

# DOCKET

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

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### 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
- a. OPR 2022-0412 contract with Volt Management Corporation (Orange, CA) for technical resources in support of the Project Management Office, Community Housing and Human Services, and the Innovation and Technology Services Division from May 1, 2022 through April 30, 2024—\$350,000 per year, not including tax. (Deferred from June 6, 2022, Agenda)(Council Sponsor: Council Member Cathcart)

### 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)
- b. Special Budget Ordinance C36193 increasing appropriations in the Forfeitures and Contributions Fund by \$175,000 arising from the Police Department's need to continue and expand the use of confidential funds. (Deferred from June 6, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

### 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. 1. Briefing Session  
6:00 p.m. 2. Legislative Session
- Legislative Agenda
- a. Hearing set by Emergency Ordinance C36211, passed by City Council on May 16, 2022, concerning the siting of indoor shelters for vulnerable and homeless individuals and families; amending SMC 17C.130.100 on an interim basis. (Council Sponsors: Council President Beggs and Council Member Bingle)

### Monday, July 18, 2022

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

### Monday, July 25, 2022

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

### Monday, August 1, 2022

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

**Monday, August 22, 2022**

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

**Monday, August 29, 2022**

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

**Monday, September 19, 2022**

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

**Monday, September 26, 2022**

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

**Monday, October 3, 2022**

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

**Monday, October 10, 2022**

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

**Monday, October 17, 2022**

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

**Monday, October 24, 2022**

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