MINUTES OF SPOKANE CITY COUNCIL
Monday, November 18, 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, Fagan, Kinnear, and Mumm, were present. Council Member Stratton was absent.

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 November 25, 2019, Advance Agenda items.

Final Reading Ordinance C35845
Motion by Council Member Beggs, seconded by Council Member Burke, to defer the Final Reading of Ordinance C35845 (imposing a sales and use tax, as a deduction from existing state sales and use tax collection, to fund investments in affordable and supportive housing) to December 9, 2019; carried unanimously (Council Member Stratton absent).

Action to Approve November 25, 2019, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the November 25, 2019, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Fagan, seconded by Council Member Burke, to approve the Advance Agenda for Monday, November 25, 2019 (as amended); carried unanimously (Council Member Stratton absent).

Current Agenda Review
The City Council reviewed changes to the November 18, 2019, Current Agenda items.

Contract with Rockin’ DW Construction (OPR 2019-1032) and Special Budget Ordinances C35847 and C35848
Motion by Council Member Beggs, seconded by Council Member Fagan, to suspend the Council Rules; carried unanimously (Council Member Stratton absent).

Motion by Council Member Fagan, seconded by Council Member Burke, to add the following three items to the Legislative Agenda; carried unanimously (Council Member Stratton absent):

1. Contract with Rockin’ DW Construction for Public Works improvements at the 527 South Cannon Street Warming Center (OPR 2019-1032),
2. Special Budget Ordinance C35847 to provide funds for Phase 1 of the Emergency Shelter Plan to support up to 165 additional shelter beds and services for men, women, and families, and
3. Special Budget Ordinance C35848 to provide funds for necessary safety improvements to the Cannon Street Warming Center.

Emergency Ordinance C35837
Motion by Council Member Beggs, seconded by Council Member Burke, to defer Emergency Ordinance C35837 (concerning utility fee credits for specific classes of utility accounts in the City of Spokane) to December 9, 2019; carried unanimously (Council Member Stratton absent).

CONSENT AGENDA

Motion by Council Member Fagan, seconded by Council Member Mumm, the City Council unanimously (Council Member Stratton absent) approved Staff Recommendations for the following items:

Purchase from Hughes Fire Equipment Inc. of new Quint aerial apparatus for the Spokane Fire Department—$1,255,539.17. (OPR 2019-0985)

2019-2021 Biennial Stormwater Capacity Grant Agreement No. WQSWCAP-1921-Spokan-00086 with the Washington State Department of Ecology to assist with funding activities associated with meeting the requirements of the City’s Phase II Municipal Stormwater Permit—$95,000 Revenue. (OPR 2019-0986)

Grant Agreement with Washington State Department of Ecology Stormwater Financial Assistance Program for the Cochran Basin Conveyance project—$5,000,000 Revenue. (OPR 2019-0987)

Drinking Water State Revolving Fund Agreement for a low interest loan for the design and construction of a new water storage reservoir in the SIA Pressure Zone—$3,030,000. (OPR 2019-0988)

Public Works Trust Fund Agreement for low interest loan for the design and construction of a new water storage reservoir in the SIA Pressure Zone—$8,000,000. (OPR 2019-0989)

Contract with Parametrix, Inc. (Spokane, WA) for assessment of five wastewater lift stations—not to exceed $119,850 (incl. tax). (OPR 2019-0990 / BID 5159-19)

Inter-Agency Agreement between the City and Spokane Regional Health District to implement the Walk Bike Bus program for 2020—not to exceed $103,962, with match from SRHD of $16,225 for a total program value of $120,187. (OPR 2019-0991 / ENG 2016081)

Operational Agreement between the members of the Spokane Regional Safe Streets Task Force, Spokane County Sheriff’s Office, Spokane Valley Police Department, and Spokane Police Department to provide a coordinated and concentrated effort to identify, disrupt, and dismantle existing and emerging gangs and mid to upper level drug trafficking organizations operating in the Spokane County area. (OPR 2019-0992)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through November 11, 2019, total $8,335,223.86, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $7,502,183.78. (CPR 2019-0002)

City Council Meeting Minutes: June 13, 2019 and November 4, 2019. (CPR 2019-0013)

Contract with Rockin’ DW Construction (Spokane Valley, WA) for Public Works Improvements at the 527 South Cannon Street Warming Center—$56,598.03. (OPR 2019-1032) (Relates to Special Budget Ordinance C35848)

Council Recess/Executive Session
The City Council adjourned at 3:54 p.m. The City Council (Council President Stuckart and Council Member Stratton absent) immediately reconvened into an Executive Session to discuss potential and pending litigation for 30 minutes. City Attorney Mike Ormsby and Assistant City Attorney Nate Odle were present for the Executive Session. The City Council reconvened again at 6:00 p.m. for the Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance
The Pledge of Allegiance was led by Council President Pro Tem Beggs.
Roll Call
Council President Pro Tem Beggs (acting as Chair of the meeting) and Council President Stuckart and Council Members Burke, Fagan, Kinnear, and Mumm were present. Council Member Stratton was absent.

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

There was no Poetry at the Podium.

COUNCIL COMMITTEE REPORTS
Finance Committee
Council Member Mumm reported on the Finance Committee meeting held earlier today (November 18, 2019). Minutes of the Finance Committee meetings are filed with the City Clerk’s Office and are available for review following approval by the Finance Committee.

MAYORAL PROCLAMATIONS
December 3-15, 2019  Christmas Tree Elegance Week
Council Member Kinnear read the proclamation and presented it to Jennifer, a representative of the event. Spokane Symphony Associates is a non-profit organization comprised of dedicated men and women who believe that having a symphony orchestra in Spokane enhances the quality of life in the community. The Spokane Symphony Associates exists to provide financial and volunteer support for the Spokane Symphony Orchestra as well as educational and involvement opportunities for the community. This symphony season will celebrate its 57th anniversary. One of the goals of the Spokane Symphony Associates is to provide an annual community family event – Christmas Tree Elegance – to herald in the holiday season which in its 37th year continues to be their largest fundraising for the Spokane Symphony Orchestra and are grateful for the ongoing support this memorable event receives from the Spokane Community. The proclamation invites citizens and visitors to join in the delightful celebration this holiday season in support of the outstanding efforts of the Spokane Symphony Associates to support the Spokane Symphony Orchestra.

There was no Administrative Report.

OPEN FORUM
David Coleck, Stevie Lynn Krone, Thomas Leuthold, Patty Martin, Jody Spurgin, Alodi Wyigow, Austin Louden, Kim Schmidt remarked on the pending contract negotiations between Providence and healthcare workers, Providence’s new proposed sick time benefits, and/or the impact to the community if healthcare workers go on strike.

Cherrie Barnett remarked on the Mayor’s election and also commented on Jewel’s Helping Hands.

LEGISLATIVE AGENDA
SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35849
The City Council considered Special Budget Ordinance C35849. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council passed Special Budget Ordinance C35849 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:

Public Safety and Judicial Grant Fund – Justice Asst Grant 2019
FROM: Department of Justice, $76,688;
TO: Minor Equipment, same amount.

(This action allows for ordering and purchasing police equipment as awarded.)
Special Budget Ordinance C35847
The City Council considered Special Budget Ordinance C35847. Subsequent to public testimony, the following action was taken:

Upon 5-1 Roll Call Vote (Council Member Fagan voting “no” and Council Member Stratton absent), the City Council passed Special Budget Ordinance C35847 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:

General Fund
From: Unappropriated Reserves, $1,042,791;
TO: Human Services – Other Misc. Charges, same amount.

(This action provides funds for Phase 1 of the Emergency Shelter Plan to support up to 165 additional shelter beds and services for men, women, and families.)

Special Budget Ordinance C35848
The City Council considered Special Budget Ordinance C35848. Subsequent to public testimony, the following action was taken:

Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council passed Special Budget Ordinance C35848 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:

General Fund
FROM: Unappropriated Reserves, $56,598.03;
TO: Human Services – Other Misc. Charges, same amount.

(This action provides funds for necessary safety improvements to the Cannon Street Warming Center.)
(Relates to OPR 2019-1032 under Consent Agenda)

EMERGENCY ORDINANCES
For Council action on Emergency Ordinance C35837, see section of minutes under 3:30 p.m. Administrative Session.

RESOLUTIONS
Resolution 2019-100
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (Council Member Stratton absent), the City Council adopted Resolution 2019-0100 declaring Control Solutions Northwest, Inc. (Spokane, WA) a sole source provider and authorizing the City to enter into a contract to supply, install and upgrade the HVAC control system (front end) at Fire Dispatch, Fire Training and Fire Maintenance for $63,175 plus sales tax, without public bidding.

Resolution 2019-0101
Subsequent to a presentation by Maren Murphy of Planning and Development Services and commentary by neighborhood representatives and City Council, the following action was taken:

Upon Unanimous Roll Call (Council Member Stratton absent), the City Council adopted Resolution 2019-0101 recognizing the Shadle area neighborhood plan as a declaration of the Audubon-Downriver Neighborhood’s and Northwest Neighborhood’s desired future condition, providing direction for neighborhood-based improvement activities, as well as neighborhood priorities involving future projects.
Resolution 2019-0102
Subsequent to an overview of Resolution 2019-0102 by Council President Pro Tem Beggs; an opportunity for public testimony, with no individuals requesting to speak; and Council commentary, the following action was taken:

**Upon Unanimous Roll Call (Council Member Stratton absent), the City Council adopted Resolution 2019-0102** regarding the approval of Cycle 9 applications to be paid through the School Radar Fund.

Resolution 2019-0103
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

**Upon Unanimous Roll Call (Council Member Stratton absent), the City Council adopted Resolution 2019-0103** regarding the approval of traffic calming projects from Cycle 9 applications to be paid through the Photo Red (Traffic Calming) Fund.

There were no Final Reading Ordinances.

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

**ORD C35844**
Updating the construction and maintenance standards for street trees and associated planting areas in the City of Spokane; amending sections 17C.200.040, 17C.200.050, 17C.200.080, 17C.200.090, 17C.200.100, 17C.200.110, and 17G.010.210; enacting new sections 17C.200.120, 17C.200.130, 17C.200.140, and 17C.200.150; and enacting a new Chapter 13.14 of the Spokane Municipal Code. (Note: Final Reading and Hearing to be held on December 2, 2019)

**ORD C35845**
Imposing a sales and use tax, as a deduction from existing state sales and use tax collection, to fund investments in affordable and supportive housing; enacting a new chapter 8.07B; and amending section 8.07.040 of the Spokane Municipal Code. (Note: Final Reading to be held December 9, 2019)

There were no Special Considerations.

HEARINGS

Hearing on Proposed 2020 Budget (Continued from November 11, 2019, Agenda)
The City Council continued its hearing on the proposed 2020 Budget. Public Works Director Scott Simmons provided an overview of the Public Works Division’s proposed 2020 Budget and responded to Council inquires. There was an opportunity for public testimony, with no individuals requesting to speak. The following action was taken:

**Motion** by Council Member Fagan, seconded by Council Member Mumm, to continue the budget hearing to November 25, 2019; carried unanimously (Council Member Stratton absent).

No individuals spoke during the Second Open Forum.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:23 p.m.
MINUTES OF SPOKANE CITY COUNCIL

Monday, November 25, 2019

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:31 p.m. in the Council Briefing Center in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call
On roll call, Council President Pro Tem Beggs (Chair) and Council Members Burke, Fagan, Kinnear, Mumm, and Stratton were present. Council President Stuckart arrived at 3:32 p.m.

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 2, 2019, Advance Agenda items.

Resolution 2019-0111
The City Council received a briefing from Interim Asset Management Director Dave Steele on Resolution 2019-0112 declaring surplus property (North Foothills Triangle) originally acquired for public utility purposes and authorizing the execution of a Purchase and Sale Agreement with Gonzaga Haven. Council President Stuckart stated that language will be added to the Purchase and Sale Agreement restricting the use to a minimum of 40, if not permanent use, for affordable housing, and he indicated that language should be finalized by next week.

Multiple Family Housing Property Tax Exemption Agreements (OPR 2019-0911 and OPR 2019-0912)
Motion by Council President Stuckart, seconded by Council Member Mumm, to defer to December 9, 2019, the following items; carried unanimously:
- Multiple Family Housing Property Tax Exemption Agreement with Black Enterprises, LP for 50 new multi-family housing units located at 107 S. Howard Street, Parcel Number 35191.2401. (OPR 2019-0911)
- Multiple Family Housing Property Tax Exemption Agreement with M & J Scott St, LLC 9 for 9 new multi-family housing units located at 509, 515, and 521 S. Scott Street, Parcel Numbers 35201.5357, 35201.5356, and 35201.5355. (OPR 2019-0912)

Action to Approve December 2, 2019, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the December 2, 2019, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Fagan, seconded by Council President Stuckart, to approve the Advance Agenda for Monday, December 2, 2019 (as amended); carried unanimously.

Announcement
During review of the December 2, 2019, Advance Agenda items, Council President Pro Tem Beggs noted that on December 23 and 30, the City Council will be canceling committee meetings, the briefing session, and the legislative session on those dates. He noted though on December 23, the City Council is likely to notice a special meeting at 4:00 p.m. to swear in some of the Council Members.

Current Agenda Review
The City Council considered November 25, 2019, Current Agenda items.

CONSENT AGENDA

Motion by Council President Stuckart, seconded by Council Member Fagan, the City Council unanimously approved Staff Recommendations for the following items:

Purchase from Kenworth Sales (Spokane, WA) of a Service Truck by Fleet Services for the Water Department using Sourcewell Contract #081716-KTC—$206,072.44 (incl. tax). (OPR 2019-1023)
Purchases by Fleet Services for the Street Department of:

a. A F550 Service truck Chassis from Columbia Ford (Longview, WA) using WA State Contract #05916—$60,271.48 (incl. tax). (OPR 2019-1024)

b. A F550 Service Truck Body from Freightliner (Spokane, WA) using RFB #4401-17—$115,301.11 (incl. tax). (OPR 2019-1025)

c. A F450 Service truck Chassis from Columbia Ford (Longview, WA) using WA State Contract #05916—$58,094.81 (incl. tax). (OPR 2019-1026)

Contract Amendment with Toby's Body & Fender, Inc. to increase the dollar amount of the Auto Body Repair Services Contract for Fleet Services—increase of $115,000. Contract Total: $375,000 per year. (OPR 2017-0841 / RFP 4394-17)

Value Blanket Extension with Graymont Western US, Inc. for the purchase of high calcium quicklime for the Waste to Energy Facility from December 1, 2019 through February 29, 2020—not to exceed $345,000 (incl. tax). (OPR 2014-0871 / BID 4064-014)

Contract Extension with Dick Irvin, Inc. (Shelby, MT) for coordination, transportation and offloading of bulk lime at the Waste to Energy Facility from December 1, 2019 through February 29, 2020—not to exceed $75,000 (incl. tax). (OPR 2015-0093 / RFP 4079-14)

Contract with NoaNet to provide redundant Internet connectivity to replace existing connectivity at City Hall and the CCB under the City & NoaNet Interlocal Cooperation Agreement beginning December 1, 2019, through November 30, 2021. Initial installation: $3,267 (incl. tax); Maximum Contract Amount: Not to exceed $136,560.60 (incl. tax). (OPR 2019-1028)

Contract with Fickett Structural Solutions for Sunset Bridge Inspection—not to exceed $69,997. (OPR 2019-1031)

Multicultural Center Grants Awards for:

a. Southside Community Center—$100,000. (OPR 2019-1037)

b. Carl Maxey Center—$100,000. (OPR 2019-1038)

c. Native Project—$100,000. (OPR 2019-1039)

Spokane Arts grant funding for the development of a public arts program from November 1, 2019 through October 31, 2022—$375,000. (Relates to Special Budget Ordinance C35850.) (OPR 2019-1040)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through November 15, 2019, total $7,264,237.12 (Check Nos. 566283-566482; ACH Payment Nos. 71355-71592), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $4,179,413.97.

b. Payroll claims of previously approved obligations through November 16, 2019:$7,567,784.35 (Payroll Check Nos. 555430-555554).

City Council Meeting Minutes: November 11, 2019. (CPR 2019-0013)

**Contract with Stuart Consulting Group, Inc. (OPR 2019-1027) (Taken Separately)**
Subsequent to discussion and commentary by City Council Members and Assistant Fire Chief Jay Atwood, the following action was taken:

Upon 2-5 Voice Vote (Council President Pro Tem Beggs and Council Member Kinnear voting “aye” and Council President Stuckart and Council Members Burke, Fagan, Mumm, and Stratton voting “no”), the City Council rejected the Contract with Stuart Consulting Group, Inc. (Silverdale, WA) for leadership training and coaching for the Spokane Fire Department from October 1, 2019, through September 30, 2020—$85,100.

**Council Recess/Executive Session**
The City Council adjourned at 4:23 p.m. No Executive Session was held. 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 Pro Tem Beggs.

Roll Call
Council President Pro Tem Beggs (acting as Chair of the meeting) and Council President Stuckart and Council Members Burke, Fagan, Kinnear, Mumm, and Stratton were present.

City Clerk Terri Pfister was also present on the dais. City Council Policy Advisor Brian McClatchey arrived at 6:22 p.m.

DISCUSSION ON OPEN FORUM
Council President Pro Tem Beggs stated he has taken a look at the open forum sign up and a lot of people signed up to talk about landlord–tenant legal issues. He noted this matter is on the City Council’s agenda for December 9. He stated the rules on open forum are that you can’t talk in open forum about issues that are coming up on the City Council’s agenda. He noted those who signed up, if they still want to speak, in the next few minutes can change the topic (on which they wish to speak).

ADMINISTRATIVE REPORT
Cannon Warming Center
Tim Sigler, Interim Director of Community, Housing, and Human Services, and Luis Garcia of Code Enforcement, provided an update on the Cannon Street Warming Center. Mr. Sigler noted the Jewels Helping Hands group did open the warming center to 32 people on Saturday, November 22, 2019. He noted the intent is tomorrow or the next day that the doors will be finished and the required exit signs put up. If the doors get done and the permits approved, then the warming center can open up to a total of 80 right now on both floors. Mr. Garcia then spoke regarding the process of the review of both spaces to see what immediate life safety issues needed to be remedied before opening up both spaces to full occupancy.

COUNCIL COMMITTEE REPORTS
Public Infrastructure, Environment, & Sustainability (PIES) Committee
Council President Pro Tem Beggs reported on the PIES Committee meeting held earlier today (November 25, 2019). Minutes of the PIES Committee meetings are filed with the City Clerk’s Office and are available for review following approval by the PIES Committee.

MAYORAL PROCLAMATIONS
November 30, 2019    Small Business Saturday
Council Member Mumm read the proclamation and presented it to Nina Kinon. According to the United States small business association, there are currently 47 million small businesses in the United States representing 99.7 percent of all businesses with employees in the United States and are responsible for 64.9 percent of net new jobs created from 2000 to 2018. The majority of consumers in the U.S. agree that small businesses contribute positively to the local economy by supplying jobs and generating tax revenue and agree that it is important for people to support the small businesses that they value in their community. The City of Spokane supports local businesses that create jobs, boost our economy and preserve our neighborhoods, along with the many advocacy groups, as well as public and private organizations across the County. The City of Spokane is proud to endorse the Saturday after Thanksgiving as small business Saturday. The proclamation urges all citizens to support small businesses and merchants on small business Saturday and throughout the year.

December 1, 2019    World AIDS Day
Council Member Stratton read the proclamation and presented it to Grant Ogren, Executive Director, Spokane AIDS Network. There are more than 37 million people living with HIV and AIDS worldwide and the global spread of HIV infection and progression to AIDS necessitates a worldwide effort to increase communication, education, treatment, and actions to stop the spread of HIV, AIDS. Spokane joins other communities in Washington and around the world in this global dedication to educating people about and fighting HIV and AIDS, recognizing that as a global community there will someday be a generation of people living HIV and AIDS free. This fight for education and against HIV and AIDS is a great challenge with much to be done as our community continues working to ensure a comprehensive and compassionate response to those living with HIV and AIDS.

REVIEW OF OPEN FORUM RULES
Council President Pro Tem Beggs reviewed the rules for Open Forum. He reminded citizens that if the topic is a topic of legislation that is coming up, which includes landlord-tenant laws, rentals, Council Rules, and things like that, he will not call on the citizen; otherwise he will try to call people in order. Council discussion was held on the Council Rules for open forum and upcoming landlord-tenant matters.
OPEN FORUM

**Michael O’Callaghan** remarked on how he started his day with going to a home and repairing a dug up foundation by an animal that allowed water to get into the basement as well as boarding up broken windows. He stated he was made aware of the topic that we are not allowed to talk about, but it got him motivated to come to the City Council meeting and represent his wife and himself, and he noted the dollar amounts (in the proposed legislation) are not fair.

**Trish Stauffer** remarked on the Cannon Warming Center. She stated she is deeply upset that 51 people at least that were counted were turned away because there was no place for them to be warm and provided other remarks.

**Steve Corker** stated he is not sure whether he is happy or not to hear that homelessness and the housing of the homeless in rental properties is inappropriate to talk about in a public forum. He stated his issue has to do with the public forum itself and stated that to hear that we cannot discuss the issue is confusing. He remarked that over the last three months numerous agenda items involving the homeless shelters have been on the agenda, and this council has allowed forum testimony night after night on those same issues, ignoring the rule that you cannot discuss in a public forum things that have been a part of discussion on various legislative topics. He noted that process is everything in the political arena and asked for fairness and provided other remarks.

**Roxanne Layton** remarked on her concerns and recited a prayer blessing the City of Spokane and all of its surrounding communities.

**Loretta Stricker** noted she has been a CNA for 19 years and a CMA for 16 years and she and her husband and partner run A Compassionate Heart which is an in home health care business that is strictly for the Spokane region. She noted they keep profits local and help out the community and remarked that small businesses like hers are important to maintain.

LEGISLATIVE AGENDA

**SPECIAL BUDGET ORDINANCES**

**Special Budget Ordinance C35850**

Subsequent to public testimony, with one individual requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35850 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:

General Fund

FROM: Unappropriated Reserves, $208,311;
TO: Asset Management Fund – Capital Contractual Services, same amount.

(This action appropriates additional funds to support the new Spokane Arts $375,000 multi-year contract.) (Relates to OPR 2019-1040 under Consent Agenda.)

There were no **Emergency Ordinances**.

**RESOLUTIONS**

**Resolution 2019-0104**

Subsequent to public testimony, with one individual requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2019-0104 of the City of Spokane, Washington, providing for the extension of the maturity date and adjustment of the interest rate of the Spokane County Library RFIS Project Limited Tax General Obligation Bond, 2014 Series A, originally issued in the aggregate principal amount of not to exceed $500,000 to secure an interfund loan from the Spokane Investment Pool to the Property Acquisition Fund to finance the purchase and installation of a Radio Frequency Identification System; providing for the issuance of a replacement bond; providing for the effective date of this resolution; and providing for other matters properly relating thereto.
Resolution 2019-0105
Subsequent to public testimony, with one individual requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call, the City Council adopted Resolution 2019-0105 of the City of Spokane, Washington, providing for the extension of the maturity date and adjustment of the interest rate of the First Term Bond of its Public Safety Equipment and Apparatus Limited Tax General Obligation Bonds, Series 2014, originally issued in the aggregate principal amount of not to exceed $26,000,000 to secure an interfund loan from the Spokane Investment Pool to the Asset Management Fund to finance the purchase of public safety, equipment, vehicles and apparatus; providing for the issuance of a replacement bond; providing for the effective date of this resolution; and providing for other matters properly relating thereto.

Resolution 2019-0106
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, the City Council adopted Resolution 2019-0106 approving indemnification of City employees named as a defendants in Jackie Akins, Sr., et al. v. Bryan Robb; et al., United States District Court, Eastern District of Washington, Cause No. 2:19-cv-00363-SAB.

Resolution 2019-0107
Subsequent to an opportunity for public testimony, with one individual requesting to speak, and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call, the City Council adopted Resolution 2019-0107 approving indemnification of City employees named as a defendants in Lonnie Tofsrud v. City of Spokane, et al., United States District Court, Eastern District of Washington, Cause No. 2:19-cv-00371-RMP.

There were no Final Reading Ordinances.

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

ORD C35846 Codifying the Spokane Municipal Court’s establishment of the Spokane Municipal Community Court, Spokane Veterans Court, and Spokane Municipal DUI Court as permanent programs of the Municipal Court; enacting a new Chapter 05A.18 of the Spokane Municipal Code, entitled “Problem Solving Therapeutic Courts.”

SPECIAL CONSIDERATIONS
Allocation of 2020 Lodging Tax Advisory Committee Funds (OPR 2019-1029)
Subsequent to an overview of the allocation of 2020 Lodging Tax Advisory Committee funds by Council President Pro Tem Beggs, 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 approved the allocation of 2020 Lodging Tax Advisory Committee funds as recommended by the City of Spokane’s LTAC Committee. 2020’s allocation amount is set at $123,467.

Allocation of 2020 Lodging Tax Advisory Committee funds is, as follows:

Jason Crawford Memorial Youth Wrestling Tournament: $13,867
Bloomsday $14,000
Museum of Arts and Culture $18,000
Spokane Sports Commission $30,000
Gathering at the Falls $8,000
Pig Out in the Park $5,000
EWU – Get Lit! Festival $8,000
Spokane Symphony Holiday Bliss Concert Series $9,000
Spokane Lilac Festival $10,600
Northwest Bach Festival $7,000

$123,467
HEARINGS

Hearing on 2020 Proposed Budget (Continued from November 18, 2019, Agenda)
The City Council continued its hearing on the proposed 2020 Budget. Public testimony was received and Council commentary held. The following action was taken:

Motion by Council Member Fagan, seconded by Council Member Burke, to continue the budget hearing to December 2, 2019; carried unanimously.

No individuals spoke during the Second Open Forum.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:58 p.m.

Hearing Notices

NOTICE
PUBLIC HEARING
SURPLUS OF CERTAIN CITY-OWNED LOTS
TO GONGAZA HAVEN, LLC.
MONDAY, DECEMBER 16, 2019 6:00 PM
CITY COUNCIL CHAMBERS – MUNICIPAL BUILDING
808 W. SPOKANE FALLS BLVD.
SPOKANE, WASHINGTON

ON DECEMBER 16TH, 2019 THE SPOKANE CITY COUNCIL WILL HOLD A HEARING TO CONSIDER THE SALE OF SURPLUS PROPERTY OWNED BY THE CITY’S WATER DEPARTMENT. THE PROPERTY UNDER CONSIDERATION CONSISTS OF 5 TAX PARCELS AT THE NORTHEAST CORNER OF THE INTERSECTION OF NORTH HAMILTON STREET AND NORTH FOOTHILLS DRIVE AND HAS A TOTAL AREA OF APPROXIMATELY 97,000 SQUARE FEET.

THE PROPERTY WILL BE SOLD TO GONGAZA HAVEN LLC FOR THE PURPOSE OF DEVELOPING AFFORDABLE HOUSING.

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 Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through 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 711. Please contact us forty-eight (48) hours before the meeting date.

General Notices

PROPOSED FRANCHISE ORDINANCE C35836

Granting a non-exclusive franchise to use the public right of way to provide noncable telecommunication service to the public to Wholesail Networks, Inc., subject to certain conditions and duties as further provided in the ordinance. For more information, contact Nick Guy, Chief Operating Officer, Wholesail Networks (acquiring Noel Communications): nick.guy@wholesailnetworks.com or 1-800-800-5347.

Publish November 20 and 27 and December 4 and 11, 2019
ORDINANCE NO. C35785

CHARTER AMENDMENT REGARDING OPEN GOVERNMENT AND TRANSPARENCY IN CITY GOVERNMENT

WHEREAS, democracy demands transparency; and

WHEREAS, a transparent government is a top priority for the citizens of the City of Spokane; and

WHEREAS, the Open Public Meetings Act was passed by citizen initiative in the State of Washington in 1972, and

WHEREAS, the legislative declaration of the Open Public Meetings Act (RCW 42.30.010) states in part:

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.; and

WHEREAS, the people of Washington State declared at the ballot box through Initiative 276 (chapter 42.17 Revised Code of Washington) that, “the people have the right to expect from their elected representatives at all levels of government the utmost of integrity, honesty, and fairness in their dealings,” and that our form of government “is founded on a belief that those entrusted with the offices of government have nothing to fear from full public disclosure;” and

WHEREAS, Substitute House Bill 1268, the Personnel System Reform Act approved by the Legislature in 2002, ended the longstanding precedent of publicly negotiated collective bargaining agreements; and

WHEREAS, collective bargaining agreements are among the City of Spokane’s largest expenditures; and

WHEREAS, both taxpayers and employees deserve the right to know how they are being represented during collective bargaining negotiations; and

WHEREAS, collective bargaining units and their agents have contributed hundreds of thousands of dollars to the election of local officials through direct and indirect campaign contributions, creating an impression of secret deal-making, which will be eliminated by making collective bargaining negotiations open to the public; and

WHEREAS, public observance of collective bargaining contract negotiations will not preclude bargaining representatives of both sides from meeting separately and privately to discuss negotiating tactics, goals, and methods; and

WHEREAS, opening collective bargaining negotiations to the public does not mean that the public will participate in the negotiations; and

WHEREAS, collective bargaining is defined in statute (RCW 41.56.030); and

WHEREAS, making collective bargaining contract negotiations transparent does not conflict with and is not preempted by state law; and

WHEREAS, the Open Public Meetings Act (RCW 42.30.140) permits collective bargaining contract negotiations to be exempted from the open public meetings requirements, but this exemption does not compel such negotiations to be secret; and

WHEREAS, the Open Public Meetings Act (RCW 42.30.140) does not prohibit governments from making these negotiations open to the public.
NOW, THEREFORE, THE PEOPLE OF THE CITY OF SPOKANE HEREBY ORDAIN:

Section 1. Article IV of the City Charter of the City of Spokane shall be amended by adding a new section to read as follows:

Section 40. Open Collective Bargaining Negotiations

A. As of December 1, 2019, the City of Spokane will conduct all collective bargaining contract negotiations in a manner that is transparent and open to public observation both in person and through video streaming or playback. This section does not require the city to permit public comment opportunities during negotiations.

B. The City of Spokane shall provide public notice of all collective bargaining negotiations in accordance with the Open Public Meetings Act (RCW 42.30.060–42.30.080.)

C. The City of Spokane shall publish and maintain all notes, documentation, and collective bargaining proposals on the city’s official website within two business days of their transmission between the negotiating parties.

D. The City of Spokane shall publish all final collective bargaining agreements on the city’s official website for the life of the agreement.

E. Any elected official or an elected official’s agent who is determined by the City Ethics Commission to have participated in any collective bargaining negotiation in violation of this charter amendment shall be referred to the City or County Prosecutors office for appropriate action.

F. Open to public observation does not include meetings related to any activity conducted pursuant to the enforcement of a collective bargaining agreement (CBA) after the CBA is negotiated and executed, including but not limited to grievance proceedings.

Section 2. Severability. If any provision of this charter amendment or its application to any person or circumstance is held invalid, the remainder of the amendment or the application of the provision to other persons or circumstances is not affected.

Section 3. Submission to Voters. This City Charter amendment shall be submitted to the voters of the City of Spokane for their approval or rejection at the next applicable election under Section 82 of the Spokane City Charter.

Section 4. Effective Date. This Charter amendment, if approved by the voters, shall take effect and be in full force upon the issuance of the certificate of election by the Spokane County Auditor’s Office.


ORDINANCE NO. C35786

CHARTER AMENDMENT PROHIBITING A CITY OF SPOKANE INCOME TAX

WHEREAS, the citizens of the City of Spokane recognize the need for a strong, competitive economy with reliable revenues for vital city government services; and

WHEREAS, cities across the state of Washington, including Seattle and Olympia, have attempted to adopt a city-imposed income tax; and

WHEREAS, in court proceedings, municipal attorneys have argued that cities in Washington state have the authority to implement a city income tax; and

WHEREAS, city councilors who serve on the Association of Washington Cities have argued that every city in the state has the authority to adopt a city income tax; and

WHEREAS, the state of Washington prohibits cities, counties, and city-counties from adopting a tax on net-income (RCW 36.65.030); and

WHEREAS, Washington state voters have rejected the opportunity to adopt an income tax 10 times; and

WHEREAS, voters in the City of Spokane rejected the opportunity to impose a state income tax in 2010; and

WHEREAS, credit agencies consider income taxes unwise and volatile.
NOW, THEREFORE, THE PEOPLE OF THE CITY OF SPOKANE HEREBY ORDAIN:

Section 1. That Article III of the City Charter of the City of Spokane shall be amended by adding a new section to read as follows:

Section 21.6 Prohibition of City Income Tax

The City of Spokane may not impose an income tax on wages, salaries, investments, the sale of goods or services, or any other source of income.

Section 2. Severability. If any provision of this charter amendment or its application to any person or circumstance is held invalid, the remainder of the amendment or the application of the provision to other persons or circumstances is not affected.

Section 3. Submission to the Voters. This City Charter amendment shall be submitted to the voters of the City of Spokane for their approval or rejection at the next applicable election under Section 82 of the Spokane City Charter.

Section 4. Effective Date. This Charter amendment, if approved by the voters, shall take effect and be in full force upon the issuance of the certificate of election by the Spokane County Auditor’s Office.

Passed by voters during the General Municipal Election on November 5, 2019.

ORDINANCE NO. C35850

An ordinance 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 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. C35703, as above entitled, and which passed the City Council December 10, 2018, it is necessary to make changes in the appropriations of the General 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 General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

FROM: 0100-99999-99999-99999 Fund—Unappropriated Reserves $208,311
TO: 0100-99999-8715-80101 General Fund—Operating Transfers out to Asset Management Fund-Capital $208,311
TO: 5901-99999-99999-39710 Asset Management Capital—Operating Transfer in from General Fund $208,311
FROM: 5901-49854-73200-54201 Asset Management Fund—Capital Contractual Services $208,311

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 appropriate additional funds to support the new Spokane Arts $375,000 multi-year contract, 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.

Section 3. Be it resolved, by the City Council, that it authorizes staff to enter into contract for $120,000 for Family Promise to ensure capacity for 60 family slots and $20,000 for Transitions for the purpose of weekend hours for single women. These funds would be distributed from previously allotted grant funding that council approved all but $140,000. These funds are located CHHS department waiting for distribution.

Passed by City Council November 25, 2019
Delivered to Mayor December 2, 2019
Notice for Bids
Paving, Sidewalks, Sewer, etc.

Spokane Arterial Street Preservation Project – North (Phase 2)
Engineering Services File No. 2018143

This project consists of the construction of approximately 28,000 square yards of HMA pavement grinding, 900 linear feet of cement concrete curb, 400 square yards of sidewalk, 28,000 square yards of 2-inch thick HMA pavement, 1,000 square yards of pavement repair, 54,000 square yards of chip seal, including crack sealing, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. December 9, 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.

Publish: November 20, 27 and December 4, 2019
Notice for Bids
Supplies, Equipment, Maintenance, etc.

HATCH BRIDGE DECK REPLACEMENT ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES

City of Spokane Engineering Services Department

RFQu # 5204-19

Description: The City of Spokane is soliciting electronic Qualification Proposals for Hatch Bridge Deck Replacement Engineering Design and Construction Management Services

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on MONDAY, DECEMBER 16, 2019, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for HATCH BRIDGE DECK REPLACEMENT ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT SERVICES for the City of Spokane Engineering Services Department.

The Request for Qualifications document is available for download through the City of Spokane’s online procurement system https://spokane.procureware.com. Registration is required to view and download this solicitation. Solicitation documents will not be mailed, e-mailed, or provided in person.

It is the responsibility of Proposers to check the City of Spokane’s online procurement system identified above for Addenda or other additional information that may be posted regarding this Request for Qualifications.

Questions from potential Proposers will be accepted through the “Clarifications” tab under the associated project number in the online procurement system.

All Qualification Proposal documents shall be submitted electronically through the City of Spokane’s online procurement system no later than 1:00 p.m. on Monday, December 16, 2019. Hard copy and/or late submittals will not be accepted. 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 submitted late.

The right is reserved to reject any and all Proposals and to waive any informalities.

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

Publish: November 27 & December 4, 2019

PAID PARKING EQUIPMENT

City of Spokane Neighborhood and Business Services

RFP # 5207-19

Description: The City of Spokane is soliciting electronic Proposals for PAID PARKING EQUIPMENT

Sealed Proposals will be acknowledged at the 1:15 p.m. public bid opening on MONDAY, DECEMBER 23, 2019, in the Council Chambers, 808 West Spokane Falls Boulevard, Spokane, Washington 99201, for PAID PARKING EQUIPMENT for City of Spokane Neighborhood and Business Services.

The Request for Proposals document is available for download through the City of Spokane’s online procurement system https://spokane.procureware.com. Registration is required to view and download this solicitation. Solicitation documents will not be mailed, e-mailed, or provided in person.

It is the responsibility of Proposers to check the City of Spokane’s online procurement system identified above for Addenda or other additional information that may be posted regarding this Request for Proposals.
Questions from potential Proposers will be accepted through the “Clarifications” tab under the associated project number in the online procurement system.

All Proposal documents shall be submitted electronically through the City of Spokane’s online procurement system no later than 1:00 p.m. on Monday, December 23, 2019. Hard copy and/or late submittals will not be accepted. 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 submitted late.

The right is reserved to reject any and all Proposals and to waive any informalities.

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

CORBIN PARK SPORTS COURTS
City of Spokane Parks & Recreation Department

PW ITB # 5208-19

INVITATION TO BID NOTICE

Description: The City of Spokane is soliciting electronic bids for the Corbin Park Sports Courts.

Bid Opening: Sealed electronic bids will be received until Monday, January 13, 2020 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: December 4 & 11, 2019