



Official Gazette

City of Spokane, Washington

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

Volume 106

SEPTEMBER 14, 2016

Issue 37



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)

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The Official Gazette

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Minutes

NOTICE**NO MEETING MINUTES OF SPOKANE CITY COUNCIL****Tuesday, September 6, 2016**

The Tuesday, September 6, 2016 regularly scheduled City Council meeting was not held. Therefore, no meeting minutes will be published for this date. (Note: No meeting was scheduled to be held on Monday, September 5, 2016, due to the observance of the Labor Day holiday.)

**STUDY SESSION MEETING MINUTES
SPOKANE CITY COUNCIL****Thursday, September 1, 2016**

A Special Meeting of the Spokane City Council was held on the above date at 3:31 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Stuckart and Council Members Beggs, Fagan, Kinnear, Mumm, Stratton and Waldref were present.

The following topics were discussed:

- State Lobbyist Contract Update
- Discussion on Ombudsman Ordinance Updates and Police Contract Topics
- HUD Funding

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 4:44 p.m.

STANDING COMMITTEE MINUTES**City of Spokane****Public Works Committee****February 22, 2016**Attendance:**Committee Members Present:**Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Karen Stratton
Council President Ben Stuckart**Committee Members Absent:**

Council Member Candace Mumm

Staff Present:Scott Simmons, Director of Public Works
Eldon Brown, Principal Engineer, Engineering Services
Dan Buller, Principal Engineer, Engineering Services
Ken Brown, Principal Engineer, Engineering Services
Mike Cannon, Laboratory Supervisor, Riverside Park Water Reclamation Facility
Grifynn Clay, Legislative Assistant, City Council
Chuck Conklin, Utilities Facilities Director
Marcia Davis, Principal Engineer, Integrated Capital Management Department

Marlene Feist, Strategic Development Director
Ken Gimpel, Assistant Director, Utilities Division
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Gene Jakubczak, Director, Fleet Services
Dan Kegley, Water Operations Director
Brian McClatchey, Policy Advisor, City Council
Katherine Miller, Principal Engineer, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Richard Rush, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Loren Searl, Water Department
Elizabeth Schoedel, Assistant City Attorney
Dave Steele, Real Estate and Parking Manager, Asset Management
Blaine Stum, Legislative Assistant, City Council
Mike Taylor, City Engineer/Contract Manager
Tyler Whitney, Mayor's Policy Advisor
Scott Windsor, Director, Solid Waste Management

Guests Present:

Paul Kropp
Nick Deshais, Spokesman Review

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the February 8, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the February 8, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaAdministrative Reserve Increase for Panorama Drive Water Main Replacement:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Rowan Avenue Phase II – Project briefing prior to bid opening:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Street Maintenance Curb Ramps – Project briefing prior to bid opening:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract Extension for Annual Emissions Testing at Waste to Energy Facility:

Chuck Conklin answered questions from the committee regarding the types of testing, results and how the results are utilized.

- **Action Taken:**
- None

Replacement Inductively Coupled Plasma Optical Emission Spectrophotometer for RPWRF:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase of Miscellaneous Waterworks Products for Water Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase Replacement Equipment Trailer for Water Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase Replacement Backhoe/Loader for Water Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket for Police Vehicle Tires:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff RequestsRetail Water Service Area:

Dan Kegley began the discussion with a review of the adoption of the Water Service Plan process to date. Jim Sakamoto reviewed the maps of the northwest, southeast and southwest that identified plats with the following conditions: commitments prior to Growth Management Act (GMA), plats approved then GMA boundary appealed, commitments made in prior area, and plats that are portions of phased development. Staff is requesting to add these areas to the current Retail Water Service map as these plats were researched to find outstanding current commitments. Discussion was had on the final review and adoption process through the Department of Health by March 31st by resolution.

- **Action Taken:**
- None

Next Level of Treatment – GC/CM Update and Schedule Matrix:

Chuck Conklin began the discussion with an overview of the program. Lars Hendron discussed the GC/CM function in program implementation, membrane selection process, reviewed the requirements for Council action and participation. Both vendors' products are meeting expectations. Mike Taylor reviewed the program management goals and milestones, flow measures and tracking of the projects and contracts.

- **Action Taken:**
- None

Discussion on Impact of Proposed Model Toxics Control Act (MTCA):

Council Member Waldref began the discussion on the impact of the proposed changes to the MTCA. Discussion was had on the impact to funding and monitoring the State legislative process for this proposal.

- **Action Taken:**
- None

EBO and Purchase of 12 CNG Solid Waste Collection Vehicles

Ken Gimpel discussed the emergency budget ordinance for \$2,827,000 to transfer from Solid Waste Collection reserves to purchase 12 CNG rear-loader collection trucks. The cost of 12 vehicles is estimated at \$4.5 million and this transfer will leave approximately \$9 million in reserves. Scott Windsor discussed the construction costs of the Spokane Central Services Center that were finalized within the last few months.

Discussion was had on the replacement schedule and the use of reserves for capital equipment. Rick Romero discussed finalizing the actual costs for the SCSC to see how much would be remaining to purchase the new trucks with cash rather than borrowing. He discussed the savings from the operation of the SCSC to be utilized for purchasing trucks in the future. Council Member Waldref requested a review and an update on the final costs of the Spokane Central Service Center as well as the projected savings for the conversion to Compressed Natural Gas fuel at future Public Works committee meeting.

- **Action Taken:**
- None

Administrative Reports and Standing Updates

Next Level of Treatment:

This item was deferred to the next meeting.

- **Action Taken:**
- None

Link Spokane:

Marlene Feist and Katherine Miller shared the Link Spokane informational booklet that will be inserted by the Inlander on March 3rd in a newspaper print version. The booklet provides an update to the community about the street improvements, the investment in the core and integrated projects. At a future public works meeting staff will give an update on a more in-depth discussion on the investment in the core projects and the scheduling.

- **Action Taken:**
- None

Team Possible:

This item was deferred to the next meeting. The next meeting for the Streets Team Possible will be held February 24, 2016.

- **Action Taken:**
- None

Other Updates/Reports:

None.

- **Action Taken:**
- None

Executive Session:

Council Member Waldref called an executive session at 2:55 p.m. to discuss a property related issues.

Adjournment

The meeting adjourned at 3:15 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
March 14, 2016

Attendance:

Committee Members Present:

Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Karen Stratton

Committee Members Absent:

Council Member Candace Mumm
Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Brandon Blankenagel, Senior Engineer, Integrated Capital Management
Eldon Brown, Principal Engineer, Engineering Services
Dan Buller, Principal Engineer, Engineering Services
Lloyd Brewer, Manager, Environmental Programs
Chuck Conklin, Utilities Facilities Director
Mike Coster, Superintendent, RPWRF
Marcia Davis, Principal Engineer, Integrated Capital Management Department
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Strategic Development Director
Ken Gimpel, Assistant Director, Utilities Division
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Gene Jakubczak, Director, Fleet Services
Dan Kegley, Water Operations Director
Lisa Key, Director of Planning
Kaitlin Larson, Legislative Assistant, City Council
Louis Meuler, Planner, Planning Services Department
Katherine Miller, Principal Engineer, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Mark Papich, Associate Engineer, Integrated Capital Management Department
Richard Rush, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Loren Searl, Water Department
Mark Serbousek, Director, Streets Department
Elizabeth Schoedel, Assistant City Attorney
Mike Taylor, City Engineer/Contract Manager
Kyle Twohig, Director, Engineering Services
Connie Wahl, Purchasing
Tyler Whitney, Mayor's Policy Advisor
Scott Windsor, Director, Solid Waste Management

Guests Present:

Paul Kropp
Zach Lindahl, Spokane Restaurant Association

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the February 22, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the February 22, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaGarment/Linen Request for Proposals:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket for Purchase of Superheater Pendants for the Waste to Energy Facility:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Change Order and Contract Extension for Biofilter and Road Repairs at Southside Landfill:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Reimbursement from WSDOT for Design/Construction of Wellesley Roundabout Utilities:
There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

2016 Residential Chip Seal – Project briefing prior to bid opening:
There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Sole Source Resolution and Value Blanket with Nalco for RPWRF:
There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract Extensions: Liquid Aluminum Sulfate for RPWRF, Dry and Liquid Polymer for RPWRF, and Bioxide for Northwest Terrace Lift Station:
There being no questions on these items, they will be forwarded to Council for consideration.

- **Action Taken:**
- None

Annual Purchases for Signs and Markings: Traffic Paint, Breakaway Signpost Supports, Preformed Thermoplastic Striping Products, and Sign Blanks:
Mark Serbousek discussed the traffic paint procurement process. He said that the product that they are purchasing from Ennis is the lowest tested product for PCB content.

- **Action Taken:**
- None

Annual Purchases for Street Maintenance: Premier Rubberized Crack Sealant and Nuvo Gap Crack Sealant:
There being no questions on these items, they will be forwarded to Council for consideration.

- **Action Taken:**
- None

Fleet Purchases: Replacement Street Sweeper for the Street Department, Replacement Asphalt Distributor for the Street Department, Replacement truck chassis for the Street Department, and Light Bars for Police Vehicles:
There being no questions on these items, they will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests
None

Staff Requests
ADA Curb Ramps:

Brandon Blankenagel gave a brief review of the list for potential 2016 curb ramp replacement or construction sites that were identified by the work done by Council Member Jon Snyder. The sites are distributed equally amongst each district and he provided a map showing the Pedestrian Priority Zones. Discussion was had on current vaulted sidewalk sites. Brandon discussed the complexity of design that can impact the replacement cost. Council Member Waldref requested more information on the any vaulted sidewalk curbs that would need to be prioritized for the 2017 list.

- **Action Taken:**
- None

Projects to apply for Transportation Grants:

Brandon Blankenagel reviewed the list of projects that staff will be preparing applications to the various transportation grants that have become available. He discussed the types of grants that have been identified to date and as they relate to the construction years of 2017 and 2018.

- **Action Taken:**
- None

2016 Construction Update:

Kyle Twohig gave a brief present of the 2016 Construction Projects. He reviewed the projects that are in design, the projects that are wrapping up from the 2015 season, the four new CSO tank projects, integrated street projects, Sidewalk/Trail/ADA and dedicated utility projects for 2016.

- **Action Taken:**
- None

Update on Downtown Area Projects:

Katherine Miller and Marlene Feist reviewed a timeline of the downtown construction through 2019. Discussion was had on the various projects including Lincoln/Monroe, Bosch Lot CSO, Wall Street, Main Avenue streetscape, Spokane Falls CSO, University District Bridge, Division Street Gateway and Post Street Bridge. Marlene reviewed the timing of projects, road closures and meetings with stakeholders to discuss the impacts.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesNext Level of Treatment:

Marlene Feist reviewed the outreach to local contractors for the General Contract/Construction Manager selection. The Journal of Business ran ad and will follow with an article.

- **Action Taken:**
- None

Link Spokane:

Katherine Miller and Louis Mueller gave a briefing of their meeting with the stakeholders group that worked on reviewing the vision and goals.

- **Action Taken:**
- None

Team Possible:

Marlene gave a brief update on the team possible and the next meeting will be March 30, 2016.

- **Action Taken:**
- None

Other Updates/Reports:

Scott Simmons gave an update to the Committee on the proposed Carbon Rule. The rulemaking has been postponed but is expected to resume soon. The Committee suggested drafting a letter outlining the City's concerns with the rules impact on the Waste to Energy Facility. Scott reminded the council that the final adoption of the Water System Plan will be on the Council's Legislative agenda.

- **Action Taken:**
- None

Executive Session:

Council Member Waldref called an executive session at 2:55 p.m. to discuss a property related issues.

Adjournment

The meeting adjourned at 3:05 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
March 28, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton
Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Dan Buller, Principal Engineer, Engineering Services
Lloyd Brewer, Manager, Environmental Programs
Chuck Conklin, Utilities Facilities Director
Mike Coster, Superintendent, RPWRF
Marcia Davis, Principal Engineer, Integrated Capital Management Department
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Strategic Development Director
Ken Gimpel, Assistant Director, Utilities Division
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Dan Kegley, Water Operations Director
Lisa Key, Director of Planning
Kaitlin Larson, Legislative Assistant, City Council
Katherine Miller, Director, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Richard Rush, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Mark Serbousek, Director, Streets Department
Mike Taylor, Contract Manager
Kyle Twohig, Director, Engineering Services
Connie Wahl, Purchasing
Scott Windsor, Director, Solid Waste Collection
Melissa Owen, Planning and Development Services
Blaine Stum, Legislative Assistant, City Council
Rich Hanson, Senior Engineer, Solid Waste Disposal
Tyler Whitney, Policy Advisor, Mayor's office
Brian McClatchey, Policy Advisor, City Council
Boris Borisov, Planning and Development
Ed Lukas, Asset Management Director
Doug Greenland, Environmental Programs
Tami Palmquist, Development Services Center

Guests Present:

Paul Kropp, Neighborhood Alliance
Dave Musser, Owner, Bellwether Brewing Company – Emerson/Garfield
Brianna Musser, Bellwether Brewing Company – Emerson/Garfield
E. J. Iannelli, Neighborhood Chair, Emerson/Garfield
Megan Schuyler Kennedy, CEO, Rogue Heart Media

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the March 14, 2016 meeting.

- **Action Taken:**

- Council Member Fagan moved to approve the minutes of the March 14, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaContract Amendment for Spokane Falls CSO 26 Control Facility Design Services:

Dan Buller addressed questions regarding archaeological testing results and contract selection using the GC/CM three step selection processes. Kyle Twohig reported that Garco Construction was the selected contractor. Kyle also addressed the cost comparison with other CSOs and council concerns regarding how street closures would affect different entities and whether contact had been made with businesses and other affected entities regarding the possible two year closure.

- **Action Taken:**
- None

37th Avenue Paving Project:

Dan Buller answered questions from council regarding the 37th Avenue two-year project regarding bike lanes and sidewalks. Dan also addressed contact was with Neighborhood councils and their feedback.

- **Action Taken:**
- None

Second Amendment of Telecommunications site lease agreement with T-Mobile:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Waste to Energy Facility: Amendment and Extension to Contract for Scaffolding Services; Contract for Resurfacing the Tipping Floor:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff Requests10 year List for Ecology Funding for Remedial Action grant (RAG):

Katherine Miller discussed the Model Toxics Control Act funding and other funding available for toxic cleanup. Teri Stripes compiled a list of future toxic waste cleanup projects to be considered over the next 10 years.

- **Action Taken:**
- None

Martin Luther King Jr. Way Update:

Katherine Miller discussed the Martin Luther King Jr. Way that is currently in the last phase of construction which should be completed in 2017. Different funding sources regarding various needs of the project are being explored. Councils concerns regarding the WSU Medical Clinic's access for emergency vehicle exits were also discussed with potential resolution being considered after the project has been completed. WSDOT's replacement of the Trent Avenue Bridge will cause a forced bypass using Martine Luther King Jr. Way allowing a capacity study while in full use. Centennial trail access under the Trent Avenue Bridge was also discussed.

- **Action Taken:**
- None

North Monroe Street Corridor Outreach Plan:

Katherine Miller, Boris Borisov, and the members of Emerson/Garfield Neighborhood present discussed Monroe Street Corridor improvements and how they would affect the neighborhood pedestrian safety and traffic. An informational brochure was presented which is also available on the website. Construction should begin early 2018, leaving plenty of time to talk to the community.

The draft recommendation addresses how they will proceed this year before handing over to design. The project area begins just north of Northwest Blvd. and Indiana Avenue to just short of Garland Avenue. Funding consists of \$4.1 million in safety grants and pedestrian safety monies. They are also in coordination with STA who acquired a separate \$600,000 in funding for implementing the next stage of STA performance.

The overall goal is safety and pedestrian access enhancing streetscape while creating a cohesive business area. Discussion was had on the current lane and sidewalk widths in comparison with proposed wider lanes and sidewalks as well as adding pedestrian islands. Council inquired on the number of crosswalks within the area decorative pedestrian lighting, transit shelters, stormwater management, and pedestrian islands. Discussion was also had on how many current crosswalks now and planned with currently 16 with at least four to five pedestrian islands, will be returning several more times during the year.

Integrated Capital Management will be getting out into the public before handing the project over to design to inform people about what is happening in their neighborhood; more public outreach, earlier educating the public. Outreach goals include education regarding projects to make sure all on same page before handing to design.

Boris discussed a proposed citizen Advisory Group to do stakeholder outreach and help develop final recommendations for the project, help disseminate information component to the community and develop involving content. Stakeholders include: Businesses, Business Associations, neighborhood services, residents. Katherine recommended asking citizens to apply for a position of the Citizen's Advisory Board asking council and Mayor to participate in the selection of the group from among different entities in the neighborhood.

Council suggested adding member from the Sprague project come in to talk with the group about what they went through.

- **Action Taken:**
- None

Wall Street Update:

Marlene Feist discussed different concepts for the streetscape including using a paved surface for the road instead of concrete or pavers, and adding vertical elements. Re-establishing the lighting of the Harold Balaz art structure and there was discussion on tree trenches not planters, use of some brick pavers.

- **Action Taken:**
- None

Draft 2015 Drinking Water Report:

Doug Greenland and Dan Kegley presented the drinking water report for 2015. There were no MCL violations in 2015. Three of four goals for water usage were met in 2015. Residential usage was exceeded by 46 gallons per day per meter. There are 515 homes still affected with lead service connections and will be contact with options for replacing the piping. Currently lead testing is conducted every three years. Council's question regarding Park Department water usage was discussed. All parks have meters and are being encouraged to update the irrigation systems to accommodate proper water usage. Residential customers have the largest impact on water usage for irrigation. The Distribution System Loss (DSL) will be presented and discussed a future Public Works Committee meeting.

- **Action Taken:**
- None

Administrative Reports and Standing Updates

Next Level of Treatment:

Mike Taylor and Kara Heatherly discussed the outreach and 138 turned out for the Outreach program at McKeon Street which was very successful. They were able to announce that 100% of Phase I construction will be constructed locally. An early equipment purchase of \$34 million may be necessary.

Mike discussed and was able to expand on the value engineering process using new membrane systems increase energy cost, but using the new follow own process carefully, and design review committee. Kara discussed costs.

- **Action Taken:**
- None

Link Spokane:

This item was deferred until the next meeting.

- **Action Taken:**
- None

Team Possible:

The next meeting of Team Possible will be March 30, 2016

- **Action Taken:**
- None

Other Updates/Reports:

None

- **Action Taken:**
- None

Executive Session:

None

Adjournment

The meeting adjourned at 2:59 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
April 11, 2016

Attendance:

Committee Members Present:

Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton
Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Dan Buller, Principal Engineer, Engineering Services
Roger Burchell, Superintendent, Water Department
Chuck Conklin, Utilities Facilities Director
Marcia Davis, Principal Engineer, Integrated Capital Management Department
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Strategic Development Director
Dan Kegley, Water Operations Director
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Gene Jakubczak, Director, Fleet Services
Adam McDaniel, Senior Executive Assistant, City Council
Lonnie Moon, Riverside Park Water Reclamation Facility
Katherine Miller, Director, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Mark Serbousek, Director, Streets Department
Mike Taylor, Contract Manager
Kyle Twohig, Director, Engineering Services
Elizabeth Schoedel, Assistant City Attorney
Blaine Stum, Legislative Assistant, City Council
Tyler Whitney, Policy Advisor, Mayor's office

Guests Present:

Zach Lindahl, Washington Restaurant Association/WLA

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the March 28, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the March 28, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent Agenda

Increase to Administrative Reserve for 1st Avenue from Helena Street to Altamont Street:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Monroe Street/Lincoln Street Couplet Project:

Dan Buller gave a brief update on the phases of the project. The northern phase is out to ad for bids right now. Ken Brown discussed the timing and the discovery of underground conditions. He spoke about the challenges of the water main replacement and continuity of services.

- **Action Taken:**
- None

Contract Amendment with Esvelt Engineering for the Membrane Pilot Project at RPWRF:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract Amendment with Perkins Coie for Special Counsel for NLT GC/CM:

Elizabeth Schoedel gave a brief overview of the services provided from the outside counsel to develop the Request for Proposals and Contract for the GC/CM. The cost was more than expected because of the depth of the NLT project and the contract negotiation necessary. Scott Simmons discussed the learning opportunities in the GC/CM.

- **Action Taken:**
- None

Value Blanket for Neptune Water Meters, Registers and parts Water Department :

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Renew Value Blanket for Asphalt Mixes for Street Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Fleet Purchases: Replacement Road Grader for the Street Department and Replacement Compactor/Roller for the Street Department:

There being no questions on these items, they will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

Green Building Ordinance:

Council President Stuckart discussed the proposed Green Building Ordinance that requires the City to seek and maintain a Silver level of LEED certification from the US Green Building Council for all new buildings or major renovations. He reviewed the items in the draft ordinance and discussed the certification costs and process. He spoke about the research done on local buildings that have certification and the local builders that have experience in building to the LEED certification requirements.

Monsanto Case Update:

Council Member Waldref began the discussion by giving an overview of the multijurisdictional hearing (MDL hearing) in California. There were 6-7 other cases being heard that were filed in federal court. The result was to have the discovery process be shared amongst the jurisdictions and will be heard at the original filing area. Elizabeth Schoedel discussed the public record requests and compiling any pertinent documents.

Staff RequestsInterdepartmental Agreement with Parks regarding Bosch Lot Parking Revenue:

Marlene Feist discussed the interdepartmental agreement with the Parks Department for making up the loss of parking revenue during the construction of the CSO and for staging during the reconstruction of the Post Street Bridge.

- **Action Taken:**
- None

Update on IO3 (TJ Meenach Area):

Marcia Davis gave a brief update on the IO3 located in the TJ Meenach area. Marcia discussed the funding and the coordination of the projects that will result in an overall savings. The projects will culminate with the reconstruction of TJ Meenach in 2018. There are several trees that due to health or location will need to be removed. The plan includes replacing trees. Brush will be removed to enhance the usability of the trail system and usability for pedestrians and to discourage overnight camping. Discussion was had on the piping connections, landscape, the trail design to be completed this summer, and Kyle spoke about the staging and phases of the work.

Administrative Reports and Standing UpdatesLink Spokane:

Louis Mueller said there is a Transportation subcommittee meeting of the Plan Commission tomorrow and will be reviewing the vision and goal update of the project as well as discussion on how the utility dollars, grant funds and levy funds are matching up, as well as, the division between ongoing maintenance and capital investments. Katherine Miller discussed the vetting for the language of the matrix for decisions.

- **Action Taken:**
- None

Team Possible:

Discussion was had on priority of arterials and residential rebuilds as well as timing and types applications. Staff discussed the TBD funding that has been spent and the projects completed in the recent years.

- **Action Taken:**
- None

Other Updates/Reports:

None

- **Action Taken:**
- None

Executive Session:

None

Adjournment

The meeting adjourned at 3:10 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
April 25, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair

Council Member Breean Beggs

Council Member Mike Fagan

Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton

Committee Members Absent:

Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Brandon Blankenagel, Senior Engineer, Integrated Capital Management
Chuck Conklin, Utilities Facilities Director
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Strategic Development Director
Dan Kegley, Water Operations Director
Eric Lester, Integrated Capital Management
Ken Gimpel, Assistant Director, Utilities Division
Adam McDaniel, Senior Executive Assistant, City Council
Brian McClatchey, Policy Advisor, City Council
Katherine Miller, Director, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Elizabeth Schoedel, Assistant City Attorney
Loren Searl, Water Department
Kyle Twohig, Director, Engineering Services
Blaine Stum, Legislative Assistant, City Council
Tim Szambelan, Assistant City Attorney
Kyle Twohig, Director, Engineering Services
Tyler Whitney, Policy Advisor, Mayor's office
Scott Windsor, Director, Solid Waste Collection

Guests Present:

Paul Kropp, Neighborhood Alliance
Nick Deshais, Spokesman Review

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the April 11, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the April 11, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaTelecommunications Franchise Agreement with Network Transmission Authority:

Tim Szambelan discussed the terms of the agreement for the telecommunications franchise. Council Member Kinnear asked for more information about the required notification timeframe for companies to notify residents of work in the right of way. Tim will send an email with the information for the permit and notification process.

- **Action Taken:**
- None

Contract Amendment for Design Oversight of CSO 26 Control Facility:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

2016 Residential Grind and Overlay:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Ben Burr Trail Projects:

Kyle Twohig discussed the parts of the trail and the timing on construction. The last portion to be completed will be along

- **Action Taken:**
- None

Purchase Hydrants for the Water Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract for Lincoln Height Reservoir #1 Roof Repair/Sealant:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract for Mechanical Repairs for Waste to Energy:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Contract for Scaffolding Services for Waste to Energy:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Sole Source and Contract for Repair and Remanufacturing of the Compressor at WTE:

Chuck Conklin discussed the information provided in the briefing paper. Council Member Mumm inquired what the cost would be if the compressor were replaced. Chuck spoke about the evaluation of whether to repair or replace the compressor and estimated the purchase cost would be \$250,000 with additional costs for delivery and installation.

- **Action Taken:**
- None

Council Requests

Stormwater Grants Update:

Council Member Waldref began the discussion on the availability of the MTCA and grant dollars. The lower oil prices have contributed to a lower than expected fund available to fulfill the awards of grants. Katherine Miller discussed the need for the state legislature to find a stable funding source for stormwater. The committee discussed the letter that was sent to all local legislators and Tyler Whitney spoke about the bill that was proposed but died during the committee process. The committee suggested a round table discussion with local legislatures and other area stakeholders such as the valley and the county.

- **Action Taken:**
- None

Staff Requests

Six-Year Street Program 2017-2022: New Project Review

Brandon Blankenagel reviewed the reconciliation for the six-year street program. He discussed the completed projects and the new projects included how the CCL is being considered for timing of other projects in the downtown area. Brandon discussed the bike share feasibility study. Brandon discussed the TBD sidewalk program as it relates to the pedestrian plan and current scheduled projects.

- **Action Taken:**
- None

Boilermaker Services to the Waste to Energy Facility

This item was deferred to the next Public Works Committee meeting.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesLink Spokane:

Marlene will send the committee more information about Wall Street in an upcoming email. The committee requested more information on a larger strategy around sidewalks replacement and construction.

- **Action Taken:**
- None

Team Possible:

Team Possible will be meeting Thursday and will be discussing maintenance.

- **Action Taken:**
- None

Other Updates/Reports:

None

- **Action Taken:**
- None

Executive Session:

None

Adjournment

The meeting adjourned at 2:30 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
May 9, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton
Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Brandon Blankenagel, Senior Engineer, Integrated Capital Management
Chuck Conklin, Utilities Facilities Director
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Strategic Development Director
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Dan Kegley, Water Operations Director
Lisa Key, Director of Planning
Ken Gimpel, Assistant Director, Utilities Division
Adam McDaniel, Senior Executive Assistant, City Council
Brian McClatchey, Policy Advisor, City Council
Katherine Miller, Director, Integrated Capital Management Department

Corin Morse, Customer Service Program Manager
Skyler Oberst, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Elizabeth Schoedel, Assistant City Attorney
Roger Burchell, Water Department
Kyle Twohig, Director, Engineering Services
Blaine Stum, Legislative Assistant, City Council
Mike Taylor, Contract Manager
Kyle Twohig, Director, Engineering Services
Tyler Whitney, Policy Advisor, Mayor's office
Scott Windsor, Director, Solid Waste Collection
Andrew Worlock, Business and Development
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Paul Kropp, Neighborhood Alliance
Dorothy Tibbetts, Regional Manager, Drinking Water, Department of Health
Scott Mallery, Assistant Regional Manager, Drinking Water, Department of Health
Ed Parry, Engineer, Drinking Water, Department of Health

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the April 25, 2016 meeting.

- **Action Taken:**
- Council Member Stratton moved to approve the minutes of the April 25, 2016 meeting as presented; the motion was seconded by Council Member Mumm. The minutes were approved unanimously.

Consent AgendaSole Source and Value Blanket for Automated Meter Reading Equipment for Water Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Franchise to Waste Management for the Spokane Housing Ventures Annexation Area:

Scott Windsor discussed the granting of the franchise of solid waste collection to Waste Management in the recent annexation area. The annexation is for eight years to allow for consistency with other franchises and to allow the company the opportunity to depreciate assets that were serving the area. Discussion was had on the state statute and the service charges from Waste Management to the residents. The franchise outlines the terms and conditions including the acceptance of taxes and fees that require them to pay utility taxes on the revenues collected in that area.

- **Action Taken:**
- None

Purchase of Variable Frequency Drives for the WTE:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff RequestsFinal Six-Year Street Program 2017-2022:

Brandon Blankenagel discussed the draft that is now on the city's website and discussed any projects or questions not addressed at the last Public Works Committee meeting. Council Member Waldref discussed the need for more specific information about priorities in the Northeast PDA. Katherine Miller discussed timing and selecting a process that allows for areas to be positioned for taking advantage of grants and federal funding opportunities. Scott Simmons said that we

recognize that Freya Street and areas like it don't score very well through the matrix process but staff and team possible are working to identify these projects that are high industrial that have priority in the community. Lisa Key discussed the development study for The Yard that is currently underway and once it's complete it will be communicated to the neighborhood and suggested a presentation at Public Works Committee meeting in the future. The six-year plan outlines projects that have identified funding and Katherine suggested a paragraph in the plan that recognizes these areas of priority such as the NE PDA.

- **Action Taken:**
- None

Update on Lead Service Line Replacement:

Dan Kegley discussed the lead pipe replacement program. Of the City's 75,000 service connections 486 are made of lead, less than 1%. Over the years the Water department has replaced almost 500 previously. Dan discussed the areas that the 486 remaining lead pipes are in place across the city with most being in District 3, Northwest Spokane. Dan reviewed the testing and the baseline requirements. The replacement program will be completed over the next two to three years, estimated at \$3 million. Homeowners can schedule replacements with the Water Department in addition locations are being replaced during regular construction projects. The Rowan Avenue project will remove and replace 14 lead connections. Marlene discussed the outreach that has been done. Letters have been sent to all homeowners and residents to inform and start the process of scheduling the replacement.

- **Action Taken:**
- None

A Resolution for North Monroe Corridor Advisory Board:

Katherine Miller and Andrew Worlock discussed the proposed advisory board for the North Monroe corridor. Discussion was had on the makeup of the advisory board and the committee suggested a position that focuses on a residential owner. Council President Stuckart suggested that the resolution reference the graphic visual outlining the board member positions. Katherine Miller discussed the timeframe for the outreach with the advisory group, business, and then begin construction spring of 2018.

- **Action Taken:**
- None

Boilermaker Services to the Waste to Energy Facility:

Scott Simmons gave a brief update on the Boilermaker Services RFB that was issued and he reviewed the process of the initial bidders' evaluations. Of the two bids that were responsive, the apparent low bidder did not submit supplemental bid criteria that asked for qualification specific and unique to waste to energy plants. A certified letter was sent to them to ask to supply the information within three days that would have been Friday, May 6th. No response has been received as of the meeting. If any information is provided to the supplemental criteria then it will be considered within the bidding rules. If no information is forthcoming, then the department may proceed with awarding the bid.

- **Action Taken:**
- None

25 Years of Waste to Energy Operations:

Chuck Conklin gave a presentation on the Waste to Energy Facility 25th anniversary celebration. The employees would like to emphasize the WTE facility and its positive role in Spokane's efforts toward sustainability. The WTE will be working with Artist, Todd Benson, on a mural on Maple Street. The mural will take approximately 2 weeks to complete and will take place mainly in the evenings to minimize traffic delays. The WTE staff will prep the wall for the artist using recycled paint and all the work should be completed in September.

- **Action Taken:**
- None

Administrative Reports and Standing Updates

Team Possible – Street Maintenance:

Marlene Feist reviewed the last leadership team meeting to discuss the residential maintenance prioritizing. Staff is seeking funding for Sprague Avenue in 2017. Discussion was had on the alley maintenance.

- **Action Taken:**
- None

Next Level of Treatment:

Mike Taylor discussed the timelines and breakouts of the packaging for constructing each unit of the project. Work has begun on site with geotechnical work confirming clean sand and soils. Kara Heatherly discussed the briefing paper that was distributed and the first of three amendments. The contract amendments take into consideration the elongated schedule and the grouping of packages with value added saving opportunities.

- **Action Taken:**
- None

Other Updates/Reports:

Council Member Stratton requested to discuss 311 and Utility Billing at the next Public Works Committee meeting.

- **Action Taken:**
- None

Executive Session:

None

Adjournment

The meeting adjourned at 3:15 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
May 23, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton
Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Deb Bisenius, Environmental Analyst, Environmental Programs
Tim Dunivant, City Budget Director
Gene Jakubczak, Director, Fleet Services
Dan Kegley, Water Operations Director
Kaitlin Larson, Legislative Assistant, City Council
Ken Gimpel, Assistant Director, Utilities Division
Doug Greenlund, Environmental Analyst, Environmental Programs
Nicole Goes, Exam and Classification Analyst
Louis Meuler, Planner, Planning Services Department
Corin Morse, Customer Service Program Manager
Ron Nicodemus, Manager, Utility Billing
Skyler Oberst, Legislative Assistant, City Council
James Richman, Assistant City Attorney
Bill Rickard, Water Quality Coordinator
Jim Sakamoto, Principal Engineer, Water Department
Andy Schenk, Principal Engineer, Street Department
Elizabeth Schoedel, Assistant City Attorney
Alex Scott, Senior Executive Assistant, City Council
Mark Serbousek, Director, Streets Department
Kyle Twohig, Director, Engineering Services
Hunt Whaley, Assistant City Attorney
Tyler Whitney, Policy Advisor, Mayor's office
Kristen Zimmer, Water Stewardship Educator
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Kip Hill, Spokesman Review

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

Review and Approval of Minutes:

Council Member Waldref asked for a motion to approve the minutes of the May 9, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the May 9, 2016 meeting as presented; the motion was seconded by Council Member Stratton. The minutes were approved unanimously.

Consent AgendaPurchase Three Replacement Dump Trucks (Chassis/Bodies) for Street Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Sole Source Resolution and Contract with McCoy Power Consultants for the WTE:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Environmentally Preferred Purchasing Report:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

2016 Cement Cut Contract Renewal for Water/Wastewater:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Renewal of Value Blanket Order for Miscellaneous Stock Steel:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Renewal of Value Blanket Order for Backflow Prevention Devices:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase Motor Control Center for Central Avenue Pump Station:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Central Avenue Well Upgrade:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Plains to Spokane International Airport Water Main:

Dan Buller discussed the project that will construct a 12" water main to connect to the existing 36" water main at Fairchild Air Force Base which is currently not in use. Dan Kegley discussed the location and the delivery of water to the West Plains area through this connection and a chlorine booster station. Council President Stuckart said he would like to discuss Airway Heights and Medical Lake request for wholesale intertie agreements together. Scott Simmons discussed the next steps to identify Medical Lake, Airway Heights and other requests for water needs. Staff will bring the item back to a future Public Works Committee meeting.

- **Action Taken:**
- None

Martin Luther King Jr. Way Phase 2A:

Dan Buller discussed the Phase 2A of the Martin Luther King Jr. Way. The Committee will discuss the property negotiation of the other phases at the end of this meeting. Dan discussed the timing of Phase 2A construction and preparation of the area. Council Member Waldref called an executive session at 2:45 p.m. to discuss potential litigation risk as well as a property related issues regarding the siting the well.

- **Action Taken:**
- None

Wall Street Surface Improvements:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Grant Application – USDOT Every Place Counts Design Challenge:

Louis Meuler discussed the grant application that would offer a 2 day design session with U.S. DOT staff and other national experts for the Interstate 90 corridor through the East Central Neighborhood.

- **Action Taken:**
- None

Council RequestsDiscussion on 311:

Council Member Waldref reviewed the purpose of the discussion is to understand the movement of employees, impact to Utility Billing and Utility Billing functions.

Staff RequestsResults from Deicer Evaluations and PCB testing:

Council President Stuckart thanked staff for the thorough job of testing and evaluating the products and providing the information. Mark Serbousek reviewed a powerpoint outlining the comparisons of cost, usage and testing results. The Magnesium Chloride deicer was determined to be the most efficient, tested lowest in PCB and lowest cost per application.

- **Action Taken:**
- None

Water Conservation:

Dan Kegley introduced Kristen Zimmer, Water Stewardship Educator. Kristen reviewed a PowerPoint that highlighted the water quality report kits and events. She discussed the Interpretive Center Remodel at the Upriver Dam parking turn around. She reviewed the reach of the radio campaign for "Less is More" and the television spots.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesOther Updates/Reports:

Scott Simmons discussed the Public Works Division Performance Measures review and the update will be provided quarterly.

- **Action Taken:**
- None

Executive Session:

Council Member Waldref called an executive session at 2:53 p.m. to discuss a property negotiation related issue.

Adjournment

The meeting adjourned at 3:15 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
June 13, 2016

Attendance:**Committee Members Present:**

Council President Ben Stuckart, Acting Chair
Council Member Breean Beggs
Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm
Council Member Karen Stratton

Members Absent:

Council Member Amber Waldref, Committee Chair

Staff Present:

Scott Simmons, Director of Public Works
Brandon Blankenagel, Senior Engineer, Integrated Capital Management
Boris Borisov, Economic Development Assistant
Grifynn Clay, Legislative Assistant, City Council
Angela Cline, Division Accountant
Tim Dunivant, City Budget Director
Berry Ellison, Program Manager, Parks and Recreation Department
Anna Everano, Legislative Assistant, City Council
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Gene Jakubczak, Director, Fleet Services
Dan Kegley, Water Operations Director
Kaitlin Larson, Legislative Assistant, City Council
Ken Gimpel, Assistant Director, Utilities Division
Brian McClatchey, Policy Advisor, City Council
Katherine Miller, Director, Integrated Capital Management Department
Skyler Oberst, Legislative Assistant, City Council
Jim Sakamoto, Principal Engineer, Water Department
Elizabeth Schoedel, Assistant City Attorney
Sally Stopher, Director of Grants and Financial Assistance
Mark Serbousek, Director, Streets Department
Mike Taylor, Contract Manager
Tyler Whitney, Policy Advisor, Mayor's office
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Paul Kropp
Nick Deshais, Spokesman Review

Council President Stuckart called the meeting to order at 1:30 p.m.

Review and Approval of Minutes:

The review and approval of the minutes of the May 23, 2016 meeting were deferred.

Consent AgendaValue Blanket for Tires:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket for Miscellaneous Retread Tires:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase Truck Chassis and Dump Body for Wastewater Department:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Emergency Budget Ordinance: Attorney Assistant position:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

WSDOT ADA Curb Ramp Agreement:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket for Liquid Chlorine:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Well Site Property Purchase for Water Department:

Dan Kegley discussed the proposed well site located near Havana Street and 5th Avenue. Dan reviewed the process for the water rights change application filed with Department of Ecology. Elizabeth Schoedel discussed the franchise negotiations for the pipeline near the existing well.

- **Action Taken:**
- None

Change Orders for NLT Preconstruction Services:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff Requests

North Monroe Advisory Committee:

Katherine Miller discussed the committee review of the applications and received 16 applications. Boris Borisov reviewed the proposed applicants for the 8 positions. The committee discussion was had on the possibility of filling a 9th position and recommended Jill Leonetti. The item will be on Council agenda for approval next week. The group will start meeting at the end of June.

- **Action Taken:**
- None

Main Avenue Streetscape Pilot Project:

Brandon Blankenagel reviewed the Main Avenue pilot project. The bids will be submitted June 27th. A separate contract will be at a later date for the planters and landscaping that is a part of the overall concept. The committee discussed receiving a complaint from a business owner about contractors parking near Main and Division. Staff will coordinate with the Field office in regards to the issue and address it with the project contractors.

- **Action Taken:**
- None

Howard South Channel Bridge:

Berry Ellison reviewed the information for the Howard South Channel Bridge located in Riverfront Park. The project will remove and replace the bridge. The new bridge will house an 18" water main. Construction will start end of summer 2016 and will complete in fall of 2017. It is estimated to cost \$6.7 million including the estimate of \$75,500 for the water main replacement. The bids will be before council at the end of June.

- **Action Taken:**
- None

Alternative Delivery CSO 24 (First and Adams):

Scott Simmons gave an update on Engineering Services seeking the approval of the PRC for the alternative delivery of CSO 24 in a similar manner that CSO 26 for the GC/CM project management. The Committee discussed having CSO 24 designed for the possibility of having low income housing built on top of the tank. Staff are comparing cost estimates to engineer the tank to hold a building or other alternatives such as green space.

- **Action Taken:**
- None

Next Level of Treatment:

Scott Simmons began the discussion on the overview of the NLT project. Mike Taylor reviewed the progress and the benefits of the GC/CM for implementing the project. This week staff have received proposals from each of the pilot project companies and will be evaluating the selections. Kara Heatherly gave an overview of the approval process with the 6 mini-MACs items and the timeline for council approval. The approval will include the outlined use of contingency and will be reported quarterly with an approved to date as the project progresses.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesOther Updates/Reports:

Scott Simmons discussed the Medical Lake Supplemental Intertie Agreement Status. Dan Kegley and Elizabeth Schoedel have been working on a draft agreement to assist Medical Lake. Council President Stuckart asked for the agreement with Airway Heights at the same time as Medical Lake to address the remainder of the West Plains area.

- **Action Taken:**
- None

Executive Session:

None.

Adjournment

The meeting adjourned at 2:15 p.m.

STANDING COMMITTEE MINUTES

**City of Spokane
Public Works Committee
June 27, 2016**

Attendance:**Committee Members Present:**

Council Member Karen Stratton, Acting Chair
Council Member Breean Beggs

Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm

Members Absent:

Council President Ben Stuckart
Council Member Amber Waldref, Committee Chair

Staff Present:

Scott Simmons, Director of Public Works
Deb Bisenius, Analyst, Environmental Programs
Chris Cavanaugh, Human Resources
Marlene Feist, Director of Strategic Development, Public Works
Doug Greenlund, Analyst, Environmental Programs
Gary Kaesemeyer, Wastewater Management
Dan Kegley, Water Operations Director
Ken Gimpel, Assistant Director, Utilities Division
Chris Peterschmidt, Wastewater Management
Jim Sakamoto, Principal Engineer, Water Department
Elizabeth Schoedel, Assistant City Attorney
Alex Scott, Legislative Assistant, City Council
Mark Serbousek, Director, Streets Department
Mike Taylor, Contract Manager
Kyle Twohig, Director, Engineering Services
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Paul Kropp
Kip Hill, Spokesman Review

Council President Stuckart called the meeting to order at 1:30 p.m.

Review and Approval of Minutes:

Council Member Stratton asked for a motion to approve the minutes of the May 23, 2016 and June 13, 2016 meetings.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the May 9, 2016 and June 13, 2016 meetings as presented; the motion was seconded by Council Member Mumm. The minutes were approved unanimously.

Consent AgendaPurchase Manhole Rings and Covers for the Wastewater Department:

Discussion was had on the size of the covers as well as the art design contest winner for the covers. Gary Kaesemeyer said they have installed one in front of the artist home and the others will be put into circulation.

- **Action Taken:**
- None

Purchase Vertical Line Shaft Pump for Central Well #1 Pump Station: There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Historic Research Assoc. (Cultural Resource On-Call Consultant) Contract Modification Kyle Twohig discussed the most recent project that utilized an on-call historical resource consultant and briefed the committee on the benefits for the projects.

- **Action Taken:**
- None

Contract for CSO 24 (1st and Adams) GC/CM Support & Project Management:

Kyle Twohig reviewed the use of GC/CM support and project management services to supplement the City's experience. The contact will be with OAC Services for the CSO control facility at First and Adams. Engineering plans to submit an application to the Washington State Project Review Committee for alternative delivery of this CSO in July.

- **Action Taken:**
- None

Greenhouse Gas Emissions Report:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff RequestsADA Transition Plan:

Chris Cavanaugh reviewed the ADA transition plan that was developed with the help of an internal committee. The committee had to perform the self-evaluation and establish the city's provisions for equal access to public programs, service and activities. The city will designate an ADA Coordinator for overseeing all Title II compliance. Chris discussed the work with the stakeholder groups and the implementation plan as well as training for employees.

- **Action Taken:**
- None

Capital Projects Advisory Review Board for Approval of GC/CM Alternative Delivery for CSO 24:

Kyle Twohig discussed the application on July 28, 2016 to the Project Review Board for the City's third project. Kyle reviewed the benefits and the experience that the City has gained during the current projects to improve early out packages, realize cost savings and design improvements in real-time. Scott Simmons spoke about the direct benefits for the Next Level of Treatment implementation.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesOther Updates/Reports:

Scott Simmons discussed the problem solving for managing storm debris in neighborhoods. Discussion was had on the approach and the neighborhood cleanups. Scott said staff will be bringing forward a proposal to work with a local program for execution and mobilization.

- **Action Taken:**
- None

Executive Session:

None.

Adjournment

The meeting adjourned at 2:05 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
July 11, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Karen Stratton
Council Member Breean Beggs

Council Member Mike Fagan
Council Member Lori Kinnear
Council Member Candace Mumm

Members Absent:

Council President Ben Stuckart

Staff Present:

Scott Simmons, Director of Public Works
Steve Burns, Water Department
Pam Bergin, Building and Planning
Mike Coster, Wastewater Management
Marlene Feist, Director of Strategic Development, Public Works
Dan Kegley, Water Operations Director
Ken Gimpel, Assistant Director, Utilities Division
Lars Hendron, Wastewater Management
Kaitlin Larsen, Legislative Assistant, City Council
Brian McClatchey, City Council
Katherine Miller, Director, Integrated Capital Management
Jonathan Mallahan, Melissa Owens, Business Developer Services
Paul Trautman, Neighborhood Services
Elizabeth Schoedel, Assistant City Attorney
Alex Scott, Legislative Assistant, City Council
Mark Serbousek, Director, Streets Department
Bob Turner, Street Department
Kyle Twohig, Director, Engineering Services
Andrew Worlock, Building and Planning
Scott Windsor, Director, Solid Waste Collection
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Joe Tortelli, NEPDA

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

Review and Approval of Minutes:

Council Member Stratton asked for a motion to approve the minutes of the June 27, 2016 meeting.

- **Action Taken:**

- Council Member Beggs moved to approve the minutes of the June 27, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaContract for the Purchase of Liquid Magnesium Hydroxide:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**

- None

Council RequestsSidewalk Levy Concept:

Council Member Beggs reviewed the Neighborhood Council meetings that he and other members visited and discussed the concept of a sidewalk levy with citizens. A survey was given at several meetings with different funding options. The consensus preferred a larger holistic solution rather than specific neighborhoods. The next steps will be to form a working group to work towards putting the item on the 2017 ballot. Scott Simmons will recommend staff members to work on the group and discussed infrastructure needs across the city.

Staff RequestsStorm Debris Assistance:

Scott Simmons began the discussion and spoke about the need for assistance for low income homes and help to remove storm debris such as large tree stumps and root balls. Heather Trautman and Rob Crow discussed the survey that the

Water department meter reader employees performed that identified nearly 200 homes that still had large debris from the November 2015 windstorm. Staff are actively working to find resources to help low income and disabled households recovery. Heather discussed the proposal to contract with SNAP for income verification and contract management for the landscape/tree stump removal work. She discussed the procurement process and the contract would be through the end of 2016 for \$200,000. Discussion was had on the funding and the estimated cost for potential stump/root ball removal.

- **Action Taken:**
- None

Howard Street Parking & Bike Lane Reconfiguration:

Bob Turner reviewed the proposed parking and bike lane reconfiguration on Howard Street from Indiana to Boone. Bob met with business owners, North Central High School and Bicycle Advisory Board regarding the proposed reconfigure of the existing on street striping to allow for the continued bike lane markings and add on street parking in locations adjacent to North Central High School between Boone and Sharp. Bob discussed the costs are estimated at \$12,000 for work between Boone and Sharp and \$30,000 near North Central High School. There is opportunity for the School District to have this work performed by their contractor currently working on the school. Options for the other portions are being pursued through exploring traffic calming funds and Transportation Benefit District.

- **Action Taken:**
- None

EPA Area-wide Planning Grant (the Yard Area-wide Update):

Melissa Owen, Staff Assistant for the PDA and Kyle Cotton of NAI Black discussed the history of the grants received for the NEPDA and the scopes that have been completed to date. The next steps are the market analysis and they have been meeting with other partners and stakeholders. Melissa discussed the redevelopment challenges due to contamination and historical uses as well as infrastructure needs. Kyle discussed the catalyst sites outlined in the presentation for focus in the area. Joe Tortorelli discussed the transportation infrastructure needs and the key decisions to make in regards to planning while the North South Corridor is completed through Frances.

- **Action Taken:**
- None

Discussion of Affordable Housing on CSO Tank Sites ____:

Scott Simmons began the discussion reviewing the previous request by the Committee to explore affordable housing on the surface of CSO tank sites. Paul Trautman gave an update on his discussions with developers regarding their evaluation of using the surface of the tank to build low income housing. The feedback received was not supportive of the concept and identified several roadblocks that would make the site undesirable for redevelopment such as site access, ability to have full occupancy and perception of the site and the concentration of similar developments in the area.

- **Action Taken:**
- None

Green Area Maintenance:

Katherine Miller gave an overview of the work to identify green areas in the city that need to be maintained. There are 365 acres that are either maintained by the Parks or Water Department and some areas that have no maintenance plan. Katherine discussed future planning and the need to identify the level of maintenance each type of area needs and the requirement to plan for funding in future city wide capital plans. The next steps will be to develop a request for proposals and review the cost breakdowns on the modes and affordability.

- **Action Taken:**
- None

Administrative Reports and Standing Updates

Other Updates/Reports:

Scott Simmons gave an update on the proposed revision to the Clean Air Rule. The open forum for public testimony is being held by Ecology at the Grand Hotel tomorrow. Council Member Waldref will be in attendance as well as staff members. Scott updated the committee that NLT projects and mini-MACC's will be reviewed at the next Public Works Committee meeting.

- **Action Taken:**
- None

Executive Session:

None.

Adjournment

The meeting adjourned at 3:05 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
July 25, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Karen Stratton
Council Member Breean Beggs
Council Member Lori Kinnear

Members Absent:

Council Member Mike Fagan
Council Member Candace Mumm
Council President Ben Stuckart

Staff Present:

Hannahlee Allers, Legislative Assistant, City Council
Dan Buller, Principal Engineer, Engineering Services
Angela Cline, Division Accountant
Anna Everano, Legislative Assistant, City Council
Marlene Feist, Director of Strategic Development, Public Works
Dan Kegley, Water Operations Director
Ken Gimpel, Assistant Director, Utilities Division
Julie Happy, Division Communication Manager, Business & Developer Services
Kara Heatherly, Project Coordinator, Integrated Capital Management Department
Lars Hendron, Principal Engineer, Integrated Capital Management Department
Kaitlin Larsen, Legislative Assistant, City Council
Brian McClatchey, Policy Advisor, City Council
Corin Morse, Customer Service Program Manager
Skyler Oberst, Legislative Assistant, City Council
Chris Peterschmidt, Principal Engineer, Integrated Capital Management
Jim Sakamoto, Principal Engineer, Water Department
Elizabeth Schoedel, Assistant City Attorney
Alex Scott, Senior Executive Assistant, City Council
Mark Serbousek, Director, Streets Department
Scott Simmons, Director of Public Works
Mike Taylor, Program Manager NLT
Kyle Twohig, Director, Engineering Services
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Andrea Olson, KHQ
Gabe Ferguson, KHQ
Kip Hill, Spokesman Review
Rick Evans, Local 238
John Alder, Spokane Alliance

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

Review and Approval of Minutes:

Council Member Stratton asked for a motion to approve the minutes of the July 11, 2016 meeting.

- **Action Taken:**

- Council Member Stratton moved to approve the minutes of the July 11, 2016 meeting as presented; the motion was seconded by Council Member Kinnear. The minutes were approved unanimously.

Consent AgendaFerrall Street and Broad Avenue Sewer Main Emergency Repairs:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Consultant Contract for Central Avenue Well Station Upgrade:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Geotechnical Engineering On-Call Consultant Contract Modification:

Dan Buller discussed the contract modification to provide more detailed geotechnical reports and additional projects. The cost is an additional \$150,000 added to this contract and covers the increase in scope for the upcoming CSO projects.

- **Action Taken:**
- None

Upriver Drive CSO 41:

Dan Buller discussed the project concrete pavers from Post Street will be reused in the pullout area adding aesthetics and function as allowing stormwater to penetrate in the area. The area doesn't have irrigation so there will not be any new vegetation however, the benches will be put back in place. Council Member Waldref asked if the Neighborhood had expressed any interest in a location sign. Dan will look into and get back to the Committee. The vehicular as well as the bicycle detours will be separated and will be in place during the duration of the 50 day project. The finish work will be completed in spring 2017.

- **Action Taken:**
- None

Council Requests1st and Adams CSO 24 Control Facility Surface Treatment:

Kyle Twohig gave a brief PowerPoint presentation to discuss the proposed CSO tank layout. The layout exceeds the foot print of the parcel and is necessary to locate the tank in the right of way. The tank is 35-40 feet deep and the shoring cost increases with depth. Kyle discussed some of the options for surface treatment at the location. Engineering will present this project to the State Project Review Committee on July 28th to gain approval to use GC/CM. Council Member Waldref recommended forming an official stakeholder group including DSP, neighborhood and businesses to assist with determining the options for designing the green space.

- **Action Taken:**
- None

Staff RequestsNext Level of Treatment Project: Mini- MACC's and Update - Mini-MACC 1: Early-Out Packages, Mini-MACC 2: Membrane Procurement, and CH2M Design Contract for Phase II:

Mike Taylor began the discussion with an overview of the Next Level of Treatment (NLT) process at the Treatment Facility. The Maximum Allowable Construction Cost (MACC) includes the maximum cost of the work to construct the projects, contingency and negotiated support services and change orders. The project has phases and mini-MACC 1 is for the Early-Out Packages that include concrete work, pipes and valves packages, mini-MACC 2 includes Membrane purchasing for the selected system and allows the supplier time to provide the materials.

Kara Heatherly discussed the contract with CH2M for design phase II amendments 4, 5 and 6. These items will be presented to Council on August 8, 2016. Kara discussed the distribution of the program budget and Scott Simmons spoke about the complexity of the project and the continuity to review with the Committee how we are performing within the budget. Kara reviewed the pie chart of the budget allocations as of the meeting and discussed which phases were allocated and remaining construction projects.

- **Action Taken:**
- None

Water System Plan – Chapter 9 Correction to match 6-year Plan:

Dan Kegley briefing reviewed the correction to Chapter 9 of the Water System Plan that will be submitted to the Department of Health. The correction is being done to match the 6 year plan and will be presented at the next Council meeting for approval.

- **Action Taken:**
- None

Ordinance Amendment for Utility Bill Days to Pay:

This item was deferred to the next Public Works Committee meeting.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesOther Updates/Reports:

Scott Simmons gave an update on the comment period for the Clean Air Rule. Comments were submitted to Ecology as well as from City Council on Friday for consideration of the Carbon Rule impacts on the Waste to Energy Facility. Scott, Chuck Conklin and Marlene Feist were able to visit with the Governor's office and Ecology to discuss our community's efforts and utilization of the Waste to Energy Facility to dispose of solid waste and the increase in recycling rates. The final Rule is expected at the end of August or September.

- **Action Taken:**
- None

Executive Session:

None.

Adjournment

The meeting adjourned at 2:35 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Works Committee
August 8, 2016

Attendance:**Committee Members Present:**

Council Member Amber Waldref, Committee Chair
Council Member Mike Fagan
Council Member Candace Mumm
Council Member Karen Stratton
Council Member Lori Kinnear

Members Absent:

Council Member Breean Beggs
Council President Ben Stuckart

Staff Present:

Hannahlee Allers, Legislative Assistant, City Council
Eldon Brown, Principal Engineer, Engineering Services
Marcia Davis, Principal Engineer, Integrated Capital Management Department
Marlene Feist, Director of Strategic Development, Public Works
Gary Kaesemeyer, Superintendent, Wastewater
Dan Kegley, Water Operations Director
Ken Gimpel, Assistant Director, Utilities Division
Gene Jakubczak, Director, Fleet Services
Kaitlin Larsen, Legislative Assistant, City Council
Brian McClatchey, Policy Advisor, City Council
Katherine Miller, Director, Integrated Capital Management Department
Elizabeth Schoedel, Assistant City Attorney

Mark Serbousek, Director, Streets Department
Kyle Twohig, Director, Engineering Services
Tyler Whitney, Policy Advisor, Mayor's office
Scott Windsor, Director, Solid Waste Collection
Stephanie Zimmerman, Legislative Assistant, City Council

Guests Present:

Heidi Montez, The Lands Council, Special Projects and Outreach Coordinator
Paul Kropp
John Alder, Spokane Alliance

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

Review and Approval of Minutes:

Council Member Stratton asked for a motion to approve the minutes of the July 25, 2016 meeting.

- **Action Taken:**
- Council Member Fagan moved to approve the minutes of the July 25, 2016 meeting as presented; the motion was seconded by Council Member Mumm. The minutes were approved unanimously.

GuestsLands Council – Fungi and PCB's Project:

Marcia Davis introduced Heidi Montez, Special Projects and Outreach Coordinator with The Lands Council. Marcia spoke about the original scope of the project and the additional scope to finish the project. The increase will be submitted to Council for approval. Heidi gave a presentation that gave an overview of the project to answer the question of whether there is a natural solution to removing or breaking down PCB's using Mycoremediation, using fungi to detoxify the environment. The Lands Council partnered with the Fulcrum Institute and received a Community Development Block Grant to build a lab and formed a Technical Advisory Committee with experts in the diverse fields to oversee the project. The research project uses fungi to feed on Vector waste and Heidi reviewed the basic steps of the experiment. The next steps will be to evaluate a test on site at possibly a swale property.

Consent AgendaPurchase Thirty Replacement Ford Interceptor Police 4x4 Utility and Sedan Vehicles:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Purchase One Replacement Sewer Catch Basin Cleaner Truck Chassis and Body:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket Renewal to Purchase Automotive Batteries:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Value Blanket for Refurbishing Containers for Solid Waste Collections:

There being no questions on this item, it will be forwarded to Council for consideration.

- **Action Taken:**
- None

Council Requests

None

Staff RequestsUrban Utility Installation Program Progress Report:

Eldon Brown gave an overview of the progress on the Urban Utility Installation pilot program. The original ordinance established a fund totaling \$250,000 to install city utilities in right of way for qualifying projects. Eldon spoke about the pre-eligibility and project application process that was developed and identified suitable projects. Four projects have been funded totaling \$140,371.04 from the fund and primarily were for the installation of 4-inch fire lines and sprinkler systems in existing structures that increased occupancy capacities for redevelopment. There are two additional projects that have been approved for funding and are anticipated to be constructed this year.

- **Action Taken:**
- None

Link Spokane:

Katherine Miller gave an update on the work being completed with draft language for the Comprehensive Plan - Transportation chapter update. The Advisory Policy Group will meet again mid-August. Another update will be given at a future Public Works Committee to report back the feedback on the proposed language, the goals and the matrix for the chapter.

- **Action Taken:**
- None

Administrative Reports and Standing UpdatesOther Updates/Reports:

Marlene Feist said the third meeting of the North Monroe Advisory committee will be Thursday morning and they will be reviewing the stormwater, parking and landscaping. The group has received background information and they plan public outreach and education in September. The Advisory committee meetings are open to the public and there is information that can be found on the City's website. Team Possible will also meet this week and will talk about the coordination with maintenance and rebuild as well as special circumstances.

Council Member Waldref updated the committee that she attended a leadership advisory meeting organized by Washington State Department of Transportation on the North South Corridor planning.

- **Action Taken:**
- None

Executive Session:

None.

Adjournment

The meeting adjourned at 2:15 p.m.

Hearing Notices

SPOKANE CITY-COUNTY HISTORIC LANDMARKS AGENDA

September 21, 2016

**City Council Briefing Center, Lower Level
808 W. Spokane Falls Blvd.**

I. Public Hearing: 3:00 P.M.

A. Spokane Register Nomination (per SMC 17D.040.090):

1. Farline House – 2205 E. Girard Place

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting 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.

Notice of Public Hearing and SEPA Determination

Notice is hereby given that there will be a public hearing before the City of Spokane Plan Commission at their regularly scheduled meeting on September 14, 2016, beginning at 4:00 PM in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington. This hearing or portions thereof may be continued at the discretion of the Plan Commission. Final Plan Commission deliberation and action on this matter is anticipated to be held at the regularly scheduled Plan Commission meeting on September 28, 2016. This public hearing is for an application by Avista Corporation. This proposal concerns 14 properties on North Crescent Ave. and Ross Ct. adjacent to North Center St. **Any person may submit written comments on the proposed action or call for additional information at:**

City of Spokane Planning & Development, Attn: Kevin Freibott, 808 West Spokane Falls Blvd, Spokane, WA 99201 (509)625-6185 kfreibott@spokanecity.org.

Agent: Ms. Robin Bekkedahl, 509-495-8657, Robin.Bekkedahl@avistacorp.com, Avista Corporation

Documents relating to this amendment proposal as well as SEPA documentation and a traffic impact analysis are available for viewing at: <https://my.spokanecity.org/projects/comprehensive-plan-amendment-cycle-2015-2016/>

Location: The subject site includes 14 parcels bounded on the north by N. Crescent Ave, on the west by N. Center St., and on the south by Ross Ct., generally located NE of the existing Avista headquarters (parcels 35093.1106 to 1107, and 35093.1201 to 1212), SW1/4, Section 9, T25N, R43E, WM.

Description of Proposal: The proposal is to change the land use of the properties from "Residential 15-30" to "Light Industrial" with a concurrent change in zoning from "Residential Multi-Family" to "Light Industrial." The properties concerned total approximately 2.78 acres. Additional maps and materials associated with this proposal can be found at the website listed above.

SEPA: This proposal has been reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. A Determination of Non-Significance (DNS) was issued August 23, 2016. The deadline for appeal is 5pm September 13, 2016. The DNS, an environmental checklist, and a traffic impact study is available for review at the website listed above.

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

Publish August 31 & September 7 & 14, 2016

Notice of Public Hearing and SEPA Determination

Notice is hereby given that there will be a public hearing before the City of Spokane Plan Commission at their regularly scheduled meeting on September 14, 2016, beginning at 4:00 PM in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington. This hearing or portions thereof may be continued at the discretion of the Plan Commission. Final Plan Commission deliberation and action on this matter is anticipated to be held at the regularly scheduled Plan Commission meeting on September 28, 2016. This public hearing is for an application by QueenB Radio, Inc.. This proposal concerns one property located at 2651 E 49th Avenue, on South Regal Street, southwest of the intersection of South Regal Street and the Palouse Highway. **Any person may submit written comments on the proposed action or call for additional information at:**

City of Spokane Planning & Development, Attn: Kevin Freibott, 808 West Spokane Falls Blvd, Spokane, WA 99201 (509)625-6185 kfreibott@spokanecity.org.

Agent: Mr. Stanley M. Schwartz, Witherspoon Kelley, 509-624-5265, sms@witherspoonkelley.com

Documents relating to this amendment proposal as well as SEPA documentation and a traffic impact analysis are available for viewing at: <https://my.spokanecity.org/projects/comprehensive-plan-amendment-cycle-2015-2016/>

Location: The subject site is one property located at 2651 E 49th Avenue, on South Regal Street, southwest of the intersection of South Regal Street and the Palouse Highway (Parcel 34041.0038), NE ¼, Section 4, T24N, R43E, WM.

Description of Proposal: The proposal is to change the land use of the property from “Open Space” to “Centers and Corridors Core” with a concurrent change in zoning from “Residential Single Family” to “Centers and Corridors Core Type 2 – District Center.” The property is approximately 1.9 acres in size. Additional maps and materials associated with this proposal can be found at the website listed above.

SEPA: This proposal has been reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. A Determination of Non-Significance (DNS) was issued August 23, 2016. The deadline for appeal is 5pm September 13, 2016. The DNS, an environmental checklist, and a traffic impact study is available for review at the website listed above.

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

Publish August 31 & September 7 & 14, 2016

Notice of Public Hearing and SEPA Determination

Notice is hereby given that there will be a public hearing before the City of Spokane Plan Commission during a special meeting on **Wednesday, September 21, 2016 at 4 pm** in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington. This public hearing is a planned continuation of the regularly scheduled September 14, 2016 public hearing before the Plan Commission regarding Comprehensive Plan Amendments. Final Plan Commission deliberations and actions on these matters is anticipated to be scheduled for September 28, 2016 during the Plan Commission’s regularly scheduled meeting. This hearing or portions thereof may be continued at the discretion of the Plan Commission.

This public hearing on September 21, 2016 is for an application by JR Bonnett Engineering on behalf of Morningside Investments LLC for a Comprehensive Plan Land Use Map Change. This proposal is located north of W. Barnes Road and is generally bounded by W. Youngstown Lane, N. Concord Lane, W Jamestown Lane, and N Camden Lane.

Any person may submit written comments on the proposed action or call for additional information at:

City of Spokane Planning & Development, Attn: Tirrell Black, 808 West Spokane Falls Blvd, Spokane, WA 99201 (509)625-6185 tblack@spokanecity.org

Agent: Jay Bonnett, jbonnett1@jrbonnett.com, 509-534-3929

Documents relating to this amendment proposal as well as SEPA and traffic impact analysis are available for viewing at: <https://my.spokanecity.org/projects/comprehensive-plan-amendment-cycle-2015-2016/>

Location: This proposal is located north of W. Barnes Road and is generally bounded by W. Youngstown Lane, N. Concord Lane, W Jamestown Lane, and N Camden Lane.

The location may also be described as: All parcels and tracts within the Windhaven First Addition PUD, except lots 1-8 Block 4, lots 1-13 Block 5, lots 1-5 Block 6. The area is comprised of 260 platted lots on approximately 45.5 acres. Located within SW ¼ 15-26-42; SE ¼ 16-26-42; NE ¼ 21-26-42; NW ¼ 22-26-42

Description of Proposal: This proposal is to change the land use of a 45.5 acre area from “Residential, 4 to 10 units per acre” to “Residential 10-20 units per acre” and “Residential 15-30 units per acre”. The proposed change to “Residential 10-20 units per acre” is for 3.87 acres. The balance of 41.63 acres is proposed to be changed to “Residential 15-30 units per acre”. If approved, the zoning would be changed from RSF (Residential Single Family) to RTF (Residential Two Family) or RMF (Residential Multi Family). Additional Maps and Materials associated with this proposal can be viewed at <https://my.spokanecity.org/projects/comprehensive-plan-amendment-cycle-2015-2016/>

SEPA: This proposal has been reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. A Mitigated Determination of Non-Significance (MDNS) was issued August 23, 2016. The deadline for appeal is 5pm September 13, 2016. The MDNS, an environmental checklist and a traffic impact study is available for review at <https://my.spokanecity.org/projects/comprehensive-plan-amendment-cycle-2015-2016/>

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

Publish August 31 & September 7 & 14, 2016

**Notice of Amendment to Ordinance C35309 and
Required Development Agreement**

Notice is hereby given that City Council is considering amending the Development Agreement conditions described in C35309, a 2015 Comprehensive Plan Amendment during the **City Council's 6:30PM, Legislative Agenda, October 4, 2016**. This is regarding properties at 1414 E. 10th Avenue (parcel 35213.2710) and 1415 E. 11th Avenue (parcel 35213.2716). These parcels are located near the Perry Street District.

Any person may submit written comments on the proposed actions or call for additional information:

Planning & Development Services
Attn: Teri Stripes, Planner
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
Phone (509) 625-6597
tstripes@spokanecity.org

Documents relating to these amendments are available for viewing at:
<https://my.spokanecity.org/projects/development-agreement-for-ccrc-llc/>

Location: The addresses are 1414 E. 10th Avenue (parcel 35213.2710) and 1415 E. 11th Avenue (parcel 35213.2716). These parcels are located near the Perry Street District.

Description of Amendment and Required Development Agreement: On November 2, 2015, the City Council adopted Ordinance C35309, approving an application to amend the City's Comprehensive Plan Land Use Map from "Residential 4-10" and "Residential 4-10" to "CC-Core" for .31 acres (13,800 ft²) located at 1414 E. 10th Ave and 1415 E. 11th Ave (map link below), and also amending the City's zoning map from "Residential Single Family (RSF)" and "Centers & Corridors Type 1, Neighborhood Center (CC-1, NC)". The City Council conditioned its approval on the applicant entering into a binding development agreement placing the following conditions/limitations on development of the property:

- The applicant has requested an amendment to the conditions/limitations listed in Section 4 of Ordinance C35309 to allow, in addition to parking and access uses, permitted residential uses and park uses:
- For the lot addressed as 1414 E. 10th Avenue, parcel 35213.2710, the use will be limited to parking and access to 10th Avenue and permitted residential and park uses. Stormwater collection areas and refuse service areas as permitted by the development code also permitted on this lot.
- The lot addressed as 1415 E. 11th Avenue, parcel 35213.2716, the use will be limited to parking, a driveway (located on the west edge of the lot) to provide access to the parking area on the 10th Avenue lot, and permitted residential and park uses on the remainder of the lot. Stormwater collection areas and refuse service area as permitted by the development code also permitted on this lot.

If the amendment is approved by Council they will take action on the Development Agreement

Comment Deadline: This notice initiates a public comment period. Written comments may be submitted via mail or email on the amendment and required Development Agreement to it by **October 4, 2016 by Noon**. Written comments should be sent to the Planning Services Department address listed above.

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

Publish: September 14, 21 & 28

General Notices

Spokane Police Advisory Committee (PAC)



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

**Thursday, September 15, 2016 at 5:30 pm
East Central Community Center
500 S. Stone Street**

Members of the Spokane Police Department will be present to deliver updates and to answer community questions.

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.

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, September 20, 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. Classification Resolution
- IV. Voiding of List/s
- V. Claim of Benjamin Krauss regarding Promotion Probation Failure
- VI. Rule Deviation Memorandum of Understanding
- VII. 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 **9:00 a.m.** September 20, 2016, in the Council Chambers.

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

CRAIG HULT
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 Monday, September 19, 2016

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.

Job Opportunities

The City of Spokane is an Equal Employment Opportunity Employer

REFUSE COLLECTOR II SPN 550 PROMOTIONAL EXAMINATION

DATE OPEN: Monday, September 12, 2016 **DATE CLOSED:** Sunday, September 25, 2016 at 11:59 p.m.
SALARY: \$35,767 annual salary, payable bi-weekly, to a maximum of \$51,615

DUTIES:

Performs heavy manual work in the collection of refuse or recyclables normally on residential collection route.

MINIMUM QUALIFICATIONS:

Promotional Requirements: (Must be met by date of examination.)

Experience: One year of experience in the classification of Refuse Collector I (SPN 549); AND possession of a Class "B" Commercial Driver's License (CDL) with air brake endorsement.

SHORTAGE RECRUITMENT: Any employee currently classified as a Refuse Collector I who possesses a Class "B" CDL with air brake endorsement may apply on a promotional basis, regardless of time in class.

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 hire. The examination will consist of a written test and promotional evaluation, with weights assigned as follows:

- Written test 80%
- Promotional Evaluation 20%

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.

WRITTEN TEST DETAILS:

The written test will be conducted in the Civil Service Test Room (4th floor, City Hall) on **Tuesday, October 4, 2016 at 2:00 p.m.** The approximate duration of the test is 1-1/2 hours.

The written test may include such subjects as: Driving Knowledge; City Street Knowledge; Safety & First Aid; Refuse Procedures; and Human Relations.

PROMOTIONAL EVALUATION DETAILS

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

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

TO APPLY:

An application is required for promotional applicants. Applications must be filed online at:

<http://my.spokanecity.org/jobs> before 11:59 p.m. on the filing cut-off date. 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 15th day of February 2016.

Craig Hult
Chair

GITA GEORGE-HATCHER
Chief Examiner

Notice for Bids

Supplies, Equipment, Maintenance, etc.

SPOKANE PARKS AND RECREATION DEPARTMENT FOOD SERVICES City of Spokane Parks & Recreation

BID #4287-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, SEPTEMBER 26, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **FOOD SERVICES** for the City of Spokane Parks and Recreation Department.

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

Bid proposal forms may be submitted to City Purchasing **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 and one digital (CD or Thumb Drive) copy to:

**Purchasing
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: **“FOOD SERVICES, BID #4287-16 DUE 09/2616”**

Thea Prince
Purchasing Division

September 7, 14 & 21, 2016

FEEDER AND GRATE PARTS City of Spokane Solid Waste Disposal – Waste to Energy Facility

BID #4292-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, SEPTEMBER 19, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **FEEDER AND GRATE PARTS** for the City of Spokane Solid Waste Disposal – Waste to Energy Facility.

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

Bid proposal forms may be submitted to City Purchasing **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 to:

**Purchasing
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:

"FEEDER AND GRATE PARTS, BID #4292-16 DUE 09/19/16"

Thea Prince
Purchasing Division

Publish: September 7 & 14, 2016

**THREE (3) AXLE PUP TRAILER W/STAINLESS STEEL DUMP BODY
Fleet Services Department**

BID #4294-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, SEPTEMBER 26, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **Three (3) Axle Pup Trailer w/Stainless Steel Dump Body** for the Fleet Services 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:

"THREE (3) AXLE PUP TRAILER W/STAINLESS STEEL DUMP BODY, BID #4294-16, DUE 9/26/16".

Thea Prince
Purchasing Department

Publish: September 7 & 14, 2016

**HAVANA WELL SITE EVALUATION AND TEST WELL DEVELOPMENT
Water & Hydroelectric Services Department**

RFQ #4295-16

Sealed SOQs will be acknowledged at 1:15 p.m., **MONDAY, SEPTEMBER 19, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **HAVANA WELL SITE EVALUATION AND TEST WELL DEVELOPMENT** for the Water and Hydroelectric Services 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 eight (8) copies – one (1) original paper SOQ, Six (6) paper copies, and One (1) reproducible digital copy (cd or thumbdrive) to:

**City of Spokane – Purchasing
4th Floor – City Hall
808 West 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 SOQs are to be marked:

“HAVANA WELL SITE EVALUATION AND TEST WELL DEVELOPMENT, RFQ #4295-16, DUE 9/19/16”.

Thea Prince
Purchasing Department

September 7 & 14, 2016

**WORK BOAT AND TRAILER
Water & Hydroelectric Services Department**

BID #4297-16

Sealed bids will be opened at 1:15 p.m., **MONDAY, SEPTEMBER 26, 2016** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **WORK BOAT AND TRAILER** for the Water and Hydroelectric Services Department – Upriver Dam.

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:

“WORK BOAT & TRAILER, BID #4297-16, DUE 9/26/16”.

Thea Prince
Purchasing Department

Publish: September 7 & 14, 2016
