

REGULAR MEETING NOTICE/AGENDA OF THE SPOKANE CITY COUNCIL

MEETING OF THURSDAY, SEPTEMBER 28, 2023, 11:00 A.M. – CITY COUNCIL CHAMBERS

A regular meeting of the Spokane City Council will be held at **11:00 A.M. on Thursday, September 28, 2023**, in City Council Chambers - City Hall 808 W. Spokane Falls Blvd. The meeting can also be accessed live on CityCable5 and streamed online at <https://my.spokanecity.org/citycable5/live/> and <https://www.facebook.com/spokanecitycouncil> or by calling 408-418-9388 and by using access code 2490 239 4174.

The meeting will be conducted in a study session format and will be open to the public both virtually and in person. No legislative action will be taken. No public testimony will be taken, and discussion will be limited to appropriate officials and staff.

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.

Agenda:

Budget Discussion – Matt Boston (30 min)

Regional Homeless Authority Discussion – CP Kinnear and CM Bingle (25 min)

[ARPA Allocation SBO – Matt Boston \(15 min\)](#)

Lands Council Update – Naghmana Sherazi (20 min)

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or mLOWmaster@spokanecity.org. Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Committee Agenda Sheet

Finance & Administration Committee

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| Submitting Department | City Council |
| Contact Name | Matt Boston |
| Contact Email & Phone | mboston@spokanecity.org |
| Council Sponsor(s) | CM Bingle, CM Wilkerson, CM Zappone |
| Select Agenda Item Type | <input type="checkbox"/> Consent <input checked="" type="checkbox"/> Discussion Time Requested: 5 |
| Agenda Item Name | ARPA Allocation |
| Summary (Background) *use the Fiscal Impact box below for relevant financial information | <p>With a lack of a permanent/ongoing funding source for the Trent Shelter, ARPA funds will be either reallocated from previously identified funding sources or allocated from the unallocated funds in order to bridge the gap for the funding deficit identified in 2024.</p> <p>ARPA funds from the following programs will be reallocated towards the Trent Shelter:</p> <ul style="list-style-type: none"> - \$1,200,000 Mobile Medical – the program had issued an RFP and the City has deemed this a failed search from the response received. - \$300,000 Eviction Defense – the program had put out an RFP and received no response/deemed a failed search - \$112,586.98 Administrative Support/Legal – The City no longer is in need of the services contracted for eligibility review of the programs defined. - \$120,000 Community Engagement Coordinator – This position was intended as an outreach employee within Council office, but was no longer deemed necessary as Community engagement was absorbed by current Council and Administration staff. <p>ARPA funds from the following programs will be funded through a different funding source (HB 1590) and reallocated towards the Trent Shelter:</p> <ul style="list-style-type: none"> - \$4,000,000 in ARPA funding for affordable housing, specifically the project known as “Liberty Park Terrace II” will be funded from HB 1590 dollars, as there has been no draws on the property and the City is concerned with the status/timing of project in relation to the deadlines of allocation and spend enforced by the U.S. Department of Treasury <p>\$391,486.66 in ARPA funding is currently unallocated and will be allocated to the funding of the Trent Shelter.</p> |
| Proposed Council Action | Approve 10/16 |
| Fiscal Impact Total Cost: <u>\$6,124,073.64</u> Approved in current year budget? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A Funding Source <input checked="" type="checkbox"/> One-time <input type="checkbox"/> Recurring Specify funding source: American Rescue Plan Act | |

Expense Occurrence One-time Recurring

Other budget impacts: (revenue generating, match requirements, etc.)

Operations Impacts (If N/A, please give a brief description as to why)

What impacts would the proposal have on historically excluded communities?
Funding for homelessness and housing efforts impacts historically excluded and impacted communities.

How will data be collected, analyzed, and reported concerning the effect of the program/policy by racial, ethnic, gender identity, national origin, income level, disability, sexual orientation, or other existing disparities?
No data will be collected on these disparities.

How will data be collected regarding the effectiveness of this program, policy or product to ensure it is the right solution?
Effectiveness of the program will be evaluated by the City's CHHS department in conjunction with point in time counts, transitions to housing, and other metrics deemed appropriate.

Describe how this proposal aligns with current City Policies, including the Comprehensive Plan, Sustainability Action Plan, Capital Improvement Program, Neighborhood Master Plans, Council Resolutions, and others?
These proposals do not impact the above policies.

ORDINANCE NO _____

An ordinance amending Ordinance No. C36345, passed by the City Council December 12, 2022, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2023, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2023, and providing it shall take effect immediately upon passage," and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2023 budget Ordinance No. C36345, as above entitled, and which passed the City Council December 12, 2022, it is necessary to make changes in the appropriations of the American Rescue Plan Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the American Rescue Plan Fund, and the budget annexed thereto with reference to the American Rescue Plan Fund, the following changes be made:

- 1) Increase appropriation by \$391,483.66 funded from the city's direct allocation of the State and Local Fiscal Recovery Fund of the American Rescue Plan Act.
 - 2) Reallocate the appropriation of \$4,000,000 for the purpose of affordable housing that was previously appropriated.
 - 3) Reallocate the appropriation of \$1,200,000 for the purpose of mobile medical services that was previously appropriated.
 - 4) Reallocate the appropriation of \$300,000 for the purpose of eviction defense that was previously appropriated.
 - 5) Reallocated the appropriation of \$112,586.98 for the purpose of administrative support/legal evaluation that was previously appropriated.
 - 6) Reallocate the appropriation of \$120,000 for the purpose of a community engagement coordinator that was previously appropriated.
- A) Of the reallocated and increased appropriation, \$6,124,073.64 is used solely for the purpose of homelessness services.

Section 2. That in the budget of the Housing Sales Tax Fund, and the budget annexed thereto with reference to the Housing Sales Tax Fund, the following changes be made:

- 1) Increase appropriation by \$4,000,000 funded from the city's Local Housing Sales Tax HB 1595 Fund.
- A) Of the increase appropriation \$4,000,000 is used solely for the housing project: Liberty Park Terrace II construction.

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to provide appropriation authority for funding critical service and accessibilities to the community, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed the City Council _____

Council President

Attest: _____
City Clerk

Approved as to form: _____
Assistant City Attorney

Mayor

Date

Effective Date