



Official Gazette

City of Spokane, Washington

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

Volume 108

APRIL 25, 2018

Issue 17



MAYOR AND CITY COUNCIL

MAYOR DAVID A. CONDON

COUNCIL PRESIDENT BEN
STUCKART

COUNCIL MEMBERS:

BREEAN BEGGS (DISTRICT 2)

KATE BURKE (DISTRICT 1)

MIKE FAGAN (DISTRICT 1)

LORI KINNEAR (DISTRICT 2)

CANDACE MUMM (DISTRICT 3)

KAREN STRATTON (DISTRICT 3)

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INSIDE THIS ISSUE

MINUTES	590
HEARING NOTICES	599
ORDINANCES	600
JOB OPPORTUNITIES	601
NOTICES FOR BIDS	601

The Official Gazette

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Minutes

MINUTES OF SPOKANE CITY COUNCIL**Monday, April 9, 2018****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, Burke, Fagan, Kinnear, Mumm, and Stratton were present.

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 City Council received an overview from staff on the April 16, 2018, Advance Agenda items.

Action to Approve April 16, 2018, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the April 16, 2018, 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, April 16, 2018; **carried unanimously**.

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council considered the April 9, 2018, Current Consent Agenda.

Personal Service Agreements

Council President Stuckart requested a motion to move the amounts of Consent Agenda Item 1.a and 1.b (Personal Service Agreements with QUINN and Chapter & Verse) from \$250,000 to \$225,000. The following action was taken:

Motion by Council Member Fagan, seconded by Council Member Mumm, to so move [**to move** the amounts of Consent Agenda Item 1.a and 1.b (Personal Service Agreements with QUINN and Chapter & Verse) from \$250,000 to \$225,000]; **carried unanimously**.

Council President Stuckart requested the Personal Service Agreements with QUINN and Chapter & Verse be moved to the 6:00 p.m. Legislative Agenda, so the agreements can be considered after the related Special Budget Ordinance.

Special Budget Ordinance C35605

Council President Stuckart requested a motion to adjust Special Budget Ordinance C35605 from \$500,000 to \$450,000. The following action was taken:

Motion by Council Member Fagan, seconded by Council Member Mumm, to so move (**to adjust** Special Budget Ordinance C35605 from \$500,000 to \$450,000); **carried unanimously**.

Resolution 2018-0025

Motion by Council Member Stratton, seconded by Council Member Mumm, **to defer** Resolution 2018-0025 (relating to contracting indebtedness; providing for the issuance of up to \$7,500,000 principal amount of Limited Tax General Obligation Bond, 2018 Series A, of the City for general City purposes to provide funds to be placed in the City's Financial Partnership Portfolio Fund as provided in SMC 7.08.150) for one week (to go to Finance and Administration Committee); **carried unanimously**.

Resolution 2018-0027

Motion by Council Member Fagan, seconded by Council Members Stratton and Beggs, **to suspend** the Council Rules; **carried unanimously**.

Motion by Council Member Fagan, seconded by Council Member Kinnear, **to add** Resolution 2018-0027 approving the appointment of Jennifer Hammond Isaacson as Director of Police Business Services for the City of Spokane; **carried unanimously**.

Motion by Council Member Fagan, seconded by Council Member Beggs, **to add** Resolution 2018-0028 approving the appointment of Matthew W. Antush as Municipal Court Judge for the City of Spokane; **carried unanimously**.

Action to Approve April 9, 2018, Current Agenda

Following staff reports and Council inquiry and discussion regarding the April 9, 2018, Current 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 Beggs, **to approve** the Current Agenda for Monday, April 9, 2018 (as amended); **carried unanimously**.

CONSENT AGENDA

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

Five-Year Value Blanket Order for standardized workstation purchases—\$125,000. (OPR 2018-0210)

Annual Blanket Order with Specialty Asphalt (Spokane, WA) for Nuvo Gap B Products using WA State Contract #01211—Not to exceed \$80,000 (incl. tax). (OPR 2018-0215)

One-Year Value Blanket Order with Specialty Asphalt (Spokane, WA) for SA Premier Hot Pour Rubberized Sealant accessing WA State Contract #01211—Not to exceed \$115,000 (incl. tax). (OPR 2018-0216)

Renew Annual Blanket Orders with Shamrock Paving and Inland Asphalt, as a group, for asphaltic mixes for use by Street Maintenance, Sewer, and Water & Hydroelectric Services Departments—\$1,925,000 (incl. tax) (Last of four one-year renewals) (OPR 2014-0264 / OPR 2014-0106 / BID 4006-14)

Low Bid of L&L Cargile, Inc. (Spokane Valley, WA) for Riverside Drive Phase 2B—\$3,772,606.50 (plus tax). An administrative reserve of \$565,890.98 (plus tax), which is 15% of the contract price, will be set aside (Riverside Neighborhood). (OPR 2018-0211 / ENG 2015078)

Authorization to increase the administrative reserve on the Contract with Halme Construction, Inc, for CSO 33-1 Liberty Park Control Facility—increase of \$390,000 for a total administrative reserve of \$1,349,709.25 or 14% of the Contract price (East Central Neighborhood). (PRO 2016-0038 / ENG 2013213)

Accept \$70,000 additional funds from the Department of Commerce and to sub-grant the funds to Goodwill by amending their current HEN grant agreement. (OPR 2017-0412)

Accept CoC grant awards from Housing and Urban Development and authorize the Community Housing and Human Services Department to enter into contracts for the awarded projects—\$3,785,801 Revenue. (OPR 2017-0212)

Amendment and emergency water supply agreement with the City of Airway Heights. (OPR 1984-0475)

Contract Renewal with Delta Business Training, LLC (Coeur d'Alene, ID) for Public Works Safety Program effective April 14, 2018—not to exceed \$50,000 (incl. tax). (OPR 2017-0261 / BID 4344-17)

Purchase Agreement with lowest responsive bidder Kemira Water Solutions, Inc. (Lawrence, KS) to supply approximately 5,000 dry tons of Aluminum Sulfate beginning April 1, 2018 through March 31, 2021—\$1,370,880 per year (incl. tax). (OPR 2018-0213 / BID 4442-18)

Contract Amendment with Thomas McLane of the firm Randall Danskin (Spokane, WA) to represent the City in an arbitration requested by the Police Guild, additional funds are necessary to pay the final invoice—\$6,500. Total Contract Amount: \$55,000. (OPR 2017-0361)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through March 30, 2018, total \$16,115,573.84 (Check Nos. 547358-547925; ACH Payment Nos. 48328-48803), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$14,557,754.94. (CPR 2018-0002)
- b. Payroll claims of previously approved obligations through March 24, 2018: \$6,538,483.23 (Check Nos. 548310-548427). (CPR 2018-0003)

City Council Meeting Minutes: March 19, 2018; March 22, 2018; and March 26, 2018. (CPR 2018-0013)

Council Recess/Executive Session

The City Council adjourned at 4:12 p.m. The City Council immediately reconvened into an Executive Session to discuss real estate prices for 15 minutes. City Attorney Mike Ormsby was present during the Executive Session. The City Council reconvened again at 6:00 p.m. for the Regular Legislative.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

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

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

PROCLAMATIONS

April 8-14, 2018 *Days of Remembrance*

Council Member Beggs read the proclamation. The proclamation proclaims the week of Sunday, April 8 through Saturday April 14, 2018, as the Days of Remembrance in memory of all holocaust victims and survivors and urges citizens to overcome intolerance and indifference through education and remembrance. A member from the Hershel Zellman, on behalf of members of the Yom Hashoah Committee accepted the proclamation and remarked on the holocaust observance.

Month of April *Fair Housing Month*

Council Member Mumm read the proclamation. No individuals were present to accept the proclamation. The proclamation notes that April 2018 marks the 50th anniversary of Title 8 of the Civil Rights Act of 1968, popularly known as the Federal Fair Housing Act. The proclamation encourages all citizens to join with the Mayor in support of endorsing the practice of Fair Housing in our community.

Month of April *Autism Awareness Month*

Council Member Fagan read the proclamation. Northwest Autism Center joins hands with the Spokane Autism Society of Washington, the Isaac Foundation and other local community agencies, families, providers, educators and all those touched in our communities to make a difference today. The proclamation encourages all citizens to recognize and join hands in improving the quality of life of people with autism spectrum disorders. Members of the Isaac Foundation, the Northwest Autism Center, and the Autism Society of Washington accepted the proclamation and remarked on autism awareness.

ACKNOWLEDGEMENT

Council President Stuckart acknowledged in the audience Ms. Hillyard and thanked her for being here tonight (during the proclamations).

COUNCIL SALUTATION

March for Science

Council Member Kinnear read the Council Salutation. National Citizen Science Day will be celebrated on April 14 in the City of Spokane. The 2018 March for Science will take place on April 14 at 12:30 p.m. beginning at the Clock Tower in Spokane's Riverfront Park. The Council Salutation salutes the organizers of Spokane's March for Science and invites all citizens to participate in the march and celebrate Citizen Science Day on April 14. A representative of the event was present to accept the Council Salutation and remarked on the event.

Vaisakhi Day

Council Member Burke read the Council Salutation. Sikhism is the fifth largest religion in the world and today there are more than 23 million Sikhs worldwide and an estimated 250,000 Americans of Sikhs origin. Vaisakhi Day is one of the most religiously significant days in the Sikh history. The City of Spokane seeks to further the diversity of its community and afford all residents to the opportunity to better understand, recognize, and appreciate the rich history and share the experience of Sikh Americans. The Council salutes the Sikh community of Spokane and wishes them a very joyous Vaisakhi celebration.

CITY ADMINISTRATION REPORT**HireAbility Project**

Charlie Walters and Katherine Titus from HireAbility of Spokane provided a report to City Council on the HireAbility Project. Ms. Walters and Ms. Titus asked for City Council's advice, support, and guidance in helping to make Spokane the most inclusive City in the country. As part of the presentation, a video was displayed pertaining to the HireAbility Project.

COUNCIL COMMITTEE REPORT**Public Safety Committee Meeting**

Council Member Kinnear reported on the Public Safety Committee meeting held earlier today (April 9, 2018). Minutes of the Public Safety Committee are filed with the City Clerk's Office and are available for review following approval by the Public Safety Committee.

APPOINTMENTS**West Quadrant Tax Increment Financing Neighborhood Project Advisory Committee (CPR 2007-0039)**

Upon Unanimous Voice Vote, the City Council **approved** (and thereby confirmed) the following five appointments, each for a term of three years, expiring on April 9, 2021:

- Brian Jennings,
- Michael Pfeiger,
- Megan Kennedy,
- Kimberly Lawrence, and
- Kelly Cruz.

OPEN FORUM

Shirley Lucenti spoke regarding concerns pertaining to her Social Security benefits and requested help with her Social Security appeal.

James Earl remarked on cannabis and spoke regarding his experiences. He requested employers and members of City Council to reconsider employment laws and considerations when it comes to hiring people who do chose to consume cannabis.

Michael Poulin remarked on nuclear weapons and explosions and indicated he would be asking City Council to look into passing a nuclear free zone ordinance or resolution around Hiroshima Day this year.

Hank Chiappetta asked that one of the streets be closed for a marketplace for arts.

LEGISLATIVE AGENDA**SPECIAL BUDGET ORDINANCES (INCLUDING CONSIDERATION OF OPR 2017-0172 and OPR 2017-0173)****Special Budget Ordinance C35605 and Personal Service Agreements with QUINN and Chapter & Verse**

Subsequent to public testimony and Council commentary, the following action was taken:

Upon Unanimous 6-1 Roll Call Vote (Council Member Burke voting "no"), the City Council **passed** the following:

- Special Budget Ordinance C35605 (as amended) amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of

the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

General Fund

FROM: Unappropriated Reserves, \$450,000;

TO: Contractual Services, same amount.

(This action allows budgeting for one-time funding to support the City's communication and marketing efforts related to Economic Development.)

- Personal Service Agreements (as amended), as part of the joint strategic plan for marketing assistance to design, develop and produce a campaign that builds Spokane's image and reputation as a desirable place for new investment and to build and grow a career:
 - o QUINN (Spokane, WA)—\$225,000. (OPR 2018-0172)
 - o Chapter & Verse (Spokane, WA)—\$225,000. (OPR 2018-0173)

Special Budget Ordinance C35609

Subsequent to an 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 C35609** amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

General Fund

FROM: Other Misc. Charges, \$2,400;

TO: Transfer to Library, same amount.

and

Library Fund

FROM: General Fund, \$2,400;

TO: Library Books, same amount.

(This action allows purchasing additional books for the new Book Kiosk in the Library.)

Special Budget Ordinance C35610

Subsequent to a brief overview by Jonathan Moog, Director of Riverfront Park, and public testimony, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35610** amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

Park and Recreation Fund

FROM: Reserve for Total Cost Compensation, \$45,760;

TO: Event Specialist, same amount.

(This action allows creation of Event Specialist position [from 0 to1].)

There were no **Emergency Ordinances**.

RESOLUTIONS

For Council action on Resolution 2018-0025, see section of minutes under 3:30 p.m. Administrative Session.

Resolution 2018-0026 (CR: OPR 2018-0214)

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2018-0026** declaring Utilis Inc. (San Diego, CA) as a sole source for a unique and patented algorithm for leaks detection in urban fresh water distribution networks; and authorizing staff to negotiate and execute a contract with Utilis Inc. for use of the patented technology held by Utilis to use the L band microwave wavelength to spot leakage in subterranean drinking water networks via spectral aerial imaging—\$81,000 incl. tax.

Resolution 2018-0027

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2018-0027** approving the appointment of Jennifer Hammond Isaacson as Director of Police Business Services for the City of Spokane.

Resolution 2018-0028

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2018-0028** approving the appointment of Matthew W. Antush as Municipal Court Judge for the City of Spokane.

FINAL READING ORDINANCES

Final Reading Ordinance C35595

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35595** vacating Sheridan Street from the north right of way line of Riverside Avenue to twenty-five feet north of the north right of way line of Riverside Avenue. (First Reading held February 26, 2018).

FIRST READING ORDINANCES

The following ordinance was read for the first time, with further action deferred:

ORD C35611 Regarding yard sales; repealing sections 10.45.010, 10.45.030, 10.45.040, 10.45.050, and 10.45.060; amending section 10.45.020; enacting a new section 10.45.070; and repealing section 8.02.0227 of the Spokane Municipal Code.

There were no **Special Considerations**.

There were no **Hearings**.

SECOND OPEN FORUM

Gabriel Elliott remarked on Police and suggested the City Council put in for a hundred new Police. In addition, he remarked on the City of Rome and provided other remarks.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:21 p.m.

Minutes prepared and submitted for publication in the April 25, 2018, issue of the *Official Gazette*.

MINUTES OF SPOKANE CITY COUNCIL

Monday, April 16, 2018

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, Burke, Fagan, Kinnear, Mumm, and Stratton were present.

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 City Council received an overview from staff on the April 23, 2018, Advance Agenda items.

Final Reading Ordinance C35612

Motion by Council Member Beggs, seconded by Council Member Kinnear, **to replace** the previously filed version of Ordinance C35612 with the new updated version of the ordinance (as filed with the City Clerk); **carried unanimously**.

(Note: See 6:00 p.m. Legislative Session during which Ordinance C35612, as amended, was provided a first reading.)

Action to Approve April 23, 2018, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the April 23, 2018, 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, April 23, 2018; **carried unanimously**.

ADMINISTRATIVE SESSION

Current Agenda Review

The City Council considered the April 16, 2018, Current Consent Agenda.

CONSENT AGENDA

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

Three-year Contract Extension with Alternative Services Concepts to provide City Claims Management Services from November 1, 2018 through October 31, 2021—\$962,924.01. (OPR 2013-0681)

Contract Amendment / Extension with K&L Gates, assigned to McAloon Law PLLC (Spokane, WA) for Bond Counsel Services—\$30,000. (OPR 2013-0741)

Low Bid of Poe Asphalt Paving, Inc., (Post Falls, ID) for 2018 Residential Chip Seal Program—\$869,330.50. An administrative reserve of \$86,933.05, which is 10% of the contract price, will be set aside. (Various Neighborhoods) (OPR 2018-0221 / ENG 2018043)

Consultant Agreement with Toole Design Group (Portland, OR) for a Bike Share Study—\$49,974. (OPR 2018-0222 / ENG 2016088)

Purchase and installation from Knight Construction (Deer Park, WA) of two refuse cranes at the Waste to Energy Facility; the first crane is scheduled for replacement in the fall of 2018 and the second in January of 2019—Total cost \$4,428,845.14. (OPR 2018-0223 / RFB 4443-18)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through April 6, 2018, total \$6,880,240.39 (Check Nos. 547926-548129; ACH Payment Nos. 48804-49046), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$4,884,021.94. (CPR 2018-0002)
- b. Payroll claims of previously approved obligations through April 7, 2018: \$6,868,675.64 (Payroll Check Nos. 548429-548577). (CPR 2018-0003)

City Council Meeting Minutes: March 29, 2018. (CPR 2018-0013)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through March 30, 2018, total \$16,115,573.84 (Check Nos. 547358-547925; ACH Payment Nos. 48328-48803), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$14,557,754.94. (CPR 2018-0002)

- b. Payroll claims of previously approved obligations through March 24, 2018: \$6,538,483.23 (Check Nos. 548310-548427). (CPR 2018-0003)

City Council Meeting Minutes: March 19, 2018; March 22, 2018; and March 26, 2018. (CPR 2018-0013)

Council Recess/Executive Session

The City Council adjourned at 3:56 p.m. The City Council immediately reconvened into an Executive Session to discuss two pending litigation matters and one labor negotiation update for 30 minutes. City Attorney Mike Ormsby and Assistant City Attorney Sam Faggiano were present during the Executive Session. The City Council reconvened again at 6:00 p.m. for the Regular Legislative.

LEGISLATIVE SESSION

Pledge of Allegiance

The Pledge of Allegiance was led by Council President Stuckart.

Roll Call

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

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

PROCLAMATIONS

April 25, 2018 *Vietnamese Heritage Day*

Council Member Fagan read the proclamation. The proclamation encourages all citizens to celebrate the cultural diversity of the Vietnamese-American's heritage and recognize that the Vietnamese heritage and freedom flag also honors the contributions and sacrifices of the thousands of veterans of the Vietnam War. Mr. Phan, President of the Vietnamese-American Senior Association, accepted the proclamation and provided remarks.

APPOINTMENTS

Plan Commission

Upon Unanimous Roll Call Vote, the City Council **approved** (and thereby confirmed) the appointment of Diana Painter to the Plan Commission to fill a vacated seat until December 31, 2020.

MOMENT OF SILENCE

Council President Stuckart announced the passing of Ron Nicodemus after a year-long battle with cancer. Ron was head of Utility Billing and worked for the City for 43 years. A moment of silence in recognition and memory of Ron was held.

CITY ADMINISTRATION REPORT

Heal Spokane

Sather Gowdy provided an overview of Heal Spokane, a local nonprofit that he recently started called Heal Spokane, which is committed to helping others through acts of kindness and service. He explained the genesis and mission of the organization and how it will serve the community.

COUNCIL COMMITTEE REPORT

Finance and Administration Committee Meeting

Council Member Mumm reported on the Finance and Administration Committee meeting held earlier today (April 16, 2018). Minutes of the Finance and Administration Committee are filed with the City Clerk's Office and are available for review following approval by the Finance and Administration Committee.

OPEN FORUM

Kristine Schuler spoke regarding the American flag and reminded the City Council they are here to represent the people who elected them.

Paul Salcido remarked on the U.S. Pledge of Allegiance and stated it is more than a statement of loyalty to the United States or the Constitution; it is a request of piety.

Dave Bilsland announced an upcoming Poor People's Campaign meeting at the SEIU headquarters at Second and Arthur.

George McGrath remarked on Riverfront Park.

Jon Lossing remarked on the naming of the bridge (new bridge in U District) and suggested it be named with an original name and the Salish name such as they are doing in Montana and he provided other examples.

LEGISLATIVE AGENDA

There were no **Special Budget Ordinances**.

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2018-0029 (CR: OPR 2018-0229)

Subsequent to an overview by Boris Borisov, Associate Planner; 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 **adopted Resolution 2018-0029** approving a development agreement between the City and Wonder Spokane, LLC relating to certain public infrastructure costs—\$171,127.

Resolution 2018-0030

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2018-0030** making Substantial Amendments to the City's Annual Action Plan for CDBG, HOME and ESG.

Resolution 2018-0025

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

Upon Unanimous Roll Call Vote, the City Council **adopted Resolution 2018-0025** of the City of Spokane, Washington, relating to contracting indebtedness; providing for the issuance of up to \$7,500,000 principal amount of Limited Tax General Obligation Bond, 2018 Series A, of the City for general City purposes to provide funds to be placed in the City's Financial Partnership Portfolio Fund as provided in SMC 07.08.150; fixing the date, form, maturity, interest rate, terms and covenants of the bond; authorizing the sale and delivery of the bond to the City, and providing for other matters properly relating thereto. (Deferred from April 9, 2018, Agenda)

FINAL READING ORDINANCE

Final Reading Ordinance C35611

Subsequent to an overview of Ordinance C35611 by Council Member Stratton, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35611** regarding yard sales; repealing sections 10.45.010, 10.45.030, 10.45.040, 10.45.050, and 10.45.060; amending section 10.45.020; enacting a new section 10.45.070; and repealing section 8.02.0227 of the Spokane Municipal Code.

FIRST READING ORDINANCE

The following ordinance was read for the first time, with further action deferred:

ORD C35612 Relating to boating safety; repealing Chapter 10.14 and Section 10.19.010; renaming Title 16A; and enacting a new chapter 16A.60 to the Spokane Municipal Code.

There were no **Special Considerations**.

There were no **Hearings**.

SECOND OPEN FORUM

William Rosswell remarked on the Pledge of Allegiance and stated it is neither a republican thing nor a democratic thing; it's about patriotism.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:54 p.m.

Minutes prepared and submitted for publication in the April 25, 2018, issue of the *Official Gazette*.

Hearing Notices

Notice of Plan Commission Public Hearing Proposed City of Spokane 2019-2024 Six Year Comprehensive Street Program

Notice is hereby given that the City of Spokane is seeking to adopt the proposed 2019-2024 Six Year Comprehensive Street Program. A hearing is scheduled for **Wednesday, May 9, 2018 at 4:00 p.m. in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201**. The hearing may be continued to a later date at the discretion of the Plan Commission. Any person may submit written comments on the proposed actions or call for additional information.

City of Spokane Integrated Capital Management, Attn: Marcia Davis
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
(509) 625-6398; mdavis@spokanecity.org

Documents relating to this proposal are at:
<https://my.spokanecity.org/projects/capital-programs/>

Location: The program references projects city-wide.

Description of Proposal: The Six Year Comprehensive Street Program documents transportation projects with basic project descriptions, funding summaries and delivery schedules. Street Maintenance reports are also included. Projects that have received funding since the last publishing of the program are included in this draft.

SEPA: These items have been reviewed under the threshold requirement of the State Environmental Policy Act (SEPA) and a determination of non-significance has been issued.

Only persons submitting written comments and persons testifying at a hearing may appeal the decision.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Chris Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Publish: April 25, 2018

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. C35611

An ordinance regarding yard sales; repealing sections 10.45.010, 10.45.030, 10.45.040, 10.45.050, and 10.45.060; amending section 10.45.020; enacting a new section 10.45.070; and repealing section 08.02.0227 of the Spokane Municipal Code.

WHEREAS, the regulation of dealers in used goods is no longer carried out by the Spokane Police Department, and is instead a program administered by Spokane County under the authority of the Spokane County Code; and

WHEREAS, to ensure that the Spokane Municipal Code is up to date, it is periodically necessary to update the code and remove inactive or unutilized code sections.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That sections 10.45.010, 10.45.030, 10.45.040, 10.45.050, and 10.45.060 of the Spokane Municipal Code are hereby repealed.

Section 2. That section 10.45.020 of the Spokane Municipal Code is amended to read as follows:

Section 10.45.020 (~~("Used Goods" Defined))~~ Definitions

A. "Used goods" means all items of tangible personal property except:

~~((A-))~~ 1. motor vehicles required to be registered under Title 46 RCW;

~~((B-))~~ 2. junk material, such as aluminum cans, paper and scrap lumber and nonprecious metal, which is intended for recycling or remanufacture;

~~((C-))~~ 3. containers, such as glass bottles, intended for recycling and reuse; ~~((and))~~

~~((D-))~~ 4. used metal construction or fabrication materials, such as pipe, channels, angles or beams; which property is bought, sold, exchanged, pledged, consigned or transferred at any time after its original retail sale~~((-)); and~~

~~((4-))~~ 5. Products, such as machinery or machinery parts, which have been remanufactured or restored in whole or in part and which are sold in retail stores~~((are regarded as new goods))~~.

B. "Yard sale" means a public offering for sale of clothing, furniture, toys and other used goods, including without limitation personal and household items, at a residence located within an area zoned residential single-family (RSF), residential single-family compact (RSF-C), or residential two-family (RTF). For purposes of this chapter, "garage sales", "rummage sales," and all other similar commonly-used terms are equivalent to "garage sale".

Section 3. That there is enacted a new section 10.45.070 of the Spokane Municipal Code to read as follows:

Section 10.45.070 Prohibited acts; penalty.

It is a violation of this chapter to conduct four (4) or more yard sales as defined in this chapter in a calendar year or to conduct a yard sale at a single location for longer than three (3) days.

A first violation of this section is a class 3 civil infraction. A second violation, and each subsequent violation thereafter, is a class 2 civil infraction.

Section 4. That section 08.02.0227 of the Spokane Municipal Code is hereby repealed.

Passed by City Council April 16, 2018

Delivered to Mayor April 19, 2018

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.

AMENDMENT

AMENDMENT

AMENDMENT

CHIEF EXAMINER

SPN 049

(Announcement of 2/12/2018)

The above titled announcement is hereby amended to read:

CLOSING DATE: 04/29/18 11:59 PM

Notice for Bids

Paving, Sidewalks, Sewer, etc.

CALL FOR BIDS

Sharp Avenue Stormwater Improvements

Engineering Services File No. 2014040

This project consists of the construction of approximately 16,000 cubic yards of excavation and embankment, 3,200 linear feet of 12" Ductile Iron Water Main, 250 linear feet of 6" Ductile Iron Water Main, 38 drainage structures, 12,300 square yards of 5-inch thick HMA pavement, 3,750 square yards of 8-inch thick Porous HMA pavement, 1,950 square yards of 9-inch thick Pervious Concrete Pavement, 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., May 7, 2018 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 2018 Standard Specifications. Bidder's should allow sufficient time to familiarize themselves with the WSDOT 2018 Standard Specifications prior to bidding the project.

A pre-bid conference will be held at the office of the Engineering Services Department, 808 W. Spokane Falls Blvd. at 11:00 a.m. on Tuesday April 24, 2018.

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: April 18, 25 and May 2, 2018

REQUEST FOR BIDS

FIRE STATION #5 GARAGE ADDITION

City of Spokane Asset Management Department

BID #4458-18

Sealed Bids will be opened at the 1:15 p.m. public bid opening on **MONDAY, MAY 14, 2018**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **FIRE STATION #5 GARAGE ADDITION** for the City of Spokane Asset Management Department.

PRE-BID CONFERENCE. A pre-bid conference will be held on **Thursday, May 3, 2018 at 9:00 a.m.** The location will be at Fire Station 5, 115 West Eagle Ridge Blvd., Spokane, WA 99224.

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, May 14, 2018**. 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 #4458-18, FIRE STATION #5 GARAGE ADDITION, DUE: MONDAY, MAY 14, 2018."

Connie Wahl
Purchasing Department

Publish: April 25 & May 2, 2018

SODIUM HYPOCHLORITE SOLUTION**City of Spokane Riverside Park Water Reclamation Facility
BID #4455-18**

Sealed Bids will be opened at the 1:15 p.m. public bid opening on **MONDAY, MAY 14, 2018**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **SODIUM HYPOCHLORITE SOLUTION** for the City of Spokane Riverside Park Water Reclamation Facility.

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, May 14, 2018**. 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, one (1) paper copy, and one (1) reproducible digital copy (CD or thumb drive) 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 #4455-18, SODIUM HYPOCHLORITE SOLUTION, DUE: MONDAY, 5/14/2018.”

Connie Wahl
Purchasing Department

Publish: April 25 & May 2, 2018

Notice for Bids

Supplies, Equipment, Maintenance, etc.

**CENTRAL #2 WELL STATION PUMP
Water Department****BID #4460-18**

Sealed bids will be opened at 1:15 p.m., **MONDAY, MAY 7, 2018** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **CENTRAL #2 WELL STATION PUMP** for the Water Department.

Detailed specifications and proposal forms are posted on the City of Spokane Webpage at: <https://my.spokanecity.org/administrative/purchasing/current-projects/>

Submittal Instructions:

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

Submit one (1) original copy of response to:

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

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

Envelopes containing proposals are to be marked:
"CENTRAL #2 WELL STATION PUMP, BID #4460-18, DUE 5/7/18".

Thea Prince
Purchasing Department

Publish: April 25 & May 2, 2018
