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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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Minutes

MINUTES OF SPOKANE CITY COUNCIL**Monday, October 9, 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 Briefing Center in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call

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

Finance and Administration Division Director Tim Dunivant, Assistant City Attorney Mike Piccolo, and City Clerk Terri Pfister were also present on the dais.

Advance Agenda Review

The City Council received an overview from staff on the October 16, 2017, Advance Agenda items.

Resolution 2017-0088

Council Member Fagan provided an overview of Resolution 2017-0088—stating the City Council's intention and desire to complete the Monroe Street project without the use of a "road diet" which will restrict traffic flow on North Monroe Street at the completion of the project. Subsequent to Council commentary, the following action was taken:

Motion by Council Member Waldref, seconded by Council Member Stratton, to **defer indefinitely** Resolution 2017-0088 to give it a chance to go to the Committee (Public Infrastructure Committee) and get the questions answered about the finances; **carried 6-1 (Council Member Fagan voting "no")**.

Contract with Martin Luther King Jr. Family Outreach Center (OPR 2017-0711 / RFP 4321-17)

Council Member Fagan requested that Consent Agenda Item No. 4—Contract with Martin Luther King Jr. Family Outreach Center to support operations of the East Central Community Center to meet the needs of the surrounding neighborhood through services and community building activities—be moved to the City Council's Legislative Session (under "Special Considerations").

Action to Approve October 16, 2017, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the October 16, 2017, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Upon 6-1 Voice Vote (Council Member Fagan voting "no"), the City Council **approved** the Advance Agenda for Monday, October 16, 2017, (as amended).

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council reviewed the October 9, 2017, Current Agenda for any changes.

Addition of Emergency Ordinances C35555 and C35556

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

Motion by Council Member Fagan, seconded by Council Member Kinnear, **to add** Emergency Ordinance C35555 (amending Ordinance No. C35490 regarding a moratorium on the relocation of off-premises signs into areas of Spokane

having center and corridor zoning designations; and declaring an emergency) and Emergency Ordinance C35556 (amending Ordinance No. C35489 regarding a moratorium on the issuance of demolition permits in the Browne's Addition neighborhood in south Spokane; approving a work plan; and declaring an emergency); **carried unanimously.**

CONSENT AGENDA

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

Contract with Kiemle & Hagood (Spokane, WA) to provide commercial brokerage services for the City—\$600,000. (OPR 2017-0683; RFQ 4385-17)

Contract with Integrus Architecture (Spokane, WA) to provide facility space planning and pre-design services to the Spokane Police Department—\$140,000. (OPR 2017-0684; RFQ 4374-17)

Accept funding from the Spokane County Department of Emergency Management, FY2016 State Homeland Security Program Grant, for Hazmat Training from September 1, 2017 through November 30, 2017—\$70,000 Revenue. (OPR 2017-0685)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through September 29, 2017, total \$11,001,325.49 (Check Nos. 541460-541728; ACH Payment Nos. 42449-42652), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$7,955,771.95. (CPR 2017-0002)

City Council Meeting Minutes: September 28, 2017. (CPR 2017-0013)

Council Recess/Executive Session

The City Council adjourned at 3:57 p.m. No Executive Session was held. 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.

Assistant City Attorney Mike Piccolo and City Clerk Terri Pfister were also present on the dais.

There were no **Boards and Commissions Appointments.**

PROCLAMATIONS

October 2017 *Public Safety Month*

Council Member Kinnear read the proclamation. Police Chief Craig Meidl and Fire Chief Brian Schaeffer accepted the proclamation. The Spokane Police Department celebrates Public Safety Month in October by educating citizens on the importance of having a safety prevention mindset, teaching about crime prevention through environmental design (CPTED), and helping to raise awareness about domestic violence through the hashtag "End the Silence" Campaign. In accordance with National Fire Prevention Month, the Spokane Fire Department dedicates the month of October to educating citizens on the importance of fire prevention and life safety issues. This year's Fire Prevention week campaign theme "Every Second Counts: Plan 2 Ways Out!" will be observed October 8-14, 2017, as a continued effort to educate the public about basic and essential elements of evacuation planning.

ANNUAL MAYOR'S STATEMENT OF THE CONDITIONS AND AFFAIRS OF THE CITY

Mayor David Condon presented the annual Mayor's Statement of the Conditions and Affairs of the City (pursuant to City Charter Article IV, Section 24) – see attachment to these minutes.

ADMINISTRATIVE REPORTS**Spokane Ponderosa Network**

Tony Sharkey, a Rogers High School teacher, who was accompanied by Carrie Anderson, spoke regarding a group of citizens whose focus is on the conservation, beautification, and restoration of Spokane's official tree, the Ponderosa, and the ecosystem it depends on. She noted that certificates of appreciation are given about every six months. The categories are: commercial, single-family residential, nonprofit, public, and multifamily residential. She presented two awards as follows:

- Award to Kelly Chadwick, an owner of Spirit Pruners, who is a visionary arborist who continually refines his practice in the work he does.
- Award to Whitworth University for its beautiful campus which is representative of Spokane and its influence on the neighborhoods nearby.

Ms. Sharkey presented a plea for City Council to continue to plan and promote the official tree at new projects, continue to keep Spokane a forest, and do work to help maintain the City's forest. She also stated that developers in City limits need to be held accountable and noted the rate of tree removal is pretty rapid in Spokane. Council President Stuckart noted he has a hard time with that (concept) because when somebody buys a piece of land, they own that land, and we get ourselves into problems when we infringe on private property rights. Ms. Anderson noted the matter has been discussed at the Citizen Advisory Committee. Council President Stuckart indicated he would like to see some comparisons with other cities and what our tree removal rates are. Following further commentary, Council President Stuckart suggested this matter be a half an hour topic of discussion at a study session.

Youth Reach

Karen Kearney, Community Development and Outreach Coordinator at Excelsior, introduced a presentation on a program called Youth Reach. Youth Reach is a collaboration of nonprofits – Crosswalk (Volunteers of America), Team Child, YFA Connections, and Excelsior - to provide street outreach, access to shelter services, referral and other resources to run-a-way and homeless youth living on the streets of Spokane. Youth Reach serves ages 12 to 24 that live on the street or are at risk of becoming homeless. Youth Reach works with several area resources to assist youth with finding safe and stable living, education, legal assistance, necessary documents (social security card, birth certificate, etc.), and mental and physical health needs.

Ms. Kearney introduced Tom Kreswell, Youth Residential Services Director at YFA Connections, who provided an overview of YFA Connections. Mr. Kreswell noted YFA was incorporated in Spokane in 1969. The original purpose was to provide intervention and treatment services for adolescents engaging in substance abuse. Since then, additional programs have been added that serve the Spokane Community. Mr. Kreswell then spoke about Youth Reach, which is a program designed to advocate and assist at risk and homeless youth in Spokane.

Mr. Kreswell introduced John Robertson, Assistant Director of Youth Services at Volunteers of America, Eastern Washington and Northern Idaho. Mr. Robertson noted he is in charge of all of the homeless youth programs and one of the programs he supervises is the Youth Reach team. He noted the outreach to at risk and homeless youth, and making the effort to connect, build trust, and get them the resources, is very tough. It takes time to build the relationships. Once trust is established the outreach team is able to refer youth to specific resources, such as Crosswalk. Mr. Kreswell shared the services offered at Crosswalk. At Crosswalk, emergency shelter is offered for 13-17 year olds and with parent permission and intake they can receive showers, food, clothing, and at bed night services. Mr. Kreswell provided further commentary on Crosswalks' outreach services and building permanent relationships with the youth that lasts clear into their adulthood.

Rosie Thurman spoke about Team Child and Youth Reach. She noted Team Child's job is helping youth to uphold their rights to what they deserve in terms of education, healthcare, housing, and really holistic support to what they need in order to prevent them from getting involved in the juvenile justice system. She noted Team Child offers targeted legal services to youth, and youth under 18 need a legal solution to their problems. They need someone to consent to what they need and there are not funds to take care of them unless there is another family or some other organization to do that and to get that legal help requires a lawyer. Ms. Thurman further noted that sometimes the lawyer is also required to deal with public benefit or medical things.

Marilyn Pitini, representative of Excelsior, noted that Excelsior has been providing services to youth and families in the Spokane community for 35 years. She stated one of the things that Excelsior has seen significantly increase for youth and families is the incidents of trauma, homelessness, and poverty, and that has become a huge issue. Excelsior's client base has been expanded to provide services to over 200 youth who live in the community. She noted Excelsior has interfaced with YFA, Volunteers of America, and Team Child over the years but recently Excelsior has had the opportunity to join the Youth Reach team. She further noted that what Excelsior brings to the Youth Reach team is health

screening, behavioral health support, interventions, and resources. She also commented that the Youth Reach team has been a centralized source of information and resources and support in our community for many years which is desperately needed for homeless youth, especially those between the ages of 16 and 24.

Council Member Waldref stated she assumes Youth Reach played a strong role in helping the City achieve the goal of housing a hundred youth in a hundred days. Mr. Kreswell remarked it was an amazing collective effort between different agencies and programs to get the effort going. He noted between Crosswalk and Excelsior and Team Child and Excelsior's role, they were able to house youth and it was an impressive feat.

There were no **Council Committee Reports**.

OPEN FORUM

Alan McDowell commented on an incident when he was in the library. He stated he has a dialectical receipt filer, with the incident type "harassment," and he noted his purpose is to remove any and all sexual or explicit images and artwork from all City of Spokane properties, including Spokane Public Library. He suggested the City Council and the Mayor set new rules against artwork being displayed in public places and to make all offices and rooms in the City all ages friendly, and he provided additional commentary. Council President Stuckart advised the proper venue for this specific complaint is the Library Board which governs policies of the Library. Council Member Stratton noted the next meeting of the Library is next Tuesday, October 17, in the Downtown Library at 4:00 p.m.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C35553

Subsequent to an overview of Special Budget Ordinance C35553 by Council President Stuckart, the opportunity for public testimony, with no individuals requesting to speak, and commentary by Council Member Mumm, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35553** amending Ordinance No. C35457 passed by the City Council 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, 2017, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

General Fund

FROM: Unappropriated Reserves, \$37,000;

TO: Human Services Homeless Services; same amount.

(This action provides additional resources for Hope Works Homeless Services.)

Special Budget Ordinance C35554

Subsequent to a brief overview by Council President Stuckart and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35554** amending Ordinance No. C35457 passed by the City Council 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, 2017, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Fire/EMS Fund

FROM: Department of Homeland Security, \$70,000;

TO: Overtime - uniform, same amount.

(This action budgets for the Department of Emergency Management Hazmat Training Grant.)

EMERGENCY ORDINANCES**Emergency Ordinance C35555**

Subsequent to an overview of Emergency Ordinance C35555 by Council Member Waldref, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Ordinance C35555** amending Ordinance No. C35490 regarding a moratorium on the relocation of off-premises signs into areas of Spokane having center and corridor zoning designations; and declaring an emergency.

Emergency Ordinance C35556

Subsequent to an overview of Emergency Ordinance C35556 by Council Member Kinnear, public testimony from one individual, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Emergency Ordinance C35556** amending Ordinance No. C35489 regarding a moratorium on the issuance of demolition permits in the Browne's Addition neighborhood in south Spokane; approving a work plan; and declaring an emergency.

RESOLUTIONS**Resolution 2017-0087**

Council President Stuckart provided introductory remarks pertaining to Resolution 2017-0087. He noted he passed out an updated version of the Resolution that adds a further "Be It Resolved" section and provides the language of what the Planning Commission actually said it recommends. He requested a motion to substitute the previously filed version with the new version of the resolution. Subsequently, the following action was taken:

Motion by Council Member Fagan, seconded by Council Member Mumm, **to so move (to substitute the previously filed version with the new version of the resolution); carried unanimously.**

Planning Director Lisa Key provided an overview of Resolution 2017-0087 (as amended). Public testimony was received from one individual, after which the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2017-0087, as amended**, recognizing the Spokane Falls Building Heights Working Group report, which provides direction for future downtown planning activities as well as priorities involving future development code amendments.

There were no **Final Reading Ordinances**.

There were no **First Reading Ordinances**.

There were no **Special Considerations**.

There were no **Hearings**.

SECOND OPEN FORUM

Michael McGuire stated that by October 31, 2017, most of the disabled living at the Carlyle Care Center in Downtown Spokane will be moved. He stated Pioneer Human Services has forced the disabled to leave the Carlyle Care Center and some of the disabled will be moving to Wenatchee, Washington; Winchester, Idaho; Spokane and Spokane Valley. He remarked that many of the disabled have lived at the Carlyle Care Center for 15 or 16 years and will miss the Carlyle in Spokane. Council President Stuckart noted that City Council has been following this and stated he will have staff come next week to provide an update where everybody is going, how many have been relocated, and the timelines.

Dona Lands read a poem that she wrote called "Stars" and stated the poem was written when her daughter conceived her son Miles. She also provided additional comments pertaining to her daughter who is now deceased. She apologized that City Council has had to see the worst of her and she stated she has had a rotten year and has been dealt with four deaths.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:25 p.m.

Attachment to October 9, 2017 City Council Meeting Minutes**Mayor David Condon's
Statement of Conditions and Affairs
Monday, October 9, 2017 at 6 pm
City Council Chambers**

Good evening Council President and members of the City Council.

To those of you watching at home on Channel 5 and online, and with us here in the Council Chambers, welcome and thank you for joining us for the City Council meeting and the annual statement of conditions and affairs.

It is a pleasure to be here tonight updating all of you on the progress we have made as a city and where that progress has us headed.

The City Council and I have the good fortune of working with dedicated, committed city employees who are very good at delivering the services you all value most. Even more impressive, is their desire to improve each and every day and not settle for good enough. It is because of their hard work that I am able to speak to you with enthusiasm and optimism about the city's standing and direction.

It was just a few short years ago when I took office, along with a few members of this Council, that we were facing some tough decisions. Our budget was growing at a rate that was not sustainable or affordable to our citizens.

Looking back, the task of balancing the budget could have become overwhelming, but we had to start somewhere. So we asked tough questions, looked for integrated solutions that would get more for our citizens' money, and focused on our core business. We looked for opportunities to innovate and partner to deliver the same services better and more affordably.

We have encountered some challenges along the way, but that hard work has us settled into a rhythm that is producing a sustainable, affordable budget and excited about the city's future.

That is what we will discuss over the next few minutes as, according to the Spokane City Charter, Article IV, Section 24, I hereby fulfill my duty as mayor to annually, at the second meeting of the City Council in October, communicate a statement of the conditions and affairs of the city.

Tonight, I report to you that City of Spokane finances are sound because an affordable, sustainable budget model built over the past five-plus years is delivering a steady return on citizen investments.

That confidence has allowed us as an Administration to roll up our sleeves with the City Council and focus on the future of our city in ways we have never done before. We will get into that in greater detail in a moment, but first it is important to understand what got us here.

As I mentioned, we had to start somewhere and that was with the fundamentals. For us, that meant working with the City Council to recommit to a budgeting philosophy based on affordability for citizens with a median household income at the time of \$39,385, aligning closely to citizen priorities such as public safety and streets, and being accountable to delivering the desired outcomes that make us safer, smarter and healthier as a city.

We began matching priorities to sustainable funding sources, limited a utility growth rate that had been at double digits to inflation, and paired utility, streets and parks resources to make a generational \$340 million investment that is getting us to a cleaner river faster and leading nationally on river protection.

We dove into how the city delivers non-emergency medical services, began sending small vehicles to medical calls that are not life-threatening, and found ways to better connect people to resources through the CARES program. An innovative partnership with outside agencies provides an alternative to an ambulance ride for sick people who call 9-1-1, but whose care does not rise to the level of an emergency.

A new Vehicle Theft Task Force established earlier this year has targeted the most prolific offenders with aggressive enforcement, prosecution, and monitoring. To give you a little background, the task force has kept in consistent contact with the top 100 offenders, who through the first few months of the year were responsible for 381 felonies, 339 gross misdemeanors, and 139 misdemeanors.

People who commit non-violent nuisance crimes have been diverted to community court, which directs them to a broad array of services that get at underlying challenges rather than adding to the burden and continuing the cycle of criminal behavior.

Internally, as an operation heavily dependent on people, we have contained the total cost of new labor contracts to inflation while providing greater flexibility in how those dollars are allocated to employees. New interactive budgeting tools available at MySpokaneBudget.org have given citizens new ways to engage with the budget and provide feedback to us about where to prioritize precious resources.

Performance measures evaluate outcomes and inform business decisions that empower employees to be agents for change and provide greater, more efficient service to citizens.

And, our employees are delivering.

In just one example of many, many employee successes, our solid waste crews took on the challenge of redesigning collection routes to deliver curbside service more efficiently. After only a couple of days, they returned with a plan that met every efficiency criteria established for the task and accomplished it with zero impact to the customers they serve. Their work saved the city time and money, and improved how we use our solid waste resources.

The Spokane Police Department has also trained those same crews to be an extra set of eyes and ears in the fight to reduce property crime because who knows better when something is not right in a neighborhood than those who go house-to-house every week.

Our work with the U.S. Department of Justice Community Oriented Policing Services collaborative reform process has pushed the police department to the forefront as a model policing agency, and earned the praise of the DOJ during a visit last week with COPS program leadership.

Our employees have also launched a highly successful 311 center that integrates customer service citywide to get thousands of people a month the information they need with one call, one click or one visit.

Enhancements to the nearly \$13 million the city contributes annually to homeless services have solidified a coordinated entry system that begins with a 24/7 shelter system that has a bed for everyone and includes new transitional housing with wrap-around services. A new "Give Real Change" campaign is giving those who feel compelled to give to panhandlers a way to contribute to systemic solutions that take the new and chronically homeless out of the cycle of unsheltered living.

And, that \$340 million generational investment I mentioned to get us to a cleaner river faster while saving ratepayers \$150 million? I was encouraged during my recent trip to Washington D.C. that the EPA recognizes us as a national leader for our innovative plan, which has drawn state and federal accolades like "cutting edge," "a smart government approach to planning – rather than by court order," and "the EPA applauds the City of Spokane." The work is on schedule to voluntarily meet significantly more stringent water quality standards by 2021 because it was the right thing to do to protect an asset we all love and cherish and is such an important part of our Spokane story.

Those are just a few examples of integration, innovation, and partnerships that have produced some pretty amazing outcomes.

More than \$2.3 billion has been invested in Spokane since 2012 and we are on pace to see the highest single-year total in four years. Median household income grew to \$45,676 last year, a growth rate that is among the highest in the nation. Sales tax revenues have exceeded the 20-year average of 3% during that same period.

We have added nearly 30 new police officers and, with a federal grant, added four dozen firefighters into a 2-year pilot program that is exploring innovations in fire coverage and medical response. We are rebuilding our reserves through a commitment to allocate revenues that exceed projections to our rainy day fund, and dedicated a 20-year funding stream to street improvements, all while eliminating the structural gap that plagued the city budget for years.

The most significant investment in Riverfront Park in more than 40 years is transforming the city's signature attraction over the next couple of years. A new recreational ice ribbon, the first of the \$64 million investments, will come online in just a few short weeks followed by the reopening of the magnificent new Loeff Carousell Building in the New Year.

As I said, there have been challenges along the way, but the city's steadfast commitment to building from citizen priorities has been critically important to getting us there.

The question now is how do we ensure the city's budget remains sustainable over the long-term so that quality of life continues to grow in the city?

Spokane has everything we need as a starting point. A beautiful river that runs over amazing falls in our downtown. A skilled and educated workforce supplied by a tremendous and growing higher education collection that now includes two medical schools.

Centers of excellence in manufacturing, healthcare, logistics, biotech, medical technology and tourism are a solid employment base. Desirable neighborhoods and an outstanding school system make the city an attractive place to live.

Now is the time to build from our strengths, grow and tell our story in a way that much more clearly defines Spokane's unique urban experience.

Investments in street improvements, public safety and our most vulnerable while maintaining internal resource discipline continue to be top priorities.

They have to be. You, the citizens have told us that is your expectation, and excellence in those areas defines an urban advantage that sets us apart from our competitors.

A conversation between the Administration and City Council about jobs and economic growth about a year ago really started us off toward a strategic plan that will guide future budgets and foster long-term sustainability.

This transparent, outcome-driven plan strategically advances the city's economic vitality with one vision, one plan and one voice. It is the culmination of months of discussion and ideas among your elected leaders and those employees who deliver city services so well. I have learned so much from our regular dialogue and look forward to continuing the discussion and strengthening this collaboration.

The 6-year plan furthers Spokane as a safe, compassionate, resilient, sustainable and growing city that is known for natural beauty, economic prosperity and an exceptional quality of life.

Strategic initiatives focus in four key areas: Safe and Healthy; Innovative Infrastructure; Sustainable Resources; and Urban Experience. Workgroups, led by two councilmembers and an administrative representative, have begun prioritizing strategies and directing resources in those areas.

Further developing and improving our integrated emergency response model has risen to the top of the Safe and Healthy priorities. Reducing property crime, increasing and embracing diversity, and criminal justice reform, including ideas like establishing a mental health stabilization facility to divert those suffering from mental health crisis and organizing a community corrections campus to more closely monitor frequent users of the system and direct them to services, have also been prioritized during a two-year action plan being developed by the end of the year for each of the initiatives.

Innovative Infrastructure work will be defined in the first couple of years largely by efforts to accelerate street improvements and maximize publicly owned land and natural resources to deliver the greatest public benefit.

The Sustainable Resources workgroup identified building a 21st century workforce and advancing human and financial management practices that are sustainable, transparent, efficient and accountable as critical to supporting the greater organizational mission.

The Urban Experience workgroup will begin the task of defining and telling our story to those who want to invest in, visit and live in our city by first focusing on advancing and marketing Spokane's identity as an urban college town and growing economic benefit.

Although near-term priorities have been identified, work will continue on those strategies that may take a little longer to fully implement. One example includes the first-of-its-kind partnership between the city, county and airport on a new public development authority as a key economic driver to recruit manufacturing and aerospace development, two local centers of excellence. The PDA has been established with the expectation that we will see returns over the next several years.

Urbanova, our collaborative industry, higher education, and government smart city initiative that uses the University District as a living laboratory for data-driven solutions to enhance quality of life and city design, was part of the conversation at the national conference I attended last week in our nation's capital.

Significant investments are meeting the immediate housing and service needs of our most vulnerable population and ultimately transitioning them to a permanent solution. The cleaner river faster initiative is also helping us develop new public trails and river access points. That includes a massive combined sewer overflow tank that will remove millions of gallons of pollutants from the river while becoming a public plaza, river overlook and access point to the Gorge Trail

Loop across the street from the downtown Spokane Public Library, which is also evolving to provide access to information in exciting new ways.

What other city has a river trailhead outside of a Nordstrom? Where else can you go from the hustle and bustle of an urban environment to the calm and tranquility of a forested natural area the winds along a river in 5 minutes?

In larger metro areas like Seattle, you probably haven't left the parking garage yet.

The strategic plan aligns closely to the comprehensive and neighborhood plans and is based on priorities established by years of public engagement. Successes will be measured by outcome-driven strategic measures, including increases in median household income, property values, livable-wage jobs, bond rating, population growth and social capital, and becoming the safest city of our size.

If we achieve those measures, you, the citizen we all serve, will be the beneficiary. Government will become even more affordable and personal discretionary income will rise. The city will have cheaper access to money when it needs to borrow. And, the attractiveness of a safer, smarter and healthier city will stimulate even greater economic vitality.

That joint vision is based on a foundation of asking tough questions, making difficult decisions, and a willingness to work together to achieve even greater outcomes for all of you.

Much work remains, but tying a strategic vision to the annual budgeting process builds in greater context and perspective as we continue striving toward continuous improvement for years to come.

The strategic plan encourages us to think differently about how we use the dollars you trust us with and invest them in ways that deliver streets, parks and utilities improvements for the same all-about-the-river investment.

It helps us find new approaches to improving quality of life for chronic users of our emergency medical system while lowering the cost to deliver those services.

It forces us to remain firmly focused on what matters most to you and reminds us to use that lens when we are evaluating competing requests for the same dollar.

Most importantly, it demonstrates the power of what is possible when we put our heads together and work with one vision, one plan and one voice.

Happiness is feeling safe, having equal opportunity, and trusting government to efficiently and effectively deliver the services that build community. Many of the right partnerships are in place to do that, but more are needed to continue the innovation that will push Spokane to even greater heights and a truly amazing urban experience.

Thank you all for your time tonight and for your support of a safer, smarter and healthier Spokane.

MINUTES OF SPOKANE CITY COUNCIL

Monday, October 2, 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 Pro Tem Waldref and Council Members Beggs, Fagan, Mumm, and Stratton were present. Council President Stuckart was absent.

Finance and Administration Division Director Tim Dunivant, City Council's Policy Advisor Brian McClatchey, and Deputy City Clerk Laurie Farnsworth were also present.

Advance Agenda Review

The City Council received an overview from staff on the October 9, 2017, Advance Agenda items.

Action to Approve October 9, 2017, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the October 9, 2017, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Fagan, seconded by Council Member Mumm, **to approve** the Advance Agenda for Monday, October 9, 2017; **carried unanimously (Council President Stuckart absent)**.

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council reviewed the October 2, 2017, Current Agenda for any changes and considered Current Consent Agenda items.

CONSENT AGENDA

Upon motion by Council Member Fagan, seconded by Council Member Mumm, the City Council (Council President Stuckart absent) approved Staff Recommendations for the following:

Special Counsel Contract Amendment with John Stewart and the firm of Stewart Sokol & Larkin, LLC, in regard to Frank Straub v. City of Spokane—increase of \$10,000. Total Contract Amount: \$78,700. OPR 2016-0363

Multiple Family Housing Property Tax Exemption Agreements with:

- a. Wolfe Architectural Group for nine multi-family units located at 1021 West 9th Avenue, Parcel Numbers 35193.0913, 35193.0914, and 35193.0915. (Cliff-Cannon Neighborhood) (OPR 2017-0657)
- b. David Hanson for four multi-family housing units located at 512 South Scott Street, Parcel Number 35201.5354. (East Central Neighborhood) (OPR 2017-0658)

Contract with DEECO, Inc. (Raleigh, NC) to provide Air Quality Emission Compliance Testing at the Waste to Energy Facility from November 1, 2017 through October 31, 2018—\$99,855 (plus tax) with a 15% contingency for a total contract cost of \$114,833.25. (OPR 2017-0659 / RFP 4378-17)

Contract with 5 Star Testing, Inc. (Brush Prairie, WA) to provide Ultrasonic Testing Services for the Waste to Energy Facility from October 30, 2017 through October 29, 2019—\$66,000 plus 10% contingency of \$6,600 for a yearly total of \$72,600. (OPR 2017-0660 / RFP 4390-17)

Contract Amendment with Zampell Refractories, Inc. (Newburyport, MA) for refractory installation and sandblasting services at the Waste to Energy Facility—increase of \$150,000. Total Contract Amount: \$790,000. (OPR 2015-0097 / RFP 4069-14)

Accept funding from the U.S Department of Transportation's Federal Motor Carrier Safety Administration FY2017 High Priority Grant for the term of July 1, 2017 through September 30, 2019—\$135,345 Revenue with the City providing a 20% match. (OPR 2017-0661)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through September 22, 2017, total \$7,397,347.60 (Check Nos. 541216-541456; ACH Payment Nos. 42196-42448), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$7,151,377.68. (CPR 2017-0002)
- b. Payroll claims of previously approved obligations through September 23, 2017: \$6,509,026.83 (Payroll check No. 546524-546705). (CPR 2017-0003)

City Council Meeting Minutes: September 18, 2017 and September 21, 2017. (CPR 2017-0013)

Council Recess/Executive Session

The City Council adjourned at 4:00 p.m. No Executive Session was held. 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 Pro Tem Waldref and Council Members Beggs, Fagan, Kinnear, Mumm, and Stratton were present. Council President Stuckart was absent.

City Council's Policy Advisor Brian McClatchey and Deputy City Clerk Laurie Farnsworth were also present.

ADMINISTRATIVE REPORT**Sister City Presentation**

Council President Pro Tem Waldref referenced the first official delegation to Spokane's Sister City of Cagli, Italy, and she introduced Dr. John Caputo who provided a presentation regarding the first official delegation this past summer. Dr. Caputo noted Sister Cities came about under President Eisenhower who at the end of World War II said, "If you're waiting for governments to make peace, it will take too long." He advised the Sister City of Cagli, Italy has been in existence for a year ago at this time when the City Council passed a resolution for American-Italian Heritage Day and the State of Washington designated October American-Italian Month. Dr. Caputo noted he has been taking students from Gonzaga University to Cagli for 15 years. He displayed a slide presentation portraying the building of the relationship with Cagli, Italy and this past summer's delegation in Italy. Dr. Caputo noted a special event during the Sister City signing with Cagli, Italy, is that he was made an honorary citizen of Cagli. He further noted that the City of Cagli is over 800 years old and only three people in history have been made an honorary citizen.

(See additional Administrative Report following Mayoral Proclamations.)

MAYORAL PROCLAMATIONS

Month of October *Disability Employment Awareness Month*

Council Member Breen read the proclamation. Damiana Harper and Sharon Cook, on behalf of the Washington Department of Services for the Blind, accepted the proclamation. The proclamation urges Spokane businesses and citizens to embrace the talents and skills that individuals with disabilities bring to our workplaces and community.

Month of October *Breast Cancer Awareness Month*

Council Member Mumm read the proclamation. Tara McAloon and Deb Barnes accepted the proclamation. The proclamation notes the 225-foot twin steam plant stacks completed 100 years ago by the Merchant Central Heating Company are an iconic and historic image within Spokane and will be lit in pink to help bring awareness to breast cancer awareness month. The proclamation urges all citizens to become involved in breast cancer awareness by learning the warning signs and what steps to take in order to help prevent breast cancer deaths.

Month of October *Domestic Violence Action Month*

Council Member Kinnear read the proclamation. Spokane Police Sergeant Jordan Ferguson and Annie Murphy, coordinator of the Spokane Domestic Violence Coalition, accepted the proclamation. The proclamation urges all citizens to actively support the Spokane County Domestic Violence Coalition in their work towards the elimination of domestic violence.

ADMINISTRATIVE REPORT (Continued)**Programming Plans for a New Riverfront Park**

Parks and Recreation Director Leroy Eadie introduced the presentation. He noted Parks has been very focused on design and construction within Riverfront Park and all along thinking about when the park opens in phases that Parks staff are ready to program the park not only with the attractions that are going to open up but with the rec rink in the fall and the carousel coming up. Riverfront Park Director Jonathan Moog shared the Parks Department's vision for programming in Riverfront Park. He stated that when voters approved the bond for the redevelopment project based on the master plan it signaled a change in new direction; it signaled new events. He noted Parks promised to go from 45 events to 150 events in a year.

Mr. Moog remarked that an event is just a component of what programming really is. Programming itself is any activity which activates Riverfront Park and establishes place-making and creates a compelling experience for the community. Licensee events are just one component of that and, in many ways, it's what the public knows as events in Riverfront Park – Hoopfest, Pigout, Bloomsday, and many others. However, Mr. Moog noted that programming is so much more; it's also partner supported activities – it's Riverfront Park developed content, promotional sampling, and other fixed attractions that we already have that offer that compelling experience. He remarked that Parks wants to demonstrate experience in programming and a commitment to the community and wants to have compelling daily activities, free and low cost activities or programs, and provide something for everyone and create new and innovative content. Programming should be planned, predictable, well communicated but at times feel serendipitous. There should be an opportunity for surprise and a sense of wonder when you visit Riverfront Park.

Mr. Moog displayed images of Riverfront Park hallmarks, beautiful grounds, rides, fountains, Imax movies, and public events and noted there are many great memories. He remarked that as active as the pictures appear to be, most of the park has remained under-programmed, primarily focused on amusement based attractions, but it can be so much more. He noted to get there we need to find a new direction and alignment, not only for staff but to give the community a sense of expectation as to what to expect for the future. He presented the mission statement for Riverfront Park: "To create a vibrant urban park dedicated to connecting our community visitors through activities, nature, culture, and traditions that meaningfully contribute to the livability and enjoyment for all." Mr. Moog noted the challenge of creating a new vibrant park brimming with excitement and compelling new experiences is immense but it starts with this mission. We want to offer new experience that activates the park and represents our community, its values and traditions; and, more importantly, we want to have fun and the community to join us. Riverfront Park has been the gathering place for the community for over 40 years and it's time that we truly embrace it.

Mr. Moog presented additional commentary regarding the Parks programming. He noted Parks wants to create more experiences that draw locally and regionally and also offer something for everyone. He noted this is a huge challenge that will need broad community support to truly make Riverfront Park the vibrant urban park in the heart of downtown. This will require finding new ways to operate, communicate, partner, fundraise, and create new content. He stated that one of the ways they will create new content is through better communication. The Parks strives to make its activities affordable, socially connected, and community supportive. Mr. Moog then responded to Council inquiries.

There were no **Boards and Commission Appointments**.

COUNCIL COMMITTEE REPORTS

Public Safety and Community Health Committee Meeting

Council Member Kinnear reported on the first meeting of the Public Safety and Community Health Committee meeting under the City's strategic plan. She noted this is the first joint Council committee meeting between City Council and the Administration to align our legislation and other activities to the City's strategic plan. Minutes of the Public Safety and Community Health Committee meeting are filed with the City Clerk's Office and are available for review following approval by the Public Safety and Community Health Committee.

OPEN FORUM

Chad Wendell noted he represents Hutton Settlement and North Town Square and he commented on the increased transient and homeless population resulting in public safety concerns, lost business, increased shoplifting, litter, and vandalism.

Kay Howard spoke regarding dumping of garbage near her property and the lack of response from the City and two fires that were set near a shed.

Grace Weers, with Cup of Cool Water, noted she has been seeing a lot of death and losing family and it has been hitting her hard and knotting in her heart and she provided other remarks.

JP Sarndanis expressed concerns regarding drug activity, violence, and gang-related activity near House of Charity.

Dave Bilsland remarked the stress on the House of Charity needs to be relieved. He stated there are too many people there and they need another place or two or three to go to. He also expressed concerns regarding the City's new security policy.

Gabriel Elliot provided various comments and advised of monthly lectures on the second Thursdays at the Spokane Metaphysical Research Society on ghosts, witches, and other topics.

Larry Andrews spoke about issues with the road conditions in the Rogers area which are affecting his business and the way the things look in the City and affects vehicles. He noted there has been some patching, but the holes are still there. He also spoke regarding road conditions all the way up Perry, and stated it needs some maintenance. He further spoke about the lack of tree maintenance in the City and also expressed concerns on the Monroe Street road diet.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinances C35550, C35551, and C35552

Subsequent to public testimony from one individual and Council and staff commentary, the City Council took the following action:

Upon Unanimous Roll Call Vote (Council President Stuckart absent), the City Council **passed the following Special Budget Ordinances** amending Ordinance No. C35457 passed by the City Council 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, 2017, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

ORD C35550 Parks and Recreation Fund
FROM: Unappropriated Reserves, \$770,000;
TO: Various accounts, same amount.

and

Golf Fund
FROM: Parks and Recreation, \$45,000;
TO: Professional Services, same amount.

(This action provides funding for several strategic investment projects from the Parks Excess Fund Balance.)

ORD C35551 Parks and Recreation Fund
FROM: Administration – Parks Planning – Project Employee, \$22,086;
TO: Various accounts, same amount.

(This action creates an additional Parks Project Manager [from 0 to 1 position].)

ORD C35552 Parks Cumulative Reserve Fund
FROM: Unappropriated Reserves, \$495,778;
TO: Various accounts, same amount.

[This action allows for (1) a technical correction to provide additional appropriation for the pass through payment of Conservation Futures Funds to Asset Management for debt service payments on the purchase of the YMCA property and (2) additional expenditure authority for two fleet replacement vehicles.]

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2017-0084

Melissa Owen from the City's Planning Department provided an overview of the resolution. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, the City Council took the following action:

Upon Unanimous Roll Call Vote (Council President Stuckart absent), the City Council **adopted** Resolution 2017-0084 approving the East Sprague Parking and Business Improvement Area ratepayer advisory board bylaws.

Resolution 2017-0085

Melissa Owen from the City's Planning Department provided an overview of the resolution. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the City Council took the following action:

Upon Unanimous Roll Call Vote (Council President Stuckart absent), the City Council **adopted Resolution 2017-0085** recognizing the YARD Redevelopment Master Plan as a written record of the community's ongoing desire and effort to encourage and invest in development, job creation, and quality of life improvements in the YARD and surrounding area.

Resolution 2017-0086 (OPR 2017-0672)

Subsequent to a brief overview by Council President Pro Tem Waldref and an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Stuckart absent), the City Council **adopted Resolution 2017-0086** declaring Pacwest Machinery LLC (Spokane, WA) a sole source, without public bidding, for TYMCO, VOLVO Construction Equipment and OMCO parts to be purchased on an "as needed" basis for an annual estimated expenditure of \$100,000 including tax.

FINAL READING ORDINANCE

For Council action on Final Reading Ordinance C35549, see section of minutes under "Hearings."

There were no **First Reading Ordinances**.

There were no **Special Considerations**.

HEARINGS

Hearing on Final Reading Ordinance C35549 (First Reading held on the September 18, 2017, Agenda)

Subsequent to a presentation by Tami Palmquist from the City's Developer Services Center; an opportunity for public testimony, with no individuals requesting to speak; and Council inquiry and commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Stuckart absent), the City Council **passed Final Reading Ordinance C35549** creating a licensing program for parklets and streateries in Spokane and establishing the fee structure for such licenses; enacting a new chapter 10.55 and a new section 8.2.0235 of the Spokane Municipal Code.

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

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:40 p.m.

Ordinances

These ordinances are published in this issue of the *Official Gazette* pursuant to passage by the Spokane City Council. It should be noted that these ordinances may be subject to veto by the Mayor. If an ordinance is vetoed by the Mayor, the Mayoral veto will be published in a subsequent issue of the *Official Gazette*.

ORDINANCE NO. C35553

An ordinance amending Ordinance No. C-35457, passed the City Council 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, 2017, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2017 budget Ordinance No. C-35457, as above entitled, and which passed the City Council November 28, 2016, it is necessary to make changes in the appropriations of the General Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. That in the budget of the General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

FROM:	0100-99999	General Fund	
	99999-	Unappropriated Reserves	<u>\$ 37,000</u>
TO:	0300-53010-	General Fund –	
	65410-54201-	Human Services Homeless Services	<u>\$ 37,000</u>
	99999		

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to provide additional resources for *Hope Works Homeless Services*; and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council October 9, 2017

Delivered to Mayor October 16, 2017

ORDINANCE NO C35554

An ordinance amending Ordinance No. C-35457, passed the City Council 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, 2017, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2017 budget Ordinance No. C-35457, as above entitled, and which passed the City Council November 28, 2016, it is necessary to make changes in the appropriations of the Fire/EMS Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the Fire/EMS Fund, and the budget annexed thereto with reference to the Fire/EMS Fund, the following changes be made:

FROM:	1970-93519	Fire/EMS Fund	
	99999-33397	Dept of Homeland Security	<u>\$ 70,000</u>
TO:	1970-93519	Fire/EMS Fund	
	22200-51215	Overtime - uniform	<u>\$ 70,000</u>

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget for the DEM Hazmat Training Grant, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council October 9, 2017

Delivered to Mayor October 16, 2017

ORDINANCE NO. C35555

An ordinance amending Ordinance No. C-35490 regarding a moratorium on the relocation of off-premises signs into areas of Spokane having center and corridor zoning designations; and declaring an emergency.

WHEREAS, on April 10, 2017, the City Council adopted Ordinance No. C35490, which imposed a moratorium on the relocation of off-premises signs into areas of Spokane having center and corridor zoning designations; and

WHEREAS, pursuant to RCW 36.70A.390, the moratorium shall be in effect for an initial period not to exceed six months unless extended by the Council after a public hearing and entry of findings of facts; and

WHEREAS, in the spring of 2017, city staff began the process of updating the city's sign code, of which the off-premises relocation provisions which are the subject of this moratorium are a part; and

WHEREAS, City staff from the Planning Department have created a work plan for a comprehensive update to the city's sign code (chapter 17C.240, SMC), which is attached to this ordinance and titled "Timeline"; and

WHEREAS, extending the moratorium for an additional six (6) months beyond the current expiration date of October 10, 2017 will enable the City to complete the update to the sign code necessitated by recent judicial decisions, and address the issue which is the subject of this moratorium; and

WHEREAS, the City Council finds that allowing this moratorium to lapse before the sign code update work is complete would frustrate the purposes of the City's development code, its comprehensive plan, and this moratorium itself; and

WHEREAS, the City Council finds that the moratorium imposed by Ordinance No. C-35490 should be amended to extend the moratorium term for an additional six months; and

WHEREAS, the City Council finds that, pursuant to Section 19 of the City Charter, this ordinance is necessary for the immediate preservation of the public peace, health, or safety and for the immediate support of city government and its existing institutions, and it shall therefore be effective immediately upon enactment.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. That Section 3 of Ordinance No. C35490 is amended to read as follows:

Section 3. Duration of Moratorium; Work Plan.

- A. The moratorium imposed by this Ordinance shall be in effect until April 10, 2018.
- B. For the duration of this moratorium, city staff shall complete the work plan attached to this ordinance as Exhibit 'A', and may employ consultants or experts to assist in this regard.
- C. No later than thirty (30) days prior to the expiration of this moratorium, city staff shall present to the Council a summary of any recommendations which have been identified as the result of the completion of the work plan.

Section 2. Emergency Ordinance. That this ordinance, passed by a majority plus one of the whole membership of the City Council as a public emergency ordinance necessary for the protection of the public peace, health and safety and for the immediate support of city government and its existing institutions, shall be effective immediately upon its passage.

Section 3. Findings. The preamble to this ordinance is hereby adopted as the City Council's findings of fact in support of extending the term of the moratorium.

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

**Passed by City Council October 9, 2017
Delivered to Mayor October 16, 2017**

ORDINANCE NO. C35556

An ordinance amending Ordinance No. C-35489 regarding a moratorium on the issuance of demolition permits in the Browne's Addition neighborhood in south Spokane; approving a work plan; and declaring an emergency.

WHEREAS, on April 10, 2017, the City Council adopted Ordinance No. C35489, which imposed a moratorium on the issuance of demolition permits in the Browne's Addition neighborhood; and

WHEREAS, pursuant to RCW 36.70A.390, the moratorium shall be in effect for an initial period not to exceed six months unless extended by the Council after a public hearing and entry of findings of facts; and

WHEREAS, on approximately August 1, 2017, the City received approval for an historic preservation grant in the amount of \$17,000, which would enable the City, in conjunction with the Browne's Addition Neighborhood Council (the "neighborhood"), to complete a survey of historic properties located within the boundaries of the neighborhood; and

WHEREAS, City staff from the Historic Preservation Office have created a work plan for the completion of the survey of historic properties in the neighborhood, which is described in more detail in Exhibit 'A'; and

WHEREAS, extending the moratorium for an additional six months beyond the current expiration date of October 10, 2017 will enable the City to complete the Spokane Register historic district nomination for Browne's Addition; and

WHEREAS, the City Council finds that allowing this moratorium to lapse before the historic district work is complete would frustrate the purposes of the City's historic landmarks policy, the City's comprehensive plan, and this moratorium itself; and

WHEREAS, the City Council finds that the moratorium imposed by Ordinance No. C-35489 should be amended to extend the moratorium term for an additional six months; and

WHEREAS, the City Council finds that, pursuant to Section 19 of the City Charter, this ordinance is necessary for the immediate preservation of the public peace, health, or safety and for the immediate support of city government and its existing institutions, and it shall therefore be effective immediately upon enactment.

NOW, THEREFORE, the City of Spokane does ordain:

Section 1. That Section 3 of Ordinance No. C-35489 is amended to read as follows:

Section 3. Duration of Moratorium; Work Plan.

- A. The moratorium imposed by this Ordinance shall be in effect until April 10, 2018.
- B. For the duration of this moratorium, city staff shall complete the work plan attached to this ordinance as Exhibit 'A' in conjunction with the Browne's Addition Neighborhood Council, and will employ consultants or experts to assist in this regard.
- C. No later than thirty (30) days prior to the expiration of this moratorium, city staff shall present to the Council a summary of any recommendations which have been identified as the result of the completion of the work plan.

Section 2. Emergency Ordinance. That this ordinance, passed by a majority plus one of the whole membership of the City Council as a public emergency ordinance necessary for the protection of the public peace, health and safety and for the immediate support of city government and its existing institutions, shall be effective immediately upon its passage.

Section 3. Findings. The preamble to this ordinance is hereby adopted as the City Council's findings of fact in support of extending the term of the moratorium.

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

Passed by City Council October 9, 2017

Delivered to Mayor October 16, 2017

Job Opportunities

We are an equal opportunity employer and value diversity within our organization. We do not discriminate on the basis of race, religion, color, national origin, gender identity, sexual orientation, age, marital status, familial status, genetic information, veteran/military status, or disability status.

SIGNAL MAINTENANCE TECHNICIAN SPN 272 OPEN ENTRY

DATE OPEN: Monday, October 16, 2017 **DATE CLOSED:** Sunday, October 29, 2017 at 11:59 p.m.
SALARY: \$43,033.68 annual salary, payable bi-weekly, to a maximum of \$64,811.52

DESCRIPTION:

Performs skilled craft and technical work in the construction, installation, maintenance and repair of communication systems, traffic signals, street lighting, intelligent transportation systems, video systems and the installation, operational testing, maintenance and repair of digital and microprocessor electronics of these systems.

DUTIES:

- Responds to reports of malfunctioning traffic, communications systems, intelligent transportation systems equipment and related equipment within the City during normal working hours and when assigned to 24 hour emergency call-out or weekend standby; determines the nature of the problem, effects necessary repairs.
- Installs, modifies, tests, maintains and repairs electrical and some electronic devices including, but not limited to: traffic signal communication systems, intersection control systems, detection and video monitor systems.
- Installs, maintains and repairs overhead and underground electrical equipment, including installation of signal and lighting poles and the installation and splicing of cables and wiring. Installs, maintains and repairs traffic signals, street lighting, and general electrical wiring systems. Utilizes various hand and power tools in the installation and repair of various systems. Performs emergency repairs and/or adjustments, identifies and repairs electrical/electronic failures.
- Performs underground utility locates.
- Read and interpret signal and lighting plans and electronic schematics. Lays out equipment in the field according to plans.
- Maintains proper stocking levels of spare parts and tools on maintenance vehicles and in work areas.
- May be assigned to shop or field duty, be required to work at heights in an aerial manlift basket, work underground, dig trenches or post holes, drive a repair truck or perform related work as required.
- Drives various vehicles, including aerial bucket truck, flusher, tank, flatbed, dump, front end loader, bobcat, and trucks pulling various trailers. May be required to assist in snow removal operations as needed.
- Prepares and maintains records as required.
- Performs related work as required.

MINIMUM QUALIFICATIONS:

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

- Possession of a General Journeyman Electrician (01) Certificate as issued by Washington State Department of Labor and Industries or equivalent from another state; certification by the State of Washington must be obtained during the probationary period.
OR
- Completion of a minimum of 4000 hours of documented electrical trainee work experience towards journeyman classification.
OR
- Possession of a Traffic Signal Level II Construction Technician certificate or Traffic Signal Level II Bench Technician certificate as issued by International Municipal Signal Association.

*A valid driver's license is required for ALL applicants. Applicants hired will need to obtain a Class "B" Commercial Driver's License (CDL) without air brake restriction during the probationary period.

Attach documentation to verify qualifications (i.e. a copy of your certificate or training transcripts) to your application.

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

- Copy of unofficial college transcripts, including name of institution, applicant name, courses/credits taken, and GPA. – if applicable.

- DD Form 214 (Member-4) or NGB Form 22, if applicable. (See RCW 41.04.010 as to how Veterans' Preference is applied.)

EXAMINATION DETAILS:

You will have to meet the minimum qualifications and pass the examination for this position to be eligible for hire. The examination will consist of a written test, weighted at 100%.

Upon request, at time of application, the City will provide alternative accessible tests to individuals with disabilities that impair manual, sensory or speaking skills needed to take the test, unless the test is intended to measure those skills

Written Test Details:

Written testing will be conducted in the Civil Service Test Room (4th floor, City Hall) on November 9, 2017 at 9 a.m. You should plan approximately 2 hours for testing.

Self-schedule written test date and time:

Upon passing the minimum qualification review, you will receive an e-mail with complete instructions to self-schedule your test session. The number of test sessions made available will depend on the number of applicants and are filled on a first come, first served basis.

The written test may include such subjects as:

Electrical/Electronics
Safety & Human Relations
Traffic Signals & Construction

TO APPLY:

Applications must be completed online at: <http://my.spokanecity.org/jobs> by 11:59 p.m. on the filing cut-off date. Qualified applicants are encouraged to apply immediately. Copies of required additional documents may be attached to your application or submitted via any of the following:

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 11th day of October 2017.

CRAIG HULT
Chair

GITA GEORGE-HATCHER
Chief Examiner

**REFUSE COLLECTOR II SPN 550
PROMOTIONAL**

DATE OPEN: Monday, October 16, 2017 **DATE CLOSED:** Sunday, October 29, 2017 at 11:59 p.m.

SALARY: \$36,560.88 annual salary, payable bi-weekly, to a maximum of \$54,977.04

DESCRIPTION:

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

DUTIES:

Drives and operates a refuse collection packer on an assigned route or a refuse collection dump truck on special trash collections; supervises the activities of assigned subordinate collectors and assists in moving, carrying and emptying refuse carts/cans; maintains daily route sheets of customers noting collection starts, stops, increases or decreases in service, and any extra charges; maintains records of charges for special collections.

Drives and operates a rear-load collection truck on an assigned route. On occasion trains others to operate rear-load truck. Tags single stream recycling and yard-waste for contaminants and performs related assigned duties. Must be able to learn several routes. Must be able to drive different trucks on various routes and not expect to be on any given route or to be using the same truck with any regularity.

Drives and operates cart delivery truck. Maintains cart inventory in serviceable condition. Cleans, stores, repairs and replaces carts as needed.

Explains ordinances, procedures and charges regarding refuse or recycling collection to property owners; receives, acts on or refers collection complaints to supervisor; advises property owner as to condition or location of containers; reports to supervision any damage done to private or public property.

Maintains daily route computer sheets; prepares accident and injury reports as required; prepares private or public property damage reports as required. Reports vehicle maintenance needs to appropriate department.

May fill in for Refuse Collector III when needed.

Performs related work as required.

MINIMUM QUALIFICATIONS:

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

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

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

- Copy of unofficial college transcripts, including name of institution, applicant name, courses/credits taken, and GPA. – if applicable.

EXAMINATION DETAILS:

Applicants must meet the minimum qualifications and pass the examination for this position to be eligible for hire. The examination will consist of a written test and promotional evaluation, with weights assigned as follows: •Written test 80%

- Promotional Evaluation 20%

Upon request, at time of application, the City will provide alternative accessible tests to individuals with disabilities that impair manual, sensory or speaking skills needed to take the test, unless the test is intended to measure those skills.

WRITTEN TEST DETAILS:

The written test will be conducted in the Civil Service Test Room (4th floor, City Hall) on Thursday, November 9, 2017 at 2:00 p.m. The approximate duration of the test is 1-1/2 hours.

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

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

PROMOTIONAL EVALUATION DETAILS

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

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

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

TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: <http://my.spokanecity.org/jobs> by 11:59 p.m. on the filing cut-off date. Copies of required additional documents may be attached to your application or submitted via any of the following:

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 11th day of October 2017.

CRAIG HULT
Chair

GITA GEORGE-HATCHER
Chief Examiner

Notice for Bids

Supplies, Equipment, Maintenance, etc.

CALL FOR BIDS

Mission Avenue Grind and Overlay from Division Street to Hamilton Street Engineering Services File No. 2014092

This project consists of the construction of approximately **21,600** square yards of pavement planing and placement of 2-inch thick HMA pavement, **1,400** square yards of pavement repair, **400** linear feet of storm sewer, **15** drainage structures, **1,800** square yards of sidewalk and driveway concrete, 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., October 23, 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 TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

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

Publish October 4, 11, and 18, 2017

CALL FOR BIDS

Upriver Facility Paving Engineering Services File No. 2017169

This project consists of the construction of approximately 499 cubic yards of excavation and embankment, 55 linear feet of storm sewer, 2 drainage structures, 2,270 square yards of 3-inch thick HMA CI 1/2" pavement, 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., October 23, 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.

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.***

Publish October 11 and 18, 2017

Notice for Bids

Supplies, Equipment, Maintenance, etc.

REQUEST FOR BIDS

CARNATION BUILDING ASBESTOS REMOVAL - REBID

City of Spokane Asset Management Department

BID #4392-17

Sealed Bids will be opened at the 1:15 p.m. public bid opening on **MONDAY, NOVEMBER 6, 2017**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **CARNATION BUILDING ASBESTOS REMOVAL – REBID** for the City of Spokane Asset Management Department.

PRE-BID CONFERENCE. A pre-bid conference will be held on **Thursday, October 26, 2017 at 2:00 p.m.** The location will be the Carnation Building at 444 W. Cataldo Ave., Spokane, WA 99201.

The Request for Bids document is available by contacting Connie Wahl, City of Spokane Purchasing, 4th Floor, City Hall, 808 West Spokane Falls Blvd, Spokane, WA 99201 at purchasinghelp@spokanecity.org.

Bid Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on Monday, November 6, 2017.** Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late. **Only firm Proposals with signatures will be tabulated.**

Submit one (1) paper original to:

**City of Spokane - Purchasing
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane, Washington 99201**

The right is reserved to reject any and all bids and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the Proposer when considering this contract.

All response packages are to be clearly marked with:

“BID #4392-17, CARNATION BUILDING ASBESTOS REMOVAL - REBID, DUE: MONDAY, NOVEMBER 6, 2017.”

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

Gazette dates: October 18 & 25, 2017

REQUEST FOR QUALIFICATIONS

BIOSOLIDS INCINERATION FEASIBILITY STUDY

City of Spokane Solid Waste Department – Waste to Energy Facility

RFQ #4400-17

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, NOVEMBER 6, 2017** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **BIOSOLIDS INCINERATION FEASIBILITY STUDY** for the City of Spokane Solid Waste Department – Waste to Energy Facility.

The Request for Qualifications document is available by contacting Thea Prince, City of Spokane Purchasing at purchasinghelp@spokanecity.org.

Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on the due date.** Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late. **Only firm Proposals with signatures will be evaluated.**

Submit one (1) original, five (5) paper copies and one (1) reproducible digital copy (thumb drive or CD) of the Proposal to:

**City of Spokane - Purchasing
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane, Washington 99201**

The right is reserved to reject any and all Proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the Proposer when considering this contract.

The City of Spokane City Hall Building is a secure building so allow enough time to get through security if the proposer is hand delivering the proposal.

All response packages are to be clearly marked with:

“RFQ #4400-17, BIOSOLIDS INCINERATION FEASIBILITY STUDY, DUE 11/6/17”.

Thea Prince
City of Spokane Purchasing

Publish: October 11, 18 & 25, 2017

HYDRAULIC HOSE & FITTING KEEP FILL SERVICES

FLEET SERVICES

RFP #4402-17

Sealed bids will be opened at 1:15 p.m., **MONDAY, NOVEMBER 6, 2017** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **HYDRAULIC HOSE & FITTING KEEP FILL SERVICES** for the City of Spokane Fleet Services.

A pre-proposal meeting will take place on Friday, October 27, 2017 at 10:30 am at Fleet Services – 915 N Nelson St., Spokane Wa – Meet at the front door and we will walk to the garage.

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

Submittal Instructions:

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

Submit two (2) copies of the proposal as follows:

One (1) original and one (1) reproducible digital copy (thumb drive or CD) of the Proposal to:

**Division of Purchasing
City of Spokane
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane WA 99201**

The right is reserved to reject any and all proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the proposer when considering this contract. **Only firm proposals with signatures will be tabulated.**

Envelopes containing proposals are to be marked:

“HYDRAULIC HOSE & FITTINGS KEEP FILL SERVICES, BID #4402-17, DUE 11/6/17”.

Thea Prince
Purchasing Department

Publish: October 11, 18 & 25, 2017

TIRE CHAINS**Fleet Services Department****BID #4406-17**

Sealed bids will be opened at 1:15 p.m., **MONDAY, OCTOBER 23, 2017** in the Council Chambers – Lower Level City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **TIRE CHAINS** for the City of Spokane Fleet Services Department.

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

Submittal Instructions:

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

Submit one (1) Original Paper copy and one (1) reproducible digital copy (CD or Thumb Drive) to:

**Division of Purchasing
City of Spokane
4th Floor – City Hall
808 W. Spokane Falls Blvd.
Spokane WA 99201**

The right is reserved to reject any and all proposals and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the proposer when considering this contract. **Only firm proposals with signatures will be tabulated.**

Envelopes containing proposals are to be marked:
TIRE CHAINS, BID #4406-17, DUE 10/23/17”.

Thea Prince
Purchasing Department

Publish: October 11 & 18, 2017
