



Official Gazette

City of Spokane, Washington

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

Volume 111

MARCH 31, 2021

Issue 13



MAYOR AND CITY COUNCIL

MAYOR NADINE WOODWARD

COUNCIL PRESIDENT BREEN 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)

The Official Gazette

(USPS 403-480)

Published by Authority of City Charter Section 39

The Official Gazette is published weekly by the Office of the City Clerk
5th Floor, Municipal Building, Spokane, WA 99201-3342

Official Gazette Archive:
<https://my.spokanecity.org/gazettes/>

To receive the Official Gazette by e-mail, send your request to:

clerks@spokanecity.org

INSIDE THIS ISSUE

MINUTES	246
HEARING NOTICES	253
ORDINANCES	255
NOTICES FOR BIDS	256

The Official Gazette
 USPS 403-480
 0% Advertising
 Periodical postage paid at
 Spokane, WA

POSTMASTER:

Send address changes to:
 Official Gazette
 Office of the Spokane City Clerk
 808 W. Spokane Falls Blvd.
 5th Floor Municipal Bldg.
 Spokane, WA 99201-3342

Subscription Rates:

Within Spokane County:
 \$4.75 per year
 Outside Spokane County:
 \$13.75 per year

Subscription checks made payable to:

City Treasurer

Address Change:

Official Gazette
 Office of Spokane City Clerk
 808 W. Spokane Falls Blvd.
 5th Floor Municipal Bldg.
 Spokane, WA 99201-3342

Minutes

MINUTES OF SPOKANE CITY COUNCIL

Monday, March 22, 2021

BRIEFING SESSION

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

The regularly scheduled Spokane City Council 3:30 p.m. Briefing/Administrative Sessions 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 Fifteenth Updated Proclamation 20-28.15, dated January 19, 2021, 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in RCW 42.30.030 has been suspended until termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.

While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 3 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, the City Council has decided to continue its meetings with remote access only and to not include an in-person attendance component.

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 Members Burke, Cathcart, Kinnear, Stratton and Wilkerson attended the meeting via WebEx.)

City Attorney Mike Ormsby (WebEx), Director of Policy and Government Relations Brian McClatchey (WebEx), and City Clerk Terri Pfister (in Chambers) were also virtually present for the meeting.

Advance Agenda Review

The City Council received an overview from staff on the March 29, 2021, Advance Agenda items.

Leases from Enterprise Fleet Management using Sourcewell Contract #060618-EFM (OPR 2021-0186 – OPR 2021-0188)
Motion by Council Member Mumm, seconded by Council Member Cathcart, **to table indefinitely** Leases from Enterprise Fleet Management using Sourcewell Contract #060618-EFM for Development Services Center, Code Enforcement Department, and Parking Meter Department; **carried unanimously**.

Ordinance C36023 Relating to the Purpose of the Design Review Board

Motion by Council Member Cathcart, seconded by Council Member Burke, **to add** Ordinance C36023 to the March 29, 2021, Agenda; **carried unanimously**. (Clerical Note: Ordinance C36023 was inadvertently left off the March 29, 2021, Agenda due to a clerical oversight.)

Action to Approve March 29, 2021, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the March 29, 2021, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Burke, seconded by Council Member Mumm, **to approve** the Advance Agenda as amended for Monday, March 29, 2021; **carried unanimously**.

ADMINISTRATIVE SESSION

Current Agenda Review

The City Council reviewed changes to the March 22, 2021, Current Agenda items.

Contract with NeoGov, Inc. (OPR 2021-0184)

Motion by Council Member Mumm, seconded by Council Member Wilkerson, **to substitute** with updated version (filed in City Clerk's Office); **carried unanimously**.

Suspension of Council Rules

Motion by Council Member Burke, seconded by Council Member Cathcart, **to suspend** Council Rules for purposes of changing the agenda; **carried unanimously**.

Purchase from RWC International of a New Hazmat Truck (OPR 2021-0201)

Motion by Council Member Wilkerson, seconded by Council Member Kinnear, **to add** to the agenda the Purchase from RWC International of a new hazmat truck to transport hazmat spill response and decontamination equipment for the Fire Department using a grant from the Department of Ecology; **carried unanimously**.

Resolution 2021-0025 Condemning Racism Against Asian Americans and Pacific Islanders

Motion by Council Member Burke, seconded by Council Member Cathcart, **to add** to the agenda Resolution 2021-0025 condemning and combating racism, xenophobia, and intolerance against Asian Americans and Pacific Islanders, and restating the City of Spokane's commitment to diverse, inclusive community free of racism for all its residents; **carried unanimously**.

Resolution 2021-0019 Acknowledging and Recognizing Tribes and Tribal People in the Spokane Area

Motion by Council Member Burke, seconded by Council Member Wilkerson, **to substitute** with the updated version of Resolution 2021-0019; **carried unanimously**.

(Council President Beggs left the meeting at 4:03 p.m., at which time Council President Pro Tem Mumm chaired the meeting.)

CONSENT AGENDA

Upon Unanimous 6-0 Voice Vote (Council President Beggs absent), the City Council approved Staff Recommendations for the following items:

Value Blanket Order Increase with Transport Equipment to increase the expenditure for Air Brakes for the Fleet Department—increase from \$49,999 to \$100,000. (Council Sponsor: Council President Beggs) (OPR 2021-0182 / RFQ 5272-20)

Value Blanket with D&L Supply Co, Inc. (Moses Lake, WA) for various access frames and covers for Wastewater Maintenance—\$270,000 (incl. tax). (Council Sponsor: Council President Beggs) (OPR 2021-0183 / BID 5405-21)

Value Blanket Renewal with Spokane Tin & Sheet Iron Works, Inc. for sewer bends—\$75,000 (incl. tax). (Council Sponsor: Council President Beggs) (OPR 2017-0131 / BID 4326-17)

Contract with NeoGov, Inc (El Segundo, CA) (as substituted above) for HR Software support to include Subscription Services and Right to use NeoGov licenses from February 12, 2021, through February 11, 2022 —\$67,548.75 (incl. tax). (OPR 2021-0184)

Contract with Electronic Data Collection Corp. (Syracuse, NY) for citation issuance and management, including adjudication, allowing us to transition to license plate based virtual permits, provide a customer self-service portal for permits application, citation payment and appeal requests, and replace our current LPR system—\$1,200,000. Contract begins March 15, 2021, and is a five-year contract with the option for annual extensions for Parking Services. (Council Sponsor: Council Member Stratton) (OPR 2021-0185 / RFP 5315-20)

Amendment to accept an additional \$44,515 in grant funding to be used in the investigation and resolution of sexual assault cases by the Spokane Police Department—\$44,515 Revenue. Total grant award: \$90,133. (Council Sponsor: Council Member Kinnear) (OPR 2021-0025)

Contract with Catholic Charities of Eastern Washington to provide a trial Dedicated Respite Bed Program for Community Court from March 1, 2021, through March 1, 2022—\$30,660 (incl. tax). (OPR 2021-0189)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through March 12, 2021, (Check Nos. 578106–578150; ACH Payment Nos. 87852–88024) total \$6,253,717.91, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$5,765,352.68. (CPR 2021-0002)

City Council Meeting Minutes: March 8 and March 11, 2021. (CPR 2021-0013)

Purchase from RWC International of a new hazmat truck to transport hazmat spill response and decontamination equipment for the Fire Department using a grant from the Department of Ecology—\$72,491.50. (Council Sponsor: Council President Beggs) (OPR 2021-0201)

Council Recess/Executive Session

The City Council adjourned at 4:07 p.m. The City Council reconvened at 6:07 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 was in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Cathcart, Kinnear, Stratton, and Wilkerson attended the meeting via WebEx.)

City Council Director of Policy and Government Relations Brian McClatchey (WebEx) and City Clerk Terri Pfister (in Chambers) were also virtually present for the meeting.

BOARDS AND COMMISSIONS APPOINTMENTS

Spokane Public Library Board of Trustees (CPR 1981-0400)

Upon Unanimous Voice Vote, the City Council **approved** (and thereby confirmed) the following reappointment:

- Reappointment of Jim Kershner to a three-year term, from April 1, 2021, through March 31, 2024.

BOARDS AND COMMISSIONS – VACANCIES

Council President Beggs commented there are lots of opportunities available to serve on boards, committees, and commissions by visiting the City's website. Individuals interested in applying can reach out to the Mayor's Office.

CITY ADMINISTRATIVE REPORT

Flag Commission

Council Member Burke introduced Flag Commission Chair Josh Hiler who provided an overview of the Flag Commission's process and presented the finalists for the new City flag design. He also commented on the process for the public to vote on the finalists. Council inquiry and commentary was held, with response by Mr. Hiler.

There were no **Council Committee Reports**.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C36022 (Council Sponsor: Council President Beggs)

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

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting "aye"), the City Council **passed Special Budget Ordinance C36022** amending Ordinance No. C35971 passed by the City Council December 14, 2020, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2021, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2021, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

General Fund

FROM: Private Grants (NLC), \$10,000;

TO: Other Misc. Charges, same amount.

(This action budgets the revenue and expenses associated with a 2021 Leadership in Community Resilience Grant from the National League of Cities.) (Council Sponsor: Council President Beggs)

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2021-0019 (Council Sponsor: Council President Beggs and Council Members Stratton and Wilkerson)

After receiving an overview of the resolution by Council Members Stratton and Wilkerson, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting "aye"), the City Council **adopted Resolution 2021-0019** acknowledging and recognizing the tribes and tribal people in the Spokane area and the surrounding region; establishing regular public land acknowledgements; inviting the tribal councils in the region to take part in regular consultations; and establishing a tribal liaison to continue to build strong relationships between the tribes and the City of Spokane.

Resolution 2021-0020 (Council Sponsor: Council President Kinner)

After receiving a brief overview of Resolution 2021-0020 by Council Member Kinnear, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting "aye"), the City Council **adopted Resolution 2021-0020** forming an ad hoc housing action subcommittee of the City Council's Urban Experience Committee.

Resolution 2021-0025 (Council President Beggs)

After a full reading of Resolution 2021-0025 by the City Clerk, public testimony, and Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting "aye"), the City Council **adopted Resolution 2021-0025** condemning and combating racism, xenophobia, and intolerance against Asian Americans and Pacific Islanders, and restating the City of Spokane's commitment to diverse, inclusive community free of racism for all its residents.

There were no **Final Reading Ordinances**.

FIRST READING ORDINANCES

The following Ordinances were read for the first time with further action deferred. Public testimony was received from one individual on Ordinance C36024.

- ORD C36023** Relating to the purpose of the Design Review Board; amending Spokane Municipal Code (SMC) section 04.13.015. (Council Sponsor: Council Member Kinnear)
- ORD C36024** Relating to Residential Zones Primary Uses, Downtown Zones Limited Use Standards, and Off-site Noise Impacts; amending Spokane Municipal Code (SMC) sections 17C.110.100, 17C.124.110, 17C.220.060. (Council Sponsor: Council Member Kinnear)
- ORD C36025** Relating to Environmental Standards, SEPA Categorical Exemptions and Threshold Determinations; amending Spokane Municipal Code (SMC) section 17E.050.080 Appendix B. (Council Sponsor: Council Member Kinnear)
- ORD C36026** Relating to Construction Standards, Notice of Hearing, and Awnings; amending Spokane Municipal Code (SMC) sections 17F.010.050 and 7F.040.140. (Council Sponsor: Council Member Kinnear)
- ORD C36027** Relating to Design Review Board Administration and Procedures, Land Use Application Procedures, Land Use Applications, PUD, Vesting Planned Unit Developments, and Subdivision Design Standards; amending Spokane Municipal Code (SMC) sections 17G.040.040(B), 17G.060.020(A)(3), 17G.060.070(B)(5)(c), 17G.070.220(A), and 17G.080.070(C)(5). (Council Sponsor: Council Member Kinnear)

There were no **Special Considerations**.

There were no **Hearings**.

OPEN FORUM

No individuals spoke during Open Forum.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 6:51 p.m.

MINUTES OF SPOKANE CITY COUNCIL

Monday, March 15, 2021

BRIEFING SESSION

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

The regularly scheduled Spokane City Council 3:30 p.m. Briefing/Administrative Sessions 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 Fifteenth Updated Proclamation 20-28.15, dated January 19, 2021, 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 termination of the state of emergency pursuant to RCW 43.06.210, or until rescinded, whichever occurs first. Proclamations 20-28, et seq, were amended by the Washington State Legislature to recognize the extension of statutory waivers and suspensions therein until termination of the state of emergency pursuant to RCW 43.06.210 or until rescinded.

While all public meetings must continue to be held remotely, an option for an additional in-person meeting component is permitted in Phase 2 regions consistent with the business meetings requirements contained in the Miscellaneous Venues guidance incorporated into Proclamation 20-25, et seq. At this time, the City Council has decided to continue its meetings with remote access only and to not include an in-person attendance component.

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 was in attendance in the Council Chambers and also participated in the meeting via WebEx. Council Members Burke, Cathcart, Kinnear, Stratton and Wilkerson attended the meeting via WebEx.)

City Attorney Mike Ormsby (WebEx), City Council Policy Advisor Brian McClatchey (WebEx), and City Clerk Terri Pfister (in Chambers) were also virtually present for the meeting.

Advance Agenda Review

The City Council received an overview from staff on the March 22, 2021, Advance Agenda items.

Leases from Enterprise Fleet Management (OPR 2021-0186 – OPR 2021-0188)

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to defer** to March 29, 2021, the Leases from Enterprise Fleet Management using Sourcewell Contract #060618-EFM for the:

- a. Development Services Center of 13 Toyota Rav 4s—monthly lease amount for each vehicle is \$503.59 for 36 months. Total cost of \$235,680.12. (OPR 2021-0186)
- b. Code Enforcement Department of a Toyota Rav 4 for \$503.59 a month and a Toyota Tacoma for \$474.06 a month—Total cost of \$35,195.40. (OPR 2021-0187)
- c. Parking Meter Department of 5 Toyota Rav 4s—monthly lease amount for each vehicle is \$503.59 for 36 months. Total cost of \$90,646.20.

Motion carried unanimously.

Special Budget Ordinance C36028 and Related Resolution 2021-0021

Motion by Council Member Mumm, seconded by Council Member Wilkerson, to defer to March 29, 2021, Special Budget Ordinance C36028 (budgeting for loan proceeds, capital expenses and debt service as related to the SIP loan for parking meter replacement) and Resolution 2021-0021 (providing for the issuance and sale of a taxable Limited Tax General Obligation Bond in the principal amount of not to exceed \$1,200,000); **carried unanimously**.

Action to Approve March 22, 2021, Advance Agenda

Following staff reports and Council inquiry and discussion regarding the March 22, 2021, 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 Wilkerson, **to approve** the Advance Agenda for Monday, March 22, 2021, as amended; **carried unanimously**.

ADMINISTRATIVE SESSION**Current Agenda Review**

The City Council received an overview from staff on the March 15, 2021, Current Agenda items.

Resolution 2021-0016 – General Obligation Bonds for East Sprague Phase 2 Streets

Motion by Council Member Cathcart, seconded by Council Member Wilkerson, **to substitute** Resolution 2021-0016 (providing for the issuance and sale of a taxable Limited Tax General Obligation Bond in the aggregate principal amount of not to exceed \$2,000,000 to secure an interfund loan from the Spokane Investment Pool to the Asset Management Fund to finance a portion of the costs of the acquisition, construction and installation of the Sprague Phase 2 Streets Project) with version circulated to City Council this morning; **carried unanimously**.

ACTION TO ADVANCE 6:00 P.M. LEGISLATIVE AGENDA ITEMS TO 3:30 P.M.

Motion by Council Member Burke, seconded by Council Member Kinnear, **to vote** on the Special Budget Ordinance (C36021) and Resolution (RES 2021-0016) at the 3:30 p.m. meeting and not have the (6:00 p.m.) Legislative meeting; **carried 6-1**.

CONSENT AGENDA

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

Annual Value Blanket with HD Fowler Company (Spokane Valley, WA) for curb and valve boxes—not to exceed \$100,000 (incl. tax). (OPR 2021-0163 / BID 5377-21)

Purchases by Fleet Services, for the Street Department, from:

- a. WAUSAU Equipment Company, Inc. (New Berlin, WI) for three Wausau Snow Plows—\$66,682.74 (incl. tax) (OPR 2021-0164);
- b. Tymco, Inc. (Spokane) for a Tymco Air Sweeper—\$339,842.10 (incl. tax). (OPR 2021-0165)

Value Blanket Renewal No. 2 of 4 with National Barricade and Sign Co. (Spokane) for the purchase of aluminum sign blanks—not to exceed \$80,000. (OPR 2019-0311)

Contract with Zero dB Communications, LLC (Spokane) for in ground and overhead construction of new conduit and fiber route from City Hall to the Combined Communication Building from March 22, 2021, through October 1, 2021—\$596,462.72 (incl. tax). (OPR 2021-0166 / PW ITB 5361-20)

Memoranda of Understanding with Comstock and Cliff-Cannon Neighborhood Councils to hang banners from city-owned poles as part of neighborhood beautification. (OPR 2021-0167)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through March 5, 2021, total \$5,228,515.33 (Check Nos. 578106 – 578150 / ACH Payment Nos: 87852 – 88024), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$4,683,470.28. (CPR 2021-0002)
- b. Payroll claims of previously approved obligations through March 6, 2021: \$7,069,252.23 (Payroll Check Nos. 558555 – 558645). (CPR 2021-0003)

City Council Meeting Minutes: March 1 and March 4, 2021. (CPR 2021-0013)

Low Bid of Halme Construction (Spokane) for Centennial Trail - Summit Boulevard—\$1,954,325.97 (plus tax). An administrative reserve of \$195,432.60 (plus tax), which is 10% of the contract price (plus tax), will be set aside. (Deferred from March 1, 2021, Agenda) (OPR 2021-0032)

POINT OF PERSONAL PRIVILEGE

Council Member Burke was extended a point of personal privilege to make an announcement that March is Endometriosis Awareness Month. She noted she will be hosting a Facebook live event (March 18 at 4:30 p.m.) regarding Endometriosis awareness.

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Ordinance C36021 (Council Sponsor: Council Member Kinnear)

After receiving no public testimony and the opportunity for Council commentary, the following action was taken:

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting “aye”), the City Council **passed Ordinance C36021** amending Ordinance No. C35971 passed by the City Council December 14, 2020, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2021, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2021, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Public Safety Personnel and Crime Reduction Fund
FROM: Various Accounts, \$251,895;
TO: Operating Transfer Out – Other/ CCC, same amount.

And

Combined Communication Center Fund
FROM: Various Accounts, \$561,885;
TO: Various Accounts, same amount.

And

Emergency Services Medical Fund
FROM: Various Accounts, \$309,990;
TO: Operating Transfer Out – Other/ CCC, same amount.

(This action allows for the temporary reclassification of three firefighter positions to firefighter dispatch positions as well as consolidating fire dispatch positions in the proper fund.)

There were no **Emergency Ordinances**.

RESOLUTIONS

Resolution 2021-0016 (Council Sponsor: Council President Beggs)

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

Upon Unanimous Roll Call Vote (Council President Beggs and Council Members Burke, Cathcart, Kinnear, Mumm, Stratton, and Wilkerson voting “aye”), the City Council **adopted Resolution 2021-0016 (as substituted above)** of the City of Spokane, Washington, providing for the issuance and sale of a taxable Limited Tax General Obligation Bond in the aggregate principal amount of not to exceed \$2,000,000 to secure an interfund loan from the Spokane Investment Pool to the Asset Management Fund to finance a portion of the costs of the acquisition, construction and installation of the Sprague Phase 2 Streets Project; fixing the date, form, maturity, interest rate, terms and covenants of the bond; establishing the provisions for repayment of the interfund loan established thereby; authorizing the sale and delivery of the bond to the City, and providing for other matters properly relating thereto. (Deferred from the March 8, 2021, Agenda)

There were no **Final Reading Ordinances**.

There were no **Special Considerations**.

There were no **Hearings**.

There was no **Open Forum**.

Council Recess/Executive Session

The City Council adjourned at 4:14 p.m. and immediately reconvened into a virtual Executive Session for approximately 30 minutes, or until 4:45 p.m., to discuss potential litigation. At 4:45 p.m., the Executive session was extended for five minutes. At 4:50 p.m., the Executive Session was extended for five minutes. At 4:55 p.m., the Executive Session was extended for five minutes. The Executive Session ended at 5:05 p.m.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Briefing/Administrative Session of the Spokane City Council adjourned at 5:05 p.m. The regularly scheduled 6:00 p.m. Legislative Session was canceled, as all Legislative Agenda items were considered during the 3:30 p.m. Briefing/Administrative Session.

Hearing Notices

NOTICE OF CITY COUNCIL PUBLIC HEARING PROPOSED SHORELINE MASTER PROGRAM PERIODIC REVIEW

Notice is hereby given that there will be a public hearing of the Spokane City Council on **Monday, April 19, 2021, at 6:00 p.m.** online via Webex Meetings. This public hearing is for proposed amendments to five sections of the Spokane Municipal Code.

The meeting will be streamed live online and airing on City Cable 5. The public is encouraged to tune in to the meeting live on Channel 5, at <https://my.spokanecity.org/citycable5/live>. Any changes to the procedures that will be followed for this hearing will be posted on the City Council's website: <https://my.spokanecity.org/citycouncil/meetings/>.

Subject: The Spokane Shoreline Master Program (SMP) Periodic Review is state mandated and completed under the guidance of the Department of Ecology. This review is meant to ensure compliance with changes to state legislation concerning shorelines. Authority for the periodic review is based on Washington's Shoreline Management Act (Ch. 90.58 RCW) and related rules. These amendments were developed by the City to comply with WAC 173-26-090, which requires all local governments to review their SMPs on an eight-year schedule set in state law and revise if necessary. The review updates the Spokane SMP to reflect changes in state laws, adjacent jurisdictions' plans and regulations, and other changed circumstances. The City elected to use the optional joint review process to combine the local and Ecology comment periods, as allowed under WAC 173-26-104. No additional comment period will occur during the state review process, however additional city review and comment will be taken prior to the City Council public hearing. Comments provided to the City of Spokane will be reviewed by both the City and Ecology. There is no need to send comments directly to Ecology. The proposed SMP amendments are categorically exempt from State Environmental Policy Act (SEPA) as stated in Washington Administrative Code (WAC) Procedural Actions 197-11-800(19)(a)(b).

City-initiated minor amendments to sections of the Spokane Municipal Code (SMC), specifically amending sections 04.13.015, 17C.110.100, 17C.124.110, 17C.220.060, 17E.050.080 Appendix B, 17F.010.050, 17F.040.140, 17G.040.040(B), 17G.060.020(A)(3), 17G.060.070(B)(5)(c), 17G.070.220(A), and 17G.080.070(C)(5). The proposed SMC amendments are categorically exempt from State Environmental Policy Act (SEPA) as stated in Washington Administrative Code (WAC) Procedural Actions 197-11-800(19)(a)(b).

Location: Citywide

Project Documents: Information relating to these amendments is available for viewing at: <https://my.spokanecity.org/projects/shoreline-master-program-periodic-update/>

Public Comment: Written comments and oral testimony at the public hearings for these proposed actions will be made part of the public record. **Only the applicant, persons submitting written comments, and persons testifying at a hearing may appeal a decision of the City Council.**

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

Planning & Development Department
Amanda Beck, Assistant Planner II
808 West Spokane Falls Boulevard
Spokane, WA 99201-3329
Phone (509) 625-6414
abeck@spokanecity.org

Public Process: Two virtual Open House sessions were held via Webex on December 1, 2020. A briefing was provided to the Community Assembly on December 3, 2020. A notice of Joint Public Comment Period with Ecology and City of Spokane was published in the Spokesman-Review December 23, 2020 and January 5, 2021. The joint public comment period commenced January 5 - February 5, 2021 and all comments were recorded, responded to, and provided to Ecology. The Department of Ecology provided separate notification. The Spokane Plan Commission held a public hearing on the proposed Shoreline Master Program Periodic Review on February 24, 2021.

The 1st Reading of the ordinance related to the Shoreline Master Program Periodic Review is scheduled for Monday, April 12, 2021. Generally, no presentations are made at the 1st Reading. The 2nd Reading and Public Hearing for the proposed amendment is scheduled for Monday, April 19 starting at 6 p.m. A notice containing call-in information will be included with the posted April 19, 2021, City Council Agenda packet. Agenda packets are posted at the following link: <https://my.spokanecity.org/citycouncil/documents/>. The public may submit written comment to the City Council at abeck@spokanecity.org or by sending email to citycouncil@spokanecity.org. The City Council may continue this public hearing to a following meeting at their discretion.

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 C36022

An ordinance amending Ordinance No. C35971, passed by the City Council December 14, 2020, and entitled, "An ordinance adopting the Annual Budget of the City of Spokane for 2021, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2021, and providing it shall take effect immediately upon passage", and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2021 budget Ordinance No. C35971, as above entitled, and which passed the City Council December 14, 2020, it is necessary to make changes in the appropriations of the General 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 General Fund, and the budget annexed thereto with reference to the General Fund, the following changes be made:

FROM:	0320-36100	General Fund	
	99999-36720	Private Grants (NLC)	<u>\$10,000</u>
TO:	0320-36100	General Fund	
	11600-54999	Other Misc Charges	<u>\$10,000</u>

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 budget the revenue and expenses associated with a 2021 Leadership in Community Resilience Grant from the National League of Cities, 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 March 22, 2021
Delivered to Mayor March 29, 2021**

Notice for Bids

Paving, Sidewalks, Sewer, etc.

Cycle 8 (2019) School Safety Engineering Services File No. 2019064, 065, 066

This project consists of the construction of approximately 2,603 square yards of sidewalk, 54 linear feet of storm sewer, 6 drainage structures, 3,556 linear feet of curb or curb and gutter, 1,400 square yards of 2-inch thick HMA trail, 2,000 square yards of 3-inch thick pavement patching, 220 square yards of 5-inch thick pavement patching, 2 Pedestrian Hybrid Beacon System – RRFB's, 9 sets of "20 MPH when flashing" driver feedback signs, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. April 19, 2021 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 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. In order to comply with "Stay Home, Stay Safe" order as much as possible, 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 2021 Standard Specifications. Bidders should allow sufficient time to familiarize themselves with the WSDOT 2021 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 B. Failure to promptly submit the form including supporting documentation if required may delay award of the Contract.

Publish: March 31, April 7 and 14, 2021

**Highway 902 Transmission Main Replacement
Engineering Services File No. 2020101**

This project consists of the construction of approximately 1,800 linear feet water transmission and distribution main, pavement repair, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. April 5, 2021 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 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. In order to comply with "Stay Home, Stay Safe" order as much as possible, please utilize one of the following options to participate in the bid opening. To watch, log in to <https://spokanecity.webex.com/join>. Alternatively, it may be simpler to listen by phone which can be done as follows: call (408) 418-9388 then enter the access code 965 272 875 followed by #. When prompted for an attendee ID number, enter #.

Copies of the Contract Documents are available at www.cityofspokaneplans.com. The Planholders list is also available at this website. Additional project information including the Engineer's estimated cost range for the project, bid results (after bid opening), as well as information about other City projects are available by following the appropriate links at the following website: <https://my.spokanecity.org/business/bid-and-design/current-projects/>.

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

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

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

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

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

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

Publish: March 17, 24 and 31, 2021
