



Official Gazette

City of Spokane, Washington

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

Volume 105

DECEMBER 30, 2015

Issue 52



MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBERS:

MICHAEL A. ALLEN (DISTRICT 2)

MIKE FAGAN (DISTRICT 1)

CANDACE MUMM (DISTRICT 3)

JON SNYDER (DISTRICT 2)

KAREN STRATTON (DISTRICT 3)

AMBER WALDREF (DISTRICT 1)

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The Official Gazette

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Hearing Notices

NOTICE OF SPOKANE CITY COUNCIL PUBLIC HEARING**RE: PUBLIC HEARING ON INTERIM ZONING ORDINANCE C35329 RELATING
TO THE DEFINITION OF A HOUSEHOLD****(Ordinance C35329)**

Notice is hereby given that there will be a public hearing before the City of Spokane City Council on **January 4, 2016, at 6:00 p.m.** in the City Council Chambers, Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. On November 30, 2015, the City Council passed an interim zoning ordinance of the City of Spokane, Washington, relating to the definition of a household; and declaring an emergency. Because the ordinance was passed as an emergency without a noticed public hearing, state law requires that the City Council hold a public hearing within sixty days. To comply with this requirement, a public hearing on the interim zoning ordinance will be held on January 4, 2016 (at the time and place referenced above). The City Council reserves the right to continue this public hearing. Immediately after the public hearing, the City Council shall adopt findings of fact on the subject of this interim zoning ordinance and either justify its continued imposition or cancel it.

Written comments and oral testimony at the public hearing will be made part of the public record. Any person may submit written comments on this matter or call for additional information at:

*Spokane City Council**Attn: Adam McDaniel**808 West Spokane Falls Boulevard**Spokane, WA 99201**Phone (509) 625-6269**amcdaniel@spokanecity.org or citycouncil@spokanecity.org*

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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish December 16, 23 & 30, 2015

**Notice of City Council Public Hearing
(Proposed Ordinance No. C35341)**

Notice is given that there will be a public hearing before the City of Spokane City Council on **Monday, January 11, 2016, at 6:00 P.M.**, in the City Council Chambers, Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. This public hearing is for an application by North Gorge Residential Partners for a Street Name Change from the City of Spokane Planning and Development Services Department. The proposal is for the renaming of Centennial Alley to Centennial Way from the west side of Elm Street to the south side of Summit Parkway and naming of

the public alley in alignment with Centennial on the east side of Elm St to the south side of Summit Parkway. Any person may submit comments on the proposed actions or call for additional information at:

City of Spokane Planning & Development, Attn: Tami Palmquist
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
(509) 625-6300; tpalmquist@spokanecity.org

Only the applicant, persons submitting written comments and persons testifying at a hearing may appeal the decision of the Plan Commission and City Council.

Location Description: Centennial Alley from the west side of Elm Street to the south side of Summit Parkway and the public alley in alignment with Centennial on the east side of Elm Street to the south side of Summit Parkway.

Description of Proposal: Kendall Yards 3rd Addition designated Centennial Alley as part of the plat. Centennial Alley is a public access which intersects the west side of Elm Street and the south side Summit Parkway. Centennial Alley is the primary vehicular access as well as the quickest emergency services route for the properties on the south side of the alley. The emergency services dispatching software utilized by the Spokane Police Department and Spokane County E911 does not recognize "alley" as a valid path of travel for emergency response and removes all references to alley from the system. We are proposing to change the name of Centennial Alley to Centennial Way to provision for emergency service response and improve geo-location accuracy. In addition to renaming Centennial Alley, we are also proposing naming the public access alley in Kendall Yards 1st Addition on the east side of Elm Street to the south side of Summit Parkway which is in alignment with Centennial Alley. The access alley would continue with the proposed Centennial Way name. The existing residences on the south side of the public alley would need to be readdressed as a result of the naming of the alley, but the readdressing should result in better response times by emergency services and improve geo-location accuracy.

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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish December 30, 2015 & January 6, 2016

**Notice of Plan Commission Public Hearing
(Proposed Ordinances C35342 through C35351)**

Notice is hereby given that the City of Spokane has submitted a proposal to Spokane City Council to amend sections of the Spokane Municipal Code, specifically Title 7, Title 8, Title 10, Title 12 and Title 17. A public hearing on this proposal will be held on **November 11, 2015 at 6:00 p.m.** in the City Council Chambers, lower level of Spokane City Hall, 808 W. Spokane Falls Blvd, Spokane, WA 99201. This hearing may be continued at the discretion of the City Council to a later date. These items have been reviewed under the threshold requirement of the State Environmental Policy Act (SEPA) and a determination of non-significance was issued on 10/16/2015. Any person may submit written comments on the proposed actions or call for additional information:

City of Spokane Planning & Development, Attn: Tami Palmquist
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
(509) 625-6300; tpalmquist@spokanecity.org

Documents relating to this proposal at:
<https://my.spokanecity.org/projects/unified-development-code-maintenance-project/>

Only the applicant, persons submitting written comments and persons testifying at a hearing may appeal the decision of the Plan Commission and City Council.

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 Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish December 30, 2015 & January 6, 2016

Job Opportunities

The City of Spokane is an Equal Employment Opportunity Employer

STATIONARY ENGINEER SPN 604 OPEN ENTRY

DATE OPEN: Monday, December 28, 2015
DATE CLOSED: Sunday, January 10, 2016 at 11:59 p.m.
SALARY: \$45,330.48 annual salary, payable bi-weekly, to a maximum of \$68,674.32

DUTIES:

Performs lead and skilled work in the operation and maintenance of high pressure stationary steam and refrigeration equipment.

MINIMUM QUALIFICATIONS:

Open Entry Requirements: All requirements must be met at the time of application.

Education and Experience: Completion of two years of experience in the operation and maintenance of large high pressure heating plants with some experience or training on refrigerating plants or HVAC equipment. Course work at an accredited college in air conditioning, refrigeration and heating or related field may be substituted on a year-for-year basis for up to one year of the required experience. (45 quarter or 30 semester credit hours equal one year of education.)

Licenses and Certifications:

Applicants must possess a first class boiler operator's license as issued by the City of Spokane. Applicants must possess a valid driver's license.

REQUIRED ADDITIONAL DOCUMENTS: (Must be received in our office by the closing date, preferably attached to application.)

- Copy of unofficial transcripts, if using college application credit as a substitution for experience.
- DD Form 214 (Member-4) or NGB Form 22, if applicable. (See RCW 41.04.010 as to how Veterans' Preference is applied.)

EXAMINATION DETAILS:

The examination will be conducted in the Civil Service Test Room (4th floor, City Hall) on **Tuesday, January 26, 2016 at 9:00 a.m.** Approximate duration of the test is 2 hours. The examination will consist of a written test, with scoring weight assigned as follows: Written Test: 100%

The written test may include such subjects as: Technical Knowledge, Leadership and Human Relations, Safety. Calculators will be furnished for the test. Applicants may visit Civil Service during office hours if they wish to familiarize themselves with the calculators.

Self-schedule written test date and time: Upon acceptance of your application, you will receive an e-mail with complete instructions to self-schedule your test session. Additional test sessions *may* be added, depending on the number of applications accepted.

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:

Applications must be filed online at: <http://my.spokanecity.org/jobs>.

Copies of required additional documents may be attached to your application or submitted via any of the following:

- Email: civilservice@spokanecity.org with Job Title – Applicant Name in the subject line of the email
- In person or mail to: Civil Service Commission, 4th Floor-City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201
- Fax: (509) 625-6077

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 28th day of December 2015.

CHERYL BECKETT
Chair

GITA GEORGE-HATCHER
Chief Examiner

**STATIONARY ENGINEER SPN 604
PROMOTIONAL EXAMINATION**

DATE OPEN: Monday, December 28, 2015

DATE CLOSED: Sunday, January 10, 2016 at 11:59 p.m.

SALARY: \$45,330.48 annual salary, payable bi-weekly, to a maximum of \$68,674.32

DUTIES:

Performs lead and skilled work in the operation and maintenance of high pressure stationary steam and refrigeration equipment.

MINIMUM QUALIFICATIONS:**Promotional Requirements:**

Current classified employees who meet the open entry requirements may apply on a promotional basis.

Open Entry Requirements: All requirements must be met at the time of application.

Education and Experience: Completion of two years of experience in the operation and maintenance of large high pressure heating plants with some experience or training on refrigerating plants or HVAC equipment. Course work at an accredited college in air conditioning, refrigeration and heating or related field may be substituted on a year-for-year basis for up to one year of the required experience. (45 quarter or 30 semester credit hours equal one year of education.)

Licenses and Certifications:

Applicants must possess a first class boiler operator's license as issued by the City of Spokane. Applicants must possess a valid driver's license.

REQUIRED ADDITIONAL DOCUMENTS: (Must be received in our office by the closing date, preferably attached to application.)

- Copy of unofficial transcripts, if using college application credit as a substitution for experience.
- DD Form 214 (Member-4) or NGB Form 22, if applicable. (See RCW 41.04.010 as to how Veterans' Preference is applied.)

EXAMINATION DETAILS:

Applicants must meet the minimum qualifications and pass the examination for this position to be eligible for hire. The examination will consist of a written test and promotional evaluation, with scoring weights assigned as follows:

- Written test 80%
- Promotional Evaluation 20%

WRITTEN TEST DETAILS: The written test will be conducted in the Civil Service Test Room (4th floor, City Hall) on **Tuesday, January 26, 2016, at 9:00 a.m.** The approximate duration of the test is 2 hours.

Self-schedule written test date and time: Upon acceptance of your application, you will receive an e-mail with complete instructions to self-schedule your test session. Additional sessions may be added depending on the number of applications accepted. The written test may include such subjects as: Technical Knowledge, Leadership and Human Relations, Safety. Calculators will be furnished for the test. Applicants may visit Civil Service during office hours if they wish to familiarize themselves with the calculators.

PROMOTIONAL EVALUATION DETAILS: Pursuant to Civil Service Rule VI, Section 9, an evaluation of an employee's job performance [in the form of a Performance Appraisal Review (PAR)] shall be a subject in all promotion exams. The PAR should be administered by the employee's supervisor within the past year.

The employee's most recent PAR is the Promotional Evaluation for this position. If the most recent PAR is expired (older than one year), the employee's payroll clerk and supervisor are notified. The supervisor is responsible for submitting an updated PAR to the HR department for approval prior to the test date. If an updated PAR is not received by the test date, the most recent PAR on file will be used, regardless of date administered.

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:

An application is required for promotional applicants. Applications must be filed online at: <http://my.spokanecity.org/jobs>.

Copies of required additional documents may be attached to your application or submitted via any of the following:

- Email: civilservice@spokanecity.org with **Job Title – Applicant Name** in the subject line of the email
- In person or mail to: Civil Service Commission, 4th Floor-City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201
- Fax: (509) 625-6077

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 28th day of December 2015.

CHERYL BECKETT
Chair

GITA GEORGE-HATCHER
Chief Examiner

Notice for Bids

Paving, Sidewalks, Sewer, etc.

CALL FOR BIDS

25th Avenue from Southeast Boulevard to 230 feet east of Lacey Court Engineering Services File No. 2015079

This project consists of the construction of approximately 1,865 cubic yards of roadway excavation, 6,700 square yards of preparation of untreated roadway, 6,900 square yards of 4-inch thick asphalt pavement, two each catch basins, 50 linear feet of catch basin sewer pipe, 135 square yards of topsoil type A, 2-inch thick, 125 square yards of sod installation, 235 linear feet of concrete curb, 660 square yards of cement concrete sidewalk, 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., January 11, 2016 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.

Cash, cashier's check, 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.

In accordance with SMC 7.06.500 and RCW 39.04.350(1), the low bidder shall complete the Supplemental Bidder Responsibility Criteria form located in Appendix C. Failure to promptly submit the form including supporting documentation if required may delay award of the Contract.

Publish December 16, 23 and 30, 2015

Notice for Bids

Supplies, Equipment, Maintenance, etc.

CITY OF SPOKANE

REQUEST FOR QUALIFICATIONS

PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES

The City of Spokane requests Statements of Qualifications annually from licensed architects, landscape architects, and engineers including environmental, hydrological and geotechnical, who are interested in working with the City on future projects.

Firms qualifying within the last three years may meet the annual submittal requirement by email confirmation unless updating information.

The City will use submittals for two purposes:

- 1) A resource file for all City-contracted professional services regardless of cost in accordance with RCW 39.80.030.
- 2) To establish a list of firms from which the City may select for projects where the estimated cost of the professional service is less than \$75,000. Use of the list by City staff will not be mandatory and departments may advertise separately for upcoming individual projects if desired.

Statements of Qualifications are encouraged from disadvantaged, minority and women-owned firms.

To request a submittal package please email City of Spokane Purchasing at purchasinghelp@spokanecity.org

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

CITY OF SPOKANE
SOLICITATION FOR VENDOR LIST

This notice is pursuant to the Revised Code of Washington 39.04.190 and the Spokane Municipal Code 7.06.190.

The City of Spokane, Washington has established and encourages the use of a Vendor List to facilitate the purchase of materials, supplies, and equipment between \$1,000.00 and the 2015 public bid limit of \$48,400.00. The City of Spokane also encourages the use of this Vendor List for the purchase of general service and repairs between \$10,000.00 and \$48,400.00 and for personal services between \$10,000.00 and \$48,400.00.

All interested Vendors who wish to have their names placed on the list should contact purchasinghelp@spokanecity.org

All questions may be directed to City of Spokane Purchasing at purchasinghelp@spokanecity.org

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

CITY OF SPOKANE
SMALL WORKS ROSTER

In accordance with RCW 39.04.155 and as authorized by the City Council, the City of Spokane is accepting applications for its Small Works Roster for public works projects estimated to cost less than \$300,000.

A Small Works Roster application is available upon request by emailing purchasinghelp@spokanecity.org. Applications can be emailed, mailed, or faxed.

The application can also be picked up by interested contractors at:

City of Spokane Purchasing
Fourth Floor – City Hall
808 West Spokane Falls Boulevard
Spokane, WA 99201

REQUEST FOR PROPOSALS

CAPITAL PROJECT MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES

City of Spokane Integrated Capital Management Department

RFP #4196-16

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, JANUARY 19, 2016**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for Capital Project Management Software and Implementation Services for the City of Spokane Integrated Capital Management 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 purchasinghelp@spokanecity.org.

A Pre-Proposal Conference is scheduled to be held on January 7, 2016 at 9:00 a.m., local time, at City Hall, 808 W. Spokane Falls Blvd., Spokane WA 99201, in the City Council Chambers. All prospective Proposers should attend; however, attendance is not mandatory.

Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on Monday, January 19, 2016**. 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, five (5) 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

All response packages are to be clearly marked with:

“RFP #4196-16, CAPITAL PROJECT MANAGEMENT SOFTWARE AND IMPLEMENTATION SERVICES, DUE 1/19/2016”

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

Publish: December 30, 2015 & January 6, 2016

Minutes

NOTICE

NO MEETING MINUTES OF SPOKANE CITY COUNCIL

Monday, December 21, 2015

The Monday, December 21, 2015 regularly scheduled City Council meeting was not held. Therefore, no meeting minutes will be published for this date.

MINUTES OF SPOKANE CITY COUNCIL

December 14, 2015

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, Snyder, and Waldref were present. Council Member Mumm arrived at 3:32 p.m. and Council Member Stratton arrived at 3:37 p.m.

Council's Policy Advisor Brian McClatchey and City Clerk Terri Pfister were also present on the dais.

No Advance Agenda Review

There was no Advance Agenda review as the City Council's regularly scheduled meetings for December 21 and 28, 2015, are canceled.

ADMINISTRATIVE SESSION

Current Agenda Review

The City Council considered the December 14, 2015, Current Consent Agenda items.

Suspension of Council Rules to Add Items to the Consent Agenda

Motion by Council Member Fagan, seconded by Council Member Snyder, **to suspend** the Council Rules and to add the following items to the December 14 Current Consent Agenda; **carried unanimously (Council Members Mumm and Stratton absent):**

- Five-Year Value Blanket Order with Norco, Inc. (OPR 2015-1066 / BID 4205-15)
- Low Bids meeting specifications of:
 - Columbia Ford Nissan (OPR 2015-1067 / BID 4211-15)
 - McCurley Chevrolet (OPR 2015-1068 / BID 4208-15)
- Value Blanket Orders with:
 - Roadwise, Inc. (OPR 2015-1069)
 - America West Environmental, Inc. (OPR 2015-1070)
 - Washington State Department of Transportation (OPR 2015-1071)

Contract with Northwest Vital Records, Inc. (OPR 2015-1063 / BID 4183-15)

Council Member Fagan requested the Contract with Northwest Vital Records Center, Inc. be considered separately during the 6:00 p.m. Legislative Session.

CONSENT AGENDA

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

Value Blanket Orders with Galls LLC, DBA, Blumenthal Uniforms Co. (Spokane, WA) for:

- a. Police jumpsuits utilizing WA State Contract #06810. (OPR 2015-1050)
- b. Ballistic Body Armor utilizing the City of Seattle Vendor Contract #0000002776. (OPR 2015-1051)

Contract Extension No. 3 with Blumenthal's Uniform Co. (Spokane, WA) for police uniforms, alterations and repair services for 2016—Estimated expenses \$150,000. (OPR 2012-0911)

Value Blanket Extension No. 4 to purchase ammunition from San Diego Police Equipment (San Diego, CA) for the Spokane Police Department through September 30, 2016—up to \$150,000. (OPR 2011-0770, BID 3791-11)

Purchase of one Freightliner Chassis and Aluminum Van Body from Houston Freightliner—\$89,705.76 (incl. tax). (OPR 2015-1052)

Purchase of one TV sewer line inspection equipment from R.S. Technical—\$177,616.02 (incl. tax). (OPR 2015-1053)

Low bid meeting specifications of Cozzetto Coin-Op, LLC, (Spokane, WA) for Fire Department Extractors and Drying Cabinets—\$170,825.31 (incl. tax). (OPR 2015-1054 / BID 4207-15)

Contract with Knight Construction and Supply, Inc., (Deer Park, WA) for Unit #1 Fabric Filter Bag Change Out at the Waste To Energy Facility—\$64,584.10 (incl. tax). (OPR 2015-1055 / BID 4186-15)

Interlocal Agreement between the City and the University District Public Development Authority regarding the expenditure of University District Revitalization Area Funds. (OPR 2015-1056)

Interlocal Agreement for City/County Spokane Crime Reporting Center for 2016—\$651,971. (OPR 2015-1057)

Contract with Spokane C.O.P.S. (Spokane, WA) to administer local Spokane policing programs—not to exceed \$364,575 (The COPS Hillyard location plans to move into the North Precinct in January 2016. Cost savings will reduce contract amount.). (OPR 2015-1058)

Accept grant funding from the Spokane County Department of Emergency Management for overtime costs related to HazMat Training—\$103,000 (Related to Emergency Budget Ordinance C35355). (OPR 2015-1059)

Consultant Agreements with:

- a. Taylor Engineering, Inc., (Spokane, WA) for On-Call Landscape Architect Design—not to exceed \$300,000 (Various Neighborhoods). (OPR2015-1060 / ENG 2015184)
- b. Varela & Associates to perform utility relocation services for the Wellesley Roundabout—not to exceed \$62,430 (Hillyard Neighborhood). (OPR 2015-1061 / ENG 2015167)

Agreement with Rockwood Retirement Communities to contribute toward sidewalk improvements—not to exceed \$80,000 Revenue (Lincoln Heights Neighborhood). (OPR 2015-1062 / ENG2015079)

Amendment to contract with Etter, McMahon, Lamberson, Van Wert & Oreskovich, P.C. for outside counsel services in legal matter of Patrick and Janine Maggart v. City of Spokane—\$103,000. Total Contract amount; \$150,000. (OPR 2014-0568)

Accept funding recommendations from the Community, Housing and Human Services Board for the 2016 Coordinated Non-Homeless Grant Round and authorize CHHS to enter into multiple contracts with awarded agencies. (OPR 2015-1065)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through December 4, 2015, total \$6,126,391.26 (Check Nos. 518677-518898; ACH Payment Nos. 21926-22061), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$5,872,373.07. (CPR 2015-002)
- b. Payroll claims of previously approved obligations through December 5, 2015: \$6,924,436.21 (Check Nos. 535137-535324). (CPR 2015-0013)

City Council Meeting Minutes: November 30, 2015 and December 3, 2015. (CPR 2015-0013)

Five Year Value Blanket Order with Norco Inc. (Spokane, WA) for miscellaneous compressed/specialty gasses to be used by multiple city departments—estimated annual expenditure \$60,000 (incl. taxes). (OPR 2015-1066)

Low Bids meeting specification of:

- a. Columbia Ford Nissan (Longview, WA) using Washington State Contract #03613 for three 2016 Ford Transit Low Roof Vans—\$79,773.61 (incl. tax). (OPR 2015-1067 / BID 4211-15)
- b. McCurley Chevrolet (Pasco, WA) for ten 2016 Chevrolet Tahoe Police Pursuit 4x4 Utility Vehicles—\$436,737.02 (incl. tax)

Value Blanket Orders for annual supply of three liquid deicing products, for the purpose of comparing PCB levels and the effectiveness of the products, with:

- a. Roadwise, Inc. (Tacoma, WA) for Liquid Magnesium Chloride using Washington State Contract #02714. (OPR 2015-1069)
- b. America West Environmental, Inc. (Pasco, WA) for Liquid Calcium Chloride using the Washington State Contract #02714. (OPR 2015-1070)
- c. Washington State Department of Transportation for Liquid Sodium Chloride under Interlocal Agreement. Total Cost: \$1,219,670. (OPR 2015-1071)

Executive Session/Council Recess

The City Council adjourned at 3:42 p.m. No Executive Session was held. A reception recognizing Council Member Allen was held in the Chase Gallery at 5:30 p.m. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session.

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, Mumm, Snyder, Stratton, and Waldref were present.

Council's Policy Advisor Brian McClatchey and City Clerk Terri Pfister were also present on the dais.

Recognition of Gonzaga Prep

Council President Stuckart congratulated Gonzaga Prep on their win at State (for football).

COUNCIL SALUTATION

Council President Stuckart read a Council Salutation in recognition of Council Member Mike Allen. Mike was first appointed to the City Council in 2007. He was elected to a full Council term in 2011. He served the City of Spokane while raising two children and serving as a professor at local universities. Mike championed fiscal accountability and brought a small business voice to the City Council. The Salutation recognizes Mike's accomplishments while serving on the City Council and salutes him for his service and everlasting friendship.

CITY ADMINISTRATION REPORT**Mayor's Urban Design Awards**

Chris Batten, Design Review Board Chair, presented the 2015 Mayor's Urban Design Awards. He noted this year the City and the Design Review Board formed a new partnership with the Arts Fund to rebrand the program. The announcement ceremony was held in October during the Great Spokane Costume Ball. He noted this year, nineteen project submittals were received. Awards were presented, as follows:

Mayor's Choice Award – Highest honor, awarded to projects for singular adherence to and execution of the 15 Principles of Good Design:

- Spokane Tribal Gathering Place

Merit Award – Awarded to projects which demonstrate truly excellent adherence to and execution of the 15 Principles of Good Design:

- Dutch's & Huppin's Block
- Ferris High School Modernization & Replacement
- The Nests Plaza & Kendall Yards Centennial Trail
- 11th & Perry

People's Choice Award – Voted on by the people of Spokane in person and online from September 23 to October 23, 2015:

- Saranac Commons

Heritage Award – Special Acknowledgement given by the Design review Board to a design project that has significantly contributed to Spokane's quality of life:

- The Centennial Trail

Creative Citizen – Special Acknowledgement given by the Design Review Board to a person or group whose work has enhanced Spokane's urban fabric:

- Jim Sheehan

Shrinking Lilac – Special acknowledgement given by the Design Review Board to an exceptional project not previously nominated for a Spokane Mayor's Urban Design Award:

- Legion Building Renovation

COUNCIL COMMITTEE REPORTS**Planning and Economic Development Committee**

Council Member Mumm reported on the Planning and Economic Development Committee meeting held earlier today (December 14). Minutes of the Planning and Economic Development Committee meetings are filed with the City Clerk's Office and are available for review following approval by the Planning and Economic Development Committee.

Public Works

Council Member Waldref reported on the Public Works Committee meeting held earlier today (December 14). Minutes of the Public Works Committee meetings are filed with the City Clerk's Office and are available for review following approval by the Public Works Committee.

APPOINTMENTS**Ethics Commission (CPR 2006-0042) and Salary Review Commission (CPR 2007-0040**

Upon Unanimous Roll Call Vote, the City Council approved (and thereby confirmed) the following:

- Ethics Commission (CPR 2006-0042)
 - Reappointment of Brian Steverson to the Ethics Commission for a term of December 14, 2015, to December 14, 2018.
- Salary Review Commission (CPR 2007-0040)
 - Appointment of Christy Jeffers to the Salary Review Commission for a term of January 1, 2016, to December 1, 2019.
 - Reappointment of Mark Bryant to the Salary Review Commission for a term of January 1, 2016, to December 1, 2019.
 - Reappointment of Jeff Rugan to the Salary Review Commission for a term of January 1, 2016, to December 1, 2019.

OPEN FORUM

Rick Bocook commented on City government, with people in the government suing people in the government at the expense of taxpayer money.

Bill Boomer noted there are more taxis legally registered now than there has been in two years and pretty much all the illegal cabs are off the street now. He thanked the Mayor, City Administrator, Police Chief Dobrow and all the police officers that helped to make this happen. He also remarked on the registering and licensing of TNC's. He stated he would like to see all of the TNC's suspend operation until their drivers are legal to drive in the City of Spokane.

George McGrath commented on abortion and Planned Parenthood.

Gabriel Elliot commented there are continuing meditations on the Maharaja's words on Sundays at the Unity South Spokane Spiritual Center, and he provided other remarks.

LEGISLATIVE AGENDA

SPECIAL CONSIDERATIONS

Contract with Northwest Vital Records Center, Inc. (OPR 2015-01063 / BID 4183-15)

Subsequent to Council inquiry and response by Assistant City Attorney Hunt Whaley, and an opportunity for public testimony, with none provided, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **approved** the Contract with Northwest Vital Records Center, Inc. (Spokane, WA) for off-site records storage and retrieval services for various City departments from January 1, 2016, through December 31, 2018—estimated costs \$50,000/year.

For other Special Consideration items, see section of minutes following "First Reading Ordinances."

EMERGENCY BUDGET ORDINANCES

Emergency Budget Ordinance C35332

Subsequent to public testimony from one individual and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35332** amending Ordinance No. C35185 passed the City Council November 24, 2014, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2015, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2015, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Park and Recreation Fund
FROM: Unappropriated Reserves, \$63,138,
TO: Parks Planning-Surveys/Studies, same amount;

(This action provides funding for the Collins Group contract.)

Emergency Budget Ordinance C35333

Subsequent to the opportunity for public testimony, with none provided, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35333** amending Ordinance No. C35185 passed the City Council November 24, 2014, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2015, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2015, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Parks & Recreation
FROM: Unappropriated Fund Balance, \$487,000,
TO: Various Accounts, same amount;

and

Golf Fund
FROM: Various Accounts, \$150,000,
TO: 2015 Windstorm Expense, \$150,000;

(This action moves excess funds to Golf Operations Fund and Parks Operations for windstorm expenses.)

Emergency Budget Ordinance C35334

Subsequent to the opportunity for public testimony, with none provided, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35334** amending Ordinance No. C35185 passed the City Council November 24, 2014, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2015, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2015, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Fire/EMS Fund
FROM: Various Accounts, \$325,000;
TO: Overtime-Uniform, same amount;

(This action accounts for the unanticipated overtime and additional revenues beyond the adopted 2015 budget.)

Emergency Budget Ordinance C35335

Subsequent to the opportunity for public testimony, with none provided, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35335** amending Ordinance No. C35185 passed the City Council November 24, 2014, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2015, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2015, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Fire/EMS Fund
FROM: Dept. Homeland Security, \$103,000;
TO: Overtime-Uniform, same amount;

(This action adds revenue and expenses for the HazMat training grant through Department of Emergency Management.) (Relates to Consent Agenda Item OPR 2015-1059.)

There were no **Emergency Ordinances**.

RESOLUTIONS**Resolution 2015-0127**

Subsequent to the opportunity for public testimony, with none provided, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2015-0127** setting hearing before City Council for February 1, 2016, for the vacation of the alley between Boone Avenue and Gardner Avenue from the east line of Ash Street to the west line of Maple Street as requested by Sarff Investments, LLC.

Resolution 2015-0128

Subsequent to public testimony from one individual and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2015-0128** regarding council member appointments to boards and committees for 2016.

For Council Action on Resolution 2015-0126, see section of minutes following "Hearings."

FINAL READING ORDINANCES**Final Reading Ordinance C35328**

Subsequent to an overview by Council President Stuckart, commentary by City Council members and Policy Advisor Brian McClatchey, and public testimony from one individual, the following actions were taken:

Motion by Council Member Waldref, seconded by Council Member Snyder, **to accept** the revised version (of Ordinance C35328 as filed with the City Clerk); **carried unanimously**.

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35328, as amended**, relating to golf cart and alternative vehicle zones in the City of Spokane; amending chapter 16A.63 of the Spokane Municipal Code.

Final Reading Ordinance C35330

Subsequent to an overview by Melissa Wittstruck of the City's Code Enforcement Department, public testimony, and Council inquiry and commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35330** of the City of Spokane Relating to amendments to the abandoned property registration program in the City of Spokane; amending sections 08.02.0675 and 17F.07.520 of the Spokane Municipal Code.

FIRST READING ORDINANCES

The following ordinances were read for the first time with further action deferred:

- ORD C35336** Amending Ordinance C-29198 that amended Ordinance No. A-1282 (relating to Carlisle Avenue vacation) that passed the City Council January 6, 1903. (Logan Neighborhood)
- ORD C35337** Amending C-12256 vacating a portion of Marietta Avenue in the City of Spokane. (Logan Neighborhood)
- ORD C35338** Amending C-29084 vacating Buckeye Avenue from Standard Street to Dakota Street. (Logan Neighborhood)

SPECIAL CONSIDERATIONS (continued)**Suspension of Council Rules to Add Items to Legislative Agenda under Special Considerations**

Motion by Council Member Snyder, seconded by Council Member Waldref, **to suspend** the (Council) Rules; **carried unanimously**.

Motion by Council Member Snyder, seconded by Council Member Waldref, **to add** items S1 and S1 [S1 - Lodging Tax allocations for Budget Year 2016 and S2 - Letter defining the Council's recommended scope of work for the investigation (surrounding allegations of sexual harassment against former Police Chief Frank Straub)]; **carried unanimously**.

Lodging Tax Allocation for Budget Year 2016 (OPR 2015-1064 / ENG 2001034)

Subsequent to an overview by Council Member Stratton; an opportunity for public testimony, with none provided; and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **approved** the Lodging Tax allocations for Budget Year 2016—\$100,000.

Letter Defining the Council's Recommended Scope of Work for Investigation

Subsequent to Council commentary, the following action was taken:

Upon 5-1 Roll Call Vote (Council Member Fagan voting “no” and Council Member Stratton abstaining), the City Council **approved** the Letter defining the Council's recommended scope of work for the investigation (surrounding allegations of sexual harassment against former Police Chief Frank Straub).

For Council action on the Contract with Northwest Vital Records Center, Inc., see section of minutes following “Open Forum.”

HEARINGS

Hearing on 2016 Downtown Business Improvement District Management Plan (Riverside Neighborhood) (OPR 2015-1064 / ENG 2001034)

Mark Richard, President of the Downtown Spokane Partnership, provided an overview of the 2016 Downtown Business Improvement District Management Plan and the 2016 assessments for the Downtown Parking and Business Improvement Area. Subsequent to an opportunity for public testimony, with none provided, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **accepted the 2016 Downtown Business Improvement District Management Plan and passed Final Reading Ordinance C35339** approving and confirming the 2016 assessments and assessment roll for the Downtown Parking and Business Improvement Area (Business Improvement District – BID), prepared under Ordinance No. C32923, as amended.

RESOLUTIONS (continued)

Resolution 2015-0126 (deferred from December 7, 2015, Agenda)

Council President Stuckart requested a motion to strike \$1,910 in Section/Paragraph No. 3 and insert \$10,700. Subsequently, the following action was taken:

Motion by Council Member Mumm, seconded by Council Member Allen, to so move (**to strike** \$1,910 in Section/Paragraph No. 3 and insert \$10,700); **carried unanimously**.

Public testimony was received and Council commentary held. The following action was then taken:

Upon 3-4 Roll Call Vote (Council Members Mumm, Snyder, Stratton, and Waldref voting “no”), the City Council **rejected Resolution 2015-0126** providing for the closure of Madison Street located between 3rd Avenue and Freeway Avenue and authorizing a Revocable License and Permit to allow the construction of allowed improvements in the public right-of-way. (Note: Four affirmative roll call votes are required for adoption.)

SECOND OPEN FORUM

Lindsey Ruivivar from CHAS Health thanked the City Council for voting on the funding recommendations from the Community Housing and Human Services for the 2016 Coordinated Grant which included CHAS's dental voucher program. She remarked that numerous studies correlate oral health care with wellbeing and quality of life, and she remarked on CHAS's dental voucher program.

Alan McDowell commented on his new product concept to bring real time to the table with the Police Department called the “Augment Filer.”

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 8:08 p.m.

**SPECIAL MEETING MINUTES
SPOKANE CITY COUNCIL
Thursday, December 17, 2015**

A Special Meeting of the Spokane City Council was held on the above date in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The meeting was called to order at 3:30 p.m.

The purpose of the special meeting was for the City Council to hold a Special Administration Session, to hold interviews with candidates for appointment to Boards and Commissions, and to hold a joint meeting with the Spokane Plan Commission. Council President Stuckart and Council Members Fagan and Stratton were present. Council Members Snyder and Waldref arrived at 3:43 p.m. Council Member Mumm arrived at approximately 3:48 p.m. Council Member Allen was absent. No public testimony was taken during the Special Meeting and discussion was limited to appropriate city elected officials and staff.

The City Council held interviews with two candidates for appointment to the Human Rights Commission. (Discussion ended at 3:36 p.m.) A joint meeting between the Spokane City Council and the Spokane Plan Commission followed, with discussion being held on the following topics: 2015 Work Plan Update/Review and “Advisory Vote” System for Private Comp Plan/Code Changes Coordination with Council. (Discussion ended at 4:40 p.m.) Subsequently, the City Council held an interview with a candidate for appointment to the Ethics Commission. (Discussion ended at 4:45 p.m.) The City Council immediately reconvened in order to hold its Special Administrative Session.

SPECIAL ADMINISTRATIVE SESSION

Roll Call

Council President Stuckart and Council Members Fagan, Mumm, Snyder, Stratton, and Waldref were present. Council Member Allen was absent.

SPECIAL ADMINISTRATIVE AGENDA

Request for Motion to Move First Reading Ordinance C35300 to January 4, 2016, Agenda

Council President Stuckart requested a motion to move First Reading Ordinance C35300 relating to earned sick and safe leave in the City of Spokane up by one week, from the City Council’s January 11, 2016, agenda to the January 4, 2016, agenda. Subsequent to Council discussion, the following action was taken:

Motion by Council Member Snyder, seconded by Council Member Waldref, to so move (to move First Reading Ordinance C35300 relating to earned sick and safe leave in the City of Spokane up by one week, from the City Council’s January 11, 2016, agenda to the January 4, 2016, agenda); **carried 5-1 (Council Member Fagan voting “no” and Council Member Allen absent).**

Council President Stuckart then requested a motion to accept the new version of Ordinance C35300 as sent out on December 14. Subsequent to discussion, the following action was taken:

Motion by Council Member Snyder, seconded by Council Member Waldref, to so move (to accept the new version of Ordinance C35300 as sent out on December 14 and as filed with the City Clerk on December 17); **carried 5 to 1 (Council Member Fagan voting “no” and Council Member Allen absent).**

(Note: There will be an opportunity for public testimony during the anticipated Final Reading of Ordinance C35300, as revised, on January 11, 2016.)

Waiving Privilege on September 21st Executive Session

Council President Stuckart stated he would like to have a discussion about waiving privilege on the City Council’s September 21st executive session so that when the City Council comes back in January Council Members are able to talk to the investigator about that executive session. He requested a motion to waive privilege on that executive session. Subsequent to Council inquiry and discussion, with response by Policy Advisor Brian McClatchey, the following action was taken:

Motion by Council Member Snyder, seconded by Council President Stuckart, to waive privilege on that one Executive Session on 21st (September 21, 2015); **carried 4-2 (Council Members Mumm and Stratton voting “no” and Council Member Allen absent).**

ADJOURNMENT

The Special Meeting adjourned at 4:56 p.m.

