# DOCKET

### CITY COUNCIL BRIEFING/AGENDA SCHEDULE PREPARED BY OFFICE OF CITY CLERK 509.625.6350

### Monday, March 21, 2022

- 3:30 p.m.
- 1. Briefing Session
  - a. Contract with Concourse Financial Group, Inc. (Birmingham, AL), parent company for Time Value Investment (TVI), for non-discretionary investment services from March 1, 2022 through February 28, 2025—annual flat rate fee of \$65,000. (OPR 2022-0127) (Deferred from March 14, 2022, Agenda) (Council Sponsor: Council Member Stratton)
- 6:00 p.m. 2. Legislative Session
  - a. Resolution 2022-0026 updating methodology for the distribution of investment earnings in Spokane Investment Pool to participating funds not restricted by bond covenants, grant terms, contractual terms, or establishing ordinances. (Deferred from March 14, 2022, Agenda) (Council Sponsors: Council Members Wilkerson and Cathcart)

## Monday, March 28, 2022

3:30 p.m.

- 1. Briefing Session
- 6:00 p.m.
- 2. Legislative Session

## Monday, April 4, 2022 - Meeting Canceled (Spring Break Week)

The regularly scheduled City Council meeting has been canceled.

#### Monday, April 11, 2022

3:30 p.m. 6:00 p.m.

- 1. Briefing Session
- 2. Legislative Session
  - a. Resolution 2022-0001 establishing year-long 20 mph speed limits on streets adjacent to certain parks (as identified in the addendum on file in the City Clerk's Office), after the expiration of a two-year pilot project. (Deferred from January 31, 2022, Agenda) (Council Sponsors: Council Members Kinnear and Cathcart)
  - b. Hearing set by Resolution 2022-0022 for the vacation of the alley between Sanson Avenue and Everett Avenue, from the east line of Freya Street to the west line of Sycamore Street, as requested by Jeff and Stacey Boies. (Council Sponsor: Council Member Cathcart)

### Monday, April 18, 2022

3:30 p.m.

- 1. Briefing Session
- 6:00 p.m. 2. Legislative Session

# Monday, April 25, 2022

3:30 p.m.

- 1. Briefing Session
- 6:00 p.m.
- 2. Legislative Session
- Monday, May 2, 2022

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3:30 p.m.

1. Briefing Session

6:00 p.m.

Legislative Session

#### Monday, May 9, 2022

3:30 p.m.

1. Briefing Session

6:00 p.m.

Legislative Session

## Monday, May 16, 2022

3:30 p.m.

1. Briefing Session

6:00 p.m.

2. Legislative Session

#### Monday, May 23, 2022

3:30 p.m.

Briefing Session

6:00 p.m.

Legislative Session

## Tuesday, May 31, 2022 - Meeting Canceled

The regularly scheduled City Council meeting for Tuesday, May 31, 2022, has been canceled. (Monday, May 31, 2022, is designated Memorial Day Holiday.)

## Monday, June 6, 2022

- 3:30 p.m.6:00 p.m.Legislative Session
  - a. Ordinance C36156 streamlining the organization of the Spokane Police Department; repealing sections 3.01A.375, 3.01A.385, 3.01A.390, and 3.01A.400 of the Spokane Municipal Code; and setting an effective date. (Council Sponsor: Council President Beggs) (Deferred to June 6, 2022 at the December 13, 2021, Council meeting)

#### Monday, June 13, 2022

3:30 p.m.6:00 p.m.Legislative Session

## Monday, June 20, 2022

3:30 p.m.
Briefing Session
Legislative Session

#### Monday, June 27, 2022

3:30 p.m.6:00 p.m.Legislative Session

### Tuesday, July 5, 2022 - Meeting Canceled

The regularly scheduled City Council meeting for Tuesday, July 5, 2022, has been canceled. (Monday, July 4, 2022, is designated 4<sup>th</sup> of July Holiday.)

#### Monday, July 11, 2022

3:30 p.m.6:00 p.m.Legislative Session

### Monday, July 18, 2022

3:30 p.m.6:00 p.m.Legislative Session

#### Monday, July 25, 2022

3:30 p.m.6:00 p.m.Briefing SessionLegislative Session

### Monday, August 1, 2022

3:30 p.m.5:00 p.m.Legislative Session

#### Monday, August 8, 2022 - Meeting Canceled

The regularly scheduled City Council meeting for Monday, August 8, 2022, has been canceled.

## Monday, August 15, 2022

3:30 p.m.6:00 p.m.Briefing SessionLegislative Session

### Monday, August 22, 2022

3:30 p.m.5:00 p.m.Legislative Session

## Monday, August 29, 2022

3:30 p.m.6:00 p.m.Legislative Session

### **Pending:**

- 1. Ordinance C36092 amending the conditions upon which the City will grant exemptions from transportation impact fees; amending sections 07.08.010 and 17D.075.060 of the Spokane Municipal Code; and declaring an emergency. (Referred to the Plan Commission on August 16, 2021.)
- 2. Resolution 2021-0096 relating to modification of the City of Spokane's Retail Water Service Area to include Parcel Numbers 24082.9063, and 24082.9087. (Council Sponsor: Council Member Cathcart) (Referred to PIES Committee on November 8, 2021)(Deferred from November 15, 2021, Agenda)