



Official Gazette

City of Spokane, Washington

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

Volume 113

APRIL 12, 2023

Issue 15



MAYOR AND CITY COUNCIL

MAYOR NADINE WOODWARD

COUNCIL PRESIDENT BREEAN BEGGS

COUNCIL MEMBERS:

JONATHAN BINGLE (DISTRICT 1)

MICHAEL CATHCART (DISTRICT 1)

LORI KINNEAR (DISTRICT 2)

KAREN STRATTON (DISTRICT 3)

BETSY WILKERSON (DISTRICT 2)

ZACK ZAPPONE (DISTRICT 3)

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	334
GENERAL NOTICES	342
NOTICES FOR BIDS	342

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

NOTICE**MEETING MINUTES OF SPOKANE CITY COUNCIL****Monday, April 3, 2023**

The Monday, April 3, 2023 regularly scheduled City Council meeting was not held. Therefore, no meeting minutes will be published for this date.

MINUTES OF SPOKANE CITY COUNCIL**Monday, March 27, 2023****BRIEFING SESSION**

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

Roll Call

On roll call, Council President Beggs and Council Members Bingle, Cathcart, Kinnear, Stratton, and Zappone were present. Council Member Wilkerson was absent.

City Administrator Johnnie Perkins; Hannahlee Allers, Director-City Council Office; Chris Wright-City Council Policy Advisor; and Deputy City Clerk Laurie Farnsworth were also present for the meeting.

Advance Agenda Review

There was no Advance Agenda review as the April 3, 2023, City Council Meeting was canceled.

Current Agenda Review

The City Council reviewed the March 27, 2023, Current Agenda.

Suspension of Council Rules

Motion by Council Member Kinnear, seconded by Council Member Stratton, **to suspend** the Council Rules for the purposes of adding items to tonight's Legislative Agenda.

Motion by Council Member Bingle, seconded by Council Member Cathcart, **to amend** Council Member Kinnear's motion **to limit the suspension** of the Council Rules for the purposes of adding Airport items RES 2023-0027 and RES 2023-0028 to tonight's Legislative Agenda; **carried 6-0**.

Airport Items RES 2023-0027 and RES 2023-0028

Motion by Council Member Kinnear, seconded by Council Member Stratton, **to add** joint resolutions with Spokane County (Resolutions 2023-0027 and 2023-0028 authorizing the Spokane Airport Board to sell properties) to tonight's Legislative Agenda; **carried 6-0**.

OPR 2023-0301 Low Bid of DW Excavating, Inc. for Cochran Basin Stormwater Control Vault - ReBid (Council Sponsor: Council Member Kinnear)

Motion by Council Member Kinnear, seconded by Council Member Bingle, **to replace** the originally filed document for Item No. 2.a. on the Consent Agenda [low bid for Engineering Services of DW Excavating, Inc. (Davenport, WA) for the Cochran Basin Stormwater Control Vault ReBid] with an updated version; **carried 6-0**.

Suspension of Council Rules

Motion by Council Member Bingle, seconded by Council Member Cathcart, **to suspend** the Council Rules for the purposes of adding additional items to tonight's Legislative Agenda; **carried 6-0**.

Contract with Lexipol (OPR 2023-0370), Contract Extension with the Salvation Army (OPR 2023-0371), Distribution of Department of Commerce Funds for Housing Navigators (OPR 2023-0372), Resolution 2023-0025 (Settlement of Benjamin Gedeon), Resolution 2023-0026 (Regarding Creative Economy Hub)

Motion by Council Member Bingle, seconded by Council Member Kinnear, **to add** Consent Agenda Item Nos. 18 through 20 (OPR 2023-0370, OPR 2023-0371, OPR 2023-0372) and Resolutions 2023-0025 and 2023-0026 to tonight's Legislative Agenda; **carried 6-0.**

Requests to Take Consent Agenda Items Separately at 6:00 Legislative Session

Council Member Stratton requested that Consent Agenda Item No. 1 be taken separately at the 6:00 p.m. Legislative Session. Council Member Cathcart requested that Consent Agenda Item Nos. 9 and 19 be taken separately at the 6:00 p.m. Legislative Session.

Emergency Ordinance C36372 (Council Sponsor: Council Member Kinnear)

Motion by Council Member Bingle, seconded by Council Member Cathcart, **to substitute** Emergency Ordinance C36372—relating to GFC Public Utilities and Services—with Council Member Bingle's revised version circulated at 1:30 p.m. today; **rejected 2-4.**

Motion by Council Member Kinnear, seconded by Council Member Zappone, **to substitute** Emergency Ordinance C36372—relating to GFC Public Utilities and Services—with Council President Beggs' revised version circulated earlier today; **carried 4-2.**

The City Council recessed at 4:45 p.m. and immediately reconvened into an Executive Session to discuss labor negotiations. Interim City Attorney Lynden Smithson, Assistant City Attorney Mike Piccolo, and Special Counsel John Henry were present for the Executive Session. The Executive Session ended at 5:15 p.m., at which time the 3:30 p.m. Briefing Session also ended. The City Council reconvened at 6:03 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 (appearing virtually), Kinnear, Stratton, Wilkerson (attending virtually), and Zappone were present.

Hannahlee Allers, Director-City Council Office; Chris Wright, City Council Policy Advisor; and Deputy City Clerk Laurie Farnsworth were also present for the meeting.

There were no **Council Committee Reports.**

POETRY AT THE PODIUM

Tim Greenup presented the poem "It's 6:00 a.m."

MAYORAL PROCLAMATIONS

April 3, 2023 *Giving Joy Day and Eastern Washington University 141st Birthday*

Council Member Cathcart read the proclamation. Shari McMahan, President of EWU, accepted the proclamation. President McMahan shared some comments and introduced the EWU Student Body president Lucas Spear. The proclamation is attached to these minutes for reference.

April 3-7 *National Public Health Week*

Council Member Zappone read the proclamation. Dr. Francisco Velasquez of the Spokane Regional Health District accepted the proclamation and shared some comments. The proclamation is attached to these minutes for reference.

COUNCIL PROCLAMATIONS

Month of March 2023 *Commencement of Ramadan in Spokane*

Council Member Kinnear read the proclamation. Naghmana Ahmed-Sherazi accepted the proclamation and shared some comments. The proclamation is attached to these minutes for reference.

Month of April 2023 *Justice Month*

Council President Beggs read the proclamation. Camerina Zorrozua and Virla Spencer from the Way to Justice accepted the proclamation. The proclamation is attached to these minutes for reference.

COMMUNITY REPORT

The Way to Justice

Subsequent to accepting the proclamation, Camerina Zorrozua and Virla Spencer, from the organization The Way to Justice, shared a presentation about the program. The mission of The Way to Justice is to empower the community through advocacy and access. The program carries out this mission by providing direct legal representation and advocating for policy changes. It works within a network of community partners to serve the most vulnerable and their individual needs. It focuses on addressing systemic racism, removing barriers, empowering the most vulnerable, and amplifying the voices of the impacted community to create a more just system. Some of the provided programs are driver's relicensing, youth empowerment, free legal clinics, post-conviction relief/reentry, rights restoration, and record vacating.

There were no **Reports from Neighborhood Councils**.

BOARDS AND COMMISSION APPOINTMENTS

For Council action on the appointment to the Design Review Board, see section of minutes below following "FIRST READING ORDINANCES."

There were no **Administrative Reports**.

LEGISLATIVE AGENDA

(Note: Agenda items were taken out of order, and items are reflected in the order taken.)

SPECIAL CONSIDERATIONS

City Council Consideration of Mayoral Veto of Ordinance C36366 (Council Sponsor: Council President Beggs)

The Spokane City Council considered the Mayoral Veto of Ordinance C36366 of the City of Spokane, Washington, relating to landlord tenant regulations. The following action was taken:

Upon 5-2 Roll Call Vote, the City Council **approved to override** the Mayoral veto of Ordinance C36366 of the City of Spokane, Washington, relating to landlord tenant regulations; adopting new sections 10.57.080, 10.57.090, 10.57.100, 10.57.110, 10.57.120, 10.57.130, and 10.57.140 to chapter 10.57; and enacting new sections 07.08.157 and 07.08.158 of the Spokane Municipal Code.

Ayes: Beggs, Kinnear, Stratton, Wilkerson, and Zappone

Nays: Bingle and Cathcart

Abstain: None

Absent: None

EMERGENCY ORDINANCES AND RESOLUTIONS

Council President Beggs advised that Ordinance C36372 and Resolution 2023-0024 would be considered together.

Emergency Ordinance C36372 (As substituted during the 3:30 p.m. Briefing Session) (Council Sponsor: Council Member Kinnear) and Resolution 2023-0024 (as amended during the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Kinnear)

After the opportunity for citizen comment, with several individuals speaking, the following action was taken:

Motion by Council Member Bingle, seconded by Council Member Cathcart, to **substitute** Emergency Ordinance C36372—relating to GFC Public Utilities and Services; amending SMC sections 13.03.0734 to Chapter 13.03 of the Spokane Municipal Code; and 13.04.2044 to chapter 13.04 of the Spokane Municipal Code; and setting an effective date and declaring an emergency—with Council Member Bingle's revised version circulated at 1:30 p.m. today; **rejected 2-5 (Council President Beggs and Council Members Kinnear, Stratton, Wilkerson and Zappone voting "no")**.

Council discussion ensued.

Council Recess

The City Council recessed at 8:07 p.m. The Council reconvened at 8:22 p.m.

Emergency Ordinance C36372 and Resolution 2023-0024 (continued)

Following the recess, Council President Beggs introduced substitute versions of both Emergency Ordinance C36372 and Resolution 2023-0024 for the Council's consideration. Further Council discussion and commentary was held, after which the following actions were taken:

Motion by Council Member Cathcart, seconded by Council Member Bingle, to **substitute** the latest version of Ordinance C36372 including proposed amendments to reflect (1) removal of waivers expiring on December 31, 2024; (2) current GFC rates will stay in effect until March 4, 2024; and (3) annual increases of GFC rates will commence on March 5, 2024; **carried 6-1 (Council Member Wilkerson voting "no")**.

Motion by Council Member Cathcart, seconded by Council Member Bingle, to **substitute** the latest version of Resolution 2023-0024 including amendments that (1) current GFC rates will stay in effect until March 4, 2024; (2) annual increases of GFC rates will commence on March 5, 2024; and (3) allowance for the City Council by separate resolution to bring in the Plan Commission); **carried 6-1 (Council Member Wilkerson voting "no")**.

Upon 6-1 Roll Call Vote, the City Council **passed Emergency Ordinance C36372**, as amended and substituted, relating to GFC Public Utilities and Services; amending SMC sections 13.03.0734 to Chapter 13.03 of the Spokane Municipal Code; and 13.04.2044 to chapter 13.04 of the Spokane Municipal Code; and setting an effective date and declaring an emergency.

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

Upon 6-1 Roll Call Vote, the City Council **adopted Resolution 2023-0024**, as amended and substituted, promoting the review of General Facilities Charges by the City Council and interested stakeholders, and establishing a timeline for presenting proposed changes by the City Council prior to 2024.

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

For Council action on Resolutions 2023-0025, 2023-0026, 2023-0027, and 2023-0028, see section of minutes following "CONSENT AGENDA."

FIRST READING ORDINANCES

The following Ordinances were 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 C35373 Establishing requirements for unallocated reserve balances within the General Fund; enacting new sections 07.14.030 and 07.14.040 of the Spokane Municipal Code. (Council Sponsors: Council President Beggs and Council Members Cathcart and Wilkerson)

Council Member Cathcart commented that the ordinance does not really relate to reserve balances but is more about establishing a process of generating a supplemental budget mid-year.

BOARDS AND COMMISSIONS APPOINTMENTS**Design Review Board (CPR 1993-0069)**

Motion by Council Member Kinnear, seconded by Council Member Stratton, to **defer** the appointment to the Design Review Board indefinitely; **with amendment** by Council Member Kinnear, seconded by Council Member Zappone, to amend to defer to April 24, 2023; **carried 7-0**.

SPECIAL BUDGET ORDINANCES**Special Budget Ordinance C36371 (Council Sponsors: Council Members Cathcart and Kinnear)**

After an opportunity for public testimony and Council commentary, with three individuals requesting to speak, the following action was taken:

Upon 6-1 Roll Call Vote, the City Council **passed Special Budget Ordinance C36371** amending Ordinance No. C36345 passed by the City Council December 12, 2022, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2023, making appropriations to the various funds of the City of Spokane government for the fiscal year ending December 31, 2023, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Public Safety & Judicial Grants Fund

1) Increase appropriation by \$76,300.

A) Of the increased appropriation, \$76,300 is to be used for the procurement of a new restraint system.

(This action arises from the need to procure a new restraint system.)

Ayes: Beggs, Bingle, Cathcart, Kinnear, Wilkerson, and Zappone

Nays: Stratton

Abstain: None

Absent: None

FINAL READING ORDINANCES**Final Reading Ordinance C36370 (Council Sponsor: Council Member Kinnear)**

After an opportunity for public testimony and Council commentary, with two individuals requesting to speak, the following action was taken:

Upon Unanimous Roll Call Vote, the City Council **passed Final Reading Ordinance C36370** related to open forum at Spokane City Council meetings; amending section 2.01.040 of the Spokane Municipal Code.

Ayes: Beggs, Bingle, Cathcart, Kinnear, Stratton, Wilkerson, and Zappone

Nays: None

Abstain: None

Absent: None

CONSENT AGENDA

After the opportunity for public testimony and an opportunity for Council commentary, with three 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:

Low Bids for Engineering Services with:

- a. DW Excavating, Inc. (Davenport, WA) for the Cochran Basin Stormwater Control Vault ReBid—\$7,307,265. An administrative reserve of \$730,726.50, which is 10% of the contract price, will be set aside. (As replaced with an updated version during the 3:30 p.m. Briefing Session) (Audubon/Downriver Neighborhood) (OPR 2023-0301 / ENG 2019148) (Council Sponsor: Council Member Kinnear) (Deferred from March 6, 2023, Agenda)
- b. DW Excavating Inc. (Davenport, WA) for the Marshall Road Transmission - Phase 1 project—\$3,001,000 (plus tax). An administrative reserve of \$300,100 (plus tax), which is 10% of the contract, will be set aside. (OPR 2023-0339 / ENG 2018106) (Council Sponsor: Council Member Kinnear)
- c. Halme Construction, Inc. (Spokane, WA) for the SIA Transmission Line Crossing under I-90 project—\$3,176,537.16 (plus tax). An administrative reserve of 10% of the contract will be set aside. (OPR 2023-0340 / ENG 2018107) (Council Sponsor: Council Member Kinnear)

Low Bid of Holt Services, Inc. (Edgewood, WA) for the Well Electric Wellfield Feasibility Study in the amount of \$3,108,868 (plus tax). An administrative reserve of \$310,886.80 (plus tax), which is 10% of the contract, will be set aside. (OPR 2023-0341 / ENG 2018099) (Council Sponsor: Council Member Kinnear)

Purchase from CompuNet of network switches for the Dell PowerShare equipment that was bought in 2022, this will allow for encrypted network communication from the Dell PowerShare to Spokane Police Department detectives. (OPR 2023-0342) (Council Sponsor: Council Member Cathcart)

Pre-approval to Purchase four Ford F-250 or similar, diesel, crew cab 4WD pickup trucks and three Chevrolet Tahoe/GMC Yukon, or similar diesel AWD sport utility vehicles for the Fire Department—\$565,000. (OPR 2023-0343) (Council Sponsors: Council Members Kinnear & Cathcart)

Five-Year Mutual Aid Agreement between the Fairchild Air Force Base and City Fire Department. (OPR 2023-0344) (Council Sponsor: Council President Beggs)

Multiple Family Housing Property Tax Exemption Conditional Agreements with:

- a. Rad Space, LLC. for the future construction of approximately 4 units, at Parcel Number(s) 35202.2701, commonly known as 528 East 2nd Avenue. (OPR 2023-0345) (Council Sponsors: Council Members Kinnear and Wilkerson)
- b. Garden District Apartments I, LLC. for the future construction of approximately 78 units, at Parcel Number(s) 35331.5306, 35331.4508, 35331.4509, 35331.4510, and 35331.4401. (OPR 2023-0346) (Council Sponsors: Council Members Kinnear and Wilkerson)
- c. Spencer Harrington for the future construction of approximately 42 units, at Parcel Number(s) 25134.0202 and 25134.0201, commonly known as 1505 West Broadway and 719 North Walnut. (OPR 2023-0347) (Council Sponsors: Council Members Stratton and Zappone)
- d. Willie Willey, LLC. for the future construction of approximately 29 units, at Parcel Number(s) 35033.1304 and 35033.1305, commonly known as 2929 and 2937 East Wellesley. (OPR 2023-0348) (Council Sponsors: Council Members Cathcart and Bingle)

Four-Year subscription with Lexipol (Frisco, TX) for police policy and training bulletins. (OPR 2023-0349) (Council Sponsor: Council Member Bingle)

Consultant Agreement with DKS Associates (Seattle, WA) for Traffic Signal Controls On-Call Services for 2023-2024 - (Non-Federal)—not to exceed \$200,000. (Various Neighborhoods) (OPR 2023-0350 / ENG 2022097) (Council Sponsor: Council Member Kinnear)

Contract Amendment with Makers Architecture to evaluate the Center and Corridor policies in the City's Comprehensive Plan and development code regulations. (OPR 2021-0792) (Council Sponsor: Council Member Kinnear)

Contract with Compunet for Cisco Flex Subscription from April 3, 2023, through February 2, 2027, utilizing WA State Contract #05819 (NASPO AR3227) via interlocal agreement—\$96,075 annually for the next three years and \$80,062.50 for the final year. Total cost \$368,287.50. (OPR 2023-0314) (Council Sponsors: Council Members Bingle and Cathcart)

One-Year Contract Renewal with Intterra, Inc. for COVID planning software—\$67,124.38 (incl. tax). (OPR 2020-0732) (Council Sponsors: Council President Beggs and Council Member Kinnear)

Approval to use CDBG, HOME and Sales and Use Tax Revenue (1406/1590) for Community, Housing and Human Services to fund affordable housing projects. (OPR 2023-0351) (Council Sponsor: Council Member Stratton)

Grant application to receive federal funding over a five-year period to support the City achieving and maintaining compliance with U.S. Department of Transportation federally mandated requirements, State WACs, and RCWs related to commercial driver's license requirements to drive commercial motor vehicles, as well as supporting community outreach and education related to commercial motor vehicles safety. (OPR 2023-0352) (Council Sponsor: Council Member Wilkerson)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through March 10, 2023, total \$11,208,844.38 (Check Nos.: 592635-592796; ACH Nos.: 113568-113849), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$11,016,986.71. (CPR 2023-0002)
- b. Claims and payments of previously approved obligations, including those of Parks and Library, through March 17, 2023, total \$6,814,489.97 (Check Nos.: 592797-592939; ACH Nos.: 113850-114100), with Parks

and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$5,904,728.32. (CPR 2023-0002)

- c. Payroll claims of previously approved obligations through March 18, 2023: \$8,600,408.25 (Check Nos.: 567299-567426). (CPR 2023-0003)

City Council Meeting Minutes: March 9 and March 16, 2023. (CPR 2023-0013)

Contract with Lexipol to provide policy and procedures management and implementation for the Spokane Fire Department—\$125,382.90 (plus tax). (OPR 2023-0370) (Council Sponsors: Council Members Wilkerson and Cathcart)

Authorization to distribute Department of Commerce funds to Housing Navigators to provide permanent housing units to approximately 30 households—\$506,625. (OPR 2023-0372) (Council Sponsors: Council Members Wilkerson and Stratton)

CONSENT AGENDA ITEMS TAKEN SEPARATELY

Service Level Agreement with Spokane Regional Emergency Communications (OPR 2023-0301) (Deferred from February 27, 2023, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

Motion by Council Member Stratton, seconded by Council Member Kinnear, **to defer** to April 17, 2023, Agenda; **carried 7-0**.

Contract Amendment with Mackay Meters, Inc. (OPR 2021-0502) (Council Sponsor: Council President Beggs)

Upon 6-1 Voice Vote (Council Member Cathcart voting “no”), the City Council **approved** Contract Amendment with Mackay Meters, Inc. to purchase additional meters for Parking Services—\$1,850,000.

Contract Extension with The Salvation Army (OPR 2023-0371)(Council Sponsors: Council Members Wilkerson and Stratton)

Upon 5-2 Voice Vote (Council Members Cathcart and Kinnear voting “no”), the City Council **approved** Contract Extension with The Salvation Army to extend the Cannon Shelter Contract through May 31, 2023, using reallocated Department of Commerce Shelter Program Grants funds—\$800,000.

RESOLUTIONS (continued)

Resolution 2023-0025 (as added during the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Bingle)

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 2023-0025**, approving settlement of Benjamin Gedeon arising from allegations as more fully described in the complaint filed in the Spokane County Superior Court, Cause No. 21-2-01684-32—\$1,137,169.08.

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

Resolution 2023-0026 (as added during the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Cathcart)

After 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 2023-0026**, supporting the City’s grant application to the State of Washington Community Economic Revitalization Board for Funding a Creative Economy Hub.

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

Resolution 2023-0027 (as added during the 3:30 p.m. Briefing Session)

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 2023-0027**, Joint Resolution with Spokane County in the matter of authorizing the Spokane Airport Board to sell real property located on a portion of Spokane County Assessor Tax Parcel No. 15365.1101, consisting of approximately 10 acres

and a portion Tax Parcel 15361.1103 consisting of approximately 4.196 acres at Spokane International Airport.

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

Resolution 2023-0028 (as added during the 3:30 p.m. Briefing Session)

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 2023-0028**, Joint Resolution with Spokane County in the matter of authorizing the Spokane Airport Board to sell real property identified as Spokane County Assessor's Parcel No. 25335.0206 consisting of approximately 11.954 acres.

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

(Council Member Wilkerson left the meeting at approximately 9:25 p.m.)

OPEN FORUM

The following individual(s) spoke during the Open Forum:

- Michelle Pappas
- James Earl

At 9:30 p.m., subsequent to brief Council discussion, the following action was taken:

Motion by Council Member Bingle, seconded by Council Member Stratton, **to extend** the time for Open Forum to allow those who signed up the opportunity to speak; **carried 6-0**.

- Salvador Recinos
- Scott Ward
- Jacob Newcomb
- Ronald Smalls
- Megra Flatman (virtual)
- Natasha Hill
- Earl Moore
- Anwar Peace
- Debbie Novak (virtual)
- Tyler Giuliacci
- Zachary McGuckin
- Justice Forral
- Ellis Kleinkauf
- Tanya Comstock
- Rick Bocook
- Sunshine Wigen
- Antone Velone
- Will Hulings

There were no **Hearings**.

ADJOURNMENT

There being no further business to come before the City Council, the Regular Legislative Session of the Spokane City Council adjourned at 10:14 p.m.

General Notices

**CANCELLATION NOTICE
REGULAR MEETING OF THE CIVIL SERVICE COMMISSION
9:30 A.M. APRIL 18, 2023**

The regularly scheduled meeting of the Civil Service Commission, scheduled for 9:30 a.m. on April 18, 2023, is hereby canceled.

**CANCELLATION
Spokane Historic Landmarks Commission
MEETING CANCELLED
Wednesday, April 19, 2023**

The Spokane Historic Landmarks Commission meeting regularly scheduled to begin at 3:00 PM on 4/19/2023 in-person and online (via Webex) has been CANCELLED. The next meeting is scheduled for Wednesday, May 17th, 2023, with an agenda being emailed and posted Wednesday, May 3rd.

Notice for Bids Supplies, Equipment, Maintenance, etc.

**High System Additional Reservoir
Engineering Services File No. 2017108**

This project consists of the construction of composite elevated tank drinking water reservoir, approximately 800 linear feet of 30" water main, 1,500 square yards of 6-inch thick HMA pavement, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. April 24, 2023, 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 packages shall be in sealed envelopes marked with the following text: "Attn: Purchasing - Bid Documents Enclosed, YYY Project", where YYY 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 #.

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: March 29, April 5, 12, & 19, 2023

**Garland Avenue Pathway – Shaw Middle School
Engineering Services File No. 2021084**

This project consists of the construction of approximately 3,300 square yards of concrete sidewalk, 340 square yards of permeable pavers, 2,200 linear feet of curb and gutter, 3 drainage structures, 1,400 square yards of pavement repair, a traffic signal retrofit, rectangular rapid flashing beacon system, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. May 1, 2023, 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 packages shall be in sealed envelopes marked with the following text: "Attn: Purchasing - Bid Documents Enclosed, YYY Project", where YYY 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 #.

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 2023 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.

Publish: April 12, 19 & 26, 2023

Notice for Bids

Supplies, Equipment, Maintenance, etc.

Water Department Main Campus - Office Renovation / Reconstruction Design and Construction Management Services

City of Spokane Facilities Department

RFQu #5873-23

Description: The City of Spokane is soliciting electronic Qualification Proposals for Water Department Main Campus -Office Renovation / Reconstruction Design and Construction Management Services.

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, APRIL 24, 2023. Hard copy and/or late submittals will not be accepted. 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, APRIL 24, 2023. To watch the City of Spokane Bid Opening Meeting, go to our City Purchasing Department website: <https://my.spokanecity.org/administrative/purchasing/> and then click on the "join meeting" link 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 Qualifications 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 Qualifications.

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: April 12 & 19, 2023

Requirements Lifecycle Management Solution

City of Spokane – Project Management Office & Innovation & Technology Services Division

RFP # 5875-23

The City of Spokane is soliciting electronic Proposals for the above titled Request for Proposals.

Proposal Submittal: Proposals must be submitted electronically through the City of Spokane's online procurement system portal until **1:00 p.m. on May 1st, 2023**. Hard copies, emails, and 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.

To view this solicitation and submit a Proposal, the Proposer must be a registered supplier on the City's online procurement system at <https://spokane.procureware.com>. Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, Proposers will also be added to the solicitation's notification list for changes and/or modifications via email.

Questions will be accepted through the procurement system in the "Clarifications" tab of the applicable solicitation number.

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

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

Public Bid Opening: Sealed Proposals will be acknowledged and unsealed at the City virtual public bid opening meeting via **Microsoft Teams** at 1:15 p.m. on **MONDAY May 1st, 2023**. For the link to attend virtually and the number to attend by telephone, visit the City's Purchasing website at

<https://my.spokanecity.org/administrative/purchasing/>.

Carlos Plascencia
Procurement Specialist, City of Spokane Purchasing

Publish: April 12, & April 19, 2023
