

**REGULAR MEETING NOTICE/AGENDA OF THE
SPOKANE CITY COUNCIL**

**MEETING OF THURSDAY, JANUARY 6, 2022
11:00 A.M. – STREAMED ONLINE**

A regular meeting of the Spokane City Council will be held at **11:00 A.M. on Thursday, January 6, 2022**. Council Members will be attending virtually and the meeting will be aired on CityCable5 and streamed live at www.facebook.com/spokanecitycouncil and my.spokanecity.org/citycable5/live.

The meeting will be conducted in a study session format. The physical meeting will not be open to the public and no public testimony will be taken. Discussion will be limited to appropriate officials, presenters and staff. The public is encouraged to tune in via the options above or by calling 408-418-9388 and using access code 2480 676 7327.

Agenda:

Design Review Board Interview - Bob Scarfo (5 min.)

ARP Updates:

Fire Pumper Trucks - David Stockdill & Jay Atwood

Don Kardong Bridge Replacement - Garrett Jones

2022 Boards & Commissions Appointments - CP Beggs

Executive Session

At any time during or after the regular Study Session Agenda, the City Council may choose to adjourn into Executive Session for the purpose of discussing privileged legal matters. This portion of the meeting would be closed to the public pursuant to RCW 42.30.110.

Briefing Paper (Public Safety and Community Health)

Division & Department:	Fire
Subject:	Purchase of (4) Pumper trucks
Date:	December 22, 2021
Author (email & phone):	dstockdill@spokanecity.org 435-7080
City Council Sponsor:	CM Kinnear
Executive Sponsor:	Schaeffer
Committee(s) Impacted:	Public Safety and Community Health
Type of Agenda item:	X Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	Capital Improvement Plan, FD Strategic Plan Goal #7 <i>Provide a high state of readiness of apparatus and equipment to ensure response to the needs of our customers in a safe and efficient manner</i>
Strategic Initiative:	Public Safety and Community Health
Deadline:	January 10, 2022 due to annual price increase on January 14, 2022.
Outcome: (deliverables, delivery duties, milestones to meet)	Incorporating (4) new Pumper trucks into the SFD Fleet will allow (4), 24 year old (average age) Pumper trucks to be removed from service and surplus or sold for scrap.
Background/History: SFD is systematically purchasing new fire apparatus to provide more reliable vehicles for emergency response. The SFD fleet management goal is to remove fire pumpers from front line service and place them in reserve status after 12 years of service. The new trucks meet current NFPA safety standards, providing a greater margin of safety for firefighters and citizens. Additionally, the new trucks have significantly cleaner exhaust emissions, contributing to better regional air quality and reduced cancer risk to Fire personnel.	
Executive Summary:	
<ul style="list-style-type: none"> • Fleet standardization--These (4) Pumper trucks will be identical to the Pierce PUC Pumpers purchased in 2018/2019, allowing for efficiencies in operations and maintenance. • Group Purchase Savings-- Purchase will be made via HGAC (Houston Galveston Area Council) pricing through Hughes Fire Equipment Inc., the sole regional dealer for Pierce Manufacturing. • Fair and Competitive-- HGAC pricing is competitively bid/pre-negotiated and has been successfully used by SFD for the last (4) Heavy Fire Apparatus purchases. • Cost --\$3,305,265.60 -- Total cost for (4) Pumper trucks, including \$52,672.00 in prepayment discounts and 9.2% combined WA State use tax/motor vehicle tax. • Delivery – Lead time is 16-21 months. Delivery not later than October 2023. 	
Budget Impact:	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
If new, specify funding source: ARP	
Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact:	
Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Specify changes required: None	
Known challenges/barriers: Delays from logistical supply line for production are a risk for the emergency fleet in 2022 and 2023	



MEMO

To: Spokane City Council

CC:

From: Garrett Jones, City of Spokane Parks and Recreation Director

Date: January 5, 2022

Subject: ARPA Don Kardong Bridge Funding Proposal

Background:

The Parks and Recreation department has felt the financial impact of the pandemic perhaps more acutely than any other operating department in the City. Approximately 25 percent of the department's revenue comes from programming, nearly all of which was indefinitely delayed due to COVID-19. At year-end 2020, actual overall revenues for Parks & Recreation were down by approximately 27 percent from the 2020 budget. Looking at just the revenues generated from Park operations and programs, these were down nearly 70 percent from the 2019 level. To accommodate the shortfall, Parks and Recreation modified our operations to core service levels and delayed major capital and maintenance investments. The Division net revenue loss in 2020 was approximately **\$1,600,000**.

In addition, during 2020, the City refinanced its Unlimited Tax General Obligation Bonds, Series 2010B to achieve interest savings, very similar to refinancing a residential mortgage from a 5 percent interest loan to a 2.5 percent interest loan. The accounting transaction required for a bond refunding involves booking the proceeds from the issuance of new bonds as revenue and paying off the old bonds as an expenditure, even though amounts are the same and there is no net financial impact. However, because this transaction was booked in the General Fund, it triggers the Spokane Charter requirement to contribute 8 percent of the one-time expenditure to the Parks and Recreation Department in 2022. The Mayor proposes a one-time allocation from ARPA from the "Equity Focused" and/or "Revenue Replacement" category to support this requirement as a one-time occurrence of **\$1,723,600**.

Project Proposal:

Requested high-risk and shovel-ready project:

- **Centennial Trail Don Kardong Bridge Renovation (remaining balance)**
- The project is within the qualified Census Tract and within the Downtown Qualified Opportunity Zone.

Funding:

- Total request: **\$1,450,000**

Additional Project Details:

• **Centennial Trail Don Kardong Bridge Renovation**

- Estimated Cost: \$2,250,000
- Grant Funding 'In Hand': \$ 800,000 (Grant funding must be spent in 2022, and is at risk if the project is not under construction and completed in 2022)
- *Local Match/Cost:* \$1,450,000
- *ARPA Ask:* **\$1,450,000**
- *Tasks to Date:* Outreach, design, bid documents, permitting, and \$800,000 of grant funds secured.
- *Schedule:* Bid January of 2022, construction start spring 2022, complete winter 2022
- *Project Description:* Renovation of pedestrian bridge connecting the University District and downtown Spokane, preserving a vital commuter pathway while enhancing safety. Bridge renovation work includes removal and replacement of bridge decking, hazardous material abatement, minor concrete pier replacement, replacement of bridge overlooks and guardrails, installation of new lighting system and bollards.

CITY OF SPOKANE

808 West Spokane Falls Blvd. • Spokane, Washington 99201-3317
(509) 625-6200 • FAX (509) 625-6205
www.SpokaneParks.org

RESOLUTION NO. 2022-_____

A resolution appointing City Council Members to boards, committees, and commissions for 2022.

WHEREAS, City Council members are appointed to serve on various boards, committees, and commissions, including City Council standing committees, inter-governmental boards, and various other boards and committees; and

WHEREAS, City Council standing committee appointments are governed by chapter 02.005 of the Spokane Municipal Code and Rule 9 of the City Council's Rules of Procedure; and

WHEREAS, Section 02.005.010(D)(6) of the Spokane Municipal Code provides that standing committee membership shall be determined at the second legislative session of the City Council of each calendar year and memorialized by resolution of the City Council; and

WHEREAS, City Council members are included as members of several inter-governmental boards and committee and serve on other city boards and committees pursuant to various inter-local agreements, provisions of the Spokane Municipal Code, and state statutes.

NOW, THEREFORE, BE IT RESOLVED that the Spokane City Council approves the attached list of appointments to the City Council standing committees, inter-governmental boards and commissions, and other board as committees as specified in the attached list.

BE IT ALSO RESOLVED that all Council Members are formally appointed to serve as alternates on any listed board, commission or committee when an appointed Council Member cannot attend. Alternate Council Members will be chosen at the discretion of the Council President. The Mayor is also appointed as an additional alternate to the Spokane Transit Authority Board of Directors.

BE IT ALSO RESOLVED that subsequent changes to the appointments on the attached list approved by this resolution may be approved by motion of the Council.

Passed by the City Council this _____ day of January, 2022.

City Clerk

Approved as to form:

Assistant City Attorney

Committee/Board	2022
Council President Pro-Tem	Lori Kinnear
Standing Council Committees	
Urban Experience	Chair: Stratton; Vice: Zappone
Finance & Administration	Chair: Wilkerson; Vice: Cathcart
Public Infrastructure, Environment & Sustainability	Chair: Kinnear; Vice: Bingle
Public Safety & Community Health	Chair: Cathcart; Vice: Beggs
Boards and Commissions	
911 Integrated Response Committee	N/A
Aging and Long Term Care	Stratton
Airport Board	Beggs
Association of Washington Cities Board	Wilkerson, Stratton
Board of Health	N/A
Budget	Beggs, Wilkerson, Cathcart
Community Assembly	Rotates
Community Health and Human Services	Wilkerson, Bingle
C.O.P.S.	Stratton
Council Liaison - Equity Subcommittee	Wilkerson
Council Liaison - Housing Action Subcommittee	Cathcart
Council Liaison - Sustainability Action Subcommittee	Kinnear
Docketing	Kinnear, Cathcart, Zappone
Downtown Spokane BID Board	Stratton
Fire Pension (must include Finance Chair)	Cathcart, Wilkerson
Growth Management Act Steering Committee of Elected Officials	Beggs, Cathcart, Kinnear
Human Rights Commission	Zappone
Investment Committee	Kinnear
Legislative Team	Beggs, Zappone, Bingle
Library Board	Bingle
Lodging Tax Advisory Committee (PFD)	Wilkerson
Lodging Tax Advisory Committee (1.3%)	Wilkerson
Mayor's Economic Advisory Committee	Rotates
MFTE Review & Update Committee	Beggs, Bingle, Zappone
Park Board	Bingle
Park Board Exec Committee	Bingle
Parking Advisory Committee	Kinnear, Stratton
Partnership Policy (Schools, Parks, Libraries)	Bingle, Zappone
Plan Commission	Kinnear
Plan Commission - Transportation Sub.	Bingle
Priority Spokane	Stratton
Police Advisory Committee	Cathcart
Police Pension	Beggs, Cathcart
Regional Governance Committee	Beggs
Recovery Plan Workgroup	Beggs, Wilkerson, Zappone
Redistricting Committee	Beggs, Zappone
Spokane Arts	Stratton
Spokane Employees Retirement Board	Bingle
Spokane Regional Law and Justice	N/A
Spokane Regional Solid Waste Liaison Board	Bingle
Spokane Regional Transportation Council	Wilkerson, Zappone
Spokane Transit Authority (STA)	Kinnear, Stratton, Wilkerson, Zappone
STA Central City Line	Kinnear
Strategic Planning Committee	Kinnear, Stratton, Cathcart
TPA Commission/Hotel Motel Commission	Wilkerson
Traffic Calming/PhotoRed	Beggs, Cathcart, Zappone
University District PDA	Beggs
Visit Spokane	Wilkerson
West Plains PDA/S3R3	Beggs
The Yard PDA	Cathcart