessary for the proper execution and completion of the work described in the specifications entitled **Water Department Garden Park Roof Renovation** and the associated Scope of Work and the specifications referenced therein.

The Work is subject to City review and approval. The Contractor shall confer with the City periodically, and prepare and present information and materials (e.g., detailed outline of completed Work) requested by the City to determine the adequacy of the Work or Contractor's progress.

3. COMPENSATION / PAYMENT.

Total compensation for Contractor's services under this Contract shall be a maximum amount not to exceed **EIGHTY-ONE THOUSAND ONE HUNDRED SEVENTY-SEVEN AND 98/100 DOLLARS (\$81,177.98)**, including applicable tax, unless modified by a written amendment to this Contract. This is the maximum amount to be paid under this Contract for the work described in Section 2 above, and shall not be exceeded without the prior written authorization of the City in the form of an executed amendment to this Contract.

The Contractor shall submit its applications for payment to City of Spokane Facilities Management Department, facilitiesdepartment@spokanecity.org, Attn: Dave Steele. All

invoices should include the City Clerk's File No. "OPR 2022-0648" and an approved L & I Intent to Pay Prevailing Wage number. The final invoice should include an approved Affidavit of Wages Paid number. Payment will not be made without this documentation included on the invoice.

4. CONTRACT DOCUMENTS.

The contract documents are this Contract, the Contractor's completed bid proposal form, contract provisions, contract plans, standard specifications, standard plans, addenda, various certifications and affidavits, supplemental agreements, change orders, and subsurface boring logs (if any). Federal and state requirements and the terms of this Contract, respectively, supersede other inconsistent provisions. These contract documents are on file in the City of Spokane Facilities Management Department, and are incorporated into this Contract by reference, as if they were set forth at length.

5. STATEMENT OF INTENT TO PAY PREVAILING WAGES TO BE POSTED.

The Contractor and each subcontractor required to pay the prevailing rate of wages shall post in a location readily visible at the job site: (1) a copy of a "Statement of Intent to Pay Prevailing Wages" approved by the industrial statistician of the Washington State Department of Labor and Industries (L & I); and (2) the address and telephone number of the industrial statistician of the Department of Labor and Industries where a complaint or inquiry concerning prevailing wages may be made.

6. STATE PREVAILING WAGES.

The Contractor and all subcontractors will submit a "Statement of Intent to Pay Prevailing Wages" certified by the industrial statistician of the Department of Labor and Industries, prior to any payments. The "Statement of Intent to Pay Prevailing Wages" shall include: (1) the Contractor's registration number; and (2) the prevailing wages under RCW 39.12.020 and the number of workers in each classification. Each voucher claim submitted by the Contractor for payment on a project estimate shall state that the prevailing wages have been paid in accordance with the "Statement(s) of Intent to Pay Prevailing Wages" on file with the City. Prior to the payment of funds held under RCW 60.28, the Contractor and subcontractors must submit an "Affidavit of Wages Paid" certified by the industrial statistician.

7. RETAINAGE IN LIEU OF BOND.

The Contractor may not commence work until it obtains all insurance, permits and bonds required by the contract documents and applicable law. In lieu of a one hundred percent (100%) payment/performance bond, in accord with RCW 39.08.010, the City shall retain ten percent (10%) of the contract sum for thirty (30) days after date of final acceptance or until receipt of required releases and settlement of any liens filed under Chapter 60.28 RCW, whichever is later.

8. PUBLIC WORKS REQUIREMENTS.

The Contractor and each subcontractor are required to fulfill the Department of Labor and Industries Public Works and Prevailing Wage Training Requirement under RCW 39.04.350. The contractor must verify responsibility criteria for each first tier subcontractor, and a subcontractor of any tier that hires other subcontractors must verify the responsibility criteria listed in RCW 39.04.350(1) for each of its subcontractors. Verification shall include that each subcontractor, at the time of subcontract execution, meets the responsibility criteria. This verification requirement, as well as responsibility criteria, must be included in every public works contract and subcontract of every tier.

9. TAXES, FEES AND LICENSES.

- A. Contractor shall pay and maintain in current status, all necessary licenses, fees, assessments, permit charges, etc. necessary to conduct the work included under this Contract. It is the Contractor's sole responsibility to monitor and determine changes or the enactment of any subsequent requirements for said fees, assessments, or changes and to immediately comply.
- B. The cost of any permits, licenses, fees, etc. arising as a result of the projects included in this Contract shall be included in the project budgets.

10. CITY OF SPOKANE BUSINESS LICENSE.

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 annual business registration. The Contractor shall be responsible for contacting the State of Washington Business License Services at www.dor.wa.gov or 360-705-6741 to obtain a business registration. If the Contractor does not believe it is required to obtain a business registration, it may contact the City's Taxes and Licenses Division at (509) 625-6070 to request an exemption status determination.

11. SOCIAL EQUITY REQUIREMENTS / NON-DISCRIMINATION.

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 including gender expression or gender identity, national origin, honorably discharged veteran or military status, the presence of any sensory, mental or physical disability, or use of a service animal by a person with disabilities. The Contractor agrees to comply with, and to require that all subcontractors comply with, federal, state and local nondiscrimination laws, including but not limited to: the Civil Rights Act of 1964, the Rehabilitation Act of 1973, the Age Discrimination in Employment Act, and the American's With Disabilities Act, to the extent those laws are applicable.

12. DEBARMENT AND SUSPENSION.

The Contractor has provided its certification that it is in compliance with and shall not contract with individuals or organizations which are debarred, suspended, or otherwise excluded from or ineligible from participation in Federal Assistance Programs under Executive Order 12549 and "Debarment and Suspension", codified at 29 CFR part 98.

13. INDEMNIFICATION.

The Contractor agrees to defend, indemnify and hold the City harmless from any and all claims, demands, losses and liabilities to or by third parties arising from, resulting from or connected with Work performed or to be performed under this Contract by Contractor, its agents or employees to the fullest extent permitted by law. Contractor's duty to indemnify the City shall not apply to liability for damages arising out of bodily injury to persons or damage to property caused by or resulting from the sole negligence of the City, its agents or employees. Contractor's duty to indemnify the City for liability for damages arising out of bodily injury to persons or damage to property caused by or resulting from the concurrent negligence of (a) the City or its agents or employees, and (b) Contractor or agents or employees, shall apply only to the extent of negligence of the Contractor or its agents or employees. Contractor's duty to defend, indemnify and hold the City harmless shall include, as to all claims, demands, losses and liability to which it applies, the City's personnel related costs, reasonable attorneys' fees, court costs and all other claim related expenses. The Contractor specifically assumes potential liability for actions brought by the Contractor's own employees against the City and, solely for the purpose of this indemnification and defense, the Contractor specifically waives any immunity under the state industrial insurance law, or Title 51 RCW. The Contractor recognizes that this waiver was specifically entered into pursuant to the provisions of RCW 4.24.115 and was the

subject of mutual negotiation. The indemnification provided for in this section shall survive any termination or expiration of this Contract.

14. INSURANCE.

During the period of the Contract, the Contractor shall maintain in force at its own expense, each insurance noted below with companies or through sources approved by the State Insurance Commissioner pursuant to Title 48 RCW:

- 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 Contractor's services to be provided under this Contract;
 - i. Acceptable **supplementary Umbrella insurance** coverage combined with Company's General Liability insurance policy must be a minimum of \$1,500,000, in order to meet the insurance coverage limits required in 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; and
- D. **Property Insurance** if materials and supplies are furnished by the Contractor. The amount of the insurance coverage shall be the value of the materials and supplies of the completed value of improvement. Hazard or XCU (explosion, collapse, underground) insurance should be provided if any hazard exists.

There shall be no cancellation, material change, reduction of limits or intent not to renew the insurance coverage(s) without thirty (30) days written notice from the Consultant or its insurer(s) to the City. As evidence of the insurance coverage(s) required by this Agreement, the Consultant shall furnish acceptable Certificates of Insurance (COI) to the City at the time it returns this signed Agreement. The certificate shall specify the City of Spokane as "Additional Insured" specifically for Consultant's services under this Agreement, as well as all of the parties who are additional insureds, and include applicable policy endorsements, the thirty (30) day cancellation clause, and the deduction or retention level. The Consultant shall be financially responsible for all pertinent deductibles, self-insured retentions, and/or self-insurance.

15. SUBCONTRACTOR RESPONSIBILITY.

- A. The Contractor must verify responsibility criteria for each first tier subcontractor, and a subcontractor of any tier that hires other subcontractors must verify responsibility criteria for each of its subcontractors. Verification shall include that each subcontractor, at the time of subcontract execution, meets the responsibility criteria listed in RCW 39.04.350. The responsibility criteria are listed in the request for bids document. The Contractor shall include the language of this section in each of its first tier subcontracts, and shall require each of its subcontractors to include the same language of this section in each of their subcontracts, adjusting only as necessary the terms used for the contracting parties. Upon request of the City, the Contractor shall promptly provide documentation to the City demonstrating that the subcontractor meets the subcontractor responsibility

criteria below. The requirements of this section apply to all subcontractors regardless of tier.

- B. At the time of subcontract execution, the Contractor shall verify that each of its first tier subcontractors meets the following bidder responsibility criteria:
1. Have a current certificate of registration in compliance with chapter 18.27 RCW, which must have been in effect at the time of subcontract bid submittal;
 2. Have a current Washington Unified Business Identifier (UBI) number;
 3. If applicable, have:
 - a. Have Industrial Insurance (workers' compensation) coverage for the subcontractor's employees working in Washington, as required in Title 51 RCW;
 - b. A Washington Employment Security Department number, as required in Title 50 RCW;
 - c. A Washington Department of Revenue state excise tax registration number, as required in Title 82 RCW;
 - d. An electrical contractor license, if required by Chapter 19.28 RCW;
 - e. An elevator contractor license, if required by Chapter 70.87 RCW.
 4. Not be disqualified from bidding on any public works contract under RCW 39.06.010 or 39.12.065 (3).

16. INDEPENDENT CONTRACTOR.

The Contractor is an independent Contractor. This Contract does not intend the Contractor to act as a City employee. The City has neither direct nor immediate control over the Contractor nor the right to control the manner or means by which the Contractor works. Neither the Contractor nor any Contractor employee shall be an employee of the City. This Contract prohibits the Contractor to act as an agent or legal representative of the City. The Contractor is not granted express or implied rights or authority to assume or create any obligation or responsibility for or in the name of the City, or to bind the City. The City is not liable for or obligated to pay sick leave, vacation pay, or any other benefit of employment, nor to pay social security or other tax that may arise from employment. The Contractor shall pay all income and other taxes as due.

17. ASSIGNMENT AND SUBCONTRACTING.

The Contractor shall not assign or subcontract its obligations under this Contract without the City's written consent, which may be granted or withheld in the City's sole discretion. Any subcontract made by the Contractor shall incorporate by reference this Contract, except as otherwise provided. The Contractor shall ensure that all subcontractors comply with the obligations and requirements of the subcontract. The City's consent to any assignment or subcontract does not release the Contractor from liability or any obligation within this Contract, whether before or after City consent, assignment or subcontract.

18. TERMINATION.

Either party may terminate this Contract, with or without cause, by ten (10) days written notice to the other party. In the event of such termination, the City shall pay the Contractor for all work previously authorized and performed prior to the termination date.

19. STANDARD OF PERFORMANCE.

The standard of performance applicable to Contractor's services will be the degree of skill and diligence normally employed by professional contractors in the region performing the same or similar Contracting services at the time the work under this Contract are performed.

20. ANTI KICK-BACK.

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.

21. CONSTRUAL.

The Contractor acknowledges receipt of a copy of the Contract documents and agrees to comply with them. The silence or omission in the Contract documents concerning any detail required for the proper execution and completion of the work means that only the best general practice is to prevail and that only material and workmanship of the best quality are to be used. This Contract shall be construed neither in favor of nor against either party.

22. CONTRACTOR'S ACKNOWLEDGEMENT AND WARRANTY.

The Contractor acknowledges that it has visited the site of the work, has examined it, and is qualified to perform the work required by this Contract.

The Contractor guarantees and warranties all work, labor and materials under this Contract shall be in accord with the Contract documents. If any unsatisfactory condition or defect develops within that time, the Contractor will immediately place the work in a condition satisfactory to the City and repair all damage caused by the condition or defect. The Contractor will repair or restore to the City's satisfaction, in accordance with the contract documents and at its expense, all property damaged by his performance under this Contract. This warranty is in addition to any manufacturers' or other warranty in the Contract documents.

23. MISCELLANEOUS PROVISIONS.

- A. **Amendments/Modifications:** The City may modify this Contract and order changes in the work whenever necessary or advisable. The Contractor will accept modifications when ordered in writing by the City, and the Contract time and compensation will be adjusted accordingly.
- B. The Contractor, at no expense to the City, shall comply with all laws of the United States and Washington, the Charter and ordinances of the City of Spokane; and rules, regulations, orders and directives of their administrative agencies and officers.
- C. This Contract shall be construed and interpreted under the laws of Washington. The venue of any action brought shall be in a court of competent jurisdiction, located in Spokane County, Washington.
- D. **Captions:** The titles of sections or subsections are for convenience only and do not define or limit the contents.
- E. **Severability:** If any term or provision is determined by a court of competent jurisdiction to be invalid or unenforceable, the remainder of this Contract shall not be affected, and each term and provision shall be valid and enforceable to the fullest extent permitted by law.
- F. **Waiver:** No covenant, term or condition or the breach shall be deemed waived, except by written consent of the party against whom the waiver is claimed, and any waiver of

the breach of any covenant, term or condition shall not be deemed a waiver of any preceding or succeeding breach of the same or any other covenant, term of condition. Neither the acceptance by the City of any performance by the Contractor after the time the same shall have become due nor payment to the Contractor for any portion of the Work shall constitute a waiver by the City of the breach or default of any covenant, term or condition unless otherwise expressly agreed to by the City in writing.

- G. **Entire Agreement:** This document along with any exhibits and all attachments, and subsequently issued addenda, comprises the entire agreement between the City and the Contractor. If conflict occurs between Contract documents and applicable laws, codes, ordinances or regulations, the most stringent or legally binding requirement shall govern and be considered a part of this Contract to afford the City the maximum benefits.
- H. **No personal liability:** No officer, agent or authorized employee of the City shall be personally responsible for any liability arising under this Contract, whether expressed or implied, nor for any statement or representation made or in any connection with this Contract.
- I. Under Washington State Law (reference RCW Chapter 42.56, the *Public Records Act* [PRA]) all materials received or created by the City of Spokane in connection with this Agreement are **public records** and are available to the public for viewing via the City Clerk's Records (online) or a valid Public Records Request (PRR).

IN WITNESS WHEREOF, in consideration of the terms, conditions and covenants contained, or attached and incorporated and made a part, the parties have executed this Contract by having legally-binding representatives affix their signatures below.

YOY, INC. d/b/a VERDIS,

CITY OF SPOKANE

By _____
Signature Date

By _____
Signature Date

Type or Print Name

Type or Print Name

Title

Title

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Attachments that are part of this Agreement:

Exhibit A – Debarment Certification

Exhibit B – Certification of Compliance with Wage Payment Statutes

Exhibit C – Invitation to Bid

22-168

EXHIBIT A

CERTIFICATION REGARDING DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION

1. The undersigned (i.e., signatory for the Subrecipient / Contractor / Consultant) certifies, to the best of its actual knowledge and belief, that its officers and directors:
 - a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal department or agency;
 - b. Have not within a three-year period preceding this contract been convicted or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, tax evasion, receiving stolen property, making false claims, or obstruction of justice;
 - c. Are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses enumerated in paragraph (1)(b) of this certification; and,
 - d. Have not within a three-year period preceding this contract had one or more public transactions (federal, state, or local) terminated for cause or default.
2. The undersigned agrees by signing this contract that it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction.
3. The undersigned further agrees by signing this contract that it will include the following clause, without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions:

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transactions

1. The lower tier contractor certified, by signing this contract that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.
 2. Where the lower tier contractor is unable to certify to any of the statements in this contract, such contractor shall attach an explanation to this contract.
4. I understand that a false statement of this certification may be grounds for termination of the contract.

<hr/> Name of Subrecipient / Contractor / Consultant (Type or Print)	<hr/> Program Title (Type or Print)
<hr/> Name of Certifying Official (Type or Print)	<hr/> Signature
<hr/> Title of Certifying Official (Type or Print)	<hr/> Date (Type or Print)



EXHIBIT B
Certification of Compliance with Wage Payment
Statutes and Washington Department of Labor and
Industries Training Requirement

The bidder hereby certifies that, within the three-year period immediately preceding the bid solicitation date (_____), the bidder is not a “willful” violator, as defined in RCW 49.48.082, of any provision of chapters 49.46, 49.48, or 49.52 RCW, as determined by a final and binding citation and notice of assessment issued by the Department of Labor and Industries or through a civil judgment entered by a court of limited or general jurisdiction. As of July 1, 2019, have fulfilled the Department of Labor and Industries’ Public Works and Prevailing Wage Training Requirement before bidding and/or performing work on public works projects under RCW 39.04.350 and RCW 39.06.020 by either of the following:

- 1) Received training on the requirements related to public works and prevailing wage under chapter RCW 39.04.350 and chapter 39.12; or
- 2) Be certified exempt by the Department of Labor and Industries by having completed three or more public work projects and have a had a valid business license in Washington for three or more years.

I certify under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

Bidder’s Business Name

Signature of Authorized Official*

Printed Name

Title

Date

City

State

Check One:

Sole Proprietorship ☐ Partnership ☐ Joint Venture ☐ Corporation ☐

State of Incorporation, or if not a corporation, State where business entity was formed:

If a co-partnership, give firm name under which business is transacted:

** If a corporation, proposal must be executed in the corporate name by the president or vice-president (or any other corporate officer accompanied by evidence of authority to sign). If a co-partnership, proposal must be executed by a partner.*

EXHIBIT C



City of Spokane Invitation To Bid

Project Title: _____

SECTION I. BID PREPARATION AND EVALUATION

1. A pre-bid conference will be held on _____ at _____. The location will be _____.
2. BID PREPARATION. Bids shall be typed or printed in ink, prepared on the form furnished by the City of Spokane and signed by an authorized person of the Contractor's firm. If errors are made, the corrections shall be initialed by the person signing the Bid.
3. SUBMISSION OF BIDS. Submit one (1) copy of the Bid by _____ on _____ to _____ at _____, ~~Spokane, WA~~ _____.
4. CONTRACTOR'S REPRESENTATION. The Contractor by making its Bid represents that it has read and understands the specifications; and has visited the site and familiarized itself with the local conditions under which the Work is to be performed.
5. QUALIFICATION. Prior to the award of contract, the Contractor shall be required to submit evidence of sufficient facilities, equipment, experience and financial ability to insure completion of the Work, unless waived by the City.
6. AWARD OF CONTRACT. Award of contract, when made by the City, will be to the low responsive-responsible Contractor. Unsuccessful firms will not automatically be notified of results.
7. PAYMENT. Payment will be made via direct deposit/ACH after receipt of the Contractor's application except as provided by state law. If the City objects to all or any portion of the invoice, it shall notify the Contractor and reserves the right to only pay that portion of the invoice not in dispute. In that event, the parties shall immediately make every effort to settle the disputed amount.
8. REJECTION OF BIDS. The City reserves the right to reject any or all Bids, to waive minor deviations from the specifications, to waive minor informalities in Bid process whenever it is in the City's best interest, and to accept or reject all or part of this Request for Bids, at the prices shown.
9. REGISTERED CONTRACTOR. The Contractor shall be a Washington State registered or licensed Contractor at time of Bid submittal.
10. PUBLIC WORK REQUIREMENTS. The scope of work ("Work") for this Project constitutes a public work under state law. Contractors are warned to take into consideration statutory legal requirements, particularly, the payment of State prevailing wages, securing of a payment/performance bond from a Surety, and sales tax implications in making their Bids. As of July 1, 2019, contractors must have fulfilled the Department of Labor and Industries' Public Works and Prevailing Wage Training Requirement before bidding and/or performing work on public works projects under RCW 39.04.350 and RCW 39.06.020.
11. CERTIFICATION OF COMPLIANCE WITH WAGE PAYMENT STATUTES. Before award of a public works contract, the bidder under consideration for award of a public works project must submit to the public agency a sworn statement that they have not willfully violated wage payment laws within the past three years in order to be considered a responsible bidder. (See RCW 39.04.350 as modified by SSB 5301, Laws of 2017, ch. 258.). This form is titled "Certification of Compliance with Wage Payment Statutes". This form must be submitted upon request by City.
12. BUSINESS REGISTRATION 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 registration. The Vendor shall be responsible for contacting the State of Washington Business License Services at www.dor.wa.gov or 1-360-705-6741 to obtain a business registration. If the Vendor does not believe it is required to obtain a business registration, it may contact the City's Taxes and Licenses Division at 509-625-6070 to request an exemption status determination.



City of Spokane Invitation To Bid

SECTION II. GENERAL REQUIREMENTS

1. SCOPE OF WORK. Unless otherwise stated, the Contractor shall furnish all labor, supervision, materials, tools, construction equipment, transportation, and other items of work and costs necessary to complete the specified Work.
2. PROJECT CONTACT. The Project contact for the City of Spokane is:
Name: _____
Department: _____
Phone: _____
Email: _____
3. COMPLETION TIME. All Work under the contract shall be started after the date of Notice To Proceed (NTP). Work once started shall be completed by _____.
4. LIQUIDATED DAMAGES. If the Work is not completed within the stated completion time, the Contractor agrees to pay to the City liquidated damages in the amount of _____ for each and every calendar day the work remains uncompleted. Which is a reasonable forecast of the damages likely to occur if Work is unfinished by the completion date.
5. INTENT OF SPECIFICATIONS. The apparent silence or omission in the specifications as to any detail of the Work to be done or materials to be furnished means that the region's best general practice shall prevail, and that material and workmanship of the best quality shall be used. The specifications shall be interpreted on this basis.
6. WASHINGTON STATE RETAIL SALES TAX.
 - A. GENERAL CONSTRUCTION. Retail sales tax, when applicable, will be paid as a separate item, and shall not be included in the Bid price. Sales tax shall be added on the amounts due the Contractor and the Contractor shall be responsible for making payment to the State. The City reserves the right to claim any exemption authorized by law.
 - B. PUBLIC STREET IMPROVEMENTS. If the technical requirements in the specifications indicate that all or a portion of the Work is a "public street improvement" as defined by state law, the Contractor shall include all contractor-paid taxes, including use taxes on materials in its Bid price. The City will NOT pay retail sales tax as a separate item.
7. PERMITS. The Contractor shall be responsible for obtaining at its expense all related and necessary permits required by regulatory agencies.
8. GUARANTY. The Contractor guarantees all work, labor and materials for one (1) year following final acceptance of the Work. If any unsatisfactory condition or defect develops within that time, the Contractor shall immediately place the Work in a satisfactory condition, and further repair all damage caused by the condition or defect at its sole expense. This guarantee shall not apply to Work, which has been abused or neglected by the City.
9. SUBCONTRACTORS. The Contractor shall not award any portion of the Work to any subcontractor without the City's prior approval. The Contractor shall be fully responsible to the City for the acts, errors and omissions of its subcontractors. No contractual relationship shall be created between any subcontractor and the City.
10. INSURANCE. During the term of the Contract, the Contractor shall maintain in force at its own expense, the below insurance coverage(s):
 - 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 for bodily injury and property damage. It shall include premises and operations, independent contractors, products and completed operations, personal injury liability, and contractual liability coverage for the indemnity provided under the contract. It shall provide that the City, its officers and employees are additional insureds but only with respect to the Contractor's services to be provided under the contract;
 - i. Acceptable supplementary Umbrella insurance coverage, combined with the Contractor's General Liability insurance policy must be a minimum of \$1,500,000, in order to meet the insurance coverages required under this Contract;



City of Spokane Invitation To Bid

- c. Property Insurance if materials and supplies are furnished by the Contractor. The amount of the insurance coverage shall be the value of the materials and supplies of the completed value of the improvement. Hazard or XCU (Explosion, Collapse, Underground) Insurance should be provided if any hazard exists; and
- d. 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.

There shall be no cancellation, material change, reduction of limits or intent not to renew insurance coverage(s) without thirty (30) days written notice from the Contractor or its insurer(s) to the City. The Contractor shall furnish acceptable Certificates Of Insurance (COI) to the City at the time it returns the signed Contract. The certificate shall specify the City of Spokane as "additional insured", and all of the parties who are additional insured; as well as applicable policy endorsements and the deduction or retention level. Insuring companies or entities are subject to City acceptance.

11. PERFORMANCE BOND. The Contractor shall furnish, at its sole expense, a performance and payment bond equal to one hundred percent (100%) of the contract price. The bond shall insure faithful and complete performance of the contract and payment of all obligations to laborers and material men arising from the Project. The bond shall be executed by a Surety company authorized to do business in Washington State, and shall remain in effect for one (1) year following final acceptance of the Work. Unless approved by the City, the Surety's name shall appear on the United States Treasury Department's list of authorized Sureties - Circular 570.

On contracts of \$150,000 or less, in lieu of a surety bond, at the request of the Contractor, the City may retain ten percent (10%) of the contract price for a minimum of forty five (45) days following final acceptance, or until receipt of all releases and settlement of liens, whichever is later, in accord with RCW 39.08.010.

12. PREVAILING WAGES - LOCAL AND STATE ASSISTED CONSTRUCTION.

- A. The State prevailing rate of wages to be paid to all workmen, laborers or mechanics employed in the performance of any part of this Contract shall be in accordance with the provisions of Chapter 39.12 of the Revised Code of Washington (RCW) and the rules and regulations of the Washington State Department of Labor and Industries (L & I).
- B. The State of Washington prevailing wage rates applicable for this public works project, which is located in Spokane County, may be found at the following website address of the Department of Labor and Industries:
<https://fortress.wa.gov/lni/wagelookup/prvWagelookup.aspx>.

Based on the Bid submittal deadline for this Project, the applicable effective date for State prevailing wages for this Project is _____.

- C. If apprentices are to be used, they must be registered with the State Apprenticeship Council; otherwise, they are to be paid State prevailing journeyman wages.
13. RETAINAGE. Pursuant to chapter 60.28 RCW, the City will retain five percent (5%) (or ten percent (10%) at Contractor's request) from the monies earned by the Contractor. This Retainage shall be held as a trust fund for the protection and payment: (1) to the State of taxes and fees owed by the Contractor; and (2) of any person, mechanic, subcontractor or material man who performs any labor or furnishes any supplies toward the Work. Release of Retainage will be made at a minimum of forty five (45) days following final acceptance of the Work; provided the following conditions are met:
- a. The City has received from the Contractor and each subcontractor a copy of the "Statement of Intent to Pay Prevailing Wages" and an "Affidavit of Wages Paid", approved by the State Department of Labor and Industries (L & I).
 - b. On contracts greater than \$35,000, the City has received releases from the State Departments of Revenue (DOR), Labor & Industries and Employment Security.
 - c. No claims, as provided by law, have been filed against the Retainage.

In the event a claim is filed, the Contractor shall be paid a portion of the Retainage, which is less than the amount sufficient to pay the claim and potential legal costs.



City of Spokane Invitation To Bid

SECTION III. TECHNICAL REQUIREMENTS

1. PERFORMANCE. The Contractor will do all work, furnish all labor, materials, tools, construction equipment, transportation, supplies, supervision, permits, organization and other items of work and cost necessary for the proper execution and completion of the described Work.
2. ATTACHMENTS. The following file(s) has been added as an attachment to help explain the scope of work.
3. SCOPE OF WORK.



City of Spokane Invitation To Bid

BID

TO: CITY OF SPOKANE, WASHINGTON

PROJECT NAME: _____

BIDDER'S DECLARATION. The undersigned bidder certifies that it has examined the site, read and understands the specifications for the above project, and agrees to comply with all applicable federal, state and local laws and regulations. The bidder is advised that by signature of this bid proposal it has acknowledged all bid requirements and signed all certificates contained herein.

BID OFFER. The price(s) listed in this bid proposal is tendered as an offer to furnish all labor, materials, equipment and supervision required to complete the proposed project in strict accordance with the contract documents. The bidder proposes to do the project at the following price:

BASE BID: \$ _____

SALES TAX (9 %) \$ _____

TOTAL BASE BID PRICE: \$ _____

TRENCH SAFETY SYSTEM,
if excavation greater
than four feet (4') deep: \$ _____

CONTRACTOR RESPONSIBILITY.

Washington State Contractor's Registration No. _____

U.B.I. Number _____

Washington Employment Security Department Number _____

Washington Excise Tax Registration Number _____

City of Spokane Business Registration Number _____

As of July 1, 2019, Contractor has fulfilled training requirement or is exempt from
L & I's Public Works Training Requirement under RCW 39.04.350 and RCW 39.06.020. (☐ YES) (☐ NO)

ADDENDA. The undersigned acknowledges receipt of addenda number(s) _____ and agrees that their requirements have been included in this bid proposal.

The firm agrees that its Bid will NOT be withdrawn for a minimum of forty five (45) calendar days after the stated submittal date.

For contracts up to \$150,000.00 including tax, the Contractor may request for ten percent (10%) retainage in lieu of bond.
(☐ YES) (☐ NO)

The undersigned Bidder hereby certifies that, within the three-year period immediately preceding the bid solicitation date for this Project, the bidder is not a "willful" violator, as defined in RCW 49.48.082, of any provision of chapters 49.46, 49.48, or 49.52 RCW, as determined by a final and binding citation and notice of assessment issued by the Department of Labor and Industries or through a civil judgment entered by a court of limited or general jurisdiction.

I certify (or declare) under penalty of perjury under the laws of the State of Washington that the foregoing is true and correct.

FIRM NAME: _____

SIGNATURE: _____

TITLE: _____ PHONE: _____

ADDRESS: _____



City of Spokane Invitation To Bid

SUBCONTRACTOR LIST _____

PROJECT TITLE: _____

PROPOSED SUBCONTRACTORS/SUPPLIERS TO BE USED ON THE PROJECT ARE: (USE ADDITIONAL PAGES IF NECESSARY)

CONTRACTOR/SUPPLIER _____

TYPE OF WORK/BID ITEM _____

AMOUNT \$ _____

CONTRACTOR'S REGISTRATION NO. _____

CONTRACTOR/SUPPLIER _____

TYPE OF WORK/BID ITEM _____

AMOUNT \$ _____

CONTRACTOR'S REGISTRATION NO. _____

CONTRACTOR/SUPPLIER _____


TYPE OF WORK/BID ITEM _____

AMOUNT \$ _____

CONTRACTOR'S REGISTRATION NO. _____

☐ NO SUBCONTRACTORS WILL BE USED ON THIS PROJECT

Date



Signature of Authorized Representative



CITY OF SPOKANE – PURCHASING
808 W. Spokane Falls Blvd.
Spokane, Washington 99201-3316
509-625-6251

NADINE WOODWARD

MAYOR

August 15, 2022

ADDENDUM NO.1

RFB #22-023 Water Dept Garden Park Roof Renovation

This Addendum is being issued to distribute information and questions/answers presented at the pre-bid meeting and emailed.
Please remember to sign and attach all addendums to your bid packet.

Clarification on the bid sheet:

Add to scope

- Bid alternative to complete the filling of cells and voids in the existing CMU wall with poured in place concrete.
- Include #3 rebar vertically, to the maximum possible depth, approximately every 18 inches for the entire length of the exterior wall.

Kelly Long

Facilities Department

PLEASE NOTE: A SIGNED COPY OF THIS ADDENDUM MUST BE SUBMITTED WITH YOUR PROPOSAL, OR THE PROPOSAL MAY BE CONSIDERED NON-RESPONSIVE.

The undersigned acknowledges receipt of this Addendum.

YOY, Inc. DBA Verdis

Company

Doug Flewelling 8/23/2022

Authorized Signature



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

07/18/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER ISU Haddock & Associates Insurance Services 1311 Northwood Center Court Coeur d'Alene ID 83814	CONTACT NAME: Ellen McEvilly PHONE (A/C, No, Ext): (208) 664-9783 FAX (A/C, No): (208) 664-9870 E-MAIL ADDRESS: ellenm@isu-haddock.com																					
INSURED YOY Inc, DBA: Verdis P O Box 580 Coeur d'Alene ID 83816	<table><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr><tr><td>INSURER A:</td><td>Gemini Insurance Company</td><td>10833</td></tr><tr><td>INSURER B:</td><td>American Hallmark</td><td>43494</td></tr><tr><td>INSURER C:</td><td>Technology Insurance Company</td><td>42376</td></tr><tr><td>INSURER D:</td><td>Landmark American Insurance Company</td><td>33138</td></tr><tr><td>INSURER E:</td><td>Endurance American Specialty Insurance Company</td><td>41718</td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	Gemini Insurance Company	10833	INSURER B:	American Hallmark	43494	INSURER C:	Technology Insurance Company	42376	INSURER D:	Landmark American Insurance Company	33138	INSURER E:	Endurance American Specialty Insurance Company	41718	INSURER F:		
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INSURER D:	Landmark American Insurance Company	33138																				
INSURER E:	Endurance American Specialty Insurance Company	41718																				
INSURER F:																						

COVERAGES**CERTIFICATE NUMBER:** CL2181920212**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y		VOGP002822	08/23/2021	08/23/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ Excluded PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 WA Stop Gap \$ \$1mil/\$1mil/\$1mil
B	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY	Y		44CL641265	10/20/2021	10/20/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
D/E	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y		LHA252403/ELD30011259800	10/01/2021	08/23/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000 Excess of \$5,000,000 \$ 5,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	TWC3935867	01/01/2022	01/01/2023	<input checked="" type="checkbox"/> PER STATUTE E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B	Rented/Leased Equipment Building - 3906 N Schreiber Way			44CL641265	10/20/2021	10/20/2022	Rented/Leased Equip \$100,000 Deductible \$2,500 Building - Deduct \$1,000 \$1,170,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The City of Spokane, its officers and employees are additional insureds for on-going and completed operations of the named insured as respects Project Title: RFB 22-020 City Hall Sidewalk Non-Skid Coating-Clean, Repair & Re-coat.

CERTIFICATE HOLDER**CANCELLATION**

City of Spokane
808 W Spokane Falls Blvd

Spokane

WA 99201

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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< Business Lookup

License Information:

[New search](#) [Back to results](#)

Entity name: YOY INC.

Business name: VERDIS

Entity type: [Profit Corporation](#)

UBI #: 604-145-895

Business ID: 001

Location ID: 0001

Location: Active

Location address: 3906 N SCHREIBER WAY
COEUR D ALENE ID 83815-8395

Mailing address: PO BOX 580
COEUR D ALENE ID 83816-0580

Excise tax and reseller permit status: [Click here](#)

Secretary of State status: [Click here](#)

Endorsements

Endorsements held at this location	License #	Count	Details	Status	Expiration date	First issuance date
Colville General Business - Non-Resident				Active	May-31-2023	May-27-2022
Ephrata General Business - Non-Resident				Active	Mar-31-2023	Jun-28-2021
Spokane General Business - Non-Resident				Active	Mar-31-2023	Apr-19-2021
Spokane Valley General Business - Non-Resident				Active	Mar-31-2023	Apr-20-2021

Governing People May include governing people not registered with Secretary of State

Governing people	Title
YOUNG, SANDRA M	

Registered Trade Names

Registered trade names	Status	First issued
VERDIS	Active	Aug-10-2017

The Business Lookup information is updated nightly. Search date and time: 7/28/2022 2:14:32 PM



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Agenda Sheet for City Council Meeting of:
09/26/2022

Date Rec'd	9/14/2022
Clerk's File #	OPR 2018-0252
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	CR 23989

Submitting Dept	CITY ATTORNEY
Contact Name/Phone	LYNDEN SMITHSON 6283
Contact E-Mail	LSMITHSON@SPOKANECITY.ORG
Agenda Item Type	Contract Item
Agenda Item Name	0500 SPECIAL COUNSEL CONTRACT AMENDMENT

Agenda Wording

Craig Trueblood and K & L Gates acts as Special Counsel to provide legal advice and counsel regarding environmental matters for the Wastewater Management Department.

Summary (Background)

Craig Trueblood, has expertise in environmental law, particularly the Clean Water Act. He has extensive history with the City which creates a streamlined and efficient representation of the City's interests on complex issues that frequently span years before final resolution. Mr. Trueblood will continue to assist and advise the City in the DO TMDL and new human health water quality rules established in 2016, as well implementation of the Integrated Clean Water Plan projects.

Lease? NO Grant related? NO

Public Works? NO

Fiscal Impact

Budget Account

Expense \$ 40,000.00

4320-30210-35141-54105-99999

Select \$

#

Select \$

#

Select \$

#

Approvals

Council Notifications

Dept Head PICCOLO, MIKE

Study Session\Other Urban Dev. 9/12/22

Division Director

Council Sponsor CM Kinnear

Finance BUSTOS, KIM

Distribution List

Legal PICCOLO, MIKE

ESchoedel@spokanecity.org

For the Mayor ORMSBY, MICHAEL

rhulvey@spokanecity.org

Additional Approvals

craig.trueblood@klgates.com

Purchasing

mfeist@spokanecity.org

rgennett@spokanecity.org

aalbinmoore@spokanecity.org

Committee Agenda Sheet

Urban Development Committee

Submitting Department	Legal
Contact Name & Phone	Lynden Smithson – 625-6283 / Elizabeth Schoedel - 6232
Contact Email	lsmithson@spokanecity.org ; eschoedel@spokanecity.org
Council Sponsor(s)	CM Kinnear
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Special Counsel Contract Amendment
Summary (Background)	<p>Craig Trueblood of K & L Gates, has expertise in all environmental law, particularly the Clean Water Act. He has extensive history with the City which creates a streamlined and efficient representation of the City's interests on complex issues that frequently span years before final resolution.</p> <p>The City benefits tremendously from his representation of other municipalities on similar issues state-wide and the relationships established over time with regulators and opposing counsels.</p> <p>Mr. Trueblood will continue to assist and advise the City in the DO TMDL and new human health water quality rules established in 2016, as well implementation of the Integrated Clean Water Plan projects, and other possible issues which could arise under the Clean Water Act & City's Wastewater Treatment Plant.</p>
Proposed Council Action & Date:	Approve 9/12/22
Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A – This work is for special counsel advice. It will not impact racial, gender identity, national origin, income level, disability, sexual orientation, or other existing disparity factors.	

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

N/A

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

This Contract Amendment is consistent with the City's requirement for helping align City policies and providing the City with legal support, advice, consultation, and risk analysis and support on issues regarding both wastewater and stormwater issues.



City of Spokane
**SPECIAL COUNSEL
CONTRACT AMENDMENT**

This Contract Amendment is made and entered into by and between the **City of Spokane** as ("City"), a Washington municipal corporation, and **Craig Trueblood of the Law Firm K & L Gates, LLP.**, whose address is 925 Fourth Avenue, Suite 2900, Seattle, Washington 98104-1158, as ("Firm"), Individually hereafter referenced as a "party", and together as the "parties".

*WHEREAS, the parties entered into a Contract wherein the **Firm** agreed to act as Special Counsel for the City to provide legal advice and counsel regarding environmental matters for the Wastewater Management Department; and.*

WHEREAS, additional funds are necessary, thus the original Contract needs to be formally Amended by this written document; and

-- NOW, THEREFORE, in consideration of these terms, the parties mutually agree as follows:

1. CONTRACT DOCUMENTS.

The original Contract, dated May 17, 2018, any previous amendments, addendums and / or extensions / renewals thereto, are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

2. EFFECTIVE DATE.

This Contract Amendment shall become effective June 1, 2022.

3. COMPENSATION.

The City shall pay an additional amount not to exceed **FORTY THOUSAND AND NO/100 DOLLARS (\$40,000.00)** as full compensation for everything furnished and done under this Contract Amendment. The total amount under the original Contract, any subsequent amendments, and this Contract Amendment is **ONE HUNDRED NINETY-THREE THOUSAND ONE HUNDRED AND NO/100 DOLLARS (\$193,100.00).**

IN WITNESS WHEREOF, in consideration of the terms, conditions and covenants contained, or attached and incorporated and made a part, the parties have executed this Contract Amendment by having legally-binding representatives affix their signatures below.

K & L GATES LLP

CITY OF SPOKANE

By _____
Signature Date

By _____
Signature Date

Type or Print Name

Type or Print Name

Title

Title

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

U2022-061a

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0649

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Cross Ref #**Contact Name/Phone**

TERI STRIPES 6597

Project #**Contact E-Mail**

TSTRIPES@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Contract Item

Requisition #**Agenda Item Name**

MFTE CONDITIONAL AGREEMENT - ABIES HOUSE

Agenda Wording

Multiple Family Housing Property Tax Exemption Conditional Agreement with 51-09036, LLC for the future construction of approximately 167 units, at Parcel Number(s) 35184.0502, .0503, .0504, commonly known as 7, 11, & 17 W Spokane Falls Blvd.

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

GARDNER, SPENCER

Study Session\Other

Urban Experience

Division Director

GARDNER, SPENCER

Council Sponsor

CMs Cathcart and Bingle

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

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smacdonald@spokanecity.org

For the Mayor

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Purchasing

bmaritz@grtexp.co

tstripes@spokanecity.org

jchurchill@spokanecity.org

rbenzie@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

This Conditional Agreement will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction.

Summary (Background)

in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

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

Distribution List

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

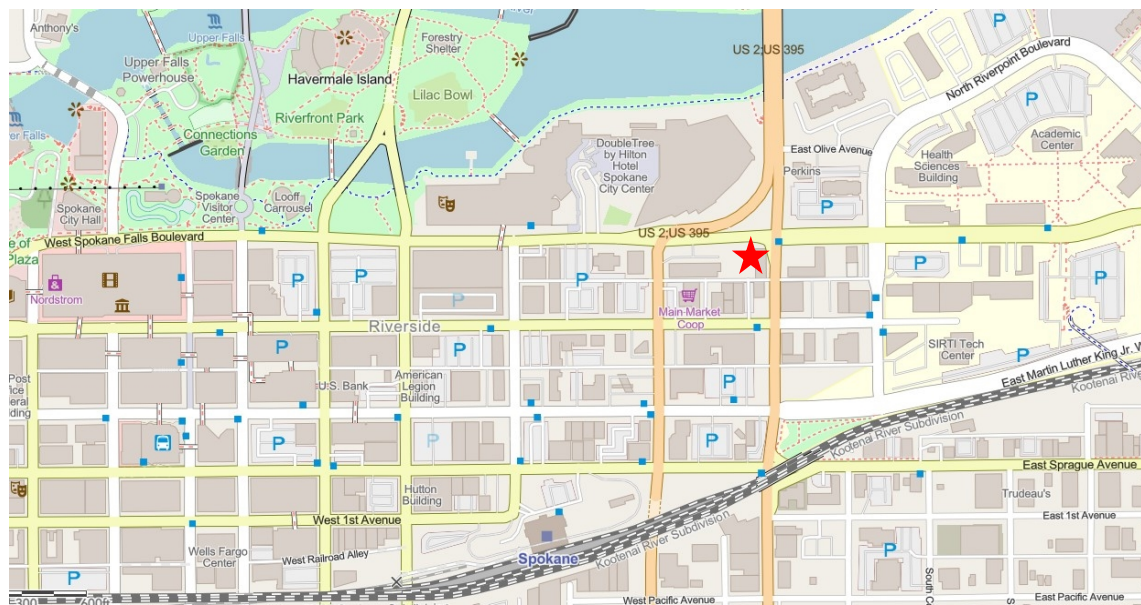
Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

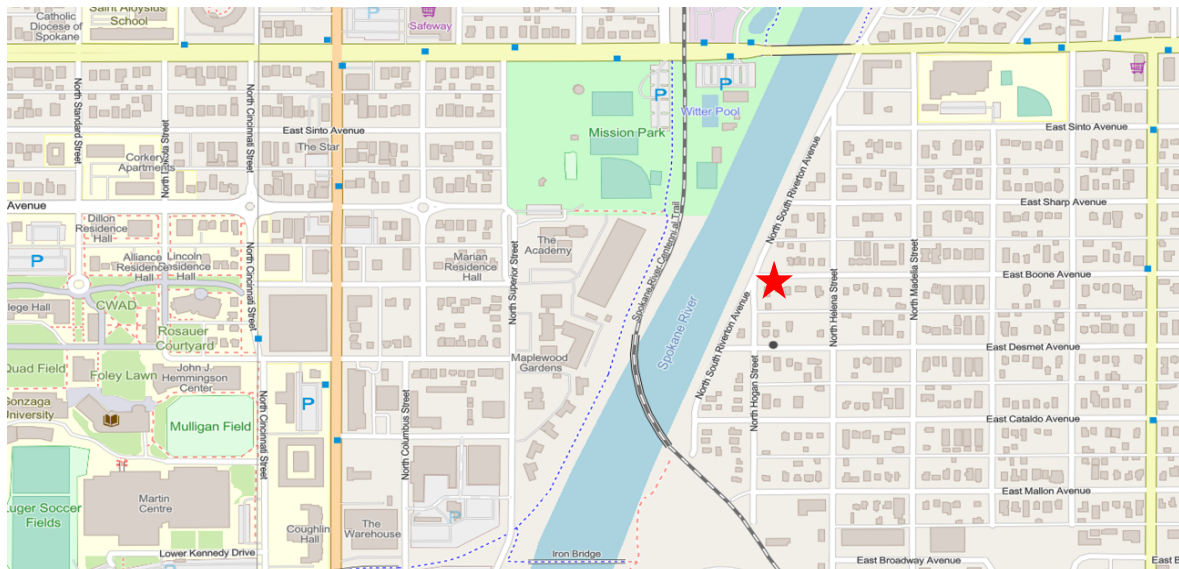
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

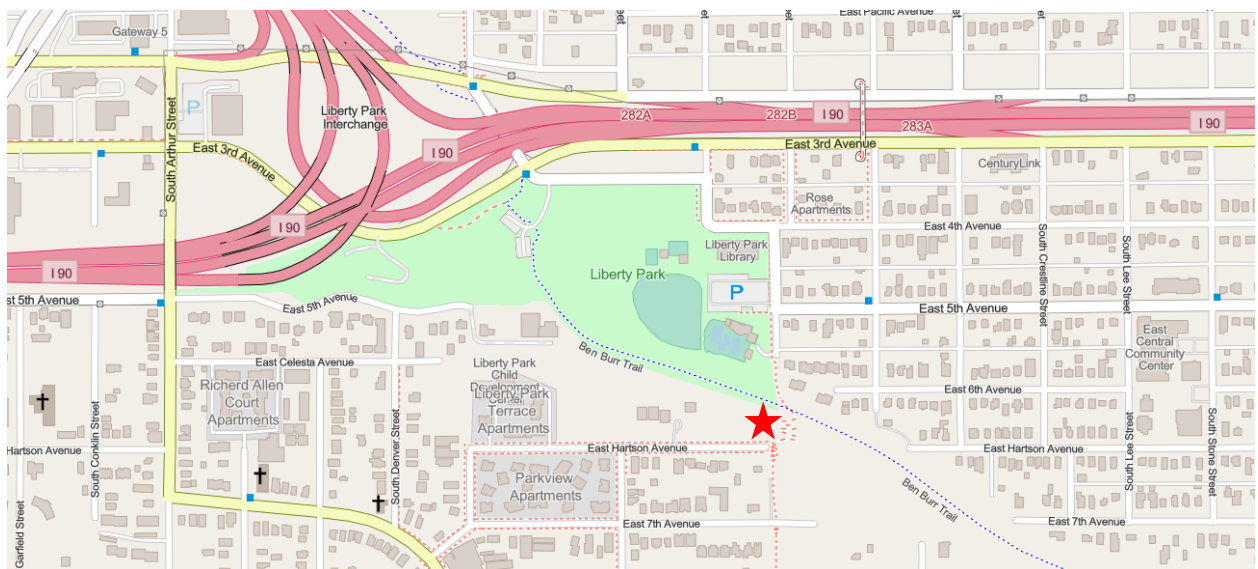
Site & Location: Abies House



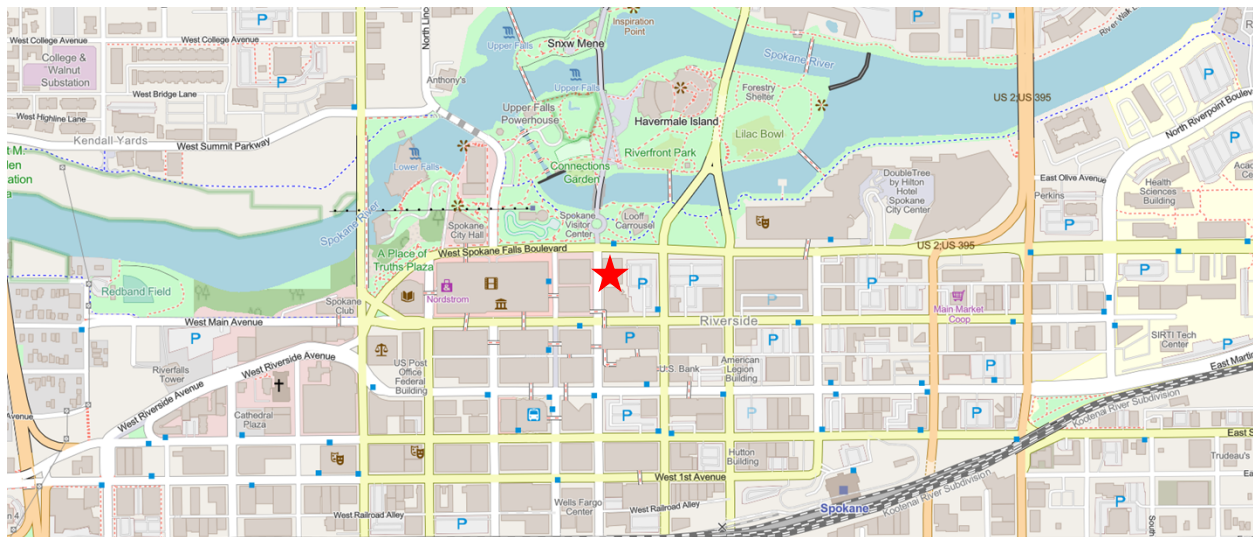
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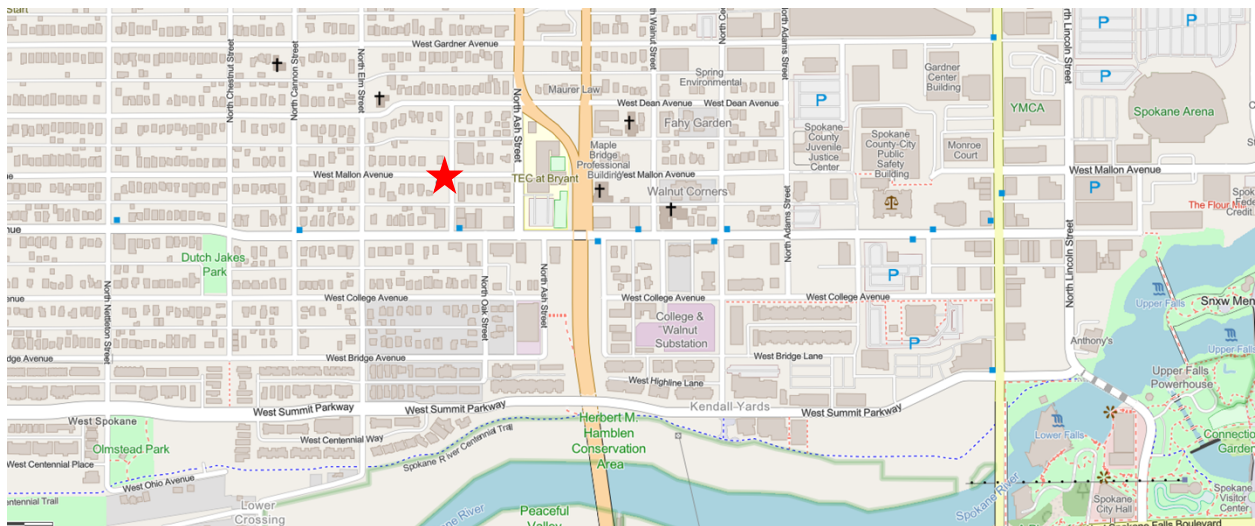
Site & Location: 1727 E. Hartson



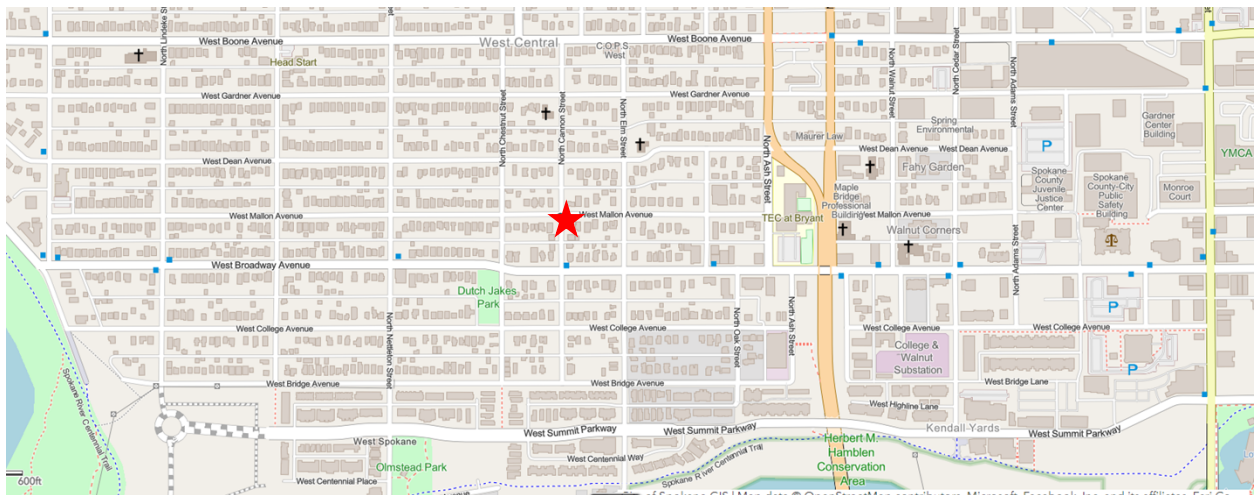
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



A photograph of a single-story building with horizontal siding, boarded-up windows, and a blue door, situated behind trees and a paved road. The building appears to be in a state of disrepair or abandonment. The windows are covered with plywood, and the door is a solid blue color. The building is surrounded by bare trees, suggesting a late autumn or winter setting. A paved road is in the foreground, and a sidewalk runs along the building. The overall scene is somewhat desolate.



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and 51-09036, LLC, as "Owner/Taxpayer" whose business address is 605 FIRST AVE STE 600, SEATTLE, WA, 98104.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

HAVERMALE ADD L2 B9, HAVERMALE ADD L3 B9, and HAVERMALE ADD L4 B9

Assessor's Parcel Number(s) 35184.0502, 35184.0503, 35184.0504, commonly known as 7, 11, and 17 Spokane Falls BLVD.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; -- NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 167 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287

adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

51-09036, LLC

By: _____

By _____

Mayor, Nadine Woodward

Its: _____

Attest:

Approved as to form:

City Clerk

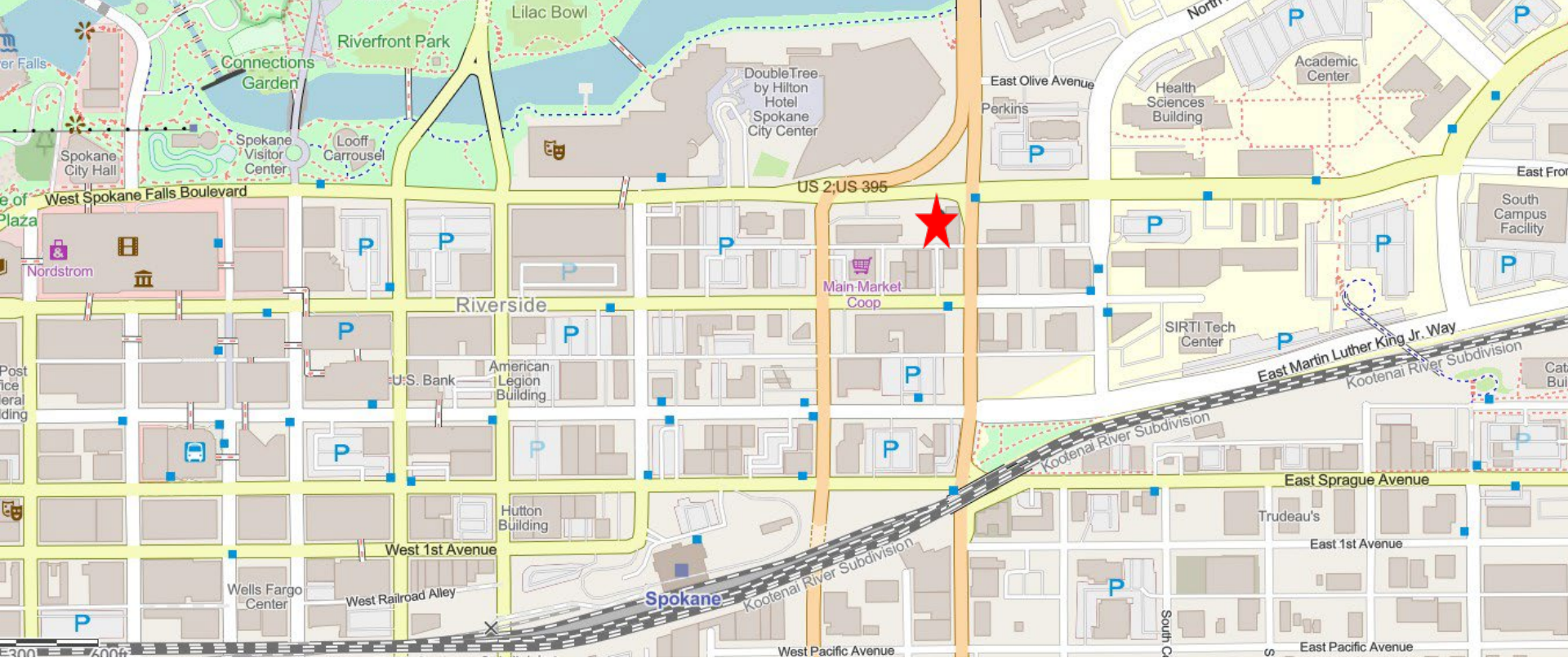
Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

A. The purposes of this chapter are to:

1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



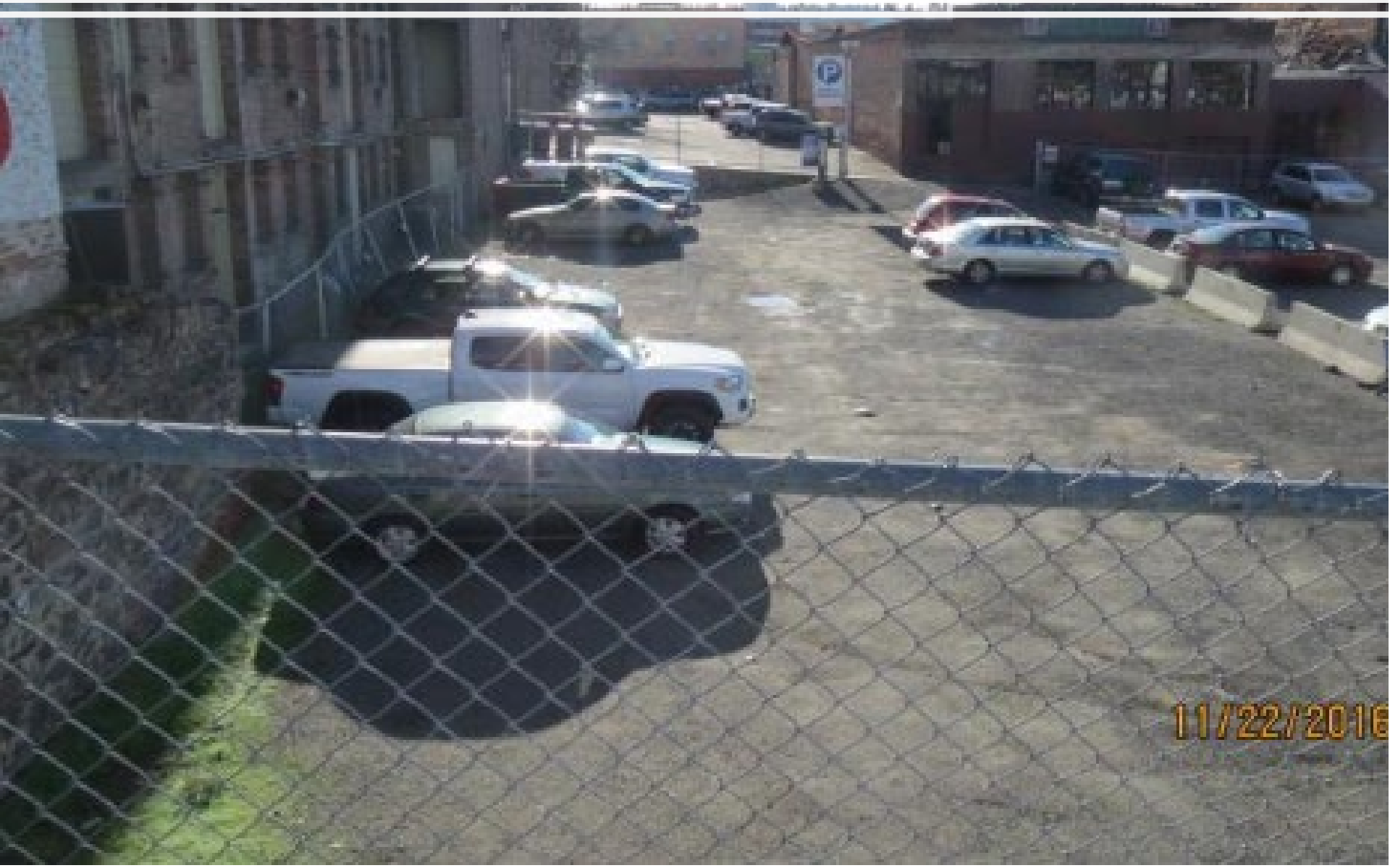
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

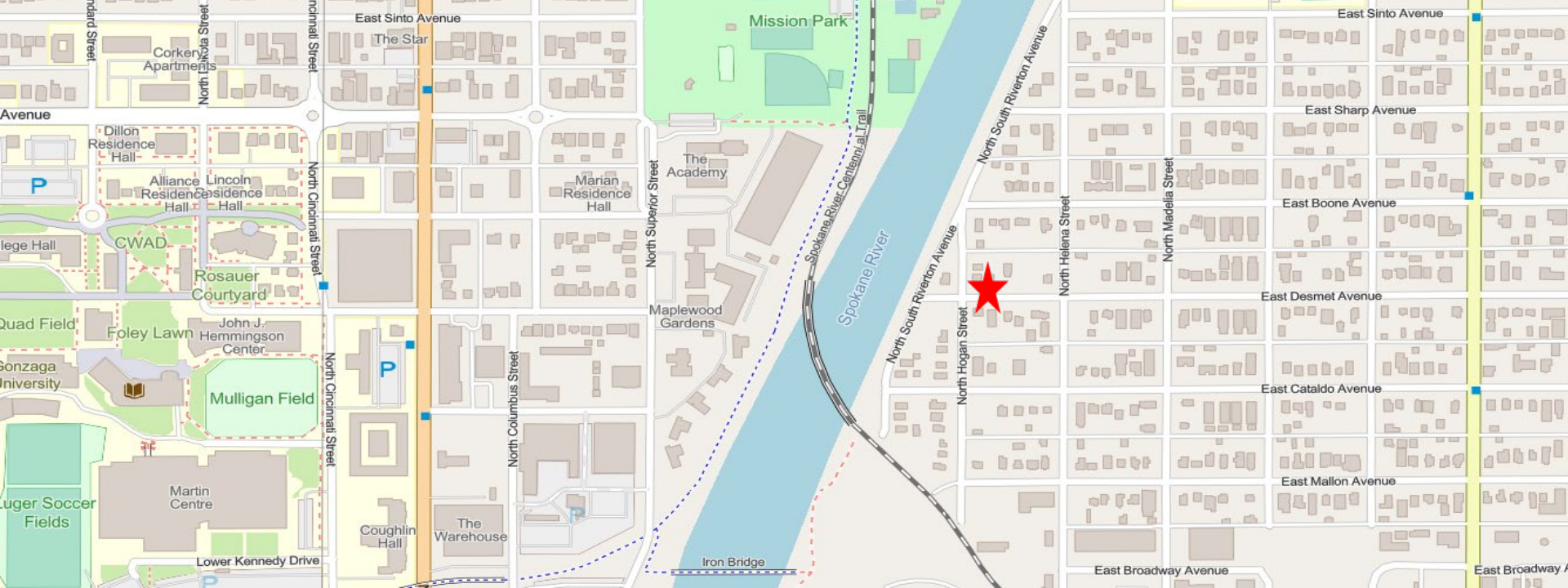
- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





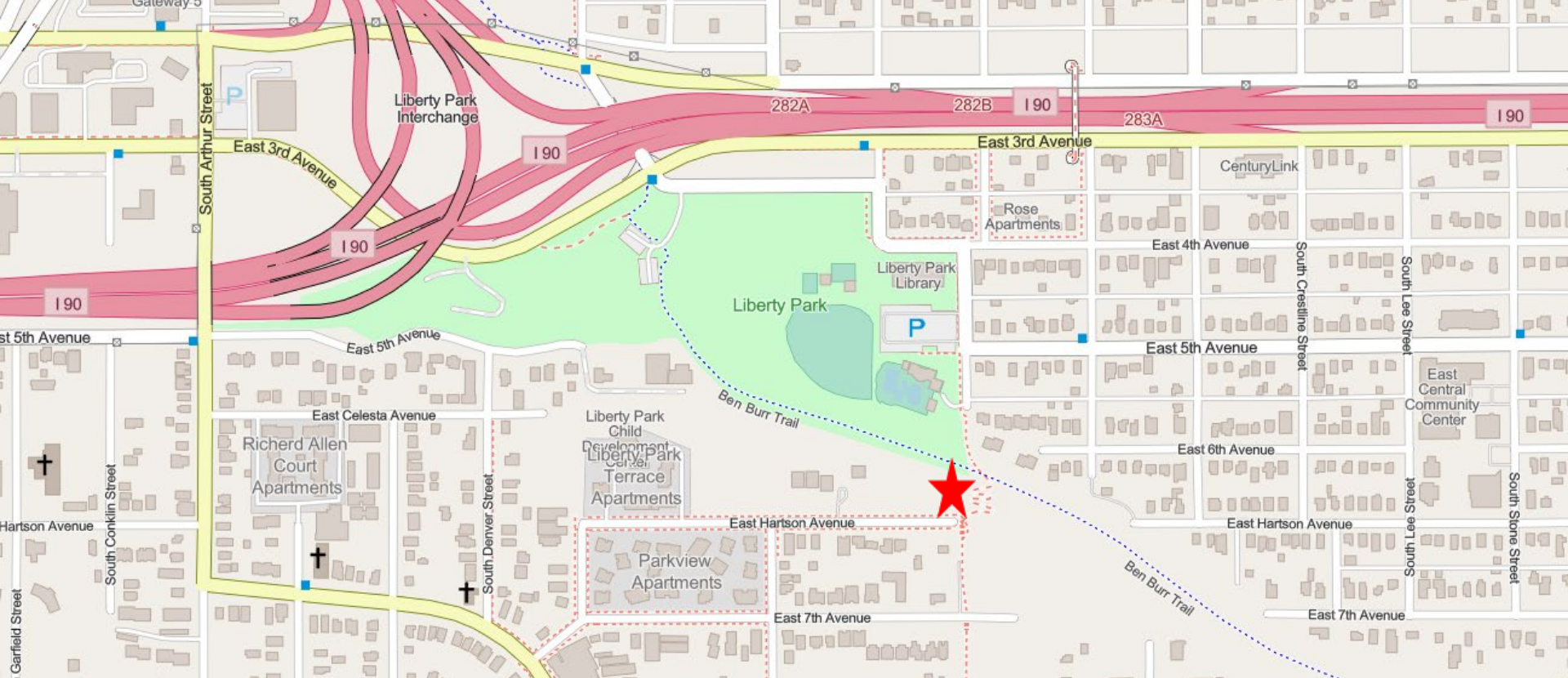
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





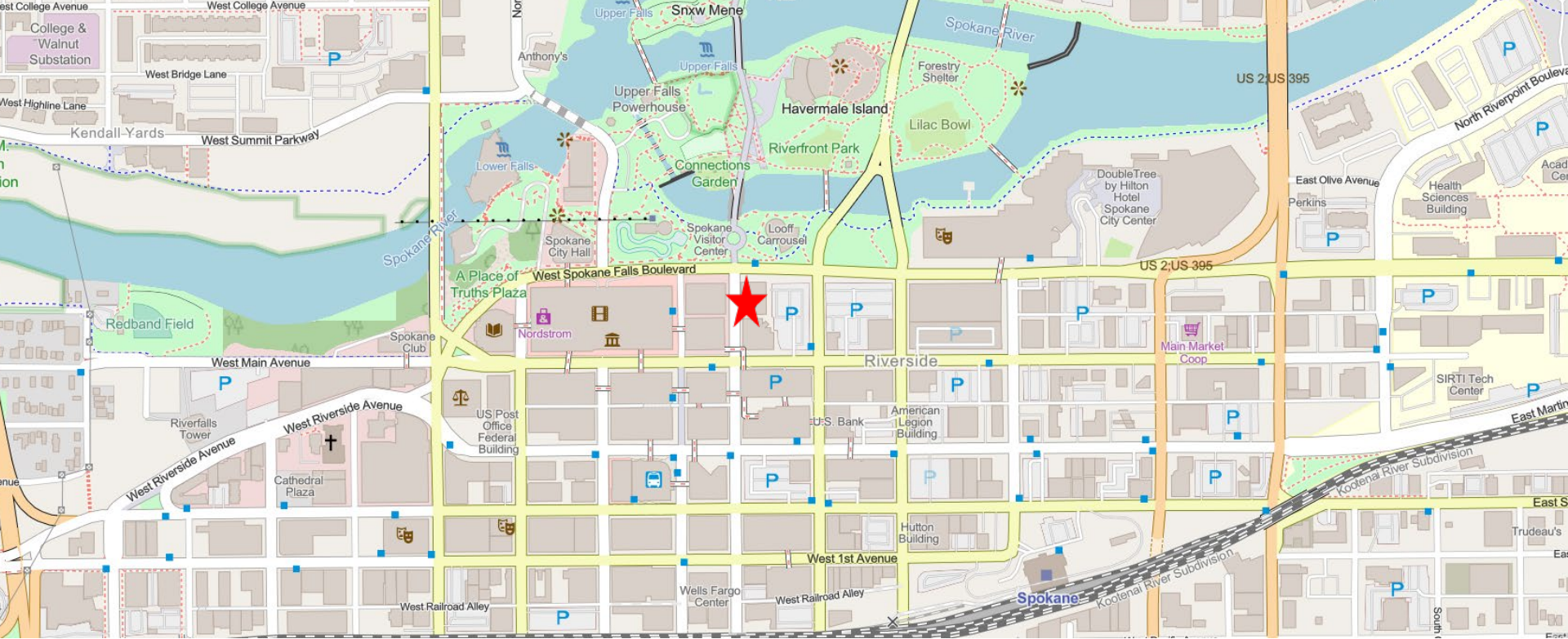
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units** at **220 N Howard St.**

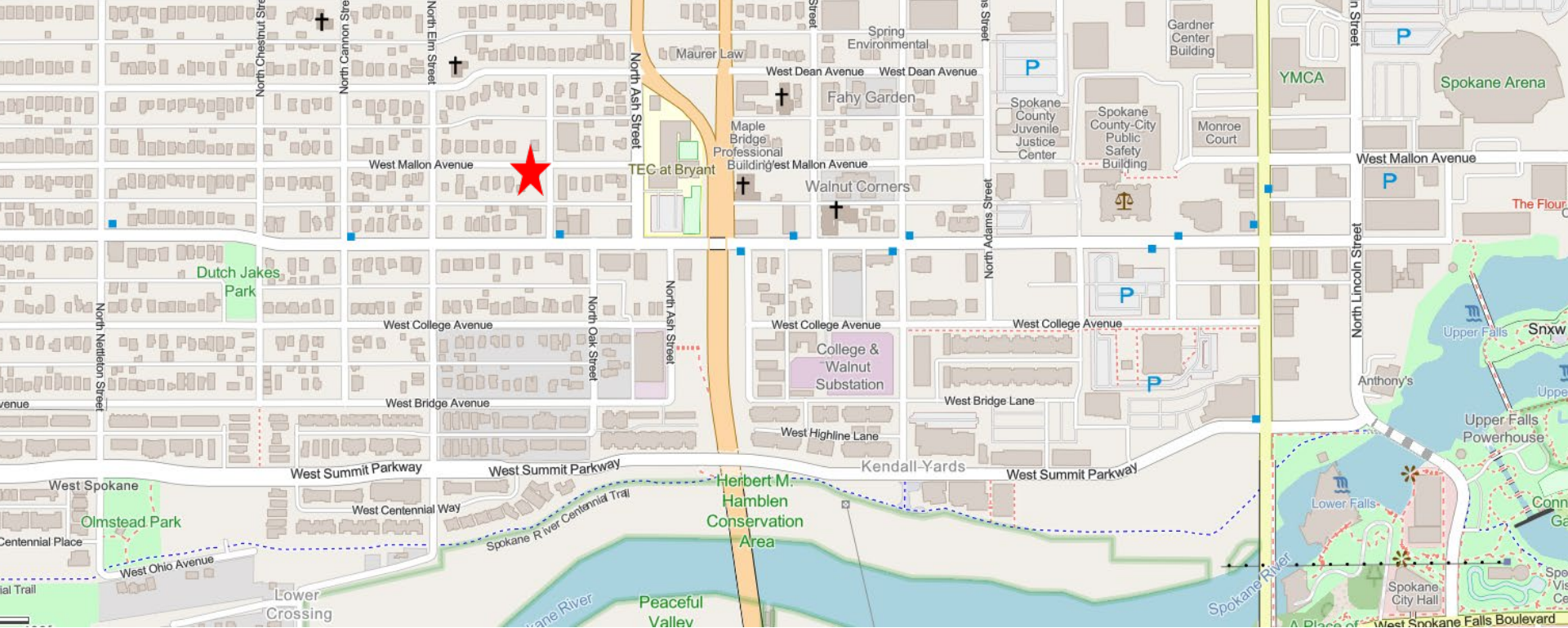
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

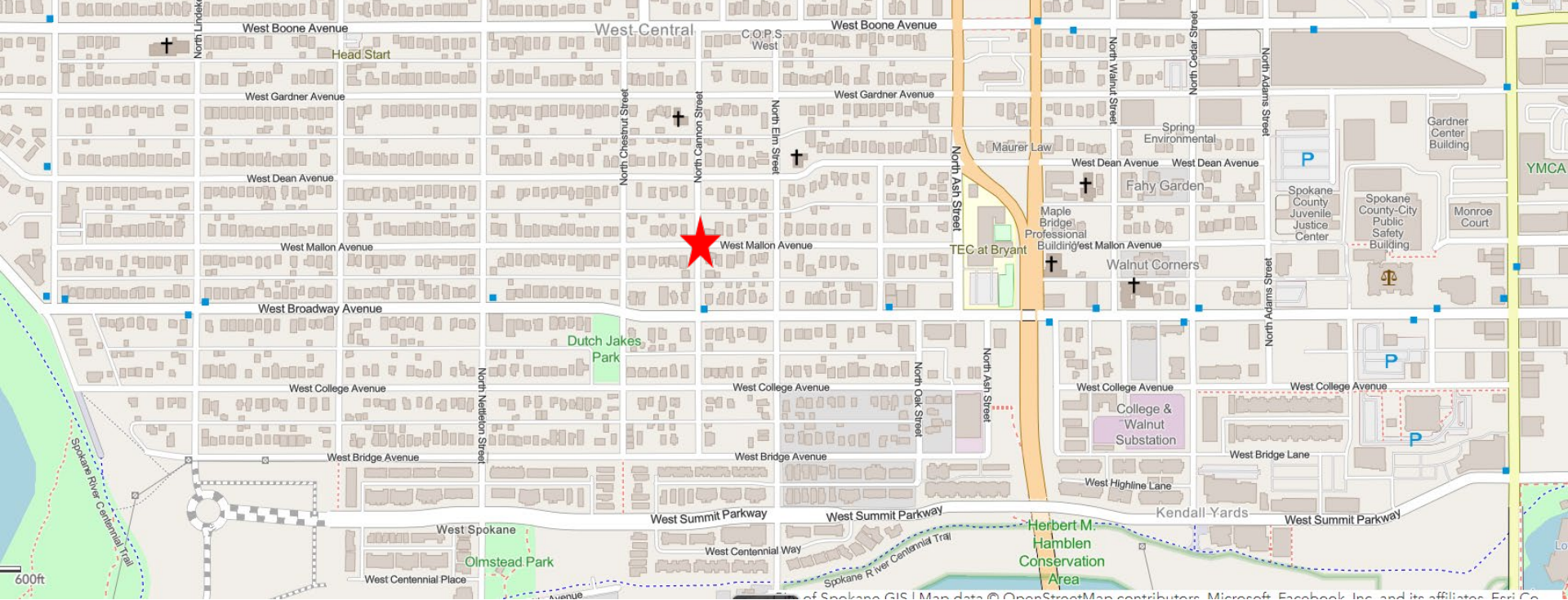
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1.1M**

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0650

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Contact Name/Phone

TERI STRIPES 6597

Contact E-Mail

TSTRIPES@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

MFTE CONDITIONAL AGREEMENT - DESMET APARTMENT

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

Multiple Family Housing Property Tax Exemption Conditional Agreement with SIGITOV, ANDREY & LIYA/SIGITOV, MIKHAIL & LYUDMILA for the future construction of approximately 4 units, at Parcel Number(s) 35162.2208, commonly known as 1525 E Desmet.

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

GARDNER, SPENCER

Study Session\Other

Urban Experience

Division Director

GARDNER, SPENCER

Council Sponsor

CMs Cathcart and Bingle

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

PICCOLO, MIKE

smacdonald@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

sgardner@spokanecity.org

Additional Approvals

mpiccolo@spokanecity.org

Purchasing

Vadim Smelik (applicant) vadim@kodiakgeneral.com

tstripes@spokanecity.org

jchurchill@spokanecity.org

rbenzie@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

This Conditional Agreement will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction

Summary (Background)

SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

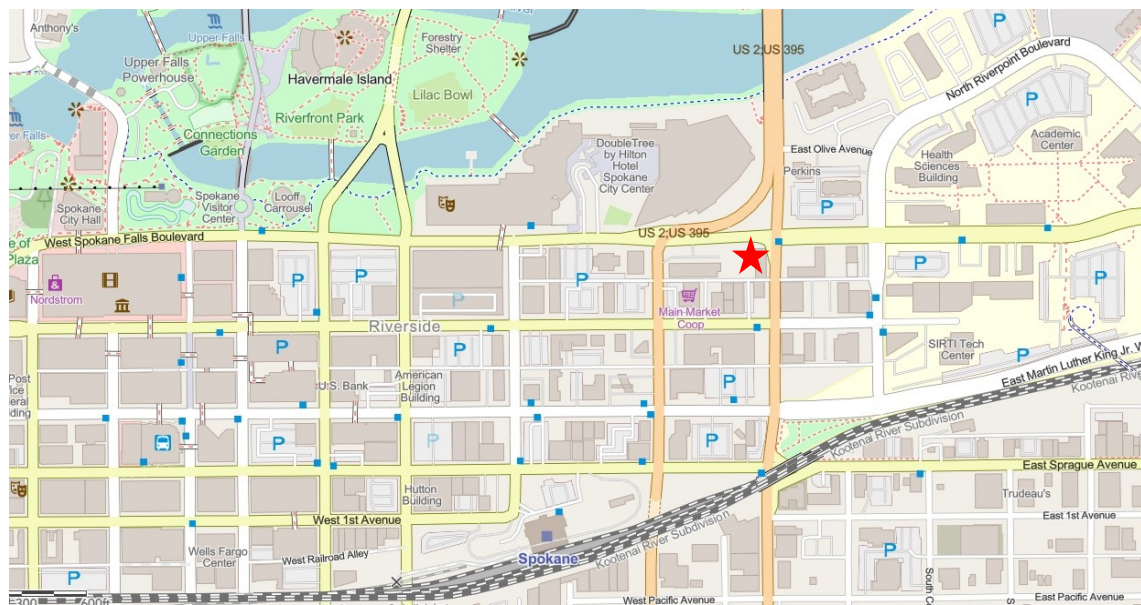
Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

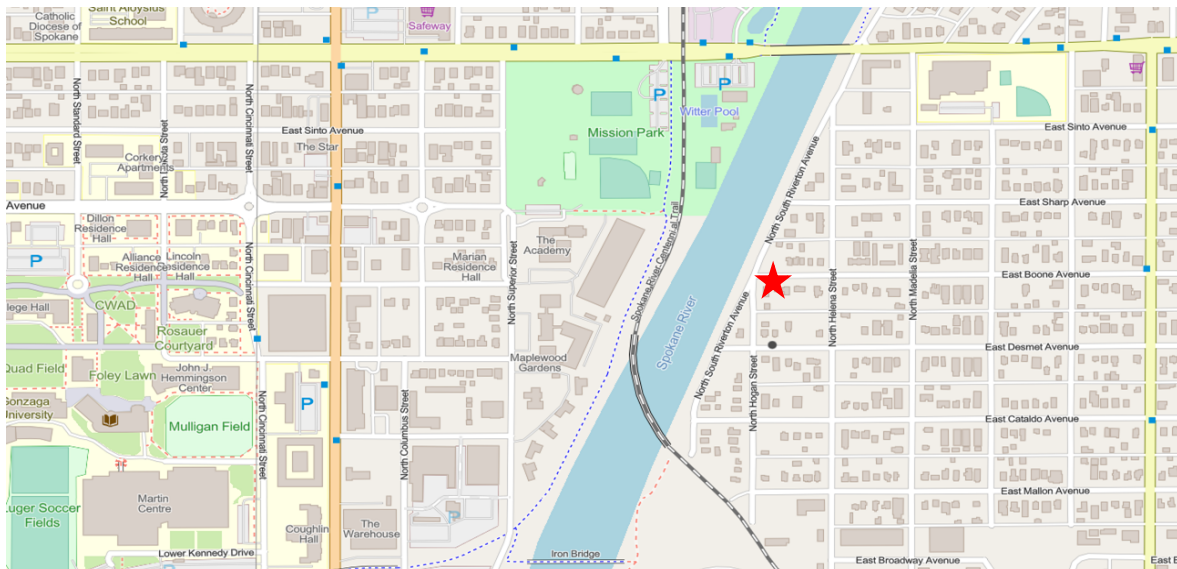
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

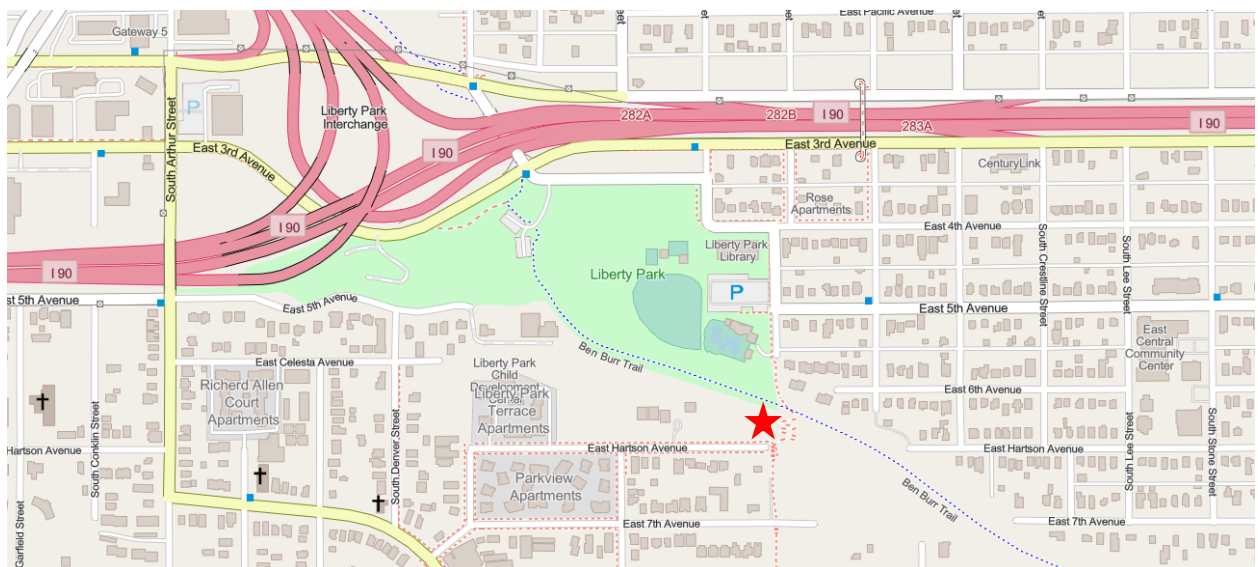
Site & Location: Abies House



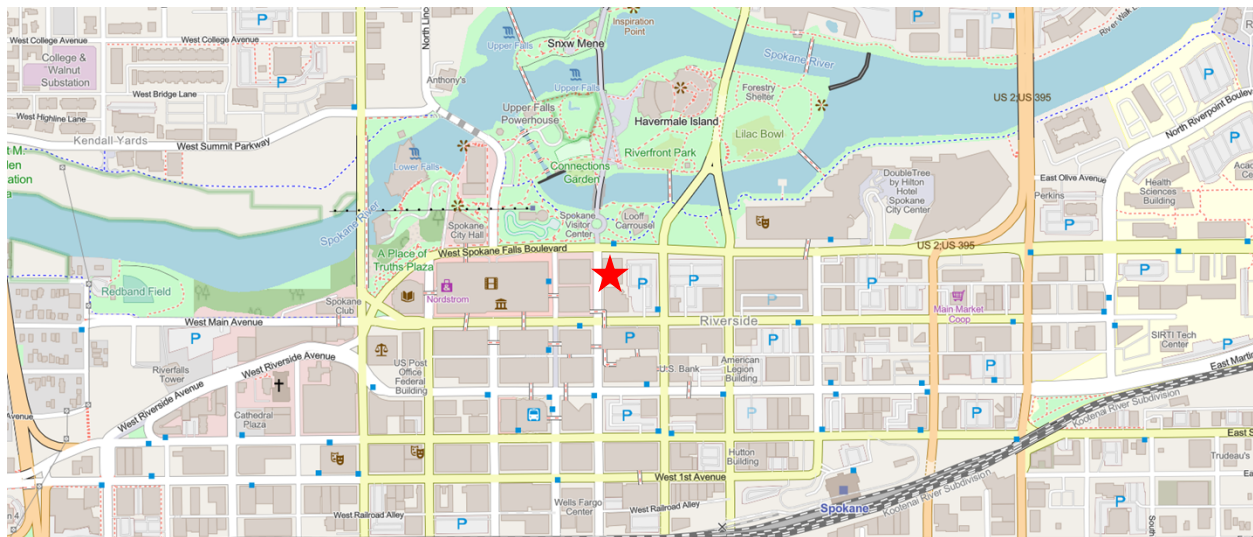
0, 11:04:29 AM 35162.2208



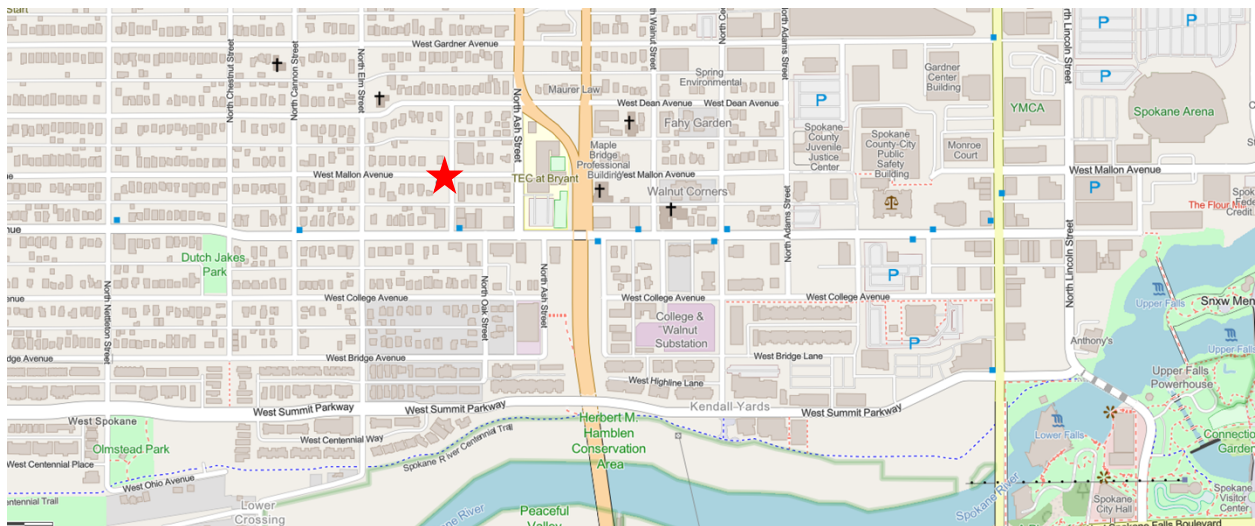
Site & Location: 1727 E. Hartson



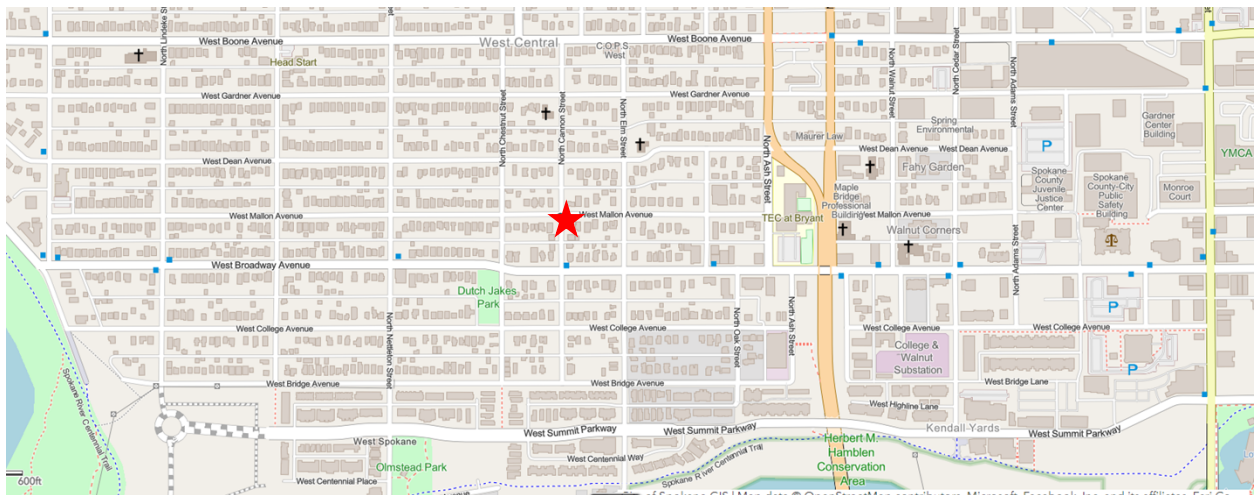
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



A photograph of a single-story building with horizontal siding, boarded-up windows, and a utility door, situated behind trees and a paved road. The building has a flat roof and a utility door on the right side. The windows are covered with plywood. The building is surrounded by trees and a paved road in the foreground. The image is taken from a street-level perspective.



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and SIGITOV, ANDREY & LIYA/SIGITOV, MIKHAIL & LYUDMILA, as "Owner/Taxpayer" whose business address is 14618 E OLYMPIC AVE, SPOKANE VALLEY, WA, 99216.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

SUB OF SEC 16 L8 B24

Assessor's Parcel Number(s) 35162.2208 commonly known as 1525 E DESMET AVE.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; --
NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 4 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287

adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

SIGITOV, ANDREY

By: _____
Mayor, Nadine Woodward

By _____
Its: _____

Attest:

Approved as to form:

City Clerk

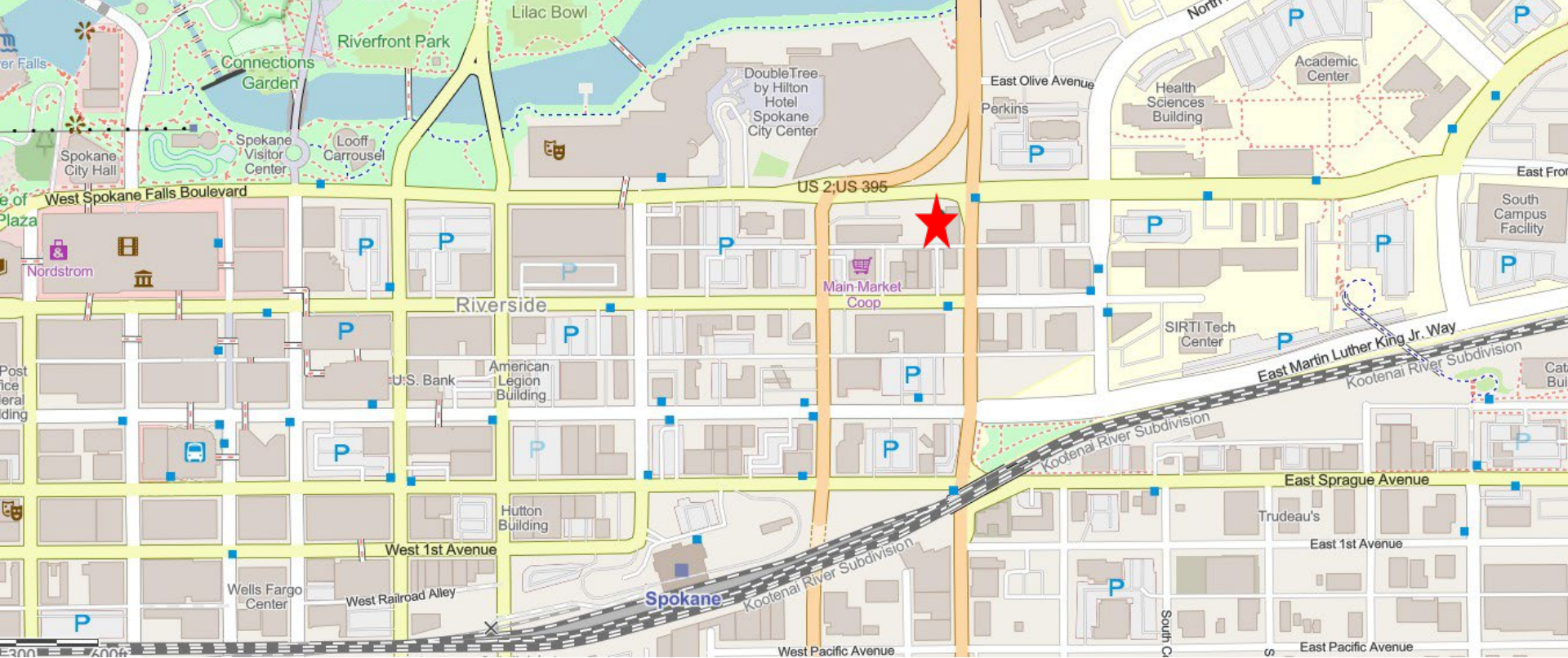
Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

A. The purposes of this chapter are to:

1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



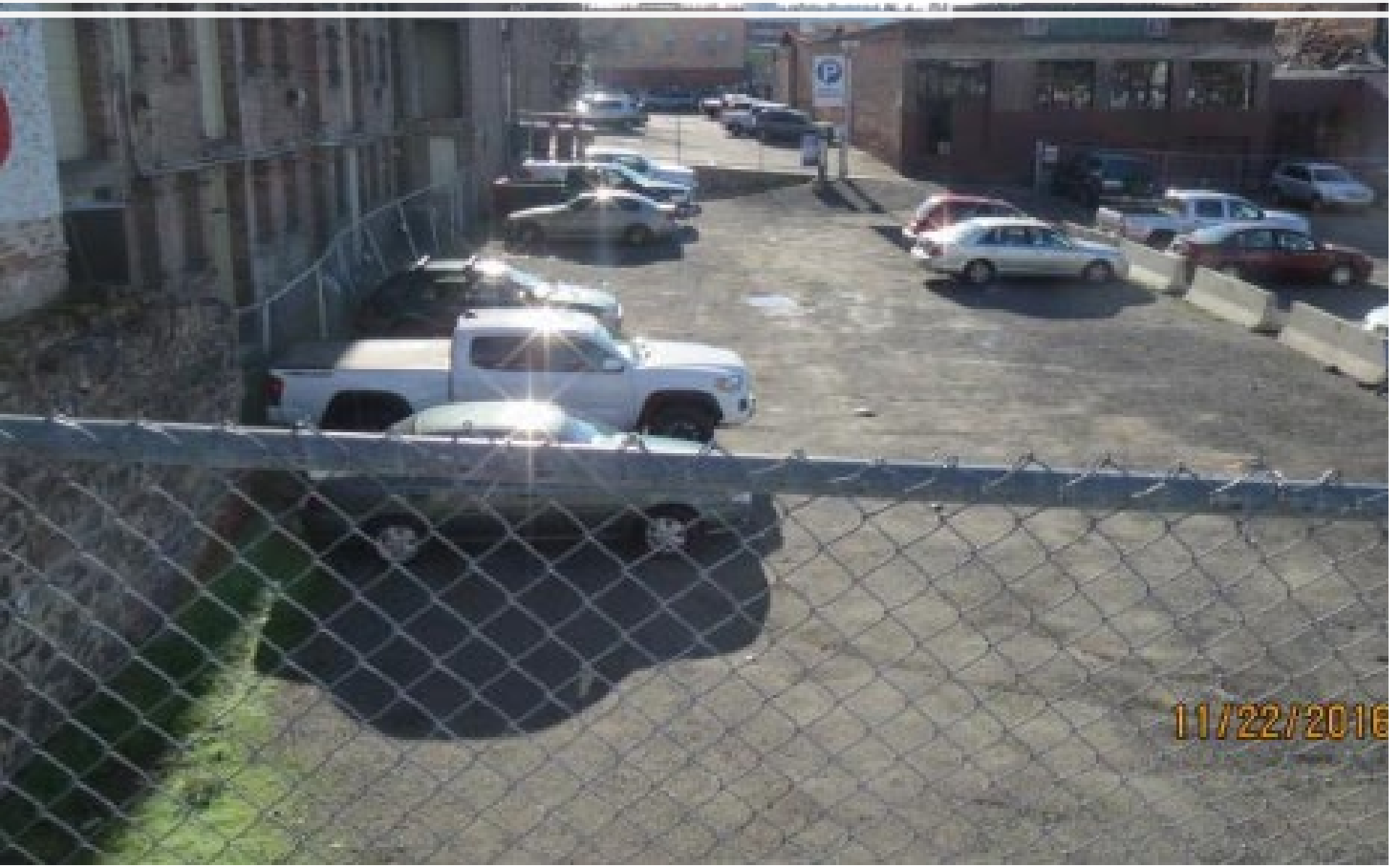
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

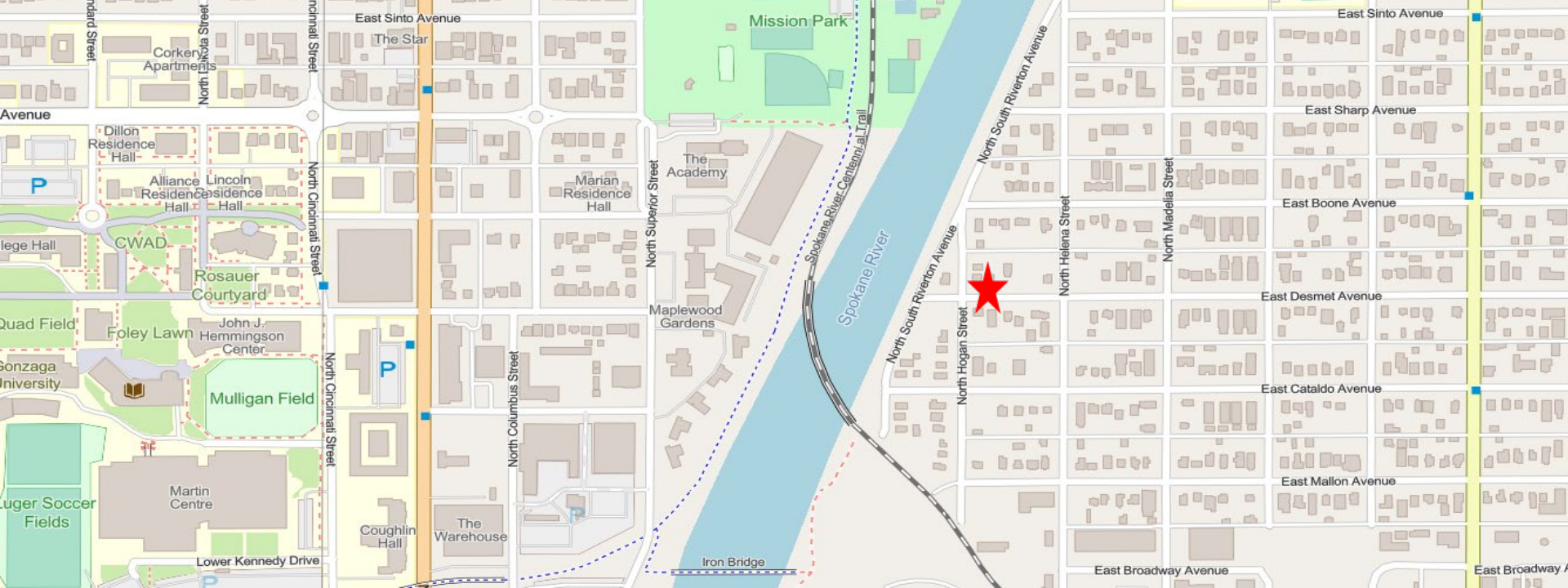
- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





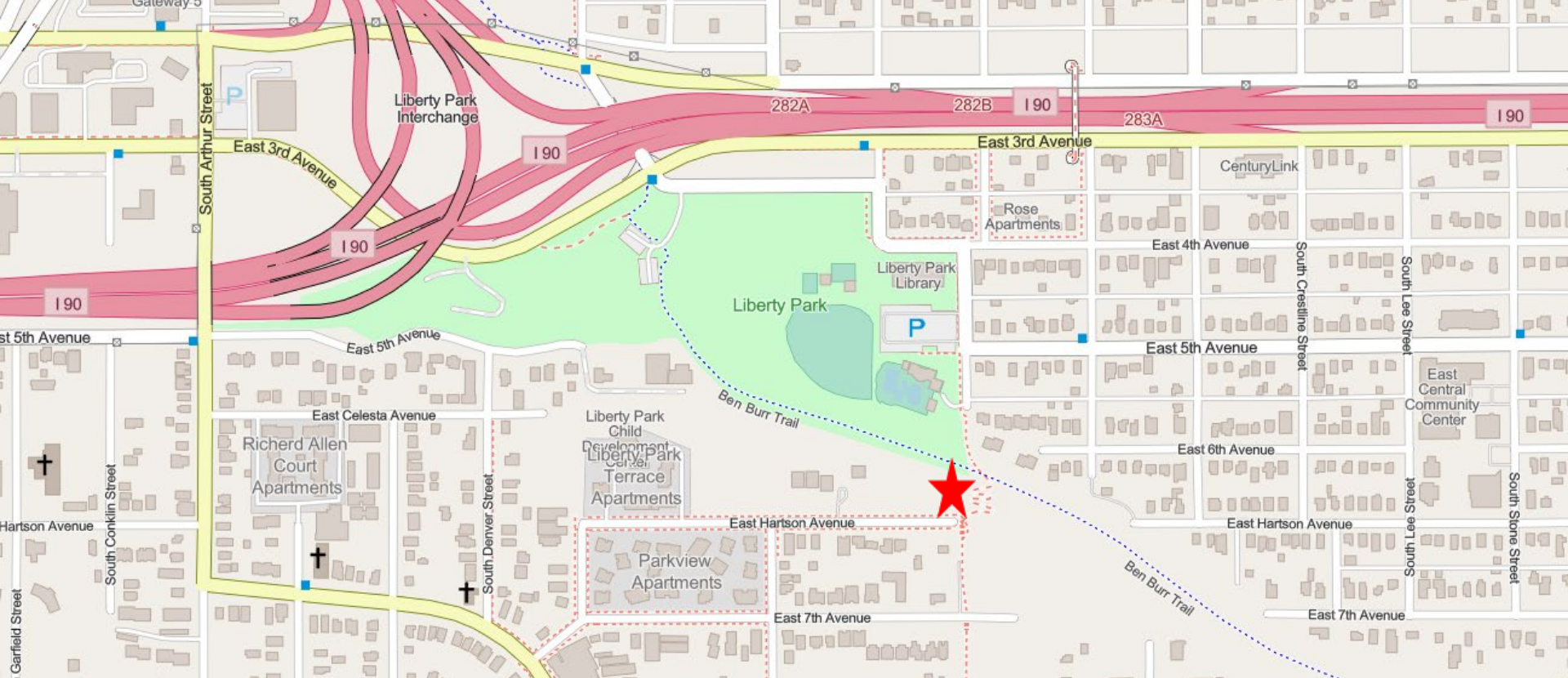
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





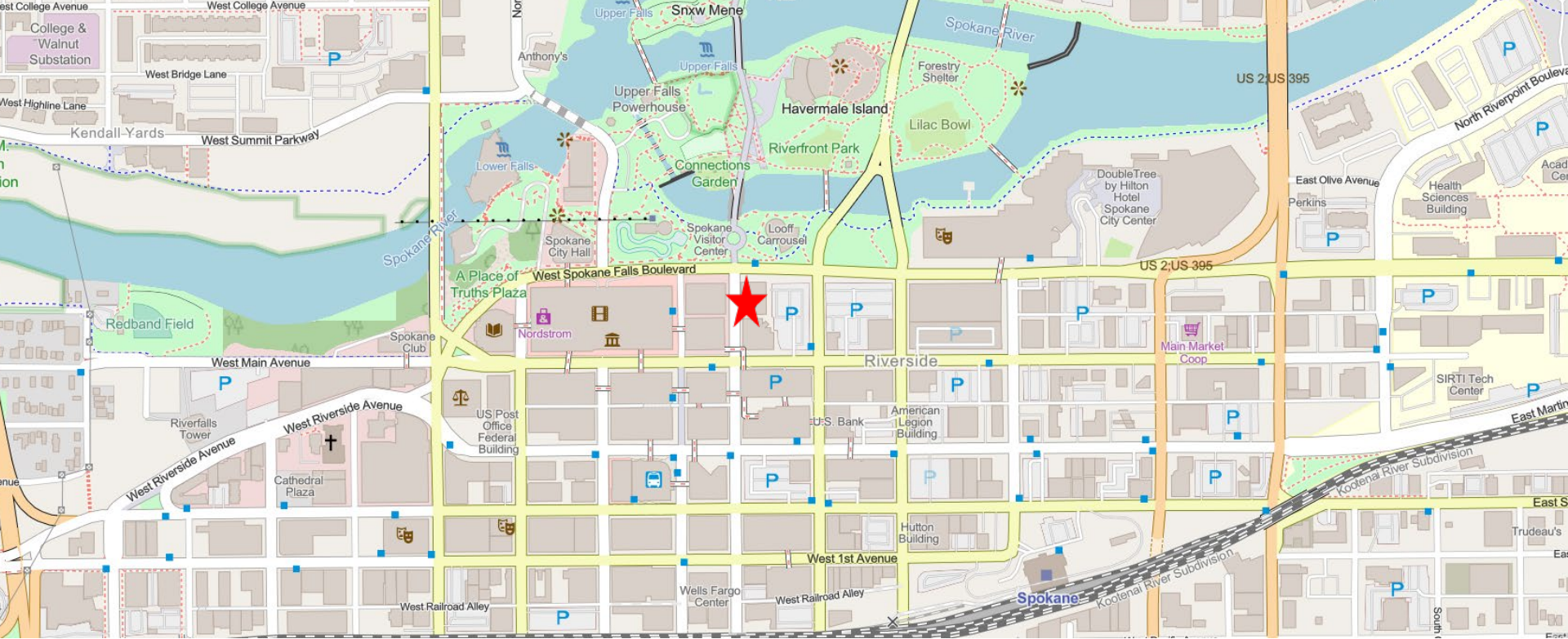
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units at 220 N Howard St.**

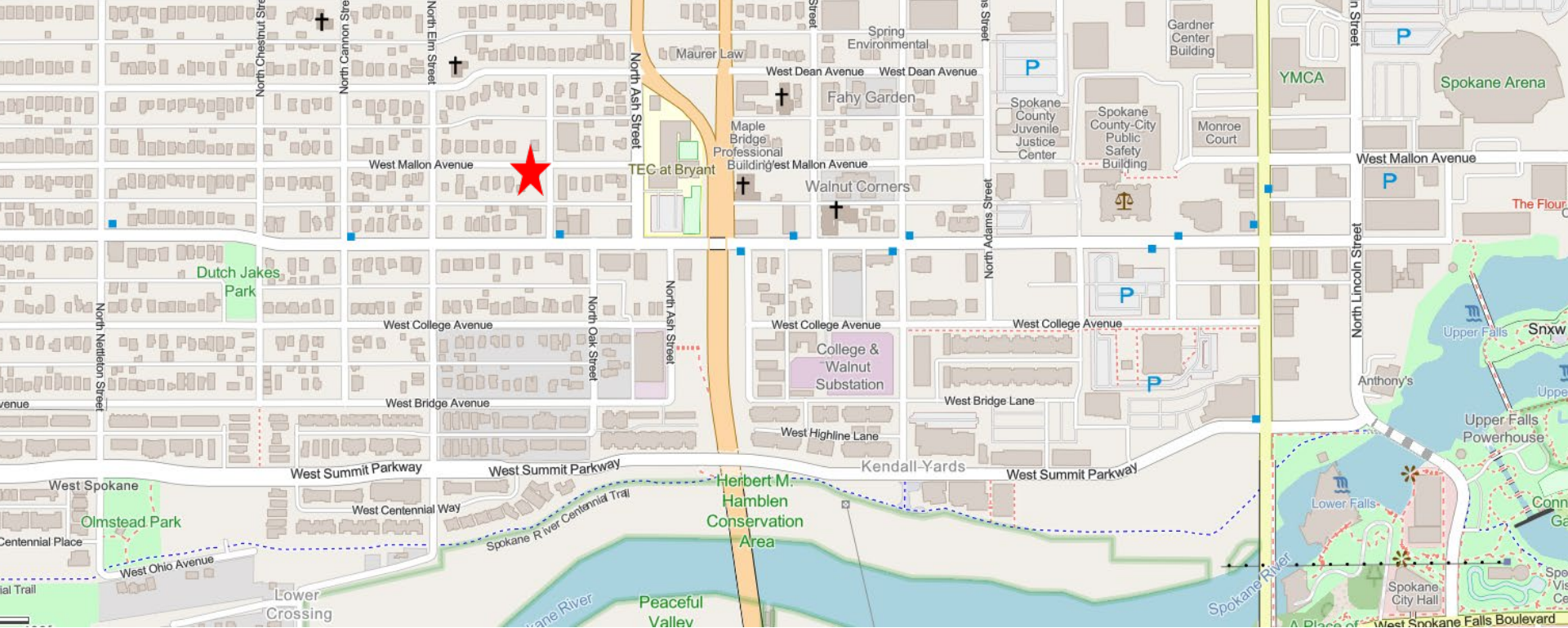
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

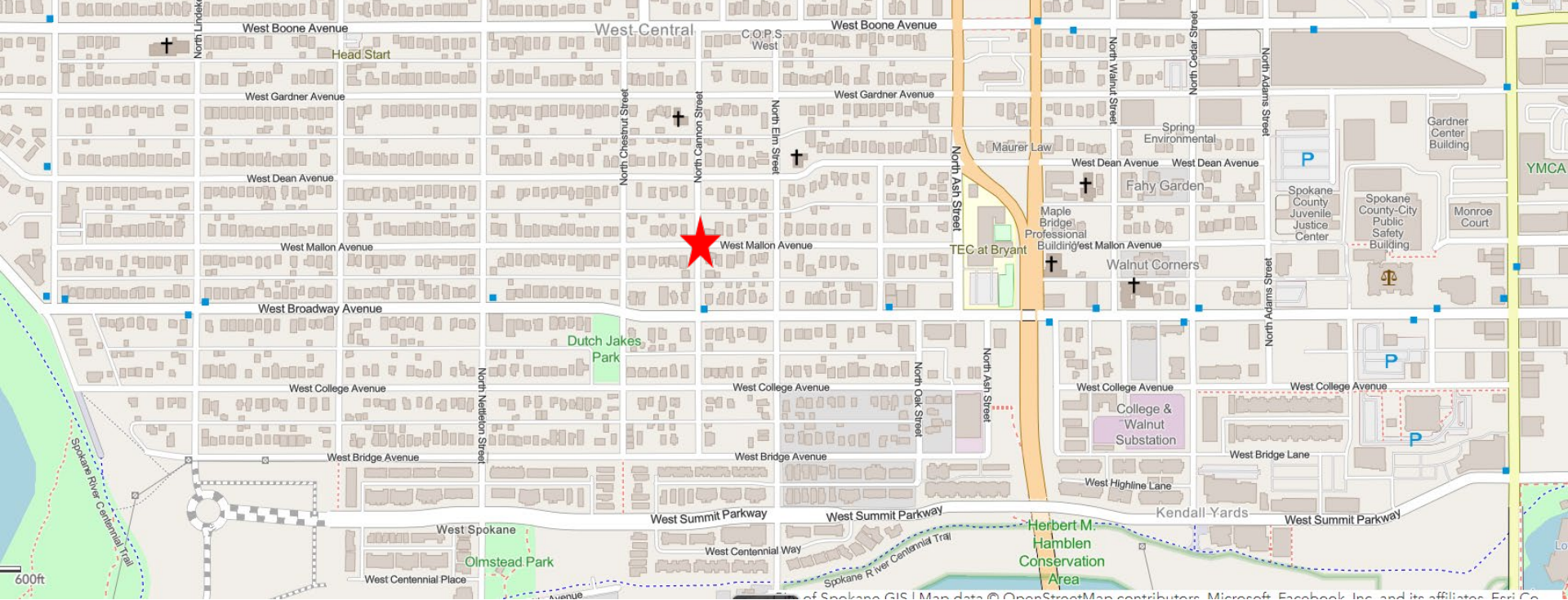
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1.1M**

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location



Agenda Sheet for City Council Meeting of:

09/26/2022

Date Rec'd	9/13/2022
Clerk's File #	OPR 2022-0651
Renews #	

Submitting Dept	PLANNING & ECONOMIC	Cross Ref #	
Contact Name/Phone	TERI STRIPES 6597	Project #	
Contact E-Mail	TSTRIPES@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Contract Item	Requisition #	
Agenda Item Name	MFTE CONDITIONAL AGREEMENT - 1727 E HARTSON		

Agenda Wording

Multiple Family Housing Property Tax Exemption Conditional Agreement with 1727 E Hartson LLC for the future construction of approximately 28 units, at Parcel Number(s) 35212.2910, commonly known as 1727 E Hartson. This Conditional Agreement will

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in

Lease? NO	Grant related? NO	Public Works? NO
Fiscal Impact		Budget Account

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

Approvals		Council Notifications	
Dept Head	GARDNER, SPENCER	Study Session\Other	Urban Experience
Division Director	GARDNER, SPENCER	Council Sponsor	CMs Kinnear and
Finance	ORLOB, KIMBERLY	Distribution List	
Legal	PICCOLO, MIKE	smacdonald@spokanecity.org	
For the Mayor	ORMSBY, MICHAEL	sgardner@spokanecity.org	
Additional Approvals		mpiccolo@spokanecity.org	
Purchasing		Joshua Cochran (applicant) rivercochran@gmail.com	
		tstripes@spokanecity.org	
		jchurchill@spokanecity.org	
		rbenzie@spokanecity.org	



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction.

Summary (Background)

SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

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

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

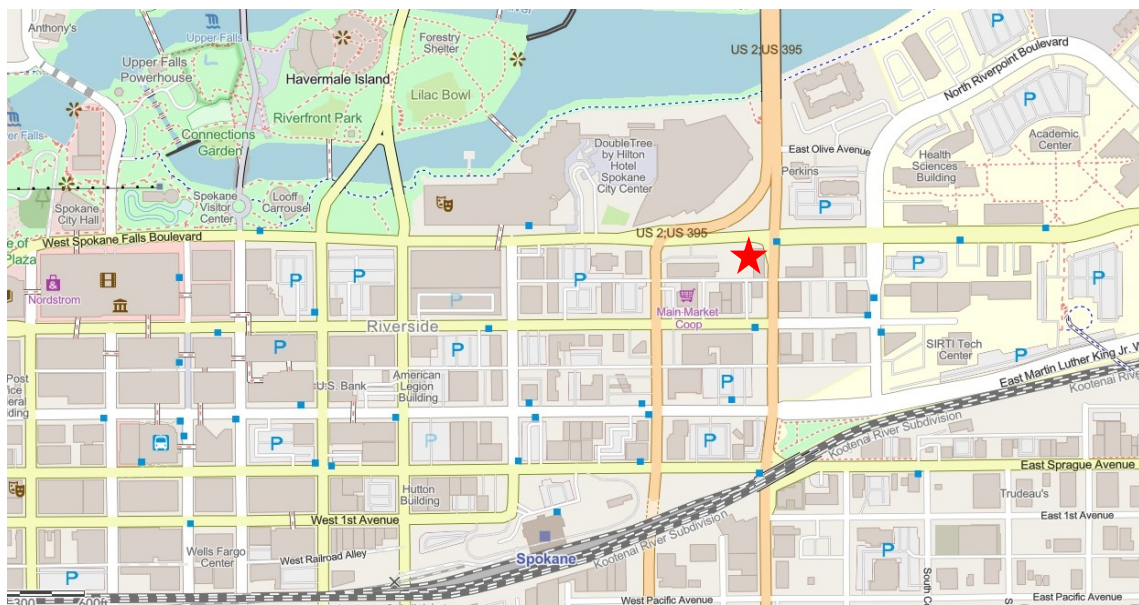
Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

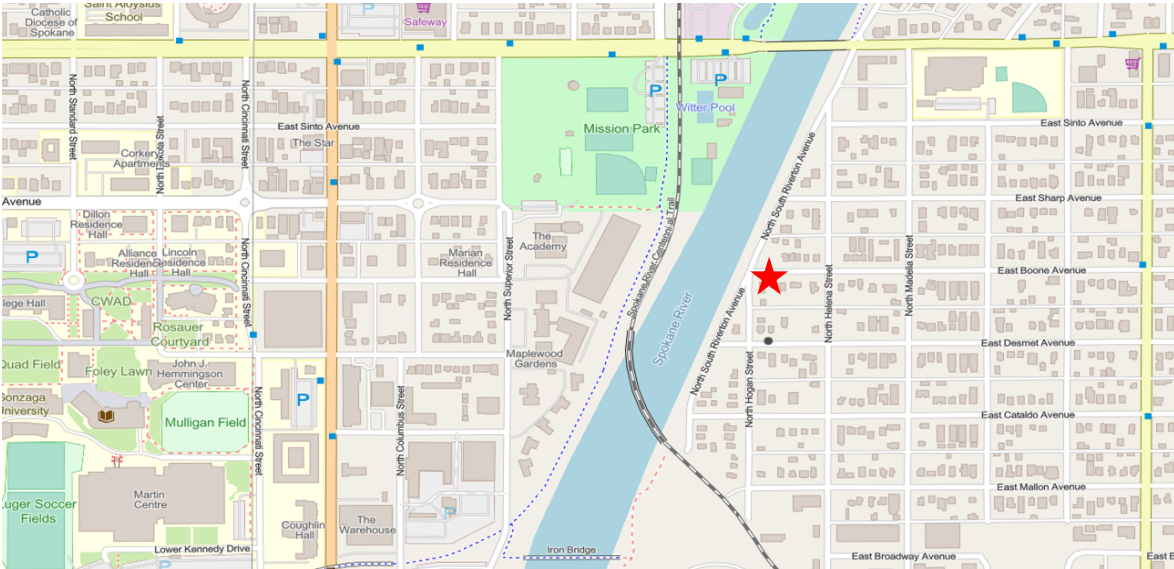
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

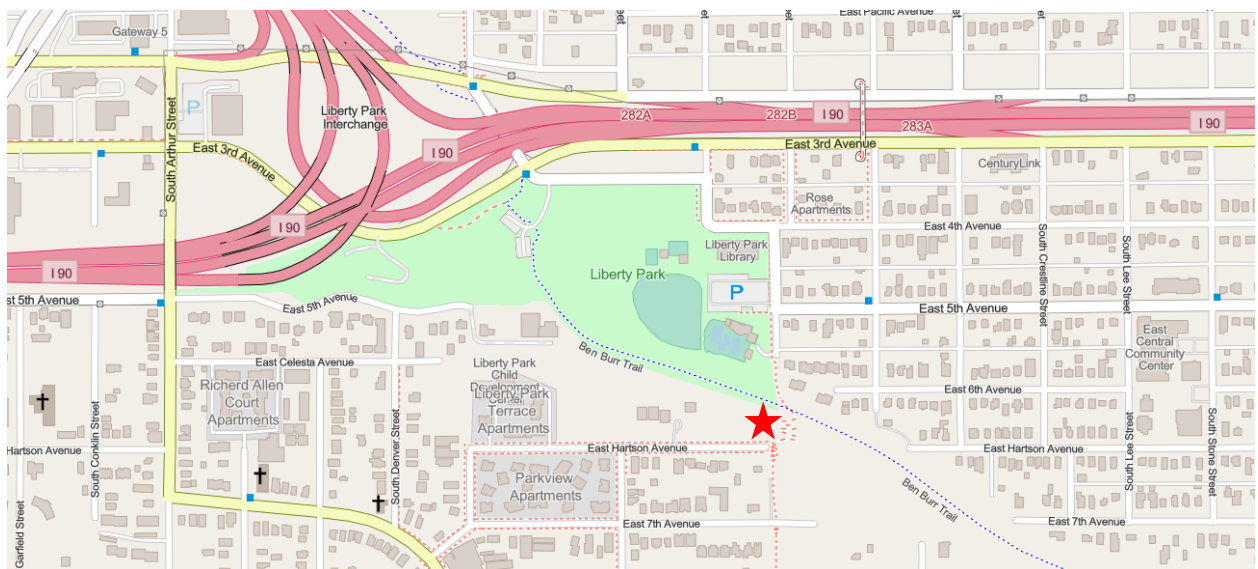
Site & Location: Abies House



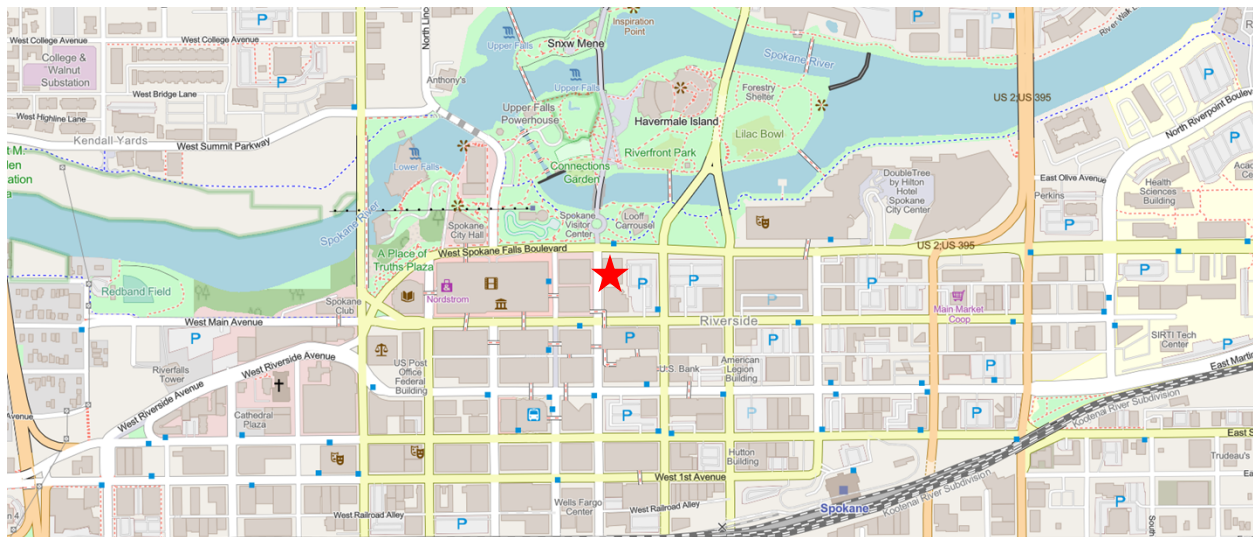
Site & Location: Desmet Apartments



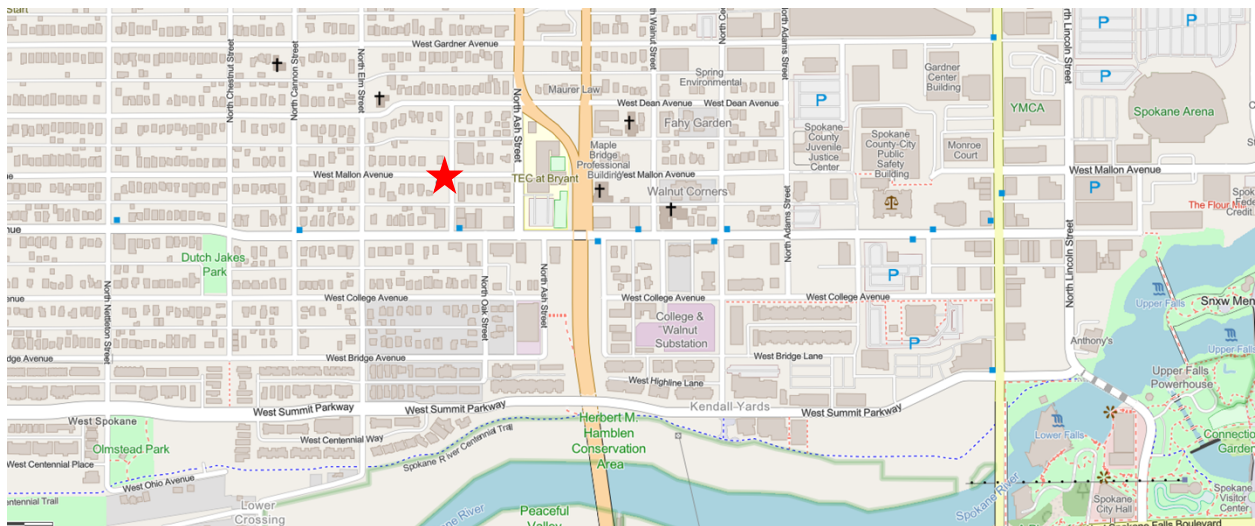
Site & Location: 1727 E. Hartson



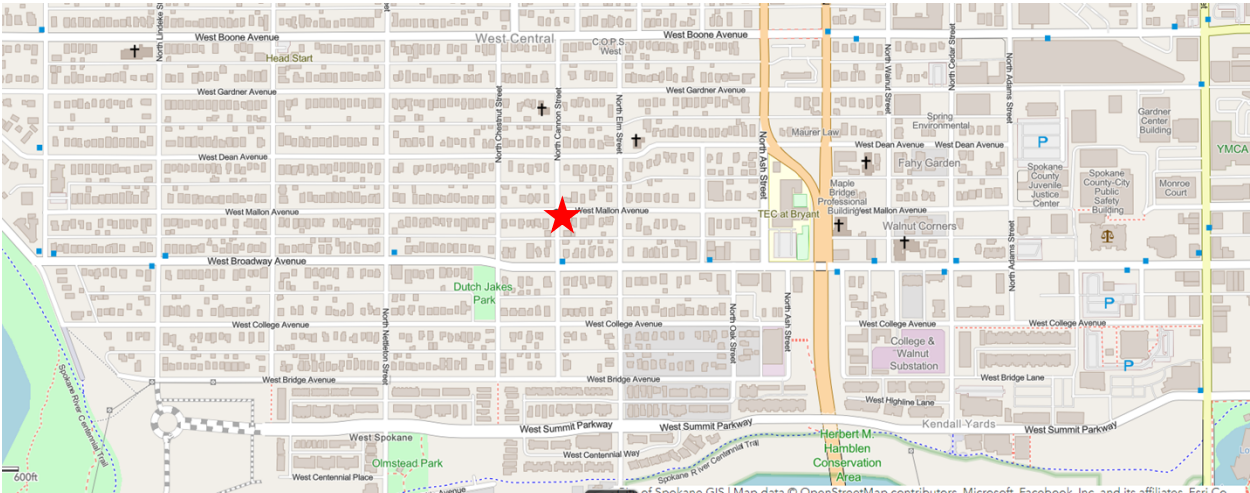
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



Site & Location: Boone Apartments



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and 1727 E Hartson, LLC, as "Owner/Taxpayer" whose business address is 13514 E 32ND AVE, SPOKANE VALLEY, WA, 99216.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

CELESTA PK LOTS 21 THRU 26 B7 S OF S LN OF RR R/W

Assessor's Parcel Number(s) 35212.2910 commonly known as 1727 E HARTSON.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; -- NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 28 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287

adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

1727 E Hartson, LLC

By: _____

By _____

Mayor, Nadine Woodward

Its: _____

Attest:

Approved as to form:

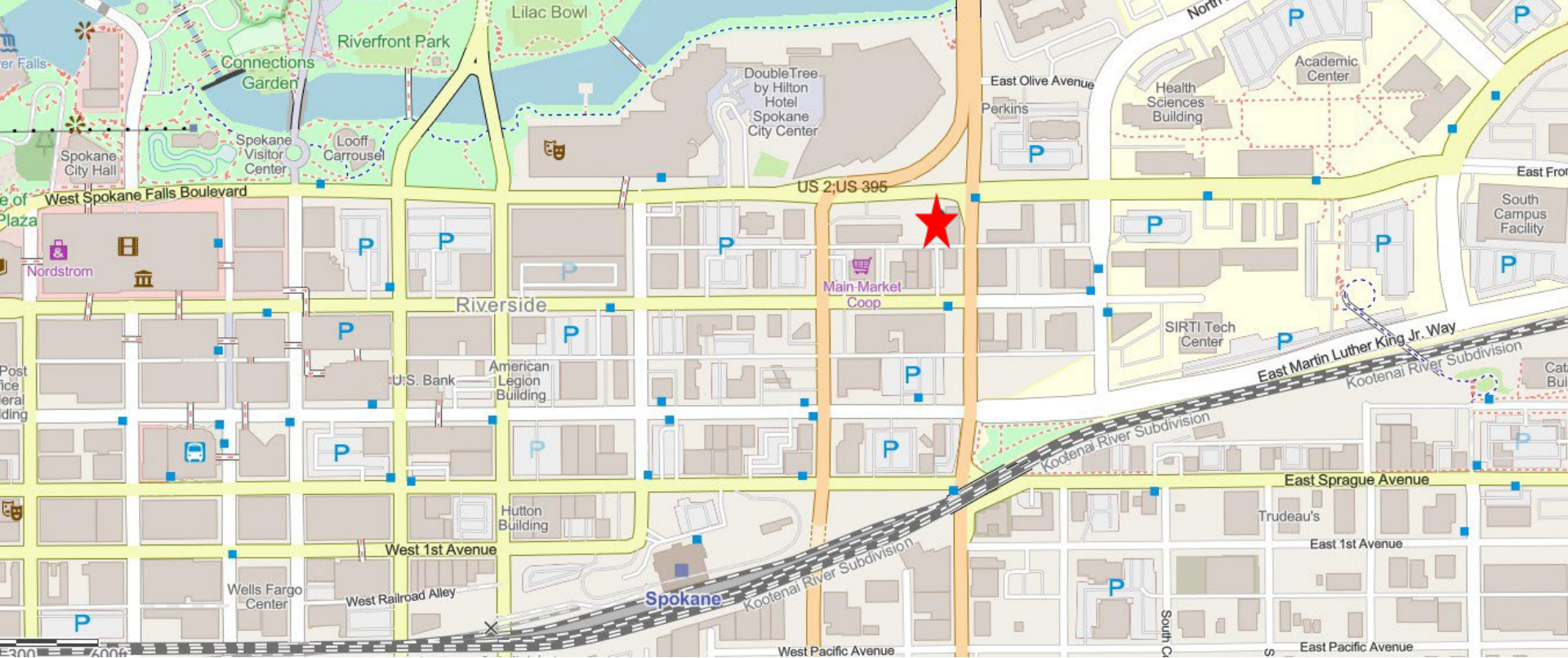
City Clerk

Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

- A. The purposes of this chapter are to:
1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
 3. increase the supply of mixed-income multifamily housing opportunities within the City;
 4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
 5. promote community development, neighborhood revitalization, and availability of affordable housing;
 6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
 7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



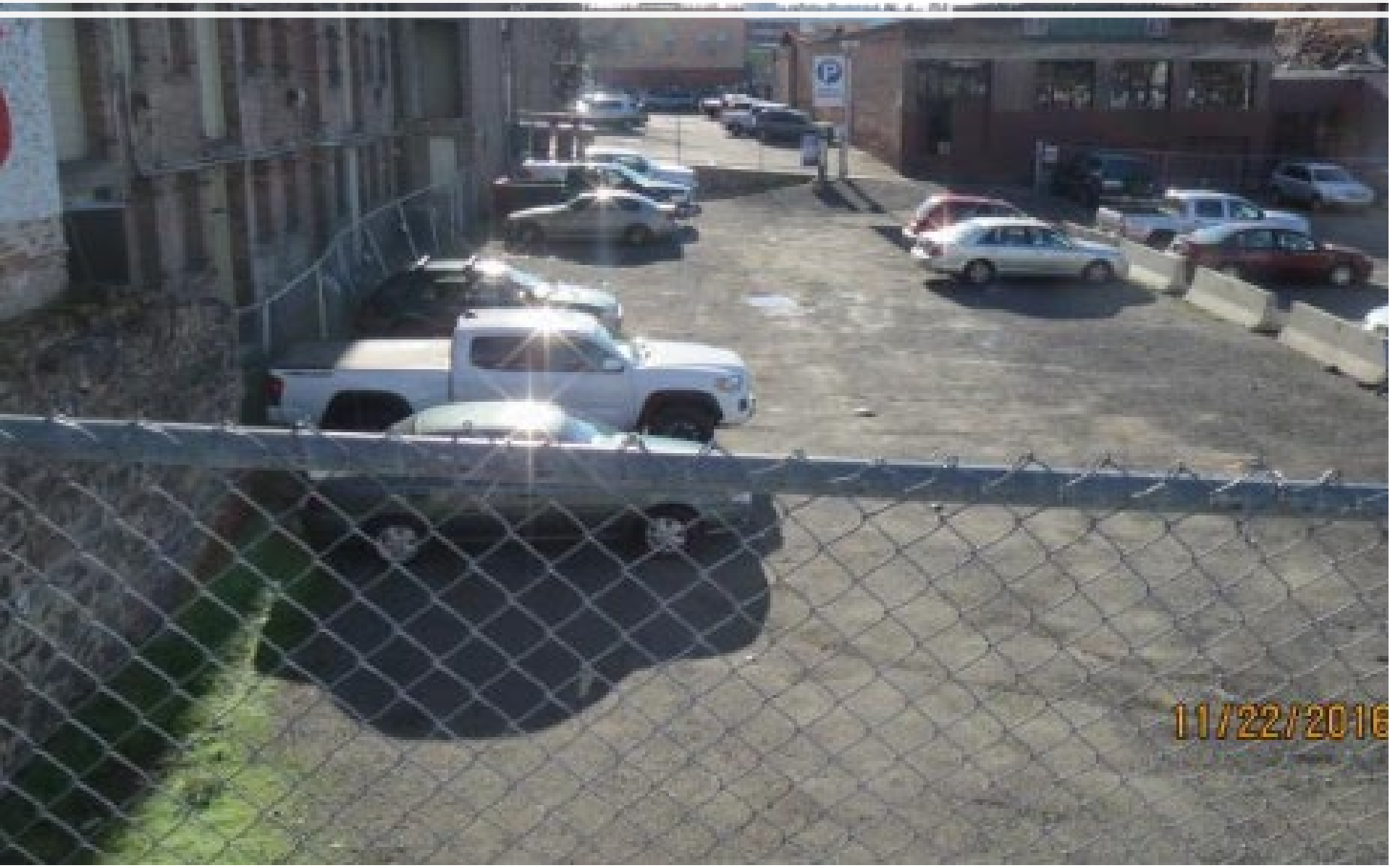
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





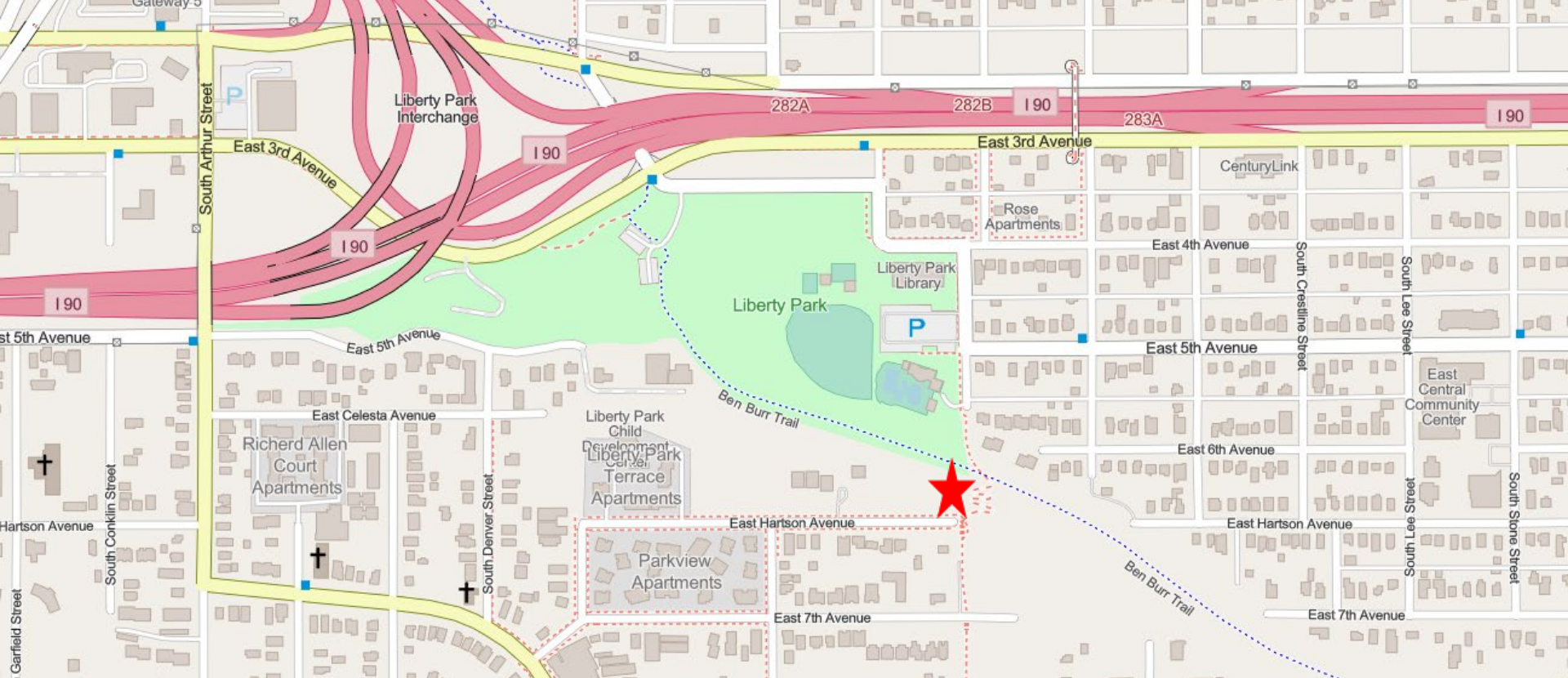
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





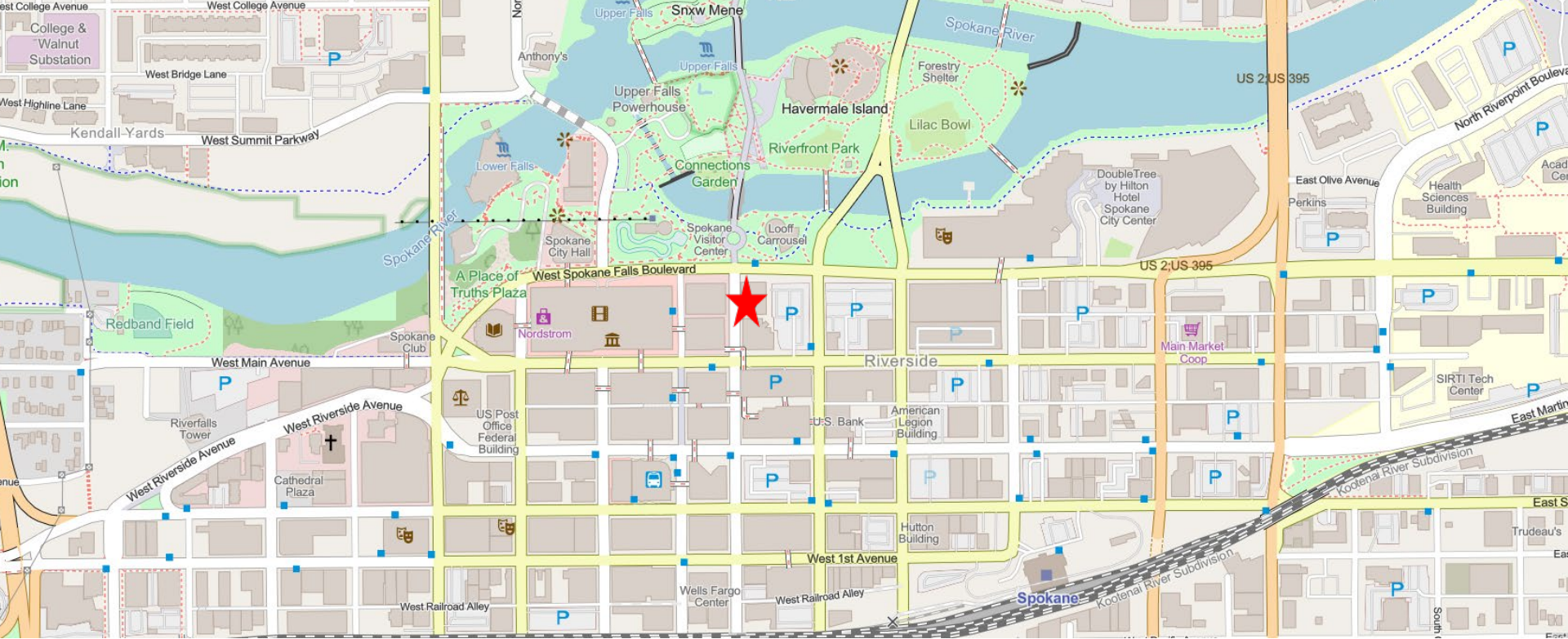
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units** at **220 N Howard St.**

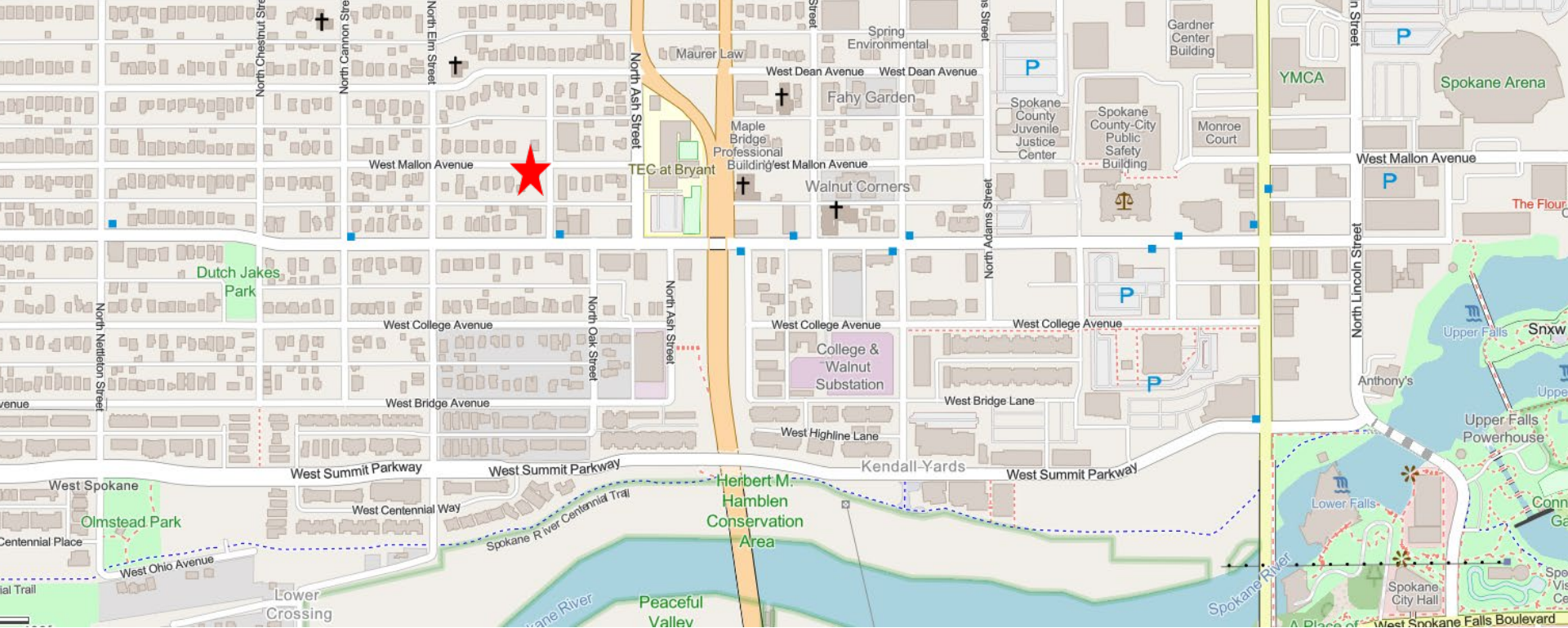
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

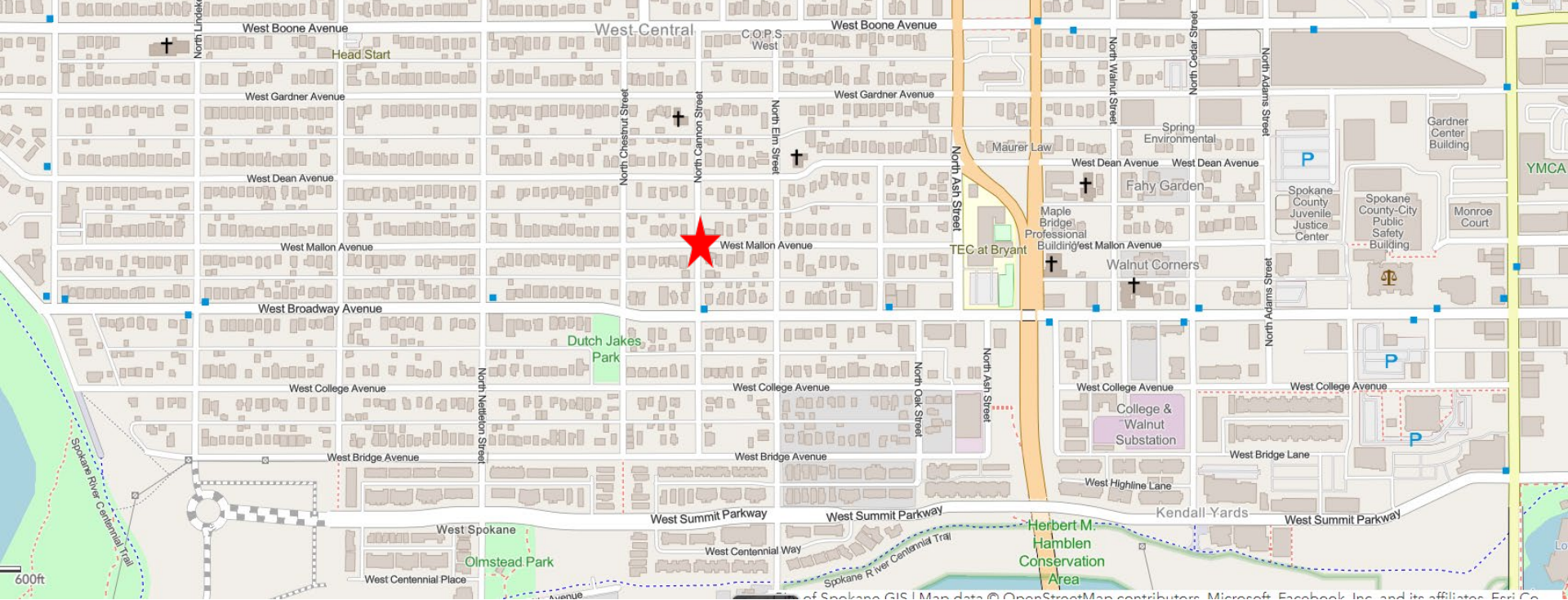
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1.1M**

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0652

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Contact Name/Phone

TERI STRIPES 6597

Contact E-Mail

TSTRIPES@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

MFTE CONDITIONAL AGREEMENT - MALLON APARTMENTS

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

Multiple Family Housing Property Tax Exemption Conditional Agreement with IDAHO, LLC for the future construction of approximately 9 units, at Parcel Number(s) 25131.5106, commonly known as 1801 W MALLON AVE. This Conditional Agreement will ultimately

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

GARDNER, SPENCER

Study Session\Other

Urban Experience

Division Director

GARDNER, SPENCER

Council Sponsor

CMs Stratton and

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

PICCOLO, MIKE

smacdonald@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

sgardner@spokanecity.org

Additional Approvals

mpiccolo@spokanecity.org

Purchasing

Vadim Smelik (Applicant) vadim@kodiakgeneral.com

tstripes@spokanecity.org

jchurchill@spokanecity.org

rbenzie@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction.

Summary (Background)

SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

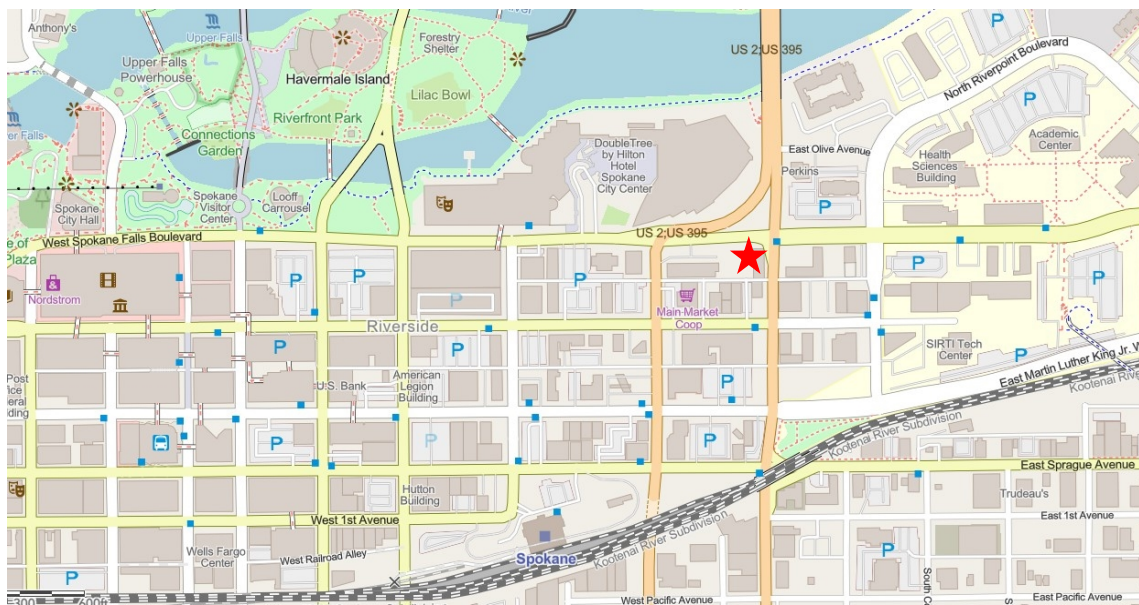
Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

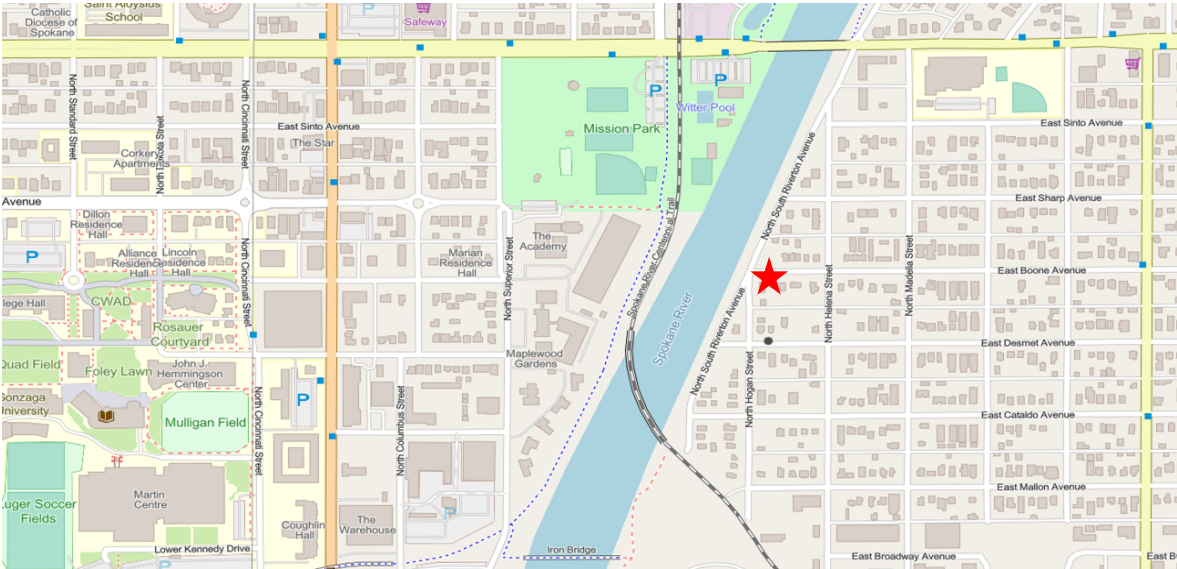
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

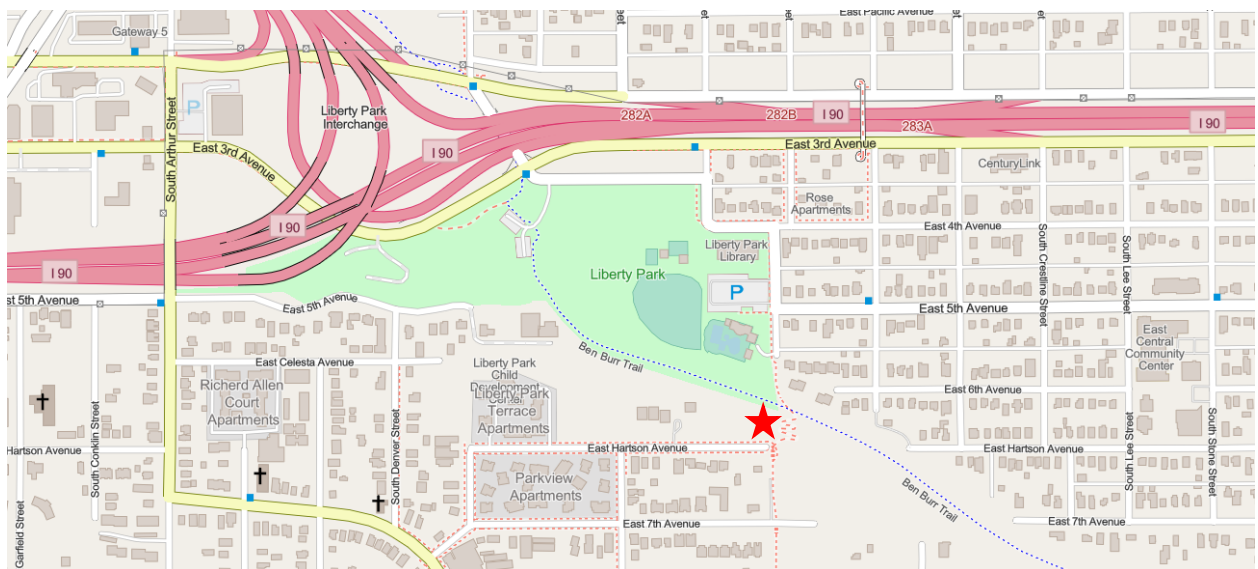
Site & Location: Abies House



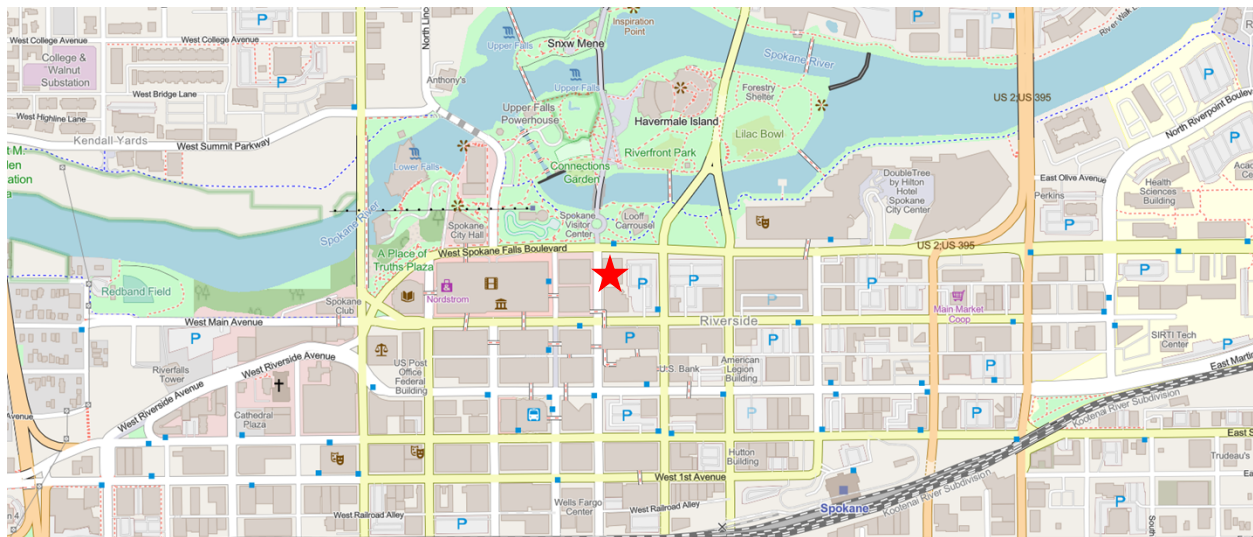
Site & Location: Desmet Apartments



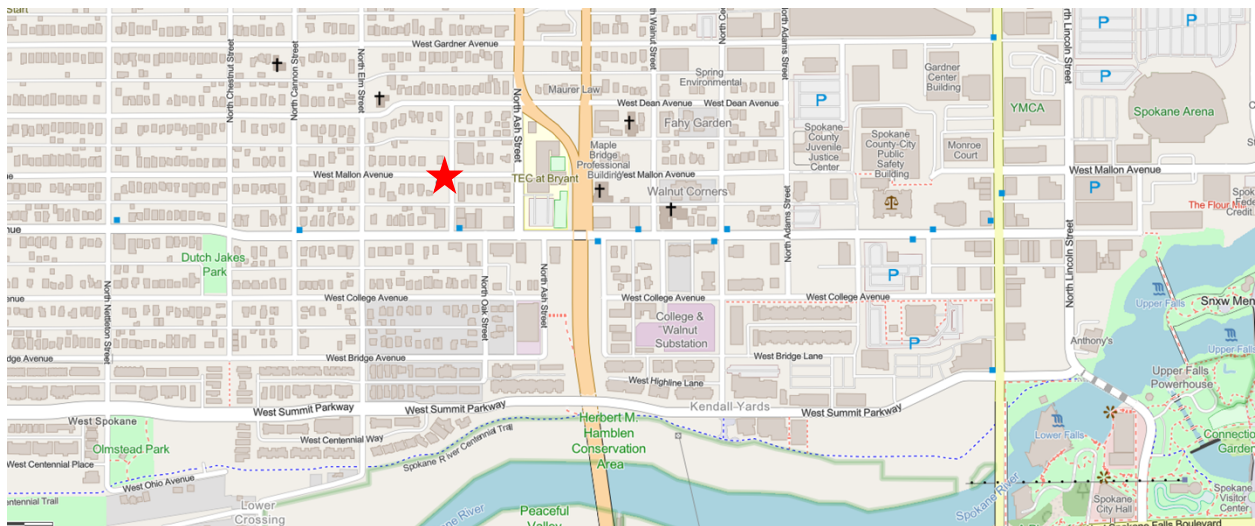
Site & Location: 1727 E. Hartson



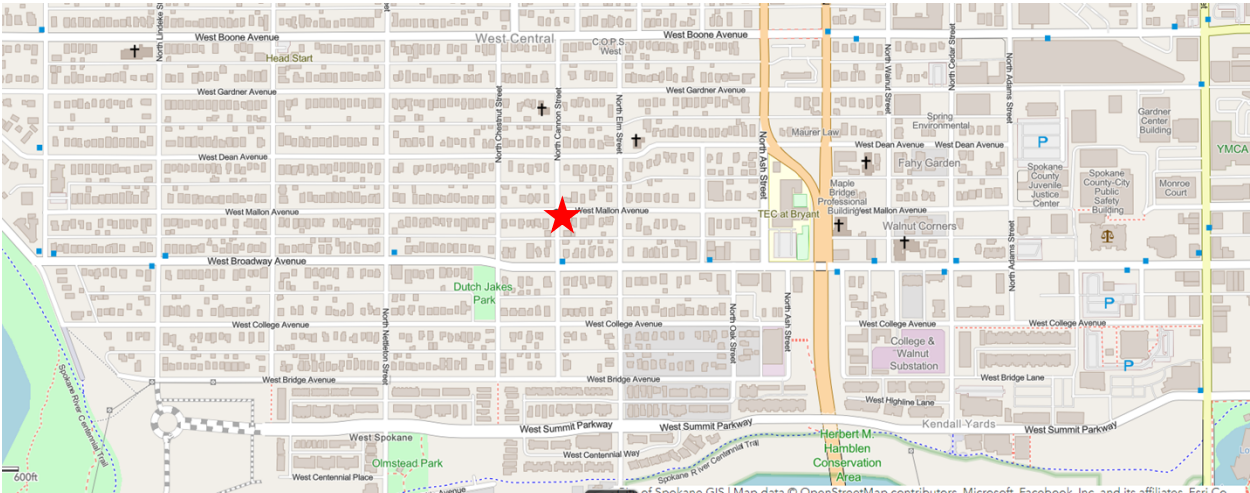
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



Site & Location: Boone Apartments



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and IDAHO, LLC, as "Owner/Taxpayer" whose business address is PO BOX 11742, SPOKANE VALLEY, WA, 99211.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

IDES 2ND L6 B6

Assessor's Parcel Number(s) 25131.5106 commonly known as 1801 W MALLON AVE.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; -- NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 9 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287

adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

IDAHO, LLC

By: _____

By _____

Mayor, Nadine Woodward

Its: _____

Attest:

Approved as to form:

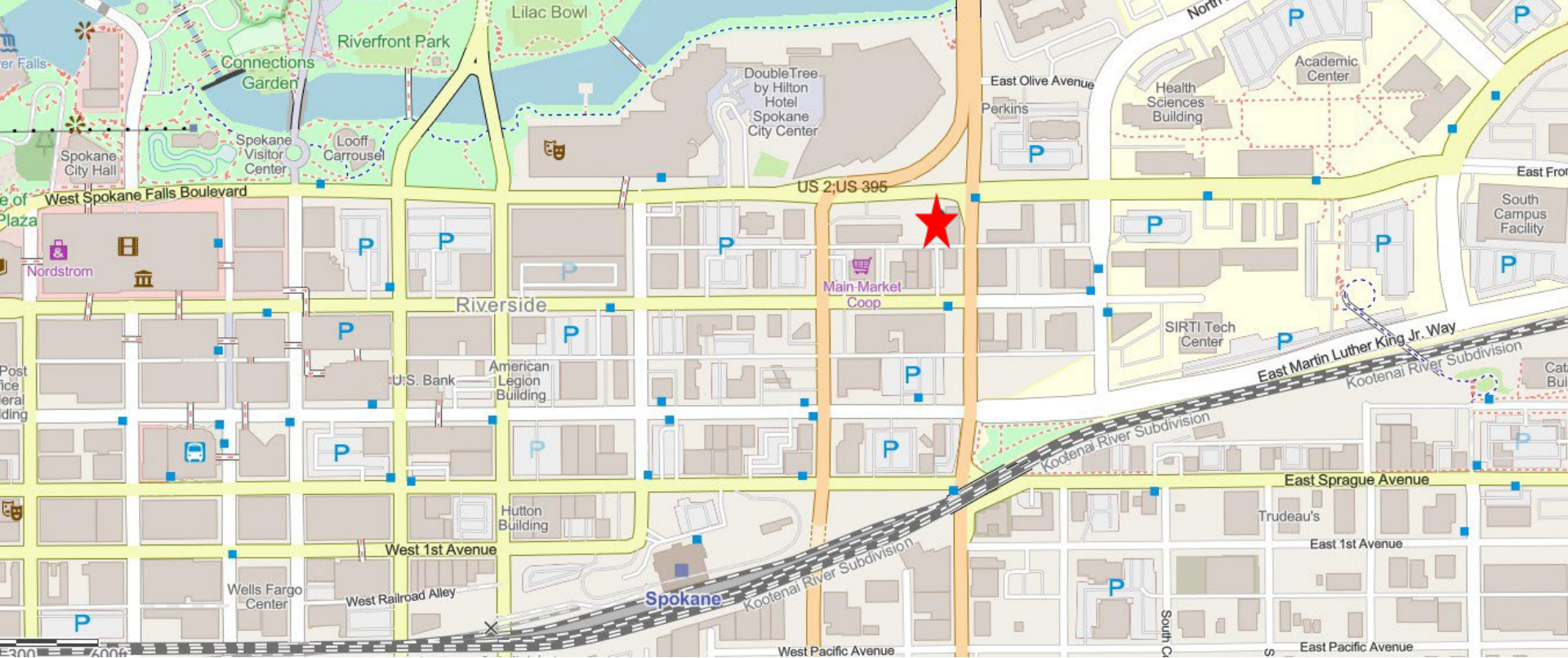
City Clerk

Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

- A. The purposes of this chapter are to:
1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
 3. increase the supply of mixed-income multifamily housing opportunities within the City;
 4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
 5. promote community development, neighborhood revitalization, and availability of affordable housing;
 6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
 7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



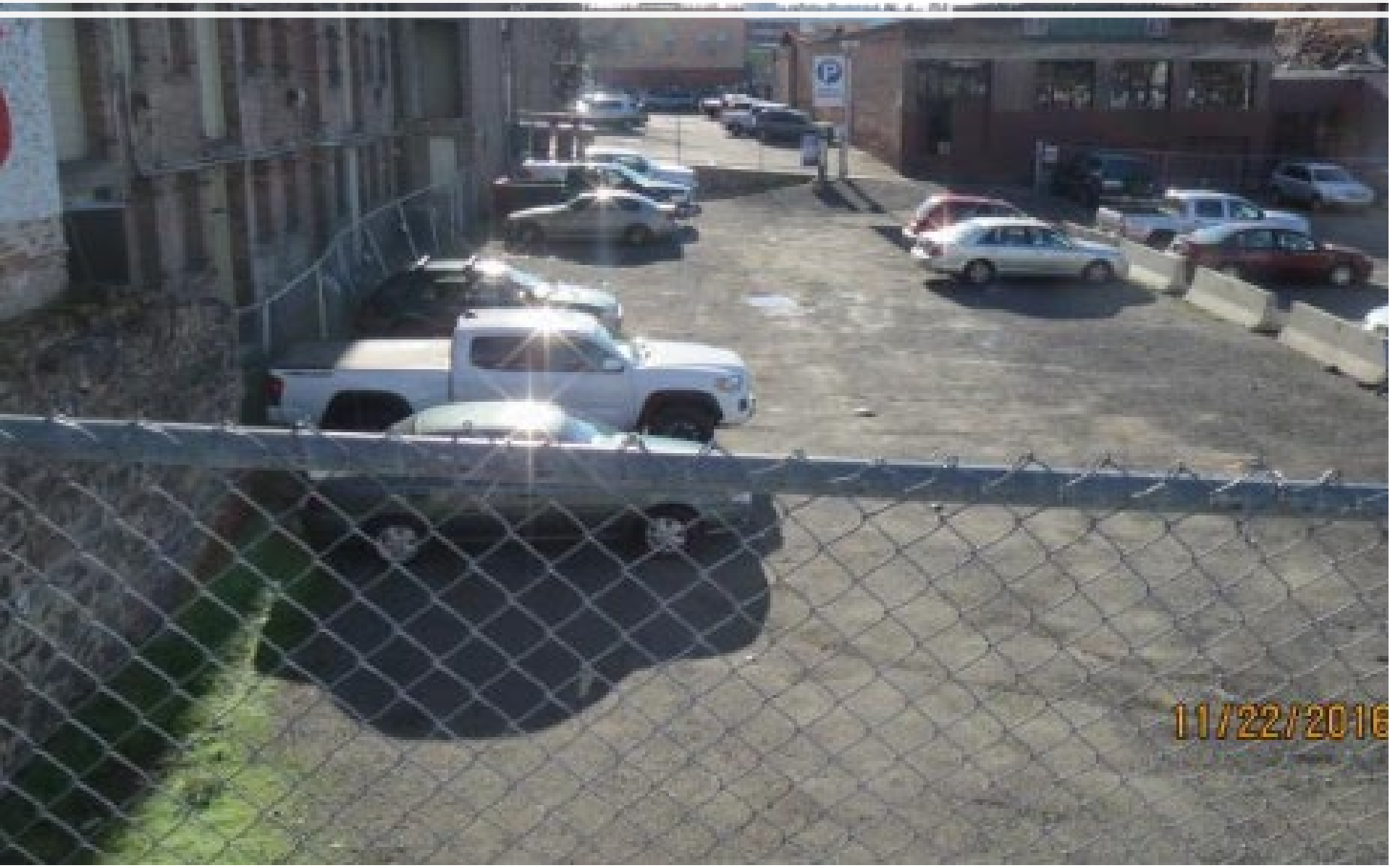
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

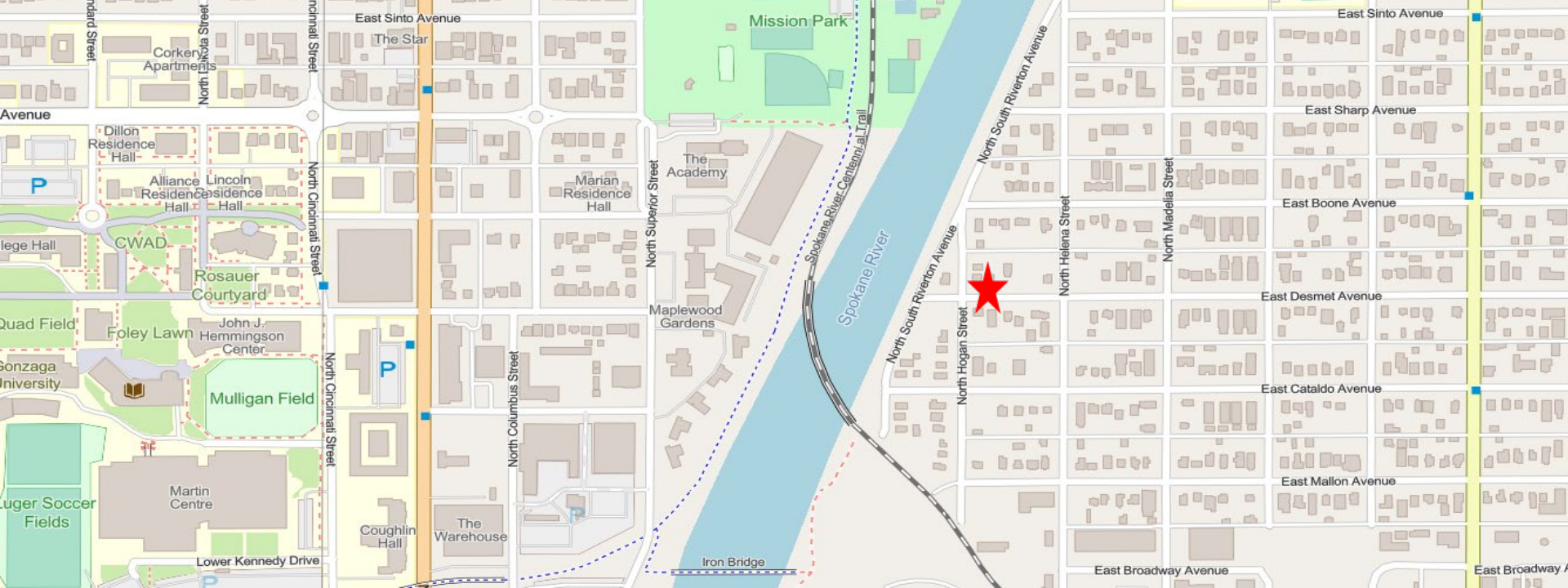
- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





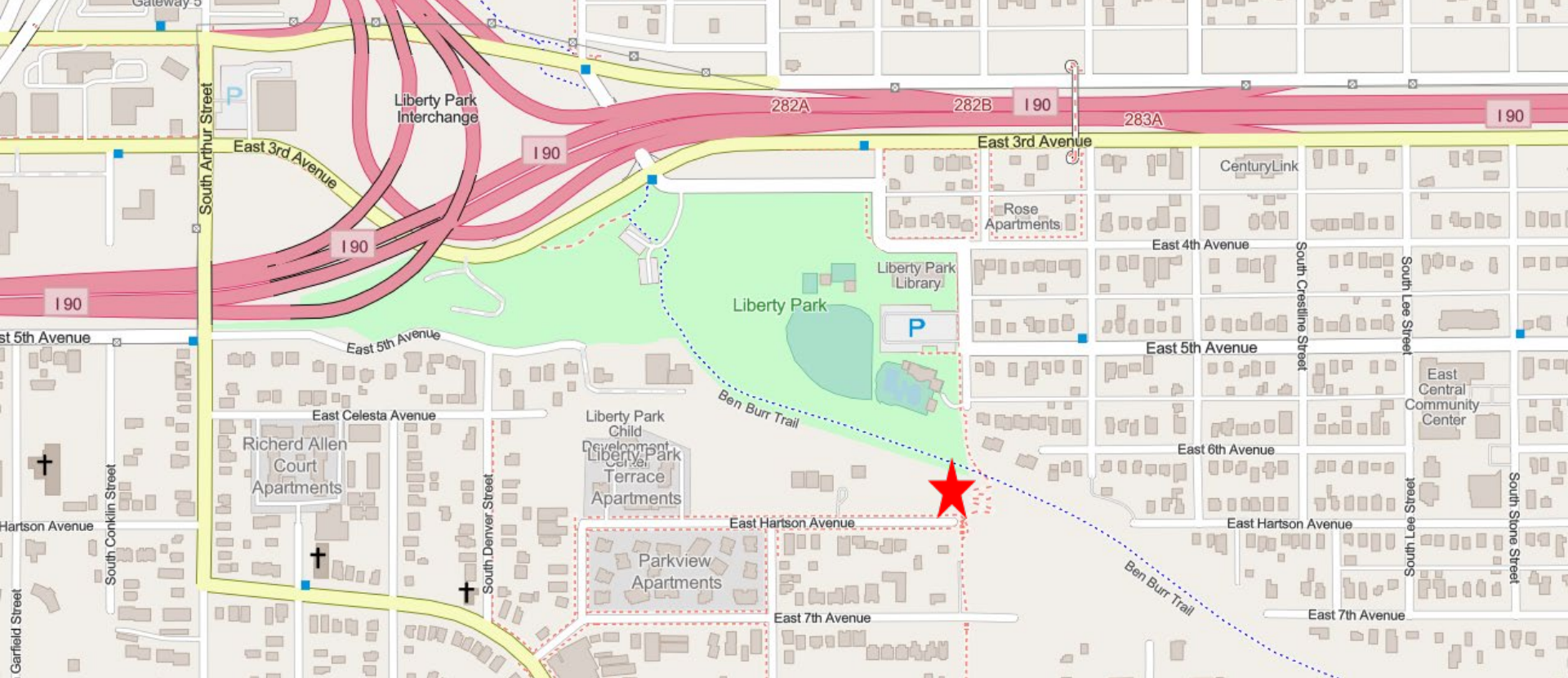
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





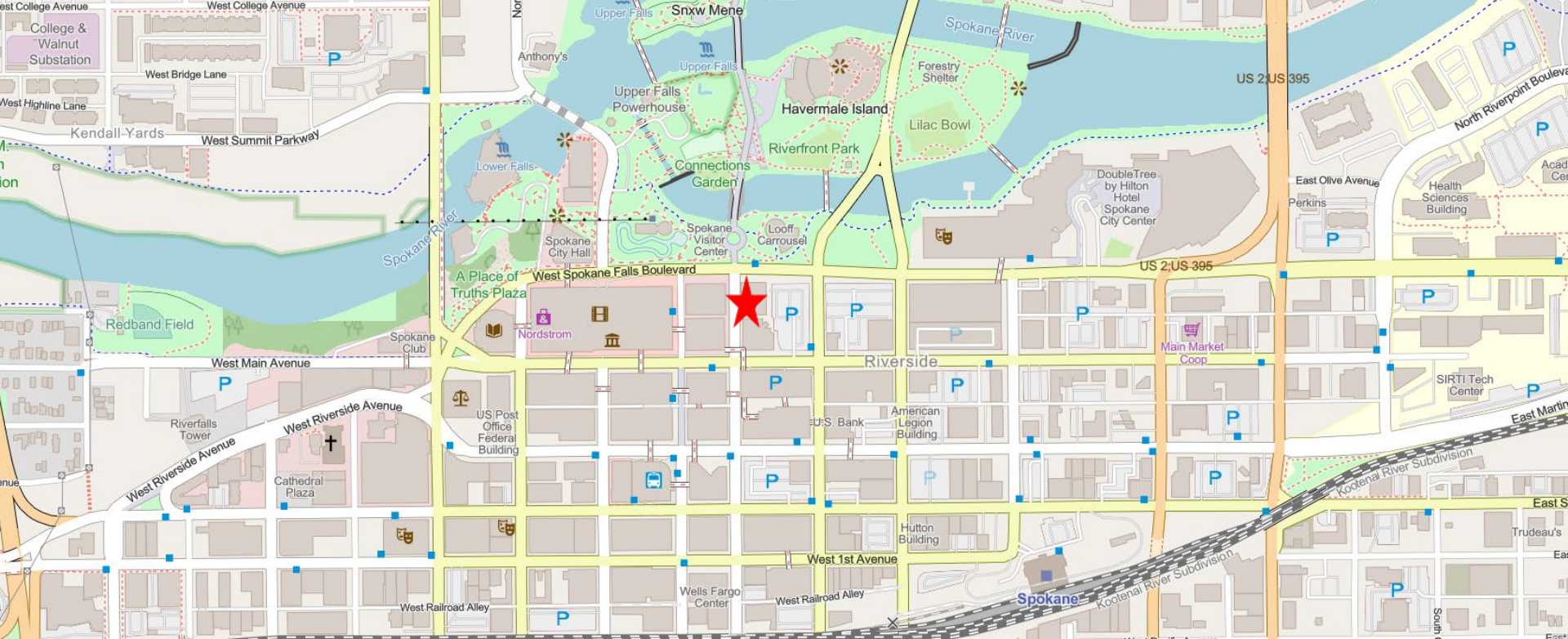
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units at 220 N Howard St.**

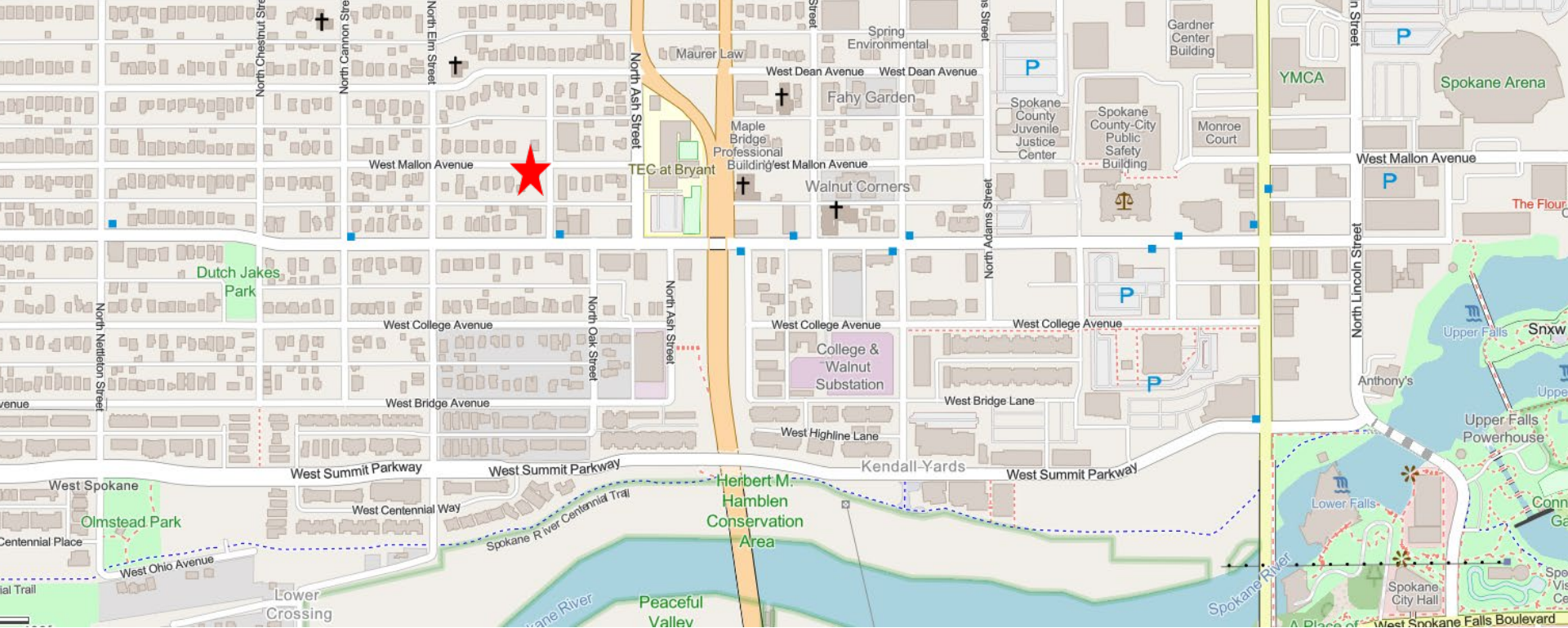
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

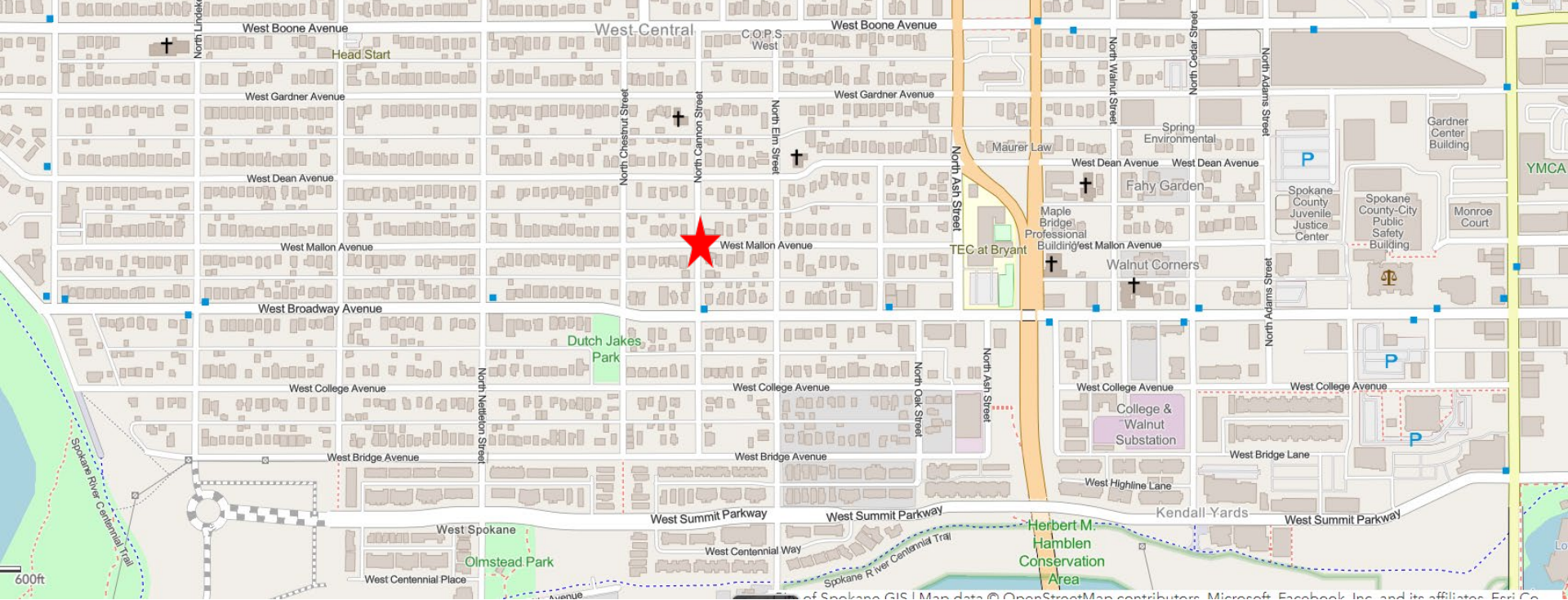
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1.1M**

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0653

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Contact Name/Phone

TERI STRIPES 6597

Contact E-Mail

TSTRIPES@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

MFTE CONDITIONAL AGREEMENT - HOWARD LOFTS

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

Multiple Family Housing Property Tax Exemption Conditional Agreement with Howard Partners, LLC & Gerry's Trees & Nursery, Inc for the future construction of approximately 8 units, at Parcel Number(s) 35184.1904, commonly known as 220 N Howard St.

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

GARDNER, SPENCER

Study Session\Other

Urban Experience

Division Director

GARDNER, SPENCER

Council Sponsor

CMs Kinnear and

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

PICCOLO, MIKE

smacdonald@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

sgardner@spokanecity.org

Additional Approvals

mpiccolo@spokanecity.org

Purchasing

Vadim Smelik (Applicant) vadim@kodiakgeneral.com

tstripes@spokanecity.org

jchurchill@spokanecity.org

rbenzie@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

This Conditional Agreement will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction.

Summary (Background)

in SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

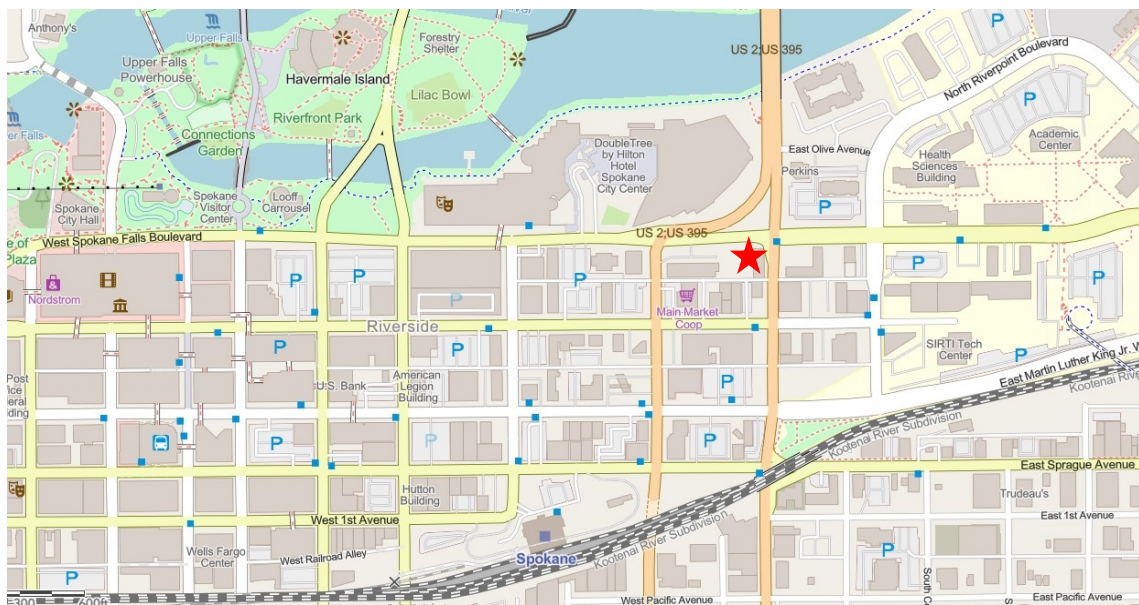
Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

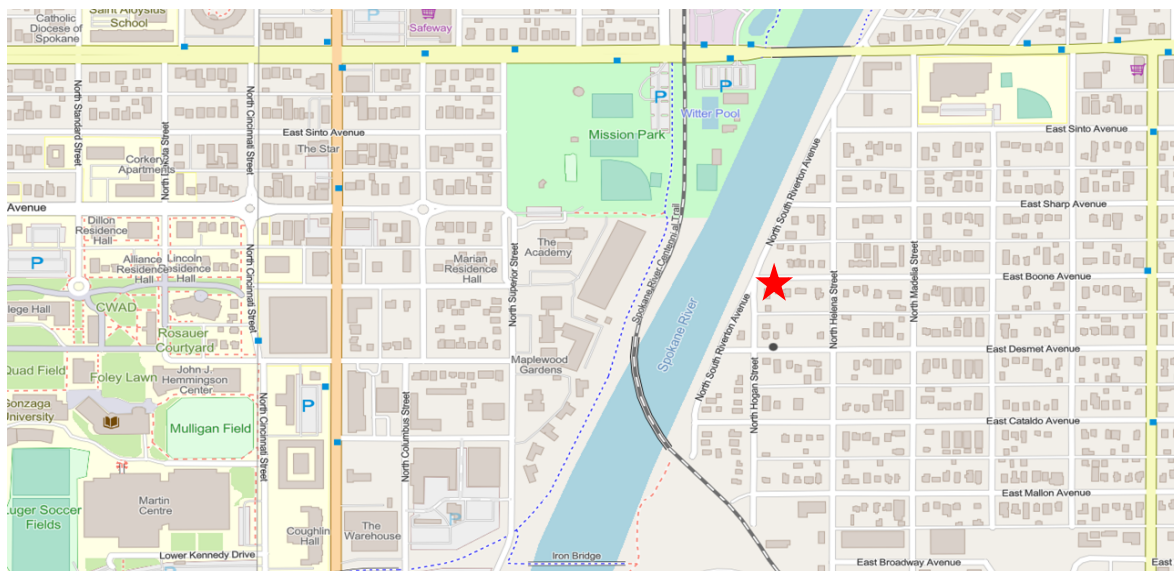
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

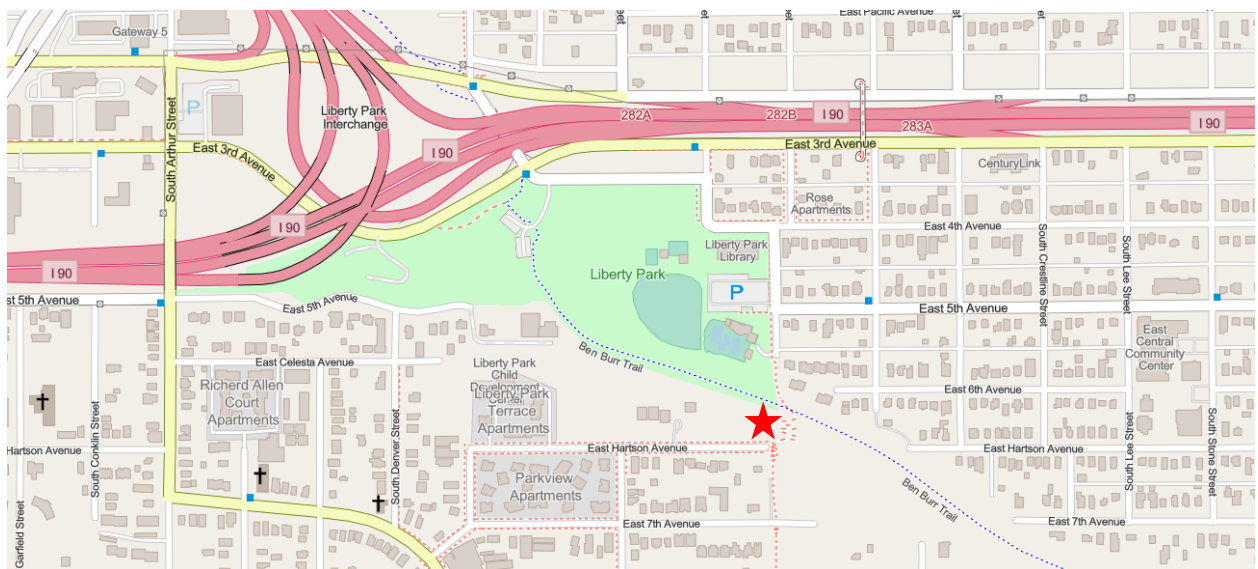
Site & Location: Abies House



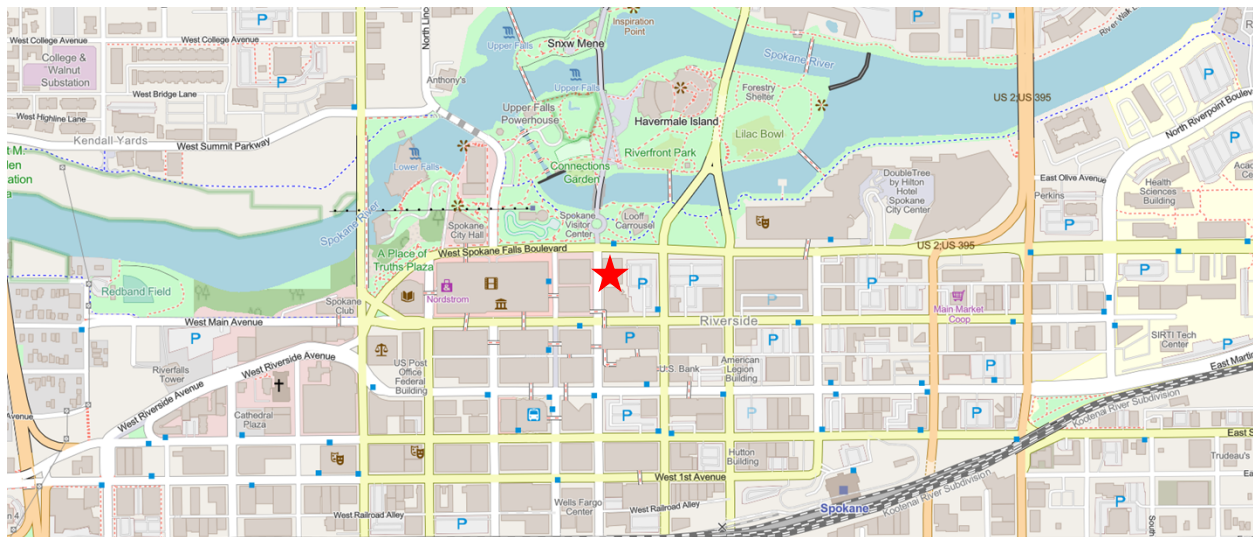
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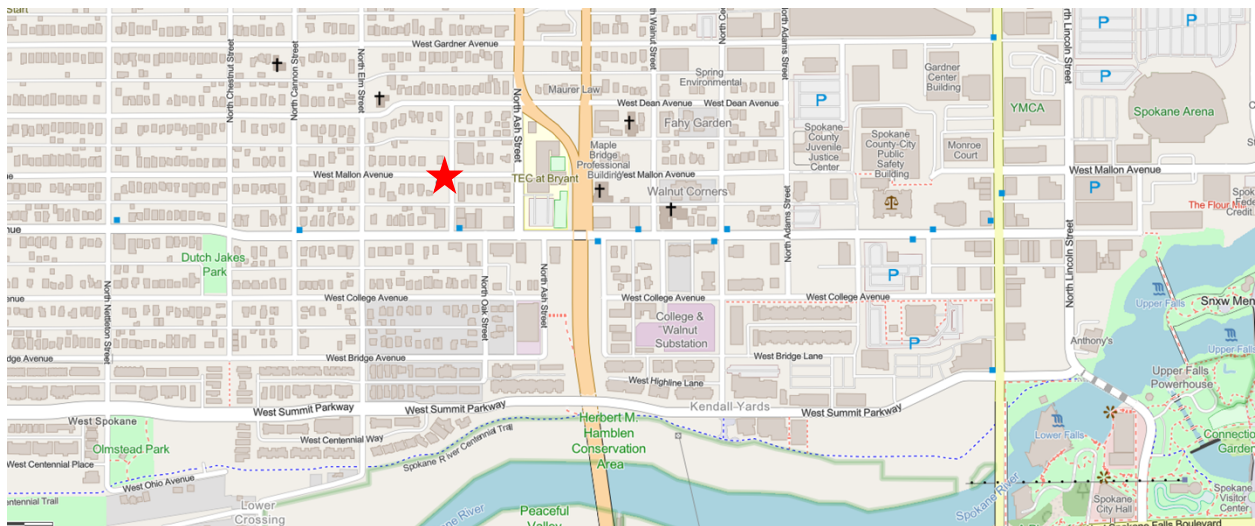
Site & Location: 1727 E. Hartson



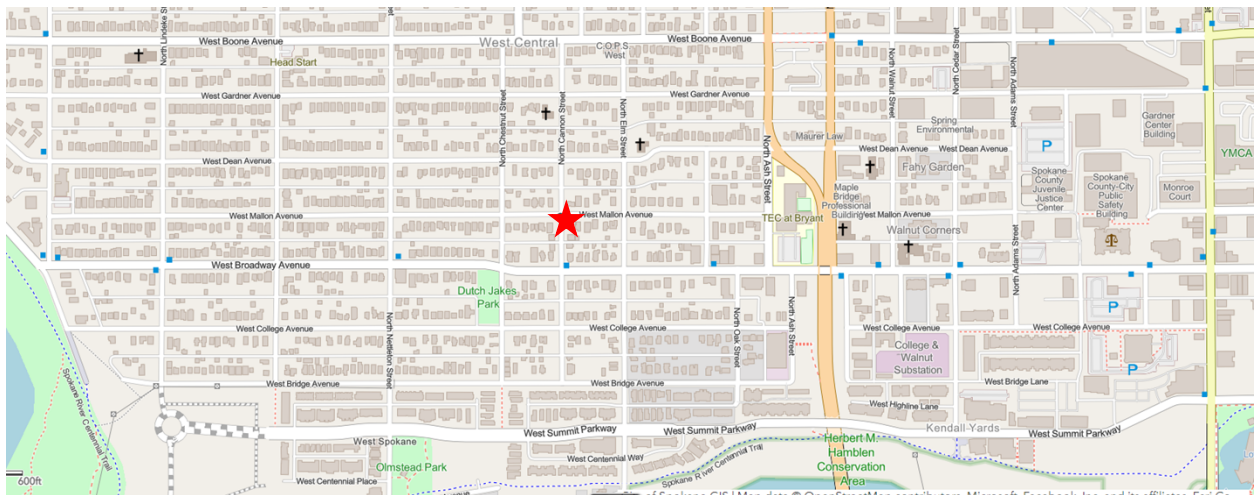
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



A photograph of a single-story building with horizontal siding, several windows boarded up with plywood, and a blue door. The building is surrounded by bare trees and a paved area in the foreground. The image is taken from a street-level perspective, showing the side of the building. The sky is overcast, and the ground is covered with fallen leaves. The timestamp "11/18/21, 10:17:07 AM" is visible in the bottom left corner, and the number "25131.5401" is in the bottom right corner.



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and Howard Partners, LLC & Gerry's Trees & Nursery, Inc, as "Owner/Taxpayer" whose business address is 225 W Main Ave #200, Spokane, WA 99201.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

RES & ADD SPOKANE FALLS PTN OF LT 4-5 BLK 10 DAF: S55FT OF W48.25FT OF LT 4 & S55FT OF LT 5 TOG W/ W1/2 OF VAC ALLEY LYG ELY & ADJ TO (ORD# 22098 - 7308220215)

Assessor's Parcel Number(s) 35184.1904, commonly known as 218-220 N Howard.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; --
NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 8 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing

units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is

signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287 adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

HOWARD PARTNERS, LLC

By: _____

By _____

Mayor, Nadine Woodward

Its: _____

Attest:

Approved as to form:

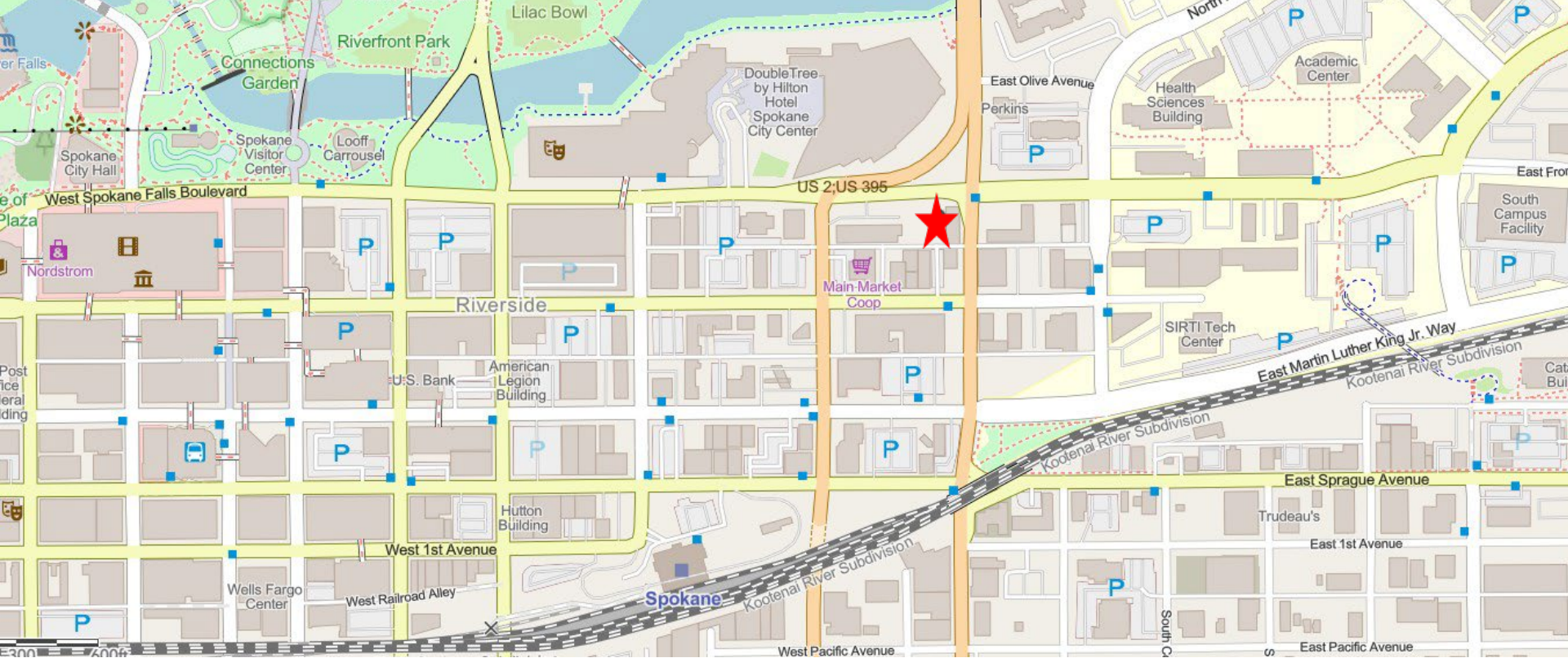
City Clerk

Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

- A. The purposes of this chapter are to:
1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
 3. increase the supply of mixed-income multifamily housing opportunities within the City;
 4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
 5. promote community development, neighborhood revitalization, and availability of affordable housing;
 6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
 7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



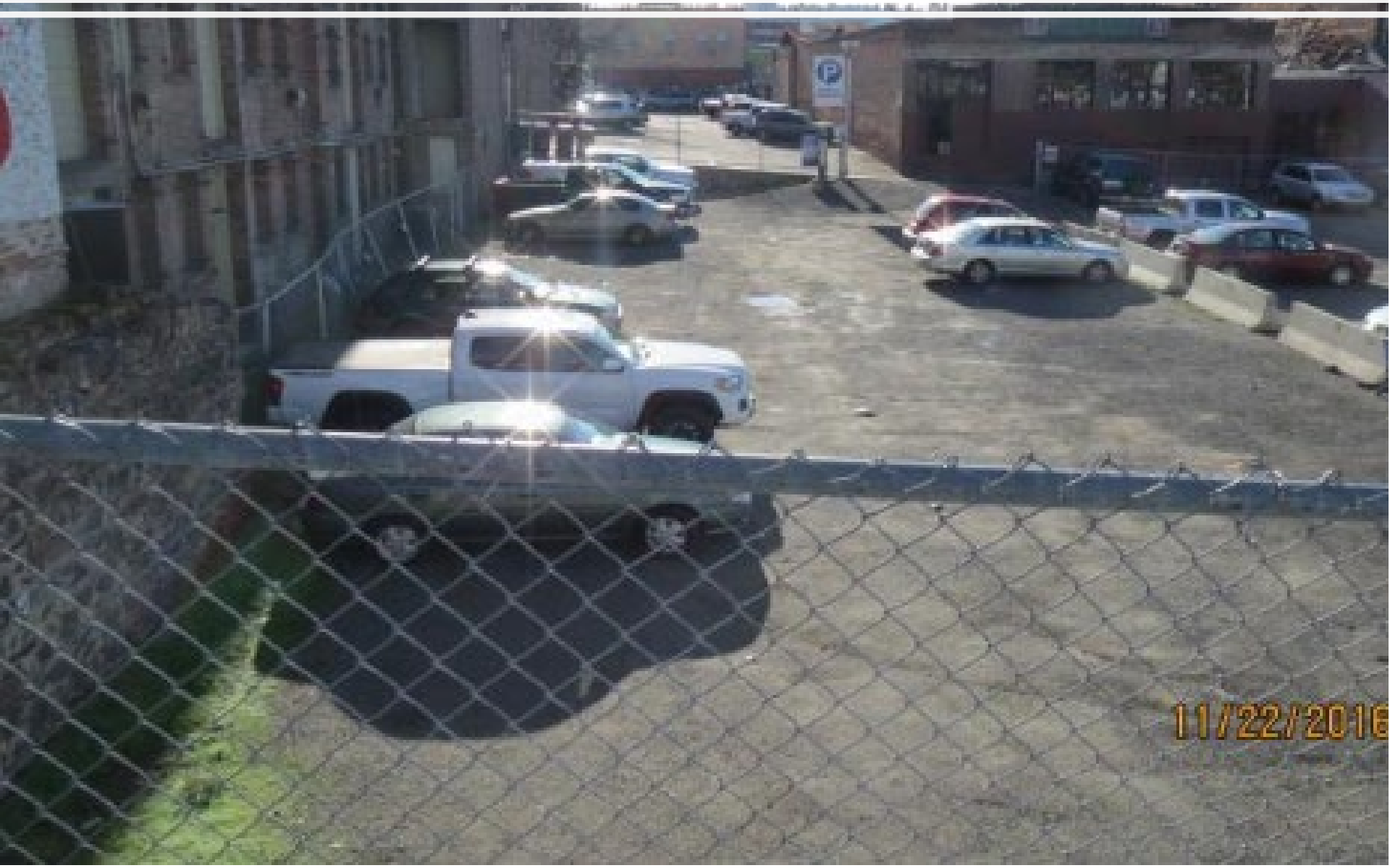
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

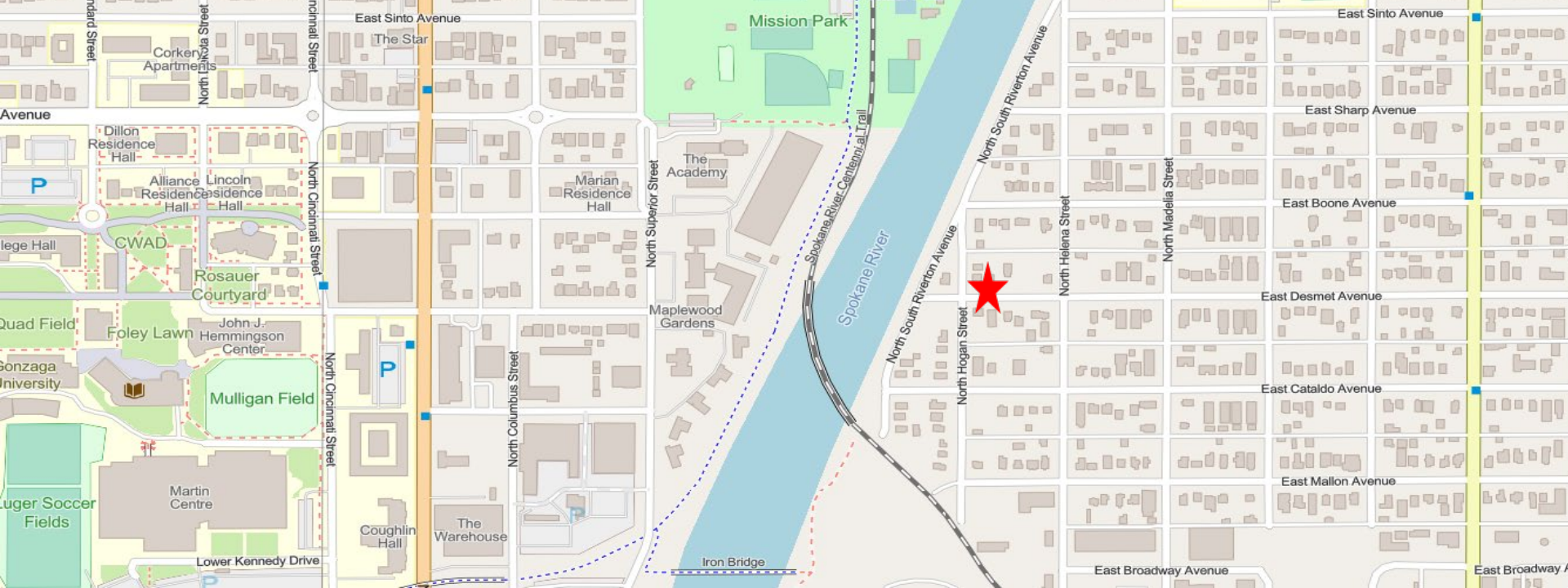
- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





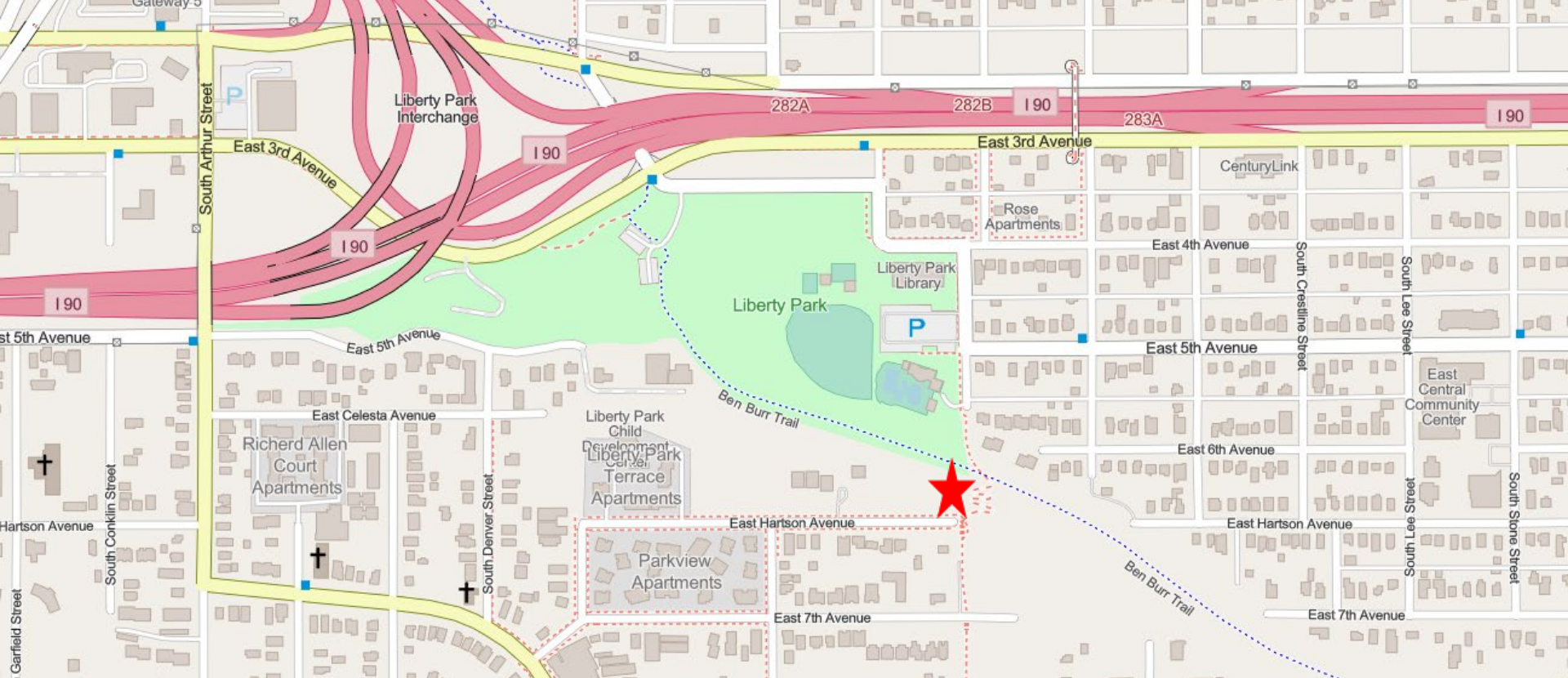
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





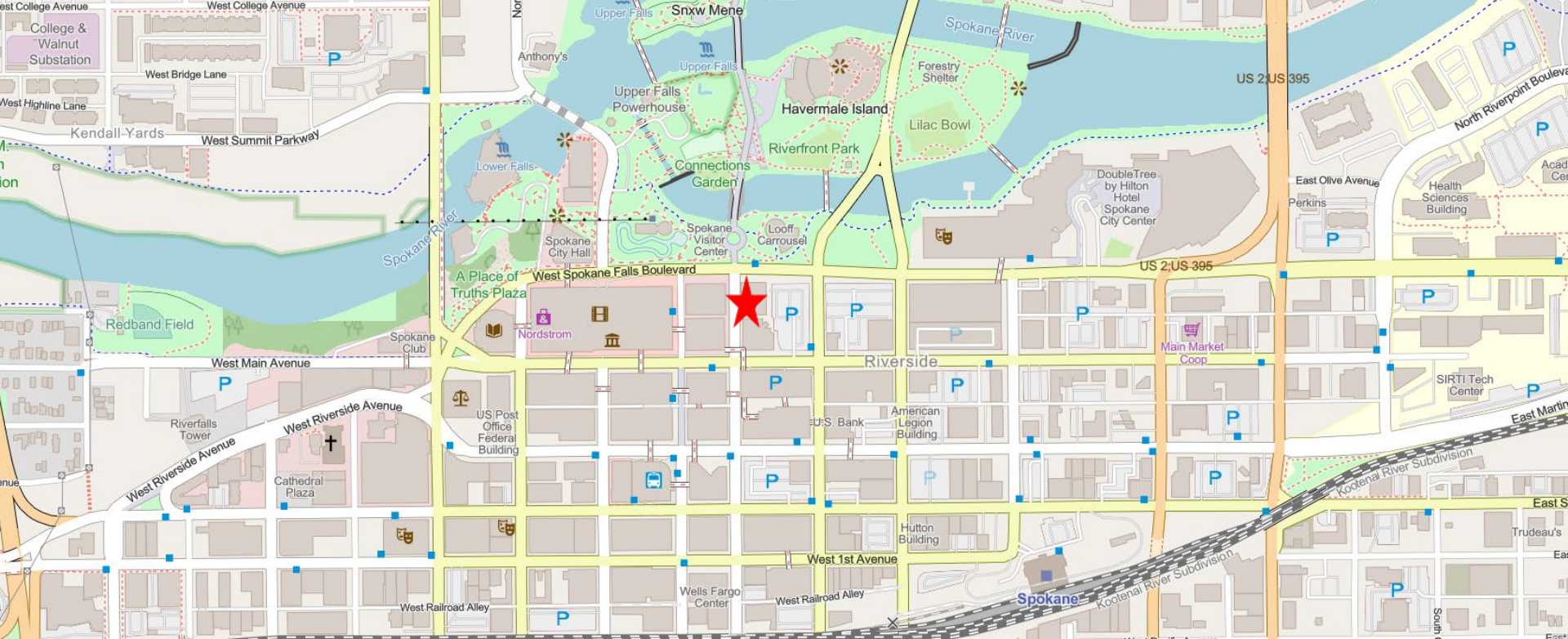
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units at 220 N Howard St.**

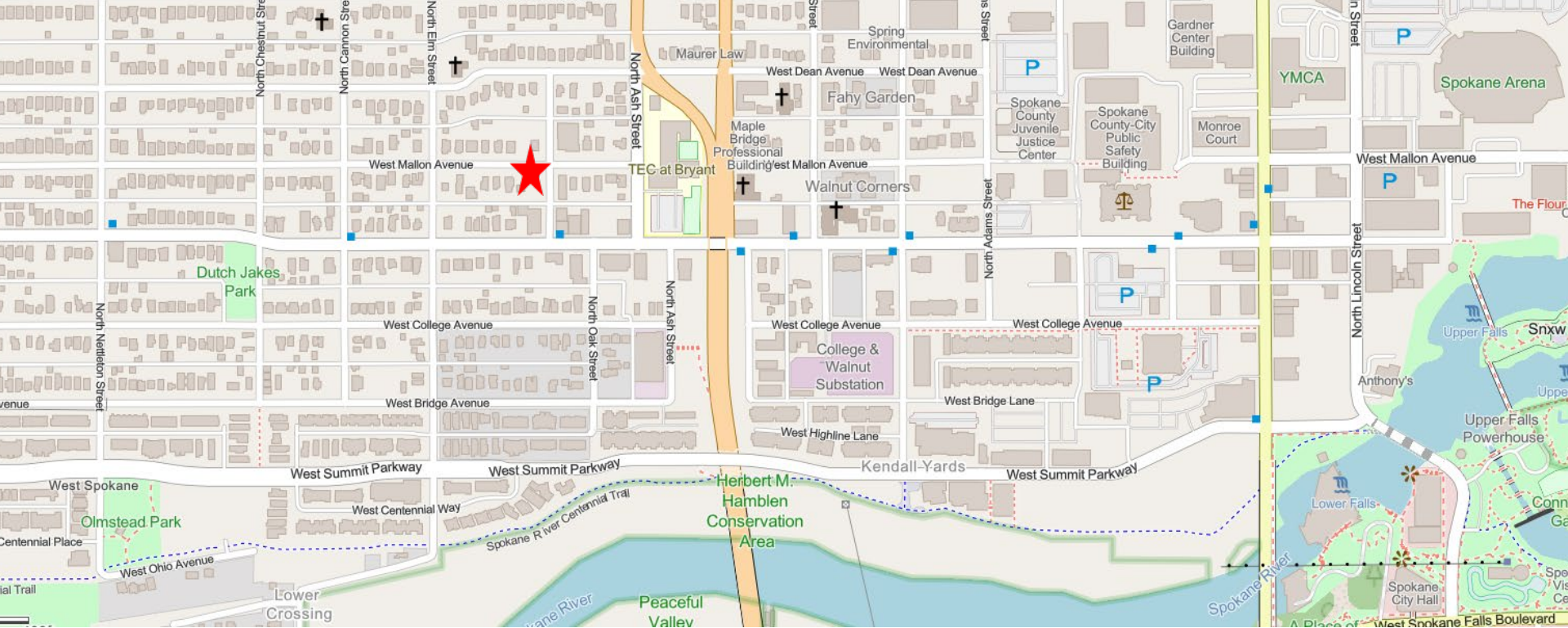
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

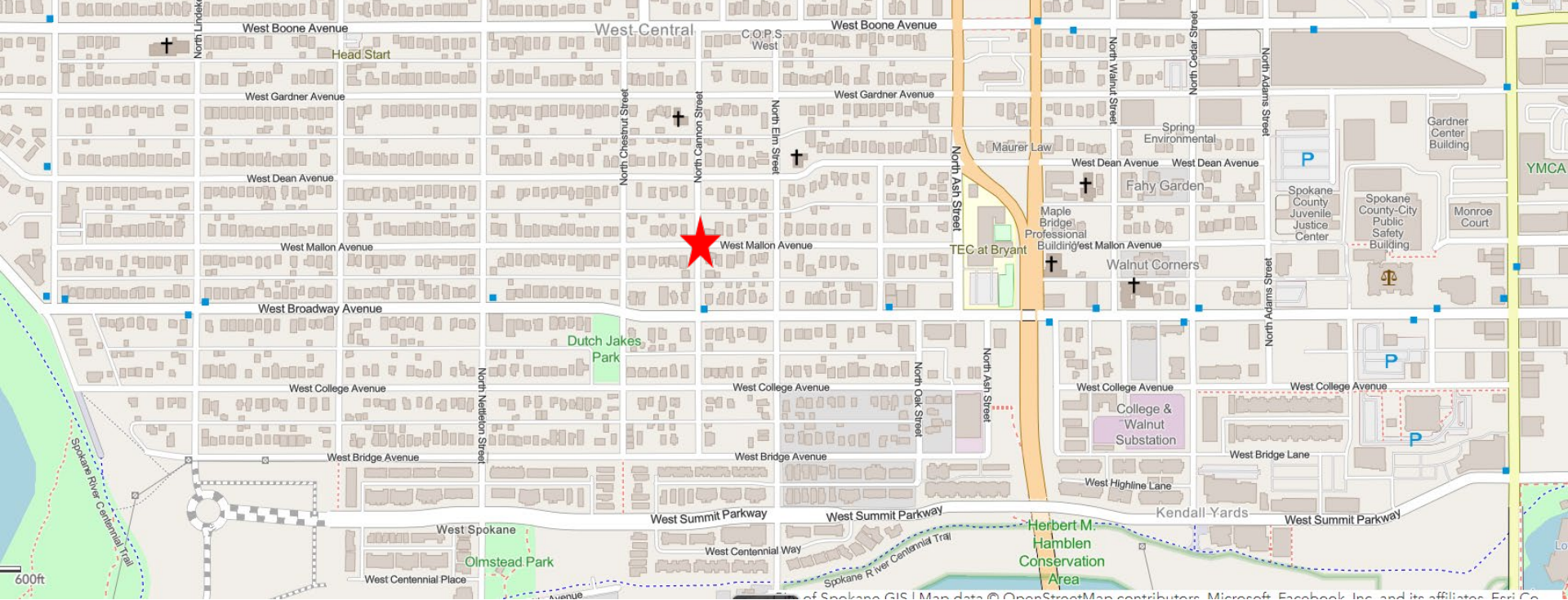
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$1.1M

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

OPR 2022-0654

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Contact Name/Phone

TERI STRIPES 6597

Contact E-Mail

TSTRIPES@SPOKANECITY.ORG

Agenda Item Type

Contract Item

Agenda Item Name

MFTE CONDITIONAL AGREEMENT - BOONE APARTMENTS

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

Multiple Family Housing Property Tax Exemption Conditional Agreement with BRAKLY INVESTMENTS, LLC for the future construction of approximately 9 units, at Parcel Number(s) 25131.5401, commonly known as 2001 W Boone. This Conditional Agreement will

Summary (Background)

Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility. Staff has determined that the Conditional application meets the Project Eligibility defined in SMC 08.15.040 and is located in a previously adopted Residential Target Areas identified in

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

GARDNER, SPENCER

Study Session\Other

Urban Experience

Division Director

GARDNER, SPENCER

Council Sponsor

CMs Stratton and

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

PICCOLO, MIKE

smacdonald@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

sgardner@spokanecity.org

Additional Approvals

mpiccolo@spokanecity.org

Purchasing

Vadim Smelik (applicant):

tstripes@spokanecity.org

jchurchill@spokanecity.org

rbenzie@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor's Office post construction.

Summary (Background)

SMC 08.15.030. Once the project is constructed, the applicant intends to rent units at a market rate.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

Urban Experience – September 2022

Submitting Department	Planning and Economic Development
Contact Name & Phone	Teri Stripes, ext 6597
Contact Email	Tstripes@spokanecity.org
Council Sponsor(s)	District CMs Cathcart & Bingle, Kinnear & Wilkerson, Stratton & Zapone
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s)
Summary (Background)	<p>Chapter 84.14 RCW authorizes the City to create a multiple family housing property tax exemption program and to certify qualified property owners for that property tax exemption. SMC 08.15 Multiple-family Housing Property Tax Exemption outlines the City of Spokane MFTE Program and project eligibility.</p> <p>Staff has determined that all six of the Conditional applications Abies House, meet the Project Eligibility defined in SMC 08.15.040 and are located in a previously adopted Residential Target Areas identified in SMC 08.15.030.</p> <p>Once the projects are constructed Abies, Mallon and Boone intend to finalize as 12-yr exemptions -- meeting the income and rent restrictions.</p> <p>These Conditional Agreements authorize the appropriate city official to enter into the Multiple Family Housing Property Tax Exemption Conditional Agreements, which will ultimately result in the issuance of a final certificate of tax exemptions to be filed with the Spokane County Assessor's Office post construction.</p>
Proposed Council Action & Date:	<p>Seeking approval of the six (6) MFTE Conditional Agreement(s) for:</p> <p>District 1 CM Sponsors: Cathcart & Bingle Abies House at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 167-units at 7 W Spokane Falls Blvd <ul style="list-style-type: none"> Property is zoned DTG and the proposed use is allowed. Estimated Construction Costs of all phases: \$40M Located in the Riverside neighborhood. <p>Desmet at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> Project Details: The applicant applied for a Conditional MFTE Agreement for 4-units at 1525 E DESMET <ul style="list-style-type: none"> Property is zoned RMF and the proposed use is allowed. Estimated Construction Costs of all phases: \$560K Located in the Chief Garry Park neighborhood.

	<p>District 2 CM Sponsors: Kinnear and Wilkerson 1727 E Hartson at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for two buildings of 28-units at 1727 E Hartson <ul style="list-style-type: none"> ○ Property is zoned RMF and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$5M ○ Located in the East Central neighborhood. <p>Howard Street Lofts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 8-units at 220 N Howard St. <ul style="list-style-type: none"> ○ Property is zoned DTC-100 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$2.1M ○ Located in the Riverside neighborhood. <p>District 3 CM Sponsors: Stratton & Zappone Mallon Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 1801 W MALLON AVE <ul style="list-style-type: none"> ○ Property is zoned RHD-35 and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1.1M ○ Located in the West Central neighborhood <p>Boone Apts at the Sept 26, 2022 City Council Meeting.</p> <ul style="list-style-type: none"> • Project Details: The applicant applied for a Conditional MFTE Agreement for 9-units at 2001 W BOONE AVE <ul style="list-style-type: none"> ○ Property is zoned HRD and the proposed use is allowed. ○ Estimated Construction Costs of all phases: \$1M ○ Located in the West Central neighborhood
<p>Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A</p> <p>Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source:</p> <p>Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring</p> <p>Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts</p> <p>What impacts would the proposal have on historically excluded communities?</p> <p>SMC 08.15 Multi- Family Housing Property Tax Exemption A. The purposes of this chapter are to:</p> <ol style="list-style-type: none"> 1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City; 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing; 	

3. increase the supply of mixed-income multifamily housing opportunities within the City;
4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
5. promote community development, neighborhood revitalization, and availability of affordable housing;
6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
7. encourage additional housing in areas that are consistent with planning for public transit systems.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

RCW [84.14.100](#)

Report—Filing—Department of commerce audit or review—Guidance to cities and counties. (*Expires January 1, 2058.*)

(1) Thirty days after the anniversary of the date of the certificate of tax exemption and each year for the tax exemption period, the owner of the rehabilitated or newly constructed property, or the qualified nonprofit or local government that will assure permanent affordable homeownership for at least 25 percent of the units for properties receiving an exemption under RCW [84.14.021](#), must file with a designated authorized representative of the city or county an annual report indicating the following:

(a) A statement of occupancy and vacancy of the rehabilitated or newly constructed property during the twelve months ending with the anniversary date;

(b) A certification by the owner that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in RCW [84.14.020](#) since the date of the certificate approved by the city or county;

(c) A description of changes or improvements constructed after issuance of the certificate of tax exemption; and

(d) Any additional information requested by the city or county in regards to the units receiving a tax exemption.

(2) **All cities or counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, must report annually by April 1st of each year, beginning in 2007, to the department of commerce. A city or county must be in compliance with the reporting requirements of this section to offer certificates of tax exemption for multiunit housing authorized in this chapter. The report must include the following information:**

(a) The number of tax exemption certificates granted;

(b) The total number and type of units produced or to be produced;

(c) The number, size, and type of units produced or to be produced meeting affordable housing requirements;

(d) The actual development cost of each unit produced;

(e) The total monthly rent or total sale amount of each unit produced;

(f) The annual household income and household size for each of the affordable units receiving a tax exemption and a summary of these figures for the city or county; and

(g) The value of the tax exemption for each project receiving a tax exemption and the total value of tax exemptions granted.

(3)(a) The department of commerce must adopt and implement a program to effectively audit or review that the owner or operator of each property for which a certificate of tax exemption has been issued, except for those properties receiving an exemption that are owned or operated by a nonprofit or for those properties receiving an exemption from a city or county that operates an independent audit or review program, is offering the number of units at rents as committed to in the approved application for an exemption and that the tenants are being properly screened to be qualified for an income-restricted unit. The audit or review program must be adopted in consultation with local governments and other stakeholders and may be based on auditing a percentage of income-restricted units or properties annually. A private owner or operator of a property for which a certificate of tax exemption has been issued under this chapter, must be audited at least once every five years.

(b) If the review or audit required under (a) of this subsection for a given property finds that the owner or operator is not offering the number of units at rents as committed to in the approved application or is not properly screening tenants for income-restricted units, the department of commerce must notify the city or county and the city or county must impose and collect a sliding scale penalty not to exceed an amount calculated by subtracting the amount of rents that would have been collected had the owner or operator complied with their commitment from the amount of rents collected by the owner or operator for the income-restricted units, with consideration of the severity of the noncompliance. If a subsequent review or audit required under (a) of this subsection for a given property finds continued substantial noncompliance with the program requirements, the exemption certificate must be canceled pursuant to RCW [84.14.110](#).

(c) The department of commerce may impose and collect a fee, not to exceed the costs of the audit or review, from the owner or operator of any property subject to an audit or review required under (a) of this subsection.

(4) The department of commerce must provide guidance to cities and counties, which issue certificates of tax exemption for multiunit housing that conform to the requirements of this chapter, on best practices in managing and reporting for the exemption programs authorized under this chapter, including guidance for cities and counties to collect and report demographic information for tenants of units receiving a tax exemption under this chapter.

(5) This section expires January 1, 2058.

[\[2021 c 187 § 5; 2012 c 194 § 9; 2007 c 430 § 10; 1995 c 375 § 13.\]](#)

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

[Title 08](#) Taxation and Revenue

[Chapter 08.15](#) Multiple-family Housing Property Tax Exemption

[Section 08.15.100](#) **Annual Certification and Affordability Certification**

Within thirty days of the anniversary of the date the final certificate of tax exemption was recorded at the County and each year thereafter, for the tax exemption period, the property owner shall file a certification with the director, verified upon oath or affirmation, which shall contain such information as the director may deem necessary or useful, and shall include the following information:

1. A statement of occupancy and vacancy of the multi-family units during the previous year.
2. A certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in [SMC 8.15.090](#) since the date of filing of the final certificate of tax

exemption, and continues to be in compliance with the contract with the City and the requirements of this chapter; and

3. If the property owner rents the affordable multi-family housing units, the property owner shall file with the City a report indicating the household income of each initial tenant qualifying as low and moderate-income in order to comply with the twenty percent requirement of [SMC 8.15.090\(A\)\(2\)\(b\)](#) and RCW 84.14.020(1)(ii)(B).
 - a. The reports shall be on a form provided by the City and shall be signed by the tenants.
 - b. Information on the incomes of occupants of affordable units shall be included with the application for the final certificate of tax exemption, and shall continue to be included with the annual report for each property during the exemption period.
4. A description of any improvements or changes to the property made after the filing of the final certificate or last declaration, as applicable.

B. Failure to submit the annual declaration may result in cancellation of the tax exemption.

Date Passed: Monday, August 21, 2017

Effective Date: Saturday, October 7, 2017

ORD C35524 Section 8

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Land Use Policies:

- LU 1.4 Higher Density Residential Uses
- LU 3.5 Mix of Uses in Centers
- LU 4.2 Land Uses That Support Travel Options and Active Transportation
- LU 4.6 Transit-Supported Development

Comprehensive Plan Housing Policies:

- H 1.9 Mixed-Income Housing
- H 1.4 Use of Existing Infrastructure
- H 1.10 Lower-Income Housing Development Incentives
- H 1.11 Access to Transportation
- H 1.18 Distribution of Housing Options

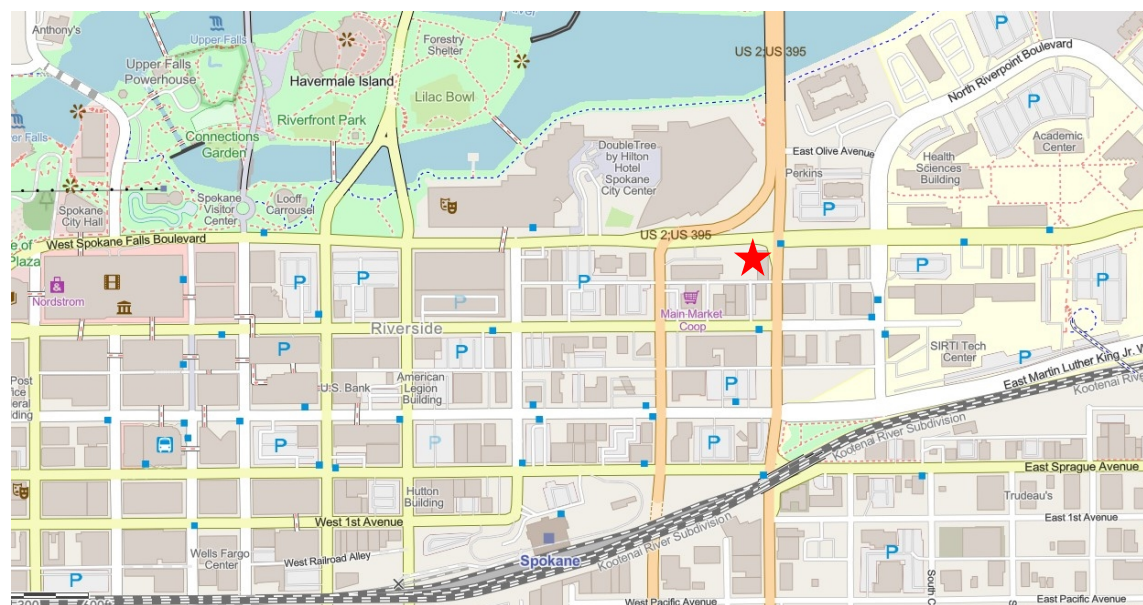
Comprehensive Plan Economic Development Policies:

- ED 2.4 Mixed-Use
- ED 7.4 Tax Incentives for Land Improvement

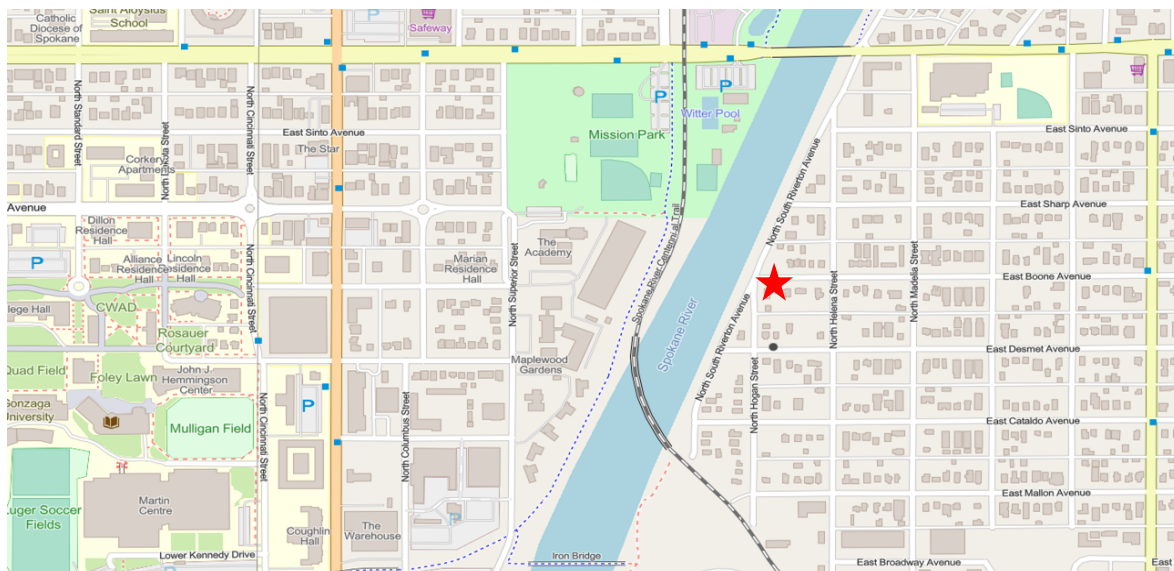
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7 W SPOKANE FALLS BLVD

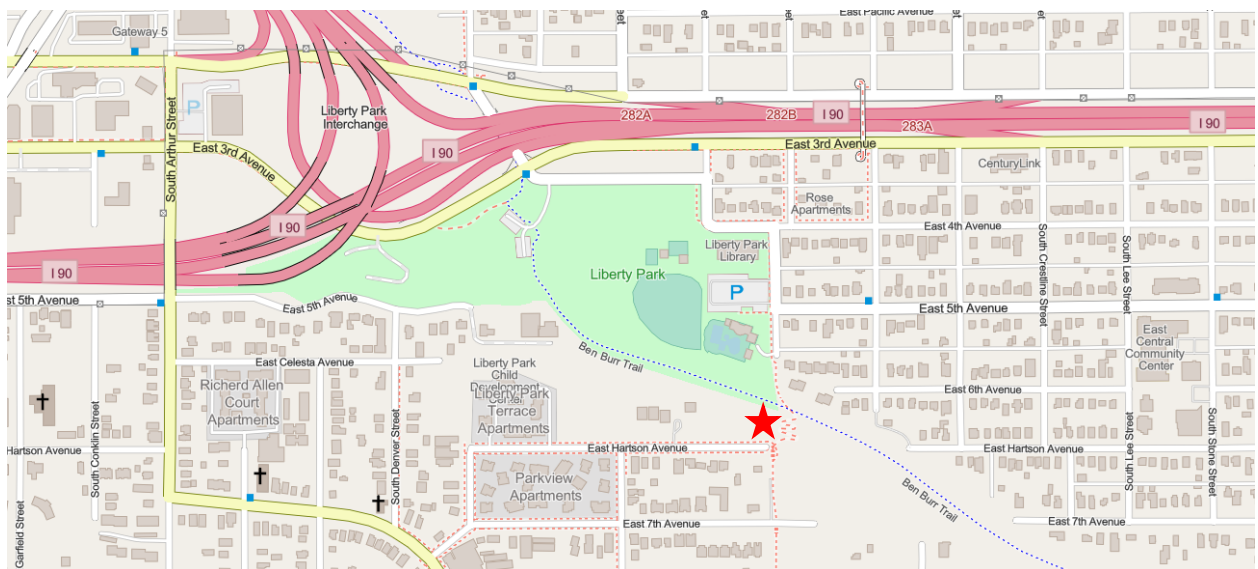
11/22/2016



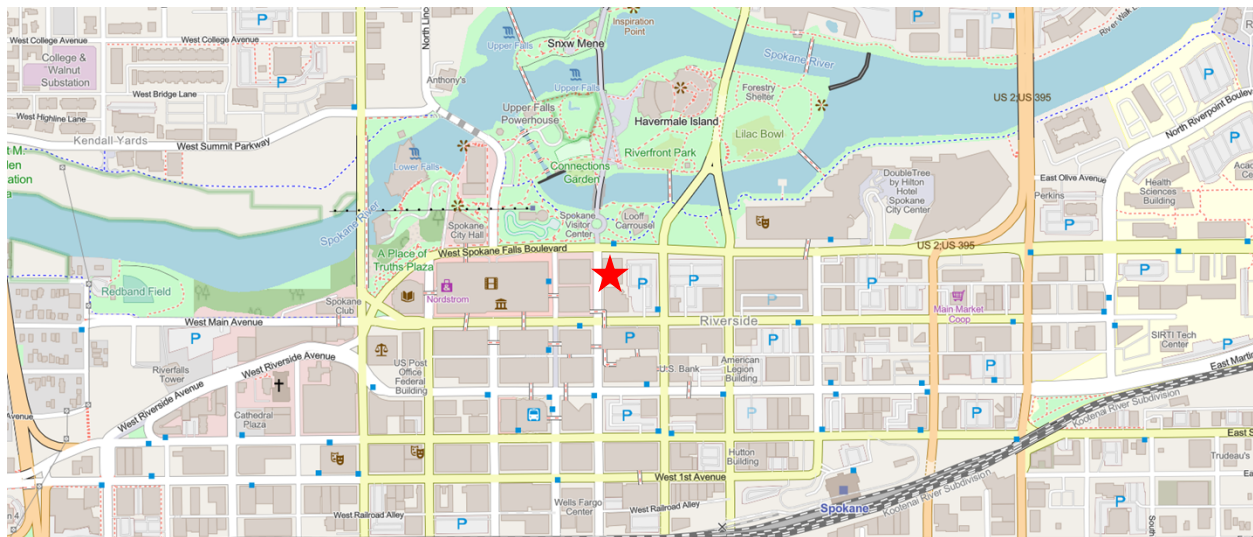
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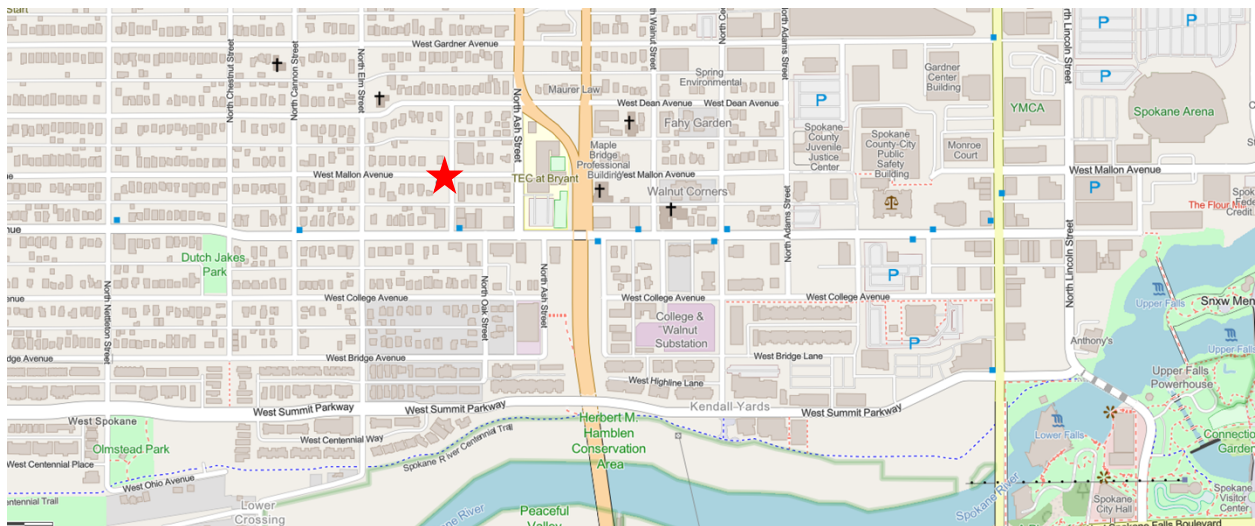
Site & Location: 1727 E. Hartson



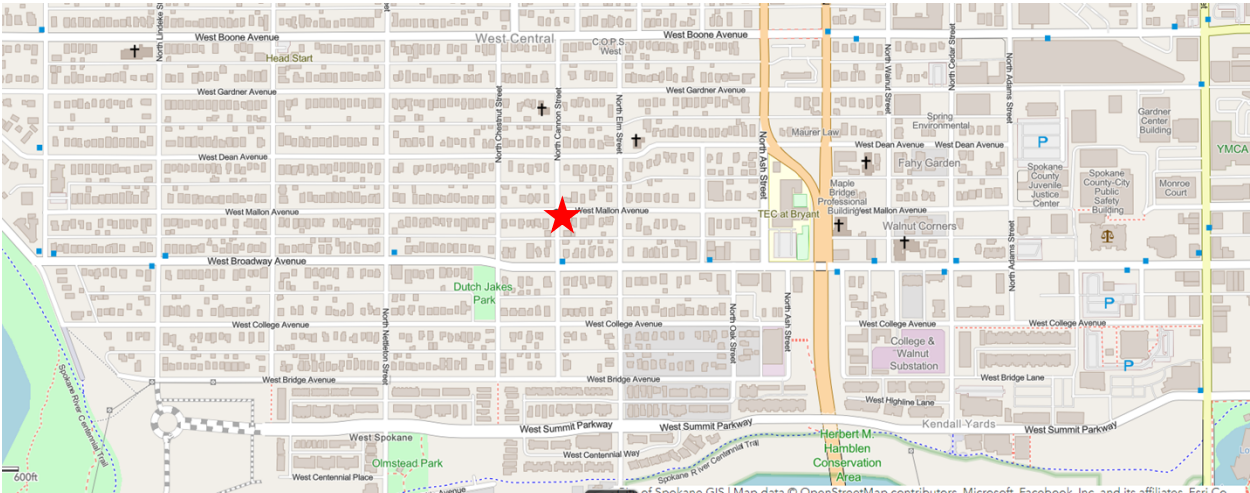
Site & Location: Howard Street Lofts



Site & Location: Mallon Apartments



Site & Location: Boone Apartments



MULTIPLE FAMILY HOUSING PROPERTY
TAX EXEMPTION AGREEMENT

THIS AGREEMENT is between the City of Spokane, a Washington State municipal corporation, as "City", and BRAKLY INVESTMENTS, LLC, as "Owner/Taxpayer" whose business address is 5515 E 25TH AVE, SPOKANE, WA, 99223-2312.

W I T N E S S E T H:

WHEREAS, the City has, pursuant to the authority granted to it by Chapter 84.14 RCW, designated various residential targeted areas for the provision of a limited property tax exemption for new and rehabilitated multiple family residential housing; and

WHEREAS, the City has, through Chapter 8.15 SMC, enacted a program whereby property owner/taxpayers may qualify for a Final Certificate of Tax Exemption which certifies to the Spokane County Assessor that the Owner/Taxpayer is eligible to receive the multiple family housing property tax exemption; and

WHEREAS, the Owner/Taxpayer is interested in receiving the multiple family property tax exemption for new multiple family residential housing units in a residential targeted area; and

WHEREAS, the Owner/Taxpayer has submitted to the City a complete application form for no fewer than a total of four new multiple family permanent residential housing units to be constructed on property legally described as:

IDES 3RD L1 B3

Assessor's Parcel Number(s) 25131.5401, commonly known as 2001 W Boone.

WHEREAS, the City has determined that the improvements will, if completed as proposed, satisfy the requirements for a Final Certificate of Tax Exemption; -- NOW, THEREFORE,

The City and the Owner/Taxpayer do mutually agree as follows:

1. The City agrees to issue the Owner/Taxpayer a Conditional Certificate of Acceptance of Tax Exemption subsequent to the City Council's approval of this agreement.

2. The project must comply with all applicable zoning requirements, land use requirements, design review recommendations and all building, fire, and housing code requirements contained in the Spokane Municipal Code at the time a complete application for a building permit is received. However, if the proposal includes rehabilitation or demolition in preparation for new construction, the residential portion of the building shall fail to comply with one or more standards of applicable building or housing codes, and the rehabilitation improvements shall achieve compliance with the applicable building and construction codes.

3. If the property proposed to be rehabilitated is not vacant, the Owner/Taxpayer shall provide each existing tenant with housing of comparable size, quality and price and a reasonable opportunity to relocate.

4. The Owner/Taxpayer intends to construct on the site, approximately 9 new multiple family residential housing units substantially as described in their application filed with and approved by the City. In no event shall such construction provide fewer than a total of four multiple family permanent residential housing units.

5. The Owner/Taxpayer agrees to complete construction of the agreed-upon improvements within three years from the date the City issues the Conditional Certificate of Acceptance of Tax Exemption or within any extension granted by the City.

6. The Owner/Taxpayer agrees, upon completion of the improvements and upon issuance by the City of a temporary or permanent certificate of occupancy, to file with the City's Business & Development Services Department the following:

(a) a statement of the actual development cost of each multiple family housing unit, and the total expenditures made in the rehabilitation or construction of the entire property;

(b) a description of the completed work and a statement that the rehabilitation improvements or new construction of the Owner/Taxpayer's property qualifies the property for the exemption;

(c) a statement that the project meets the affordable housing requirements, if applicable; and

(d) a statement that the work was completed within the required three-year period or any authorized extension of the issuance of the conditional certificate of tax exemption.

7. The City agrees, conditioned on the Owner/Taxpayer's successful completion of the improvements in accordance with the terms of this Agreement and on the Owner/Taxpayer's filing of the materials described in Paragraph 6 above, to file a Final Certificate of Tax Exemption with the Spokane County Assessor indicating that the Owner/Taxpayer is qualified for the limited tax exemption under Chapter 84.14 RCW.

8. The Owner/Taxpayer agrees, within 30 days following the first anniversary of the County's filing of the Final Certificate of Tax Exemption and each year thereafter for a period of twelve years, to file a declaration with the City's Business and Development Services Department, verified upon oath and indicating the following:

(a) a statement of occupancy and vacancy of the multiple family units during the previous year;

(b) a certification that the property has not changed use and, if applicable, that the property has been in compliance with the affordable housing requirements as described in SMC 8.15.090 since the date of the filing of the Final Certificate of Tax Exemption, and continues to be in compliance with this Agreement and the requirements of SMC Chapter 8.15; and

(c) a description of any improvements or changes to the property made after the filing of the final certificate or last declaration.

9. The parties acknowledge that the units are to be used and occupied for multifamily residential use. The parties further acknowledge that the certificate of occupancy issued by the City is for multifamily residential units. The Owner/Taxpayer acknowledges and agrees that the units shall be used primarily for multi-family housing for permanent residential occupancy as defined in SMC 8.15.020 and RCW 84.14.010 and any business activities shall only be incidental and ancillary to the residential occupancy. Any units that are converted from multi-family housing for permanent residential occupancy shall be reported to the Spokane County Assessor's Office and removed from eligibility for the tax exemption. If the removal of the ineligible unit or units causes the number of units to drop below the number of units required for tax exemption eligibility, the remaining units shall be removed from eligibility pursuant to state law.

10. To qualify for the twelve-year tax exemption, the Owner/Taxpayer commits to renting or selling at least twenty percent of the multiple family housing units as affordable housing units to low and moderate-income households in addition to the other requirements set forth in the Agreement. The Owner/Taxpayer is further required to comply with the rental relocation assistance requirements set forth in RCW 84.14.020 (7) and (8).

11. If the Owner/Taxpayer converts to another use any of the multiple family residential housing units constructed under this Agreement, or if applicable, if the owner/taxpayer intends to discontinue compliance with the affordable housing requirements as described in SMC 8.15.090 or any other condition to exemption, the Owner/Taxpayer shall notify the Spokane County Assessor and the City's Business and Development Services Department within 60 days of such change in use.

12. The Owner/Taxpayer will have the right to assign its rights under this Agreement. The Owner/Taxpayer agrees to notify the City promptly of any transfer of Owner/Taxpayer's ownership interest in the Site or in the improvements made to the Site under this Agreement.

13. The City reserves the right to cancel the Final Certificate of Tax Exemption should the Owner/Taxpayer, its successors and assigns, fail to comply with any of the terms and conditions of this Agreement or of SMC Chapter 8.15.

14. No modifications of this Agreement shall be made unless mutually agreed upon by the parties in writing.

15. The Owner/Taxpayer acknowledges its awareness of the potential tax liability involved if and when the property ceases to be eligible for the incentive provided pursuant to this agreement. Such liability may include additional real property tax, penalties and interest imposed pursuant to RCW 84.14.110. The Owner/Taxpayer further acknowledges its awareness and understanding of the process implemented by the Spokane County Assessor's Office for the appraisal and assessment of property taxes. The Owner/Taxpayer agrees that the City is not responsible for the property value assessment imposed by Spokane County at any time during the exemption period.

16. In the event that any term or clause of this Agreement conflicts with applicable law, such conflict shall not affect other terms of this Agreement, which can be given effect without the conflicting term or clause, and to this end, the terms of this Agreement are declared to be severable.

17. The parties agree that this Agreement, the Final Certificate of Acceptance of Tax Exemption and the construction of the multiple family residential housing units referenced above shall be subject to the applicable provisions of Chapter 84.14 RCW and Chapter 8.15 SMC that exist at the time this agreement is signed by the parties. The parties may agree to amend this Agreement and the Final Certificate of Acceptance of Tax Exemption based upon applicable amendments and additions to Chapter 84.14 RCW as set forth in ESSSB 5287

adopted by the Washington State Legislature during the 2021 Regular Session effective July 25, 2021.

18. The Owner/Taxpayer acknowledges that RCW 84.14.020 (6) authorizes an extension of the exemption period for an additional twelve-years beyond the exemption period authorized in the Final Certificate of Tax Exemption conditioned upon compliance with the Owner renting or selling at least twenty percent of the multiple family housing units as affordable housing units for low-income households as set forth in RCW 84.14.020 (6) and providing the rental relocation assistance requirements and notice provisions set forth in RCW 84.14.020 (7) and (8). It is the Owner/Taxpayer's responsibility to make a timely request the extension as set forth in RCW 84.14.020 (6). The City shall not be responsible if the Owner/Taxpayer fails to make a timely request for the extension.

19. Nothing in this Agreement shall permit or be interpreted to permit either party to violate any provision of Chapter 84.14 RCW or Chapter 8.15 SMC

20. This Agreement is subject to approval by the City Council.

DATED this _____ day of _____, 2022.

CITY OF SPOKANE

BRAKLY INVESTMENTS, LLC

By: _____
Mayor, Nadine Woodward

By _____
Its: _____

Attest:

Approved as to form:

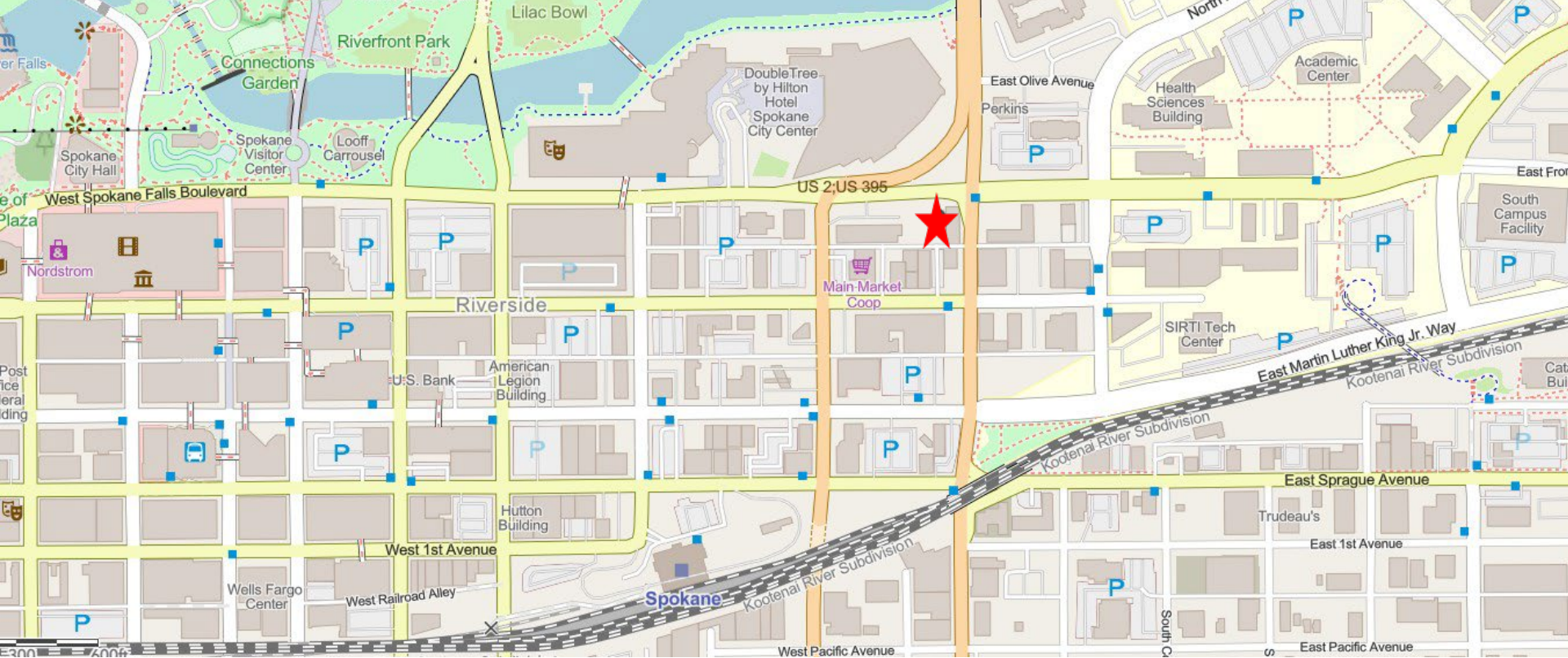
City Clerk

Assistant City Attorney

SMC 08.15 Multi-Family Housing Property Tax Exemption (MFTE)

- A. The purposes of this chapter are to:
1. encourage more multi-family housing opportunities, including affordable housing opportunities, within the City;
 2. stimulate the construction of new multifamily housing and the rehabilitation of existing vacant and underutilized buildings for multi-family housing;
 3. increase the supply of mixed-income multifamily housing opportunities within the City;
 4. accomplish the planning goals required under the Growth Management Act, chapter 36.70A RCW, as implemented from time to time by the City's current and future comprehensive plans;
 5. promote community development, neighborhood revitalization, and availability of affordable housing;
 6. preserve and protect buildings, objects, sites and neighborhoods with historic, cultural, architectural, engineering or geographic significance located within the City; and
 7. encourage additional housing in areas that are consistent with planning for public transit systems.

Abies House



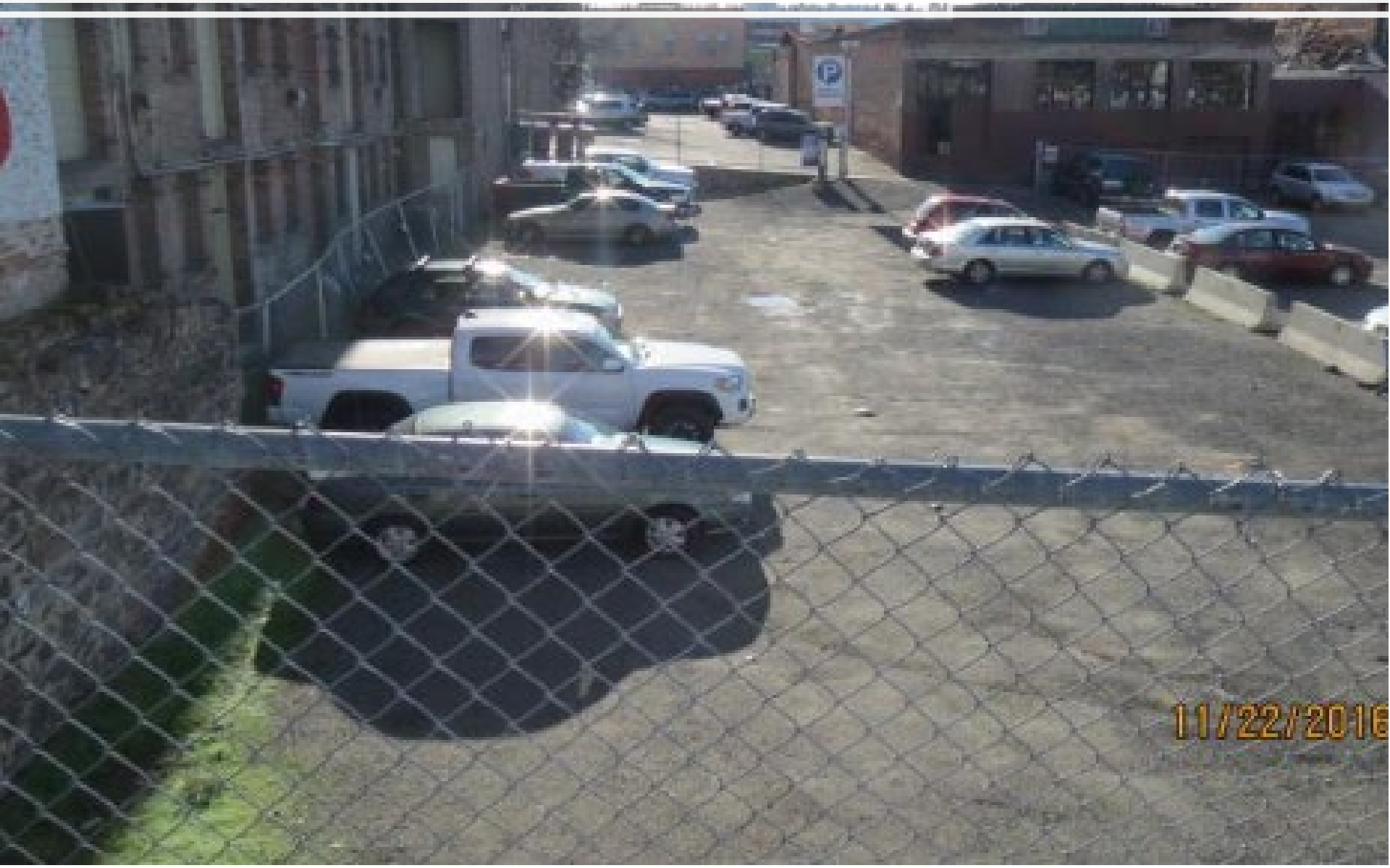
Project Details: The applicant applied for a Conditional MFTE Agreement for **167-units at 7 W Spokane Falls Blvd**

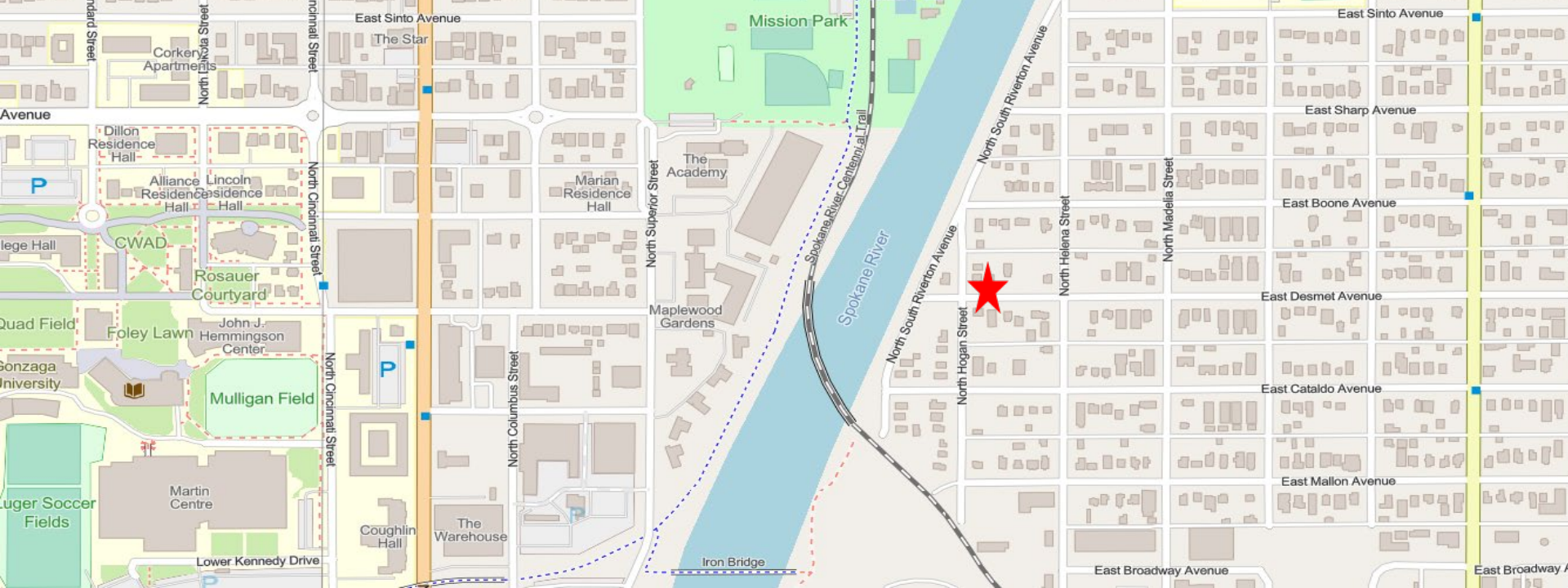
- Property is zoned [DTG](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$40M**
- Located in the **Riverside** neighborhood.

35184.0502

7 W SPOKANE FALLS BLVD

Abies House location





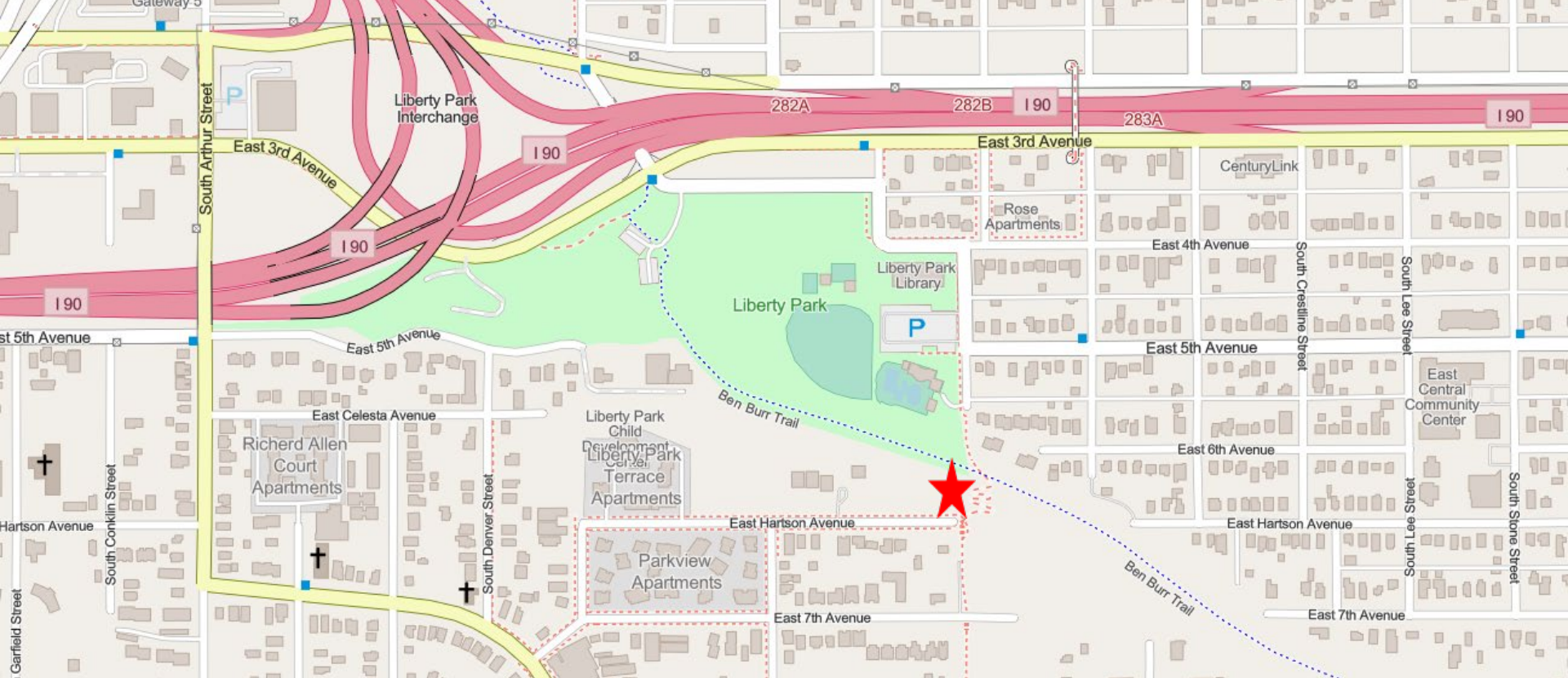
Desmet Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **4-units at 1525 E DESMET**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$560K
- Located in the **Chief Garry Park** neighborhood.

Desmet Apartments location





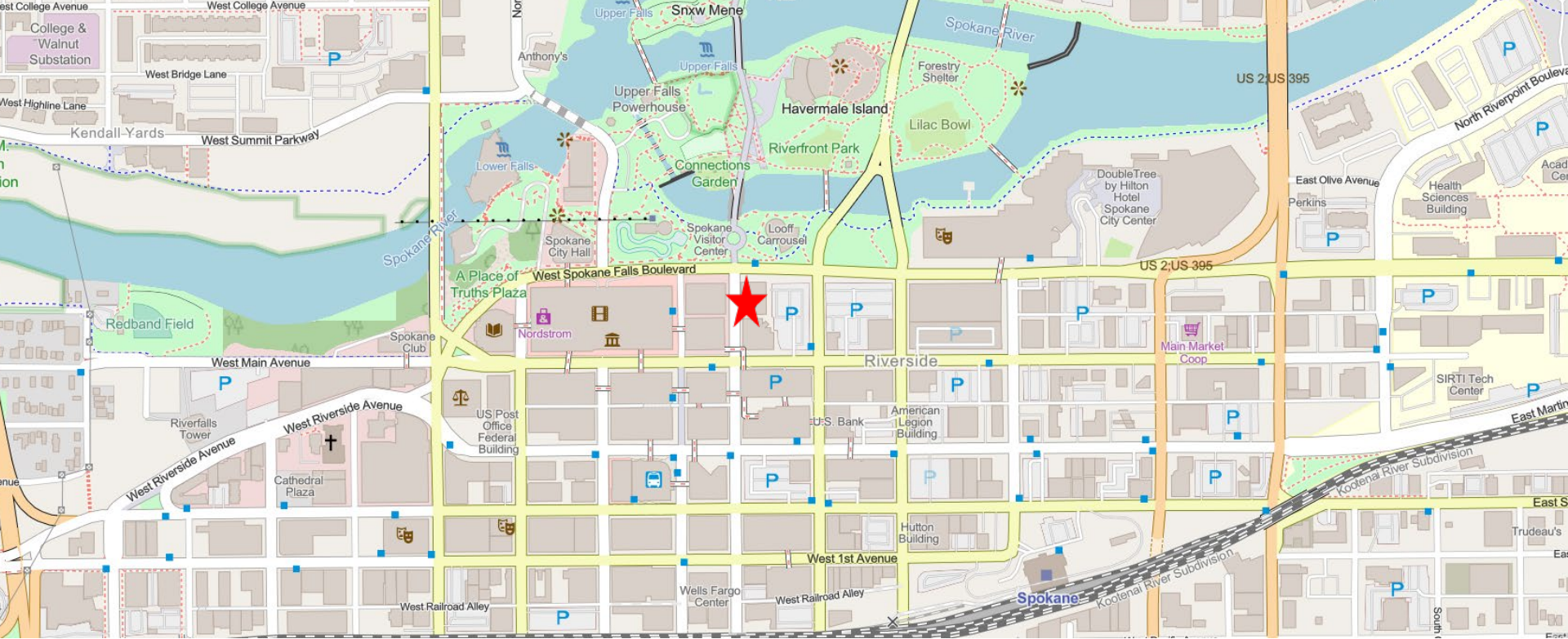
1727 E Hartson

Project Details: The applicant applied for a Conditional MFTE Agreement for **two buildings of 28-units at 1727 E Hartson**

- Property is zoned [RMF](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$5M**
- Located in the **East Central** neighborhood.



1727 E Hartson Ave Location



Howard Street Lofts

Project Details: The applicant applied for a Conditional MFTE Agreement for **8-units at 220 N Howard St.**

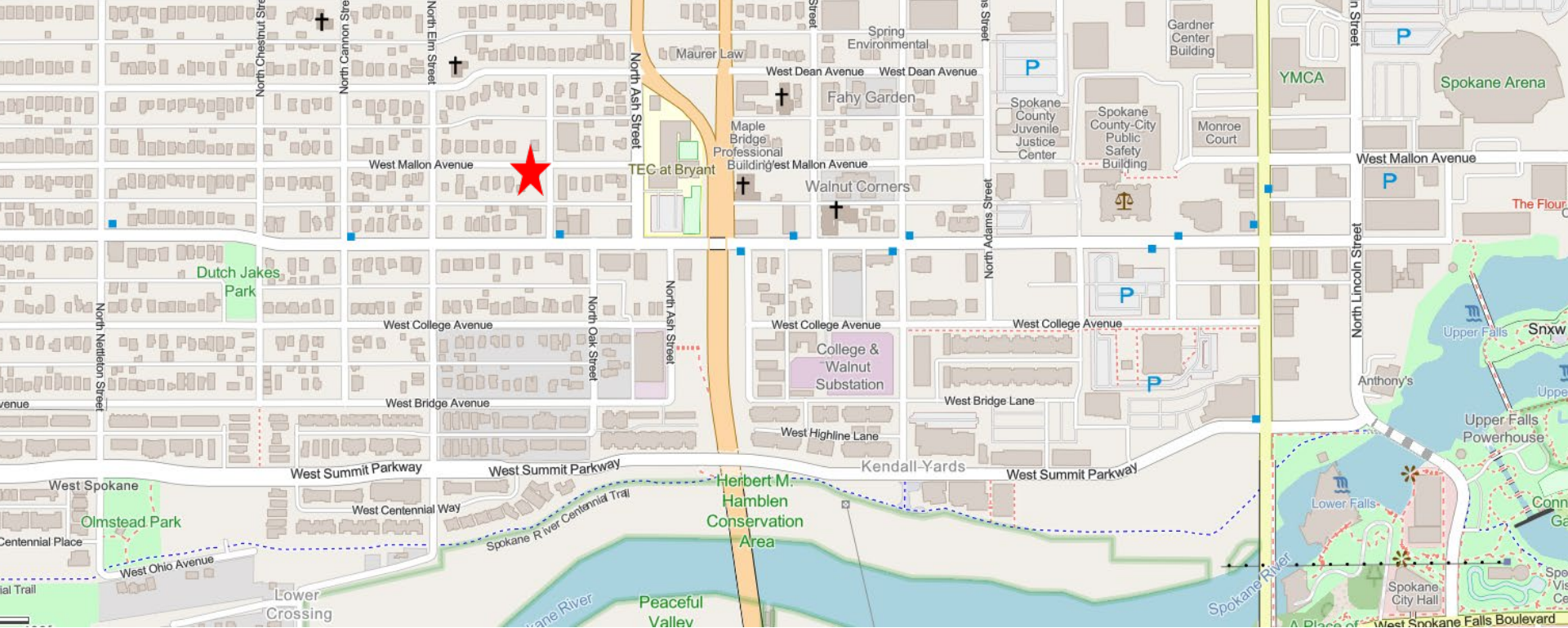
- Property is zoned DTC-100 and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$2.1M**
- Located in the **Riverside** neighborhood.



Howard Street Lofts Location

02/02/2005

35184.1904



Mallon Apartments

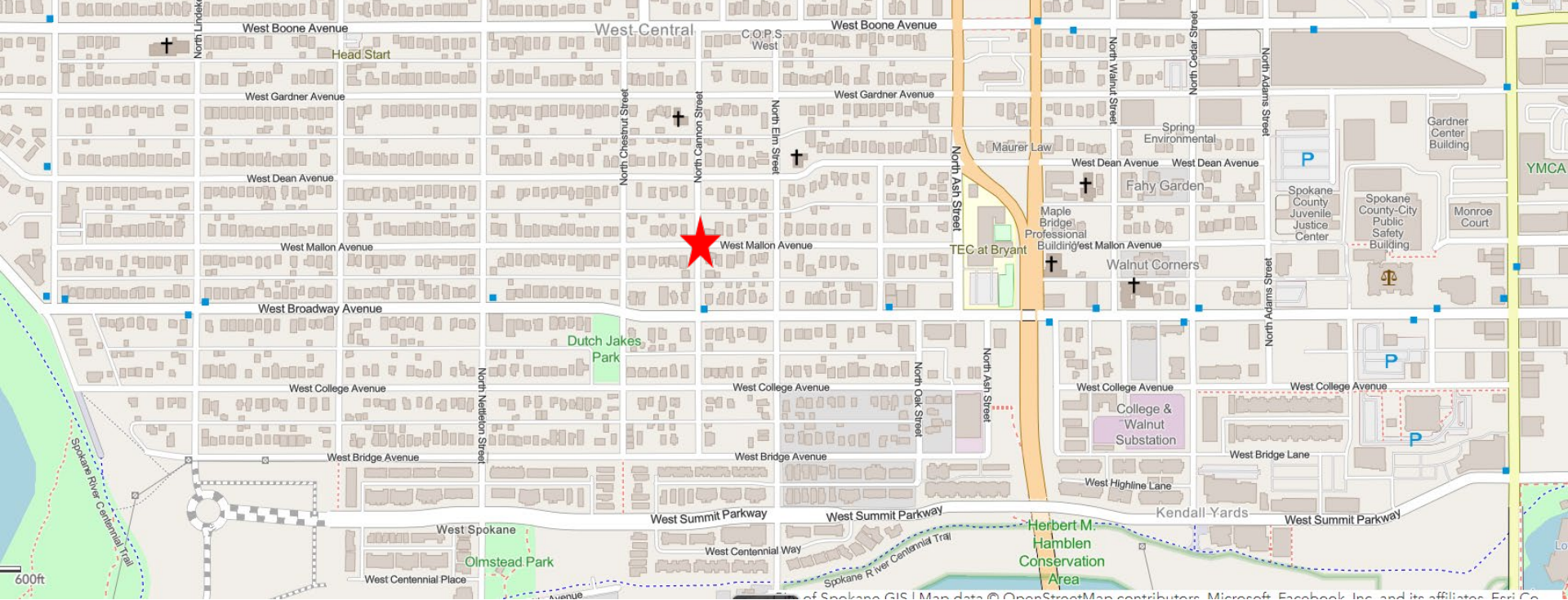
Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units at 1801 W MALLON AVE**

- Property is zoned [RHD-35](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases:
\$1.1M

Located in the **West Central** neighborhood



Mallon Apartments Location



Boone Apartments

Project Details: The applicant applied for a Conditional MFTE Agreement for **9-units** at **2001 W BOONE AVE**

- Property is zoned [HRD](#) and the proposed use is allowed.
- Estimated Construction Costs of all phases: **\$1M**
- Located in the **West Central** neighborhood



Boone Apartments Location

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

09/26/2022

Date Rec'd

9/21/2022

Clerk's File #

CPR 2022-0002

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

ACCOUNTING

Contact Name/Phone

DERREK DANIELS 625-6005

Project #**Contact E-Mail**

DDANIELS@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Claim Item

Requisition #**Agenda Item Name**

5600-CLAIMS-2022

Agenda Wording

Report of the Mayor of pending claims & payments of previously approved obligations through: 9/16/2022.
Total:\$10,767,473.85 with Parks & Library claims being approved by their respective boards. Claims excluding
Parks & Library Total:\$8,895,066.92

Summary (Background)

Pages 1-27 Check numbers: 588921 - 589132 ACH payment numbers: 107248 - 107499 On file for review in
City Clerks Office: 27 Page listing of Claims Note:

Lease? NO

Grant related?

Public Works? NO

Fiscal Impact**Budget Account**

Expense \$ 8,895,066.92

Various

Select \$

#

Select \$

#

Select \$

#

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

MURRAY, MICHELLE

Study Session\Other**Division Director**

WALLACE, TONYA

Council Sponsor**Finance**

MURRAY, MICHELLE

Distribution List**Legal**

PICCOLO, MIKE

For the Mayor

PERKINS, JOHNNIE

Additional Approvals**Purchasing**

REPORT: PG3620
SYSTEM: FMSAP
USER: MANAGER
RUN NO: 37

APPROVAL FUND SUMMARY

DATE: 09/19/22
TIME: 07:56
PAGE: 1

FUND	FUND NAME	AMOUNT
0100	GENERAL FUND	177,485.17
1100	STREET FUND	2,447.34
1200	CODE ENFORCEMENT FUND	4,755.00
1300	LIBRARY FUND	2,624.32
1350	PENSION CONTRIBUTIONS FUND	760.79
1380	TRAFFIC CALMING MEASURES	119,371.88
1400	PARKS AND RECREATION FUND	3,016.88
1460	PARKING METER REVENUE FUND	1,275.44
1560	FORFEITURES & CONTRIBUTION FND	17,107.84
1590	HOTEL/MOTEL TAX FUND	326.05
1610	REET 2ND QUARTER PERCENT	92.78
1620	PUBLIC SAFETY & JUDICIAL GRANT	37,682.83
1625	PUBLIC SAFETY PERSONNEL FUND	392.99
1630	COMBINED COMMUNICATIONS CENTER	372.44
1640	COMMUNICATIONS BLDG M&O FUND	44.40
1680	CD/HS OPERATIONS	3,416.45
1910	CRIMINAL JUSTICE ASSISTANCE FD	577.88
1920	FINANCIAL PARTNERSHIP FUND	13.92
1940	CHANNEL FIVE EQUIPMENT RESERVE	16.57
1950	PARK CUMULATIVE RESERVE FUND	157.72
1970	FIRE/EMS FUND	20,290.88
1980	DEFINED CONTRIBUTION ADMIN FND	5.30
1985	VOYA DEFINED CONTR ADMIN FUND	1.99
1990	TRANSPORTATION BENEFIT FUND	503.00
3200	ARTERIAL STREET FUND	182,610.91
4100	WATER DIVISION	102,383.11
4250	INTEGRATED CAPITAL MANAGEMENT	4,623,491.39
4300	SEWER FUND	392,798.70
4480	SOLID WASTE FUND	102,612.03
4600	GOLF FUND	274.36
4700	DEVELOPMENT SVCS CENTER	305,799.13
5100	FLEET SERVICES FUND	365,373.72
5200	PUBLIC WORKS AND UTILITIES	825.43
5300	IT FUND	10,506.59
5400	REPROGRAPHICS FUND	52.35
5500	PURCHASING & STORES FUND	67.60
5600	ACCOUNTING SERVICES	343.28
5700	MY SPOKANE	171.87
5750	OFFICE OF PERFORMANCE MGMT	32,315.33
5800	RISK MANAGEMENT FUND	291,645.97
5810	WORKERS' COMPENSATION FUND	493.05
5820	UNEMPLOYMENT COMPENSATION FUND	43.74
5830	EMPLOYEES BENEFITS FUND	636,613.29
5900	FACILITIES MANAGEMENT FUND OPS	13,019.02
5902	PROPERTY ACQUISITION POLICE	604,473.75
6060	EMPLOYEES' RETIREMENT FUND	2,662.76
6070	FIREFIGHTERS' PENSION FUND	95,612.19
6080	POLICE PENSION FUND	44,649.10
6255	LAW ENFORCEMENT RECORDS MGMT	286.50
6730	PARKING & BUSINESS IMPROV DIST	123,947.33
6920	CLAIMS CLEARING FUND	1,991.22

REPORT: PG3620
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APPROVAL FUND SUMMARY

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FUND	FUND NAME	AMOUNT
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	TOTAL:	8,327,803.58

REPORT: PG3640
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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

DATE: 09/19/22
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CHECK #	VENDOR	CITY	LIBRARY	PARKS
	USE TAX AMOUNTS	1,635.55		
00588921	ROBERT BACON	136.00		
00588922	LAURIE VANDERHOOF	19.20		
00588923	R.E.H.A.M. 6, LLC	304.50		
00588924	PAUL WILLIAMS	3,750.00		
00588925	PETE CARUSO	1,048.50		
00588926	MULTICARE HEALTH SYSTEMS	357.00		
00588927	KELLY CHADWICK	708.50		
00588928	SPOKANE POLICE DEPARTMENT	64.96		
00588929	T-MOBILE	4,290.58		
00588930	WATER DEPARTMENT	234.00		
00588931	CENTURYLINK		645.10	
00588932	REMELISA CULLITAN		19.77	
00588933	NEIL CLAFLIN		150.00	
00588934	ELYSE HOCHSTADT		50.00	
00588935	T-MOBILE		57.35	
00588936	WA STATE PATROL		44.00	
00588937	ADVANCE AUTO PARTS	45.86		
00588938	DIRECT AUTOMOTIVE DISTRIBUTI	143.42		
00588939	DISHMAN DODGE INC	77.62		
00588940	HI-LINE ELECTRIC CO	890.86		
00588941	M & L SUPPLY CO INC	1,974.82		
00588942	O'REILLY AUTOMOTIVE STORES I	31.85		
00588943	PARAMOUNT SUPPLY CO	2,569.30		
00588944	PEAK INDUSTRIAL INC	848.09		
00588945	PEWAG TRACTION CHAIN, INC	59,078.25		
00588946	SIX ROBBLEES INC	11.28		
00588947	KELLY CHADWICK	3,237.30		
00588948	TRUCKPRO HOLDING CORPORATION	514.55		
00588949	WAXIE SANITARY SUPPLY	240.43		
00588950	SPECIALTY PUMP SERVICES INC			3,796.76
00588951	AIRGAS SPECIALTY PRODUCTS IN	35,695.77		
00588952	BROADWAY TRUCK STOP/DIV OF	93.87		
00588953	MICHAEL A CANNON	180.00		
00588954	CENTURYLINK	46.50		
00588955	NORFOLK IRON & METAL CO	1,966.87		
00588956	WATERCO OF THE PACIFIC NORTH	455.84		
00588957	LANCE KISSLER	912.17		
00588958	LINDSEY ZALUD	10.00		
00588959	EVARISTE MULINDANGWE	111.00		
00588960	CAMERON PEDEN	155.00		
00588961	ORKIN	170.04		
00588962	SAFETY KLEEN CORPORATION	954.84		
00588963	SNW TEC LLC	86.43		
00588964	WA STATE ASSN OF MUNICIPAL	1,750.00		
00588965	WA STATE DEPT OF ECOLOGY	210.00		
00588966	WA STATE DEPT OF ECOLOGY	210.00		
00588967	WA STATE DEPT OF ECOLOGY	210.00		
00588968	CENTURYLINK			1,017.48
00588969	JASON FLOYD			5.00
00588970	ERIN YOSHIOKA			20.00
00588971	JASON FLOYD			5.00
00588972	ERIN YOSHIOKA			20.00

REPORT: PG3640
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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
00588973	MEAGAN GROVE			199.00
00588974	WAJEEHA ZIA			6.50
00588975	WAJEEHA ZIA			6.50
00588976	ADAM BOGDANOWICZ			98.00
00588977	CHARISSA WHEELWRIGHT			6.50
00588978	CHARISSA WHEELWRIGHT			13.00
00588979	MISTY GUSE			13.00
00588980	BRITTNEY WARD			28.00
00588981	TAMARA MOSAR			200.00
00588982	JOANIE TART			11.17
00588983	STEPHANIE GUERRA			22.00
00588984	STEPHANIE HOKANSON			6.50
00588985	STEPHANIE HOKANSON			6.50
00588986	STEPHANIE HOKANSON			6.50
00588987	ADAM MUNSON			53.00
00588988	ADAM MUNSON			53.00
00588989	CONOR LYNCH			13.00
00588990	CONOR LYNCH			13.00
00588991	MELISSA MCDOWALL			52.00
00588992	JESSE HALSTEAD			6.00
00588993	LINDA HUNT			18.00
00588994	MEGAN MARTENS-HAWORTH			13.00
00588995	AMY WERST			64.00
00588996	AMY WERST			64.00
00588997	KIRSTIE MIETHE			13.00
00588998	KIRSTIE MIETHE			6.50
00588999	JOLINE MESSINA			20.00
00589000	JOLINE MESSINA			20.00
00589001	JOLINE MESSINA			2.00
00589002	KYLIE GOULD			13.00
00589003	MADISEN MCKERROW			55.00
00589004	MADISEN MCKERROW			55.00
00589005	CATHERINE ROBINSON			13.00
00589006	CATHERINE ROBINSON			6.50
00589007	AMY SCHMIDT			4.76
00589008	AMY SCHMIDT			4.76
00589009	JASON YOUNG			6.50
00589010	CHELSEA MORELLI			11.17
00589011	MARISSA MURRAY			13.00
00589012	MARISSA MURRAY			6.50
00589013	KENDALL HILLS			4.76
00589014	KENDALL HILLS			4.76
00589015	KATHLEEN JAGODA			11.00
00589016	KATHLEEN JAGODA			59.00
00589017	MARK SPRINGER			89.00
00589018	RYNE SALIB			6.50
00589019	ERIKA MILLER			6.50
00589020	ERIKA MILLER			6.50
00589021	ERIKA MILLER			6.50
00589022	ERIKA MILLER			6.50
00589023	KATHRYN MOOREHOUSE			11.17
00589024	KATHRYN MOOREHOUSE			11.17
00589025	MINDY HOWARD			6.50

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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
00589026	AMY KEECH			52.00

00589027	AMY KEECH	52.00
00589028	JOHN GUEVIN	5.00
00589029	JOHN GUEVIN	16.00
00589030	JOHN GUEVIN	37.00
00589031	ROBBY ELDENBURG	23.00
00589032	CANDY HANNUM	175.00
00589033	SONJA HILZINGER	5.00
00589034	PASQUALE FEOLA	13.00
00589035	ZAW KHINE	13.00
00589036	SPOKANE YOUTH FOOTBALL & CHE	61.75
00589037	JEANNA DILLING	13.00
00589038	MELISSA KOONTZ	13.00
00589039	DANE STEWART	44.00
00589040	JESSICA CAPLAN	20.00
00589041	JESSICA CAPLAN	142.00
00589042	ALAN CHAMPAGNE	29.00
00589043	ALAN CHAMPAGNE	29.00
00589044	ALAN CHAMPAGNE	29.00
00589045	JEFFREY HEMPEL	29.00
00589046	JEFFREY HEMPEL	29.00
00589047	NIC GORDON	13.00
00589048	JENNIFER WEIR	6.50
00589049	JENNIFER WEIR	6.50
00589050	JENNIFER WEIR	6.50
00589051	BILLY DOWNEY	70.00
00589052	BILLY DOWNEY	70.00
00589053	JEN MURRAY	41.00
00589054	REBECCA MACMULLAN	52.00
00589055	REBECCA MACMULLAN	52.00
00589056	CAROL BRYAN	40.00
00589057	LESLIE HEFFERNAN	13.00
00589058	WASHINGTON YOUTH SOCCER	106.18
00589059	WASHINGTON YOUTH SOCCER	128.80
00589060	WASHINGTON YOUTH SOCCER	101.42
00589061	VISIONARY COMMUNICATIONS, IN	400.52
00589108	CENTURYLINK	598.29
00589109	SOF SPOKEN INCORPORATED	2,000.00
00589110	T-MOBILE	21.00
00589111	WA STATE DEPT OF LABOR &	75.00
00589112	WA STATE DEPT OF LABOR &	75.00
00589113	WA STATE DEPT OF LABOR &	50.00
00589114	WA STATE DEPT OF LABOR &	50.00
00589115	WA STATE DEPT OF LABOR &	50.00
00589116	WA STATE DEPT OF LABOR &	50.00
00589117	WA STATE DEPT OF LABOR &	50.00
00589118	HABITAT FOR HUMANITY SPOKANE	188,739.76
00589119	ADVANCE AUTO PARTS	322.30
00589120	JASON CONLEY	310.50
00589121	WATERCO OF THE PACIFIC NORTH	440.18
00589122	DIRECT AUTOMOTIVE DISTRIBUTI	1,188.06
00589123	CAROL INKPEN	1,991.22
00589124	PERFORMANCE RADIATOR PACIFIC	1,706.94

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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
00589125	ATLAS SAND AND ROCK INC			1,749.05
00589126	CALE AMERICA INC			1,098.26
00589127	HILLARY HAM			6.50
00589128	HILLARY HAM			6.50
00589129	MICHELLE THAXTON			62.00

00589130	PARK DEPT IMPREST FUND			121.62
00589131	SPOKANE CITY TREASURER			5,183.25
00589132	SWIRE PACIFIC HOLDINGS, INC			345.87
80107248	ACTION MATERIALS	3,422.04		
80107249	ALEX BARROUK CONSULTING &	600.00		
80107250	ALSCO DIVISION OF ALSCO INC			59.04
80107251	NORTHWEST INDUSTRIAL SERVICE			1,810.00
80107252	AMERICAN TRAFFIC SOLUTIONS I	80,871.66		
80107253	AURORA WORLD INC			144.47
80107254	AVISTA CORPORATION	1,086.53		
80107255	AVISTA UTILITIES	139,244.67	2,604.01	
80107256	BJ CARD COMPANY			212.37
80107257	DOWNTOWN SPOKANE PARTNERSHIP	123,947.33		
80107258	CI TECHNOLOGIES, INC	2,164.86		
80107259	CINTAS CORPORATION NO 3	1,148.23	38.15	
80107260	CINTAS CORPORATION NO 2	194.02		
80107261	STEVE CONNER			10,648.71
80107262	COPIERS NORTHWEST INC	63.19		
80107263	CREEK AT QUALCHAN GOLF COURS			9,636.54
80107264	L N CURTIS & SONS	32,863.50		
80107265	DANIELLE DAVIS			275.00
80107266	DESAUTEL HEGE COMMUNICATIONS			6,003.94
80107267	DIVINES TOWING/DIV OF	311.74		
80107268	ELJAY OIL CO INC	2,215.72		
80107269	EVERGREEN STATE TOWING LLC	2,031.12		
80107270	GORLEY LOGISTICS LLC	28.99		
80107271	GRAINGER INC	330.93		
80107272	GUNARAMA WHOLESALE INC	9,144.83		
80107273	HUMANIX HUMAN RESOURCE		1,786.00	
80107274	JENNIFER ALBERTS			817.50
80107275	LEONE & KEEBLE INC		16,625.86	
80107276	MAUL FOSTER & ALONGI, INC	1,017.50		
80107277	MERIDIAN CONSTRUCTION INC		859,244.05	
80107278	MICROSOFT CORPORATION		1,200.00	
80107279	MT SPOKANE			1,192.00
80107280	CONSOR NORTH AMERICA INC	10,465.50		
80107281	NATIONAL COLOR GRAPHICS INC		1,698.22	
80107282	NORTH COUNTRY SERVICES LLC	969.78		
80107283	WORKSPACE DEVELOPMENT LLC		1,959.93	
80107284	OPTO INTERMEDIATE HOLDCO INC		14,997.24	
80107285	OVERDRIVE INC		2,995.72	
80107286	PEAK 7 ADVENTURES			800.00
80107287	PORTER LEE CORPORATION	15,660.00		
80107288	QUADIENT LEASING USA INC		508.26	
80107289	SAFEBUILT WASHINGTON LLC	3,125.85		
80107290	SANDBAGGERS CLUB LLC			13,002.68
80107291	SECURITAS SECURITY SERVICES		29,838.35	
80107292	SHARP SHOOTING INDOOR RANGE	6,419.91		

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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
80107293	SITECRAFTING INC	55.00		
80107294	SPOKANE COUNTY TREASURER	10,209.44		
80107295	SPOKANE PRO CARE INC	9,063.47		
80107296	STARPLEX CORP			35.63
80107297	T & T GOLF MANAGEMENT INC			13,351.58
80107298	VERIZON WIRELESS	2,195.95		
80107299	WEST PLAINS AIRPORT AREA	6,906.51		
80107300	ZAYO GROUP HOLDINGS INC	1,859.47		
80107301	CATHERINE G BAKKEN		20.62	

80107302	GINA COOPER		14.99
80107303	DERMOTT MURPHY	110.00	
80107304	NORTHWEST INDUSTRIAL SERVICE	487.95	
80107305	ATLAS BOILER AND EQUIPMENT C		3,011.02
80107306	AVISTA UTILITIES	39,384.62	
80107307	BACON CONCRETE INC	74,357.45	
80107308	BANNER FURNACE & FUEL	270.32	
80107309	BATTERY SYSTEMS INC	1,990.04	
80107310	BEACON SERVICE INC	1,557.74	
80107311	BECKER BUICK-GMC INC	2,989.30	
80107312	BROADWAY INDUSTRIAL SUPPLY L	18.08	
80107313	BUCHANAN AUTOMATION	196.75	
80107314	BUCK'S TIRE & AUTOMOTIVE	109.00	
80107315	CAMERON-REILLY LLC	106,411.13	
80107316	LITHIA MOTORS PAYMENT	111.71	
80107317	CINTAS CORPORATION NO 3	906.98	
80107318	COLEMAN OIL COMPANY LLC	44,086.18	
80107319	COMCAST	206.65	
80107320	CUMMINS NORTHWEST LLC	6,899.04	
80107321	DEVRIES INFORMATION MANAGEME	145.05	
80107322	GWP HOLDINGS LLC	7,868.61	
80107323	ENDRESS+HAUSER INC	2,977.61	
80107324	EUROFINS ENVIRONMENT TESTING	796.00	
80107325	EVERGREEN STATE TOWING LLC	542.82	
80107326	FASTENAL CO	1,220.26	
80107327	FEDERAL EXPRESS CORP/DBA FED	102.23	
80107328	FIRE PROTECTION SPECIALISTS	538.16	
80107329	FLEETCOR TECHNOLOGIES INC	23,965.13	
80107330	BUSINESS INTERIORS OF IDAHO	1,507.70	
80107331	GALLS LLC	2,980.19	
80107332	GORDON TRUCK CENTERS INC DBA	3,670.29	
80107333	GRAINGER INC	748.80	
80107334	INLAND PACIFIC HOSE & FITTIN	162.65	
80107335	INLAND PACIFIC TRAILER	3,055.71	
80107336	JOHN DEERE CO/JOHN DEERE	216,138.15	
80107337	JUSTUS BAG CO INC	354.25	
80107338	LANGUAGE LINE SERVICES	24.19	
80107339	LAURI WEINMANN	3,416.02	
80107340	MIDLAND SCIENTIFIC INC	3,002.91	
80107341	MOTION AUTO SUPPLY	1,245.02	
80107342	NAPA AUTO PARTS	3,787.94	
80107343	NORCO INC	498.07	
80107344	NORLIFT INC	210.10	
80107345	NORTHSTAR CHEMICAL INC	5,790.08	

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CITY OF SPOKANE
COUNCIL CHECK RANGE/TOTAL

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
80107346	OXARC INC	12,685.58		
80107347	PACWEST MACHINERY LLC	1,264.48		
80107348	PAPE MACHINERY INC	2,265.80		
80107349	PETE LIEN & SONS INC	19,674.53		
80107350	RAILROAD MANAGEMENT CO III L	313.34		
80107351	RAY TURF FARMS INC	315.16		
80107352	RHODES CRANE & RIGGING INC	1,288.93		
80107353	SIGNS FOR SUCCESS INC	4,835.13		
80107354	SITEONE LANDSCAPE SUPPLY LLC	430.85		
80107355	SOLID WASTE SYSTEMS INC	5,472.44		
80107356	SPOKANE EMERGENCY PHYSICIANS	15,890.00		
80107357	SPOKANE HOUSE OF HOSE INC	2,425.03		
80107358	COWLES PUBLISHING COMPANY	101.16		

80107359	BRAD L WHITE	1,602.48		
80107360	TESSCO INCORPORATED	1,590.74		
80107361	TIFCO INDUSTRIES	244.20		
80107362	TRANSPORT EQUIPMENT INC	1,589.13		
80107363	VOLT MANAGEMENT CORP	32,201.34		
80107364	WA STATE DEPT OF ECOLOGY	682.00		
80107365	WENDLE FORD NISSAN ISUZU	1,160.63		
80107366	WEST CENTRAL COMMUNITY	460.79		
80107367	WESTERN STATES EQUIPMENT CO	721.49		
80107368	ABM JANITORIAL SERVICES SOUT	1,329.77		
80107369	ACTION MATERIALS	13.84		
80107370	ALLIED ENVELOPE	616.85		
80107371	ALSCO DIVISION OF ALSCO INC			54.46
80107372	NORTHWEST INDUSTRIAL SERVICE	550.00		
80107373	ARAMARK UNIFORM SERVICES	18.41		
80107374	ATLAS BOILER AND EQUIPMENT C	4,400.34		
80107375	AVISTA UTILITIES	4,623.33		
80107376	A-L COMPRESSED GASES			325.76
80107377	BAKER & TAYLOR BOOKS		1,011.67	
80107378	CAMTEK INC	644.14		1,831.20
80107379	CLUB PROPHET SYSTEMS			1,220.80
80107380	COPIERS NORTHWEST INC	209.84		
80107381	DEVRIES INFORMATION MANAGEME	23.93		
80107382	DURHAM SCHOOL SERVICES			502.33
80107383	ELJAY OIL CO INC	1,358.47		
80107384	EQUIPMENT WATCH	4,280.77		
80107385	EUROFINS ENVIRONMENT TESTING	102.20		
80107386	FASTENAL CO	919.57		
80107387	GORLEY LOGISTICS LLC	50.74		
80107388	GALLS LLC	2,961.63		
80107389	GARCO CONSTRUCTION INC			711,740.57
80107390	GRAINGER INC	4,054.80		
80107391	H D FOWLER COMPANY	1,284.41		
80107392	HDR ENGINEERING INC	22,861.69		
80107393	HILLYARD SENIOR ACTIVITY CTR			6,666.66
80107394	INLAND ENVIRONMENTAL RESOURC	8,454.65		
80107395	JRM ENTERPRISES INC	4,476.00		
80107396	KANOPY INC		2,866.00	
80107397	LAKESIDE INDUSTRIES	1,239.33		
80107398	MATTHEW BENDER & CO INC	35.97		

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
80107399	MARTIN LUTHER KING JR FAMILY	1,523.72		3,483.33
80107400	MCKINSTRY CO LLC	4,525.68		1,706.99
80107401	MIDWEST TAPE		8,999.69	
80107402	NORCO INC	34.23		
80107403	NORTH INDIAN TRAIL	135.67		
80107404	OVERDRIVE INC		89.70	
80107405	OXARC INC			6.21
80107406	PREMERA BLUE CROSS OR	581,155.76		
80107407	PRO MECHANICAL SERVICES INC	1,446.70		
80107408	PROJECT JOY			2,580.83
80107409	DRI STICK DECAL CORP	347.90		
80107410	SALISH SCHOOL OF SPOKANE			1,920.00
80107411	SHI CORP	2,807.62		
80107412	SOUTHSIDE SENIOR & COMMUNITY			7,736.84
80107413	SPOKANE COUNTY TITLE CO	327.00		
80107414	BIG BENS PROPERTY MAINTENANC			20,963.25
80107415	SPRAGUE PEST CONTROL/DIV OF			134.30

80107416	SPOKANE SOFTBALL UMPIRE ASSO		2,594.48
80107417	STARPLEX CORP	55,586.25	
80107418	VERIZON WIRELESS	782.32	
80107419	WILBUR ELLIS COMPANY		2,419.80
80107420	WILDROSE LTD dba		426.03
80107421	ACRANET CBS BRANCH/DIV OF	272.00	
80107422	AIR TECH ABATEMENT	12,366.09	
80107423	ARAMARK UNIFORM SERVICES	666.50	
80107424	BACON CONCRETE INC	35,239.06	
80107425	BETTER HEALTH TOGETHER	82,461.82	
80107426	COMMUNITY HEALTH ASSOCIATION	2,720.80	
80107427	DELL MARKETING LP	594,798.74	
80107428	DEVRIES INFORMATION MANAGEME	295.78	
80107429	THE GUARDIANS FOUNDATION INC	122,922.55	
80107430	LARIVIERE INC	235,973.46	
80107431	LEXIS-NEXIS RISK & ANALYTICS	163.50	
80107432	NEPTUNE TECHNOLOGY GROUP INC	21,510.00	
80107433	NORTHWEST OPEN ACCESS NETWOR	3,600.00	
80107434	OFFICE OF STATE AUDITOR	66,270.80	
80107435	ROBERT HALF INTERNATIONAL IN	1,584.00	
80107436	SAN DIEGO POLICE EQUIP CO IN	3,429.28	
80107437	SPOKANE COUNTY TREASURER	286.50	
80107438	SPOKANE POLICE CHAPLAINCY	945.61	
80107439	SUMMIT LAW GROUP PLLC	23,334.00	
80107440	TRUTH MINISTRIES OF SPOKANE	44,429.91	
80107441	US BANK TRAVEL CARD	41,624.90	
80107442	VERIZON WIRELESS	124.84	
80107443	VOLUNTEERS OF AMERICA OF	26,592.31	
80107444	WA STATE CRIMINAL JUSTICE	42,120.00	
80107445	YWCA	14,064.76	
80107446	AMERICAN LOCK & KEY		784.80
80107447	ASSETWORKS	2,623.34	
80107448	BATTERY SYSTEMS INC	835.62	
80107449	C & C YARD CARE	4,819.98	
80107450	COLEMAN OIL COMPANY LLC	102,874.50	757.66
80107451	STEVE CONNER		19,971.58

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CHECK #	VENDOR	CITY	LIBRARY	PARKS
80107452	COPPER STATE BOLT & NUT CO	58.73		
80107453	CREEK AT QUALCHAN GOLF COURS			15,280.24
80107454	CUMMINS NORTHWEST LLC	813.54		
80107455	DELTA DENTAL OF WASHINGTON	40,168.47		
80107456	GWP HOLDINGS LLC	2,578.66		
80107457	ENTERPRISE FM TRUST	1,646.23		
80107458	EVERGREEN STATE TOWING LLC	178.76		
80107459	FINANCIAL CONSULTING SOLUTIO	9,948.75		
80107460	BRIDGESTONE AMERICAS INC	774.15		
80107461	WINGFOOT COMMERCIAL TIRE	18,944.83		
80107462	GORDON TRUCK CENTERS INC DBA	140.31		
80107463	GRAINGER INC	6.84		
80107464	J & T'S LAWN CARE INC	1,560.88		
80107465	HATCH ASSOCIATES CONSULTANTS	25,526.90		
80107466	HELENA AGRI-ENTERPRISES			3,706.00
80107467	HOTSY OF SPOKANE LLC	1,197.90		
80107468	KAISER FOUNDATION HEALTH PLA	151,397.82		
80107469	LANDMARK STRUCTURES I LP	4,285,101.02		
80107470	LANGUAGE SERVICES ASSOC INC	14.49		
80107471	MCCOY POWER CONSULTANTS INC	7,400.00		
80107472	MJ TAKISAKI INC	294,968.96		

80107473	MOTION AUTO SUPPLY	205.22		
80107474	NAPA AUTO PARTS	368.91		
80107475	NOVUS AUTO GLASS	263.05		
80107476	OIL RE-REFINING CO INC	634.75		
80107477	OXARC INC			1,266.40
80107478	PLANET TURF			3,246.84
80107479	BRANDSAFWAY SERVICES INC	1,984.83		
80107480	SANDBAGGERS CLUB LLC			12,997.81
80107481	SHERWIN WILLIAMS CO			134.99
80107482	SITEONE LANDSCAPE SUPPLY LLC			101.47
80107483	SOLID WASTE SYSTEMS INC	3,586.10		
80107484	SPOKANE HOUSE OF HOSE INC	116.22		
80107485	SPOKANE PRO CARE INC	1,066.02		
80107486	SPRING ENVIRONMENTAL INC	760.00		
80107487	BRAD L WHITE	729.49		
80107488	SYSTEMS AND SOFTWARE INC	61,230.00		
80107489	T & T GOLF MANAGEMENT INC			21,615.86
80107490	TIFCO INDUSTRIES	210.77		
80107491	TITAN TRUCK EQUIPMENT	208.56		
80107492	TRANSPORT EQUIPMENT INC	1,744.23		
80107493	US BANK OR CITY TREASURER	291,224.49		
80107494	VAN NESS FELDMAN LLP	712.50		
80107495	WENDLE FORD NISSAN ISUZU	1,376.67		
80107496	WHEELER MANUFACTURING CO, IN			890.85
80107497	WOMENS & CHILDRENS FREE	20,793.50		
80107498	SHAMROCK AUTOMOTIVE	467.34		
80107499	MICHAEL CAMBARERI			46.25
		-----	-----	-----
		8,895,066.92	947,464.68	924,942.25
				=====
		CITYWIDE TOTAL:		10,767,473.85

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

0020 - NONDEPARTMENTAL

LANCE KISSLER	OTHER MISC CHARGES CHECK NO. - 00588957	912.17
SUMMIT LAW GROUP PLLC	LEGAL SERVICES ACH PMT NO. - 80107439	23,334.00
TOTAL FOR 0020 - NONDEPARTMENTAL		24,246.17

0030 - POLICE OMBUDSMAN

US BANK TRAVEL CARD	AIRFARE ACH PMT NO. - 80107441	501.20
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING ACH PMT NO. - 80107441	315.00
TOTAL FOR 0030 - POLICE OMBUDSMAN		816.20

0100 - GENERAL FUND

US BANK TRAVEL CARD	TRAVEL CARD ADVANCE PYMT ACH PMT NO. - 80107441	7.38
TOTAL FOR 0100 - GENERAL FUND		7.38

0230 - CIVIL SERVICE

US BANK TRAVEL CARD	AIRFARE ACH PMT NO. - 80107441	60.00
US BANK TRAVEL CARD	LODGING ACH PMT NO. - 80107441	1,428.84
US BANK TRAVEL CARD	OTHER TRANSPORTATION EXPENSES ACH PMT NO. - 80107441	54.98
TOTAL FOR 0230 - CIVIL SERVICE		1,543.82

0300 - HUMAN SERVICES

SHI CORP	SOFTWARE (NONCAPITALIZED) ACH PMT NO. - 80107411	43.27
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107298	32.73
TOTAL FOR 0300 - HUMAN SERVICES		76.00

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

0370 - ENGINEERING SERVICES

ARAMARK UNIFORM SERVICES	LAUNDRY/JANITORIAL SERVICES
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AUS WEST LOCKBOX	ACH PMT NO. - 80107373	18.41
COPIERS NORTHWEST INC	OPERATING RENTALS/LEASES	
	ACH PMT NO. - 80107380	209.84
ENTERPRISE FM TRUST	CAPITALIZED RENTS/LEASES	
ATTN: CUSTOMER BILLING	ACH PMT NO. - 80107457	1,646.23
EQUIPMENT WATCH	PUBLICATIONS	
	ACH PMT NO. - 80107384	4,280.77
LAKESIDE INDUSTRIES	OPERATING SUPPLIES	
LOCKBOX 1086	ACH PMT NO. - 80107397	1,239.33
TOTAL FOR 0370 - ENGINEERING SERVICES		7,394.58
0410 - FINANCE		
DRI STICK DECAL CORP	OFFICE SUPPLIES	
DBA RYDIN DECAL	ACH PMT NO. - 80107409	347.90
WA STATE DEPT OF REVENUE	OFFICE SUPPLIES	
	-	31.31
TOTAL FOR 0410 - FINANCE		379.21
0430 - GRANTS MANAGEMENT		
US BANK TRAVEL CARD	LODGING	
	ACH PMT NO. - 80107441	743.28
TOTAL FOR 0430 - GRANTS MANAGEMENT		743.28
0450 - NEIGHBHD HOUSING HUMAN SVCS		
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	42.73
TOTAL FOR 0450 - NEIGHBHD HOUSING HUMAN SVCS		42.73
0480 - OFFICE OF CIVIL RIGHTS		
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	42.73
TOTAL FOR 0480 - OFFICE OF CIVIL RIGHTS		42.73
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:		
0500 - LEGAL		
ABM JANITORIAL SERVICES SOUTH	LAUNDRY/JANITORIAL SERVICES	
SOUTH CENTRAL INC dba	ACH PMT NO. - 80107368	1,329.77
AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE	
	ACH PMT NO. - 80107375	863.86

AVISTA UTILITIES	UTILITY NATURAL GAS	
	ACH PMT NO. - 80107375	67.80
JRM ENTERPRISES INC	INTERPRETER COSTS	
DBA PROFESSIONAL LANGUAGE	ACH PMT NO. - 80107395	4,476.00
ROBERT HALF INTERNATIONAL INC	CONTRACTUAL SERVICES	
dba: ACCOUNTEMP;OFFICETEAM	ACH PMT NO. - 80107435	1,584.00
WA STATE ASSN OF MUNICIPAL	REGISTRATION/SCHOOLING	
ATTORNEYS	CHECK NO. - 00588964	1,750.00
YWCA	PROFESSIONAL SERVICES	
	ACH PMT NO. - 80107445	3,469.41

TOTAL FOR 0500 - LEGAL

13,540.84

0550 - NEIGHBORHOOD SERVICES

ALEX BARROUK CONSULTING & DEVELOPMENT DBA AIM & BUILD	CONTRACTUAL SERVICES ACH PMT NO. - 80107249	600.00
NORTH INDIAN TRAIL NEIGHBORHOOD ASSOCIATION	OTH DUES/SUBSCRIPTNS/MEMBERSHP ACH PMT NO. - 80107403	135.67
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107298	170.92

TOTAL FOR 0550 - NEIGHBORHOOD SERVICES

906.59

0560 - MUNICIPAL COURT

LINDSEY ZALUD 15819 E 22ND CT	CASH OVER/SHORT CHECK NO. - 00588958	10.00
US BANK TRAVEL CARD	AIRFARE ACH PMT NO. - 80107441	58.91-

TOTAL FOR 0560 - MUNICIPAL COURT

48.91-

0650 - PLANNING SERVICES

SIGNS FOR SUCCESS INC	PRINTING/BINDING/REPRO ACH PMT NO. - 80107353	4,835.13
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107298	42.73
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TOTAL FOR 0650 - PLANNING SERVICES

4,877.86

0680 - POLICE

ACRANET CBS BRANCH/DIV OF CBS REPORTING INC	BACKGROUND CHECKS ACH PMT NO. - 80107421	272.00
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ALLIED ENVELOPE	PRINTING/BINDING/REPRO ACH PMT NO. - 80107370	616.85
ARAMARK UNIFORM SERVICES AUS WEST LOCKBOX	LAUNDRY/JANITORIAL SERVICES ACH PMT NO. - 80107423	666.50
BEACON SERVICE INC	LAUNDRY/JANITORIAL SERVICES ACH PMT NO. - 80107310	1,557.74
CENTURYLINK	ALARM/SECURITY SERVICES CHECK NO. - 00589108	188.83
CENTURYLINK	TELEPHONE CHECK NO. - 00589108	409.46
CI TECHNOLOGIES, INC	SOFTWARE MAINTENANCE ACH PMT NO. - 80107258	2,164.86
COPIERS NORTHWEST INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107262	63.19
DIVINES TOWING/DIV OF DIVINE CORP	TOWING EXPENSE ACH PMT NO. - 80107267	311.74
EVERGREEN STATE TOWING LLC DBA SPOKANE VALLEY TOWING	TOWING EXPENSE ACH PMT NO. - 80107269	2,031.12
GALLS LLC	CLOTHING ACH PMT NO. - 80107388	5,941.82
GORLEY LOGISTICS LLC dba FIKES NORTHWEST	OPERATING SUPPLIES ACH PMT NO. - 80107270	28.99
GRAINGER INC	OPERATING SUPPLIES ACH PMT NO. - 80107271	330.93
GUNARAMA WHOLESALE INC	OPERATING SUPPLIES ACH PMT NO. - 80107272	4,325.50
LANGUAGE LINE SERVICES LANGUAGE LINE LLC	INTERPRETER COSTS ACH PMT NO. - 80107338	24.19
LAURI WEINMANN	CONTRACTUAL SERVICES ACH PMT NO. - 80107339	3,416.02
LEXIS-NEXIS RISK & ANALYTICS GROUP ACCURINT-ACCT 1189340	BACKGROUND CHECKS ACH PMT NO. - 80107431	163.50

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

MULTICARE HEALTH SYSTEMS DBA MULTICARE CENTERS OF	MEDICAL SERVICES CHECK NO. - 00588926	357.00
SAN DIEGO POLICE EQUIP CO INC	AMMUNITION ACH PMT NO. - 80107436	3,429.28
SHARP SHOOTING INDOOR RANGE	MINOR EQUIPMENT ACH PMT NO. - 80107292	4,348.96
SOF SPOKEN INCORPORATED	PROFESSIONAL SERVICES CHECK NO. - 00589109	2,000.00
SPOKANE COUNTY TREASURER	SPOKANE COUNTY ACH PMT NO. - 80107294	2,605.38

SPOKANE POLICE CHAPLAINCY BOARD	NON-TRAVEL MEALS/LGHT RFRSHMT ACH PMT NO. - 80107438	945.61
SPOKANE POLICE DEPARTMENT IMPREST FUND	OFFICE SUPPLIES CHECK NO. - 00588928	44.62
SPOKANE POLICE DEPARTMENT IMPREST FUND	OPERATING SUPPLIES CHECK NO. - 00588928	20.34
T-MOBILE	CELL PHONE CHECK NO. - 00588929	1,053.28
T-MOBILE	MINOR EQUIPMENT CHECK NO. - 00588929	3,237.30
T-MOBILE	MOBILE BROADBAND CHECK NO. - 00589110	21.00
US BANK TRAVEL CARD	AIRFARE ACH PMT NO. - 80107441	6,119.98
US BANK TRAVEL CARD	LODGING ACH PMT NO. - 80107441	13,888.38
US BANK TRAVEL CARD	OTHER TRANSPORTATION EXPENSES ACH PMT NO. - 80107441	3,695.00
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING ACH PMT NO. - 80107441	3,195.66
VERIZON WIRELESS	MOBILE BROADBAND ACH PMT NO. - 80107442	124.84
WA STATE CRIMINAL JUSTICE TRAINING COMMISSION	REGISTRATION/SCHOOLING ACH PMT NO. - 80107444	42,120.00
WA STATE DEPT OF LABOR & INDUSTRIES	OTH DUES/SUBSCRIPTNS/MEMBERSHP CHECK NO. - 00589117	400.00
WA STATE DEPT OF REVENUE	SOFTWARE MAINTENANCE -	194.84
WEST CENTRAL COMMUNITY DEVELOPMENT ASSOCIATION INC	OPERATING RENTALS/LEASES ACH PMT NO. - 80107366	460.79

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 0680 - POLICE		110,775.50
0700 - PUBLIC DEFENDER		
AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80107375	863.87
AVISTA UTILITIES	UTILITY NATURAL GAS ACH PMT NO. - 80107375	67.80
MATTHEW BENDER & CO INC DBA LEXIS NEXIS MATTHEW BENDER	PUBLICATIONS ACH PMT NO. - 80107398	35.97
TOTAL FOR 0700 - PUBLIC DEFENDER		967.64

0750 - COMMUNITY/ECONOMIC DEV DVSN

MAUL FOSTER & ALONGI, INC	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80107276	1,017.50
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	42.46
TOTAL FOR 0750 - COMMUNITY/ECONOMIC DEV DVSN		1,059.96

0970 - INTERNAL SERVICE CHARGES

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	10,113.59
TOTAL FOR 0970 - INTERNAL SERVICE CHARGES		10,113.59

1100 - STREET FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1,952.34
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80107441	495.00
TOTAL FOR 1100 - STREET FUND		2,447.34

1200 - CODE ENFORCEMENT FUND

KELLY CHADWICK	CONTRACTUAL SERVICES	
dba SPIRIT PRUNERS	CHECK NO. - 00588947	3,945.80
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	172.30

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	636.90
TOTAL FOR 1200 - CODE ENFORCEMENT FUND		4,755.00

1300 - LIBRARY FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	2,624.32
TOTAL FOR 1300 - LIBRARY FUND		2,624.32

1350 - PENSION CONTRIBUTIONS FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	760.79
TOTAL FOR 1350 - PENSION CONTRIBUTIONS FUND		760.79

1380 - TRAFFIC CALMING MEASURES

AMERICAN TRAFFIC SOLUTIONS INC	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80107252	80,871.66
AVISTA UTILITIES	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107375	2,760.00
AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE	
	ACH PMT NO. - 80107255	173.78
BACON CONCRETE INC	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107424	35,239.06
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	327.38
TOTAL FOR 1380 - TRAFFIC CALMING MEASURES		119,371.88

1400 - PARKS AND RECREATION FUND

JASON CONLEY	PER DIEM	
	CHECK NO. - 00589120	310.50
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1,756.18
US BANK TRAVEL CARD	AIRFARE	
	ACH PMT NO. - 80107441	335.20
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80107441	615.00
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 1400 - PARKS AND RECREATION FUND	3,016.88
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1460 - PARKING METER REVENUE FUND

LAURIE VANDERHOOF	IMMATERIAL PRIOR PERIOD ADJ	
2524 E SOUTH ALTAMONT BLVD	CHECK NO. - 00588922	19.20
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	369.79
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	726.41
VERIZON WIRELESS	IT/DATA SERVICES	
	ACH PMT NO. - 80107298	160.04
TOTAL FOR 1460 - PARKING METER REVENUE FUND		1,275.44

1560 - FORFEITURES & CONTRIBUTION FND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	38.44

PORTER LEE CORPORATION	MINOR EQUIPMENT ACH PMT NO. - 80107287	4,710.00
PORTER LEE CORPORATION	PERIPHERAL EQUIPMENT ACH PMT NO. - 80107287	3,750.00
PORTER LEE CORPORATION	SOFTWARE MAINTENANCE ACH PMT NO. - 80107287	7,200.00
WA STATE DEPT OF REVENUE	MINOR EQUIPMENT -	423.90
WA STATE DEPT OF REVENUE	PERIPHERAL EQUIPMENT -	337.50
WA STATE DEPT OF REVENUE	SOFTWARE MAINTENANCE -	648.00
TOTAL FOR 1560 - FORFEITURES & CONTRIBUTION FND		17,107.84
1590 - HOTEL/MOTEL TAX FUND		
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	326.05
TOTAL FOR 1590 - HOTEL/MOTEL TAX FUND		326.05
1610 - REET 2ND QUARTER PERCENT		
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:		
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	92.78
TOTAL FOR 1610 - REET 2ND QUARTER PERCENT		92.78
1620 - PUBLIC SAFETY & JUDICIAL GRANT		
GUNARAMA WHOLESALE INC	MINOR EQUIPMENT ACH PMT NO. - 80107272	4,819.33
L N CURTIS & SONS	MINOR EQUIPMENT ACH PMT NO. - 80107264	32,863.50
TOTAL FOR 1620 - PUBLIC SAFETY & JUDICIAL GRANT		37,682.83
1625 - PUBLIC SAFETY PERSONNEL FUND		
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	392.99
TOTAL FOR 1625 - PUBLIC SAFETY PERSONNEL FUND		392.99
1630 - COMBINED COMMUNICATIONS CENTER		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	

WASHINGTON STATE	ACH PMT NO. - 80107434	372.44
TOTAL FOR 1630 - COMBINED COMMUNICATIONS CENTER		372.44
1640 - COMMUNICATIONS BLDG M&O FUND		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	44.40
TOTAL FOR 1640 - COMMUNICATIONS BLDG M&O FUND		44.40
1680 - CD/HS OPERATIONS		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	3,373.18
SHI CORP	SOFTWARE (NONCAPITALIZED)	
	ACH PMT NO. - 80107411	43.27
TOTAL FOR 1680 - CD/HS OPERATIONS		3,416.45
1910 - CRIMINAL JUSTICE ASSISTANCE FD		
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	577.88
TOTAL FOR 1910 - CRIMINAL JUSTICE ASSISTANCE FD		577.88
1920 - FINANCIAL PARTNERSHIP FUND		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	13.92
TOTAL FOR 1920 - FINANCIAL PARTNERSHIP FUND		13.92
1940 - CHANNEL FIVE EQUIPMENT RESERVE		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	16.57
TOTAL FOR 1940 - CHANNEL FIVE EQUIPMENT RESERVE		16.57
1950 - PARK CUMULATIVE RESERVE FUND		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	157.72
TOTAL FOR 1950 - PARK CUMULATIVE RESERVE FUND		157.72
1970 - FIRE/EMS FUND		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	4,111.44
SHI CORP	SOFTWARE (NONCAPITALIZED)	
	ACH PMT NO. - 80107411	259.64
SPOKANE EMERGENCY PHYSICIANS	CONTRACTUAL SERVICES	
INC	ACH PMT NO. - 80107356	15,890.00
US BANK TRAVEL CARD	AIRFARE	
	ACH PMT NO. - 80107441	498.01
US BANK TRAVEL CARD	LODGING	
	ACH PMT NO. - 80107441	131.79
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80107441	600.00-
TOTAL FOR 1970 - FIRE/EMS FUND		20,290.88
1980 - DEFINED CONTRIBUTION ADMIN FND		

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OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	5.30
TOTAL FOR 1980 - DEFINED CONTRIBUTION ADMIN FND		5.30
1985 - VOYA DEFINED CONTR ADMIN FUND		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1.99
TOTAL FOR 1985 - VOYA DEFINED CONTR ADMIN FUND		1.99
1990 - TRANSPORTATION BENEFIT FUND		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	503.00
TOTAL FOR 1990 - TRANSPORTATION BENEFIT FUND		503.00
3200 - ARTERIAL STREET FUND		

BACON CONCRETE INC	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107307	74,357.45
CAMERON-REILLY LLC	CONTRACTUAL SERVICES	
	ACH PMT NO. - 80107315	106,411.13
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1,842.33
TOTAL FOR 3200 - ARTERIAL STREET FUND		182,610.91

4100 - WATER DIVISION

ACTION MATERIALS	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107369	3,302.34
CAMERON PEDEN	PERMITS/OTHER FEES CHECK NO. - 00588960	155.00
CAMTEK INC	CONTRACTUAL SERVICES ACH PMT NO. - 80107378	644.14
CINTAS CORPORATION NO 3 LOC 606	LAUNDRY/JANITORIAL SERVICES ACH PMT NO. - 80107259	1,148.23
EVARISTE MULINDANGWE	PER DIEM CHECK NO. - 00588959	111.00
FASTENAL CO	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107326	1,220.26

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

FINANCIAL CONSULTING SOLUTIONS GROUP INC DBA FCS GROUP	CONTRACTUAL SERVICES ACH PMT NO. - 80107459	3,316.26
GORLEY LOGISTICS LLC dba FIKES NORTHWEST	CONTRACTUAL SERVICES ACH PMT NO. - 80107387	43.49
GRAINGER INC	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107390	4,054.80
H D FOWLER COMPANY	INVENTORY PURCHASES FOR WATER ACH PMT NO. - 80107391	1,284.41
HATCH ASSOCIATES CONSULTANTS INC	CONTRACTUAL SERVICES ACH PMT NO. - 80107465	25,526.90
M & L SUPPLY CO INC	INVENTORY PURCHASES FOR WATER CHECK NO. - 00588941	1,974.82
NEPTUNE TECHNOLOGY GROUP INC	CONTRACTUAL SERVICES ACH PMT NO. - 80107432	21,510.00
NORCO INC	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107402	34.23
NORFOLK IRON & METAL CO DBA CDA METALS	REPAIR & MAINTENANCE SUPPLIES CHECK NO. - 00588955	1,966.87
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	3,815.87
OXARC INC	OPERATING SUPPLIES ACH PMT NO. - 80107346	12,685.58
PARAMOUNT SUPPLY CO	REPAIR & MAINTENANCE SUPPLIES CHECK NO. - 00588943	2,569.30
RAY TURF FARMS INC	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107351	315.16
RHODES CRANE & RIGGING INC	REPAIRS/MAINTENANCE ACH PMT NO. - 80107352	1,288.93
SHI CORP	SOFTWARE (NONCAPITALIZED)	

	ACH PMT NO. - 80107411	86.54
SITEONE LANDSCAPE SUPPLY LLC	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80107354	430.85
US BANK TRAVEL CARD	AIRFARE	
	ACH PMT NO. - 80107441	1,432.40
US BANK TRAVEL CARD	LODGING	
	ACH PMT NO. - 80107441	2,761.13
US BANK TRAVEL CARD	OTHER TRANSPORTATION EXPENSES	
	ACH PMT NO. - 80107441	440.52
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80107441	2,380.00

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

VAN NESS FELDMAN LLP	LEGAL SERVICES	
	ACH PMT NO. - 80107494	712.50
WATER DEPARTMENT	PARKING/TOLLS (LOCAL)	
IMPREST FUND	CHECK NO. - 00588930	3.00
WATER DEPARTMENT	PERMITS/OTHER FEES	
IMPREST FUND	CHECK NO. - 00588930	231.00
WAXIE SANITARY SUPPLY	OPERATING SUPPLIES	
	CHECK NO. - 00588949	31.07
WEST PLAINS AIRPORT AREA	OTHER MISC CHARGES	
PUBLIC DEVELOPMENT AUTHORITY	ACH PMT NO. - 80107299	6,906.51

TOTAL FOR 4100 - WATER DIVISION

102,383.11

4250 - INTEGRATED CAPITAL MANAGEMENT

CONSOR NORTH AMERICA INC	CONTRACTUAL SERVICES	
DBA MURRAYSMITH INC	ACH PMT NO. - 80107280	10,465.50
HDR ENGINEERING INC	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107392	22,861.69
LANDMARK STRUCTURES I LP	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107469	4,285,101.02
LARIVIERE INC	CONSTRUCTION OF FIXED ASSETS	
	ACH PMT NO. - 80107430	235,973.46
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	7,859.72
SYSTEMS AND SOFTWARE INC	CONTRACTUAL SERVICES	
DBA SYSTEMS AND SOFTWARE	ACH PMT NO. - 80107488	61,230.00

TOTAL FOR 4250 - INTEGRATED CAPITAL MANAGEMENT

4,623,491.39

4310 - SEWER MAINTENANCE DIVISION

ACTION MATERIALS	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80107248	133.54

BUSINESS INTERIORS OF IDAHO DBA FREEFORM INTERIORS	OFFICE FURNITURE (NON CAPITAL) ACH PMT NO. - 80107330	1,507.70
FINANCIAL CONSULTING SOLUTIONS GROUP INC DBA FCS GROUP	CONTRACTUAL SERVICES ACH PMT NO. - 80107459	3,316.25
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	1,961.62
RAILROAD MANAGEMENT CO III LLC	PERMITS/OTHER FEES ACH PMT NO. - 80107350	313.34

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ROBERT BACON	PERMITS/OTHER FEES CHECK NO. - 00588921	136.00
SPOKANE COUNTY TITLE CO	CONTRACTUAL SERVICES ACH PMT NO. - 80107413	327.00

TOTAL FOR 4310 - SEWER MAINTENANCE DIVISION	-----	7,695.45
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4320 - RIVERSIDE PARK RECLAMATION FAC

AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80107255	139,070.89
CINTAS CORPORATION NO 2	SAFETY SUPPLIES ACH PMT NO. - 80107260	194.02
COMCAST	IT/DATA SERVICES ACH PMT NO. - 80107319	206.65
COWLES PUBLISHING COMPANY DBA THE SPOKESMAN-REVIEW	ADVERTISING ACH PMT NO. - 80107358	101.16
ENDRESS+HAUSER INC C/O FIELD INSTRUMENTS & CONTRO	OPERATING SUPPLIES ACH PMT NO. - 80107323	2,977.61
EUROFINS ENVIRONMENT TESTING NORTHWEST LLC	TESTING SERVICES ACH PMT NO. - 80107385	898.20
FEDERAL EXPRESS CORP/DBA FEDEX	POSTAGE ACH PMT NO. - 80107327	102.23
FIRE PROTECTION SPECIALISTS LLC	MISC SERVICES/CHARGES ACH PMT NO. - 80107328	538.16
INLAND ENVIRONMENTAL RESOURCES INC	CHEMICAL/LAB SUPPLIES ACH PMT NO. - 80107394	8,454.65
JOHN DEERE CO/JOHN DEERE GOVERNMENT & NATIONAL SALES	HEAVY DUTY WORK EQUIPMENT ACH PMT NO. - 80107336	216,138.15
MCKINSTRY CO LLC LOCKBOX	BUILDING REPAIRS/MAINTENANCE ACH PMT NO. - 80107400	4,525.68
MICHAEL A CANNON	SAFETY SUPPLIES CHECK NO. - 00588953	180.00
MIDLAND SCIENTIFIC INC	OPERATING SUPPLIES ACH PMT NO. - 80107340	3,002.91

NORTHWEST INDUSTRIAL SERVICES DBA AMERICAN ON SITE SERVICES	OPERATING RENTALS/LEASES ACH PMT NO. - 80107304	210.00
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	2,161.75
US BANK TRAVEL CARD	REGISTRATION/SCHOOLING ACH PMT NO. - 80107441	1,450.00

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 4320 - RIVERSIDE PARK RECLAMATION FAC		380,212.06
4330 - STORMWATER		

FINANCIAL CONSULTING SOLUTIONS GROUP INC DBA FCS GROUP	CONTRACTUAL SERVICES ACH PMT NO. - 80107459	3,316.24
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	725.00
WA STATE DEPT OF ECOLOGY	PERMITS/OTHER FEES ACH PMT NO. - 80107364	682.00
TOTAL FOR 4330 - STORMWATER		4,723.24
4360 - ENVIRONMENTAL PROGRAMS		

OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	39.76
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107298	128.19
TOTAL FOR 4360 - ENVIRONMENTAL PROGRAMS		167.95
4490 - SOLID WASTE DISPOSAL		

AIRGAS SPECIALTY PRODUCTS INC	CHEMICAL/LAB SUPPLIES CHECK NO. - 00588951	35,695.77
ATLAS BOILER AND EQUIPMENT CO DBA NBI	REPAIR & MAINTENANCE SUPPLIES ACH PMT NO. - 80107374	4,400.34
BANNER FURNACE & FUEL	OPERATING SUPPLIES ACH PMT NO. - 80107308	270.32
BRANDSAFWAY SERVICES INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107479	1,984.83
BROADWAY TRUCK STOP/DIV OF ALSAKER CORP	MOTOR FUEL-OUTSIDE VENDOR CHECK NO. - 00588952	93.87
C & C YARD CARE	LANDSCAPE/GROUNDS MAINT ACH PMT NO. - 80107449	2,997.50
ELJAY OIL CO INC	LUBRICANTS ACH PMT NO. - 80107383	2,946.64
ELJAY OIL CO INC	MOTOR FUEL-OUTSIDE VENDOR	

	ACH PMT NO. - 80107268	627.55
FASTENAL CO	OPERATING SUPPLIES	
	ACH PMT NO. - 80107386	220.83
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:		
FASTENAL CO	PERSONAL PROTECTIVE EQUIPMENT	
	ACH PMT NO. - 80107386	536.07
FASTENAL CO	REPAIR & MAINTENANCE SUPPLIES	
	ACH PMT NO. - 80107386	83.70
FASTENAL CO	SAFETY SUPPLIES	
	ACH PMT NO. - 80107386	78.97
GORLEY LOGISTICS LLC dba FIKES NORTHWEST	OPERATING SUPPLIES	
	ACH PMT NO. - 80107387	7.25
J & T'S LAWN CARE INC DBA GREENSCAPE	LANDSCAPE/GROUNDS MAINT	
	ACH PMT NO. - 80107464	1,560.88
JUSTUS BAG CO INC	OPERATING SUPPLIES	
	ACH PMT NO. - 80107337	354.25
MCCOY POWER CONSULTANTS INC	PROFESSIONAL SERVICES	
	ACH PMT NO. - 80107471	7,400.00
NORCO INC	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80107343	341.96
NORTHSTAR CHEMICAL INC	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80107345	5,790.08
NORTHWEST INDUSTRIAL SERVICES DBA AMERICAN ON SITE SERVICES	OPERATING RENTALS/LEASES	
	ACH PMT NO. - 80107372	440.00
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES	
	ACH PMT NO. - 80107434	2,684.63
OIL RE-REFINING CO INC	HAZARDOUS WASTE DISPOSAL	
	ACH PMT NO. - 80107476	634.75
ORKIN	PROFESSIONAL SERVICES	
	CHECK NO. - 00588961	170.04
PETE LIEN & SONS INC	CHEMICAL/LAB SUPPLIES	
	ACH PMT NO. - 80107349	19,674.53
SAFETY KLEEN CORPORATION	OPERATING SUPPLIES	
	CHECK NO. - 00588962	954.84
SNW TEC LLC DBA SWAGELOCK NW/ALASKA	REPAIR & MAINTENANCE SUPPLIES	
	CHECK NO. - 00588963	86.43
SPOKANE PRO CARE INC	LANDSCAPE/GROUNDS MAINT	
	ACH PMT NO. - 80107485	672.53
SPRING ENVIRONMENTAL INC	REGISTRATION/SCHOOLING	
	ACH PMT NO. - 80107486	760.00
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107418	582.19
WA STATE DEPT OF ECOLOGY	PERMITS/OTHER FEES	
	CHECK NO. - 00588967	630.00

PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

WATERCO OF THE PACIFIC NORTH WEST, INC	OPERATING SUPPLIES CHECK NO. - 00588956	455.84
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TOTAL FOR 4490 - SOLID WASTE DISPOSAL		93,136.59
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4500 - SOLID WASTE COLLECTION

AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80107306	1,162.26
AVISTA UTILITIES	UTILITY NATURAL GAS ACH PMT NO. - 80107306	355.24
C & C YARD CARE	LANDSCAPE/GROUNDS MAINT ACH PMT NO. - 80107449	1,822.48
DEVRIES INFORMATION MANAGEMENT	MISC SERVICES/CHARGES ACH PMT NO. - 80107321	21.37
HOTSY OF SPOKANE LLC	OPERATING SUPPLIES ACH PMT NO. - 80107467	1,197.90
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	3,711.16
SPOKANE PRO CARE INC	CONTRACTUAL SERVICES ACH PMT NO. - 80107485	393.49
US BANK TRAVEL CARD	LODGING ACH PMT NO. - 80107441	384.26

TOTAL FOR 4500 - SOLID WASTE COLLECTION		9,048.16
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4530 - SOLID WASTE LANDFILLS

CENTURYLINK	TELEPHONE CHECK NO. - 00588954	46.50
NORCO INC	CHEMICAL/LAB SUPPLIES ACH PMT NO. - 80107343	156.11
NORTHWEST INDUSTRIAL SERVICES DBA AMERICAN ON SITE SERVICES	OPERATING RENTALS/LEASES ACH PMT NO. - 80107372	110.00
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107418	114.67

TOTAL FOR 4530 - SOLID WASTE LANDFILLS		427.28
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4600 - GOLF FUND

OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	274.36
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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 4600 - GOLF FUND		274.36
4700 - DEVELOPMENT SVCS CENTER		
DERMOTT MURPHY	MINOR EQUIPMENT ACH PMT NO. - 80107303	110.00
MJ TAKISAKI INC	CONTRACTUAL SERVICES ACH PMT NO. - 80107472	294,968.96
NORTH COUNTRY SERVICES LLC	CONTRACTUAL SERVICES ACH PMT NO. - 80107282	969.78
NORTHWEST INDUSTRIAL SERVICES DBA AMERICAN ON SITE SERVICES	OPERATING RENTALS/LEASES ACH PMT NO. - 80107304	277.95
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	603.06
PAUL WILLIAMS RAD SPACE LLC	PERMIT REFUNDS PAYABLE CHECK NO. - 00588924	3,750.00
PETE CARUSO 5709 W DOROTHY CT	PERMIT REFUNDS PAYABLE CHECK NO. - 00588925	1,048.50
R.E.H.A.M. 6, LLC PO BOX 3408	PERMIT REFUNDS PAYABLE CHECK NO. - 00588923	304.50
SAFEBUILT WASHINGTON LLC	CONTRACTUAL SERVICES ACH PMT NO. - 80107289	3,125.85
US BANK TRAVEL CARD	LODGING ACH PMT NO. - 80107441	513.15
VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107298	127.38
TOTAL FOR 4700 - DEVELOPMENT SVCS CENTER		305,799.13

5100 - FLEET SERVICES FUND

ADVANCE AUTO PARTS	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00589119	368.16
ASSETWORKS	REGISTRATION/SCHOOLING ACH PMT NO. - 80107447	2,623.34
AVISTA UTILITIES	COMPRESSED NATURAL GAS FUEL ACH PMT NO. - 80107306	33,372.77
AVISTA UTILITIES	UTILITY LIGHT/POWER SERVICE ACH PMT NO. - 80107306	4,436.03
AVISTA UTILITIES	UTILITY NATURAL GAS ACH PMT NO. - 80107306	58.32

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

BATTERY SYSTEMS INC	VEHICLE REPAIR & MAINT SUPPLY
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	ACH PMT NO. - 80107448	2,825.66
BECKER BUICK-GMC INC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80107311	2,989.30
BRAD L WHITE	EQUIPMENT REPAIRS/MAINTENANCE	
dba SUPERIOR FLUID POWER	ACH PMT NO. - 80107487	2,331.97
BRIDGESTONE AMERICAS INC	VEHICLE REPAIR & MAINT SUPPLY	
dba GCR TIRES & SERVICE	ACH PMT NO. - 80107460	774.15
BROADWAY INDUSTRIAL SUPPLY LLC	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80107312	18.08
BUCHANAN AUTOMATION	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80107313	196.75
BUCK'S TIRE & AUTOMOTIVE	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80107314	109.00
CINTAS CORPORATION NO 3	LAUNDRY/JANITORIAL SERVICES	
LOC 606	ACH PMT NO. - 80107317	906.98
COLEMAN OIL COMPANY LLC	MOTOR FUEL-OUTSIDE VENDOR	
	ACH PMT NO. - 80107450	146,960.68
COPPER STATE BOLT & NUT CO	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80107452	58.73
CUMMINS NORTHWEST LLC	EQUIPMENT REPAIRS/MAINTENANCE	
	ACH PMT NO. - 80107320	6,483.41
CUMMINS NORTHWEST LLC	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80107454	1,229.17
DEVRIES INFORMATION MANAGEMENT	PROFESSIONAL SERVICES	
	ACH PMT NO. - 80107321	102.30
DIRECT AUTOMOTIVE DISTRIBUTING	VEHICLE REPAIR & MAINT SUPPLY	
DIV OF GEM INC	CHECK NO. - 00589122	1,331.48
DISHMAN DODGE INC	VEHICLE REPAIR & MAINT SUPPLY	
	CHECK NO. - 00588939	77.62
EVERGREEN STATE TOWING LLC	TOWING EXPENSE	
DBA SPOKANE VALLEY TOWING	ACH PMT NO. - 80107458	721.58
FLEETCOR TECHNOLOGIES INC	MOTOR FUEL-OUTSIDE VENDOR	
DBA FUELMAN	ACH PMT NO. - 80107329	23,965.13
GORDON TRUCK CENTERS INC DBA	VEHICLE REPAIR & MAINT SUPPLY	
PACIFIC TRUCK CENTERS	ACH PMT NO. - 80107462	3,810.60
GRAINGER INC	MINOR EQUIPMENT	
	ACH PMT NO. - 80107463	85.23
GRAINGER INC	VEHICLE REPAIR & MAINT SUPPLY	
	ACH PMT NO. - 80107333	670.41

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

GWP HOLDINGS LLC	VEHICLE REPAIR & MAINT SUPPLY	
DBA DOBBS PETERBILT	ACH PMT NO. - 80107456	10,447.27
HI-LINE ELECTRIC CO	VEHICLE REPAIR & MAINT SUPPLY	
	CHECK NO. - 00588940	890.86

INLAND PACIFIC HOSE & FITTINGS INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107334	162.65
INLAND PACIFIC TRAILER SERVICE & REPAIR LLC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107335	3,055.71
LITHIA MOTORS PAYMENT PROCESSING	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107316	111.71
MOTION AUTO SUPPLY PARTS WHOLESALERS INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107473	1,450.24
NAPA AUTO PARTS GENUINE PARTS CO	MINOR EQUIPMENT ACH PMT NO. - 80107342	397.87
NAPA AUTO PARTS GENUINE PARTS CO	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107474	3,758.98
NORLIFT INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107344	210.10
NOVUS AUTO GLASS	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107475	263.05
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	1,179.62
O'REILLY AUTOMOTIVE STORES INC dba FIRST CALL	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588942	31.85
PACWEST MACHINERY LLC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107347	1,264.48
PAPE MACHINERY INC	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107348	806.94
PAPE MACHINERY INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107348	1,458.86
PEAK INDUSTRIAL INC DBA PEAK THERMO KING	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588944	848.09
PERFORMANCE RADIATOR PACIFIC LLC	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00589124	1,706.94
PEWAG TRACTION CHAIN, INC	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588945	59,078.25
SHAMROCK AUTOMOTIVE DBA ZIEBART OF SPOKANE	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107498	467.34
SIX ROBBLEES INC	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588946	11.28

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

SOLID WASTE SYSTEMS INC dba SWS EQUIPMENT INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107483	9,058.54
SPOKANE HOUSE OF HOSE INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107484	2,541.25
TESSCO INCORPORATED	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107360	1,590.74

TIFCO INDUSTRIES	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107490	454.97
TITAN TRUCK EQUIPMENT	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107491	208.56
TRANSPORT EQUIPMENT INC	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107492	3,333.36
TRUCKPRO HOLDING CORPORATION DBA TNT TRUCK PARTS	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588948	514.55
US BANK TRAVEL CARD	LODGING ACH PMT NO. - 80107441	586.34
US BANK TRAVEL CARD	OTHER TRANSPORTATION EXPENSES ACH PMT NO. - 80107441	123.31
WATERCO OF THE PACIFIC NORTH WEST, INC	OPERATING SUPPLIES CHECK NO. - 00589121	440.18
WAXIE SANITARY SUPPLY	VEHICLE REPAIR & MAINT SUPPLY CHECK NO. - 00588949	209.36
WENDLE FORD NISSAN ISUZU	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107365	607.57
WENDLE FORD NISSAN ISUZU	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107495	1,929.73
WESTERN STATES EQUIPMENT CO	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107367	721.49
WINGFOOT COMMERCIAL TIRE SYSTEMS LLC DBA GOODYEAR TIRE	EQUIPMENT REPAIRS/MAINTENANCE ACH PMT NO. - 80107461	7,219.50
WINGFOOT COMMERCIAL TIRE SYSTEMS LLC DBA GOODYEAR TIRE	VEHICLE REPAIR & MAINT SUPPLY ACH PMT NO. - 80107461	11,725.33
TOTAL FOR 5100 - FLEET SERVICES FUND		365,373.72

5200 - PUBLIC WORKS AND UTILITIES

DEVRIES INFORMATION MANAGEMENT	CONTRACTUAL SERVICES ACH PMT NO. - 80107428	317.16
OFFICE OF STATE AUDITOR WASHINGTON STATE	STATE AUDIT CHARGES ACH PMT NO. - 80107434	422.81

HONORABLE MAYOR
AND COUNCIL MEMBERS

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

VERIZON WIRELESS	CELL PHONE ACH PMT NO. - 80107418	85.46
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TOTAL FOR 5200 - PUBLIC WORKS AND UTILITIES	825.43
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5300 - IT FUND

DEVRIES INFORMATION MANAGEMENT	CONTRACTUAL SERVICES ACH PMT NO. - 80107381	23.93
NORTHWEST OPEN ACCESS NETWORK	TELEPHONE	

	ACH PMT NO. - 80107433	3,600.00
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1,073.59
PRO MECHANICAL SERVICES INC	HARDWARE MAINTENANCE	
	ACH PMT NO. - 80107407	1,446.70
SHI CORP	HARDWARE MAINTENANCE	
	ACH PMT NO. - 80107411	2,331.20
SHI CORP	SOFTWARE (NONCAPITALIZED)	
	ACH PMT NO. - 80107411	43.70
US BANK TRAVEL CARD	OTHER TRANSPORTATION EXPENSES	
	ACH PMT NO. - 80107441	128.00
ZAYO GROUP HOLDINGS INC	TELEPHONE	
	ACH PMT NO. - 80107300	1,859.47

TOTAL FOR 5300 - IT FUND		10,506.59
5400 - REPROGRAPHICS FUND		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	52.35

TOTAL FOR 5400 - REPROGRAPHICS FUND		52.35
5500 - PURCHASING & STORES FUND		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	67.60

TOTAL FOR 5500 - PURCHASING & STORES FUND		67.60
5600 - ACCOUNTING SERVICES		

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	343.28

TOTAL FOR 5600 - ACCOUNTING SERVICES		343.28
5700 - MY SPOKANE		

LANGUAGE SERVICES ASSOC INC	INTERPRETER COSTS	
	ACH PMT NO. - 80107470	14.49
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	114.65
VERIZON WIRELESS	CELL PHONE	
	ACH PMT NO. - 80107298	42.73

TOTAL FOR 5700 - MY SPOKANE		171.87

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

5750 - OFFICE OF PERFORMANCE MGMT

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	113.99
VOLT MANAGEMENT CORP	CONTRACTUAL SERVICES	
DBA VOLT WORKFORCE SOLUTIONS	ACH PMT NO. - 80107363	32,201.34
TOTAL FOR 5750 - OFFICE OF PERFORMANCE MGMT		32,315.33

5800 - RISK MANAGEMENT FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	421.48
US BANK OR CITY TREASURER	INSURANCE CLAIMS	
LIABILITY CLAIMS	ACH PMT NO. - 80107493	291,224.49
TOTAL FOR 5800 - RISK MANAGEMENT FUND		291,645.97

5810 - WORKERS' COMPENSATION FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	493.05
TOTAL FOR 5810 - WORKERS' COMPENSATION FUND		493.05

5820 - UNEMPLOYMENT COMPENSATION FUND

OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	43.74
TOTAL FOR 5820 - UNEMPLOYMENT COMPENSATION FUND		43.74

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

5830 - EMPLOYEES BENEFITS FUND

DELTA DENTAL OF WASHINGTON	INSURANCE CLAIMS	
	ACH PMT NO. - 80107455	35,140.47
KAISER FOUNDATION HEALTH PLAN OF WASHINGTON	INSURANCE CLAIMS	
	ACH PMT NO. - 80107468	151,397.82
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	3,441.44
PREMERA BLUE CROSS OR SPOKANE CITY TREASURER	INSURANCE CLAIMS	
	ACH PMT NO. - 80107406	446,633.56
TOTAL FOR 5830 - EMPLOYEES BENEFITS FUND		636,613.29

5900 - FACILITIES MANAGEMENT FUND OPS

AVISTA CORPORATION	UTILITY LIGHT/POWER SERVICE
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	ACH PMT NO. - 80107254	1,076.40
AVISTA CORPORATION	UTILITY NATURAL GAS	
	ACH PMT NO. - 80107254	10.13
MARTIN LUTHER KING JR FAMILY	PUBLIC UTILITY SERVICE	
OUTREACH CENTER	ACH PMT NO. - 80107399	1,469.47
MARTIN LUTHER KING JR FAMILY	UTILITY LIGHT/POWER SERVICE	
OUTREACH CENTER	ACH PMT NO. - 80107399	54.25
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	1,345.30
SPOKANE PRO CARE INC	LANDSCAPE/GROUNDS MAINT	
	ACH PMT NO. - 80107295	9,063.47
TOTAL FOR 5900 - FACILITIES MANAGEMENT FUND OPS		13,019.02
5902 - PROPERTY ACQUISITION POLICE		

DELL MARKETING LP	COMPUTER/MICRO EQUIPMENT	
%DELL USA LP	ACH PMT NO. - 80107427	594,798.74
SHARP SHOOTING INDOOR RANGE	MINOR EQUIPMENT	
	ACH PMT NO. - 80107292	2,070.95
SPOKANE COUNTY TREASURER	VEHICLE REPAIRS/MAINT	
	ACH PMT NO. - 80107294	7,604.06
TOTAL FOR 5902 - PROPERTY ACQUISITION POLICE		604,473.75
6100 - RETIREMENT		

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AND COUNCIL MEMBERS		PAGE 26
PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:		
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	2,662.76
TOTAL FOR 6100 - RETIREMENT		2,662.76
6200 - FIREFIGHTERS' PENSION FUND		

DELTA DENTAL OF WASHINGTON	SERVICE REIMBURSEMENT	
	ACH PMT NO. - 80107455	2,338.00
OFFICE OF STATE AUDITOR	STATE AUDIT CHARGES	
WASHINGTON STATE	ACH PMT NO. - 80107434	392.99
PREMERA BLUE CROSS OR	SERVICE REIMBURSEMENT	
SPOKANE CITY TREASURER	ACH PMT NO. - 80107406	92,881.20
TOTAL FOR 6200 - FIREFIGHTERS' PENSION FUND		95,612.19
6255 - LAW ENFORCEMENT RECORDS MGMT		

SPOKANE COUNTY TREASURER	DEPOSIT-COUNTY	

ACH PMT NO. - 80107437 286.50

TOTAL FOR 6255 - LAW ENFORCEMENT RECORDS MGMT 286.50

6300 - POLICE PENSION

DELTA DENTAL OF WASHINGTON SERVICE REIMBURSEMENT
ACH PMT NO. - 80107455 2,690.00

OFFICE OF STATE AUDITOR STATE AUDIT CHARGES
WASHINGTON STATE ACH PMT NO. - 80107434 318.10

PREMERA BLUE CROSS OR SERVICE REIMBURSEMENT
SPOKANE CITY TREASURER ACH PMT NO. - 80107406 41,641.00

TOTAL FOR 6300 - POLICE PENSION 44,649.10

6730 - PARKING & BUSINESS IMPROV DIST

DOWNTOWN SPOKANE PARTNERSHIP DUE TO OTHER GOVERNMENTAL UNIT
ACH PMT NO. - 80107257 123,947.33

TOTAL FOR 6730 - PARKING & BUSINESS IMPROV DIST 123,947.33

6920 - CLAIMS CLEARING FUND

CAROL INKPEN ACCOUNTS PAYABLE
CHECK NO. - 00589123 1,991.22

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PROCESSING OF VOUCHERS RESULTS IN CLAIMS AS FOLLOWS:

TOTAL FOR 6920 - CLAIMS CLEARING FUND 1,991.22

TOTAL CLAIMS 8,327,803.58

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

09/26/2022

Date Rec'd

9/21/2022

Clerk's File #

CPR 2022-0003

Renews #**Cross Ref #****Project #****Bid #****Requisition #****Submitting Dept**

ACCOUNTING

Contact Name/Phone

MICHELLE MURRAY 6032

Contact E-Mail

MMURRAY@SPOKANECITY.ORG

Agenda Item Type

Claim Item

Agenda Item Name

5600-ACCOUNTING-PAYROLL

Agenda Wording

Report of the Mayor of pending payroll claims of previously approved obligations through: September 17, 2022. Payroll check #565452 through check #565592 \$8,669,703.30

Summary (Background)

N/A

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Expense \$ 8,669,703.30

N/A

Select \$

#

Select \$

#

Select \$

#

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

MURRAY, MICHELLE

Study Session\Other**Division Director**

WALLACE, TONYA

Council Sponsor**Finance**

MURRAY, MICHELLE

Distribution List**Legal**

PICCOLO, MIKE

For the Mayor

ORMSBY, MICHAEL

Additional Approvals**Purchasing**

PAYROLL RECAP BY FUND
PAY PERIOD ENDING SEPTEMBER 17, 2022

FUND	FUND NAME	TOTAL
0100	GENERAL FUND	
0030	POLICE OMBUDSMAN	11,843.65
0230	CIVIL SERVICE	37,072.10
0260	CITY CLERK	17,434.43
0320	COUNCIL	50,945.15
0330	PUBLIC AFFAIRS / COMMUNICATIONS	31,508.48
0370	ENGINEERING SERVICES	209,164.91
0410	FINANCE	37,852.37
0430	GRANTS MNGMT & FINANCIAL ASSIST	6,209.60
0450	CD/HS DIVISION	11,038.40
0470	HISTORIC PRESERVATION	7,292.80
0480	OFFICE OF CIVIL RIGHTS,EQUITY, & INCLUSION	2,728.80
0500	LEGAL	120,080.66
0520	MAYOR	20,895.96
0550	NEIGHBORHOOD SERVICES	5,473.60
05601	MUNICIPAL COURT	114,771.44
05602	PARKING VIOLATIONS	0.00
0570	OFFICE OF HEARING EXAMINER	7,275.20
0620	HUMAN RESOURCES	19,902.17
0650	PLANNING SERVICES	43,996.80
0680	POLICE	2,044,550.58
0690	PROBATION SERVICES	42,649.07
0700	PUBLIC DEFENDERS	83,481.35
0750	ECONOMIC DEVELOPMENT	8,157.60
0860	TREASURER	0.00
	TOTAL GENERAL FUND	2,934,325.12

FUND	FUND NAME	TOTAL
1100	STREET	267,270.14
1200	CODE ENFORCEMENT	57,719.55
1300	LIBRARY	199,953.91
1390	URBAN FORESTRY FUND	0.00
1400	PARKS AND RECREATION	341,732.29
1425	AMERICAN RESCUE PLAN	2,916.75
1460	PARKING METER	33,286.54
1510	LAW ENFORCEMENT INFO SYSTEM FUND	0.00
1620	PUBLIC SAFETY & JUDICIAL GRANT	17,049.82
1625	PUBLIC SAFETY PERSONNEL	121,082.83
1630	COMBINED COMMUNICATIONS CENTER	57,586.30
1680	CD/HS	58,954.56
1970	EMS FUND	1,990,246.88
4100	WATER	473,075.89
4250	INTEGRATED CAPITAL FUND	51,918.35
4300	SEWER	600,265.06
4480	REFUSE	627,504.23
4490	SOLID WASTE	0.00
4530	LANDFILLS	0.00
4600	GOLF	62,585.42
4700	GENERAL SERVICES FUND	176,931.30
5100	FLEET SERVICE	106,627.05
5200	PUBLIC WORKS & UTILITY FUND	47,761.88
5300	MIS	187,946.08
5400	REPROGRAPHICS	7,443.21
5500	PURCHASING	20,553.92
5600	ACCOUNTING SERVICES	109,111.47
5700	MY SPOKANE	29,039.97
5750	PROJECT MANAGEMENT OFFICE	18,970.40
5810	WORKER'S COMPENSATION	15,290.72
5830	SELF-FUNDED MEDICAL/DENTAL	9,168.80
5900	ASSET MANAGEMENT	31,928.86
6060	CITY RETIREMENT	11,456.00
	TOTAL	8,669,703.30

MEETING MINUTES
City of Spokane
City Council Study Session
September 8, 2022

Call to Order: 11:06 a.m.

Recording of the meeting may be viewed here at <https://vimeo.com/spokanecitycouncil>.

Direct link: <https://vimeo.com/747769004>

Attendance:

Committee Members Present: Council President Breean Beggs (arrived at 11:17 a.m.), Council Members Kinnear, Stratton, Cathcart, Wilkerson, and Zappone

Committee Members Absent: Council Member Bingle

Agenda Items:

1. Plan Commission Work Program
 - Presenters:
Spencer Gardner
 - Action taken:
No action taken. Presentation and discussion only.
2. ARPA Update – City Spending Presentation
 - Presenters:
Matt Boston
 - Action taken:
No action taken. Presentation and discussion only.

Executive Session: None

Adjournment:

The meeting adjourned at 11:29 a.m.

Minutes prepared and submitted for publication in the September 14, 2022, issue of the Official Gazette.

Hannahlee Allers
Council Office Director

Approved by City Council on September 26, 2022.

Breean Beggs
City Council President

Attest:

Terri L. Pfister
City Clerk

MINUTES OF SPOKANE CITY COUNCIL

Monday, September 12, 2022

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:35 p.m. in the Council Chambers in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call

On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

City Administrator Johnnie Perkins, Lauren Beattie, Assistant City Attorney; and City Clerk Terri Pfister were also present for the meeting.

Advance Agenda Review

The City Council received an overview from staff on the September 19, 2022, Advance Agenda items.

Final Reading Ordinance C36271

Motion by Council Member Kinnear, seconded by Council Member Wilkerson, **to defer** Final Reading Ordinance C36271—relating to the permitted use of forfeiture funds; amending sections 8.19.030 and .040 of the Spokane Municipal Code—to September 26, 2022, Agenda; **carried 7-0.**

Suspension of Council Rules

Motion by Council Member Wilkerson, Council Member Kinnear, **to suspend** the Council Rules for adjusting the agenda; **carried 7-0.**

Final Reading Ordinance C36270

Motion by Council Member Kinnear, seconded by Council Member Bingle, **to substitute** Final Reading Ordinance C36270—suspending the acceptance of annual applications for amendments to the City's Comprehensive Plan until completion of the City's Comprehensive Plan Update for Shaping Spokane Housing—**carried 7-0.**

Action to Approve September 19, 2022, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the September 19, 2022, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Upon 7-0 Voice Vote, the City Council **approved** the September 19, 2022, Advance Agenda (as modified).

Current Agenda Review

The City Council reviewed the September 12, 2022, Current Agenda for any changes.

Special Budget Ordinance C36193 (Deferred from August 22, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

Motion by Council Member Kinnear, seconded by Council Member Zappone, **to defer** Special Budget Ordinance C36193—arising from the need to continue and expand the use of confidential funds—to the September 26, 2022, Agenda; **carried 7-0.**

Special Budget Ordinance C36264 (Council Sponsors: Council Members Wilkerson and Stratton)

Motion by Council Member Cathcart, seconded by Council Member Kinnear, **to table indefinitely** Special Budget Ordinance C36264—arising from the need for additional furniture for new positions—**carried 7-0.**

Special Budget Ordinance C36267 (Council Sponsors: Council Members Cathcart and Wilkerson)

Motion by Council Member Bingle, seconded by Council Member Wilkerson, **to table indefinitely** Special Budget Ordinance C36267—arising from the need pay Fire uniformed overtime while understaffed—**carried 7-0.**

Resolution 2022-0081 (Council Sponsors: Council President Beggs and Council Member Stratton)

Motion by Council Member Bingle, seconded by Council Member Kinnear, **to add** Resolution 2022-0081—approving settlement with Plaintiff Michael Novak for \$275,000. Mr. Novak is one of three plaintiffs in a lawsuit against the City arising from a January 7, 2019 officer-involved shooting—to the Agenda; **carried 7-0.**

First Reading Ordinance C36271 (Council Sponsors: Council President Beggs and Council Member Wilkerson)

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, **to defer** First Reading Ordinance C36271—relating to the permitted use of forfeiture funds—to September 19, 2022, Agenda; **carried 7-0.**

Letter to Washington State Department of Commerce (CPR 2022-0016)

Motion by Council Member Kinnear, seconded by Council Member Cathcart, **to substitute** (with updated version which inserts the “undersigned Council Members”); **carried 7-0.**

Motion by Council Member Zappone, seconded by Council Member Wilkerson, **to defer indefinitely** the Letter to Washington State Department of Commerce requesting continued conversation on right-of-way funding opportunities; **carried 5-2.**

(Clerical Note: The Letter to Washington State Department of Commerce appeared incorrectly under the number of OPR 2022-0636 on the Agenda. The correct assigned number is CPR 2022-0016.)

Emergency Ordinance C36276 (Council Members Kinnear and Wilkerson)

Motion by Council Member Kinnear, seconded by Council Member Stratton and Wilkerson, **to add** Emergency Ordinance C36276—imposing an immediate moratorium regarding building permit applications for residential structures in the Latah/Hangman and Grandview/Thorpe Neighborhoods; setting a public hearing; and declaring an emergency—to tonight’s Legislative Agenda; **carried 5-2.**

Special Budget Ordinance C36266

Motion by Council Member Cathcart, seconded by Council Member Bingle, **to amend** Special Budget Ordinance C36266 by paying for half of the amount with salary savings (from Council’s budget); **rejected 2-5.**

Final Reading Ordinance C36262

Motion by Council Member Bingle, seconded by Council Member Cathcart, **to amend** Ordinance C36262 by allowing people who receive contracts from the City still to donate to elections (thereby adding subsection C under 01.07.030 to read: “No limitations will be placed on City Contractors’ donations that are not also placed on the donation amounts for the average citizen donor); **rejected 2-5.**

Action to Approve September 12, 2022, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the September 12, 2022, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, **to approve** the September 12, 2022, Advance Agenda (as modified); **carried 7-0.**

Council Recess/Executive Session

The City Council adjourned at 5:25 p.m. No Executive Session was held. The City Council reconvened at 6:05 p.m. for the Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Beggs.

Roll Call

On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

Hannahlee Allers, Director-City Council Office; Assistant City Attorney Lauren Beattie; and City Clerk Terri Pfister were also present for the meeting.

POETRY AT THE PODIUM

Lisa Daley read the poem “God’s Pain.”

MAYORAL PROCLAMATION

September 15-October 15, 2022

Hispanic Heritage Month

Council Member Kinnear read the proclamation. No individuals were present to accept the proclamation.

September 11, 2022

9/11 Day of Service and Remembrance

Council President Beggs read the proclamation. No individuals were present to accept the proclamation.

The proclamations appear as attachments to these minutes.

There were no **Council Committee Reports**.

There were no **Reports from Neighborhood Councils**.

BOARD AND COMMISSION APPOINTMENTS

Plan Commission (CPR 1981-0295)

Upon 6-0 Voice Vote (Council President Beggs abstaining), the City Council **approved** the appointment of Christopher Britt to serve on the Plan Commission for a four-year term, from September 13, 2022, to December 31, 2026.

Civil Service Commission (CPR 1981-0271) and Police Ombudsman Commission (CPR 2015-0034)

Upon 7-0 Voice Vote, the City Council **approved** the following reappointments:

- Craig Hult to serve on the Civil Service Commission for a four-year term, from January 1, 2023, to December 31, 2026.
- Ladd Smith to serve on the Police Ombudsman Commission for a three-year term, from September 17, 2022, to September 16, 2025.

There were no **Administrative Reports**.

CONSENT AGENDA

Subsequent to the opportunity for public testimony, with no individuals requesting to speak, and Council commentary, with Council Member Cathcart requesting Item 3 (Purchase from Bud Clary Ford – OPR 2022-0613) and Item 4 (Purchase of F650 Crew Cab – OPR 2022-0614) be taken separately, the following action was taken:

Upon 7-0 Voice Vote (in the affirmative), the City Council approved Staff Recommendations for the following items:

Value Blanket Renewal with HR Fowler Company (Spokane Valley, WA) for as-needed purchases of curb and valve boxes—annual estimated cost \$225,000 (incl. tax). (OPR 2021-0163 / BID 5377-21) (Council Sponsor: Council Member Cathcart)

Value Blanket Renewals 1 of 2 with Eljay Oil Co., Inc. (Spokane Valley, WA) from October 1, 2022, through September 30, 2023, for the purchases of:

- a. Chevron lubrication products and misc. associated items as-needed—annual cost not to exceed \$55,000. (OPR 2019-0682 / ITB 5078-19)
- b. Ultra Low Sulfur #2 Dyed Diesel and Supporting Equipment—not to exceed \$150,000 (incl. tax). (OPR 2019-0683 / ITB 5076-19)

(Council Sponsor: Council Member Kinnear)

Value Blankets with Napa from July 1, 2022, through October 19, 2024, using Washington State Contract #12621, for the as needed purchases of:

- a. automotive filters—\$150,000. (OPR 2022-0615)
- b. miscellaneous automotive parts—\$300,000. (OPR 2022-0616)

(Council Sponsor: Council Member Kinnear)

Value Blanket Renewals with:

- a. Battery Systems for purchase of Automotive Batteries—\$100,000. (OPR 2021-0572)
- b. PEWAG for the purchase of Tire Chains from September 23, 2022 through September 22, 2025—\$240,000 or \$80,000 per year estimated expenditure. (OPR 2020-0691)

(Council Sponsor: Council Member Kinnear)

Value Blankets with:

a. Western Systems Inc for the purchase of traffic signal control cabinets—not to exceed \$542,000. (OPR 2022-0617 / ITB 5693-22)

b. Valmont Industries to purchase signal standards—not to exceed \$255,000. (OPR 2022-0618)

(Council Sponsor: Council Member Kinnear)

Master Value Blanket with Fastenal for Inventory Management Services including vending machines and products put into those machines for multiple departments—\$650,000. (OPR 2022-0619) (Council Sponsor: Council Member Kinnear)

Contract with Industrial Inspection Services (Brush Prairie, WA) for ultrasonic thickness testing at the Waste to Energy Facility from October 1, 2022 through September 30, 2024—estimated annual cost not to exceed \$143,000 (incl. tax). (OPR 2022-0620 / IRFP 5632-22) (Council Sponsor: Council Member Kinnear)

Contract with Industrial Access, Inc. (Cumming, GA) for needed stack repairs at the Waste to Energy Facility during October 2022—\$90,579 (incl. tax). (A contingency amount of \$36,000 will be set aside.) (OPR 2022-0621 / IPWQ 5655-22) (Council Sponsor: Council Member Kinnear)

Interlocal Cooperation Act Agreement with Spokane County for Establishment of the Spokane County Tourism Promotion Area (TPA). (OPR 2022-0622) (Council Sponsors: Council Members Cathcart and Zappone)

Recommendations to list on the Spokane Register of Historic Places the:

a. Dwinnell House and Fallout Shelter, 504 West 19th Avenue. (OPR 2022-0623)

b. William & Ina Ballard House, 2624 North Wall Street. (OPR 2022-0624)

Contract with McKinstry Co., LLC for HVAC PM Service at the Riverside Park Water Reclamation Facility from August 1, 2022 through July 31, 2023—\$77,900. (OPR 2022-0625) (Council Sponsor: Council Member Kinnear)

Contract Renewal No. 1 of 2 with Financial Consulting Solutions, d/b/a FCS Group (Redmond, WA) for rate structure Analysis of the City's Water, Sewer, and Stormwater Utility Rates—\$260,000. (OPR 2019-0812) (Council Sponsor: Council Member Kinnear)

Five-year Contract Extension/Amendment with WM Recycle America, LLC (Spokane Valley, WA) for processing and marketing recycling materials—estimated annual expenditure \$2,232,000 (first year), estimated annual revenue \$1,315,000 (first year). (OPR 2011-0467 / BID 3610-09) (Council Sponsor: Council Member Kinnear)

Interlocal Agreement with Washington State Department of Transportation to reimburse DOT for construction of trail segment under the Trent Avenue Bridge—\$192,144.62. (OPR

2022-0626 / ENG 2019164) (Council Sponsors: Council President Beggs and Council Members Bingle and Kinnear)

On-Call Consultant Agreement with LSB Consulting Engineers, PLLC for Structural Engineering Services for 2022-2024 Non-Federal Aid Projects—not to exceed \$500,000. (Various Neighborhoods) (OPR 2022-0627 / ENG 2022086) (Council Sponsor: Council Member Kinnear)

Acceptance of fiscal year 2021 Continuum of Care Program Award & Agreement as well as permission to enter into subrecipient contracts beginning August 1, 2022. (OPR 2022-0628) (Council Sponsor: Council Member Kinnear)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through August 26, 2022, total \$10,090,722.55 (Check Nos.: 588406-588536; ACH Nos.: 106550-106776), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$9,931,731.89. (CPR 2022-0002)
- b. Claims and payments of previously approved obligations, including those of Parks and Library, through September 2, 2022, total \$7,740,018.02 (Check Nos.: 588537-588716; ACH Nos.: 106777-107016), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$6,943,634.28. (CPR 2022-0002)
- c. Payroll claims of previously approved obligations through September 3, 2022: \$13,630,742.35 (Check Nos.: 565031-565449). (CPR 2022-0003)

City Council Meeting Minutes: August 22, August 29, and September 1, 2022. (CPR 2022-0013)

Purchase from Bud Clary Ford (OPR 2022-0613) (Council Sponsor: Council Member Kinnear) (Taken Separately)

Upon 6-1 Voice Vote (in the affirmative), the City Council **approved** the purchase from Bud Clary Ford (Longview, WA) of four Ford F150 Lightnings by Fleet Services for the Engineering Department—\$198,020.78.

Purchase of F650 Crew Cab (OPR 2022-0614) (Council Sponsor: Council Member Kinnear) (Taken Separately)

Motion by Council Member Zappone, seconded by Council Member Cathcart, **to move** the Purchase of F650 Crew Cab, or similar, and a 38-foot enclosed trailer, or similar by Fleet Services for the Police Department (Total estimated expenditure \$192,000) to September 19, 2022, Agenda; **carried 7-0.**

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

For action on Special Budget Ordinance C36193, see section of minutes under 3:30 p.m. Briefing Session.

Special Budget Ordinance C36263 (Council Sponsors: Council President Beggs and Council Member Kinnear)

Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **passed Special Budget Ordinance C36263** amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Real Estate Excise Tax Fund

1) Increase appropriation by \$400,000.

A) Of the increased appropriation, \$400,000 is provided solely as a transfer-out to the Fire/EMS fund for the commission of a fire facilities study.

and

Fire/EMS Fund

1) Increase revenue by \$500,000.

A) \$400,000 of the increased revenue is a transfer-in from Real Estate Excise Tax First Quarter Percent.

B) \$100,000 of the increased revenue is a transfer-in from the General Fund.

2) Increase appropriation by \$500,000.

C) Of the increased appropriation, \$500,000 is to be used solely for the commission of a fire facilities study.

(This action arises from the need to commission a study of current and future fire department facilities.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone

Nays: None

Abstain: None

Absent: None

For action on Special Budget Ordinance C36264, see section of minutes under 3:30 p.m. Briefing Session.

Special Budget Ordinance C36265 (Council Sponsors: Council Members Stratton and Kinnear)

Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **passed Special Budget Ordinance C36265** amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Golf Fund

- 1) Increase appropriation by \$120,000.
 - 2) Of the increased appropriation, \$80,000 is provided solely for fuel and operating supplies.
 - 3) Of the increased appropriation, \$40,000 is provided solely for capital.
- (A) This is an increase to the overall appropriation level in the Golf Fund.

(This action arises from the inflationary cost increases in supplies, fuel, and capital expenditures.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Special Budget Ordinance C36266 (Council Sponsors: Council President Beggs and Council Member Kinnear)

Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 5-2 Roll Call Vote, the City Council **passed Special Budget Ordinance C36263** amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

General Fund

- 1) Increase appropriation by \$250,000.
 - 2) Of the increased appropriation, \$250,000 is provided solely for election services in the Non-departmental department and shall be funded from Unappropriated General Fund Balance.
- (A) This is an increase to the overall appropriation level in the General Fund.

(This action arises from the City Council's request to run an election this year.)

Ayes: Beggs, Kinnear, Stratton, Wilkerson, and Zappone
Nays: Bingle and Cathcart
Abstain: None
Absent: None

For action on Special Budget Ordinance C36267, see section of minutes under 3:30 p.m. Briefing Session.

Special Budget Ordinance C36268 (Council Sponsors: Council Members Kinnear and Bingle)

Subsequent to public testimony and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **passed Special Budget Ordinance C36268** amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Fleet Services Fund

- 1) Increase the appropriation for vehicles in the Fleet Services Equipment Replacement department by \$360,808 which shall be funded from unappropriated fund balance.

(A) This is an increase to the overall appropriation level in the Fleet Services Fund.

(This action arises from the need to purchase specified-conforming Flusher trucks.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Special Budget Ordinance C36269 (Council Sponsors: Council Members Bingle and Zappone)

Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **passed Special Budget Ordinance C36269** amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

General Fund

- 1) Decrease the appropriation for a Principal Planner position in the Planning Services department by \$50,000.
 - 2) Decrease the appropriation for Assistant Planner II positions in the Planning Services department by \$95,000.
 - 3) Decrease the appropriation for an Assistant Planner I position in the Planning Services department by \$25,000.
 - 4) Increase the appropriation for contractual services by \$170,000.
- (A) There is no change to the overall appropriation level in the General Fund.

(This action arises from Comprehensive Plan and development code changes resulting from the pilot zoning ordinance [C36232].)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

EMERGENCY ORDINANCES

Emergency Ordinance C36276 (Council Sponsors: Council Members Kinnear and Wilkerson)

Subsequent to an overview of Emergency Ordinance C36276 by Council Members Kinnear and Wilkerson, public testimony, and Council commentary, the following action was taken:

Upon 5-2 Roll Call Vote, the City Council **passed Emergency Ordinance C36276**, imposing an immediate moratorium regarding building permit applications for residential structures in the Latah/Hangman and Grandview/Thorpe Neighborhoods; setting a public hearing; and declaring an emergency.

Ayes: Beggs, Kinnear, Stratton, Wilkerson, and Zappone
Nays: Bingle and Cathcart
Abstain: None
Absent: None

RESOLUTIONS

Resolution 2022-0080 (Council Sponsors: Council President Beggs and Council Members Bingle and Wilkerson)

Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **adopted Resolution 2022-0080**, a joint City-County Resolution adopting the revised Felts Field Airport Layout Plan and delegating authority to the Spokane Airport Board to approve and adopt future pen and ink changes to the Airport Layout Plans.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Resolution 2022-0081 (Council Sponsors: Council President Beggs and Council Member Stratton)

Subsequent to a brief overview by Council President Beggs and public testimony from one individual, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council **adopted Resolution 2022-0081** approving settlement with Plaintiff Michael Novak for \$275,000. Mr. Novak is one of three plaintiffs in a lawsuit against the City arising from a January 7, 2019 officer-involved shooting.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

FINAL READING ORDINANCES

Final Reading Ordinance C36262 (Council Sponsors: Council Members Zappone and Wilkerson)

Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon 6-1 Roll Call Vote, the City Council **passed Final Reading Ordinance C36262**, amending the Spokane Fair Elections Code to reduce redundancies and duplication with state law; amending sections 01.07.005, 01.07.030, and 01.07.070; and repealing sections 01.07.080 and 01.07.100 of the Spokane Municipal Code.

Ayes: Beggs, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: Bingle
Abstain: None
Absent: None

FIRST READING ORDINANCES

The following Ordinances were read for the first time, with further action deferred. Public testimony was provided on the first reading ordinances.

ORD C36255 Relating to the East Sprague Parking and Business Improvement Area regarding changing certain assessment rates, amending Spokane Municipal Code (SMC) Section 04.31C.040. (Council Sponsors: Council Members Bingle and Cathcart)

ORD C36270 Of the City of Spokane, Washington, suspending the acceptance of annual applications for amendments to the City's Comprehensive Plan until completion of the City's Comprehensive Plan Update for Shaping Spokane Housing, and deferring and suspending the processing of applications which cannot be completed before December 31, 2022. (Council Sponsors: Council President Beggs and Council Member Kinnear)

ORD C36272 Relating to the Protection of Public Lands and Properties; and amending sections 12.02.1002, 12.02.1010, 12.02.1012 and 12.02.1014 of Article VI of Title 12.02 of the Spokane Municipal Code. (Council Sponsors: Council President Beggs and Council Member Kinnear)

For action on First Reading Ordinance C36271, see section of minutes under 3:30 p.m. Briefing Session.

SPECIAL CONSIDERATIONS

For Council action on the Letter to Washington State Department of Commerce Director Lisa Brown (CPR 2022-0016), see section of minutes under 3:30 p.m. Briefing Session.

HEARINGS

Hearing on Interim Zoning Ordinance C36232, passed by City Council on July 18, 2022 (Interim Housing Regulations) (Council Sponsors: Council Members Cathcart and Wilkerson)

Planning Services Director Spencer Gardner provided an overview of Interim Zoning Ordinance C36232 and responded to Council inquiries. Public testimony was received and Council commentary held, after which the following action was taken: Public testimony was received, after which the following actions were taken:

Motion by Council Member Bingle, seconded by Council Member Kinnear, **to close** the hearing; **carried 7-0.**

Upon 7-0 Voice Vote, the City Council **adopted** the Findings of Fact in Interim Zoning Ordinance C36232 (essentially the “whereas” clauses in the ordinance passed in July).

OPEN FORUM

At the beginning of comments provided by Teresa Simon, the following action was taken:

Motion by Council Member Kinnear, seconded by Council Member Cathcart, **to rule** Ms. Simon out of order (when referring to individual Council Member emails); **carried 6-1.**

The following individual(s) spoke during Open Forum:

- Teresa Simon
- Beth Zandt
- Antone Velone
- Rick Bocook
- Dave Bilsland
- Crystle Burgett
- Andrea G.
- Rachel Reilly
- Justin O’Connell
- John Alder
- Christine Quinn
- Cherrie Barnett
- William Huling
- Lynda Peterson

Council President Beggs requested a motion to extend open forum (past 9:30 p.m.). The following action was taken:

Motion by Council Member Bingle, seconded by Council Member Zappone, **to extend** open forum for the remaining individuals listed on the sign-in sheet; **carried 7-0.**

The following remaining individuals spoke during the Open Forum:

- James Reinhardt (appearing virtually)
- Jay Sharp

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 9:33 p.m.

Minutes prepared and submitted for publication in the September 28, 2022, issue of the *Official Gazette*.

Terri Pfister
Spokane City Clerk

Approved by Spokane City Council on September 26, 2022.

Breean Beggs
City Council President



Agenda Sheet for City Council Meeting of:
04/25/2022

Date Rec'd	4/13/2022
Clerk's File #	ORD C36193
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	POLICE
Contact Name/Phone	MIKE MCNAB 835-4514
Contact E-Mail	MMCNAB@SPOKANEPOLICE.ORG
Agenda Item Type	Special Budget Ordinance
Agenda Item Name	1560 - STATE FORFEITURES CI FUNDS SBO

Agenda Wording

Special Budget Ordinance to increase appropriations by \$40,000 of State forfeiture funds to be used as confidential funds.

Summary (Background)

The department is requesting a \$40,000 increase in confidential funds in order to keep up with the influx of fentanyl and methamphetamines in our community. SPD accomplishes drug enforcement by targeting those distributing illegal substances through controlled purchases. This increase would align SPD's budget authority with the current demand to use these funds for enforcement.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Expense	\$ 40,000	<u>Budget Account</u>	# 1560-17200-21250-54922-99999
Select	\$		#
Select	\$		#
Select	\$		#

Approvals

Dept Head HAMMOND, JENNIFER

Division Director

Finance SCHMITT, KEVIN

Legal PICCOLO, MIKE

For the Mayor ORMSBY, MICHAEL

Additional Approvals

Purchasing

MANAGEMENT & BUDGET INGIOSI, PAUL

BUDGET

Council Notifications

Study Session\Other PSCHC Meeting
04/11/2022

Council Sponsor CATHCART/BINGLE

Distribution List

spdfinance

MMCNAB

Committee Agenda Sheet

Public Safety & Community Health

Submitting Department	Spokane Police Department
Contact Name & Phone	Major Mike McNab 835-4514
Contact Email	mmcnab@spokanepolice.org
Council Sponsor(s)	Councilman Cathcart, Councilman Bingle
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5 minutes
Agenda Item Name	SBO to access state drug forfeiture funding
Summary (Background)	<p>In the 2022 budget, the police department was allocated \$110,000 from the state drug forfeiture account for legal services, confidential funds and undercover vehicles. The current balance of state drug forfeiture funds after 2022 allocations and 2022 SBO's approved by council is \$481,110.</p> <p>The department is requesting a \$40,000 increase in confidential funds in order to keep up with the influx of fentanyl and methamphetamines in our community. SPD accomplishes drug enforcement by targeting those distributing illegal substances through controlled purchases. Starting in 2020, confidential fund budgets were reduced between \$20,000 and \$25,000. SPD has run out of spending authority every year since. This has impacted on-going drug investigations and resulted in SPD having to cover overages with funding intended for other purposes. This increase would align SPD's budget authority with the current demand to use these funds for enforcement.</p> <p>The department is also requesting \$25,000 to fund a request for proposal to non-profit entities that provide at-risk youth services that will support prevention of drug use and drug crimes using peer support and leadership from individuals who have successfully exited criminal justice involvement.</p> <p>The department is requesting \$10,000 for training and travel for detectives to attend courses on how to navigate a new national database for stolen property trafficking detection.</p>
Proposed Council Action & Date:	Approval on May 23, 2022
Fiscal Impact: Total Cost: \$75,000 Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: State funds received for one-time costs related to law enforcement and criminal justice legislation Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	

What impacts would the proposal have on historically excluded communities?

Targeting those distributing dangerous substances serves all populations in our community suffering from substance abuse. It further serves our entire community by reducing the violence and property crimes associated with illicit drug trade.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

The Police Department keeps detailed records for the use of confidential funds. Instances of confidential fund use are further documented in police reporting which captures race and gender should this data be needed for a focused analysis.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

This is a well-established police practice that has proven to be effective in drug enforcement by building criminal cases against those distributing illicit substances.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Increasing the confidential fund allocation will ensure the police department can continue combating the influx of fentanyl and methamphetamine in our community without disruption. This increase in funding aligns with the goal from the Police Department's 2022- 2023 Strategic Plan to help create a safer, healthier, and more supportive environment for all residents and visitors.

The use of state drug forfeiture funds for these purposes aligns with RCW 69.50.505 where the funds are used exclusively for the expansion and improvement of controlled substances related law enforcement activity.

ORDINANCE NO C36193

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Forfeitures & Contributions fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the Forfeitures & Contributions Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase appropriations by \$175,0000
 - A) Of the increased appropriations; \$40,000 of the increase is to be used as confidential funds used for controlled purchases of illegal substances,
 - B) \$125,000 shall be used to fund a request for proposal to non-profit entities that provide at-risk youth services that will support prevention of drug use and drug crimes using peer support and leadership from individuals who have successfully exited criminal justice involvement
 - C) \$10,000 for training.
- 2) The increased appropriation is funded from unappropriated reserves in the Forfeitures & Contributions Fund

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

Passed the City Council _____

Council President

Attest: _____

City Clerk

Approved as to form: _____

Assistant City Attorney

Mayor

Date

Effective Date

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

07/18/2022

Date Rec'd

6/29/2022

Clerk's File #

ORD C36234

Renews #**Submitting Dept**

POLICE

Cross Ref #**Contact Name/Phone**JACQUI 625-4109
MACCONNELL**Project #****Contact E-Mail**

JMACCONNELL@SPOKANEPOLICE.ORG

Bid #**Agenda Item Type**

Special Budget Ordinance

Requisition #**Agenda Item Name**

1620-ACADEMY FACILITY UPDATES

Agenda Wording

Special Budget Ordinance to utilize state provided law enforcement and criminal justice legislation funds for the update & renovation of SPD training facilities and equipment.

Summary (Background)

In 2021, the City of Spokane was given \$889,807 to assist with one-time costs related to law enforcement and criminal justice legislation. SPD would like to use \$283,000 for needed carpet replacement at the Training Center, for a new target turning system, for updated audio/visual equipment and to provide additional training for 30 members of our department.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Expense \$ 283,000

1620-99138-VARIOUS

Select \$

#

Select \$

#

Select \$

#

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

MACCONNELL, JACQUI

Study Session\Other

Finance 06/27/2022

Division Director

OLSEN, ERIC

Council Sponsor

KINNEAR/CATHCART

Finance

SCHMITT, KEVIN

Distribution List**Legal**

PICCOLO, MIKE

jmacconnell@spokanepolice.org

For the Mayor

ORMSBY, MICHAEL

spdfinance@spokanecity.org

Additional Approvals**Purchasing****MANAGEMENT &
BUDGET**

STRATTON, JESSICA

Committee Agenda Sheet

Finance and Administration

Submitting Department	Police Department
Contact Name & Phone	Jacqui MacConnell – 625-4109
Contact Email	jmacconnell@spokanepolice.org
Council Sponsor(s)	Councilmember Kinnear & Councilmember Cathcart
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	SBO for Police Training Center Facility/Equipment Updates
Summary (Background)	<p>The City of Spokane was awarded \$889,807 to assist with one-time costs related to law enforcement and criminal justice legislation enacted between January 1, 2020, and June 30, 2021. SPD would like to use \$283,000 for needed carpet replacement at the Training Center, for a new target turning system, for updated audio/visual equipment and to provide “Legally Justified but was it Avoidable” training for 30 members of our department.</p> <p>The Spokane Police Department’s Training Center is the epicenter for training for the department, and also serves as a training center for the state. In the Training Center we have two Basic Law Enforcement Academy sessions per year, as well as two to three in-service trainings. Additionally, other departments will sometimes attend our training as they often do not have the resources to conduct some of the updated training we do (i.e. 2021 Legislative updates, one of our adjoining departments sent representatives in order to provide the training to their department). We host groups at the Training Center to continue to build the relationship with the public, for example Citizen Police Academies and youth/school field trips. The Training Center continues to provide progressive training such as Active Bystandership for Law Enforcement, Implicit Bias, Procedural Justice, Reality Based Training, and more.</p> <p>Aspects of the Training Center have not been updated for at least 15 years and are in dire need of replacement. The carpet throughout the building needs to be replaced as they are currently somewhat of an embarrassment given their condition. Estimated cost for carpet replacement is \$70,000.</p> <p>We currently have an antiquated target turning system that essentially only provides the option of shooting at an appropriate shoot target. New target turning systems can provide multiple targets to help train both verbal and less lethal de-escalation tactics, as well as decision-making and shoot/don’t shoot scenarios. A new target turning system will cost approximately \$150,000.</p> <p>The audio/visual equipment at the Academy needs an upgrade. Audio visual is a must for any training today and it is used for almost all trainings. The audio/visual equipment upgrade will cost approximately \$60,000.</p>

	<p>“Legally Justified but Was It Avoidable” training presented by Calibre Press is a training that we would like to provide for approximately 30 members of our department. The training analyzes dozens of recent use of force videos and focuses on the totality of the interaction. The training considers if poor or ill-advised tactics, ineffective communication, a lack of personal control and/or a misunderstanding of acute stress led the officer(s) to escalate the event unintentionally and unconsciously. Calibre Press will provide the on-line training to the Spokane Police Department for \$99/person. The approximate cost of this training would be \$3,000.</p>
<p>Proposed Council Action & Date:</p>	
<p>Fiscal Impact: Total Cost: <u>\$283,000</u> Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: One-time State legislation funds received in 2021 Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)</p>	
<p>Operations Impacts What impacts would the proposal have on historically excluded communities?</p>	
<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p>	
<p>How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?</p>	

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

ORDINANCE NO C36234

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Public Safety & Judicial Grant fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the Public Safety & Judicial Grant Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase the appropriation by \$283,000.
 - A. Of the increased appropriation, \$70,000 is provided solely for replacing aging flooring and carpeting at the Police Academy facility.
 - B. Of the increased appropriation, \$150,000 is provided solely for upgrading and installing a new target turning system at the firing range.
 - C. Of the increased appropriation, \$60,000 is provided solely for replacing and upgrading AV equipment used in classrooms.
 - D. Of the increased appropriation, \$3,000 is provided solely for additional training courses.
 - E. The increased appropriation is funded from the balance in the Public Safety & Judicial Grant Fund unappropriated reserves portion of the state distribution to assist with one-time costs related to law enforcement and criminal justice related legislation.

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

Passed the City Council _____

Council President

Attest: _____

City Clerk

Approved as to form: _____

Assistant City Attorney

Mayor

Date

Effective Date



Agenda Sheet for City Council Meeting of: 09/26/2022

Date Rec'd	9/13/2022
Clerk's File #	ORD C36277
Renews #	

Submitting Dept	POLICE	Cross Ref #	
Contact Name/Phone	ERIC OLSEN 835-4505	Project #	
Contact E-Mail	EOLSEN@SPOKANEPOLICE.ORG	Bid #	
Agenda Item Type	Special Budget Ordinance	Requisition #	
Agenda Item Name	0680-CLERK II & BUS. SYSTEMS ANALYST II FTE SBO		

Agenda Wording

Special Budget Ordinance for the creation of two new FTE's under the Spokane Police Department; a Clerk II and a Business Systems Analyst II.

Summary (Background)

A Clerk II position is being requested that will be assigned to the Downtown Precinct acting as a front desk receptionist. Estimated annual salary and benefits of \$55,374. A Business Systems Analyst II position is being requested. This position will manage department IT projects including replacement of the police dispatch platform and accreditation of the digital forensics lab. Estimated annual salary and benefits of \$81,43; partially funded by reimbursement from regional consortium.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

Expense	\$ (14,909)	Budget Account	# 0680-30210-21150-00390
Expense	\$ 14,909		# 0680-11150-21250-00020
Expense	\$ 21,924		# 0680-11470-21140-01610
Select	\$		#

Approvals

Dept Head	MEIDL, CRAIG
Division Director	MEIDL, CRAIG
Finance	SCHMITT, KEVIN
Legal	PICCOLO, MIKE
For the Mayor	ORMSBY, MICHAEL

Council Notifications

Study Session\Other	UE 9/12
Council Sponsor	Cathcart/Bingle

Distribution List

Legal	spdfinance
For the Mayor	eolsen
Additional Approvals	dsingley
Purchasing	sernst

MANAGEMENT & BUDGET

	STRATTON, JESSICA

ORDINANCE NO C36277

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the General fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

- 1) Add one classified Clerk II position (from 2 to 3) and increase the associated appropriation for salary and benefits in the Police department by \$14,909.
- 2) Decrease the appropriation for a Program Professional position in the Police department by \$14,909.
 - A) There is no change to the overall appropriation level in the General Fund.
- 1) Add one classified Business Analyst II position (from 0 to 1) and increase the associated appropriation for salary and benefits in the Police department by \$21,924.
 - B) This is an increase to the overall appropriation level in the General Fund.

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to increase staffing at the downtown precinct and in Police IT, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed the City Council _____

Council President

Attest: _____

City Clerk

Approved as to form: _____

Assistant City Attorney

Mayor

Date

Effective Date

Committee Agenda Sheet

Public Safety & Community Health

Submitting Department	Spokane Police Department
Contact Name & Phone	Eric Olsen
Contact Email	eolsen@spokanepolice.org
Council Sponsor(s)	Councilmembers Cathcart/Bingle
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	SBO to add 2 new FTE's to the Spokane Police Department
Summary (Background)	<p>SPD is requesting the addition of 2 new FTEs and budget appropriation for 2022 to better assist the department and the community.</p> <ol style="list-style-type: none"> 1. Clerk II for the Downtown Precinct <ol style="list-style-type: none"> a. This position would be assigned to work the front desk, freeing up an NRO to field work Monday-Friday b. Act as receptionist for the Downtown Precinct. c. Waits on the counter, and answers telephones, giving and receiving information. Refers complaints pertaining to departmental policies and regulations to the appropriate person. d. Copies data, compiles records and reports, and tabulates and posts data in record books. e. Estimated annual salary/benefits of \$55,374 2. Business Systems Analyst II <ol style="list-style-type: none"> a. The TARU group has an immense workload including managing upwards of 30 projects in addition to day-to-day operations. b. Upcoming projects include replacing New World, CAD replacement, accreditation of the digital forensic lab, etc. c. Addition of a Business System Analyst II would make sure that major projects are aligned with business needs d. Currently utilizing out of grade pay to staff this position 2 days per week e. Estimated annual salary/benefits of \$81,432
Proposed Council Action & Date:	Approval of SBO for 2 FTE's and \$40,000 in appropriation funded from General Fund Reserves for 2022. The positions will be considered as part of the 2023 budget process. SPD requests approval September 19 th , 2022.
Fiscal Impact: Total Cost: <u>Approximately \$40,000 in 2022</u> Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: One-time General Fund Reserves Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring This will require consideration for recurring funding in the 2023 budget. Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities?	

<p>How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?</p> <p>N/A</p>
<p>How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?</p> <p>Work product statistics will be kept on position #1, and position #2 actually works to resolves severe problems already identified.</p>
<p>Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?</p> <p>Position #1 will enable more efficient use of police officers and be more readily available to the public, enhancing our citizens living experience. Position #2 will enable SPD officers and detectives work more efficiently and effectivcely, thus allowing for offering better service to our citizens.</p>

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

09/26/2022

Date Rec'd

9/14/2022

Clerk's File #

ORD C36278

Renews #**Submitting Dept**

COMMUNITY AND ECONOMIC

Contact Name/Phone

STEVE 625-6835

Contact E-Mail

SMACDONALD@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

0750 - SBO TO FUND CODE/PARKING DIRECTOR THROUGH 2022

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

Special Budget Ordinance to Use salary savings to fund the new Director of Code Enforcement & Parking Services position through 2022.

Summary (Background)

Parking was separated from DSC/Code/Parking Department to form its own department in November 2021 (by City Council). A department head position was not created at that time. The proposed Special Budget Ordinance states \$37,500 is requested in salary savings to fund the new position through 2022.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Expense \$ -18,750

1200-58201-24600-05010-99999

Expense \$ -18,750

1460-21200-21710-04340-99999

Expense \$ 18,750

1200-TBD

Expense \$ 18,750

1460-TBD

Approvals**Council Notifications****Dept Head** MACDONALD, STEVEN**Study Session\Other** Finance & Admin**Division Director** MACDONALD, STEVEN**Council Sponsor** CP Beggs & CM Stratton**Finance** MURRAY, MICHELLE**Distribution List****Legal** PICCOLO, MIKE

sbishop@spokanecity.org

For the Mayor PERKINS, JOHNNIE

smacdonald@spokanecity.org

Additional Approvals

lgarcia@spokanecity.org

Purchasing

jstratton@spokanecity.org

MANAGEMENT & STRATTON, JESSICA

korlob@spokanecity.org

jlargent@spokanecity.org

mpiccolo@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Fiscal Impact

Select **\$**

Select **\$**

Budget Account

#

#

Distribution List

jquick@spokanecity.org

rcouch@spokanecity.org

Committee Agenda Sheet

FINANCE & ADMINISTRATION

Submitting Department	Community & Economic Development
Contact Name & Phone	Steve MacDonald, x6835
Contact Email	smacdonald@spokanecity.org
Council Sponsor(s)	CP Breean Beggs & CM Karen Stratton
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5 Minutes
Agenda Item Name	SBO to Use Salary Savings to Fund the New Director of Code Enforcement & Parking Services Position Through 2022
Summary (Background)	<p><u>Funding of Code/Parking Director Through 2022</u></p> <ul style="list-style-type: none"> Parking was separated from DSC/Code/Parking Department to form its own department in November 2021 (by City Council). A department head position was not created at that time. The proposed Special Budget Ordinance (attached) states \$37,500 is requested in salary savings to fund the new position through 2022.
Proposed Council Action & Date:	Confirm the SBO to fund the Director of Parking Services & Code Enforcement through 2022 at the September 26th Council Meeting.
Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? N/A	

ORDINANCE NO C36278

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Code Enforcement Fund and the Parking System Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the Code Enforcement Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Decrease the appropriation for a Laborer I position by \$18,750.
 - 2) Add one Director of Code Enforcement & Parking Services position in the Code Enforcement department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5
 - 3) Increase the appropriation for Director of Code Enforcement & Parking Services by \$18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
- (A) There is no change to the overall appropriation level in the Code Enforcement Fund.

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

- 1) Decrease the appropriation for a Parking Enforcement Specialist I position by \$18,750.
 - 2) Add one Director of Code Enforcement & Parking Services position in the Parking Meter Revenue department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5
 - 3) Increase the appropriation for Director of Code Enforcement & Parking Services by \$18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
- (B) There is no change to the overall appropriation level in the Parking System Fund.

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to create a director position for code and parking, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to form: _____

Assistant City Attorney

Mayor

Date

Effective Date

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

09/26/2022

Date Rec'd

9/14/2022

Clerk's File #

ORD C36279

Renews #**Submitting Dept**

HOUSING & HUMAN SERVICES

Contact Name/Phone

JENN X6055

Contact E-Mail

JCERECEDDES@SPOKANECITY.ORG

Agenda Item Type

Special Budget Ordinance

Agenda Item Name

1541 SBO - YOUTH HOMELESSNESS DEMONSTRATION PROGRAM (YHDP)

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

The U.S. Department of Housing & Urban Development has awarded a grant to the City of Spokane for the Youth Homelessness Demonstration Program. This SBO is requested in order to adjust the budget for grant revenues and expenses.

Summary (Background)

In March of 2022 the City received \$134,881 in grant funding to develop a plan for using YHDP funds, if awarded. The City has since been awarded a total of \$2,687,684 for the YHDP. Of that total, \$74,635 will be utilized to cover the administrative cost to the City. The remaining \$2,613,049 will be disbursed to Volunteers of America (VOA) and Family Promise for contractual services. The City intends to disburse \$2,205,251 to VOA and \$407,798 to Family Promise.

Lease? NO

Grant related? YES

Public Works? NO

Fiscal Impact**Budget Account**

Revenue \$ 2,687,684

1541-95600-99999-33114-99999

Expense \$ 2,613,049

1541-95600-65410-54201-99999

Expense \$ 30,552

1541-95600-65430-51991-99999

Expense \$ 10,572

1541-95600-65430-52991-99999

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

HALL, JOHN E.

Study Session\Other

Urban Dev Committee

Division Director

HALL, JOHN E.

Council Sponsor

CMs Stratton &

Finance

MURRAY, MICHELLE

Distribution List**Legal**

PICCOLO, MIKE

For the Mayor

KIRK, JESSICA

Additional Approvals**Purchasing****MANAGEMENT &**

STRATTON, JESSICA

ACCOUNTING -

MURRAY, MICHELLE



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Fiscal Impact

Expense **\$** 33,511

Select **\$**

Budget Account

1541-95600-65430-54992-99999

#

Distribution List

Committee Agenda Sheet

Urban Experience Committee

Submitting Department	Community, Housing, and Human Services Department
Contact Name & Phone	Jenn Cerecedes x6055
Contact Email	jcerecedes@spokanecity.org
Council Sponsor(s)	Councilmembers Wilkerson & Stratton
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested:
Agenda Item Name	SBO – Youth Homelessness Demonstration Program (YHDP)
Summary (Background)	<p>This is an SBO for the YHDP grant that the U.S. Department of Housing and Urban Development (HUD) has awarded to the City of Spokane. The request to accept and disburse these funds will also be on Council's consent agenda in September 2022.</p> <p>In March of 2022 the City of Spokane received \$134,881 related to this grant to be used for developing a plan for how to utilize the funds if awarded.</p> <p>The City has since been awarded a total of \$2,687,684 for the Youth Homelessness Demonstration Program. Of that total, \$74,635 will be utilized to cover the administrative cost to the City. The remaining \$2,613,049 will be disbursed to Volunteers of America (VOA) and Family Promise for contractual services.</p> <p>The City intends to distribute \$2,205,251 to VOA, and \$407,798 to Family Promise.</p>
Proposed Council Action & Date:	We are requesting Council's approval of this SBO to adjust the budget for the YHDP grant. Action date September 26 to align with related consent agenda item.
Fiscal Impact: Total Cost: \$2,687,684 revenue, \$2,687,684 expense. Net zero impact. Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Grant – Youth Homelessness Demonstration Program Expense Occurrence <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.) N/A	
Operations Impacts What impacts would the proposal have on historically excluded communities? N/A	

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

The award will dictate the performance measures the City needs to collect.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The award will dictate the performance measures the City needs to collect.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

2020-2025 Strategic Plan to End Homelessness.

ORDINANCE NO C36279

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Continuum of Care Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the Continuum of Care Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

- 1) Increase revenue by \$2,687,684.
 - A) Of the increased revenue, \$2,687,684 is provided to the City of Spokane for the Youth Homelessness Demonstration Program (YHDP) grant from the U.S. Department of Housing and Urban Development (HUD).
- 2) Increase appropriation by \$2,687,684.
 - A) Of the increased appropriation, \$2,613,049 is provided solely for contractual services provided by subrecipients that will implement the coordinated community plan for the YHDP.
 - B) Of the increased appropriation, \$74,635 is provided solely for the City's administration of the YHDP.

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to adjust the budget for a grant awarded to the City for the Youth Homelessness Demonstration Program, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to form: _____
Assistant City Attorney

Mayor

Date

Effective Date

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

09/26/2022

Date Rec'd

9/13/2022

Clerk's File #

RES 2022-0083

Renews #**Submitting Dept**

COMMUNITY AND ECONOMIC

Cross Ref #**Contact Name/Phone**

STEVE 625-6835

Project #**Contact E-Mail**

SMACDONALD@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Resolutions

Requisition #**Agenda Item Name**

0750 - RESOLUTION APPOINTING TAMI PALMQUIST TO DSC DIRECTOR

Agenda Wording

Resolution appointing Tami Palmquist to Development Services Center Director

Summary (Background)

All administrative department heads shall not perform the duties of the position or be compensated directly or indirectly by the City of Spokane until approved by City Council SMC 03.01A.195. The Director of Development Services Center & Code Enforcement became vacant, with the retirement of Kris Becker, on 7/6/22. Tami Palmquist was approved as Interim Director of Development Services and Code Enforcement 7/11/22.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Select \$

#

Select \$

#

Select \$

#

Select \$

#

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

GARDNER, SPENCER

Study Session\Other

Finance &

Division Director

GARDNER, SPENCER

Council Sponsor

CP Beggs & CM Stratton

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

PICCOLO, MIKE

sbishop@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

smacdonald@spokanecity.org

Additional Approvals

tpalmquist@spokanecity.org

Purchasing

mpiccolo@spokanecity.org

jquick@spokanecity.org

rcouch@spokanecity.org

korlob@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Tami Palmquist was selected for appointment to the position by Mayor Woodward and is being presented for confirmation to Director of Development Services Center (once Code Enforcement is combined with Parking at a later date) to become effective after confirmation by City Council.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

FINANCE & ADMINISTRATION

Submitting Department	Community & Economic Development
Contact Name & Phone	Steve MacDonald, x6835
Contact Email	smacdonald@spokanecity.org
Council Sponsor(s)	CP Breean Beggs & CM Karen Stratton
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Council Confirmation of Mayoral Appointee – Development Services Center
Summary (Background)	<p>All administrative department heads shall not perform the duties of the position or be compensated directly or indirectly by the City of Spokane until approved by City Council SMC 03.01A.195.</p> <p><u>Appointment of Tami Palmquist to Director of Development Services Center</u></p> <ul style="list-style-type: none"> The Director of Development Services Center & Code Enforcement became vacant, with the retirement of Kris Becker, on 7/6/22. Tami Palmquist was approved as Interim Director of Development Services and Code Enforcement 7/11/22 (letter attached). Tami Palmquist was selected for appointment to the position by Mayor Woodward and is being presented for confirmation to Director of Development Services Center (once Code Enforcement is combined with Parking at a later date) to become effective after confirmation by City Council.
Proposed Council Action & Date:	Confirm the appointment of Tami Palmquist to Director of Development Services Center
Fiscal Impact: Total Cost: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? N/A	

RESOLUTION 2022 - 0083

A resolution approving the appointment of Tami Palmquist as Director of Development Services Center for the City of Spokane.

WHEREAS, Section 24 of the City Charter provides that the Mayor shall have the power to appoint department heads subject to the approval of the City Council; and

WHEREAS, Section 2.14 F of the City Council Rules of Procedures states that approval of appointment of department heads shall be by resolution during the City Council's legislative session; and

WHEREAS, after full consideration, Mayor Nadine Woodward has appointed Tami Palmquist as Director of Development Services Center for the City of Spokane.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Spokane that it hereby approves the appointment of Tami Palmquist as Director of Development Services Center for the City of Spokane.

BE IT FURTHER RESOLVED THAT the appointment of Tami Palmquist as Director of Development Services Center is conditioned upon the subsequent update of the job description and salary survey and the mutual execution of an offer letter containing any updated department head title and salary.

PASSED BY THE CITY COUNCIL ON _____, 2022.

City Clerk

Approved as to form:

Assistant City Attorney



Agenda Sheet for City Council Meeting of:
09/26/2022

Date Rec'd	9/13/2022
Clerk's File #	RES 2022-0084
Renews #	

Submitting Dept	COMMUNITY AND ECONOMIC	Cross Ref #	
Contact Name/Phone	STEVE 625-6835	Project #	
Contact E-Mail	SMACDONALD@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Resolutions	Requisition #	
Agenda Item Name	0750 - RESOLUTION APPOINTING LUIS GARCIA TO PARKING/CODE DIRECTOR		

Agenda Wording

Resolution appointing Luis Garcia to Parking Services & Code Enforcement Director

Summary (Background)

All administrative department heads shall not perform the duties of the position or be compensated directly or indirectly by the City of Spokane until approved by City Council SMC 03.01A.195. The Director of Parking Services became vacant, with the retirement of Kris Becker, on 7/6/22. Luis Garcia was approved as Interim Director of Parking Services 7/11/22.

Lease? NO Grant related? NO Public Works? NO
Fiscal Impact **Budget Account**

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

Approvals		Council Notifications	
Dept Head	GARDNER, SPENCER	Study Session\Other	Finance &
Division Director	GARDNER, SPENCER	Council Sponsor	CP Beggs & CM Stratton
Finance	ORLOB, KIMBERLY	Distribution List	
Legal	PICCOLO, MIKE	sbishop@spokanecity.org	
For the Mayor	ORMSBY, MICHAEL	smacdonald@spokanecity.org	
Additional Approvals		lgarcia@spokanecity.org	
Purchasing		mpiccolo@spokanecity.org	
		jquick@spokanecity.org	
		rcouch@spokanecity.org	
		korlob@spokanecity.org	



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Luis Garcia was selected for appointment to the position by Mayor Woodward and is being presented for confirmation to Director of Parking Services (& Code Enforcement, if approved as a combined department by Council at a later date) to become effective after confirmation by City Council.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Committee Agenda Sheet

FINANCE & ADMINISTRATION

Submitting Department	Community & Economic Development
Contact Name & Phone	Steve MacDonald, x6835
Contact Email	smacdonald@spokanecity.org
Council Sponsor(s)	CP Breean Beggs & CM Karen Stratton
Select Agenda Item Type	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Council Confirmation of Mayoral Appointee – Director of Parking Services & Code Enforcement
Summary (Background)	<p>All administrative department heads shall not perform the duties of the position or be compensated directly or indirectly by the City of Spokane until approved by City Council SMC 03.01A.195.</p> <p><u>Appointment of Luis Garcia to Director of Parking Services & Code Enforcement</u></p> <ul style="list-style-type: none"> Parking was separated from DSC/Code/Parking Department to form its own department in November 2021 (by City Council). That department had been without its own department head until recently. The Director of Parking Services became vacant, with the retirement of Kris Becker, on 7/6/22. Luis Garcia was approved as Interim Director of Parking Services 7/11/22 (letter attached). Luis Garcia was selected for appointment to the position by Mayor Woodward and is being presented for confirmation to Director of Parking Services (& Code Enforcement, if approved as a combined department by Council at a later date) to become effective after confirmation by City Council.
Proposed Council Action & Date:	Confirm the appointment of Luis Garcia to Director of Parking Services & Code Enforcement
Fiscal Impact: Total Cost: <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? N/A	

RESOLUTION 2022 - 0084

A resolution approving the appointment of Luis Garcia as the Director of Parking Services and Code Enforcement for the City of Spokane.

WHEREAS, Section 24 of the City Charter provides that the Mayor shall have the power to appoint department heads subject to the approval of the City Council; and

WHEREAS, Section 2.14 F of the City Council Rules of Procedures states that approval of appointment of department heads shall be by resolution during the City Council's legislative session; and

WHEREAS, after full consideration, Mayor Nadine Woodward has appointed Luis Garcia as the Director of Parking Services and Code Enforcement for the City of Spokane.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Spokane that it hereby approves the appointment of Luis Garcia as the Director of Parking Services and Code Enforcement for the City of Spokane.

BE IT FURTHER RESOLVED THAT the appointment of Luis Garcia as Director of Parking Services and Code Enforcement is conditioned upon the subsequent update of the job description and salary survey and the mutual execution of an offer letter containing any updated department head title and salary.

PASSED BY THE CITY COUNCIL ON _____, 2022.

City Clerk

Approved as to form:

Assistant City Attorney



Agenda Sheet for City Council Meeting of: 09/26/2022

Date Rec'd	9/13/2022
Clerk's File #	RES 2022-0085
Renews #	

Submitting Dept	HUMAN RESOURCES	Cross Ref #	
Contact Name/Phone	MIKE PICCOLO 6237	Project #	
Contact E-Mail	MPICCOLO@SPOKANECITY.ORG	Bid #	
Agenda Item Type	Resolutions	Requisition #	
Agenda Item Name	0620 - RESOLUTION APPOINTING JASON NECHANICKY AS DIR. OF CONTRACTS & PURCH		

Agenda Wording

Resolution appointing Jason Nechanicky as Director of Contracts and Purchasing

Summary (Background)

Resolution appointing Jason Nechanicky as Director of Contracts and Purchasing

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

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

Budget Account

Approvals

Dept Head PICCOLO, MIKE

Division Director PICCOLO, MIKE

Finance BUSTOS, KIM

Legal PICCOLO, MIKE

For the Mayor ORMSBY, MICHAEL

Additional Approvals

Purchasing

Council Notifications

Study Session\Other Urban Experience 9/12

Council Sponsor CM Wilkerson & CM Bingle

Distribution List

jquick@spokanecity.org

rcouch@spokanecity.org

dzapotocky@spokanecity.org

mpiccolo@spokanecity.org

jlargent@spokanecity.org

RESOLUTION 2022 - 0085

A resolution approving the appointment of Jason Nechanicky as the Director of Contracts and Purchasing for the City of Spokane.

WHEREAS, Section 24 of the City Charter provides that the Mayor shall have the power to appoint department heads subject to the approval of the City Council; and

WHEREAS, Section 2.14 F of the City Council Rules of Procedures states that approval of appointment of department heads shall be by resolution during the City Council's legislative session; and

WHEREAS, after full consideration, Mayor Nadine Woodward has appointed Jason Nechanicky as the Director of Contracts and Purchasing for the City of Spokane.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Spokane that it hereby approves the appointment of Jason Nechanicky as the Director of Contracts and Purchasing for the City of Spokane.

PASSED BY THE CITY COUNCIL ON _____, 2022.

City Clerk

Approved as to form:

Assistant City Attorney

Committee Agenda Sheet

URBAN EXPERIENCE

Submitting Department	Human Resources
Contact Name & Phone	Ryan Couch, Human Resources Analyst x6912
Contact Email	rcouch@spokanecity.org
Council Sponsor(s)	Director of Contracts and Purchasing (Jason Nechanicky) – Council Member Wilkerson & Council Member Bingle
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 10 mins
Agenda Item Name	Council Confirmation of Mayoral Appointee – Director of Contracts and Purchasing
Summary (Background)	<ul style="list-style-type: none"> <u>Appointment of Jason Nechanicky as the Director of Contracts and Purchasing</u>– The Director of Contracts and Purchasing recruitment opened on February 22nd, 2022 and closed on March 31st, 2022. 23 applications were received; 14 applicants did not meet the minimum qualifications; 9 applicants passed only the minimum screening; 9 applicants were selected to participate in the first round of interviews. 3 candidates were selected for and participated in the second round of interviews. 2 candidates were selected for and participated in the third round of interviews. Jason Nechanicky has over 10 years’ experience I purchasing management in regulated private sector industries. <p>Jason Nechanicky was selected for appointment to the position by Mayor Woodward and is being presented for confirmation to Director of Contracts and Purchasing.</p>
Proposed Council Action & Date:	Confirm the Appointment of Jason Nechanicky as the Director of Contracts Purchasing.
Fiscal Impact: Total Cost: Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input checked="" type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? N/A	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A	

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? N/A

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

09/26/2022

Date Rec'd

9/9/2022

Clerk's File #

RES 2022-0086

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Contact Name/Phone

AMANDA BECK X6414

Contact E-Mail

ABECK@SPOKANECITY.ORG

Agenda Item Type

Resolutions

Agenda Item Name

0650 - RESOLUTION SETTING ASSESSMENT ROLL HEARING FOR THE

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

A resolution setting the assessment roll hearing to confirm and approve the 2023 special assessment rates within the Downtown Parking and Business Improvement Area.

Summary (Background)

To finance the programs authorized in the Downtown PBIA, the City levies an annual special assessment upon businesses, real properties, multi-family residential, and mixed-use projects within the district. This Resolution provides that the Assessment Roll Hearing shall be held before the City Council at the December 5, 2022 meeting. All ratepayers will be provided notice of assessments and the hearing date and be given an opportunity to make comments and/or objections.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

BLACK, TIRRELL

Study Session\Other

PIES 9/26/22

Division Director

BLACK, TIRRELL

Council Sponsor

CM Bingle, CM Cathcart

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

RICHMAN, JAMES

tstripes@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

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Additional Approvals

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Purchasing

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klarsen@downtownspokane.org

ecameron@downtownspokane.org

twallace@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

smacdonald@spokanecity.org

sgardner@spokanecity.org

RESOLUTION NO. 2022-0086

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2023 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS.

WHEREAS, pursuant to the laws of Washington State and City Ordinance C32923, as codified and amended in Chapter 04.31 SMC, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the Downtown Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above identified ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C32923, as codified and amended in Chapter 04.31 SMC, will be on file in the Office of the City Clerk on November 4, 2022, and are open for public inspection.
2. The City Council has fixed December 5, 2022 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, W. 808 Spokane Falls Blvd., Spokane, Washington, as the time and place for hearing upon said assessment rolls.
3. The City Council declares its intent to impose special assessment in a manner that measures special benefits from each of the purposes set forth in Ordinance C32923, as codified and amended in Chapter 04.31 SMC. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.
4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at or prior to the date fixed for the hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessment be

made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to Chapter 04.31 SMC.

5. The City's Finance, Treasury and Administration Department is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of special assessment.
6. The City clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being fifteen days before the date fixed for public hearing.

ADOPTED by the City Council this ____ day of September, 2022.

City Clerk

Approved as to form:

Assistant City Attorney

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

09/26/2022

Date Rec'd

9/9/2022

Clerk's File #

RES 2022-0087

Renews #**Submitting Dept**

PLANNING & ECONOMIC

Cross Ref #**Contact Name/Phone**

AMANDA BECK X6414

Project #**Contact E-Mail**

ABECK@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Resolutions

Requisition #**Agenda Item Name**

0650 - RESOLUTION SETTING ASSESSMENT ROLL HEARING FOR THE EAST

Agenda Wording

A resolution setting the assessment roll hearing to confirm and approve the 2023 special assessment rates within the East Sprague Parking and Business Improvement Area.

Summary (Background)

To finance the programs authorized in the East Sprague PBI, the City levies an annual special assessment upon businesses, real properties, multi-family residential, and mixed-use projects within the district. This Resolution provides that the Assessment Roll Hearing shall be held before the City Council at the December 5, 2022 meeting. All ratepayers will be provided notice of assessments and the hearing date and be given an opportunity to make comments and/or objections.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral

\$

#

Select

\$

#

Select

\$

#

Select

\$

#

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

BLACK, TIRRELL

Study Session\Other

PIES 9/26/22

Division Director

BLACK, TIRRELL

Council Sponsor

CM Bingle, CM Cathcart

Finance

ORLOB, KIMBERLY

Distribution List**Legal**

RICHMAN, JAMES

tstripes@spokanecity.org

For the Mayor

ORMSBY, MICHAEL

abeck@spokanecity.org

Additional Approvals

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Purchasing

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laverne.esba@gmail.com

twallace@spokanecity.org

sgardner@spokanecity.org



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

Fiscal Impact

Select **\$**

Select **\$**

Budget Account

#

#

Distribution List

smacdonald@spokanecity.org

RESOLUTION NO. 2022-0087

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE EAST SPRAGUE PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2023 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS.

WHEREAS, pursuant to the laws of Washington State and City Ordinance C35377, as codified and amended in Chapter 04.31C SMC, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the East Sprague Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above identified ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C35377, as codified and amended in Chapter 04.31C SMC, will be on file in the Office of the City Clerk on November 4, 2022, and are open for public inspection.
2. The City Council has fixed December 5, 2022 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, W. 808 Spokane Falls Blvd., Spokane, Washington, as the time and place for hearing upon said assessment rolls.
3. The City Council declares its intent to impose special assessment in a manner that measures special benefits from each of the purposes set forth in Ordinance C35377, as codified and amended in Chapter 04.31C SMC. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.
4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at or prior to the date fixed for the hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessment be

made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to Chapter 04.31C SMC.

5. The City's Finance, Treasury and Administration Department is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of special assessment.
6. The City clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being fifteen days before the date fixed for public hearing.

ADOPTED by the City Council this ____ day of September, 2022.

City Clerk

Approved as to form:

Assistant City Attorney

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

09/26/2022

Date Rec'd

9/22/2022

Clerk's File #

RES 2022-0089

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

CITY COUNCIL

Contact Name/Phone

CM ZAPPONE X6256

Project #**Contact E-Mail**

ZZAPPONE@SPOKANECITY.ORG

Bid #**Agenda Item Type**

Resolutions

Requisition #**Agenda Item Name**

0320 - REGIONAL LAW ENFORCEMENT TRAINING CENTER RESOLUTOIN

Agenda Wording

A Resolution committing the City of Spokane to work with the Washington State Legislature to pursue funding for a new Regional Law Enforcement Training Center.

Summary (Background)

This resolution seeks to formalize the City's commitment to collaborate with Representatives of the Washington State Legislature to pursue the funding necessary to update and expand Spokane's Regional Law Enforcement Training Center so that it would better serve SPD, other regional law enforcement agencies and the entire State of Washington. See attached briefing paper for more info.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact**Budget Account**

Neutral \$

#

Select \$

#

Select \$

#

Select \$

#

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

ALLERS, HANNAHLEE

Study Session\Other

9/26 PIES

Division Director**Council Sponsor**

CM Zappone; CP Beggs

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

zzappone@spokanecity.org

For the Mayor

jgunn@spokanecity.org

Additional Approvals

gbyrd@spokanecity.org

Purchasing

Committee Agenda Sheet

PIES Committee

Submitting Department	City Council
Contact Name & Phone	Zack Zappone
Contact Email	zzappone@spokanecity.org
Council Sponsor(s)	CP Beggs, CM Zappone, and CM Kinnear
Select Agenda Item Type	<input type="checkbox"/> Consent <input type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Regional Law Enforcement Training Center Resolution
Summary (Background)	<p>SPD's current Training Center serves as a primary training center not only for SPD but also for other regional and state law enforcement agencies that may not have the resources or capacity to conduct updated law enforcement trainings.</p> <p>Many aspects of the Training Center have not been updated for at least 15 years and are in dire need of replacement.</p> <p>This resolution seeks to formalize the City's commitment to collaborate with Representatives of the Washington State Legislature to pursue the funding necessary to update and expand Spokane's Regional Law Enforcement Training Center so that it would better serve SPD, other regional law enforcement agencies and the entire State of Washington.</p>
Proposed Council Action & Date:	09/26/2022
Fiscal Impact: Total Cost: Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? The Training Center provides training in Active Bystandership for Law Enforcement, Implicit Bias, Procedural Justice, and other trainings meant to address bias toward historically excluded/marginalized communities.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? SPD could be asked to collect and analyze data from the trainings they provide.	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? SPD could be asked to collect and analyze data regarding the effectiveness of their trainings.	

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Aligns with Comprehensive Plan Chapters SH 6 Safety and SH 7 Criminal Justice.

RESOLUTION NO. 2022-0089

A Resolution committing the City of Spokane to work with the Washington State Legislature to pursue funding for a new Regional Law Enforcement Training Center.

WHEREAS, the Spokane Police Department's (SPD) current Training Center is the epicenter of training for SPD; and

WHEREAS, the Training Center hosts two Washington State Basic Law Enforcement Academy sessions for Spokane and other regional law enforcement agencies and two to three in-service trainings per year; and

WHEREAS, the Training Center currently serves as a primary training center for other regional and state law enforcement agencies that may not have the resources or capacity to conduct updated law enforcement trainings; and

WHEREAS, the Training Center continues to provide progressive training in Active Bystandership for Law Enforcement, Implicit Bias, Procedural Justice, and Reality Based Training; and

WHEREAS, SPD hosts outside groups, including Citizen Police Academies and youth/school field trips, at the Training Center in order to build relationships with the public; and

WHEREAS, many aspects of the Training Center have not been updated for at least 15 years and are in dire need of replacement; and

WHEREAS, the City of Spokane is best served by regional collaboration, especially regarding public safety.

NOW, THEREFORE, BE IT RESOLVED that the City of Spokane commits to collaborate with local Representatives of the Washington State Legislature to pursue the funding necessary to update and expand Spokane's Regional Law Enforcement Training Center that would serve SPD, other regional law enforcement agencies and the entire State of Washington.

Passed by the City Council this ____ day of _____, 2022.

City Clerk

Approved as to form:

Assistant City Attorney

TRANSMITTAL OF FIRST READING ORDINANCE

DATE: September 14, 2022

TO: Erik Johnson
Engineering Services

Clerk's File No.
ORD C36260

FROM: Terri Pfister, City Clerk

RE: Vacation of portions of Boy Scout Way and Gardner Avenue

Attached is a copy of Ordinance C36260 for the vacation of:

Boy Scout Way and Gardner Avenue between Washington and Howard Streets

This ordinance was read for the first time on August 22, 2022, and will be read for the final time when the necessary conditions have been met and this transmittal, signed and dated by the Engineering Services Director, is returned to the City Clerk's Office.

Terri Pfister

Terri Pfister (Sep 14, 2022 12:19 PDT)

City Clerk

Sep 14, 2022

Date

Precedent conditions have been met and Ordinance C36260 is hereby returned for Final Reading.

Eldon Brown

Principal Engineer – Developer Services

Dated: Sep 14, 2022



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

August 22, 2022

City Clerk File No.:
ORD C36260

COUNCIL ACTION MEMORANDUM

RE: HEARING ON VACATION OF PORTIONS OF BOY SCOUT WAY AND GARDNER AVENUE BETWEEN WASHINGTON AND HOWARD STREETS (as requested by Spokane Public Facilities District)

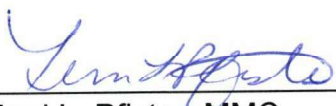
During its 6:00 p.m. Legislative Session held Monday, August 22, 2022, the Spokane City Council held a hearing on the vacation of portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street, as requested by the Spokane Public Facilities District. Subsequent to a presentation by Eldon Brown of Developer Services; an opportunity for public testimony, with none provided; and Council commentary, the following actions were taken:

Motion by Council Member Bingle, seconded by Council Member Wilkerson, **to amend** the Street Vacation Report associated with First Reading Ordinance C36260 by eliminating Condition No. 4; **carried 7-0.**

Upon Unanimous Roll Call Vote, the City Council **approved, subject to conditions (as amended)** (in the Street Vacation Report dated June 28, 2022), the vacation of portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

In conjunction with the hearing, Ordinance C36260—vacating portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street—was read for the first time, with further action deferred.



Terri L. Pfister, MMC
Spokane City Clerk

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

08/22/2022

Date Rec'd

7/28/2022

Clerk's File #

ORD C36260

Renews #**Cross Ref #**

RES 2022-0063

Submitting DeptDSC, CODE ENFORCEMENT &
PARKING SERVICES**Contact Name/Phone**

ELDON BROWN X6305

Project #**Contact E-Mail**

EBROWN@SPOKANECITY.ORG

Bid #**Agenda Item Type**

First Reading Ordinance

Requisition #**Agenda Item Name**4700 - STREET VACATION OF PORTIONS OF BOY SCOUT WAY AND GARDNER
AVE**Agenda Wording**

Vacation of portions of Boy Scout Way and Gardner Ave between Washington St. and Howard St. as requested by the Spokane Public Facilities District.

Summary (Background)

At its legislative session held on July 18, 2022, the City Council set a hearing on the above vacation for August 22, 2022. Staff has solicited responses from all concerned parties.

Lease? NO

Grant related? NO

Public Works? NO

Fiscal Impact

Revenue \$ 47104.31

Select \$

Select \$

Select \$

Budget Account

3200 49199 99999 39510

#

#

#

Approvals**Dept Head**

PALMQUIST, TAMI

Division Director

PALMQUIST, TAMI

Finance

ORLOB, KIMBERLY

Legal

PICCOLO, MIKE

For the Mayor

PERKINS, JOHNNIE

Council Notifications**Study Session\Other**

PIES 6/27/22

Council SponsorCMs Zappone and
Stratton**Finance**

ORLOB, KIMBERLY

Legal

PICCOLO, MIKE

For the Mayor

PERKINS, JOHNNIE

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tpalmquist@spokanecity.org

FIRST READING OF THE ABOVE
ORDINANCE HELD ON

8/22/2022

AND FURTHER ACTION WAS DEFERRED

CITY CLERK

City of Spokane
Development Services Center
808 West Spokane Falls Blvd.
Spokane, WA 99201-3343
(509) 625-6300

ORDINANCE NO. C36260

An ordinance vacating portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street and further described below,

WHEREAS, a petition for the vacation of portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street and further described below has been filed with the City Clerk representing 100% of the abutting property owners, and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

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

The City of Spokane does ordain:

Section 1. That the portions of right-of-way described below are hereby vacated. Parcel number not assigned.

A portion of Gardner Ave. (now Boy Scout Way) lying between Blocks 2 and 5 in Keystone Addition as recorded in Volume "A" at page 16 in the Northeast Quarter of Section 18, Township 25 North, Range 43 East, W.M., City of Spokane, Spokane County, State of Washington and being more particularly described as follows:

Beginning at the Northeast corner of Lot 13 in said Block 5 on the South right of way line of said Boy Scout Way;

Thence on the North line of said Block 5; South 87°34'50" West a distance of 25.01 feet to the Northwest corner of said Lot 13;

Thence leaving said North line, North 02°29'20" West a distance of 65.00 feet to the Southwest corner of Lot 64 in said Block 2 on the North right of way line of said Boy Scout Way;

Thence on the South line of said Block 2, North 87°34'51" East a distance of 25.01 feet to the Southeast corner of said Lot 64;

Thence leaving said South line, South 02°29'16" East a distance of 65.00 feet to the **Point of Beginning**

TOGETHER WITH

A portion of Gardner Ave. lying between Blocks 2 and 5 in Keystone Addition as recorded in Volume "A" at page 16 in the Northeast Quarter of Section 18, Township 25 North, Range 43 East, W.M., City of Spokane, Spokane County, State of Washington and being more particularly described as follows:

Beginning at the Northeast corner of Lot 31 in said Block 5 on the South right of way line of said Gardner Ave;

Thence on the North line of said Block 5; South 87°34'50" West a distance of 43.00 feet;

Thence leaving said North line, North 02°25'10" West a distance of 65.00 feet to the South line of said Block 2 on the North right of way line of said Gardner Avenue;

Thence on the South line of said Block 2, North 87°34'50" East a distance of 42.90 feet to the Southwest corner of Lot 47;

Thence leaving said South line, South 02°30'30" East a distance of 65.00 feet to the **Point of Beginning.**

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to Form:

Assistant City Attorney

Mayor

Date: _____

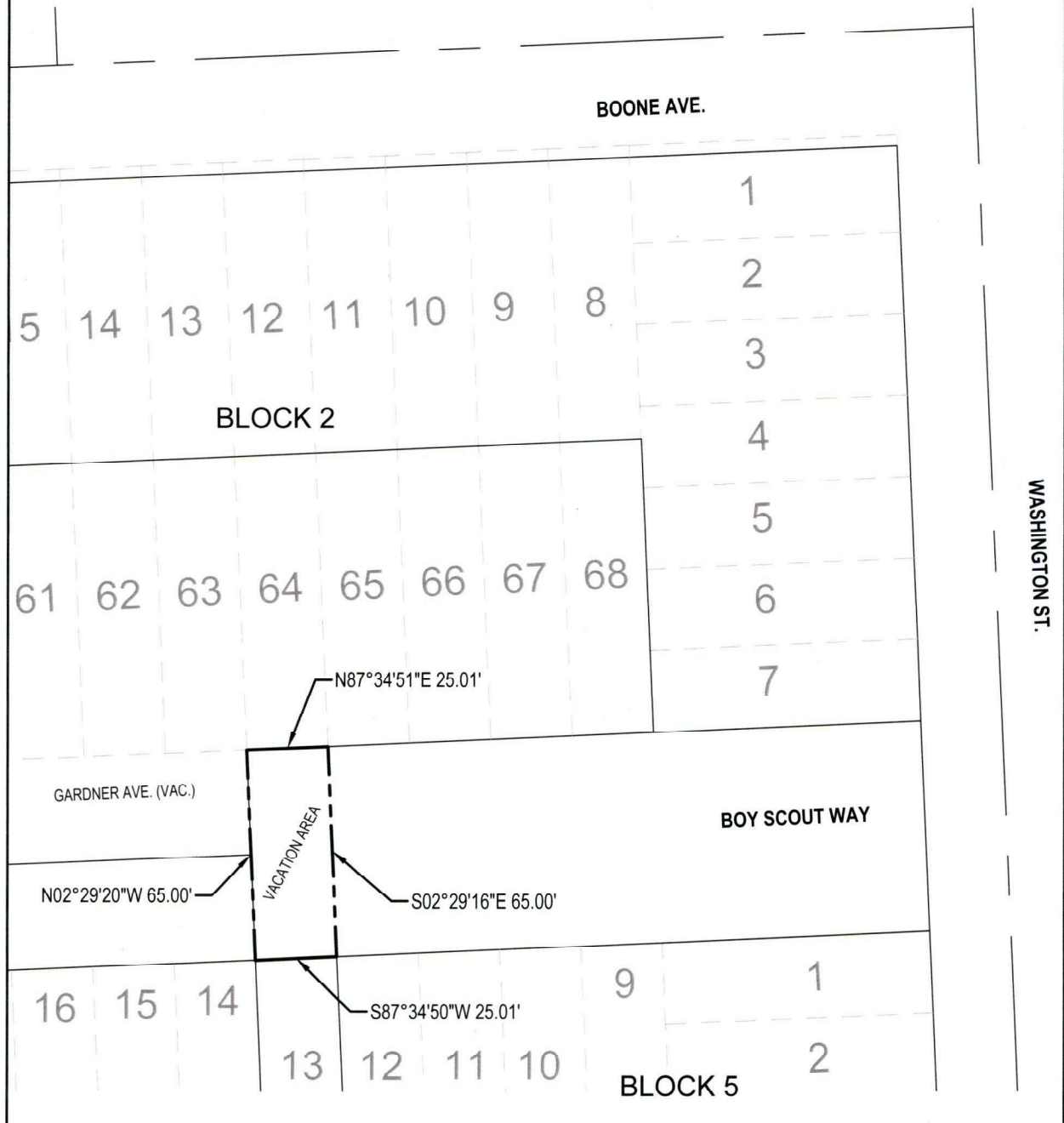
Effective Date: _____

SPOKANE PUBLIC FACILITIES DISTRICT

"BOY SCOUT WAY - STREET VACATION"



SCALE: 1"=50'



10 N. Post Street, Suite 500
Spokane, WA 99201
ph 509.328.2994
www.coffman.com

PROJECT: STREET VACATION

LOCATION: BOY SCOUT WAY

CLIENT: SPOKANE PUBLIC FACILITIES DISTRICT

BY: KCM

DATE: 03/25/2022

CHECKED: DJA

DATE: 03/25/2022

SHEET NO.

1 OF 1

JOB NO.

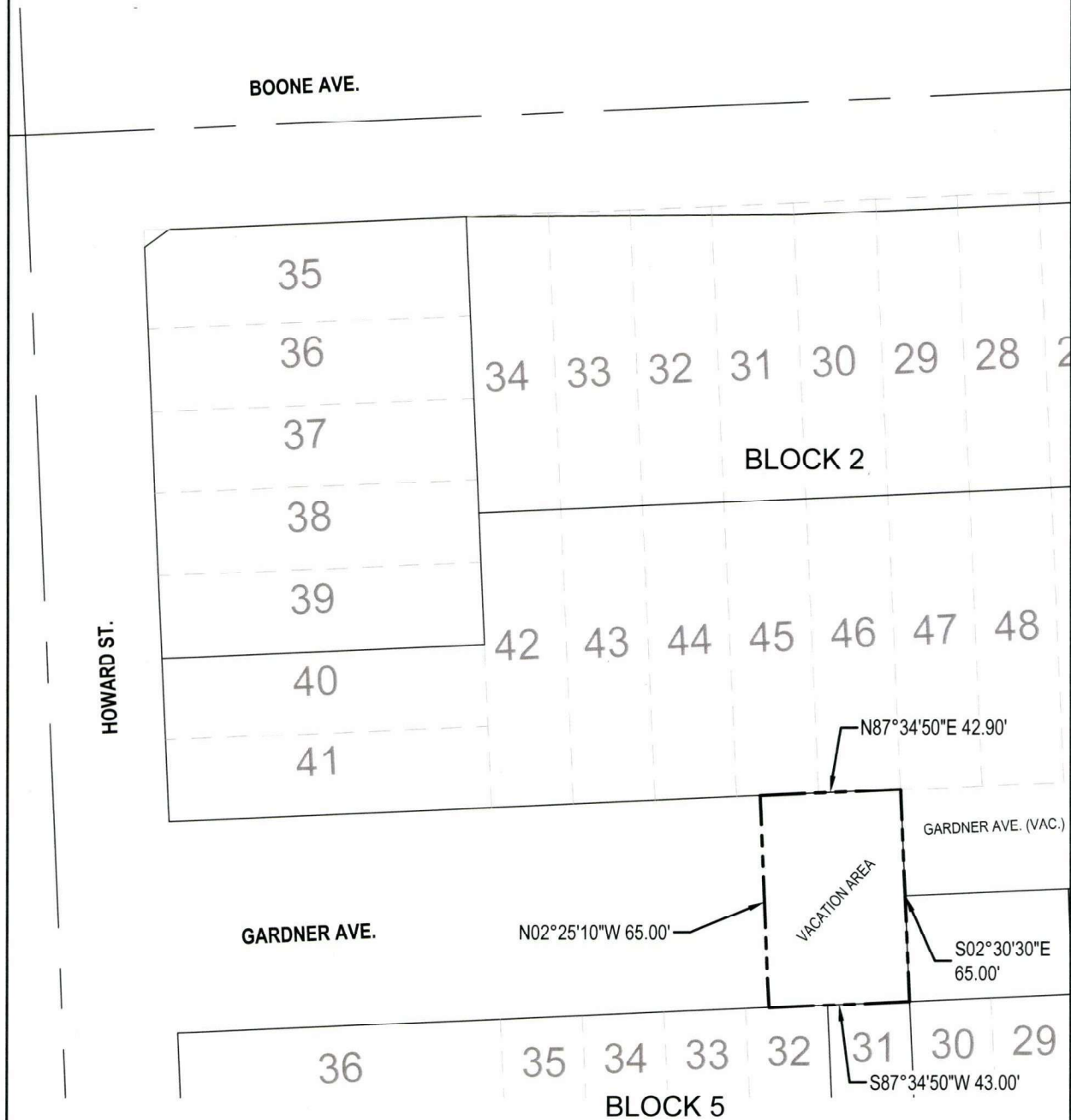
212778

SPOKANE PUBLIC FACILITIES DISTRICT

"GARDNER AVE - STREET VACATION"



SCALE: 1"=50'



COFFMAN
ENGINEERS

10 N. Post Street, Suite 500
Spokane, WA 99201
ph 509.328.2994
www.coffman.com

PROJECT: STREET VACATION

LOCATION: GARDNER AVE.

CLIENT: SPOKANE PUBLIC FACILITIES DISTRICT

BY: KCM

DATE: 03/25/2022

CHECKED: DJA

DATE: 03/25/2022

SHEET NO.

1 OF 1

JOB NO.

212778



**CITY OF SPOKANE
DEVELOPMENT SERVICES**

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

STREET VACATION REPORT
June 28, 2022

LOCATION: Portions of Boy Scout Way and Gardner Ave between Washington St. and Howard St.

PROPONENT: Spokane Public Facilities District.

PURPOSE: Downtown Stadium

HEARING: August 22, 2022

REPORTS:

AVISTA UTILITIES – Avista does not have any comments

COMCAST - Comcast has reviewed the vacation request. We have no objections for the vacation. As long as the Avista Power Pole that feeds Civic Theater stays. We feed this building from that pole

CENTURYLINK/LUMEN - Lumen has no objections to the vacation of Gardner or Boy Scout Way. We have no facilities in either location.

INTEGRATED CAPITAL MANAGEMENT – No comments

DEVELOPER SERVICES – TRAFFIC - The stadium is in for building permit review so I'm asking them to update the plans with the proposed vacations and uses to see what the direct impacts will be on what they have proposed. My main concern is the three-bay loading dock off Boy Scout Way which is not shown on the civil plans

EXTENET – Extenet has confirmed that there are no assets/facilities that fall within the boundaries of this project.

FIRE DEPARTMENT - No comments

NEIGHBORHOOD SERVICES - No comments

PARKS DEPARTMENT - No comments

DEVELOPER SERVICES – PLANNING – No concerns from Planning. They should probably aggregate those into the larger parcel.

POLICE DEPARTMENT - No comments

SOLID WASTE MANAGEMENT - No comments

STREET DEPARTMENT – No comments

WASTEWATER MANAGEMENT - Concerning vacation of the following areas:

Gardner Ave (Boy Scout Way) between Block 5, Lot 13 and Block 2, Lot 64 & Gardner Ave between Block 5, Lot 32 & 31 and Block 2, Lot 45 & 46

There is an active sewer line in Gardner that extends from the right of way between Block 2, Lot 9 and Block 5, Lot 68 all the way to the sanitary manhole in the intersection of Gardner and Howard. At this time our department (Wastewater Management) has seen no approved plans to abandon and relocate this sanitary line.

We take no exception to these vacation requests under the following conditions:

- 1) All on site run off must be maintained and treated on site.
- 2) Wastewater Management would have to see and approve plans that properly abandon and/or removes the portion of the sewer main between Washington and the west most vacation.
- 3) Wastewater Management would have to see and approve plans for a new start manhole on the remaining active portion of the sewer main between Howard and the west most requested vacation area.

No active city assets can be allowed to exist between the two vacation areas.

WATER DEPARTMENT – No comments

BICYCLE ADVISORY BOARD – No comments

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

1. The public sewer and water mains in vacated Gardner Ave, between the (2) vacation areas, must be removed or privatized. Plans for this work must be submitted and approved and the work must either be completed or bonded for prior to the finalization of the vacation.

2. Addresses may need to be adjusted to reflect the newly configured RW.
3. Plans for the termination and closure of the RW must be submitted to the City of Spokane Developer Services – Engineering Dept for review and acceptance and the work must either be completed prior to vacation finalization or a bond must be in place to cover the cost of the work.
4. The proponent shall pay to the City of Spokane the assessed valuation for the vacated land as defined by the latest information from the County Assessor's Office. This is calculated to be \$47,104.31 and is to be deposited to Budget Account #3200 49199 99999 39510.
5. That the final reading of the vacation be held in abeyance until all of the above conditions are met and that the above conditions are met by December 1, 2024.

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

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











ORD C36260 - First Reading Transmittal

Final Audit Report

2022-09-14

Created:	2022-09-14
By:	Laura Price (lprice@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAfsxt_0iT-DsWNaJ1zY0LpwlwDuJbPjeK

"ORD C36260 - First Reading Transmittal" History

-  Document created by Laura Price (lprice@spokanecity.org)
2022-09-14 - 7:15:00 PM GMT- IP address: 198.1.39.252
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
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-  Document shared with Stephen Williams (swilliams@spokanecity.org) by Laura Price (lprice@spokanecity.org)
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-  Document shared with Melanie Coe (mcoe@spokanecity.org) by Laura Price (lprice@spokanecity.org)
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-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2022-09-14 - 7:19:17 PM GMT- IP address: 198.1.39.252
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2022-09-14 - 7:19:36 PM GMT - Time Source: server- IP address: 198.1.39.252
-  Document emailed to Eldon Brown (ebrown@spokanecity.org) for signature
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-  Email viewed by Eldon Brown (ebrown@spokanecity.org)
2022-09-14 - 8:16:29 PM GMT- IP address: 198.1.39.252
-  Document e-signed by Eldon Brown (ebrown@spokanecity.org)
Signature Date: 2022-09-14 - 8:53:34 PM GMT - Time Source: server- IP address: 198.1.39.252
-  Agreement completed.
2022-09-14 - 8:53:34 PM GMT



Agenda Sheet for City Council Meeting of:
09/12/2022

<u>Date Rec'd</u>	8/31/2022
<u>Clerk's File #</u>	ORD C36271
<u>Renews #</u>	
<u>Cross Ref #</u>	
<u>Project #</u>	
<u>Bid #</u>	
<u>Requisition #</u>	

<u>Submitting Dept</u>	CITY COUNCIL
<u>Contact Name/Phone</u>	BREEAN BEGGS X6254
<u>Contact E-Mail</u>	BBEGGS@SPOKANECITY.ORG
<u>Agenda Item Type</u>	First Reading Ordinance
<u>Agenda Item Name</u>	0320 - FORFEITURE ORDINANCE

Agenda Wording

Relating to the permitted use of forfeiture funds; amending sections 08.19030-040 of the Spokane Municipal Code.

Summary (Background)

This ordinance makes updates to the section 08.19 of the Spokane Municipal Code to clarify and codify the process for approving expenditures of forfeiture funds while ensuring that the fund maintains a healthy balance.

Lease? NO Grant related? NO Public Works? NO

Fiscal Impact

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

Budget Account

Approvals

Dept Head ALLERS, HANNAHLEE

Division Director

Finance

Legal

For the Mayor

Additional Approvals

Purchasing

Council Notifications

Study Session\Other

8/29 Public Safety

Council Sponsor

CP Beggs, CM Wilkerson

Distribution List

Committee Agenda Sheet

Public Safety & Community Health

Submitting Department	City Council
Contact Name & Phone	Breean Beggs x6254
Contact Email	bbeggs@spokanecity.org
Council Sponsor(s)	CP Beggs
Select Agenda Item Type	<input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 30
Agenda Item Name	Forfeiture SMC Update & Broader Discussion
Summary (Background)	This ordinance makes updates to the section 08.19 of the Spokane Municipal Code to clarify and codify the process for approving expenditures of forfeiture funds while ensuring that the fund maintains a healthy balance.
Proposed Council Action & Date:	Final reading September 19, 2022
Fiscal Impact: Total Cost: <u>N/A</u> Approved in current year budget? <input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: Expense Occurrence <input type="checkbox"/> One-time <input type="checkbox"/> Recurring Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impacts	
What impacts would the proposal have on historically excluded communities? This ordinance explicitly requires equal spending from state forfeiture funds on drug buy/CI payments and at-risk youth drug prevention programming. Expanding youth programming would reduce drug crime.	
How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities? N/A	
How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution? N/A	
Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others? This SMC update aligns with section 12 of the City of Spokane Charter and clarifies language in SMC 08.19 regarding the use of forfeiture funds.	

ORDINANCE NO. C36271

An ordinance relating to the permitted use of forfeiture funds; amending sections 08.19.30-040 of the Spokane Municipal Code.

WHEREAS, the long and well-established laws of the State of Washington provide for law enforcement agencies to seize and subsequently, through legal process, cause the forfeiture of assets used in, or gained from, illegal activity to be disposed of; and

WHEREAS, in 2014, the Spokane Police Department implemented comprehensive policies and ethical standards in regards to seizing property; and

WHEREAS, the Spokane Police Department undergoes annual audits by the Washington State Auditor's Office regarding the receipt and use of proceeds of those seizures; and

WHEREAS, police youth programs are proven methods of expanding and improving law enforcement activity to reduce the crimes targeted by the above forfeiture statutes, particularly youth drug diversion, prevention, and mitigation strategies; and

WHEREAS, the Spokane City Council intends to ensure that the proceeds legally obtained by the Police Department are used for the "expansion and improvement" of law enforcement within the City of Spokane that is proven to reduce crime and recidivism; and

WHEREAS, the City Council has final authority over the City of Spokane's budget, including approval of the spending of forfeiture dollars, and the Chief of Police and City Council must work together to determine the best use of these funds; and

WHEREAS, the regulations regarding the use of state forfeiture funds differ from those regarding the use of federal forfeiture funds; and

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That sections 08.19.030-040 of the Spokane Municipal Code are amended to read as follows:

Section 08.19.030 Permitted Use of Funds

- A. No asset forfeiture funds may be expended beyond the purposes allowed under applicable state and federal law and may not supplant existing funding. Limitations on the spending of federally derived forfeiture assets shall not apply to the spending of state derived forfeiture assets.

- B. Asset forfeiture funds under the control of the Police Department may only be spent by appropriation and approval of the Spokane City Council under its applicable policies for approving budgets and expenditures.
- C. The City Council will not approve any special budget ordinance spending ((of any)) asset forfeiture funds for any purpose absent a request by the Chief of Police for spending for that purpose. ~~((The Chief of Police may request expenditure of asset forfeiture funds as part of the preparation and submission of the annual budget to City Council or by requesting approval of an special budget ordinance.))~~
- D. The Chief of Police may request expenditure of asset forfeiture funds as part of the preparation and submission of the annual budget to City Council or by requesting approval of a special budget ordinance.
- E. The City Council may include expenditure of forfeiture funds in the annual budget for any purpose that the Chief of Police has previously requested funding regardless of whether the Chief is currently requesting funding for that purpose.
- F. The City's top priorities for spending state authorized forfeiture funds are as follows. The City will annually fund these two priorities equally from state funds and will not expend additional state forfeiture funds if it would reduce the reserve of state forfeiture funds below \$250,000.
 - a. Payments to confidential informants and for controlled drug purchases; and,
 - b. At-risk youth drug prevention programming and services based on peer support and leadership by individuals who have successfully exited criminal justice involvement.

Section 08.19.040 Reporting on Use of Funds

The Police Department shall provide to the Spokane City Council Public Safety Committee quarterly and yearly reporting of the receipt of proceeds from all civil forfeiture funds, the specific source of all forfeiture funds and all expenditures of forfeiture funds including the amount paid from the proceeds to the Washington State Treasurer. The reports shall also provide information related to and certification that all seized funds were spent consistent with any limitations imposed by federal or state law. No forfeiture funds are permitted to be spent in any annual quarter until a written report of the same quarter from the previous year has been submitted to City Council at a standing Public Safety and Community Health Committee meeting.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date



Agenda Sheet for City Council Meeting of: 09/26/2022

Date Rec'd	9/14/2022
Clerk's File #	ORD C36280
Renews #	

Submitting Dept	CITY COUNCIL	Cross Ref #	
Contact Name/Phone	ALEX GIBILISCO X6957	Project #	
Contact E-Mail	AGIBILISCO@SPOKANECITY.ORG	Bid #	
Agenda Item Type	First Reading Ordinance	Requisition #	
Agenda Item Name	0320 - UPDATING THE DUTIES OF THE HUMAN RIGHTS COMMISSION		

Agenda Wording

An ordinance updating the duties, and responsibilities, for the Spokane Human Rights Commission; amending section 04.10.040 of the Spokane Municipal Code.

Summary (Background)

The Human Rights Commission advises and makes recommendations to the City Council regarding issues related to human rights and unjust discrimination and the implementation of programs consistent with the needs of all residents of the City of Spokane.

Lease? NO Grant related? NO Public Works? NO
Fiscal Impact **Budget Account**

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

<u>Approvals</u>		<u>Council Notifications</u>	
<u>Dept Head</u>	ALLERS, HANNAHLEE	<u>Study Session\Other</u>	9/12 UE
<u>Division Director</u>		<u>Council Sponsor</u>	CM Zappone; CM Stratton
<u>Finance</u>		<u>Distribution List</u>	
<u>Legal</u>		jgunn@spokanecity.org	
<u>For the Mayor</u>		zzappone@spokanecity.org	
<u>Additional Approvals</u>		kstratton@spokanecity.org	
<u>Purchasing</u>		kthomas@spokanecity.org	

ORDINANCE NO. C-36280

An ordinance updating the duties, and responsibilities, for the Spokane Human Rights Commission; amending section 04.10.040 of the Spokane Municipal Code.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That section 04.10.040 of the Spokane Municipal Code is amended to read as follows:

Section 04.10.040 Duties and Functions

The commission has the power and duty to:

- A. adopt rules;
- B. hold regular public meetings and keep a written record of its proceedings which is a public record;
- C. serve as a complaint channel to which human rights grievances of all types can be reported;
- D. maintain statistical data on incidents of human rights violations and make appropriate recommendations for correction;
- E. conduct public hearings to receive citizen concerns about issues relating to human rights;
- F. conduct and arrange for surveys, studies, and polls to factually determine problem areas and perceptions;
- G. provide conflict management and dispute resolution services such as conciliation and mediation;
- H. provide and arrange for victim assistance and support groups;
- I. convene and develop work groups such as sub-committees, ad hoc committees, task forces, and coalitions consisting of concerned organizations, agencies, and individuals to achieve coordinated focus on priority problem areas;
- J. provide and develop community education projects such as conferences, forums, and workshops in collaboration and co-sponsorship with organizations and other agencies;

- K. conduct diversity training programs for public and private employers, citizen groups and agencies;
- L. create a speaker's bureau to address cultural diversity issues;
- M. publish a periodic newsletter on current events and special reports on studies and related findings and recommendations;
- N. develop a mass media program consisting of the appropriate use of press releases, press conferences, public service announcements, and production;
- O. make recommendations for public policy relating to human rights;
- P. issue quarterly reports to the City Council concerning the number of complaints received by the City, the number and type of complaints referred to other entities by the name of the entity, the number of complaints dismissed by the City without either investigation or referral, the number of complaints referred by the City to mediation and the number and type of results of those mediations, the number of complaints referred to the City Prosecutor and the resulting outcomes, and any other actions which the City Council determines to be helpful, provided that in no event will such reports contain personally-identifying information; and
- Q. issue an annual report to the mayor and city council on the health of human rights along with achievements for the past year and goals for the coming year((-)); and
- R. provide guidance for the city's anti-discrimination efforts without limitation, including federal Title VI compliance efforts.

PASSED by the City Council on _____.

Council President

Attest:

Approved as to form:

City Clerk

Assistant City Attorney

Mayor

Date

Effective Date

Committee Agenda Sheet

Urban Experience

Submitting Department	City Council Office
Contact Name & Phone	Alex Gibilisco 509-904-5465
Contact Email	agibilisco@spokanecity.org
Council Sponsor(s)	Zack Zappone
Select Agenda Item Type	<input type="checkbox"/> Consent x <input checked="" type="checkbox"/> Discussion Time Requested: _____
Agenda Item Name	Update Duties to the Human Rights Commission
Summary (Background)	<p>An ordinance updating the duties, and responsibilities, for the Spokane Human Rights Commission; amending section 04.10.040 of the Spokane Municipal Code.</p> <p>R. provide guidance for the city's anti-discrimination efforts without limitation, including federal Title VI compliance efforts.</p> <p>Section 04.10.010 The purpose of the Human Rights Commission The human rights commission advises and makes recommendations to the city council regarding issues related to human rights and unjust discrimination and the implementation of programs consistent with the needs of all residents of the City of Spokane.</p>
Proposed Council Action & Date:	SMC change to add duties to the SHRC

Fiscal Impact:

Total Cost:

Approved in current year budget? ☐ Yes ☐ No ☐ N/AFunding Source ☐ One-time ☐ Recurring

Specify funding source:

Expense Occurrence ☐ One-time ☐ Recurring

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

Operations Impacts

What impacts would the proposal have on historically excluded communities?

This action would allow the Human Rights Commission to better understand the implementation of our Title VI plan, ask for information and be able to guidance on how to improve it and communicate it out to the community.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?

Title VI plan calls out data collection in various parts of the document, here is one excerpt;

“Title VI Specialist will work with the Coordinator to ascertain Title VI compliance by contractors, subcontractors, consultants, suppliers and other subrecipients under federally funded project or programs. Specialist will work with the Coordinator to: Ensure applicable Title VI provisions and requirements are included in contractual agreements to prime contractors and sub-recipients. Obtain statistical data on race, color, national origin, disability, and sex and for FMCSA age, income0status, and LEP of participants in, and beneficiaries of federally funded City of Spokane...

Each of the Specialists will maintain data relative to their respective special emphasis program area, designated below. The Coordinator shall use the data to complete annual Title VI reports and for other administrative needs.”

As the City is working to implement the Title VI plan the Human Rights Commission would be able to ask questions and provide feedback.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?

The data collected is reported to the federal government. The Human Rights Commission can also understand this issues and make recommendations to improve process collection, analyzing and sharing. Human Rights and Title VI Coordinator and Specialists can also report to council.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?

Comprehensive Plan Chapter 10- Social Health

Title VI Plan

Align the Purpose of the Human Right Commission with anti-discrimination work being done at the City.