# DOCKET

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

### Monday, August 25, 2025

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

#### **Consent Agenda**

- a. OPR 2025-0543 Service Contract with Hungry Horse Engineering Inc. DBA H2E (Liberty Lake, WA) for Upriver Dam Engineering and Implementation of Supervisory Control and Data Acquisition Upgrade from July 28, 2025, through December 31, 2027—\$635,200 (plus tax). (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council President Wilkerson and Council Members Bingle and Klitzke)
- b. OPR 2025-0551 Contract with Systems & Software (Winooski, VT) for Annual Support and Maintenance of enQuesta, the City's Utility Billing Management System, from November 1, 2025, through October 31, 2026—\$232,860.60 (plus tax). (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Cathcart and Dillon)
- c. OPR 2025-0436 Change Order No. 1 to the Contract with Inland Asphalt Company (Spokane) for the Sprague/Alki/Broadway Grind & Overlay project relating to street and water main improvements—\$1,500,000. (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsor: Council Member Klitzke)

# Legislative Agenda

- a. Special Budget Ordinance C36739 amending Ordinance No. C36626, entitled in part, "An Ordinance adopting a Biennial Budget for the City of Spokane," and amending it to adjust pay ranges to align with salary analysis. (Quarter 3 2025) (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council President Wilkerson and Council Member Dillon)
- b. RES 2025-0062 approving the loan forgiveness of HOME funds in the El Estero project, totaling \$608,750. (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Zappone, Bingle, and Klitzke)
- c. Final Reading Ordinance C36718 modifying the membership of the Climate Resilience and Sustainability Board to include a liaison designated by the Community Assembly, and amending Sections 04.41.020 and 04.41.030 of the Spokane Municipal Code. (Deferred from July 21, 2025, Agenda, during the July 21, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council President Wilkerson and Council Member Bingle)
- d. Final Reading Ordinance C36723 titled "Public Dollars For Public Benefit," relating to City public works; enacting a new Article XI, Chapter 07.06.800 of the Spokane Municipal Code, and setting an effective date. (As amended during the July 28, 2025, 3:30 p.m. Agenda Review Session) (Deferred from the July 28, 2025, Agenda, during the July 21, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Dillon and Zappone)
- e. First Reading Ordinance C36743 establishing the Emergency Communications Center to serve as the City of Spokane's primary public safety answering point; amending Section 03.01A.430 and 07.08.132; and repealing Chapters 03.12 and 06.10 of the Spokane Municipal Code. (Council Sponsors: Council President Wilkerson and Council Members Dillon and Zappone)
- f. Hearing on Final Reading Ordinance C36744 related to the designation of and requirements for streets, alleys, and driveways; amending Spokane Municipal Code sections 17A.020.030, .040, .120, .160, 17C.111.340, and 17H.010.010, .090, .130; and creating a new section 17H.010.015. (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Dillon, Bingle, and Cathcart)

- g. Hearing on Final Reading Ordinance C36745 related to roadway naming and addressing standards, amending Spokane Municipal Code sections 17D.050A.040, .050, .100, and .160. (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Dillon and Bingle)
- h. Hearing on Final Reading Ordinance C36748 an Interim Zoning Ordinance related to the calculation of density in Planned Unit Developments; amending Section 17G.070.030 of the Spokane Municipal Code; setting a public hearing; and establishing a work program (As amended during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Bingle and Dillon)

### Monday, September 1, 2025 - Meeting Canceled

The regularly scheduled City Council meeting for Monday, September 1, 2025, has been canceled in recognition of the Labor Day holiday.

# Monday, September 8, 2025

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

#### Monday, September 15, 2025

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

### **Consent Agenda**

- a. RES 2025-0059 regarding adoption of the City of Spokane's Public Rule for Wastewater and Water General Facilities Charges and Incentives. (Council Sponsors: Council President Wilkerson and Council Member Klitzke)
- b. First Reading Ordinance C36732 renaming the "Housing Local Sales Fund" to the "Housing Equity and Attainable Residences Trust (HEART) Fund," matching the municipal code with state law, and making the HEART Fund affordable housing program permanent; adopting a new Section 08.07C.051; amending Sections 07.08.155, 08.07C.020, 08.07C.030; and repealing Sections08.07C.050 and 08.07.060 of the Spokane Municipal Code. (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Zappone and Dillon)
- c. First Reading Ordinance C36733 establishing the Affordable Housing Permit Fee Deferral Program; adopting a new Chapter 08.21 of the Spokane Municipal Code. (Deferred from the August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council Members Zappone and Dillon)
- d. First Reading Ordinance C36718 modifying the membership of the Climate Resilience and Sustainability Board to include a liaison designated by the Community Assembly, and amending Sections 04.41.020 and 04.41.030 of the Spokane Municipal Code. (Deferred from August 18, 2025, Agenda, during the August 18, 2025, 3:30 p.m. Agenda Review Session) (Council Sponsors: Council President Wilkerson and Council Member Bingle)
- e. Hearing on Final Reading Ordinance C36749 to extend the duration of interim zoning ordinance C36646 concerning height limits; setting a public hearing; and reiterating a work program (Council Sponsors: Council Members Bingle and Klitzke)
- f. Hearing on Final Reading Ordinance C36750 amending SMC 17C.111.205 to clarify the correct version of SMC Table 17C.111.205-2. (Council Sponsors: Council Members Bingle and Klitzke)

#### Monday, September 22, 2025

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

### Monday, September 29, 2025

3:30 p.m. 1. Agenda Review

6:00 p.m. 2. Legislative Session canceled due to Town Hall Meeting: West Central Community Center – 1603 N. Belt St. (District 3)

# Monday, October 6, 2025

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

#### Monday, October 13, 2025 - Meeting Canceled

The regularly scheduled City Council meeting for Monday, October 13, 2025, has been canceled in recognition of the Indigenous Peoples' Day, although City Hall is open this day.

#### Monday, October 20, 2025

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

#### Monday, October 27, 2025

3:30 p.m.1. Agenda Review6:00 p.m.2. Legislative Session

# Monday, November 3, 2025

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

#### Monday, November 10, 2025

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

# Monday, November 17, 2025

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

# Monday, November 24, 2025

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