



Official Gazette

City of Spokane, Washington

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

Volume 108

DECEMBER 12, 2018

Issue 49



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**MEETING MINUTES OF SPOKANE CITY COUNCIL****Monday, December 3, 2018**

The minutes for the Monday, December 3, 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, December 19, 2018, issue of the Official Gazette.

STUDY SESSION MEETING MINUTES**SPOKANE CITY COUNCIL****Thursday, November 29, 2018**

A regularly scheduled study session meeting of the Spokane City Council was held on the above date at 3:31 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Stuckart and Council Members Beggs, Fagan, Kinnear, Mumm, and Stratton were present. Council Member Burke was absent.

The following topics were discussed:

- City Council/Community Assembly Joint Meeting Resolution (2019 CA/CC Meeting Dates) (Note: City Council was provided a copy of the proposed resolution; however, no discussion on this topic took place.)
- Spokane Airport Property Briefing (Property Acquisition)
- WSU Spokane Health Needs Assessment Results
- Community Development Block Grant Overview (During this topic, a discussion on homelessness occurred with community members.)

The meeting was open to the public.

The meeting adjourned at 4:55 p.m.

STUDY SESSION MEETING MINUTES**SPOKANE CITY COUNCIL****Thursday, Dec. 6, 2018**

A regularly scheduled study session meeting of the Spokane City Council was held on the above date at 3:34 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, Fagan, Kinnear, Mumm, and Stratton were present. Council Member Beggs arrived at 3:46 p.m. Council Member Mumm was absent.

The following topics were discussed:

- Joint meeting with the Plan Commission.
- 2018 Plan Commission Work Plan Review & 2019 Work Plan Draft.
- Affordable Housing Discussion.
- Public Safety Levy.

The meeting was open to the public.

The meeting adjourned at 4:55 p.m.

Hearing Notices

NOTICE OF HEARING

RESOLUTION NO. 2018-0085

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2019 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS.

WHEREAS, pursuant to the laws of Washington State and City Ordinance C32923, as codified and amended in Chapter 4.31 SMC, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the Downtown Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above- identified Ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C32923, as codified and amended in Chapter 4.31 SMC, will be on file in the Office of the City Clerk on the 16th day of November 2018, and are open for public inspection.
2. The City Council has fixed the 17th day of December of 2018 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, W. 808 Spokane Falls Blvd., Spokane, Washington, as the time and place for hearing upon said rolls.
3. The City Council declares its intent to impose special assessment in a manner that measures special benefits from each of the purposes set forth in Ordinance C32923, as codified and amended in Chapter 4.31 SMC. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.
4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at or prior to the date fixed for hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessment be made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to Chapter 4.31 SMC.

5. Business & Developer Services is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of special assessment.
6. The City clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being fifteen days before the date fixed for public hearing.

ADOPTED by the City Council this 22nd day of October, 2018.

Publish: November 21 and 28 and December 5 and 12, 2018

NOTICE OF HEARING

RESOLUTION NO. 2018-0086

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE EAST SPRAGUE PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2019 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS.

WHEREAS, pursuant to the laws of Washington State and City Ordinance C35377, as codified and amended in Chapter 4.31C SMC, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the East Sprague Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above- identified Ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C35377, as codified and amended in Chapter 4.31C SMC, will be on file in the Office of the City Clerk on the 16th day of November 2018, and are open for public inspection.
2. The City Council has fixed the 17th day of December 2018 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, W. 808 Spokane Falls Blvd., Spokane, Washington, as the time and place for hearing upon said rolls.
3. The City Council declares its intent to impose special assessment in a manner that measures special benefits from each of the purposes set forth in Ordinance C35377, as codified and amended in Chapter 4.31C SMC. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.
4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at or prior to the date fixed for hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessment be made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to City Ordinance C35377, as codified and amended in Chapter 4.31C SMC.

5. Business & Developer Services is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of special assessment.
6. The City clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being fifteen days before the date fixed for public hearing.

ADOPTED by the City Council this 22nd day of October, 2018.

Publish: November 21 and 28 and December 5 and 12, 2018

General Notices

AGENDA
REGULAR MEETING OF THE CIVIL SERVICE COMMISSION
9:30 AM DECEMBER 18, 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. **PRESENTATION**

Action Required

- a. Open Public Meetings Act/Public Records Act Training - Update (Piccolo)
- b. Performance Measures Update (Martin)
- c. Training Recap (Sullivan)

6. UNFINISHED BUSINESS***Action Required***

- a. Proposed Classifications for Supported Employment (Richards)
- b. Rule Amendment No. 2018-02 Rule 1 Section 7 (Richards)

7. NEW BUSINESS***Action Required***

- a. Contract with Koff and Associates for Classification Plan (Richards)
- b. Televising Civil Service Meetings (Richards)
- c. SPN 094 Attractions and Retail Manager (Bjork)

8. ADJOURN**Notes:**

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

SPOKANE CITY-COUNTY HISTORIC LANDMARKS AGENDA**Wednesday, December 19, 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. German-American Society Hall – 25 W 3rd Ave

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

1. Cannon House – 416 E Rockwood Blvd
2. Thomas House – 1212 N Summit Blvd
3. Walter House – 327 W Waverly Pl
4. Folsom House – 528 E 14th Ave
5. Woodward Bldg – 117 N Howard St
6. Paulsen Bldg – 421 W Riverside Ave
7. Cooper-George Apts – 707 W 5th Ave

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Chambers and the Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., are both wheelchair accessible. The Council Briefing Center is equipped with an audio loop system for persons with hearing loss. The Council Chambers currently has an infrared system and headsets may be checked out by contacting the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

Civil Service Rule Amendment 11-2018**Rule V Section 11****Excepted Schedules**

Upon specific authorization from the Commission, departments may make appointments under this section to positions that are not of a confidential or policy-determining character, for which it is not practicable to limit the determination of eligibility to competitive examination. Examining for this purpose means application of the qualification standards and requirements established for the competitive service. Positions filled under this authority may be filled through the appointment process set forth in this rule, which is excepted from competitive examination.

Appointees to positions in the classified service through this rule are not exempted from the probationary period.

Supported Employment Exception

The Chief Examiner is authorized, subject to the approval of the Commission, to designate certain existing classifications as eligible for noncompetitive appointments for persons with disabilities. After such designation, the specific vacancy may be filled by persons certified as eligible for appointment to the position for which the Civil Service Commission has permitted noncompetitive appointments.

Upon granting of said waiver and certification of eligibles, the Human Resources Director shall be authorized to recommend one or more designated candidates with a disability for consideration by the appointing authority. Such recommendations shall be based on an evaluation of the applicant's education, technical skills, aptitude, background, personality traits, necessary job accommodations, and such other factors as the Human Resources Director deems appropriate.

Proof of disability and certification of job readiness are required to aid in the determination of the individual's likeliness to succeed in the performance of duties of the position applied for. Documentation shall be issued from a licensed medical professional, a licensed vocational rehabilitation specialist, or any agency that issues or provides disability benefits. Documentation shall be submitted prior to making an appointment under this section.

For the purposes of this section an individual with a disability is defined as a person who 1) has a physical or intellectual impairment which substantially limits one or more major life activities, and which would cause participating in a civil service examination impracticable and 2) has a record of such impairment. The impairments must be material rather than slight; static and permanent in that they are seldom fully corrected by medical replacement, therapy, medication, or surgical means.

Adopting this section will result in the need to re-number the following sections under Rule V:

Section 11. Section 12. PROVISIONAL APPOINTMENT
Section 12. Section 13. TEMPORARY APPOINTMENT
Section 13. Section 14. DISABILITY APPOINTMENT
Section 14. Section 15: STATUS OF EMPLOYEES

Initial Classifications Proposed

(See following pages for Initial Classifications Proposed)

| SPN | TITLE | REQUIREMENTS | FUNCTIONS |
|-----|------------------------------|---|--|
| 011 | Assistant Clerk | TBD | For general office assistance work, we plan to bring back an entry level classification below Clerk II. |
| 002 | Clerk II | High school diploma or equivalent, and one year of clerical, office, or data entry experience. One year of college substitutes for the experience. | Routine clerical and office support activities. Requires basic level computer skills. |
| 025 | Administrative Specialist | Bachelor's degree from an accredited four-year college or university with major coursework in business or public administration or other field related to the listed duties; AND six months of professional experience that emphasized executive-level administrative support. An equivalent combination of education, training and/or experience may also be qualifying. | Performs responsible office support work and a variety of administrative and/or analytical tasks associated with various division or public safety department programs, policies, and procedures. |
| 060 | Public Information Assistant | Graduation from an accredited four-year college or university with a degree in journalism, English, communications, mass media, marketing, public relations, or a closely related field. All applicants must possess a valid driver's license or evidence of equivalent mobility. | Performs professional work assisting in the development, coordination, and implementation of programs and projects for public relations, community involvement and internal communications. |
| 064 | Education Coordinator | Graduation from an accredited four-year college or university with a degree in Education or Communications and three years of classroom teaching experience and/or experience in implementation of community involvement, public relations or related programs. Must have computer skills. Applicants must possess a valid driver's license or evidence of equivalent mobility. | Performs professional and technical work in developing, promoting, coordinating and conducting educational activities to communicate with students, school personnel, and the general public about specific programs and activities. |
| 080 | Marketing Assistant | Graduation from an accredited four-year college or university with a degree in marketing, public relations, communications, or related field; AND six months experience in marketing, public relations, or related field. All applicants must possess a valid driver's license. | Performs professional work assisting in promotion, advertising, public relations and event development. |
| 099 | Customer Service Assistant | High school diploma or equivalent, and six months of customer service in a call center or other environment where a significant portion of the work included using a computer to enter and retrieve data. | Routine record keeping, transaction processing, telephone or written correspondence. |
| 101 | Cash Accounting Clerk I | High school diploma or equivalent, and one year experience as a teller, cashier, or other cash handling. | Cashier work. |
| 110 | Accountant I | Graduation from an accredited four-year college or university with a major in accounting. A CPA Certificate may substitute for the education requirements. | Performs professional level accounting work in the maintenance and review of fiscal records. (Note: Promotional qualifications exist, but there are not always internal candidates) |

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| 160 | Business Systems Analyst I | Bachelor's degree from an accredited four-year college or university with major coursework in business or public administration, accounting, information systems, or a closely related field. An equivalent combination of education, training and experience may also be qualifying. | Performs information technology support work and administrative coordination, emphasizing the maintenance and general administration of specialized computer programs and business systems within a City department. |
| 174 | Assistant Procurement Specialist | Bachelor's degree from an accredited college or university with a major in business, purchasing, accounting, or a closely related field. Professional purchasing experience may substitute for the four-year education on a year for year basis. | Procures materials, supplies, commodities, equipment, and services, and/or administers contracts. |
| 231 | Engineer in Training | Graduation from an accredited four-year college or university with a bachelor's degree in Civil Engineering; or possession of a recognized Engineer in Training certificate based upon qualifying experience in Civil Engineering. Applicants must obtain a recognized Engineer in Training certificate based upon qualifying experience in Civil Engineering within one year of appointment. Applicants must possess a valid driver's license or evidence of equivalent mobility. Note: Students in the final (senior) year of an accredited bachelor's degree program in Civil Engineering will be allowed to apply and test, but shall not be certified for interview until they have graduated with a four-year degree in Civil Engineering. Recruiting for Engineers other than Civil will be conducted as needed. | Performs professional engineering work in connection with the planning, development, design, and construction of public works projects. |
| 256 | Assistant Planner I | Bachelor's degree from a four-year college or university with a major in city, urban, regional, or environmental planning from a degree program which is accredited by the Planning Accreditation Board (PAB). One year of professional planning experience along with possession of a closely related Bachelor's degree may also be qualifying. Applicants must possess a valid driver's license or evidence of equivalent mobility. | Performs professional work in the areas of urban planning, zoning administration, subdivision administration, and community development. |

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| 271 | Electronic Communications Technical Aide | High school diploma or equivalent; AND, successful completion of class work in electronics at a junior college or military/trade school; OR, at least one year of experience as an apprentice or helper in the repair and maintenance of radio or electronics equipment in the mobile communications field. All applicants must possess a valid driver's license. | Performs semi-skilled electronic/electrical and manual work in the construction, installation, maintenance, and repair of radio and various other electronic/electrical systems and equipment. |
| 414 | Custodian I | Requires ability to read and write. | Routine custodial , maintenance, cleaning, building and grounds care |
| 501 | Laborer I | High school diploma or equivalent, and one year of labor work. Driver's License required. | Manual work. |
| 500 | Mail Courier | High school diploma or equivalent. Driver's License required. | Collection and delivery of mail, documents, and other items.* <u>Note</u> - this position is not currently being used, but is an active classification. |
| 670 | Recreation Aide | High school diploma or equivalent, and one year of experience providing leadership and support to an organized community recreation program. | Recreation program support in organized and monitored recreational activities. |
| 271 | Electronic Communications Technical Aide | High school diploma or equivalent; AND, successful completion of class work in electronics at a junior college or military/trade school; OR, at least one year of experience as an apprentice or helper in the repair and maintenance of radio or electronics equipment in the mobile communications field. All applicants must possess a valid driver's license. | Performs semi-skilled electronic/electrical and manual work in the construction, installation, maintenance, and repair of radio and various other electronic/electrical systems and equipment. |
| 414 | Custodian I | Requires ability to read and write. | Routine custodial , maintenance, cleaning, building and grounds care |
| 501 | Laborer I | High school diploma or equivalent, and one year of labor work. Driver's License required. | Manual work. |
| 500 | Mail Courier | High school diploma or equivalent. Driver's License required. | Collection and delivery of mail, documents, and other items.* <u>Note</u> - this position is not currently being used, but is an active classification. |
| 670 | Recreation Aide | High school diploma or equivalent, and one year of experience providing leadership and support to an organized community recreation program. | Recreation program support in organized and monitored recreational activities. |

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. C35695

AN ORDINANCE OF THE CITY OF SPOKANE, WASHINGTON, ADOPTING A SIX-YEAR CITYWIDE CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 2019 THROUGH 2024, AND AMENDING SECTION 5.5 CAPITAL FACILITIES PROGRAM (CFP) OF THE CITY OF SPOKANE COMPREHENSIVE PLAN.

WHEREAS, in accordance with the Growth Management Act ("GMA"), the City of Spokane previously adopted a Comprehensive Plan that includes a Capital Facilities Program that includes an inventory, analysis, and a six-year financing plan for needed capital facilities; and

WHEREAS, the City formed a Capital Facilities Technical Team which has assembled proposed amendments to Section 5.5 Capital Facilities Program (CFP) of the City of Spokane Comprehensive Plan ("Comprehensive Plan"), which amendments consist of an updated six-year plan (years 2019 through 2024) identifying the proposed locations and capacities of expanded or new capital facilities and a plan to finance such capital facilities within projected funding capacities (the "Six-Year Citywide Capital Improvement Program" or "CIP"); and

WHEREAS, the City previously adopted the Six-Year Street Program (RCW 35.77.010) on June 18, 2018 by Council Resolution 2018-0045, and that program is incorporated into the CIP; and

WHEREAS, GMA provides that proposed amendments to a comprehensive plan may be considered by the governing body of a city no more frequently than once per year, but further provides that amendments to the capital facilities element of a comprehensive plan may be considered outside of this annual process where the amendment is considered concurrently with the adoption or amendment of a city budget; and

WHEREAS, on August 8, 2018, the City's responsible official issued a Determination of Non-Significance for the CIP; and

WHEREAS, the Spokane City Plan Commission conducted a public workshop regarding the CIP on September 12, 2018; and

WHEREAS, after providing appropriate public notices, on October 10, 2018, the Spokane City Plan Commission, conducted a public hearing to take testimony on the CIP, and at the close of the hearing, and after considering public input, the SEPA determination, and required decision criteria, found that the CIP is consistent with the Comprehensive Plan and voted unanimously to recommend that the City Council approve the CIP; and

WHEREAS, on August 1, 2018, the City provided the State of Washington the required sixty (60) day notification under RCW 36.70A.106 of the City's proposed amendment to the CIP. The 60-day notice period has lapsed; and

WHEREAS, on November 12, 2018, the City Council proposed amendment to the CIP Section 8, to provide for purchase or remodel of emergency housing shelter in 2019 and amendment to the CIP Section 13 to provide for additional sidewalk repairs in 2020; and

Now, Therefore,

The City of Spokane does ordain:

Section 1. Amendment. The City of Spokane Comprehensive Plan and its capital facilities element are hereby amended to reflect a six-year plan for capital improvement projects (2019-2024), as set forth in the attached Citywide Capital Improvement Program (2019-2024).

Section 2. Authorization to Seek Funding. City staff are authorized to apply for state and federal grants and low-interest loans in support of the projects identified in the Citywide Capital Improvement Program (2019-2024).

Section 3. Effective Date. This ordinance shall take effect and be in force on _____.

Passed by City Council December 3, 2018
Delivered to Mayor December 10, 2018

ORDINANCE NO. C35707

An ordinance 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.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That chapter 04.34 of the Spokane Municipal Code is repealed in its entirety.

Section 2. That there is enacted a new chapter 04.34A of the Spokane Municipal Code is amended to read as follows:

Chapter 04.34A Community Housing and Human Services Board
Section 04.34A.010 Purpose

The Community, Housing and Human Services Board advises the City administration, the Mayor, and the City Council regarding community development, housing, and human services programs.

Section 04.34A.020 Functions

The Community Housing and Human Services Board shall:

- A. Advise the City on preparing the Annual Action Plan, the CAPER, the Citizen Participation Plan, the Consolidated Plan, and other required plans to conform with the requirements of the U.S. Department of Housing and Urban Development (HUD) and the Washington State Department of Commerce where applicable;
- B. Hold public hearings on the draft plans to obtain citizen comments prior to recommending adoption by City Council;
- C. Make recommendations about funding priorities for housing programs and projects and social services utilizing federal, Washington State and City resources;
- D. Evaluate funding requests for eligible activities and projects and make funding recommendations to the Mayor and City Council;
- E. Make recommendations for funding to the Mayor and City Council for local grant dollars using human services priorities as established by the City Council;
- F. Provide policy guidance and recommendations for community development, human services, and special purpose grant programs applications and implementation;
- G. Participate with the Spokane Continuum of Care in developing the goals and priorities for regional homeless plans; and
- H. Represent the diverse constituencies that make up Spokane's low and moderate income populations, to help guide Spokane's community, housing, and human services into the future.

Section 04.34A.030 Membership

- A. Appointees to the Board shall serve three (3) year terms and may be eligible for one (1) reappointment for a three (3) year term reappointment.
- B. City residence is not a requirement for board membership due to the regional nature of some of the duties and responsibilities of the Board.
- C. The Board will consist of twelve (12) members, nominated by the Mayor and appointed by the City Council. At least one (1) member of the Board shall be a member of a veteran service organization, employed by the Department of Veteran Affairs, or an active duty military member based at Fairchild Air Force Base. In addition, (1) member shall be a liaison from the Community Assembly nominated by the Community Assembly to the Mayor according to the process determined by the Community Assembly and appointed by the City Council.

- D. In addition to the twelve (12) positions, the board will include:
1. two (2) voting representatives from the City Council selected by the City Council, appointed or reappointed for one (1) year terms;
 2. one (1) voting elected official or policy-level decision maker to represent Spokane County who shall be selected by the Spokane County commissioners then nominated by the Mayor and appointed by City Council, appointed or reappointed for one (1) year terms.
- E. Members of the Board and Board committees shall include relevant representation in compliance with HUD and Washington State Department of Commerce requirements.
- F. Board members shall serve without compensation.
- G. Board members will meet conflict of interest requirements. Committee members may be required to meet conflict of interest requirements.
- H. The membership as a whole shall reflect a broad range of opinion, experience, and expertise with the object of providing sound advice, representative of the citizenry. To achieve that purpose, it shall include residents from diverse neighborhoods within the City and County, with diverse professional backgrounds and citizens active in neighborhood or community affairs. Youth may also serve as members.

Section 04.34A.040 Board Structure

- A. The Board will utilize a committee structure to assist with its functions. Committees will be comprised of Board members and other citizens with experience and expertise in the subject matter of the committee. The Board Chair shall appoint committee members.
- B. The Board will include an Executive Committee consisting of the Chair, Vice-chairs, and committee chairs.

Passed by City Council December 3, 2018

Delivered to Mayor December 10, 2018

ORDINANCE NO C35711

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

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

| | | | |
|-------|-------------|----------------------------|--------------------|
| FROM: | 1100-21700 | Street Fund | |
| | 99999-31734 | REET First Quarter Percent | \$650,000 |
| | 1100-21700 | Street Fund | |
| | 99999-34919 | IF Revenue | <u>\$2,312,148</u> |
| | | | \$2,962,148 |
| TO: | 1100-21700 | Street Fund | |
| | 42300-54201 | Contractual Services | \$2,610,000 |

| | | |
|-------------|-----------------------------|------------------|
| 1100-21700 | Street Fund | |
| 42300-53210 | Repair/Maintenance supplies | <u>\$352,148</u> |

\$2,962,148

Section 2. It is, therefore, by the City Council declared that an urgency exists for making the changes set forth herein, such urgency from the need to recognize additional revenues to the Street Department from REET and interfund billings from TBD and Levy funded projects as well as add budget capacity for the Residential Grind overlay projects, because of such need, an urgency 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 December 3, 2018
Delivered to Mayor December 10, 2018

ORDINANCE NO C35712

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

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

| | | | |
|-------|---------------------------|---|------------------|
| FROM: | 1990-99999 99999- | Transportation Benefit District Undesignated Reserves | \$950.000 |
| TO: | 1990-49810 42300-54141 | TBD – Residential Crack Seal Other Professional Services | \$600,000 |
| | 1990-49843 42800-54141 | TBD – Residential Grind Overlay Contractual Services | \$100,000 |
| | 1990-49843 42800-54201 | TBD – Residential Grind Overlay Contractual Services | <u>\$250,000</u> |
| | | | \$950,000 |

Section 2. It is, therefore, by the City Council declared that an urgency exists for making the changes set forth herein, such urgency from the need to increase the budget for the Residential Crack Seal and Residential Grind overlay projects, because of such need, an urgency 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 December 3, 2018
Delivered to Mayor December 10, 2018

ORDINANCE NO C35713

An ordinance amending Ordinance No. C-35565, passed by the City Council December 11, 2017, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments, and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage", and declaring an emergency.

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

| | | | |
|-------|---------------------------|--|-----------------|
| FROM: | 5100-71700 99999-34919 | Fleet Services Fund IF Revenue | \$1,311.000 |
| TO: | 5100-71700 48348-54201 | Fleet Services Fund Contractual Services | \$160,000 |
| | 5100-71700 48348-53211 | Fleet Services Fund Vehicle Repair/Maintenance supplies | \$575,000 |
| | 5100-71700 48348-53302 | Fleet Services Fund Lubricants | \$55,000 |
| | 5100-71600 48348-53303 | Fleet Services Fund Motor Fuel Outside Vendor | \$200,000 |
| | 5100-71700 48348-54850 | Fleet Services Fund Other Repair/Maintenance | \$125,000 |
| | 5100-30210 48341-54906 | Fleet Services Fund Laundry/Janitorial Services | \$35,000 |
| | 5100-30210 48341-54702 | Fleet Services Fund Utility Light Power Service | \$25,000 |
| | 5100-71700 48348-54206 | Fleet Services Fund Snow Removal Services | \$45,000 |
| | 5100-71700 48348-51210 | Fleet Services Fund Overtime | \$71,000 |
| | 5100-30210 48341-54201 | Fleet Services Fund Contractual Services | <u>\$20,000</u> |
| | | | \$1,311,000 |

Section 2. It is, therefore, by the City Council declared that an urgency exists for making the changes set forth herein, such urgency from the need to budget for the increase in costs and repairs for the city's fleet as well as various operating expenses that have not been budgeted at current operating levels, because of such need, an urgency 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 December 3, 2018
Delivered to Mayor December 10, 2018

ORDINANCE NO. C35714

AN ORDINANCE OF THE CITY OF SPOKANE, WASHINGTON, PROVIDING FOR THE ISSUANCE AND SALE OF UNLIMITED TAX GENERAL OBLIGATION BONDS OF THE CITY IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$77,000,000 TO PROVIDE FUNDS TO FINANCE CAPITAL IMPROVEMENTS TO AND EXPANSION OF THE SPOKANE PUBLIC LIBRARY FACILITIES AND COLLECTIONS; PROVIDING FOR THE ANNUAL LEVY OF TAXES TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, AS AUTHORIZED BY A RESOLUTION OF THE COUNCIL AND APPROVED BY THE QUALIFIED ELECTORS OF THE CITY AT A SPECIAL ELECTION HELD ON NOVEMBER 6, 2018; AUTHORIZING PRELIMINARY AND FINAL OFFICIAL STATEMENTS; DELEGATING AUTHORITY TO THE DESIGNATED REPRESENTATIVE TO DETERMINE THE FINAL PRINCIPAL AMOUNT, INTEREST RATES, PRINCIPAL MATURITIES AND OTHER TERMS OF THE BONDS, AND PROVIDING FOR THE SALE OF SUCH BONDS UNDER THE CONDITIONS SET FORTH HEREIN, AND DECLARING AN EMERGENCY.

WHEREAS, at an election held in the City of Spokane, Washington (the "City"), on November 6, 2018, the number and proportion of the qualified electors of the City required by law for the adoption thereof voted in favor of a proposition authorizing the issuance of bonds of the City in the principal amount of not to exceed \$77,000,000 (the "Bonds"), to provide funds to finance capital improvements to and expansion of the Spokane Public Library facilities and collections, and providing for annual tax levies on taxable property to pay the principal thereof and interest thereon, all as authorized by Resolution No. 2018-0069 of the City Council adopted on August 1, 2018; and

WHEREAS, the City Council now desires to authorize the issuance of the Bonds approved by the voters; and

WHEREAS, the Council wishes to delegate authority to the Designated Representative (as hereinafter defined) to approve the final principal amount of the Bonds, the date of the Bonds, denominations, the interest rates, the number of series, the series designation, the tax status of each series, payment dates, redemption provisions, and maturity dates of the Bonds under such terms and conditions as are approved by this ordinance; and

WHEREAS, the Bonds approved by the voters shall be sold pursuant to a competitive or negotiated sale as herein provided;

NOW, THEREFORE, THE CITY COUNCIL OF SPOKANE, WASHINGTON DOES ORDAIN, as follows:

Section 1. Definitions. As used in this ordinance, the following definitions shall apply unless a different meaning clearly appears from the context:

Approved Bid means the winning bid submitted for a series of the Bonds if such series is sold by Competitive Sale.

Beneficial Owner means any person that has or shares the power, directly or indirectly, to make investment decisions concerning ownership of any Bonds of a series (including persons holding such Bonds through nominees, depositories or other intermediaries).

Bond Fund means the "GO Bond Redemption Fund" created pursuant to Section 5 of this ordinance.

Bond Purchase Contract means, if the Bonds of a series shall be sold by Negotiated Sale, the purchase contract relating to such Bonds between the City and the Underwriter providing for the purchase of such Bonds by the Underwriter and setting forth certain terms approved by the Designated Representative as provided in Section 11 of this ordinance.

Bond Register means the books or records maintained by the Registrar containing the name and mailing address of the owner of each Bond or nominee of such owner and the principal amount and number of Bonds of a series held by each owner or nominee.

Bond Year means each one-year period that ends on the date selected by the City. The first and last Bond Years may be short periods. If no day is selected by the City before the earlier of the final maturity date of the Bonds of a series or the date that is five years after the date of issuance of such Bonds, Bond Years end on each anniversary of the date of issue and on the final maturity date of such Bonds.

Bonds mean the City of Spokane, Washington, Unlimited Tax General Obligation Bonds, 2018, issued pursuant to this ordinance.

Chief Financial Officer means the duly qualified, appointed and acting Chief Financial Officer of the City or any other officer who succeeds to the duties now delegated to that office.

City means the City of Spokane, a municipal corporation and first class charter city duly organized and existing under and by virtue of the laws of the State of Washington and the Charter of the City.

Code means the federal Internal Revenue Code of 1986, as amended, and the applicable regulations thereunder.

Commission means the United States Securities and Exchange Commission.

Competitive Sale means the process by which the Bonds (or a portion of them) are sold through the public solicitation of bids from underwriting firms.

Continuing Disclosure Agreement means an agreement entered into by the Chief Financial Officer pursuant to Section 13 of this ordinance.

Council means the City Council as the general legislative body of the City, as the same shall be duly and regularly constituted from time to time.

Designated Representative means the Chief Financial Officer or the Director of Management and Budget.

Director of Management and Budget means the duly qualified, appointed and acting Director of Management and Budget or any other officer who succeeds to the duties now delegated to that office.

DTC means The Depository Trust Company, of New York, New York, as depository for the Bonds, or any successor or substitute for the Bonds.

Election Resolution means Resolution No. 2018-0069 approved by the Council on August 1, 2018.

First Interest Payment Date means the first interest payment date for the Bonds, set forth in the Bond Purchase Contract.

Government Obligations means those obligations now or hereafter defined as such in Chapter 39.53 RCW.

Letter of Representations means the blanket issuer letter of representations from the City to DTC.

MSRB means the Municipal Securities Rulemaking Board or any successor to its functions.

Negotiated Sale means the process by which the Bonds (or a portion of them) are sold by negotiation to one or more underwriting firms selected by the Designated Representative.

Net Proceeds, when used with reference to the Bonds of a series, means the principal amount of such Bonds, plus accrued interest and original issue premium, if any, and less original issue discount, if any.

Notice of Sale means, if the Bonds shall be sold by Competitive Sale, the notice of bond sale authorized to be given in Section 11 of this ordinance.

Private Person means any natural person engaged in a trade or business or any trust, estate, partnership, association, company or corporation.

Private Person Use means the use of property in a trade or business by a Private Person if such use is other than as a member of the general public. Private Person Use includes ownership of the property by the Private Person as well as other arrangements that transfer to the Private Person the actual or beneficial use of the property (such as a lease, management or incentive payment contract or other special arrangement) in such a manner as to set the Private Person apart from the general public. Use of property as a member of the general public includes attendance by the Private Person at municipal meetings or business rental of property to the Private Person on a day-to-day basis if the rental paid by such Private Person is the same as the rental paid by any Private Person who desires to rent the property. Use of property by nonprofit community groups or community recreational groups is not treated as Private Person Use if such use is incidental to the governmental uses of property, the property is made available for such use by all such community groups on an equal basis and such community groups are charged only a *de minimis* fee to cover custodial expenses.

Project means the plan of capital improvements to and expansion of the Spokane Public Library facilities and collections, as provided in the Election Resolution.

Registered Owner means the person in whose name the Bond is registered on the Bond Register. For so long as the Bonds of a series are held in book-entry only form, DTC shall be deemed to be the sole Registered Owner.

Registrar means the fiscal agency of the State of Washington or such other registrar as may be designated in a certificate by the Designated Representative for the purposes of registering and authenticating the Bonds of a series, maintaining the Bond Register, effecting transfer of ownership of such Bonds, and paying the principal of, premium, if any, and interest on such Bonds.

Rule means the Commission's Rule 15c2-12 under the Securities Exchange Act of 1934.

Tax-Exempt Bonds means the Bonds of a series issued on a federally tax-exempt basis.

Treasurer means the Treasurer of the City or the person succeeding to the functions currently performed by the Treasurer.

Underwriter means, the underwriter(s) of the Bonds of a series if such Bonds are sold by Negotiated Sale or the successful bidder(s) submitting the Approved Bid if the Bonds of a series are sold by Competitive Sale.

Rules of Interpretation. In this ordinance, unless the context otherwise requires:

(a) The terms "hereby," "hereof," "hereto," "herein," "hereunder" and any similar terms, as used in this ordinance, refer to this ordinance as a whole and not to any particular article, section, subdivision or clause hereof, and the term "hereafter" shall mean after, and the term "heretofore" shall mean before, the date of this ordinance;

(b) Words of the masculine gender shall mean and include correlative words of the feminine and neuter genders and words importing the singular number shall mean and include the plural number and vice versa;

(c) Words importing persons shall include firms, associations, partnerships (including limited partnerships), trusts, corporations and other legal entities, including public bodies, as well as natural persons;

(d) Any headings preceding the text of the several articles and Sections of this ordinance, and any table of contents or marginal notes appended to copies hereof, shall be solely for convenience of reference and shall not constitute a part of this ordinance, nor shall they affect its meaning, construction or effect; and

(e) All references herein to "articles," "sections" and other subdivisions or clauses are to the corresponding articles, sections, subdivisions or clauses hereof.

Section 2. Authorization of Bonds.

(a) **Bonds.** The City shall now issue and sell bonds in the principal amount of not to exceed \$77,000,000 (the "Bonds"), being the unlimited tax general obligation bonds authorized by the qualified electors of the City at a special election held on November 6, 2018, for the purpose of providing funds to finance capital improvements to and expansion of the Spokane Public Library facilities and collections as approved in the Election Resolution.

(b) **Bond Details.** The Bonds shall be designated as the "City of Spokane, Washington, Unlimited Tax General Obligation Bonds, 2018," with an appropriate series designation, if applicable. The Bonds shall be dated as of their date of original issuance and delivery; shall be fully registered as to both principal and interest; shall be in the denomination of \$5,000 or any integral multiple thereof, provided that no Bond shall represent more than one maturity; shall be numbered separately in such manner and with any additional designation as the Registrar deems necessary for purposes of identification and control; shall bear interest from their date of issuance, payable on the first days of each June and December, commencing on the First Interest Payment Date, at rates set forth in the Bond Purchase Contract or the Notice of Sale and the Approved Bid; and shall mature on the dates and in the principal amounts set forth in the Bond Purchase Contract or the Approved Bid as approved by the Designated Representative pursuant to Section 11. The Bonds of a series of any of the maturities may be combined and issued as term bonds, subject to mandatory redemption as provided in the Bond Purchase Contract or the Notice of Sale for such Bonds and the Approved Bid.

The Bonds shall be general obligations of the City and, unless paid from other sources, both principal of and interest on the Bonds shall be payable out of annual tax levies to be made upon all the taxable property within the City without limitation as to rate or amount and in excess of any constitutional or statutory tax limitation.

Section 3. Registration, Exchange and Payments.

(a) **Registrar/Bond Register.** The City hereby specifies and adopts the system of registration approved by the Washington State Finance Committee from time to time through the appointment of state fiscal agencies. The City shall cause a bond register to be maintained by the Registrar. So long as any Bonds of a series remain outstanding, the

Registrar shall make all necessary provisions to permit the exchange or registration or transfer of such Bonds at its principal corporate trust office. The Registrar may be removed at any time at the option of the Designated Representative upon prior notice to the Registrar and a successor Registrar appointed by the Designated Representative. No resignation or removal of the Registrar shall be effective until a successor shall have been appointed and until the successor Registrar shall have accepted the duties of the Registrar hereunder. The Registrar is authorized, on behalf of the City, to authenticate and deliver Bonds transferred or exchanged in accordance with the provisions of such Bonds and this ordinance and to carry out all of the Registrar's powers and duties under this ordinance. The Registrar shall be responsible for its representations contained in the Certificate of Authentication of such Bonds.

(b) *Registered Ownership.* The City and the Registrar, each in its discretion, may deem and treat the Registered Owner of each Bond as the absolute owner thereof for all purposes (except as provided in Section 13 of this ordinance), and neither the City nor the Registrar shall be affected by any notice to the contrary. Payment of any such Bond shall be made only as described in Section 3(h) hereof, but such Bond may be transferred as herein provided. All such payments made as described in Section 3(h) shall be valid and shall satisfy and discharge the liability of the City upon such Bond to the extent of the amount or amounts so paid.

(c) *DTC Acceptance/Letters of Representations.* The Bonds initially shall be held in fully immobilized form by DTC acting as depository. To induce DTC to accept the Bonds as eligible for deposit at DTC, the City has executed and delivered to DTC a Blanket Issuer Letter of Representations. Neither the City nor the Registrar will have any responsibility or obligation to DTC participants or the persons for whom they act as nominees with respect to the Bonds in respect of the accuracy of any records maintained by DTC or any DTC participant, the payment by DTC or any DTC participant of any amount in respect of the principal of or interest on the Bonds, any notice which is permitted or required to be given to Registered Owners under this ordinance (except such notices as shall be required to be given by the City to the Registrar or to DTC), or any consent given or other action taken by DTC as the Registered Owner. For so long as any Bonds are held in fully-immobilized form hereunder, DTC or its successor depository shall be deemed to be the Registered Owner for all purposes hereunder, and all references herein to the Registered Owners shall mean DTC or its nominee and shall not mean the owners of any beneficial interest in such Bonds.

(d) *Use of Depository.*

(1) The Bonds shall be registered initially in the name of "Cede & Co.", as nominee of DTC, with one Bond maturing on each of the maturity dates for the Bonds in a denomination corresponding to the total principal therein designated to mature on such date. Registered ownership of such immobilized Bonds, or any portions thereof, may not thereafter be transferred except (A) to any successor of DTC or its nominee, provided that any such successor shall be qualified under any applicable laws to provide the service proposed to be provided by it; (B) to any substitute depository appointed by the Designated Representative pursuant to subsection (2) below or such substitute depository's successor; or (C) to any person as provided in subsection (4) below.

(2) Upon the resignation of DTC or its successor (or any substitute depository or its successor) from its functions as depository or a determination by the Designated Representative to discontinue the system of book entry transfers through DTC or its successor (or any substitute depository or its successor), the Designated Representative may hereafter appoint a substitute depository. Any such substitute depository shall be qualified under any applicable laws to provide the services proposed to be provided by it.

(3) In the case of any transfer pursuant to clause (A) or (B) of subsection (1) above, the Registrar shall, upon receipt of all outstanding Bonds, together with a written request of the Designated Representative, issue a single new Bond for each maturity then outstanding, registered in the name of such successor or such substitute depository, or their nominees, as the case may be, all as specified in such written request of the Designated Representative.

(4) In the event that (A) DTC or its successor (or substitute depository or its successor) resigns from its functions as depository, and no substitute depository can be obtained, or (B) the Designated Representative determines that it is in the best interest of the beneficial owners of the Bonds of a series that such owners be able to obtain such bonds in the form of Bond certificates, the ownership of such Bonds may then be transferred to any person or entity as herein provided, and shall no longer be held in fully-immobilized form. The Designated Representative shall deliver a written request to the Registrar, together with a supply of definitive Bonds, to issue Bonds as herein provided in any authorized denomination. Upon receipt by the Registrar of all then outstanding Bonds of a series together with a written request of the Designated Representative to the Registrar, new Bonds shall be issued in the appropriate denominations and registered in the names of such persons as are requested in such written request.

(e) *Registration of Transfer of Ownership or Exchange; Change in Denominations.* The transfer of any Bond may be registered and Bonds may be exchanged, but no transfer of any such Bond shall be valid unless it is surrendered to the Registrar with the assignment form appearing on such Bond duly executed by the Registered Owner or such Registered Owner's duly authorized agent in a manner satisfactory to the Registrar. Upon such surrender, the Registrar shall cancel the surrendered Bond and shall authenticate and deliver, without charge to the Registered Owner or transferee therefor, a new Bond (or Bonds at the option of the new Registered Owner) of the same date, maturity and

interest rate and for the same aggregate principal amount in any authorized denomination, naming as Registered Owner the person or persons listed as the assignee on the assignment form appearing on the surrendered Bond, in exchange for such surrendered and cancelled Bond. Any Bond may be surrendered to the Registrar and exchanged, without charge, for an equal aggregate principal amount of Bonds of the same date, maturity and interest rate, in any authorized denomination. The Registrar shall not be obligated to register the transfer or to exchange any Bond during the 15 days preceding any interest payment or principal payment date any such Bond is to be redeemed.

(f) *Registrar's Ownership of Bonds.* The Registrar may become the Registered Owner of any Bond with the same rights it would have if it were not the Registrar, and to the extent permitted by law, may act as depository for and permit any of its officers or directors to act as member of, or in any other capacity with respect to, any committee formed to protect the right of the Registered Owners of Bonds.

(g) *Registration Covenant.* The City covenants that, until all Bonds have been surrendered and canceled, it will maintain a system for recording the ownership of each Tax-Exempt Bond that complies with the provisions of Section 149 of the Code.

(h) *Place and Medium of Payment.* Both principal of and interest on the Bonds shall be payable in lawful money of the United States of America. Interest on the Bonds shall be calculated on the basis of a year of 360 days and twelve 30-day months. For so long as all Bonds are in fully immobilized form, payments of principal and interest thereon shall be made as provided in accordance with the operational arrangements of DTC referred to in the Letter of Representations. In the event that the Bonds of a series are no longer in fully immobilized form, interest on such Bonds shall be paid by check or draft mailed to the Registered Owners at the addresses for such Registered Owners appearing on the Bond Register on the fifteenth day of the month preceding the interest payment date, or upon the written request of a Registered Owner of more than \$1,000,000 of Bonds (received by the Registrar at least 15 days prior to the applicable payment date), such payment shall be made by the Registrar by wire transfer to the account within the continental United States designated by the Registered Owner. Principal of the Bonds shall be payable upon presentation and surrender of such Bonds by the Registered Owners at the principal office of the Registrar.

Section 4. Redemption; Purchase of Bonds.

(a) *Optional or Extraordinary Redemption.* The Bonds of a series shall be subject to optional and/or extraordinary redemption on the dates, at the prices and under the terms set forth in the Bond Purchase Contract or the Notice of Sale and Approved Bid and approved by the Designated Representative pursuant to Section 11 of this ordinance.

(b) *Mandatory Redemption.* The Bonds of a series shall be subject to mandatory redemption to the extent, if any, set forth in the Bond Purchase Contract or the Notice of Sale and Approved Bid and as approved by the Designated Representative pursuant to Section 11 of this ordinance.

(c) *Purchase of Bonds.* The City also reserves the right to purchase any of the Bonds offered to the City at any time at a price deemed reasonable by the City.

(d) *Effect of Purchase.* To the extent that the City shall have purchased any term bonds since the last scheduled mandatory redemption of such term bonds, the City may reduce the principal amount of the term bonds to be redeemed in like principal amount. Such reduction may be applied in the year specified by the Designated Representative.

(e) *Selection of Bonds for Redemption.* If Bonds of a series are called for optional redemption, the maturities of Bonds to be redeemed shall be selected by the Designated Representative. If any Bonds to be redeemed (optional or mandatory) are held in book-entry-only form, the selection of Bonds to be redeemed within a maturity shall be made in accordance with the operational arrangements then in effect at DTC. If the Bonds to be redeemed are no longer held in book-entry-only form, the selection of such Bonds to be redeemed shall be made in the following manner. If the City redeems at any one time fewer than all of the Bonds having the same maturity date, the particular Bonds or portions of Bonds and maturity to be redeemed shall be selected by lot utilizing a random selection process (reasonably determined by the Registrar) in increments of \$5,000. In the case of a Bond of maturity in a denomination greater than \$5,000, the City and Registrar shall treat each Bond of that maturity as representing such number of separate Bonds each of the denomination of \$5,000 as is obtained by dividing the actual principal amount of such Bond of that maturity by \$5,000. In the event that only a portion of the principal sum of a Bond is redeemed, upon surrender of such Bond at the principal office of the Registrar there shall be issued to the Registered Owner, without charge therefor, for the then-unredeemed balance of the principal sum thereof a Bond or, at the option of the Registered Owner, Bonds of like maturity and interest rate in any of the denominations herein authorized.

(f) *Notice of Redemption.* Written notice of any redemption of Bonds prior to maturity, which notice may be conditional, shall be given by the Registrar on behalf of the City by first class mail, postage prepaid, not less than 20 days nor more than 60 days before the date fixed for redemption to the Registered Owners of Bonds that are to be redeemed at their last addresses shown on the Bond Register. This requirement shall be deemed complied with when

notice is mailed to the Registered Owners at their last addresses shown on the Bond Register, whether or not such notice is actually received by the Registered Owners.

So long as the Bonds are in book-entry only form, notice of redemption shall be given to Beneficial Owners of Bonds to be redeemed in accordance with the operational arrangements then in effect at DTC, and neither the City nor the Registrar shall be obligated or responsible to confirm that any notice of redemption is, in fact, provided to Beneficial Owners.

Each notice of redemption prepared and given by the Registrar to Registered Owners of Bonds shall contain the following information: (1) the proposed redemption date, (2) the redemption price, (3) if fewer than all outstanding Bonds of a series are to be redeemed, the identification by maturity (and, in the case of partial redemption, the principal amounts) of the Bonds to be redeemed, (4) that on the date fixed for redemption the redemption price will become due and payable upon each Bond or portion called for redemption, and that interest shall cease to accrue from the date fixed for redemption (unless the notice of redemption is a conditional notice, in which case the notice shall state that interest shall cease to accrue from the date fixed for redemption if and to the extent that funds have been provided to the Registrar for the redemption of Bonds), (5) that the Bonds are to be surrendered for payment at the principal office of the Registrar, (6) the CUSIP numbers of all Bonds being redeemed, (7) the dated date of the Bonds being redeemed, (8) the rate of interest for each Bond being redeemed, (9) the date of the notice, and (10) any other information deemed necessary by the Registrar to identify the Bonds being redeemed.

Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

(g) *Effect of Redemption.* Unless the City has revoked a notice of redemption (or unless the City provided a conditional notice and the conditions for redemption set forth therein are not satisfied), the City shall transfer to the Registrar amounts that, in addition to other money, if any, held by the Registrar for such purpose, will be sufficient to redeem, on the date fixed for redemption, all the Bonds to be redeemed. If, and to the extent that, funds have been provided to the Registrar for the redemption of Bonds then such Bonds shall become due and payable on the date fixed for redemption and interest on such Bond shall cease to accrue from and after such date.

(h) *Use of CUSIP Numbers.* Upon the payment of the redemption price of Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

(i) *Amendment of Notice Provisions.* The foregoing notice provisions of this section, including but not limited to the information to be included in redemption notices and the persons designated to receive notices, may be amended by additions, deletions and changes to maintain compliance with duly promulgated regulations and recommendations regarding notices of redemption of municipal securities.

Section 5. Creation of Bond Fund and Pledge of Taxes and Credit. The Treasurer currently maintains a fund to be used for the payment of debt service on all general obligation bonds, designated as the "General Obligation Debt Service Fund" (the "Bond Fund"). The Bond Fund shall be drawn upon for the purpose of paying the principal of and interest on the Bonds.

The City hereby irrevocably covenants that, unless the principal of and interest on the Bonds are paid from other sources, it will make annual levies of taxes without limitation as to rate or amount upon all of the property in the City subject to taxation in amounts sufficient to pay such principal and interest as the same shall become due. The full faith, credit and resources of the City are hereby irrevocably pledged for the annual levy and collection of such taxes and for the prompt payment of such principal and interest.

Section 6. Tax Covenants. With respect to Bonds issued as Tax-Exempt Bonds, the City covenants that it will not take or permit to be taken on its behalf any action that would adversely affect the exemption from federal income taxation of the interest on the Tax-Exempt Bonds and will take or require to be taken such acts as may reasonably be within its ability and as may from time to time be required under applicable law to continue the exemption from federal income taxation of the interest on the Tax-Exempt Bonds.

(a) *Arbitrage Covenant.* Without limiting the generality of the foregoing, the City covenants that it will not take any action or fail to take any action with respect to the proceeds of sale of the Tax-Exempt Bonds or any other funds of the City which may be deemed to be proceeds of the Tax-Exempt Bonds pursuant to Section 148 of the Code and the regulations promulgated thereunder which, if such use had been reasonably expected on the dates of delivery of the Tax-Exempt Bonds to the initial purchasers thereof, would have caused the Tax-Exempt Bonds to be treated as "arbitrage bonds" within the meaning of such term as used in Section 148 of the Code.

The City represents that it has not been notified of any listing or proposed listing by the Internal Revenue Service to the effect that it is an issuer whose arbitrage certifications may not be relied upon. The City will comply with the requirements of Section 148 of the Code and the applicable regulations thereunder throughout the term of the Tax-Exempt Bonds.

(b) *Private Person Use Limitation for Tax-Exempt Bonds.* The City covenants that for as long as the Tax-Exempt Bonds are outstanding, it will not permit:

(1) More than 10% of the Net Proceeds of the Tax-Exempt Bonds to be used for any Private Person Use; and

(2) More than 10% of the principal or interest payments on the Tax-Exempt Bonds in a Bond Year to be directly or indirectly: (A) secured by any interest in property used or to be used for any Private Person Use or secured by payments in respect of property used or to be used for any Private Person Use, or (B) derived from payments (whether or not made to the City) in respect of property, or borrowed money, used or to be used for any Private Person Use.

The City further covenants that, if:

(3) More than 5% of the Net Proceeds of the Tax-Exempt Bonds are to be used for any Private Person Use; and

(4) More than 5% of the principal or interest payments on the Tax-Exempt Bonds in a Bond Year are (under the terms of this ordinance or any underlying arrangement) directly or indirectly:

(A) secured by any interest in property used or to be used for any Private Person Use or secured by payments in respect of property used or to be used for any Private Person Use, or

(B) derived from payments (whether or not made to the City) in respect of property, or borrowed money, used or to be used for any Private Person Use, then, (i) any Private Person Use of the Projects financed or refinanced with the proceeds of the Tax-Exempt Bonds or Private Person Use payments described in subsection (4) hereof that is in excess of the 5% limitations described in such subsections (3) or (4) will be for a Private Person Use that is related to the state or local governmental use of the Projects financed or refinanced with the proceeds of the Tax-Exempt Bonds, and (ii) any Private Person Use will not exceed the amount of Net Proceeds of the Tax-Exempt Bonds used for the state or local governmental use portion of the Projects financed or refinanced with the proceeds of the Tax-Exempt Bonds to which the Private Person Use of such portion of the Projects financed or refinanced with the proceeds of the Tax-Exempt Bonds relates. The City further covenants that it will comply with any limitations on the use of the Projects by other than state and local governmental users that are necessary, in the opinion of its bond counsel, to preserve the tax exemption of the interest on the Tax-Exempt Bonds. The covenants of this section are specified solely to assure the continued exemption from regular income taxation of the interest on the Tax-Exempt Bonds.

(c) *Modification of Tax Covenants.* The covenants of this section are specified solely to assure the continued exemption from regular income taxation of the interest on the Tax-Exempt Bonds. To that end, the provisions of this section may be modified or eliminated without any requirement for formal amendment thereof upon receipt of an opinion of the City's bond counsel that such modification or elimination will not adversely affect the tax exemption of interest on any Tax-Exempt Bonds.

Section 7. Form of Bonds. The Bonds shall be in substantially the following form:

UNITED STATES OF AMERICA

NO. _____

\$ _____

STATE OF WASHINGTON

CITY OF SPOKANE

UNLIMITED TAX GENERAL OBLIGATION BOND, 2018 [series designation]

Interest Rate:

Maturity Date:

CUSIP No.

Registered Owner: CEDE & Co.

Principal Amount: _____ AND NO/DOLLARS

THE CITY OF SPOKANE, a municipal corporation organized and existing under and by virtue of the laws of the State of Washington (the "City"), promises to pay to the Registered Owner identified above, or registered assigns, on the

Maturity Date identified above, solely from the special fund of the City known as the "GO Bond Redemption Fund" (the "Bond Fund") the Principal Amount indicated above and to pay interest thereon from the Bond Fund from _____, 2018, or the most recent date to which interest has been paid or duly provided for or until payment of this bond at the Interest Rate set forth above, payable on _____, 20____, and semiannually thereafter on the first days of each June and December.

Both principal of and interest on this bond are payable in lawful money of the United States of America. For so long as the bonds of this issue are held in fully immobilized form, payments of principal and interest thereon shall be made as provided in accordance with the operational arrangements of The Depository Trust Company ("DTC") referred to in the Blanket Issuer Letter of Representations (the "Letter of Representations") from the City to DTC. The fiscal agency of the State of Washington has been appointed by the City as the authenticating agent, paying agent and registrar for the bonds of this issue (the "Registrar"). Capitalized terms used in this bond that are not specifically defined have the meanings given such terms in Ordinance No. C35714 of the City (the "Bond Ordinance"). Reference is made to the Bond Ordinance and any and all modifications and amendments thereto for a description of the nature and extent of the security for the bonds of this issue, the funds or revenues pledged, and the terms and conditions upon which such bonds are issued.

This bond is one of an issue of unlimited tax general obligation bonds of the City of like date and tenor, except as to number, interest rate and date of maturity, in the principal amount of not to exceed \$77,000,000, for the purpose of providing funds to finance capital improvements to and expansion of the Spokane Public Library facilities and collections, as authorized by Resolution No. 2018-0069 of the Council adopted on August 1, 2018, and approved by the qualified electors of the City at a special election held therein on November 6, 2018. Capitalized terms used in this bond and not otherwise defined shall have the meanings given them in the Bond Ordinance.

The bonds of this issue are subject to redemption prior to their stated maturity as stated in the [Bond Purchase Contract] [Notice of Sale and Approved Bid] for the Bonds.

The City hereby irrevocably covenants that it will levy taxes annually upon all the taxable property in the City without limitation as to rate or amount and in amounts sufficient, with other monies legally available therefor, to pay the principal of and interest on the bonds of this issue as the same shall become due. The full faith, credit and resources of the City are hereby irrevocably pledged for the annual levy and collection of such taxes and the prompt payment of such principal and interest. The pledge of tax levies may be discharged prior to maturity of the bonds by making provision for the payment thereof on the terms and conditions set forth in the Bond Ordinance.

This bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Bond Ordinance until the Certificate of Authentication hereon shall have been manually signed by or on behalf of the Registrar.

It is hereby certified and declared that this bond and the bonds of this issue are issued pursuant to and in strict compliance with the Constitution and laws of the State of Washington and ordinances of the City and that all acts, conditions and things required to be done precedent to and in the issuance of this bond have happened, been done and performed.

IN WITNESS WHEREOF, the City of Spokane, Washington, has caused this bond to be signed with the facsimile or manual signature of the Mayor, to be attested by the facsimile or manual signature of the City Clerk, and the corporate seal of the City to be reproduced hereon, all as of this ____ day of _____, 2018.

CITY OF SPOKANE, WASHINGTON

By /s/ facsimile or manual _____
Mayor

ATTEST:

/s/ facsimile or manual _____
City Clerk

(SEAL)

CERTIFICATE OF AUTHENTICATION

Date of Authentication: _____, 2018

This bond is one of the bonds described in the within-mentioned Bond Ordinance and is one of the Unlimited Tax General Obligation Bonds, 2018 [series designation] of the City of Spokane, Washington, dated _____, 2018.

WASHINGTON STATE FISCAL AGENCY, Registrar

By /s/
Authorized Signer

Section 8. Execution of Bonds. The Bonds shall be executed on behalf of the City with the manual or facsimile signature of the Mayor and attested by the manual or facsimile signature of the City Clerk, and the seal of the City shall be impressed or a facsimile thereof imprinted or otherwise reproduced on the Bonds.

Only such Bonds as shall bear thereon a Certificate of Authentication in the form hereinbefore recited, manually executed by the Registrar, shall be valid or obligatory for any purpose or entitled to the benefits of this ordinance. Such Certificate of Authentication shall be conclusive evidence that the Bonds so authenticated have been duly executed, authenticated and delivered hereunder and are entitled to the benefits of this ordinance.

In case either of the officers who shall have executed the Bonds shall cease to be an officer or officers of the City before the Bonds so signed shall have been authenticated or delivered by the Registrar, or issued by the City, such Bonds may nevertheless be authenticated, delivered and issued and upon such authentication, delivery and issuance, shall be as binding upon the City as though those who signed the same had continued to be such officers of the City. Any Bond may also be signed and attested on behalf of the City by such persons who are at the actual date of delivery of such Bond the proper officers of the City although at the original date of such Bond any such person shall not have been such officer of the City.

Section 9. Defeasance. In the event that the City, in order to effect the payment, retirement or redemption of any Bond, sets aside in a special account of the City, cash or noncallable Government Obligations, or any combination of cash and/or noncallable Government Obligations, in amounts and maturities which, together with the known earned income therefrom, are sufficient to redeem or pay and retire such Bond in accordance with its terms and to pay when due the interest and redemption premium, if any, thereon, and such cash and/or noncallable Government Obligations are irrevocably set aside and pledged for such purpose, then no further payments need be made into the Bond Fund for the payment of the principal of and interest on such Bond. The owner of a Bond so provided for shall cease to be entitled to any lien, benefit or security of this ordinance except the right to receive payment of principal, premium, if any, and interest from such special account, and such Bond shall be deemed to be not outstanding under this ordinance.

The Registrar shall provide notice of defeasance of Bonds to Registered Owners and to each party entitled to receive notice in accordance with Section 13 of this ordinance.

Section 10. Lost, Stolen or Destroyed Bonds. In case any Bond or Bonds shall be lost, stolen or destroyed, the Registrar may execute and deliver a new Bond or Bonds of like date, number and tenor to the Registered Owner thereof upon the Registered Owner's paying the expenses and charges of the City and the Registrar in connection therewith and upon his/her filing with the Designated Representative and the Registrar evidence satisfactory to the Designated Representative and the Registrar, respectively, that such Bond was actually lost, stolen or destroyed and of his/her ownership thereof, and upon furnishing the City and the Registrar with indemnity satisfactory to the Designated Representative and the Registrar, respectively.

Section 11. Delegation of Authority; Sale of Bonds.

(a) *Delegation of Authority.* The City has determined that it would be in the best interest of the City to delegate to the Designated Representative the authority to approve the manner of sale, the number of series, the series designation, the final principal amounts of the Bonds (within the parameters established herein), date of the Bonds, tax status of each series, interest rates, payment dates, redemption provisions, maturity dates of such Bonds, and other terms and conditions of the Bonds in the manner provided hereafter so long as:

- (1) the aggregate principal amount of the Bonds does not exceed \$77,000,000;
- (2) the final maturity of each series of the Bonds does not exceed 25 years; and
- (3) the true interest cost of each series of the Bonds does not exceed 5.50%.

In determining the manner of sale, number of series, the taxable or tax-exempt status of each series, the series designation, the final principal amounts of the Bonds (within the parameters above), date of the Bonds, interest rates, payment dates, redemption provisions, and maturity dates of such Bonds, the Designated Representative, in consultation with City staff and the City's financial advisor, shall take into account those factors that, in the Designated Representative's judgment, will result in the lowest true interest cost on the applicable series of the Bonds to their maturity, including, but not limited to, current financial market conditions and current interest rates for obligations comparable in tenor and quality to the applicable series of the Bonds.

(b) *Bond Sale.* The Designated Representative is hereby authorized to determine whether the Bonds shall be sold by Negotiated Sale or by a Competitive Sale. If the Bonds are sold by negotiated sale, the Designated Representative shall negotiate the terms of sale for the Bonds, including the terms described in this section, in a contract of sale (a "Bond Purchase Contract") with one or more underwriters.

If the Bonds are sold by Competitive Sale, the Designated Representative or his designee shall: (a) establish the date of the public sale; (b) establish the criteria by which the successful bidder will be determined; (c) request a good faith deposit from the Successful Bidder; (d) cause notice of the public sale to be given (the "Notice of Sale"); and (e) provide for such other matters pertaining to the public sale as he deems necessary or desirable. The Designated Representative shall cause notice of the public sale to be given and provide for such other matters pertaining to the public sale as she deems necessary or desirable.

Upon the date and time established for the receipt of bids for the Bonds, the Designated Representative or his designee shall open the bids and shall cause the bids to be mathematically verified. The Designated Representative will approve the bid offering to purchase the Bonds at the lowest true interest cost to the City at such price as shall be determined at the time of sale by the Designated Representative, plus accrued interest to the date of delivery, on all the terms and conditions set out in the applicable Notice of Sale.

All bids submitted for the purchase of the Bonds shall be as set forth in the applicable Notice of Sale or otherwise as established by the Designated Representative which will be furnished upon request made to the Designated Representative. Such successful bidder shall, in accordance with the terms of the Notice of Sale, make a good faith deposit by federal wire or by a cashier's or certified check, made payable to the order of the City in an amount determined by the Designated Representative. The good faith deposit of the successful bidder shall be security for the performance of its bid and shall be held as liquidated damages in case the successful bidder fails to take up and pay for the applicable series of the Bonds within 45 days if tendered for delivery. All bids submitted shall be opened (but not read publicly) by the City. The City reserves the right to reject any and all bids and to waive any irregularity or informality in any bid.

Subject to the terms and conditions set forth in this section, the Designated Representative is hereby authorized to accept an Approved Bid in a Competitive Sale and/or execute the final form of a Bond Purchase Contract in a Negotiated Sale, upon his approval of the number of series, the series designation, the final principal amounts of the Bonds (within the parameters established in this section), date of the Bonds, interest rates, payment dates, redemption provisions, and maturity dates of such bonds set forth therein. Following the sale of the Bonds of a series, the Designated Representative shall provide a report to the Council, describing the final terms of such Bonds approved pursuant to the authority delegated in this section.

(c) *Delivery of Bonds; Documentation.* Upon the passage and approval of this ordinance, the proper officials of the City, including the Designated Representative, are authorized and directed to undertake all action necessary for the prompt execution and delivery of the Bonds to the successful bidder thereof and further to execute all closing certificates and documents required to effect the closing and delivery of the Bonds. In furtherance of the foregoing, the Designated Representative is authorized to approve and enter into agreements for the payment of costs of issuance, including underwriter's discount, the fees and expenses specified in the Bond Purchase Contract or Notice of Sale, including fees and expenses of underwriter and other retained services, including Bond Counsel, financial advisor, rating agencies, fiscal agency, and other expenses customarily incurred in connection with issuance and sale of bonds.

(d) *Preliminary and Final Official Statements.* The Designated Representative is hereby authorized to deem final the preliminary Official Statement relating to the Bonds for the purposes of the Rule. The Designated Representative is further authorized to ratify and to approve for purposes of the Rule, on behalf of the City, the Official Statement relating to the issuance and sale of the Bonds and the distribution of the Official Statement pursuant thereto with such changes, if any, as may be deemed by him to be appropriate.

Section 12. Disposition of Bond Proceeds. An account shall be established and designated as the "2018 UTGO Library Capital Bond Account, Fund No. 3365" (the "Library Construction Account") within the Bond Fund, into which the balance of the net proceeds of the Bonds shall be deposited. Money on hand in the Library Construction Account shall be used to pay the costs of or reimbursement for the costs of the Project and costs of issuance of the Bonds. The City hereby declares its official intent to reimburse itself for any expenditures that it makes on the Project prior to issuing the Bonds. The City understands that proceeds of the Bonds may only be used to reimburse expenditures paid no earlier than sixty (60) days prior to the date of the adoption of Resolution No. 2018-0019. The City further understands that the use of proceeds of the Bonds to reimburse an expenditure may occur no later than eighteen (18) months after the date of such expenditure.

Money in the Library Construction Account shall be invested in such obligations as may now or hereafter be permitted to the City by law and City policies. Any part of the proceeds of the Bonds remaining in the Library Construction Account after all costs of the Project have been paid (including costs of issuance) shall be transferred to the Bond Fund for the uses and purposes therein provided.

Section 13. Undertaking to Provide Ongoing Disclosure. The Designated Representative is hereby authorized to enter into a written undertaking for the benefit of the owners of the Bonds as required by Section (b)(5) of the Rule (the "Continuing Disclosure Agreement"). The Continuing Disclosure Agreement constitutes the City's written undertaking for the benefit of the owners (including Beneficial Owners) of the Bonds as required by Section (b)(5) of the Rule.

Section 14. Severability. If any provision in this ordinance is declared by any court of competent jurisdiction to be contrary to law, then such provision shall be null and void and shall be deemed separable from the remaining provision of this ordinance and shall in no way affect the validity of the other provisions of this ordinance or of the Bonds.

Section 15. Effective Date Section 15. The Council hereby finds and determines that the issuance and sale of the Bonds at this time will benefit the City by allowing the City to take advantage of current interest rates for tax-exempt bonds. In making such finding and determination, the Council has given consideration to the interest that will be payable on the Bonds through the maturity of the Bonds, the costs of issuance of the Bonds and the income that will be earned from investing the portion of the proceeds of the sale of the Bonds until applied to pay Project costs. In order to take advantage of current interest rates, it is essential to accept the Bond Purchase Contract or Approved Bid to purchase the Bonds as quickly as possible. Based upon said facts, an emergency and urgency is declared and found to exist as necessary for the immediate support of City government and its existing public institutions. Based upon said emergency and urgency, this ordinance shall become effective immediately upon its passage.

Passed by City Council December 3, 2018

Delivered to Mayor December 10, 2018

Job Opportunities

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

AMENDMENT

AMENDMENT

AMENDMENT

SUPERVISORY DATABASE ADMINISTRATOR

SPN 159 (Announcement of 6/11/2018)

The above titled announcement is hereby amended to read:

EXAMINATION DETAILS: Closing Date/Time Sun. 12/16/18 11:59 PM Pacific Time

Notice for Bids

Supplies, Equipment, Maintenance, etc.

SPOKANE PUBLIC LIBRARY DOWNTOWN LIBRARY BRANCH RECAPTURE GC/CM REQUEST FOR QUALIFICATIONS

RFQ No: 2018-12-001

RFQ Deadline: January 17, 2019 @ 3 PM

Spokane Public Library is requesting Statements of Qualifications for the General Contractor/Construction Manager (GC/CM) for the Downtown Library Branch Recapture using the procedure permitted under Chapter 39.10 of the RCW, as amended, for selected public library for public works contracting in lieu of sealed bids.

Interested firms may obtain a copy of this Request for Qualifications from the Library's online plan room at: www.spokanelibraryplanroom.com

SOQ's conforming to the RFQ requirements must be received by the deadline at: Attn: Business Office, Spokane Public Library, 906 W. Main Ave., Spokane, WA 99201.

Questions must be addressed to Andrew Staples at:

City of Spokane
808 W. Spokane Falls Blvd
Spokane, WA 99201
P: (509) 625-6303
E: astaples@spokanecity.org

There will be a mandatory pre-SOQ submittal conference for this project on Thursday, December 20, 2018, at 3:00 p.m. The conference will be held in the LevelUp Classroom, 906 W. Main Ave., Spokane, WA 99201. The particulars of the project, the selection process, schedule, and the elements of the contract will be discussed.

The SPL will not accept proposals from firms that did not attend the mandatory pre-SOQ conference.

Published: December 12 and 19, 2018

**SPOKANE PUBLIC LIBRARY
SHADLE LIBRARY BRANCH EXPANSION
GC/CM REQUEST FOR QUALIFICATIONS**

**RFQ No: 2018-12-002
RFQ Deadline: January 17, 2019 @ 3 PM**

Spokane Public Library is requesting Statements of Qualifications for the General Contractor/Construction Manager (GC/CM) for the Shadle Library Branch Expansion using the procedure permitted under Chapter 39.10 of the RCW, as amended, for selected public library for public works contracting in lieu of sealed bids.

Interested firms may obtain a copy of this Request for Qualifications from the Library's online planroom at: www.spokanelibraryplanroom.com.

SOQ's conforming to the RFQ requirements must be received by the deadline at: Attn: Business Office, Spokane Public Library, 906 W. Main Ave., Spokane, WA 99201.

Questions must be addressed to Andrew Staples at:

City of Spokane
808 W. Spokane Falls Blvd
Spokane, WA 99201
P: (509) 625-6303
E: astaples@spokanecity.org

There will be a mandatory pre-SOQ submittal conference for this project on Thursday, December 20, 2018, at 2:00 p.m. The conference will be held in the LevelUp Classroom, 906 W. Main Ave., Spokane, WA 99201. The particulars of the project, the selection process, schedule, and the elements of the contract will be discussed.

The SPL will not accept SOQs from firms that did not attend the mandatory pre-SOQ submittal conference.

Published: December 12 and 19, 2018

CONSULTING ENGINEERING SERVICES - WTEF ASH HANDLING EQUIPMENT, ASH HANDLING BUILDING AND WET SCRUBBER REPAIRS

City of Spokane Solid Waste Disposal Department – Waste to Energy Facility

RFQ #4506-18

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on **Monday, January 7, 2019**, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for CONSULTING ENGINEERING SERVICES - WTEF ASH HANDLING EQUIPMENT, ASH HANDLING BUILDING AND WET SCRUBBER REPAIRS for the City of Spokane Solid Waste Disposal Department – Waste to Energy Facility.

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

Proposal documents should be submitted to City of Spokane Purchasing **no later than 1:00 p.m. on Monday, January 7, 2019**. Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals delivered late. **Only firm Proposals with signatures will be evaluated.**

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

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

If you are hand delivering your proposal – deliver to the 1st Floor My Spokane 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/Proposal when considering this contract.

All response packages are to be clearly marked with:

“RFQ #4506-18, CONSULTING ENGINEERING SERVICES - WTEF ASH HANDLING EQUIPMENT, ASH HANDLING BUILDING AND WET SCRUBBER REPAIRS, DUE: 1/7/19”

Thea Prince
Purchasing Department

Published: December 12 & 19, 2018

