



Official Gazette

City of Spokane, Washington

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

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MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN STUCKART

COUNCIL MEMBERS:

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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INSIDE THIS ISSUE

MINUTES	154
HEARING NOTICES	180
NOTICES FOR BIDS	182

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Minutes

NOTICE

NO MEETING MINUTES OF SPOKANE CITY COUNCIL Monday, February 20, 2017

The Monday, February 20, 2017 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, February 20, 2017 due to the observance of the President's Day holiday.)

MINUTES OF SPOKANE CITY COUNCIL

Monday, February 13, 2017

BRIEFING SESSION

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

Roll Call

On roll call, Council President Stuckart and Council Members Beggs, Fagan, Kinnear, Mumm, and Stratton were present. Council Member Waldref entered the meeting at 3:35 p.m.

Finance and Administration Division Director Tim Dunivant, City Council's Policy Advisor Brian McClatchey, and City Clerk Terri Pfister were also present on the dais.

Advance Agenda Review

The regularly scheduled City Council meeting on Monday, February 20, 2017, is cancelled; therefore, there was no advanced agenda to review

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council reviewed changes and additions to the February 13, 2017, Current Agenda.

Special Budget Ordinance C35474

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

Motion by Council Member Fagan, seconded by Council Member Mumm, **to add** Special Budget Ordinance C35474 (carries over budget authority for items budgeted in 2016, but not completed at year-end and appropriates various outstanding grants and capital expenditures); **carried unanimously (Council Member Waldref absent).**

Resolution 2017-0015

Motion by Council Member Fagan, seconded by Council Member Mumm, **to defer** Resolution 2017-0015—approving settlement of claim filed by Personal Representative of the Estate of Stephanie R. Meier relating to an incident that occurred on or about March 3, 2015—to February 27, 2017; **carried 5-0 (Council Member Beggs abstaining and Council Member Waldref absent).**

(Council Member Waldref entered the meeting at approximately 3:34 p.m.)

City Clerk Report on Initiative No. 2017-2 (LGL 2017-0007)

The City Clerk reported on Proposed Initiative No. 2017-2. On January 19, 2017, Kristine Schuler filed a proposed initiative with the Office of the City Clerk. Pursuant to SMC 2.02.230, the City Attorney's Office reviewed the measure and in consultation with the sponsor prepared a ballot title and summary of measure. Per SMC 2.02.040, upon receiving this report from the City Clerk, the City Council may pass the measure as proposed, reject the initiative measure and propose another one dealing with the same subject to be considered as council legislation, or submit the initiative measure to the voters on its own merits.

If the City Council does not pass the measure as proposed or submit the initiative measure to the voters, the initiative and the ballot title and summary of the measure shall be forwarded by the City Clerk to the City Hearing Examiner who shall issue a formal written opinion as to the legal validity and effect of the proposed measure to the City Council, City Clerk, and initiative measure sponsor within 14 days of receiving the initiative measure from the City Clerk.

Subsequent to the City Clerk's report and Council and staff commentary, the City Council approved consent agenda items, including the City Clerk's report on Initiative No. 2017-2. (See action on Consent Agenda items below.)

CONSENT AGENDA

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

Agreement for the purchase of 1.25 acres of land from Glad Tidings Temple Inc., (Spokane, WA) for the Department of Engineering Services—\$210,000. [Total of \$230,000 minus \$20,000 previously paid via an Option Agreement dated July 21, 2016 (OPR 2016-0600)]. (OPR 2017-0099; ENG 2016142)

Contract Extension with Spokane Regional Chamber of Commerce dba Greater Spokane Incorporated for Federal Lobbying Services—\$18,000 and Business Recruitment Assistance—\$28,200 on a month-to-month basis until June 30, 2017. Total Contract Amount: \$46,200. (ORD 2015-0584)

Contract Extension with Hyland Software, Inc. (Westlake, OH) for OnBase Software support for the City's document imaging system utilized by various departments from April 1, 2017 through March 31, 2018—estimated cost of \$68,652.05 (incl. tax). (OPR 2015-0013)

Contract with Azteca Systems, Inc. (Sandy, UT) for annual support and upgrades of Cityworks Software for the City Wastewater and Water Departments from April 1, 2017 through March 31, 2018—\$65,220. (OPR 2016-0235)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through February 3, 2017, total \$9,281,710.85 (Check Nos. 533995-534224; ACH Payment Nos. 34424-34640), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$8,430,250.23. (CPR 2017-0002)

City Council Meeting Minutes: January 23, 2017, January 30, 2017 and February 3, 2017. (CPR 2017-0013)

City Clerk Report on Initiative 2017-2 filed by Kristine Schuler regarding the public's right to speak at the Open Forum. (LGL 2017-0007) (Pursuant to SMC 2.02.040, the City Clerk will forward the matter to the City Hearing Examiner for review and issuing a formal written opinion.)

Council Recess/Executive Session

The City Council adjourned at 3:38 p.m. The City Council (Council Member Stratton absent, as she recused herself from attending the Executive Session) reconvened into an Executive Session for five minutes to discuss pending litigation. Assistant City Attorney Nate Odle was present during the Executive Session. The City Council reconvened again at 6:00 p.m. for the Regular Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

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

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

There were no **Proclamations or Council Salutations**.

ADMINISTRATIVE REPORTS

State of the City Address

Mayor David Condon presented the State of the City Address. (See Attachment to these minutes for the Mayor's prepared remarks; however, please note the attached is not a verbatim transcript of the Mayor's presentation.)

Update on Bicycle Advisory Board

Ryan Patterson, Chair of the Bicycle Advisory Board, provided an overview of what the Bicycle Advisory Board has been working on over the past year. She noted one of the projects in 2016 was developing bike parking guidelines for the City, and it involved looking at the current municipal code, creating an application process so that people who are interested in bike parking in the City right of way have an actual process to go through to apply for that. Ms. Patterson noted there is currently no funding source for bike parking, but the Board figured it would start with the process and then work on the funding after that. She stated the Board is giving input on ongoing street projects and she noted a big one is the completion of the Downtown bike network. Ms. Patterson provided further remarks on the Board's work and there was an opportunity for Council inquiry.

APPOINTMENTS

Appointment to North-South Advisory Board

Council President Stuckart noted the North-South Advisory Board meeting is held when he is chairing an Airport Engineering Board meeting. He called for a motion so it's official that Council Member Waldref is the representative on that Board since she has been attending the meetings. Subsequently, the following action was taken:

Motion by Council Member Kinnear, seconded by Council Member Mumm, **to approve** the appointment of Council Member Waldref to the North-South Advisory Board; **carried unanimously**.

COUNCIL COMMITTEE REPORTS

Public Works Committee Meeting

Council Member Waldref reported on the Public Works Committee meeting held earlier today (February 13, 2017). Minutes of the Public Works Committee are filed with the City Clerk's Office and are available for review following approval by the Public Works Committee.

There were no **Boards and Commissions Appointments**

OPEN FORUM

Tim Musser, resident of Emmerson-Garfield Neighborhood, indicated he is totally in favor of the North Monroe Street Project. He stated safety is a huge issue on Monroe.

Andrew Caudell noted he is a taxi driver with Orange Cab in Spokane and is an independent contractor and has been off and on for about four years. He noted that taxi drivers in Spokane really depend on access to the Airport for at least 70 to 80 percent of business. He remarked on the implementation of a taxi only system and expressed concerns regarding the inability to transfer background check information when changing cab companies. He stated as a result of this, any cab driver that currently does not have a background check for the company they are a driver for cannot operate at the airport at all.

Bill Boomer noted he is with the Taxi Association. He expressed concerns regarding Uber and Lyft and believes they do not qualify to be a T&C anymore. He suggested that when the City Council looks at their contract that they may want to put them into more of a taxi situation. He stated that Uber and Lyft has now made all their drivers independent contractors and so now Uber and Lyft is not even controlling their drivers. He stated that their drivers as independent contractors need to go through a background check the same as taxi cab drivers.

Sigh noted he is with Orange Cab and remarked that Andrew and Bill have talked about what needs to be done with the taxi industries. He noted taxi drivers are spending about \$400-\$500 getting for-hire licenses once a year when they

(Uber and Lyft) are not getting any licenses or background checks. He stated we (the City) should require them to get their background checks just like all the taxi drivers.

Victor from Red and Black Taxi indicated he has the same issues and Uber should have a background check and have a license and all other paper documents so it doesn't take money from Red and Black Taxi drivers.

Michael Lawless noted he has been driving cab in Spokane since 1978. He stated he doesn't understand why Uber and Lyft is not considered a taxi and they are not regulated like taxis are.

Council President Stuckart noted that the State Department of Licensing does not classify Uber and Lyft as for-hire licenses and so it is up to municipalities to sign separate agreements with them and there is nowhere for them on the individual business license and so the City renegotiates year by year. He noted the agreements will be coming forward for discussion within the next month to the City Council.

Timothy Diko noted he is a resident of Emerson-Garfield Neighborhood and he spoke regarding the North Monroe Project that is underway. He stated safety and beautification and transforming that strip of North Monroe into a place that is going to bring neighborhoods together and make it safer to walk and probably increase the flow of traffic because of the changes that are taking place and making it a really livable place. He also remarked on the Emerson Garfield Action Plan and stated the City Council has respected that plan amazingly well.

Amy Duton spoke in favor of the North Monroe Project. She noted she has always avoided North Monroe as a general rule except as a quick way to get from the South Hill to the North Side. She stated she didn't know there were businesses on North Monroe, but now knowing what's to come, she indicated she will be opening a storefront for her own business soon and she would like to put it on North Monroe and that is because of this project.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCE

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

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35474** carrying over from the 2016 fiscal year and re-appropriating various funds for the use of certain departments and divisions of the City government and the budgeting of various outstanding grants, both revenues and expenses, of the City of Spokane, and thereby amending Ordinance No. 35457, passed November 28, 2016, and entitled "An Ordinance adopting the Annual Budget of the City of Spokane for 2017, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2016, and providing it shall take effect immediately upon passage." and declaring an emergency.

(This action carries over budget authority for items budgeted in 2016, but not completed at year-end and appropriates various outstanding grants and capital expenditures.)

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2017-0015 is deferred to February 27, 2017, Agenda. (See section of minutes under 3:30 p.m. Administrative Session.)

FINAL READING ORDINANCE

Final Reading Ordinance C35470

Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35470** changing the zone from OR-55 (Office Retail height limit 55') to OR-70 (Office Retail height limit 70') for property located east of the intersection of Pearl Street and Desmet Avenue. The two parcels are commonly described as 1120 North Van Gorp Place and 1025 North Astor Street in the City and County of Spokane, State of Washington, by amending the Official Zoning Map.

FIRST READING ORDINANCES

The following ordinance was read for the First Time, with further action deferred:

ORD C35473 Relating to the East Sprague Parking and Business Improvement Area; amending SMC sections 4.31C.040 and 4.31C.050 of the Spokane Municipal Code.

There were no **Special Considerations**.

There were no **Hearings**.

SECOND OPEN FORUM

Paul Salcido expressed concern regarding Comcast Cable. He indicated he is a computer programmer and Comcast has increased his rates about 15 percent over the past two years and he has a data cap. He said if we can't get competition into the City, other technologists will not consider Spokane a city to move to. He stated people are leaving Portland and Seattle and moving inland to different communities that are more affordable like Spokane. He stated that when people see the Comcast deal, they walk away. He stated he is considering Chattanooga, Tennessee, where they have municipal internet and unlimited lines.

Ronald Smalls commented on a gentleman who has an art exhibit at the Downtown Library. The gentleman is using his art with other artists to help feed people and one hundred percent of the profits are going to feed the homeless and none of it is going in the gentleman's pocket.

Henry Valder commented on a movie coming out on Ruby Ridge. He also remarked that he was hit by a car approximately a year ago and spent some time in the hospital. He stated he is known as a chronic homeless person and he slept in his truck. He noted he got housing and was nurtured through the Vets Garage which he indicated should be credited with his success. He stated the Vets Garage will be going out on a fundraiser to end homelessness in Spokane County.

Nancy Sondock thanked the City Council for holding open forums. She stated she is a proud Uber driver in Spokane and noted Uber drivers do have to have vehicle inspections every year. She noted that on her app, it says when the inspection date is due. She also stated drivers have to have a background check. Ms. Sondock indicated that a lot of things that were said today were not accurate. She stated she is not interested in taking anyone else's job away and that she serves a little bit different part of the community. She stated she was rear-ended in November and it restricted her driving somewhat for a while. Ms. Sondock noted she hit two potholes and more needs to be done about the roads.

Matt D noted he is currently on disability. He stated he loves the snow and loves Spokane for all the reasons the Mayor talked about but indicated he has a criticism. He stated it has been a very bad winter and there are stretches where there is so much snow on the sidewalks that you cannot walk. He noted at least four times in the last two weeks on either Division or Hamilton in the day and late at night he's had to walk and noted he cannot walk on the sidewalk because there is so much snow and it's icy. He stated businesses need to invest in shoveling the sidewalk.

ANNOUNCEMENT – PRESENTATION OF FIVE-YEAR SERVICE PINS

Council Member Waldref presented five-year service pins to Council Member Fagan and Council President Stuckart and congratulated both.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:28 p.m.

ATTACHMENT TO 02/13/2017 CITY COUNCIL MEETING MINUTES

**State of the City Address – City Council Chambers
February 13, 2017**

Pretty impressive, Spokane. Collaboration and talented people working together for the love of a city delivered those examples of amazing things happening right here in Spokane.

Good evening and welcome to the City of Spokane's annual State of the City Address. Thank you to the City Council for inviting us tonight, and welcome to those of you joining us at home and online.

I am so impressed by the passion and compassion evident in each of those moments. It is easy to lose sight of the outstanding accomplishments that happen right here in Spokane every day, so we wanted to start our time together with a quick reminder for each of you, and for me, of what it means to be Spokane.

Sometimes it takes a pause to regain perspective.

Life happens to all of us. We have all experienced the pressures that come with a big deadline, important decision or high-stakes project. We get caught in the heat of the moment, emotions get high, we get narrowly focused on delivering the next outcome and we take our eyes off the bigger picture.

In those moments of adversity, sometimes keeping our heads down is required to keep pushing forward. The key is to limit those moments and keep them from becoming a distraction.

The video is a window into Spokane's bigger picture. Spokane has so much life, vibrancy and passion built into the fabric of the city. You saw some of the more than 17,000 volunteers in April alone who donated their time to help others. The street improvements were made possible by voters who overwhelmingly approved a \$500 million investment over 20 years. The support of our military members and first responders is second to none.

It takes all of those things and more to make a city grow and thrive, to prepare us to face the challenges we encounter and fully capitalize on the opportunities ahead.

The city, and its elected leaders, oftentimes set the example, tone and direction for the collective psyche. So, we too, as a collective, have taken a pause to refocus on a common goal of improving the health and vitality of our city.

Unique circumstances will require us to work together in many different ways.

As the discussion evolves nationally, Spokane has taken the lead in raising awareness, creating a healthy environment for dialogue and, when challenged, productively reinforcing and embracing values of tolerance and diversity in our city.

It is us working together to establish a first-ever joint strategic plan that advances sustainable community development and growth.

Discussion and collaboration about improving how we provide police, fire and emergency services to better meet ever-changing community needs will be ongoing.

We will be talking about ideas for solving homelessness in Spokane by finding permanent places for people to live and resources for individuals and families to keep them self-sufficient.

Getting to a cleaner river faster will also require us to work through construction challenges as we take on the most ambitious and aggressive integrated project list the city has ever seen.

Working together definitely involves engaging the community and listening to your thoughts, ideas and suggestions as your engagement is fundamental to the success of the city.

Over the past few years, you have heard me talk a lot about being safer, stronger and smarter. Usually, that is in the context of people, pipes and pavement.

And we will spend a few minutes on those topics yet today, but before we do I want to touch on that goal in the context of communication and collaboration.

The art of communication and conversation is in the delivery. There are no bad discussions, just smarter ways to have them, which includes listening more and better. Recent experiences, locally and nationally, have reminded us that how those discussions take place matters just as much as the substance of the dialogue.

As we feel our way forward in today's national landscape, we have to promote and keep a safer environment for people from all walks of life to enter the conversation. As city leaders, we have a responsibility to set the tone as an example for the rest of the community. That is our responsibility and also a tremendous opportunity to set ourselves apart as a city.

Each of us owns the resulting successes and failures, and so it is incumbent upon all of us to make sure Spokane is stronger for having had the conversation.

Effective communication is so much more than just going through the motions of discussion, dialogue and debate. We have to be critical thinkers rather than criticize. Our intent must be to evaluate rather than eviscerate. The goal should be to grow instead of grind.

As a community, we must accomplish three fundamental things in order to be at our best.

Many communities – and maybe some of you for that matter – struggle with the first, which is we must give ourselves permission to be great.

We must have the courage to take a risk and even fail all the while remaining secure in our convictions that what we have, the quality of life Spokane offers is cherished and admired. Gaining the confidence and recognition from others around you begins with having the confidence to believe in yourself and the community you call home.

Stepping up to be the first can be difficult, so we will volunteer. All of the work we have done over the past five years to innovate, deliver integrated solutions and keep government affordable, accountable and aligned to the citizens we serve makes Spokane the best run city of our size.

It is human nature to be outwardly focused. Too often as life happens we get so focused on the details that we forget to take a step back and appreciate that Spokane has so much to celebrate, to embrace and to share. I hear it all the time from visitors and you probably do too.

Council President Ben Stuckart and I experienced it just a couple weeks ago as we visited Portland, Salt Lake City and Boise to discuss ideas for solving homelessness in Spokane.

Each of those interactions included discussion about Spokane's great attributes.

Energetic downtown, economic stability, great outdoors, desirable quality of life, fantastic schools, national and international sporting events, compassionate community, excellent restaurants and shopping, emerging arts community, new economic investment, beautiful river, friendly people just to name a few.

That's what makes us Spokane, and what made me honored to tell them that I am not just from Spokane, I am Spokane.

And so is each of you. Your perspectives, backgrounds, experiences, interests and contributions make Spokane great.

So my challenge today to you is to stand up a little straighter, roll your shoulders back a little more, and proudly say, "I am Spokane" in the same way you did three years ago when I asked you to fill the seat.

Embrace all that Spokane is and celebrate why you have chosen it as your home.

I am Spokane is an idea Karen Boone introduced me to during a recent conversation about growing civic participation and pride.

Which brings me to the second point about being our best: Spokane has to distinguish itself among other communities.

Where else can you ride your mountain bike on a trail that overlooks a river less than five minutes from your office?

In what other community can you follow that same river trail through the city's downtown, past an amazing urban park, thriving new business investment, and top-tier higher education?

Who else can say they live in an affordable neighborhood minutes from the center of commerce for a region that spans hundreds, if not thousands, of miles?

These are all elements of a story just waiting to be told. That story is I am Spokane.

Each of you, your professional lives, your personal interests, your neighborhood experiences is part of that story.

I am Spokane is a story about a safer, smarter and healthier city that people are proud to call home.

I am Spokane is the more than 34,000 volunteers who have given nearly 170,000 hours of their time to deliver \$4 million in volunteer impact to their city during the Spokane Gives initiative, which shines the light on the need for volunteerism year-round. Tomorrow, in Washington, D.C., I will proudly accept the Friends of National Service Local Leadership Award on behalf of those 34,000 I am Spokane volunteers.

I am Spokane is bragging about the top-ranked Zags, the Eagles, the Cougars, the Pirates and the Sasquatch.

I am Spokane is our renowned healthcare industry, acclaimed colleges and universities, and proud military heritage.

I am Spokane is our festival and event season that includes the Lilac Festival, Bloomsday, Hoopfest, the Gathering at the Falls Pow Wow and Fiesta Spokane.

I am Spokane is a North Side woman who rushed out of her house late on a Friday night into freezing January temperatures to help a Spokane police officer pull a neighbor she had never met before from a burning car.

There are so many great examples, but what is most important is how you define "I am Spokane." Each of your stories is part of who we are as a city. They make us unique. They make us different. They make us Spokane.

Some of you may know that we are having this same discussion about what makes us Spokane with our City Council. The context for the conversation was economic development, but we all quickly realized we were actually talking about a strategic plan that frames our story as a city. We were talking about what makes people chose to live and invest in Spokane.

During that conversation, which has now spanned three multi-hour meetings, we came to another realization, which is the third and final point about what it takes to be at our best: the city government is responsible for many of the factors that influence those decisions and take us from good to great.

Patrick Jones from Eastern Washington University and Councilmember Amber Waldref have helped lead us through a strategic planning process with the full City Council. Council President Ben Stuckart and Councilmember Lori Kinnear have also been helping to lead the planning, but what really makes it work is that Councilmembers Breean Beggs, Mike Fagan, Candace Mumm and Karen Stratton have also been at the table.

Our conversation and thoughts have organized around four cornerstone initiatives: Safe, Healthy and Compassionate Community; Urban Advantages; Economic Vitality; and Sustainable Infrastructure.

Much discussion remains as we finalize the draft strategies and work plan in each area. Some of the elements may change, drop off the plan or take longer to implement as we go through the process of prioritizing our work, but the execution will align closely to community priorities.

As we do every year, we have maintained a continuous community dialogue to make sure we stay current on citizen priorities, introduce new ideas and discuss our performance as a city. That will continue over the next few weeks with a customer service survey to confirm that your expectations of the city have not changed.

Public safety remains critically important. Driving down crime, particularly property crime, and finding new ways to make sure we respond quickly and with the correct resources when you call for help continues to be at the top of the list of things most important to you.

You have also been very clear about your desire for more street improvements, even if you would like us to get better at minimizing the disruption that comes with building them.

Finding a solution to the unacceptable reality of homelessness that is still too common in Spokane is another area the city is working to advance.

The strategic planning process contemplates handling several of these priorities under a **Safe, Healthy and Compassionate Community Initiative**.

Under the leadership of Chief Craig Meidl, a lifelong I am Spokane, the department is strengthening and building community relationships and partnerships, enhancing officer training and taking innovative approaches to preventing and responding to crime.

Officers will continue to be more visible and engaging in your neighborhoods. Four additional neighborhood resource officers will use traditional and nontraditional policing methods to address specific crimes, nuisance and quality of life issues.

A department cultural audit being done by Gonzaga University should be completed later this month and give us insights for continued improvement.

Providing officers the tools to improve self-awareness and better equip them to handle sensitive situations will be another continued point of emphasis – because it is working. Use of force incidents declined last year even though the Spokane Police Department broadened its definition of use of force to include incidents not commonly counted by other departments across the country.

Property crime dropped citywide again last year, but vehicle theft continues to be a challenge.

So have formed a Vehicle Theft Task Force comprised of resources from the Police Anti-Crime Team, Targeted Crimes Unit and Chronic Offender Unit to aggressively pursue prevention and prosecution of crimes related to vehicle theft.

Lowering the vehicle theft rate must be a partnership. We testified before the Senate Law and Justice Committee last week in support of a pilot program sponsored by Senators Billig, Padden and Baumgartner that would add a supervision option to a felony vehicle theft conviction.

More broadly, criminal justice system reform work is focused on improving efficiency and decreasing recidivism. The city, in partnership with Spokane County, is developing new tools to better evaluate the needs of an arrestee and more effectively direct them to resources to better manage underlying factors while keeping jail space available for those who really need it.

The Spokane Fire Department is also using innovative approaches to make Spokane safer.

The department will have a new chief for the first time in nearly 30 years following the retirement of Bobby Williams last month. I want to acknowledge Bobby Williams, another I am Spokane, for his service to the community and thank him for his dedication and commitment to a city he loves deeply.

Interim Chief Brian Schaeffer, who has been integral to the evolution of the department to better meet the needs of the citizens it serves, is leading the department while a national search is underway and Brian has told me he will seek the job permanently.

He has been the catalyst behind closer coordination and integration of services provided by first responders, emergency rooms and social services in our Hot Spotters program that is improving care and saving tens of thousands of dollars per year per patient.

Medical-related calls represent the greatest percentage of calls for service, and non-emergency medical calls, which were up about 10% last year, is the department's fastest growing call volume.

An extension of that model, which has received national attention, sends smaller vehicles to non-life-threatening calls. We call that the ARU program, which kept the larger trucks off of thousands of calls last year and available to respond to more pressing emergencies.

The first of the new fire trucks paid for by the public safety capital replacement program are in stations around the city. The program provides a consistent funding source to keep equipment and vehicles current and available to assist citizens when they need help most.

The department is expanding the ARU program to 24-hour operations across the city, and increasing paramedic coverage citywide to better and more quickly respond to serious medical emergencies.

In April, we will join Spokane County in asking voters to consider renewing the one-tenth of 1% local sales and use tax that keeps emergency communications systems and public safety services functional countywide.

Over the past year-plus, significant strides have been made toward the city's goal of finding a safe, warm place for everyone in Spokane. Hundreds of new low-barrier housing units have opened to surround those who find themselves homeless with the supportive resources they need to handle underlying issues, and make and keep them self-sufficient.

Working with our numerous community partners, we have connected nearly 200 veterans to homes. Overall homelessness numbers are also declining, although the annual Point-in-Time Count conducted last month reminds us that we still have a ways to go.

Our next step is to host a homelessness forum on March 9 to discuss the challenges still before us.

Making Spokane a safer, healthier and more compassionate community is also about distinguishing our city, which leads us into a discussion about the **urban advantages**, the second cornerstone of our strategic plan.

Spokane has an impressive collection of parks, recreational and leisure offerings. We will be asking the citizens in April to consider a 7-year renewal levy to continue our work evolving into a 21st Century library. A new co-working space at the downtown library, called Level Up, is one of the many draws that brought a record 2.3 million visitors to libraries and 356,000 online sessions last year.

The city's arts and cultural draw, which includes among others museums, music, galleries and theaters, is rich and maturing.

These amenities are among the reasons why people choose to live in and visit Spokane, and give us a significant competitive advantage as we grow our **economic vitality**.

This year you will also see work to improve affordability and predictability for businesses who already operate in Spokane or who are making new investments here. Growing jobs and employment advancement opportunities is critical to the city's long-term economic vitality. You told us that you expect city government to help drive jobs and economic growth, and we are doing that in many ways.

The city's Economic Investment Program establishes the same certainty and predictability that our enhanced permitting process has done by supporting projects investing more than \$5 million in Spokane. The evaluation is based most heavily on job creation, public benefit and new city revenue.

Our JOBS plan is jump-starting private investment with critical transportation infrastructure improvements that are part of a \$1 billion capital plan, opening new opportunities through strategic investments in workforce and people, building the City of Choice through sustainable growth and support for sector strengths, and streamlining government and creating greater certainty for job creators.

As owner of 50% of the city's square miles, we are evaluating our property inventory to make better use of public lands and spur development.

Our Target Investment Areas strategy has been recognized for bringing resources and promoting business growth in areas like logistics and manufacturing in the YARD, aerospace and manufacturing on the West Plains and the University District where Urbanova, a smart city living lab is attracting national attention for integrating data insights, people power and technology to enable healthier citizens, safer neighborhoods and more sustainable infrastructure.

And, we are making an additional \$425,000 annual investment to sustain and grow small and micro businesses in Spokane, which are the backbone of our local economy. That program will create, retain and attract good-paying jobs directly accessible to our low-to-mid-level income residents.

More than \$1.5 billion has been invested in the commercial and residential development of Spokane over the past four years. Those investments have helped push median household income in the city to \$44,350, the highest level in more than 10 years at a growth rate among the highest nationally.

We are partnering more frequently and in new ways with our colleagues at Spokane County to deliver greater and more innovative solutions to our citizens. That relationship has opened the door to new approaches to animal control, garbage service and criminal justice system work.

That all sounds very good and promising – and it is – we are moving in the right direction, but we have not yet reached our destination and have more to do.

United Way of Spokane County published a study, which concluded that a family of four requires nearly \$52,000 to meet its basic housing, childcare, food, transportation and healthcare needs in Spokane.

The city can help create better opportunities for people in Spokane by safeguarding our business climate as welcoming of new investment, improving and expanding neighborhood business centers and corridors, and strategically collaborating with our regional partners.

The **sustainability of our infrastructure**, the final cornerstone of our strategic plan, will be critical to how we successfully distinguish ourselves and build off of the momentum, which most recently included voter support for public transit enhancements.

Infrastructure improvements all start with the river. Focus on its health and it will distinguish Spokane and return a new level of economic vitality for the investment.

You may have heard me talk about getting contaminants out of the river and finding more ways for you to get back into the river as a recreational user. That line of thinking became the basis for improving our transportation, utility and park systems, and created our integrated clean water plan.

Last year's record construction season, which will be followed this year by even more improvements, is based on the substantial work that has already given us a cleaner river faster. The same integrated thinking that is improving the quality of our river is also enhancing our roads and making better use of park spaces.

Integrated approaches have identified better, more sustainable funding sources and established tighter partnership to deliver street, utility and other infrastructure maintenance and enhancements more efficiently for the same citizen investment.

That approach has expanded the ways we can interact with the river, most currently with the revitalization of Riverfront Park. Work on that \$64 million project, the first significant investment in more than four decades, is well underway with a bridge replacement that will take visitor closer to the river, a new free-flowing recreational ice rink, and a restored and improved carousel.

Integrated thinking has also helped us rethink how we provide customer service more quickly and completely to our citizens.

The city has launched the 311 customer service center as the latest addition to our one click, one call, one visit promise to resolve citizen inquiries the first time. Calling 311 connects you directly to a city customer service specialist who has been specially trained to answer your questions and provide the information you need with one quick and easy interaction.

I have chosen to close today with the My Spokane 311 Customer Service Center announcement because good customer service is all about people.

The right people. Passionate people. Caring people.

People who listen and people who act.

The same is true of a great city. People are at the heart of all of the great things we have and will accomplish.

Visionaries and innovators.

Compassionate people who put the needs of others ahead of their own.

Passionate recreationalists and cultural enthusiasts.

A city working together toward one vision, one plan, one voice to become a safer, smarter and healthier Spokane.

Thank you all for joining us today and, whether you recently moved here or are a Spokane lifer, a military member or visitor, for being Spokane.

Before I take a few questions, I have asked the City Council to join me in sharing with you what makes each of us Spokane as we work together toward one vision, one plan, and one voice.

I AM SPOKANE VIDEO CLOSE

Planning & Economic Development

November 16, 2015

Meeting Minutes: Meeting called to order at 10:32

Attendance

- PCED Members Present: Chairperson Mumm, Council President Stuckart; Council Members: Karen Stratton, Mike Fagan, Amber Waldref
- Council Members Not Present: Mike Allen, Jon Snyder
- Staff Present: Scott Simmons, Brian McClatchey, Louis Meuler Blaine Stum, Richard Rush, Skyler Oberst, Adam McDaniel, Eva Everano, Jo Anne Wright, Andrew Worlock, Kris Becker, Eldon Brown, James Richman, Nathan Gwinn, Marlene Feist, Tami Palmquist, Ed Lukas, Mark Serbousek, Sheila Morley, Jennifer Stapleton, Jacque West

Briefing Session:

Minutes from the October 19, 2015 meeting approved unanimously

Discussion Items:

1. Land Quantity Analysis
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
 - Based on discussion Council Members request:
 - Consider actual parcel size for new development over last two years
 - Council President Stuckart to join Task Force for Infill and Density
 - Staff to schedule study session for review of current zoning
 - Staff to generate comparison table for Council review
2. Unified Development Code Update
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
3. Kendall Yards Centennial Alley Street Name Change
 - Presentation and overview given
 - Questions asked and answered
4. Easement Revisions on Vacation Ordinances
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
 - Based on discussion Council Members request:
 - Staff will bring forward public access map
5. Closure of Madison Between 3rd Ave. & I-90 in Conjunction with the Larry H. Miller Project
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
 - Based on discussion Council Members request:
 - Show current bike plan and how it will integrate with proposal as well as connection under freeway to bike lane on 4th Avenue
 - Attempt to separate bike path from pedestrian path
 - Amortized balance reimbursement if City requests change back to street within seven years
6. Spokane Housing Ventures Annexation
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
7. Homeless Housing Operations & Services
 - Presentation and overview given; discussion ensued
 - Questions asked and answered

Adjournment:

1. Next PCED meeting is scheduled **November 16, 2015**

Planning & Economic Development**December 14, 2015**

Meeting Minutes: Meeting called to order at 11:03

Attendance

- PCED Members Present: Chairperson Mumm, Council President Stuckart; Council Members: Karen Stratton, Mike Fagan, Amber Waldref, Jon Snyder
- Council Members Not Present: Mike Allen
- Staff Present: Scott Simmons, Brian McClatchey, Louis Meuler, Richard Rush, Skyler Oberst, Adam McDaniel, Eva Everano, Jo Anne Wright, Andrew Worlock, James Richman Mark Serbousek, Jo Anne Wright, Kevin Freibott, Jacqui Halvorson, Megan Duvall, Marcia Davis

Briefing Session:

Minutes from the November 14, 2015 meeting approved unanimously

Consent Items:

1. Historic Preservation City/County Interlocal Agreement 2016-2018

- Presentation and overview given; discussion ensued
 - Questions asked and answered
2. Commute Trip Reduction Implementation Intergovernmental Agreement
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
 3. Contract Amendment with Spokane Arts Commission and Spokane Arts Fund
 - Presentation and overview given
 - Questions asked and answered

Discussion Items:

1. Amendments to Section 08.15.030 Residential Targeted Areas Criteria Designation
 - Presentation and overview given; discussion ensued
 - Questions asked and answered
2. Central City Line Strategic Overlay Plan
 - Presentation and overview given; discussion ensued
 - Questions asked and answered

Adjournment:

Next PCED meeting is scheduled **January 25, 2015**

Planning & Economic Development

February 22, 2016

Meeting Minutes: Meeting called to order at 10:30

Attendance

- PED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs
- Council Members Not Present: Amber Waldref, Karen Stratton, Candace Mumm, Mike Fagan
- Staff Present: Eldon Brown, Lisa Key, Kris Becker, Jonathon Mallahan, Andrew Worlock, Teri Stripes, Gavin Cooley, Ed Lukas, Scott Simmons, Judy Knight, Brian McClatchey, Blain Stum, Adam McDaniel, Grifynn Clay, Dave Steele, Julie Happy, Katherine Miller, Richard Rush, Skyler Oberst

Briefing Session:

Minutes from the January 25, 2016 meeting will be added to the March agenda for approval as a quorum of council members were not present.

Discussion Items:

1. Amending Vacation Ordinance c35011 to release a portion of retained easements
 - Eldon Brown presented the vacation amendment to Council.
2. Economic Development Incentives Webpage
 - Teri Stripes presented the Economic Development Incentives Package marketing collateral and web page.
3. UD PDA Update
 - Andrew Worlock provided updates on the Public Development Authority asset transfer policy.
 - Questions asked and answered.
4. Projects of Citywide Significance Policy
 - Andrew Worlock presented updates on the projects of City-wide significance incentives policy.
 - Questions asked and answered.
5. Parking Services Building at Intermodal
 - Ed Lukas presented proposed improvements to a vacant city building at the Intermodal facility and adopting it as the new Parking Services Building.
 - Questions asked and answered.

Council Reports:

1. Council President Ben Stuckart advised council that a Comprehensive Plan Amendment Applicant is withdrawing their application and are requesting a refund of application. This topic will be on the March 7, 2016 City Council meeting agenda.

Adjournment:

1. Next PED meeting is scheduled **March 21, 2016**
-

Planning & Economic Development

March 21, 2016

Meeting Minutes: Meeting called to order at 10:30

Attendance

- PCED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs, Amber Waldref, Candace Mumm, Mike Fagan
- Council Members Not Present: Karen Stratton
- Staff Present: Pamela Bergin, Eldon Brown, Lisa Key, Kris Becker, Jonathon Mallahan, Andrew Worlock, Louis Meuler, Teri Stripes, Mark Serbousek, Boris Borisov, Melissa Owen, Scott Simmons, Brian McClatchey, Blain Stum, Adam McDaniel, Grifynn Clay, Richard Rush, Skyler Oberst

Briefing Session:

Minutes from the January 25, 2016 and February 22, 2016 meeting were approved unanimously.

Discussion Items:

1. GSI City Contract Report
 - Todd Mielke and Robin Toth presented on the services Greater Spokane Incorporated provides the City of Spokane through the City Contract.
2. Street Vacation of Oakland Blvd
 - Topic deferred to a later date.
3. Discussion of Transportation Benefit District (TBD) revenue sources
 - Amber Waldref briefed the Council Members on changing the TBD ordinance to include transit project improvements based on the approval from the Council.
 - Discussion ensued.
4. Street Obstruction permits on Madison briefing
 - Kris Becker and Scott Simmons briefly addressed the timeline on the Larry H. Miller Street Obstruction permit.
5. East Sprague BID
 - Topic deferred to a later date.
6. EBO Main Avenue Study
 - Topic deferred to a later date.
7. City's Parklet Pilot Program
 - Topic deferred to a later date.

Adjournment:

Next PCED meeting is scheduled **April 18, 2016**

Planning & Economic Development

April 18, 2016

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs, Karen Stratton, Amber Waldref, Candace Mumm, Mike Fagan
- Council Members Not Present:
- Staff Present: Lisa Key, Jonathon Mallahan, Brian McClatchey, Blain Stum, Adam McDaniel, Grifynn Clay, Dave Steele, Skyler Oberst, Boris Borisov, Jo Anne Wright, Ali Brast, Heather Trautman, George Dahl, Sheila Morley, Megan Duval, Kevin Freibott, Amanda Winchell, Shayne Schoonover, Pamela Bergin

Briefing Session:

Minutes from the March 21, 2016 meeting were approved unanimously.

Lori Kinnear made a motion to add the 2015 CoC Tier 1 Funding announcement to the agenda. Motion seconded by Mike Fagan. Motion passes unanimously.

Discussion Items:

1. Planning Department Update

- Lisa Key with the Planning Department updated the Council on 13 projects that the Plan Commission will be focusing on in 2016 and the two key elements that drive the 2016 Plan Commission work program; full docket and limited staffing.

Recommendations:

Council will discuss ideas on how to prioritize and accelerate projects with the Plan Commission on the April 21, 2016 study session.

2. Ordinance to Suspend Annual Comp Plan Amendments 1 year

- Lisa Key with the Planning Department briefed Council on the process behind the Annual Comp Plan Amendment.
- Recommended the suspension of the annual Comprehensive Plan amendments for 2016/2017 due to timeline constraints. Noted that emergency amendments would still be addressed.

Recommendations:

This ordinance is to be scheduled for the first reading with Council.

3. Comprehensive Plan Update

- Jo Anne Wright with the Planning Department briefed City Council on the public outreach process with the current Comprehensive Plan Updates.

Recommendations:

Council will add this topic to the November 2016 Study Session.

4. Electric Fence Ordinance

- Boris Borisov with the Planning Department briefed the Council on the process and changes to the proposed Electric Fence ordinance.
- When the proposal was presented to Plan Commission they eliminated the use of Electric Fences in Commercial zone.

Recommendations:

Council confirmed the procedural requirements have been met and the next step would be to have the ordinance proposal added to Council's advanced agenda for a vote.

5. MFTE-Multi-Family Tax Exemption

- Ali Brast with Development Services Center updated the Council on the expansion of the Multi-Family Tax Exemption which covers the lower South Hill.
- Two new applications have been submitted for Kendal Yards:
 - Highline East Apartments- 137 units. They will not be attempting to meet the affordable rate as set by the State. They will be receiving 8 years of tax exemption.
 - Elm Apartments- 24 units. They will not be attempting to meet the affordable rate as set by the State. They will be receiving 8 year tax exemption.

Recommendations:

CM Fagan requested an updated list of MFTE projects coming to term and would like to see a projection of the benefits to the general fund via property tax.

6. Parking Ordinance Language Cleanup

- Dave Steele with Asset Management briefed Council on the new parking ordinance clean-up which will include the new handicap parking "improper to display" fee in taxi zones, signage, and the acceptance of pay-by-plate payments.

7. Begin Discussion on Downtown BID Contract renewal

- Council President Ben Stuckart opened the discussion about the Downtown Business Improvement District Contract renewal. Asking to establish a subcommittee that can meet before the July 31st deadline to discuss any suggested changes to the contract.

Recommendations:

Council Members Lori Kinnear and Karen Stratton volunteered to work with Council President Stuckart and Neighborhood and Business Services Director, Jonathan Mallahan.

8. Otis Hotel Sidewalk Access

- Heather Trautman with Neighborhood Services briefed the board on the building official process on the Otis Hotel.
- Shoring has been installed to provide support in the vaulted sidewalk and fencing has been removed.
- A tour last week resulted in a few more changes needing to be made to secure openings.

9. HUD Annual Action Plan

- George Dahl with Community, Housing, and Human Services presented on the projects being funded as part of the Housing and Urban Development Annual Action plan. George requested approval of the Action Plan so the process can move on to HUD.

Recommendations:

Next steps were not defined

10. 2015 CoC Tier 1 funding announcements

- Sheila Morley with Community, Housing and Human Services informed members that the HUD award notifications for Tier 1 have been received and would like to move forward with Council approval to ensure continuum of care.

Recommendations:

Council members confirmed they will move forward with this item at the 3:30 advanced agenda later that day.

11. Landmarks Commission Amendment

- Megan Duvall with Historic Preservation presented the proposed amendments to the Landmarks Commission ordinances and bylaws which include;
 - Changing the quorum from 7 to 6 members.
 - Changing the position, Central Business District member, to an architect
 - Modifying the Appraiser position to a State Certified Appraiser
 - Adding a youth liaison to the commission.

Recommendations:

This item was on Councils Advanced Agenda April 18, 2016 at 3:30pm for approval.

Council Reports:

1. CM Fagan is getting complaints about sidewalk damage caused by City trees after the windstorm. Requesting Council consider using federal emergency funds to help pay for damage.

Recommendations:

This topic will be further discussed at the next Public Safety meeting

2. The State Legislature recently passed an ordinance to reimburse Cities up to \$2,000 for nuisance house abatement and mitigation.

Recommendations:

Council members agreed that the abatement reimbursement program will be added to the next P&ED agenda.

3. Jonathan Mallahan, director of Neighborhood and Business and Services Director, informed the Council that the new Community Housing Director, Dawn Kinder, starts April 19th, 2016.

Adjournment:

Next PED meeting is scheduled **May 16, 2016**

Planning & Economic Development**May 16, 2016**

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs, Karen Stratton, Amber Waldref, Candace Mumm, Mike Fagan

- Council Members Not Present:
- Staff Present: Lisa Key, Jonathon Mallahan, Brian McClatchey, Blain Stum, Grifynn Clay, Dave Steele, Skyler Oberst, Boris Borisov, Jo Anne Wright, Tami Palmquist, Heather Trautman, Kevin Freibott, Amanda Winchell, Shayne Schoonover, Pamela Bergin, Eldon Brown, Dave Kokot

Briefing Session:

Minutes from the April 18, 2016 meeting were approved unanimously.

Council President Stuckart makes a motion to move topic #12 CoC Tier 2 briefing and #13 CHG funding allocations to the Community Housing and Economics agenda. Motion seconded by Council Member Fagan. Motion passes unanimously.

Consent Items:

1. **East Sprague BID Assessment Roll Hearing (Resolution & Ordinance)**
 - No discussion
2. **Bicycle Counter Update**
 - No Discussion
3. **Traffic Calming Update**
 - No Discussion
4. **Urban Farming Enforcement MOU with SCRAPS**
 - Heather Trautman with Neighborhood Services answered Council's questions about the Memorandum of Understanding between the City of Spokane and SCRAPS enforcement of the Urban Farm Animal Ordinance. The cost of the updated contract will not increase from 2015-2016

Discussion Items

5. **Hoban Building MFTE:**
 - Tami Palmquist with the Building and Development Services Department requested recommendation of the Hoban Building Multi-Family Tax exemption application. The proposal is for an 8 unit complex that will be attempting to meet the affordable rates as set by the State.

Action:

Council member Beggs provided a brief overview of the Multi-Family-Tax-Exemption review process which will begin next year.

6. **Vacation of Some Right-of-Ways for Avista and Riverview**
 - Eldon Brown with the Building and Development Services Department presented on the areas of street vacations as requested by Avista in the area of Riverview. Avista will be consolidating their properties and removing the public right-of way.

Action:

CP Stuckart is requested a master plan from Avista before this topic is brought to the Advanced Agenda.

7. **Amending Vacation Ordinance c34924 to Release Easements**
 - Eldon Brown with the Building and Development Services Department briefed the Council Members on Kendal Yards' request to release the easements.

Action:

Council members supported the request unanimously.

8. **Changes to the Critical Materials Code**
 - Dave Kokot with the Fire Department provided an overview on the proposed amendments to the Critical Materials Code. This code clean-up process is intended to occur every 5 years.

Action:

Council Member Mumm requested Council Member Kinnear to work with Dave Kokot as a sponsor on this project.

9. **Temporary Fire Station 5 Property Surplus**
 - Dave Steele with Asset Management presented on the 10 acre Surplus Property adjacent to Fire Station 5.

Action:

Council President Stuckart added this topic to the June 16th Study Session with an extended invite to the schools and the water department.

10. Monroe Street Surplus Property Code

- Dave Steele with Asset Management informed the Council of a small portion of property off of Monroe Street and is requesting it be approved as surplus and released to North Gorge Properties for redevelopment of the property.

Action:

Council Member Mumm requested that the brokers provide a valuation of the property.

11. Parking System Update

- Dave Steele with Asset Management provided an informational update on the Parking System projects:
 - Discussed the new Pay by Phone feature.
 - Updated Council on the progress of the new Pay by Plate Kiosks.
 - Provided an overview of the Boot and Tow Program.
 - Updated Council on a new parking citation software that will correspond with the courts.

Actions:

Council asked some clarifying questions about the new technology. They also discussed solutions to the overflow of parking into residential areas.

12. CoC Tier 2 Briefing

- Moved to the Community, Health & Environment Committee Agenda

13. CHG Funding Allocations

- Moved to the Community, Health & Environment Committee Agenda

14. Spokane Public School's On Track Academy Proposal to the XQ Super School Competition.

- Lisa Mattson with Spokane Public Schools On Track Academy, shared that our community is one of 50 nominated for the XQ Super School Competition. The winnings will invest 5 million into the School's program.
- Requesting that the Council to approve the written letter of support and to commit the city as a learning satellite location.

Action:

Item was moved to the Council's Consent Agenda for approval.

Council Reports:

1. Breean Beggs requested the Comprehensive Plan Amendment update be presented at the next P&ED meeting.

Meeting Adjourned at 11:44 am:

1. Next PED meeting is scheduled **June 20, 2016**

Planning & Economic Development**June 20, 2016**

Meeting Minutes: Meeting called to order at 10:31

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs, Karen Stratton, Candace Mumm, Mike Fagan, Amber Waldref
- Council Members Not Present:
- Staff Present: Pamela Bergin, Amy Mullerleile, Eldon Brown, Mark Serbousek, Ed Lukas, Megan Duvall, Ali Brast, Lisa Key, Jonathan Mallahan, Katherine Miller, Brian McClatchy, Mike Tresidder, Julie Happy, Andrew Worlock, Dave Steele, Kevin Freibott, Tirrell Black, Nathan Gwinn, Emily Vance, Dawn Kinder

Briefing Session:

Minutes from the May 16, 2016 meeting were approved unanimously.

Consent Items:**1. Governor's Smart Community Award:**

- Council President Stuckart asked Mike Tresidder and Katherine Miller with Capital programs a few questions regarding public input that was received.

2. Division Street Triangle Contract Amendment:

- No Discussion

Discussion Items**3. Vacation of the Alley between 7th & 8th Avenue from E Street to D Street:**

- Eldon Brown with the Building and Development Services Department presented the proposed alley vacation to council. The alley vacation is a response to code enforcement reaction to the blocking of the alley way by a nearby private property owner who made improvements to the area.

Action Taken:

President Stuckart suggests that council go to the site to see how the alley vacation will alleviate the public's concern regarding access to their private property.

4. Vacation of Myrtle St. from Sprague Avenue to the railroad tracks:

- Eldon Brown with the Building and Development Services Department presented the proposed street vacation to council.

Action Taken:

Council supported the request unanimously.

5. Coombs Property:

- Council President Stuckart shared the Coombs property development agreement. The proposal includes leasing the property to the City for metered parking. Council President will be working with Heather Trautman with Code Enforcement to establish a lease agreement.

Action Taken:

Council Member Kinnear would like to further discuss options for residential parking permits and solutions to parking problems in the South Perry District. Council Member Mumm would like to consider adding a bicycle parking option within the lot.

6. Central City Line Strategic Overlay Plan:

- Andrew Worlock with the Planning Department introduced Kathleen Wienand with Spokane Transit Authority who presented the Central City Line Strategic Overlay Planning process to Council.

Action Taken:

Council President would like to add the Central City Line Strategic Overlay Plan implemented in the City's Comprehensive Plan Amendment process. Andrew Worlock and Lisa Key with the Planning Department addressed the Council's questions regarding the timeline on the implementation process. President Stuckart would like to ensure that this information is shared with the Infill Housing Subcommittee.

Motion:

Council President Stuckart makes a motion to approve the proposed amended agenda to add three Multi-Family tax exemptions to the end of the agenda. Motion seconded by Council Member Kinnear. Motion passes unanimously.

7. Comprehensive Plan Amendments Update:

- Tirrell Black with the Planning Department presented an update on the 2017 Comprehensive Plan Amendments.

Action Taken:

Council President suggests scheduling the Indian Trail project on an evening where there are no other meetings to prevent any scheduling conflicts.

8. East Central Survey and Inventory Project:

- Megan Duvall with Historic Preservation Introduced Emily Vance to present the East Central Survey and Inventory Project. Emily presented the comprehensive survey of the 780 properties in the East Sprague Commercial District. Based off the survey results Emily recommends;
 - That the City designates the area Madelia-Crestline as a historic district.
 - The protection, promotion and celebration of legacy business.

- Creation of Infill Design Guidelines
- Designate a main street model
- The redevelopment of McKinley School.
- See www.historicspokane.org/east-central for more information.

Action Taken:

Council President would like this topic presented to ESBA.

9. Staffing EBO:

- Dawn Kinder with neighborhood services shared the staffing budget.

Action Taken:

Topic will be presented at the Council meeting Monday, June 20, 2016

10. GSI Contract Extension:

- No presentation provided

Action Taken:

President Stuckart made a motion to defer this topic out a month so that Todd Mielke would be available to discuss this topic with Council. Discussion ensued regarding the lapse of the lease on July 1st. Motion seconded by Lori Kinnear

11. Scott Street Apartments MFTE:

- 12 unit apartment building will not be attempting to meet the affordability rate due to building expenses accrued during the building process.

Action Taken:

None

12. M&J Scott Street Apartments MFTE:

- 11 units trying to meet the 20% affordability rate.

Action Taken:

None

13. 1400 Tower MFTE:

- 50 unit condo units attempting to meet the 20% affordability rate.

Action Taken:

Council members discussed parking issues and traffic problems that may be presented within the current plan.

Council Reports:

1. None

Meeting Adjourned at 11:49 am:

1. Next PED meeting is scheduled **July 18, 2016**

Planning & Economic Development

July 18, 2016

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Lori Kinnear, Breean Beggs, Karen Stratton, Amber Waldref
- Council Members Not Present: Candace Mumm, Mike Fagan
- Staff Present: Pamela Bergin, Eldon Brown, Ali Brast, Dawn Kinder, Teri Stripes, Brian McClatchy, Lisa Key, Tirrell Black, Shauna Harshman,

Briefing Session:

Minutes from the June 20, 2016 meeting were approved unanimously.

Discussion Items**1. Vacation of Sharp Avenue from Cedar Street to Jefferson Street:**

- Eldon Brown with the Building and Development Services Department presented the proposed street vacation to Council.

Action Taken:

Council supported the request unanimously

2. Vacation of some un-used right-of-ways near Cedar and Cheney-Spokane Road:

- Eldon Brown with the Building and Development Services Department presented the proposed street vacation to Council.

Action Taken:

Council expressed concern about the intersection at Cheney-Spokane Road and Cedar. Council asked if the City was offering the property at a Fair market value. Eldon Brown recommends that council not to charge for these lots because the plat was completed during a timeline during 1890-1909 that stated if the plat has been unused for more than 5 years the purchaser could petition to have them vacated.

3. MFTE: Garfield & Hartson Townhomes:

- Ali Brast with Building and Development Services Department presented the Multi-Family tax exemption application for the proposed 14 unit town house complex at Garfield and Hartson. Will not be attempting an affordable rate due to the additional construction cost, accrued by building over the rock.

Action Taken:

Council discussed the variance process for this project. Council expressed some concerns regarding the current site plan.

4. MFTE: 6th Avenue Apartments:

- Ali Brast with Building and Development Services Department presented the Multi-Family tax exemption application for the 9 unit apartment building on 6th Street as an affordable rate.

Action Taken:

Council had questions regarding the site plan.

5. MFTE: Denver Street Apartments:

- Ali Brast with Building and Development Services Department presented the Multi-Family tax exemption application for the proposed 9 unit complex on Denver Street as an affordable rate.

Action Taken:

Council supported the request unanimously.

6. East Central Community Center lease agreement update:

- Alicia Ayars with Neighborhood and Business Services discussed the East Central Community Center lease agreement. The East Central Community Organization is requesting an expansion that will allow them to apply for state funds in support of an onsite dental clinic.

Action Taken:

Council supported the request unanimously.

7. MFTE review process for 2017

- City Council Member Beggs opened up discussion on the Multi-Family Tax exemption process which is expires next year.

Action Taken:

Council discussed the process with staff. Council would like to be involved with the Multi-Family ad hoc committee. Council requests that the ad hoc committee work with the infill development community and the affordable housing committee to develop an updated Multi-Family Tax exemption process. Council further

requests that the committee consider working with SRTC on the transportation as well as the land use committee. Council will decide what three council members will work with Teri Stripes, with the Planning Services Department, to define a work plan.

Council Reports:

1. Council President Stuckart opened up the discussion on the Development Agreement for CCRC LLC. Public output on the parking plan has not been positive. Cody Coombs and the City have had discussions to improve the current plan to include a residential zone with an option to use as a park/community garden.
 - o Council President asks that Council agree to accept the changes to the Coombs proposal to include residential housing which will instill an eight foot buffer zone which will appease the neighborhoods concerns.
 - o By the end of August Teri Stripes will be bringing forward the development agreement and an ordinance change.

Meeting Adjourned at 11:14 am:

1. Next PED meeting is scheduled **August 15, 2016**

Planning & Economic Development

August 15, 2016

Meeting Minutes: Meeting called to order at 11:04

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Lori Kinneer, Breean Beggs, Karen Stratton, Mike Fagan, Candace Mumm
- Council Members Not Present:
- Staff Present: Pamela Bergin, Eldon Brown, Mark Serbousek, Carly Cortright, Kris Becker, Heather Trautman, Melissa Wittstruck, Kyle Twohig, Jonathan Mallahan, Lisa Key

Briefing Session:

Minutes from the July 18, 2016 meeting were approved unanimously.

Discussion Items

1. NBS Division Performance Measures:

- Jonathan Mallahan, director of the Neighborhood and Business Services Division, presented the Performance Measures of the Division.

Action Taken:

Council directed questions regarding code enforcement procedures on receiving and processing public complaints including the position of a building official. Council also discussed setting and tracking performance measures for the Planning Department.

2. Vacation of Oak Street from 4th Avenue to 5th Avenue:

- Eldon Brown with the Building and Development Services Department presented the proposed street vacation to Council.

Action Taken:

Council discussed the traffic in the area. Council expressed support of the vacation as proposed.

3. Construction Communication:

- Julie Happy with Neighborhood and Business Development Communications presented the communication outreach the City has offered the citizens and businesses in construction zones throughout the City.

Action Taken:

Council discussed construction project deadlines.

4. Traffic Calming:

- Heather Trautman with Neighborhood Services briefed council on projected budget for traffic calming projects.

Action Taken:

Topic added to the August 18, 2016 study session for further discussion.

5. Community Champions Contract:

- Melissa Wittstruck with Code Enforcement briefed council on the Contract with Community Champions to monitor the foreclosure registry.

Action Taken:

Council discussed the new legislative court ruling on foreclosed properties and this change will require the City to update their foreclosed property ordinance.

Meeting Adjourned at 12:01 am:

Next PED meeting is scheduled **September 19, 2016**

Planning & Economic Development**September 19, 2016**

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Breean Beggs, Karen Stratton, Mike Fagan, Candace Mumm
- Council Members Not Present: Lori Kinneer
- Staff Present: Pamela Bergin, Eldon Brown, Mark Serbousek, Carly Cortright, Heather Trautman, Teri Stripes, Andrew Worlock, Tami Palmquist, Ali Brast, Jonathan Mallahan, Michelle Hughes, Melissa Owen, Shauna Harshman, Amy Mullerleile, Lisa Key

Briefing Session:

Minutes from the August 15, 2016 meeting were approved unanimously.

Standing Update:**1. Traffic Calming:**

- Heather Trautman with Neighborhood Services presented an update on the progress of traffic calming projects and the revenue and the expenditures of the Traffic Calming fund.

Action Taken:

Council discussed the current process of prioritizing of traffic calming projects.

Discussion Items**1. Vacation of a portion of Elgin Court:**

- Eldon Brown with Building and Development Services Department presented the proposed street vacation to Council.

Action Taken:

Council expressed concerns regarding connectivity in the area.

2. Vacation of the Alley between 4th & 5th from McClellan to Browne:

- Eldon Brown with the Building and Development Services Department presented the proposed street vacation to Council.

Action Taken:

None

3. Amending Ordinance C31011 to release a portion of an existing easement:

- Eldon Brown with the Building and Development Services Department presented the proposed amendment to Ordinance C31011 to release an easement to Council.

Action Taken:

None

4. Amending Ordinance C34070 to release a portion of an existing easement:

- Eldon Brown with the Building and Development Services Department presented the proposed amendment to Ordinance C34070 to release an easement to Council.

Action Taken:

None

5. Countywide Addressing:

- Tami Palmquist with the Building and Development Services Department presented on the Countywide Addressing project. This topic will be presented to Plan Commission September 28th.

Action Taken:

Council discussed a Public Safety grant to assist with funding this project.

6. Chronicle Building Apartments MFTE:

- Tami Palmquist with Building and Development Services Department presented the Multi-Family Tax Exemption for the Chronicle Building. They have the intention to meet market rate.

Action Taken:

Council asked clarifying questions about the expiration of the MFTE contract.

7. Riverfront Park Brownfield Redevelopment Zone:

- Teri Stripes with the Planning Department presented the Riverfront Park Brownfield Redevelopment Opportunity Zone. This will allow the city to become eligible for EPA Grants to help with the clean-up of the park.

Action Taken:

Council directed questions towards the time frame the City would receive the funds to assist in this project. Staff advised that grant money could be expected as early as next year. Council asked clarifying questions regarding contaminated ground in the park and the safety of the public. Staff advised that there has not been any safety risks for the public, however, now that the soil is being turned, mitigating factors need to occur to prevent any health hazard to the public

8. Grant Opportunity:

- Melissa Owen and Andrew Worlock with the Planning Department presented on a grant funding opportunity through growth management for environment analysis. Two projects that can utilize this funding include the U-district and the Yard.

Action Taken:

Council clarified that the grant process would not slow down the building of the bridge.

89. 311 EBO:

- Carly Cortright with Neighborhood Services presented the EBO to move 5 positions which includes four (4) positions from Utilities and one (1) Solid Waste.

Action Taken:

Council asked clarifying questions regarding current vacancies in Utilities and Solid Waste and how the two departments will manage without the five (5) positions being proposed to transfer to 311. Council also questioned the flexibility of the departments to accommodate the staff's needs during the transition process. Carly responded with the majority of work managed by the five (5) positions will be transferred with the staff to 311 and further stated that any staff wishing to go back the their department can.

Meeting Adjourned at 11:30 am:

1. Next PED meeting is scheduled **October 17, 2016**

Planning & Economic Development**October 17, 2016**

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council President Stuckart; Council Members: Breean Beggs, Karen Stratton, Mike Fagan, Candace Mumm
- Council Members Not Present: Lori Kinnear
- Staff Present: Pamela Bergin, Heather Trautman, Teri Stripes, Ali Brast, Jonathan Mallahan, Kris Becker, Shauna Harshman, Amy Mullerleile, Lisa Key, Inga Note, Kevin Freibott, Tirrell Black, JoAnne Wright, James Richman,

Briefing Session:

Minutes from the September 19, 2016 meeting were approved unanimously.

Consent Items:**1. Draft work plan and public process for the MFTE renewal**

- Teri Stripes with the Planning Department presented Council with the draft work plan and the public process for the MFTE renewal.

Action Taken:

Created a subcommittee of the council to work on the Multi-Family Tax Exemption extension

2. VOA Contract

- Dawn Kinder with the Community Housing and Human Services presented on the current Volunteers of America Crosswalk Shelter Contract and budget cut conflicts.

Action taken:

Clarifying questions asked regarding the funding for shelters in Spokane.

3. Traffic Calming:

- Heather Trautman with Neighborhood Services provided council with an update on the Traffic Calming Projects from Photo Red funding.

Action Taken:

None

Discussion Items:**1. MFTE Applications**

- **Kosta Apartments:**

Applied for a 5-plex on lot on the lower South Hill. Applicant wants to retain the single family residence currently on the lot. This complex will be applying at the Affordability rate.

Action Taken:

None

- **Arthur Apartments:**

Applied for 6 town houses on the lower South Hill. This development is applying at the market rate.

Action Taken

None

- **Macy's Apartments:**

Applied for 100 units in Downtown Spokane. This development is applying at the market rate.

Action Taken

None

2. Comprehensive Plan Amendments:

- **Avista:**

Kevin Freibott with Planning Services provided Council with an overview of the Comprehensive Plan Amendment process for the amendment applied for by Avista.

Action Taken:

Clarifying questions asked regarding the street vacation.

QueenB Radio:

Kevin Freibott with Planning Services provided Council with an overview of the Comprehensive Plan Amendment process for the amendment applied for by QueenB Radio.

Action Taken:

Requesting the neighborhood comes forward to share their "support" for the project at the next meeting. Council asked clarifying questions about the trail and shared parking and additional soccer field.

Morningside:

Tirrell Black with Planning Services provided Council with an overview of the Comprehensive Plan Amendment process for the amendment applied for by Morningside Investment LLC.

Action Taken:

Council asked clarifying questions regarding the traffic pattern in and out of the parcel. Exits out of the property are only to the south. Council asked clarifying questions regarding the neighborhood planning process. Council directed questions to Inga Note from the streets department regarding the traffic impact study and financial support from the developer. Further discussed density and the impact caused to the bike/pedestrian plan.

Administrative Reports:**1. Vaughn Property Traffic Study/Permitting**

Kris Becker with Development Services Center presented an update on the Vaughn property project on the South Hill. A traffic impact study has been ordered the SEPA review will need to come before the traffic impact study can be completed.

Meeting Adjourned at 11:53 am:

Next PED meeting is scheduled **November 21, 2016**

Planning & Economic Development**November 21, 2016**

Meeting Minutes: Meeting called to order at 10:30

Attendance

- P&ED Members Present: Council Members Lori Kinnear, Breean Beggs, Mike Fagan, Amber Waldref, Karen Stratton
- Council Members Not Present: Council President Ben Stuckart, Council Member Candace Mumm
- Staff Present: Kris Becker, Pam Bergin, Eldon Brown, Andrew Worlock, Teri Stripes, Lisa Key, Kevin Freibott, Jonathan Mallahan, Amanda Winchell, Heather Trautman, Katherine Miller, Brian McClatchy,

Briefing Session:

Minutes deferred for quorum approval.

Discussion Items:**1. Alley Between Spokane Falls & Main Street Vacation**

- Eldon Brown with Development Services Center presented on the application for the vacation of the alley way between Spokane Falls & Main and Wall & Howard.

Action Taken:

None

2. Economic Development Strategy & Incentives

- Andrew Worlock and Teri Stripes with the Planning Department presented on the Economic Development Strategy and Incentives report for the third quarter of year 2016.

Action Taken:

Clarifying questions asked regarding the Sprague TIP Pilot report and providing it to the public.

3. Commute Trip Reduction Incentives

- LeAnn Yamamoto with Spokane County Commute Trip Reduction Department presented on the current Commute Trip Reduction Incentives program budget and loss of grant funds. Requesting that the City participate by funding a portion of the expense.

Action Taken:

None

4. West Hills Neighborhood Plan

- Kevin Freibott with the Planning Department presented on the West Hills Neighborhood Plan.

Action Taken:

Clarifying questions asked regarding the transit improvements and the General use zoning off of college Avenue.

Administrative Reports:**1. Traffic Calming Update**

Heather Trautman with Neighborhood Services provided Council with an update to the Traffic Calming revenue budget.

Minutes from the October 17, 2016 meeting were approved unanimously.**2. Beacon Hill Development Agreement**

Mike Fagan presented an update to the Beacon Hill Development Agreement extension.

Meeting Adjourned at 12:00 pm:Next PED meeting is scheduled **December 19, 2016**

Hearing Notices

Notice of Plan Commission Public Hearing**2017 Periodic Update to the Comprehensive Plan**

Notice is hereby given that there will be a public hearing before the City of Spokane Plan Commission at their regularly scheduled meeting on March 8, 2017, beginning at 4:00 PM in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington. This public hearing is for the 2017 City of Spokane Comprehensive Plan Update. The specific action proposed is the recommendation to City Council for adoption of the updated Comprehensive Plan. Written comments regarding the Comprehensive Plan Update must be submitted no later than 5:00 p.m., March 7, 2017. Public testimony will be taken on the Comprehensive Plan Update at the Hearing on March 8. This hearing or portions thereof may be continued at the discretion of the Plan Commission.

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

City of Spokane Planning & Development, Attn: Jo Anne Wright, 808 West Spokane Falls Blvd, Spokane, WA 99201
509-625-6017 jwright@spokanecity.org.

Documents relating to this proposal are available for viewing at: <https://my.spokanecity.org/shapingspokane>

Location: The City of Spokane is located in Spokane County, Washington State. The Comprehensive Plan Periodic Update applies to all property within the City's corporate boundary.

Description of Proposal: The City of Spokane updated the 2001 *Draft Comprehensive Plan* in 2006, and has again undertaken the required periodic update of the Comprehensive Plan as required under the Washington State Growth Management Act (GMA, RCW 36.70A and WAC 365-196-610).

SEPA: This proposal has been reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Title 17E, Chapter 17E.050. An EIS was issued for the 2001 Draft Comprehensive Plan, an integrated GMA and SEPA Document; and a SEPA checklist was prepared for the 2006 Comprehensive Plan Update.

This SEPA Addendum is an addendum to the March 23, 2001 Environmental Impact Statement, and was issued on February 21, 2017. The Addendum is available for review at the website listed above. No comment period is required for the Comprehensive Plan SEPA Addendum pursuant to WAC 197-11-625.

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

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish: February 22 and March 1 & 8, 2017

Notice of Plan Commission Public Hearing and SEPA Determination

Amending the City of Spokane SMC Title 17E, Chapter 17E.070 Wetlands Protection

Notice is hereby given that there will be a public hearing before the City of Spokane Plan Commission at their regularly scheduled meeting on March 8, 2017, beginning at 4:00 PM in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington. The specific action proposed is a recommendation to City Council to amend SMC Title 17E, Chapter 17E.070 Wetlands Protection. This hearing or portions thereof may be continued at the discretion of the Plan Commission. Public testimony for the Wetlands Ordinance Update will be taken at the hearing.

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

City of Spokane Planning & Development, Attn: Jo Anne Wright, 808 West Spokane Falls Blvd, Spokane, WA 99201 509-625-6017 jwright@spokanecity.org.

Documents relating to the Wetlands Update and SEPA DNS are available for viewing at: <https://my.spokanecity.org/shapingspokane/wetlandsprotection>

Location: The City of Spokane is located in Spokane County, Washington State. The Wetlands Update applies to all wetlands within the City's corporate boundary.

Description of Proposal: The proposal is to update the Critical Areas regulations for Wetland Protection Areas and associated buffers within the City of Spokane. Revisions were made to ensure consistency with State Department of Ecology regulations and standards, per WAC 173-22-035.

SEPA: This proposal has been reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Chapter 17E.050. A Determination of Non-Significance (DNS) was issued on February 21, 2017. The DNS is issued under 197-11-340(2). The SEPA checklist and DNS are available for review at the website listed above. The lead agency will not act on this proposal for at least 14 days from the date of issuance. Comments regarding this DNS must be submitted no later than 5:00 p.m., March 7, 2017.

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

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish: February 22 and March 1 & 8, 2017

Notice for Bids

Paving, Sidewalks, Sewer, etc.

CALL FOR BIDS

Sprague Avenue Rebuild (Phase 1) Helena Street to Stone Street Engineering Services File No. 2014080

This project consists of the construction of approximately 4,240 cubic yards of excavation and embankment, 1,990 linear feet of storm sewer, 50 drainage structures, 6,040 square yards of sidewalk, 19,110 square yards of HMA pavement, sundry utility adjustments, landscape, and other related miscellaneous items.

The City of Spokane Purchasing Department, Fourth floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201-3316, will receive sealed bids until 1:00 p.m., March 6, 2017 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

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

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

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

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

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

Note regarding new specifications: The City of Spokane is using WSDOT's 2016 Standard Specifications. Bidder's should allow sufficient time to familiarize themselves with the WSDOT 2016 Standard Specifications prior to bidding the project.

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

******Time is of the essence due to the length of the construction window and/or the time of year in which the project is being constructed. Please note that various award phase steps have shorter than normal time frames as detailed in section 1-03.3, 1-08.4, and 1-08.5.**

CALL FOR BIDS**Division Gateway – 3rd Avenue to Spokane Falls Boulevard
Engineering Services File No. 2014149**

This project consists of the removal and replacement of approximately 3,260 linear feet of existing curb and 4,500 square yards of cement concrete sidewalk and driveway, 3,000 linear feet of utility trenching, 2,150 square yards of pavement repair excavation, 2,150 square yards of HMA for pavement repair, installation of 4,800 linear feet of cement concrete curb wall, landscaping, irrigation, traffic signal system, illumination system, conduit system, removal and replacement of 5,500 square feet of pavement marking, permanent signing, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane Purchasing Department, Fourth floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids until 1:00 p.m., March 20, 2017 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

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

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

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

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

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

Publish March 1, 8 and 15, 2017
