



Official Gazette

City of Spokane, Washington

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

Volume 110

JUNE 24, 2020

Issue 26



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, June 8, 2020

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:32 p.m. in the Council Chambers in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

The regularly scheduled Spokane City Council 3:30 p.m. Briefing/Administrative Sessions were held virtually and streamed live online and aired on City Cable 5. The public was encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling 408-418-9388 and entering an access code when prompted.

The 6:00 p.m. Legislative Session was not held. Legislative Agenda items were considered during the 3:30 p.m. Briefing/Administrative Sessions. Pursuant to Governor Jay Inslee's Fourth Updated Proclamation 20-28.4, dated May 29, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through June 17, 2020. The public was encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling 408-418-9388 and entering an access code when prompted.

Roll Call

On roll call, Council President Beggs and Council Members Cathcart, Kinnear, Mumm, Stratton, and Wilkerson were present. (Council President Beggs, Council Member Cathcart, and Council Member Wilkerson were in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Kinnear, Mumm, and Stratton attended the meeting via WebEx only.) Council Member Burke was absent.

City Administrator Wes Crago (also attending via WebEx) and City Clerk Terri Pfister were also present on the dais in Council Chambers. City Council Policy Advisor Brian McClatchey attended the meeting via WebEx.

Executive Session

Following remarks by Council President Beggs about the sequence for today's meeting, the City Council (with Council Member Burke absent) adjourned into Executive Session at 3:34 p.m. to discuss labor negotiations until 4:20 p.m. At 4:20 p.m., Council President Beggs announced an extension of the Executive Session for an additional 15 minutes. At 4:35 p.m., Council President Beggs announced an extension of the Executive Session for 10 minutes. At 4:45 p.m., Council President Beggs announced an additional extension of the Executive Session for five minutes. At 4:50 p.m., Council President Beggs announced an extension of the Executive Session for five minutes. The Executive Session concluded at approximately 4:55 p.m.

Briefing Session (Continued)

The Briefing Session reconvened at 5:01 p.m.

Advance Agenda Review

The City Council received an overview from staff on the June 15, 2020, Advance Agenda items.

Final Reading Ordinance C35879 (Deferred from March 9, 2020, Agenda) (Council Sponsor: Council Member Stratton)
Motion by Council Member Stratton, seconded by Council Member Wilkerson, **to defer** Final Reading Ordinance C35879—of the City Council of the City of Spokane, Spokane, Washington, amending Ordinance No. C34032 in order to revise the description of the public improvements, extend the apportionment period, amend the intergovernmental agreement, and providing for other matters properly related thereto—to August 24, 2020; **carried unanimously (Council Member Burke absent).**

Action to Approve June 15, 2020, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the June 15, 2020, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Wilkerson seconded by Council Member Kinnear, **to approve** the Advance Agenda for Monday, June 15, 2020, (as modified); **carried unanimously (with Council Member Burke absent).**

ADMINISTRATIVE / LEGISLATIVE SESSION

MAYORAL PROCLAMATIONS

June 2020 *Pride Month*

Council President Beggs read the proclamation. The proclamation proclaims June 2020 as Lesbian, Gay, Bisexual, Trans, and Queer Plus Pride Month in Spokane and encourages all citizens to join together in supporting the pride events in our community this month.

BOARDS AND COMMISSIONS APPOINTMENTS

Plan Commission (CPR 1981-0295), Bicycle Advisory Board (CPR 1992-0059)

Upon Unanimous Voice Vote (in the affirmative) (Council Member Burke absent), the Council **confirmed** the following appointments:

The Plan Commission (CPR 1981-0295)

- Appointment of Jo Anne Wright for a term from June 8, 2020, to December 31, 2023.
- Appointment of Clifford Wagner for a term from June 8, 2020, to December 31, 2022.
- Appointment of Thomas Sanderson for a term from June 8, 2020, to December 31, 2022.

Bicycle Advisory Board (CPR 1992-0059)

- Appointment of Jason Oestereicher to the Bicycle Advisor Board for a term of June 8, 2020 to January 31, 2023.

Current Agenda Review

The City Council considered the June 1, 2020, Current Agenda.

CONSENT AGENDA

Upon Unanimous Voice Vote (in the affirmative), the City Council (Council Member Burke absent) approved Staff Recommendations for the following items:

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through May 29, 2020, total \$3,755,178.18 (Check Nos. 571735 through 571882; ACH Nos. 78654 through 78841), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$2,917,431.59.
- b. Payroll claims of previously approved obligations through May 16, 2020: \$6,948,438.44 (Payroll Check Nos. 556857 through 556944).

Low Bid Award of LaRiviere for Kempe to Woodridge Transmission Main (OPR 2020-0419) (Deferred from May 18, 2020, Agenda)

City Administrator Wes Crago requested if any Council Member would be willing to un-table an item that was previously briefed and tabled by the Council for an update and/or action tonight. He noted the specific item is the Low Bid Award to LaRiviere, Inc. for Kempe to Woodridge Transmission Main. Subsequent to commentary by Mr. Crago and City Council, the following action was taken:

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to un-table** Low Bid Award of LaRiviere, Inc. (Rathdrum, ID) for Kempe to Woodridge Transmission Main; **rejected upon 1-5 Roll Call Vote (Council Member Cathcart voting “aye” and remaining Council Members voting “no,” with Council Member Burke absent).**

LEGISLATIVE AGENDA

COUNCIL COMMITTEE REPORT

Urban Experience Committee Meeting

Council Member Stratton reported on the Urban Experience Committee Meeting held earlier today (June 8, 2020). Minutes of the Urban Experience Committee meetings are filed with the City Clerk's Office and are available for review following approval by the Urban Experience Committee.

There were no **Administrative Reports**.

There were no **Council Committee Reports**.

There were no **Special Budget Ordinances**.

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2020-0038 (Deferred from June 4, 2020, Special City Council Meeting) (Council Sponsor: Council President Beggs)

Subsequent to a full reading of Resolution 2020-0038 by the City Clerk and Council discussion, the following action was taken:

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to ratify** the Mayor's Executive Order declaring a civil emergency in response to events of May 31 and June 1, 2020, respectively **(and thereby adopt Resolution 2020-0038)**; **carried upon 5-1 Roll Call Vote (Council President Beggs voting "no" and Council Member Burke absent)**.

There were no **Final Reading Ordinances**.

There were no **First Reading Ordinances**.

There were no **Special Considerations**.

HEARINGS

Hearing on Ordinance C35906-Moratorium on the Consideration of Impact Fee Exemptions

The City Council held a hearing on Ordinance C35906 (passed by City Council on April 20, 2020) imposing an immediate moratorium on the consideration of impact fee exemptions. Council and staff discussion was held and there was an opportunity for public testimony via telephone, with no individuals requesting to speak. The following actions were taken:

Motion by Council Member Cathcart, seconded by Council Member Mumm, **to cancel the moratorium today** (under Ordinance C35906); **rejected 1-5 (Council Member Cathcart voting "aye" and remaining Council Members voting "no," with Council Member Burke absent)**.

Motion by Council Member Wilkerson, seconded by Council Member Mumm, **to expire** the moratorium in four months (under its normal expiration date) and direct staff to finalize the new guidelines (and have Council vote on them) before the ordinance expires; **carried unanimously (Council Member Burke absent)**.

ADJOURNMENT / EXECUTIVE SESSION

There being no further business to come before the City Council, the Regular Administrative Session of the Spokane City Council adjourned at 5:56 p.m.

MINUTES OF SPOKANE CITY COUNCIL**Monday, June 15, 2020****BRIEFING SESSION**

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:34 p.m. in the Council Chambers in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

The regularly scheduled Spokane City Council 3:30 p.m. Briefing/Administrative Sessions were held virtually and streamed live online and aired on City Cable 5. The public was encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling 408-418-9388 and entering an access code when prompted.

The 6:00 p.m. Legislative Session was not held. Legislative Agenda items were considered during the 3:30 p.m. Briefing/Administrative Sessions. Pursuant to Governor Jay Inslee's Fourth Updated Proclamation 20-28.4, dated May 29, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through June 17, 2020. The public was encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>, or by calling 408-418-9388 and entering an access code when prompted.

Roll Call

On roll call, Council President Beggs and Council Members Cathcart, Kinnear, Mumm, Stratton, and Wilkerson were present. (Council President Beggs, Council Member Cathcart, and Council Member Wilkerson were in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Kinnear, Mumm, and Stratton attended the meeting via WebEx only.) Council Member Burke was absent.

City Administrator Wes Crago (also attending via WebEx) and City Clerk Terri Pfister were also present on the dais in Council Chambers. City Council Policy Advisor Brian McClatchey attended the meeting via WebEx.

Advance Agenda Review

The City Council received an overview from staff on the June 22, 2020, Advance Agenda items. (For Council action approving June 22, 2020, Advance Agenda, see end portion of these minutes.)

ADMINISTRATIVE / LEGISLATIVE SESSION**MAYORAL PROCLAMATIONS**

June 20, 2020 *World Refugee Day*

Council Member Cathcart read the proclamation. The proclamation honors the contributions, courage, and resilience of refugees throughout the world. Mark Finney from World Relief was present via WebEx, and he provided commentary on the proclamation.

June 19, 2020 *Juneteenth Day*

Council Member Wilkerson read the proclamation and provided remarks on the event. Juneteenth is commemorated as a time to celebrate the rich heritage and significant contributions of African Americans. On a larger scale, celebration of Juneteenth reminds us all that there is still work to do and be done in ensuring equal access to workforce training, homeownership, and education for our African American citizens. The proclamation urges citizens to join in this special observance by honoring the past while reflecting on the present and setting our sites on work to a better future.

Current Agenda Review

The City Council considered the June 15, 2020, Current Agenda.

Collective Bargaining Agreement between the Spokane Police Guild and City of Spokane (OPR 2020-0514) (Relates to Special Budget Ordinance C35912)

Motion by Council Member Mumm, seconded by Council Member Wilkerson, **to defer** the Collective Bargaining Agreement between the Spokane Police Guild and the City of Spokane to govern the period from 2017-2020 to June 29, 2020; **carried unanimously (Council Member Burke absent).**

CONSENT AGENDA

Upon Unanimous Voice Vote (Council Member Burke absent), the City Council approved Staff Recommendations for the following items:

Purchases from:

- a. Pape Machinery (Spokane, WA) of a John Deere 544L Wheel Loader for the Street Department using Sourcewell Contract #032119-JDC—\$248,844.59 (incl. tax). (OPR 2020-0510)
- b. Special Asphalt Products (Spokane, WA) of one Cimline Crack Sealer for the Street Department using HGAC Contract SM10-18A—\$73,316.93 (incl. tax). (OPR 2020-0511)

Contract Renewal with Mitchell Humphrey (St. Louis, MO) for software maintenance and upgrades for the City's Financial Management Suite (FMS) from July 1, 2020, through June 30, 2021—\$99,659.84 (incl. tax). (OPR 2016-0396)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through June 5, 2020, total \$5,827,853.91 (Check Nos. 571883 through 572024; ACH Nos. 78842 through 79002), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$4,819,437.16.

LEGISLATIVE AGENDA

There were no **Boards and Commissions Appointments**.

There were no **Administrative Reports**.

There were no **Council Committee Reports**.

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C35912 (Relates to OPR 2020-0514) (Council Sponsor: Council Member Kinnear)
Motion by Council Member Kinnear, seconded by Council Member Wilkerson, **to defer Special Budget Ordinance C35912**—budgeting for prior year costs related to the recently approved Police Guild contract—to June 29, 2020; **carried unanimously (Council Member Burke absent)**.

EMERGENCY ORDINANCES

Emergency Ordinance C35911 (Deferred from June 1, 2020, Agenda) (Council Sponsor: Council Member Mumm)
Motion by Council Member Cathcart, seconded by Council Member Kinnear, **to defer Emergency Ordinance C35911**—providing for the issuance and sale of a Limited Tax General Obligation Refunding Bond in the principal amount of not to exceed \$4,068,985 to provide funds to refund the City's outstanding Limited Tax General Obligation and Refunding Bond, Series 2016; fixing the date, form, maturity, interest rate, terms and covenants of the bond; authorizing the sale and delivery of the bond to the City, declaring an emergency, and providing for other matters properly relating thereto (relates to an interfund loan from the Spokane Investment Pool to the Asset Management Fund)—to June 22, 2020; **carried unanimously (Council Member Burke absent)**.

RESOLUTIONS

Resolution 2020-0033 and Resolution 2020-0034 (Deferred from June 1, 2020, Agenda) (Council Sponsor: Council Member Mumm)

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to defer** the following resolution to June 22, 2020; **carried unanimously (Council Member Burke absent)**:

- **Resolution 2020-0033** of the City of Spokane, Washington, providing for the issuance and sale of a Limited Tax General Obligation Refunding Bond in the aggregate principal amount of not to exceed \$2,927,080; establishing an interfund loan facility from the Spokane Investment Pool to refinance an existing interfund loan; fixing the date, form, maturity, interest rate, terms and covenants of the bond; authorizing the sale and delivery of the bond to the City, and providing for other matters properly relating thereto,
- **Resolution 2020-0034** of the City of Spokane, Washington, providing for the issuance and sale of certain individual Limited Tax General Obligation Refunding Bonds in the aggregate principal amount of not to exceed \$33,321,338.39; establishing interfund loan facilities from the Spokane Investment Pool to refinance existing

interfund loans; fixing the dates, forms, maturities, interest rates, terms and covenants of the bonds; authorizing the sale and delivery of the bonds to the City, and providing for other matters properly relating thereto.

Resolution 2020-0039 (Council Sponsor: Council President Beggs)

Subsequent to an overview of Resolution 2020-0039 by Council President Beggs and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council Member Burke absent), the City Council adopted Resolution 2020-0039 regarding a Memorandum of Understanding between Spokane County United Way and the City of Spokane Public Defender's Office.

FINAL READING ORDINANCES

Final Reading Ordinance C35870 (Deferred from May 18, 2020, Agenda) (Council Sponsor: Council Member Burke)

Subsequent to Council commentary, the following action was taken:

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to defer** 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—to June 22, 2020, **carried unanimously (Council Member Burke absent).**

Resolution 2020-0028 (Council Sponsor: Council President Beggs)

Council President Beggs requested a suspension of the Council Rules to add Resolution 2020-0028 (revised) to the agenda. The following actions were taken:

Motion by Council Member Mumm, seconded by Council Member Kinnear, **to suspend** the Council Rules; **carried unanimously (Council Member Burke absent).**

Motion by Council Member Kinnear, seconded by Council Member Wilkerson, **to add** Resolution 2020-0028, to the agenda; **carried unanimously (Council Member Burke absent).**

Subsequent to a full reading of revised Resolution 2020-0028 by the City Clerk and an overview of the resolution by Nathan Anunson from the Integrated Capital Management Department and Council commentary, the following action was taken:

Upon Unanimous Voice Vote (in the affirmative) (Council Member Burke absent), the City Council adopted revised Resolution 2020-0028 declaring Wilson & Company a sole source provider and authorizing the expenditure of approximately \$91,080.00 for BNSF Inspection services associated with the Rowan Force Main project.

There were no **First Reading Ordinances**.

There were no **Special Considerations**.

There were no **Hearings**.

Action to Approve June 22, 2020, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the June 22, 2020, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Wilkerson, seconded by Council Member Mumm, **to approve** the Advance Agenda for Monday, June 22, 2020, (as modified); **carried unanimously (Council Member Burke absent).**

ADJOURNMENT / EXECUTIVE SESSION

The City Council adjourned at 4:29 p.m. and immediately reconvened into an Executive Session to discuss potential litigation for approximately 30 minutes, or until 5:00 p.m. At 5:00 p.m., Council President Beggs announced an extension of the Executive Session for an additional 15 minutes. At 5:15 p.m., Council President Beggs announced an extension of the Executive session for an additional five minutes. At 5:20 p.m., Council President Beggs announced an extension of the Executive Session for an additional five minutes. The Executive Session ended at 5:25 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability
March 23, 2020

Committee members present

Council President Breean Beggs, Committee Chair
Council Member Michael Cathcart, Vice Committee Chair
Council Member Kate Burke (on phone/webex)
Council Member Lori Kinnear (on phone/webex)
Council Member Candace Mumm
Council Member Karen Stratton
Council Member Betsy Wilkerson

Staff present

Various staff present, on phone, or watching stream on City Cable 5, Rendall Farley (Avista)

Council President Beggs called the meeting to order at 1:15 p.m.

COVID-19 Response:

Review and approval of minutes

Council President Beggs asked for a motion to approve the minutes of the January 27, 2020 meeting.

- Action taken
- Council Member Wilkerson moved to approve the minutes of the January 27, 2020 meeting as presented; the motion was seconded by Council Member Burke.

Discussion items

A. Council Requests

1. Consent items for discussion
 - Kempe to Woodridge transmission main (Engineering Services)
 - Council Member Mumm discussed this item and requested more information and asked that it be moved to the Finance Committee.
2. Legislative update (if needed) – none.
3. Update from Verizon on wireless rollout
Jason Verduzco of Verizon gave an update on the 5G rollout, and community engagement. Discussion was had on neighborhood meetings and the new installations. Jason discussed the radio frequency health and safety resources, he has distributed a letter with the comprehensive list of studies on the safety of the wireless.
4. US 195 corridor and WSDOT letter
5. Ray-Freya alternatives analysis
Council President Beggs asked for an update on the timeline is and the community feedback has been. Inga Note gave an update on the different alternatives impact circulation around Ferris High School. They are also looking into
6. Avista transportation electrification plan
Rendall Farle of Avista made a presentation on the long-term benefits of efforts for increasing electric transportation. He discussed the strategies and activities that have been engaged by Avista. The plan is open for feedback and comment through May 8th and finalized the end of this year. The goals are to achieve sustained entry in the mass market for light-duty EV's by 2030 or early. Also to support electrification of commercial and public fleets starting with light-duty passenger vehicles and lift trucks.
7. Bigelow-Sullivan Corridor Freight Mobility & Safety Project Letter of Support Request
Council President Beggs gave an update on this item that is a request for Council to provide a letter of support, in addition to the City's letter of support. Discussion was had on the holistic picture with SRTC and the freeway
8. Housing and essential needs amendment and extension - Matt Davis
Matt Davis gave an overview of the briefing paper to extend the contract with Goodwill to operate the housing and essential needs plan through July 1st.

B. Staff Requests

1. Rate setting proposed timelines – Scott Simmons

Scott Simmons gave an overview of the previous rate setting process. This upcoming rate setting will be for 2021, 2022, and 2023. He reviewed the rate setting principles that were formally adopted. He discussed the proposed timeline beginning with Solid Waste at the April 27th meeting, Wastewater/Capital on May 18th, Water on June 22nd, final overview July 27th with council approval in August. Discussion was had on the rate setting process and the various impacts and inputs into the makeup of the rate modifications.

2. Street design standards – Inga Note

Inga Note discussed the updates to the Street design standards. She shared a PowerPoint that gave an overview of the street components. Recent public meetings were held, one with All Ages and Abilities Group with feedback on ramps and accessible pedestrian signal designs as well as detour design and information. She reviewed the planned. The schedule for completion of the street design standards. Discussion was had on the SMC changes and the pedestrian standards.

3. 2019 Technical Drinking Water report

Doug Greenlund gave a brief update on the 2019 Technical Drinking Water report. He answered various questions on the testing and standards.

Strategic Plan Session

A. Priority Strategy 1. Rapidly accelerating street pavement maintenance projects

- Transportation project funding

Marlene Feist discussed the transportation project funding. Discussed the levy that voters approved in 2014 providing an additional \$5 million in street funding. The bond is for 10 years paid over 20 years and discussed the repayment plan. Katherine Miller discussed the revenue in grants. Inga discussed the project matrix. That is a tool used to prioritize full reconstruction projects. The developed scoring methodology utilized six scoring categories. Inga discussed each category with examples. Council Member Mumm asked what has been done to support roadways on the edges of the community. Katherine Miller spoke about the designation of roadways of significance to identify projects that were important but did not score high enough in the matrix.

B. Priority Strategy 2. Repurposing public property to stimulate private investment

- No report this meeting.

C. Priority Strategy 3. Sustainable city

- No report this meeting.

Consent items

1. Resolution for Settlement of Litigation (Risk Management/Legal)
2. Kempe to Woodridge transmission main (Engineering Services)
3. Arterial curb ramp (Engineering Services)
4. Hatch Bridge deck replacement design contract (Engineering Services)
5. Contract with GHD for 20-yr capital utility facilities plan analysis (ICM)
6. Contract for fire control - panel work (Riverside Park Water Reclamation Facility)
7. Nuvo Gap B product from Specialty Asphalt (Streets Department)
8. SA Premier hot-pour rubberized sealant from Specialty Asphalt (Streets Department)
9. Sole source resolution and contract for turbine generator repairs and maintenance (Waste to Energy)
10. Sole source resolution and contract for NERC/FERC reliability standards compliance monitoring and reporting program (Waste to Energy)
11. Master service contract for Arborist on call services (Purchasing)
12. Oracle – Annual Software Maintenance and Support (ITSD)
13. Carahsoft – Customer Relationship Management(CRM) System (ITSD)
14. Consolidated homeless grant – County partnership (NBS – CHHS)

Executive session

None.

Adjournment

The meeting adjourned at 3:00 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability
April 27, 2020

Committee members present in person, phone or video

Council President Breean Beggs, Committee Chair

Council Member Michael Cathcart, Vice Committee Chair

Council Member Kate Burke

Council Member Lori Kinnear

Council Member Candace Mumm

Council Member Karen Stratton

Council Member Betsy Wilkerson

Council President Beggs called the meeting to order at 1:15 p.m.

Review and approval of minutes

Council President Beggs asked for a motion to approve the minutes of the March 23, 2020 meeting.

- Action taken
- Council Member Mumm moved to approve the minutes of the March 23, 2020 meeting as presented; the motion was seconded by Council Member Kinnear.

Discussion items

A. Council Requests

1. Consent items for discussion
Water Conservation Master Plan adoption (Water) – Discussion was had on the updates and feedback incorporated into the plan. Discussion on the community engagement needed.
2. Legislative update (if needed)
3. Traffic Calming Program
Council President Beggs gave a brief overview of the information on the jointly approved matrix to adopt the projects. Discussion was had on the process and the feedback from the neighborhoods.
4. Vaulted Sidewalks Policy
Council President Beggs discussed the draft ordinance and policy on the vaulted sidewalks policy. Discussion was had on the issue of vaults and how they are addressed with property owners, as well as the Avista infrastructure.
5. ICLEI USA and Global Covenant of Mayors
Council President Beggs gave a brief overview of the information in the briefing paper and the membership information.
6. Volunteer Coordinator/Community Engagement position in Urban Forestry
Council President Beggs discussed the item brought forward by the Sustainability Action Subcommittee. Discussion was had on the implementation across the districts and neighborhoods.
7. Office of Neighborhood Services, Neighborhood Clean Up Program/Dump Passes Cancellation
 - Program update and future planning
 - Communication with neighborhood councils
 - Options for residents needing additional assistance with clean green, garbage, household waste disposal --- especially those in low-income neighborhoods.
Discussion was had on the short term planning.
8. Kempe to Woodridge Transmission Main
Scott Simmons asked if there were further questions from Council about this item. Council Member Mumm showed a slide and discussed the planning. She discussed her conversations with Fish and Wildlife about the priority habitat species. She asked that the SEPA exemption be removed and an SEPA performed. Scott discussed the planning and review coordination that was done. Discussion was had on the communications with the neighborhoods.

B. Staff Requests

1. Six-Year Streets Program Draft

Kevin Picanco presented the 2021-2026 Six-year Comprehensive Street plan. He discussed the background on Arterial Street Programming, reviewed the projects that are new to the list. Discussion was also had on the consistency matrix and various projects. The next steps will be a Plan Commission hearing on May 13th, and City Council on June 17th and the final program is published on July 1, 2020. Council President Beggs discussed scheduling a Study Session to discuss the projects that are not identified as a priority in the matrix. Discussion was had on the projects are in the priority matrix and how others are developed.

Strategic Plan Session

A. Priority Strategy 1. Rapidly accelerating street pavement maintenance projects

- Streets Levy dashboard

Marlene Feist discussed the street levy dashboard. The dashboard collected all the information from the 2014 Street bond through 2019. She reviewed the financial update of the dashboard of the spending 2015 through 2019. The dashboard shows a map of the street conditions as well as the planned spending for the street program projects in the 6 year plan.

- Overview of additional \$10m arterial street pavement preservation projects

Scott Simmons gave an overview of the arterial street pavement preservation projects. He discussed the pavement condition and experience of drivers on these roadways within the city. Discussion was had on the planned roadway improvements including grind/overlay, chip-seal and crack-seal work. Discussion was had on the district projects and the capacity of funding and planning.

B. Priority Strategy 2. Repurposing public property to stimulate private investment

- No report this meeting.

C. Priority Strategy 3. Sustainable city

- No report this meeting.

Consent items

1. Amendment to Spokane Upriver Dam Hydroelectric Project's Amended and Restate Small Generator Interconnection Agreement (SGIA) with Avista Corporation. OPR 2011-0939
2. SA Premier hot-pour rubberized sealant from Specialty Asphalt (Streets)
3. Water Conservation Master Plan adoption (Water)
4. NSC –Rowan Force Main/Wilson & Company Contract (ICM)
5. 2020 Residential Grind & Overlay Projects (Engineering Services)

Executive session

None.

Adjournment

The meeting adjourned at 2:45 p.m.

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.

CERTIFIED BOILER INSPECTOR SPN 305 OPEN/PROMOTIONAL ENTRY

DATE OPEN: Monday, June 22, 2020

DATE CLOSED: Tuesday, July 7, 2020 at 4:00 p.m.

SALARY: \$53,747.21 annual salary, payable bi-weekly, to a maximum of \$88,514.50

DESCRIPTION:

City of Spokane's Development Services Center (DSC) is currently seeking a Certified Boiler Inspector to join our team! DSC's mission is to facilitate development for a stronger and safer Spokane and is always striving for consistency and proactive collaboration, to resolve issues within a team setting.

This position will serve as the sole Boiler Inspector for the City of Spokane and requires the ability to work independently and as a part of a greater team. This vital role ensures the safety of our devices, where people congregate throughout our community. The ideal candidate is motivated, efficient and process improvement focused.

Requirements:

- You have considerable knowledge of boiler inspection techniques, practices and regulations.
- You have been certified by the National Board of Boiler and Pressure Vessel Inspectors.

No travel is required for this position and work locations are located within the Spokane area. Our Boiler Inspectors receive access to ongoing professional development funding, a flexible working schedule and great employee benefits, including a pension plan!

DUTIES:

- Investigates boiler accidents to determine the causes; orders repairs and/or makes recommendations to prevent future accidents.
- Inspects existing boilers, pressure vessels, and related equipment; determines necessary repairs; reviews design and materials required for repairs; approves or disapproves repairs
- Reviews blueprints and construction plans for new installations for compliance with codes and regulations; inspects completed work.
- Advises builders, contractors, owners and trade workers regarding technical information, regulations, and methods of constructing, installing, maintaining and repairing boilers.
- Conducts cold stop investigations of businesses to verify any new pressure vessels have been properly added to an appropriate recurring inspection schedule.
- Prepares, updates and distributes inspection schedules to authorized inspection agencies.
- Enters inspection results from own inspections and authorized inspections agencies into City database.
- Maintains records, prepares reports and correspondence as required.
- Investigates pressure vessel and boiler operator licensing complaints.
- Issues "Stop Work" orders when necessary, may testify at hearings or in court on violations.
- Monitors and verifies hydrostatic testing of vessels.
- Reviews and verifies welder qualifications and welding procedures for work on pressure vessels.
- Acts as the Secretary for the Boiler Board of Examiners and schedules meetings as required.
- Proctors, grades and maintains results of the Boiler Operator Examinations.
- Operates an automobile and various testing devices as required.
- Performs related work as required.

MINIMUM QUALIFICATIONS:**Open-Entry Requirements:**

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

- *Certification:* Certified by the National Board of Boiler and Pressure Vessel Inspectors.
- *License:* Possession of a valid driver's license.

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:* Present Inspectors who meet the open requirements may apply on a promotional basis.
- *License:* Possession of a valid driver's license.

NOTE: Applicants are required to be commissioned by Washington State as an inspector of boilers and unfired pressure vessels within six months of appointment.

EXAMINATION DETAILS:

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

- T&E: 100%

T&E Evaluation Details

The T&E examination consists of a Supplemental Questionnaire. The questions may be viewed online under the tab marked "**QUESTIONS**" on the job announcement page. The T&E must be submitted online at the time of application.

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

We encourage you to apply immediately. Online applications must be completed and submitted before 4:00 p.m. on the closing date.

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

TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: <http://my.spokanecity.org/jobs> by 4:00 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 17th day of June 2020.

MARK LINDSEY
Chair

AMBER RICHARDS
Chief Examiner

AMENDMENT

AMENDMENT

AMENDMENT

FIREFIGHTER (OPEN-ENTRY)

SPN 931

(Announcement of 6/13/2016)

The above titled announcement is hereby amended to read:

EXAMINATION DETAILS: Closing Date/Time Tuesday, 06/30/2020 4:00 PM Pacific Time

Notice for Bids

Paving, Sidewalks, Sewer, etc.

2020 Arterial Chip Seal Engineering Services File No. 2020086

This project consists of the construction of approximately **47,000** square yards of chip seal, including associated crack sealing, pavement repair, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. June 29, 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 on the first floor of city hall. While it is permissible to stay for the bid opening, in order to comply with "Stay Home, Stay Safe" order as much as possible, we request that you do not do so. Instead, please utilize one of the following options to participate in the bid opening. To watch, log in to <https://spokanecity.webex.com/join>. Alternatively, it may be simpler to listen by phone which can be done as follows: call (408) 418-9388 then enter the access code 965 272 875 followed by #. When prompted for an attendee ID number, enter #.

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.

Note regarding new specifications: The City of Spokane is using WSDOT's 2020 Standard Specifications. Bidders should allow sufficient time to familiarize themselves with the WSDOT 2020 Standard Specifications prior to bidding the project.

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

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

Publish: June 10, 17 and 24, 2020

