



Official Gazette

City of Spokane, Washington

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

Volume 106

MARCH 16, 2016

Issue 11



MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBERS:

BREEAN BEGGS (DISTRICT 2)

MIKE FAGAN (DISTRICT 1)

LORI KINNEAR (DISTRICT 2)

CANDACE MUMM (DISTRICT 3)

KAREN STRATTON (DISTRICT 3)

AMBER WALDREF (DISTRICT 1)

The Official Gazette

(USPS 403-480)

Published by Authority of City Charter Section 39

The Official Gazette is published weekly by the Office of the City Clerk
5th Floor, Municipal Building, Spokane, WA 99201-3342

Official Gazette Archive:

<http://www.spokanecity.org/services/documents>

To receive the Official Gazette by e-mail, send your request to:
clerks@spokanecity.org

INSIDE THIS ISSUE

MINUTES	346
GENERAL NOTICES	355
NOTICES FOR BIDS	359

The Official Gazette

USPS 403-480

0% Advertising

Periodical postage paid at
Spokane, WA**POSTMASTER:****Send address changes to:**Official Gazette
Office of the Spokane City Clerk
808 W. Spokane Falls Blvd.
5th Floor Municipal Bldg.
Spokane, WA 99201-3342**Subscription Rates:**

Within Spokane County:

\$4.75 per year

Outside Spokane County:

\$13.75 per year

**Subscription checks made
payable to:**

City Treasurer

Address Change:Official Gazette
Office of Spokane City Clerk
808 W. Spokane Falls Blvd.
5th Floor Municipal Bldg.
Spokane, WA 99201-3342

Minutes

MINUTES OF SPOKANE CITY COUNCIL**Monday, March 7, 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 Beggs, Fagan, Kinnear, Mumm, Stratton, and Waldref were present.

City Council's Policy Advisor Brian McClatchey and Acting City Clerk Laurie Farnsworth were also present on the dais.

Advance Agenda Review

Council received input from staff on the March 14, 2016 Advance Agenda items.

Action to Approve March 14, 2016, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the March 14, 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, March 14, 2016; **carried unanimously**.

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council considered changes to the March 7, 2016, Current Agenda.

City Council Letter to Reardan FFA AG Issues Team (CPR 2016-0030)

Motion by Council Member Fagan, seconded by Council Member Mumm, **to suspend** the rules; **carried unanimously**.

Motion by Council Member Fagan, seconded by Council Member Waldref, **to add** Item No. 13—the Reardan FFA Letter—to the (March 7) Consent Agenda; **carried unanimously**.

CONSENT AGENDA

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

Low bids meeting specifications of:

- a. EJ USA Inc. (East Jordan, MI) for Item #3 Manhole Rings and TNR Lids to be purchased on an "as needed" basis—\$18,044.20 (incl. tax). (OPR 2016-0166 / BID 4221-16)
- b. Ferguson Enterprises (Spokane, WA) for Items #1 Valve Box Sections & Lids and #2 Service (Curb) Boxes & Lids to be purchased on an "as needed" basis—\$32,400.97 (incl. tax). (OPR 2016-0167 / BID 4221-16)

Low bids meeting specifications of:

- a. Consolidated Supply (Spokane, WA) for Items #4 Dresser Couplings, #8 Copper Pipe; #9 DITJ Pipe and #11 Service Saddles—\$189,152.90 (incl. tax). (OPR 2016-0168 / BID 4220-16)
- b. Ferguson Enterprises (Spokane, WA) for Items #2 Clamps; #5 Ductile Iron MJ Fittings and #12 Valves—\$164,192.90 (incl. tax). (OPR 2016-0169 / BID 4220-16)
- c. HD Supply Waterworks (Spokane, WA) for Items #1 Brass Fittings, #3 Compression Brass Fittings, #7 Megalugs, #13 Butterfly Valves and #14 Coiled Pit Setter Meter Box—\$585,163.07 (incl. tax). (OPR 2016-0170 / BID 4220-16)
- d. HD Fowler Company (Spokane, WA) for Items #10 HDPE Poly Pipe and #15 All Thread—\$2,975.45 (incl. tax). (OPR 2016-0171 / BID 4220-16)
- e. M&L Supply Co. (Spokane, WA) for Item #6 Galvanized Fittings—\$896.87 (incl. tax). (OPR 2016-0172 / BID 4220-16)

Low bid of McCurley Chevrolet (Pasco, WA) for one Chevrolet Suburban for the Fire Department—\$45,483 (plus tax). (OPR 2016-0173) (BID 4215-15)

Purchase of 16", 17" and 18" Goodyear tires from Wingfoot Commercial Tires, Inc., (Spokane, WA) for police vehicles on an "as needed" basis using Washington State Contract #01712—\$85,000 (incl. tax). (OPR 2016-0161)

Purchase of one Caterpillar 450F Backhoe/Loader with options from Western States Equipment Co., (Spokane, WA) for the City Fleet Services Department—\$185,426.79 (incl. tax). (OPR 2016-0162)

Purchase of three Silverado 3/4 Ton Pickup Trucks from McCurley Chevrolet, (Pasco, WA)—\$90,462 (plus tax). (OPR 2016-0163) (BID 4231-16)

Recommendation to list Finch Elementary School, 3717 North Milton Street, on the Spokane Register of Historic Places. (OPR 2016-0164)

Purchase of planned replacement of ICP-OES Metals Analyzer (Inductively Coupled Plasma Optical Emission Spectrophotometer) for NPDES permit required testing for Riverfront Park Wastewater Reclamation Facility Laboratory—\$86,960. (OPR 2016-0165)

Low Bid of Garco Construction (Spokane, WA) for I04 Control Facility (Bridge CSO)—\$5,917,535.50 (plus tax). An administrative reserve of \$591,753.55, which is 10% of the contract price (plus tax), will be set aside. (PRO 2016-0008 / ENG 2013215)

Contract Extension with DEECO, Inc. (Raleigh, NC) for annual compliance testing for the Waste to Energy Facility, April 1, 2016 through March 31, 2017—\$93,920 with a 10% administrative reserve of \$9,392 for a total amount not to exceed \$103,312. (OPR 2013-0296 / RFP 3914-13)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through February 26, 2016, total \$3,262,473.41 (Check Nos. 521799–522113 and 522119–522353; ACH Payment Nos. 23735–23908 and 23909 – 24021), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$3,138,843.41. (CPR 2016-0002)
- b. Payroll claims of previously approved obligations through February 27, 2016: \$6,021,127.57 (Payroll Check Nos. 536548–536705). (CPR 2016-0003)

City Council Meeting Minutes: February 22, 2016 and February 25, 2016. (CPR 2016-0013)

City Council Letter to Reardan FFA Ag Issues Team expressing thanks for their presentation at the March 3, 2016 Study Session. (CPR 2016-0030)

Council Recess/Executive Session

The City Council adjourned at 4:08 p.m. No Executive Session was held. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session, with Council President Stuckart and Council Members Beggs, Fagan, Kinnear, Mumm,

Stratton, and Waldref present. City Council's Policy Advisor Brian McClatchey and Acting City Clerk Laurie Farnsworth were also present.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

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

PROCLAMATIONS

March 8, 2016 *International Women's Day*

Council Member Mumm recognized Staci Clary, a business owner of Hold On Now, a customer service communications company. Ms. Clary noted she is a GSI member and an ambassador of GSI and is honored to represent the 100 women owned and operated businesses within this organization. Council Member Mumm then read the proclamation which recognizes International Women's Day and provides an opportunity to recognize and celebrate the advances made by women in our society and reflect on the challenges and barriers which women continue to face. Bonnie Quinn of Quinn Group Advertising and Jennifer Faught, owner of one of the Zips, also provided comments in relation to the proclamation.

March 2016 *Developmental Disabilities Awareness Month*

Council Member Kinnear read the proclamation and presented it to Brian Holloway, Director of Advocacy and Family Support at the Arc of Spokane. The proclamation urges the citizens of Spokane to give full support to efforts towards enabling people with developmental disabilities to live full and productive lives of inclusion in our community. Mr. Holloway provided comments and displayed a video in relation to the proclamation.

COUNCIL SALUTATIONS

The Greater Spokane County Meals on Wheels

Council Member Stratton read a Council Salutation in recognition of The Greater Spokane County Meals on Wheels. She noted last month she did a ride-along with Pam Almeida and delivered Meals on Wheels in Northwest Spokane and noted it was an eye opening experience. The mission of the Greater Spokane County Meals on Wheels is to fight senior hunger and social isolation among vulnerable adults. Ms. Almeida then remarked on the Greater Spokane County Meals on Wheels and senior hunger in our community. For more information, visit www.gscmealsonwheels.org or call (509) 924-6976.

Friendly Sons of St. Patrick

Council President Stuckart recognized the Friendly Sons of St. Patrick. Keats McLaughlin announced the 38th Annual Parade will be held on March 12 at 12 noon. Eamonn Culkin, Parade Chairman, provided remarks on the upcoming parade. Pat Cadagan noted he wears two hats, Committee Head for St. Patrick's Day Parade and also represents the Limerick Sister City Society. He presented a copy of the proclamation that Patrick Pearse read in Downtown Dublin a hundred years ago on April 24 when Ireland declared its independence from the Crown. Council President Stuckart noted he will be in Dublin on April 24th representing the City of Spokane. Two members of the Haran Irish Dancers then performed for the City Council.

COUNCIL COMMITTEE REPORTS

Community, Health and Environment Committee Meeting

Council Member Stratton reported on the Community, Health and Environment Committee meeting held earlier today (March 7, 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.

APPOINTMENTS

Library Board of Trustees (CPR 1981-0400)

Upon Unanimous Roll Call Vote, the City Council **approved (and thereby confirmed)** the appointment of Lara Hemingway to a four-year term to the Library Board of Trustees, from March 8, 2016 to March 31, 2020.

There was no **City Administrative Report**.

OPEN FORUM

Bill Bresnehan commented he filed a wrongful termination suit for discrimination. He noted he was hired by the Uber and noted it was his third job because of medical bills. He stated within two weeks he rose to the top of their drivers as a five plus rated driver. Mr. Bresnehan states Uber sent him on a trip which consisted of 260 miles from Spokane and back roundtrip and they claim they never sent him on it and failed to pay him and two days later was terminated.

Bill Boomer remarked on a cab driver and states that Uber has decimated him. He commented that Uber still hasn't signed their contract and provided other comments regarding Uber.

Tom Shrum and Judy Biedenharn commented on a broadband internet movement for which they would like the City Council to endorse and join. Mr. Shrum stated that broadband is severely underdeveloped in Spokane and private companies, either by deliberate action or negligent oversight, are failing to deliver broadband. Ms. Biedenharn stated the broadband internet is not the infrastructure of the future; it's the infrastructure of today and stated the citizens of Spokane want and need broadband now. She further stated broadband internet provides a significant opportunity to attract new businesses to Spokane, retain existing businesses, and enable existing business to access possibilities previously thought unimaginable. Council President Stuckart noted that if the City wanted to have broadband right now the capital investment would be tens upon tens of millions of dollars right now and it didn't pencil out because the City doesn't have a way to pay for the tens of millions. He further stated moving forward, we haven't seen a way in dealing with the Public Works Department that this can pencil out. He further noted that Council Members Snyder, Allen, and Kinnear, when she was on staff, spent a significant amount of time looking at this issue.

Marshall Smith remarked on a house he bought and stolen wood for a fence and states the Police Department does not have the budget to investigate his missing \$1,000 of missing wood. In addition, he provided other remarks.

Alan McDowell commented on Otto Zehm death. In addition, Mr. McDowell commented on his medical sting operation.

LEGISLATIVE AGENDA

RESOLUTIONS

Resolution 2016-0025

The City Council considered Resolution 2016-0025 appointing Jonathan Moog Riverfront Park Director for the City of Spokane. Parks Division Director Leroy Eadie introduced Mr. Moog. Mr. Moog then provided comments about Riverfront Park and his new position. 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 2016-0025** appointing Jonathan Moog Riverfront Park Director for the City of Spokane.

Resolution 2016-0026

The City Council considered Resolution 2016-0026 authorizing the refund of land use fees collected by the City in connection with Planning Department File No. Z1500087COMP. Council President Stuckart referenced a new version of the resolution, along with one other "Whereas" statement to be added. Council Member Beggs noted he has a proposed "Whereas" amendment to read as follows: "Whereas, the City of Spokane desired that the applicant withdraw its application for the benefit of the surrounding neighborhood and the city."

Motion by Council Member Beggs, seconded by Council Member Stratton, **to accept** the new version of the resolution, along with the following added language: "Whereas, the City of Spokane desired the applicant withdraw its application for the benefit of the surrounding neighborhood and the city." **Motion carried 6-1 (Council Member Mumm voting "no").**

Subsequent to Council commentary on Resolution 2016-0026, as amended, and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon 5-2 Roll Call Vote (Council Members Mumm and Waldref voting "no"), the City Council **adopted Resolution 2016-0026, as amended**, authorizing the refund of land use fees collected by the City in connection with Planning Department File No. Z1500087COMP.

RES 2016-0027

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2016-0027** indemnifying Lonnie Tofsrud, a City employee named in Darryl N. McLeod, et. al. v. City of Spokane and Lonnie and Jane Doe Tofsrud, Spokane County Superior Court Cause No. 14-2-02477-5.

There were no **Final Reading Ordinances**.

FIRST READING ORDINANCES

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

- ORD C35370** Annexing to the City of Spokane a 42-Acre area of land lying south of 53rd Avenue, west of Regal Street and north of 55th Avenue in a portion of the north 1/2 of Section 3, Township 24 north, Range 43, E.W.M in Spokane County, commonly referred to as the Spokane Housing Ventures Annexation.
- ORD C35371** Relating to animal welfare and the prevention of animal cruelty; amending section 10.23A.050 and enacting new section 10.03.140 of the Spokane Municipal Code.
- ORD C35372** Providing funding for the arts in Spokane; amending chapter 8.03 of the Spokane Municipal Code.

There were no **Special Considerations**.

There were no **Hearings**.

No individuals spoke during the **Second Open Forum**.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:01 p.m.

SPECIAL MEETING MINUTES OF CITY OF SPOKANE TRANSPORTATION BENEFIT DISTRICT GOVERNING BOARD

Monday, March 7, 2016

A Special Meeting of the City of Spokane Transportation Benefit District (TBD) Governing Board held on the above date was called to order at 7:01 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, Board Chair Stuckart and Board Members Beggs, Fagan, Mumm, Stratton, and Waldref were present.

Policy Advisory Brian McClatchey and Acting City Clerk Laurie Farnsworth were also present on the dais.

Sidewalk Pilot Project

Council President Stuckart noted the Sidewalk Pilot Project was on the agenda; however, he noted the TBD Board will defer that for at least a month.

Appointment of CTAB District 1 Representative

Motion by Board Member Waldref, seconded by Board Member Fagan, **to appoint** Tom Morgan, a resident of the Minnehaha Neighborhood, to CTAB to represent District 1; **carried unanimously**.

ADJOURNMENT

There being no further business to come before the Transportation Benefit District Governing Board, the Special Meeting of the Board adjourned at 7:02 p.m.

**STUDY SESSION MEETING MINUTES
SPOKANE CITY COUNCIL
Thursday, March 3, 2016**

A Special Meeting of the Spokane City Council was held on the above date at 3:33 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Pro-Tem Waldref and Council Members Beggs, Fagan, Kinnear, Mumm and Stratton were present. Council President Stuckart was absent. Council President Pro-Tem Waldref left at 4:12 p.m.

The following topics were discussed:

- Presentation from Reardan High School students on the reintroduction of salmon into the Columbia
- Interview with Lara Hemingway – Library Board
- Discussion on sidewalk funding programs

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

The meeting adjourned at 4:49 p.m.

MINUTES OF SPOKANE CITY COUNCIL

Monday, February 29, 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 Beggs, Fagan, Kinnear, Mumm, Stratton, and Waldref were present.

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

Advance Agenda Review

Council received input from staff on the March 7, 2016 Advance Agenda items.

Low Bid of Garco Construction for 104 Control Facility (PRO 2016-0008)

Dan Buller of Engineering Services reported on Item No. 9 on the March 7 Advance Agenda relating to the 104 Control Facility (Bridge CSO). He referenced the blanks for the agenda item and noted bids were opened earlier today. He stated the proposed Low Bid is with Garco Construction of Spokane for \$5,917,535.50 and a ten percent administrative reserve will be set aside. Subsequently, the following action was taken:

Motion by Council Member Fagan, seconded by Council Member Stratton **to add** in Garco Construction on the Low Bid (agenda item); **carried unanimously**.

Action to Approve March 7, 2016, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the March 7, 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, March 7, 2016 (as amended); **carried unanimously**.

ADMINISTRATIVE SESSION

Current Agenda Review

The City Council considered changes to the February 29, 2016, Current Agenda.

Mayor and City Council Letter Expressing Concern Over Funding from Model Toxics Control Act Resources (CPR 2016-0030) and City Council Letter of Support for the Living Cities Initiative (CPR 2016-0030)

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

Motion by Council Member Fagan, seconded by Council Member Waldref, **to add** Item No. 5—Mayor and City Council letter to legislators expressing unified concern over significant cuts to stormwater funding from Model Toxics Control Act resources—and No. 6—Letter communicating City Council support for the City of Spokane being awarded the Living Cities Initiative “Racial Equity Here” grant—to today’s (February 29) Consent Agenda; **carried unanimously.**

CONSENT AGENDA

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

Three-year Value Blanket Order with LN Curtis & Sons (Seattle, WA) for the purchase of Globe turnout coats and pants with options, with two one-year renewal options—\$400,000 (incl. tax). (OPR 2016-0120 / RFP 4210-15)

Watershed Plan Implementation MOA Amendment clarifying the \$2,000 administrative fee to be paid by the City is an annual occurrence over the life of the MOA. (\$8,000 to \$16,000 fiscal impact depending on renewal over a 4 or 8-year period) (OPR 2014-0425)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through February 19, 2016, total \$8,635,964.78 (Check Nos. 521799-522113; ACH Payment Nos. 23735-23908), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$8,279,771.43. (CPR 2016-0002)

City Council Meeting Minutes: February 18, 2016. (CPR 2016-0013)

Mayor and City Council letter to legislators expressing unified concern over significant cuts to stormwater funding from Model Toxics Control Act resources. (CPR 2016-0030)

Letter communicating City Council support for the City of Spokane being awarded the Living Cities Initiative “Racial Equity Here” grant. (CPR 2016-0030)

Executive Session/Council Recess

The City Council adjourned at 4:03 p.m. The City Council immediately adjourned into an Executive Session to discuss pending litigation for approximately 20 minutes. Assistant City Attorneys Sam Faggiano and Nate Odle and Special Counsel Dennis Hession participated in the Executive Session. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session, with Council President Stuckart and Council Members Beggs, Fagan, Kinnear, Mumm, Stratton, and Waldref present. City Council’s Policy Advisor Brian McClatchey and City Clerk Terri Pfister were also present.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

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

ADMINISTRATIVE REPORT

Community Indicator Project

Patrick Jones, Executive Director of Eastern Washington University’s Public Policy and Economic Analysis, provided an update on the Community Indicators Initiative of Spokane. He noted the following: The City’s population is slow growing compared to any bench mark we might consider; the City is actually younger than the bench marks that we might consider – the U.S., the County, the State of Washington; the City’s minority population is growing at a much faster than any of our bench marks and should be at over 20 percent within a year or two; and economically wages are stagnant – that’s Countywide, mostly statewide and countrywide. The sectors that dominate our economy that are important in the City are:

health care, government, food and accommodation (tourist industry), and to some degree banking and insurance. Higher education is important for the University District, but is also important for places like Cheney and Whitworth. Information on Spokane Community Indicators can be found at www.spokanetrends.org (or www.communityindicators.ewu.edu).

APPOINTMENTS

Community, Housing and Human Services Board (CPR 2012-0033)

Upon Unanimous Roll Call Vote, the City Council approved (and thereby confirmed) the reappointments of Arlene Patton and Leslie Camden-Gould to the Community, Housing and Human Services Board for three-year terms, from December 1, 2015 to November 30, 2018.

Replacement of City Council Representative Relating to Independent Investigation

Motion by Council Member Fagan, second by Council Member Stratton, **to replace** Council Member Stratton with Council Member Beggs for representing the City Council with Mr. McClatchey on the independent investigation (Seabold Group Investigation); **carried unanimously**.

There were no **Council Committee Reports**.

OPEN FORUM

Kitara Johnson stated she was here tonight on behalf of several community members because of concerns with Mr. (Jim) McDevitt taking a leadership role in the Spokane Police Department. She noted it's an appointment she cannot change and it's an appointment that many of the members of the community cannot change. She commented that today is the last day of Black History Month and stated that it is only right that she do what she can do and that is raise a voice for those in marginalized communities that don't have the same ability to be able to come here to speak in front of the City Council.

Rick Bocook commented on skywalks and freedom of speech. He stated he is trying to get street musicians in skywalks and has come across a barrier, and he questioned what first amendment rights are granted on the skywalks, pedestrian right of way and stated he is stuck with the response that it is attorney-client privileged or that we can't answer that question. He also commented on chalk art on sidewalks.

Val Waley stated that on Sunday she received a call regarding the passing of Aaron Coffin who was known by so many in the community. She noted she got to know Aaron Coffin when Occupy happened in the City in August 2011. She further noted he was active towards injustice and so much more in the community for a city he regarded as his city, and she requested a moment of silence.

David Brookbank stated he is here in solidarity with Black Lives Matter to stand with the students and other community members engaged in a silent protest in the Chase Gallery tonight over the appointment of former U.S. Attorney Jim McDevitt as Spokane Law Enforcement Director, and remarked on Mr. McDevitt's March 8, 2015, opinion piece in *The Spokesman Review*.

Jacob Johns stated he is here in support of the Black Lives Matter movement. He also remarked on Mr. McDevitt's opinion in *The Spokesman Review*. He stated we live in a country where everybody is equal and all lives do matter but only if the police will actually treat us all equally. He stated he is Native American and that Native Americans make up one percent of the population but they are the most likely to be killed by police and that Native Americans make up two percent of all police killings.

Deb Conklin expressed deep concern about a certain response to the statement Black Lives Matter. She stated when she hears people respond by saying "white lives matter too" or "police lives matter too" or "my life matters too," it becomes clear that people have missed the point of the statement "Black Lives Matter." The problem is not that they are saying black lives are more important than anyone else's life; they are saying we need to remember that we too are God's precious children and deserve the respect that is involved in that.

LEGISLATIVE AGENDA

EMERGENCY BUDGET ORDINANCE

Emergency Budget Ordinance C35368

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

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Budget Ordinance C35368** amending Ordinance No. C35322 passed by 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: Overtime, \$88,000;

TO: Various Accounts, same amount.

(This action will cover an additional detective for 2016.)

Emergency Budget Ordinance C35369

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

Upon 5-2 Roll Call Vote (Council President Stuckart and Council Member Mumm voting "no"), the City Council **passed Emergency Budget Ordinance C35369** amending Ordinance No. C35322 passed by 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:

Solid Waste Collections

From: Unappropriated Reserves, \$2,827,000;

To: Vehicles, same amount.

(This action will move funds for the purchase of 12 CNG Rear Load Trucks.)

RESOLUTIONS

Resolution 2016-0023

(For Council action on Resolution 2016-0023, see section of minutes following "Hearings.")

Resolution 2016-0024

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2016-0024** regarding council member appointments to boards and committees.

Resolution 2016-0020 (ENG 2010165) (Deferred from February 22, 2016, Agenda)

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2016-0020** ordering and approving the Assessment Segregation for Haven Street from Vacated Riverside Avenue to Olive Avenue; Olive Avenue from Haven Street to Fiske Street, Fiske Street from Olive Avenue to Alki Avenue (Playfair LID). (East Central Neighborhood) (Deferred from February 22, 2016, Agenda)

FINAL READING ORDINANCE

Final Reading Ordinance C35365

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

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35365** relating to the special events amending Spokane Municipal Code sections 10.39.010 and SMC 10.39.040.

Final Reading Ordinance C35367

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

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35367** relating to the regulation of for-hire vehicles at the Spokane Airport; and amending section 12.03.0508 of the Spokane Municipal Code.

Final Reading Ordinance C35362

(For Council action on Final Reading Ordinance C35362, see section of minutes under “Hearings.”)

HEARINGS**Public Hearing to Consider Lower South Hill as an Additional Residential Targeted Area and Related Final Reading Ordinance C35362**

The City Council held a public hearing to consider designating the Lower South Hill as an additional residential targeted area and considered related Final Reading Ordinance C35362 relating to the multi-family tax exemption in the City of Spokane. Subsequent to public testimony from one individual, the following action was taken:

Motion by Council Member Fagan, seconded by Council Member Waldref, **to close** the hearing; **carried unanimously.**

Council commentary ensued, after which the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35362** relating to the multi-family tax exemption in the City of Spokane; amending section 8.15.030 of the Spokane Municipal Code.

RESOLUTIONS (continued)**Resolution 2016-0023**

Subsequent to an overview of Resolution 2016-0023 by Council Member Fagan, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2016-0023** opposing the Trans-Pacific Partnership Trade Agreement.

No individuals spoke during the **Second Open Forum**.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:51 p.m.

General Notices

HOME FUNDS APPLICATIONS AVAILABLE

The City of Spokane seeks applicants for funding that can be used to rehabilitate, or construct rental housing on three properties currently owned by the City. The housing will be affordable to low-income households.

About \$600,000 in Federal HOME funds will be available as low-interest loans through the City of Spokane's Multifamily Housing Program. In exchange for low-cost loans with the potential for payment deferral and/or debt forgiveness, property owners must agree to rent restrictions and to rent to low-income tenants for at least 5 years for projects involving rehabilitation or 20 years for new construction projects.

Projects must meet at least one of the program priorities: housing units affordable to households earning 30% or less of the area median income (“AMI”) (\$19,350 for a family of four); housing units with 3 or more bedrooms that are affordable to large households earning 50% or less of the AMI (\$32,350 for a family of four); housing units that are affordable to households with incomes at or below 50% of the AMI and are located within a City Council Targeted Investment Area and/or in areas designated as Centers and Corridors in the City's Comprehensive Land Use Plan; and/or housing units that provide Permanent Supportive Housing for chronically homeless. Rent restrictions, tenant income limits, and other requirements apply.

Applications for funding consideration may be submitted by non-profit housing organizations, the Spokane Housing Authority, and Community Housing Development Organizations, as well as for-profit developers and building owners.

Application materials are in Word and Excel and are available on the City's website at <https://my.spokanecity.org/chhs/>, by contacting the City's Community, Housing & Human Services Department - City Hall, 808 West Spokane Falls Boulevard, Rm. 650, or by calling 625-6325. Completed applications will be accepted until April 7, 2016 at 5:00 P.M. Contact Paul Trautman at 625-6329 or ptrautman@spokanecity.org for questions regarding the application.

Minority and women applicants are encouraged to apply.

Publish: March 2, 9, 16, and 23, 2016.

SUBCONTRACTOR OUTREACH EVENT

MWH Constructors, Inc., Slayden Constructors, Inc. and B&E Electric, a Joint Venture, along with the City of Spokane, are pleased to invite you to a Subcontractor Outreach Event

MWH Constructors, Inc. and Slayden Constructors, Inc., together with B&E Electric and the City of Spokane, are hosting an outreach event seeking qualified construction subcontractors and suppliers for immediate and future requirements at the Spokane Riverside Park Water Reclamation Facility Next Level of Treatment Project, a \$125 million dollar project located in Spokane, Washington.

Please join us for a brief project overview where we will discuss anticipated contract opportunities associated with this project and how to become a qualified subcontractor/supplier.

Our team strongly encourages participation by small, disadvantaged, minority, women-owned subcontractors and suppliers.

Event Date: Wednesday, March 16, 2016

Time: 4:00 p.m. – 6:00 p.m.

Location: McKinstry Innovation Center, 850 E. Spokane Falls Blvd., Spokane, WA 99202

Event Schedule:

4:00 p.m. – 4:30 p.m. Meet and greet

4:30 p.m. – 5:00 p.m. Presentation
Introductions
Project Overview
Public Work Apprenticeship Requirement
Construction Overview
Getting Qualified to Bid

5:00 p.m. – 6:00 p.m. Meet and greet

Beverages and appetizers will be served

Visit MWH Constructors, Inc. at www.mwhconstructors.com

Visit Slayden Constructors, Inc. at www.slayden.com

Visit B&E Electric at <http://www.beelectricinc.com/>

Publish: March 16, 2016

Spokane Police Advisory Committee (PAC)



You're invited to the next PAC Quarterly Public Meeting:

**Thursday, March 17, 2016 at 5:30 pm
West Central Community Center
1603 N. Belt Street**

Law Enforcement Director Jim McDevitt and/or other members of the Spokane Police Department will be present to deliver updates and to answer community

PAC Serves as a Bridge from the Chief to the Community...

PAC is a collection of community group representatives who serve as an advisory group to the Office of the Chief of Police regarding community needs and concerns, as well as community responses to proposed police programs and priorities. PAC is looking for additional community group leaders to join this committee. If you are interested, please send a request for an application to anapolitano@spokanepolice.org or call (509) 625-4063.

Public Compstat Meeting

Join the Spokane Police Department.



Please join us for our
Public Compstat Meeting

Wednesday, March 23rd at 9:30am

City Council Chambers

808 W. Spokane Falls Blvd.

For more information visit SpokanePolice.org

Publish: March 9, 16, & 23, 2016

Notice for Bids

Supplies, Equipment, Maintenance, etc.

VARIABLE FREQUENCY DRIVES (VFD)
Solid Waste Disposal Department, Waste to Energy Facility

BID #4240-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, MARCH 28, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **VARIABLE FREQUENCY DRIVES** for the Solid Waste Disposal Department – Waste to Energy Facility.

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:

“VARIABLE FREQUENCY DRIVES, BID #4240-16, DUE 3/28/16”.

Thea Prince
Purchasing Department

Publish: March 16 & 23, 2016
