



Official Gazette

City of Spokane, Washington

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

Volume 106

JANUARY 13, 2016

Issue 2



MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBERS:

MIKE FAGAN (DISTRICT 1)

LORI KINNEAR (DISTRICT 2)

CANDACE MUMM (DISTRICT 3)

VACANT (DISTRICT 2)

KAREN STRATTON (DISTRICT 3)

AMBER WALDREF (DISTRICT 1)

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Minutes

MINUTES OF SPOKANE CITY COUNCIL**Monday, January 4, 2016****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 Fagan, Kinnear, Mumm, Snyder, Stratton, and Waldref were present.

Business and Developer Services Division Director Scott Simmons (in the absence of City Administrator Theresa Sanders) and City Clerk Terri Pfister were also present on the dais. City Council's Policy Advisor Brian McClatchey entered the meeting at 3:43 p.m.

Advance Agenda Review

Council received input from staff on the January 11, 2016, Advance Agenda items.

Resolution 2016-0002

Council President Stuckart provided an overview of Resolution 2016-0001 approving the process to fill the vacancy for City Council District 2, Position 2. He noted that next Monday (January 11) is Council Member Snyder's last City Council meeting, as he will be leaving to take a senior policy advisor position with the Governor. Council President Stuckart advised

the effective date of Council Member Snyder's resignation will be January 12, and there will be an announcement at 9 a.m. that day of the vacancy and request for applications. Applications will be available at the City Council Offices on the Seventh Floor and at the My Spokane Service Desk on the First Floor of City Hall. On January 19, applications for the appointment must be received by the City Clerk's Office no later than 5:00 p.m. City Council will then have until January 27 to rank the top candidates so that interviews can then be held. Following that, there will be a public interview process on February 3. The City Council may hold an executive session on February 8 to discuss and will vote in an open session to fill the Council vacancy on that same date.

Action to Approve January 11, 2016, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the January 11, 2016, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Fagan, seconded by Council Member Waldref, **to approve** the Advance Agenda for Monday, January 11, 2016; **carried unanimously.**

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council received input from staff on the January 11, 2016, Current Agenda items.

Resolution 2016-0001

Council President Stuckart provided an overview of Resolution 2016-0001 amending the City Council Rules of Procedures. He requested a motion to replace all of the language in Section 7.1.4 with the following: "For each ordinance or formal resolution which would have an impact on the fiscal condition of the City, the sponsor must check the box to note the fact of the fiscal impact and describe the fiscal impact of the ordinance or resolution when preparing the agenda sheet." Subsequently, the following action was taken:

Motion by Council Member Snyder, seconded by Council Member Fagan, **to so move** (to replace all of the language in 7.1.4 as described by Council President Stuckart); **carried unanimously**.

Action to Approve January 4, 2016, Current Agenda

Following staff reports and Council inquiry and discussion regarding the January 4, 2016, Current Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Waldref, seconded by Council Member Fagan, **to approve** the Current Agenda for Monday, January 4, 2016 (as amended); **carried unanimously**.

CONSENT AGENDA

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

Setting Hearing on Validated Initiative No. 2015-1 petitions filed on behalf of Jackie Murray, sponsor, relating to Immigration Status Information, for January 11, 2016 (LGL 2014-0023)

Two-year Value Blanket Order with Otto Environmental Systems, LLC (Eloy, AZ) for the purchase of Automated Refuse Carts, with option for three one-year extensions—annual estimated expenditure of \$200,000 (incl. tax) (OPR 2016-0003) (BID 4157-15)

Purchase servers and related equipment from Lenovo, Inc. (Armonk, NY) for the IT Department utilizing WA State Contract #05815-007/MNWNC-117 from January 1, 2016 through December 31, 2016—\$163,050 (incl. tax) (OPR 2016-0004)

Purchase PC, Laptop, and Mobile Data Hardware Equipment from Dell Marketing L.P. (Dell Financial Services, L.L.C.) (Austin, TX) from January 1, 2016 through December 31, 2016— \$391,320 (incl. tax) (OPR 2016-0005)

Purchase from Washington State Department of Enterprise Services (Olympia, WA), various Software Products from January 1, 2016 through December 31, 2016— \$108,700 (incl. tax). (OPR 2016-0006)

Purchase Cisco hardware and software from Cerium Networks, Inc. (Spokane, WA) utilizing WA State Contract #01114/AR233 from January 1, 2016 through December 31, 2016—\$163,050 (incl. tax) (OPR 2016-0007)

Contract with TruePoint Solutions, LLC (Incline Village, NV) for Accela Software Professional Services and Support utilizing GSA Schedule Contract Number GS-35F-025BA, GSA-70—\$99,957.70 (incl. tax) (OPR 2016-0008)

Contract Extension with Cerium Networks, Inc. (Spokane, WA) for maintenance of Cisco equipment in City Hall and other locations from January 1, 2016 through December 31, 2016—estimated cost of \$241,855.05 (incl. tax) (OPR 2014-0008)

Contract Extension with Hyland Software, Inc. (Westlake, OH) for OnBase Software support for the City's document imaging system utilized by various departments from January 1, 2016 through March 31, 2017—estimated cost of \$77,507.83 (incl. tax) (OPR 2015-0013)

Contract Extension with Structured Communications Systems, Inc. (Clackamas, OR) for 24/7 extended support for the Symantec centralized backup software utilized by the City—\$118,960.62 (incl. tax). (This is the second of three one-year renewal options (OPR 2012-1035) (RFP 3884-12)

Contract with OAC to provide General Contractor / Construction Manager Consulting for the CSO Basin 26 Control Facility—not to exceed \$140,590 (OPR 2016-0009) (ENG 2010088)

Interlocal Agreement with Spokane County for funding of the Historic Preservation Program from January 1, 2016 through December 31, 2018—\$30,000 revenue per year (OPR 2016-0010)

Contract Amendment/Extension of the Memorandum of Understanding with Spokane Arts Commission and Spokane Arts Fund for arts services from January 1, 2016 through December 31, 2016—\$80,000 (OPR 2012-0856)

Purchase & Sale Agreement for the acquisition of properties in conjunction with the Riverside Drive Phase II and Phase III - Sherman Street to Perry Street (Martin Luther King Jr. Way) construction project (OPR 2016-0011) (ENG 2005264)

Consultant Agreement with Budinger & Associates, Inc., (Spokane Valley, WA) for Geotechnical Engineering On-Call Services (Non-federal)—not to exceed \$400,000. (Various Neighborhoods) (OPR 2016-0012) (ENG 20160046)

Consultant Agreement with Strata, Inc. (Spokane Valley, WA) for Geotechnical Engineering On-Call Services—not to exceed \$200,000. (Various Neighborhoods) (OPR 2016-0013) (ENG 20160046)

Consultant Agreement with T.C. Sherry & Associates (Spokane, WA) for Landscape Architect Design On Call Services for Federally funded projects (Non-Federal)—not to exceed \$250,000 (OPR 2016-0014) (ENG 20160047)

Amendment to the Washington State Department of Ecology State Revolving Fund Loan No. WQC-2015-Spokane-0025 for CSO Basin 33-2 Control Facility on East Sprague—increase of \$553,786 for a total loan amount of \$4,824,586 (OPR 2016-0015) (ENG 20110085)

First Amendment to the Memorandum of Understanding between the City and Spokane County for regional waste reduction and recycling outreach and education from November 17, 2015 to November 16, 2016—\$200,000 revenue (OPR 2015-0099)

Amendment to contract with AssetPoint for the yearly Hosting Fee and Technical Support for TabWare® Computerized Maintenance Management System and associated software for the Waste To Energy Facility—\$87,540 (OPR 2014-0732)

Contract Extension with APS Healthcare Bathesda, Inc. (White Plains, NY) for the Employee Assistance Program from January 1, 2016 through December 31, 2016—not to exceed \$2.94 per employee per month (\$65,268 annual cost). (This is the first of two one-year extensions.) (OPR 2013-0001) (RFP 3879-12)

Contract Extension with Barr-Tech, LLC (Sprague, WA) for transporting, processing, composting and marketing of residential and commercial yard debris and food waste—annual estimated expenditure \$987,600. (This is the second of three one-year extensions) (OPR 2013-0382) (RFP 3916-13)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through December 7, 2015, total \$22,270,708.92 (Check Nos. 518902- 519798; ACH Payment Nos. 22062-22520), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$21,837,611.28. (CPR 2015-0002)
- b. Payroll claims of previously approved obligations through December 19, 2015: \$6,192,724.76 (Payroll Check Nos. 535329-535505). (CPR 2015-0003)

City Council Meeting Minutes: December 14, 2015 and December 17, 2015. (CPR 2015-0013)

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

Council President Stuckart and Council Members Fagan, Kinnear, Mumm, Snyder, Stratton, and Waldref were present.

There were no **City Administration Reports**.

CITY COUNCIL COMMITTEE REPORTS

Community Health and Environment Committee Meeting

Council Member Stratton reported on the Community Health and Environment Committee meeting held earlier today (January 4, 2016). Minutes of the Community Health and Environment Committee meeting are filed with the City Clerk's Office and are available for review following approval by the Community Health and Environment Committee.

Finance and Technology Committee Meeting

Council President Stuckart reported on the Finance and Technology Committee meeting held earlier today (January 4, 2016). Minutes of the Finance and Technology Committee meeting are filed with the City Clerk's Office and are available for review following approval by the Finance and Technology Committee.

OPEN FORUM

Alan McDowell made a call on his cell phone to Freeman High School and left a message for shop teacher Mr. Wood and provided remarks about SPD.

Rick Bocook commented on limited parking around City Hall, the street system, and bus riders. He stated if City Council would like people to come down to City Hall they should make it so they can come down without having to pay to come to City Hall to talk.

Alfredo Llamedo commented that the ugly face of racism, discrimination, xenophobia, and hate have raised their ugly heads with respect to the people who are supporting the (immigration status) initiative.

Kelly Cruz expressed concern about the speed for hiring a new police chief. He stated it would be foolish to try to recruit a chief this summer or before the first of next year and that we need to get the SPD back up on its legs as a reputable organization.

George McGrath commented on abortion and Planned Parenthood.

Henry Valder commented on the Veterans Garage, PTSD, and homelessness, and he provided other remarks.

Marshall Smith commented on snow plows and snow berms and also commented on open forum.

Grant Keller challenged Council Members to remember that they represent everybody in their districts, not just those that voted them in. He stated that sometimes there are people on the other side of the spectrum that may have solutions to problems that the other side isn't thinking about.

Steve Black thanked Council for the opportunity to speak during open forum and commented on freedom of speech. He also implored Council to look at both sides of issues when they come up.

APPOINTMENTS

Spokane Human Rights Commission (CPR 1991-0068) and Ethics Commission (CPR 2006-0042)

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

- Aaron Tilbury and Geoffrey Bagwell to the Spokane Human Rights Commission for respective terms of January 4, 2016, to January 4, 2019.
- Dennis Cronin to the Ethics Commission for a term of January 4, 2016, to December 31, 2018.

Aging and Long Term Care of Eastern Washington Board

The City Clerk read the request for appointment of Mike Fagan to the Aging and Long Term Care of Eastern Washington Board. The following action was taken:

Motion by Council Member Snyder, seconded by Council Member Stratton, to amend the appointment to the Aging and Long Term Care of Eastern Washington Board to read Mike Fagan and Lori Kinnear (and thereby appoint both to the Board); **carried unanimously**.

Appointments to the Spokane Transit Authority Board and Spokane Regional Transportation Commission were not made and will instead be made next Monday (January 11, 2016).

LEGISLATIVE AGENDA

EMERGENCY BUDGET ORDINANCE

Emergency Budget Ordinance C35340

Subsequent to a brief overview of Ordinance C35340 by Council President Stuckart and public testimony from one individual, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35340** amending Ordinance No. C35322 passed the City Council November 23, 2015, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2016, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage and declaring an emergency and appropriating funds in:

General Fund

FROM: City Council - Reserve, \$14,000;

TO: ONS–Community Assembly, same amount.

(This action makes funds available for use by the Community Assembly.)

Suspension of Council Rules to Add to the Agenda a Consultant Agreement with Seabold Group Investigation Consulting Services (OPR 2016-0025)

Council President Stuckart requested a suspension of the Council Rules in order to add to the agenda an Agreement between the City of Spokane and Seabold Group Investigation Consulting Services.

Motion by Council Member Stratton, seconded by Council Member Waldref, **to suspend** the Council Rules; **carried 6-1 (Council Member Fagan voting “no”)**.

Motion by Council Member Snyder, seconded by Council Member Waldref, **to add** the Agreement between the City of Spokane and Seabold Group Investigation Consulting Services to the agenda; **carried 6-1 (Council Member Fagan voting “no”)**.

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

Upon 6-1 Roll Call Vote (Council Member Fagan voting “no”), the City Council **approved** the Consultant Agreement with Seabold Group Investigation Consulting Services.

RESOLUTIONS

Resolution RES 2016-0001

Council President Stuckart provided an overview of Resolution 2016-0001, as amended (during the 3:30 p.m. Briefing Session), amending the City Council Rules of Procedure. Subsequent to public testimony and Council commentary, the following action was taken:

Motion by Council Member Fagan, seconded by Council Member Stratton, that we **remove** that aspect in the Council Rules with regard to limiting a speaker’s testimony to one time a month and open it back up to what it currently is (thereby removing Rule 2.2.6); **rejected 2-5 (Council Members Fagan and Stratton voting “aye” and Council President Stuckart and Council Members Kinnear, Mumm, Snyder, and Waldref voting “no”)**.

Subsequent to additional Council commentary, the following actions were taken:

Motion by Council Member Stratton, seconded by Council Member Waldref, **to change** this section (Rule 2.2.6) by deleting the once a month and go back to one open forum at the end of the council meeting and we’d get rid of the first one; **rejected 1-6 (Council Member Stratton voting “aye” and Council President and Council Members Fagan, Kinnear, Mumm, Snyder, and Waldref voting “no”)**.

Upon 5-2 Roll Call Vote (Council Members Fagan and Stratton voting “no”), the City Council **adopted Resolution 2016-0001, as amended**, amending the City Council Rules of Procedure.

FINAL READING ORDINANCE

Final Reading Ordinances C35336, C35337, and C35338

Subsequent to Council inquiry and commentary, response and comment by Eldon Brown from the City’s Development Services Center, and an opportunity for public testimony, with none provided, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed** the following Final Reading Ordinances:

- **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** relating to vacating a portion of Marietta Avenue in the City of Spokane. (Logan Neighborhood).
- **ORD C35338** relating to vacating Buckeye Avenue from Standard Street to Dakota Street. (Logan Neighborhood).

For Council action on Final Reading Ordinance C35329, see section of minutes under "Hearings."

FIRST READING ORDINANCES

The following ordinances were read for the First Time with further action deferred:

- ORD C35300** Relating to earned sick and safe leave in the City of Spokane; creating a new Title 09 to the Spokane Municipal Code; amending sections 01.05.170, and 04.04.050 of the Spokane Municipal Code.
- ORD C35341** Renaming Centennial Alley 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 Street to the south side of Summit Parkway to "Centennial Way."
- ORD C35342** Relating to Administration and Procedures of the Unified Development Code; amending SMC sections 17G.010.070, 17G.010.160, 17G.025.010, 17G.050.310, 17G.060.075, 17G.060.210, 17G.060.240, 17G.080.020, 17G.080.040.
- ORD C35343** Relating to definitions used in the Unified Development Code; amending SMC sections 17A.020.030 and 17A.020.060.
- ORD C35344** Relating to Building Moving and Relocation; amending SMC sections 10.26.010, 10.26.020, 10.26.030, 10.26.040, 10.26.070, 10.28.020, 10.28.040, 10.28.050, 10.28.070, 10.28.080.
- ORD C35345** Relating to Obstructions and Encroachments in the Public right-of-way; amending SMC sections 12.02.060, 12.02.0706, 12.02.0707, 12.02.0708, 12.02.0716, 12.02.0718, 12.02.0720, 12.02.0724, 12.02.0730, 12.02.0740, 12.02.0755, 12.02.0704.
- ORD C35346** Relating to Land Use Standards of the Unified Development Code; amending SMC sections 17C.110.100, Table 17C.110-1, 17C.110.200, Table 17C.110-3, 17C.110.230, 17C.120.110, 17C.120.310, 17C.122.135, 17C.124.210, Table 17C.124-2, 17C.124.310, 17C.130.310, 17C.200.020, 17C.200.040, 17C.200.050, 17C.230.140.
- ORD C35347** Relating to transportation impact fees; amending SMC sections 17D.075.020.
- ORD C35348** Relating to environmental standards of the Unified Development Code; amending SMC sections 17E.060.280 and Table 17E.060-04.
- ORD C35349** Relating to the existing building and conservation code; repealing SMC Section 17F.070.190.
- ORD C35350** Relating to land use fees; amending SMC sections 08.02.0220, 08.02.038, 08.02.065.
- ORD C35351** Relating to Street Obstruction Permits; amending SMC sections 07.02.070.

There were no **Special Considerations**.

HEARINGS

Hearing on Interim Zoning Ordinance C35329

The City Council held a public hearing on Interim Zoning Ordinance C35329 of the City of Spokane, Washington, passed as an emergency on November 30, 2015, relating to the definition of a household. Subsequent to public testimony, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **reaffirmed** the passage of the **Interim Zoning Ordinance C35329** of the City of Spokane, Washington, passed as an emergency on November 30, 2015, relating to the definition of a household.

Second Open Forum

Cherrie Barnett commented that she sees scary changes in this country that inhibit the Christian faith, and she provided other remarks.

Erik Olsen introduced himself as the Public Policy Director for Greater Spokane Incorporated. He provided his background and pledged that he would help City Council move things forward to make Spokane a better place to live, work, and do business and he vowed to improve the communication the City Council has had with GSI.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:39 p.m.

FINANCE COMMITTEE MEETING MINUTES Monday, July 13, 2015 10:30 p.m. City Council Briefing Center, City Hall

City Staff: Committee Chair Ben Stuckart, Committee Member Karen Stratton, Committee Member Jon Snyder, Committee Member Mike Fagan, Committee Member Candace Mumm, Gavin Cooley, Tim Dunivant, Debra Robole, Scott Simmons, Ken Gimpel, Lori Kinnear, Mike Piccolo, Tim Szambelan, Bryan McClatchey, Adam McDaniel, Sandra Mann, Kim Bustos, Jennifer Stapleton, Richard Rush, Eric Finch, Marlene Feist, Matthew Folsom, Anna Everano, Laura Williams

Non-City Staff: Diana Windsor – State Auditor’s Office; Matt Thompson – State Auditor’s Office, Nick Deshay – Spokesman Review; Gunner Sebright - Citizen

Today’s meeting began at 10:30 a.m.

The meeting minutes for June were approved.

AGENDA ITEMS:

Wage Theft

Ben Stuckart

Council President, Ben Stuckart, briefed the Committee regarding this item.

- Please see the attached resolution and briefing paper.
- This resolution is in regards to employees not being paid minimum wage, not being paid for overtime, being paid off the clock, retaliation, etc.
- Discussion ensued.

Labor Standards Compliance

Ben Stuckart

Council President, Ben Stuckart, briefed the Committee regarding this item.

- Please see attached briefing paper.
- There was discussion that this did not pass at the State Level.
- Discussion ensued.

Salary Review Committee Ordinance Change

Ben Stuckart

Council President, Ben Stuckart, briefed the Committee regarding this item.

- Please see the attached briefing paper and DRAFT Ordinance.
- Discussion ensued.

State Auditor Entrance Conference

State Auditor’s Office

Diana Windsor and Matt Thompson from the State Auditor’s Office briefed the Committee regarding this item. Their Audit actually started in May, but this was the first time they could get it before the Finance Committee.

Please see attached presentation.
Discussion ensued.

Base Penalty Amount Increase – Civil Infractions**Tim Szambelan**

Tim Szambelan, from the Legal Department, briefed the Committee regarding this item

- The Base Penalty for Civil Infractions would increase by \$6.00.
- Discussion ensued.

EBO for Application of 2014 Franchise Agreement Fund**Gavin Cooley**

Marlene Feist, Director of Communications for Public Works & Utilities, briefed the Committee regarding this item.

- Please see attached presentation.
- Council would like to see a breakdown of where the money is being spent and would like that presented at the Transportation Committee Meeting.
- Discussion ensued.

SIP Loan To Fleet**Tim Dunivant**

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- This would be up to a \$5 mil dollar loan for moving everyone at Fleet to the Nelson Service Center.
- Council would like a written proposal for this item.
- They would also like to see a proposal for the Mission Street Gap Bridge over the Centennial Trail with the money coming from Photo Red.
- Discussion ensued.

Resolution in Support of Ridpath Development**Gavin Cooley**

This item was postponed to a later date pending new information.

Financial Update**Gavin Cooley**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached Financial Presentation.
- The Committee would also like to see the valuation on the permits that are requested, not just the amounts.
- They would also like to see the Fire Overtime Tracked on the Financial Spreadsheet.
- Discussion ensued.

The meeting was adjourned at 12:00 p.m.

Attachments are on file in the City Clerk's Office for review.

FINANCE COMMITTEE MEETING MINUTES
Monday, August 31, 2015 1:30 p.m.
City Council Briefing Center, City Hall

City Staff: Committee Member Karen Stratton, Committee Member Jon Snyder, Committee Member Mike Fagan, Committee Member Candace Mumm, Gavin Cooley, Tim Dunivant, Debra Robole, Scott Simmons, Ken Gimpel, Kim Bustos, Crystal Marchand, Rick Romero, Sandra Mann, Anna Everano, Bryan McClatchey, Rae-lynn Barden, Skyler Oberst, Leroy Eadie, Jennifer Stapleton, Jonathan Mallahan, Mike Sloon, Adam McDaniel, Laura Williams

Non-City Staff: Nick Deshay – Spokesman Review

Today's meeting began at 1:32 p.m.

The meeting minutes for July were approved.

AGENDA ITEMS:

Financial Note Discussion**Barden/McClatchey**

Rae-lynn Barden, City Council Assistant & Brian McClatchey, City Council Policy Advisor, briefed the committee regarding this item.

- This item would make it mandatory that all budget codes would be required on briefing papers.
- If there is a fiscal impact the Council Members would have the proposal before it goes to first reading.
- This would also apply to ordinances and potentially resolutions.
- Council would like to see a draft proposal and it needs to come back before the Finance Committee.
- Discussion ensued.

Warming Center Contract**Karen Stratton**

Council Member, Karen Stratton, briefed the Committee regarding this item.

- There will be some revisions made to the contract regarding providing sensitivity and cultural training in dealing with the participants who use the warming centers.
- The payment structure is also being looked at.
- What type of training will be provided?
- What can we do when air quality situations arise.
- Discussion ensued.

Joint Use MOU**Cooley/Dunivant**

Gavin Cooley, Chief Financial Officer and Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- Please see the attached briefing paper.
- At the next Finance Committee the Committee would like an update on jail costs.
- Discussion ensued.

Amendment to the CAD RMS Inter Local Agreement**Gavin Cooley**

Gavin Cooley, Chief Financial Officer briefed the Committee regarding this item.

- Please see attached briefing paper.
- Discussion ensued.

SIP Loan to Fleet**Rick Romero**

Rick Romero, Director of Public Works & Utilities, briefed the Committee regarding this item.

- Please see attached briefing paper and presentation.
- They briefly discussed the amortization schedule.
- Council Member Snyder would like more detail on the SIP Loans vs. Outstanding Debt in the next few days.
- Discussion ensued.

Insurance Renewals**Tim Dunivant**

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- Please see attached briefing paper.
- This will be before City Council for Vote tonight because of the tight time line.
- Discussion ensued.

Accountant II – New Position Parks Department**Leroy Eadie**

Leroy Eadie, Director of Parks, briefed the Committee regarding this item.

- Please see the attached briefing paper.
- Discussion ensued.

IT Contracts**Mike Sloon**

Mike Sloon, Director of IT, briefed the Committee regarding this item.

- Please see attached briefing paper.
- Discussion ensued.

Financial Update**Gavin Cooley**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached Financial Presentation.
- Discussion ensued.

The meeting was adjourned at 3:00 p.m.

Attachments are on file in the City Clerk's Office for review.

FINANCE COMMITTEE MEETING MINUTES
Monday, October 5, 2015 1:30 p.m.
City Council Briefing Center, City Hall

City Staff: Committee Member Ben Stuckart, Committee Member Mike Allen, Committee Member Karen Stratton, Committee Member Jon Snyder, Gavin Cooley, Tim Dunivant, Debra Robole, Kim Bustos, Eric Finch, Rae-lynn Barden, Adam McDaniel, Anna Everano, Lori Kinnear, Brian McClatchey, Richard Rush, Laura Williams

Non-City Staff: Nick Deshay – Spokesman Review

Today's meeting began at 1:30 p.m.

The meeting minutes for August were approved.

AGENDA ITEMS:**Pull Tabs****Ben Stuckart**

Council President Ben Stuckart briefed the Committee regarding this item.

- The Ordinance for this item will come out later today.
- This is relating to non-profits only and would start in 2016, change again in 2017 and then again in 2018.
- Discussion ensued.

KXLY Property**Ben Stuckart**

Council President Ben Stuckart briefed the Committee regarding this item.

- Council President Stuckart and Scott Simmons, Director of Business Services met with the neighborhood and the Management Company. A resolution will be coming forward in the next week or so.
- Discussion ensued.

Budget 2016**Ben Stuckart**

Council President Stuckart briefed the Committee regarding this item.

- He thanked Tim Dunivant, Budget Director, for getting the budget meetings scheduled and going will have a letter to the Mayor by the end of the day.
- He would like to make this a smooth process so that Council can vote on the budget as soon as possible.
- Discussion ensued.

I-1366 Resolution**Ben Stuckart**

Council President Stuckart briefed the Committee regarding this item.

- Please see attached briefing paper.
- Discussion ensued.

IT Contracts**Eric Finch**

Eric Finch, Chief Information & Technology Officer, briefed the Committee regarding this item.

- Please see attached briefing papers.
- Discussion ensued.

2016 Property Tax/Levy Update**Tim Dunivant**

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- This was just an update.
- Discussion ensued.

Business Registration Fee – CPI Adjustment**Tim Dunivant**

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- The Committee would like to know which CPI was used.
- Discussion ensued.

CLID 224**Kim Bustos**

Kim Bustos, Director of Accounting, briefed the Committee regarding this item.

- Please see attached spreadsheet.
- Discussion ensued.

Discussion: Departmental Reserve for Budget Adjustments**Tim Dunivant**

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- The Committee would like to know the methodology of how we come to the amounts in the Reserve for Budget Adjustment lines.
- Please see the attached spreadsheet of the various departments who have a Reserve for Budget Adjustment line in the 2015 Adopted Budget.
- Discussion ensued.

Financial Update**Gavin Cooley**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached Financial Presentation.
- Discussion ensued.

The meeting was adjourned at 2:26 p.m.

Attachments are on file in the City Clerk's Office for review.

**FINANCE COMMITTEE MEETING MINUTES
Monday, November 2, 2015 1:30 p.m.
City Council Briefing Center, City Hall**

City Staff: Committee Member Ben Stuckart, Committee Member Mike Allen, Committee Member Karen Stratton, Committee Member Jon Snyder, Gavin Cooley, Tim Dunivant, Debra Robole, Kim Bustos, Eric Finch,

Rae-lynn Barden, Adam McDaniel, Anna Everano, Lori Kinnear, Brian McClatchey, Richard Rush, Laura Williams

Non-City Staff: Nick Deshay – Spokesman Review

Today's meeting began at 1:30 p.m.

AGENDA ITEMS:

Centralized Accounting Model/Parks

Councilmember Allen

Council Member Mike Allen briefed the Committee regarding this item.

Councilmember Allen introduced the topic in the context of the Parks Department but also more broadly across the organization, commenting on the history of the Centralized Accounting initiative and the possible move away from the tenets of centralized location and authority that had long been central to the initiative.

Mr. Cooley responded that Mr. Allen observations were well founded in light of apparent moves away from those tenets in Parks, Police Department, Library and certain other parts of the organization. Mr. Cooley continued that the strict adherence to those tenets and principles had been softened in favor of a hybrid model that looks fundamentally towards the goals of Central Accounting (including consistent policies, practices and procedures together with regular communication and alignment with Accounting Leadership) over the idea of a one-size-fits-all organizational format to meet those goals.

- Discussion ensued.

Investment Committee Presentation

Gavin Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached presentation.
- Steve Scranton, Chief Investment Officer for Washington Trust Bank and a member of the City's Investment Committee was introduced and provided the Committee with an overview noting that current investment earning levels should not necessarily be considered sustainable in light of the substantially decreasing portfolio, which may, or may not, be offset by increases in investment yields.
- Discussion ensued.

Golf Fund EBO

Sari Luciano

Leroy Eadie, Director of Parks, briefed the Committee regarding this item.

- Leroy discussed consolidation of the Debt Service Fund (4640) balance back into the Golf Fund (4600) balance to facilitate the pending refinance of the 2005A Bond refinance and in accordance with the Briefing Paper presented.
- Please see attached briefing paper.
- Discussion ensued.

IT Contracts

Eric Finch

Eric Finch, Chief Information & Technology Officer, briefed the Committee regarding this item.

- Please see attached briefing papers.
- Discussion ensued.

Bond Refinance 2005A and 2005B

Gavin Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached presentation.
- Discussion ensued.

**Resolution for Directing Unbudgeted General Fund Reserves
to Contingency Reserves**

Gavin Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Gavin Cooley discussed a proposal where following each annual closing of the General Fund and before the completion of the second quarter following such year, the Chief Financial Officer would provide to the City Council a calculation of the preceding year's General Fund budget variance together with one-time General Fund revenues, if any, which occurred in that preceding calendar year. An EBO would be prepared depositing the General Fund budget variance, if positive from the general Fund Undesignated Fund Balance to the General Fund Contingency Reserve, consistent with SMC 07.08.010-B.
- Discussion ensued.

US Bank Contract Extension

Kim Bustos

Kim Bustos, Director of Accounting, briefed the Committee regarding this item.

- The optional one year contract amendments with US Bank to extend the banking services contract through July 31, 2016 was discussed.
- Discussion ensued.

Joint Use Agreements

Dunivant/Cooley

Tim Dunivant, Budget Director, briefed the Committee regarding this item.

- Tim Dunivant, provided a brief update on the regular review and update of the City's Joint Use Agreements with the County.
- Discussion ensued.

Financial Update

Gavin Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached Financial Presentation.
- Discussion ensued.

The meeting was adjourned at 2:55 p.m.

Attachments are on file in the City Clerk's Office for review.

**FINANCE COMMITTEE MEETING MINUTES
Monday, December 7, 2015 1:30 p.m.
City Council Briefing Center, City Hall**

City Staff: Committee Member Ben Stuckart, Committee Member Karen Stratton, Committee Member Jon Snyder, Committee Member Candice Mumm, Committee Member Mike Fagan, Gavin Cooley, Tim Dunivant, Debra Robole, Bobby Williams, Thea Prince, Mike Sloon, Kris Becker, Terri Pfister, Laurie Farnsworth, Crystal Marchand, Heather Lowe, Skyler Oberst, Brian McClatchey, Adam McDaniel, Lori Kinnear, Laura Williams

Non-City Staff: Nick Deshay – Spokesman Review

Today's meeting began at 1:32 p.m.

The Meeting Minutes from October and November were approved

AGENDA ITEMS:

Offsite Storage Contract

Pfister/Farnsworth

Terri Pfister and Laurie Farnsworth from the City Clerk's Office briefed the Committee regarding this item.

- Please see attached briefing paper.
- Council asked what the record retention schedule was for records for the City of Spokane. This varies on the type of document and how long the state requires we keep it. We use the retention schedule provided by the State of Washington.
- Discussion ensued.

Employee Assistance Program Contract with APS**Heather Lowe**

Heather Lowe, Human Resources Director, briefed the Committee regarding this item.

- This is the last one year extension on this contract.
- This program is available to all employees. Council wanted to know how many employees utilize this service. Heather Lowe will provide those numbers to the Council.
- Discussion ensued.

Value Blanket Order for Compressed Gas**Thea Prince**

Thea Prince, Senior Buyer from Purchasing, briefed the Committee regarding this item.

- Please see attached briefing paper.
- Discussion ensued.

Fire Emergency Budget Ordinances**Bobby Williams**

Bobby Williams, Fire Chief, briefed the Committee regarding this item.

- Please see attached briefing papers.
- Discussion ensued.

IT Contracts**Mike Sloon**

Mike Sloon, IT Director, briefed the Committee regarding this item.

- Please see attached briefing papers for 2016 contracts.
- Discussion ensued.

University District PDA Interlocal Agreement/SIP Financing**Committee Request**

This was a Committee Requested Item.

- Please see attached briefing paper and Interlocal Agreement.
- Discussion ensued.

26.1 Pay Period Explanation**Committee Request**

This was a Committee Requested Item.

- Please see attached paperwork.
- Tim Dunivant will come back with some options for the Council Elected Officials Only.
- Discussion ensued.

GF Reserve Balances Discussion/Excess Revenue Resolution**Committee Request**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached slides.
- Discussion ensued.

Financial Update**Gavin Cooley**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

- Please see attached Financial Presentation.
- Discussion ensued.

The meeting was adjourned at 2:45 p.m.

Attachments are on file in the City Clerk's Office for review.

General Notices

NOTICE

NOTICE

NOTICE

NOTICE IS HEREBY GIVEN that the regular meeting of the SPOKANE CIVIL SERVICE COMMISSION will be conducted at 9:30 a.m., Tuesday, January 19, 2016 in the Council Chambers on the Lower Level, City Hall.

Items on the Agenda are as follows:

- I. Approval of Minutes
- II. Staff Activities
- III. HR Update on PAR Implementation
- IV. Classification Resolution
- V. 2016 Business Plan
- VI. Other Business

The meeting is open to the public, with the possibility of moving into executive session only with members of the Civil Service Commission and the appropriate staff.

A Commission briefing will be held at 9:15 a.m. January 19, 2016, in the Council Chambers.

Dated at Spokane, Washington, this 6th day of January, 2016.

CHERYL BECKETT
Chair

GITA GEORGE-HATCHER
Chief Examiner

TO HUMAN RESOURCES STAFF AND ALL EMPLOYEE REPRESENTATIVES:

There will be a pre-Commission/Project Evaluation Committee meeting in the Civil Service Conference Room (4B) at 11:00 a.m. on Thursday, January 14, 2016 (due to the MLK holiday).

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 Chris 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.

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*.

NOTICE OF REPUBLICATION ORDINANCE C35329

Emergency Ordinance C35329 (passed as an emergency by City Council on November 30, 2015) was published in the December 9, 2015, issue of the *Official Gazette* (Vol. 105, Issue No. 49). A hearing was held on January 4, 2016 wherein the City Council voted unanimously to reaffirm their previous vote of November 30, 2015 passing this ordinance as an emergency. Therefore Ordinance C35329 is being republished below.

ORDINANCE NO. 35329

AN INTERIM ZONING ORDINANCE OF THE CITY OF SPOKANE, WASHINGTON, RELATING TO THE DEFINITION OF A HOUSEHOLD; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to RCW 35.63.200 and RCW 36.70A.390, the City of Spokane is authorized to impose interim zoning ordinances; and

WHEREAS, Federal housing laws prohibit discrimination in all aspects of housing because of familial status; and

WHEREAS, familial status is defined as having one or more individuals under 18 years of age who reside with a parent or another person with care and legal custody of that individual (including foster children) or with the designee of that parent or other person with legal custody; and

WHEREAS, foster children who are legally placed in a home meet the definition of "familial status" under the Fair Housing Act (42 U.S.C. Section 3602(k)) and, consequently, are protected by the Fair Housing Act from discrimination on the basis of familial status (Gorski v. Troy, 929 F.2d 1183 (7th Cir. 1991)); and

WHEREAS, enforcing zoning regulations in a manner that discriminates on the basis of familial status is unlawful and it is also a violation of fair housing laws for neighbors or other members of the community to harass or otherwise imply that residents are unwelcome because of their familial status; and

WHEREAS, pursuant to Chapter 1.06 of the Spokane Municipal Code, the City Council has previously found that discrimination based on familial status poses a substantial threat to the health, safety and general welfare of the citizens of Spokane, and that discrimination means different or unequal treatment because of familial status, which the SMC 1.06.030(G) defines as the relationship between two or more individuals, at least one of whom has not attained the age of eighteen years of age and is domiciled with a parent or person having legal custody, or the designee, with written permission of a parent or person having legal custody; and

WHEREAS, the City's Planning Director recently issued an interpretation of Section 17A.020.080(P) of the City's zoning code, concluding that it does not limit the number of foster children who may reside with their state-licensed foster parents; a group has appealed the Planning Director's interpretation to the City's Hearing Examiner; and

WHEREAS, as outlined in the Briefing Paper re: Definition of "Household," dated November 30, 2015 and attached and incorporated into this Ordinance, it is clear that the City of Spokane, through its zoning code or otherwise, intends instead to treat families with foster children the same as families with other children, whether related by blood, adoption, or guardianship, and that the City has never intended to place a limit on the number of foster children that can live in a state-licensed foster family home; and

WHEREAS, based on the arguments raised in the pending appeal of the Planning Director's interpretation, however, the City plans to review its current zoning codes and ordinances to ensure that its existing regulations are consistent with Federal and State housing laws and chapter 1.06 SMC; and

WHEREAS, in the interim, the City Council hereby adopts an amended definition of "household" with the intent of eliminating any argument about whether or not the City intends to, by its zoning code, regulate the number of foster children that can live with their foster parents in a state-licensed foster family home; and

WHEREAS, pursuant to RCW 35.63.200 and 36.70A.390, where a city adopts an interim zoning ordinance without holding a public hearing on the proposed interim zoning ordinance, it must hold a hearing on the adopted interim zoning ordinance within at least sixty days of its adoption, whether or not the city has received a recommendation on the matter from the planning commission, and if the city has not adopted findings of fact justifying the interim zoning ordinance before this hearing, it must do so immediately after the public hearing; and

WHEREAS, the City Council finds that the interim zoning regulation adopted by this ordinance is necessary for the protection of the public health, safety, property or peace; and

WHEREAS, pursuant to WAC 197-11-880, the adoption of this ordinance is exempt from the requirements of a threshold determination under the State Environmental Policy Act; and

WHEREAS, the City Council adopts the foregoing as its findings of fact justifying its adoption of this ordinance;

NOW, THEREFORE, the City Council of the City of Spokane, Washington, does ordain:

Section 1. Interim Zoning Ordinance Adopted Regarding Definition of Household. Spokane Municipal Code

Section 17A.020.080(P) is hereby amended, on an interim basis, as follows:

P. Household.

A housekeeping unit consisting of:

1. an individual;
2. two or more (~~persons related by blood or marriage~~) related persons as defined in SMC 17A.020.180(M);
3. a group of two or more disabled residents protected under the Federal Fair Housing Amendment Act of 1988;
4. adult family homes as defined under Washington State law; or
5. a group living arrangement where six or fewer residents receive support services such as counseling, foster care or medical supervision at the dwelling unit by resident or non-resident staff; and
6. up to six residents not related by blood or marriage who live together in dwelling unit, or in conjunction with any of the above individuals or groups, (~~may occupy a dwelling unit~~) shall also be considered a household. (~~For purposes of this section, minors living with parent or legal guardian shall not be counted as part of the maximum number of residents.~~)
7. For purposes of this section, minors living with parent, legal custodian (including a foster parent), or legal guardian shall not be counted as part of the maximum number of residents.
8. Any limitation on the number of residents resulting from this definition shall not be applied in a manner inconsistent with the Fair Housing Amendment Act of 1988, 42 U.S.C. 360, et seq., the Washington law Against Discrimination, Chapter 49.60 RCW, and/or the Washington Housing Policy Act, RCW 46.63.220.

Section 2. Purpose. The purpose of amending the foregoing definition on an interim basis is to allow the City adequate time to review and possibly amend on a permanent basis its land use regulations relating to the definition of household and occupancy limitations.

Section 3. Duration of Interim Zoning Ordinance. This Ordinance shall be in effect for a period of six (6) months, beginning on the date of the adoption of this Ordinance.

Section 4. Public Hearing on Interim Zoning Ordinance. Pursuant to RCW 36.70A.390, the City Council shall hold a public hearing on this interim zoning ordinance within the next 60 days, on a date to be determined by the City Clerk. 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.

Section 5. Severability. If any section, sentence, clause or phrase of this Ordinance should be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity or constitutionality of any other section, sentence, clause or phrase of this Ordinance.

Section 6. Declaration of Emergency and Effective Date. This ordinance, passed by a majority plus one of the whole membership of the City Council as a public emergency ordinance necessary for the protection of the public health, public safety, public property, or public peace, shall be effective immediately upon its passage. Without this Ordinance, the City Council is concerned that the City's zoning regulations might be interpreted and enforced in a manner that is inconsistent with the City Council's desires and/or legislative intent, potentially subjecting the City to an increased risk of fair housing litigation.

Attachments are on file for review in the Office of the City Clerk.

Passed by City Council November 30, 2015

Reaffirmed by City Council January 4, 2016

ORDINANCE NO. C35336

An ordinance amending Ordinance C-29198 that amended Ordinance No. A-1282 that passed the City Council January 6, 1903.

The City of Spokane does ordain:

That Ordinance No. A-1282 is hereby amended to read as follows:

Section 1. An ordinance to vacate Carlisle Avenue, from the east line of Ruby Street to the west line of Lidgerwood Street; Mayfair Street from the north line of Carlisle Avenue to the south line of Jackson Avenue, and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**; Pearl Street from the north line of Carlisle Avenue to the south line of Jackson Avenue and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**, and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue; Lidgerwood Street, from the north line of the right of way of the Spokane Falls and Northern Railroad to the south line of Jackson Avenue, and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**, and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue; Addition Street from the north line of Jackson Avenue to the south line of Buckeye Avenue **and from the north line of Buckeye Avenue to the south line of North Foothills Drive and from the north line of North Foothills Drive** to the south line of Cleveland Avenue; Wiscomb Street from the north line of Jackson Avenue to the south line of Buckeye Avenue and from the north line of Buckeye Avenue to the south line of **North Foothills Drive** and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue;

WHEREAS, a petition was duly filed for the vacation of certain streets and alleys described in the title of this ordinance, on the 10th day of November A.D. 1902; and

WHEREAS, It appears to the City Council that notice of the filing of said petition, and that the same would come up for hearing before the City Council on the 2nd day of December A.D. 1902, was duly posted on each of said street on the 12th day of November A.D. 1902, in the manner required by law, and no person appearing to object to the vacation of said streets, as prayed for in said petition, therefore,

The City of Spokane does ordain as follows;

An ordinance to vacate Carlisle Avenue, from the east line of Ruby Street to the west line of Lidgerwood Street; Mayfair Street from the north line of Carlisle Avenue to the south line of Jackson Avenue, and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**; Pearl Street from the north line of Carlisle Avenue to the south line of Jackson Avenue and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**, and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue; Lidgerwood Street, from the north line of the right of way of the Spokane Falls and Northern Railroad to the south line of Jackson Avenue, and from the north line of Jackson Avenue to the south line of *((Buckeye Avenue))* **North Foothills Drive**, and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue; Addition Street from the north line of Jackson Avenue to the south line of Buckeye Avenue **and from the north line of Buckeye Avenue to the south line of North Foothills Drive and from the north line of North Foothills Drive** to the south line of Cleveland Avenue; Wiscomb Street from the north line of Jackson Avenue to the south line of Buckeye Avenue and from the north line of Buckeye Avenue to the south line of

North Foothills Drive and from the north line of *((Buckeye Avenue))* **North Foothills Drive** to the south line of Cleveland Avenue be and the same are hereby vacated; provided, that the petitioners file a good and sufficient bond, to be approved by the Mayor, in the sum of Twenty-Five Hundred Dollars, (\$2,50.00) to indemnify and save the City of Spokane harmless from any and all damages, judgments, decrees, costs and expenses which it may suffer or which may be recovered against the said City, on account of said vacation of the above named streets. And provided further, that the City of Spokane reserves *((the right to lay water and sewers in and through said vacated streets or alleys connected therewith and that the present telephone line on Mayfair street, and all rights necessary for its protection shall be reserved to the person, persons, corporation or corporations, is, their or its assigns during the life of the franchise under which the same is now operated.))* **an easement for public and private utility facilities over the entire width of said vacated streets and alleys, except for Mayfair Street from the north line of Jackson Avenue to ten feet south of the south line of North Foothills Drive; Pearl Street from the north line of Jackson Avenue to the south line of North Foothills Drive; Lidgerwood Street from the north line of Jackson Avenue to the south line of North Foothills Drive; Addison Street from the north line of Jackson Street to the south line of North Foothills Drive and Wiscomb Street from the north line of Jackson Avenue to the south line of Buckeye Avenue.**

And it is further provided that all water mains and water pipes laid in said streets and avenues, and vacated portions thereof, shall be and remain the property of the City of Spokane.

Section 2. The ordinance dated October 6, 1952, any previous amendments and/or extensions/renewals thereto are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

**Passed by City Council January 4, 2016
Delivered to Mayor January 6, 2016**

ORDINANCE NO. C35337

An ordinance amending Ordinance C-12256 vacating a portion of Marietta Avenue in the City of Spokane.

The City of Spokane does ordain:

Section 1. That portion of Marietta Avenue, **in the NE 1/4 of Section 08, Township 25 North, Range 43 East, W.M.** in the City of Spokane, lying between the east line of Standard Street and the west line of Dakota Street, northerly of the railroad right of way of the Great Northern Railway Company, be, and the same is hereby, vacated(~~;- provided however, the City of Spokane hereby reserves unto itself an easement for the maintenance of an existing 24 inch water main in said vacated portion of Marietta Avenue together with the right to enter upon the vacated strip for the purpose of making any necessary repairs to said water main and provided further, that this vacation is subject to the express conditions that, in the event any such repairs are required the surface of the areas necessary for the purpose of making such repairs shall be cleared at the expense of the owner or owners of said property, and any pavement which shall be removed or damages shall be replaced without expense to the City of Spokane~~)).

Section 2. This ordinance shall take effect and be in force thirty days after its passage.

Section 3. The ordinance dated October 6, 1952, any previous amendments and/or extensions/renewals thereto are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

**Passed by City Council January 4, 2016
Delivered to Mayor January 6, 2016**

ORDINANCE NO. C35338

An ordinance amending Ordinance C-29084 vacating Buckeye Avenue from Standard Street to Dakota Street.

WHEREAS, a petition for the vacation of Buckeye Avenue from Standard Street to Dakota Street has been filed with the City Clerk representing 100% of the abutting property owners and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

WHEREAS, the City Council has found that the public use, benefit, and welfare will best be served by the vacation of said public way; - NOW THEREFORE,

The City of Spokane does ordain:

Section 1. That Buckeye Avenue from Standard Street to Dakota Street, **in the NE 1/4 of Section 08, Township 25 North, Range 43 East, W.M.,** is hereby vacated.

Section 2. That this ordinance shall not become effective until the owners of property abutting upon the area to be vacated shall have compensated the City of Spokane, in an amount equal to one-half (1/2) the appraised value of the area herein vacated.

Section 3. An easement is reserved and retained over and through **a section of ground that is 20 feet in width, centered on an existing Avista gas line,** ~~((the entire vacated area))~~ for utility services of U.S. West Communications, Washington Water Power Company, and Cox Cable TV of Spokane, and no building or other structure shall be erected or placed thereon without the prior written approval of the Director of Public Works

Section 4. The ordinance dated April 10, 1989, any previous amendments and/or extensions/renewals thereto are incorporated by reference into this document as though written in full and shall remain in full force and effect except as provided herein.

**Passed by City Council January 4, 2016
Delivered to Mayor January 6, 2016**

ORDINANCE NO C35340

An ordinance amending Ordinance No. C-35322, passed the City Council November 23, 2015, and entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2016, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage”, and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2016 budget Ordinance No. C-35322, as above entitled, and which passed the City Council November 23, 2015, it is necessary to make changes in the appropriations of the General 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 General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

FROM:	0320-36100- 11600-59951	General Fund City Council—Reserve / Budget Adj	<u>\$ 14,000</u>
TO:	0550-30210- 11200-54999	General Fund ONS-Community Assembly	<u>\$ 14,000</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 provide \$14,000 for the purpose of making the funds available for use by the Community Assembly; 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.

**Passed by City Council January 4, 2016
Delivered to Mayor January 7, 2016**

Job Opportunities

The City of Spokane is an Equal Employment Opportunity Employer

PUBLIC DEFENDER I SPN 095 OPEN ENTRY

DATE OPEN: Monday, January 11, 2016
DATE CLOSED: Sunday, January 24, 2016 at 11:59 p.m.
SALARY: \$41,488.56 annual salary, payable bi-weekly, to a maximum of \$59,633.28

DUTIES:

Performs entry-level professional legal work in defending indigent clients referred by the Municipal Probation Department or Municipal Court against misdemeanor and gross misdemeanor charges before the Municipal Court and occasionally before Spokane County District and Superior Courts.

MINIMUM QUALIFICATIONS:

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

Education and Experience: Graduation from an accredited law school and membership in good standing in the Washington State Bar Association.

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

- 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 promotion. The examination will consist of a training and experience evaluation (T&E) with scoring weight assigned as follows: T&E: 100%.

T&E EVALUATION DETAILS

The T&E examination consists of a Supplemental Questionnaire. The questions may be viewed online under the tab marked "**QUESTIONS**" on the job announcement page. The T&E must be submitted online at the time of application. All applicants must complete and submit a City of Spokane employment application online by 11:59 p.m. on the closing date.

- Responses to your T&E questions should be consistent with the information given in your application details. Answers are subject to verification.
- Failure to complete all of the questions or incomplete responses will result in a lower score; therefore, it is advantageous for you to provide a full and complete response to each supplemental question.
- Resumes or questionnaires uploaded as attachments to the application will not be accepted in lieu of completing each question online.
- "See Resume" or "See above," etc., are not qualifying responses and will not be considered.
- Changes or corrections to your responses cannot be made once your application packet has been submitted.
- **TIP:** It may be more efficient to develop your responses in a word processing document and then paste them into the online questionnaire to be submitted.

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 11th day of January 2016.

CHERYL BECKETT
Chair

GITA GEORGE-HATCHER
Chief Examiner

**Certified Elevator Inspector SPN 309
(AMENDED)
Open & Promotional**

DATE OPEN: Monday, December 14, 2015
DATE CLOSED: Applications will be accepted until further notice.
SALARY: \$49,527 annual salary, payable bi-weekly, to a maximum of \$75,042

Summary of Work

Performs skilled technical inspection work for elevators, escalators, lifts, and other conveyances to secure compliance with state, municipal, and national laws and codes.

Minimum Qualifications

Open Entry (Must be met at time of application.)

Applicants must possess a Washington State Department of Labor and Industries Category 01 General Elevator Mechanic License. All applicants must possess a valid driver's license.

Promotional (Must be met at time of test.)

Present City employees in one of the Inspector classifications who possess a Washington State Department of Labor and Industries Category 01 General Elevator Mechanic License may apply on a promotional basis. All applicants must possess a valid driver's license.

Examination Details:

Applicants must meet the minimum qualifications and pass the examination for this position to be eligible for promotion. The examination will consist of a training and experience evaluation (T&E) with scoring weight assigned as follows:

- T&E: 100%

T&E EVALUATION DETAILS

The T&E examination consists of a Supplemental Questionnaire. The questions may be viewed online under the tab marked "**QUESTIONS**" on the job announcement page. The T&E must be submitted online at the time of application. All applicants must complete and submit a City of Spokane employment application online by 11:59 p.m. on the closing date.

- Responses to your T&E questions should be consistent with the information given in your application details, and are subject to verification.
- Failure to complete all of the questions or incomplete responses will result in a lower score; therefore, it is advantageous for you to provide a full and complete response to each supplemental question.
- Resumes or questionnaires uploaded as attachments to the application will not be accepted in lieu of completing each question online.
- "See Resume" or "See above", etc. are not qualifying responses and will not be considered.
- Changes or corrections to your responses cannot be made once your application packet has been submitted. Duplicate applications will be disqualified.
- **TIP:** It may be more efficient to develop your responses in a word processing document and then paste them into the online questionnaire to be submitted.

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.

Qualified applicants are encouraged to apply immediately.

How 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

For more information, call Civil Service Commission at 509.625.6160.

**FIREFIGHTER/PARAMEDIC-LATERAL ENTRY SPN 931L
(AMENDED)
Open Entry Examination**

DATE OPEN: Monday, December 21, 2015
DATE CLOSED: Applications will be accepted until further notice.
SALARY: \$39,651.12 annual salary, payable bi-weekly, to a maximum of \$78,362.64

Summary of Work

Performs general duty firefighting work in the preventing, combating, and extinguishing of fires, and emergency medical functions.

Minimum Qualifications

Lateral Entry (Must be met at time of application.)

Education and Experience:

All Applicants must have high school diploma or equivalent, and at least three years of full-time experience as a professional firefighter; must be currently employed or have been laid off or retired in good standing within the past 12 months.

Licenses and Certifications (Applies to all applicants.)

Possession and evidence of the following are required:

- Valid driver's license
- Valid Firefighter 1 certification
- Hazmat Operations certification
- National Registry EMT or Paramedic certification (applicants from other states must meet Washington State reciprocity requirements by time of hire)
- EVIP certification or equivalent
- CPAT passed within the previous 6 months

Procedural Requirements:

Applicants will specify the certifications for which they are qualified. The Fire Department will specify on their requisitions the certifications required to fill a vacant position and only those on the eligible list meeting such specification shall be certified.

NOTE: Minimum medical and health standards for this classification are established by state laws. All successful candidates who have been offered a position will be required to pass the necessary examinations prior to appointment.

Examination Details

Applicants must pass the examination for this classification to be eligible for hire by the City of Spokane.

The exam will consist of the following:

1) A training and experience evaluation (T & E), weighted at 100% of the final score.

T&E EVALUATION DETAILS

The T&E Evaluation is designed to elicit sufficient job-related information to evaluate the amount and quality of the applicant's previous experience, as well as any other information deemed important to performing the duties of the position. The T&E consists of a Supplemental Questionnaire, which must be completed online at the time of application. The questions may be viewed online in the tab marked "QUESTIONS" on the job announcement. Full instructions are provided within the Supplemental Questionnaire.

NOTE: Responses should be consistent with the information on your basic application and are subject to verification. It may be more efficient to develop your responses in a word processing document and then paste them into the online questionnaire as you complete your application for submission.

2) A CPAT (Candidate Physical Abilities Test) from any CPAT-licensed provider. Applicants must provide evidence of passing a CPAT within the previous 6 months. Only those on the eligible list who have passed the CPAT shall be certified.

Qualified applicants are encouraged to apply immediately. All applicants must complete and submit a City of Spokane employment application online by 11:59 p.m. on the filing cut-off date.

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.

How 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
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Notice for Bids

Supplies, Equipment, Maintenance, etc.

MISCELLANEOUS WATERWORKS PRODUCTS Water Department

BID #4220-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, JANUARY 25, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **MISCELLANEOUS WATERWORKS PRODUCTS** for the City of Spokane Water Department.

Detailed specifications and proposal forms are available from City Purchasing, by contacting Thea Prince at purchasinghelp@spokanecity.org

Submittal Instructions:

Bid proposal forms may be submitted to the Purchasing Department **until 1:00 P.M. on the date of opening**. Proposals must be sent sufficiently ahead of time to be received by the opening date and time. City of Spokane is not responsible for proposals delivered late.

Submit one (1) original copy of response to:

**Division of Purchasing
City of Spokane
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane WA 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. **Only firm proposals with signatures will be tabulated.**

Envelopes containing proposals are to be marked:

“MISCELLANEOUS WATERWORKS PRODUCTS, BID 4220-16, DUE 1/25/16”.

Thea Prince
Purchasing Department

Publish: January 6 & 13, 2016

**VALVE BOXES, SERVICE (CURB) BOXES &
MANHOLE RINGS & TNR LIDS
Water Department**

BID #4221-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, JANUARY 25, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **VALVE BOXES, SERVICE (CURB) BOXES, & MANHOLE RINGS & TNR LIDS** for the City of Spokane Water Department.

Detailed specifications and proposal forms are available from City Purchasing, by contacting Thea Prince at purchasinghelp@spokanecity.org

Submittal Instructions:

Bid proposal forms may be submitted to the Purchasing Department **until 1:00 P.M. on the date of opening**. Proposals must be sent sufficiently ahead of time to be received by the opening date and time. City of Spokane is not responsible for proposals delivered late.

Submit one (1) original copy of response to:

**Division of Purchasing
City of Spokane
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane WA 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. **Only firm proposals with signatures will be tabulated.**

Envelopes containing proposals are to be marked:

“VALVE BOXES, SERVICE (CURB) BOXES, & MANHOLE RINGS & TNR LIDS, BID #4221-16, DUE 1/25/16”.

Thea Prince
Purchasing Department

Publish: January 6 & 13, 2015
