



# Official Gazette

## City of Spokane, Washington

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

Volume 108

**AUGUST 29, 2018**

Issue 35



### 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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# Minutes

**NOTICE****Monday, August 20, 2018**

The minutes for the Monday, August 20, 2018, Spokane City Council Meeting were not available for publication in this issue of the *Official Gazette*. The minutes will be published in the Wednesday, September 5, 2018, issue of the *Official Gazette*.

**MINUTES OF SPOKANE CITY COUNCIL****Monday, August 13, 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, Kinnear, Mumm, and Stratton were present. Council Member Fagan was absent.

City Attorney Mike Ormsby, City Council's Policy Advisor Brian McClatchey, and City Clerk Terri Pfister were also present on the dais.

**Advance Agenda Review**

Following staff reports and Council inquiry and discussion regarding the August 20, 2018, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

**Motion** by Council Member Stratton, seconded by Council Member Mumm, **to approve** the Advance Agenda for Monday, August 20, 2018; **carried unanimously (Council Member Fagan absent).**

**ADMINISTRATIVE SESSION****Current Agenda Review**

The City Council received staff reports and Council inquiry and discussion was held regarding the August 13, 2018, Current Agenda.

**Final Reading Ordinance C35634 Relating to Budget Controls (deferred from July 23, 2018, Agenda)**

**Motion** by Council Member Stratton, seconded by Council Member Mumm, **to defer** Final Reading Ordinance C35634 for one month; **carried unanimously (Council Member Fagan absent).** [Clerical Note: A one month deferral lands on September 17, 2018, which is a Town Hall meeting. Due to September 17 being a Town Hall meeting, and after consulting with Council Member Stratton (as the sponsor), this matter (Ordinance C35634) will instead be deferred to September 24, 2018, Agenda.]

Following staff reports and Council inquiry and discussion regarding the August 13, 2018, Current 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 Kinnear, **to approve** the Current Agenda for Monday, August 13, 2018 (as amended); **carried unanimously (Council Member Fagan absent).**

**CONSENT AGENDA**

**Upon Unanimous Voice Vote, the City Council unanimously (Council Member Fagan absent) approved Staff Recommendations for the following:**

Purchase from General Kinematics (Crystal Lake, IL) for fabrication and delivery of a replacement-in-kind Grizzly Scalper for the Waste-to-Energy Facility. Cost to fabricate and deliver—\$99,747.84 (incl. taxes and freight). (OPR 2018-0455 / RFB 4450-18)

Contract Amendment with Michael McMahon and the firm Etter, McMahon, Lamberson, Van Wert and Oreskovich, PC for legal services in the matter of Frank Straub vs. City of Spokane—increase not to exceed \$15,000. Total Contract Amount: \$200,000. (OPR 2015-0915)

Contract Amendment with Witherspoon, Brajcich McPhee, PLLC (Spokane, WA) to provide legal services and advice to the City regarding the matter of the condemnation action against Brown Building Materials S/B-One, LLC—increase not to exceed \$65,000. Total Contract Amount: \$113,700. (OPR 2016-0401)

Interlocal Agreement with Spokane County and Spokane County Prosecutor to fund and staff the Relicensing Program for 2018—\$100,000. (OPR 2018-0494)

Interlocal Agreement with Spokane County supporting prosecution and the public defense of defendants accepted into the joint City/County Mental Health Court —\$221,063 revenue. (OPR 2018-0495)

Low bid of Red Diamond Construction, Inc. (Spokane, WA) for Falls Avenue—Lower Crossing to Elm Street—\$184,577.74. An administrative reserve of \$18,457.77, which is 10% of the contract price will be set aside. (West Central Neighborhood) (OPR 2018-0496 / ENG 2017124)

New state grant with the Department of Ecology for \$94,000 to purchase a foam trailer, which will be used by SFD to deal with large hydrocarbon spills and fires. (Relates to Special Budget Ordinance C35666) (OPR 2018-0497)

Contract with Talisman Construction Services for City Hall Exterior Restoration—\$965,184.39. (Relates to Special Budget Ordinance C35667) (OPR 2018-0498)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through July 27, 2018, total \$8,200,886.14 (Check Nos. 551230–551393; ACH Payment Nos. 52619–52956), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$7,404,954.72. (CPR 2018-0002)
- b. Claims and payments of previously approved obligations, including those of Parks and Library, through August 3, 2018, total \$8,322,958.59 (Check Nos. 551471 – 551731; ACH Payment Nos. 52957 – 53169), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$7,379,595.02. (CPR 2018-0002)
- c. Payroll claims of previously approved obligations through July 28, 2018: \$7,021,812.49 (Payroll Check Nos. 549941–550140). (CPR 2018-0003)

City Council Meeting Minutes: July 23, and July 26, 2018. (CPR 2018-0013)

**Council Recess/Executive Session**

The City Council adjourned at 4:15 p.m. No Executive Session was held. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session.

**LEGISLATIVE SESSION****Pledge of Allegiance**

The Pledge of Allegiance was led by Council President Stuckart.

**Roll Call**

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

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

**ADMINISTRATIVE REPORT****Report on Hate Groups in Spokane Area**

Joan Braune, Ph.D., Professor at Gonzaga University, reported on hate groups in the Spokane Area and responded to Council inquiries.

There were no **Council Committee Reports**.

There were no **Appointments**.

**OPEN FORUM**

**Kenyi Lenune-Booey** spoke regarding support for undocumented individuals and families.

**John Lemus** spoke regarding crime in the downtown area.

**Dave Bilsland** remarked on the House of Charity and putting a tent city outside of City Hall.

**Tom Schmidt** remarked on the need for shelter and housing for the homeless.

**Willard Garrett** presented remarks in opposition to a roundabout at Wellesley and Market.

**James Earl** spoke regarding homelessness.

**Barb Brock** spoke regarding homelessness and the House of Charity.

**Grace Meers** spoke regarding the pain and hurt she is feeling and the House of Charity.

**Roxanne Layton** remarked that she is part of Northwest Grassroots and tries not to hate anyone and believes all people are created equal.

**LEGISLATIVE AGENDA****SPECIAL BUDGET ORDINANCES****Special Budget Ordinance C35666**

**Upon Unanimous Roll Call Vote**, the City Council **passed Special Budget Ordinance C35666** 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:

Fire/EMS Fund  
FROM: \$94,000;  
TO: Machinery/Equip, same amount.

[This action allows the use of a new state grant from the Department of Ecology to purchase an AR-AFFF (Alcohol Resistant Aqueous Film Forming Foam) trailer.] (Relates to OPR 2018-0496 / ENG 2017124 under the 3:30 p.m. Consent Agenda)

**Special Budget Ordinance C35667**

**Upon Unanimous Roll Call Vote**, the City Council **passed Special Budget Ordinance C35667** 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:

Asset Management Capital Fund  
FROM: Unappropriated Reserves, \$478,188;  
TO: Building Improvement, same amount.

(This action budgets the proceeds from the sale of S. Regal property to fund the exterior remodel of City Hall.) (Relates to OPR 2018-0497 under the 3:30 p.m. Consent Agenda)

There were **no Resolutions**.

#### **FINAL READING ORDINANCES**

##### **Final Reading Ordinance C35439**

**Upon Unanimous Roll Call Vote**, the City Council **passed Final Reading Ordinance C35439** vacating Oak Street from the south line of 4<sup>th</sup> Avenue to the north line of 5<sup>th</sup> Avenue as requested by Avista. (First Reading held on September 26, 2016.)

##### **Final Reading Ordinance C35539**

**Upon Unanimous Roll Call Vote**, the City Council **passed Final Reading Ordinance C35539** vacating Elm Street from the North line of 5<sup>th</sup> Avenue to the south line of the railroad right-of-way as requested by Avista. (First Reading held on August 28, 2017)

##### **Final Reading Ordinance C35665**

**Upon Unanimous Roll Call Vote**, the City Council **passed Final Reading Ordinance C35665** relating to the composition of the Community Housing and Human Services Board; repealing chapter 04.34; and enacting a new chapter 04.34A of the Spokane Municipal Code.

**For Council action on Ordinance C35634, see section of minutes under 3:30 p.m. Administrative Session.**

#### **FIRST READING ORDINANCES**

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

**ORD C35668** Creating a Sustainability Action Commission, describing its composition, and stating its goals, duties, and functions; and enacting a new chapter 4.36 to the Spokane Municipal Code.

**For Council action on First Reading Ordinance C35669, see section of minutes under “Hearings.”**

**For Council action on First Reading Ordinance C35670, see section of minutes under “Hearings.”**

**For Council action on First Reading Ordinance C35671, see section of minutes under “Hearings.”**

There were **no Special Considerations**.

### **HEARINGS**

#### **Hearing on Vacation of Crestline Street from Overbluff Road to a Point Just South of Southeast Boulevard and Related First Reading Ordinance C35669**

The City Council held a hearing on the vacation of Crestline Street from Overbluff Road to a point just south of Southeast Boulevard together with Congress Street from Crestline Street to Southeast Boulevard, as requested by Gayle Terry. 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 **approved, subject to conditions** (in the Street Vacation Report dated July 25, 2018), the vacation of Crestline Street from Overbluff Road to a point just south of Southeast Boulevard together with Congress Street from Crestline Street to Southeast Boulevard.

In conjunction with the hearing, Ordinance C35669—vacating Crestline Street from Overbluff Road to a point just south of Southeast Boulevard together with Congress Street from Crestline Street to Southeast Boulevard—was read the first time, with further action deferred.

#### **Hearing on Vacation of the Alley between Sprague Avenue and 1<sup>st</sup> Avenue and Related First Reading Ordinance C35670**

The City Council held a hearing on the vacation of the alley between Sprague Avenue and 1<sup>st</sup> Avenue between Lee Street and Stone Street as requested by Vanessa Behan Crisis Center. Subsequent to public testimony from one individual and Council and staff commentary, the following action was taken:

**Upon Unanimous Roll Call Vote**, the City Council **approved, subject to conditions** (in the Street Vacation Report dated July 10, 2018), the vacation of the alley between Sprague Avenue and 1<sup>st</sup> Avenue between Lee Street and Stone Street.

In conjunction with the hearing, Ordinance C35670—vacating the alley between Sprague Avenue and 1<sup>st</sup> Avenue—was read the first time, with further action deferred.

#### **Hearing on Vacation of Portions of 32<sup>nd</sup> Avenue and Napa Street Right-of-ways**

The City Council held a hearing on the vacation of portions of 32<sup>nd</sup> Avenue and Napa Street right-of-ways. Subsequent to public testimony from one individual and Council and staff commentary, the following action was taken:

**Upon Unanimous Roll Call Vote**, the City Council **approved, subject to conditions** (in the Street Vacation Report dated April 10, 2018), the vacation of portions of 32<sup>nd</sup> Avenue and Napa Street right-of-ways.

In conjunction with the hearing, Ordinance C35671—vacating portions of 32<sup>nd</sup> Avenue and Napa Street right-of-ways—was read the first time, with further action deferred.

### **SECOND OPEN FORUM**

**Philicia Troup** spoke regarding homelessness and spoke regarding her experiences.

#### **ADJOURNMENT**

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:51 p.m.

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### **STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, August 16, 2018**

A Special Meeting of the Spokane City Council was held on the above date at 3:38 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council Members Beggs, Burke, Kinnear, and Stratton were present. Council Member Mumm arrived at 3:43 p.m. Council President Stuckart and Council Member Fagan were absent.

The following topics were discussed:

Startup Spokane

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 4:39 p.m.

# **Ordinances**

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

#### **ORDINANCE NO. C35668**

An ordinance creating a Sustainability Action Committee, describing its composition, and stating its goals, duties, and functions; amending SMC sections 15.05.050 and 15.05.060; and enacting a new chapter 04.36 to the Spokane Municipal Code.

**WHEREAS**, the extraction and combustion of fossil fuels are significant sources of greenhouse gas emissions and major contributors to climate change and pollution; and;

**WHEREAS**, local, regional, and global economies are transitioning to low-carbon energy sources, and businesses are leaders in providing energy efficiency and renewable energy technologies and services; and

**WHEREAS**, the future of the fossil fuel industry is questionable given global action to reduce greenhouse gas emissions; and

**WHEREAS**, changes in Spokane's climate are already being felt; and

**WHEREAS**, scientists found that climate change poses a significant threat to Washington's economy and impacts that are likely to include longer and more intense wildfire seasons, diminished fish and wildlife habitat, changes in precipitation patterns that will affect agriculture and hydro-electric energy generation, and increased disease vectors and invasive species; and

**WHEREAS**, Spokane's climate future is expected to be characterized by hotter, drier summers with more high-heat days, earlier springs with rapid snowpack melt, and warmer winters with more intense rain events; and

**WHEREAS**, the entire community will be impacted by climate change, but communities that already face existing socioeconomic and health inequities will be most severely impacted by these risks; and

**WHEREAS**, the Spokane City Council in 2017 adopted by ordinance (No. C35519) an acknowledgment of human-caused climate change; and

**WHEREAS**, for thousands of years, indigenous peoples have called home what we now recognize as Spokane. We must respect this as native land, and in doing so act as its caretakers; and

**WHEREAS**, federally recognized tribal governments have a distinctive legal and political status separate from other sovereigns. Spokane therefore, has a unique responsibility to consult with, at a minimum, federally recognized tribal governments and urban Native American communities; and

**WHEREAS**, in 2017 the Spokane City Council officially adopted the City's Sustainability Action Plan by ordinance (No. C35519) including a recommitment to the City's Greenhouse Gas Reduction Goals; and

**WHEREAS**, Spokane's first priority for meeting energy needs is energy efficiency, and the City remains committed to acquiring at a minimum all cost-effective energy efficiency available with a particular focus on achieving energy efficiency in low-income housing; and

**WHEREAS**, the economic opportunities presented by a clean energy transition far outweigh the opportunities to expanding the fossil fuel economy; and

**WHEREAS**, one sector alone, solar energy, accounts for over 300,000 jobs in the United States; and

**WHEREAS**, communities of color and low-income populations have been historically underserved by programs and investments and under-represented in decision making on climate policy; and

**WHEREAS**, cities and states are developing strategies to engage low-income populations and communities of color, minimize harms and hazards, and ensure economic, social, and environmental benefits are shared; and

**WHEREAS**, community-based development of environmental infrastructure, is an emerging and underutilized best practice for ensuring that economic, social, and environmental benefits are led and shared by low-income populations and communities of color and warrants further increased private capacity building investments in community facing organizations; and

**WHEREAS**, it is imperative that energy consumers and the utilities serving them take early action to reduce carbon emissions and shift to renewable energy; and

**WHEREAS**, achieving these goals will require action at all levels: individual, family, neighborhood, community, local, regional, state and federal governments, businesses and utilities; and

**WHEREAS**, "renewable energy" specifically excludes energy derived from fossil fuels, nuclear, and biomass energy from (i) wood pieces that have been treated with chemical preservatives such as creosote, pentachlorophenol, or copper-chrome-arsenic and (ii) non-residual wood from standing trees; and

**WHEREAS**, any forest biomass energy project requires special consideration to ensure that ecosystem health is not harmed, that the project does not result in increased life-cycle carbon emissions, and that air quality and fish habitat is not degraded; and

**WHEREAS**, renewable energy must also be sustainable, both in terms of the conservation of fish and wildlife habitat and in the promotion of human health and racial, environmental, and economic justice, and therefore reliance on existing hydroelectric power requires special consideration to reduce negative ecological impacts to biological systems dependent on the affected watersheds; and



**WHEREAS**, access to the financial and environmental benefits of renewable energy must be shared equitably across all economic classes, and this can be achieved through such mechanisms as community-based development of renewable energy infrastructure, equitable pricing structures, community solar programs with low-income communities, and non-profit organization leadership; and

**WHEREAS**, the renewable energy economy presents opportunities for workers in manufacturing, construction, and service sector and it is essential that workers play a role in helping drive innovation towards cleaner energy economies while creating and maintaining family-sustaining jobs; and

**WHEREAS**, local, state, tribal and federal government should adjust their laws and spending to encourage investment in energy efficiency, rooftop solar, low income community solar and should demand control technologies offer the opportunity to redistribute resources address poverty, stimulate new economic activity, and lift up those most impacted by high energy costs; and

**WHEREAS**, the benefits of affordability programs can ease the energy burden on low-income households, fostering equality as a percent of household incomes and preventing disconnections, and thus mitigate the impacts of price spikes and the cost of implementing renewable programs; and

**WHEREAS**, improving transit service to be less costly, readily accessible to all, use clean fuels, and especially available to low-income neighborhoods, will bring not only significant greenhouse gas reductions but also improve access to employment opportunities; and

**WHEREAS**, the construction of new fossil fuel infrastructure or expanded reliance on fossil fuels in utility resource mixes adversely impacts a renewable energy powered future and creates financial risk to customers through potential stranded assets; and

**WHEREAS**, energy conservation is critical to reducing fossil fuel demand, and increasing green infrastructure such as urban tree canopy, green streets, green roofs and other natural resource focused strategies are effective strategies to reduce energy consumption, urban heat island impacts and address disparities in the impacts of climate change on vulnerable communities; and

**WHEREAS**, the transportation sector accounts for a significant percent of greenhouse gas emissions in our community, and significant reductions in emissions from transportation are essential to achieving our climate-protection goals; and

**WHEREAS**, electrifying car, truck, and bus fleets will bring environmental and economic benefits to local residents, including lower cost transportation options for low income households; and

**WHEREAS**, local educational institutions (high schools, community colleges, universities), community-based job training programs, apprenticeship programs, and on-the-job training providers are well situated to train the professionals who will design, implement, install, retrofit, and maintain the renewable energy infrastructure of the future; and

**WHEREAS**, equitably distributed solar energy paired with energy storage will build disaster resilience into our communities; and

**WHEREAS**, the challenge of climate change involves both short-, medium-, and long-term challenges, it is vital that the City pursue practical strategies that match each of these timescales.

**WHEREAS**, the City generates more than 100% of the amount of electricity it uses in City operations from renewable energy through at its waste to energy plant and its hydro facility.

**NOW, THEREFORE, BE IT RESOLVED**, the City of Spokane will develop as part of an updated Sustainability Action Plan a Climate Action Plan to achieve an aspirational strategic goal of 100 percent renewable energy for the City's community electricity supply by 2030.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, since the threat of a changing climate is urgent, while the Sustainability Action Committee updates the Sustainability Action Plan, the Committee will at the same time identify three to five strategies to recommend to the Mayor and Council for immediate adoption to help plan for climate resilience, achieve City and State mandated greenhouse gas emission reductions, and support the City's aspirational strategic goal of 100 percent renewable electricity by 2030.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, the City of Spokane does ordain:

**Section 1.** That there is adopted a new chapter 04.36 of the Spokane Municipal Code to read as follows:



## **Chapter 04.36 Sustainability Action Committee**

### **Section 04.36.005 Definitions**

- A. "Community-based renewable energy" shall mean energy that comes from resources which are naturally replenished on a human timescale, is created within the community or nearby region, and is used primarily (not necessarily fully) within the community.
- B. "Community-wide electricity" shall be defined by the Spokane Urban Growth Area boundary, as defined by the City Comprehensive Plan.
- C. "Renewable energy" shall mean energy from wind power; solar; existing and low-impact hydroelectric; geothermal; waste-to-energy sourced almost entirely from non-fossil fuel based waste; biomass energy from
  - 1. organic by-products of pulping and the wood manufacturing process,
  - 2. animal manure,
  - 3. forest or field residues,
  - 4. untreated wooden demolition or construction debris,
  - 5. food waste and food processing residuals, and
  - 6. liquors derived from algae; hydrogen from non-fossil fuel sources; and gas captured from renewable sources like wastewater treatment facilities, landfill gas, dairies and others. Renewable energy excludes energy derived from fossil fuels, nuclear, and biomass energy from
    - a. wood pieces that have been treated with chemical preservatives such as creosote, pentachlorophenol, or copper-chrome-arsenic and
    - b. non-residual wood from standing trees.

### **Section 04.36.010 Duties and Functions**

- A. The Sustainability Action Committee ("Committee") shall have the following duties and functions:
  - 1. update the Sustainability Action Plan ("Plan") and its subsequent action plans at least every five years.
  - 2. develop, as part of the Plan, an action plan to achieve the City's strategic goal of 100% renewable energy for the city of Spokane's community electricity supply by no later than 2030, while identifying any economic, regulatory or technological challenges involved in attaining that objective.
  - 3. develop, as part of the Plan, a climate action plan to meet or exceed the City and Washington State mandated greenhouse gas emission reduction targets and secure climate stability (mitigation) and plan for climate resilience (adaptation).
  - 4. consult with all City divisions and departments to recommend to the Mayor and Council code or policy changes for Council consideration that advance the policies set forth in the Plan.
  - 5. identify ways in which the City can assist energy utilities to help advance the City's renewable energy goals.
  - 6. identify ways the City can expand green infrastructure strategies to reduce energy demand.
  - 7. identify strategies to prevent and reduce the risk of wildfires.
  - 8. identify opportunities and advocate for the development of community-based renewable energy infrastructure to achieve a goal of meeting at least 10 percent of overall community-wide energy needs (including transportation, heating, and electricity) via such infrastructure by 2035.
  - 9. recommend to the Mayor and Council ways in which the City can assist local colleges, labor groups and workforce development agencies in the creation and development of training and retraining programs to assist workers displaced by implementation of the Plan.
  - 10. identify strategies to assist community organizations looking to maximize energy efficiency.

11. identify strategies to limit the impacts of climate change in vulnerable communities and recommend to the Mayor and Council policies to reduce the cost-burden to low-income citizens as a result of implementing the Sustainability Action Plan.
12. work with City elected officials to advocate and submit appropriate written comments to appropriate bodies in support of the City's sustainability goals, including the Washington State Legislature, Federal agencies, and the Washington Utilities and Transportation Commission.

#### **Section 04.36.020 Membership**

- A. The Commission shall consist of eleven voting members (11), who shall serve without compensation. The membership as a whole shall reflect a broad range of opinion, experience, socio-economic levels, races, ages, and expertise with the objective of implementing the Plan. To achieve that purpose, it may include but is not limited to:
  1. At least one and not more than two members of 2009 Mayor's Task Force on Sustainability;
  2. At least one and not more than two representatives of an energy utility serving customers in the city of Spokane;
  3. At least one faculty member from a local college or university with expertise in sustainability action planning or climate change;
  4. At least one and not more than two members or representatives of local or regional business or technology companies with a history of implementing sustainability initiatives; and
  5. At least one and not more than two representatives of the public health community knowledgeable about climate change related health impact; and
  6. At least one and not more than two members or representatives of local environmental or climate action advocacy groups; and
  7. At least one and not more than two representatives of low-income citizens;
  8. At least one member with knowledge, experience, and/or education in the fields of finance or economics; and
  9. One member of the City Council may serve on the Sustainability Action Committee as a non-voting member.
- B. The Committee shall determine its own leadership or governance structure and meeting times and places as it sees fit, except that the Committee's activities are subject to the requirements of Chapter 42.30 RCW (Open Meetings Act).

#### **Section 04.05.030 Appointment and Removal**

- A. Committee members are nominated by the Mayor and appointed by the City Council. Three (3) members shall be appointed for an initial term of one (1) year, three (3) members shall be appointed for an initial term of two (2) years, and four (4) members shall be appointed for an initial term of three (3) years. Upon the expiration of the initial terms, a member may receive no more than two subsequent appointments, each for three (3) years.
- B. Committee members appointed by the City Council pursuant to SMC 04.06.030(A) shall not be removed from office by the City Council before the expiration of their terms except for cause based upon a determination of incapacity, incompetence, the presence of irreconcilable conflicts of interest, neglect of duty, or malfeasance, and upon the affirmative vote of five (5) Council members. No committee member shall be removed without written notice of the intent to remove and an opportunity to provide a written response to the notice.

#### **Section 04.36.040 Fiscal Impact Analyses Required**

- A. The Committee shall undertake financial impact analyses to determine potential economic impact associated with implementing and not-implementing the Plan, including negative externalities. The Committee shall undertake analyses to determine potential economic and fiscal impacts associated with implementing and not-implementing Committee recommendations, including negative externalities.
- B. The Committee shall publish a fiscal impact statement for any proposed code or administrative policy change which will have an impact on city operations.
- C. Any fiscal impact statements or analyses prepared as required by this section shall be published on the City's website.

**Section 2.** That section 15.05.050 of chapter 15.05 of the Spokane Municipal Code is amended to read as follows:

**Section 15.05.050 Electric ((Vehicle Charging Station Projects)) Vehicles**

- A. The City of Spokane is committed to increasing the purchase, conversion to, and use of alternative vehicle fuels such as biodiesel, natural gas, and electricity.
- B. All City of Spokane building and construction permit fees required for the installation of an electric vehicle charging stations shall be waived until the majority of energy sourced in Washington state is sourced from renewable resources.
- C. The City of Spokane shall assist the Spokane Regional Transportation Council, Spokane Transit Authority, and county and regional governments to transition to electric fleet and other renewable energy-powered public transit options.

**Section 3.** That there is adopted a new section 15.05.060 to chapter 15.05 of the Spokane Municipal Code to read as follows:

**Section 15.05.060 Climate Action Progress Reports**

- A. The City shall provide a progress report on the 100% renewable energy and greenhouse gas emissions reduction goals every three years and a comprehensive report that includes reductions to date and the status of reaching the established targets ever five years.
- B. If the City of Spokane is not reaching the 100% renewable energy or greenhouse gas emissions reduction goals, the City shall conduct an analysis of strategies and actions to get the City on track to meet the adopted goals.
- C. The Sustainability Action Plan shall be updated to reflect the necessary actions to achieve the City's adopted goals.

**Passed by City Council August 20, 2018**

**Delivered to Mayor August 29, 2018**

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**ORDINANCE NO C35672**

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 Fire/EMS Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

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

The City of Spokane does ordain:

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

**REVENUE:**

FUND:	FUND NAME:	BUDGET CODE:	DESCRIPTION:	AMOUNT:
1970	Fire/EMS Fund	1970-93532-99999-33197	Homeland Security	50,000
			<b>Total</b>	<b>50,000</b>

**EXPENSE:**

FUND:	FUND NAME:	BUDGET CODE:	DESCRIPTION:	AMOUNT:
1970	Fire/EMS Fund	1970-93532-94220-56401	Machinery/Equip	50,000
			<b>Total</b>	<b>50,000</b>

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 increase the budget for the AFG (Assistance to Firefighter Grant) to allow remaining 2018 grant expenses to be incurred, 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 August 20, 2018**

**Delivered to Mayor August 29, 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.**

## **POLICE MAJOR SPN 919 PROMOTIONAL**

**DATE OPEN: Monday, August 27, 2018      DATE CLOSED: Sunday, September 9, 2018 at 11:59 p.m.**  
**SALARY: \$129,873.60 annual salary, payable bi-weekly, to a maximum of \$158,729.76**

### **DESCRIPTION:**

Performs responsible administrative and command duties assisting the Police Chief.

### **DUTIES:**

- Directs, through subordinate commanders, such major bureaus of the Police Department as the Operations Bureau, Operations Support Bureau and the Administrative Services Bureau.
- Maintains and enforces discipline, and reviews records and reports. Develops new procedures, and submits reports and recommendations to the Police Chief.
- Assists the Police Chief with a variety of special projects as assigned. Researches data essential for budget preparation. Makes presentations to groups and organizations essential to the successful implementation of various plans.
- Responsible for the managerial development of subordinates at the Lieutenant level.
- Performs related work as required.

### **MINIMUM QUALIFICATIONS:**

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

- Currently a Police Captain (SPN 917) or Police Lieutenant (SPN 916).
- Completion of at least two years of experience with the City in the classification of Police Captain, Police Lieutenant, or a combination of both.

Applicants must meet the minimum qualifications and pass the examination for this position to be eligible for promotion. The examination will consist of a training and experience evaluation (T&E) with scoring weight assigned as follows:  
T&E: 100%

### **T&E EVALUATION DETAILS**

The T&E examination consists of a Supplemental Questionnaire. The questions may be viewed online under the tab marked "**QUESTIONS**" on the job announcement page. The T&E must be submitted online at the time of application. All applicants must complete and submit a City of Spokane employment application online by 11:59 p.m. on the closing date.

### **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.

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

Qualified applicants are encouraged to apply immediately.

**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](mailto:civilservice@spokanecity.org) with Job Title – Applicant Name in the subject line of the email
- In person or mail to: Civil Service Commission, 4<sup>th</sup> 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 22nd day of August 2018.

MARK LINDSEY  
Chair

AMBER RICHARDS  
Chief Examiner

# Notice for Bids

## Paving, Sidewalks, Sewer, etc.

### CALL FOR BIDS

#### 2013 Downtown Pedestrian Improvements

#### Engineering Services File No. 2013156

This project consists of filling sidewalk vaults at five locations in downtown Spokane and associated sidewalk removal replacement and other related miscellaneous items.

The City of Spokane Purchasing Department, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids **at the first floor security desk** until 1:00 p.m., **Tuesday**, September 4, 2018 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file in the office of the Director, Engineering Services Department. 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](http://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](http://www.spokaneengineering.org/bid-information).

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

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

Cash, cashier's check, a certified check or surety bond in the sum of five percent (5%) of the Total Project Bid must accompany the copy of the bid filed with the City Clerk. Successful bidder shall execute the Contract within TEN (10) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

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

**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 **prebid** project basement level walk through will be held beginning at the office of the Engineering Services Department, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201-3316 at 1 p.m. on Monday Aug. 27, 2018. This walk through will allow bidders to see the work areas in each of the building basements, and ask any questions they may have.

Publish August 15, 22 and 29, 2018

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## CALL FOR BIDS

### Cycle 6 (2016) Traffic Calming

#### Engineering Services File No. 2016068, 069, 070

This project consists of the construction of approximately 725 square yards of sidewalk, 170 linear feet of storm sewer, 8 drainage structures, 2,050 linear feet of curb, 570 square yards of 3-inch thick pavement patching, 215 square yards of 6-inch thick pavement patching sundry utility adjustments, and other related miscellaneous items.

The City of Spokane Security Guards, First floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201-3316, will receive sealed bids until 1:00 p.m., September 10, 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](http://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](http://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.**

Publish August 22, 29 and September 5, 2018

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# Notice for Bids

## Supplies, Equipment, Maintenance, etc.

### REQUEST FOR PROPOSALS

### LOAN SERVICING SYSTEM

Community, Housing and Human Services Department

**RFP #4474-18**

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, SEPTEMBER 10, 2018**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **LOAN SERVICING SYSTEM** for the City of Spokane Community, Housing and Human Services Department.

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 Proposers to check the Purchasing Webpage above for Addenda or other additional information that may be posted regarding this Request for Proposals.**

Proposal documents should be submitted **no later than 1:00 p.m. on Monday, September 10, 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, one (1) paper copy, and one (1) reproducible electronic copy (CD or thumb drive) of the Proposal to:**

**DELIVERY BY MAIL:**

City of Spokane – Purchasing  
4<sup>th</sup> Floor – City Hall  
808 W. Spokane Falls Blvd.  
Spokane, Washington 99201

**HAND DELIVERY:**

City of Spokane – “My Spokane” Service Desk  
1<sup>st</sup> Floor – City Hall  
808 W. Spokane Falls Blvd.  
Spokane, Washington 99201

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

All response packages are to be clearly marked with:

**“RFP #4474-18, LOAN SERVICING SYSTEM, DUE: 9/10/2018”**

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

Gazette dates: August 22 & 29, 2018

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**THREE (3) COMPONENT COOLING WATER CELLS****Solid Waste Disposal Department, Waste to Energy Facility****BID #4477-18**

Sealed bids will be opened at 1:15 p.m., **MONDAY, SEPTEMBER 17, 2018** in the City Council Chambers, LL City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **THREE (3) COMPONENT COOLING WATER CELLS** for the City of Spokane Solid Waste Department, Waste to Energy Facility.

**PRE-BID CONFERENCE.** A pre-bid conference will be held THURSDAY, SEPTEMBER 6 AT 9:00 am. The location will be at the Waste to Energy Facility (WTEF) Admin Offices, 2900 S. Geiger Blvd, 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 P.M. on the date of opening**. Proposals must be sent sufficiently ahead of time to be received by the opening date and time. City of Spokane is not responsible for proposals delivered late.

**Submit two (2) copies, one (1) Original Paper copy and one (1) reproducible digital copy (CD or Thumb Drive) to:**

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

**If you are hand delivering your bid – deliver to the 1<sup>st</sup> Floor My Spokane Desk or Security Desk.**

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

Envelopes containing proposals are to be marked:

**THREE (3) COMPONENT COOLING WATER CELLS, BID #4477-18, DUE 9/17/18”.**

Thea Prince  
Purchasing Department

August 29 & September 5, 2018

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**REQUEST FOR PROPOSALS****UTILITY INFORMATION SYSTEM (UIS)****City of Spokane Innovation and Technology Services Division****RFP #4480-18**

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY, OCTOBER 1, 2018**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **UTILITY INFORMATION SYSTEM (UIS)** for the City of Spokane Innovation and Technology Services Division.

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 Proposers to check the Purchasing Webpage above for Addenda or other additional information that may be posted regarding this Request for Proposals.**

Proposal documents should be submitted **no later than 1:00 p.m. on Monday, October 1, 2018, 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, one (1) paper copy, and one (1) reproducible electronic copy (CD or thumb drive) of the Proposal to:

**DELIVERY BY MAIL:**

City of Spokane – Purchasing  
4<sup>th</sup> Floor – City Hall  
808 W. Spokane Falls Blvd.  
Spokane, Washington 99201

**HAND DELIVERY:**

City of Spokane – “My Spokane” Service Desk  
1<sup>st</sup> Floor – City Hall  
808 W. Spokane Falls Blvd.  
Spokane, Washington 99201

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

All response packages are to be clearly marked with:

**“RFP #4480-18, UTILITY INFORMATION SYSTEM (UIS): 10/1/2018”**

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

Publish: August 29 & September 5, 2018

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