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 June 24, 2019, Advance Agenda items.

Action to Approve June 24, 2019, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the June 24, 2019, 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 Mumm, to approve the Advance Agenda for Monday, June 24, 2019; carried unanimously.

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council reviewed changes to the June 17, 2019, Current Agenda items.

City Clerk Terri Pfister reported on the filing of proposed initiative petition signatures filed on behalf of Michael Cathcart, Better Spokane, for Proposed Initiative No. 2019-1 and Initiative No. 2019-2. Subsequently, the following actions were taken:

Motion by Council Member Fagan, seconded by Council Member Burke, to suspend the Council Rules; carried unanimously.

Motion by Council Member Beggs, seconded by Council Member Fagan, to add LGL 2019-0014 (setting Hearing for June 24, 2019, on proposed Initiative No. 2019-1 regarding Charter amendment regarding open government and transparency in City government) and LGL 2019-0015 (setting Hearing for June 24, 2019, on proposed Initiative No. 2019-2 regarding Charter amendment prohibiting a City of Spokane income tax); carried unanimously.

Memorandum of Understanding with Spokane Hoopfest Association (OPR 2019-0423)
Council Member Burke requested that Consent Agenda Item No. 2—Memorandum of Understanding with Spokane Hoopfest Association for special event cost recovery associated with the Hoopfest tournament for the 2019-2021 years—be moved to the 6:00 p.m. Legislative Session.

Final Reading Ordinance C35779
Motion by Council Member Stratton, seconded by Council Member Fagan, to defer Final Reading Ordinance C35779—updating parking time limits and regulations—for one week (to June 24, 2019); carried unanimously.
CONSENT AGENDA

Upon motion by Council Member Fagan, and seconded by Council Member Mumm, the City Council unanimously approved Staff Recommendations for the following (Consent Agenda Items 1.a. and 3 thru 7):

Low Bid of Shamrock Paving (Spokane, WA) for 2019 Residential Grind & Overlay—$1,395,309.60 (plus tax). An administrative reserve of $139,530.96 (plus tax), which is 10% of the contract, will be set aside. Total Contract Amount: $1,534,840.56 (plus tax). (OPR 2019-0421 / ENG 2019044)

Contract with Intellectyx (Denver, CO) for professional services for implementation, integration, training, conversion, project management and related services for Master Data Management from June 15, 2019, through June 14, 2020—$303,936 (inc. tax). (OPR 2019-0424 / RFP 4504-18)

First Amendment with Spokane Transit Authority to increase amount of the Spokane Youth Card Agreement due to the need to increase the number of cards that will be given to youth for the Summer Youth Card Program—$24,000. (OPR 2019-0362)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through June 7, 2019, total $5,750,213.16 (Check Nos. 561145-561412; ACH Payment Nos. 64639-64944), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $5,488,467.25 (CPR 2019-0002)

Setting Hearings before City Council for Monday, June 24, 2019, on proposed initiatives with petition signatures filed on behalf of Michael Cathcart, Better Spokane, sponsor, on:


Council Recess/Executive Session
The City Council adjourned at 3:58 p.m. The City Council reconvened at 6:00 p.m. for the 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 also present on the dais.

POETRY AT THE PODIUM
Mika Moloney presented a new poem that she just wrote earlier today.

There were no Mayoral Proclamations.

There was no Administrative Report.

There were no Board and Commission Appointments.

There were no Council Committee Reports.
OPEN FORUM

John Lemus commented on illegal ADA barriers within the City of Spokane created by Lime and remarked on scooters blocking the curb cut and bicycles protruding into sidewalk.

George Orr remarked on street parking and expressed frustration with the City’s street parking ordinance.

Laura Renz remarked on Lime scooters and thinks they are fantastic but they are on the sidewalks. She stated she is hoping the City Council can do something somehow for enforcement (to keep the Lime scooters off the sidewalks.)

Rick Bocook commented on a friend who received a camping ticket and remarked on homelessness issues and violations of people’s rights.

Dave Bilsland remarked on the Jensen-Byrd building and stated it is an academic solution for social challenges.

Brandon Mast remarked on wellness in the community and homelessness issues. He stated the biggest problem with homelessness is storage of valuables.

David Brookbank commented on an incident in January involving a Library patron and a guest service ambassador contracted by the Spokane Public Library that was in the news a few weeks ago and he remarked on private security.

Michael McGuire stated the homeless and the poor are well aware that winter is coming, and he remarked on homelessness and the need for warming shelters before winter sets in. He also commented on the dramatic increase of rent for low income people.

Alfredo Llamedo remarked on the Drag Queen Story Hour held this past Saturday. He stated it was a display of people in the community coming together against bigotry, against hate, and against labeling someone as something other than a human being.

Sharon Frankovi remarked on what she termed as the antique nonfunctioning credit-debit card readers at the Utility payment counter and shared her experience when paying her City utility bills for properties she owns.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35782
Subsequent to an overview of Special Budget Ordinance C35782 by City Planner Kevin Freibott; public testimony, and Council discussion, the following actions were taken:

Motion by Council Member Stratton, seconded by Council Member Burke, to defer this item (Special Budget Ordinance C35782) until September until there is adequate time to engage the neighborhoods so they fully understand the process, the projects, their role in it, and the impact that this money has for their neighborhoods; rejected 2-5 (Council Members Burke and Stratton “aye” and Council President Stuckart and Council Members Beggs, Fagan, Kinnear, and Mumm “no”).

Upon Unanimous 5-2 Roll Call Vote (Council Members Burke and Stratton “no”), the City Council passed Special Budget Ordinance C35782 amending Ordinance No. C35703 passed by the City Council December 10, 2018, and entitled, “An Ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage,” and declaring an emergency and appropriating funds in:

West Quadrant TIF & Parks Fund
FROM: WQTIF Undesignated Reserves, $500,000;
TO: WQTIF Operating Transfer to Parks, same amount.

and

FROM: Operating Transfer from WQTIF, $500,000;
TO: Parks & Rec Fund Other Improvements, same amount.

(This action budgets for the north pedestrian bridge in Riverfront Park.)
Special Budget Ordinance C35783
Subsequent to an overview of Special Budget Ordinance C35783 by City Planner Kevin Freibott, Council inquiry and commentary; and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35783 amending Ordinance No. C35703 passed by the City Council December 10, 2018, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

West Quadrant TIF Fund
FROM: Operating Transfer from WQTIF, $77,000;
TO: Other Improvements, same amount.

(This action budgets for improvement to Dutch Jake’s Park in the West Central Neighborhood.)

Special Budget Ordinance C35784
Subsequent to Council commentary and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35784 amending Ordinance No. C35703 passed by the City Council December 10, 2018, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Communications Fund
FROM: Reserve for Total Cost Compensation, $51,252;
TO: Various Accounts, same amount.

(This action creates a new Media Manager position in Communications.)

There were no Emergency Ordinances.

RESOLUTIONS
Resolution 2019-0040
Subsequent to public testimony from one individual, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2019-0040 approving the 2019 Action Plan Component of the 2015-2020 Consolidated Plan for CDBG, HOME and ESG federal grant programs and approval to enter into an agreement with HUD and awarded organizations.

Resolution 2019-0041
Subsequent to the 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 2019-0041 declaring Hotsy of Spokane (Spokane, WA) a sole source provider for the maintenance, service and product supplier for the Hotsy pressure washing machines utilized by the Fleet Services Department, for a five year period—estimated amount of $70,000 yearly (incl. tax).

Resolution 2019-0042
Council President Stuckart provided an overview of Resolution 2019-0042. Public testimony was received and Council commentary held, after which the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2019-0042 requesting that the Spokane City Attorney provide to the City Council an analysis and recommendation concerning possible legal action against the manufacturers and distributors of addictive opioid medication.
FINAL READING ORDINANCES
For Council action on Final Reading Ordinance C35779, see section of minutes under 3:30 p.m. Administrative Session.

There were no First Reading Ordinances.

SPECIAL CONSIDERATIONS

Memorandum of Understanding with Spokane Hoopfest Association (OPR 2019-0423)
Council commentary was held on the Memorandum of Understanding with Spokane Hoopfest Association. Council Members remarked on the lack of a policy (regarding special events). Council Member Mumm stated that if a policy has not come forward to the City Council then the City Council needs to create the policy, and it will take some time. Council President Stuckart noted that if this matter is deferred it goes back to the old memorandum of understanding which doesn’t include a charge for the trucks and caps it at $58,000. Council President Stuckart further stated the City needs to come to an agreement on what the policy is and there needs to be a set policy in place so expectations are clear. There was an opportunity for public testimony, with no individuals requesting to speak. The following action was taken:

Motion by Council Member Burke, seconded by Council Member Kinnear, to suspend (table indefinitely) the Memorandum of Understanding with Spokane Hoopfest Association for special event cost recovery associated with the Hoopfest tournament for the 2019-2021 years and make sure that we have a set policy that we can fall back on; carried 6-1 (Council Member Fagan “no”).

There were no Hearings.

SECOND OPEN FORUM

Jennifer Calvert noted she is a resident of Spokane Valley but does work often in Spokane. She remarked on walking on the sidewalk east of Brown and Main Street last Tuesday when she was unexpectedly closely passed from behind without warning by two young men whizzing by her on Lime scooters and a third young man on a scooter ran into her. She remarked on enforcement of the Lime scooters on the sidewalks.

Jon Lossing remarked on open forum restricts and asked Council to work on fixing those as he can’t talk for another month. He stated he is with Spokane Community Gardens and he is trying to highlight Spokane and different events. He noted Make Music Day is coming to Spokane. He stated he has a new trolley tour that is a New York themed tour.

Tim Tanner noted he lives in Spokane County and he remarked on the firing by the Spokane County Sheriff’s Office of an officer for racial slurs and stated a lot of people feel like they didn’t get the answers they desired from the statement made by the Sheriff.

Council President Stuckart noted the City has the Spokane Police Department that takes care of the City and the Sheriff is an elected official that is in charge of everything outside of the City and noted the City has zero jurisdiction over what the Sheriff does. He suggested Mr. Tanner talk to the County Commissioners.

Jan Yoder remarked on the two block stretch that she lives on in Peaceful Valley that has 11 residences, with one being a condo which does have underground parking for residents. Of the other ten houses, six houses have no onsite parking so residences have to park on the street. She referenced the proposed ordinance increasing time limits (C35779). She suggested the City come up with some pocket change to print some stickers that residents can place on their vehicle to tell the parking enforcement folks not to give tickets.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 8:09 p.m.
MINUTES OF SPOKANE CITY COUNCIL

Monday, June 10, 2019

BRIEFING SESSION

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

Roll Call
On roll call, Council President Stuckart and Council Members Beggs, Burke, Kinnear, and Mumm were present. Council Member Stratton arrived at 3:32 p.m. Council Member Fagan was absent.

Assistant City Attorney Mike Piccolo, 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 June 17, 2019, Advance Agenda items.

Low bid of DW Excavating, Inc. (OPR 2019-0422 / ENG 2015130)
Motion by Council Member Beggs, seconded by Council Member Mumm, to suspend the Council Rules; carried unanimously (Council Member Fagan absent).

Motion by Council Member Beggs, seconded by Council Member Kinnear, to add the Low Bid of DW Excavating, Inc. for Erie & Trent Storm Facility to today’s Consent Agenda; carried unanimously (Council Member Fagan absent).

Final Reading Ordinance C35759 (deferred from June 3, 2019, Agenda)
Council President Stuckart requested a motion to table indefinitely Final Reading Ordinance C35759.

Motion by Council Member Mumm, seconded by Council Member Beggs, to table indefinitely Final Reading Ordinance C35759 reformulating the Northeast Public Development Authority and approving its charter and bylaws; carried unanimously (Council Member Fagan absent).

During discussion on Final Reading Ordinance C35759, Council President Stuckart stated that, as of Friday, there is not an agreement (with the County) on the financial split; and it has hit an impasse. Council President Stuckart indicated that City Council could go it alone and do exactly what was done on the West Plains, which is to put 75 percent of the incremental revenue back into infrastructure in the area. He noted the West Plains includes the County and there is some disagreement about the last 25 percent. He suggested Council ask staff to write up an agreement that City Council would pass a resolution that says 75 percent of incremental revenue in that area goes back into the PDA. Council President Stuckart further remarked that it’s not necessary to do investments in that area and have anybody else at the table with us; the City can do it on its own. He also remarked that we do need to fund that (Northeast) PDA so we can start investing in the infrastructure out there and hire the executive director that has been selected. Council President Stuckart stated the City Council should probably pass a resolution sooner rather than later. He commented that it’s not necessary for it (Northeast Public Development Authority) to include areas outside the City; that we can do it in the City only and be just as successful.

Action to Approve June 17, 2019, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the June 10, 2019, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.2):

Motion by Council Member Beggs, seconded by Council Member Mumm, to approve the Advance Agenda for Monday, June 17, 2019; carried unanimously (Council Member Fagan absent).

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council reviewed changes to the June 10, 2019, Current Agenda items.

Plan Commission Appointments (CPR 1981-0295)
Motion by Council Member Mumm, seconded by Council Member Burke, to defer the two Plan Commission appointments for one month (to July 15, 2019); carried 5-1 (Council President Stuckart “no” and Council Member Fagan absent).
CONSENT AGENDA

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

Purchases by Fleet Services for the Street Department from:

a. Owen Equipment (Portland, OR) for one Eagle Elgin Mechanical Sweeper using Sourcewell Contract #122017-FSC—$356,925.35 (incl. tax). (OPR 2019-0395)

b. Tymco Inc. for one 500x Air Sweeper using HGAC Contract SW04-18—$307,501.75 (incl. tax). (OPR 2019-0396)

Annual value blanket order with Core & Main (Spokane Valley, WA) for 6” fire hydrants—$200,000 (incl. tax). (OPR 2019-0397 / BID 5071-19)

Authorization to increase the administrative reserve with DW Excavating, Inc. (Davenport, WA), for Sunset Boulevard from Royal Street to Lindeke Street—Increase of $300,000, for a total administrative reserve of $877,642.89 or 20.5% of the contract price. (West Hills Neighborhood). (OPR 2019-0365 / ENG 2014094)

Extension of sole source contract with McCoy Power Consultants (Genoa, NV) to maintain compliance of National Electric Reliability Corporation/Federal Energy Regulatory Commission (NERC/FERC) Reliability Standards for the Waste to Energy Facility—$90,000. (OPR 2019-0450)

One year contract extension with Public Corp., AOT (Waldorf, Maryland) for continued joint administration of the False Alarm Program from July 1, 2019, through June 30, 2020—Estimated Revenue $300,000. (OPR 2011-0535)

Authorization to accept funding from Washington Association of Police Sheriffs and Chiefs for the Washington Auto Theft Prevention Program term runs from July 1, 2019, through June 30, 2021. Award amount—$512,801.17. (OPR 2019-0398)

Authorization to enter into template HOME funding agreements with nonprofit St. John’s Properties (Spokane) to renovate 30 affordable rental housing units for seniors at Canterbury Court, 1010 S. Rockwood Blvd.—$1,075,000 HOME funds (Rockwood Neighborhood). (OPR 2019-0400)

Funding agreement with East Central Community Organization for professional services necessary to move historic Rose Apartments affordable housing project—$71,815.

Value Blankets for miscellaneous tires for Fleet Services to be purchased on as-needed basis using Washington State Contract #00519 with:

a. Wingfoot Commercial Tire Systems, LLC (Spokane Valley, WA)—$500,000. (OPR 2019-0401)

b. GCR Tire Center (Spokane, WA)—$500,000. (OPR 2019-0402)

Lease agreement between the City of Spokane and CHAS for a dental clinic at East Central Community Center, 2211 E. Hartson Ave. Funding will be a combination of grants and a SIP loan—Total $1,750,000. (OPR 2019-0403)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through May 31, 2019, total $5,250,110.91 (Check Nos. 561042-561144; ACH Payment Nos. 64420-64638), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $4,142,681.98. (CPR 2019-0002)

b. Payroll claims of previously approved obligations through June 1, 2019: $7,330,168.34 (Check Nos. 553137-553312). (CPR 2019-0003)

Low Bid of DW Excavating, Inc. (Davenport, WA) for Erie & Trent Storm Facility—$2,139,999.99 (plus tax). An administrative reserve of $213,999.99 (plus tax), which is 10% of the contract, will be set aside. Total Contract Amount: $2,563,505.99 (plus tax). (East Central Neighborhood)

Council Recess/Executive Session

The City Council adjourned at 3:48 p.m. The City Council reconvened at 6:00 p.m. for the Legislative Session.
Pledge of Allegiance
The Pledge of Allegiance was led by Council President Stuckart.

Invocation
Pastor Katy Shedlock, Audubon Park United Methodist Church & West Central Episcopal Mission Church provided an invocation.

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

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

There was no Poetry at the Podium.

MAYOR PROCLAMATIONS
June 10-14, 2019 Street Music Week
Council Member Kinnear read the proclamation and presented it to Jim Lyons. Spokane has a long tradition of talented vibrant street musicians and an appreciation for music that welcomes visitors to the Downtown core and enlightens our city. Street music has a rich history of building relationships, promoting cultures and providing a stage for musicians who might not otherwise have a venue. 2019 is the 17th year of Street Music Week. It showcases our talented citizens but also builds community through accepting donations for the Second Harvest Food Bank and is an example of how promoting the arts can build the overall strength, smartness, and safety of our community. The proclamation encourages all citizens to recognize and support the talented street musicians while they display their craft.

June 15, 2019 World Refugee Day in Spokane
Council Member Stratton read the proclamation. No individuals were present to accept the proclamation. There is an unprecedented number of refugees today at over 21 million people who are ordinary men, women, and children from all over the globe forced to flee their homes and countries because of wars, human rights abuses, and fear of persecution because of their race, religion, nationality, political opinion or membership in a social group. More than 40,000 refugees have made Spokane their new home over the past 40 years, many of whom have become U.S. citizens and thriving members of our community supported by Spokane residents, nonprofit organizations, schools, churches, government and businesses. The United Nations General Assembly unanimously adopted on December 24, 2000, a resolution naming June 20 of every year as World Refugee Day to honor the contributions, courage and resilience of refugees throughout the world and our local Spokane World Refugee is honoring refugee women. The proclamation is a tribute to the refugees living in our City and urges all citizens to engage in learning and appreciation of their experiences and cultures.

There was no City Administration Report.

There were no Board and Commission Appointments. [Note: Appointments to the Plan Commission were deferred for one month (to July 15, 2019) during the 3:30 p.m. Administrative Session.]

There were no Council Committee Reports.

No individuals spoke during the Town Hall Forum.

LEGISLATIVE AGENDA

There were no Special Budget Ordinances.

There were no Emergency Ordinances.
RESOLUTIONS
Resolution 2019-0039
Subsequent to an overview of Resolution 2019-0039, public testimony from one individual, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council Member Fagan absent), the City Council adopted Resolution 2019-0039 establishing a City flag working group.

There were no Final Reading Ordinances.

FIRST READING ORDINANCE
First Reading Ordinance C35779
The following Ordinance was read for the first time, with further action deferred:

ORD C35779 Updating parking time limits and regulations; enacting a new section 16A.04.055; and amending sections 16A.61.561, 16A.61.562, and 16A.61.570 of the Spokane Municipal Code.

There were no Special Considerations.

There were no Hearings.

NEIGHBORHOOD REPORTS
Heather Trautman provided welcoming remarks and commented on the Neighborhood Program. She then facilitated neighborhood reports, as follows:

- Spokane C.O.P.S.:
  - Kelly Cruz reported on C.O.P.S. West.
  - Victor Frazier reported on C.O.P.S. Northwest.
  - Eric Hansen reported on C.O.P.S. North Hill.
  - Patrick Striker, Spokane C.O.P.S. Executive Director, remarked on the C.O.P.S. program and introduced Shannon Diaz who spoke regarding Paws on Patrol.
- Terry Deno and Janet Robel reported on North Indian Trail.
- Sandy Gill reported on North Hill.
- Fran Papenleur and Jeff Stevens reported on Audubon-Downriver.
- Elizabeth Marlin reported on West Central and Annie Murphy with the West Spokane Wellness Partnership and Jill Royston with ESD (localized in North Central High School) reported on the Community Prevention and Wellness Initiative.
- Taylor Phillips and Karl Boldt reported on Emerson-Garfield.
- Christopher Savage reported on Balboa/South Indian Trail.
- No representative was present to report on Five Mile Prairie. Heather Trautman presented some highlights on Five Mile Prairie.
- Melody Dunn reported on Northwest.

CLOSING REMARKS
Ms. Trautman thanked all the volunteers who came out tonight and recognized the hundreds and thousands of hours of volunteer work. Council President Stuckart thanked staff, Channel 5, West Central Community Center and most importantly to all the neighbors that participate in our great city because nothing would get done without the volunteers and people’s time.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:38 p.m.
STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
5/13/19 – MINUTES

Attendance

Non-City Employees: Toby Hatley (WRA), Mike Tresidder (STA), Fran Pebbleburg (Audubon/Downriver), John Pilcher, Kara Heatherly, Jessica Kirk (GSI), Andrew Chanse

The meeting started at 1:16 p.m.

Approval of Minutes:
The meeting minutes for April were approved.

Agenda Items:

1. Residential Parking Tickets Fix- Karen Stratton
   Conversation on parking ordinance and adjusting timing from 24 to 72 hours for cars, 24 to 48 hours for campers.

2. Grant & Sherman Property Sales Discussion of Revenue- Ben Stuckart
   Update on revenue from sale and to delegate to Cultural and Arts.

3. Foothills Property Discussion/Evaluate Sales- Ben Stuckart
   Conversation on a matrix with points on what to do with surplus properties.

4. Conservation Futures Pilcher Property Discussion- Ben Stuckart
   Discussion on the piece of property by 195/Latah Creek and options of what to do with it.

5. Opioid Resolution- Ben Stuckart

6. SPS/City/Library Partnership Monthly Update- Rick Romero & Andrew Chanse
   Rick gave update that in June they would like to bring in transactions, about 7, together for a package progression.

7. Library Bond Implementation Update- Andrew Chanse
   Andrew gave update on Hillard/Shaw library, the Hive off of Sprague, Liberty Park Library, Shadle, and Downtown

8. Economic Development- Julie Happy
   Update on Hacking Washington, will send an update on clicks.

9. South University District Trail Study- Colin Quinn-Hurst
   Will send out study after Memorial, plan on mid-June start.

10. Spokane Urban River Experience (SURE)- Rick Romero
    How to maximize and enjoy our river after the current investments.

11. Spokane Housing Resale Value Discussion- Charlie Wolff
    Presentation on AMI and housing options/financing. Affordable housing price ranges rather than saying low-income housing.

12. West Quadrant TIF Project Recommendation- Kevin Freibott
    Update on three requested projects and recommendation to move forward.

13. Economic Update- Kris Becker & Gavin Cooley
    They will send the slides given time.
**Consent Items:**

Gavin gave information on Spokane Youth Card Pilot and CP Ben Stuckart gave background on the Emergency Ordinance Amending Street Vacation. All consent items were approved and moved forward.

**Executive Session:**

There was no Executive Session at this meeting.

**Adjournment**

The meeting was adjourned at 3:00 p.m.

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**Hearing Notices**

Notice of City Council’s desire to adopt an Amended Community Empowerment Zone boundary, Plan, and establish a CEZ managing entity

Notice is hereby given that there will be a public hearing on the City’s adoption of an Amended Community Empowerment Zone and Plan. The City of Spokane is exercising its authority under Chapter 43.31C RCW by amending a 2001 Community Empowerment Zone boundary and Plan to reflect current needs for reinvestment in the expanded Community Empowerment Zone. The City of Spokane Director of Planning is to be designated as the City’s Community Empowerment Zone Administrator for the areas of the City designated as a community empowerment zone. The City Council on July 22, 2019, during its 6:00pm Legislative agenda in the City Council Chambers, Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. This meeting is open to the public for public testimony. Any person may submit written comments on the proposed actions to tstripes@spokanecity.org or call for additional information at:

Planning & Development Department  
Attn: Teri Stripes, Assistant Planner  
808 West Spokane Falls Boulevard  
Spokane, WA 99201-3329  
Phone (509) 625-6597  
tstripes@spokanecity.org
RESOLUTION 2019-04

BE IT RESOLVED BY THE CIVIL SERVICE COMMISSION that the following Civil Service Rule Change was adopted on June 18, 2019.

RULE CHANGE:

Rule IV Section 16

Removal From Eligibility List: The Chief Examiner shall remove the name of an eligible from the list if the eligible has:

a. Been certified and passed over a total of three times, to include one time each by at least three different appointing authorities for appointment; however, in open entry classes confined to one department the eligible shall be removed after the appointing authority has twice interviewed the eligible and hired a different eligible from the list.

b. Failed to respond to a notice of interview or appointment; however, if satisfactory reasons are presented within thirty calendar days, for such failure to respond, the Commission may reinstate the name upon the eligible list.

c. For cause as in Section 4 of this Rule or for any of the following reasons:
   1. Any failure to notify the Civil Service Commission of change in name, address or telephone number.
   2. Any failure or refusal to accept appointment or promotion without notification to the Civil Service Commission of good cause for such failure or refusal.
   3. Any request to the Civil Service Commission to be removed from an eligible list.
   4. Any declination to interview.
   5. For police, eligible is determined to be disbarred from employment due to the existence of a police agency disqualifier as previously approved by the Commission or for other good cause shown by the appointing authority.

d. Removal from list for cause is subject to appeal pursuant to the provisions of Rule XI.

DATED, at Spokane, Washington, this 13th day of June 2019.
ORDINANCE NO. C35782

An ordinance amending Ordinance No. C-35703, passed by the City Council December 10, 2018, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2019 budget Ordinance No. C-35703, as above entitled, and which passed the City Council December 10, 2018, it is necessary to make changes in the appropriations of the West Quadrant TIF Fund and Parks 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 West Quadrant TIF Fund & Parks Fund, and the budget annexed thereto with reference to the West Quadrant TIF Fund & Parks Fund, the following changes be made:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>3501-99999</td>
<td>West Quadrant TIF</td>
</tr>
<tr>
<td>99999</td>
<td>Undesignated Reserves</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>FROM:</td>
<td>TO:</td>
</tr>
<tr>
<td>1400-30210</td>
<td>Parks &amp; Rec</td>
</tr>
<tr>
<td>94000-56301</td>
<td>Other Improvements</td>
</tr>
</tbody>
</table>

$500,000

$500,000

$500,000

$500,000

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

Passed by City Council June 17, 2019
Delivered to Mayor June 19, 2019

ORDINANCE NO. C35783

An ordinance amending Ordinance No. C-35703, passed by the City Council December 10, 2018, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2019 budget Ordinance No. C-35703, as above entitled, and which passed the City Council December 10, 2018, it is necessary to make changes in the appropriations of the West Quadrant TIF Fund and Parks Cumulative Reserve Fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and
WHEREAS, this ordinance has been on file in the City Clerk’s Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the West Quadrant TIF Fund and Parks Cumulative Reserve Fund, and the budget annexed thereto with reference to the West Quadrant TIF Fund and Parks Cumulative Reserve Fund, the following changes be made:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Budget Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>3501-99999</td>
<td>3501-79130</td>
<td>West Quadrant TIF</td>
<td>$77,000</td>
</tr>
<tr>
<td>99999</td>
<td>97118-80101</td>
<td>Undesignated Reserves</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WQTIF</td>
<td>Op Trans to Parks Cumulative Reserve</td>
<td>$77,000</td>
</tr>
<tr>
<td>FROM:</td>
<td>TO:</td>
<td>Budget Description</td>
<td>Amount</td>
</tr>
<tr>
<td>1950-54920</td>
<td>1950-54920</td>
<td>Parks Cumulative Reserve</td>
<td>$77,000</td>
</tr>
<tr>
<td>99999-39789</td>
<td>94000-56301</td>
<td>Operating Transfer from WQTIF</td>
<td></td>
</tr>
<tr>
<td>FROM:</td>
<td>TO:</td>
<td>Budget Description</td>
<td>Amount</td>
</tr>
<tr>
<td>0330-37100</td>
<td>0330-37100</td>
<td>Communications Fund</td>
<td>$51,252</td>
</tr>
<tr>
<td>18900-59954</td>
<td>18900-06000</td>
<td>Reserve for Total Cost Compensation</td>
<td></td>
</tr>
</tbody>
</table>

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget for improvement to Dutch Jake’s Park in the West Central Neighborhood, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council June 17, 2019
Delivered to Mayor June 19, 2019

ORDINANCE NO. C35784

An ordinance amending Ordinance No. C-35703, passed by the City Council December 10, 2018, and entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2019, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2019, and providing it shall take effect immediately upon passage”, and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2019 budget Ordinance No. C-35703, as above entitled, and which passed the City Council December 10, 2018, it is necessary to make changes in the appropriations of the Communications 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 Communications Fund, and the budget annexed thereto with reference to the Communications Fund, the following changes be made:

<table>
<thead>
<tr>
<th>FROM:</th>
<th>TO:</th>
<th>Budget Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>0330-37100</td>
<td>0330-37100</td>
<td>Communications Fund</td>
<td>$51,252</td>
</tr>
<tr>
<td>18900-59954</td>
<td>18900-06000</td>
<td>Reserve for Total Cost Compensation</td>
<td></td>
</tr>
<tr>
<td>18900-51640</td>
<td>18900-51640</td>
<td>Deferred Compensation-Matching</td>
<td>1,050</td>
</tr>
<tr>
<td>18900-52110</td>
<td>18900-52110</td>
<td>Social Security</td>
<td>2,668</td>
</tr>
<tr>
<td>18900-52210</td>
<td>18900-52210</td>
<td>Retirement</td>
<td>3,226</td>
</tr>
<tr>
<td>18900-52310</td>
<td>18900-52310</td>
<td>Medical Insurance</td>
<td>8,165</td>
</tr>
<tr>
<td>18900-52320</td>
<td>18900-52320</td>
<td>Dental Insurance</td>
<td>875</td>
</tr>
<tr>
<td>18900-52330</td>
<td>18900-52330</td>
<td>Life Insurance</td>
<td>225</td>
</tr>
<tr>
<td>18900-52340</td>
<td>18900-52340</td>
<td>Disability Insurance</td>
<td>108</td>
</tr>
<tr>
<td>18900-52400</td>
<td>18900-52400</td>
<td>Industrial Insurance</td>
<td>63</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>$51,252</td>
</tr>
</tbody>
</table>
Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to create a new Media Manager position in Communications, and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council June 17, 2019
Delivered to Mayor June 19, 2019

Job Opportunities

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

SUPERVISORY DATABASE ADMINISTRATOR SPN 159
OPEN ENTRY

DATE OPEN: Monday, June 24, 2019 DATE CLOSED: Sunday, July 21, 2019 at 11:59 p.m.

SALARY: $75,606.48 annual salary, payable bi-weekly, to a maximum of $101,790.00

DESCRIPTION:

The City of Spokane's Innovation and Technology Services Division (ITSD) is seeking a driven Supervisory Database Administrator to come join our friendly, committed and dynamic team. This position has a working title of Senior Data Architect. This is an incredible opportunity to join an innovative group that thrives on collaboration and teamwork. ITSD provides a variety of services to every department in the City. Because of this horizontal integration, ITSD team members have a unique opportunity to work cross-functionally throughout the organization on projects that benefit our community now and help prepare us for the future!

The person selected for this position will serve as the City's lead data designer; defining data standards for data modeling, data quality, metadata management, data organization, data storage, and data movement. They will lead and supervise data management projects, functions and staff as well as serve as the primary City interface for data management.

Additionally, they will collaborate with business users to translate requirements into data design and solutions, especially dimensional models. They will lead the City's enterprise data architecture efforts and facilitate the definition of the City's reference data architecture and will review, recommend and define best practice guidelines and standards for data, metadata, data modeling, management and governance and supervise data platform developers and database administrators.

Please see below for the full job specification for more detailed information on the role, responsibilities, and minimum qualifications required for this position.

DUTIES:

- Leads and supervises data management functions and staff; supervises, coordinates and performs database planning, design, development, implementation, and systems administration.
- Provides advanced technical support and direction regarding the development, enhancement and maintenance of enterprise database systems; resolves difficult technical issues and problems; monitors workload statistics to plan capacity and other upgrades; ensures that work schedules and deadlines are met.
- Develops policies, procedures, standards and best practices used to govern and direct the technical aspects of database administration in order to ensure security, consistency, manageability, and integrity of databases.
- Oversees the preparation of written specifications for database server software and the acquisition of software, hardware and communication devices; recommends and coordinates the procurement of new hardware, software and supplies for data management functions and areas; recommends vendor contracts and services.
- Designs and develops database applications, such as interfaces, data transfer mechanisms, global temporary tables, data partitions, and function-based indexes to enable efficient access of the generic database structure.
- Participates in technology strategic planning activities and identifies opportunities to develop and enhance enterprise database operational efficiencies; evaluates and recommends new tools, equipment and methodologies to expedite and/or improve processes.
Selects, develops and trains assigned staff; assigns, directs, monitors and evaluates staff work; ensures adherence to policies, standards and procedures; identifies, recommends and arranges for staff development; recommends and implements employee discipline as authorized.

Serves as the primary City interface for data management, correction and maintenance efforts; represents the City at public meetings, conferences, hearings and related activities with public and private groups.

Communicates and coordinates with other departments and divisions to help identify their data management options; facilitates discussions regarding business needs and objectives; analyzes and identifies system requirements; plans, develops and presents options and recommendations for database solutions.

Coordinates and manages enterprise database projects; identifies and plans project goals and technical criteria; communicates with vendors and contractors to research products and services; develops requests for proposals; reviews and recommends vendor and contractor proposals; administers assigned contracts and agreements; monitors project budgets.

Coordinates the resolution of complex system availability, performance management and capacity planning issues pertaining to enterprise database systems.

Provides input and support to the preparation, monitoring and administration of the data management budget; compiles and analyzes workload data; consults with other departments regarding their database software needs and plans; prepares complex correspondence, reports and statistical summaries; prepares grants and other funding proposals.

Creates technical documentation for environments with advanced complexity.

Continuously communicates with the supervisor regarding the status of assigned projects, issues, goals and objectives.

Monitors and analyzes legislation and trends pertaining to data management; recommends changes and upgrades to ensure that City data management technology is efficient and current and in compliance with regulations.

Performs other related duties as assigned.

MINIMUM QUALIFICATIONS:

Open Entry Requirements:
(Open-entry applicants must meet all requirements when they apply.)

- **Education:** A bachelor's degree from an accredited four-year college or university with major coursework in computer science, information systems, or a related field.
- **Experience:** Six years of professional information technology experience that emphasized the development, enhancement and maintenance of enterprise database server software including backup and recovery, data migrations, extractions, transformations and loading processes. One year of supervisory experience is required including the development of policies, procedures, standards and best practices for data management.
- **Substitution:** An equivalent combination of education, training and experience may also be qualifying.

Current, non-probationary, City employees within the line of progression may apply for this promotional recruitment if you meet either the open or promotional requirements (Rule VI Section 5 of the Civil Service Rules).

EXAMINATION DETAILS:

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

- T&E: 100%

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

- Responses to your T&E questions should be consistent with the information given in your application details. Answers are subject to verification.
- Failure to complete all of the questions or incomplete responses will result in a lower score; therefore, it is advantageous for you to provide a full and complete response to each supplemental question.
- In order to receive credit for education or training, you must attach copies of your transcripts, diploma, or relevant certificates to your online application.
- Resumes or questionnaires uploaded as attachments to the application will not be accepted in lieu of completing each question online.
- "See Resume" or "See above," etc., are not qualifying responses and will not be considered.
- Changes or corrections to your responses cannot be made once your application packet has been submitted.
TIP: It may be more efficient to develop your responses in a word processing document and then paste them into the online questionnaire to be submitted.

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

TO APPLY: An application is required for promotional applicants. Applications must be completed online at: http://my.spokanecity.org/jobs by 11:59 p.m. on the filing cut-off date. Copies of required additional documents may be attached to your application or submitted via any of the following:

- Email: civilservice@spokanecity.org with Job Title – Applicant Name in the subject line of the email
- In person or mail to: Civil Service Commission, 4th Floor-City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201
- X Fax: (509) 625-6077

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 20th day of June 2019.

MARK LINDSEY
Chair

AMBER RICHARDS
Chief Examiner

WATER QUALITY COORDINATOR SPN 653
OPEN ENTRY

DATE OPEN: Monday, June 24, 2019
DATE CLOSED: Sunday, July 7, 2019 at 11:59 p.m.

SALARY: $62,640.00 annual salary, payable bi-weekly, to a maximum of $84,188.16

DESCRIPTION:

Nature of Work:

Performs professional and responsible supervisory work directing water quality activities in the Water and Hydroelectric Services Department. Duties are varied and require independent action in devising methods and procedures with actions governed by law or departmental policy. No specific checks or controls exist; and, if not detected, errors could cause serious embarrassment, create a possible health hazard, liability, and/or monetary loss to the City. Employee has both inside and outside contacts to obtain and supply factual information or to provide technical advice. Duties are light in nature, performed under normal working conditions, and require more than normal attention to prevent errors.

Supervision:

General objectives are established and employee selects own method of accomplishment within the limits of established procedures. Supervises laboratory and water sampling personnel.

DUTIES:

- Manages the City of Spokane potable water quality program in compliance with applicable laws and regulations. Insures water quality and water quality testing is in compliance with established standards.
- Conducts studies, tests and inspections as required. Collects and analyzes samples and data to determine water quality, sources of pollutants; recommends adjustments in processes and methods of abating or controlling sources of water pollutants.
- Manages the water quality testing laboratory. Insures that the laboratory conducts quality assurance/quality control activities to maintain state mandated accreditation. Purchases, maintains and calibrates water quality monitoring and testing equipment. Documents equipment calibration and maintenance. Orders supplies. Prepares operating budget for the laboratory. Insures laboratory is in compliance with safety regulations.
- Develops, implements and documents sampling and testing procedures. Documents and maintains coliform monitoring program.
- Prepares, implements and documents sampling and testing procedures. Documents and maintains coliform monitoring program.
- Prepares and maintains records and reports in compliance with regulations. Prepares consumer confidence report annually.
- Coordinates the drinking water quality program with various departments and agencies. Advises others on policies, standards and treatment issues. Coordinates sampling schedules with affected entities.
- Assists with administration of Water Operations as needed and/or assigned.
- Performs related work as required.
MINIMUM QUALIFICATIONS:

Open Entry Requirements:

Graduation from an accredited four-year college or university with a degree in chemistry, microbiology or closely related laboratory science; AND, a minimum of two years of experience in the water industry in potable water quality programs or in a chemistry/microbiology laboratory.

Applicants must possess a valid driver's license or evidence of equivalent mobility.

EXAMINATION DETAILS:

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

- Your examination consists of a Training and Experience (T&E) Evaluation, in the form of a Supplemental Questionnaire, which will constitute 100% of your final exam score.
- You will receive your Civil Service Eligibility List ranking after the position is closed for applications and scoring is complete.

T&E Details:
The T&E Evaluation is used to examine the relevance, level, progression, and quality of the applicant's education and training, and to elicit sufficient job-related information to evaluate the amount and quality of the applicant's previous experience, as well as any other information deemed important to performing the duties of the position.

Important: You will complete the T&E Supplemental Questionnaire online as a part of the application process. You may preview the instructions and questions online in the tab marked "QUESTIONS" near the top of the job announcement.

We encourage you to apply immediately using the online application system. Submit your completed City of Spokane employment application online by 11:59 p.m. on the closing date.

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

TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: http://my.spokanecity.org/jobs by 11:59 p.m. on the filing cut-off date. Copies of required additional documents may be attached to your application or submitted via any of the following:

- Email: civilservice@spokanecity.org with Job Title – Applicant Name in the subject line of the email
- In person or mail to: Civil Service Commission, 4th Floor-City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201
- Fax: (509) 625-6077

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 20th day of June 2019.

MARK LINDSEY
Chair

AMBER RICHARDS
Chief Examiner
Notice for Bids
Paving, Sidewalks, Sewer, etc.

South Gorge Trail – Phase 1
Engineering Services File No. 2016059

This project consists of the construction of approximately 3,000 cubic yards of excavation and embankment, 500 linear feet of storm sewer, 20 drainage structures, 1,000 square yards of storm swale and filter strip construction, 2,300 square yards of 2-inch thick HMA trial pavement, 7,100 square yards of 5-inch thick HMA street pavement sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. July 15, 2019 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. Hand delivered bids shall be delivered to the security desk on the first floor, City Hall, 808 W Spokane Falls Blvd, Spokane WA 99201-3316. The bids will be publicly opened and read at 1:15 p.m. in the City Council Chambers located on the basement level of City Hall.

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.

****Time is of the essence due to the length of the construction window and/or the time of year in which the project is being constructed. Please note that various award phase steps have shorter than normal time frames as detailed in section 1-03.3, 1-08.4, and 1-08.5.

Publish: June 19, 26, and July 3, 2019
UPRIVER DAM HYDROELECTRIC PROJECT – POWERHOUSE #1 TRASH RAKE SYSTEM
Water & Hydroelectric Services Department
#ITB 5103-19

INVITATION TO BID NOTICE

Description: The City of Spokane is soliciting electronic bids for a Trash Rake System, including engineered construction and installation plans for Powerhouse #1.

Bid Opening: Sealed electronic bids will be received until **Monday, July 22, 2019 at 1:00 pm**. At 1:15 pm they will be publicly opened in a meeting held in the City Council Chambers, LL, 808 W. Spokane Falls Blvd., Spokane WA. All bid responses are only to be submitted **electronically** through the City of Spokane’s bidding portal: https://spokane.procureware.com, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

To view this solicitation and submit a bid response, you must first register in the City’s bidding portal at https://spokane.procureware.com. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation distribution list for changes and/or additions via Addenda form.

Potential bidders are asked to post their questions on our bidding portal under the tab labeled “Clarifications” under the relative project number.

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

Thea Prince
Purchasing Department

Publish June 26 & July 3, 2019
**INVITATION TO BID NOTICE**

**Description:** The City of Spokane is soliciting electronic bids for an annual supply of Boiler Tubes to include Fabrication of U-Bends.

**Bid Opening:** Sealed electronic bids will be received until **Monday, July 8, 2019 at 1:00 pm**. At 1:15 pm they will be publicly opened in a meeting held in the City Council Chambers, LL, 808 W. Spokane Falls Blvd., Spokane WA. All bid responses are only to be submitted **electronically** through the City of Spokane’s bidding portal: https://spokane.procureware.com, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

To view this solicitation and submit a bid response, you must first register in the City’s bidding portal at https://spokane.procureware.com. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation distribution list for changes and/or additions via Addenda form.

Potential bidders are asked to post their questions on our bidding portal under the tab labeled “Clarifications” under the relative project number.

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

Thea Prince  
Purchasing Department

Publish June 26 & July 3, 2019