



Official Gazette

City of Spokane, Washington

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

Volume 110

FEBRUARY 5, 2020

Issue 6



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)

BETSY WILKERSON (DISTRICT 2)

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Minutes

MINUTES OF SPOKANE CITY COUNCIL**Monday, January 27, 2020****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 Beggs and Council Members Burke, Cathcart, Kinnear, Stratton, and Wilkerson were present. Council Member Mumm 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 February 3, 2020, Advance Agenda items.

Emergency Ordinance C35837 (Council Sponsor: Council Member Burke)

Motion by Council Member Burke, seconded by Council Member Beggs **to table indefinitely** Emergency Ordinance C35837 (concerning utility fee credits for specific classes of utility accounts in the City of Spokane); carried unanimously (**Council Member Mumm absent**).

Action to Approve February 3, 2020, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the February 3, 2020, Advance Agenda items, the City Council took the following action pursuant to Council Rule 2.1.B):

Motion by Council Member Burke, seconded by Council Member Kinnear, **to approve** the Advance Agenda for Monday, February 3, 2020 (as amended); **carried unanimously (Council Member Mumm absent)**.

Current Agenda Review

The City Council considered the January 27, 2020, Current Agenda items.

Emergency Ordinance C35878

Motion by Council Member Burke, seconded by Council Member Cathcart, **to add** the new version of the fire hydrant ordinance (C35878) (and thereby substitute it to replace the previously filed ordinance); **carried unanimously (Council Member Mumm absent)**.

First Reading Ordinance C35889

Motion by Council Member Kinnear, seconded by Council Member Burke, **to suspend** the Council Rules; **carried 5-1 (Council Member Stratton voting "no" and Council Member Mumm absent)**.

Motion by Council Member Kinnear, and seconded by Council Member Burke, **to add** Ordinance C35889—relating to the executive and administrative organization of the City—to the January 27, 2020, Current Agenda (under First Reading Ordinances); **carried 5-1 (Council Member Stratton voting "no" and Council Member Mumm absent)**.

Action to Approve January 27, 2020, Current Agenda

Following staff reports and Council inquiry and discussion regarding the January 27, 2020, Current Agenda items, the City Council took the following action pursuant to Council Rule 2.1.B):

Motion by Council Member Kinnear, seconded by Council Member Wilkerson, **to approve** the Current Agenda for Monday, January 27, 2020 (as amended); **carried unanimously (Council Member Mumm absent)**.

CONSENT AGENDA

Upon motion by Council Member Burke, seconded by Council Member Kinnear, the City Council (Council Member Mumm absent) approved Staff Recommendations for the following items:

Renew Value Blanket 300863 with San Diego Police Equipment Inc. for 2020 and 2021 ammunition orders for the Police Department—Estimate of \$130,000 each year. Total Amount: \$260,000.) (OPR 2017-0313 / BID 4320-17)

Purchase from Structured Communication Systems (Clackamas, OR) of Nutanix equipment and software, including production support and training, for Wastewater Management—\$68,715.90 (incl. tax). (OPR 2020-0038 / ENG 2017125 / BID 5217-19)

Renewal of Value Blanket Order with Salt Distributors Inc. (Newman Lake, WA) for Road Salt for the Street Department—\$135,000 (incl. tax). (OPR 2019-0908 / RFQ 743-18)

Purchases by Fleet Services for the Street Department of:

- a. 2200 gallon Flusher Truck from Kenworth Sales (Spokane, WA) using Sourcewell Contract #081716-KTC—\$311,568.87 (incl. tax). (OPR 2020-0039)
- b. 310SL Backhoe Loader from Pape Machinery (Spokane, WA) using Sourcewell Contract #032515-JDC—\$100,732.29 (incl. tax). (OPR 2020-0040)
- c. 3200 gallon Flusher Truck from Kenworth Sales (Spokane, WA) using Sourcewell Contract #081716-KTC—\$357,745.98 (incl. tax). (OPR 2020-0041)

Purchase by Fleet Services from Kenworth Sales (Spokane, WA) for a Pressure Reducing Valve Truck for the Water Department using Sourcewell Contract #081716-KTC—\$224,979.47 (incl. tax). (OPR 2020-0042)

Final one-year Contract Renewal with XO Communications for Telecommunication Carrier Services for the City from January 1, 2019, through December 31, 2019—estimated cost including fixed and variable charges \$125,000 (plus tax). (OPR 2012-0011 / RFP 4299-16)

Contract with Software House International Corp. using Master Agreement No. ADSP016-130651, WA State Master Contract No. 06016, for annual support and maintenance of Smarsh text archiving software from January 24, 2020, through January 23, 2021—\$60,470.56 (incl. tax). (OPR 2018-0800)

Sub-recipient Contract between Spokane County Sheriff's Office (fiscal agent) for the Mental Health Field Response Team grant from July 1, 2019, through June 30, 2020—\$358,387. (OPR 2020-0043) (Relates to Special Budget Ordinance C35882)

Interlocal Agreement with Spokane Transit Authority to provide a safe and secure environment in the downtown Spokane area from January 1, 2020 through December 31, 2020—\$117,800 Revenue. (OPR 2020-0044)

Contract Amendment with Zampell Refractories, Inc. for refractory installation services at the Waste to Energy Facility from January 1, 2019, through December 31, 2019—for an additional \$90,000. (OPR 2015-0097 / RFP 4308-16)

Contract Amendment/Extension with Safway Services, LLC for scaffolding services at the Waste to Energy Facility from April 1, 2020, through March 31, 2021—\$400,000, including amendment for an additional \$75,000 to current contract. OPR 2017-0155 / RFB 4308-16)

Sole Source Contract with Solid Waste Systems (Spokane, WA) for services on an "as needed" basis on Curbtender, Labrie and Sewer Equipment pieces of equipment or vehicles from January 1, 2020 through December 31, 2024—estimated annual usage is \$200,000 (incl. tax) (Resolution 2019-0108 Adopted December 2, 2019). (OPR 2020-0049)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through January 17, 2020, total \$16,996,732.03 (Check Nos. 567903-568328; ACH Payment Nos. 73532-74135), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$15,711,554.92. (CPR 2020-0002)
- b. Payroll claims of previously approved obligations through January 11, 2020: \$7,506,793.45 (Payroll Check Nos. 555902-556005). (CPR 2020-0003)

City Council Meeting Minutes: January 6, 2020, January 9, 2020, and January 13, 2020 (CPR 2019-0013)

Council Recess/Executive Session

The City Council adjourned at 4:40 p.m. The City Council immediately reconvened into Executive Session to discuss collective bargaining and pending litigation for 25 minutes. City Attorney Mike Ormsby was present for the first portion of the Executive Session on collective bargaining and Mr. Ormsby and Assistant City Attorney Mike Piccolo were present for the second portion of the Executive Session on pending litigation. The City Council reconvened at 6:00 p.m. for the Legislative Session.

TOWN HALL / LEGISLATIVE SESSION

Presentation of Colors and Pledge of Allegiance

Cub Scout Pack 242 provided the Presentation of Colors and led the Pledge of Allegiance.

Roll Call

Council President Beggs and Council Members Burke, Cathcart, Kinnear, Stratton, and Wilkerson were present. Council Member Mumm was absent during roll call; however, she joined the meeting by telephone at 7:55 p.m.

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

There were no **Mayoral Proclamations**.

ADMINISTRATIVE REPORTS

Complete County Census Presentation

Alex Panagotacos from Innovia Foundation and Spokane Census Committee Coordinator provided a Complete Count Census presentation regarding the upcoming Census 2020 and noted the importance of making sure everyone in Spokane County gets counted. The number of seats we have in Congress and the number of federal dollars and services allocated to the community are determined by Census population data.

There were no **Council Committee Reports**.

There were no **Board and Commission Appointments**.

NEIGHBORHOOD REPORTS

Welcome

Annica Eagle of Neighborhood and Planning Services provided introductory and welcoming remarks. She then facilitated introductions for the neighborhood reports, as follows:

- Mark Reilly reported on the Southwest Community Center.
- Doug McGuire and Tracy Ponto reported on Spokane C.O.P.S.
- MaryLou Sproul, accompanied by Rick Biggerstaff, reported on Browne's Addition.
- Karen Carlberg reported on West Hills.
- Lesley Quick reported on Peaceful Valley.
- Joy Sheikh reported on Grandview-Thorpe.
- Shae Blackwell, on behalf of Pia Hallenberg who was unable to attend, reported on Riverside.
- Maren Murphy of Neighborhood and Planning Services reported on Latah/Hangman. (A representative from Latah/Hangman was unable to attend.)

REVIEW OF OPEN FORUM RULES

Council President Beggs reviewed the rules for Open Forum.

TOWN HALL OPEN FORUM

The town hall open forum is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. The following individuals spoke on various topics and issues during the first town hall open forum.

Jennifer Bates commented on homelessness, warming shelters, and the need for housing.

Laura Renz commented on Northwest Service Dog Alliance's program called "letters of recognition" and asked if another council member would like to partner with her on the letter in place of former Council Member Fagan.

Henry Valder remarked on service animals, homelessness, housing, and other matters.

(Council Member Mumm joined the meeting via telephone at 7:55 p.m.)

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCE

Special Budget Ordinance C35882

The City Council considered Special Budget Ordinance C35882. Subsequent to public testimony, the following action was taken:

Upon Unanimous Roll Call Vote (with Council Member Mumm voting "aye" via the telephone), the City Council **passed Special Budget Ordinance C35882** amending Ordinance No. C35857 passed by the City Council December 16, 2019, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2020, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2020, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Judicial Grant Fund – Mental Health Unit
FROM: Criminal Justice Grant, \$358,387;
TO: Various Accounts, same amount.

(This action budgets awarded grant funds to be used towards a Regional Mental Health Unit program.)
(Relates to OPR 2020-0044 which was approved under the 3:30 p.m. Consent Agenda.)

EMERGENCY ORDINANCE

Emergency Ordinance C35878 (Council Sponsor: Council President Beggs)

The City Council considered Emergency Budget Ordinance C35878. Subsequent to public testimony from one individual and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (with Council Member Mumm voting "aye" via the telephone), the City Council **passed Emergency Ordinance C35878** concerning City of Spokane fire hydrant fees, permits and use; amending sections 13.04.130, 13.04.1904, 13.04.1918, and 13.04.2024 of the Spokane Municipal Code, and declaring an emergency.

There were no **Resolutions**.

FINAL READING ORDINANCES

Final Reading Ordinance C35880 (Council Sponsor: Council President Beggs)

Subsequent to a brief overview of Final Reading Ordinance C35880 by Council President Beggs and an opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (with Council Member Mumm voting "aye" via the telephone), the City Council **passed Final Reading Ordinance C35880** of the City of Spokane amending Ordinance No. C34470, creating the Spokane University District Revitalization Area.

FIRST READING ORDINANCES

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

ORD C35889 Relating to the executive and administrative organization of the City; amending SMC sections 3.01A.210, 3.01A.253, 3.01A.260, 3.01A.355, 3.01A.415 and 3.01A.490 and adopting a new section 3.01A.251 to chapter 3.01A of the Spokane Municipal Code. (Council Sponsor: Council President Beggs)

For Council action on First Reading Ordinances C35883, C35884, and C35885, see section of minutes under "Hearings."

SPECIAL CONSIDERATIONS

City Council Consideration of Mayoral Veto of Ordinance C35862

The Spokane City Council considered the Mayoral Veto of Ordinance C35862 relating to the Salary Review Commission. Subsequent to the opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (in the affirmative, with Council Member Mumm voting “aye” via the telephone), the City Council approved to override the Mayoral veto of Ordinance C35862 relating to the Salary Review Commission; amending SMC sections 2.05.020, 2.05.030, 2.05.040, and 2.05.050.

HEARINGS

Hearing on Vacation of Riverside Avenue and Related First Reading Ordinance C35883 (Council Sponsor: Council President Beggs)

The Spokane City Council held a hearing on 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. Subsequent to a presentation by Eldon Brown of Developer Services, Council commentary, and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon 6-1 Roll Call Vote (with Council Member Mumm voting “aye” via telephone and Council Member Burke voting “no”), the City Council approved, subject to conditions (in the Street Vacation Report dated December 2, 2019), 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 requested by the City of Spokane.

In conjunction with the hearing, Ordinance C35883—vacating Riverside Avenue between the west line of Grant Street and the west line of Lot 10 of the Plat of Railroad Addition in the City of Spokane—was read for the first time, with further action deferred.

Hearing on Vacation of the East 37.5 Feet of Thor Street and Related First Reading Ordinance C35884 (Council Sponsor: Council President Beggs)

The Spokane City Council held a hearing on 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. Subsequent to a presentation by Eldon Brown of Developer Services and the opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (with Council Member Mumm voting “aye” via telephone), the City Council approved, subject to conditions (in the Street Vacation Report dated December 2, 2019), 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.

In conjunction with the hearing, Ordinance C35884—vacating 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—was read for the first time, with further action deferred.

Hearing on Vacation of the Alley between 14th Avenue and Vacated Woodland Boulevard and Related Final Reading Ordinance C35885 (Council Sponsor: Council Member Beggs)

The Spokane City Council held a hearing on 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 Richard Tannehill. Subsequent to a presentation by Eldon Brown of Developer Services and the opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote (with Council Member Mumm voting “aye” via telephone), the City Council approved, subject to conditions (in the Street Vacation Report dated December 3, 2019), 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 Richard Tannehill.

In conjunction with the hearing, Ordinance C35885—vacating the alley between 14th Avenue and vacated Woodland Boulevard, from the west line of Lindeke Street to the west line of Lot 2, Block 1 of the plat of Woodland Addition—was read for the first time, with further action deferred.

(Council Member Mumm left the meeting via telephone at 8:15 p.m.)

SECOND TOWN HALL OPEN FORUM

The town hall open forum is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. The following individuals spoke during the second town hall open forum on various topics and issues:

John Alder commented on property tax credits for low income housing and remarked on just cause.

Kristine Schuler remarked on sanctuary cities and the chronic nuisance law.

Rick Bocook commented on people being harassed by metro security and teaming up with ambassadors and remarked on loitering laws.

Eric Henmes wished to play a video (of someone else speaking). Council President Beggs stated that whoever is going to be speaking has to have signed up. Mr. Henmes stated his girlfriend and her friends regularly attend City Council and recently spoke out against the Church of Planned Parenthood and Matt Shea and for that they have been labeled tyrants and referenced Matt Shea's document "A Biblical Basis for War."

During Mr. Henmes' remarks, Council President Beggs stated he has a point of order request and Council Member Kinnear noted the remarks are not City business. Council President Beggs requested the speaker to talk about City issues and City business. Council Member Burke requested a point of order and stated she is pushing back on the ruling and finds the comments to be City business. She stated we are here to listen to the concerns of people in our community. Council President Beggs, in reference to the Council Rules, stated that as long as people make a connection to the affairs of the City, they can continue on, but if they veer off that too much they are outside of that and then other people respond to things that aren't related to City affairs as well. Council Member Burke challenged the ruling and Council Member Cathcart seconded. Council discussion and debate ensued. City Council Policy Advisor Brian McClatchey noted that a yes vote would be to support the challenge and a no vote would be to support the Council President's ruling. Council President Beggs further stated that a "yes" vote would be to say the speech that was going on would be within the Council Rules and a "no" vote would be that it wasn't. The following action was taken:

Motion by Council Member Burke, seconded by Council Member Cathcart, **to challenge** the ruling (by Council President Beggs); **carried 4-2 (Council President Beggs and Council Member Kinnear voting "no" and Council Member Mumm absent).**

No further remarks were provided by Mr. Henmes as he was no longer in attendance at the meeting.

Tom Robinson remarked on a fundraiser held for Matt Shea at a church in Northwest Spokane on Princeton Avenue.

Nicolette Ocheltree remarked on comments by Mr. Henmes and stated the beginning of his speech was directly relating this to City affairs. She also remarked about a drone flying over an event she attended and bringing it to the attention of police officers and provided other remarks.

Kim Schmidt stated she moved up here from the ghetto of Oakland and stated she feels less safe here than she does there and that is solely because she got involved with a group who went out to stand up for people whose rights were being trampled. One of the things she stated she has done in her life and has done for many years is to try to secure equal rights for any human being.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 8:48 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
2/11/19 – FINAL MINUTES

Attendance

Eldon Brown, Dan (Loren Searl), Kevin (Brandon), Bob Turner, Kevin Freibott, Katie Myers, David Paine, Rick Romero, Jason Ruffing, Heather Trautman, CP Ben Stuckart, Kris Becker, Andrew Chanse, Tim Sigler, Gabby Ryan, Garrett Jones, CM Karen Stratton, Gavin Cooley, Danielle Cossey, Katherine Miller, Kyle Overbust, CM Breean Beggs, CM Lori Kinnear, Hannahlee, Melora Sharts, Mike Ormsby, Adam McDaniel, Jake Fraley, Carly Cortright, Kyle Twohig, Inga Note, Maren Murphy, CM Candace Mumm, Paul Krupp, Bob Lutz, Ashley Beck, Amber Waldref, Teri Stripes, April Gunderson, Brian McClatchy, CM Mike Fagan, Shauna Harshman

Non-City Employees:

Doug Engle, Jon Vanturner (dist 81), Rebecca White (Spokesman Review), Andrew Rolwes (DSP), Brandon Myers, Fran Peppleburg (Audubon/Downriver chair), Mike Tresidder (STA), Matt Folsom, Bob Lutz (SRHD)

The meeting started at 1:15 p.m.

Approval of Minutes:

The meeting minutes for January were approved.

Agenda Items:

1. **Documents for 2 Housing Projects and Update on Other Projects- Melora Sharts**
Updates on projects and timelines. Next month HOME dollars from past 10 years.
2. **Bikeshare (Shared Mobility)- Policy and Permitting- Brandon Blankenagel**
Kevin presented on updates on current codes and proposed changes.
3. **Abandoned Property/Computer Software- Mike Ormsby**
Discussion on data blocks and tracking issues with budget savings.
4. **Traffic Calming Program 2018 Application Approval- Katie Myers**
Discussion and handout on 2018 program.
5. **School Safety Program 2018 Application Approval- Katie Myers**
Discussion and handout on 2018 program.
6. **Umbrella Agreement for SPS/City/Library Partnership- Rick Romero**
Discussion and will be presented tonight. Present monthly moving forward.
7. **Vision for Renewed Library System-Library Bond Update- Andrew Chanse**
Update on project timeline and will present in March/April on an update.
8. **Riverfront Park Bond Implementation Update- Garrett Jones**
Update on the admin building, lighting blades, shading, and promenade. Answered questions. Sister City Park and Tribe (communication on Canada Island)
9. **Social Capital Review & Discussion- Bob Lutz & Ashley Beck**
Update and discussion. Present monthly moving forward?
10. **Promise Zone: Data Supporting Outcomes- Amber Waldref**
Focus in NE Spokane, example on the survey questions and neighborhoods. Potential Spokane County Census committee. SRTC, Todd Woodard. Census update in next month with Patrick Jones and Todd Woodard.
11. **Downtown Plan Update- Heather Trautman**
Kevin and Heather updated on Downtown Plan and North Bank progress. March there will hopefully be a consultant in March and completion in December. Look at in study session prior to planning commission.
12. **Public Private Partnerships for Market Rate and Affordable Housing Density: Low Income Housing Ridpath Update- Cooley**
Update on status and on DSC's great involvement.
13. **Economic Update- Kris Becker and Gavin Cooley**
Briefed the committee regarding this item.
14. **Legislative Use of Tax- Ben Stuckart**
RCW being opened, .09 tax with potential to receive funds of, suspend rules and put on agenda tonight

Consent Items:

All consent items were approved and moved forward.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 2:42 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
10/14/19 – MINUTES

Attendance

Andrew Chanse, David Paine, Angel Spell (Parks/Rec), Jason Ruffing, CM Mike Fagan, Chris Averyt, Jim Sakamoto, Kris Becker, Maren Murphy, Teri Stripes, Tirrell Black, Eldon Brown, Michelle Hughes, CP Ben Stuckart, Kevin Freibott, Al Vorderbrugen, Curtis Harris, Kandace Watkins, Colin Quinn-Hurst, Tyler Benner, Ed Lukas, CM Lori Kinnear, Heather Trautman, Chris Green, Paul Krupp, CM Kate Burke, Adam McDaniel, Anna Everano, CM Breean Beggs, Charlie Wolff, Kara Mowery, Giacobbe Byrd, CM Karen Stratton, Kyle Overbust, Gavin Cooley, Brian McClatchey, Kristen Zimmer, Scott Simmons, Melissa Wittstruck, Inga Note, Nate Gwinn

Non-City Employees: Toby Hatley (WRA), Mike Tressider, Andrew Rowles (DSP), Fran Pebble (Neighborhood),

The meeting started at 1:15 p.m.

Approval of Minutes:

The meeting minutes for September were approved.

Agenda Items:**1. Downtown Parking Study Resolution- Kris Becker**

Power point, implementation for changes that need to go to council will be presented at another date such as for code changes, rates, and meter mapping.

2. University District Resolution 2019- Kris Becker

Update

3. West Plains, UD and NE PDA's- CP Ben Stuckart

PDA update on how board makes decision on how to manage funding and brings it to council. County Commission/ UDDA/UDPDA

4. Ollie Autonomous Vehicle Grant Update- Charlie Wolff

Finalist for Ollie, not ADA compliant currently.

5. Storm Cleanup and Related- Public Works/Parks- Angel, Scott, Al

Update as to locations hit the hardest from the snow and where we are at with restoring/clean up by Angel, communication with team/311 system improved. Ongoing higher use areas being targeted first, a few weeks for slower use area by Al. Streets/Water receiving 311 calls, as on Friday 400 of the 650 calls were handled, storm debris open- 1900 people/1450 tons of green waste, looking at disposal options, time/urgent cost by Scott.

6. North Bank Subarea Planning Update- Melissa Wittstruck

Update, last commission workshop next week, request for council/neighborhood study session, proposed zoning changes, looking at target areas with CHHS for some affordable housing options, look at some pathway options, parking options, go through commission and neighborhoods and will be back.

7. Innovation Alleyways- Maren Murphy

Ways to use selected alleys for making safer, place making, connectivity, wayfinding, and community. Railroad and Steam Plant Alleys. Review of Alleyway survey.

8. Shadle Area Plan- Maren Murphy

Northwest and Audubon/ Neighborhoods combining on a Shadle project. Looking at increasing pedestrian/bike movement. Mailing sent inviting neighbors to attend a 3 day event or fill out community survey. Survey to see what is most important.

9. Presentation of Project Charter South Perry Center Transitional Land Use Changes- Kevin Freibott

Consider land use changes, increase residential opportunities and look at multi-family options.

10. Presentation of Project Charter North Monroe Corridor Transitional Land Use Changes- Kevin Freibott

Time line- stakeholders meeting mid-November.

11. Foreclosure Update- Jason Ruffing

Vacancy comparison from Oct. 2017, 201, and 2019. Graph on vacant homes by neighborhood. Create a donation/ sell to affordable housing, addressing ownership.

12. Criteria Resolution- CM Candace Mumm

Impact fee refund, create a resolution for items that get waived based on a number.

13. ~~Signage to Keep Sidewalks Clear for Pedestrian Traffic- CM Lori Kinnear~~**14. Ordinance on LTAC- Brian McClatchey**

Proposal from Beggs and Burke.

15. ~~Economic Update- Kris Becker & Gavin Cooley~~

Presentation on where we are for the month and also maps

16. Building Heights and Massing in the DTC-100 Zone- Kevin Freibott

Questions to Tirrell, Kevin left. Plan Commission said whatever height, council wants to limit height, had questions. Will email Kevin.

Consent Items:

All consent items were approved and moved forward.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 2:44p.m.

Hearing Notices

Notice of City Council Ad Hoc Subcommittee Meeting Review of proposed amendments to the Comprehensive Plan

Notice is hereby given that there will be a public meeting of a City Council Ad Hoc Committee to review potential amendments to the City's Comprehensive Plan and to make a recommendation to the City Council on **February 6, 2020 at 2:00 p.m.** in the Council Briefing Center, Lower Level of City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. This meeting is open to the public but no opportunity for public testimony. Written comments submitted by 8am February 6, 2020 will be forwarded to the Ad Hoc Committee.

This Ad Hoc Committee will review, as outlined in [SMC 17G.020.026](#), private proposals for amendments to the City of Spokane's [Comprehensive Plan](#). Six private proposals to amend the Land Use Plan Map for various properties were received during the application period in September and October, 2019. Furthermore, City-sponsored amendments to the Bike Network Map and Arterial Network Map are expected to be considered this year.

Documents relating to these amendments are available for viewing at: <https://my.spokanecity.org/projects>

Any person may submit written comments on the proposed actions to kfreibott@spokanecity.org or call for additional information at:

Department of Neighborhood and Planning Services
Attn: Kevin Freibott, Assistant Planner II
808 West Spokane Falls Boulevard
Spokane, WA 99201-3329
Phone (509) 625-6184
kfreibott@spokanecity.org

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 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

General Notices

SUMMARY FOR PUBLICATION Proposed Franchise Ordinance C35881

Granting a non-exclusive Cable Franchise to TDS Metrocom LLC., which its home office is located at 525 Junction Road, Madison, WI 53717, to use the public right of way to provide cable television services within its legal authority. Franchise term: 10 years. For more information, contact Kathleen Davis, Manager – State Government Affairs, phone: 978-218-8485; email: Kathleen.Davis@tdstelecom.com

Ordinances

These ordinances are published in this issue of the *Official Gazette* pursuant to passage by the Spokane City Council. It should be noted that these ordinances may be subject to veto by the Mayor. If an ordinance is vetoed by the Mayor, the Mayoral veto will be published in a subsequent issue of the *Official Gazette*.

NOTICE OF REPUBLICATION

Ordinance C35862 was passed by City Council on December 16, 2019, and was previously published on December 25, 2019 (Volume 109 Issue 52, of the *Official Gazette*). On December 30, 2019, a veto message was received from Mayor Condon. Subsequently on January 27, 2020, the veto was overridden by City Council upon a unanimous vote. The ordinance is being republished along with Mayor's veto message in this issue (Volume 110, Issue 6) of the *Official Gazette*.

ORDINANCE C35862

An ordinance relating to the Salary Review Commission; amending SMC sections 2.05.020, 2.05.030, 2.05.040 and 2.05.050.

The City of Spokane does ordain:

Section 1. The SMC Section 2.05.020 is amended to read as follows:

2.05.020 Membership – Term – Removal

A. Membership.

The commission shall consist of five members who are residents and registered voters of the City. Appointment shall be as follows:

1. Three Commission members shall have experience in the field of personnel management, or a demonstrated knowledge in the administration of compensation and benefits. Two Commission members shall have experience in finance, business management, or other related fields that demonstrate experience beneficial to the review of total compensation and establishment of salary. ((Two members shall be at-large appointments appointed by the mayor with the city council's approval.))
2. All members shall be at-large appointments nominated by the mayor and appointed by the city council. ((Three members shall be appointed by the mayor with city council approval with one member from each of the three city council districts respectively. The individuals submitted for appointment from the council districts shall be recommended by the city council to the mayor for appointment.))
3. Applications for positions to the salary review commission shall be reviewed by the City's ethics committee pursuant to SMC 1.04.170 as an advisory opinion for potential conflicts of interest or other conflicts with the ethics code.
4. The ethics committee's advisory opinion shall be filed with the mayor's office and with the city council.

B. Term.

Each member of the commission shall serve a four-year term, and no member shall be appointed to more than two terms regardless of whether the terms are held consecutively.

1. More than two years of a four-year term shall count as a whole term.
2. Initial appointments shall be as follows:
 - a. Three members shall be appointed for a period of four years; and
 - b. Two members shall be appointed for two years.

3. All subsequent appointments or reappointments shall be for a four-year term.
 4. Appointments may be made to complete an unexpired term in the event of a vacancy.
- C. Removal.
Commission members may only be removed during their terms of office by the city council with a recommendation from the mayor for cause of:
1. incapacity,
 2. incompetence,
 3. neglect of duty,
 4. malfeasance in office, or
 5. for a disqualifying change in:
 - a. residence, or
 - b. voter status.
- D. Compensation.
Commission members shall serve without compensation.
- E. Qualifications.
- ~~((1. Commission members shall have experience in finance, business management, or personnel management, or other related fields that demonstrate experience beneficial to the review and establishment of salaries for elected officials.))~~
- ~~((2))~~1. Officers, officials, and employees of the City and their immediate family members shall not be eligible to serve on the commission.
- a. For the purposes of this section, "immediate family member" shall mean a:
 - i. parent,
 - ii. stepparent,
 - iii. in-law,
 - iv. spouse,
 - v. sibling,
 - vi. stepsibling,
 - vii. child,
 - viii. stepchild, or
 - ix. dependent relative

of the officer, official or employee, whether or not living in the household of the officer, official or employee.

Section 2. That SMC section 2.05.030 is amended to read as follows:

2.05.030 Definitions

- A. "Elected officials" means the positions of mayor, council president and all council members.
- B. "Salary" or "salaries", as used in this chapter, means ~~((any fixed compensation paid periodically for work or services.))~~ the annual wage paid for work or services to the positions of mayor, council president and all council members as contained in City Pay Plan A09.
1. ~~((This definition expressly excludes the total cost of any medical or other benefits provided to any elected official, as well as any expenses paid or reimbursed on behalf of an elected official in compliance with the City policies and procedures for expense reimbursements.))~~ Annual Wage – as applied to the positions of mayor, council president and all council members, "annual wage" or "annual wages" shall mean the specific dollar amount identified in City pay plans A09 and shall exclude the cost of all other benefits provided to the employee.
- C. "Total Compensation" shall mean any salary plus any medical, dental, retirement, deferred compensation and all other benefits provided to the elected officials.

Section 3. That SMC section 2.05.040 is amended to read as follows:

2.05.040 Duties

- A. It is the goal of the commission to base salaries of the mayor, council president and council members on realistic standards so that the elected officials may be paid according to the duties of their offices and so that citizens of the

highest quality may be attracted to public service. The commission shall have the duty to review and establish the salary of the mayor, council president and council members. The commission shall study the relationship of (~~salaries~~) total cost of compensation to the duties of the mayor, council president and council members.

- B. A decision by the commission to change the salary of the mayor, council president or city council members, shall be filed by the commission with the city clerk by May 31st, shall be final and shall become effective and incorporated into the city budget without further action of the city council or salary commission.
 - 1. Any change of salary, by the commission shall supersede any ordinance or resolution in effect at the time the salaries are changed but only to the extent of such conflict.
- C. Salary increases established by the commission for the mayor, council president and council members shall be effective on the first pay period of the year following the decision of the commission and shall apply to the mayor, council president and all city council members regardless of their terms of office.
- D. Salary decreases established by the commission shall become effective as to an incumbent mayor, council president or council member at the commencement of their next subsequent terms of office.

Section 4. That SMC section 2.050.050 is amended to read as follows:

2.05.050 Operations of Commission

- A. The commission may establish its own rules of procedures consistent with the Spokane Municipal Code and state law, which shall include a meeting schedule.
- B. The commission shall annually elect a chair and vice chair from its members.
- C. All meetings of the commission shall be open to the public.
 - 1. At least one of the meetings shall include a public hearing held prior to the commission issuing a decision regarding the establishment of salaries in order to provide an opportunity for the public and the affected elected officials to address the commission.
- D. The commission shall meet to review the salary schedules of the mayor, council president and council members, during even numbered years and may meet more frequently on their own initiative or by a motion of the city council.
 - 1. Decisions of the commission regarding an increase or decrease in the salary schedule shall be filed by the commission with the city clerk by May 31st.
- E. In determining the salaries for the mayor, council president and council members, the commission shall solicit information regarding the elected officials' duties and responsibilities. The commission shall utilize best-practice methodology for determining the elected official's salary giving consideration to data and other information gathered by the City's Human Resources Department and presented to the commission. The commission shall also consider each year information regarding cost of living adjustments (COLA), including the COLA provided by the City to the Managerial and Professional Association in its collective bargaining agreement. Prior to the commission issuing a salary schedule, the commission may request additional financial information and other relevant data from the appropriate city department.
- F. Three members of the commission shall constitute a quorum and the affirmative vote of three members shall be required to approve a salary schedule for the mayor, council president and council members as well as all other matters of the commission.
- G. The commission shall keep a written record of its proceedings, which shall be a public record in accordance with state law.
 - 1. The commission shall provide written documentation forming the basis for the salary schedule.
- H. The commission shall be assisted in performing its duties by staff members; one budget staff member from the city council office and one staff member from the human resources department assigned by the city administration and the City Council. The staff members will research, review, and provide current data to commission about any proposed salary adjustment and may also make recommendations to the commission based on their research.

Passed by City Council December 16, 2019
Delivered to Mayor December 20, 2019
Vetoed by Mayor Condon on December 30, 2019
Council override of Mayoral Veto on January 27, 2020



Mayor David A. Condon

December 30, 2019

Spokane City Council
808 W. Spokane Falls Blvd.
Spokane, WA 99201

RECEIVED
DEC 30 2019
CITY CLERK'S OFFICE

Dear Council President Stuckart and Councilmembers,

I am writing to inform the Council of my decision to veto Ordinance C35862 relating to changes in the Spokane Municipal Code regarding the Salary Review Commission. While I appreciate the work we have done together to improve salary review to remain a competitive workforce, I am disappointed by the final changes that were made to the Ordinance.

Since May of 2018, I have been advocating for the City's Salary Review Commission to become an integral part of reviewing proposed salaries for our exempt employees. Our joint One Spokane strategic plan prioritized implementing financial practices that are sustainable, transparent, efficient, and accountable. If given the authority, the Salary Review Commission would be able to provide important independent review of exempt salaries to improve transparency. Unfortunately, the Council has chosen to ignore the need for more transparency in exempt employee salaries.

Additionally, I am disappointed that, once again, the Ordinance was not open to input from the community for important feedback, nor did the City Council effectively work with City staff, such as taking into account the recommendations were not considered from the joint taskforce I participated in with Councilmember Kinnear. And finally, the Ordinance removed the Compensation Philosophy – a strong statement on the City's intent to build a 21st Century workforce.

My veto of Ordinance C35862 is unfortunate. As a new administration begins, I strongly encourage you to rethink your approach to transparency and collaboration – our citizens deserve it.

Sincerely,


David A. Condon
Mayor

The City of Choice

808 W Spokane Falls Blvd. • Spokane, Washington 99201-3335
Phone: 509.625.6250 FAX: 509.625.6563

ORDINANCE NO. C35878

An ordinance concerning City of Spokane fire hydrant fees, permits and use; amending sections 13.04.130, 13.04.1904, 13.04.1918, and 13.04.2024 of the Spokane Municipal Code, and declaring an emergency.

WHEREAS, the City of Spokane has the legal authority to operate a water system (RCW 35.92.010) and a sewerage and solid waste disposal system (RCW 35.92.020); and

WHEREAS, the City of Spokane maintains and operates approximately 7,500 water hydrants within the designated water service area. Water usage from these hydrants by permitted individuals and companies amounts to approximately 1.5 billion gallons of water use each year; and

WHEREAS, the City of Spokane has authority to set rates for all consumptive use of water; and

WHEREAS, there have been recent incidents of use of a water hydrant which resulted in contamination of the drinking water system; and

WHEREAS, it is of paramount importance to the City of Spokane to manage access to its water hydrants to ensure safe, reliable water is available for all customers; and

WHEREAS, time is of the essence to adopt the proposed ordinance changes, as contractors will start applying for hydrant permits shortly after the first of the calendar year.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That SMC section 13.04.130 is amended to read as follows:

Section 13.04.130 Use of Fire Hydrants – Permits, Stop Valves and Stopcock

A. Use of a fire hydrant is a privilege and will be allowed in very limited circumstances following written application and written approval by the Director of the Water and Hydro-electric Department or their designee, in the form of a Hydrant Permit. Hydrant permits will only be issued to approved and specified hydrants. Use of multiple hydrants concurrently with a single permit is unlawful.

~~((A-))~~B. It is unlawful for any person, except when duly authorized by the director, ~~((and except a member of the fire department;))~~ to open, operate, close, turn on, turn off, interfere with, attach any pipe or hose to or connect anything with any fire hydrant, stop valve or stopcock belonging to the City.

~~((B-))~~C. Any person, other than employees of the City ~~((f))~~Fire ~~((d))~~Department or City Public Works Division, requiring the use of any hydrant, stopcock or valve belonging to the City must make written application for the same, in advance and to the director. ~~((The director shall then send a hydrant inspector to open such hydrant, stopcock or valve, and the time of such inspector shall be charged to the person making application for the use of such hydrant, stopcock or valve.))~~

~~((C-))~~D. ~~((Should it be necessary for the inspector to remain at the hydrant, stopcock or valve until the person using the same has secured the necessary supply of water, the full time consumed by the inspector shall be charged to the person securing such service. The director may require a deposit in advance as a condition for supply of such water.))~~ The director may also permit, following submittal of a written application and written approval, qualified plumbers, licensed and bonded in accordance with state laws and on file with the City, to open and shut the street cock in order to make the necessary repairs or to test their work. ~~((, and in))~~ I((i))n every such case such persons shall leave the stop cock as they found it. They shall be responsible for any damage, losses or liabilities of the City or third parties arising from their acts, errors or omissions.

E. Revocation of Permit: The Director has authority to revoke or deny request for a Hydrant Permit, as deemed necessary, in their sole discretion.

F. Expiration: Hydrant Permits shall be valid from the date of issue through December 31st of that calendar year.

Section 2. That SMC section 13.04.1904 amended to read as follows:

Section 13.04.1904 Stealing Water

No person may take water or permit water to be taken from the water supply of the City through any means unauthorized by the water and hydroelectric services department, or use or permit the use of said water without making payment for the service. Any unauthorized connection will be assessed a fine up to one thousand (\$1,000) dollars per day. Three or more violations in the calendar year, will result in treble fines per violation per day.

Section 3. That SMC section 13.04.1918 is amended to read as follows:

Section 13.04.1918 Obstructing Fire Hydrants

No person may:

- A. obstruct the access to any fire hydrant by placing around, thereon, or within twenty feet thereof, any stone, brick, lumber, dirt, rubbish or other material; or
- B. open or operate any fire hydrant without a valid hydrant permit; or
- C. draw or attempt to draw water ~~((there))~~ from a hydrant without a valid hydrant permit; or
- D. willfully or carelessly injure the same; or
- E. fill up or cover over any valve box; or
- F. in any manner tamper with or injure the same.

Section 4. That SMC section 13.04.2024 is amended to read as follows:

Section 13.04.2024 Hydrant Fees, Consumption Charges and Fines

Hydrant fees for 2020 are as follows:

A. Hydrant Permit Fees.

1. Annual Hydrant permit fee~~((daily))~~: Five Hundred dollars (\$500.00) per year ~~((Fifty dollars (\$50.00)))~~
2. Hydrant meter and backflow device deposit: A deposit of One Thousand Five Hundred dollars (\$1,500), or surety, verified insurance or bond documentation as approved by the Director of Water and Hydro-electric Department is required for all hydrant permits. ~~((permit monthly: Two hundred dollars (\$200.00)))~~.

~~((3. Hydrant permit yearly: Four hundred fifty dollars (\$450.00)-~~

~~4. Hydrant permit where meter is needed to measure water use: Six hundred dollars (\$600.00) meter deposit.~~

~~5. Valve rental fee daily: Thirty five dollars (\$35.00)-~~

~~6. Valve rental fee monthly: Seventy five dollars (\$75.00)-~~

~~B. Hydrant Flow Tests: Two hundred eighty five dollars (\$285.00)-~~

~~C. Construction Estimates: Three hundred seventy five dollars (\$375.00)-~~

~~((D.))~~ B. Damages ~~((Other Charges))~~.

1. Damage to a meter or backflow device will result in a forfeit of the deposit, Fifteen Hundred dollars (\$1,500), or other recovery available to the City. ~~((Three hundred seventy five dollars (\$375.00) for each hydrant disk that is not returned at the time the hydrant permit expires.))~~
2. Repair of any damage to the hydrant or surrounding area as a result of use by the permit holder is the responsibility of and will be billed to the permit holder. Deposit may be forfeited. ~~((Fifty dollar (\$50.00) replacement charge for any lost or stolen hydrant disk.))~~
3. Failure to pay damages will result in revocation of all hydrant permits and denial of any requests for a hydrant permit until paid in full. ~~((Seventy five dollars (\$75.00) for any hydrant wrench not returned upon hydrant permit expiration.))~~

~~((4. Hydrant gate valves may be rented from the water and hydroelectric services department for a maximum of thirty calendar days-~~

~~a. Daily rental fee is Thirty five dollars (\$35.00)-~~

~~b. Monthly rental fee is Seventy five dollars (\$75.00)-~~

~~5. Two hundred fifty dollar (\$250.00) refundable deposit is required for all valve rentals. Failure to return the hydrant valve or failure to return it within the thirty day time frame will result in forfeiture of the deposit.~~

~~6. Three hundred seventy five dollar (\$375.00) fine for anyone using a hydrant, other than for fire protection, without purchasing a hydrant permit and without using the hydrant disk.))~~

C. Consumption Charges.

1. The Outside City Rate to Other Purveyors listed in SMC 13.04.2014, in effect at the time of usage will be applied.

a. All water usage from a hydrant shall be measured by required meter, as outlined above.

b. Failure to use required meter, will be considered a violation of this chapter and may result in civil or criminal enforcement to include without limitation, fees, fines, restitution and/or referral for prosecution.

D. Fines:

Any person other than employees of the City Fire Department or City Public Works Division connecting to or accessing any hydrant without an approved Hydrant Permit will be assessed a fine up to one thousand (\$1,000) dollars per day. Subsequent violations may result in increased penalties and forfeiture of future eligibility to obtain a hydrant permit.

E. Annual Adjustment:

Any fees listed in this section may be adjusted annually.

Section 5. Emergency. This ordinance is necessary for the immediate preservation of the public health and safety of the public and public water supply system.

Passed by City Council January 27 , 2020

Delivered to Mayor February 3, 2020

ORDINANCE NO. C35880

An ordinance of the City of Spokane amending Ordinance No. C34470, creating the Spokane University District Revitalization Area.

WHEREAS, the City Council approved Ordinance No. C34470 on August 17, 2009 creating the Spokane University District Revitalization Area pursuant to Chapter 270, Laws of 2009; and

WHEREAS, the City previously created the University District Public Development Authority in part to assist the City in implementing the Spokane University District Revitalization Area; and

WHEREAS, the City and Spokane County recently entered into an interlocal agreement regarding the reformation of the University District Public Development Authority (ORP 2019 – 0927/Ordinance No. C35828); and

WHEREAS, the amendments set forth in this ordinance amending Ord. No. C34470 are intended to promote the implementation of the Spokane University District Revitalization Area in conjunction with the reformation of the University District Public Development Area.

NOW, THEREFORE, THE CITY OF SPOKANE DOES ORDAIN:

Section 1. That Section 6 of Ordinance No. C34470 is amended to read as follows:

Section 6. Duration of Local Revitalization Financing. The City estimates that the Local Property Tax Allocation Revenues with respect to the Revitalization Area will be used for Local Revitalization Financing commencing on January 1, 2011, and ending on December 31, 2035 (provided, that any delinquent taxes collected after such date that were due on or before December 31, 2035, shall be distributed to the City to the extent the tax revenue so collected is attributed to "property tax allocation revenue value" (as defined in Section 102(13) of the Act) with respect to Revitalization Area). The City estimates that Revenues from Local Public Sources in an amount up to \$650,000 each year will be used commencing on the earliest date such Revenues from Local Public Sources become available to the City and ending on no later than December 31, 2035. The estimated amount shall not constitute a maximum cap on the amount of funding to be collected and expended through Local Public Sources and, beginning on January 1, 2020, one-half of such funding shall be transferred on a quarterly basis to the University District Public Development Authority.

Passed by City Council January 27 , 2020

Delivered to Mayor February 3, 2020

ORDINANCE NO. C35882

An ordinance amending Ordinance No. C35857, passed by the City Council December 16, 2019, and entitled, "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, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2020 budget Ordinance No. C35857, as above entitled, and which passed the City Council December 16, 2019, it is necessary to make changes in the appropriations of the Public Safety & Judicial Grant 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 Public Safety & Judicial Grant Fund, and the budget annexed thereto with reference to the Public Safety & Judicial Grant Fund, the following changes be made:

FROM:	1620-91779 21250-33411	Judicial Grant Fund – Mental Health Unit Criminal Justice Grant	<u>\$358,387</u>
TO:	1620-91779 21250-09150	Judicial Grant Fund – Mental Health Unit Police Sergeant (1.00 FTE Police Sergeant position)	67,520
	1620-91779 21250-09010	Judicial Grant Fund – Mental Health Unit Police Officer (1.00 FTE Police Officer position)	47,977
	1620-91779 21250-51295	Judicial Grant Fund – Mental Health Unit Education Pay	2,310
	1620-91779 21250-51400	Judicial Grant Fund – Mental Health Unit Specialty Pay	2,066
	1620-91779 21250-52110	Judicial Grant Fund – Mental Health Unit FICA	1,773
	1620-91779 21250-52230	Judicial Grant Fund – Mental Health Unit Retirement	6,736
	1620-91779 21250-51640	Judicial Grant Fund – Mental Health Unit Deferred Compensation	2,536
	1620-91779 21250-52310	Judicial Grant Fund – Mental Health Unit Medical Insurance	25,943
	1620-91779 21250-52330	Judicial Grant Fund – Mental Health Unit Life Insurance	140
	1620-91779 21250-52320	Judicial Grant Fund – Mental Health Unit Dental Insurance	1,954
	1620-91779 21250-52340	Judicial Grant Fund – Mental Health Unit Long-term Disability	477
	1620-91779 21250-52600	Judicial Grant Fund – Mental Health Unit Paid Family Medical Leave	674
	1620-91779 21250-51215	Judicial Grant Fund – Mental Health Unit Overtime - Uniform	20,659
	1620-91779 21250-53528	Judicial Grant Fund – Mental Health Unit Protective Gear/Clothing	1,690
	1620-91779 21400-54401	Judicial Grant Fund – Mental Health Unit Airfare (Allocated to travel related codes)	18,622

1620-91779
21250-54201

Judicial Grant Fund – Mental Health Unit
Contractual Services
(Subrecipient contract with Frontier Behavioral Health)

157,310

\$358,387

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to budget awarded grant funds to be used towards a Regional Mental Health Unit program and because of such need, an urgency and emergency exists for the passage of this ordinance, and also, because the same makes an appropriation, it shall take effect and be in force immediately upon its passage.

Passed by City Council January 27 , 2020

Delivered to Mayor February 3, 2020

Job Opportunities

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

CLAIMS ADMINISTRATOR SPN 059 **OPEN/PROMOTIONAL ENTRY**

DATE OPEN: Monday, February 3, 2020

DATE CLOSED: Tuesday, February 18, 2020 at 4:00 p.m.

SALARY: \$58,276.08 annual salary, payable bi-weekly, to a maximum of \$80,555.04

DESCRIPTION:

Performs responsible, specialized administrative work in the management of self-insured/self-administered workers' compensation claims in accordance with RCW Industrial Insurance Laws, medical Aid Rules and other applicable regulations.

DUTIES:

- Manages industrial insurance claims from initiation through closure in accordance with applicable regulations.
- Investigates, evaluates, adjudicates, processes, and reserves claims.
- Represents the City at hearings, appeals, and mediations as required.
- Presents training relating to industrial insurance and workers' compensation programs.
- Secures services, and monitors for effective use, independent physicians, nurses, attorneys, investigators, vocational counselors and other related parties.
- Performs medical/case management, including the authorization of curative medical treatment.
- Works with all involved parties for timely claim resolution.
- Authorizes, calculates, processes and/or oversees payment for medical, compensation benefits, and other costs related to claims filed.
- Telephones and corresponds with injured workers, vocational counselors, physicians, and department representatives to obtain and supply information. Serves as liaison among involved parties.
- Identifies and secures reimbursements as required: pursues third party subrogation claims.
- Develops, implements, and monitors timely return to work opportunities. Coordinates with other departments to assure compliance with laws and regulations.
- Operates a personal computer and other standard office machines.
- Maintains related records and prepares reports as required.
- Performs related work as required.

MINIMUM QUALIFICATIONS:

Open Entry Requirements:

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

- *Education:* High school diploma or equivalent.
- *Experience:* Five years of increasingly responsible industrial insurance claims examination, adjudication, and/or management which must include time loss claims.

- **License:** Possession of a Claims Administrator certification by the Washington State Department of Labor and Industries.

Promotional Requirements:

(Current employees of the City of Spokane may meet the promotional requirements. All promotional requirements must be met at the date of the examination.)

- Present City employees who meet the open entry requirements may apply on a promotional basis.

EXAMINATION DETAILS:

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

- Your Civil Service examination is a Training and Experience (T&E) evaluation that will be scored from your work history and educational background as provided in this application process.
- The T&E comprises 100% of the test score for open-entry applicants. For current City employees who meet the promotional requirements, the T&E is weighted at 80%, and their most recent promotional evaluation (PAR) is weighted at 20%.
- We will send qualified applicants their rank on the Civil Service eligibility list after their experience and education have been rated.

T&E Details:

A Training and Experience evaluation is used to examine the relevance, level, and quality of the applicant's education, training, and experience. Your rating will be based upon the work history and educational details you provide as part of the application process.

- All of your information is subject to verification.
- Incomplete responses may result in a lower score, so you should be sure to include all of your related work experience and education before submitting your application.
- Resumes uploaded as attachments to the application cannot be accepted in lieu of completing the application process. "See Resume" or "See above," etc., are not qualifying responses and cannot be considered in your rating.

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

TO APPLY:

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

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

Please contact our office at 509-625-6160 immediately if you have any difficulties submitting your application.

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 30th day of January 2020.

MARK LINDSEY
Chair

AMBER RICHARDS
Chief Examiner

FIELD ENGINEER SPN 214
PROMOTIONAL

DATE OPEN: Monday, February 3, 2020

DATE CLOSED: Tuesday, February 18, 2020 at 4:00 p.m.

SALARY: \$65,897.28 annual salary, payable bi-weekly, to a maximum of \$91,329.12

DESCRIPTION:

Performs administrative, supervisory and technical engineering work managing public works construction contracts; to ensure conformance to plans, standards and specifications.

DUTIES:

- Manages several concurrent public works construction projects.
- Directs the work of a team of surveyors and inspectors.

- Reviews materials, submittals and requests to subcontract work. Interprets and ensures adherence to specifications.
- Authorizes start work and stop work; approves contractor requested changes to items such as work sequence, access and traffic control.
- Responsible for documentation, records, reports, and all project correspondence relating to project progress. Ensures all documentation meets standards to maintain Certified Acceptance certification.
- Maintains construction records and files, survey data, vertical and horizontal survey control records, and pre and post construction photos.
- Reviews erosion control plans, storm water pollution protection plans, temporary traffic control and detour plans and ensures proper implementation of these plans.
- Authorizes field changes, negotiates contract change orders, reconciles contractor claims, and consults with supervisor on major decisions.
- Monitors project budget and schedule; determines working days, grants extensions, and substantial and physical completion of projects. Prepares final acceptance documents. Directs preparation of final as built; drawings.
- Performs warranty inspection and coordinates with the contractor to provide necessary repairs.
- Coordinates with the various affected utility companies, City departments, and other governmental agencies and citizens.
- Prepares informational letters and flyers for residents and businesses.
- Contacts and informs citizens and businesses regarding construction restrictions and chairs public construction progress meetings. Resolves access impacts and other concerns for citizens.
- Operates an automobile, computer, and calculator.
- Performs related work as required.

MINIMUM QUALIFICATIONS:

Promotional Requirements:

(Current employees of the City of Spokane may meet the promotional requirements. All promotional requirements must be met at the date of the examination.)

- *Experience:* Completion of two years of experience in the classification of Engineering Technician III (SPN: 203), Engineering Technician IV (SPN: 204), Public Works Journey Level Inspector (SPN: 216), Public Works Lead Inspector (SPN: 217), Public Works Materials Laboratory Assistant (SPN: 222), or a combination thereof.
- *License:* Possession of a valid driver's license.

EXAMINATION DETAILS:

Applicants must meet the minimum qualifications and pass the examination to be eligible for promotion.

The Field Engineer examination will consist of a written multiple-choice test, an Oral Board (a structured interview process), and a promotional evaluation, with weights assigned as follows:

- Written Test 40%
- Oral Board 40%
- PAR 20%

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

WRITTEN TEST DETAILS:

The written multiple-choice test will be conducted in the Civil Service Test Room (4th floor, City Hall) on **Monday, February 24, 2020, at 9:00 a.m.** The approximate duration of the test is 2 hours.

The written test may include the following subjects: Public Works Construction, Civil Engineering, Mathematical Reasoning, Organizational Awareness, and Technical Competence.

Note: Those taking the written test should bring a copy of the 2018 Standard Specifications for Road, Bridge, and Municipal Construction book for use in answering some written exam questions. If you do not have access to a copy of the book, inform Civil Service at the time of sign-up, and a copy will be made available to you.

ORAL BOARD TEST DETAILS:

The Oral Board is tentatively scheduled for **Wednesday, March 4, 2020**, at City Hall. Candidates will be notified of the date and time to appear for their interviews after the written test, about a week before the Oral Board.

The top eight candidates will be invited to the Oral Board. A combination of written test score and PAR, in the same weights noted above, will be used to determine candidate scores. If there is no valid PAR submitted or on file with Civil Service by **Wednesday, February 26, 2020, at 12:00 p.m.**, then Civil Service will use only the written test score to determine the top eight candidates that will move on to the Oral Board.

Please see our **Oral Board FA** for more information. Prior to the written test, there will be an brief orientation regarding the Oral Board process for this position This orientation should be no longer than 30 minutes.

PROMOTIONAL EVALUATION DETAILS

Pursuant to Civil Service Rule VI, Section 9, an evaluation of an employee's job performance [in the form of a Performance Appraisal Review (PAR)] shall be a subject in all promotion exams. The PAR should be administered by the employee's supervisor within the past year.

- The employee's most recent PAR is the Promotional Evaluation for this position.
- If the most recent PAR is expired (older than one year), the employee's payroll clerk and supervisor are notified. The supervisor is responsible for submitting an updated PAR to the HR department for approval prior to the closing date.
- If an updated PAR is not received by the closing date, the most recent PAR on file will be used, regardless of date administered.

Qualified applicants are encouraged to apply immediately. All applicants must complete and submit a City of Spokane employment application online before 4:00 p.m. on the filing cut-off date.

TO APPLY:

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

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 30th day of January 2020.

MARK LINDSEY
Chair

AMBER RICHARDS
Chief Examiner

Notice for Bids

Paving, Sidewalks, Sewer, etc.

Post Street Bridge Replacement Engineering Services File No. 2017105

This project consists of the construction of approximately 800 cubic yards of excavation and embankment, 370 linear feet of 60-inch sanitary sewer, 2 sanitary sewer diversion vaults (for live sewer diversion), 380 linear feet of storm sewer, 3 drainage structures, 1 stormwater lift station, 500 linear feet of storm sewer force main, 480 linear feet of 18-inch water main, 600 tons of HMA pavement, sundry utility adjustments, 17,700 square feet of bridge superstructure demolition and replacement and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. March 2, 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.

New location for bid opening: The bids will be publicly opened and read at 1:15 p.m. in the Tribal Conference Room, 1st floor, City Hall.

A **MANDATORY prebid conference** will be held at the office of the Engineering Services Department, 808 W. Spokane Falls Boulevard, Spokane, WA, at 1:30 p.m. on February 13, 2020 in Conference Room 2B, 2nd floor, 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.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.

It is anticipated that this project will be funded in part by the Washington State Department of Ecology. Neither the State of Washington nor any of its departments or employees are, or shall be, a party to any contract or any subcontract resulting from this solicitation for bids.

The Successful bidder will be required to conform to the wage requirements prescribed by the federal Davis-Bacon and Relate Acts which requires that all laborers and mechanics employed by contractors and subcontractors performing on contracts funded in whole or in part by SRF appropriations in excess of \$2000 pay their laborers and mechanics not less than the prevailing wage rates and fringe benefits, and determined by the Secretary of Labor, for corresponding classes of laborers and mechanics employed on similar projects in the area.

Publish: February 5, 12 and 19, 2020

**Post Street Water Line Replacement
Engineering Services File No. 2019177
TWO WEEK BID PERIOD**

This project consists of the construction of approximately 300 linear feet of 18-inch water main, 50 cubic yards of rock excavation, 325 linear feet of storm sewer, 4 drainage structures, minor curb and sidewalk replacement, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. February 17, 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: www.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: February 5 and 12, 2020