The Briefing Session of the Spokane City Council held on the above date was called to order at 3:36 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 and Legislative Sessions were held virtually and streamed live online and aired on City Cable 5. Pursuant to Governor Jay Inslee’s Seventh Updated Proclamation 20-28.7, dated July 8, 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 August 1, 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 Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson were present. (Council President Beggs and Council Member Cathcart were in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Kinnear, Mumm, Stratton, and Wilkerson attended the meeting via WebEx.)

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

Advance Agenda Review
The City Council received an overview from staff on the July 20, 2020, Advance Agenda items.

Action to Approve July 20, 2020, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the July 20, 2020, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Cathcart, seconded by Council Member Stratton, to approve the Advance Agenda for Monday, July 20, 2020; carried unanimously.

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council received an overview from staff on the July 13, 2020, Current Agenda items and considered the July 13, 2020, Current Consent Agenda items.

Contract Extension with Superion LLC for Continued Joint Administration of the False Alarm Program (OPR 2011-0535)
Council Member Cathcart requested the Contract Extension with Superion LLC be moved to the 6:00 p.m. Legislative Session so that he could get answers to some questions that he has.

Interlocal Agreement with the City of Airway Heights for the City of Spokane to Provide Sewer Service to Select Parcels Owned by Spokane Airport (OPR 2020-0573)
Motion by Council Member Mumm, seconded by Council Member Stratton, to defer the Interlocal Agreement with the City of Airway Heights for one week (to July 20, 2020, Agenda); carried unanimously.
Final Reading Ordinances C35860 and C35861 (Deferred from May 4, 2020, Agenda)

Motion by Council Member Stratton, seconded by Council Member Mumm, to defer 90 days, to October 12, 2020, Agenda, Final Reading Ordinance C35860 (establishing a local residential tenancy code) and Final Reading Ordinance C35861 (requiring specific cause for most residential evictions); carried unanimously.

Resolution 2020-0048 (Relates to OPR 2020-0573 on Advance Consent Agenda which was deferred to July 20, 2020, Agenda)

There was a request to suspend the Council Rules to add Resolution 2020-0048 approving a sewer and access easement in order to accommodate the installation, maintenance and repair of sewer service by the City of Spokane for a property. No action was taken to suspend the Council Rules in order for the item to be added to today’s agenda. Therefore, Resolution 2020-0048 will be placed on the July 20, 2020, Agenda for consideration.

Resolution 2020-0049

Motion by Council Member Mumm, seconded by Council Member Wilkerson, to suspend the Council Rules; carried unanimously.

Motion by Council Member Kinnear, seconded by Council Member Wilkerson, to add Resolution 2020-0049—requesting the delayed enforcement of Ordinance C35870 (prohibiting the use of so-called “mosquito” devices)—to tonight’s (July 13 Legislative Session) agenda; carried unanimously.

Final Reading Ordinance C35908

Motion by Council Member Kinnear, seconded by Council Member Wilkerson, to substitute with new version (establishing official city policy relating to reductions in night by night shelters); carried unanimously.

Addition of Appointment to Spokane Human Rights Commission (Deferred indefinitely from June 29, 2020, Agenda) (CPR 1991-0068)

Motion by Council Member Wilkerson, seconded by Council Member Stratton, to add the appointment of Anwar Peace to the Spokane Human Rights Commission to tonight’s (July 13 Legislative Session) agenda; carried unanimously.

CONSENT AGENDA

Upon motion by Council Member Burke, seconded by Council Member Wilkerson, the City Council unanimously approved Staff Recommendations for the following items:

Renewal of existing value blanket order with Oxarc, Inc. (Spokane, WA) for liquid chlorine in 150# cylinders and one ton containers—$75,000 annually (incl. tax). (OPR 2019-0454 / BID 5070-19)

Spokane Police Department Special Event Service Contract with Spokane Transit Authority to provide officers on overtime to ride along in buses during the COVID19-Stay at Home order—$76,678. (Relates to Special Budget Ordinance C35918) (OPR 2020-0565)

Amendment to Interdepartmental Agreement between the Parks & Recreation Department and the Utilities Division related to reimbursement of lost parking revenue at Bosch Lot and Lot 6 (Council parking) during the construction of Post Street Bridge—$96,865 annually. (OPR 2016-0370 / ENG 2017105)

Local Area A&E Professional Services Consultant Agreements, for 2020-2022 Federal Aid Project, with (all various neighborhoods):

a. Coffman Engineers (Spokane, WA) for Surveying Engineering Services—not to exceed $100,000. (OPR 2020-0566 / ENG 2020093)

b. Thomas Dean & Hoskins Inc. (Spokane, WA) for Structural Engineering Services for 2020-2022 Federal Aid Project—not to exceed $150,000. (OPR 2020-0567 / ENG 2020094)

c. GeoEngineers, Inc. (Spokane, WA) for Geotechnical Engineering for 2020-2022 Federal Aid Project—not to exceed $350,000. (OPR 2020-0568 / ENG 2020089)

d. Historical Research Associates Inc. (Spokane, WA) for Cultural Resource Services for 2020-2022 Federal Aid Project—not to exceed $200,000. (OPR 2020-0569 / ENG 2020090)

e. Commonstreet Consulting LLC. (Spokane, WA) for Real Estate Services for 2020-2022 Federal Aid Project—not to exceed $350,000. (OPR 2020-0570 / ENG 2020091)
f. Parametix, Inc. (Spokane, WA) for Landscaping Architecture Services for 2020-2022 Federal Aid Project—not to exceed $200,000. (OPR 2020-0571 / ENG 2020092)

Amendment to the House of Charity Emergency Shelter Program Agreement to add Emergency Solutions Grant-Coronavirus funds for the coronavirus pandemic response in the shelter system—$385,735. (OPR 2020-0061) (Clerical Note: Due to a clerical error, the dollar amount reflected on the agenda submission sheet for this item, and on the July 13 Current agenda, was reflected incorrectly as $358,735. The Expenditure Control Form and the Amendment to the House of Charity Emergency Shelter Program Agreement included in the Council’s agenda packet both reflect the correct dollar amount of $385,735, and these minutes reflect the correct dollar amount.)

Agreement with Volunteers of America of Eastern Washington and North Idaho, for the VOA Hope House Shelter Program, to provide Emergency Solutions Grant-Coronavirus funds for the coronavirus pandemic response in the shelter system—$105,873. (OPR 2020-0572)

Contract with Spokane Area Workforce Development Council for HOME Tenant Based Rent Assistance to renters experiencing financial hardship due to COVID-19—$500,000 HUD HOME Funds (Citywide). (OPR 2020-0574)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through June 26, 2020, total $3,647,276.21 (Check Nos. 572329-572453; ACH Payment Nos.: 79514-79725), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $2,789,399.67.

b. Claims and payments of previously approved obligations, including those of Parks and Library, through July 2, 2020, total $11,698,110.33 (Check Nos. 572454-572636; ACH Payment Nos.: 79726-79947), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $11,291,344.91.


City Council Meeting Minutes: June 22, 2020.

Council Recess/Executive Session
The City Council adjourned at 4:24 p.m. No Executive Session was held. The City Council reconvened at 6:03 p.m. for the Legislative Session.

LEGISLATIVE SESSION

Roll Call
On roll call, Council President Beggs and Council Members Burke, Cathcart, Kinnear, Stratton, and Wilkerson were present. (Council President Beggs and Council Member Cathcart were in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Kinnear, Stratton, and Wilkerson attended the meeting via WebEx.) Council Member Mumm joined the meeting via WebEx at approximately 6:25 p.m.

Policy Advisor Brian McClatchey (also attending via WebEx) and City Clerk Terri Pfister were also present in the Council Chambers.

ADMINISTRATIVE REPORT
Spokane Arts Update
Melissa Huggins, Executive Director, provided an update and overview of Spokane Arts’ activities.

BOARDS AND COMMISSION APPOINTMENTS
Spokane Arts Commission (CPR 1991-0068)
Upon 6-1 Voice Vote (Council Member Cathcart voting “no”), the City Council approved (and thereby confirmed) the appointment of Anwar Peace to an at-large seat on the Spokane Human Rights Commission for a term of June 29, 2020, to December 31, 2022.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35918 (Council Sponsor: Council Member Kinnear)
Subsequent to an opportunity for virtual public testimony (by telephone), with no individuals signing up to speak, and Council commentary, the following action was taken:
Upon Unanimous Roll Call Vote, City Council passed Special Budget Ordinance C35918 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 and appropriating funds in:

- Police Fund – Special Events
- FROM: Law Enforcement Services, $76,678;
- TO: Overtime Uniform, same amount.

(This action recognizes unbudgeted revenue and expenditure pertaining to acceptance of a Spokane Transit Authority contract for law enforcement presence on buses.)

(Relates to OPR 2020-0565 under the Consent Agenda)

EMERGENCY ORDINANCES

Ordinance C35860 (establishing a local tenancy code) is deferred to October 12, 2020, Agenda. (For Council action, see section of minutes under 3:30 p.m. Briefing Session.)

Ordinance C35861 (requiring specific cause for most residential evictions) is deferred to October 12, 2020, Agenda. (For Council action, see section of minutes under 3:30 p.m. Briefing Session.)

RESOLUTIONS

Resolution 2020-0045 (Council Sponsor: Council Member Stratton)
Mayor Woodward provided an overview of Resolution 2020-0045 and provided an introduction of Amber Richards as her selection for Human Resource Director. Subsequent to commentary by the Mayor, Ms. Richards, and City Council, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2020-0045 approving the appointment of Amber Richards as Director of Human Resources for the City of Spokane.

Resolution 2020-0049 (CR: ORD C35870)
The City Council considered Resolution 2020-0049. Subsequent to an overview by Council President Beggs; the opportunity for public testimony (via telephone), with no individuals requesting to speak; and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2020-0049 requesting the delayed enforcement of Ordinance C35870 (prohibiting the use of so-called “mosquito” devices).

FINAL READING ORDINANCES

Final Reading Ordinance C35908 (Council Sponsor: Council President Beggs)
The City Council considered Final Reading Ordinance C35908. Subsequent to an overview by Council President Beggs; the opportunity for public testimony (via telephone), with none provided; and Council commentary, the following action was taken:

Upon 6-1 Roll Call Vote (Council Member Cathcart “no”), the City Council passed Final Reading Ordinance C35908 (as substituted during the 3:30 p.m. Administrative Session) establishing official City policy relating to reductions in night by night shelters; enacting a new section 18.05.030 to the Spokane Municipal Code.

SPECIAL CONSIDERATIONS

Contract Extension with Superion LLC (OPR 2011-0535)
Subsequent to Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council approved the Contract Extension with Superion LLC for continued joint administration of the False Alarm Program from July 1, 2020, through June 30, 2021—estimated revenue $330,000 per year.
Council Consideration of Mayoral Veto of Ordinance C35870
The City Council considered the Mayor’s veto of Ordinance C35870. Subsequent to Council commentary, the following action was taken:

Upon 5-2 Roll Call Vote (Council Members Cathcart and Stratton “no”), the City Council approved to override the Mayor’s veto of Ordinance C35870 prohibiting the use of so-called “mosquito” devices; amending sections 10.08D.030, 10.08D.050, and 10.08D.140; and enacting a new section 10.08D.145 of the Spokane Municipal Code.

There were no Hearings.

ADJOURNMENT
There being no further business to come before the City Council, the Regular Administrative Session of the Spokane City Council adjourned at 6:54 p.m.

The following City Council minutes are being republished as the previously published minutes contained clerical errors.

REPUBLICATION OF MINUTES OF SPOKANE CITY COUNCIL Monday, June 22, 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 and Legislative Sessions were held virtually and streamed live online and aired on City Cable 5. 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 July 1, 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 Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson were present. (Council President Beggs and Council Member Cathcart were in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Kinnear, Mumm, Stratton, and Wilkerson attended the meeting via WebEx.)

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

Advance Agenda Review
The City Council received an overview from staff on the June 29, 2020, Advance Agenda items.

Action to Approve June 29, 2020, Advance Agenda
Following staff reports and Council inquiry and discussion regarding the June 29, 2020, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Mumm, seconded by Council Member Stratton, to approve the Advance Agenda for Monday, June 29, 2020, carried unanimously.

ADMINISTRATIVE SESSION

Current Agenda Review
The City Council considered the June 22, 2020, Current Agenda.

Resolution 2020-0041
Motion by Council Member Mumm, seconded by Council Member Wilkerson, to substitute Resolution 2020-0041 (with revised version)—establishing City policy and process for determining how the City should use its allocation of Coronavirus Relief Funds received from the State of Washington; carried unanimously.
Final Reading Ordinance C35908 (deferred from June 1, 2020)

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, to substitute Final Reading Ordinance C35908 (with revised version)—establishing official City policy relating to homelessness response efforts; enacting a new section 18.05.030 to the Spokane Municipal Code; carried unanimously.

Emergency Ordinance C35911

Motion by Council Member Kinnear, seconded by Council Member Mumm, to substitute Emergency Ordinance C35911 (with revised version)—providing for the issuance and sale of a Limited Tax General Obligation Refunding Bond in the principal amount of not to exceed $4,068,984.94; carried unanimously.

Resolution 2020-0033

Motion by Council Member Mumm, seconded by Council Member Kinnear, to substitute Resolution 2020-0033 (with revised version)—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; carried unanimously.

Resolution 2020-0034

Motion by Council Member Mumm, seconded by Council Member Kinnear, to substitute Resolution 2020-0034 (with revised version)—providing for the issuance and sale of certain individual Limited Tax General Obligation Refunding Bonds in the aggregate principal amount of not to exceed $14,291,298.54; carried unanimously.

CONSENT AGENDA

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

Contract Amendment/Extension with Professional Account Management, LLC, a subsidiary of Duncan Solutions, Inc. (Milwaukee, WI) for parking citation processing software for Parking Services—$150,000. (OPR 2013-0504)

Agreement with Permitium, LLC (Pineville, NC) to operate a web-based system to apply and schedule fingerprinting for Concealed Pistol License (CPL) applications and renewals. (OPR 2020-0526)

Intergovernmental Agreement update with Spokane County to satisfy the State of Washington mandate to implement a Commute Trip Reduction Program for all major employers to promote a reduction in miles traveled by commuting employees. (OPR 2020-0527)

Agreement to award Goodwill Industries of the Inland Northwest as the sole funded operator of the Housing and Essential Needs Program from July 1, 2020, through June 30, 2024—$2,104,564. (OPR 2019-0649)

Authorization to enter into template Community Housing and Human Services loan agreements with nonprofit Proclaim Liberty (Spokane) for affordable housing sitework and Early Childhood Education and Assistance Program facility construction at 1525 and 1527 East Hartson Avenue—$1,000,000 closed federal grant funds. (East Central) (OPR 2020-0528)

Authorization to enter into template HOME funding agreements with the following nonprofits:

a. Community Frameworks (Spokane) to construct a 47-unit apartment building serving homeless and low-income renters at 441 - 509 West Sinto Avenue—$780,000 HOME funds. (Emerson/Garfield) (OPR 2020-0529)

b. Foundation for the Challenged (Dublin, OH) to construct two two-bedroom houses serving extremely low-income and disabled renters at 2214 and 2216 East Cataldo Avenue—$230,000 HOME funds. (Chief Gary) (OPR 2020-0530)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through June 12, 2020, total $7,967,372.35 (Check Nos. 572025 through 572145; ACH Nos. 79003 through 79272), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $7,342,043.66.

b. Payroll claims of previously approved obligations through June 15, 2020: $7,455,620.08 (Payroll Check No. 556947 through No. 557027).

City Council Meeting Minutes: May 28, 2020, June 1, 2020, and June 4, 2020.
Council Recess/Executive Session
The City Council adjourned at 4:00 p.m. City Council immediately reconvened into Executive Session to discuss litigation and potential litigation for one hour. City Attorney Mike Ormsby was present for the Executive Session. Assistant City Attorney Elizabeth Schoedel was also present for a portion of the Executive Session. At 5:00 p.m., Council President Beggs announced an extension of the Executive Session for an additional 30 minutes. At 5:30 p.m., Council President Beggs announced an extension of the Executive Session for an additional 15 minutes. The Executive Session adjourned at 5:45 p.m. The City Council reconvened at 6:04 p.m. for the Legislative Session.

LEGISLATIVE SESSION

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

Policy Advisor Brian McClatchey (also attending via WebEx) and City Clerk Terri Pfister were also present.

BOARDS AND COMMISSIONS APPOINTMENTS
Spokane Regional Clean Air Agency Board (CPR 1981-0040)
Upon Unanimous Voice Vote (in the affirmative), the City Council approved (and thereby confirmed) the appointment of Jim Simon to the Spokane Regional Clean Air Agency Board to fill the remainder of an unexpired term to December 31, 2021.

COUNCIL COMMITTEE REPORT
Public Infrastructure, Environment and Sustainability (PIES) Committee
Council President Beggs reported on the PIES Committee meeting held earlier today (June 22, 2020). Minutes of the PIES Committee meetings are filed with the City Clerk’s Office and are available for review following approval by the PIES Committee.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES
Special Budget Ordinance C35913 (Council Sponsor: Council Member Cathcart)
Subsequent to an opportunity for public testimony, with none provided, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35913 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 and appropriating funds in:

VOYA Defined Contribution Administrative Fund
FROM: Employment Benefit Admin Fees, $36,000;
TO: VOYA Deferred Contribution Administrative Fund – Advisory Technical Service, same amount.

(This action allows for the creation of an additional budget department.)

Special Budget Ordinance C35915 (Council Sponsor: Council Member Mumm)
Subsequent to an opportunity for public testimony, with none provided, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council passed Special Budget Ordinance C35913 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 and appropriating funds in:
Street Fund
FROM: Bridge Maintainer II (Sal Sav), $25,509;
TO: Signals & Lighting – various accounts, same amount.

(This action allows implementation of classification and pay adjustments in accordance with approved union agreements and City policies.)

EMERGENCY ORDINANCE
Emergency Ordinance C35911 (Deferred from June 15, 2020, Agenda) (Council Sponsor: Council Member Mumm)
Subsequent to an overview of Emergency Ordinance C35911 and the opportunity for public testimony, with no individuals speaking, the following action was taken:

Upon Unanimous Roll Call Vote, City Council passed (as substituted) Emergency Ordinance C35911 of the City of Spokane, Washington, providing for the issuance and sale of a Limited Tax General Obligation Refunding Bond in the principal amount of not to exceed $4,068,984.94 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.)

RESOLUTIONS
Resolution 2020-0040 (Council Sponsor: Council Member Cathcart)
Subsequent to an overview of Resolution 2020-0040 by Council Member Cathcart, the opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, City Council adopted Resolution 2020-0040 approving the Spokane Employees’ Retirement System (SERS) Board’s change in the employee and employer contribution rates in accordance with Spokane Municipal Code 4.14.070.

Resolution 2020-0041 (Council Sponsor: Council President Beggs)
Subsequent to an overview of Resolution 2020-0041 by Council President Beggs, the opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, City Council adopted Resolution 2020-0041 (as substituted) establishing City policy and process for determining how the City should use its allocation of Coronavirus Relief Funds received from the State of Washington.

Resolution 2020-0042 (Council Sponsor: Council President Beggs)
Subsequent to an overview of Resolution 2020-0042 by Council President Beggs, the opportunity for public testimony, with no individuals requesting to testify, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote in the affirmative, City Council adopted Resolution 2020-0042 incorporating community requests, which have been identified by Council Members and their constituents and are enumerated in the attached addendum (on file in City Clerk’s Office), into the City of Spokane’s 2021-2026 Six Year Comprehensive Street Program. (Relates to Resolution 2020-0043 under “Hearings.”)

Resolution 2020-0033 (Deferred from June 15, 2020, Agenda (Council Sponsor: Council Member Mumm)
Subsequent to Council commentary and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, City Council adopted Resolution 2020-0033 (as substituted) 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 (Deferred from June 15, 2020, Agenda) (Council Sponsor: Council Member Mumm)
Subsequent to Council commentary and the opportunity for public testimony, with no individuals requesting to speak, the following action was taken:
Upon Unanimous Roll Call Vote, City Council adopted Resolution 2020-0034 (as substituted) providing for the issuance and sale of certain individual Limited Tax General Obligation Refunding Bonds in the aggregate principal amount of not to exceed $14,291,298.54; 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.

FINAL READING ORDINANCES

Final Reading Ordinance C35908 (Deferred from June 1, 2020, Agenda) (Council Sponsor: Council President Beggs)

Subsequent to Council commentary, the following action was taken:

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, to defer Ordinance C35908 (as substituted)—establishing official City policy relating to homelessness response efforts; enacting a new section 18.05.030 to the Spokane Municipal Code—to July 13, 2020; passed unanimously.

Final Reading Ordinance C35870 (Deferred from June 15, 2020, Agenda) (Council Sponsor: Council Member Burke)

Subsequent to public testimony (received via the phone) and Council commentary, the following action was taken:

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, that Council will receive information about the effectiveness of the program no later than December 2021; rejected 2-5 (Council Members Cathcart and Wilkerson “aye” and Council President Beggs and Council Members Burke, Kinnear, Mumm, and Stratton “no.”)

Following additional Council commentary, the following action was taken:

Upon 4-3 Roll Call Vote (Council Members Stratton, Cathcart, and Wilkerson voting “no”), the City Council passed Final Reading Ordinance C35870 (as substituted on March 16, 2020) prohibiting the use of so-called “mosquito” devices; amending sections 10.08D.030, 10.08D.050, and 10.08D.140 and enacting a new section 10.08D.145 of the Spokane Municipal Code.

FIRST READING ORDINANCES

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

ORD C35914 Relating to the eligibility of City employees to remain in SERS when transitioned to SREC and PFD; amending SMC sections 03.05.020, 03.05.030, 03.05.040, 03.05.070, 03.05.080, and 03.05.090 of the Spokane Municipal Code. (Council Sponsor: Council Member Cathcart)

There were no Special Considerations.

HEARINGS

Hearing on Resolution 2020-0043 (Council Sponsor: Council President Beggs)

Subsequent to a presentation by Kevin Picano of Integrated Capital Management and Council commentary, the following action was taken:

Motion by Council Member Mumm, seconded by Council Member Kinnear, to formally add all the recommendations in the resolution (RES 2020-0042) that the City Council adopted into the Six-Year Street Program; carried unanimously.

Following additional Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote, City Council adopted Resolution 2020-0043 adopting the 2021-2026 Six-Year Comprehensive Street Program (as amended above).

ADJOURNMENT

There being no further business to come before the City Council, the Regular Administrative Session of the Spokane City Council adjourned at 7:24 p.m.
CITY OF SPOKANE
NOTICE OF CITY COUNCIL PUBLIC HEARING

PROPOSED ORDINANCE FOR REPEAL OF SPOKANE MUNICIPAL CODE CHAPTER 11.19 MULTIPLE SECTIONS:

(Proposed Ordinance C35922)

Notice is hereby given that there will be a public hearing before the City of Spokane City Council on August 3, 2020,
beginning at 6:00 PM in the City Council Chambers, Lower Level of City Hall at 808 West Spokane Falls Boulevard, Spokane, Washington, to receive public testimony on a proposed ordinance for Repeal and closure of Spokane Municipal Code (SMC) Title 11, Regulation of Building and Land Use; Chapter 11.19, Zoning Code sections. The draft ordinance can be viewed online here:

https://my.spokanecity.org/citycouncil/documents/

This proposal to repeal the remaining sections of SMC chapter 11.19 represent a housekeeping measure from the City Planning Department. Several City departments have updated or moved sections of this SMC chapter since the initial adoption of Spokane’s Comprehensive Plan and subsequent SMC adoptions that ensured regulatory consistency with the overarching policy guidance over nearly 20 years. These sections proposed for repeal represent remainders of code that are obsolete or redundant and, serving no further purpose, impede the efficient pursuit of development activity for the public.

Written comments and oral testimony at the public hearings for this proposed action will be made part of the public record. Only the applicant, persons submitting written comments and persons testifying at a hearing may appeal the decision of the Plan Commission and City Council.

Any person may submit written comments on the proposed actions or call for additional information at:

City of Spokane, Neighborhood and Planning Services
Attn: Melissa Wittstruck, Planner
808 W. Spokane Falls Blvd, Spokane, WA 99201
Phone (509) 625-6087; mwittstruck@spokanecity.org

SEPA: A SEPA Categorical Exclusion has been determined

More information on the process: The draft repeal ordinance and supporting documents were presented to the Urban Development Committee on July 13, 2020.

Note: Pursuant to Governor Jay Inslee’s Seventh Updated Proclamation 20-28.7, on July 8, 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 August 1, 2020. In-person attendance is not permitted at this time. As the August 1 date approaches, the City of Spokane awaits further direction as to whether there will be an extension of this date. Until further direction is received, it is possible the August 3, 2020, City Council meeting will be held virtually, with public comment being taken virtually. If the August 3 City Council meeting is held virtually, a notice containing call-in information will be included with the posted August 3, 2020, City Council Agenda packet. Agenda packets are posted at the following link: https://my.spokanecity.org/citycouncil/documents/. The public may also submit written comment to the City Council at citycouncil@spokanecity.org. The City Council reserves the right to continue this public hearing.

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.
ORDINANCE NO. C35908

An ordinance establishing official City policy relating to reductions in night by night shelters; enacting a new section 18.05.030 to the Spokane Municipal Code.

WHEREAS, too many of our neighbors in Spokane are experiencing or have experienced homelessness; and

WHEREAS, too often, and for a variety of reasons, historically the City’s night by night sheltering policy responses were either insufficient or carried out with insufficient collaboration with the City Council and other regional governmental and nonprofit partners; and

WHEREAS, historically the City has precipitously reduced shelter bed and warming center capacity below the demonstrated need, which displaced hundreds of people into the community to sleep on sidewalks, in doorways, in parks and along the Spokane River, none of which are equipped for such use; and

WHEREAS, the City Council has previously adopted resolutions concerning the procurement of warming centers or emergency shelter during inclement weather which state the official policy of the City, yet there is still a need for enactment of a binding statement of official City policy to guide the City’s responses to the ongoing issue of homelessness and night by night sheltering in our community; and

WHEREAS, the City Council commends the important work of the Continuum of Care Board and the Community Housing and Human Services Board in regards to planning for responses to homelessness and looks forward to continued collaboration with these boards and responding to their recommendations; and

WHEREAS, the City Council believes it is critical that those with lived experience of homelessness should be involved in planning and allocation of scarce resources for responses to homelessness; and

WHEREAS, the City Council finds that it is necessary to establish clear and specific baseline policy statements to guide the City and to notify the public as to how the City will determine what steps it will take in the future in forming responses to the ongoing issue of night by night shelter as a response to homelessness so that we can more effectively provide for the most vulnerable members of our community without gaps in service and protect neighborhoods that are ill-equipped to absorb the unsheltered.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That there is enacted a new section 18.05.030 of the Spokane Municipal Code to read as follows:

Section 18.05.030 Homelessness Response Policy

A. Findings and Purpose

1. The City finds that each resident of Spokane is entitled to a basic level of dignity, respect and wellness, regardless of whether they are housed or unhoused.

2. The City also finds that historically, City policy regarding the response to homelessness in our community needing night by night shelter has been inconsistent and insufficiently transparent, collaborative, regional, or inclusive, and that process often resulted in harm to our community.

3. The purpose of this section is to set a baseline within the City’s limits of providing night by night shelter as our City’s minimum response to homelessness in our community as we collaborate with other jurisdictions and entities to create a regional solution via the 2020-2025 Strategic Plan to Prevent and End Homelessness, and any successor plans.
B. It is the official policy of the City of Spokane that its responses to homelessness will be undertaken in accordance with the following principles, without exception.

1. In all responses, a region-wide approach is the starting point and all regional stakeholders – government, nonprofit, and for-profit sectors – will be involved in the formation of a regional response policy.

2. All night-by-night sheltering for people experiencing homelessness in Spokane, and funded with dollars either originating with or passing through the City of Spokane, will be low- or no-barrier shelter, to implement the preferred approach of housing first.

3. The City as a minimum standard within the City’s limits shall not reduce night-by-night shelter or warming center capacity (whether measured by beds, square feet, locations, or by any other capacity measure) without first having in place an agreed, published, and publicly-disseminated plan which is compliant with the principles established in this section and which provides equivalent capacity or it is demonstrated that the amount of capacity being reduced is no longer needed based on vacant space for at least two weeks so there is no gap in service to people in our community who are experiencing homelessness and ill-equipped neighborhoods are not burdened with unsheltered persons.

4. It is the intent of the City to implement this ordinance without interfering with the implementation of any existing plans or funding commitments derived from federal and state grants traditionally made pursuant to the Community Housing and Human Services and Continuum of Care Boards.

Passed by City Council July 13, 2020
Delivered to Mayor July 16, 2020
ORDINANCE NO. C35918

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 Police 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 Police Fund, and the budget annexed thereto with reference to the Police Fund, the following changes be made:

FROM: 0680-11320 Police Fund – Special Events
21250-34210 Law Enforcement Services

TO: 0680-11320-21250-51215 Police Fund – Special Events
Overtime Uniform

$76,678

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 recognize unbudgeted revenue and expenditure pertaining to acceptance of a Spokane Transit Authority contract for law enforcement presence on buses, 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 July 13, 2020
Delivered to Mayor July 16, 2020
Executive Orders

CITY OF SPOKANE
EXECUTIVE ORDER
EO 2020-006

TITLE: EXECUTIVE ORDER FOR WRITTEN FINDING OF EMERGENCY
JUSTIFYING THE EXECUTION OF A LEASE AGREEMENT TO PROVIDE A
FACILITY FOR THE REGIONAL EMERGENCY RESPONSE TO HEALTHY
SHELTERING

EFFECTIVE DATE: July 15, 2020
REVISION DATE IF APPLICABLE:

Factual Background Information to Finding of Emergency to Support Execution of a Lease Agreement to provide a facility for the Regional Emergency Response to Healthy Sheltering:

WHEREAS, Washington Governor Jay Inslee issued a proclamation declaring a State of Emergency ("Proclamation") for the entire State of Washington ("State") on February 29, 2020. Spokane Mayor Nadine Woodward issued an Executive Declaration of Civil Emergency or Disaster ("Declaration") in the City of Spokane ("City") on March 16, 2020, which Declaration was ratified and amended by the Spokane City Council ("Council") by Resolution No. 2020-20 on March 16, 2020.

WHEREAS, an important focus of the actions taken by State and City Authorities was to emphasize the public safety and health requirements of the response to the COVID-19 crisis. A very important part of this response has been both the separation and social distancing of individuals. In order to provide for the appropriate distancing in Homeless Shelters funded by the City in this region, additional shelter space had to be identified and put into operation.

WHEREAS, the City, Spokane County ("County") and other agencies, most notably the Spokane Regional Health District ("SRHD") have set up an Emergency Operations Center ("EOC") to coordinate the regional approach to the COVID Crisis. It was recognized by the EOC that the emergency contract capabilities needed for this project and other efforts directed at serving the homeless population in a safe environment that complies with public health standards were best administered by the City. (Exhibit "A").

WHEREAS, in order to satisfy the social distancing requirements in place to protect against the transfer of the COVID virus, it was necessary for the region to acquire additional facilities for its contractors and service providers to safely serve individuals experiencing homelessness. The City entered into a Memorandum of Understanding with the Spokane Public Library ("SPL") to use portions of its...
Downtown Library ("Library") to create healthy shelter conditions for guests who had been housed in the VOA Hope House and the Cannon shelter.

WHEREAS, SPL, based on the approval by the voters of a bond proposition received on November of 2018, has begun construction on significant improvements to the Library which necessitated the relocation of residents residing in SPL.

WHEREAS, during this process it was identified that given the volume of people accessing one facility for healthy sheltering was so large and social distancing measures were difficult to support, two separate locations were the best solution.

WHEREAS, the City executed an agreement with the Public Facilities District ("PFD") to house a number of guests that had resided in SPL Facilities and 527 S. Cannon site shelter in PFD Facilities, which agreement expires on August 15, 2020;

WHEREAS, in order to accommodate the guests currently housed in PFD Facilities, it was necessary to quickly undertake a search for suitable facilities to replace the capacity of the PFD Facilities;

WHEREAS, this search has led to the identification of a facility located at 55 West Mission Avenue (the "New Facility") that will help provide housing for individuals currently residing in the PFD Facilities;

WHEREAS, given the short time that exists before all guests leave the PFD Facilities, time is of the essence in making necessary changes and renovations to the New Facility, which necessitates the execution of a Lease Agreement for the New Facility so that renovations and additional improvements can be completed prior to August 15, 2020.

WHEREAS, the Governor's Proclamation grants entities like the City the authority under RCW 38.52.070 to execute contracts without the time-consuming procedures and formalities prescribed by law.

WHEREAS, Section 7.06.180 of the Spokane Municipal Code provides that if an emergency requires procurement prior to City Council Action, the Mayor may declare an emergency and award necessary contracts and other agreements to address the emergency situation.

NOW, THEREFORE, Nadine Woodward, Mayor, do hereby order and direct:

1) An emergency situation exists and that the public safety and health of the community necessitates the execution of a Purchase and Sale Agreement and a
Lease Agreement with the Spokane Housing Authority for a facility at 55 West Mission in Spokane, Washington to provide for the Regional response to healthy sheltering in response to the COVID-19 pandemic.

2) The finding of this emergency situation and the necessity for the execution of these agreements is based upon the facts set forth herein and the records and files of the City.

Dated this 15th day of July, 2020.

Mayor Nadine Woodward

Attest:

City Clerk

Date of Publication: 7/15/2020

Effective Date: 7/15/2020

Approved as to form:

City Attorney
Ben Burr Crossings of 2nd and 3rd Avenues
Engineering Services File No. 2019106

This project consists of the construction of pedestrian hybrid beacons on 2nd and 3rd Avenues to assist with the crossing of the Ben Burr Trail, addition of wayfinding signage along the Ben Burr Trail, minor sidewalk improvements and other related miscellaneous items. This project has a condition of award UDBE goal of three percent.

The City of Spokane will receive bids until 1:00 p.m. August 3, 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.

Publish: July 15, 22 and 29, 2020
South Gorge Trail - Phase 2 & CSO 22B Separation Project
Engineering Services File No. 2019138 & 2018111

This project consists of the construction of approximately 5,600 cubic yards of excavation and embankment, 6,000 linear feet of storm, sanitary and clean water piping, 3,900 linear feet of waterline, 3,500 square yards of storm swale construction, of waterline, 110 drainage structures, 9,000 square yards of 5-inch thick HMA pavement, 3,500 square yards of 3-inch thick HMA pavement, 4,500 square yards of 2-inch thick HMA trail pavement, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. August 3, 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 Tribal Conference Room, first 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: 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 FIVE (5) 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.

***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 this contract or any subcontract.***

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: July 15, 22 and 29, 2020
This project consists of the grind and overlay of arterial roadways at three separate locations in north Spokane. This project consists of the 71,700 square yards of 2-inch thick HMA pavement and planning of existing HMA pavement, 3,700 square yards of pavement repair excavation, 925 square yards of cement concrete sidewalk for ADA ramp construction, and 1,200 lineal feet of curb or curb & gutter, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. July 27, 2020 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. Hand delivered bids shall be delivered between noon and 1:00 p.m. 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. 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 FIVE (5) 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: July 15 & 22, 2020
Revised
2020 ARTERIAL GRIND & OVERLAY, SOUTH ECONOMIC RECOVERY PROJECT
Engineering Services File No. 2020087

TWO WEEK BID PERIOD

This project consists of the grind and overlay of arterial roadways at three separate locations in north Spokane. This project consists of the 48,000 square yards of 2-inch thick HMA pavement and planning of existing HMA pavement, 10,200 square yards of pavement repair excavation, 300 square yards of cement concrete sidewalk for ADA ramp construction, and 425 lineal feet of curb or curb & gutter, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. July 27, 2020 for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. Hand delivered bids shall be delivered between noon and 1:00 p.m. 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. 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 FIVE (5) 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: July 15 & 22, 2020
BOILER TUBES TO INCLUDE FABRICATION OF U-BENDS
Solid Waste Disposal – Waste to Energy Facility
#ITB 5313-20

INVITATION TO BID NOTICE

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

Bid Opening: Sealed electronic bids will be received until Monday, August 3, 2020 at 1:00 pm. Sealed Bids will be opened at the 1:15 p.m. public bid opening via WebEx meeting on MONDAY, AUGUST 3, 2020 for Boiler Tubes to include fabrication of U-Bends for the City of Spokane Solid Waste Disposal – Waste to Energy Facility. The WebEx Meeting link is: https://spokanecity.webex.com/spokanecity/653c81080ba64cd2a50d02c8218feca1?siteurl=spokanecity&MTID=m180495493bbed3ca071cef011df017de. The access code is: 969 608 025 and the password is: 3r3mXepmPM5.

Bid responses are only to be submitted electronically through the City of Spokane’s bidding portal: https://spokane.procureware.com, on or before the aforementioned date and time. Hard copy and/or late bids shall not be accepted.

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

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

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

Thea Prince
Purchasing Department

Publish: July 15 & 22, 2020