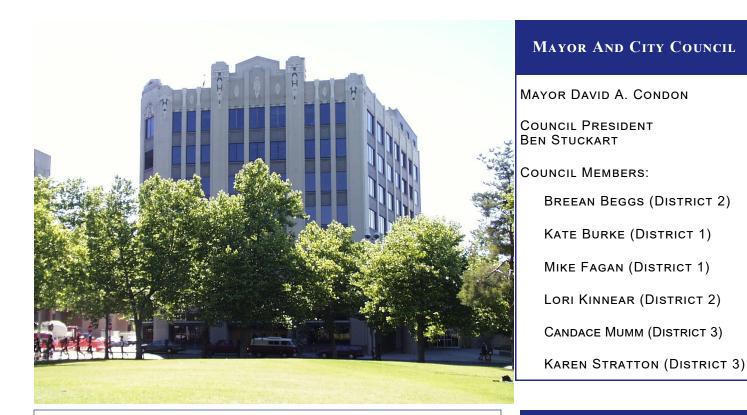


Statement of City Business, including a Summary of the Proceedings of the City Council

# Volume 109

# **OCTOBER 10, 2018**

Issue 40



# The Official Gazette

(USPS 403-480)

Published by Authority of City Charter Section 39

The Official Gazette is published weekly by the Office of the City Clerk 5th Floor, Municipal Building, Spokane, WA 99201-3342

> Official Gazette Archive: https://my.spokanecity.org/gazettes/

To receive the Official Gazette by e-mail, send your request to:

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**The Official Gazette** USPS 403-480 0% Advertising Periodical postage paid at Spokane, WA

#### **POSTMASTER:**

Send address changes to: Official Gazette Office of the Spokane City Clerk 808 W. Spokane Falls Blvd. 5th Floor Municipal Bldg. Spokane, WA 99201-3342

Subscription Rates: Within Spokane County: \$4.75 per year Outside Spokane County: \$13.75 per year

Subscription checks made payable to: City Treasurer

#### **Address Change:**

Official Gazette Office of Spokane City Clerk 808 W. Spokane Falls Blvd. 5th Floor Municipal Bldg. Spokane, WA 99201-3342

# Minutes

#### MINUTES OF SPOKANE CITY COUNCIL

#### Monday, October 1, 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 Pro Tem Fagan and Council Members Beggs, Burke, Kinnear, Mumm, and Stratton were present. Council President Stuckart 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

The City Council received an overview from staff on the October 8, 2018, Advance Agenda items.

#### Action to Approve October 8, 2018, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the October 8, 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 Beggs, to approve the Advance Agenda for Monday, October 8, 2018; carried unanimously (Council President Stuckart absent).

#### ADMINISTRATIVE SESSION

#### Current Agenda Review

The City Council reviewed the October 1, 2018, Current Agenda for any changes.

<u>Lease Agreement for 130 S. Arthur Street to Establish an Integrated Social Services Site (OPR 2018-0628)</u> **Motion** by Council Member Kinnear, seconded by Council Member Beggs, **to suspend** the Council Rules; **carried unanimously (Council President Stuckart absent).** 

**Motion** by Council Member Kinnear, seconded by Council Member Mumm, **to add** Item No. 13—Lease Agreement for 130 S. Arthur Street to establish an integrated social services site, which will serve as Spokane's Envision Center Demonstration Site from October 1, 2018, through September 20, 2020—to today's (October 1) Consent Agenda; **carried unanimously (Council President Stuckart absent).** 

Council President Pro Tem Fagan requested that this matter be considered during the Council's 6:00 p.m. Legislative Session.

#### Resolution 2018-0084 Permitting the Use of Unmanned Arial Systems by the Spokane Police Department

**Motion** by Council Member Beggs, seconded by Council Member Kinnear, **to amend** the last paragraph of Resolution 2018-0084 by adding language after "officer safety tactical" to read: "operations as long as any overflight surveillance of private property is authorized by express consent of the property owner or tenant, pursuant to a judicial warrant, or a recognized exception to the warrant requirement under the federal and state constitutions;" **carried unanimously (Council President Stuckart absent).** 

#### **CONSENT AGENDA**

Upon Unanimous Voice Vote (in the affirmative), the City Council (Council President Stuckart absent) unanimously approved Staff Recommendations for the following:

Value Blanket Renewals for the Waste to Energy Facility with:

- Atlas Copco (Arlington, VA) for compressor rentals during scheduled/unscheduled outages from January 1, 2019, through December 31, 2019–\$135,094.17 (incl. tax). (Fourth of four one-year renewals.) (OPR 2016-0819 / BID 4066-16)
- Brenntag Pacific, Inc. (Spokane Valley, WA) for anhydrous ammonia and phosphoric acid from January 1, 2019, through December 31, 2019–\$558,906.27 (incl. tax). (Fourth of four one-year renewals.) (OPR 2016-0818 / BID 4057-14)
- c. Cabot Norit Activated Carbon (Marshall, TX) for the purchase of activated carbon from December 2, 2018, through December 3, 2019–\$83,721.60 (incl. tax). (Third of four one- year renewals.) (OPR 2015-0963 / BID 4174-15)
- d. Applied Industrial Technologies (Spokane, WA) for purchase of conveyor belts from January 1, 2019, through December 31, 2019–\$150,000 (incl. tax). (Third of four one- year renewals.) (OPR 2015-0908 / RFB 4168-15)
- e. Helfrich Brothers Boiler Works (Lawrence, MA) for purchase of boiler tubes from October 1, 2018, through September 30, 2019–\$650,000 (incl. tax). (Fourth of four one- year renewals.) (OPR 2014-0755 / BID 4074-14)
- f. Graymont Western US, Inc. (Salt Lake City, UT) for purchase of high calcium quicklime from December 2, 2018, through November 30, 2019–\$1,400,647.68 (incl. tax). (Fourth of four one-year renewals.) (OPR 2014-0871 / BID 4064-14)

Value Blanket Amendment with Northstar Chemical (Tacoma, WA) to provide additional funding for purchase of sodium hydroxide 50% membrane (caustic soda) for the Waste to Energy Facility from February 1, 2018, through January 21, 2021–increase of \$157,750. (OPR 2018-0038 / RFB 4418-17)

Contract Amendments with:

- a. WM Winkler Company (Newman Lake, WA) for design and installation of the portable lime system concrete slab—increase not to exceed \$5,914.56. Total contract amount: \$59,154.56. (OPR 2017-0861 / WTE 17-029)
- b. Anatek Labs, Inc. (Spokane, WA) for bacteriological and chemical groundwater analysis and adding \$34,027 (Solid Waste only) for additional landfill testing requirements. (OPR 2016-0784 / RFP 4259-16)

Contract Addendum with Knight Construction & Supply, Inc. (Deer Park, WA) for additional work needed for mechanical and electrical installation of a portable lime system—increase of \$15,786. Total contract amount: \$90,319.23 (incl. tax). (OPR 2017-0860 / WTE 17-030)

Contract with Empire Boiler, LLC (Coeur d'Alene, ID) for removal and replacement of the spray dryer absorber penthouse flooring at the Waste to Energy Facility beginning September 24, 2018, through August 31, 2019-not to exceed \$110,000 (incl. tax). (OPR 2018-0596 / WTE 18-008)

Contract Amendment with Collette Leland and the firm Winston Cashatt (Spokane, WA) to provide representation in an arbitration involving a contract dispute with IMCO Construction Co.—increase of \$75,000. Total contract amount: \$174,000. (OPR 2018-0072 / ENG 2014805)

Development Agreement between the City and Ridpath Club Apartments, LLC (Spokane, WA) relating to development and renovation of the Ridpath Hotel and relating to certain public infrastructure costs—\$107,864. (OPR 2018-0597)

Three-Year Master Software Services Agreement, with option for two one-year extensions, with Rubicon Global, LLC (Atlanta, GA) for solid waste collections management and telematics system for 100 Solid Waste Collection vehicles— \$292,063 (plus tax) for the first year. (OPR 2018-0598 / BID 4430-18)

Accept funding from Washington State Traffic Safety Commission for federal funding provided by United States Department of Transportation National Highway Traffic Safety Administration for traffic safety grant for DUI enforcement from October 1, 2018, through September 30, 2019–\$140,024. (OPR 2018-0599)

Agreement with K&L Gates, LLP. (Washington, D.C.) for federal lobbying services for the City of Spokane from October 1, 2018, through December 31, 2019–\$36,000. (OPR 2018-0600 / RFP 4434-18) Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through September 21, 2018, total \$10,875,104.88 (Check Nos. 553028-553218; ACH Payment Nos. 54611-54855),

with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$9,495,380.12. (CPR 2018-0002)

b. Payroll claims of previously approved obligations through September 22, 2018: \$6,930,813.87 (Payroll Check Nos. 550703-550845). (CPR 2018-0003)

City Council Meeting Minutes: September 17, 2018. (CPR 2018-0013)

#### **Council Recess/Executive Session**

The City Council adjourned at 3:55 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 Pro Tem Fagan.

#### Words of Inspiration

Pastor Eric Hawkins from the Spokane Faith Center provided an opening prayer and blessed the Council proceedings. Pastor Hawkins noted there will be fall party at the end of the month on October 31 at the Spokane Faith Center. The event is open to the community and will be time for games and candy.

#### Roll Call

Council President Pro Tem Fagan and Council Members Beggs, Burke, Mumm, Kinnear, and Stratton were present. Council President Stuckart was absent.

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

#### PROCLAMATIONS

#### October 2018 Breast Cancer Awareness Month

Council Member Mumm read the proclamation. The fight against breast cancer has been considerable but it yet remains the second leading cause of death for women in the United States with the two most significant risk factors for developing breast cancer being (1) a female and (2) growing older. In the United States, one in every eight women will be diagnosed in her lifetime. Every Woman Can is a locally based organization that provides education, awareness, and funding throughout the Inland Northwest. The proclamation invites all citizens to wear pink to support the cause and become involved in breast cancer awareness to prevent breast cancer deaths through increased education and regular screenings. Representatives of Every Woman Can accepted the proclamation and provided remarks.

#### October 2018 Cyber Security Awareness Month

Council Member Beggs read the proclamation. Critical infrastructure sectors are increasingly reliant on information systems to support financial services, energy, telecommunications, transportation, utilities, and emergency response systems. The City of Spokane recognizes that it has a vital role in identifying, protecting, and responding to cyber threats that may have significant impact to our individual and collective security and privacy. Maintaining the security of cyberspace is a shared responsibility in which each of us has a critical role to play. The proclamation urges citizens to increase their understanding of cyber threats by joining the national public awareness campaign "Stop, Think, Connect." Dan Wordell from the City's Information Technology Services Department accepted the proclamation and provided remarks.

#### Month of October Disability Employment Awareness Month

Council Member Burke read the proclamation. Work places welcoming the talents of all people, including people with disabilities, are a crucial part of our efforts to build an inclusive community and a strong economy. Washington law calls upon employers both public and private to be aware of and utilize the employment skills of our disabled citizens by recognizing their worth as individuals and their productive capabilities. Many agencies and civic and nonprofit groups within the City of Spokane can look forward to a continued expansion of employment opportunities for the greater acceptance of disabled persons in the competitive labor market. Mark Mattke and Bill Kinyon from the Spokane Workforce Council accepted the proclamation and provided remarks.

#### October 2018 Public Safety Month

Council Member Kinnear reported on the Public Safety and Community Health Committee meeting held earlier today (see below). She then read the proclamation for Public Safety Month. The City of Spokane is committed to increasing and improving public safety by fostering a healthy and compassionate community where all people feel safe, empowered, and welcome. The Spokane Police Department celebrates Public Safety Month in October by educating

citizens on the importance of having a safety prevention mindset, reminding the community to "lock" to help reduce property crime and helping to raise awareness about domestic violence through the End the Silence Campaign. In accordance with the National Fire Prevention Month, the Spokane Fire Department dedicates the month of October to educating citizens on the importance of fire prevention and life safety issues. This year's Fire Prevention week (October 7-13) campaign theme is to "Look, Listen, Learn," be aware fire can happen anywhere. Mayor David Condon, along with Assistant Police Chief Justin Lundgren and Fire Chief Brian Schaeffer, accepted the proclamation and remarked on Public Safety Month events.

#### COUNCIL COMMITTEE REPORTS

#### Public Safety and Community Health Committee

Council Member Kinnear reported on the Public Safety and Community Health Committee meeting held earlier today (October 1). Minutes of the Public Safety and Community Health Committee are filed with the City Clerk's Office and are available for review following approval by the Public Safety and Community Health Committee.

#### There were no Appointments.

#### **CITY ADMINISTRATION REPORT**

Mayor David Condon remarked on a new festival that the Spokane community is hosting starting October 3 through October 13. "Foreground" is a new communitywide celebration of arts, culture, and innovation. The Mayor announced a series of events that will be held highlighting the ideas, conversations and connections happening in our community. The Mayor displayed a quick video highlighting the event.

#### **OPEN FORUM**

**Shaun Horne** remarked about his experience at the Union Gospel Mission and stated the UGM should no longer be allowed to enforce mandatory chapel meetings upon its guests or anyone seeking their services. He stated it's a violation of his religious rights and a form of emotional abuse.

**Michael McGuire** remarked that on November 15, 2018, residents of the Academy, a senior living center, will be on the street. He stated these people have worked hard all their lives and requested the eviction notice be extended. He stated that closing the Academy on November 15 is wrong.

**Monica Tittle** remarked on some things that the community can do to get the homeless off the streets and stated one of which is to form some system of backup verification because most homeless people cannot afford an ID. She also stated there needs to be a system created so there is a place for the homeless to congregate with each other.

**Alfredo Llamedo** stated the worst enemy of humanity is U.S. capitalism and that is what provokes uprisings. He stated that if the national states are not providing even minimally for health, education, and nourishment, then each day the most fundamental human rights are being violated. He also remarked on just cause eviction and human rights.

**Jerry Beaver** stated he has nine members of his Local 59 Carpenters Union brothers and sisters with him here today, and he remarked on union apprenticeship programs and the benefits they give back to the community.

**Shad Bowen** stated he is a representative from the Pacific Northwest Regional Council of Carpenters. He spoke regarding area standards and the contractors that bid on prevailing wage work in the city and counties all across the State and have been caught breaking the rules and misclassifying workers – saying a person is working as a laborer but they are really performing carpenter work and getting five to ten dollars less an hour, which he stated hurts collective bargaining tactics and drives down the wages for everyone, not just union workers. He announced a Construction Summit that will be held October 18 at 9 a.m. and invitations have been sent out to council members, politicians, contractors, hospitals, and developers. The purpose of the event is to talk about the industry, problems we're having, and trying to brainstorm possible solutions to workforce development.

**Jennifer Bates** stated that if we've learned one thing this week as a country, it's that all voices must be heard and women who have been assaulted should have their voices be heard as should the men accused. She remarked on the Trump administration and investigation surrounding the appointment of Kavanaugh as Supreme Court justice.

Henry Valder remarked on homelessness, the House of Charity, and basic constitutional rights.

**Kristine Schuler** remarked on her experience with homelessness and how she ended up downtown in the affordable housing at Father Bach Haven by the House of Charity. She also spoke about her experience with Police and a ticket she received and having the ticket dismissed, and stated people shouldn't be treated based on where they are at.

#### LEGISLATIVE AGENDA

There were no Special Budget Ordinances.

#### There were no Emergency Ordinances.

### RESOLUTIONS

#### Resolution 2018-0083

Subsequent to a brief overview of Resolution 2018-0083 by Council President Pro Tem Fagan and an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

**Upon Unanimous Roll Call Vote (Council President Stuckart absent),** the City Council **adopted Resolution 2018-0083** authorizing investment of City of Spokane monies in the Local Government Investment Pool.

#### Resolution 2018-0084 (as amended)

Council Members Beggs and Kinnear and Assistant Chief Justin Lundgren provided an introduction of Resolution 2018-0084 (as amended during the 3:30 p.m. Briefing Session) permitting the use of unmanned aerial systems by the Spokane Police Department to safely and efficiently record and document crime scenes, search for missing people, locate reported campsites, and for officer safety tactical applications. Public testimony was received. Council Member Burke introduced and distributed proposed amendments to the resolution. Council discussion was held and the following action taken:

**Motion** by Council Member Begs, seconded by Council Member Kinnear, **to table** Resolution 2018-0083 for two weeks, until October 15, 2018 (City Council meeting); **carried unanimously (Council President Stuckart absent).** 

There were no Final Reading Ordinances.

There were no First Reading Ordinances.

#### SPECIAL CONSIDERATIONS

#### Lease Agreement for 130 S. Arthur Street (OPR 2018-0628)

Alex Reynolds of Community, Housing and Human Services, provided an overview of the Lease Agreement for 130 S. Arthur Street to establish an integrated social services site. Subsequent to public testimony and Council and staff discussion and commentary, the following action was taken:

**Upon 5-1 Roll Call Vote (Council Member Stratton voting "no" and Council President Stuckart absent),** the City Council **approved the Lease Agreement** for 130 S. Arthur Street to establish an integrated social services site, which will serve as Spokane's Envision Center Demonstration Site from October 1, 2018, through September 20, 2020.

There were no Hearings.

#### SECOND OPEN FORUM

Richard Dahl remarked on what occurs on the streets and abuse of the homeless.

#### ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:48 p.m.

#### STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, September 27, 2018

A regularly scheduled Study Session meeting of the Spokane City Council was held on the above date at 3:15 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 Burke, Kinnear, and Stratton were present. Council Members Beggs, Fagan, and Mumm were absent.

The following topic was discussed:

• Avista—Energy & Innovation Show & Tell

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 4:51 p.m.

Call to Order: 10:28 AM

# Attendance:

**PSCHC Members Present:** PSCHC Chair CM Kinnear, CM Fagan, CM Mumm, CM Stratton

**Staff/Others Present**: Asst. Chief Lundgren, Major Olsen, Major King, Director MacConnel, Capt. Tracie Meidl, Capt. Dan Torok, Chief Schaeffer, Assistant Fire Chief John, Brian McClatchey, Mike Ormsby, Angie Napolitano, Adam McDaniel, Eric Finch, Alex Reynolds, Ariane Schmidt, Bart Logue, Kelly Keenan, Kelly Keenan, Luvimae Omana, Theresa Sanders, Heather Trautman, Duane Leopard, Officer Rouberge

**Approval of July 30, 2018 minutes:** Motion to approve by CM Fagan ; M/S by CM Mumm. The committee approved the minutes for July 30, 2018 unanimously.

# **CONSENT AGENDA ITEMS**

#### Monthly Reports:

OPO Monthly Report – July 2018 Photo Red Update (SPD) Sit and Lie Update (SPD) Strategic Initiatives Monthly Update (SPD)

#### Consent Agenda Portion:

WTSC – DUI AG-1942 Enforcement Grant (SPD) WTSC – Target Zero Priorities Agreement (SPD) WTSC – LEL Program Agreement (SPD) WTSC – PSZ Agreement (SPD) Spokane County JAG 17 Sub-recipient Agreement (SPD) Byrne JAG 17 Grant Purchase (SPD) Budget Transfer for Confidential Funds (SPD) – *CM Mu* 

Budget Transfer for Confidential Funds (SPD) – CM Mumm wanted to clarify what "confidential funds" meant. Major Olsen explained that those funds are used to purchase illicit drugs in targeting mid-level criminal dealers for busts. The funds are tracked with serial numbers, and put back into the fund once arrests have been made, depending on the case. CM Mumm applauded that SPD is targeting dealers who are higher up the chain of drug dealing. Major Olsen said that the most noticeable trend in illegal drug distribution is a spike in powder cocaine, which he attributed to the strength of the economy.

County/City RSO Agreement

Idaho Bureau of Homeland Security Grant (SPD)

SBO for Firing Range (SPD) – CM Stratton wanted to clarify the scope of this item. Director MacConnell explained that other law enforcement agencies pay SPD to use its firing range, this item deals with those funds. Emergency Justification for Heavy Apparatus Body Repair (SFD)

Haz-Mat Executive Summary of Program and Services (SFD)

# STRATEGIC PLANNING SESSION

# Strategic Priority: Integrated 911/Dispatch

NONE

# Strategic Priority: Integrated Response

# Integrated Social Services Pilot Update – Alex Reynolds

Negotiations with a landlord to lease a space at 130 S Arthur St to host the EnVision Center were ongoing, Mr. Reynolds explained. Eight different service agencies have agreed to MOUs with the City to operate out of the space, and there are a few other providers who have principal agreements to participate without an MOU. CM Kinnear asked if any medical facilities will be provided at the location. Mr. Reynolds responded that CHAS Health would operate at the location, but other than that, there will be no other medical facilities available at the EnVision Center. CM Stratton suggested that mobile healthcare providers could be contacted, and Kelly Keenan, Director of CHHS, said that his staff was exploring such providers as an option. CM Kinnear asked if the location on S Arthur is proximate to major bus routes. Mr. Keenan replied in the affirmative. Mr. Reynolds concluded the update by saying that the goal is to open the center, complete with service providers present, in early October. Responding to a question by CM Kinnear, Mr. Reynolds confirmed that there would be an official launch event once the facility is prepared.

# Strategic Priority: Criminal Justice Reform

NONE

# Strategic Priority: City-Wide Clean & Safe

SPD Crime Statistics Update – Major Olsen

Major Olsen indicated that he was combining the crime statistics update with SPD's Q2 performance measures update, which was initially included as a separate discussion on the agenda. The trend for incidents of violent crime is ticking up in Q2, Major Olsen said, but this is at least partly due to a new way of counting crime incidents in the report under national guidelines, especially regarding instances of assault and sexual assault. Major Olsen presented a detailed graph to illustrate these new distinctions, especially between reported incidents and charged ones. Overall, violent crime continues on a downward trend, and there are fewer individual incidents of assault than in the past. CM Kinnear asked what she could expect in the data from next year, after a full year of the new reporting method. Major Olsen said the data will be normalized by next year and will not reflect an increase as it did this year. Major Olsen then presented another graph depicting instances of sexual assault. SPD is establishing a new written reporting protocol based on these changes, so that the methods and statistics remain consistent going forward. CM Kinnear clarified that, despite some of these reporting hurdles, violent crime is trending down, and Major Olsen confirmed and clarified on a few unusual spikes in the data, which he said didn't show a negative trend in overall violent crime.

The discussion then turned to property crime. Major Olsen showed a graph on auto thefts, which are down slightly. Major Olsen has crime analysts working on some specific aspects of the auto theft data, which he said he'd follow up on at the October PSCHC meeting. Spokane went from #11 in the nation for most instances of auto theft down to #36 recently. Major Olsen said that he'd have an updated graph on how arrests impact instances of auto theft next month. CM Stratton asked about human trafficking instances in regards to reporting in the data. Major Olsen said they are not specifically addressed in this report, as human trafficking has its own distinct charge (committee agreed to request a specific update on human trafficking for the November meeting). Theresa Sanders asked about instances of arrests and what the result was (released on OR, jailed, etc.). Major Olsen explained the difficulties of tracking these for SPD with the superior courts; Theresa and CM Kinnear wanted to have follow-up conversations on these so that City has accurate data on how arrests are resolved. Major Olsen showed a graph comparing trend lines for auto theft in Spokane compared to other, similarly-sized cities. CM Mumm requested a copy of this PDF report from SPD to show state lawmakers in working on statewide criminal justice initiatives. CM Kinnear indicated a desire to see more data connecting property crime instances with drug charges or drug related instances. Major Olsen showed a graph showing police activity statistics, which show an upward trend in the amount of instances that officers were able to respond to, reflecting increased SPD staffing levels beginning to have a measurable impact. CM Kinnear asked if this was result of officers also being more proactive, and Major Olsen agreed but qualified that the results were due to a mix of multiple factors. He then showed a graph on calls for service response times, with a breakdown based on priority 1, 2, and 3 calls. CM Kinnear and Theresa Sanders asked for descriptions of what those priorities are defined as, which Maj. Olsen provided. He then presented a graph on uses of force per 100 calls for service, which has dropped slightly and remains low by national standards. Major Olsen concluded the presentation by showing graphs on constituent complaints and the number of youth participating in SPD youth programs.

#### **DISCUSSION ITEMS**

#### Staff Requests:

#### Elevator Code Amendments – Duane Leopard

City elevator inspector Duane Leopard presented on proposed amendments to the elevator code regulations contained in the Spokane Municipal Code. He explained what those amendments would be and why they are necessary (mainly to bring code up to state and national standards, and change the status of some basic infraction issues). CM Fagan asked about state regulations on inspections. Mr. Leopard said state inspections don't require witnessing, and that the City carries out most inspections. Asked how many elevators inspections are carried out by the City and about timeline for inspections, Mr. Leopard responded that he tries to have the City perform one annual inspection for every registered elevator. Theresa Sanders asked why the City is doing any inspections when the State has that responsibility. Kris Becker said that building owners feel they get higher quality of service from City inspections, and that the City's inspection program is sustained by fees paid by those who's elevators are inspected. Theresa Sanders then asked how many infractions are issued by City inspectors, and Mr. Leopard provided a specific answer. CM Mumm explained how critical it is to have a good inspection program from the City, especially for remodel projects, praised changing code to allow the City to mandate decommissioning of unsafe elevators by City inspectors. CM Mumm asked for graph metrics specific to costs of inspection program for future updates.

#### SPD Quarterly Performance Measures Update – Major Olsen

Major Olsen included this update during SPD's crime statistics presentation earlier in the meeting.

#### SPD Unmanned Aerial Systems Resolution – Asst. Chief Lundgren

Assistant Chief Lundgren requested that Council adopt a resolution authorizing SPD to use drones for specific law enforcement purposes to increase officer safety and public safety, as well as to improve operational efficiency. Drone usage, he explained, can help in surveying auto collision incidents – doing them more efficiently so that streets on which crashes occurred can be reopened more quickly. Further, drones can help with searches for missing or dangerous persons, especially those fleeing law enforcement who might be armed or endangered people who are missing. Drones are also of assistance in helping with pre-operation intelligence gathering for carrying out high-risk search warrants at

houses or structures. Drones are quiet and stealthy, which wouldn't betray SPD's presence to potential suspects. Finally, drones in police work can assist in locating and identifying homeless camp sites, which will save SPD man hours and improve efficiency in operations.

After discussing the benefits drones can provide to SPD, Assistant Chief Lundgren began discussing exactly how SPD would operate drones. Any SPD pilot, he said, would have an appropriate FAA drone license. Additionally, all drone flights will be carefully logged by SPD. The Assistant Chief explained the existence of protocols around uses of technology in law enforcement operations that protect privacy; he then explained what policies SPD policy would implement to govern drone usage. CM Mumm asked what the FAA says about police use of drones. Assistant Chief Lundgren replied that the FAA handles all licensing of drone pilots, SPD pilots would have to be certified through FAA processes under FAA standards. CM Mumm asked about Spokane County's use of drones, and the Assistant Chief clarified his desire for SPD use of drones to be authorized by the City for use in the city limits. CM Fagan commented on a potential system to coordinate which agency (the County, SFD, and SPD) is responsible for which drone and potentially to share drones between them. Theresa Sanders indicated her support for exploring this idea. She then asked how many drones SPD anticipated it would need and how many pilots would be needed. Assistant Chief Lundgren clarified that resolution only requests SMC changes authorizing SPD to use drones; SPD will determine these decisions in the future, but the Assistant Chief said he's thinking of having one for North and one for South Spokane, along with a third for special uses, such as SWAT. CM Kinnear indicated her support and asked what SPD's preferred next steps would be. The Assistant Chief said that SPD would begin crafting internal policy to govern drone use, and then look for actual implementation measures to deploy drones in the field.

#### Council Requests:

#### Uber/Lyft Ordinance – CM Stratton

CMs Stratton and Fagan overviewed the City's MOUs with Lyft and Uber, but CM Stratton said that an ordinance impacting the SMC was necessary in light of failures by those companies to comply with the conditions of those MOUs. CM Stratton explained the need to address outdated taxi regulations and the need to rid City code of unneeded regulations, and to apply similar regulations to taxis and ride-share services. CMs Fagan and Stratton put together a working group including Brian McClatchey, SPD, and Director Kris Becker from Business & Neighborhood Services to craft this ordinance. CM Stratton then explained her desire to pursue a cell parking lot pilot project to help facilitate all driver pick-ups, especially around bars and restaurants, where riders might be intoxicated. Director Becker supports this and will help facilitate implementation. The ordinance includes back-ground check regulations, vehicle inspections requirements, and auditing of Uber/Lyft and like firms, which must be carried out by the companies – all this was in response to a question by Theresa Sanders. CM Mumm asked about level of equality between Uber/Lyft and taxis. Brian McClatchey said that the idea is to create a floor for equal requirements for public safety purposes that all ride-share and taxi services would be required to comply with.

CM Stratton then went through a point-by-point overview of ordinance and the process for writing it. CM Mumm and Theresa Sanders clarified that the overall goal is to regulate to ensure safe cars and safe drivers for all ride service industries and companies. CM Mumm indicated her preference to have a requirement in the City's municipal code that drivers for all services have WA state licenses, not licenses from other states. CM Mumm asked about penalties for non-compliance created by the ordinance, and Brian McClatchey explained that instances of non-compliance will be Class 1 Civil Infractions and penalized as such. Theresa Sanders raised the ban-the-box requirements and how they relate to background checks for these services; Brian McClatchey said he'd consider and look into it further. Brian McClatchey then clarified some of the finer points on rate transparency and rate setting for the protection of consumers. Theresa Sanders asked who would be responsible for auditing of companies, and Brian McClatchey said that audits would be done through a complaint-based system, and would be follow ups with companies, rather than mandatory, proactive audits. CM Kinnear asked for a timeline for passing ordinance; CM Fagan said there are a few more meetings to get through and issues to tackle, but that it would be moving forward this fall.

#### Assistance to SPD NROs for Homeless Camps along River – CM Stratton

CM Stratton explained that she's received numerous calls from constituents regarding homeless camps along the river, which she always refers to SPD. She said that she wants to get a handle on the issue. Capt. Torok of SPD explained how incidents with camps are reported and other issues with activities involved with encampments; SPD has had to use overtime hours for officers to identify and issue citations for camping, which are referred to Community Court. NROs have had to spend considerable amounts of time responding to these and that time comes at the expense of other neighborhood duties. Usual SPD response to camps occurs within 60 days, but is often much quicker. Capt. Torok said that there is a need for more resources to deal with these camps, and explained that the longer a camp exists in a particular location, the more waste and debris can build up there, making it harder to clean and eliminate the campsite. Before a camp can be cleaned out however, the SPD process starts with noticing a camp that action will be forthcoming. Theresa Sanders asked about specific data regarding response times to encampments; she brought in Heather Trautman to explain the cleanup process. City Parks staff provides some oversight to identify camps and help in their cleanup, but this takes away from other Park duties. CM Kinnear indicated the need for a better approach to these situations, one that could cut down on SPD overtime and misuse of Parks staff time. She explained how the focus of meetings so far has been on reducing response times to camps that have been identified (trigger the homeless outreach notification process, to expedite camp cleanup and removal). Next steps could include systemic CPTED reviews to

prevent future camps from popping up in locations where camps have existed in the past. CM Kinnear said that SPD has spent disproportionate amounts of time on this issue and wants to address that either by increasing staffing of NROs who can respond exclusively to homeless encampments. She further indicated her desire to review staffing decisions and practices for deploying existing resources. Theresa Sanders said that needs to be included in a bigger conversation, including involvement from Park Rangers to be vigilant against the creation of new camps. According to Heather Trautman, the next meeting will occur in the next several weeks.CM Kinnear noted that summer season is ending, but that conversations need to continue in the future around this issue. CM Kinnear asked for a follow up on this issue during the October PSCHC meeting.

# ADMINISTRATION REQUESTS:

NONE

# Action Items: NONE

Adjournment: The meeting was adjourned at 11:57 AM.

# Hearing Notices

#### SPOKANE CITY-COUNTY HISTORIC LANDMARKS AGENDA

Wednesday, October 17, 2018 City Council Briefing Center 808 W. Spokane Falls Blvd.

# I. Public Hearing: 3:00 P.M.

# A. Spokane Register Nomination (per SMC 17D.100.020):

- 1. Trolan Homestead 7701 W Cross Cut Road
- 2. United States Rubber Building 1011 W First Avenue
- 3. Wilson Elementary 911 W 25<sup>th</sup> Avenue

# B. Special Valuation Application (per SMC 17D.100.310):

- 1. Washington Cracker Company 304 W Pacific Avenue
- 2. Steam Plant 823 W Railroad Avenue
- 3. Spokane Continental Bakery (Wonder Building) 835 N Post Street
- 4. Quality Garage 1919 E Sprague Avenue

# **General Notices**

#### AGENDA REGULAR MEETING OF THE CIVIL SERVICE COMMISSION 9:30 AM OCTOBER 16, 2018 CITY HALL – COUNCIL CHAMBERS 808 W. SPOKANE FALLS BLVD., SPOKANE, WA 99201

- 1. CALL TO ORDER/ROLL CALL
- 2. APPROVAL OF MINUTES
- 3. PUBLIC COMMENT

# 4. CHIEF EXAMINER'S REPORT

#### 5. UNFINISHED BUSINESS

a. Findings of Fact, Conclusions of Law and Decision in the Waller/Walsh Appeals (Piccolo)
b. Excepted Schedules – Supported Employment (Richards)

#### 6. NEW BUSINESS

a. Vision, Mission, Goals
(Richards)
b. Performance Measures – Introduction (Martin)
c. Rule Clarification (Richards)

#### 7. ADJOURN

Notes:

• The meeting is open to the public, with the possibility of the Commission adjourning into executive session.

#### NOTICE

#### APPLICATION PERIOD OPEN FOR 2018-2019 PROPOSED ANNUAL COMPREHENSIVE PLAN AMENDMENTS

The City of Spokane will be accepting applications to amend the text or maps in the Comprehensive Plan until **October 31, 2018** per SMC 17G.020. All complete applications received will be reviewed by a city council subcommittee and those placed on the Annual Comprehensive Plan Amendment Work Program for the City of Spokane will begin full review in early 2019. Anyone may make a proposal to amend the City's Comprehensive Plan.

The <u>City of Spokane's Comprehensive Plan</u> addresses many facets of city life, including land use, transportation, capital facilities, housing, economic development, natural environment and parks, neighborhoods, social health, urban design, historic preservation, and leadership. The City of Spokane is committed to conducting an annual process to consider amendments to the comprehensive plan. The Growth Management Act specifies that amendments to a comprehensive plan cannot be made more frequently than once per year. The purpose for this is two-fold: it gives the plan stability over time, avoiding spontaneous changes in response to development pressures, and it groups all proposed amendments in a common process for consideration, providing the opportunity to examine their collective effects on the plan.

Following review by a City Council subcommittee, who sets the Annual Comprehensive Plan Amendment Work Program, Plan Commission consideration of each amendment proposal on the Work Program will be conducted at public workshops held during the public comment period, typically in the summer. Applicants will be afforded the opportunity to address the Plan Commission during the workshop regarding their application. The City Council considers the amendment proposals, staff report, and Plan Commission's amendment recommendations within the context of its budget discussions, and acts on the amendment proposals prior to or at the same time as it adopts the City budget, usually late fall.

If you have any questions regarding the Comprehensive Plan Amendment process or would like to schedule a preapplication meeting, please contact Tirrell Black at (509) 625-6300 or <u>tblack@spokanecity.org</u>.

Publish September 12, 19 & 26, 2018 and October 3, 10, 17 & 24, 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.

# SENIOR SYSTEMS ADMINISTRATOR SPN 142 OPEN ENTRY

DATE OPEN: Monday, October 8, 2018 DATE CLOSED: Sunday, October 28, 2018 at 11:59 p.m. Salary: \$70,824.96 annual salary, payable bi-weekly, to a maximum of \$92,143.44

#### DESCRIPTION:

This position performs professional information technology work pertaining to server, network and related systems design, development, installation, analysis, testing, implementation, documentation, and maintenance, with a focus on Public Works.

OFFICIAL GAZETTE, SPOKANE, WA

# DUTIES:

- Coordinates and leads activities pertaining to the planning, implementation and development of various components and/or segments of the City's enterprise data network; incumbent assigned to data center operations serves as a lead worker over subordinate professional, technical and other staff by assigning, directing and monitoring their work on a regular or project basis.
- Provides advanced system administration of virtual and physical servers; directs and performs program testing analyzes, monitors, troubleshoots and resolves system performance, integrity, security, availability and other issues.
- Coordinates and leads activities pertaining to data storage area network administration; monitors disk space and server logs; installs patches and upgrades to operating system and other enterprise software; analyzes system performance and performs capacity planning; recommends and implements optimizing technologies to enhance system performance.
- Plans, implements and monitors system security; installs and administers firewalls and virus protection as appropriate; maintains access lists; utilizes access point detection, intrusion detection, vulnerability scanning and other tools; designs and administers backup and recovery procedures.
- Provides advanced professional technical support for users regarding complex network/systems-related issues; resolves difficult technical problems; communicates with department managers and staff regarding technology issues; develops recommendations for selection, acquisition, deployment and upgrading of network/systems-related technology tools as assigned.
- Plans and leads system administration projects, including large and complex projects; interviews users to analyze client needs; gathers information in order to define business requirements; develops complex project technical criteria, software configurations and specifications; communicates with vendors and contractors to research products and services; performs cost/benefit analyses; participates in project budget development.
- Processes, tracks, and responds to complex public records requests and data extractions; performs data archiving, retrieval, and deletion in accordance with state and local retention policies.
- Communicates assigned information technology activities with other departments and divisions as needed.
- Develops and maintains documentation, procedures and training related to areas of assignment.
- Attends and participates in meetings; serves on committees and task forces; continuously communicates with supervisor regarding the status of assignments and projects.
- Performs other related duties as assigned.

# MINIMUM QUALIFICATIONS:

Education and Experience: (Must be met at time of application)

A Bachelor's degree from an accredited four-year college or university with major coursework in computer science, information systems or a related field AND five years of professional information technology experience that emphasized the development, enhancement, maintenance and administration of a centralized computer network/ system, including two years at a full skill level. An equivalent combination of related education, training and experience may also be qualifying.

# EXAMINATION DETAILS:

You are required to meet the minimum qualifications above and to pass the examination for this position, in order to be eligible for hire.

- Your Civil Service examination is a Training and Experience (T&E) Evaluation in the form of a Supplemental Questionnaire.
- <u>Important</u>: You will complete the T&E Supplemental Questionnaire online as a part of the application process. You may preview the instructions and questions online in the tab marked "QUESTIONS" near the top of the job announcement.
- The T&E is used to examine the relevance, level, 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 important 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 the test is intended to measure those skills.

# TO APPLY:

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 4th day of October 2018.

MARK LINDSEY Chair AMBER RICHARDS Chief Examiner

# EQUIPMENT OPERATOR (PARKS/WATER) SPN 621 PROMOTIONAL

# DATE OPEN:Monday, October 8, 2018DATE CLOSED: Sunday, October 21, 2018 at 11:59 p.m.SALARY:\$36,560.88 annual salary, payable bi-weekly, to a maximum of \$57,315.60

#### DESCRIPTION:

Performs skilled and minor supervisory work operating specialized powered grounds maintenance and construction type equipment.

#### DUTIES:

Operates one or more of the following types of equipment depending upon department to which assigned: tractormounted backhoe of one-quarter yard capacity, or front-end loader, truck-mounted snow plow or other similar maintenance equipment.

In Parks and Water Department, operates tractor with attachments or power-driven wide area lawn mowers or other equipment to which assigned, and supervises a small crew in cutting grass, weeds and brush. In other than growing seasons, operates truck with plow attachment and performs semi-skilled maintenance work as directed.

Services equipment, makes minor field repairs, prepares necessary operating records and reports. Prepares repair orders.

May be required to operate equipment of a higher class on occasion.

Performs related work as required.

#### MINIMUM QUALIFICATIONS:

**Promotional Requirements** (must be met at time of testing): Completion of one year of service with the City in the Laborer I, Park Caretaker, or higher laboring classification with experience in the operation of trucks or other powered grounds maintenance equipment.

Applicants must possess a valid driver's license at the time of application. Those hired as Equipment Operators must obtain a Class "A" Commercial Driver's License (CDL) within six months of appointment. Once obtained, the Class "A" Commercial Driver's License (CDL) must be maintained as a condition of continuing employment.

NOTE: Individuals assigned to the Water Department must obtain a Washington State Weed/Herb Control Applicator License within one year of appointment.

### EXAMINATION DETAILS:

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

- Written Test 80%
- Promotional Evaluation 20%

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

#### WRITTEN TEST DETAILS:

The written test will be conducted in the Civil Service Test Room (4th floor, City Hall) on **Wednesday, Oct. 31, 2018 at 9 a.m.** The approximate duration of the test is 2 hours.

Upon acceptance of your application, you will receive an e-mail invitation to the exam. Additional sessions may be added depending on the number of applications accepted.

The written test may include such subjects as: Safety, Equipment Operation, Interpersonal Skills, Supervision, and Equipment Repair & Maintenance.

#### PROMOTIONAL EVALUATION DETAILS

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

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

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

# TO APPLY:

**An application is required for promotional applicants.** Applications must be completed online at: <u>http://</u><u>my.spokanecity.org/jobs</u> 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, 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 4th day of October 2018.

MARK LINDSEY Chair AMBER RICHARDS Chief Examiner

# Notice for Bids

# Supplies, Equipment, Maintenance, etc.

# **REQUEST FOR PROPOSALS**

#### PROFESSIONAL MEDICAL SERVICES City of Spokane Human Resources Department

#### RFP #4449-18

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **MONDAY**, **OCTOBER 29**, **2018**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **PROFESSIONAL MEDICAL SERVICES** for the City of Spokane Human Resources Department.

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

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 29, 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 #4449-18, PROFESSIONAL MEDICAL SERVICES: 10/29/2018"

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

Publish: October 10 & 17, 2018

#### UPRIVER DAM POWER HOUSE #1 KAPLAN GENERATOR DETAILED MAINTENANCE AND REPAIR Water & Hydro Electric Services Department

#### BID #4498-18

Sealed bids will be opened at 1:15 p.m., **MONDAY, OCTOBER 22, 2018** in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for **UPRIVER DAM POWER HOUSE #1 KAPLAN GENERATOR DETAILED MAINTENANCE AND REPAIR** for the Water & Hydro Electric Services Department. **PRE-BID CONFERENCE.** A pre-bid conference will be held on Thursday, October 11, 2018 at 9:00 am at 2701 N. Waterworks St, Spokane, WA, 99212

Detailed specifications and proposal forms are posted on the City of Spokane Webpage at: <u>https://my.spokanecity.org/</u> 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:

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

# PERIODICAL

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: "UPRIVER DAM POWER HOUSE #1 KAPLAN GENERATOR DETAILED MAINTENANCE AND REPAIR, BID #4498-18, DUE 10/22/18".

Thea Prince Purchasing Department

Publish: October 3 & 10, 2018