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.

Roll Call
On roll call, Council President Beggs and Council Members Bingle (appearing virtually), Cathcart, Kinnear, Stratton, and Zappone were present. Council Member Wilkerson arrived at 4:12 p.m. (during Executive Session).

City Administrator Johnnie Perkins; Hannahlee Allers, Director-City Council Office; Assistant City Attorney Lauren Beattie, and City Clerk Terri Pfister were also present for the meeting.

Advance Agenda Review
Council Members and staff provided an overview of the September 26, 2022, Advance Agenda items.

Action to Approve September 26, 2022, Advance Agenda
Following reports and Council inquiry and discussion regarding the September 26, 2022, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Zappone, seconded by Council Member Kinnear, to approve the September 26, 2022, Advance Agenda; carried 6-0.

Current Agenda Review
The City Council reviewed the September 19, 2022, Current Agenda for any changes.

Suspension of Council Rules
Motion by Council Member Zappone, seconded by Council Member Stratton, to suspend Council Rules (for purposes of modifying tonight’s Agenda); carried 6-0.

Emergency Ordinance C36281 (Council Sponsors: Council President Beggs and Council Member Zappone)
Motion by Council Member Zappone, seconded by Council Member Stratton, to add Emergency Ordinance C36281—improving the standards for the City’s efforts to help unhoused and vulnerable people—carried 6-0.

Motion by Council Member Zappone, seconded by Council Member Stratton, to amend Emergency Ordinance C36281 by increasing the air quality index from 150 to 201; carried 6-0.

Council Recess/Executive Session
The City Council recessed at 4:00 p.m. and immediately adjourned into Executive Session to discuss litigation and potential litigation for 20 minutes. Council Member Wilkerson arrived during Executive Session at 4:12 p.m. Interim City Attorney Lynden Smithson and Assistant City Attorneys Mary Muramatsu, Margaret Harrington, and Lauren Beattie were present during the Executive Session. At 4:20 p.m., the Executive Session was extended an additional five minutes. The Executive Session ended at 4:25 p.m., at which time the City Council reconvened into the Briefing Session.

Current Agenda Review (continued)
Final Reading Ordinance C36272 Relating to the Protection of Public Lands and Properties
The following actions were taken on Final Reading Ordinance C36272:

Motion by Council Member Cathcart, seconded by Council Member Bingle, to amend Ordinance C36272, as follows:
Add Section - Unlawful Camping - Where Camping Prohibited and Enforced At All Times - Notwithstanding the availability of shelter space or beds, it is unlawful to camp or store personal property, including camp facilities and camp paraphernalia, or to have unauthorized encampments, at any time in the following locations: Within 2500 feet from any congregate shelter location.

Motion rejected 2-5.

Motion by Council Member Cathcart, seconded by Council Member Bingle, to amend Ordinance C36272, as follows:

Section 12.02.1002 – Definitions - The following definitions are applicable in this chapter unless the context otherwise requires:
A. “Camp” means to pitch, erect or occupy camp facilities, or to use camp paraphernalia or both, or to otherwise occupy public property, such as sidewalks, with one’s belongings, for the purpose of, or in such a way as will facilitate, outdoor sheltering for living accommodation purposes or for remaining outdoors overnight, or using a camper, recreation vehicle, trailer, or other vehicle for living accommodation purposes or for the purpose of remaining overnight.

Motion rejected 2-5.

Motion by Council Member Cathcart, seconded by Council Member Bingle, to amend Ordinance C36272, as follows:

Section 12.02.1010 – Unauthorized Camping on Public Property – Violation –
A. Prohibition
3. Underneath and within 50 feet of any railroad viaduct located within the City of Spokane Police Department’s Downtown Precinct Boundary.

Motion rejected 2-5.

Motion by Council Member Bingle, seconded by Council Member Cathcart, to amend Ordinance C36272, as follows:

Add Section - Unlawful Camping - Where Camping Prohibited and Enforced At All Times - Notwithstanding the availability of shelter space or beds, it is unlawful to camp or store personal property, including camp facilities and camp paraphernalia, or to have unauthorized encampments, at any time in the following locations: Within 1000 feet of any licensed/authorized children-centric facility, to include but not limited to public parks, daycare, children sports center, education facility, campus, dormitory, community center or after-school center.

Motion rejected 2-5.

Council Recess
The City Council Briefing Session ended at 4:45 p.m. The City Council reconvened into its Legislative Session at 6:05 p.m.

LEGISLATIVE SESSION

Pledge of Allegiance
The Pledge of Allegiance was led by Council President Beggs.

Roll Call
On roll call, Council President Beggs and Council Members Bingle (appearing virtually), Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

Assistant City Attorney Lauren Beattie; Hannahlee Allers, Director-City Council Office; and City Clerk Terri Pfister were also present for the meeting.

Poetry at the Podium
Catherine Grainger presented a reading of “Kendall Yards.”
There were no Council Committee Reports.

There were no Proclamations or Salutations.

There were no Reports from Neighborhood Councils.

There were no Boards and Commissions Appointments.

There were no Administrative Reports.

CONSENT AGENDA

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

Upon 7-0 Voice Vote (in the affirmative), the City Council approved Staff Recommendations for the following items:

Contract Amendment with Spokane Community Oriented Policing Services (C.O.P.S.) to include additional funding for two victim advocates for victims of property crime from August 1, 2022, through December 31, 2022—not to exceed $135,000. (OPR 2020-0306) (Council Sponsor: Council Member Stratton)

Memorandum of Understanding between Spokane County Sheriff’s Office and Spokane Police Department to sub-award WASPC grant funds for the Fiscal Year 2022-2023 Regional Mental Health Field Response Team program from June 1, 2022, through June 30, 2023—$879,780. (OPR 2022-0639) (Relates to Special Budget Ordinance C36274) (Council Sponsors: Council President Beggs and Council Member Bingle)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through September 9, 2022, total $10,656,451.91 (Check Nos.: 588718-588920; ACH Nos.: 107017-107247, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $10,546,464.09. (CPR 2022-0002)

Purchase of F650 Crew Cab, or similar, and a 38 foot enclosed trailer, or similar by Fleet Services for the Police Department—Total estimated expenditure $192,000. (OPR 2022-0614) (Deferred from September 12, 2022, Agenda) (Council Sponsor: Council Member Kinnear)

LEGISLATIVE AGENDA

(Clerical Note: The Hearing items were moved from the end of the agenda to the beginning.)

HEARINGS

Hearing on Vacation of the Alley Between Everett Avenue and Vacated Sanson Avenue and Related First Reading Ordinance C36275 (Council Sponsors: Council Members Cathcart and Bingle)

The Spokane City Council held a hearing on the vacation of the alley between Everett Avenue and vacated Sanson Avenue, from the east line of Julia Street to the west line of Myrtle Street, as requested by Camtex, Inc. Subsequent to an overview by Eldon Brown of Development Services Center and an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council approved, subject to conditions (in the Street Vacation Report dated July 26, 2022), the vacation of the alley between Everett Avenue and vacated Sanson Avenue, from the east line of Julia Street to the west line of Myrtle Street, as requested by Camtex, Inc.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

In conjunction with the hearing, Ordinance C36275—vacating the alley between Everett Avenue and vacated Sanson Avenue, from the east line of Julia Street to the west line of Myrtle Street—was read for the first time, with further action deferred.

Hearing set by Resolution 2022-0076 – East Sprague Parking and Business Improvement Area and Related Final Reading Ordinance C36255 (Council Sponsors: Council Members Bingle and Cathcart)
The Spokane City Council held a hearing set by Resolution 2022-0076 declaring the intention of City Council to change or establish certain assessment rates within the East Sprague Parking and Business Improvement Area, along with hearing on related Final Reading Ordinance C36255. Public testimony was received from two individuals and Council commentary held. The following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Final Reading Ordinance C36255 relating to the East Sprague Parking and Business Improvement Area regarding changing certain assessment rates, amending Spokane Municipal Code (SMC) Section 04.31C.040.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Hearing on Final Reading Ordinance C36270 – Suspension of Annual Applications for Amendments to the City’s Comprehensive Plan (Council Sponsors: Council President Beggs and Council Member Kinnear)

The Spokane City Council held a hearing on Final Reading Ordinance C36270 of the City of Spokane, Washington, suspending the acceptance of annual applications for amendments to the City’s Comprehensive Plan until completion of the City’s Comprehensive Plan Update for Shaping Spokane Housing, and deferring and suspending the processing of applications which cannot be completed before December 31, 2022. Subsequent to an overview by Associate City Planner Kevin Freibott, public testimony, and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Final Reading Ordinance C36270 of the City of Spokane, Washington, suspending the acceptance of annual applications for amendments to the City's Comprehensive Plan until completion of the City’s Comprehensive Plan Update for Shaping Spokane Housing, and deferring and suspending the processing of applications which cannot be completed before December 31, 2022.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C36273 (Council Sponsors: Council Members Stratton and Wilkerson)

Subsequent to public testimony from one individual and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Special Budget Ordinance C36273 amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Channel Five Equipment Reserve Fund
1) Increase the appropriation by $74,000.
A) Of the increased appropriation, $74,000 is provided solely for the purchase of data storage and video production equipment for the Communications Department.
B) The appropriation increase is funded from the Channel Five Equipment Reserve Fund’s unappropriated reserves.

(This action arises from the need to purchase video production and storage equipment.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Special Budget Ordinance C36274 (Relates to OPR 2022-0639 under Consent Agenda) (Council Sponsors: Council Members Stratton and Kinnear)

Subsequent to public testimony from one individual and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Special Budget Ordinance C36274 amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds..."
of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Public Safety and Judicial Grant Fund
1. Increase revenue by $879,780
   A) Of the increased revenue, $879,780 is from SCSO as a grant-pass through of WASPC awarded funding
2. Increase appropriations by $879,780
   A) Of the increased appropriation, $772,525 will be used to create 5 new positions: with 1 position already in place
   B) $97,255 will be used to fund overtime related to grant activity
   C) $10,000 will be used for travel and training costs

(This action arises from the need to accept funding for the regional Mental Health teams.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

EMERGENCY ORDINANCES
Emergency Ordinance C36281 (Council Sponsors: Council President Beggs and Council Member Zappone)
Subsequent to a full reading of Emergency Ordinance C36281 (as amended during the 3:30 p.m. Briefing Session) by the City Clerk, an overview by Council Member Zappone, public testimony from two individuals, and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Emergency Ordinance C36281, as amended, improving the standards for the City’s efforts to help unhoused and vulnerable people; amending section 18.05.020 of the Spokane Municipal Code; and declaring an emergency.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

RESOLUTIONS
Resolution 2022-0082 (with corresponding contract OPR 2022-0640) (Council Sponsors: Council President Beggs and Council Member Kinnear)
Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council adopted Resolution 2022-0082 declaring Stryker Sales Corporation (Redmond, WA) a sole-source provider and authorizing the City to enter into a ten-year contract to provide Stryker ALS360 SFD Capital Medical Devices Program for the City of Spokane Fire Department beginning in 2023—$449,770.08, plus sales tax, annually without public bidding.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

FINAL READING ORDINANCES
For action on Final Reading Ordinance C36255, see section of minutes under Hearings.

For action on Final Reading Ordinance C36270, see section of minutes under Hearings.

Final Reading Ordinance C36272 (Council Sponsors: Council President Beggs and Council Member Kinnear)
Subsequent to public testimony and Council commentary, the following action was taken:
Upon 7-0 Roll Call Vote, the City Council passed Final Reading Ordinance C36262, relating to the Protection of Public Lands and Properties; and amending sections 12.02.1002, 12.02.1010, 12.02.1012 and 12.02.1014 of Article VI of Title 12.02 of the Spokane Municipal Code.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

FIRST READING ORDNANCES
The following Ordinance was read for the first time, with further action deferred. There was an opportunity for public testimony on the first reading ordinances, with no individuals requesting to speak.

ORD C36271 Relating to the permitted use of forfeiture funds; amending sections 8.19.030 and .040 of the Spokane Municipal Code. (Deferred from September 12, 2022, Agenda) (Council Sponsors: Council President Beggs and Council Member Wilkerson)

For action on First Reading Ordinance C36275, see section of minutes under Hearings.

There were no Special Considerations.

HEARINGS

For Council action on “Hearings,” see section of minutes at beginning of Legislative Session.

Council Recess
The City Council took a recess at 8:06 p.m. and reconvened at 8:18 p.m.

OPEN FORUM
The following individual(s) spoke during Open Forum:

- John Lemus
- Dave Bilsland
- Rick Bocook
- Elizabeth Oakes
- Daniel McEly
- Teresa Simon
- Libby Pugel
- Lynda Peterson
- Justin O'Connell
- Cherrie Barnett
- Christine Quinn
- William Hulings
- Sarah Neelands

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 8:55 p.m.
Monday, September 26, 2022

BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:33 p.m. in the Council Chambers in the Lower Level of the Municipal Building, 808 West Spokane Falls Boulevard, Spokane, Washington.

Roll Call
On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

Assistant City Attorney and Interim HR Director Mike Piccolo; Hannahlee Allers, Director-City Council Office; Assistant City Attorney Lauren Beattie; and City Clerk Terri Pfister were also present for the meeting. City Administrator Johnnie Perkins was absent.

Advance Agenda Review
Council Members and staff provided an overview of the October 3, 2022, Advance Agenda items.

Action to Approve October 3, 2022, Advance Agenda
Following reports and Council inquiry and discussion regarding the October 3, 2022, Advance Agenda items, the City Council took the following action (pursuant to Council Rule 2.1.B):

Motion by Council Member Bingle, seconded by Council Member Wilkerson, to approve the October 3, 2022, Advance Agenda; carried 7-0.

Current Agenda Review
The City Council reviewed the September 26, 2022, Current Agenda for any changes.

Suspension of Council Rules
Motion by Council Member Kinnear, seconded by Council Member Zappone, to suspend Council Rules for purposes of adding items to the agenda; carried 7-0.

Resolution 2022-0089
Motion by Council Member Zappone, seconded by Council Member Wilkerson, to add Resolution 2022-0089—committing the City of Spokane to work with the Washington State Legislature to pursue funding for a new Regional Law Enforcement Training Center—carried 7-0.

Special Budget Ordinance C36193 (Deferred from September 12, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)
Council Member Cathcart presented a motion to amend Special Budget Ordinance C36193. Discussion ensued, and the following action was taken:

Motion by Council Member Cathcart (no second provided) to amend Special Budget Ordinance C36193 by taking out the $125,000 for the drug prevention out of the forfeiture funds and instead fund it through ARPA as an alternative; rejected 3-4.

Special Budget Ordinance C36234 (Council Sponsors: Council Members Kinnear and Cathcart)
Motion by Council Member Zappone, seconded by Council Member Kinnear, to change the appropriation amount to $153,000 from $283,000 and strike through the $70,000 for flooring and carpeting and $60,000 for upgrading the AV equipment - striking through “A” and “C”; carried 4-3.

Special Budget Ordinance C36277 (Council Sponsors: Council Members Cathcart and Bingle)
Motion by Council Member Kinnear, seconded by Council Member Wilkerson, to defer Special Budget Ordinance C36277 (arising from the need to increase staffing at the downtown precinct and in Police IT) for two weeks, to October 10, 2022; carried 6-1.

Final Reading Ordinance C36271 (Council Sponsors: Council President Beggs and Council Member Wilkerson)
Motion by Council Member Kinnear, seconded by Council Member Wilkerson, to adopt the amended version of Final Reading Ordinance C36271 (related to the permitted use of forfeiture funds) circulated by Council President Beggs before 1:00 p.m. today; carried 4-3.
Council Recess/Executive Session
The City Council Briefing Session ended at 4:50 p.m. No Executive Session was held. The City Council reconvened at 6:04 p.m. for the Legislative Session.

LEGISLATIVE SESSION

Pledge of Allegiance
The Pledge of Allegiance was led by Council President Beggs.

Roll Call
On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone were present.

Hannahlee Allers, Director-City Council Office and City Clerk Terri Pfister were also present for the meeting. Assistant City Attorney Lauren Beattie was absent.

MAYORAL PROCLAMATION
September 12-16, 2022 Deaf Awareness Week
Council Member Bingle read the proclamation. No individuals were present to accept the proclamation. See attachment to these minutes for the full proclamation.

There were no Council Committee Reports.

There were no Reports from Neighborhood Councils.

There were no Boards and Commissions Appointments.

There were no Administrative Reports.

CONSENT AGENDA

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

Upon 7-0 Voice Vote (in the affirmative), the City Council approved Staff Recommendations for the following items:

5-year Value Blanket Order with Oxarc, Inc. (Spokane) for liquid chlorine for the Water Department—estimated annual expenditure $150,000 (plus tax as needed). (OPR 2022-0647 / RFQ 5714-22) (Council Sponsors: Council Members Stratton and Zappone)

Public Works Agreement between the City of Spokane and YOY, Inc dba Verdis (Coeur d’Alene, ID) for removal and replacement of the Garden Park Reservoir Pumphouse roof from October 1, 2022, through September 30, 2023—$88,484 (incl. tax). (OPR 2022-0648) (Council Sponsor: Council Member Cathcart)

Contract Amendment with Craig Trueblood and K&L Gates, LLP (Seattle, WA) to act as Outside Special Counsel to provide legal advice and counsel regarding environmental matters for the Wastewater Management Department—additional $40,000. Total contract amount: $193,000. (OPR 2018-0252) (Council Sponsor: Council Member Kinnear)

Multiple Family Housing Property Tax Exemption Conditional Agreements with:

a. 51-09036, LLC for the future construction of approximately 167 units at Parcel Numbers 35184.0502, .0503, .0504, commonly known as 7, 11, & 17 W. Spokane Falls Boulevard. (OPR 2022-0649)

b. Sigitov, Andrey & Liya / Sigitov, Mikhail & Lyudmila for the future construction of approximately 4 units at Parcel Number 35162.2208, commonly known as 1525 E. Desmet Avenue. (OPR 2022-0650)
c. 1727 E. Hartson, LLC for the future construction of approximately 28 units at Parcel Number 35212.2910, commonly known as 1727 E. Hartson Avenue. (OPR 2022-0651)

d. Idaho, LLC for the future construction of approximately 9 units at Parcel Number 25131.5106, commonly known as 1801 W. Mallon Avenue. (OPR 2022-0652)

e. Howard Partners, LLC & Gerry’s Trees & Nursery, Inc. for the future construction of approximately 8 units at Parcel Number 35184.1904, commonly known as 220 N. Howard Street. (OPR 2022-0653)

f. Brakly Investments, LLC for the future construction of approximately 9 units at Parcel Number 25131.5401, commonly known as 2001 W. Boone Avenue. (OPR 2022-0654)

The Conditional Agreements will ultimately result in the issuance of a final certificate of tax exemption to be filed with the Spokane County Assessor’s Office post construction. (Council Sponsors: Council Members Stratton and Zappone)

Report of the Mayor of pending:

a. Claims and payments of previously approved obligations, including those of Parks and Library, through September 16, 2022, total $10,767,473.85 (Check Nos. 588921-589132; ACH Payment 107248-107499), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total $8,895,066.92. (CPR 2022-0002)

b. Payroll claims of previously approved obligations through September 17, 2022: $8,669,703.30 (Payroll Check No. 565452-565592). (CPR 2022-0013)

City Council Meeting Minutes: September 8 and September 12, 2022. (CPR 2022-0013)

LEGISLATIVE AGENDA

SPECIAL BUDGET ORDINANCES

Special Budget Ordinance C36193 (Deferred from September 12, 2022, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

Subsequent to a brief overview by Council President Beggs, public testimony, and Council commentary, the following action was taken:

Upon 4-3 Roll Call Vote, the City Council rejected Special Budget Ordinance C36193 (Note: Special Budget Ordinances require five affirmative roll call votes for passage.) amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, “An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage,” and declaring an emergency and appropriating funds in:

Forfeitures & Contributions Fund
1) Increase appropriations by $175,000.
A) Of the increased appropriations: $40,000 of the increase is to be used as confidential funds used for controlled purchases of illegal substances.
B) $125,000 shall be used to fund a request for proposal to non-profit entities that provide at-risk youth services that will support prevention of drug use and drug crimes using peer support and leadership from individuals who have successfully exited criminal justice involvement.
C) $10,000 for training.
2) The increased appropriation is funded from unappropriated reserves in the Forfeitures & Contributions Fund.

Ayes: Beggs, Kinnear, Wilkerson, and Zappone
Nays: Bingle, Cathcart, and Stratton
Abstain: None
Absent: None

Special Budget Ordinance C36234 (As Amended During the 3:30 p.m. Briefing Session) (Deferred from August 22, 2022, Agenda) (Council Sponsors: Council Members Kinnear and Cathcart)

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

Forfeitures & Contributions Fund
1) Increase appropriations by $175,000.
A) Of the increased appropriations: $40,000 of the increase is to be used as confidential funds used for controlled purchases of illegal substances.
B) $125,000 shall be used to fund a request for proposal to non-profit entities that provide at-risk youth services that will support prevention of drug use and drug crimes using peer support and leadership from individuals who have successfully exited criminal justice involvement.
C) $10,000 for training.
2) The increased appropriation is funded from unappropriated reserves in the Forfeitures & Contributions Fund.
Upon 7-0 Roll Call Vote, the City Council passed Special Budget Ordinance C36234 (as amended) amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Public Safety & Judicial Grant Fund
1) Increase the appropriation by $153,000.
   A. Of the increased appropriation, $150,000 is provided solely for upgrading and installing a new target turning system at the firing range.
   B. Of the increased appropriation, $3,000 is provided solely for additional training courses.
   C. The increased appropriation is funded from the balance in the Public Safety & Judicial Grant Fund unappropriated reserves portion of the state distribution to assist with one-time costs related to law enforcement and criminal justice related legislation.

   (This action arises from the need to update training facilities and equipment.)

   Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
   Nays: None
   Abstain: None
   Absent: None

Special Budget Ordinance C36278 (Council Sponsors: Council President Beggs and Council Member Stratton)
Subsequent to a brief overview by Community and Economic Development Director Steve MacDonald and the opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Special Budget Ordinance C36278 amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Code Enforcement Fund
1) Decrease the appropriation for a Laborer I position by $18,750.
2) Add one Director of Code Enforcement & Parking Services position in the Code Enforcement department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.
3) Increase the appropriation for Director of Code Enforcement & Parking Services by $18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
   (A) There is no change to the overall appropriation level in the Code Enforcement Fund.

   and

Parking System Fund
1) Decrease the appropriation for a Parking Enforcement Specialist I position by $18,750.
2) Add one Director of Code Enforcement & Parking Services position in the Parking Meter Revenue department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.
3) Increase the appropriation for Director of Code Enforcement & Parking Services by $18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
   (B) There is no change to the overall appropriation level in the Parking System Fund.

   (This action arises from the need to create a director position for code and parking.)

   Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
   Nays: None
   Abstain: None
   Absent: None

Special Budget Ordinance C36279 (Council Sponsors: Council Members Stratton and Wilkerson)
Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:
Upon 7-0 Roll Call Vote, the City Council passed Special Budget Ordinance C36279 amending Ordinance No. C36161 passed by the City Council December 13, 2021, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Continuum of Care Fund
1) Increase revenue by $2,687,684.  
A) Of the increased revenue, $2,687,684 is provided to the City of Spokane for the Youth Homelessness Demonstration Program (YHDP) grant from the U.S. Department of Housing and Urban Development (HUD).
2) Increase appropriation by $2,687,684.  
A) Of the increased appropriation, $2,613,049 is provided solely for contractual services provided by subrecipients that will implement the coordinated community plan for the YHDP.  
B) Of the increased appropriation, $74,635 is provided solely for the City’s administration of the YHDP.

(This action arises from the need to adjust the budget for a grant awarded to the City for the Youth Homelessness Demonstration Program.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

For Council action on Special Budget Ordinance C36277, see section of minutes under 3:30 p.m. Briefing Session.

There were no Emergency Ordinances.

RESOLUTIONS
Resolution 2022-0083 (Council Sponsors: Council President Beggs and Council Member Stratton)
Subsequent to an introduction by Community and Economic Development Director Steven MacDonald; an opportunity for public testimony, with no individuals requesting to speak; and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0083 approving the appointment of Tami Palmquist as the Director of Development Services Center.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Resolution 2022-0084 (Council Sponsors: Council President Beggs and Council Member Stratton)
Subsequent to an introduction by Community and Economic Development Director Steven MacDonald; an opportunity for public testimony, with no individuals requesting to speak; and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0084 approving the appointment of Luis Garcia as the Director of Parking Services and Code Enforcement.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Resolution 2022-0085 (Council Sponsors: Council Members Wilkerson and Bingle)
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0085 approving the appointment of Jason Nechanicky as the Director of Contracts and Purchasing.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None
Resolution 2022-0086 (Council Sponsors: Council Members Bingle and Cathcart)
Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0086 setting the Assessment Roll Hearing before City Council for December 5, 2022, for the Downtown Parking and Business Improvement Area (Business Improvement District – BID) and providing notice of the 2023 assessments to business and property owners.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Resolution 2022-0087 (Council Sponsors: Council Members Bingle and Cathcart)
Subsequent to an opportunity for public testimony and Council commentary, with no individuals requesting to speak, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0087 setting the Assessment Roll Hearing before City Council for December 5, 2022, for the East Sprague Parking and Business Improvement Area (Business Improvement District – BID) and providing notice of the 2023 assessments to business and property owners.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Resolution 2022-0089 (Council Sponsors: Council President Beggs and Council Member Zappone)
A full reading of Resolution 2022-0089 was provided by the City Clerk, after which Council Member Zappone provided an overview of the resolution. Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council adopted Resolution 2022-0089 committing the City of Spokane to work with the Washington State Legislature to pursue funding for a new Regional Law Enforcement Training Center.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

FINAL READING ORDINANCES
Final Reading Ordinance C36260 (First Reading held August 22, 2022) (Council Sponsors: Council Members Zappone and Stratton)
Subsequent to an opportunity for public testimony, with no individuals requesting to speak, and the opportunity for Council commentary, the following action was taken:

Upon 7-0 Roll Call Vote, the City Council passed Final Reading Ordinance C36260, vacating portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone
Nays: None
Abstain: None
Absent: None

Final Reading Ordinance C36271 (As Amended During the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Wilkerson)
Subsequent to an overview of Ordinance C36271 by Council President Beggs, public testimony, and Council commentary, the following action was taken:

Upon 4-3 Roll Call Vote, the City Council passed Final Reading Ordinance C36271 (as amended) relating to the permitted use of forfeiture funds; amending sections 8.19.030 and .040 of the Spokane Municipal Code.
FIRST READING ORDINANCES
The following Ordinance was read for the first time, with further action deferred. There was an opportunity for public testimony on the first reading ordinances, with no individuals requesting to speak.

ORD C36280 Updating the duties, and responsibilities, for the Spokane Human Rights Commission; amending section 04.10.040 of the Spokane Municipal Code. (Council Sponsors: Council Members Stratton and Zappone)

There were no Special Considerations.

There were no Hearings.

OPEN FORUM
The following individual(s) spoke during Open Forum:

- Kim Schmidt
- Antone Velone
- William Hulings
- Cherrie Barnett
- Justin Haller
- Christine Quinn
- Dave M.
- Matthew Buchannan
- Nolan Steiner

ADJOURNMENT
There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 7:58 p.m.

City Council Study Session
September 22, 2022

Call to Order: 11:05 a.m.

Recording of the meeting may be viewed here at https://vimeo.com/spokanecitycouncil.

Direct link: https://vimeo.com/752683556

Attendance:

Committee Members Present: Council President Breean Beggs, Council Members Kinnear, Cathcart, Wilkerson, Bingle, and Zappone

Committee Members Absent: Council Member Stratton

Agenda Items:

1. Numerica Credit Building Presentation
   - Presenters: Lars Gilberts, Numerica Credit Union; Saadia Hummel, Numerica Credit Union
   - Action taken: No action taken. Presentation and discussion only.
2. **State Auditor’s Office Update**  
   - Presenters: Michelle Murray, City of Spokane; Alisha Shaw, State Auditor’s Office; Tara Alfano, State Auditor’s Office; Angeles DiazJimenez, State Auditor’s Office  
   - Action taken: No action taken. Presentation and discussion only.

3. **2023-2028 CIP Update**  
   - Presenters: Jessica Stratton, City of Spokane  
   - Action taken: No action taken. Presentation and discussion only.

4. **ARPA Update – Youth Behavioral Health**  
   - Presenters: Council Member Zappone  
   - Action taken: No action taken. Presentation and discussion only.

**Executive Session:** None  

**Adjournment:** The meeting adjourned at 12:29 p.m.

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City Council Study Session  
September 29, 2022

**Call to Order:** 11:08 a.m.

Recording of the meeting may be viewed here at https://vimeo.com/spokanecitycouncil.  
Direct link: https://vimeo.com/755261382

**Attendance:**  
Committee Members Present: Council President Breean Beggs, Council Members Kinnear, Stratton, Cathcart (arrived at 11:19 a.m.), Wilkerson, and Zappone  
Committee Members Absent: Council Member Bingle

**Agenda Items:**

1. **Community Safety Initiative Update**  
   - Presenters: Dusty Fredrickson, City of Spokane PMO  
   - Action taken: No action taken. Presentation and discussion only.

2. **Continued Budget Discussion**  
   - Presenters: Matt Boston, City Council Office; City Council Budget Workgroup  
   - Action taken: No action taken. Presentation and discussion only.

**Executive Session:** None  

**Adjournment:** The meeting adjourned at 12:07 p.m.
ORDINANCE NO C36234

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage,” and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Public Safety & Judicial Grant fund, which changes could not have been anticipated or known at the time of making such budget ordinance; and

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

The City of Spokane does ordain:

Section 1. That in the budget of the Public Safety & Judicial Grant Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

1) Increase the appropriation by $153,000.
   A. Of the increased appropriation, $150,000 is provided solely for upgrading and installing a new target turning system at the firing range.
   B. Of the increased appropriation, $3,000 is provided solely for additional training courses.
   C. The increased appropriation is funded from the balance in the Public Safety & Judicial Grant Fund unappropriated reserves portion of the state distribution to assist with one-time costs related to law enforcement and criminal justice related legislation.

Section 2. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to update training facilities and equipment, 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 September 26, 2022
Delivered to Mayor September 30, 2022

ORDINANCE NO. C36260

An ordinance vacating portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street and further described below,

WHEREAS, a petition for the vacation of portions of Boy Scout Way and Gardner Avenue between Washington Street and Howard Street and further described below has been filed with the City Clerk representing 100% of the abutting property owners, and a hearing has been held on this petition before the City Council as provided by RCW 35.79; and

WHEREAS, the City Council has found that the public use, benefit and welfare will best be served by the vacation of said public way; – NOW, THEREFORE,

The City of Spokane does ordain:

Section 1. That the portions of right-of-way described below are hereby vacated. Parcel number not assigned.

A portion of Gardner Ave. (now Boy Scout Way) lying between Blocks 2 and 5 in Keystone Addition as recorded in Volume “A” at page 16 in the Northeast Quarter of Section 18, Township 25 North, Range 43 East, W.M., City of Spokane, Spokane County, State of Washington and being more particularly described as follows:
Beginning at the Northeast corner of Lot 13 in said Block 5 on the South right of way line of said Boy Scout Way;
Thence on the North line of said Block 5; South 87°34'50" West a distance of 25.01 feet to the Northwest corner of said Lot 13;
Thence leaving said North line, North 02°29'20" West a distance of 65.00 feet to the Southwest corner of Lot 64 in said Block 2 on the North right of way line of said Boy Scout Way;
Thence on the South line of said Block 2, North 87°34'51" East a distance of 25.01 feet to the Southeast corner of said Lot 64;
Thence leaving said South line, South 02°29'16" East a distance of 65.00 feet to the Point of Beginning

TOGETHER WITH

A portion of Gardner Ave. lying between Blocks 2 and 5 in Keystone Addition as recorded in Volume “A” at page 16 in the Northeast Quarter of Section 18, Township 25 North, Range 43 East, W.M., City of Spokane, Spokane County, State of Washington and being more particularly described as follows:

Beginning at the Northeast corner of Lot 31 in said Block 5 on the South right of way line of said Gardner Ave;
Thence on the North line of said Block 5; South 87°34'50" West a distance of 43.00 feet;
Thence leaving said North line, North 02°25'10" West a distance of 65.00 feet to the South line of said Block 2 on the North right of way line of said Gardner Avenue;
Thence on the South line of said Block 2, North 87°34'50" East a distance of 42.90 feet to the Southwest corner of Lot 47;
Thence leaving said South line, South 02°30'30" East a distance of 65.00 feet to the Point of Beginning.

Passed by City Council September 26, 2022
Delivered to Mayor September 30, 2022

ORDINANCE NO. C36271

An ordinance relating to the permitted use of forfeiture funds; amending sections 08.19030 - 040 of the Spokane Municipal Code.

WHEREAS, the long and well-established laws of the State of Washington provide for law enforcement agencies to seize and subsequently, through legal process, cause the forfeiture of assets used in, or gained from, illegal activity to be disposed of; and
WHEREAS, in 2014, the Spokane Police Department implemented comprehensive polices and ethical standards in regards to seizing property; and
WHEREAS, the Spokane Police Department undergoes annual audits by the Washington State Auditor’s Office regarding the receipt and use of proceeds of those seizures; and
WHEREAS, since 2014 the Spokane Police Department’s normal practice of using drug forfeiture funds to buy drugs and then pursue drug dealers has been unsuccessful in preventing a huge rise in the sale of fentanyl and drug overdoses in the City of Spokane, so new additional interventions are required to reduce drug abuse and drug crimes; and
WHEREAS, police youth programs are proven methods of expanding and improving law enforcement activity to reduce the crimes targeted by the above forfeiture statutes, particularly youth drug diversion, prevention, and mitigation strategies; and
WHEREAS, the Spokane police department has endorsed youth programs and requested that forfeiture funds be used to implement these programs; and
WHEREAS, the Spokane City Council intends to ensure that the proceeds legally obtained by the Police Department are used for the “expansion and improvement” of law enforcement within the City of Spokane that is proven to reduce crime and recidivism; and
WHEREAS, under Washington State law and Spokane City ordinance the City Council has final authority over the City of Spokane’s budget, including approval of the spending of forfeiture dollars, and the Chief of Police and City Council must work together to determine the best use of these funds; and

WHEREAS, the Spokane City Council has not previously turned down any special budget ordinances requested by the Spokane Police Department for use of forfeiture funds in recent history but intends to support the Department’s use of funds to reduce drug crime in Spokane by the most effective means available; and

WHEREAS, the collection of state authorized forfeiture funds has continued to reach historical highs despite the Washington Supreme Court’s ruling in Blake; and

WHEREAS, the regulations regarding the use of state forfeiture funds differ from those regarding the use of federal forfeiture funds.

NOW THEREFORE, the City of Spokane does ordain:

Section 1. That sections 08.19.030-040 of the Spokane Municipal Code are amended to read as follows:

Section 08.19.030 Permitted Use of Funds

A. No asset forfeiture funds may be expended beyond the purposes allowed under applicable state and federal law and may not supplant existing funding. Limitations on the spending of federally derived forfeiture assets shall not apply to the spending of state derived forfeiture assets.

B. Asset forfeiture funds under the control of the Police Department may only be spent by appropriation and approval of the Spokane City Council under its applicable policies for approving budgets and expenditures.

C. The City Council will not approve any special budget ordinance spending ((of any)) asset forfeiture funds for any purpose absent a current or past request by the Chief of Police for spending for that purpose. ((The Chief of Police may request expenditure of asset forfeiture funds as part of the preparation and submission of the annual budget to City Council or by requesting approval of an special budget ordinance.))

D. The Chief of Police may request expenditure of asset forfeiture funds as part of the preparation and submission of the annual budget to City Council or by requesting approval of a special budget ordinance.

E. The City Council may include expenditure of forfeiture funds in the annual budget for any purpose that the Chief of Police has previously requested funding regardless of whether the Chief is currently requesting funding for that purpose.

F. The City’s top priorities for spending state authorized forfeiture funds in 2022 and 2023 are as follows. The City will annually fund these two priorities equally from state funds and will not expend additional state forfeiture funds if it would reduce the reserve of state forfeiture funds below $250,000.

a. Payments to confidential informants and for controlled drug purchases; and,

b. At-risk youth drug prevention programming and services based on peer support and leadership by individuals who have successfully exited criminal justice involvement.

G. In 2024, the City Council shall evaluate all evidence of drug forfeiture expenditures in 2023 along with available forfeiture funds and trends and determine in collaboration with the Chief of Police whether the allocation set out in Section F shall continue or be modified to best support police efforts to reduce drug crime in the City of Spokane.

Section 08.19.040 Reporting on Use of Funds

The Police Department shall provide to the Spokane City Council Public Safety Committee quarterly and yearly reporting of the receipt of proceeds from all civil forfeiture funds, the specific source of all forfeiture funds and all expenditures of forfeiture funds including the amount paid from the proceeds to the Washington State Treasurer. The reports shall also provide information related to and certification that all seized funds were spent consistent with any limitations imposed by federal or state law. No forfeiture funds are permitted to be spent in any annual quarter until a written report of the same quarter from the previous year has been submitted to City Council at a standing Public Safety and Community Health Committee meeting.

Passed by City Council September 26, 2022
Delivered to Mayor September 30, 2022
ORDINANCE NO C36278

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage,” and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Code Enforcement Fund and the Parking System 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 Code Enforcement Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:

1) Decrease the appropriation for a Laborer I position by $18,750.
2) Add one Director of Code Enforcement & Parking Services position in the Code Enforcement department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.
3) Increase the appropriation for Director of Code Enforcement & Parking Services by $18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
(A) There is no change to the overall appropriation level in the Code Enforcement Fund.

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

1) Decrease the appropriation for a Parking Enforcement Specialist I position by $18,750.
2) Add one Director of Code Enforcement & Parking Services position in the Parking Meter Revenue department. This action increases the number of Director of Code Enforcement & Parking Services from 0 to 0.5.
3) Increase the appropriation for Director of Code Enforcement & Parking Services by $18,750. The appropriation provides budget authority for salary and benefits through the rest of the current fiscal year.
(B) There is no change to the overall appropriation level in the Parking System Fund.

Section 3. It is, therefore, by the City Council declared that an urgency and emergency exists for making the changes set forth herein, such urgency and emergency arising from the need to create a director position for code and parking, 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 September 26, 2022
Delivered to Mayor September 30, 2022

ORDINANCE NO C36279

An ordinance amending Ordinance No. C-36161, passed by the City Council December 13, 2021, and entitled, “An ordinance adopting the Annual Budget of the City of Spokane for 2022, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2022, and providing it shall take effect immediately upon passage,” and declaring an emergency.

WHEREAS, subsequent to the adoption of the 2022 budget Ordinance No. C-36161, as above entitled, and which passed the City Council December 13, 2021, it is necessary to make changes in the appropriations of the Continuum of Care 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 Continuum of Care Fund, and the budget annexed thereto with reference to the Fund, the following changes be made:
1) Increase revenue by $2,687,684.
   A) Of the increased revenue, $2,687,684 is provided to the City of Spokane for the Youth Homelessness Demonstration Program (YHDP) grant from the U.S. Department of Housing and Urban Development (HUD).
2) Increase appropriation by $2,687,684.
   A) Of the increased appropriation, $2,613,049 is provided solely for contractual services provided by subrecipients that will implement the coordinated community plan for the YHDP.
   B) Of the increased appropriation, $74,635 is provided solely for the City's administration of the YHDP.

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

Passed by City Council September 26, 2022
Delivered to Mayor September 30, 2022

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**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.

**WWTP MAINTENANCE MECHANIC SPN 649**

**OPEN ENTRY**

**DATE OPEN:** Monday, October 3, 2022  
**DATE CLOSED:** Monday, October 17, 2022 at 4:00 p.m.

**SALARY:** $49,172.40 annual salary, payable bi-weekly, to a maximum of $76,796.64

**DESCRIPTION:**

Performs skilled journey level work in the installation, maintenance and repair of equipment and facilities in a secondary wastewater treatment plant.

**DUTIES:**

- Exercises judgment in determining the frequency of periodic maintenance based on experience and knowledge of the equipment involved.
- Diagnoses, from charts, graphs or by visual inspection, the cause for equipment failure; and effects repairs on all plant mechanical and electrical equipment. Drives trucks to and from outside repair facilities as necessary. Operates multipurpose vehicle while conducting repairs.
- Determines, from experience, consultation with others and observation, any modifications to equipment or facilities needed to improve performance and simplify maintenance; modifies equipment by redesigning and rebuilding; and occasionally fabricates new parts for specialized use.
- Orders material and supplies for assigned projects.
- May be required to operate equipment occasionally on an assigned shift or respond to emergency calls during equipment breakdowns.
- Operates welders, grinders, electric drills and various hand tools common to electrical, mechanical and automotive repair work.
- Cuts, fits and threads pipe, operates power tools, pipe threaders, pipe groovers and impact tools.
- Performs related work as required.

**MINIMUM QUALIFICATIONS:**

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

**Open Entry Requirements:**

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

- **Education:** High school diploma or equivalent, AND,
- **Experience:** two years of experience in the operation, maintenance or repair of pumps, electric motors and related equipment in an industrial facility.
Substitution: Satisfactory completion of a recognized school for sewage and water plant operators may be substituted for the experience.

Certifications: Applicants must obtain certification by the Washington State Department of Ecology as a Water Pollution Control Plant Operator I within the probationary period of employment. Applicants must possess a valid driver’s license.

EXAMINATION DETAILS:

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

Upon request, at time of application, City of Spokane 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.

The examination will consist of an online, multiple-choice test, with weights assigned as follows:
- Multiple-Choice Test 100%

EXAMINATION DETAILS:

This is an online examination and will require a computer. If you do not have access to a computer, please notify Civil Service so that one may be provided.

A link to the WWTP Maintenance Mechanic examination, with instructions, will be emailed prior to 4:00 p.m. Pacific time on Thursday, October 20, 2022. Please note that this email will be sent from FastTest (noreply@fasttestweb.com). The test will be available for log-in from 4:00 p.m. Pacific time on Thursday, October 20, 2022, until 4:00 p.m. Pacific time the following Tuesday, October 25, 2022.

NOTE: You may begin the exam at any time during the test period; however, once you begin, you will have 2 hours to complete the examination. You may take the exam only once during the open recruitment period.

The examination may include such subjects as:
- General Mechanics
- Measurements & Calculations
- Motors & Generators
- Pumps & Valves
- Plant Operations & Safety
- Supervision & Training

TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: http://my.spokanecity.org/jobs by 4:00 p.m. on the filing cut-off date. Copies of required additional documents may be attached to your application or submitted via any of the following:

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

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 29th day of September 2022.

MARK LINDSEY
Chair

KELSEY PEARSON
Chief Examiner
WWTP MAINTENANCE MECHANIC SPN 649
PROMOTIONAL

DATE OPEN: Monday, October 3, 2022
DATE CLOSED: Monday, October 17, 2022 at 4:00 p.m.
SALARY: $49,172.40 annual salary, payable bi-weekly, to a maximum of $76,796.64

DESCRIPTION:
Performs skilled journey level work in the installation, maintenance and repair of equipment and facilities in a secondary wastewater treatment plant.

DUTIES:
- Exercises judgment in determining the frequency of periodic maintenance based on experience and knowledge of the equipment involved.
- Diagnoses, from charts, graphs or by visual inspection, the cause for equipment failure; and effects repairs on all plant mechanical and electrical equipment. Drives trucks to and from outside repair facilities as necessary. Operates multipurpose vehicle while conducting repairs.
- Determines, from experience, consultation with others and observation, any modifications to equipment or facilities needed to improve performance and simplify maintenance; modifies equipment by redesigning and rebuilding; and occasionally fabricates new parts for specialized use.
- Orders material and supplies for assigned projects.
- May be required to operate equipment occasionally on an assigned shift or respond to emergency calls during equipment breakdowns.
- Operates welders, grinders, electric drills and various hand tools common to electrical, mechanical and automotive repair work.
- Cuts, fits and threads pipe, operates power tools, pipe threaders, pipe groovers and impact tools.
- Performs related work as required.

MINIMUM QUALIFICATIONS:
Promotional Requirements:
- Experience: Two years service with the City in the classification of Wastewater Treatment Plant Operator I or II, And
- License: Possession of a valid certification as a Water Pollution Control Plant Operator I or higher. Applicants must possess a valid driver's license.

Shortage Recruitment Note:
- Experience: Non-probationary employees with at least one year of experience at the RPWRF in the classifications of WWTP Operator I or WWTP Operator II; OR two years in the classifications of Laborer II or Heavy Equipment Operator assigned to plant operations may apply on a promotional basis.
- License: Applicants must possess a valid driver's license.
- Certifications: Must obtain certification by the Washington State Department of Ecology as a Water Pollution Control Plant Operator I within the probationary period.

Note: Current non-probationary City of Spokane employees within the line of progression who meet the open entry requirements may apply on a promotional basis, pursuant to Civil Service Rule VI Section 5.

Open Entry Requirements:
- Experience: two years of experience in the operation, maintenance or repair of pumps, electric motors and related equipment in an industrial facility. Satisfactory completion of a recognized school for sewage and water plant operators may be substituted for the experience.
- Substitution: Satisfactory completion of a recognized school for sewage and water plant operators may be substituted for the experience.
- Certifications: Applicants must obtain certification by the Washington State Department of Ecology as a Water Pollution Control Plant Operator I within the probationary period of employment. Applicants must possess a valid driver’s license.

EXAMINATION DETAILS:

All candidates must meet the minimum qualifications and pass the examination for this classification to be eligible for promotion by the City of Spokane.
Qualified applicants are encouraged to apply immediately. All applicants must complete and submit a City of Spokane employment application online by 4:00 p.m. on the filing cut-off date.

Upon request, at time of application, City of Spokane 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.

The examination will consist of a written test and a performance evaluation, with weights assigned as follows:

- Written Test: 80%
- Performance Evaluation: 20%

EXAMINATION DETAILS:

Testing will be conducted on October 20, 2022, at 9:00 am in City Hall, Civil Service - 4th Floor test room, 808 W. Spokane Falls Blvd. The approximate duration of the test is 2 hours.

The examination may include such subjects as:
- General Mechanics
- Measurements & Calculations
- Motors & Generators
- Pumps & Valves
- Plant Operations & Safety
- Supervision & Training

PROMOTIONAL EVALUATION DETAILS

Pursuant to Civil Service Rule VI, Section 9, an evaluation of an employee’s job performance [in the form of a Performance Appraisal Review] shall be a subject in all promotion exams. The PAR should be administered by the employee’s supervisor, within the past year.
- The employee’s most recent PAR is the Promotional Evaluation for this position.
- If the most recent PAR is expired (older than one year), the employee’s payroll clerk and supervisor are notified. The supervisor is responsible for submitting an updated PAR to the HR department for approval prior to the closing date.
- If an updated PAR is not received by the closing date, the most recent PAR on file will be used, regardless of date administered.

TO APPLY:

An application is required for promotional applicants. Applications must be completed online at: http://my.spokanecity.org/job 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.or with Job Title – Applicant Name in the subject line of the email
- In person or mail to: Civil Service Commission, 4th Floor-City Hall, 808 W. Spokane Falls Blvd., Spokane, WA 99201
- Fax: (509) 625-6077

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 29th day of September 2022.

MARK LINDSEY
Chair

KELSEY PEARSON
Chief Examiner
Notice for Bids

Paving, Sidewalks, Sewer, etc.

CSO 24, 26, & Springfield LS Controls
Engineering Services File No. 2021093

This project consists of the installation, programming, and integration of electrical monitoring and system controls within the existing CSO 24, CSO 26, and Springfield Lift Station. The project also includes conduit, pavement, and sidewalk repair and replacement, installation of a flow monitoring system for CSO 26 in Spokane Falls Blvd. east of the Post Street intersection, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. October 10, 2022, for the above project located in Spokane, Washington, in accordance with the Contract Documents on file at the Department, Engineering Services. Bids shall be delivered by hand, mail, or courier service to City Hall, 808 W. Spokane Falls Blvd. Spokane, WA 99201. Hand delivered bids shall be delivered to the first floor of city hall between noon and 1:00 p.m. on bid opening day to the purchasing agent present. All bid packets shall be labeled on the outside of the sealed envelope to read “Attn: Purchasing - Bid Documents Enclosed, XXX Project”, where XXX is the project name.

The bids will be publicly opened and read at 1:15 p.m. online using Microsoft Teams. If you would like to view the bid opening please utilize one of the following options: to watch, go to our website: https://my.spokanecity.org/business/bid-and-design/current-projects/ click on the link to the Microsoft Teams meeting on the right-hand side of the page. Alternatively, it may be simpler to listen by phone, which can be done as follows: call (323) 618-1887, then enter the access code 533 854 149 followed by #.

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 the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252,42 U.S.C. 2000d to 2000d-4) and the Regulations, hereby notifies all bidders that will affirmatively ensure that any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin 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.

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 2022 Standard Specifications.

Note regarding new apprentice program requirements: Section 1-07.9(3) herein has been substantially revised including a new bid item and larger penalties for non-compliance.

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: September 21 & 28, October 5, 2022
Martin Luther King Community Center Re-Roof Project
PW ITB #5573-22

Description: The City of Spokane is soliciting electronic bids for the Martin Luther King Community Center Re-Roof project.

Mandatory Pre-Bid Conference: Thursday, October 6, 2022 at 10:00 am in the Lobby at the Martin Luther King Community Center, 500 South Stone Street, Spokane WA 99202

Bid Opening: Sealed electronic bids will be accepted until Monday, October 17, 2022 at 1:00pm. Bids will be publicly opened at 1:15pm. To participate in bid opening, please visit the City’s website at https://my.spokanecity.org/administrative/purchasing/ for the link to attend virtually and the number to attend by telephone. 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.

The Public Work Invitation to Bid document is available for download through the City of Spokane’s online procurement system https://spokane.procureware.com. 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, June 27, 2022. 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.

Thea Prince
City of Spokane Purchasing

Publish: September 28 & October 5, 2022
STATE LEGISLATIVE AND LOBBYING SERVICES

City of Spokane City Council

RFP # 5747-22

Description: The City of Spokane is soliciting electronic Proposals for STATE LEGISLATIVE AND LOBBYING SERVICES

All Proposal responses shall be submitted electronically through the City of Spokane’s online procurement system no later than 1:00 p.m. on MONDAY, OCTOBER 24, 2022. 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.

Sealed Proposals will be unsealed and acknowledged at the 1:15 p.m. public bid opening meeting via Microsoft Teams on MONDAY, OCTOBER 24, 2022. To watch the City of Spokane Bid Opening Meeting, go to our City Purchasing Department website: https://my.spokanecity.org/administrative/purchasing/ then click on the link to the Microsoft Teams meeting on the right-hand side of the page. Alternatively, it may be simpler to listen by phone which can be done as follows: call (323) 618-1887 then enter the access code 533 854 149 followed by #.

The Request for Proposals document is available for download through the City of Spokane’s online procurement system https://spokane.procureware.com. 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.

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 5 & 12, 2022