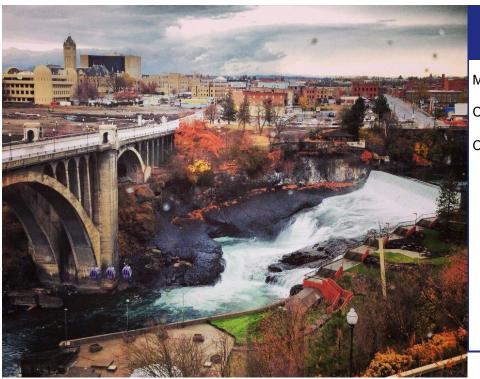


Statement of City Business, including a Summary of the Proceedings of the City Council

Volume 110

### Остовек 14, 2020

Issue 42



### The Official Gazette

(USPS 403-480)

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### 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, October 5, 2020

#### BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:30 p.m. in the Council 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 and the 6:00 p.m. Legislative Session were held virtually and streamed live online and aired on City Cable 5. Pursuant to Governor Jay Inslee's Eleventh Updated Proclamation 20-28.11, dated October 2, 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 November 9, 2020. The public was encouraged to tune in to the meeting live on Channel 5, at <a href="https://my.spokanecity.org/citycable5/live">https://my.spokanecity.org/citycable5/live</a>, 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, Mumm, Stratton, and Wilkerson were present. (Council President Beggs was in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Cathcart, Mumm, Stratton, and Wilkerson attended the meeting via WebEx.) Council Member Kinnear was absent.

City Attorney Mike Ormsby (attending via WebEx), City Council Policy Advisor Brian McClatchey (via WebEx), and City Clerk Terri Pfister (Chambers) were also virtually present.

#### Advance Agenda Review

The City Council received an overview from staff on the October 12, 2020, Advance Agenda items.

Emergency Ordinances C35860 and C35861 (Deferred from July 13, 2020, Agenda) Council Sponsor: Council President Beggs)

Subsequent to Council discussion, the following action was taken:

**Motion** by Council Member Stratton, seconded by Council Member Cathcart, **to defer indefinitely** Emergency Ordinances C35860 (establishing a local residential tenancy code) and C35861 (requiring specific cause for most residential evictions); **carried 5-1 (Council Member Burke "no" and Council Member Kinnear absent)**.

## Final Reading Ordinance C35924 (Deferred from September 21, 2020, Agenda) (Council Sponsor: Council Member Cathcart)

Subsequent to Council discussion, the following action was taken:

**Motion** by Council Member Cathcart, seconded by Council Member Stratton, **to defer** Final Reading Ordinance C35924—granting Yellowstone Pipe Line Company, a corporation, chartered in the State of Delaware, the nonexclusive right, privilege, authority, and franchise to construct, operate, maintain, remove, replace, and repair existing pipeline facilities together with equipment and appurtenances thereto, for the transportation of petroleum products and byproducts in the public right-of-way within and through the City of Spokane, Spokane County, WA—to November 2, 2020; **carried unanimously (Council Member Kinnear absent).** 

#### Action to Approve October 12, 2020, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the October 12, 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 Stratton, **to approve** the Advance Agenda for Monday, October 12, 2020, as amended; with

**Motion to amend** the current motion by Council Member Cathcart, seconded by Council Member Mumm, **to move** Special Budget Ordinance C35950 (allowing for purchase of a Haz Mat equipment truck) to the 3:30 p.m. Briefing Session; **carried unanimously (Council Member Kinnear absent).** 

**Main Motion**, as amended/modified, **to approve** the Advance Agenda for Monday, October 12, 2020, as amended; **carried unanimously (Council Member Kinnear absent).** 

#### ADMINISTRATIVE SESSION

#### Current Agenda Review

The City Council considered the October 5, 2020, Current Agenda.

#### Suspension of Council Rules

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

#### Addition of OPR 2020-0742 and OPR 2019-0582 to the Current Consent Agenda

**Motion** by Council Member Mumm, seconded by Council Member Burke **to add** Item No. 14 [Interlocal Cooperation Agreement with Spokane County regarding the renovation costs for Spokane County Mental Health Crisis Stabilization Facility for law enforcement and first responders (OPR 2020-0742)] and Item No. 15 [Second Amendment to Interlocal Agreement with Spokane Regional Emergency Communication regarding temporary 9-1-1 dispatch backup support services extending the termination date to February 1, 2021 (OPR 2019-0852)] to the Current Consent Agenda; carried unanimously (Council Member Kinnear absent).

### Addition of an Amendment to Resolution 2020-0005 to Appoint Alternates to Spokane Regional Transportation Council (Cross Reference: CPR 1993-0113)

**Motion** by Council Member Burke, seconded by Council Member Mumm, **to add** to today's (October 5) Consent Agenda (as Item No. 16) an amendment to Resolution 2020-0005 to add Council Members Mumm, Stratton, Wilkerson, Cathcart, and Council President Beggs as alternates to the Spokane Regional Transportation Council and delegating the schedule of which alternates will attend as needed to Council President Beggs; **carried unanimously (Council Member Kinnear absent)**.

#### CONSENT AGENDA

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

Value Blanket Renewal with Atlas Copco (Arlington, WA) for compressor rentals as-needed and during scheduled/ unscheduled outages at the Waste to Energy Facility from January 1, 2021, through December 31, 2021—not to exceed \$135,000 (incl. tax). (OPR 2016-0819 / RFQ 5119-19)

Purchase from Evergreen Tractor (Spokane) of feedbelt pulleys and rollers for the Waste to Energy Facility-not to exceed \$110,000 (excl. tax). (OPR 2020-0727 / RFQ 5323-20)

Contract with Shamrock Paving, Inc. (Spokane), for road construction services at the Waste to Energy Facility from October 1, 2020, through June 1, 2021—\$106,066 (incl. tax). An administrative reserve of \$10,606.60, which is 10% of the contract price, will be set aside. (OPR 2020-0728 / PW ITB 5322-20)

Contract Extension No. 4 of 4 with Hydrotech Generator Repair Plus, Inc. (Spokane Valley) for the off-site rebuilding of hydraulic and pneumatic cylinders throughout the Waste to Energy Facility from January 1, 2021, through December 31, 2021—not to exceed \$100,000 (incl. tax). (OPR 2016-0913 / RFP 4303-16)

Contract Renewals Nos. 1 of 4 for the Waste to Energy Facility from January 1, 2021, through December 31, 2021, with:

- Big Sky Industrial (Spokane) for vacuum support services—not to exceed \$110,000 (incl. tax). (OPR 2019-0956 / PW ITB 5098-19)
- b. Bay Valve Service, LLC (Longview, WA) for onsite valve repair services—not to exceed \$300,000 (incl. tax). (OPR 2019-0957 / PW ITB 5133-19)

Acceptance of fiscal year 2019 Continuum of Care Program Grant Award from the U.S. Department of Housing and Urban Development and approval to enter into sub recipient agreements with the awarded grantees. (OPR 2020-0729)

Grant Acceptance from the Washington Traffic Safety Commission for federal funding provided by the U.S. Department of Transportation's National Highway Safety Administration Grant Project for DUI Enforcement from October 1, 2020, through September 30, 2021–\$155,024. (OPR 2020-0730)

Contract Renewal No. 2 of 2 for bacteriological and chemical analysis of ground and drinking water on an as-needed basis for the Solid Waste and Water Departments from October 1, 2020, to September 30, 2021, with:

- a. Anatek Labs, Inc. (Spokane)-not to exceed \$58,575 (incl. tax). (OPR 2016-0784 / RFP 4259-16)
- b. Edge Analytical, Inc. (Burlington, WA)-not to exceed \$58,575 (incl. tax). (OPR 2016-0795 / RFP 4259-16)

Contract Renewal No. 1 of 2 with ALS Canada LTD. (Burlington, Ontario, CA) for specialized testing of wastewater and stormwater, which fulfills the Department of Ecology issued discharge permit—\$55,930 (plus tax). (OPR 2017-0770 / RFP 4372-17)

Contract with Transmap Corporation (Columbus, OH) for condition assessment of the City's Arterial Street System-not to exceed \$65,000 (incl. tax). (OPR 2020-0731 / IRFP 5318-20)

Three-year Contract with Lexipol for Law Enforcement Policy Manual upgrade and subscription-\$138,571. (OPR 2020-0736)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through September 25, 2020, total \$9,894,475.64 (Check Nos. 574673 - 574806; ACH Nos. 82502 - 82739), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$9,379,779.96.

City Council Meeting Minutes: September 21, 2020.

Interlocal Cooperation Agreement with Spokane County regarding the renovation costs for Spokane County Mental Health Crisis Stabilization Facility for law enforcement and first responders—\$1,100,000. (OPR 2020-0742)

Second Amendment to Interlocal Agreement with Spokane Regional Emergency Communication regarding temporary 9-1-1 dispatch backup support services extending the termination date to February 1, 2021. (OPR 2019-0852)

Amendment to Resolution 2020-0005 to add Council Members Mumm, Stratton, Wilkerson, Cathcart, and Council President Beggs as alternates to the Spokane Regional Transportation Council and delegating the schedule of which alternates will attend as needed to Council President Beggs.

#### SPECIAL BUDGET ORDINANCE

Special Budget Ordinance C35949 (Council Sponsor: Council Member Mumm) (<u>Note</u>: Special Budget Ordinance was moved to 3:30 p.m. Administrative Session by Council Action taken on September 28, 2020.)

**Upon Unanimous Roll Call Vote (Council Member Kinnear absent), the City Council passed Special Budget Ordinance C35949** 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:

Various Funds FROM: Various Accounts, \$3,243,903; TO: Various Accounts, same amount.

(This action provides funding for City operational costs incurred due to the COVID-19 public health emergency during the period of March 1, 2020, thru November 30, 2020, and budgets for \$614,742 in FEMA and \$2,629,161 in City CARES Act Funding.)

#### CITY COUNCIL PROCLAMATION

October 8, 2020 Ombuds Day

Council Member Cathcart read a proclamation in recognition of Ombuds Day and in recognition of the City's Police Ombudsman. Police Ombudsman Bart Logue thanked the City Council for the proclamation.

## 2019 ANNUAL REPORTS - OFFICE OF THE POLICE OMBUDSMAN AND OFFICE OF THE POLICE OMBUDSMAN COMMISSION

Police Ombudsman Bart Logue and Office of Police Ombudsman Committee Chair Jenny Rose presented the 2019 Annual Reports of the Office of the Police Ombudsman and Office of the Police Ombudsman Commission, and Council inquiry and commentary was held.

#### **EXECUTIVE SESSION**

No Executive Session was held.

#### **LEGISLATIVE SESSION - CANCELED**

The regularly scheduled 6:00 p.m. Legislative Session was canceled and was not held for October 5, 2020. City Council instead considered the Legislative Agenda items during the regularly scheduled 3:30 p.m. Briefing/ Administrative Sessions.

#### ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 4:56 p.m.

#### STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, October 1, 2020

A regularly scheduled Study Session of the Spokane City Council was held virtually on the above date at 11:03 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson were present via Webex. The public was encouraged to tune in to the meeting live on Channel 5, at <a href="https://my.spokanecity.org/citycable5/">https://my.spokanecity.org/citycable5/</a> live, or by calling in.

Pursuant to Governor Jay Inslee's Ninth Updated Proclamation 20-28.9, on September 2, 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 October 1, 2020.

The purpose of the meeting was to hold discussion on the following topics:

- Temporary Extension of For-Hire License Expirations
- Spokane Resource Center/Workforce Council Update

The meeting was open to the public but was conducted in a study session format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The meeting adjourned at 12:00 p.m.

#### STUDY SESSION MEETING MINUTES SPOKANE CITY COUNCIL Thursday, October 8, 2020

A regularly scheduled Study Session of the Spokane City Council was held virtually on the above date at 11:02 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. Council President Beggs and Council Members Cathcart, Stratton, and Wilkerson were present via Webex. Council Members Burke, Kinnear, and Mumm were absent. The public was encouraged to tune in to the meeting live on Channel 5, at <a href="https://my.spokanecity.org/citycable5/live">https://my.spokanecity.org/citycable5/live</a>, or by calling in.

Pursuant to Governor Jay Inslee's Eleventh Updated Proclamation 20-28.11, on October 2, 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 November 9, 2020.

The purpose of the meeting was to hold discussion on the following topics:

- LTAC Appointee Interview (Rowena Pineda)
- Forfeiture Presentation
- 2021 Budget Presentation (Health and Public Safety Services)

The meeting was open to the public but was conducted in a study session format. No public testimony was taken and discussion was limited to appropriate officials and staff.

The meeting adjourned at 12:00 p.m.

#### STANDING COMMITTEE MINUTES City of Spokane Public Infrastructure, Environment, and Sustainability August 24, 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. <u>https://vimeo.com/45130571</u>

#### Review and approval of minutes

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

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

#### Discussion items

- A. Council Requests
  - 1. Consent items for discussion
  - 2. Legislative update (if needed)
  - 3. Fluoride

Council President Beggs introduced the topic, and several guests spoke about fluoride, including Vanetta Adellatif, Emily Firman, Torney Smith, and others. The guests discussed their organizations and the benefits of community fluoride. Council President Beggs stated that there would be a study session on this topic on Thursday. The Committee discussed fluoride and the timing of the Council's vote for adoption.

- 4. Sustainability Action Subcommittee Update, Greenhouse Gas Targets, Community Platform We Renew Kara Odegard introduced Dr. Brian Henning from Gonzaga. Dr. Henning discussed the SAS Recommendations of Greenhouse reduction targets and the WeRenew program that the Committee has reviewed.
- 5. Hwy 195 Corridor discussion

Council President Beggs introduced Mike Gribner, WSDOT. Mike gave an overview of the highway access connections, the volume of vehicles, and the concerns. There is currently a study and analyzed next year. Mike discussed the interest to divert the shorter trips onto local access roads rather than the highway. A discussion was had on the alternatives for access and the costs of the combinations.

- 6. Street Sweeping information Clint Harris discussed the sweeping information to date for the Street Department. He discussed the work completed and the costs.
- B. Staff Requests
  - Street Design Standards and SMC's update Inga Note discussed the proposed updates to the Spokane Municipal Code relating to the updates for the Street Design Standards. She reviewed the schedule for completion and the components of the street design standards.
  - 2. UIS Project Billing System Conversion Contract Extension

Brandon Meiers discussed the Utility Information System project implementation. He discussed the project goals and costs. In 2019, the contract was award to Systems & Software for the new system called enQuesta. The timeline has been impacted by personnel availability due to COVID restrictions. Brandon is requested to move the go-live from November 2020 to April 2021, with a project extension cost of \$320,000 for a total project cost of \$3.7 million. Marlene Feist spoke about the U-Help contract extension and discussed the program for utility billing assistance.

- 3. Rate Setting Process This topic is not needed at this time.
- 4. Yellowstone Pipeline Franchise Agreement Tim Szambelan discussed the franchise agreement and the pipeline safety review process. He gave an overview of the information provided in the briefing paper. A discussion was had on safety planning and liability.

#### Strategic Plan Session

- A. Priority Strategy 1. Rapidly accelerating street pavement maintenance projects
  - No report for this meeting.
- B. Priority Strategy 2. Repurposing public property to stimulate private investment
  - No report for this meeting.
- C. Priority Strategy 3. Sustainable city
  - No report for this meeting.

#### Consent items

- 1. One-year contract extension with Linn Machine & Manufacturing, Inc. (SWC)
- Value Blanket for the purchase of prefabricated boiler tubes (WTE) 2.
- Contract for the purchase and installation of a rooftop fall arrest system (WTE) 3.
- Utility Preliminary Engineering Agreement UTB 1433 (Water) 4.

### Executive session

None.

<u>Adjournment</u> The meeting adjourned at 3:15 p.m.

# **Hearing Notices**

#### SPOKANE CITY-COUNTY HISTORIC LANDMARKS AGENDA Wednesday, October 21, 2020 Webex Teleconference

- Public Hearing: 3:00 P.M. Ι.
  - A. Spokane Register Nomination (per SMC 17D.100.020): 1. Webster Building – 415 W Sprague Ave
  - B. Special Valuation Application (per SMC 17D.100.310):
    - 1. US Rubber Building 1011 W 1st Ave
    - Wonder Building (Phase 2) 835 N Post St
       Otis Hotel (Phase 2) 110 S Madison St

    - 4. Thompson House 1430 E Overbluff Rd

In order to comply with public health measures and Governor Inslee's Stay Home, Stay Safe order, the Spokane Historic Landmarks Commission meeting will be held by Webex Teleconference

Members of the general public are encouraged to join the on-line meeting using the following information:

To participate via video, on your computer or mobile device, follow the link in the agenda. The agenda can be found on the City Website at: https://static.spokanecity.org/documents/bcc/commissions/spokane-city-county-historiclandmarks-commission/agendas/2020/10/shlc-agenda-2020-10-21.pdf

#### To participate by phone

Call: 1-408-418-9388 Enter: **146 006 1132** followed by **#** when prompted for a meeting number or access code Enter **#** when prompted for an attendee ID Meeting Password: vjU5xFpkD34

#### NOTICE OF HEARING NOTICE OF PUBLIC HEARING ON PROPOSED FINANCING OF PUBLIC IMPROVEMENTS WITH COMMUNITY REVITALIZATION FINANCING

Pursuant to Ordinance No. C34032, the City of Spokane, Washington formed an increment area in accordance with the provisions of Chapter 39.89 RCW for the purpose of financing all or a portion of certain "public improvements" (as defined in RCW 39.89.020(4)) located on the north bank of the Spokane River Gorge directly north of and adjacent to the Central Business District and south of the West Central neighborhood in the City of Spokane within the boundaries of the West Quadrant Increment Area [see map below]. The City proposes to extend the apportionment period and revise the description of the public improvements to include the following:

(1) Infrastructure improvements within the Increment Area that include: (i) Street and road construction and maintenance; (ii) Water and sewer system construction and improvements; (iii) Sidewalks and street lights; (iv) Parking facilities; (v) Stormwater and drainage management systems; and (2) Expenditures associated with purchasing, rehabilitating, retrofitting for energy efficiency, and constructing housing for the purpose of creating or preserving permanently affordable housing as defined in this Ordinance; and (3) Expenditures for any of the following purposes: (i) Providing environmental analysis, professional management, planning, and promotion within the Increment Area, including the management and promotion of retail trade activities in the Increment Area; (ii) Providing maintenance and security for common or public areas in the Increment Area; or (iii) Historic preservation activities authorized under RCW 35.21.395 (the Neighborhood Public Improvements, which shall be inclusive of those public improvements defined by RCW 39.89.020(4)).

The City estimates that only a portion of estimated project costs will be financed using community revitalization financing. Other potential funding sources for the public improvements include, but are not limited to: proceeds of Community Development Block Grants, State InterAgency Recreation funds, grants from bike and trail non-profit entities, Transportation Enhancement Grants, and Transportation Improvement Board funds. The City does not currently plan to allocate or contribute any other City resources or revenues to finance public improvements within the Increment Area.

It is estimated that that community revitalization financing will be used for a period continuing until the earlier of (1) such time as the tax allocation revenues derived from the imposition of regular property taxes on the increment value are no longer necessary or obligated to pay the costs of the public improvements; or (2) December 31, 2047.

The Spokane City Council has fixed Monday, October 26, 2020 at 6:00 p.m., as the time and date for a VIRTUAL PUBLIC HEARING to be held pursuant to RCW 39.89.050(2). Pursuant to Governor Jay Inslee's Eleventh Updated Proclamation 20-28.11, dated October 2, 2020, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until at least through November 9, 2020.

Temporarily and until further notice, the public's ability to attend City Council meetings is by remote access only. Inperson attendance is not permitted at this time. The public is encouraged to tune in to the meeting as noted below.

The regularly scheduled Spokane City Council 6:00 p.m. Legislative Session will be held virtually and streamed live online and airing on City Cable 5. The public is encouraged to tune in to the meeting live on Channel 5, at <u>https://</u><u>my.spokanecity.org/citycable5/live</u>, or by calling **1-408-418-9388** and entering the access code **146 398 1284** for the 6:00 p.m. Legislative Session when prompted; meeting password is **0320**.

To participate in virtual public comment at the October 26 hearing:

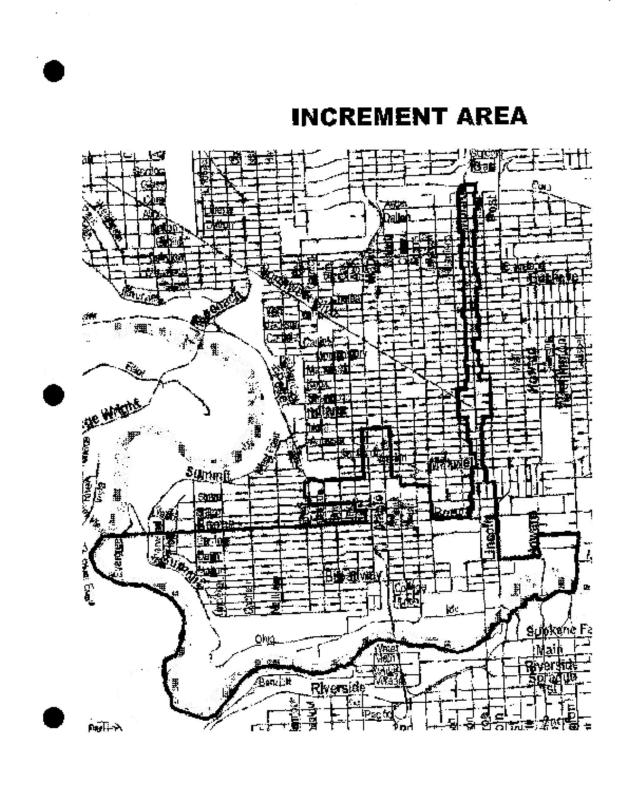
Sign up to give testimony at <u>https://forms.gle/RtciKb2tju6322BB7</u>. You must sign up in order to be called on to testify. The form will be **open at 5:00 p.m. on Monday, October 26, 2020, and will close at 6:00 p.m.** At 6:00 p.m., you will call in to the meeting using the information above. When it is your turn to testify, Council President will call your name and direct you to hit \*3 on your phone to ask to be unmuted. The system will alert you when you have been unmuted and you can begin giving your testimony. When you are done, you will need to hit \*3 again.

A notice containing call-in information and how to participate in virtual public comment will also be included with the posted October 26 City Council Agenda packet. Agenda packets are posted at the following link: <u>https://my.spokanecity.org/citycouncil/documents/.</u>

All persons who desire to comment upon or object thereto are encouraged to make such comments or objections in

writing and file the same with the City Clerk (clerks@spokanecity.org) at or prior to the date fixed for such hearing.

This will be the only hearing on the proposed amendments. The City Council reserves the right to continue this public hearing.



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# **General Notices**

#### REGULAR MEETING NOTICE/AGENDA THE CIVIL SERVICE COMMISSION 9:30 a.m. – OCTOBER 20, 2020

Notice is hereby given that, pursuant to Governor Jay Inslee's Proclamation 20-28.11, all public meetings subject to the Open Public Meetings Act, Chapter 42.30 RCW, are to be held remotely and that the in-person attendance requirement in RCW 42.30.030 has been suspended until 11:59 p.m. November 9, 2020.

Temporarily and until further notice, the public's ability to attend Civil Service Commission meetings is by remote access only. In-person attendance is not permitted at this time. The public is encouraged to tune in to the meeting as noted below. The public will be able to address the Commission regarding the agenda during the meeting by submitting written public comment via email to <u>civilservice@spokanecity.org</u>.

The regularly scheduled Civil Service Commission Meeting, October 20th, 2020 at 9:30 a.m. will be held virtually, some members of the Civil Service Commission staff will be attending virtually.

The public is encouraged to tune in to the meeting by calling 408-418-9388 and entering the access code 146 564 2466 when prompted.

AGENDA REGULAR MEETING OF THE CIVIL SERVICE COMMISSION

9:30 AM October 20, 2020 CITY HALL – CITY COUNCIL BRIEFING CENTER 808 W. SPOKANE FALLS BLVD., SPOKANE, WA 99201

#### 1. CALL TO ORDER/ROLL CALL

2. APPROVAL OF MINUTES

Action Required

a. September 15, 2020 Minutes

#### 3. CHIEF EXAMINER UPDATE

#### 4. OTHER BUSINESS

a. Chief Examiner Job Specification Discussion Pearson

#### 5. ADJOURN

Notes: The meeting is open to the public, with the possibility of the Commission adjourning into executive session.

**October 13, 2020** 

## Ordinances

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

#### **ORDINANCE NO. C35949**

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, declaring a public emergency, and providing it shall take effect immediately upon passage under Section 16(D) of the City Charter as necessary for the immediate support of the public health, safety, and welfare of the citizens of Spokane", 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 various funds, which changes could not have been anticipated or known at the time of making such budget ordinance; and

WHEREAS, this ordinance has been on file in the City Clerk's Office for five days; - Now, Therefore,

The City of Spokane does ordain:

Section 1. That in the budget of the General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

FROM:	0020-93529 99999-33311 0020-98867	Non-Departmental Dept of Commerce	\$699,157
	9999-33183	FEMA	\$29,444
			<u>\$728,601</u>
TO:	0020-88100 18900-59951	Nondepartmental Reserve for Budget Adjustment	\$609,618
	0030-11500 57200-59951	Police Ombudsman Reserve for Budget Adjustment	\$363
	0230-30600 18100-59951	Civil Service Reserve for Budget Adjustment	\$59
	0260-32100 14230-59951	City Clerk Reserve for Budget Adjustment	\$368
	0300-53010 65430-59951	Human Services Reserve for Budget Adjustment	\$501
	0330-37100 18900-59951	Public Affairs/Communications Reserve for Budget Adjustment	\$121
	0350-57110 75500-59951	Community Centers Reserve for Budget Adjustment	\$50,551
	0370-30210 44200-59951	Engineering Services Reserve for Budget Adjustment	\$3,438
	0410-34100 14230-59951	Finance Reserve for Budget Adjustment	\$2,068
	0500-15100 15300-59951	Legal Reserve for Budget Adjustment	\$1,552

\$27,953	Municipal Court Reserve for Budget Adjustment	0560-13100 12500-59951
\$1,020	Human Resources Reserve for Budget Adjustment	0620-31100 18100-59951
\$961	Planning Services Reserve for Budget Adjustment	0650-30210 58620-59951
\$15,416	Police Reserve for Budget Adjustment	0680-11410 21250-59951
\$1,711	Probation Services Reserve for Budget Adjustment	0690-16100 23100-59951
\$7,302	Public Defender Reserve for Budget Adjustment	0700-14100 15930-59951
\$1,729	Treasury Services Reserve for Budget Adjustment	0860-30400 14230-59951
<u>\$728,601</u>		

Section 2. That in the budget of the Street Fund, and the budget annexed thereto with reference to the Street Fund, the following changes be made:

FROM:	1100-93529 99999-33311 1100-98867	Street Fund Dept of Commerce	\$9,821
	99999-33183	FEMA	\$3,827
			<u>\$13,648</u>
TO:	1100-21700 42300-59951 1100-99999	Street Fund Reserve for Budget Adjustment	\$5,103
	99999	Unappropriated Reserves	\$8,545
			<u>\$23,783</u>

Section 3. That in the budget of the Code Enforcement Fund, and the budget annexed thereto with reference to the Code Enforcement Fund, the following changes be made:

FROM:	1200-93529 99999-33311 1200-98867	Code Enforcement Fund Dept of Commerce	\$8,095
	99999-33183	FEMA	\$1,246
			<u>\$9,341</u>
TO:	1200-30210 24600-59951 1200-99999	Code Enforcement Fund Reserve for Budget Adjustment	\$1,661
	99999	Unappropriated Reserves	\$7,680
			<u>\$9,341</u>

Section 4. That in the budget of the Library Fund, and the budget annexed thereto with reference to the Library Fund, the following changes be made:

FROM:	1300-93529 99999-33311 1300-98867	Library Fund Dept of Commerce	\$10,729
	99999-33183	FEMA	\$17,656

\$28,385

TO:	1300-30210 72100-59951	Library Fund Reserve for Budget Adjustment	\$24,958
	1300-99999 99999	Unappropriated Reserves	\$3,427
			<u>\$28,385</u>

Section 5. That in the budget of the Park Fund, and the budget annexed thereto with reference to the Park Fund, the following changes be made:

FROM:	1400-93529 99999-33311	Park Fund Dept of Commerce	\$26,690
	1400-98867 99999-33183	FEMA	\$6,320
			<u>\$33,010</u>
TO:	1400-30210 76120-59951 1400-99999	Park Fund Reserve for Budget Adjustment	\$12,140
	99999	Unappropriated Reserves	\$20,870
			<u>\$33,010</u>
<b>.</b>			

Section 6. That in the budget of the Parking System Fund, and the budget annexed thereto with reference to the Parking System Fund, the following changes be made:

FROM:	1460-93529 99999-33311 1460-98867	Parking System Fund Dept of Commerce	\$27,516
	99999-33183	FEMA	\$1,525
			<u>\$29,041</u>
TO:	1460-21200 21710-59951 1460-99999	Parking System Fund Reserve for Budget Adjustment	\$2,453
	99999	Unappropriated Reserves	\$26,588
			<u>\$29,041</u>

Section 7. That in the budget of the LEIS Fund, and the budget annexed thereto with reference to the LEIS Fund, the following changes be made:

FROM:	1510-93529	LEIS Fund	\$11,663
	99999-33311	Dept of Commerce	<u>\$11,663</u>
TO:	1510-99999	LEIS Fund	\$11,663
	99999	Unappropriated Reserves	<u>\$11,663</u>

Section 8. That in the budget of the Human Services Grants Fund, and the budget annexed thereto with reference to the Human Services Grants Fund, the following changes be made:

FROM:	1540-95593 65410-33183	Human Services Grants Fund FEMA	\$100,000
			<u>\$100,000</u>
TO:	1540-95593	Human Services Grants Fund	

874	OFFICIAL GAZ	ETTE, SPOKANE, WA OCT	<u>OBER 14, 2020</u>
	65430-53201	Operating Supplies	\$18,171
	1540-95593 65410-54201	Contractual Services	\$81,829
			<u>\$100,000</u>
	udget of the Intermodal Facility O y Operations Fund, the following c	perations Fund, and the budget annexed theret hanges be made:	o with reference
FROM:	1570-93529 99999-33311	Intermodal Facility Operations Fund Dept of Commerce	\$58,214
			<u>\$58,214</u>
TO:	1570-23100 18200-54920	Intermodal Facility Operations Fund Alarm/Security Services	\$58,214
	budget of the Public Safety Personnel Fund, the following changes l	onnel Fund, and the budget annexed thereto v be made:	<u>\$58,124</u> with reference to
FROM:	1625-93529 99999-33311	Public Safety Personnel Fund Dept of Commerce	\$5,461
	1625-98867 99999-33183	FEMA	\$9,674
			<u>\$15,135</u>
TO	1005 00000		
TO:	1625-99999 99999	Public Safety Personnel Fund Unappropriated Reserves	\$15,135
10:			\$15,135 <u>\$15,135</u>
Section 11. That in the	99999	Unappropriated Reserves unications Center Fund, and the budget annea	<u>\$15,135</u>
Section 11. That in the	99999 budget of the Combined Comm ned Communications Center Fund 1630-93529 99999-33311	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun Dept of Commerce	<u>\$15,135</u> xed thereto with nd \$2,309
Section 11. That in the reference to the Combir	99999 budget of the Combined Comm ned Communications Center Fund 1630-93529	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun	<u>\$15,135</u> xed thereto with nd \$2,309
Section 11. That in the reference to the Combir	99999 e budget of the Combined Comm ned Communications Center Fund 1630-93529 99999-33311 1630-98867	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun	<u>\$15,135</u> xed thereto with nd \$2,309 nd
Section 11. That in the reference to the Combir	99999 e budget of the Combined Comm ned Communications Center Fund 1630-93529 99999-33311 1630-98867	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun	\$15,135 xed thereto with nd \$2,309 ad \$2,105 \$4,414
Section 11. That in the reference to the Combir FROM:	99999 e budget of the Combined Communications Center Fund 1630-93529 99999-33311 1630-98867 99999-33183 1630-99999	Unappropriated Reserves unications Center Fund, and the budget anne: , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun FEMA Combined Communications Center Fun	$\frac{\$15,135}{100}$ xed thereto with ad \$2,309 \$2,105 <u>\$4,414</u> ad
Section 11. That in the reference to the Combir FROM: TO: Section 12. That in the f	99999 e budget of the Combined Communications Center Fund 1630-93529 99999-33311 1630-98867 99999-33183 1630-99999 99999	Unappropriated Reserves unications Center Fund, and the budget anne: , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun FEMA Combined Communications Center Fun	$\frac{\$15,135}{12,135}$ xed thereto with ad \$2,309 \$2,105 \$4,414 ad \$4,414 \$4,414 \$4,414
Section 11. That in the reference to the Combir FROM: TO: Section 12. That in the f	99999 e budget of the Combined Communications Center Fund 1630-93529 99999-33311 1630-98867 99999-33183 1630-99999 99999	Unappropriated Reserves unications Center Fund, and the budget anne: , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun FEMA Combined Communications Center Fun Unappropriated Reserves	$\frac{\$15,135}{12,135}$ xed thereto with ad \$2,309 \$2,105 \$4,414 ad \$4,414 \$4,414 \$4,414
Section 11. That in the reference to the Combir FROM: TO: Section 12. That in the H HS Operations Fund, th	99999 e budget of the Combined Communications Center Fund 1630-93529 99999-33311 1630-98867 99999-33183 1630-99999 99999 budget of the CD/HS Operations F le following changes be made: 1680-93529	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun FEMA Combined Communications Center Fun Unappropriated Reserves	$\frac{\$15,135}{12,135}$ exact thereto with the second
Section 11. That in the reference to the Combir FROM: TO: Section 12. That in the H HS Operations Fund, th	99999 e budget of the Combined Communications Center Fund 1630-93529 99999-33311 1630-98867 99999-33183 1630-99999 99999 budget of the CD/HS Operations F le following changes be made: 1680-93529	Unappropriated Reserves unications Center Fund, and the budget annex , the following changes be made: Combined Communications Center Fun Dept of Commerce Combined Communications Center Fun FEMA Combined Communications Center Fun Unappropriated Reserves	$\frac{\$15,135}{$\times$ ed thereto with}$ ad $\$2,309$ ad $\$2,105$ \$4,414 ad $\$4,414$ \$4,414 rence to the CD/ \$1,873

Section 13. That in the budget of the Miscellaneous Community Development Grants Fund, and the budget annexed thereto with reference to the Miscellaneous Community Development Grants Fund, the following changes be made:

<u>October 13, 2020</u>	OFFICIAL GAZI	ette, Spokane, WA	875
	99999-33311	Dept of Commerce	\$1,127,501
			<u>\$1,127,501</u>
TO:	1700-95590 65410-59951	Miscellaneous Community Developmen Reserve for Budget Adjustment	t Grants Fund \$1,127,501 <u>\$1,127,501</u>
	lget of the Emergency Medical Services Fund, the following ch	Services Fund, and the budget annexed theret hanges be made:	o with reference
FROM:	1970-93529 99999-33311 1970-98867	Emergency Medical Services Fund Dept of Commerce	\$234,462
	99999-33183	FEMA	\$416,732
			<u>\$651,194</u>
TO:	1970-35121 22300-59951 1970-99999	Emergency Medical Services Fund Reserve for Budget Adjustment	\$211,058
	99999	Unappropriated Reserves	\$440,136
			<u>\$651,194</u>
		er Fund (Water Division), and the budget anne n), the following changes be made:	xed thereto with
FROM:	4100-93529	Water – Wastewater Fund (Water Divisi	ion)

FROM:	4100-93529 99999-33311 4100-98867	Water – Wastewater Fund (Water Division) Dept of Commerce	\$107,760
	99999-33183	FEMA	\$5,069
			<u>\$112,829</u>
TO:	4100-42440 34148-59951 4100-99999	Water – Wastewater Fund (Water Division) Reserve for Budget Adjustment	\$6,759
	99999	Unappropriated Reserves	\$106,070
			<u>\$112,829</u>

Section 16. That in the budget of the ICM Fund, and the budget annexed thereto with reference to the ICM Fund, the following changes be made:

FROM:	4250-93529 99999-33311	ICM Fund Dept of Commerce	\$2,804
			<u>\$2,804</u>
TO:	4250-99999 99999	ICM Fund Unappropriated Reserves	\$2,804
			<u>\$2,804</u>

Section 17. That in the budget of the Water - Wastewater Fund (Sewer Maintenance Division), and the budget annexed thereto with reference to the Water – Wastewater Fund (Sewer Maintenance Division), the following changes be made:

FROM:	4310-93529	Water – Wastewater Fund (Sewer Maintenance Division)	
	99999-33311	Dept of Commerce	\$4,935
	4310-98867		
	99999-33183	FEMA	\$2,255

<u>\$6,650</u>

6	Official Ga	ZETTE, SPOKANE, WA	<u>October 14, 2020</u>
TO:	4310-43117 35148-59951 4310-99999	Water – Wastewater Fund (S Reserve for Budget Adju	
	99999	Unappropriated Reserves	\$4,183
			<u>\$6.650</u>

Section 18. That in the budget of the Advanced WW Treatment Fund, and the budget annexed thereto with reference to the Advanced WW Treatment Fund, the following changes be made:

FROM:	4320-93529 99999-33311 4320-98867	Advanced WW Treatment Fund Dept of Commerce	\$28,299
	99999-33183	FEMA	\$4,260
			<u>\$32,559</u>
TO:	4320-99999 99999 4320-30210	Advanced WW Treatment Fund Unappropriated Reserves	\$26,879
	35141-59951	Reserve for Budget Adjustment	\$5,680
			<u>\$32,559</u>

Section 19. That in the budget of the Stormwater Fund, and the budget annexed thereto with reference to the Stormwater Fund, the following changes be made:

FROM:	4330-93529 99999-33311	Stormwater Fund Dept of Commerce	\$7,067
			<u>\$7,067</u>
TO:	4330-99999 99999	Stormwater Fund Unappropriated Reserves	\$7,067
			<u>\$7,067</u>

Section 20. That in the budget of the Water - Wastewater Fund (Environmental Programs), and the budget annexed thereto with reference to the Water – Wastewater Fund (Environmental Programs), the following changes be made:

FROM:	4360-93529 99999-33311 4360-98867 99999-33183	Water – Wastewater Fund (Environmental Programs) Dept of Commerce \$55 Water – Wastewater Fund (Environmental Programs) FEMA \$165
		<u>\$220</u>
TO:	4360-43510 54941-59951	Water – Wastewater Fund (Environmental Programs) Reserve for Budget Adjustment \$220
		¢ooo

<u>\$220</u>

Section 21. That in the budget of the Solid Waste Fund (Solid Waste Disposal), and the budget annexed thereto with reference to the Solid Waste Fund (Solid Waste Disposal), the following changes be made:

FROM:	4490-93529 99999-33311 4490-98867	Solid Waste Fund (Solid Waste Disposal) Dept of Commerce	\$3,684
	99999-33183	FEMA	\$2,442
			<u>\$6,126</u>
TO:	4490-30210 37141-59951 4490-99999	Solid Waste Fund (Solid Waste Disposal) Reserve for Budget Adjustment	\$3,340

<u>October 13, 2020</u>	Official Gazette,	Spokane, WA	877
	99999	Unappropriated Reserves	\$2,786
			<u>\$6,126</u>
	of the Solid Waste Fund (Solid W und (Solid Waste Collection), the	/aste Collection), and the budget annexed the following changes be made:	reto with
FROM:	4500-93529 99999-33311 4500-98867	Solid Waste Fund (Solid Waste Collection) Dept of Commerce	\$33,703
	99999-33183	FEMA	\$1,238
			<u>\$34,941</u>
TO:	4500-30210 37141-59951 4500-99999	Solid Waste Fund (Solid Waste Collection) Reserve for Budget Adjustment	\$9,744
	99999	Unappropriated Reserves	\$25,197 <u>\$34,941</u>
Section 23. That in the budge following changes be made:	et of Golf Fund, and the budge	t annexed thereto with reference to the Gol	f Fund, the
FROM:	4600-93529 99999-33311	Golf Fund Dept of Commerce	\$432
			<u>\$432</u>
TO:	4600-99999 99999	Golf Fund Unappropriated Reserves	\$432
			<u>\$432</u>
	of Development Services Center ter Fund, the following changes l	<sup>-</sup> Fund, and the budget annexed thereto with r be made:	eference to
FROM:	4700-93529 99999-33311 4700-98867	Development Services Center Fund Dept of Commerce	\$29,477
	99999-33183	FEMA	\$1,000
			<u>\$30,477</u>
TO:	4700-30210 24100-59951 4700-99999	Development Services Center Fund Reserve for Budget Adjustment	\$3,315
	99999	Unappropriated Reserves	\$27,162
			<u>\$30,477</u>
Section 25. That in the budge Services Fund, the following ch		the budget annexed thereto with reference t	o the Fleet
FROM:	5100-93529 99999-33311	Fleet Services Fund Dept of Commerce	\$3,388
	5100-98867 99999-33183	FEMA	\$714

TO: 5100-30210 Fleet Services Fund 48341-59951 Reserve for Budget Adjustment \$1,542 5100-99999 Unappropriated Reserves \$2,560

#### \$4,102

Section 26. That in the budget of Public Works and Utilities Fund, and the budget annexed thereto with reference to the Public Works and Utilities Fund, the following changes be made:

FROM:	5200-93529 99999-33311 5200-98867	Public Works and Utilities Fund Dept of Commerce	\$14,427
	99999-33183	FEMA	\$480
			<u>\$14,907</u>
TO:	5200-30210 38141-59951 5200-99999	Public Works and Utilities Fund Reserve for Budget Adjustment	\$7,470
	99999	Unappropriated Reserves	\$7,437
			<u>\$14,907</u>

Section 27. That in the budget of IT Fund, and the budget annexed thereto with reference to the IT Fund, the following changes be made:

FROM:	5300-93529	IT Fund	
	99999-33311 5300-98867	Dept of Commerce	\$35,518
	99999-33183	FEMA	\$1,015
			<u>\$36,533</u>
TO:	5300-30210	IT Fund	
	18810-59951 5300-99999	Reserve for Budget Adjustment	\$15,540
	99999	Unappropriated Reserves	\$20,993
			<u>\$36,533</u>

Section 28. That in the budget of IT Capital Replacement Fund, and the budget annexed thereto with reference to the IT Capital Replacement Fund, the following changes be made:

FROM:	5310-93529 99999-33311	IT Capital Replacement Fund Dept of Commerce	\$59,243
			<u>\$59,243</u>
TO:	5310-73100 94000-59951	IT Capital Replacement Fund Reserve for Budget Adjustment	\$59,243
			<u>\$59,243</u>

Section 29. That in the budget of Purchasing & Stores Fund, and the budget annexed thereto with reference to the Purchasing & Stores Fund, the following changes be made:

FROM:	5500-93529 99999-33311	Purchasing & Stores Fund Dept of Commerce	\$10,138
			<u>\$10,138</u>
TO:	5500-99999 99999	Purchasing & Stores Fund Unappropriated Reserves	\$10,138
			<u>\$10,138</u>

Section 30. That in the budget of Accounting Fund, and the budget annexed thereto with reference to the Accounting Fund, the following changes be made:

FROM:	56
FROM:	50

5600-93529

Accounting Fund

<u>October 13, 2020</u>	OFFICIAL GAZ	ette, Spokane, WA	879
	99999-33311 5600-98867	Dept of Commerce	\$12,470
	99999-33183	FEMA	\$280
			<u>\$12,750</u>
TO:	5600-30210 14230-59951 5600-99999	Accounting Fund Reserve for Budget Adjustment	\$11,373
	99999	Unappropriated Reserves	\$1,377
			<u>\$12,750</u>

Section 31. That in the budget of My Spokane Fund, and the budget annexed thereto with reference to the My Spokane Fund, the following changes be made:

FROM:	5700-93529 99999-33311 5700-98867	My Spokane Fund Dept of Commerce	\$21,300
	99999-33183	FEMA	\$285
			<u>\$21,585</u>
TO:	5700-30210 57200-59951 5700-99999	My Spokane Fund Reserve for Budget Adjustment	\$4,601
	99999	Unappropriated Reserves	\$16,984
			<u>\$21,585</u>

Section 32. That in the budget of Office of Performance Management Fund, and the budget annexed thereto with reference to the Office of Performance Management Fund, the following changes be made:

FROM:	5750-93529 99999-33311 5750-98867	Office of Performance Management Fund Dept of Commerce	\$11,244
	99999-33183	FEMA	\$143
			<u>\$11,387</u>
TO:	5750-73250 18880-59951 5750-99999	Office of Performance Management Fund Reserve for Budget Adjustment	\$191
	99999	Unappropriated Reserves	\$11,196
			\$11.387

Section 33. That in the budget of Workers' Compensation Fund, and the budget annexed thereto with reference to the Workers' Compensation Fund, the following changes be made:

FROM:	5810-93529 99999-33311 5810-98867	Workers' Compensation Fund Dept of Commerce	\$11,725
	99999-33183	FEMA	\$16
			<u>\$11,741</u>
TO:	5810-99999 99999	Workers' Compensation Fund Unappropriated Reserves	\$11,741
			<u>\$11,741</u>

Section 34. That in the budget of Workers' Compensation Fund, and the budget annexed thereto with reference to the Workers' Compensation Fund, the following changes be made:

Official Gazi	ette, Spokane, WA	October 14, 2020
5830-93529 99999-33311 5830-98867	Employees Benefits Fund Dept of Commerce	\$5
99999-33183	FEMA	\$16
		<u>\$21</u>
5830-99999 99999	Employees Benefits Fund Unappropriated Reserves	\$21 <u>\$21</u>
	5830-93529 99999-33311 5830-98867 99999-33183 5830-99999	99999-33311         Dept of Commerce           5830-98867         99999-33183           99999-33183         FEMA           5830-99999         Employees Benefits Fund

Section 35. That in the budget of Asset Management Operations Fund, and the budget annexed thereto with reference to the Asset Management Operations Fund, the following changes be made:

FROM:	5900-93529 99999-33311 5900-98867	Asset Management Operations Fund Dept of Commerce	\$7,998
	99999-33183	FEMA	\$7,133
			<u>\$15,131</u>
TO:	5900-30700 18300-59951 5900-99999	Asset Management Operations Fund Reserve for Budget Adjustment	\$13,203
	99999	Unappropriated Reserves	\$1,928
			<u>\$15,131</u>

Section 36. 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 City's response to the COVID-19 pandemic, its impact on City operations, and to budget for \$614,742 in FEMA and \$2,629,161 in City CARES Act funding, 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 October 5, 2020 Delivered to Mayor October 9, 2020

# **Executive Orders**

It was discovered the below Executive Order was inadvertently missed for publication and is now being published.

	RECEIVED	
	JUN 1 9 2020	
CITY OF SPOKANE	-	EO 2020-00/0
EXECUTIVE ORDER	CITY CLERK'S OFFICE	LGL 2020-00 <u>08</u>
NECESSARY CONTRACT	R FOR WRITTEN FINDING OF EL FOR TEMPORARY STAFFING II TO HEALTHY SHELTERING	
EFFECTIVE DATE: June 12 REVISION DATE IF APPLIC		
	tion to Finding of Emergency to Su Agreement with Guardian's Found	
-	-	
	/emor Jay Inside issued a proclam mation") for the entire State of Wa	
	ane Mayor Nadine Woodward issu	
Declaration of Civil Emergence	cy or Disaster ("Declaration") in th	e City of Spokane
("City") on March 16, 2020, w	high Declamation was ratified and	
	cil"} by Resolution No. 2020-20 or	
Spokane City Council ("Coun		n March 16, 2020.
Spokane City Council ("Coun WHEREAS, an important foc	icil") by Resolution No. 2020-20 or	n March 16, 2020. nd City Authorities
Spokane City Council ("Coun WHEREAS, an important foc was to emphasize the public the COVID-19 cnsis. A very i	icil <sup>®</sup> } by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha	n March 16, 2020. nd City Authorities the response to is been both the
Spokane City Council ("Coun WHEREAS, an important foct was to emphasize the public the COVID-19 crisis. A very i separation and social distanc	icil <sup>®</sup> } by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha sing of individuals. In order to pro-	n March 16, 2020. nd City Authorities f the response to is been both the vide for the
Spokane City Council ("Coun WHEREAS, an important foc- was to emphasize the public the COVID-19 crisis. A very i separation and social distanc appropriate distancing in Hon	icil <sup>®</sup> } by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha	n March 16, 2020. nd City Authorities f the response to is been both the vide for the y in this region.
Spokane City Council ("Coun WHEREAS, an important foct was to emphasize the public the COVID-19 crisis. A very i separation and social distanc appropriate distancing in Hon additional shelter space had t	icil <sup>®</sup> } by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha ing of individuals. In order to pro- neless Shelters funded by the City to be identified and put into operation	n March 16, 2020. nd City Authorities f the response to is been both the vide for the y in this region. tion.
Spokane City Council ("Coun WHEREAS, an important foc- was to emphasize the public the COVID-19 cnsis. A very i separation and social distanc appropriate distancing in Hon additional shelter space had t WHEREAS, the City, Spokan	icil <sup>®</sup> ) by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha ting of individuals. In order to pro- neless Shelters funded by the City	n March 16, 2020. nd City Authorities f the response to is been both the vide for the y in this region. tion. encies, most
Spokane City Council ("Coun WHEREAS, an important foc- was to emphasize the public the COVID-19 cnsis. A very i separation and social distanc appropriate distancing in Hon additional shelter space had t WHEREAS, the City, Spokan notably the Spokane Regiona Emergency Operations Cente	icil") by Resolution No. 2020-20 or us of the actions taken by State a safety and health requirements of important part of this response ha sing of individuals. In order to pro- neless Shelters funded by the City to be identified and put into opera- ne County ("County") and other ag al Health District ("SRHD") have se er ("EOC") to coordinate the region	n March 16, 2020. nd City Authorities f the response to is been both the vide for the y in this region. tion. encies, most et up an nal approach to the
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WHEREAS, SPL, based on the approval by the voters of a bond proposition received on November of 2018, is planning on constructing and installing significant improvements to the Library and had previously executed a construction contract which provides for construction of that facility to begin on May 18.

WHEREAS, up to 109 individuals have been sheltered each day in the Library so a replacement facility has been deemed to be necessary to meet the directive of the EOC to provide safe sheltering options for individuals experiencing homelessness.

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;

WHEREAS, this arrangement necessitated providing temporary staff to manage the PFD Facility and the needs of the guests housed there;

WHEREAS, the CHHS Department of the City issued a request for proposal for organizations to respond if they were interested in providing staffing of any kind for clients in the regional system being managed by the City to serve people experiencing homelessness;

WHEREAS, after review of these responses, it was determined that the Guardians Foundation was best situated to provide the necessary staffing for the PFD facility;

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 or 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 contract with the Guardian's

Foundation for temporary staffing in the PFD Facility 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 day of June, 2020.

Nadine Woodward Mayor

Attest:

City Clerk

Date of Publication:

Effective Date: 6/12/2020

Approved as to form:

City Attorney



# 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.

#### CUSTOMER SERVICE ASSISTANT SPN 099 OPEN ENTRY

## DATE OPEN:Monday, October 12, 2020DATE CLOSED: Tuesday, 10/27/2020 at 4:00 p.m.SALARY:\$34,723.44 annual salary, payable bi-weekly, to a maximum of \$53,703.36

#### DESCRIPTION:

Perform various routine, repetitive tasks relating to record keeping, transaction processing, and customer service work over the telephone or via written correspondence.

#### DUTIES:

- Interacts with the public to provide a full range of customer service related support activities, which includes
  providing information, handling or obtaining details of complaints, and receiving payments for various
  City services.
- Receives and responds to a high volume of telephone inquiries and web/chat requests, representing the City to public over the telephone and through written correspondence in a professional and effective manner.
- Resolves service or billing complaints by providing detailed information regarding policies and regulations, refunding money or adjusting bills when appropriate, or referring unresolved customer grievances to the appropriate department for further investigation.
- Registers participants for parks and recreation activities and provides information on scheduled classes or events; calculates and quotes rates for tours, activities, or other products and services.
- Performs various clerical and office support tasks to include typing, proofreading, filing, record keeping, mailing, sorting and retrieving documents.
- Operates a variety of office equipment to correspond with customers, and transmits information and documents using a desktop computer, facsimile machine, or postal mail.
- Utilizes various computer software applications to perform record-keeping activities including, but not limited to, the following:
  - determine the status of accounts,
  - enter monetary transactions and issue receipts,
  - create or make adjustments to service requests,
  - document details of customer interactions, including any actions taken, and
  - retrieve, research, and review information related to customer comments, inquiries or complaints.
- May assist with in-person customer inquiries or payments for services at the public counter, depending on the department to which assigned.
- Performs related work as required.

#### MINIMUM QUALIFICATIONS:

Combinations of education and experience that are equivalent to the following minimum qualifications are acceptable.

#### **Open Entry Requirements:**

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

- *Education:* High school diploma or equivalent.
- *Experience:* Six months of customer service experience in a call center or other environment where a significant portion of the work included using a computer to enter and retrieve data.

#### **EXAMINATION DETAILS:**

Candidates must meet the minimum qualifications and pass the examination for this position, to be eligible for hire. Qualified applicants are encouraged to apply immediately. You should complete and submit a City of Spokane employment application online by 4:00 p.m. PST on the filing cut-off date.

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

#### WRITTEN TEST DETAILS

The written examination will be conducted through an online testing application called FastTest. The instructions will be emailed out via a link from FastTest (<u>noreply@fasttestweb.com</u>) at a date and time to be determined. Applicants will be notified once the date/time have been determined via email.

The examination will consist of a multiple choice written exam with scoring weight assigned and details as follows:

- Written Test: 100%
- Approximate Duration of Exam: 2 hours

The written test may include such subjects as Customer Service, Decision Making, and Computer Skills.

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 in intended to measure those skills.

#### TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: <u>http://my.spokanecity.org/jobs</u> 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, 4<sup>th</sup> 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 3rd day of September 2020.

MARK LINDSEY Chair KELSEY PEARSON Interim Chief Examiner

# Notice for Bids

## Supplies, Equipment, Maintenance, etc.

PARKWATER WELL STATION: VERTICAL TURBINE REPLACEMENT PUMPS & MOTORS Water & Hydroelectric Services

#### ITB #5337-20

**Description**: The City of Spokane is seeking electronic bids for two (2) replacement pumps and motors for the City's Parkwater Well Station vertical turbine pumps (no installation services will be required).

<u>Bid Opening</u>: Sealed electronic bids will be accepted until Monday, October 19, 2020 at 1:00pm. Bids will be publicly opened at 1:15pm via WebEx meeting (meeting link: <u>https://spokanecity.webex.com/spokanecity/j.php?</u> <u>MTID=m058d8967449e56d8908731b4900246d3</u>. Access code: 965 272 875 Password: 7j8sPf7Mwbf). Please note City Hall is currently closed due to the covid-19 outbreak. All bid responses must be submitted electronically through the City of Spokane's bidding portal at https://spokane.procureware.com before the aforementioned deadline. Hard copy and/or late bids will not be accepted. To view this solicitation and submit a bid response, you must be a registered supplier on the City's bidding portal at <u>https://spokane.procureware.com</u>. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation's distribution list for changes and/or modifications via email notification.

Interested parties are asked to post questions on our bidding portal under the 'Clarifications' tab under the applicable project number.

The right is reserved to reject any and all submissions 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 submissions completed and submitted electronically will be tabulated**.

Samantha Johnson Purchasing Department

Publish: October 7 & 14, 2020

#### OFFSITE RECORDS STORAGE SERVICES

City of Spokane Office of the City Clerk

#### RFP #5343-20

#### Description: The City of Spokane is soliciting electronic Proposals for Offsite Records Storage Services

Sealed Proposals will be unsealed and acknowledged at the 1:15 p.m. public bid opening via WebEx meeting on **MONDAY, OCTOBER 19, 2020,** for Offsite Records Storage Services for the City of Spokane Office of the City Clerk.

#### The WebEx Meeting link is:

https://spokanecity.webex.com/spokanecity/j.php?MTID=m058d8967449e56d8908731b4900246d3. The access code is: **965 272 875** and the password is: **7j8sPf7Mwbf**. Join by phone at 1-408-418-9388.

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

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

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

All Proposal documents shall be submitted electronically through the City of Spokane's online procurement system **no later than 1:00 p.m. on Monday, October 19, 2020.** Hard copy and/or late submittals will not be accepted. Proposals must be sent sufficiently ahead of time to be received by the required date and time. The City of Spokane is not responsible for Proposals submitted late.

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

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

Publish: October 7 & 14, 2020

#### REQUEST FOR QUALIFICATIONS CITY OF SPOKANE - Engineering Services

Geotechnical Engineering, Historical Resources, Surveying, Construction Management, and Real Estate Consultants

City of Spokane Engineering Services is requesting Statement of Qualifications (SOQ) for:

- Geotechnical Engineering
- Historical Resources
- Surveying
- Construction Management
- Real Estate Consultants

The Request for Qualifications (RFQ) documents are available at the following web page: www.cityofspokaneplans.com

Questions must be directed to Dan Buller at <u>dbuller@spokanecity.org</u>.

SOQ's conforming to the RFQ requirements must be electronically submitted to Dan Buller no later than 1:00 p.m. on October 26, 2020.

Proposals shall be submitted via email to <u>dbuller@spokanecity.org</u>, following the requirement described in the Request for Qualifications at the above website.

The City of Spokane reserves the right to reject any and all SOQs. SOQs failing to comply with the requirements of this Request for Qualifications may be considered non-responsive. SOQs received late will be considered rejected. All statements of qualifications shall remain the property of the City of Spokane and shall not be returned.

Publish: October 7 & 14, 2020, Project No. 2021059, 2021060, 2021061, 2021062, 2021063

### PERIODICAL