MINUTES OF SPOKANE CITY COUNCIL
Monday, December 3, 2018

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:30 p.m. in the Council Briefing Center in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call
On roll call, Council President Stuckart and Council Members Beggs, Burke, Fagan, Kinnear, Mumm, and Stratton were present.

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

Advance Agenda Review
The City Council received an overview from staff on the December 10, 2018, Advance Agenda items.

Resolution 2018-0103
Council President Stuckart presented an overview of Resolution 2018-0103. The following action was then taken:

Motion by Council Member Beggs, seconded by Council Member Mumm, to substitute the language that has been distributed (thereby substituting revised Resolution 2018-0103 with the version filed December 3, 2018) with one minor change on page 3, under Section 2(a) Purpose, last line, to reverse the order of “crime funding” so it says “funding crime;” carried unanimously.

Action to Approve December 10, 2018, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the December 10, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Fagan, seconded by Council Member Stratton, to approve the Advance Agenda for Monday, December 10, 2018; carried unanimously.

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council reviewed the December 3, 2018, Current Agenda for any changes.

CONSENT AGENDA

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

Purchases by Fleet Operations of:

  a. a Dump Truck from Kenworth Sales Company, Inc., (Spokane WA) for the Water Department using the Sourcwell Contract No. 081716-KTC--$238,796.99 (incl. tax). (OPR 2018-0762)

  b. two additional HENKE Hi-Gates (Boots for graders) from Pape Machinery (Spokane, WA) for the Street Department--$21,627.26 (incl. tax). (OPR 2018-0763)
c. a Loader for $97,038.89 (incl. tax) and a Skid Steer for $62,530.72 (incl. tax) from Western States CAT, (Spokane, WA) for the Street Department using the Sourcwell Contract No. 032515-CAT. Total purchase amount: $159,569.61. (OPR 2018-0764)

Purchases by the Innovation and Technology Services Division of:

a. PC, Laptop and Mobile Data Hardware Equipment from Dell Marketing L.P. (Dell Financial, L.L.C.) (Austin, TX) for various departments utilizing Washington State Contract #05815-003/MNWNC-108 from January 1, 2019, through December 31, 2019—$550,000 (plus tax and shipping). (OPR 2018-0765)

b. Technology equipment (hardware and software) from CDW Government (Vernon Hills, IL) for various departments utilizing various contracts from January 1, 2019, through December 31, 2019—$175,000 (plus tax and shipping) utilizing various budget accounts. (OPR 2018-0766)

c. Server-related equipment from Lenovo, Inc., utilizing Washington State Contract #05815-021/MNWNC-135 from January 1, 2019, through December 31, 2019—$100,000 (plus tax and shipping). (OPR 2018-0767)

d. Software products, including maintenance and support subscription/upgrades, from Software House International (SHI) for various City Departments utilizing various contracts from January 1, 2019, through December 31, 2019—$125,000 (plus tax and shipping) (utilizing various budget accounts). (Microsoft est. $90,751.50 and Adobe est. $35,743.71. (OPR 2018-0768)

(Clerical Note: As it pertains to "d" above (OPR 2018-0768), the December 3, 2018, Consent Agenda also included language as follows: “DLT Est. $40,306.92,” and this language was included as part of the reading of the Consent Agenda items by the City Clerk into the record. However, this language should have been removed from the Current Consent Agenda as ITSD Director Mike Sloon indicated during the November 26, 2018, 3:30 p.m. Briefing Session that the City will no longer buy autodesks through DLT. Therefore, the DLT estimate is not included in the language of item "d" above.)

Extension of Project Management Professional Services Contract with Nuvodia, LLC. (Spokane, WA) from January 1, 2019, through December 31, 2019—$431,936 (incl. tax). (OPR 2017-0267)

Contract Renewal with Northwest Vital Records Center Inc, (Spokane, WA) for off-site storage and retrieval services for various City departments from January 1, 2019, through December 31, 2019—estimated costs $52,000. (OPR 2015-1063 / RFP 4183-15)

Contract with Knight Construction and Supply, Inc. (Deer Park, WA) for the construction of emergency bypass for Clarke Avenue Lift Station sewer force-main—$97,506.56. (OPR 2018-0769)

Memorandum of Understanding with Spokane County for the City to provide regional waste reduction and recycling outreach and education. (OPR 2018-0770)

Contract Amendments for the Waste-to-Energy Facility with:

a. Konecranes, Inc., (Spokane Valley, WA) for quarterly crane/hoist/trolley and lifeline preventative maintenance, inspections and service from January 1, 2018, to December 31, 2018—increase of $20,000 (incl. tax). (OPR 2015-0092 / BID 4075-14)

b. Safway Services, LLC, (Spokane Valley, WA) for various scaffolding services from April 1, 2018, through March 31, 2019—increase of $120,000 (plus tax). (OPR 2017-0155 / BID 4308-16)

c. Zampell Refractories, Inc., (Newburyport, MA) for refractory installation and sandblasting services from January 1, 2018, through December 31, 2018—increase of $175,000 (incl. tax). (OPR 2015-0097 / BID 4069-14)

d. 5 Star Testing, Inc., (Brush Prairie, WA) to provide ultrasonic testing services for the Waste to Energy Facility from October 30, 2017, through October 29, 2019—increase of $60,000 (incl. tax). (OPR 2017-0660 / RFP 4390-17)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through November 21, 2018, total $5,188,854.50 (Check Nos. 555418-55523; ACH Payment No. 57051-57151), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $4,160,585.30. (CPR 2018-0002)

City Council Meeting Minutes: November 15, 2018. (CPR 2018-0013)

Council Recess/Executive Session
The City Council adjourned at 3:56 p.m. and immediately convened into an Executive Session to discuss pending litigation and labor negotiations for 45 minutes. City Attorney Mike Ormsby and Assistant City Attorney Mike Piccolo
were present during labor negotiations discussions. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance
The Pledge of Allegiance was led by Council President Stuckart.

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

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

PROCLAMATION
December 3, 2018  Anne McClain Day
Council Member Kinnear read the proclamation. NASA Astronaut Anne McClain is an alumna of Gonzaga Prep School and selected by NASA in 2013 as one of eight members of the 21st NASA Astronaut class. Her incredible achievements are inspiring and serve as a model of what can be attained when one is dedicated and passionate. She is launching today for a six-month mission to the International Space Station returning in June 2019. The proclamation encourages citizens to honor and celebrate Anne McClain’s career and accomplishments and wish her good luck on her journey to outer space.

COUNCIL SALUTATION
Council President Stuckart indicated that Henry Valder advised prior to today’s meeting that this is his last meeting. He recognized Mr. Valder for his receipt of a Certificate of Special Congressional Recognition. The certificate was presented to Henry, United States Marine Corps, for many dedicated years of being the voice of homeless veterans in Spokane, Washington and signed on November 30, 2018, by Representative Cathy McMorris-Rodgers.

ADMINISTRATION REPORT
Spokane Matters
Kathryn Alexander presented a request for citywide funding to develop a citywide alley improvement project for 2019. She noted the request is based on the Spokane Matters 2.0 pilot project of light and bright alleys. She stated Spokane Matters fills potholes and the program completed 20 alleys this summer. She recommended that alleys be fixed and that Council expand the effort to a citywide program. She stated, for next year, the recommendation is that Spokane Matters do four alleys two times a month, which would be 48 alleys, and that the City fixes the alleys using the front loader which is the cheapest and yet highest result that can be gotten with the least money. Ms. Alexander provided further comments regarding her request and possible funding sources.

COUNCIL COMMITTEE REPORT
Public Safety and Community Health Committee Meeting
Council Member Kinnear reported on the Public Safety and Community Health Committee meeting held earlier today (December 3, 2018). Minutes of the Public Safety and Community Health Committee meeting are filed with the City Clerk’s Office and are available for review following approval by the Public Safety and Community Health Committee.

There were no Appointments.

OPEN FORUM

Valerie Waley remarked that there is confusion on the warming centers with the overnight stays and the 24/7 shelters. Council President Stuckart stated by next Monday he will have a complete list of what exists, what’s coming, who they take, hours, and all the detail on one sheet.

Joan Medina provided a report on what is happening with Camp Hope, which are the folks that are sheltering outside of City Hall in the blue tents.

Jennifer Bates presented concerns regarding the intersection of 5th Avenue and Sherman Street.

Henry Valder stated that for 20 years he has been coming to the Chambers. He remarked on homelessness and drug use and provided other remarks.
LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES
Special Budget Ordinances C35711, C35712, and C35713
The City Council considered Special Budget Ordinances C35711, C35712, and C35713. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

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

ORD C35711 Street Fund
FROM: Various Accounts, $2,962,148;
TO: Various Accounts, same amount.

(This action recognizes additional revenues to the Street Department from REET and interfund billings from TBD and Levy funded projects as well as adding budget capacity for the Residential Grind overlay projects.)

ORD C35712 Transportation Benefit District Fund
FROM: Undesignated Reserves, $950,000;
TO: Various Accounts, same amount.

(This action increases the budget for the Residential Crack Seal and Residential Grind overlay projects.)

ORD C35713 Fleet Services Fund
FROM: IF Revenue, $1,3110,000;
TO: Various Accounts, same amount.

(This action budgets 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.)

EMERGENCY ORDINANCE
Emergency Ordinance C35714
The City Council considered Emergency Ordinance C35714. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council inquiry and commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Emergency Ordinance 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 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.

RESOLUTIONS
Resolution 2018-0097
The City Council considered Resolution 2018-0097. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0097 Assessment Segregation for Haven Street from Vacated Riverside Avenue to Olive Avenue; Olive Avenue from Haven Street to Fiske Street; Fiske Street from Olive Avenue to Alki Avenue (Playfair LID). (East Central Neighborhood.)

Resolution 2018-0098
The City Council considered Resolution 2018-0098. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:
Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0098 providing for the meeting times for the City Council Joint meetings with the Community Assembly.

Resolution 2018-0099
The City Council considered Resolution 2018-0099. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

   Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0099 approving the Spokane Employees’ Retirement System (SERS) Board’s change in the employee and employer contribution rates in accordance with Spokane Municipal Code 4.14.070.

Resolution 2018-0100
The City Council considered Resolution 2018-0100. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

   Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0100 setting Hearing before City Council for January 14, 2019, for the vacation of the east 15 feet of N. South Riverton, as requested by Michael Kuhn and Douglass Spruance.

Resolution 2018-0096 (Deferred from November 26, 2018, Agenda)
Upon consideration of Resolution 2018-0096, the following action was taken:

   Motion by Council Member Beggs, seconded by Council Member Fagan, to defer Resolution 2018-0096 laying out a framework for funding the paving of unpaved residential streets in Spokane.

FINAL READING ORDINANCES
For Council action on Final Reading Ordinance C35695, see section of minutes under “Hearings.”

Final Reading Ordinance C35707
The City Council considered Final Reading Ordinance C35707. Subsequent to a brief overview by Council Member Stratton; an opportunity for public testimony, with no individuals requesting to speak; and an opportunity for Council commentary, the following action was taken:

   Upon Unanimous Roll Call Vote, the City Council passed Final Reading Ordinance C35707 amending the composition of the Community, Housing, and Human Services Board.

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

ORD C35709
Amending Ordinance C35011 vacating the alley between 6th and 7th Avenue from McClellan Street and Browne Street.

ORD C35710
Regarding for-hire vehicle regulations; repealing chapter 10.34; enacting a new Chapter 10.34A; amending sections 08.02.0210; and enacting a new Section 07.08.153 and new Chapter 12.11 of the Spokane Municipal Code.

There were no Special Considerations.

HEARINGS

Continuation of Hearing on 2019 Proposed Budget (FIN 2018-0001) (Continued from November 26, 2018)
The City Council continued its hearing on the 2019 Proposed Budget. Subsequent to the opportunity for public testimony, with one individual speaking, the following action was taken.

   Motion by Council Member Fagan, seconded by Council Member Beggs, to continue the Budget hearing one more week (to December 10, 2018); carried unanimously.

Continuation of Hearing on Citywide Capital Improvement Program 2019-2024 (Continued from November 19, 2018, Agenda)
The City Council continued the Hearing on the Citywide Capital Improvement Program 2019-2024 and related Final Reading Ordinance C35695. There was an opportunity for public testimony, with no individuals requesting to speak. Subsequent to Council commentary, the following actions were taken:

**Motion** by Council Member Beggs, seconded by Council Member Mumm, to substitute versions of Ordinance C35695 (thereby replacing the previously filed version with the version filed with the City Clerk on December 3, 2018); carried unanimously.

Upon Unanimous Roll Call Vote, the City Council passed Final Reading Ordinance C35695 (as substituted) adopting a Six-year Citywide Capital Improvement Program for the years 2019-2024 and amending section 5.5 Capital Facilities Program of the City's Comprehensive Plan.

SECOND OPEN FORUM

Mercy Aguilar remarked on homelessness matters and City Hall security and maintenance.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:40 p.m.

MINUTES OF SPOKANE CITY COUNCIL

Monday, December 10, 2018

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:30 p.m. in the Council Briefing Center in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call

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

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

Advance Agenda Review

The City Council received an overview from staff on the December 17, 2018, Advance Agenda items.

Final Reading Ordinance C35697 (Deferred from November 12, 2018, Agenda)

Council Member Burke requested a deferral of Ordinance C35697 as the Union has not discussed Ordinance C35697 yet. The following action was taken:

**Motion** by Council Member Burke, seconded by Council Member Mumm, to defer Final Reading Ordinance C35697—reaffirming that the first floor lobby of City Hall is open to all members of the public; enacting new section 12.05.050 of the Spokane Municipal Code)—to January 7, 2019; carried unanimously.

First Reading Ordinance C35726

Council Member Burke provided an overview of First Reading Ordinance C35726. The following action was taken following Council commentary and commentary by Parks Director Leroy Eadie:

**Motion** by Council Member Fagan, seconded by Council Member Mumm, to indefinitely table First Reading Ordinance C35726—removing criminal penalties for homelessness; repealing sections 10.10.026 and 12.02.1010; and amending sections and 12.02.1002 and 12.06A.040 of the Spokane Municipal Code—carried 6-1 (Council Member Burke “no”).

Action to Approve December 17, 2018, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the December 17, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):
Motion by Council Member Fagan, seconded by Council Members Mumm and Kinnear, to approve the Advance Agenda for Monday, December 17, 2018 (as amended); carried unanimously.

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council reviewed the December 10, 2018, Current Agenda for any changes.

Suspension of Council Rules
Motion by Council Member Fagan, seconded by Council Member Mumm, to suspend the Council Rules; carried unanimously.

Addition of Long-term Lease with Community Colleges of Spokane (OPR 2018-0761)
Motion by Council Member Fagan, seconded by Council Member Beggs, to add OPR 2018-0761—long-term Lease with Community Colleges of Spokane to operate childcare services within the East Central Community Center—to today’s (December 10) Consent Agenda; carried unanimously.

Resolution 2018-0103—Public Safety Levy
Motion by Council Member Beggs, seconded by Council Member Mumm, to substitute versions of Resolution 2018-0103 (with the version filed on December 7, 2018, and thereby replacing the previously filed version); carried unanimously.

Resolution 2018-0096—Laying Framework for Funding Unpaved Residential Streets
Motion by Council Member Fagan, seconded by Council Member Beggs, to substitute Resolution 2018-0096 (with the version filed on December 10, 2018, and thereby replacing the previously filed version); carried unanimously.

Resolution 2018-0104—Providing Authorization for the West Plains/Airport Public Development Authority to Join the Association of Washington Cities Employee Benefit Trust
Motion by Council Member Fagan, seconded by Council Member Mumm, to add Resolution 2018-0104 to today’s (December 10) Legislative Agenda; carried unanimously.

Ordinance C35710 Regarding For-hire Vehicle Regulations
Motion by Council Member Fagan, seconded by Council Member Mumm, to substitute Ordinance C35710 with the new version sent out today (December 10) (thereby replacing previously filed version); carried unanimously.

CONSENT AGENDA

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

Purchase without Contract from Xylem Dewatering Solutions (Kent, WA) of trailer mounted 6" wastewater pump—$66,703.10 (incl. tax). (OPR 2018-0777 / BID 4310-344-18)

Annual Blanket Order with Roadwise (Spokane, WA) for the purchase of liquid deicer—$1,400,000 (incl. tax). (OPR 2018-0778)

Contract Extension with Volt Workforce Solutions for project management professional services (Spokane, WA) —additional amount $121,420.80 (incl. tax). (OPR 2017-0876)

Multiple Family Housing Property Tax Exemption Agreements with:

a. Greg & Celestine Kuntz for four new multi-family housing units located at 228 E. Baldwin Avenue. (OPR 2018-0779)

b. Greg & Celeste Kuntz for six new multi-family housing units located at 930 E. Sharp Avenue. (OPR 2018-0780)

c. Basalt Rock, LLC for four new multi-family housing units located at 2418 E. First Avenue. (OPR 2018-0781)

Contract with Hydro Consulting & Maintenance Services (Hayden, ID) to perform detailed maintenance and repair of the Kaplan Vertical Turbine Unit in the Upriver Powerhouse #1—$805,000 plus 10% administrative reserve for a total of $892,584. (OPR 2018-0782 / RFQ 4498-18)
Contract with HDR Inc. (Seattle, WA) for the 8th Part, 12D Independent Consultant Safety Inspection of the Upriver Dam per FERQ regulations—$90,900. (OPR 2018-0783 / RFQ 4496-18)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through November 30, 2018, total $10,544,703.77 (Check Nos. 555418-555523; ACH Payment Nos. 57051-57151), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $10,026,122.52. (CPR 2018-0002)

b. Payroll claims of previously approved obligations through December 1, 2018: $7,413,994.31 (Check Nos. 551450-551577). (CPR 2018-0003)

City Council Meeting Minutes: November 19, November 26, and November 29, 2018. (CPR 2018-0013)

Long-term Lease with Community Colleges of Spokane to operate childcare services within the East Central Community Center—$397,635 for first 5 years, with option for three 5-year renewals for up to 20 years. (OPR 2018-0761)

Council Recess/Executive Session
The City Council adjourned at 4:17 p.m. No Executive Session was held. The City Council reconvened at 6:00 p.m. for the Regular Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance
The Pledge of Allegiance was led by Council President Stuckart.

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

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

RECOGNITION OF DENNIS DELLWO
Council President Stuckart and Council Members recognized Dennis Dellwo for his eight years of service on the Planning Commission; with the last four years as the Chair of the Planning Commission. Previous to that, he served the Spokane community in many different roles. Council President Stuckart stated Mr. Dellwo is a tremendous asset to the City. Mr. Dellwo’s last meeting on the Plan Commission will be this week.

There was no Administration Report.

There were no Council Committee Reports.

REMARKS BY COUNCIL PRESIDENT PERTAINING TO OPEN FORUM
Council President Stuckart noted there are a number of individuals signed up to speak under Open Forum. He advised that Council Rules state the first ten people can speak during the first Open Forum, and he indicated everyone else that signed up can stay following the Legislative Session (under the Second Open Forum). Due to an outburst from a citizen, Council President Stuckart briefly adjourned the meeting at 6:06 p.m. The meeting reconvened at 6:08 p.m.

OPEN FORUM

Mark Richard, Jim McDevitt, Ann Martin, Corey Barbieri, Jeremy Thornton, Mike Currin, James Mariner remarked on Downtown concerns, homeless issues and resources, and/or preserving the intent of the sit and lie ordinance.

Rick Bocook remarked on the sit and lie law and the comments provided by the DSP. He stated the law is unjust and needs to go.

Charlie Johansen remarked on making great strides towards hearing and meeting the needs of our most vulnerable communities. She requested a community summit that includes constituents from our streets. She also remarked on the sit and lie law and stated it is a violation of the Eighth Amendment. She further stated the clearing of Camp Hope and continued raids on homeless camps are in violation of the First, Fourth, and Fourteenth Amendments.
Marianne Torres remarked on homelessness. She thanked City Council for stepping up when the hunger strike and the encampment made it clear that something had to be done immediately about the fact that people were sleeping outside in bitter cold because there were insufficient shelter beds. She also thanked Salem Lutheran Church and The Guardians, both of whom stepped up to quickly establish warming centers after the homeless community made it clear that assistance was desperately needed.

APPOINTMENTS
Community Housing and Human Services Board (CPR 2012-0033)
Upon Unanimous Roll Call Vote, the City Council approved (and thereby confirmed) the appointments of Joe Johnston and Dillon Thorpe to three-year terms on the Community Housing and Human Services Board, from January 1, 2019, to December 31, 2021.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35717
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and an opportunity for Council discussion, with none held, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35717 amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

- Fire/EMS Fund
  FROM: Various Accounts, $72,406;
  TO: Various Accounts, same amount.

(This action provides for additional appropriations associated with the 2018 in kind services received in lieu of travel and training costs.)

Special Budget Ordinance C35718
Upon consideration of Special Budget Ordinance C35718, Council President Stuckart noted that two citizens signed up in support of Ordinance C35718. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and an opportunity for Council discussion, with none held, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35718 amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:

- Fire/EMS Fund
  FROM: Fire Protection Services, $431,620;
  TO: Various Accounts, same amount.

(This action provides for additional appropriations related to the 2018 wildland fire season.)

Special Budget Ordinance C35719
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and an opportunity for Council discussion, with none held, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35719 amending Ordinance No. C35565 passed by the City Council December 11, 2017, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2018, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2018, and providing it shall take effect immediately upon passage, and declaring an emergency and appropriating funds in:
Employee Benefits Fund
FROM: Various Accounts, $913,826;
TO: Various Accounts, same amount.
(This action budgets for increased claims cost.)

There were no Emergency Ordinances.

RESOLUTIONS
Resolution 2018-0101
Subsequent to a brief overview by Council President Stuckart and an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0101 of the City of Spokane, Washington, providing for the issuance and sale of a Limited Tax General Obligation Refunding Bond in the aggregate principal amount of not to exceed $1,194,050.53; establishing an interfund loan facility from the Spokane Investment Pool to refinance an existing interfund loan; fixing the date, form, maturity, interest rate, terms and covenants of the bond; authorizing the sale and delivery of the bond to the City, and providing for other matters properly relating thereto.

Resolution 2018-0102
Subsequent to an overview of Resolution 2018-0102 by Council President Stuckart; the opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0102 providing for the sale of surplus property (East Foothills parcels, Former Visitors Center parcels, and U-District Pedestrian Bridge South Landing parcels).

For Council action on Resolution 2018-0103, see section of minutes following “Hearings.”

Resolution 2018-0096 (Deferred from December 3, 2018, Agenda)
Council Member Beggs provided an overview of Resolution 2018-0096. Subsequent to public testimony from one individual, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0096 laying out a framework for funding the paving of unpaved residential streets in Spokane (as substituted during the 3:30 p.m. Briefing Session).

Resolution 2018-0104
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2018-0104 providing the City of Spokane’s authorization, as a sponsoring entity, for the West Plains/Airport Area Public Development Authority to join the Association of Washington Cities Employee Benefit Trust.

FINAL READING ORDINANCES
Final Reading Ordinance C35709
Subsequent to an overview of Final Reading Ordinance C35709 by Council President Stuckart and Principal Engineer Eldon Brown of the City’s Developer Services Center, public testimony from one individual, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Final Reading Ordinance C35709 amending Ordinance C35011 vacating the alley between 6th and 7th Avenue from McClellan Street and Browne Street.

For Council action on Final Reading Ordinance C35710, see section of minutes following “Hearings.”

For Council action on Final Reading Ordinance C35703, see section of minutes under “Hearings.”

There were no First Reading Ordinances.
There were no Special Considerations.

HEARINGS

Continuation of Hearing on 2019 Proposed Budget (FIN 2018-0001) (Continued from December 3, 2018) and Related Final Reading Ordinance C35703

The City Council continued its hearing on the 2019 Proposed Budget and considered related Final Reading Ordinance C35703. Council President Stuckart commended Crystal Marchand for her work on the Budget. There was an opportunity for public testimony on the 2019 Proposed Budget, with no individuals requesting to speak. The following actions were taken following Council discussion:

Motion by Council Member Fagan, seconded by Council Member Mumm, to approve the Budget Memo (dated December 10, 2018, from Management and Budget Director Crystal Marchand to Council President Stuckart and Council Members regarding 2019 Supplemental Budget Recommendations); carried unanimously. (For Budget Memo, see attachment to these minutes.) (Note: The Budget Memo is on file for review in the City Clerk’s Office.)

Motion by Council Member Beggs, seconded by Council Member Burke, to amend the 2019 Budget as follows:

1. Add expense to hire a Project Employee reporting to City Council to serve in Intergovernmental Relations on a less than full time basis (@1,000 hours in 2019) for $50,000. Spend as Council Project Employee.
2. Add expense to fund a Project Employee who will provide administrative support and facilitation to the Sustainability Action Committee and/or the Sustainability Workgroup up to $90,000. Spend as Council Project Employee.
3. Add $40,000 to Police Department for Safe Community Partnership program.
4. Add $12,000 to unallocated City Council Reserves.

Motion carried 6-1 (Council Member Fagan voting “no”).

Motion by Council Member Beggs, seconded by Council Member Burke, to amend the 2019 Budget as follows:

1. Fund the total salary and benefits for up to four additional traffic police officer positions that will be funded on a reimbursable basis for qualifying shifts from the School Radar Speed Camera Fund in the amount of $500,000. Draw Funds from Traffic Calming Fund. Spend as Police Department.
2. Shift funding of $500,000 for four current Neighborhood Resource Officers from Red Light Camera Fund to General Fund reflecting increased revenues from an increase of issued citations by additional police officers. Transfer cost from Traffic Calming Fund to Police Department.
3. Amend the language of the current proposal that adds ten new police officer positions to account for additional four traffic officers hired above and the transfer of funding of four Neighborhood Resource Officers from Red Light Camera Fund to General Fund. This preserves the promise of ten total new police officer positions with the possibility of funding more once traffic officer collections begin to arrive (3-6 months).

Motion carried 4-3 (Council President Stuckart and Council Members Fagan and Stratton voting “no”).

Upon Unanimous Roll Call Vote, the City Council passed Final Reading Ordinance C35703 adopting the annual budget for the City of Spokane for 2019 (as amended above).
Upon Unanimous Roll Call Vote, the City Council passed Final Reading Ordinance C35710 regarding for-hire vehicle regulations; repealing chapter 10.34; enacting a new Chapter 10.34A; amending sections 08.02.0210; and enacting a new Section 07.08.153 and new Chapter 12.11 of the Spokane Municipal Code.

RESOLUTIONS (Continued)
Resolution 2018-0103
Council President Stuckart provided an overview of Resolution 2018-0103. Public testimony was received and Council commentary ensued. The following action was taken:

Upon 6-1 Roll Call Vote (Council Member Fagan voting “no”), the City Council adopted Resolution 2018-0103 proposing an increase in the regular property tax levy beginning in 2020 in an amount exceeding the limitations of chapter 84.55 RCW to provide funding for police and fire personnel and crime reduction programs; exempting eligible senior citizens and persons with disabilities from such levy; providing for the submission of the proposition to the qualified electors of the City at a special election; requesting that the Spokane County Auditor hold a special election for the proposition on February 12, 2019; and providing for other matters properly related thereto.

SECOND OPEN FORUM
Margo Hill thanked the City and City Council for all they do for the Spokane River and water quality.

David Brookbank remarked on Council President Stuckart’s comments pertaining to a vacation ordinance (Ordinance C35709) and provided other remarks.

Elaine Tyrie remarked on homeless young people under the viaduct near the Fox and the Whitworth concert she attended at the Fox where the young people were very privileged and stated she was struck by the contrast between the two and questioned whether we’re going to work together so that the young people who don’t have the opportunities for whatever the reason get opportunities.

Jon Lossing commented he is working on the Make Music Spokane event (on December 21) and ran into a problem with no parades during Christmastime because of too much holiday traffic. He stated his plan with the parade is two blocks from 200 North Wall and parading into the park. He stated it’s a really simple parade and he’d like to find a solution.

Sampson stated for the past ten years he has been homeless off and on and became homeless again back in June and he remarked on the sit and lie ordinance.

David Bilsland stated he no longer respects the Police Department’s authority because they have walked over the Constitution.

Barb Brock provided various statistics and remarked on the chronic homeless and costs associated with homelessness. She also remarked on Camp Hope.

Aaron Miller commented on homelessness and the need for affordable housing.

Ken Lee remarked on the Constitution, sit and lie (law), and losing faith in government.

Jackie Murray questioned how far the City Council wants to push the idea that homeowners are responsible for homelessness, and she questioned why she and others should be continually excoriated from making good decisions, and remarked on homelessness issues.

John Lemus noted he is not speaking on behalf of the Human Rights Commission but as an individual commissioner himself. He stated he is embarrassed to say that he serves on the Human Rights Commission when this is what we do to people (in reference to Camp Hope) and stated this is unacceptable and that he never wants to see something like this again, and provided other remarks regarding the matter.

Alexis Gallaway noted she is the secretary of the MAC Movement and MAC has been serving its First Amendment dinners outside the doors for a little over a year now. She stated that no matter which one of the many various opinions we take on the issue of homelessness, we are all here because the strategies we’ve been enforcing up until this point are not working. She also remarked on the concept of “Housing First.”

Philicia Troup shared her experiences and perspective as a homeless college student. She also remarked on the sit and lie ordinance and stated in her opinion that it disproportionately discriminates against the homeless.
ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 9:02 p.m.

JOINT CITY COUNCIL - COMMUNITY ASSEMBLY SPECIAL MEETING MINUTES
Thursday, November 29, 2018

A joint meeting of the Spokane City Council and Community Assembly was held on the above date at 5:30 p.m. in the East Central Community Center, 500 S. Stone Street, Spokane, Washington. Council President Stuckart and Council Members Beggs and Fagan were present. Council Members Burke, Kinnear, Mumm, and Stratton were absent. A quorum of City Council was not present.

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

The following topics were discussed:

City Council Updates
- Council present discussed New Safety Bond proposal

Community Assembly Updates
- Discussion on CDBG funds and projects Citywide.
- Building Stronger Neighborhood Committee of the CA requesting the City Council fund three community members in 2019 to attend the Neighborhoods USA Conference. Council President Stuckart indicated he would look into this.
- 2019 Community Assembly Grant Program: Updates and Discussion. City Council is currently looking into increasing this program in 2019 to $25,000.
- 2019 CA/CC meeting schedule.

The meeting adjourned at 7 p.m.

STUDY SESSION MEETING MINUTES
SPOKANE CITY COUNCIL
Thursday, Dec. 13, 2018

A regularly scheduled study session meeting of the Spokane City Council was held on the above date at 3:33 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council Member Beggs chaired the meeting, and Council Members, Kinnear, Mumm, and Stratton were present. Council Member Burke arrived at 3:36 p.m. Council President Stuckart and Council Member Fagan were absent.

The following topics were discussed:
- Infill Development Code Update
- Health Impact Assessment – Presentation by Spokane Regional Health District
- Historic Preservation Incentives

The meeting was open to the public.

The meeting adjourned at 5:03 p.m.
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.

ORDINANCE NO. C35709

An ordinance amending Ordinance C35011 vacating the alley between 6th and 7th Avenue from McClellan Street and Browne Street

WHEREAS, a petition for the vacation of the Alley between 6th Avenue and 7th Avenue from McClellan Street and Browne Street has been filed with the City Clerk representing 100 percent of the abutting property owners, and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

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

The City of Spokane does ordain:

Section 1. That the Alley between 6th Avenue and 7th Avenue from McClellan Street and Browne Street is hereby...
Section 2. An easement is reserved and retained over and through the west 50 feet the entire vacated area for the utility services of Avista and Comcast to protect existing and future utilities.

Section 3. That this ordinance shall not become effective until the owners of property abutting upon the area to be vacated shall have compensated the City of Spokane in an amount equal to (one-half or full) the assessed value of the area herein vacated.

Passed by City Council December 10, 2018

Delivered to Mayor December 17, 2018

ORDINANCE NO. C35710

An ordinance regarding for-hire vehicle regulations; repealing chapter 10.34; enacting a new chapter 10.34A; amending sections 08.02.0210; and enacting a new section 07.08.153 and new chapter 12.11 of the Spokane Municipal Code.

WHEREAS, Washington law (RCW 46.72.160) specifically recognizes that cities may "license, control, and regulate all for-hire vehicles operating within their respective jurisdictions"; and

WHEREAS, while Spokane's taxi regulations have stood essentially still, the for-hire transportation market has undergone a seismic shift in recent years, due to the emergence of "transportation network companies" ("TNCs") such as Lyft and Uber; and

WHEREAS, the City of Spokane intends to update its for-hire vehicle regulations to ensure that the travelling public in Spokane have the benefit of baseline safety and consumer protection rules and provide common treatment for both taxis and TNCs.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That chapter 10.34 of the Spokane Municipal Code is hereby repealed in its entirety.

Section 2. That there is enacted a new chapter 10.34A of the Spokane Municipal Code to read as follows:

Chapter 10.34A  For-Hire Transportation

Section 10.34A.010 Purpose; Intent.
This chapter is enacted in the exercise of the City of Spokane's police power to safeguard the health, safety, and welfare of people in the city of Spokane and pursuant to the specific recognition of the city's authority to regulate all for-hire vehicles operating within its jurisdiction pursuant to RCW 46.72.160.

Section 10.34A.020 Definitions
A. "Active" means a for-hire vehicle which is in use, connected to, or shown as either active on a transportation network company's digital network or application, or publicly shown to be in use or available for use by or for a taxi operator.

B. "Affiliated" means a commercial, contractual, or employment relationship between a for-hire driver and a for-hire operator for the provision of for-hire transportation services.

C. "Compensation" means remuneration or anything of economic value that is provided, promised, or donated primarily in exchange for for-hire transportation services rendered.

D. "Complaint" means an allegation, made by any person and received by the license officer, a law enforcement officer, or a for-hire operator that this chapter may have been violated, but does not include a digital network rating or comments made in connection therewith.

E. "Controlled substances" has the same meaning as stated in RCW 69.50.101(e).

F. "Digital network" means any online-enabled technology application service, web site, or system, offered or used by a for-hire operator, that enables the prearrangement of passenger rides for compensation.

G. "Electric vehicle" means a vehicle which is powered at least partially by battery power and recharged from the electric grid.

H. "For-hire driver" means a natural person who drives a for-hire vehicle in affiliation with a for-hire operator for compensation on the streets of the city of Spokane.
I. "For-hire operator" means an entities or individual, such as taxi operators, taxi associations, and transportation network companies, which affiliate with for-hire drivers to provide for-hire transportation services.

J. "For-hire vehicle" means a vehicle used for the transportation of passengers for compensation upon the streets of the City of Spokane; provided, this definition does not include:

1. buses operating under a City franchise;
2. hearses and vehicles used exclusively for carrying pallbearers;
3. ambulances and other emergency medical transport vehicles regulated by chapter 10.47 SMC;
4. medical cars or medical transports as defined in this chapter;
5. vehicles operating on regularly scheduled routes to points outside the City;
6. vehicles used to provide courtesy transportation at no charge to and from parking lots, hotels, rental offices, and airports;
7. ride-sharing vehicles under chapter 46.74 RCW;
8. vehicles used by nonprofit transportation providers for elderly or handicapped persons and their attendants under chapter 81.66 RCW;
9. vehicles used by auto transportation companies licensed under chapter 81.70 RCW; or
10. vehicles used by charter party carriers of passengers and excursion service carriers licensed under chapter 81.70 RCW;
11. limousine carriers licensed under chapter 46.72A RCW.

K. "Individual driver records" means records collected or maintained by a for-hire operator concerning an affiliated driver to ensure compliance with this chapter.

L. "Individual trip records," "trip reports," and "trip sheets" are used interchangeably to mean a record, for each ride, provided by each for-hire driver of:

1. The ride date, time, origin and destination ZIP codes, and distance;
2. Whether the trip was declined by the driver or canceled by the passenger.

M. “Licensee” means an individual or entity holding a license required by this chapter.

N. "License officer" means the City’s chief financial officer or designee, who is the designated license officer for purposes of chapter 04.04, SMC.

O. “Prearranged” means a ride in a for-hire vehicle that is scheduled and confirmed prior to passenger pick-up, whether by phone, radio, computer, or digital network.

P. “Ride miles” means the total number of miles driven in a calendar year by all drivers affiliated with a transportation network company and originating within the Spokane city limits.

Q. “Surge pricing” and “demand pricing” are used interchangeably to mean a premium rate charged for for-hire transportation services during periods of high demand.

R. "Taxicab," "cab," and "taxi" are used interchangeably to mean a for-hire vehicle held out to the public as providing transportation for passengers and/or articles for compensation and:

1. where the route traveled or destination is controlled by the customer;
2. that carries signs or indicia of a “taxi,” “taxicab,” or “cab” and is equipped as described in SMC 10.34A.090;
3. where the fare is based on an amount recorded and indicated on a taximeter or by a special contract rate; and
4. where the vehicle is dispatched by radio or cell phone, or the ride is obtained by the use of a street hail.

S. “Taxi Association” means a person or entity that represents, owns, or operates multiple taxicabs under common branding in the city of Spokane.

T. “Transportation network company” or “TNC” means an individual or entity that operates in the city of Spokane either on its own behalf or through affiliated for-hire drivers, and exclusively uses a digital network to connect passengers with transportation network company drivers to prearrange rides for compensation.

U. “Transportation network company driver” or “TNC driver” means a for-hire driver who:

1. Is dispatched via a transportation network company’s digital network; and
2. Offers or provides a prearranged ride to passengers or articles through a digital network controlled by a transportation network company for compensation.

V. “Transportation network company services” means services provided by a transportation network company driver while logged in to a transportation network company’s digital network or providing a prearranged ride. The term does not include local public passenger transportation service as described in RCW 35.58.250 or services provided either directly or under contract with a political subdivision or other entity exempt from federal income tax under 26 U.S.C. 115 of the Internal Revenue Code of 1986, as amended.

W. “Taximeter” means a device by which the charge for the hire of a taxicab is mechanically measured or calculated based upon a combination of mileage traveled and time elapsed.

X. “Waiting time” means all times when a taxicab is:
   1. standing at the direction of a person who has engaged it; and
   2. not in motion or traveling at such a slow speed that the time rate exceeds the mileage rate.

Y. “Work shift” means the amount of time a for-hire driver is on duty to operate a for-hire vehicle. A single work shift shall not exceed twelve (12) consecutive driving hours and work shifts shall be separated by a minimum break of six (6) hours. Where the for-hire driver is an independent contractor affiliated with a TNC, the driver shall not provide transportation network company services for more than twelve (12) consecutive hours. After twelve (12) consecutive hours, any such driver shall not provide transportation network services for a minimum of six (6) consecutive hours.

Section 10.34A.030 Scope and Applicability
This chapter applies to all drivers and operators of for-hire vehicles, by whatever name, description, or method of operation, engaged in providing or facilitating for-hire transportation services in the city of Spokane; provided, that for-hire transportation services provided at Spokane International Airport are covered by regulations promulgated by, or agreements with, the Spokane Airport Board.

Section 10.34A.040 For-Hire Transportation Activities Requiring License
A. It is unlawful to act as a for-hire driver or a for-hire operator within the city of Spokane without first obtaining a license to do so as required by this chapter.

B. Applications for licenses required by this chapter shall be made to the licensing officer with payment of the required fee as stated in SMC 08.02.0210.

C. Upon receipt of such application and fee, the licensing officer shall, if such application be in proper form and there are no grounds for denial as provided in SMC 10.34A.070(C) (for operator licenses) and SMC 10.34A.080 (C) (for driver’s licenses), issue a license authorizing the applicant to act as a for-hire driver or for-hire operator in the city of Spokane.

D. Each for-hire operator licensed under this chapter shall annually certify to the licensing officer that each for-hire driver employed by or associated with the for-hire operator meets all certification and operating requirements of this chapter; provided, however, that where the for-hire driver is an independent contractor affiliated with a TNC or taxi operator, the TNC or taxi operator licensed under this chapter shall annually certify that it has notified all such affiliated independent contractors of the requirements set forth in this chapter.

Section 10.34A.050 For-Hire Driver Requirements and Background checks
A. All for-hire operators shall conduct, on its own or through a third party, a background check on each person seeking to become affiliated with the for-hire operator prior to allowing such person to provide for-hire driver services in affiliation with such for-hire operator.

B. Background check providers (or the for-hire operator itself, if it conducts the background checks “in-house”) must be audited and accredited by the Background Screeners Certification Council of the National Association of Professional Background Screeners.

C. Each background check required by this section must include:
   1. Verification of the applicant’s identity;
   2. A search of a multistate and multi-jurisdiction criminal records locator or other similar commercial nationwide database with validation, of the applicant’s past seven (7) years of criminal history (unless Washington state or federal law imposes a shorter time limit), with the following convictions deemed disqualifying:
      a. misdemeanor assault or battery;
b. domestic violence offense;
c. driving under the influence of alcohol or drugs;
d. a felony involving fraud or dishonesty;
e. more than three (3) moving violations in the prior three (3) years;
f. Attempting to elude police vehicle (RCW 46.61.024);
g. Reckless driving (RCW 46.61.500);
h. Driving while driver’s license suspended or revoked (RCW 46.20.342 or 46.20.345);
i. Negligent driving – first degree (RCW 46.61.5249);
j. any class A or B felony defined in Title 9A, RCW;
k. any violent offense (RCW 9.94A.030(55)) or serious violent offense (RCW 9.94A.030(46));
l. Any most serious offense (RCW 9.94A.030(33));
m. Driving under the influence, hit and run, or any other driving-related crime (RCW 46.61.500 through 46.61.540); or
n. Any sex offense (RCW 9.94A.030(47)).

D. If the background check conducted as required by this section indicates that a prospective driver may have a conviction on the disqualifying list of offenses in SMC 10.34A.050(C)(2), and the for-hire operator still wishes to affiliate with or employ such applicant, the for-hire operator must obtain a further criminal history and background check report, at its expense, to include (i) a Washington State Patrol fingerprint-based criminal history report and (ii) a Federal Bureau of Investigation fingerprint background check (FBI Identity History Summary). No for-hire operator shall employ or affiliate with an applicant for whom a fingerprint-based criminal history report confirms a conviction on the list of disqualifying offenses listed in SMC 10.34A.050(C)(2).

E. The for-hire operator with which the driver is affiliated shall maintain records of all background checks conducted within the past two (2) years and shall provide such records to the licensing officer upon request with the audit process provided for in SMC 10.34A.170.

Section 10.34A.060 Vehicle inspections
A. All for-hire vehicles shall be inspected annually by an ASE-certified mechanic with inspection records provided to the affiliated for-hire operator. Each inspection shall include the following components:

1. Foot brakes;
2. Parking brakes;
3. Steering mechanism;
4. Windshield;
5. Rear window and other glass;
6. Windshield wipers;
7. Headlights;
8. Taillights;
9. Brake lights;
10. Front seat adjustment mechanism;
11. Doors;
12. Turn signal lights;
13. Horn;
14. Speedometer;
15. Bumpers;
16. Muffler and exhaust system;
17. Tires, including tread depth;
18. Interior and exterior mirrors; and
19. Safety belts.

B. The for-hire operator with which the vehicle is affiliated shall maintain records of all inspections for the past three (3) years and shall provide such records to the licensing officer upon request within the audit process provided for in SMC 10.34A.170.

Section 10.34A.070 For-Hire Operator Licenses
A. Applications for for-hire operator licenses shall be made to the license officer with payment of the required fee, as provided in SMC 08.02.0210.

B. Upon receipt of a complete application and the required fee, and unless there are grounds for denying such license application as stated in SMC 10.34A.070(C), the license officer shall issue a license authorizing the applicant to act as a for-hire operator in the city of Spokane. Such license shall be displayed in a conspicuous place in the principal place of business of the owner.
C. The license officer may deny a for-hire operator license application or license renewal application based on the following:

1. Failure to provide file proof of liability or property damage insurance with the license officer;
2. Failure to comply with any applicable requirement to obtain a city business license.

Section 10.34A.080 For-Hire Driver Licenses

A. Application for a for-hire driver license shall be made to the license officer with payment of the required fee as stated in SMC 08.02.0210. In addition to the requirements of SMC 4.04.030, an applicant for a for-hire driver license must attest, under penalty of perjury, to the following:

1. Applicant's name, date of birth, and address;
2. Whether the applicant was previously licensed as a for-hire driver and, if so, the jurisdiction and dates of licensure and the license number, as well as the current status of such license;
3. That the applicant is a licensed driver, at least twenty (20) years old, and with at least twelve (12) months' driving history;
4. That the applicant has not been convicted of more than three (3) moving violations within the previous three (3) years and has no pending charge for failure to appear;
5. That the applicant has passed a background check as required by SMC 10.34A.050;
6. That the applicant either (i) complies with the requirements of Spokane Municipal Code chapter 8.01, as applicable, or (ii) identifies a licensed for-hire operator by whom the applicant is employed; and
7. The make, model, year, license plate number, and vehicle identification number, of each vehicle the applicant will use for for-hire transportation services.

B. Applications must also provide two (2) recent color photographs to be incorporated into the applicant's license.

C. The license officer may deny a for-hire driver license or renewal of such license to any person who does not comply with each provision of SMC 10.34A.080(A). When determining whether to deny a for-hire driver license, the license officer may consider the following factors:

1. The nature and severity of any offense(s) for which the applicant has been convicted;
2. The amount of time elapsed since the conviction(s), if any;
3. The number and type of passenger complaints, if any, within the twelve (12) months preceding the application for a license renewal and the type and character of the complaints; and
4. Any information related to the individual's rehabilitation or other mitigating factors post-conviction, if applicable.

D. If the license officer denies a for-hire driver license application or renewal application, the license officer must immediately inform the applicant and the for-hire operator with whom the applicant is, or is to be, affiliated of the denial decision, pursuant to SMC 04.04.050, and shall provide the applicant an opportunity to request a hearing to respond to the notice and introduce any evidence to refute or mitigate the denial. If the applicant requests a hearing pursuant to SMC 04.04, the applicant may (for renewal applications) continue to provide for-hire transportation services pending a final decision by the license officer. Appeals of licensing decisions under this chapter are conducted pursuant to SMC 04.04.100.

Section 10.34A.090 Vehicle Requirements - Taxis

A. Each taxi operator shall provide annual certification to the license officer, for each affiliated vehicle, of:

1. The name and address of the owner of the vehicle;
2. The make, model, year of manufacture, color, motor or vehicle identification number, and state motor vehicle license number of the vehicle;
3. An insurance binder for the vehicle, naming the City as an additional insured, providing coverage for the term of the license applied for, in the minimum amounts of:
   a. One hundred thousand dollars ($100,000) for any recovery for death or personal injury by one person;
   b. Three hundred thousand dollars ($300,000) for aggregate personal injuries or deaths in any one occurrence; and
   c. Twenty-five thousand dollars ($25,000) for damage to property.

The insurance liability limits herein shall be subject to automatic increase if the minimum coverage required by state law is increased for state for-hire vehicle permits, pursuant to chapter 46.72 RCW. Such policy shall provide minimum thirty (30) days' written notice to the City of the cancellation of the policy or change in the liability limits;

4. A certificate of a satisfactory emissions test conducted by the department of ecology;
5. Compliance with the vehicle inspection requirements of SMC 10.34A.060; and
6. Current and valid taxi meter registration.
B. Each taxi must have the following equipment and identification:

1. The for-hire vehicle number in non-removable figures at least two (2) inches high and of a color which contrasts with the vehicle color on both rear quarter panels and on the right side of the rear trunk. The vehicle number shall also be placed on the inside of the passenger compartment so as to be clearly visible to the passenger;
2. The name of the for-hire operator licensee with which the vehicle is affiliated printed in letters at least two and one-half (2 ½) inches high on both sides;
3. The current year license decal on the left side of the rear window, or if a license plate is used, installed on the left side of the rear trunk;
4. The schedule of rates of fare conspicuously on the exterior of the vehicle and on a notice typewritten upon a contrasting background in at least twenty-four point type posted in the passenger compartment. Where more than one rate is charged, both the interior and exterior notices must clearly specify when and/or under what conditions the respective rates will apply and must be clearly visible at all times;
5. A contact telephone number;
6. A taxi meter mounted so as to be clearly readable by passengers which is sealed and accompanied by proof of registration in accordance with this chapter and regulations adopted by the Washington state department of agriculture;
7. Proper and serviceable seat belts for every passenger;
8. Identical logo or trade name identification for all vehicles affiliated with the same taxi operator, though the vehicles need not be the same color; and
9. A top light that clearly indicates when the taxi is in service, with an on/off switch that can be controlled by the driver.

Section 10.34A.100 Vehicle Requirements - TNCs

A. Each TNC shall provide annual certification to the licensing officer, for each affiliated vehicle, of:

1. The name and address of the owner of the vehicle;
2. Valid vehicle registration and licensing;
3. A successful vehicle inspection as required by SMC 10.34A.060;
4. The make, model, year of manufacture, color, and motor or vehicle identification number;
5. A certificate of insurance, naming the City as an additional insured, and which meets the requirements of chapter 48.177, RCW, as amended from time to time;

B. The trade dress or color scheme for all vehicles affiliated with the same TNC must be associated with the TNC and visible to the public.

Section 10.34A.110 Rates and Charges

A. All for-hire rates and charges shall be clearly stated to the passenger, either by posting on the vehicle in a conspicuous location or by notifying the passenger via a TNC’s digital network, prior to the passenger entering a for-hire vehicle.

B. If a taxi association or taxi driver charges for the following services, such charges shall be disclosed to passengers prior to entering the vehicle:

1. Waiting time, on an hourly basis;
2. Initial drop on all trips including the first tenth of a mile;
3. Distance based on uniform increments of one-tenth of a mile;
4. Each additional passenger;
5. Additional baggage, per piece, not including baggage which can be carried on by the passenger; and
6. any separate rates for service charged, with a clear statement of when and under what conditions the respective rates will apply.

C. Whenever a TNC implements surge or demand pricing, it shall notify each potential passenger using the TNC’s digital network prior to entering the vehicle or ordering the ride that the rate to be charged is subject to surge pricing.

Section 10.34A.120 Trip Reports and Receipts.

A. Each for-hire driver is required to maintain trip reports and provide them to the for-hire operator with which the driver is affiliated at least as often as the end of each work shift. Each for-hire operator must retain all trip reports for one (1) year after the trip. This requirement does not apply to TNC drivers if the TNC maintains trip reports on behalf of the TNC driver and provides the trip receipt required by subsection (C) of this section.

B. Taxi trip reports. The trip report for taxis shall show all trips in an accurate and legible manner as each trip occurs and shall include the following:
1. Taxi driver’s name and for-hire license number;
2. For-hire operator name and license number;
3. Odometer reading corresponding to the beginning and end of the trip;
4. Beginning and ending time of each shift;
5. Date, time, place of origin, and end location for each trip;
6. Fare collected; and
7. No-show trips.

C. TNC trip receipts. Within eight (8) hours of the completion of a trip, the TNC operator must transmit an electronic receipt to the passenger on behalf of the TNC driver stating:
   1. The date and time of the trip;
   2. The origin and destination of the trip;
   3. The total time and distance of the trip;
   4. Driver and vehicle identification; and
   5. The total fare paid, itemizing all charges and fees.

Section 10.34A.130 TNC Per-Trip Surcharge
A. Each TNC shall be assessed a ten cent ($0.10) per-trip surcharge for each prearranged ride provided by a TNC driver originating in the city of Spokane and using the TNC’s digital network.
B. Per-trip surcharge payment shall be made to the licensing officer no later than the tenth (10th) day of the month following the end of each calendar quarter.

Section 10.34A.140 License Issuance; Expiration; Non-Transferability; Disclosure and Display
A. Upon issuance of a for-hire driver license, the license officer shall incorporate one of the applicant’s photographs into the license, along with licensee’s name and assigns a number to the license. The other photograph is kept on file by the licensing officer.
B. All for-hire licenses required by this chapter are valid from for one (1) year from the date of issuance.
C. For-hire licenses issued under this chapter are not transferable.
D. Every holder of a for-hire driver license issued under this chapter shall display such license in a conspicuous place such as (for drivers) inside the vehicle and clearly visible from the passenger compartment at all times. For TNCs, the TNC’s digital network and/or web site must display the name and photograph of the TNC driver and the license plate number of the TNC vehicle to the potential passenger before the passenger enters the vehicle.
E. All for-hire drivers must, at all times in which the driver is providing for-hire transportation services or (in the case of TNCs) active on the TNC’s system, display in a manner that is visible to the passengers, a copy of the for-hire driver license.

Section 10.34A.150 License Suspension
The regulatory licenses issued to for-hire drivers and operators under this chapter shall be suspended by the licensing officer if the licensee does not comply with the requirements of chapter 08.01, SMC and this chapter, or if there is clear evidence of willful or intentional violation of the requirements of this chapter. Providing for-hire transportation services with a suspended license is a violation of this chapter.

Section 10.34A.160 Required Records
A. Every holder of a license issued under this chapter shall maintain all licenses and documents required by this chapter for at least three (3) years and make them available for inspection by the licensing officer upon demand.
B. Each for-hire operator licensed under this chapter shall maintain individual trip records, individual driver records, and vehicle inspection reports for at least three (3) years.

Section 10.34A.170 Audits
A. To ensure compliance with this chapter, the licensing officer may, no more than two (2) times per calendar year, conduct audits to inspect records concerning up to twenty-five (25) drivers randomly selected by the licensing officer who are affiliated with, associated with, or employed by the for-hire operator and who have provided rides originating within the city of Spokane within the last ninety (90) days.
B. To comply with this section, within twenty (20) calendar days of receiving a written request from the licensing officer to review records required to be kept by this chapter, the for-hire operator receiving the request must transmit the requested records to the licensing officer via a secure delivery method, which may, at the for-hire
operator’s discretion, include the use of electronically encrypted delivery or a secure commercial delivery service.

C. Notwithstanding the restrictions of SMC 10.34A.170(A), the City (whether through the licensing officer or law enforcement) may require a for-hire operator to produce records directly related to an active investigation or a specific complaint or allegation of a violation of this chapter, pursuant to applicable law.

D. Noncompliance with this section is sufficient cause for the licensing officer to suspend the operator’s license until the operator comes into compliance.

E. With the exception of reports of crimes against or by drivers, all records furnished by a for-hire operator to the licensing officer for audit purposes shall exclude information that would personally identify specific passengers.

Section 10.34A.180 Parking
A. Unless otherwise noted in this chapter, for-hire vehicles parking on city streets shall comply with chapters 12.11 and 16A.61, SMC; provided that all for-hire vehicles licensed under this chapter may utilize, on terms and conditions identical to vehicles not used for for-hire services, ten-minute loading zones.

B. For-hire vehicles operating at the Spokane International Airport shall comply with all parking terms and conditions prescribed by the airport board pursuant to SMC 12.03.0508 and 10.34A.030.

Section 10.34A.190 Non-Motorized Vehicles
A. All provisions of this chapter apply to non-motorized vehicles except those that by their nature can have no application.

B. If a non-motorized for-hire operator fixes rates and charges for carriage on some basis other than a combination of mileage traveled and time elapsed, the non-motorized vehicle is not required to be equipped with a taximeter.

C. The chief of police may impose special requirements on non-motorized for-hire operator licenses, including without limitation prohibiting travel on certain arterials, restricting the hours of operation on certain streets, or prohibiting operation during hours of darkness or times of low visibility.

D. Although non-motorized vehicles are subject to all traffic laws applicable to vehicles operating on the public ways, the licensing officer may approve specific routes, such as on parkways, squares, and other places not normally accessible to motor vehicles.

Section 10.34A.200 Driver Conduct; Non-Discrimination and Zero Tolerance Policies
A. Each for-hire operator licensed under this chapter must maintain and implement a zero tolerance drug and alcohol policy and a nondiscrimination policy regarding its affiliated drivers. The non-discrimination policy shall prohibit all forms of discrimination as the same is defined in SMC 18.01.030(D).

B. Copies of the zero tolerance and nondiscrimination policies must be provided by the for-hire operator to the licensing officer and each affiliated driver and must be accessible via a dedicated web page, on the TNC’s digital network, or at the for-hire operator’s principal place of business.

C. Each for-hire operator licensed under this chapter shall provide notice to passengers of the zero tolerance and nondiscrimination policies, as well as procedures to report a complaint about a driver whom the passenger reasonably suspects was under the influence of drugs or alcohol during the course of the trip or who violated the nondiscrimination policy.

D. If a for-hire operator determines that a driver has violated the zero tolerance or nondiscrimination policy, the for-hire operator must take appropriate action against the driver, which action may include suspending or removing the driver from the TNC’s digital network or the taxi operator’s dispatch service until the for-hire operator determines that the driver is in compliance with the zero tolerance and nondiscrimination policy.

E. Each for-hire operator and driver licensed under this chapter shall comply with all applicable laws relating to the transportation of service animals.

F. No individual or entity holding a license under this chapter may impose additional charges for providing services to persons with disabilities because of those disabilities.

Section 10.34A.210 Law Enforcement Investigations
A. If a for-hire operator is notified by the licensing officer or a law enforcement officer or agency that an affiliated for-hire driver has violated or is violating this chapter, the for-hire operator must immediately investigate the alleged
violation. If the for-hire operator finds that the for-hire driver is in violation of this chapter, the for-hire operator must take reasonable and appropriate corrective action.

B. If the licensing officer or a law enforcement officer notifies the for-hire operator of a specific complaint alleging that any affiliated driver or any passenger may have engaged in criminal conduct during the provision of for-hire transportation services in affiliation with that for-hire operator, the for-hire operator must provide information requested by the licensing officer or a law enforcement officer or agency investigating the complaint. Failure to comply with such a request may be grounds for suspension or revocation of a license issued under this chapter.

C. For-hire drivers must report arrests, charges, convictions, and collisions with which they are directly involved to the affiliated for-hire operator and to the licensing officer within forty-eight (48) hours of the incident. Delay in reporting, absent good cause, may be grounds for suspending or revoking the for-hire driver’s license.

Section 10.34A.220  Violations

A. A violation of this chapter is a Class 1 civil infraction. A fourth or subsequent violation of SMC 10.34A.220(C)(12) is a misdemeanor.

B. It is a violation of this chapter for any for-hire operator to:

1. Fail to keep records, trip sheets, vehicle maintenance records, dispatch records, accident reports for each affiliated for-hire vehicle as required by this chapter;
2. Fail to require any affiliated for-hire driver to provide proof of licensure as required by this chapter prior to providing for-hire transportation services in affiliation with the for-hire operator;
3. Fail to maintain the operational policies required by this chapter;
4. Fail to require affiliated for-hire drivers to limit work shifts to no more than twelve (12) consecutive driving hours with a break of at least six (6) hours between shifts. Where the for-hire driver is an independent contractor affiliated with a TNC, the driver shall not provide transportation network company services for more than twelve (12) consecutive hours. After twelve (12) consecutive hours, any such driver shall not provide transportation network services for a minimum of six (6) consecutive hours.
5. Fail to maintain the telephone number, web page, and email address as required by SMC 10.34A.090 and 10.34A.100; or
6. Engage in any unfair or deceptive acts or practices or any manipulative or coordinated practices designed to evade the licensing officer or law enforcement.

C. It is a violation of this chapter for any for-hire driver to:

1. Commit more than three (3) traffic infractions in any twelve-month period;
2. Commit reckless driving, hit and run, or driving or being in physical control of a vehicle while under the influence of alcohol or controlled substances;
3. Allow a person to alight from a vehicle while it is in motion or discharge a passenger at any place other than the curb or pavement edge;
4. Knowingly allow a passenger to consume alcohol or controlled substances while in the vehicle;
5. Transport a passenger to a destination by a route that is not the safest and most direct, unless the passenger specifically authorizes such alternate or indirect route;
6. Pick up any additional passengers without the express consent of the original passenger;
7. Violate the non-discrimination provisions of this chapter;
8. Engage in any unfair or deceptive acts or practices or any manipulative or coordinated practices designed to evade the licensing officer or law enforcement;
9. Fail to report any accident involving a for-hire vehicle while in service as a for-hire vehicle to the police and the licensing officer;
10. Fail to provide licensing documentation on request by a police officer or the licensing officer;
11. Use tobacco products inside a for-hire vehicle or to allow a passenger to use tobacco products inside a for-hire vehicle;
12. Drive a for-hire vehicle without a for-hire driver license;
13. Consume alcohol within six (6) hours prior to driving a for-hire vehicle, or while driving a for-hire vehicle, or to be under the influence of alcohol or any prescription medication that would impair the driver, or to use or be under the influence of any illegal substance/drugs;
14. Where the for-hire driver is an independent contractor affiliated with a TNC, the driver shall not provide transportation network company services for more than twelve (12) consecutive hours. After twelve (12) consecutive hours, any such driver shall not provide transportation network services for a minimum of six (6) consecutive hours; or
15. Fail to display the for-hire driver license in a manner that is visible to the passenger.

D. In addition to the violations stated in SMC 10.34A.220(C), it is a violation of this chapter for a taxi driver to:
1. Activate a taximeter when the vehicle is not engaged or fail to activate the taximeter at the beginning of each trip, unless the trip is made under contract; or  
2. Activate equipment indicating the vehicle is engaged when it is not, or fail to activate such equipment when the vehicle is engaged.

E. In addition to the violations stated in SMC 10.34A.220(C), it is a violation of this chapter for any TNC driver to:

1. Fail to provide to the passenger a trip receipt within eight (8) hours of the conclusion of the ride;  
2. Seek or accept street hails; or  
3. Engage in any unfair or deceptive acts or practices or any manipulative or coordinated practices designed to evade the licensing officer or law enforcement;

Section 10.34A.230 Passenger Inquiries and Contacts

A. For-hire operators shall promptly investigate and take reasonable corrective action concerning each consumer complaint filed with the for-hire operator and maintain records of the disposition of such complaints for two (2) years. For purposes of this section, driver ratings are not considered passenger complaints.

B. Each for-hire operator licensed under this chapter shall maintain, at all times during the term of the license, a toll-free, 24-hour telephone number and an email address for passengers or the public in addition to any complaint channels provided in a TNC’s digital network.

Section 10.34A.240 Notices of Violation

A. If the licensing officer determines that any licensee is in violation of this chapter, the licensing officer shall issue a notice of violation to the licensee, per SMC 04.04.080. The decision of the licensing officer is final if an appeal is not filed within ten (10) business days of receipt of the notice of violation. Hearings and appeals are conducted pursuant to SMC 04.04.090 and 04.04.100.

B. The Spokane Police Department may recommend the suspension, revocation, condition, or limitation of for-hire driver licenses to the licensing officer in cases of repeated violations. In considering the recommendation, the licensing officer shall take into account:

1. The number and seriousness of the violations,  
2. The number of rides the licensee provided and originating in the city of Spokane in the prior year,  
3. The degree to which the licensee made good faith attempts to achieve compliance or to remedy noncompliance, and  
4. The number and severity of previous violations by the licensee.

C. Any deceptive, manipulative, or coordinated practice used by a TNC to evade authorities or deceive passengers or drivers, including through the use of a digital network or the system supporting the digital network, is a violation of this chapter. Prohibited practices include, without limitation, compiling data to identify law enforcement investigators and then cancel rides requested for compliance check purposes, and remote disabling or locking of local devices in order to frustrate or evade investigation or enforcement activities.

Section 10.34A.250 Data and Reporting

Beginning in 2019 and annually thereafter, the licensing officer shall provide a report to the City Council’s Public Safety and Community Health Committee summarizing the information required by this section and the per-trip surcharge payments made pursuant to this chapter, as well as any recommended policy changes or amendments to this chapter.

Section 3. That section 08.02.0210 of the Spokane Municipal Code is amended to read as follows:

Section 08.02.0210 For-hire Vehicles and Drivers

(A.) The annual vehicle license is one hundred dollars.  

(B.) The vehicle inspection fee is one hundred dollars, which includes one reinspection at no additional cost. An additional one hundred dollars will be charged for subsequent vehicles inspections.  

(C.) The taximeter annual registration fee, as provided in RCW 19.94.175, is twenty-five dollars ($25.00).  

(D.) The annual license fee for a for-hire driver is fifty-five dollars ($50.00).  

(E.) The for-hire vehicle license transfer fee is twenty-five dollars.

C. The annual license fee for taxi operators is five hundred dollars ($500.00).

D. The annual license fee for TNCs is determined as follows:
1. 1-10 affiliated vehicles in Spokane: five hundred ($500.00);
2. 11-25 affiliated vehicles in Spokane: seven hundred-fifty dollars ($750.00);
3. 26-50 affiliated vehicles in Spokane: one thousand dollars ($1,000.00); and
4. 51+ affiliated vehicles in Spokane: two thousand dollars ($2,000.00).

E. All for-hire licensing fees and per-trip surcharges shall be deposited as follows:
   1. Ten percent (10%) shall be retained by the Finance Department to defray the costs of administration and enforcement of this chapter; and
   2. ninety percent (90%) shall be deposited into the Universal Mobility Fund established by SMC 07.08.153.

F. Beginning on the effective date of this section and continuing until December 31, 2020, the per-trip surcharge imposed by SMC 10.34A.130 shall be reduced by a percentage equal to the percentage of ride miles provided by vehicles affiliated with that TNC which are electric vehicles, as defined in SMC 10.34A.020(H), in the preceding calendar year.

Section 4. That there is enacted a new chapter 12.11 of the Spokane Municipal Code to read as follows:

Chapter 12.11 Parking [RESERVED]

Section 5. That there is enacted a new section 07.08.153 of the Spokane Municipal Code to read as follows:

Section 07.08.153 For-Hire Vehicles Fund
   A. There is created a fund to be known as the “for-hire vehicles fund”.
   B. Into the for-hire vehicles fund shall be deposited all for-hire license fees and all per-trip surcharges as described in SMC 08.02.0210 and 10.34A.130, and any other funds that may from time to time be authorized to be placed therein.
   C. The for-hire vehicle fund shall be used exclusively to defray any administrative and enforcement expenses associated with for-hire vehicles such as TNCs and taxis. All expenditures from said fund shall be made in accordance with the provisions of the laws of the City of Spokane and the State of Washington.

Passed by City Council December 10, 2018
Delivered to Mayor December 17, 2018

ORDINANCE NO 35717

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

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Fire/EMS Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

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

The City of Spokane does ordain:

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

<table>
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<tr>
<th>FUND:</th>
<th>FUND NAME:</th>
<th>BUDGET CODE:</th>
<th>DESCRIPTION:</th>
<th>AMOUNT:</th>
</tr>
</thead>
<tbody>
<tr>
<td>1970</td>
<td>Fire/EMS Fund</td>
<td>1970-35111-99999-36710</td>
<td>Contributions/Donations</td>
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Total 72,406

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<td>Fire/EMS Fund</td>
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<td>Other Transportation</td>
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<td>Fire/EMS Fund</td>
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<td>1970</td>
<td>Fire/EMS Fund</td>
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Total 72,406

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the costs associated with the 2018 in kind services received in lieu of travel and training costs, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council December 10, 2018
Delivered to Mayor December 17, 2018
ORDINANCE NO 35718

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

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C-35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Fire/EMS Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

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

The City of Spokane does ordain:

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

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<tr>
<th>FUND:</th>
<th>FUND NAME:</th>
<th>BUDGET CODE:</th>
<th>DESCRIPTION:</th>
<th>AMOUNT:</th>
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EXPENSE:

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<thead>
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<th>FUND:</th>
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<th>BUDGET CODE:</th>
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<td>1970</td>
<td>Fire/EMS Fund</td>
<td>1970-35126-22200-52230</td>
<td>Pension LEOFF</td>
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<tr>
<td>1970</td>
<td>Fire/EMS Fund</td>
<td>1970-35126-22200-54409</td>
<td>Other Transportation</td>
<td>15,000</td>
</tr>
<tr>
<td>1970</td>
<td>Fire/EMS Fund</td>
<td>1970-35126-22200-54853</td>
<td>Vehicle Repairs</td>
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Total 431,620

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the costs associated with the 2018 wildland fire season, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council December 10, 2018
Delivered to Mayor December 17, 2018

ORDINANCE NO 35719

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

WHEREAS, subsequent to the adoption of the 2018 budget Ordinance No. C35565, as above entitled, and which passed the City Council December 11, 2017, it is necessary to make changes in the appropriations of the Employee Benefits 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 Employee Benefits Fund, and the budget annexed thereto with reference to the Employees Benefits Fund, the following changes be made:
FROM:

TO:

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the increased claims costs, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council December 10, 2018
Delivered to Mayor December 17, 2018

Policies and Procedures

CITY OF SPOKANE ADMINISTRATIVE POLICY AND PROCEDURE
ADMIN 0325-18-03 / LGL 2007-14
EFFECTIVE DATE: MARCH 31, 1997
REVISION EFFECTIVE DATE: DECEMBER 2, 2018
TITLE: USE AND DISPLAY OF U.S. FLAG, STATE FLAG, AND OTHER FLAGS

1.0 GENERAL

1.1 The City of Spokane displays the United States flag, State flag, POW/MIA flag, and other flags at many of its facilities. It is important to honor the flag and display it correctly.

1.2 This policy is divided into the following sections:

1.0 GENERAL
2.0 DEPARTMENTS/DIVISIONS AFFECTED
3.0 REFERENCES
4.0 DEFINITIONS
5.0 POLICY
6.0 PROCEDURE
7.0 RESPONSIBILITIES
8.0 APPENDICES

2.0 DEPARTMENTS/DIVISIONS AFFECTED

Except as otherwise provided, this policy shall apply to all City divisions and departments.

3.0 REFERENCES

4 U.S.C. 1
36 U.S.C. 10
RCW 1.20.017
4.0 DEFINITIONS

4.1 “Banner” means a display similar in shape and size of a flag representative of an entity or organization other than a governmental jurisdiction.

4.2 “Flag” means the U.S. flag, the Washington State flag, the POW/MIA flag, the City of Spokane flag and the official flag of other governmental jurisdictions such as city, state or national flags.

4.3 “Half-Staff” means the position of the flag when it is one-half the distance between the top and bottom of the staff.

4.4 “Mayoral Proclamation” means a formal written declaration issued by the Mayor to recognize the importance of a community event, a significant achievement of a community member or to signal the City’s role in a significant event.

5.0 POLICY

5.1 It is the policy of the City of Spokane to correctly honor the flags of the United States, the State of Washington, the POW/MIA recognition, the City of Spokane and flags of other governmental entities and ensure a standard for flag display on City property.

5.2 The City of Spokane shall comply with national and state protocols for flag display and etiquette.

5.3 The City of Spokane follows the Washington State provisions governing the display of flags, including the United States flag, the State flag, the City flag, and the POW/MIA flag, which shall be displayed at the entrance of City Hall, the City Council Chambers and other City facilities listed in Section 6.1. (RCW 1.20.017).

5.4 In addition to the above referenced flags, other flags or banners may be displayed on a permanent or temporary basis outside or inside City of Spokane buildings. Other flags and banners may only be displayed upon the issuance of a federal or state proclamation or resolution or a mayoral proclamation. Examples include Sister City flags, Heritage Month flags (e.g., African American History, Asian/Pacific American History, National Hispanic Heritage, National American Indian/Alaska Native Heritage), flags received in recognition of awards (e.g., Tree City flag), flags received from visiting groups, or flags designating an event or an accomplishment. All flags and banners will be displayed with authorization by the Mayor as prescribed by the applicable proclamation or resolution.

6.0 PROCEDURE

6.1 U.S. Flags are located on the following property of the City of Spokane:
   a. City Hall – 808 W. Spokane Falls Boulevard
   b. Fire Department Stations and Fire Readiness Complex - Multiple Locations:
      • 44 W. Riverside Avenue
      • 1001 E. North Foothills Drive
      • 1713 W. Indiana Avenue
      • 1515 W. 1st Avenue
      • 1615 S. Spotted Road
      • 1901 E. First Avenue
      • 1608 N. Rebecca Street
      • 1722 S. Bernard Street
      • 3214 S. Perry Street
      • 1118 W. Wellesley Avenue
      • 1807 S. Ray Street
      • 2120 E. Wellesley Avenue
      • 5225 N. Assembly Street
      • 5121 W. Lowell Road
      • 120 E. Lincoln Road
      • 115 W. Eagle Ridge Boulevard
      • 1618 N. Rebecca Street
   c. Parks and Recreation Facilities – Multiple Locations
      • 2304 E. Mallon Avenue
      • 4200 N. Frey Street
      • 3225 N. Columbia Circle
6.2 Time And Occasions For Display; Hoisting And Lowering

6.2.1 It is the universal custom to display the flag only from sunrise to sunset on buildings and on stationary flag staffs in the open. However, when a patriotic effect is desired, the flag may be displayed twenty-four hours a day if properly illuminated during the hours of darkness.

6.2.2 The flag should be hoisted briskly and lowered ceremoniously.

6.2.3 The flag should not be displayed on days when the weather is inclement, except when an all-weather flag is displayed.

6.2.4 The flag should be displayed on all days.

6.3 Respect For Flag

6.3.1 No disrespect should be shown to the flag of the United States of America.

6.3.2 The flag should never touch anything beneath it, such as the ground, the floor, water, or merchandise.

6.3.3 The flag should never be fastened, displayed, used, or stored in such a manner as to permit it to be easily torn, soiled, or damaged in any way.

6.3.4 The flag, when it is in such condition that it is no longer a fitting emblem for display, should be destroyed in a dignified way, preferably by burning.

6.4 Half-Staff

6.4.1 Flags shall be flown at half-staff when prescribed by the President of the United State for days of national mourning, by the Governor of the State of Washington, or when prescribed by the Mayor of the City of Spokane. On Memorial Day, the flags are flown at half-staff until 12:00 noon, and raised to the peak for the remainder of the day.

6.4.2 The Mayor or City Administrator shall instruct department heads to lower the flag to half-staff and the duration period for flying the lowered flag. The department heads shall notify the appropriate department staff of the instruction.

6.4.3 The flag, when flown at half-staff, should be first hoisted to the peak for an instant and then lowered to the half-staff position. The flag should be again raised to the peak before it is lowered for the day.

6.4.5 No other authority to raise or lower flags to half-staff is granted.

6.5 Questions regarding flag protocol or this policy shall be directed to the Mayor’s Office at (509) 625-6774.

7.0 RESPONSIBILITIES

The Asset Management Department shall administer this policy.

8.0 APPENDICES

None

APPROVED BY:
Theresa Sanders
Ed Lukas
Mike Ormsby
1.0 GENERAL

1.1 The City of Spokane owns and operates numerous buildings with diverse functions. All of these facilities have signs that serve various purposes. The purpose of this policy is to establish the criteria for posting signs at City facilities.

1.2 This policy is divided into the following sections:

   1.0 GENERAL
   2.0 DEPARTMENTS/DIVISIONS AFFECTED
   3.0 REFERENCES
   4.0 DEFINITIONS
   5.0 POLICY
   6.0 PROCEDURE
   7.0 RESPONSIBILITIES
   8.0 APPENDICES

2.0 DEPARTMENTS/DIVISIONS AFFECTED

This Policy shall apply to all City divisions and departments.

3.0 REFERENCES

None

4.0 DEFINITIONS

4.1 “Sign” means a notice that is publicly displayed giving information or instructions in a written or symbolic form placed on the interior or exterior of any City facility by the City or with City approval.

5.0 POLICY

5.1 It is the policy of the City of Spokane to regulate the placement of Signs on the interior and exterior of City facilities for the purpose of providing information and directions to City staff and the public relating to the function of City government and services.

6.0 PROCEDURE

6.1 Signs may be posted on the interior and exterior of City facilities by the department head responsible for the facility under the direction of the Director of Asset Management and consistent with this policy.

6.2 Signs may be posted on the interior or exterior of City facilities under the following circumstances:

   a. when required by federal, state or local laws and regulations, or
   b. for purposes of providing directions to meeting rooms, facilities or events, or
   c. to provide information regarding community events, or
   d. to provide information relating to a city program or event, or
   e. by an individual or group pursuant to an agreement with the City which grants the individual or group exclusive control of a portion of a City facility and when the Sign relates to the purposes of the agreement.

6.3 Aside from the circumstances set forth in Section 6.2, Signs may not be posted by or on behalf of private parties.
Notice for Bids
Paving, Sidewalks, Sewer, etc.

Indian Trail Road Widening and Overlay – Kathleen to Barnes
Engineering Services File No. 2018074

This project consists of the construction of approximately 16,000 square yards of pavement planing, 32,000 square yards of 2-inch thick HMA pavement, 1,800 square yards of pavement repair, 500 square yards of storm swale construction, 500 square yards of sidewalk and driveway concrete, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane Security Guards, First floor, City Hall, 808 West Spokane Falls Boulevard, Spokane WA 99201–3316, will receive sealed bids until 1:00 p.m., January 14, 2019 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Planholders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: www.spokaneengineering.org/bid-information.

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

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

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

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

In accordance with SMC 7.06.500 and RCW 39.04.350(1), the low bidder shall complete the Supplemental Bidder Responsibility Criteria form located in Appendix C. Failure to promptly submit the form including supporting documentation if required may delay award of the Contract.

Publish: December 19 and 26, 2018 and January 2, 2019
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 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 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 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