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City of Spokane, Washington

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

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Issue 1



MAYOR AND CITY COUNCIL

MAYOR NADINE WOODWARD

COUNCIL PRESIDENT BREEAN BEGGS

COUNCIL MEMBERS:

KATE BURKE (DISTRICT 1)

MICHAEL CATHCART (DISTRICT 1)

LORI KINNEAR (DISTRICT 2)

CANDACE MUMM (DISTRICT 3)

KAREN STRATTON (DISTRICT 3)

VACANT (DISTRICT 2)

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Minutes

NOTICE**NO MEETING MINUTES OF SPOKANE CITY COUNCIL****Monday, December 23, 2019**

The Monday, December 23, 2019 regularly scheduled City Council meeting was not held. Therefore, no meeting minutes will be published for this date.

MINUTES OF SPOKANE CITY COUNCIL**Monday, December 16, 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 President Stuckart and Council Members 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

There was no Advance Agenda Review. Both the regularly scheduled City Council meetings of December 23 and December 30, 2019, are canceled.

Current Agenda Review

The City Council considered changes to the December 16, 2019, Current Agenda.

Suspension of Council Rules

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

First Amendment to Amended and Restated Community Revitalization and Tax Increment Area Agreement (OPR 2013-0548)

Motion by Council President Stuckart, seconded by Council Member Fagan, **to add** OPR 2013-0548—First Amendment to amended and restated Community Revitalization Financing and Tax Increment Area Agreement—to today's (December 16, 2019) Current Consent Agenda; **carried 5-2 (Council Members Burke and Mumm voting "no")**.

(Note: Council Member Stratton left the dais at 3:33 p.m. and returned at approximately 3:35 p.m.)

Special Budget Ordinances C35876 and C35877

Motion by Council President Stuckart, seconded by Council Member Burke **to add** Special Budget Ordinance C35876 (allows for intergovernmental payments to the Public Facilities District for payments received from Hotel Motel Tax) and Special Budget Ordinance C35877 (appropriates additional funds to support the new Spokane Arts \$375,000 multi-year contract); **carried 6-0 (Council Member Stratton absent)**.

Purchase and Sale Agreement with Gonzaga Haven LLC (OPR 2019-1100)

Motion by President Stuckart, seconded by Council Member Burke, **to add** the most recent version of OPR 2019-1100 [Purchase and Sale Agreement with Gonzaga Haven LLC for the sale of surplus property (North Foothills Triangle) originally acquired for public utility purposes] as sent out at (approximately) 3 p.m. today (December 16, 2019); **carried 6-0 (Council Member Stratton absent)**.

Resolution 2019-0120

Council deliberation was held on whether to add Resolution 2019-0120 (amending the City Council's Rules of Procedure to clarify the rules surrounding open forum) to tonight's Legislative Agenda. No action was taken to add the resolution to the agenda.

Recognition of Council President Stuckart and Council Member Fagan

On behalf of City Administration, City Attorney Mike Ormsby recognized Council President Stuckart and Council Member Fagan in their last official City Council meeting and thanked them for their service.

First Amendment to Amended and Restated Community Revitalization Financing and Tax Increment Area Agreement (OPR 2013-0548)

Council Member Mumm requested this matter be considered separately during the Council's Legislative Session.

CONSENT AGENDA**Upon motion by Council Member Fagan, seconded by Council Member Stuckart, the City Council approved Staff Recommendations for the following items:**

Value Blanket Order Renewal for purchase of traffic signal standards and luminaire standards—\$343,000. (OPR 2015-0923)

Contract Amendments with Pacifica Law Group (Seattle, WA) to increase funding for outside special counsel to provide legal services and advice to the City regarding the matters of:

- a. Dahl v. City of Spokane, et. al—increase of \$50,000. Total Contract Amount \$100,000. (OPR 2019-0627)
- b. Ham v. City of Spokane, et. al—increase of \$50,000. Total Contract Amount \$100,000. (OPR 2019-0628)

Contract Renewal with Access Information Protected (Spokane, WA) for off-site storage and retrieval services for various City departments for January 1, 2020, through December 31, 2020—estimated costs \$52,000. (OPR 2015-1063 / RFP 4183-15)

Administrative Reserve Increase for the CSO Basin 26 Control Facility project—increase of \$2,000,000. Total Contract Amount \$33,266,792.90. (OPR 2013-0003 / ENG 2010088)

Contract with American Recycling Corporation (Spokane Valley, WA) for the sale of metals collected from the Waste to Energy Facility ash and scrap metals from the tipping floor from January 1, 2020 through December 31, 2020—anticipated revenue of \$300,000. 9OPR 2019-1093 / RFP 5176-19)

Contract with BrandSafway Services, LLC. (Pasco, WA) for removal and replacement of insulation and cladding at the Waste to Energy Facility from February 1, 2020 through January 31, 2021—annual cost \$100,000 (incl. tax). (OPR 2019-1094 / PW ITB 5130-19)

Five-year Contract with Axon Enterprises to update body cameras and tasers to Body Camera 3 and Taser 7, utilizing NASPO Cooperative contract #OK-MA-145-015—\$2,804,784.06. (OPR 2019-1095 / OK-MA-145-015)

New five-year Memorandum of Understanding with Spokane Arts Fund and Arts Commission regarding art services from January 1, 2020 through December 31, 2024—\$338,540 in 2020. (OPR 2019-1096)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through December 6, 2019, total \$6,721,462.13 (Check Nos.: 566942-567180; ACH Payment Nos.: 72126-72419), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$5,407,705.01. (CPR 2019-0002)

City Council Meeting Minutes: May 17, 2019 and October 3, 2019. (CPR 2019-0013)

Council Recess/Executive Session

The City Council adjourned at 3:46 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 (Chair) 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 6:03 p.m.

There was no **Poetry at the Podium**.

COUNCIL SALUTATIONS

Saluting Public Service of Council Member Mike Fagan

Council President Stuckart read a Council Salutation saluting the public service of Council Member Mike Fagan. Mike Fagan has represented the citizens of District 1 for eight years; elected in 2011 and re-elected in 2015. Mike Fagan served the City of Spokane while also serving as an awesome grandfather to five grandchildren. Mike Fagan before being elected to City Council served as the president of the Bemiss Neighborhood Council as well as the Sister Cities Association and Hillyard Community Block Grant Steering Committee. Mike Fagan worked notoriously interesting issues including a law change that permitted one additional marijuana shop to open in his district, allowing Mike to earn "Best Buds" marijuana socks from his pal Council Member Stratton. Mike Fagan championed fiscal accountability and set the example for constituent relationships and served as an effective liaison to the Spokane Police Accountability Advisory Board and most importantly advocated tirelessly for his fellow veterans and military members in our community. The Salutation salutes Mike Fagan for his service to the City of Spokane and the citizens of District 1. Council Member Fagan accepted the Salutation and thanked City Council and provided other remarks.

Saluting Public Service of Council President Stuckart

Council President Pro Tem Beggs read a Council Salutation saluting the public service of Council President Ben Stuckart. Ben Stuckart has represented the citizens of Spokane as Council President for eight years, elected to the City Council in 2011 and re-elected in 2015. Ben Stuckart before being elected to Council established the local nonprofit Communities in Schools where he was recognized with the Inlander's Peirone prize for philanthropy. Ben Stuckart spearheaded projects such as the Targeted Investment Program and permanent funding for Spokane Arts, as well as leading the passage of legislation such as paid sick leave, a public works apprenticeship program, and multiple laws protecting immigrants in our community. Ben Stuckart's compassionate commitment to his home town can be seen in the re-imagining of Riverfront Park, a thriving public library system, a growing art scene, and regional job growth through economic development projects in the University District and on the West Plains. The Salutation salutes Council President Ben Stuckart for his service to the citizens and to the City of Spokane. Council President Stuckart accepted the Salutation and thanked City Council and provided other remarks.

There were no **Mayoral Proclamations**.

There was no **Administrative Report**.

COUNCIL COMMITTEE REPORTS

PIES (Public Infrastructure, Environment, and Sustainability) Committee

Council President Pro Tem Beggs reported on the PIES Committee meeting held earlier today (December 16, 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.

REVIEW OF OPEN FORUM RULES

Council President Pro Tem Beggs reviewed the rules for Open Forum.

OPEN FORUM

Rick Bocoook remarked on Spokane's street music and street art scene and harassment that happens from time to time.

David Bilsland thanked Council President Stuckart and Council Member Fagan for their service. He also remarked on a building where the power had been shut off and tenants were forced to put generators on roof. He suggested there be an ombudsman for housing.

Tom Robinson spoke regarding the Supreme Court Boise decision and remarked on homelessness.

Aaron Miller remarked on the homeless population and holding landlords accountable. He also remarked on the Spokane police force and the need for more therapists to deal with mental health.

Captain John Olson thanked Council Member Fagan and Council President Stuckart for their service. He also remarked on the Pledge of Allegiance and the Constitution of the United States and encouraged citizens to let their voice be heard in reference to the impeachment of the President (Trump).

Eric Elsom thanked Council Member Fagan and Council President Stuckart for their service.

Michael Kirk remarked on finding community and the "helloseeker" app.

Cherrie Barnett remarked on changes to the budget. She also remarked on homelessness.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C35871

Public Works Director Scott Simmons provided an overview of Special Budget Ordinance C35871. Subsequent to an 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 C35871** 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:

Transportation Benefit District Fund
FROM: Undesignated Reserves, \$1,700,000;
TO: Various Accounts, same amount.

(This action allows funding for projects coming in over engineer's estimates and budgeting shortfalls.)

Special Budget Ordinances C35872 and C35873

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

Upon 6-1 Roll Call Vote (Council Member Burke voting "no"), the City Council **passed** the following Special Budget Ordinances:

- **ORD C35872** 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:

Code Enforcement Fund
FROM: IF Other General Government Services, \$75,000;
TO: Various Accounts, same amount.

(This action budgets for the increase in cleanup costs related to illegal camping.)

- **ORD C35873** 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:

Solid Waste Fund
FROM: Undesignated Reserves, \$500,000;
TO: Various Accounts, same.

(This action budgets for the increase in Solid Waste complaints and cleanup costs related to illegal encampments.)

Special Budget Ordinance C35874

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

Upon 6-1 Roll Call Vote (Council Member Burke voting “no”), the City Council **passed Special Budget Ordinance C35874** 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:

Police Fund – Academy
FROM: Sale of Recycling Materials, \$14,130;
TO: Various Accounts, same amount.

(This action budgets for ordering and purchasing police equipment and supplies.)

Special Budget Ordinance C35875

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

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35875** 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: Undesignated Reserves, \$73,000;
TO: Operating Transfer to Intermodal Fund, same amount.

and

Intermodal Fund
FROM: General Fund, \$73,000 and Space/Facility Lease, \$77,000;
TO: Building Repairs/Maintenance, \$150,000.

(This action budgets for costs arising from increased maintenance and security costs at the Intermodal Facility.)

Special Budget Ordinance C35876

Subsequent to a full reading of Special Budget Ordinance C35876 by the City Clerk and an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 6-1 Roll Call Vote (Council Member Burke voting “no”), the City Council **passed Special Budget Ordinance C35876** 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:

Hotel Motel Tax Fund
FROM: IG Payment from Fed/State/Local, \$400,000;
TO: Hotel Motel Transient Tax, same amount.

(This action allows for intergovernmental payments to the Public Facilities District for payments received from Hotel Motel Tax.)

Special Budget Ordinance C35877

Subsequent to a full reading of Special Budget Ordinance C35877 by the City Clerk and an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Special Budget Ordinance C35877** 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: Operating Transfers out to Asset Management Fund-Capital, same amount;
and

FROM: Asset Management Fund – Capital Contractual Services, \$208,311;

TO: Asset Management Capital – Operating Transfer in from General Fund, same amount.

(This action appropriates additional funds to support the new Spokane Arts \$375,000 multi-year contract.)

There were no **Emergency Ordinances**.

RESOLUTIONS**Resolution 2019-0113 (deferred from December 9, 2019, Agenda)**

Subsequent to public testimony and Council commentary, the following action was taken:

Upon 4-3 Roll Call Vote (Council President Stuckart and Council Members Burke and Kinnear voting "no"), the City Council **adopted Resolution 2019-0113** approving claim of Adriano Eva settled through mediation—\$100,000.

Resolution 2019-0116, Resolution 2019-0117, and Resolution 2019-0118

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

Upon Unanimous Roll Call Vote, the City Council **adopted** the following Resolutions:

- **RES 2019-0116** setting hearing before City Council for January 27, 2020, for the vacation of Riverside Avenue between the west line of Grant Street and the west line of lot 10 of the Plat of Railroad addition, as requested by City of Spokane staff.
- **RES 2019-0117** setting hearing before City Council for January 27, 2020, for the vacation of the east 37.5 feet of Thor Street between the north line of Garnet Avenue and the south line of the plat of JJ Hill Estates, as requested by Dat Nguyen.
- **RES 2019-0118** setting hearing before City Council for January 27, 2020, for the vacation of the alley between 14th Avenue and vacated Woodland Boulevard, from the west line of Lindeke Street to the west line Lot 2, Block 1 of the plat of Woodland Addition, as requested by a petition representing 100% of the abutting property owners.

FINAL READING ORDINANCES**Final Reading Ordinance C35836**

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

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35836** granting a non-exclusive franchise to use the public right of way to provide noncable telecommunication service to the public to Noel Communications, Inc., subject to certain conditions and duties as further provided (in the ordinance). (First Reading held on November 11, 2019, Agenda)

Final Reading Ordinance C35857

The Spokane City Council considered Ordinance C35857 adopting the Annual Budget of the City of Spokane for 2020. (Note: The public hearing on the budget was closed on December 2, 2019.) Council President Pro Tem Beggs noted there are some potential changes to the budget. He referenced City Administration's memo of proposed changes dated December 11, 2019. Additionally, he stated the City Council also provided a memo around the same time with several changes but it has since been updated (on December 16, 2019). Council President Pro Tem Beggs further indicated, as it pertains to the budget becoming effective immediately, there are some contradictions in the Charter around that, and the Council might have to amend the ordinance even further to make it an emergency budget ordinance, which would require five votes. The following action was taken subsequent to Council commentary:

Motion by Council President Stuckart, seconded by Council Member Burke, **to add** the following language (added language is reflected in underline) to:

- Section 4 (to read): "That because this ordinance adopts the Annual Budget, as provided by Section 19(A)(3) of the City Charter, and because the Annual Budget is a public emergency ordinance which is necessary for the immediate support of the public health, safety, and welfare of the citizens of the City of Spokane, as provided by Section 16(D) of the City Charter, it shall take effect immediately upon its passage and shall not be subject to Mayoral veto."
- The preamble (to read): "An ordinance adopting the Annual Budget of the City of Spokane for 2020, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2020, declaring a public emergency, and providing it shall take effect immediately upon passage under Section 16(D) of the City Charter as necessary for the immediate support of the public health, safety, and welfare of the citizens of Spokane."

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

Council President Pro Tem Beggs referenced the Mayor's memo of proposed changes to the Budget and inquired if there is a motion to adopt the Mayor's changes. Council Member Mumm clarified the memo is from Paul Ingiosi, Interim Director of Management and Budget, dated December 11, 2019, regarding 2020 supplemental budget recommendations. The following action was taken:

Motion by Council President Stuckart, seconded by Council Member Burke, to so move (**to adopt** the supplemental budget changes as reflected in the December 11, 2019, memo from Paul Ingiosi, Interim Director of Management and Budget, to Council President Stuckart and Council Members); **carried unanimously.**

The City Council also considered the December 16, 2019, 2020 Budget Memorandum of proposed Council amendments to the Mayor's Proposed Budget. Council President Pro Tem Beggs inquired if there is a motion to include the December 16, 2019, Council memo (of changes) to the budget ordinance. The following actions were taken subsequent to Council commentary:

Motion by Council Member Burke, seconded by Council Member Kinnear, to so move [**to include** the December 16, 2019, Council memo (of changes) to the budget ordinance], **with the following amendments:**

Motion by Council President Stuckart, seconded by Council Member Stratton, to remove and take Item No. 24 (public information officer) separately, **carried 6-1 (Council President Pro Tem Beggs voting "no");** and

Motion by Council Member Kinnear, seconded by Council Member Mumm, **to change** Item No. 8 to put a dollar (\$1) in the line item to keep it open for the Deputy Fire Chief that is vacant now; **carried unanimously.**

Main Motion (as amended) to so move [**to include** December 16, 2019, Council memo (of budget changes as amended) to the budget ordinance **carried 6-1 (Council Member Fagan voting "no").**

Council President Pro Tem Beggs asked for a motion to add what was Item No. 24, public information officer, to the budget ordinance. The following action was taken:

Motion by Council Member Burke, seconded by Council Member Mumm, to so move (**to add** Item No. 24, public information officer, to the budget ordinance); **carried 4-3 (Council President Stuckart and Council Members Fagan and Stratton voting "no").**

The City Council then considered Ordinance C35857, as amended. Council commentary ensued, after which the following action was taken:

Upon 6-1 Roll Call Vote (Council Member Fagan voting “no”), the City Council **passed Ordinance C35857, as amended,** adopting the Annual Budget of the City of Spokane for 2020, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2020, declaring a public emergency, and providing it shall take effect immediately upon passage under Section 16(D) of the City Charter as necessary for the immediate support of the public health, safety, and welfare of the citizens of Spokane.

Final Reading Ordinance C35862

Subsequent to an overview of Final Reading Ordinance C35862 by Council Member Kinnear and public testimony from one individual, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35862** relating to the Salary Review Commission; amending SMC Sections 2.05.020, 2.05.030, 2.05.040, and 2.05.050.

Final Reading Ordinance C35863

Subsequent to an overview of Final Reading Ordinance C35863 by Inga Note of Integrated Capital Management, public testimony from one individual, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35863** relating to arterial streets; changing Section 12.08.040 of the Spokane Municipal Code.

Final Reading Ordinance C35864

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

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C35864** relating to the Pretreatment requirements; amending SMC Section 13.03A.0204 of the Spokane Municipal Code; and setting an effective date.

Final Reading Ordinance C35870

The City Council considered Final Reading Ordinance C35870 prohibiting the use of devices which emit high-frequency sound designed to be audible only to children and young adults, often called “mosquitos;” amending sections 10.08D.030, 10.08D.050, and 10.08D.140 of the Spokane Municipal Code. Subsequent to an overview of Final Reading Ordinance C35870 by Council Member Burke, public testimony, and Council commentary, the following action was taken:

Motion by Council Member Kinnear, seconded by Council President Stuckart, **to defer** Final Reading Ordinance C35870 to the first week in February (February 3, 2020); **carried 4-3 (Council President Pro Tem Beggs and Council Members Burke and Stratton voting “no”).**

There were no **First Reading Ordinances.**

SPECIAL CONSIDERATIONS

First Amendment to amended and restated Community Revitalization Financing and Tax Increment Area Agreement (OPR 2013-0548) (taken separately)

Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council inquiry and discussion, with response by developer Pete Rayner, the following action was taken:

Upon 5-2 Roll Call Vote (Council Members Burke and Mumm voting “no”), the City Council **approved** the First Amendment to amended and restated Community Revitalization Financing and Tax Increment Area Agreement.

HEARINGS

Hearing on Purchase and Sale Agreement with Gonzaga Haven LLC (OPR 2019-1100)

The City Council held a hearing on the Purchase and Sale Agreement with Gonzaga Haven LLC for the sale of surplus property (North Foothills Triangle) originally acquired for public utility purposes. Subsequent to a brief overview by Council President Pro Tem Beggs and the opportunity for public testimony, the following action was taken:

Upon 6-0 Roll Call Vote (with Council President Stuckart abstaining), the City Council approved the Purchase and Sale Agreement with Gonzaga Haven LLC for the sale of surplus property (North Foothills Triangle) originally acquired for public utility purposes.

SECOND OPEN FORUM

Steve Corker expressed thanks to Council Members and staff for their service and recognized Council President Stuckart and Council Member Fagan for their service.

ADJOURNMENT

Council President Pro Tem Beggs passed the gavel to Council President Stuckart and Council President Stuckart and Council Member Fagan gavelled the meeting to a close.

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 8:15 p.m.

SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL Thursday, December 11, 2019

A Special Meeting of the Spokane City Council was held on the above date at 3:00 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

The purpose of the special meeting was to hold a Special Legislative Session to consider Resolution 2019-0119 establishing the process to fill the impending vacancy in Council District 2, Position 2. Following the Special Legislative Session, the City Council will hold the regularly scheduled Thursday Study Session. No public testimony was taken during either portion of the special meeting. Discussion was limited to appropriate officials, presenters and staff. (Clerical Note: Due to a clerical error Resolution 2019-0119 was referenced incorrectly as Resolution 2019-0117 on the Special Meeting Notice; however, this number had already been assigned to another resolution.)

SPECIAL LEGISLATIVE SESSION / LEGISLATIVE AGENDA

Roll Call

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

The Spokane City Council considered Resolution 2019-0119 establishing the process to fill the impending vacancy in Council District 2, Position 2. Subsequent to a full reading of the resolution by the City Clerk; an opportunity for public testimony, with no individuals requesting to speak; and Council commentary, the following action was taken:

Upon Unanimous Voice Vote (in the affirmative), the City Council **adopted Resolution 2019-0119** establishing the process to fill the impending vacancy in Council District 2, Position 2.

The Special Administrative Session portion of the meeting adjourned at 3:06 p.m. The City Council immediately reconvened into the Special Study Session portion of the meeting.

STUDY SESSION AGENDA

The City Council held discussion on the following topics:

- 2020 Budget

(Note: Council Member Kinnear left the meeting at 3:38 p.m. and Council President Stuckart left the meeting at 3:46 p.m.)

Adjournment

The study session portion of the special meeting adjourned at 3:57 p.m.

**SPECIAL MEETING MINUTES
SPOKANE CITY COUNCIL
Thursday, November 21, 2019**

A Special Meeting of the Spokane City Council was held on the above date at 3:30 p.m. in the City Council Briefing Center, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

The purpose of the special meeting was to hold the City Council's regularly scheduled study session and to hold a Special Administrative Session to consider a letter to the House Select Committee on the Climate Crisis from the City of Spokane. The meeting was open to the public. No public testimony was taken during either portion of the special meeting. Discussion was limited to appropriate officials, presenters and staff.

SPECIAL ADMINISTRATIVE SESSION / CONSENT AGENDA

Roll Call

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

The Spokane City Council considered the Letter from Spokane City Council to the House Select Committee on the Climate Crises. Subsequent to a briefing by staff and Council commentary, the following action was taken:

Upon Unanimous Voice Vote (in the affirmative) (Council Members Fagan and Mumm absent),
the City Council **approved** the Letter from Spokane City Council to the House Select Committee on the Climate Crises.

The Special Administrative Session portion of the meeting adjourned at 3:33 p.m. Council President Stuckart left the meeting following the Special Administrative Session. Council Member Pro Tem Beggs chaired the study session portion of the meeting. The City Council (Council President Stuckart and Council Members Fagan and Mumm absent) immediately reconvened into the Special Study Session portion of the meeting.

STUDY SESSION AGENDA

The City Council held discussion on the following topics:

- Parking Study Presentation

Adjournment

The study session portion of the special meeting adjourned at 4:31 p.m.

Notice for Bids

Paving, Sidewalks, Sewer, etc.

North South Corridor Rowan Force Main & Water Engineering Services File No. 2017141

This project consists of the construction of approximately 1,940 linear feet of 36" steel casing installed by boring and open cut, 2,925 linear feet each, of 8" and 12" ductile iron force main, 3,700 linear feet of 12" water main, 600 linear feet of 15" sanitary sewer main, 375 linear feet of 10" storm sewer, 1700 square yards of 8-inch thick HMA pavement, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. January 27, 2020 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: <https://my.spokanecity.org/business/bid-and-design/current-projects/>.

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

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

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

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

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

Publish December 25, 2019, January 1, and 8, 2020

Notice for Bids

Supplies, Equipment, Maintenance, etc.

UTILITY CONCRETE REPAIR SERVICES (Re-Bid)

City of Spokane Water & Hydroelectric Department, Wastewater Department
and Street Department

PW ITB # 5215-20

INVITATION TO BID NOTICE

Description: The City of Spokane is soliciting electronic bids for Utility Concrete Repair Services.

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 25 , 2019 & January 1, 2020

MISCELLANEOUS WATERWORKS PRODUCTS
Water & Hydroelectric Services

ITB #5216-20

Description: The City of Spokane is seeking electronic bids for Miscellaneous Waterworks Products to be used by the Water & Hydroelectric Services department.

Bid Opening: Sealed electronic bids will be accepted until **Monday, January 13, 2020 at 1:00pm**. Bids will be publicly opened at 1:15pm in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington 99201. All bid responses must be submitted electronically through the City of Spokane's bidding portal at <https://spokane.procureware.com> before the aforementioned deadline. Hard copy and/or late bids will not be accepted.

To view this solicitation and submit a bid response, you must be a registered supplier on 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's distribution list for changes and/or modifications via Addenda form.

Interested parties are asked to post questions on our bidding portal under the 'Clarifications' tab under the applicable 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 completed and submitted electronically will be tabulated.**

Samantha Johnson
Purchasing Department

Publish: December 25, 2019, January 1 & 8 2020
