# DOCKET

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

## Monday, May 9, 2022

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

a. Resolution 2022-0042 addressing increasing overtime costs within the Spokane Fire Department. (Deferred from May 2, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

#### Monday, May 16, 2022

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

# Monday, May 23, 2022

3:30 p.m.
Briefing Session
Legislative Session
Legislative Agenda

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 May 2, 2022, Agenda) (Council Sponsors: Council Members Kinnear and Cathcart)

# 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.Briefing SessionLegislative Session

#### Legislative Agenda

- 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)
- b. Special Budget Ordinance C36193 increasing appropriations in the Forfeitures and Contributions Fund by \$40,000 arising from the Police Department's need to continue and expand the use of confidential funds. (Deferred from April 25, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

## Monday, June 13, 2022

3:30 p.m. 1. Briefing Session 6:00 p.m. 2. Legislative Session

## Monday, June 20, 2022

3:30 p.m. 1. Briefing Session 6:00 p.m. 2. Legislative Session

# Monday, June 27, 2022

3:30 p.m. 1. Briefing Session 6:00 p.m. 2. Legislative Session

# **Consent Agenda**

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 21, 2022, Agenda) (Council Sponsor: Council Member Stratton)

## **Legislative Agenda**

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 21, 2022, Agenda) (Council Sponsors: Council Members Wilkerson and Cathcart)

#### 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.Briefing SessionLegislative Session

#### Monday, July 18, 2022

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

## Monday, July 25, 2022

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

# Monday, August 1, 2022

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

# Monday, August 22, 2022

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

#### Monday, August 29, 2022

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

#### Tuesday, September 6, 2022 - Meeting Canceled

The regularly scheduled City Council meeting for Tuesday, September 6, 2022, has been canceled. (Monday, September 5, 2022, is designated Labor Day Holiday.)

#### Monday, September 12, 2022

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

## Monday, September 19, 2022

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

# Monday, September 26, 2022

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

# Monday, October 3, 2022

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