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, and Mumm were present. Council Member Stratton was absent.

Finance and Administration Division Director Tim Dunivant and City Clerk Terri Pfister were also present on the dais. City Council's Policy Advisor Brian McClatchey arrived at 3:59 p.m.

Advance Agenda Review
The City Council received an overview from staff on the June 11, 2018, Advance Agenda items.

Final Reading Ordinance C35630
Motion by Council Member Beggs, seconded by Council Member Kinnear, to move Final Reading Ordinance C35630 (relating to future and renewed water intertie agreements) to July 9, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Final Reading Ordinance C35631
Motion by Council Member Beggs, seconded by Council Member Mumm, to move Final Reading Ordinance C35631 (relating to the rates of public utilities and services) to July 9, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Final Reading Ordinance C35632
Motion by Council Member Beggs, seconded by Council Member Mumm, to move Final Reading Ordinance C35632 (relating to Urban Utility Installation Program) to June 18, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Final Reading Ordinance C35633
Motion by Council Member Beggs, seconded by Council Member Kinnear, to move Final Reading Ordinance C35633 (providing an option for public web posting as a response to public records requests for completed Internal Affairs reports, criminal investigations of officer involved deaths and shootings in their entirety, and related body camera footage) to July 9, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Final Reading Ordinance C35634
Motion by Council Member Mumm, seconded by Council Member Beggs, to move Final Reading Ordinance C35634 (relating to budget controls) to June 18, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Action to Approve June 11, 2018, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the June 11, 2018, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2): Motion by Council Member Mumm, seconded by Council Member Fagan, to approve the Advance Agenda for Monday, June 11, 2018 (as adjusted); carried unanimously (Council Member Stratton absent).

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council received an overview from staff on the June 4, 2018, Current Consent Agenda.
Resolution 2018-0037  
Motion by Council Member Beggs, seconded by Council Member Mumm, to accept the substitute version of Resolution 2018-0037 (regarding city policy for approval of special events permits); carried unanimously (Council Member Stratton absent).

Intertie Agreement with the City of Medical Lake (OPR 2017-0726)  
Motion by Council Member Beggs, seconded by Council Member Kinnear, to defer the Intertie Agreement with the City of Medical Lake to supply water in the event of shortages and emergency needs to July 9, 2018, Agenda; carried unanimously (Council Member Stratton absent).

Action to Approve June 4, 2018, Current Agenda  
Following staff reports and Council inquiry and discussion regarding the June 4, 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 Mumm, to approve the Current Agenda for Monday, June 4, 2018 (as amended); carried unanimously (Council Member Stratton absent).

CONSENT AGENDA

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

Low Bid of Inland Asphalt Company (Spokane Valley, WA) for 2018 Grind & Overlay Projects - North—$2,335,000. An administrative reserve of $233,500, which is 10% of the contract price, will be set aside. (Various Neighborhoods) (OPR 2018-0346 / ENG 2018044)

Eighth Amendment to the Lease Agreement Dated July 15, 1988, between the Spokane Airport Board and the City for the Waste to Energy Facility—$136,755.40. (OPR 1988-0495)

Loan Agreement (and other documents) with Spokane Neighborhood Action Partners (Spokane, WA) for rehabilitation work at Resident Court Apartments at 1203 West 5th Avenue—$250,000 HOME CHDO funds (Cliff-Cannon Neighborhood.) (OPR 2018-0347)

Multiple Family Housing Property Tax Exemption Agreements with:

a. The Second Scott, LLC. for one multi-family building with 15 units located at 743 South Scott Street. (OPR 2018-0348)

b. Namva Chan for 56 new multiple family permanent residential housing units located at 2020 West 7th Avenue. (OPR 2018-0349)

c. Brent & Susannah Stoltz for 21 residential housing units located at 174 South Howard Street. (OPR 2018-350)

d. Nick Barnes, Brook Cunningham and Andrew Mills for one multi-family building with four units located at 1608 East Hartson Avenue. (OPR 2018-0351)

Funding Board Project Agreement to obtain City approval of a grant from the Recreation and Conservation Office for the South Gorge Trail Completion project—$981,901 Revenue. (OPR 2018-0352 / ENG 2016059)

Contract with Arrow Concrete and Asphalt (Spokane Valley, WA) for various levels of preventative maintenance of paved parking lots at various locations owned by the City—$200,000. (OPR 2018-0353)

Request to hire a full time Clerk in the Wastewater Management Department to be mentored ahead of the retirement of the sole existing Clerk in January of 2019—Anticipated Cost including Overhead: $75,846.60. (OPR 2018-0354)

Contract Amendment No. 11 with Community Minded Enterprises for the Cable Channel Franchise Agreement for the operation of CMTV 14, the City’s Community Access Channel—$128,000. (OPR 2006-0976)

Contract Amendment No. 8 to Cable Access Agreement between Friends of KSPS and the City providing funding for 2018 for educational cable TV access—$63,415. (OPR 2007-0767)

Contract Addendum to Value Blanket Order with Linn Machine and Manufacturing, Inc., (Spokane Valley, WA) to refurbish additional metal refuse/recycling containers and roll off boxes—estimated expenditure $150,000 (incl. tax). (OPR 2016-0649 / BID 4254-16)
Contract Extension with Occupational Medicine Associates (Spokane, WA) to provide professional medical services for the City through December 2018—$120,000. (OPR 2013-0295)

Contract Amendment with Collette Leland and the firm Winston Cashatt (Spokane, WA) provide legal services and advice regarding a contract dispute with IMCO Construction—$50,000. (OPR 2018-0072 / ENG 2014805)

Purchase and Sale Agreement with Liquidation Holdings, Company, LLC, for approximately 5.3 acres at 127 West Mission Avenue, a.k.a the Normandie Site—$2,700,000. (OPR 2018-0357)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through May 25 2018, total $15,884,836.59 (Check Nos. 549071 – 549416; ACH Payment Nos. 50249 – 50784), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $12,956,073.90. (CPR 2018-0002)

b. Payroll claims of previously approved obligations through May 19, 2018: $7,120,088.67 (Payroll Check Nos. 548916 through 549095). (CPR 2018-0003)

City Council Meeting Minutes: May 14, 2018. (CPR 2018-0013)

**Council Recess/Executive Session**
The City Council adjourned at 4:06 p.m. The City Council immediately reconvened into an Executive Session to discuss pending litigation for 25 minutes. City Attorney Mike Ormsby and Assistant City Attorney Mike Piccolo 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, and Mumm were present. Council Member Stratton was absent.

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

**PROCLAMATIONS**
June 2018 Lesbian, Gay, Bisexual, Trans, and Queer Plus Pride Month
Council Member Kinnear read the proclamation and presented it to representatives of the event. The 27th Annual Pride celebration in Spokane supports and encourages the diversity of the LGBTQ plus community as well as their friends, families, and allies in the Inland Northwest, Eastern Washington, and Northern Idaho. The proclamation encourages all citizens to join together in supporting the Pride events in our community this month.

**2018 SALARY REVIEW COMMISSION DECISION**
The City Clerk made an announcement to provide notification that on May 29, 2018, the Salary Review Commission’s 2018 Final Report pertaining to its Decision Establishing the Salaries of the Mayor, Council President and City Council Members of the City of Spokane was filed with the City Clerk’s Office. Based upon the Salary Review Commission’s recommendations, the salaries for elected positions shall be as follows effective January 1, 2019:

- Mayor: $168,000 (no increase in salary)
- Council President: $62,000 (increase of $3,370 from current salary of $58,630)
- Council Members: $46,700 (increase of $1,600 from current salary of $45,100)

Pursuant to SMC 2.05.060, salary increases or decreases shall be subject to a referendum petition by the citizens in the same manner as a city ordinance upon filing of such petition within thirty days after filing of the salary schedule by the commission. The deadline for filing such a referendum is June 28, 2018.
COUNCIL COMMITTEE REPORTS
Public Safety and Community Health Committee Meeting
Council Member Kinnear reported on the Public Safety and Community Health Committee meeting held earlier today (June 4, 2018). 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.

RELOCATION PROGRAM
Council President Stuckart stated it was reported last week that rents are going up $500 a unit in the next 30 days for a set of apartments, the Westview Apartments; and he noted that some people are here to speak about the matter. He stated one of the things he saw quite a few emails about is a relocation program, which is run by SNAP now but there is no City supported relocation program. He remarked that last December, the City Council approved the strategic investment fund. In that fund, $2 million is set aside for affordable housing. That plan was going to be briefed today at Council and voted on soon, but it got delayed by a week because of where the money is coming from. The plan is to brief City Council on a housing trust fund, which means the City would own the land, and that would be put in permanent buyer-ship and the risk pool - $400,000 for that. Council President Stuckart further stated what he thought was most interesting was that he received some emails and he saw some comments online about the need for a relocation program, and he noted the plan is to put $300,000 into a relocation pilot program. He stated that if individuals are here advocating that City Council does something today, and that includes relocation, and they would like to work on developing that policy, he requested they note that when coming up to speak. He also stated that working group could also work with City Council on infill. Council President Stuckart commented that if we do not support policies that create more supply, no matter what laws we pass or regulations we put in place, if we don’t have the supply of housing, we’re going to continue to have the same problem.

OPEN FORUM
Kay Howard expressed concern about not having access to a key for the gate that was put up by the City of Spokane on her property. She stated she was told that if she wanted a key to the gate she would have to go to Jim Frank and she questioned why Jim Frank has control of the key to the gate when she owns half the road.

James Earl remarked on an incident that occurred on the Browne Street Bridge where he asked if a guy was okay and stated a private security guard at the Amtrak station said he could be a felon for talking to the guy on the bridge had he (the security guard) called the Spokane Police Department. He also asked that a crosswalk be put in front of the House of the Charity.

Richard Justin Munoz remarked on his voice being heard, the crime in Spokane, and other matters.

Terri Anderson, Rick Schmidt, Jeremy Logan, and Sharon Crandall, Shelly McLallen remarked on increasing rents and tenants’ rights.

Tom Charles remarked on making Spokane a nuclear free zone.

Monica Tittle remarked on a pedestrian that was killed in the crosswalk at Second and Browne and she remarked on safety concerns.

ADMINISTRATION REPORT
Reduction in Crime Rate
Mayor David Condon remarked on the open forum remarks and referred to the crime rate and noted that property crime, robbery - both commercial and personal, burglaries, larcenies, and vehicle thefts are all down year to date. He thanked the City Council for its continued investment in neighborhood resource officers. The Mayor also commented on the pedestrian vehicle collision that occurred earlier today.

Quarterly Performance Measures
Mayor David Condon reported on the quarterly performance measures, City initiatives, and looking at real time data. He noted that some of the early examples of real time data have been overtime utilization on the previous shift so you can see what those are and why. We had a very early dashboard on our Waste to Energy Plant as we looked at overtime use there. He noted that staff can actually drill down by employee and why. He also remarked on the Spokane Matters program of looking at community-based projects and how those affect the neighborhoods. He remarked that the City’s initiatives are based on two components of City government and that is the Continuous Improvement Office out of Human Resources and the Performance Management Office, which has been set up to take on larger organizational and interagency projects to bring more efficiencies and outcomes to our citizens.
APPOINTMENTS
West Quadrant TIF Neighborhood Project Advisory Committee (CPR 2007-0039)
Upon Unanimous Voice Vote (Council Member Stratton absent), the City Council approved (and thereby confirmed) the appointment of Vicki Munch to the West Quadrant TIF Neighborhood Project Advisory Committee as the Riverside representative, with term to begin June 4, 2018, through June 4, 2021.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinances C35626, C35627, and C35628
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council passed the following Special Budget Ordinances 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:

ORD C35626  General Fund
FROM: Unappropriated Reserves, $101,000;
TO: Non-Departmental Professional Services, same amount.
(This action helps budgeting for purchasing equipment for the Downtown Spokane Partnership BID contract changes.)

ORD C35627  Channel Five Equipment Reserve Fund
FROM: Unappropriated Reserves, $40,000;
TO: Contractual Services, same amount.
(This action adds additional funds for CMTV PEG Capital.)

ORD C35628  General Fund
FROM: Unappropriated Reserves, $20,000;
TO: Administration/Overhead-Information Services other Misc. Charges, same amount.
(This action shifts funds to the Office of Neighborhood Services for Community Assembly use in granting funds to neighborhoods for Community Engagement.)

There were no Emergency Ordinances.

RESOLUTIONS

Resolution 2018-0037 (Deferred from May 7, 2018, Agenda)
Council President Stuckart provided an overview of Resolution 2018-0037. Subsequent to the opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon 5-1 Roll Call Vote (Council Member Fagan voting “no” and Council Member Stratton absent), the City Council adopted Resolution 2018-0037 (as amended during the 3:30 p.m. Administrative Session) regarding City policy for approval of special events permits.

Resolution 2018-0040 (CR: OPR 2016-0396)
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council adopted Resolution 2018-0040 declaring the Mitchell Humphrey & Co. a sole source for the maintenance of the City’s Financial Management System (FMS) and authorizing a maintenance contract at an annual cost of $93,856.32 (incl. tax).

Resolution 2018-0041
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council adopted Resolution 2018-0041 setting hearing before the City Council for July 9, 2018, for the vacation of the alley between Mallon Avenue and Broadway Avenue, from Cedar Street to Adams Street, as requested by Chris Batten.

Resolution 2018-0042
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council adopted Resolution 2018-0042 approving the Plan Commission’s 2018 work program.

Resolution 2018-0043 (CR: OPR 2016-0395)
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council adopted Resolution...
2018-0043 declaring Accela, Inc., provider of government enterprise software solutions for permitting and licensing, as a sole source for the maintenance of the City’s permitting and licensing Software and authorizing a maintenance contract at an annual cost of $178,453.79 (incl. tax), without public bidding.

FINAL READING ORDINANCE
Final Reading Ordinance C35607 (First Reading held on March 26, 2018)
Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council passed Final Reading Ordinance C35607 vacating the alley between Sinto Avenue and Sharp Avenue from South Riverton Avenue to Helena Street; and the east 15 feet of South Riverton Avenue from Sinto Avenue to Sharp Avenue.

FIRST READING ORDINANCE
The following Ordinances were read for the first time with further action deferred:

ORD C35629  Relating to automated traffic safety camera systems; amending section 16A.64.260 of the Spokane Municipal Code. (Final Reading of Ordinance C35629 is scheduled to be held June 11, 2018)

ORD C35630  Relating to future and renewed water intertie agreements; enacting a new Chapter 13.045 to the Spokane Municipal Code. (Final Reading of Ordinance C35630 is scheduled to be held July 9, 2018)

ORD C35631  Relating to the rates of public utilities and services, amending Section 13.03.1208 of the Spokane Municipal Code. (Final Reading of Ordinance C35631 is scheduled to be held July 9, 2018)

ORD C35632  Relating to Urban Utility Installation Program; amending SMC section 8.10.230. (Final Reading of Ordinance C35632 is scheduled to be held June 18, 2018)

ORD C35633  Providing an option for public web posting as a response to public records requests for completed Internal Affairs reports, criminal investigations of officer involved deaths and shootings in their entirety, and related body camera footage; enacting a new chapter 03.10A of the Spokane Municipal Code. (Final Reading of Ordinance C35633 is scheduled to be held July 9, 2018)

ORD C35634  Relating to budget controls; amending section 3.07.230; enacting new sections 3.07.340, 3.07.350, 3.07.360, and 3.07.370 of the Spokane Municipal Code. (Final Reading of Ordinance C35634 is scheduled to be held June 18, 2018)

SPECIAL CONSIDERATIONS
(The Intertie Agreement with the City of Medical Lake was deferred to July 9, 2018, Agenda. For Council action, see section of minutes under 3:30 p.m. Administrative Session.)

There were no Hearings.

SECOND OPEN FORUM
Susan Starke, Robert Engelen, and John Kerschbaum remarked on crime in the City.

Alfredo Llamedo stated that landlords are out of control in the City and remarked on rent control. He also remarked on the cost of a street light.

(Council President Stuckart gavelled the meeting at 7:10 p.m. to go out of session due to a disruption of the meeting by the last speaker. At 7:14 p.m., the City Council continued to receive comments from Open Forum speakers; however, the remaining portion of the meeting was not televised. It was noted at the end of the meeting that the comments of the remaining speakers will not count against their one time a month speaking rule.)

Andrea Gallardo remarked on Westview Apartments and rent control.

Jennifer Bates remarked on the lack of a traffic light at Sherman and 5th Avenue near the Quality Inn and Rockwood Clinic and noted several large apartment complexes are being planned to be built from South Scott Street to the Perry District.

David Brookbank stated Spokane is being sold to the highest bidder and remarked on what democracy looks like.
Ed Hoffing commented on housing, rent control, and homelessness.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:26 p.m.

MINUTES OF SPOKANE CITY COUNCIL
Monday, May 21, 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 Deputy City Clerk Laurie Farnsworth were also present on the dais.

Advance Agenda Review
There was no Advance Agenda to review as the regularly scheduled City Council meeting for Tuesday, May 29, 2018, is canceled. (Note: Monday, May 28, 2018, is a designated City holiday.)

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council reviewed changes to the May 21, 2018, Current Consent Agenda.

Hearing on Vacation of Portions of 32nd Avenue and Napa Street and Related First Reading Ordinance C3562
Motion by Council Member Kinnear, seconded by Council Member Beggs, to defer Hearing Item H1 (a. Hearing on vacation of portions of 32nd Avenue and Napa Street right-of-way as requested by Touchmark and related First Reading Ordinance C35623 vacating portions of 32nd Avenue and Napa Street right-of-way); carried unanimously.

Suspension of Council Rules to Add Additional Items to Agenda
Motion by Council Member Fagan, seconded by Council Member Stratton, to suspend the Council Rules; carried unanimously.

Motion by Council Member Stratton, seconded by Council Member Kinnear, to add two Special Budget Ordinances (Ordinance C35624 and Ordinance C35625, with both pertaining to Public Works & Utilities Fund) to tonight’s Legislative Agenda; carried 6-1 (Council Member Fagan voting “no”).

Motion by Council Member Fagan, seconded by Council Member Mumm, to add three Salary Review Commission Committee appointments to the Legislative Agenda; 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:

Renew Value Blanket Order with Neptune Technology Group, Inc. (Tallassee, AL) for Neptune water meters, registers, and parts on an as-needed basis—estimated annual expenditure $1,000,000. (OPR 2016-0352 / BID 4109-15)

Purchase of three 2018 4WD Ford Escapes from Columbia Ford (Longview, WA) for the Spokane Fire Department using WA State Contract #05916—not to exceed $74,836 (incl tax). (OPR 2018-0317)

Contract Renewal with United States Electric Corporation for electrical, technical and maintenance support services for the Waste to Energy Facility from May 1, 2018, through April 30, 2019—$90,000. (OPR 2015-0023 / RFP 4077-14)
Contract with Clearwater Construction (Spokane, WA) for the removal and installation of a lime slurry tank at the Waste To Energy Facility in 2018—$77,792 (incl. tax). (OPR 2018-0319 / RFB 4448-18)

Contract Amendment with Trindera (Spokane, WA) for additional design and construction support services—an increase of $15,200. Total contract amount: $67,200. (OPR 2016-0674)

Contract Amendment with MurraySmith (Spokane, WA) for supplementary construction management duties—not to exceed $55,900. (PRO 2017-0018)

Low Bids of:

a. Specialty Roofing, LLC (Spokane, WA) for roof repairs on three fire stations (Nos. 2, 7 and 13)—$86,630 (OPR 2018-0321 / SW 60-18)

b. R&R Heating and Air Conditioning (Spokane, WA) for HVAC repairs on two fire stations (Nos. 2 and 13) —$106,905. (OPR 2018-0322 / SW 59-18)

Claims and payments of previously approved obligations, including those of Parks and Library, through May 11, 2018, total $7,583,650.92 (Check Nos. 548904-549068; ACH Payment Nos. 50021-50248), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $5,990,553.33. (CPR 2018-0002)

City Council Meeting Minutes: May 7, 2018 and May 10, 2018. (CPR 2018-0013)

Low Bid of Rob’s Demolition (OPR 2018-0318) (taken separately)
Upon 6-0 Voice Vote in the affirmative (Council Member Fagan abstaining), the City Council approved the Low Bid of Rob’s Demolition (Spokane, WA) for emergency demolition, ordered by the Building Official, of fire-damaged, asbestos contaminated structures and debris at 3011 E Wellesley Avenue—$366,275.20 (incl. tax). (Relates to Special Budget ORD C35621.)

Low Bid of T. LaRiviere (OPR 2018-0320 / ENG 2014040) (taken separately)
Upon 4-3 Voice Vote (Council Members Kinnear, Mumm, and Stratton voting “no”), the City Council approved the Low Bid of T. LaRiviere for Sharp Avenue Stormwater Improvements—$3,262,453.30. An administrative reserve of $326,245.35, which is 10% of the contract price plus tax, will be set aside.

Council Recess/Executive Session
The City Council adjourned at 3:40 p.m. No Executive Session was held. 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.

Acting City Clerk Laurie Farnsworth and City Council’s Policy Advisor Brian McClatchey were also present.

PROCLAMATIONS
June 2018 Scleroderma Awareness Month
Council Member Stratton read the proclamation and presented it to Patty Varty, Support Group Leader – Scleroderma Foundation, who was accompanied by other members of the Foundation. The proclamation urges all citizens to recognize the seriousness of the disease and the meritorious work of the Scleroderma Foundation to find a cure.

June 2, 2018 Gun Violence Awareness Day
Council Member Kinnear read the proclamation and presented it to Patty Grandos. The proclamation urges all citizens to raise awareness about gun violence in honor of the lives of victims and survivors by pledging to wear orange as a symbol of the value of human life.

CITY ADMINISTRATION REPORTS
Neighborhood Resource Officer (NRO) Leadership Workshop
Colleen Gardner reported on a Neighborhood Resource Officer Leadership Workshop pilot program. The goal is to have the workshop ready by Fall 2018.
Priority Spokane Community Assessment Presentation
Katie Sheehan from the Community Building Foundation and Chair of the Priority Spokane Board and Lyndia Wilson from the Regional Health District and former Chair of the Priority Spokane Board provided a presentation on the Priority Spokane Community Assessment.

COUNCIL COMMITTEE REPORTS
Public Infrastructure, Environment & Sustainability (PIES) Committee Meeting
Council Member Beggs reported on the PIES Committee meeting held earlier today (May 21, 2018). Minutes of the PIES Committee are filed with the City Clerk’s Office and are available for review following approval by the PIES Committee.

Finance and Administration Committee Meeting
Council Member Mumm reported on the Finance and Administration Committee Meeting held earlier today (May 21, 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.

APPOINTMENTS
Salary Review Commission (CPR 2018-0040)
Motion by Council Member Fagan, seconded by Council Member Mumm, to approve (and thereby confirm) the following appointments; carried unanimously:
- Christopher Savage, with term to begin immediately and continue to December 31, 2021.
- Linda McDermott, with term to begin immediately and continue to December 31, 2021.
- Dycelia Weiss, to fill the remainder of vacated seat (District 1), with term to begin immediately and serving until December 31, 2019.

Central City Line Steering Committee
Motion by Council Member Mumm, seconded by Council Member Fagan, to appoint Council Member Kinnear to the Central City Line Steering Committee; carried unanimously.

Resignations from Public Infrastructure, Environment & Sustainability (PIES) Committee
Council President Stuckart indicated that he is resigning from the Public Infrastructure, Environment & Sustainability (PIES) Committee. He indicated that he will attend the Committee if he needs to brief something but until he has more confidence in leadership of that division he can’t attend those meetings. Council Member Stratton indicated she is following Council President Stuckart’s lead and will not be attending the meetings either.

OPEN FORUM
Rick Bocook stated he thinks the open forum should be brought back so individuals can speak four times a month. He also remarked on the sit and lie law and suggested getting rid of the law.

Corrine Hensley remarked on the need for traffic revisions around 32nd where Touchmark is building a new facility.

Jerry Beaver remarked on community workforce agreements.

George McGrath remarked on bullying and tyranny.

Tom Schmidt remarked on the vacation at 32nd and Napa where development is occurring and concerns with the impact to wetlands in the area.

Roxanne Layton remarked on fossil fuels and climate change.

Chris Dreyer remarked on graffiti vandalism on surfaces in the public right of way in the City.

LEGISLATIVE AGENDA
SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35621
Upon 6-0 Roll Call Vote (Council Member Fagan abstaining), the City Council passed Special Budget Ordinance C35621 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:
Development Services Center Fund
FROM: Undesignated Fund Balance, $366,276;
TO: Contractual Services, same amount.

(This action allows budgeting for unanticipated demolition costs.)
(Relates to OPR 2018-0318 under the Consent Agenda.)

Special Budget Ordinance C35624
Upon 6-1 Roll Call Vote (Council Member Fagan voting “no”), the City Council passed Special Budget Ordinance C35624 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:

Public Works & Utilities Fund
FROM: Clerk II, $242,728;
TO: Unappropriated Reserves, same amount.

and

Sewer Fund
FROM: Unappropriated Reserves, $242,728;
TO: Reserve for Budget Adjustment, same amount.

(This action eliminates the total 2018 salaries and benefits of four vacant Clerk II positions and increases the budget in Environmental Programs by this same amount for implementation of the Sustainability Action Plan.)

Special Budget Ordinance C35625
Upon 6-1 Roll Call Vote (Council Member Fagan voting “no”), the City Council passed Special Budget Ordinance C35625 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:

Solid Waste Fund
FROM: Refuse Collector I, $306,700;
TO: Unappropriated Reserves, same amount.

and

Sewer Fund
FROM: Unappropriated Reserves, $306,700;
TO: Reserve for Budget Adjustment, same amount.

(This action eliminates the total 2018 salaries and benefits of five vacant Refuse Collector I positions and increases the budget in Environmental Programs by this same amount for implementation of the Sustainability Action Plan.)

There were no Emergency Ordinances.

RESOLUTIONS
Resolution 2018-0038
Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0038 approving the appointment of Michelle Hughes as Director of Accounting for the City of Spokane.

There were no Final Reading Ordinances.

FIRST READING ORDINANCE
First Reading Ordinance C35622
The following Ordinance was read for the first time with further action deferred:

ORD C35622 Granting a non-exclusive franchise to use the public right-of-way to provide noncable telecommunications service to the public to New Cingular Wireless, PCS, LLC, subject to certain conditions and duties as further provided, (in the ordinance).
There were no Special Considerations.

There were no Hearings. (Note: The Hearing on vacation of portions of 32nd Avenue and Napa Street right-of-ways is deferred to June 18, 2018, Agenda)

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 7:15 p.m.

STUDY SESSION MEETING MINUTES
SPokane CITY COUNCIL
Thursday, June 7, 2018

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

The following topics were discussed:
  ● Renewable Energy Exercise with Avista

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

The meeting adjourned at 4:58 p.m.

Hearing Notices

NOTICE OF CITY COUNCIL PUBLIC HEARING
PROPOSED AMENDMENT TO SPOKANE MUNICIPAL CODE
SECTION 17C.130.310 INDUSTRIAL ZONE FENCES
(Proposed Ordinance No. C35635)

Notice is hereby given that there will be a public hearing before the City of Spokane City Council on June 25, 2018 at 6:00 p.m., in the City Council Chambers, Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington, to receive public testimony on a proposed ordinance to amend Section 17C.130.310, Industrial Zone Fences, of the Spokane Municipal Code. Full project details can be found at: https://my.spokanecity.org/projects/electric-fence-text-amendment-update/

This amendment has been brought forward in response to a request for approval of an electric fence security system in an area of the City zoned Light Industrial; a use that is currently prohibited outside areas zoned Heavy Industrial. The proposal would permit electric fence security systems to be installed around non-residential outdoor storage areas in Light Industrial zones. The proposal also amends the conditions under which electric fence security systems may be installed and operated in permitted zones including compliance with street frontage and screening when electric fence security systems are installed adjacent to or across a street or alley from a non-industrial zone, amending permitted hours of operation, and requiring solid surface fencing when installed within five feet of a pedestrian connection. The goal is to provide secure locations for businesses to operate and store equipment and merchandise outdoors while balancing the needs of and character of nearby, non-industrial uses.

Written comments and oral testimony at the public hearings for these proposed actions will be made part of the public record. Only the applicant, persons submitting written comments and persons testifying at a hearing may appeal the decision of the City Council.

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

Planning & Development Department
Attn: Melissa Owen, Assistant Planner
SEPA: A Determination of Non Significance (DNS) and adoption of existing environmental documents was issued on March 26, 2018 by City of Spokane Planning, SEPA Lead Agency.

More information on the process: The City Council will be briefed on this proposal on Monday, June 11, 2018 at 3:30 p.m. There is no public testimony at the briefing. The 1st Reading of the ordinance before City Council is scheduled for Monday, June 18, 2018. Generally, no presentations are made at the 1st reading, and no public testimony is taken at the 1st reading. The 2nd reading and public hearing for the proposed amendment is scheduled for Monday, June 25, 2018, at 6:00 p.m., as indicated above. At this meeting there will be opportunity for public testimony. The public may also submit written comment to the City Council at citycouncil@spokanecity.org. The City Council reserves the right to continue this public hearing.

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.
infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 711. Please contact us forty-eight (48) hours before the meeting date.

CANCELLATION
SPOKANE CITY/COUNTY HISTORIC LANDMARKS COMMISSION

MEETING OF WEDNESDAY, JUNE 20, 2018
**********CANCELLED**********

Please be advised that the meeting of the Spokane City/County Historic Landmarks Commission, previously scheduled for Wednesday, June 20, 2018, in the City Council Briefing Center-Lower Level of City Hall, 808 West Spokane Falls Boulevard, has been cancelled. The next tentatively scheduled meeting will be July 18, 2018.

HOME FUNDS APPLICATIONS AVAILABLE

The City of Spokane seeks applicants for funding that can be used to acquire, rehabilitate, or construct rental properties within the City limits that are affordable to low-income households.

About $2,200,000 in Federal HOME funds will be available as low-interest loans through the City of Spokane's Multifamily Housing Program. In exchange for low-cost loans with the potential for payment deferral and/or debt forgiveness, property owners must agree to rent restrictions and to rent to low-income tenants for at least 5 years for projects involving rehabilitation or acquisition, or 20 years for new construction projects. The funding should supplement financing from other sources.

Projects must meet at least one of the program priorities: housing affordable to households earning 30% or less of the area median income ($19,550 for a family of four); housing units that are affordable to households with incomes at or below 50% AMI ($32,600 for a family of four) and are located within a City Council Targeted Investment Area and/or in areas designated as Centers and Corridors in the City’s Comprehensive Land Use Plan; housing units with 3 or more bedrooms that are affordable to large households earning 50% or less of the area median income; and/or housing units that provide Permanent Supportive Housing for chronically homeless. Rent restrictions, tenant income limits, and other requirements apply.

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

Application materials are in Word and Excel and are available on the City's website at https://my.spokanecity.org/chhs/, by contacting the City’s Community, Housing, & Human Services Department - City Hall, 808 West Spokane Falls Boulevard, Rm. 650, by calling 625-6325, or by email to CHHSRFP@spokanecity.org. Completed applications will be accepted until Tuesday, August 7, 2018 at 5:00 P.M. Contact Melora Sharts at 625-6325 or msharts@spokanecity.org or Paul Trautman at 625-6329 or ptrautman@spokanecity.org for questions regarding the application.

Minority and women applicants are encouraged to apply.

Publish June 13, 20, and 27; July 4, 11, 18, and 25; and August 1, 2018.

Notice of Application and SEPA Review

Notice is hereby given that Dwight Hume on behalf of Clanton Family LLC applied for a Comprehensive Plan Land Use Map Change on October 30, 2017. This application was complete on April 19, 2018. Any person may submit written comments on the proposed actions or call for additional information:

Planning & Development Services
Attn: Tirrell Black, Planner
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
Phone (509) 625-6185 or 625-6300
tblack@spokanecity.org
Documents relating to these amendments are available for viewing at:

Location: The subject site includes 3 parcels located on the southeast corner of West 6th Avenue and South Stevens Street (parcels 35191.5101, .5102, and .5103). The concerned properties total approximately 0.68 acres.

Description of Proposal: This proposal is to change the 3 parcels from Office Land Use and OR-150 zoning (Office Retail, 150-foot height limit) to General Commercial Land Use and CB-150 zoning (Community Business, 150-foot height limit)

SEPA: This proposal for a non-project action will be reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. The Environmental Checklist is available for review at:

Comment Deadline: This notice initiates a 60-day public comment period. Written comments may be submitted via mail or email on this application and any environmental issues related to it by **July 27, 2018**. Written comments should be sent to the Planning Services Department address listed above, email is okay, Attn: Tirrell Black.

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

Publish: June 6, 13, 20 & 27, 2018

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**Notice of Application and SEPA Review**

Notice is hereby given that Dwight Hume on behalf of **Kain Investments LLC** applied for a Comprehensive Plan Land Use Map Change on October 30, 2017. This application was complete on April 19, 2018. Any person may submit written comments on the proposed actions or call for additional information:

Planning & Development Services
Attn: Tirrell Black, Planner
808 West Spokane Falls Boulevard
Spokane, WA 99201-3333
Phone (509) 625-6185 or 625-6300
tblack@spokanecity.org

Documents relating to these amendments are available for viewing at:

Location: The subject site includes a portion of one parcel located at 9th Avenue and South Madison Street (parcel 35193.9017; see map). The concerned property totals approximately 0.11 acres.

Description of Proposal This proposal is to change a portion of one parcel from Residential 15-30 Land Use and RMF zoning to Neighborhood Retail Land Use and NR-35 zoning (same as adjacent commercial Ace Hardware and Huckleberry’s). The portion is 14 feet on east edge and 22 feet on south edge of parcel (4,952 sq. ft. or .11 acre).

SEPA: This proposal for a non-project action will be reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. The Environmental Checklist is available for review at:

Comment Deadline: This notice initiates a 60-day public comment period. Written comments may be submitted via mail or email on this application and any environmental issues related to it by **July 27, 2018**. Written comments should be sent to the Planning Services Department address listed above, email is okay, Attn: Tirrell Black.

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

Publish: June 6, 13, 20 & 27, 2018
Notice of Application and SEPA Review

Notice is hereby given that City of Spokane Planning has received a request from City Council for a Comprehensive Plan Text Amendment Change. This proposal is to amend Section 2.1 of Chapter 2 and is open to public comment and subject to review by the Plan Commission. Any person may submit written comments on the proposed actions or call for additional information:

Planning & Development Services  
Attn: Shauna Harshman, Planner  
808 West Spokane Falls Boulevard  
Spokane, WA 99201-3333  
Phone (509) 625-6300  
sharshman@spokanecity.org

Documents relating to this proposed amendment is available for viewing at:  

Description of Proposal: This proposal is to amend Section 2.1, of Chapter 2 of the City’s Comprehensive Plan to include a reference to the Joint City council-Administration Six-Year Strategic Plan adopted by resolution number (2017-0101).

SEPA: This proposal is exempt from SEPA Review.

Comment Deadline: This notice initiates a 60-day public comment period. Written comments may be submitted via mail or email on this application and any environmental issues related to it by July 27, 2018. Written comments should be sent to the Planning Services Department address listed above, email is okay, Attn: Shauna Harshman.

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

Publish: June 6, 13, 20 & 27, 2018

NOTICE OF APPLICATION AND SEPA REVIEW

Notice is hereby given that Taudd Hume, Parsons/Burnett/Bjordahl/Hume LLP, applied for a Comprehensive Plan Land Use Map Change on behalf of U Hau on October 31, 2017. This application was complete on April 20, 2018. Any person may submit written comments on the proposed action or call for additional information at:

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

SUBJECT: This proposal is to change the 12 parcels from Office Land Use and OR-70 zoning (Office Retail, 70-foot height limit) to General Commercial Land Use and GC-70 zoning (General Commercial, 70-foot height limit).

AGENT: Mr. Taudd Hume  
Parsons/Burnett/Bjordahl/Hume, LLP  
509-252-5066  
thume@pblaw.biz

File Number: Z2017-624COMP, U Haul. Documents relating to this amendment are available for viewing and download at: https://my.spokanecity.org/projects/2017-2018-proposed-comprehensive-plan-amendments/

Location: The subject site includes 12 parcels located at 1616 South Rustle Street, located south of Sunset Highway and west of South Rustle Street (parcels 25262.0803, .0902, 0802, .0903, .0901, .0502, .0503, .0504, .0506, .0801, .0404, and .2212). The concerned properties total approximately 10.76 acres.

SEPA: This proposal for a non-project action will be reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. The Environmental Checklist is available for review at: https://my.spokanecity.org/projects/2017-2018-proposed-comprehensive-plan-amendments/.

Comment Deadline: This notice initiates a 60-day public comment period. Written comments may be submitted vial mail or email on this application and any environmental issues related to it by July 27, 2018. Written comments should
Notice is hereby given that Taudd Hume, Parsons/Burnett/Bjordahl/Hume LLP, applied for a Comprehensive Plan Land Use Map Change on behalf of Plese & Plese LLC on October 31, 2017. This application was complete on April 20, 2018. Any person may submit written comments on the proposed action or call for additional information at:

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

SUBJECT: This proposal is to change the parcel from Residential 4-10 Land Use and RSF zoning (Residential Single Family) to Office Land Use and O-35 zoning (Office, 35-foot height limit).

AGENT: Mr. Taudd Hume  
Parsons/Burnett/Bjordahl/Hume, LLP  
509-252-5066  
thume@pblaw.biz

File Number: Z2017-630COMP, Plese & Plese LLC. Documents relating to this amendment are available for viewing and download at:  

APPLICANT REQUESTED LOCATION:  
The subject site includes a portion of one parcel located at 6216 North Washington Street, located south of Francis Avenue (a portion of parcel 36311.0517, which is currently split-zoned). The concerned portion of the property totals approximately 0.175 acres.

ADDITIONAL LOCATION UNDER CONSIDERATION:  
A similarly situated parcel (also split-zoned) located immediately east across the alley from the applicant’s proposed parcel is also being forwarded to the Plan Commission for consideration for the same changes on the land use plan map. This is parcel 36311.0503, addressed as 6217 N. Whitehouse Street. This would add 3,351 sq. ft. or 0.09 acres to the proposal.

SEPA: This proposal for a non-project action will be reviewed under the State Environmental Policy Act (SEPA) under Spokane Municipal Code Section 17E.050. The Environmental Checklist is available for review at:  

Comment Deadline: This notice initiates a 60-day public comment period. Written comments may be submitted via mail or email on this application and any environmental issues related to it by July 27, 2018. Written comments should be sent to the Planning Services Department address or email listed above, Attn: Teri Stripes. Only the applicant, persons submitting written comments and persons testifying at a hearing may appeal the decision of the Plan Commission and City Council.

Publish: June 6, 13, 20 & 27, 2018
Help make a difference in your community.

You’re invited to attend the next Police Advisory Committee (PAC) Quarterly Public Meeting:

Thursday, June 21, 2018 at 5:30 pm
Northeast Community Center - 4001 N. Cook St.

Police Chief Craig Meidl and/or other members of the Spokane Police Department will be present to deliver updates and to answer community questions.

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

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

Publish: June 13 and 20, 2018
ORDINANCE NO. C35607

An ordinance vacating the alley between Sinto Avenue and Sharp Avenue, from South Riverton Avenue to Helena Street; and the east 15 feet of South Riverton Avenue from Sinto Avenue to Sharp Avenue

WHEREAS, a petition for the vacation of the alley between Sinto Avenue and Sharp Avenue, from South Riverton Avenue to Helena Street; and the east 15 feet of South Riverton Avenue from Sinto Avenue to Sharp Avenue has been filed with the City Clerk representing 100% of the abutting property owners, and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

WHEREAS, the City Council has found that the public use, benefit and welfare will best be served by the vacation of said public way; -- NOW, THEREFORE,

The City of Spokane does ordain:

Section 1. That the alley between Sinto Avenue and Sharp Avenue, from South Riverton Avenue to Helena Street; and the east 15 feet of South Riverton Avenue from Sinto Avenue to Sharp Avenue is hereby vacated. Parcel number not assigned.

Section 2. An easement is reserved and retained over and through the alley in Block 26 of the Subdivision of School Section 16 along with the extension of the alley extended west from the east line of Block 26, west a distance of 15 feet for the utility services of Avista Utilities to protect existing and future utilities.

Section 3. An easement is reserved and retained over and through the alley in Block 26 of the Subdivision of School Section 16 for the utility services of CenturyLink and Comcast to protect existing and future utilities.

Passed by City Council June 4, 2018
Delivered to Mayor June 11, 2018

ORDINANCE NO. 35626

An ordinance amending Ordinance No. C-35565, passed 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.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, 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 $ 101,000

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. C35627

An ordinance amending Ordinance No. C-35565, 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.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Channel Five Equipment Reserve 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 Channel Five Equipment Reserve Fund, and the budget annexed thereto with reference to the Channel Five Equipment Reserve Fund, the following changes be made:

FROM: 1940-99999-99999- Channel Five
Unappropriated Reserves $ 40,000

TO: 1940-37330-18900-54201 Contractual Services $ 40,000

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 add additional funds for CMTV PEG Capital 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 June 4, 2018
Delivered to Mayor June 11, 2018

ORDINANCE NO. C35628

An ordinance amending Ordinance No. C-35565, passed 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.

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, 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: 0100-99999-99999 - General Fund (GF) Unappropriated Reserves $20,000
TO: 0550-30210-57200-54999 - ONS (GF) Administration/Overhead-Information Services-Other Misc Charges $20,000

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 shift funds to the Office of Neighborhood Services for Community Assembly use in granting funds to neighborhoods for Community Engagement, 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 June 4, 2018
Delivered to Mayor June 11, 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.

PERFORMANCE AND BUSINESS ANALYST SPN 040
OPEN ENTRY

DATE OPEN: Monday, June 11, 2018 DATE CLOSED: Sunday, June 24, 2018 at 11:59 p.m.
SALARY: $52,972.56 annual salary, payable bi-weekly, to a maximum of $68,862.24

DESCRIPTION:
Performs professional work assisting in the development of performance benchmarks and measurements to support organizational performance management.

DUTIES:
● Assists with the development of, and provides analytical support for, organizational performance benchmarks along a variety of business functions for purposes of providing analytic insight and performance management.
● Identifies appropriate internal and external sources of information.
● Imports or retrieves data from various sources; links, converts or saves data into database, spreadsheet, graphical or other meaningful analytical format.
● Generates computer reports, charts, tables, maps or graphics for presentations to summarize or track operations and activities, to produce costs or financial reports or provide other data output.
● Provides technical support to data collection and analysis functions.
● Performs statistical and qualitative analysis on data gathered from operational, financial and personnel data systems.
● Assists in the development of recommendations for changes to department processes and operations that result in increased citizen satisfaction, improved outcomes and more effective and efficient delivery of services.
● Creates departmental and organizational reports; maintains data relative to key performance indicators and performance measures; assists with benchmarking of programs, departments and service delivery.
● Represents the department and contributes to group discussions across a diverse set of internal and external stakeholders.
● Performs other related work as assigned.

MINIMUM QUALIFICATIONS:
Open Entry Requirements: All requirements must be met at the time of application
Education: Graduation from an accredited four year college or university with a degree in Business or Public Administration, Finance, Economics, Computer Science, Information Technology, Mathematics/Statistics, or closely related field.
Work experience: At least one year of experience in data extraction, research and analysis.
License: Valid driver's license or evidence of equivalent mobility.

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:
EXAMINATION PROCESS
The examination will consist of a Training and Experience (T&E) Evaluation, weighted at 100% of the final score. You will need to meet the minimum qualifications and pass the examination for this position to be eligible for hire.

T&E EVALUATION DETAILS
We have designed the T&E to evaluate the relevance, level, recentness, progression, and quality of the applicant's education and training, and to elicit sufficient job-related information to evaluate the amount and quality of the applicant's previous experience, as well as any other information deemed meaningful to performing the duties of the position.

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 we intend to measure those skills.

IMPORTANT: The T&E is the Civil Service examination for this position. We present it as a Supplemental Questionnaire, which needs to be completed online and submitted as part of the application. You may preview the questions online in the tab marked "QUESTIONS" on the job announcement.

NOTE:
Responses should be consistent with the information on your application and are subject to verification. "See Resume" or "See Application" are not qualifying responses and will not be considered.
Changes or corrections to your responses cannot be made once your application packet has been submitted. Duplicate applications will be disqualified.
Failure to complete all of the questions or incomplete responses will result in a lower score; therefore, it is advantageous for you to provide a full and complete response to each supplemental question.
Resumes or questionnaires uploaded as attachments to the application will not be accepted in lieu of completing each question online.
It may be more efficient to develop your responses in a word processing document and then paste them into the online questionnaire as you complete your application for submission.

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 6th day of June 2018.

MARK LINDSEY
Chair

JERRI BJORK
Acting Chief Examiner

Notice for Bids
Paving, Sidewalks, Sewer, etc.

CALL FOR BIDS
East Central Stormwater Improvements
Engineering Services File No. 2016212

This project consists of the construction of approximately ±4,600 square yards of swale construction, ±800 linear feet of 8" to 15" sanitary / storm sewer, ±50 drainage structures, ±900 linear feet of chamber type french drain, ±1,200+- linear
feet of 4 inch conduit, ±4,800 linear feet of curb or curb and gutter, ±2,000 square yards of 4-inch thick HMA pavement repair, ±5,700 square yards of 2-inch thick HMA pavement, ±5,700 square yards of HMA grinding, 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 99201–3343, will receive sealed bids until 1:00 p.m., June 25, 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.

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.

***It is anticipated that this project will be funded in part by the Washington State Department of Ecology. Neither the State of Washington nor any of its departments or employees are, or shall be, a party to any contract or any subcontract resulting from this solicitation for bids.

The Successful bidder will be required to conform to the wage requirements prescribed by the federal Davis-Bacon and Relate Acts which requires that all laborers and mechanics employed by contractors and subcontractors performing on contracts funded in whole or in part by SRF appropriations in excess of $2000 pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits, and determined by the Secretary of Labor, for corresponding classes of laborers and mechanics employed on similar projects in the area.***

Publish: June 6, 13 & 20, 2018

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**CALL FOR BIDS**

**2018 Residential Grind and Overlay Project - South**

Engineering Services File No. 2018047

This project consists of the construction of approximately, 51,000 square yards of 2-inch thick HMA pavement, 4,100 square yards of pavement repair, 34,000 square yards of grinding, and 2,500 square yards of sidewalk, 26 drainage structures, 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., June 18, 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 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-calender 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.

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.
Detailed specifications and proposal forms are available for download on the City of Spokane Purchasing Webpage: https://my.spokanecity.org/administrative/purchasing/current-projects/

Proposal documents should be submitted to City of Spokane Purchasing no later than 1:00 p.m. on Monday, June 18, 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 evaluated.

Submit one (1) paper original and one (1) reproducible digital copy (CD or thumb drive) 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/Proposal when considering this contract.

All response packages are to be clearly marked with:  
“RFQ #4464-18, WTEF ASH HANDLING EQUIPMENT & BUILDING, DUE: 6/18/18”

Thea Prince
Purchasing Department

Publish: June 6 & 13, 2018

INDIAN CANYON GOLF COURSE IRRIGATION RENOVATION

Parks & Recreation Department

BID #4466-18

Sealed bids will be opened at 1:15 p.m., MONDAY, JULY 2 2018 in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for INDIAN CANYON GOLF COURSE IRRIGATION RENOVATION for the Parks & Recreation Department.

PRE-BID CONFERENCE. A mandatory pre-bid conference will be held on Thursday, June 14, 2018 at 1:00 pm - Indian Canyon Golf Course Clubhouse located at 1000 S Assembly Rd., Spokane WA 99224

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: “INDIAN CANYON GOLF COURSE IRRIGATION RENOVATION, BID #4466-18, DUE 7/2/18”.

Thea Prince
Purchasing Department

Publish: June 6 & 13, 2018
REQUEST FOR BIDS

SODIUM BISULFITE SOLUTION, 40%

City of Spokane Riverside Park Water Reclamation Facility

BID #4471-18

Sealed Bids will be opened at the 1:15 p.m. public bid opening on MONDAY, JUNE 18, 2018, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for SODIUM BISULFITE, 40% for the City of Spokane Riverside Park Water Reclamation Facility.

Detailed specifications and proposal forms are available for download on the City of Spokane Purchasing Webpage: https://my.spokanecity.org/administrative/purchasing/current-projects/

It is the responsibility of Bidders/Vendors to check back to this site for Addenda or other additional information that has been posted regarding this bid.

Bid Proposal documents should be submitted to City of Spokane Purchasing no later than 1:00 p.m. on Monday, JUNE 18, 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 #4471-18, SODIUM BISULFITE SOLUTION, 40% DUE: MONDAY, 6/18/2018.”

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

Publish: June 6 & 13, 2018

REQUEST FOR QUALIFICATIONS

RIVERFRONT PARK NORTH BANK PROJECT DESIGN

City of Spokane Parks & Recreation Department

RFQ #4472-18

Sealed Statements of Qualifications (SOQ) will be acknowledged at the 1:15 p.m. public bid opening on MONDAY, JULY 2, 2018, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for RIVERFRONT PARK NORTH BANK PROJECT DESIGN for the City of Spokane Parks & Recreation Department.

The Request for Qualifications is available for download on the City of Spokane Purchasing Webpage: https://my.spokanecity.org/administrative/purchasing/current-projects/

SOQ documents should be submitted to City of Spokane Purchasing no later than 1:00 p.m. on Monday, July 2, 2018. SOQs must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for SOQs delivered late. Only firm Proposals with signatures will be evaluated.

Submit one (1) paper original, six (6) paper copies and one (1) reproducible digital copy (CD or thumb drive) of the SOQ 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 SOQs 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:
“RFQ #4472-18, RIVERFRONT PARK NORTH BANK PROJECT DESIGN, DUE: 7/2/18”

Thea Prince
Purchasing Department

Publish: June 13 & 20, 2018