

City of Spokane, Washington

Statement of City Business, including a Summary of the Proceedings of the City Council

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MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON COUNCIL PRESIDENT BEN STUCKART COUNCIL MEMBERS: MICHAEL A. ALLEN (DISTRICT 2) MIKE FAGAN (DISTRICT 1) NANCY MCLAUGHLIN (DISTRICT 3) STEVE SALVATORI (DISTRICT 3) JON SNYDER (DISTRICT 2) AMBER WALDREF (DISTRICT 1)

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Minutes

MINUTES OF SPOKANE CITY COUNCIL

Monday, November 4, 2013

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:30 p.m. in the Council Chambers in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call

On roll call, Council President Stuckart and Council Members Allen, Fagan, McLaughlin, Salvatori, Snyder, and Waldref were present.

Also present on the dais were City Administrator Theresa Sanders, Assistant City Attorney Mike Piccolo, and City Clerk Terri Pfister.

Advance Agenda Review

Council received input from staff on the November 11, 2013, Advance Agenda items.

Action to Approve November 11, 2013, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the November 11, 2013, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Allen, seconded by Council Member Salvatori, **to approve** the Advance Agenda for November 11, 2013; **carried unanimously.**

Low Bid of Arc Electric & Lighting Corporation for Cedar Road and Country Homes Boulevard Intersection Signalization (OPR 2013-0779)

Gary Nelson of Engineering Services provided an overview of the Low Bid of Arc Electric & Lighting Corporation for Cedar Road and Country Homes Boulevard Intersection Signalization. Council Member Waldref commented that impact fees paid for the design work for this project, and she inquired if impact fees are also involved in putting in the signal. Mr. Nelson noted he would find that out. Council Member Snyder stated he is interested in what happens when this project gets removed from the District 3 impact fee list. Does staff now update that list or how often is that list recycled? Council Member Waldref further inquired if there is a recalculation for future impact fees once a project comes off the list. Is there a recalculation? Do you add another project on? She noted this is probably a conversation for the next PCED meeting, but she stated it would be nice to get those answers. Mr. Nelson stated he would check in to finding the answers.

ADMINISTRATIVE SESSION

Current Agenda Review

Council received a briefing on the Department of Justice grant items (OPR 2013-0763 and Emergency Budget Ordinance C35049) on the Current Agenda from Jason Franklin of the Police Department, and Mr. Franklin and Police Chief Frank Straub responded to Council inquiries.

CONSENT AGENDA

Upon motion of Council Member Allen, seconded by Council Member McLaughlin, Council unanimously approved Staff Recommendations for the following:

Recommendation to list the Ridpath Hotel and the Ridpath Hotel East Wing, 515 West Sprague Avenue and 502 West First Avenue, on the Spokane Register of Historic Places, and enter into management agreement with the owners. (OPR 2013-0762)

Grant Agreement with the Department of Justice for FY2013 funding (Award No. 2013-DJ-BX-0215) effective October 1, 2013, to September 30, 2016—\$147,245. City's allocation: \$80,985 to be used to purchase automated license plate readers and patrol rifles. County's allocation: \$66,260 to be used to support a Criminal History Specialist and a Legal Secretary in the Prosecutor's Office. (Relates to Emergency Budget Ordinance C35049). (OPR 2013-0763)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through October 28, 2013, total \$4,286,579.99 (Check Nos. 478818–479282; ACH Payment Nos. 12082-12163), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$4,232,770.30. (CPR 2013-0002)
- b. Payroll claims of previously approved obligations through October 26, 2013: \$5,960,993.79 (Payroll Check Nos. 517732–518007). (CPR 2013-0002)

Warranty Deed and Escrow Agreement with Nancy L. Ressa (Colville, WA) for property acquisition in conjunction with the Riverside Drive Extension Project Phase 2 and 3 (Martin Luther King Jr. Way)—\$283,692.74 (plus closing costs). (Deferred from October 28, 2013, Agenda). (OPR 2013-0759 / ENG 2005264)

Executive Session/Council Recess

The City Council adjourned to an Executive Session at 3:54 p.m. for approximately 30 minutes to discuss labor negotiation matters. City Attorney Nancy Isserils and Assistant City Attorney Mike Piccolo, along with Assistant City Attorney Erin Jacobson via telephone, were present during the Executive Session. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session, with Council President Stuckart and Council Members Allen, Fagan, McLaughlin, Salvatori, Snyder, and Waldref present. Assistant City Attorney Mike Piccolo and City Clerk Terri Pfister were also present.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

Council President Stuckart and Council Members Allen, Fagan, McLaughlin, Salvatori, Snyder, and Waldref were present.

TENTATIVE AGREEMENT WITH POLICE GUILD

Council President Stuckart advised the tentative agreement with the Police Guild was released on Friday (November 1). He noted that agreement is really important to the community because last February the citizens passed by a 70 percent margin independent investigatory authority for the Ombudsman. He further noted that included in that tentative agreement with the Police Guild is some language on the Ombudsman. Council President Stuckart publically stated that the Council has scheduled public hearings for November 13 (6:00 p.m. – City Council Chambers), November 20 (6:00 p.m. – West Central Community Center), and December 4 (6:00 p.m. – Northeast Community Center); and then the Council plans to bring it forward (to a regular Council meeting). [The agenda for the public hearings is, as follows: (1) Amendments to Chapter 4.32 SMC relating to the Office of Police Ombudsman and the Police Ombudsman Commission and (2) Proposed Collective Bargaining Agreement between the City and the Spokane Police Guild.]

Council President Stuckart stated for the record that the only way the Council is going to have public hearings is if it has the tentative agreement and it has an ordinance that meets those requirements of Proposition 1—that the administration meets the agreement language but also meets Proposition 1 language and that the Guild agrees to it as well so that the Council can bring this forward without an extended period of a lawsuit. He further stated the Council needs to have that by next Monday so that it can release it to the public so that the public has something to comment on (at the hearings).

PROCLAMATIONS

November 5, 2013 National College Fair Access Day

Council Member Allen read the proclamation and presented it to the local chairperson for the National College Fair. The proclamation urges citizens to acknowledge the good efforts of the National Association for College Administration Counseling whose mission it is to guide those individuals seeking to further their education.

Month of November National Native American Heritage Month

Council President Stuckart read the proclamation and presented it Susan Cagle and other representatives of the Daughters of the American Revolution. The proclamation encourages citizens to celebrate this month with appropriate programs and activities recognizing the first Americans in our shared heritage.

There were no **Appointments**.

There were no City Administration Reports.

There were no **Council Committee Reports**.

OPEN FORUM

Mr. Rick Bocook commented on the homeless and the "Blessings Under the Bridge" event on Wednesday night. He further commented on the transient shelter ordinance and expressed that it is unconstitutional.

Mr. Gabriel Elliott reminded Spokane that November 28 is an interfaith moment at the Unity Spiritual Center celebrating the holiday. He also made remarks about a Metropolitan Community Church.

Mr. George McGrath urged citizens to do their duty and vote. In addition, he spoke regarding public safety and stated that wheelchairs need to be lighted at night so they can be recognized as a safety measure. He encouraged the City Council to put something together regarding this.

Mr. David Brookbank commented on voting. He also presented concerns about Monroe and Montgomery and why pedestrians are being hit on North Monroe. In addition, he spoke regarding an area on Northwest Boulevard. Council Member Snyder noted this is something the Council is already working on. He noted that Council has gone to staff and asked staff to come back with some options for improving the pedestrian environment on Monroe; the goal is before the end of the year. Council Member Snyder also commented that there is consideration being given to using photo red funds in a special capacity for possible improvements in that area.

LEGISLATIVE AGENDA

EMERGENCY BUDGET ORDINANCE

The following Emergency Budget Ordinance passed upon Unanimous Roll Call Vote of Council:

Ordinance C35049 amending Ordinance No. C34947 passed the City Council December 10, 2012, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2013, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2013, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Local Law Enforcement Block Grant Fund

FROM: Department of Justice, \$147,245;

TO: Various Accounts, same amount.

(This action budgets an Edward Byrne Memorial Justice Grant.) (Relates to OPR 2013-0763 under the Consent Agenda.)

There were no **Emergency Ordinances**.

RESOLUTIONS

The following Resolution was adopted upon Unanimous Roll Call Vote of Council: RES 2013-0079 Setting assessment roll hearing before City Council on Decemb

Setting assessment roll hearing before City Council on December 2, 2013, for the Downtown Parking and Business Improvement District and providing for notice of the 2014 assessments to business and property owners.

There were no Final Reading Ordinances.

FIRST READING ORDINANCES The following Ordinances were read the First Time with further action deferred:

- ORD C35050
 Relating to animal control; adopting Chapters 5.04 and 5.12 of the Spokane County Code; amending Spokane Municipal Code Sections 1.05.210, 8.02.080, 8.02.081, 10.03.020, 10.03.033, 10.03.050, and 17C.310.150; adopting new Sections 10.03.015 and 10.03.025; repealing Sections 10.03.010, 10.03.030, 10.03.040, 10.03.060, 10.03.065, 10.03.070, 10.03.075, 10.03.080, 10.03.090, 10.03.120, 10.03.130, 10.24.010, 10.24.020, 10.24.030, 10.24.040, 10.24.050, 10.24.080, 10.24.090, 10.24.100, 10.24.110, 10.24.120, 10.24.130, 10.24.140, 10.24.150, 10.24.160, 10.24.170, 10.24.180, 10.24.190, 10.24.200, 10.24.210, and 10.24.900; and setting an effective date.
- **ORD C35053** Establishing the Department of Grants Management and Financial Assistance; adopting a new Section 03.01A.315 to Chapter 3.01A of the Spokane Municipal Code.

For Council Action on First Reading Ordinance C35051, see section of minutes under "Hearings."

For Council Action on First Reading Ordinance C35052, see section of minutes under "Hearings."

There were no **Special Considerations**.

HEARINGS

Hearing on Vacation of Euclid Avenue from Ferrall to Freya Streets

The Spokane City Council held a hearing on the vacation of Euclid Avenue from the east line of Ferrall Street to the west line of Freya Street requested by Spokane Public Schools. Subsequent to an opportunity for Council comment and public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **approved, subject to conditions** (in the Engineering Services' Street Vacation Report dated October 10, 2013), the vacation of Euclid Avenue from the east line of Ferrall Street to the west line of Freya Street requested by Spokane Public Schools.

In conjunction with the hearing, Ordinance C35051—vacating Euclid Avenue from the east line of Ferrall Street to the west line of Freya Street—was read for the first time, with further action deferred.

Hearing on Vacation of Dakota Street from Sharp to Boone Avenues

The Spokane City Council held a hearing on the above-described vacation. Subsequent to public testimony and comment by Eldon Brown of Engineering Services, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **approved**, **subject to conditions** (in the Engineering Services' Street Vacation Report dated October 10, 2013), the vacation of Dakota Street from the south line of Sharp Avenue to the south line of Boone Avenue requested by The Corporation of Gonzaga University.

In conjunction with the hearing, Ordinance C35052—vacating Dakota Street from the south line of Sharp Avenue to the south line of Boone Avenue—was read for the first time, with further action deferred.

Hearing on Possible Revenue Sources for the 2014 Budget (FIN 2013-0001)

The City Council held a hearing on possible revenue sources for the 2014 Budget. Subsequent to a presentation by Management and Budget Director Tim Dunivant on the revenue sources for 2014 and Council inquiry and comment, the following action was taken:

Motion by Council Member McLaughlin, seconded by Council Member Snyder, to continue the hearing (to next week, November 11, 2013); **carried unanimously.**

Council President Stuckart then called for public comment, with no individuals requesting to speak.

No individuals spoke during the second Open Forum.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:53 p.m.

SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL Monday, November 4, 2013

A Special Meeting of the Spokane City Council was held on the above date at 9:01 a.m. in the City Council Briefing Center, Lower Level - City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Stuckart and Council Members Allen, Fagan, Snyder, Salvatori and Waldref were present. Council Member McLaughlin was absent.

The following topic was discussed:

• 2014 Budget - Streets

The meeting was open to the public but was conducted in a workshop format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The meeting adjourned at 9:43 a.m.

Minutes prepared and submitted for publication in the November 13, 2013, issue of the Official Gazette:

SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL Monday, November 11, 2013

A Special Meeting of the Spokane City Council was held on the above date at 9:02 a.m. in the City Council Briefing Center, Lower Level - City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Stuckart and Council Members Fagan, McLaughlin, Snyder, Salvatori and Waldref were present. Council Member Allen was absent.

The following topics were discussed:

- 2014 Budget Business and Development Services
- Library discussion

The meeting was open to the public but was conducted in a workshop format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The meeting adjourned at 10:30 a.m.

NOTICE OF CORRECTION TO MONDAY, SEPTEMBER 23, 2013 MINUTES OF SPOKANE CITY COUNCIL

During the Spokane City Council's September 23, 2013, meeting, an appointment and re-appointments were made to the Chase Youth Commission. See Minutes of Spokane City Council dated September 23, 2013, published in the October 2, 2013, issue of the *Official Gazette* (Volume 103, Issue No. 40).

On October 17, 2013, the City Clerk's Office received notification from the Mayor's Office of clerical corrections to the appointment and reappointments. The appointments have been corrected, as follows:

Chase Youth Commission (CPR 1985-0131)

- Appointment of Bryn Hines, Hannah Hornbake, Purnima Karki to serve a one-year term on Chase Youth Commission from September 1, 2013, and expire on June 3, 2014.
- Reappointment of Aaron Ackermann and Hannah Sylvester to serve a one-year term on Chase Youth Commission from September 1, 2013, and expire on June 3, 2014.

STANDING COMMITTEE MINUTES City of Spokane Public Works Committee July 8, 2013

Attendance:

Committee Members Present:

Council Member Steve Salvatori, Committee Chair Council Member Michael A. Allen Council Member Mike Fagan Council Member Jon Snyder Council Member Amber Waldref

Committee Members Absent:

Council Member Nancy McLaughlin

Staff Present:

Rick Romero, Director, Utilities Division Dale Arnold, Director, Wastewater Management Rae-Lynn Barden, Legislative Assistant, City Council Tirrell Black, Assistant Planner Marcia Davis, Associate Engineer, Capital Programs Gene Jakubczak, Director, Fleet Services Dan Kegley, Acting Water Operations Director Susan King, Legislative Assistant Lori Kinnear, Legislative Assistant Ashley Marshal, Legal Department Katherine Miller, Principal Engineer, Capital Programs Elizabeth Schoedel, Assistant City Attorney Mike Taylor, City Engineer/Contract Manager Kyle Twohig, Engineering Operations Manager Barbara Patrick, Administrative Secretary, Utilities Division

Guest Present:

Rick Evans Nick Deshais, Spokesman Review Heidi Groover, Inlander

Council Member Salvatori called the meeting to order at 2:45 p.m. This meeting was delayed due to the Public Memorial Ceremony for City of Spokane Firefighter, John Knighten.

Review and Approval of Minutes:

Council Member Salvatori asked for a motion to approve the minutes of the June 24, 2013 meeting.

- Action Taken:
- Council Member Allen moved to approve the minutes of the June 24, 2013 meeting as presented; the motion was seconded by Council Member Fagan. The minutes were approved unanimously.

Value Blanket for Backflow Prevention Devices:

Dan Kegley presented the request to recommend approval on the value blanket for backflow prevention devices with Auto Rain Supply. Dan reviewed the information provided in the revised briefing paper. Council Member Waldref joined the meeting at 2:48 p.m.

- Action Taken:
- None

Purchase Paint Striper Unit and Chassis for Street Department:

Gene Jakubczak presented the request to recommend approving the purchase of a paint striper unit and chassis for the Street Department. Gene reviewed the information provided in the briefing paper and discussed the maintenance life of the current unit that this purchase would replace.

- Action Taken:
- None

Purchase Retread Tires and Related Services:

Gene Jakubczak presented the request to recommend approval of the purchase of retread tires and related services from Wingfoot Commercial Tire Systems, LLC. Gene reviewed the information provided in the briefing paper and discussed the various related services used by the Fleet Department throughout the year.

- Action Taken:
- None

Integrated Clean Water Plan – Standing Update - Cochran Basin – Downriver Golf Course, 21st & Ray, Glover Field: Rick Romero introduced Marcia Davis, Mike Taylor and Elizabeth Schoedel. Rick said in the last State budget action, they have approved \$100 million for stormwater grants. \$81 million is reserved for a competitive process with applications due in September and \$19 million is reserved for specific municipalities. The City of Spokane has been awarded \$2 million. Staff is reviewing the requirements and look forward to the opportunity to dedicate those funds to the Cochran project as the first and biggest stormwater project in the plan.

Marcia Davis reviewed the Cochran Basin project and the discussions on utilizing Downriver Golf Course for the infiltration of stormwater from the Cochran Basin in North Spokane. Marcia discussed the analysis of pollutants in the stormwater. Marcia updated the Committee on the discussion with the Park Board President, Golf Committee, Golf Course Professional and Course Superintendent. The areas identified are not in the play or utilized areas of the course. Marcia discussed the soil and infiltration testing that was done and the timeline for construction. The next steps will be looking at the different options for treatment to remove the pollutant loading and from there look at location basin solutions that can be included in the 6-year capital plan.

Elizabeth Schoedel reviewed the process that was done to obtain the conditional use permit and the included conditions. The next steps will be to negotiate a permit to enter to allow access to the property to complete the requirements of the agreement with Parkwood and to complete the CSO project. Part of the agreement with Parkwood is to pave Fiske Street between 17th and 19th Avenue. Mike Taylor discussed the paving of Fiske Street and the improvements to the Parkwood South access.

Mike Taylor discussed the overview of Glover Park preliminary design options for the CSO basin. Rick said the Mayor will discuss with the Spokane Tribe of Indians the proposals and the very preliminary concepts. Mike discussed the different trail options and tank concepts.

- Action Taken:
- None

Executive Session: None

<u>Adjournment</u>

The meeting adjourned at 3:25 p.m.

STANDING COMMITTEE MINUTES City of Spokane Public Works Committee July 22, 2013

Attendance: **Committee Members Present:** Council Member Steve Salvatori, Committee Chair Council Member Michael A. Allen Council Member Mike Fagan Council Member Nancy McLaughlin Council Member Jon Snyder Council Member Amber Waldref

Staff Present:

Rick Romero, Director, Utilities Division Dale Arnold, Director, Wastewater Management Rae-Lynn Barden, Legislative Assistant, City Council Lloyd Brewer, Manager, Environmental Programs Ken Gimpel, Business Director, Spokane Regional Solid Waste System Dan Kegley, Acting Water Operations Director Lori Kinnear, Legislative Assistant Ashley Marshal, Legal Department Stacy Shewell, Facilities Manager Blaine Stum, Legislative Assistant Kyle Twohig, Engineering Operations Manager

Guest Present:

Nick Deshais, Spokesman Review

Council Member Salvatori called the meeting to order at 1:30 p.m.

Review and Approval of Minutes:

Council Member Salvatori asked for a motion to approve the minutes of the July 8, 2013 meeting.

- Action Taken:
- Council Member Fagan moved to approve the minutes of the July 8, 2013 meeting as presented; the motion was seconded by Council Member Waldref. The minutes were approved unanimously.

Council Member Allen and Council Member McLaughlin joined the meeting at 1:36 p.m.

Purchase of Sodium Bisulfate for Riverside Park Water Reclamation Facility:

Dale Arnold presented the request to recommend approval the purchase of Sodium Bisulfate for the Riverside Park Water Reclamation Facility. Dale reviewed the information provided in the briefing paper and described the disinfection process that uses Sodium Bisulfate at the facility. The Low Bid was from Two Rivers Terminal.

- Action Taken:
- None

Contract with Ecology for Coordinated Prevention Grant:

Ken Gimpel presented the request to recommend approval of the contract with the Department of Ecology for a coordination prevention grant. The additional grant funding, that has become available, will be \$300,000 to \$600,000 and requires the City to match 25% for eligible expenses that have already occurred.

- <u>Action Taken:</u>
- None

City Government Water Usage Reports and City Government Energy Usage Reports:

Lloyd Brewer discussed with the committee the Water Usage reports. Lloyd reviewed the data that has been gathered on City Government water and energy usage, comparing 2010 to 2012. The report can assist in identifying unmetered water use and the steps necessary to correct it. The report estimates the unmetered use but does not report on the water system leakage. Dan Kegley discussed the unmetered use that staffs are working to get metered, such as the Upriver Dam cooling systems and pump priming. Rick said we are working with the Fire Department for a better way of measuring the water usage. Lloyd discussed the usage at City Hall.

Lloyd reviewed the Energy Usage reports and the calculations. He discussed the specific types of energy and emissions for City facilities such as at the Riverside Park Water Reclamation Facility. Discussion was had on comparing diesel and compressed natural gas emissions. Lloyd discussed the power generated at Upriver Dam and Waste to Energy Facility that was sold.

- Action Taken:
- None

Integrated Clean Water Plan – Standing Update:

Rick Romero gave a brief update on the Integrated Plan. Staff is meeting on a monthly basis with the Department of Ecology, working towards completing the Integrated Plan to submit to Ecology at the end of the year. Rick discussed the impact that stormwater has on the decision making process for the Integrated Clean Water Plan and Next Level of Treatment improvements at the Water Reclamation Facility.

Council Member Snyder asked for an update on Glover Field. Rick said the meeting with the Spokane Tribe is schedule for August 22nd, and the proposed plan was mailed to them.

- Action Taken:
- None

Other Updates/Reports: Nelson Service Center, Upriver Dam and 2014 Utility Rates:

Stacy Shewell updated the committee on the progress for the Nelson Service Center Design/Build project. They are working on the writing the Request for Proposals and the programming work has helped create a solid construction budget estimated at \$14.1 million. Stacy discussed the preliminary site plan. Discussion was had on the estimated budget, plans the stormwater treatments such as pervious pavement in light traffic areas and odor/sound mitigation. This item will be a standing report item on future Public Works Committee agendas.

Dan Kegley gave a brief update on the Upriver Dam Safety Inspection. Rick and Dan met with FERC to discuss some of the personnel changes at Upriver Dam. They discussed the job functions of the Chief Dam Safety Engineer and the Supervisor. These two jobs could be merged into a Superintendant of Operations role that would be exempt. This change would improve communications with the intent to strengthen our relationship with FERC. The Part 12d consultant has been approved by FERC and will be bringing the contract with Cornforth Consultants to City Council for approval. In addition, FERC is looking forward to the rehabilitation of the concrete spillway, which is in the 2014 capital plan.

Council Member Allen inquired what the profit/loss is for running Upriver Dam. Rick said we will put this on a future agenda to discuss a more specific review of the budget and revenue. Rick discussed the agreements for the energy sales and the water system operation. Dan discussed succession planning for personnel.

Rick Romero discussed the timeline for discussing the 2014 Utility Rates to begin in August and September. Stormwater, being a significant driver of cost will require the composition be reevaluated. Council Member Allen and Council Member Waldref will meet with staff to begin this review.

- Action Taken:
- None

Executive Session: None

<u>Adjournment</u> The meeting adjourned at 2:35 p.m.

> STANDING COMMITTEE MINUTES City of Spokane Public Works Committee August 26, 2013

Attendance: **Committee Members Present:** Council Member Steve Salvatori, Committee Chair Council Member Mike Fagan Council Member Nancy McLaughlin Council Member Jon Snyder Council Member Amber Waldref

Committee Members Absent: Council Member Michael A. Allen

Staff Present:

Rick Romero, Director, Utilities Division Dale Arnold, Director, Wastewater Management Rae-Lynn Barden, Legislative Assistant, City Council Lloyd Brewer, Manager, Environmental Programs Leroy Eadie, Director, Parks and Recreation Marlene Feist, Division Communications Manager Gerry Gemmill, Director, Local Government & Labor Policy Ken Gimpel, Business Director, Spokane Regional Solid Waste System Susan Hardie, Utility Billing Dan Kegley, Acting Water Operations Director Ashley Marshall, Project Attorney Katherine Miller, Principal Engineer, Capital Programs Mark Papich, Associate Engineer, Capital Programs Barbara Patrick, Administrative Secretary, Utilities Division Elizabeth Schoedel, Assistant City Attorney Mark Serbousek, Director, Streets Stacy Shewell, Facilities Manager Angel Spell, Urban Forester Mike Taylor, City Engineer/Contract Manager Scott Windsor, Director, Solid Waste Management

Guest Present:

Nick Deshais, Spokesman Review Kevin Kunz, Aurora LLC

Council Member Salvatori called the meeting to order at 1:30 p.m.

Review and Approval of Minutes:

Council Member Salvatori asked for a motion to approve the minutes of the July 22, 2013 meeting.

- Action Taken:
- Council Member Fagan moved to approve the minutes of the July 22, 2013 meeting as presented; the motion was seconded by Council Member Snyder. The minutes were approved unanimously.

Council Member Waldref joined the meeting at 1:33 p.m.

Report on Urban Forestry Donations:

Susan Hardie began the discussion; the Urban Forestry fund has received to date \$13,685.00 in donations since the inception of the program. Rick Romero said that staff is working towards making it possible to donate online during payment for Utility bills.

Leroy Eadie and Angel Spell joined the meeting at 1:35 p.m.

Angel continued the discussion on the year comparison of donations that average \$400.00 per month. The donations are used for tree planting and she spoke about the other donation sources that such as Reforest Spokane, Suzy's Forest, Lands Council, among others.

Council Member Salvatori asked for the percentage of customers that are paying utility bills on line. Susan estimated about 14% but will get the exact percentage. Council Member McLaughlin discussed the possibility of lowering printing costs by having more online bill payers and she would like to discuss it at the next Public Works Committee meeting.

• Action Taken:

None

Leroy Eadie and Angel Spell left the meeting and Gerry Gemmill joined the meeting at 1:40 p.m.

Report on U-Help Donations:

Susan Hardie gave a report on the U-Help donations and distributed a graph that compared 2010 through 2013 donations and the number of families helped. In 2013, \$21,352.17 has been donated, year to date, with 242 families assisted through Salvation Army managing the program.

Council Member Fagan inquired if comments have been received from citizens using the U-Help program. He said that a few in his district that have utilized this program have said that the limit of \$60 is not enough to cover accounts that are about to be shut off. Susan said that when staff speaks to citizens in need of assistance we also give information on other resources for assistance. Discussion was had on the resources available to citizens for paying utility bills.

Action Taken:

None

Discussion on Traffic Light Detection for Motorcycles:

Council Member Fagan began the discussion by giving an update from the Public Safety Committee where this topic was also discussed. He is responding to a citizen complaint about motorcyclists being forced to break the law when the motorcycle does not activate the traffic light sensor. The detectors are activated on metal content, not weight, and dependant on location in the intersection depends on how sensitive the sensors are. The two bills that were out last year at the Washington State Senate and House failed. He said that the City Legal office is working with the Police and Prosecutors office for a different approach such as a written policy or a resolution.

Council Member Snyder said that he thought that it was already law that it was the City's responsibility to replace the infrastructure if it was failing. Council Member said that Revised Code of Washington requires reporting and priority given to the intersections that are reported. Council Member Snyder requested a list of the intersections that have been reported be sent to him. Mark Serbousek said that after an intersection is reported, technicians try to fine-tune the sensors. An ordinance could be generated but not acted on until the State Legislature acted on their law. Council Member McLaughlin suggested adding it to the City's Legislative Agenda. Council Member Salvatori discussed the possibility of drafting a resolution for discretion for law enforcement in those situations.

- <u>Action Taken:</u>
- None

Contract for Sodium Hypochlorite for Riverside Park Water Reclamation Facility:

Dale Arnold presented the proposed contract with Olin Chlor Alkali Products to provide Sodium Hypochlorite to the Riverside Park Water Reclamation Facility (RPWRF). The chemical is used as a disinfecting agent at the treatment plant. Dale discussed the bids that were received and reviewed the briefing paper.

- Action Taken:
- None

Upriver FERC Part 12D Safety Inspection:

Dan Kegley discussed the proposed contract for the Upriver Dam Federal Energy Regulatory Commission (FERC) Part 12d Safety Inspection Report with Cornforth Consultants for the Engineering Services. Dan discussed the inspection process and the areas of inspection that is required by FERC.

Dan also gave an update on the position at Upriver Dam that combined the Chief Dam Operation and Supervisor. This combined position would be an exempt position and comply with FERC qualifications for the Dam.

- Action Taken:
- None

Drinking Water State Revolving Fund Loans for Upcoming Water Department Projects:

Mark Papich presented the three loan agreements with Drinking Water State Revolving Fund Loans for Upcoming Water Department for Top System Transmission Main Replacements, Central Avenue Wells No.1 & No. 2 and Steel Transmission Main Replacements. Mark discussed the terms of the loans for these water infrastructure projects.

Council Member Snyder asked for more information about the Steel Transmission Main Replacements along Cleveland Avenue and Manito Boulevard. Mark said that the scope and design of the project has not been defined. Council Member Salvatori asked how these projects related to the Integrated Clean Water Plan. Rick replied that these projects are being looked at for integration and solving multiple issues including stormwater in these areas.

Council Member McLaughlin said that the City of Port Angeles is having an issue with a stormwater project that lost funding when the Public Works Trust Funds were reapportioned and asked if the City of Spokane had any projects that were suffering because of the lack of this fund. Katherine Miller said that none of the City projects were affected because the Public Works Trust Fund was not funding any future projects. The City does have current projects with Public Works Trust Fund loans that are not impacted. However, some Cities had anticipated loans on projects that were phased and were impacted.

<u>Action Taken:</u>

• None

Regional Solid Waste Update:

Ken Gimpel Discussed with the Committee the Regional Solid Waste System Interlocal Agreement that expires in 2014. HDR Engineering conducted a study on the Solid Waste Transfer Disposal Alternatives Analysis. Ken reviewed the various options that were outlined and the assumed pricing. The consultant will review the report at the meeting of local elected representatives on August 28, 2013; Council Member Fagan will be attending. Council Member Salvatori thanked Ken and staff for working through these issues and keeping the Committee updated.

- Action Taken:
- None

Integrated Clean Water Plan – Standing Update:

Rick Romero gave a brief update on the Integrated Plan work and the monthly meetings with Ecology. He discussed the communication strategy and efforts with key stakeholders, the community, and regulators. Discussion was had on the Centennial Trail connections, Glover Field, Combined Sewer Overflow location, and Huntington Park projects. Discussion was had on the next steps including the draft archeological study and shoreline permitting. Rick said they have received the bids for CSO tank 34-3 which is at 21st Avenue and Ray Street. Construction should be starting on CSO 34-3 within the next 30 days and then will be receiving bids for the next CSO tank 34-2 in Underhill Park.

Rick spoke about the meeting with Council Member Waldref and Council Member Allen to talk about the 2014 budget and rates. The focus this year is around the composition of the rates and aligning them with the Rate Setting Principles that were adopted by Council last year.

- Action Taken:
- None

Nelson Service Center – Standing Update:

Stacy Shewell updated the Committee on the progress for the Nelson Service Center Design/Build project. The Request for Qualifications received seven responses and the evaluation group will meet to review the materials and narrow the selection to three teams for the Request for Proposal to be released on September 6, 2013. Discussion was had on the consolidation of the Fleet and Solid Waste locations.

- Action Taken:
- None

Other Updates/Reports: None

- Action Taken:
- None

Recap of Action Items:

Online Utility Billing Report

List of intersections that have been reported as not sensing motorcycles or bicycles.

Dale Arnold, Rae-Lynn Barden, Lloyd Brewer, Nick Deshais, Dan Kegley, Kevin Kunz, Katherine Miller, Mark Papich, Barbara Patrick, Mark Serbousek, Stacy Shewell, Mike Taylor, and Scott Windsor left the meeting at 2:20 p.m.

Executive Session - Regional Solid Waste:

Council Member Salvatori called an executive session at 2:20 p.m. to discuss Regional Solid Waste System real estate and employees. The meeting was reconvened at 2:30 p.m.

Adjournment

The meeting adjourned at 2:31 p.m.

Hearing Notices

NOTICE OF SPOKANE CITY COUNCIL HEARING

DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA

RESOLUTION 2013-0079

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2014 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS

WHEREAS, pursuant to the laws of Washington State and City Ordinance C-32923, as revised, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the Downtown Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above-identified Ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C-32923, as revised, will be on file in the Office of the City Clerk on the 4th day of November 2013, and are open for public inspection.

2. The City Council has fixed the 2nd day of December 2013 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, as the time and place for hearing upon said rolls.

3. The City Council declares its intent to impose special assessments in a manner that measures special benefits from each of the purposes set forth in Ordinance C-32923, as revised. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.

4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at, or prior to the date fixed for hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessments be made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to City Ordinance C-32923.

5. The Department of Utilities is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of the special assessment.

6. The City Clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being one week before the date fixed for public hearing.

ADOPTED by the City Council this 4th day of November, 2013.

Terri L. Pfister City Clerk **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 also 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 Gita George-Hatcher at (509) 625-7083, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <u>ggeorge-hatcher@spokanecity.org</u>. Persons who are deaf or hard of hearing may contact Ms. George-Hatcher at (509) 625-7083 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish: November 13, 20, and 27, 2013

General Notices

SPOKANE CITY-COUNTY HISTORIC LANDMARKS AGENDA November 20, 2013 City Council Briefing Center, Lower Level, City Hall 808 W. Spokane Fall Blvd.

I. Agenda Review: 2:30 PM

II. Public Hearing: 3:00 PM

A. Review Application for Special Valuation for:

- 1. 1305 W 5th Ave Long House
- 2. 28 W 3rd Ave Buchanan Building
- 3. 39 W Pacific Ave Foresters of America Hall
- 4. 232 W Sprague Ave/227 W Riverside Bear Frame & Axle Garage/The Hale Block

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 Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Gita George-Hatcher at (509) 625-7083, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or <u>ggeorge-hatcher@spokanecity.org</u>. Persons who are deaf or hard of hearing may contact Ms. George-Hatcher at (509) 625-7083 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

NOTICE CITY OF SPOKANE Proposed Franchise Ordinance C35047

SUMMARY OF FRANCHISE ORDINANCE C35047:

Franchise to SPRINT COMMUNICATIONS COMPANY L.P., a Registered Delaware Limited Partnership, to use the public right of way to provide noncable telecommunications service within its legal authority. Franchise term: 25 years. For more information, contact SPRINT COMMUNICATIONS COMPANY L.P., Keith J. Thompson, 6391 Sprint Parkway, Mailstop: KSOPHT0101-Z2040, Overland Park, KS 66251; Phone (913) 794-8199. (Final Reading of Ordinance C35047 is anticipated to be held before the Spokane City Council on November 25, 2013.)

Publish: October 30 and November 6, 13, and 20, 2013

CITY OF SPOKANE PUBLIC NOTICE

Public notice is hereby given pursuant to RCW 35.21.157 that the City of Spokane Regional Solid Waste System is implementing a 1.54% rate increase in the tipping fee (from \$98 per ton to \$99.50 per ton at the Waste to Energy Facility and from \$103 per ton to \$104.59 per ton at the North County and Valley Transfer Stations) for solid waste. The minimum fee for solid waste at the Waste to Energy Facility, the North County and Valley Transfer Stations will be increased from \$15 per transaction to \$15.23 per transaction.

The rate for clean green yard waste will increase 6.8% (from \$44 per ton to \$47 per ton at all facilities). The minimum fee for Clean Green Yard Waste will remain \$5 per transaction.

New rates are effective January 1, 2014.

Publish: November 6 and 13, 2013

City of Spokane Notice of Solid Waste Collection Rate Increase

Notice is hereby given that the City of Spokane plans to increase the rates for its solid waste handling service by 2.9% for each class of service. The rate increase shall apply to the monthly Residential Service Rates (SMC 13.02.0502), Commercial Service Rates – Dumpsters (SMC 13.02.0504), Commercial Service Rates – Rolloffs (SMC 13.02.0506), Commercial Container Service – Placement (SMC 13.02.0508), Commercial Service Rates – Compactors (SMC 13.02.0510), Return Trip Charges (SMC 13.02.0512), Additional Charges for Commercial Containers (SMC 13.02.0514), Container Replacement Charges (SMC 13.02.0516), Container Cleaning, Pressure Wash, Refurbishment Charge (SMC 13.02.0518), Temporary Account (SMC 13.02.0520), Rates for Equipment and Labor – Packer and Non-packer Trucks (SMC 13.02.0528), Small Animal Remains (SMC 13.02.0530), Recycling Rates – Nonresidential – Residential Premises with Multi-unit Dwellings Premises – Additional (SMC 13.02.0552), Clean Green Yard Waste Collection (SMC 13.02.0554).

The new rates will take effect for billings from and after January 1, 2014. Questions: Please call Utility Billings Office at 625-6000. A full copy of the ordinance (Ordinance C35058) may be obtained by contacting the City Clerk's Office at 625-6350.

Publish: November 13 and 20, 2013

Ordinances

These ordinances are published in this issue of the *Official Gazette* pursuant to passage by the Spokane City Council. It should be noted that these ordinances may be subject to veto by the Mayor. If an ordinance is vetoed by the Mayor, the Mayoral veto will be published in a subsequent issue of the *Official Gazette*.

ORDINANCE NO C35049

An ordinance amending Ordinance No. C-34947, passed the City Council December 10, 2012, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2013, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2013, and providing for immediate effectiveness", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2013 budget Ordinance No. C-34947, as above entitled, and which passed the City Council December 10, 2012, it is necessary to make changes in the appropriations of the Local Law Enforcement Block Grant 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 Local Law Enforcement Block Grant Fund, and the budget annexed thereto with reference to the Local Law Enforcement Block Grant Fund, the following changes be made:

FROM:		Local Law Enforcement Block Grant Fund Department of Justice	<u>\$147,245</u>
TO:	1530-95516	Local Law Enforcement Block Grant Fund	
	94000-56401	Minor Equipment Machinery/Equipment Contractual Services	21,553 59,432 66,260 <u>\$147,245</u>

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 budget for an Edward Byrne Memorial Justice Grant to purchase patrol rifles, automated license place readers, and for distribution to the Spokane County, the need for which could not reasonably have been anticipated at the time of adoption of the 2013 budget, and because of such need, 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.

Job Opportunities

The City of Spokane is an Equal Employment Opportunity Employer

JOB OPPORTUNITY CITY OF SPOKANE WATER HYDROELECTRIC PLANT OPERATOR SPN 662 OPEN ENTRY EXAMINATION

DATE OPEN: Monday, November 11, 2013

DATE CLOSED: Friday, November 22, 2013

SALARY: \$41,488 annual salary, payable bi-weekly, to a maximum of \$59,633

OFFICE HOURS: 8:00 a.m. to 5:00 p.m. – Monday through Friday, except holidays

APPLICATION PACKETS: Submit the following documents to Civil Service when applying :

- Completed Civil Service Application
- Copy of DD 214 for Veteran's Preference (Member 4)
- Copy of required college transcripts, if applicable
- Copy of valid driver's license

DUTIES:

Performs skilled work in the operation, maintenance, and repair of hydroelectric and water pumping station equipment. Operates SCADA industrial control systems and related computers and motor control centers to maintain proper water supply levels. Inspects dam, hydro, and water systems. Assists mechanics in the repair of generators, motors, pumps, and other equipment. Performs related work as required. **NOTE**: Employees are required to work on a shift basis.

OPEN REQUIREMENTS: (All requirements must be met at the time of application.)

Must have high school diploma, GED or equivalent. Must have four years of general work experience in the repair and maintenance of pumps, motors, generators, or related equipment or in the operation of water or hydroelectric plants (or any combination thereof). Satisfactory completion of college course work in engineering, trade school or equivalent

industrial arts training may be substituted on a year-for-year basis for up to two years of work experience. Must possess a valid driver's license and obtain a Class "C" commercial driver's license (CDL) with Hazardous Materials Endorsement within 90 days of appointment. Must obtain a Water Distribution Manager I certificate within one year from the date of hire. **Note**: Individuals in this classification possessing a WA State DOH Water Distribution Manager II or higher certificate are eligible for a two-range pay adjustment contingent on the budget process and Civil Service verification of the certification.

EXAMINATION:

The examination will be conducted on the 4th floor of City Hall in the Civil Service Test Room on Thursday, December 5, 2013, 2013, at 1:00 p.m. Approximate duration of the test is 2 hours. The examination will consist of a written test. Weight is assigned as follows: written test 100%.

The written test may include such subjects as: Plant Operations; Reading & Interpreting Data; Electrical & Mechanical Equipment Maintenance; Theory of Electricity, Hydraulics & Mechanics; Work Relations, Training & Records; Computer Knowledge.

NOTE: Electronic calculators are recommended for the examination and will be furnished by the City. Candidates are encouraged to familiarize themselves with the calculators prior to the examination.

Upon request, at time of application, the City will provide alternative accessible tests to individuals with disabilities that impair manual, sensory or speaking skills needed to take the test, unless the test is intended to measure those skills.

TO APPLY:

To apply online or download and print an application, go to <u>www.spokanecity.org</u>. To request an application packet be mailed to you, call the Civil Service office at (509) 625-6160. If mailing your application, submit to Civil Service Commission, 808 W. Spokane Falls Blvd., Spokane, WA 99201-3315, post marked no later than the closing date stated above.

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 4th day of November, 2013.

MARY DORAN Chair GLENN KIBBEY Chief Examiner

Notice for Bids Paving, Sidewalks, Sewer, etc.

CALL FOR BIDS

Underhill Combined Sewer Overflow (34-2) Storage Facility & Freya-Thor Trunk

Engineering Services File No. 2011144

This project consists of the construction of approximately 4,100 linear feet of combined sanitary and storm sewer, an approximate 105' x 375' (outside dimensions) 1,430,000 gallons cast-in-place concrete control facility (tank), utility adjustments, service connections, and other related miscellaneous items.

The City of Spokane Purchasing Department, Fourth floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids until 1:00 p.m., November 25, 2013 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file in the office of the Director, Engineering Services Department. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Planholders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: www.spokaneengineering.org/bid-information.

The City of Spokane, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulation, Department of Transportation, subtitle A, Office of the Secretary, Part 21, nondiscrimination in federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award.

Bids shall be submitted on the forms provided, **AN ORIGINAL AND ONE COPY**, in accordance with the provisions of the Specifications. Irregular bid proposals will be rejected in accordance with the specifications.

A certified check or surety bond in the sum of five percent (5%) of the Total Project Bid must accompany the copy of the bid filed with the City Clerk. Successful bidder shall execute the Contract within TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

The City of Spokane will normally award this Contract or reject bids within FORTY FIVE (45) calendar days after the time set for the bid opening. If the lowest responsible Bidder and the City of Spokane agree, this deadline may be extended. If they cannot agree on an extension by the 45-calendar day deadline, the City of Spokane reserves the right to Award the Contract to the next lowest responsible Bidder or reject all Bids.

A prebid conference will be held at the project site. Meet at the Underhill Park (E. Hartson Avenue and S. Fiske Street) parking lot in Spokane, WA at 1:00 PM on Tuesday November 12, 2013. The City has a new policy regarding addenda. Refer to the Notice to Prospective Bidders Regarding Bid Phase Questions.

<u>Note regarding specifications</u>: This project is using WSDOT's 2010 Standard Specifications. Bidders should allow sufficient time to familiarize themselves with the WSDOT 2010 specifications prior to bidding the project.

Publish November 6, 13 and 20, 2013

CALL FOR BIDS

FRANCIS AVENUE FROM DIVISION STREET TO CRESTLINE STREET

Engineering Services File No. 2012060

This project consists of the construction of approximately 22,000 cubic yards of excavation and embankment, 950 linear feet of storm sewer, 20 drainage structures, 1,300 linear feet of sidewalk, 1,348 linear feet of 8 In. water main, ITS conduit the length of the project, 40,527 square yards of 8-inch thick HMA pavement, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane Purchasing Department, Fourth floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids until 1:00 p.m., December 9, 2013 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file in the office of the Director, Engineering Services Department. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Planholders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: www.spokaneengineering.org/bid-information.

The City of Spokane, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulation, Department of Transportation, subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin, or sex in consideration for an award.

Bids shall be submitted on the forms provided in accordance with the provisions of the Specifications. Irregular bid proposals will be rejected in accordance with the specifications.

A certified check or surety bond in the sum of five percent (5%) of the Total Project Bid must accompany the copy of the bid filed with the City Clerk. Successful bidder shall execute the Contract within TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

The City of Spokane will normally award this Contract or reject bids within FORTY FIVE (45) calendar days after the time set for the bid opening. If the lowest responsible Bidder and the City of Spokane agree, this deadline may be extended. If they cannot agree on an extension by the 45-calendar day deadline, the City of Spokane reserves the right to Award the Contract to the next lowest responsible Bidder or reject all Bids.

The City has a new policy regarding addenda. Refer to the Notice to Prospective Bidders Regarding Bid Phase Questions.

<u>Note regarding new specifications</u>: The City of Spokane is using WSDOT's 2012 Standard Specifications. Bidders should allow sufficient time to familiarize themselves with the WSDOT 2012 specifications prior to bidding the project.

Publish: November 13, 20, 27 and December 4, 2013

CALL FOR BIDS

Hamilton Street/Nevada Street Pedestrian Countdown Timers

Engineering Services File No. 2012072

This project consists of the construction of approximately 64 countdown pedestrian signal display replacements, and other related miscellaneous items at 8 signalized intersections in and along the Hamilton St/Nevada St corridor.

The City of Spokane Purchasing Department, Fourth floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids until 1:00 p.m., November 25, 2013 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file in the office of the Director, Engineering Services Department. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Plan holders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: www.spokaneengineering.org/bid-information.

The City of Spokane, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C. 2000d to 2000d-4 and Title 49, Code of Federal Regulation, Department of Transportation, subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-Assisted Programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises as defined at 49 CFR Part 26 will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin, or sex in consideration for an award.

Bids shall be submitted on the forms provided in accordance with the provisions of the Specifications. Irregular bid proposals will be rejected in accordance with the specifications.

A certified check or surety bond in the sum of five percent (5%) of the Total Project Bid must accompany the copy of the bid filed with the City Clerk. Successful bidder shall execute the Contract within TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

The City of Spokane will normally award this Contract or reject bids within FORTY FIVE (45) calendar days after the time set for the bid opening. If the lowest responsible Bidder and the City of Spokane agree, this deadline may be extended. If they cannot agree on an extension by the 45-calendar day deadline, the City of Spokane reserves the right to Award the Contract to the next lowest responsible Bidder or reject all Bids.

The City has a new policy regarding addenda. Refer to the Notice to Prospective Bidders Regarding Bid Phase Questions.

<u>Note regarding new specifications</u>: The City of Spokane is using WSDOT's 2012 Standard Specifications. Bidders should allow sufficient time to familiarize themselves with the WSDOT 2012 specifications prior to bidding the project.

Publish November 6, 13 and 20, 2013

Notice for Bids

Supplies, Equipment, Maintenance, etc.

REQUEST FOR QUALIFICATIONS AND PROPOSALS

CONSULTANT SERVICES FOR SPOKANE COMPREHENSIVE PLAN UPDATE

City of Spokane Planning and Development Department RFQ/P #3982-13

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on MONDAY, NOVEMBER 18, 2013, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for Consultant Services for Spokane Comprehensive Plan Update for the City of Spokane Planning and Development Department.

The Request for Qualifications and Proposals document is available by contacting Connie Wahl, City of Spokane Purchasing, 4th Floor, City Hall, 808 West Spokane Falls Blvd, Spokane WA 99201 at <u>purchasinghelp@spokanecity.org</u>.

Proposal documents should be submitted to City of Spokane Purchasing no later than 1:00 p.m. on Monday, November 18, 2013. Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late. Only firm Proposals with signatures will be evaluated.

Submit one (1) paper original, six (6) paper copies, and one (1) reproducible digital copy (CD or thumb drive) of the Proposal to:

City of Spokane - Purchasing 4th Floor – City Hall 808 W. Spokane Falls Blvd. Spokane, Washington 99201

The right is reserved to reject any and all Proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the Proposer when considering this contract.

All response packages are to be clearly marked with:

"RFQ/P #3982-13, CONSULTANT SERVICES FOR SPOKANE COMPREHENSIVE PLAN UPDATE, DUE 11/18/2013".

Connie Wahl, C.P.M., CPPB City of Spokane Purchasing

Publish: November 6 & 13, 2013

REQUEST FOR QUALIFICATIONS WATER SYSTEM COMPUTERIZED HYDRAULIC MODEL Water & Hydroelectric Services

RFQ #3983-13

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, NOVEMBER 18, 2013,** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **WATER SYSTEM COMPUTERIZED HYDRAULIC MODEL** for the City of Spokane Water & Hydroelectric Services.

The Request for Qualifications document is available by contacting Thea Prince, City of Spokane Purchasing, 4th Floor, City Hall, 808 West Spokane Falls Blvd, Spokane WA 99201 at <u>purchasinghelp@spokanecity.org</u>.

Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on Monday**, **November 18, 2013.** Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late.

Submit one (1) paper original, five (5) paper copies, and one (1) reproducible digital copy (thumb drive, CD, or DVD) of the Proposal to:

City of Spokane - Purchasing 4th Floor – City Hall 808 W. Spokane Falls Blvd. Spokane, Washington 99201

The right is reserved to reject any and all Proposals and to waive any informalities in the Proposals.

All response packages are to be clearly marked with:

"RFQ #3983-13, WATER SYSTEM COMPUTERIZED HYDRAULIC MODEL, DUE 11/18/2013"

Thea Prince City of Spokane Purchasing

Publish: November 6 & 13, 2013

REQUEST FOR PROPOSALS

Cisco SMARTnet Services

City of Spokane Information Technology Department

RFP #3984-13

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY**, **NOVEMBER 25**, **2013**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for Cisco SMARTnet Services for the City of Spokane Information Technology Department.

The Request for Proposals document is available by contacting Connie Wahl, City of Spokane Purchasing, 4th Floor, City Hall, 808 West Spokane Falls Blvd, Spokane WA 99201 at <u>purchasinghelp@spokanecity.org</u>.

Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on Monday**, **November 25, 2013.** Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late. **Only firm Proposals with signatures will be evaluated.**

Submit one (1) paper original, two (2) paper copies, and one (1) reproducible digital copy (CD or thumb drive) of the Proposal to:

The right is reserved to reject any and all Proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the Proposer when considering this contract.

All response packages are to be clearly marked with:

"RFP #3984-13, Cisco SMARTnet Services, DUE 11/25/13".

Connie Wahl, C.P.M., CPPB City of Spokane Purchasing

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