



# Official Gazette

## City of Spokane, Washington

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

Volume 113

JULY 12, 2023

Issue 28



### 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)

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# Minutes

**NOTICE****NO MEETING MINUTES OF SPOKANE CITY COUNCIL  
Monday, July 3, 2023**

The Monday, July 3, 2023 regularly scheduled City Council meeting was not held in recognition of the July 4th holiday week. Therefore, no meeting minutes will be published for this date.

**MINUTES OF SPOKANE CITY COUNCIL****Monday, June 26, 2023****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 Michael Piccolo; Giacobbe Byrd, Director-City Council Office; City Council Policy Advisor Chris Wright; and City Clerk Terri Pfister were also present for the meeting.

**Current Agenda Review**

The City Council reviewed the June 26, 2023, Current Agenda.

**Suspension of Council Rules**

**Motion** by Council Member Wilkerson, seconded by Council Member Cathcart, **to suspend** Council Rules for the purposes of adding re-appointment, resolution, and ordinance to tonight's agenda; **carried 7-0.**

**Reappointment to Spokane Airport Board (CPR 1982-0071)**

**Motion** by Council Member Bingle, seconded by Council Member Wilkerson, **to add** the reappointment of Ezra Eckhardt to the Spokane Airport Board to tonight's (June 26) agenda; **carried 7-0.**

**Revenue Contract with Fatbeam LLC (OPR 2023-0552) (Deferred from June 5, 2023, Agenda) (Council Sponsor: Council President Beggs)**

**Motion** by Council Member Cathcart, seconded by Council Member Bingle, **to substitute** the Revenue Contract with Fatbeam LLC with the latest version (as circulated by City Council Office Director Giacobbe Byrd earlier today); **carried 7-0.**

**Resolution 2023-0050—Improving Livability in the Logan Neighborhood (Council Sponsors: Council Members Cathcart and Bingle)**

**Motion** by Council Member Cathcart, seconded by Council Member Bingle, **to add** Resolution 2023-0050—relating to improving livability in the Logan Neighborhood near the City's Water Department and recognizing the new middle school use adjacent to this site—to today's Legislative Agenda; **carried 7-0.**

**Final Reading Ordinance C36396 (Council Sponsors: Council President Beggs and Council Member Zappone)**

**Motion** by Council Member Zappone, seconded by Council Member Bingle **to table indefinitely** Final Reading Ordinance C36396 relating to the regulation of illegal activities in public spaces; amending 12.06A.040 of the Spokane Municipal Code, and repealing Chapter 10.76 of the Spokane Municipal Code; **carried 7-0.**

**Final Reading Ordinance C36394 (Council Sponsors: Council Members Stratton, Cathcart, and Bingle)**

Upon review of Final Reading Ordinance C36394, the following actions were taken:

**Motion** by Council Member Stratton, seconded by Council Member Cathcart, **to substitute** Ordinance C36394—relating to Parks; amending Section 12.06A.040 of the Spokane Municipal Code concerning park rules and regulations—with latest version (circulated by Council Member Stratton); **carried 7-0.**

**Motion** by Council Member Zappone, seconded by Council Member Wilkerson, **to amend** Final Reading ordinance C36394 to make it unlawful for a group of five or more persons to congregate in a closed City park; **rejected 3-4.**

**Motion** by Council Member Zappone, seconded by Council Member Wilkerson, **to amend** Ordinance C36394 to make it so that the enforcement of a misdemeanor in all City parks shall be from eleven p.m. to five a.m., except Riverfront Park which will be from twelve a.m. to five a.m. **Motion was withdrawn.** Council Member Zappone noted he would present a substitute version of this motion at the 6:00 p.m. Legislative Session.

**Motion** by Council Member Zappone, seconded by Council Member Wilkerson, **to amend** Ordinance C36394 so that this section (Section J under 12.06A.040 SMC) has a sunset clause saying “This section expires on June 26, 2024, unless the City Council upon receiving sufficient data justifying its extension enacts an ordinance extending it;” **rejected 2-4.**

First Reading Ordinance C36405 (Council Sponsors: Council Members Zappone and Bingle)

**Motion** by Council Member Zappone, seconded by Council Member Wilkerson, **to add** Ordinance C36405—concerning parking regulations for housing, exempting minimum parking space requirements for certain residential developments; adopting a new Chapter 17C.405 of the Spokane Municipal Code, Interim Parking Regulations for Housing; setting a public hearing; and establishing a work program—as a first reading ordinance to tonight’s (June 26) Legislative Agenda; **carried 5-2.**

Ordinance C35389—Ballot Proposition Regarding the City Council Redistricting Process and Related Resolution 2023-0043 Requesting the Spokane County Auditor to Hold a Special Election (Council Sponsors: Council Members Cathcart and Bingle)

**Motion** by Council Member Cathcart, seconded by Council Member Bingle **to defer** Special Consideration Items S1.a. (Final Reading of Ordinance C35389 submitting a ballot proposition to the voters of the City of Spokane amending the city council redistricting process by adding a new section 62 to Article VII and repealing sections 59 and 60 of the Spokane City Charter) and S1.b. (Resolution 2023-0043 requesting the Spokane County Auditor to hold a special election in conjunction with the scheduled general election on November 7, 2023) to the July 10, 2023, Legislative Agenda; **carried 7-0.**

First Reading Ordinance C36400 (Council Sponsors: Council Members Zappone and Kinnear)

**Motion** by Council Member Cathcart, seconded by Council Member Bingle, **to substitute** First Reading Ordinance C36400—relating to parking municipal codes—with updated version (adding the following clause: “WHEREAS, the Council wishes to add a defense for infractions where inadvertent user error results in issuance of parking fees”); **carried 7-0.**

**Action to Approve June 26, 2023, Current Agenda**

Following staff reports and Council inquiry and discussion regarding the June 26, 2023, Current 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 Cathcart, **to approve** tonight’s (June 26) Agenda, as amended; **carried 7-0.**

**Advance Agenda Review**

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

**Council Recess/Executive Session**

The City Council adjourned at 5:13 p.m. No Executive Session was held. The City Council reconvened at 6:00 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 (appearing virtually), Stratton, Wilkerson, and Zappone were present.

Giacobbe Byrd, Director-City Council Office; City Council Policy Advisor Chris Wright; and City Clerk Terri Pfister were also present for the meeting.

### Poetry at the Podium

Katy Shedlock read the poem "Crossing Bridge Street."

There were no **Council Committee Reports**.

### MAYORAL PROCLAMATION

June 20, 2023 *World Refugee Day*

Council Member Cathcart read the proclamation. Kristy Armstrong accepted the proclamation and remarked on the event.

(The proclamation is attached to these minutes for reference.)

### MAYORAL SALUTATION

Council President Beggs read a Mayoral Salutation recognizing Larry Krauter for being awarded the Prestigious American Association of Airport Executives Distinguished Service Award, one of the association's highest awards that recognizes and honors airport executives for an exemplary career and contributions to the airport industry. Larry is a 35-year aviation industry veteran and has been the Chief Executive Officer of the Spokane International Airport since 2011.

(The salutation is attached to these minutes for reference.)

There were no **Community Reports**.

### BOARDS AND COMMISSIONS APPOINTMENTS

#### Reappointment to Spokane Airport Board (CPR 1982-0071)

**Upon 7-0 Voice Vote**, the City Council **approved** (and thereby confirmed) the reappointment of Ezra Eckhardt to the Spokane Airport Board for a three-year term from January 26, 2024, to January 26, 2027.

There were no **Administrative Reports**.

### OPEN FORUM

Council President Beggs provided an overview of the Council Rules on Open Forum. The following individual(s) spoke during the Open Forum:

- Terry Hill
- Ka'Dim Rahman
- Cherrie Barnett
- Jude Cormier
- Eugene Knowles
- Charlie Greenwood
- Steve Corker
- Antone Vilone
- Alexis Tonasket
- John Hancock
- Justin Haller
- Rick Bocook
- Tanya Comstock
- Sunshine Wigen
- Zach McGuckin

### CONSENT AGENDA

Public testimony was inadvertently overlooked and was taken following the City Council's action on the Consent Agenda. The following action was taken on the Consent Agenda:

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

Set hearing before City Council for July 10, 2023, on Proposed Initiative 2023-4 petition signatures filed on behalf of Brian Hansen, petitioner, regarding prohibiting encampments near schools, parks, playgrounds, and child care facilities. (LGL 2023-0027)

Value Blanket Increase with Galls, LLC for the Spokane Police Department procurement of ballistic body armor utilizing WA State Contract # 03720—\$65,000. (OPR 2021-0550) (Council Sponsors: Council Members Bingle and Cathcart)

Five-Year Value Blanket with Coleman Oil (Lewiston, ID) for the purchase of renewable diesel for Fleet Services using Washington State DES Contract #08721—not to exceed \$2,750,000 per year. (OPR 2023-0623) (Council Sponsor: Council Member Cathcart)

Revenue Contract with Fatbeam LLC to permit Fatbeam to use inner-duct in the City's conduits for a 10-year term effective upon both parties' signature, with a 5-year renewal option—Estimated annual revenue of \$120,000. (OPR 2023-0552) (as substituted during the 3:30 p.m. Briefing Session) (Deferred from June 5, 2023, Agenda) (Council Sponsor: Council President Beggs)

Contract Amendment/Extension with Insight Global, LLC to provide a contract employee for Network Engineer Support, extending term through December 31, 2023—\$60,800. (OPR 2023-0539) (Council Sponsor: Council Member Cathcart)

Contract Renewals with:

- a. Mitchell Humphrey for annual maintenance & support of City's Financial Management System from July 1, 2023 through June 30, 2024—\$94,170 (plus tax). (OPR 2021-0406)
- b. Accela Inc. for annual maintenance and support of the City's Permitting and Licensing Software from July 1, 2023 through June 30, 2025—\$195,842.96 year one and \$208,572.75 year two. (OPR 2021-0407) (Council Sponsor: Council Member Cathcart)

Contract Extension with JRP Integrated Solutions, LLC (St. John, WA) allowing a consultant to continue to assist with expanding fiber/broadband service & infrastructure to some of Spokane's most vulnerable, high poverty communities—\$75,000 in previously approved ARPA funding. (OPR 2023-0248) (Council Sponsors: Council President Beggs and Council Member Cathcart)

Low Bid of Cameron-Reilly, LLC (Spokane, WA) for the Driscoll / Alberta / Cochran Sidewalk Project—\$1,945,231.25. An administrative reserve of \$194,523.13, which is 10% of the contract price, will be set aside. (Audubon/Downriver Neighborhood) (OPR 2023-0577) (Deferred from June 12, 2023, Agenda) (Council Sponsor: Council Member Kinneary)

Low Bid of Shamrock Paving, Inc. (Spokane, WA) for the Strong Road Five Mile to Cannon maintenance project—\$969,000. An administrative reserve of \$96,900.00, which is 10% of the contract price, will be set aside. (Five Mile Neighborhood) (OPR 2023-0624 / ENG 2022095) (Council Sponsors: Council Members Kinneary and Bingle)

Contract Renewal with ESO Solutions, Inc. for annual subscription fees for the incident record management system—\$88,446.02 annually. (OPR 2017-0356 / RFP 13-15) (Council Sponsors: Council Members Kinneary and Cathcart)

Accept additional funding from the Administrative Office of the Courts to support the Domestic Violence Intervention Therapeutic Court program. Additionally, the grantor approved a re-allocation of estimated grant expenses—\$153,647.84. (OPR 2023-0037) (Council Sponsors: Council President Beggs and Council Member Wilkerson)

Amendment and Restated Interlocal Agreement with Spokane County for the Northeast PDA, encompassing property located in the joint planning area. (OPR 2019-0928) (Council Sponsors: Council Members Cathcart and Bingle)

Multiple Family Housing Property Tax Exemption Conditional Agreements with:

- a. River City 4, LLC, for the future construction of approximately 4 units, at Parcel Number(s) 35103.1213 and 35103.1212, commonly known as 2901 East Baldwin. (OPR 2023-0625) (Council Sponsors: Council Members Cathcart and Bingle)
- b. River City 4, LLC, for the future construction of approximately 4 units, at Parcel Number(s) 35103.1212, commonly known as 1912 North Regal. (OPR 2023-0626) (Council Sponsors: Council Members Cathcart and Bingle)
- c. Crandall, Gary L & Pamela M for the future construction of approximately 6 units, at Parcel Number(s) 35212.1917, commonly known as 1427 East 1st Avenue. (OPR 2023-0627) (Council Sponsors: Council Members Kinneary and Wilkerson)
- d. 1517 South Grand Blvd, LLC, for the future construction of approximately 6 units, at Parcel Number(s) 35292.2511, commonly known as 1517 South Grand Boulevard. (OPR 2023-0628) (Council Sponsors: Council Members Kinneary and Wilkerson)

- e. TZ Kids LLC for the future construction of approximately 4 units, at Parcel Number(s) 35212.1916, commonly known as 1423 East 1st Avenue. (OPR 2023-0629) (Council Sponsors: Council Members Kinnear and Wilkerson)

Approval to utilize Program Year 2021 Annual Action Plan project # Neighborhood Community Development Program and Program Year 2022 AAP project # Neighborhood Community Development Program, CDBG funding allocations, in addition to the 2020 Program year project # Neighborhood Community Development Program—\$8,490,884. (OPR 2023-0630) (Council Sponsor: Council Member Cathcart)

Authorize the fifth and final year of award recommendations from the CHHS Board and CoC Board for public services and housing stability grant funds, including authorization to enter into agreement with various funders and grantees—\$7,059,056. (OPR 2019-0336) (Council Sponsor: Council Member Cathcart)

Contract Renewal No. 2 of 2 with Frank Gurney, Inc. (Spokane Valley, WA) for needed on-call guardrail repair services—not to exceed \$100,000. (OPR 2021-0302) (Council Sponsors: Council Members Kinnear and Bingle)

Contract Amendment and Renewal with Transmap Corporation (Columbus, OH) to collect automated pavement assessment and sidewalk infill data—\$97,513.93. (OPR 2020-0731 / RFQ 5319-20) (Council Sponsors: Council Members Kinnear and Bingle)

Report of the Mayor of pending:

- a. Claims and payments of previously approved obligations, including those of Parks and Library, through June 9, 2023, total \$15,297,063.74 (Check Nos.: 594942-595096; ACH Nos.: 117137-117460), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$14,674,040. (CPR 2023-0002)
- b. Claims and payments of previously approved obligations, including those of Parks and Library, through June 16, 2023, total \$9,568,246.80 (Check Nos.: 595097-595295; ACH Nos.: 117461-117721), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$9,188,129.24. (CPR 2023-0002)
- c. Payroll claims of previously approved obligations through June 10, 2023: \$9,175,104.78. (CPR 2023-0003)

City Council Meeting Minutes: June 5, June 8, June 15, and June 22, 2023. (CPR 2023-0013)

**Amendment/Extension to Agreement with Superior LLC (OPR 2011-0535) (taken separately) (Council Sponsor: Council Member Kinnear)**

**Upon 6-1 Voice Vote**, the City Council **approved** Amendment/Extension to Agreement with Superior LLC as the sole source provider of CryWolf software that the Police Department uses for administration of the false alarm program—\$440,000 estimated revenue.

## LEGISLATIVE AGENDA

There were no **Special Budget Ordinances**.

There were no **Emergency Ordinances**.

## RESOLUTIONS

**For action on Resolution 2023-0043, see section of minutes under 3:30 p.m. Briefing Session.**

**Resolution 2023-0046 (Council Sponsors: Council President Beggs and Council Member Kinnear)**

After 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 2023-0046** approving the appointment of Giacobbe Byrd as the Director for the Spokane City Council.

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

**Resolution 2023-0047 (Council Sponsors: Council Members Kinnear and Wilkerson)**

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 2023-0047** setting hearing before the City Council for July 31, 2023, for the vacation of Conklin Street south of 8th Ave, as requested by Spokane Housing Authority.

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

**Resolution 2023-0048 (Council Sponsors: Council Members Kinnear and Wilkerson)**

After public testimony and Council commentary, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **adopted Resolution 2023-0048** setting hearing before the City Council for July 31, 2023, for the vacation of the alley between 4th & 5th, from Washington to Bernard, as requested by Koz on West 4th, LLC.

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

**Resolution 2023-0049 (Council Sponsors: Council Members Wilkerson and Cathcart)**

After 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 2023-0049** approving the appointment of Jessica Stratton as the Director of Management and Budget for the City of Spokane.

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

**Resolution 2023-0050 (as added during the 3:30 p.m. Briefing Session) (Council Sponsors: Council Members Cathcart and Bingle)**

After an overview of Resolution 2023-0050 by Council Members Cathcart and Bingle; 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 2023-0050** relating to improving livability in the Logan Neighborhood near the City's Water Department and recognizing the new middle school use adjacent to this site.

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

**FINAL READING ORDINANCES****Final Reading Ordinance C36349 (First Reading held January 9, 2023) (Council Sponsors: Council Members Kinnear and Wilkerson)**

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 **passed Final Reading Ordinance C36349** vacating the west 3 feet of Conklin Street south of Hartson Avenue, as requested by Harold and Heather Vanderpool.

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

**For action on Final Reading Ordinance C36389, see section of minutes under 3:30 p.m. Briefing Session.**

**Final Reading Ordinance C36394 (Council Sponsors: Council Members Stratton, Cathcart, and Bingle)**

Council Member Cathcart provided an overview of Final Reading Ordinance C36394. The following action was then taken:

**Motion** by Council Member Zappone, seconded by Council Member Bingle, **to amend** Ordinance C36394 (Section J.4 under 12.06A.040 SMC) so it reads: "All City parks shall be closed from eleven p.m. to five a.m., except Riverfront Park, which shall be closed from twelve a.m. to five a.m. and add "Whereas, the Spokane City Council requests the Spokane Park Board update the park hours to reflect the hours listed in this ordinance, and" (to be added as the last whereas clause); **carried 7-0.**

Public testimony was received and Council commentary held, after which the following action was taken:

**Upon 4-3 Roll Call Vote**, the City Council **passed Final Reading Ordinance C36394**, as amended, relating to Parks; amending Section 12.06A.040 of the Spokane Municipal Code concerning park rules and regulations.

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

**For Council action on Final Reading Ordinance C36396, see section of minutes under 3:30 p.m. Briefing Session.**

**Final Reading Ordinance C36399 (Council Sponsors: Council Members Kinnear and Wilkerson)**

After an introduction of Final Reading Ordinance C36399 by Council President Beggs, public testimony, and Council commentary, the following action was taken:

**Upon 6-1 Roll Call Vote**, the City Council **passed Final Reading Ordinance C36399** relating to the regulation of illegal activities in public spaces, and repealing Chapter 10.76 of the Spokane Municipal Code.

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

**FIRST READING ORDINANCES**

The following Ordinances were read for the first time, with further action deferred. Public testimony was received on the First Reading Ordinances.

- ORD C36391** Relating to the regulation of short-term rentals; amending Spokane Municipal Code (SMC) Sections 17C.316.010, 17C.316.020, 17C.316.030, 17C.316.040, 17C.316.050, 17C.316.060, and 17C.316.070; and setting an effective date. (Deferred from June 12, 2023, Agenda) (Council Sponsors: Council President Beggs and Council Member Kinnear)
- ORD C36392** Relating to fees on short-term rentals and short-term rental platforms; amending Spokane Municipal Code (SMC) Sections 08.02.034, 08.02.066, and 08.08.010; adopting a new section 08.02.090 to chapter 08.02 of the Spokane Municipal Code; and setting an effective date. (Deferred from June 12, 2023, Agenda) (Council Sponsors: Council President Beggs and Council Member Kinnear)
- ORD C36400** Relating to parking municipal codes amending SMC sections 08.02.083, 16A.04.100, 16A.05.060, 16A.05.220, 16A.05.280, 16A.05.310, 16A.05.460, 16A.07.040, 16A.07.080; and adding new section 16A.05.155 to chapter 16A.05 of the Spokane Municipal Code and setting an effective date. (As substituted during the 3:30 p.m. Briefing Session.) (Council Sponsors: Council Members Zappone and Kinnear)
- ORD C36401** Relating to the Sales and Use Tax for Housing and Housing-Related Supportive Services; amending Spokane Municipal Code Sections 08.07C.030 and 08.07C.050. (Council Sponsors: Council President Beggs and Council Member Wilkerson)
- ORD C36402** Relating to the establishment of a process to consider and act upon community members' concerns regarding City-owned property; adopting a new chapter 18.10 to Title 18 of the Spokane Municipal Code. (Council Sponsors: Council President Beggs and Council Member Stratton)
- ORD C36403** Establishing the motto of the City of Spokane and adopting a new section SMC 01.03.030. (Council Sponsors: Council President Beggs and Council Member Wilkerson)



- ORD C36404** Adopting policy standards for broadband infrastructure expansion. (Council Sponsors: Council President Beggs and Council Member Cathcart)
- ORD C35405** Concerning parking regulations for housing, exempting minimum parking space requirements for certain residential developments; adopting a new Chapter 17C.405 of the Spokane Municipal Code, Interim Parking Regulations for Housing; setting a public hearing; and establishing a work program. (As added during the 3:30 p.m. Briefing Session) (Council Sponsors: Council Members Zappone and Bingle)

### SPECIAL CONSIDERATIONS

For Council action on Final Reading Ordinance C36389, see section of minutes under 3:30 p.m. Briefing Session.

For Council action on Resolution 2023-0043, see section of minutes under 3:30 p.m. Briefing Session.

There were **no Hearings**.

### ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:35 p.m.

Referenced attachments on file in the Office of the City Clerk.

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## MINUTES OF SPOKANE CITY COUNCIL

Monday, June 12, 2023

### BRIEFING SESSION

The Briefing Session of the Spokane City Council held on the above date was called to order at 3:43 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 (appearing virtually), Stratton, Wilkerson, and Zappone were present.

City Administrator Johnnie Perkins; Giacobbe Byrd, Director-City Council Office; City Council Policy Advisor Chris Wright; and City Clerk Terri Pfister were also present for the meeting.

#### Current Agenda Review

The City Council reviewed the June 12, 2023, Current Agenda.

Service Level Agreement with Spokane Regional Emergency Communications (OPR 2023-0301) (Deferred from May 15, 2023, Agenda) (Council Sponsors: Council Members Cathcart and Bingle)

**Motion** by Council Member Bingle, seconded by Council Member Wilkerson, **to defer** the Service Level Agreement with Spokane Regional Emergency Communications regarding emergency communications services for the dispatch of fire related emergency services to July 10, 2023, Agenda; **carried 7-0**.

Low Bid Regarding Driscoll/Alberta/Cochran Sidewalk Project (OPR 2023-0577 / ENG 2021070) (Audubon/Downriver Neighborhood) (Council Sponsor: Council Member Kinnear)

**Motion** by Council Member Bingle, seconded by Council Member Wilkerson, **to defer** the Low Bid Regarding Driscoll/Alberta/Cochran Sidewalk Project to the June 26, 2023, Agenda; **carried 7-0**.

#### Suspension of Council Rules

**Motion** by Council Member Cathcart, seconded by Council Member Wilkerson, **to suspend** the Council Rules for purposes of adding ordinances to first reading tonight and final reading on June 26, as well as to add other items (as noted on the agenda); **carried 7-0**.

Emergency Ordinance C36394 (Council Sponsors: Council Members Stratton, Cathcart, and Bingle)

**Motion** by Council Member Stratton, seconded by Council Member Bingle, **to substitute** Emergency Ordinance C36394 relating to Parks that was shared around noon today; removing the emergency clause and adding the ordinance to first reading ordinances on tonight's (June 12) agenda, with final reading on June 26, 2023; **carried 4-3**.

Emergency Ordinance C36396 (Council Sponsors: Council President Beggs and Council Member Zappone)

**Motion** by Council Member Wilkerson, seconded by Council Member Zappone **to make** Ordinance C36396—relating to the regulation of illegal activities in public spaces—not an emergency and add the ordinance to first reading ordinances on tonight's (June 12) agenda, with final reading on June 26, 2023; **carried 4-3**.

**Motion** by Council Zappone, seconded by Council Member Wilkerson, **to substitute** Ordinance C39396 with language circulated by Jeff Gunn (Legislative Assistant to Council Member Zappone) earlier today that would effectively make it a misdemeanor for groups of five or more persons (to congregate in a City park) and change the hours to 11 p.m. to 5 a.m.; **carried 4-3**.

Emergency Ordinance C36397 (Council Sponsors: Council President Beggs and Council Member Stratton)

**Motion** by Council Member Wilkerson, seconded by Council Member Stratton **to substitute** Emergency Ordinance C36397—relating to Office of Police Ombudsman Commission—with an updated version; **carried 7-0**.

First Reading Ordinances C36391 and C36392 (Council Sponsors: Council President Beggs and Council Member Kinnear)

**Motion** by Council Member Kinnear, seconded by Council Member Bingle, **to defer** the first readings of (1) Ordinance C36391 relating to the regulation of short-term rentals and (2) Ordinance C36392 relating to fees on short-term rentals and short-term rental platforms to June 26, 2023, with final readings to be held on July 10, 2023; **carried 7-0**.

First Reading Ordinance C36399 (Council Sponsors: Council Members Kinnear and Wilkerson)

**Motion** by Council Member Kinnear, seconded by Council Member Zappone, **to add** First Reading Ordinance C36399—relating to the regulation of illegal activities in public spaces, and repealing Chapter 10.76 of the Spokane Municipal Code—to tonight's (June 12) Legislative Agenda, with final reading on July 10, 2023; **carried 6-1**.

Resolution 2023-0044 (ENG 2023015) (Various Neighborhoods) (Council Sponsors: Council President Beggs and Council Member Kinnear)

**Motion** by Council Member Kinnear, seconded by Council Member Wilkerson, **to amend** the Six-Year Comprehensive Street Program to make it clear that the planning for the Inland Empire Way and Latah Valley is for a two-way connection; **carried 7-0**.

As amended, the below portion of the 2024-2029 Six-Year Comprehensive Street Program reads, as follows:

*“Study of reconnecting Inland Empire Way to US 195 expanding on the work from the US 195 Corridor Study to include planning for a two-way Inland Empire Way connection from US 195 to Sunset Hwy to define any additional needed improvements to Inland Empire Way. Project will advance preliminary design of the two-way reconnection.”*

Resolution 2023-0045 (Council Sponsors: Council President Beggs and Council Member Wilkerson)

**Motion** by Council Member Cathcart, seconded by Council Member Wilkerson, **to add** Resolution 2023-0045 appointing Jerrall Haynes as the Director of the Office of Civil Rights, Equity and Inclusion for the City of Spokane, to tonight's (June 12) Legislative Agenda tonight; **carried 7-0**.

**Advance Agenda Review**

There was no Advance Agenda review as the June 19, 2023, City Council Meeting was canceled.

**Council Recess/Executive Session**

The City Council recessed at 4:26 p.m. and immediately reconvened into an Executive Session to discuss labor negotiations and potential and pending litigation until 5:00 p.m., at which time the 3:30 p.m. Briefing Session also ended. Interim City Attorney Lynden Smithson and Assistant City Attorney Michael Piccolo were present for the Executive Session, with Mr. Piccolo leaving the Executive Session at 4:46 p.m. The City Council reconvened at 6:07 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 (appearing virtually), Stratton, Wilkerson, and Zappone were present.

Giacobbe Byrd, Director-City Council Office; City Council Policy Advisor Chris Wright; and City Clerk Terri Pfister were also present for the meeting.

**National Anthem**

Council Member Bingle introduced a student from St. Charles Academy who sang the National Anthem.

**Poetry at the Podium**

Jill Charles appeared virtually and provided a reading of "Climbing Down the Cliff."

There were no **Council Committee Reports**.

**MAYORAL PROCLAMATION**

June 19, 2023 *Juneteenth Celebration Day*

Council Member Wilkerson read the proclamation. Michael Bethely accepted the proclamation and remarked on the event.

June 18, 2023 *Father's Day*

Council Member Bingle read the proclamation. Ron Hauenstein, Spokane Fatherhood Initiative, accepted the proclamation and remarked on the event.

June 11-17, 2023 *Infrastructure Apprenticeship Celebration Week*

Council Member Stratton read the proclamation. No individuals were present to accept the proclamation. The proclamation notes that Blake Cooper, an apprentice member of UA Local 44 based in Spokane, recently earned the title of Washington State Pipe Traders Champion Apprentice Plumber. Council Member Bingle read a thank you note from Blake for the recognition.

(The above proclamations are attached to these minutes for reference.)

There were no **Community Reports**.

There were no **Boards and Commissions Appointments**.

There were no **Administrative Reports**.

**OPEN FORUM**

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

- Jim McDevitt
- Greg Szabo
- Justice Forral
- Nicholas Shively
- Megra Flatman
- Zach Widmer
- Kristine Schuler
- Scott Ward
- Kim Schmidt
- Caleb Collier

Council Member Zappone called for a point of order and questioned whether the provided commentary by some speakers (bible readings) is related to City business. Council debate ensued. Council President indicated that if Council Members believe this general line (of open forum speaking) is out of order under Council Rules to indicate by saying "aye." He further stated if Council Members don't think it's out of order to indicate by saying "no." The following action was taken:

**Upon 4-3 Voice Vote**, the City Council **approved** the belief that this general line (of open forum speaking) is out of line under Council Rules.

Council President Beggs indicated he would be ruling in favor of the motion with the caveat to the degree that speakers frame their quotes around City business. Council Member Bingle challenged the Chair's ruling, and stated he is trying to let the speaker speak without a caveat. Council President Beggs indicated that those in support of Council Member Bingle's point of view say "aye;" and those opposed "no." The following action was taken:

**Upon 2-5 Voice Vote**, the City Council **failed** to support Council Member Bingle's view.

The following additional individuals spoke during Open Forum:

- Danny Green
- Reggie Camps
- Mariann Douglass
- Gary Douglass
- Cindy Seahorn

### CONSENT AGENDA

Subsequent to the 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:**

Value Blanket Renewal 1 of 3 with Hitachi Zosen Inova U.S.A. LLC (Norcross, GA) for the purchase of feeder and grate parts at the Waste to Energy Facility from July 1, 2023, through June 30, 2024—total cost not to exceed \$1,200,000 (plus tax). (OPR 2021-0301 / ITB 5383-21) (Council Sponsors: Council Members Kinnear and Bingle)

Contract Renewal 3 of 4 with United States Electric Corporation (Olympia, WA) for high voltage electrical maintenance and technical support services at the Waste to Energy Facility from May 1, 2023, through April 30, 2024—total cost not to exceed \$275,000 (plus tax). (OPR 2020-0418 / PW ITB 5230-20) (Council Sponsors: Council Members Kinnear and Bingle)

Preventative Maintenance Agreement with Arrow Concrete & Asphalt Specialties (Spokane) for 2023 off-street parking lot repair and maintenance of the Nelson Services Center and Fire Training Center parking lots—\$245,000 (plus tax, if applicable.) (OPR 2023-0575) (Council Sponsors: Council Members Kinnear and Bingle)

Contract Renewal 1 of 2 with Control Solutions Northwest, Inc. (Spokane) for HVAC preventative maintenance for the Fire Department and dispatch center facilities from July 1, 2023, to June 30, 2024—\$90,000. (OPR 2020-0604) (Council Sponsors: Council Members Kinnear and Cathcart)

Contract Amendment with Environment Control of Spokane for additional Fire Department facilities janitorial services from June 1, 2023, to June 30, 2025—additional annual amount \$10,140 (plus tax). (OPR 2022-0589 / IPWQ 5679-22) (Council Sponsors: Council Members Kinnear and Cathcart)

Public Works Agreement with Pro Mechanical Services, Inc. (Spokane) for HVAC Replacement at the Spokane Fire Department Facility located at 1610 North Rebecca Street—\$98,023.70 (incl. tax). (OPR 2023-0576 / IPWQ 5871-23) (Council Sponsors: Council Members Kinnear and Cathcart)

Low Bid of Shamrock Paving, Inc (Spokane) for Business Area Grind and Overlay Project—\$2,828,828. An administrative reserve of \$282,882.80, which is 10% of the contract price, will be set aside. (Audubon/Downriver Neighborhood) (OPR 2023-0578 / ENG 2021099) (Council Sponsor: Council Member Kinnear)

Public Works Maintenance Agreement with ABM Industry Groups, LLC (Spokane) for Intermodal Facility janitorial services from June 1, 2023, through May 31, 2025—\$360,000. (OPR 2023-0579 / IPWQ 5806-23) (Council Sponsor: Council Member Kinnear)

Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through May 31, 2023, total \$11,114,485.16 (Check Nos.: 594793-594940; ACH Nos.: 116922-117136), with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$11,092,505.60. (CPR 2023-0002)

**Purchase from Contract Design Associates of Desks and Cubicle Walls (OPR 2023-0574) (taken separately) (Council Sponsor: Council Member Bingle)**

**Upon 6-1 Voice Vote**, the City Council **approved** purchase from Contract Design Associates (Spokane) of desks and cubicle walls for the Community and Economic Development Division—\$186,244.13.

### LEGISLATIVE AGENDA

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

**SPECIAL BUDGET ORDINANCES****Special Budget Ordinance C36393 (Council Sponsors: Council President Beggs and Council Member Kinnear)**

After an overview of Emergency Ordinance C36393 by Council President Beggs, public testimony, and Council commentary, the following action was taken:

**Upon 5-2 Roll Call Vote**, the City Council **passed Special Budget Ordinance C36393** 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:

Real Estate Excise Tax Fund

1) Increase appropriation by \$4,700,000.

A) Of the increased appropriation, \$4,700,000 is provided solely as an operating transfer-out to the Miscellaneous Community Development Grants Fund.

and

Miscellaneous Community Development Grants Fund

1) Increase revenue by \$4,700,000.

A) Of the increased revenue, \$4,700,000 is provided solely as an operating transfer-in from the Real Estate Excise Tax Fund.

2) Increase appropriation by \$4,700,000.

A) Of the increased appropriation, \$4,700,000 is provided solely for operational expenditures at TRAC.

(This action arises from the need to increase funding to support operations at TRAC.)

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

**Nos:** Cathcart and Stratton

**Abstain:** None

**Absent:** None

**HEARINGS****Hearing on Resolution 2023-0044—2024-2029 Six-Year Comprehensive Street Program (as amended during the 3:30 p.m. Briefing Session) (Council President Beggs and Council Member Kinnear)**

The City Council held a hearing on Resolution 2023-0044 adopting the 2024-2029 Six-Year Comprehensive Street Program. Following a presentation by Kevin Picanco from Integrated Capital Management; an opportunity for public testimony, with no individuals requesting to speak; and Council inquiry and commentary, with response by Mr. Picanco, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **adopted** Resolution 2023-0044 (as amended) adopting the 2024-2029 Six-Year Comprehensive Street Program.

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

**Nos:** None

**Abstain:** None

**Absent:** None

**Hearing on Final Reading Ordinance C36388—Interim Zoning Regulations Concerning Permitting (Council Sponsors: Council Members Cathcart and Wilkerson)**

After receiving a presentation by Senior 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 C36388** extending and renewing Ordinance C36232, as amended by Ordinance No. C36296, an interim zoning ordinance codified in Chapter 17C.400 SMC establishing interim zoning regulations concerning permitting and encouraging the construction of low-intensity residential buildings in residential zoning districts and multi-family housing in center and corridor zoning districts.

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

**Nos:** None

**Abstain:** None

**Absent:** None

**Hearing on Final Reading Ordinance C36390 Relating to the Building Code**

After an overview of Final Reading Ordinance C36390 by Planning Director Spencer Gardner, public testimony, and the opportunity for Council commentary, with none provided, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **passed Final Reading Ordinance C36390** relating to the building code; amending SMC section 17G.010.030, Expiration of Building Permits.

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

**Nos:** None

**Abstain:** None

**Absent:** None

**EMERGENCY ORDINANCES**

**For action on Emergency Ordinance C36394, see section of minutes under the 3:30 p.m. Briefing Session and see “First Reading Ordinances.”**

**Emergency Ordinance C36395 (Council Sponsors: Council President Beggs and Council Member Kinnear)**

Council President Beggs provided an overview of Emergency Ordinance C36395 and requested a motion to substitute the ordinance with updated version. The following action was taken:

**Motion** by Council Member Bingle, seconded by Council Member Wilkerson, **to substitute** Emergency Ordinance C36395 relating to Spokane Municipal Court with updated version; **carried 7-0.**

Public testimony was received and Council commentary held, after which the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **passed Emergency Ordinance C36395** (as substituted) relating to Spokane Municipal Court, and amending Sections 05A.01.010, 05A.09.010, and 05A.18.020 of the Spokane Municipal Code, and declaring an emergency.

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

**Nos:** None

**Abstain:** None

**Absent:** None

**For action on Emergency Ordinance C36396, see section of minutes under the 3:30 p.m. Briefing Session and see “First Reading Ordinances.”**

**Emergency Ordinance C36397 (as substituted during the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Stratton)**

After receiving an overview of Emergency Ordinance C36397 by Council President Beggs, public testimony, and Council commentary, the following actions were taken:

**Motion** by Council Member Cathcart, seconded by Council Member Bingle, **to amend** Emergency Ordinance C36397 by adding the following language: “The independent Police Ombudsman shall possess the authority to initiate or participate in an investigation of the Chief of Police solely in the absence of any other mechanism established for independent oversight. Out of interests in comity, the OPO shall strive to let other entities perform any investigation of the Chief of Police.” **Motion rejected 2-5.**

**Motion** by Council Member Bingle, seconded by Council Member Cathcart, **to defer** Emergency Ordinance C36397 to June 26; **rejected 2-5.**

**Upon 6-1 Roll Call Vote**, the City Council **passed Emergency Ordinance C36397**, as substituted, relating to Office of Police Ombudsman Commission; amending Section 04.32.030 of the Spokane Municipal Code concerning the Office of Police Ombudsman; and declaring an emergency.

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

**Nos:** Bingle

**Abstain:** None

**Absent:** None

**Emergency Ordinance C36398 (Council Sponsors: Council President Beggs and Council Member Wilkerson)**

After receiving an overview of Emergency Ordinance C36398 from Council President Beggs, public testimony, and Council commentary, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **passed Emergency Ordinance C36398** establishing the Spokane Opioid Abatement Council and defining its composition, powers and duties; adopting a new chapter 04.39 to Title 04 of the Spokane Municipal Code; and declaring an emergency.

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

## RESOLUTIONS

### **Resolution 2023-0042 (Council Sponsors: Council Members Stratton and Zappone)**

After an overview of Resolution 2023-0042 by Senior Planner Kevin Freibott; an opportunity for public testimony, with none provided; and Council commentary, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **adopted Resolution 2023-0042** acknowledging the recommendation of the Neighborhood Project Advisory Committee for the West Quadrant Tax Increment Financing district and accepting the use of \$500,000 in TIF funding for a program to partially repay permanently affordable housing developers for property purchase costs in the West Central Neighborhood.

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

**For Council action on Resolution 2023-0044, see section of minutes under “Hearings.”**

### **Resolution 2023-0045 (as added during the 3:30 p.m. Briefing Session) (Council Sponsors: Council President Beggs and Council Member Wilkerson)**

After public testimony and Council commentary, the following action was taken:

**Upon 7-0 Roll Call Vote**, the City Council **adopted Resolution 2023-0045** appointing Jerrall Haynes as the director of the Office of Civil Rights, Equity and Inclusion for the City of Spokane.

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

## FINAL READING ORDINANCES

**For Council action on Final Reading Ordinance C36388, see section of minutes under Hearings.**

**For Council action on Final Reading Ordinance C36390, see section of minutes under “Hearings.”**

## FIRST READING ORDINANCES

**For Council action on First Reading Ordinances C36391 and C36392, see section of minutes under the 3:30 p.m. Briefing Session.**

The following Ordinances were read for the first time, with further action deferred. Public testimony was received on the first reading ordinances. The following action was taken:

**Motion** by Council Member Bingle, seconded by Council Member Stratton, **to extend** meeting to allow public testimony (on first reading ordinances) since it's 9:30 p.m., with speaker time limit of two minutes; **carried 7-0.**

**ORD C36394** Relating to Parks; amending Section 12.06A.040 of the Spokane Municipal Code concerning park rules and regulations. (See action taken during the 3:30 p.m. Briefing Session.) (Council Sponsors: Council Members Stratton, Cathcart, and Bingle)

- ORD C36396** Relating to the regulation of illegal activities in public spaces, amending 12.06A.040 of the Spokane Municipal Code, and repealing Chapter 10.76 of the Spokane Municipal Code. (See action taken during the 3:30 p.m. Briefing Session.) (Council Sponsor: Council President Beggs)
- ORD C35399** Relating to the regulation of illegal activities in public spaces, and repealing Chapter 10.76 of the Spokane Municipal Code. (As added during the 3:30 p.m. Briefing Session.) (Council Sponsors: Council Members Kinnear and Wilkerson)

There were no **Special Considerations**.

## HEARINGS

**For Council action regarding the Hearings on Resolution 2023-0044, Final Reading Ordinance C36388, and Final Reading Ordinance C36390, see section of minutes following “Special Budget Ordinances.”**

## ADJOURNMENT

There being no further business to come before the City Council, the meeting adjourned at 9:59 p.m.

Referenced attachments on file in the Office of the City Clerk.

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### SPECIAL MEETING MINUTES SPOKANE CITY COUNCIL

**Thursday, June 29, 2023  
1:30 P.M.**

A special meeting of the Spokane City Council was called to order at 1:42 p.m. on Thursday, June 29, 2023, in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The purpose of the special meeting was to hold a study session followed by a Special Legislative Session to consider two agreements and a resolution.

The special meeting was open to the public both virtually and in person. The study session portion of the meeting was conducted in a study session format. Discussion during the study session portion of the meeting was limited to appropriate officials, presenters, and staff. Public testimony was allowed at the Special Legislative Session; however, no individuals requested to speak.

## STUDY SESSION

**Call to Order:** 1:42 p.m.

Recording of the meeting may be viewed here at <https://vimeo.com/spokanecitycouncil>.  
Direct link: <https://vimeo.com/841044615>

### **Attendance:**

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

Committee Members Absent: none

### **Agenda Items:**

- Contract agreement between City of Spokane and Phoenix Counseling Services
  - Presenter:  
Howard Delaney, City of Spokane
  - Action taken:  
No action taken. Presentation and discussion only.
- Interim City Attorney Resolution
  - Presenter:  
Council President Beggs  
Council Member Zappone
  - Action taken:  
No action taken. Presentation and discussion only.



3. Discussion on Regional Homeless Authority

- Presenter:  
Council President Beggs  
Council Member Bingle
- Action taken:  
No action taken. Presentation and discussion only.

4. ARPA Update

- Presenter:  
Matt Boston, City of Spokane
- Action taken:  
No action taken. Presentation and discussion only.

**Executive Session:**

Start time: 2:44 p.m. (announced end at 3:00 p.m.)

End Time: 3:20 p.m.

Extensions: extension until 3:10 p.m. announced at 3:00 p.m.; extension until 3:15 p.m. announced at 3:10 p.m.; extension until 3:15 p.m. announced at 3:10 p.m.; extension until 3:20 p.m. announced at 3:15 p.m.

Attorneys Present: Interim City Lynden Smithson and Assistant City Attorney Mike Piccolo and Special Counsel John Henry.

**Adjournment:**

The study session portion of the special meeting ended at 3:23 p.m., at which time the City Council immediately reconvened into the Special Legislative Session.

**SPECIAL LEGISLATIVE SESSION****Roll Call**

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

**SPECIAL LEGISLATIVE AGENDA****CONSENT AGENDA****2023-2026 Agreement with Spokane Police Guild (OPR 2023-0654) and Personal Services Agreement with Phoenix Counseling Services, LLC (OPR 2023-0658)**

Parks Director Garrett Jones, on behalf of City administration, introduced and provided remarks on the 2023-2026 Agreement with the Spokane Police Guild (OPR 2023-0654). Commentary by City Council was held, and Police Guild President David Dunkin was invited to the podium to provide commentary on the Police Guild agreement. The following action was taken:

**Upon 7-0 Voice Vote**, the City Council **approved** the following items:

- Agreement between City of Spokane and Spokane Police Guild (2023-2026). (OPR 2023-0654)
- Personal Services Agreement between the City of Spokane and Phoenix Counseling Services, LLC (Spokane) for domestic violence screening, treatment assessment, an treatment from May 1, 2023, through April 30, 2024—\$192,000 (plus applicable tax). (OPR 2023-0658)

**LEGISLATIVE AGENDA****Resolution 2023-0051**

Upon consideration of Resolution 2023-0051, with no individuals signed up to speak, the City Council took the following action:

**Motion** by Council Member Kinnear, seconded by Council Member Stratton, **to defer** Resolution 2023-0051—stating the Spokane City Council's position on the appointment of the current candidate serving in an interim capacity as the Interim City Attorney—until the next Legislative Session (either next Thursday, July 6, or at the latest Monday, July 10); **carried 7-0**.

**Adjournment**

The Special Legislative Session portion of the meeting ended at 3:47 p.m.

**MEETING MINUTES**  
**City of Spokane**  
**City Council Study Session**  
**July 6, 2023**

**Call to Order:** 11:10 a.m.

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

Direct link: <https://vimeo.com/84298946>

**Attendance:**

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

Committee Members Absent: none

**Agenda Items:**

1. Building Opportunity for Housing Comprehensive Plan Changes
  - Presenter:  
Kevin Freibott, City of Spokane  
Spencer Gardner, City of Spokane
  - Action taken:  
No action taken. Presentation and discussion only.
2. South Logan TOD Update
  - Presenter:  
Maren Murphy, City of Spokane
  - Action taken:  
No action taken. Presentation and discussion only.
3. Municipal Law and Justice Coordinating Subcommittee Resolution
  - Presenter:  
Council President Beggs
  - Action taken:  
No action taken. Presentation and discussion only.
4. Supplementary Budget Conversation
  - Presenter:  
Matt Boston, City of Spokane  
Tonya Wallace, City of Spokane  
Jessica Stratton, City of Spokane
  - Action taken:  
No action taken. Presentation and discussion only.

**Executive Session:**

None

**Adjournment:**

The meeting adjourned at 12:49 p.m.

# General Notices

**REGULAR MEETING NOTICE/AGENDA**  
**THE CIVIL SERVICE COMMISSION**  
**9:30 A.M. – July 18, 2023**

NOTICE IS HEREBY GIVEN by the City of Spokane Civil Service Commission, that a regularly scheduled meeting of the Civil Service Commission will be held on July 18, 2023, commencing at 9:30 A.M. in the City Council Chambers – Lower

Level of City Hall (808 W. Spokane Falls Blvd., Spokane WA, 99201). The purpose of the meeting is to conduct the monthly commission meeting and to discuss other matters as reflected on the attached agenda.

The meeting will be conducted in-person and open to the public with commission members, staff and presenters attending in-person. All meetings will be streamed live on Channel 5.

Oral public comment will be accepted at the meeting for agenda items to be decided by the Commission, excluding hearing items. Individuals who want to provide oral comment at this time but are unable to physically attend the meeting shall contact the Commission at [civilservice@spokanecity.org](mailto:civilservice@spokanecity.org) to request by 5:00 P.M. the day before the meeting, (Monday, July 17, 2023) so the Commission can make arrangements for you to participate telephonically at the meeting.

DATED THIS 15th day of June 2023.

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Risk Management at 509.625.6221, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [mlovmaster@spokanecity.org](mailto:mlovmaster@spokanecity.org). Persons who are deaf or hard of hearing may contact Risk Management through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

**AGENDA**  
**REGULAR MEETING OF THE CIVIL SERVICE COMMISSION**  
 9:30 A.M July 18, 2023  
 CITY HALL – CITY COUNCIL CHAMBERS  
 LOWER LEVEL CITY HALL  
 808 W. SPOKANE FALLS BLVD., SPOKANE, WA 99201

1. **CALL TO ORDER/ROLL CALL**
2. **APPROVAL OF MINUTES**
  - a. May 16, 2023 Minutes
3. **CHIEF EXAMINER UPDATE**
4. **NEW BUSINESS**
  - a. Marketing Coordinator Introduction
  - b. Presentation of Annual Report
5. **OTHER BUSINESS**
6. **ADJOURN**

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

# 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.**

**WASTEWATER TREATMENT PLANT OPERATOR I SPN 641**  
 OPEN ENTRY

**DATE OPEN:** Monday, July 10, 2023

**DATE CLOSED:** Monday, July 24, 2023

**SALARY:** \$46,562.40 annual salary, payable bi-weekly, to a maximum of \$73,267.92

**DESCRIPTION:**

Performs semi-skilled to skilled work in the operation and maintenance of a Secondary Wastewater Treatment Plant.

**DUTIES:**

Under supervision, may perform any or all of the following duties:

- Hoses and washes screens, screen chambers, buckets, settling tank walls, inlet and outlet channels, and baffles.
- Washes and cleans pumps, machines, floors, and walls on a periodic schedule to maintain sanitary standards.
- Monitor and maintain primary clarifiers; service the grease collection system as needed.
- Change out sample collection bottles and sample containers; reset auto sample controls.
- Assists in the operation of sludge pumps, filters, digestion tanks, thickeners, clarifiers, and other plant equipment. Performs routine tests on various plant processes.
- Operates assigned automotive equipment.
- Operates computers and other electronic equipment necessary for plant and laboratory operations. Enters daily operating information regarding power flow, temperature, pump volume, equipment performance and supplies consumed into plant computer.
- Performs janitorial and maintenance tasks in the care and cleaning of assigned buildings and grounds.
- May assist mechanic in the repair and maintenance of plant equipment; may perform minor repairs.
- Performs related work as required.

**MINIMUM QUALIFICATIONS:****Open Entry Requirements**

- *Education:* High School diploma or equivalent; **AND**,
- *Experience:* One year of experience in the operation, maintenance, or repair of pumps, electric motors, or related equipment.
- *Substitution:* Satisfactory completion of a recognized school for sewage and water plant operators may be substituted for the experience requirement.
- *License:* Must possess a valid driver's license

**Note:** Applicants must obtain certification by the Washington State Department of Ecology as a Water Pollution Control Plant Operator I or Operator In Training, within the probationary period.

**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 a multiple-choice test, with weights assigned as follows:

- Multiple-choice Test with Timed Exercise 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.**

Multiple-choice examination links with instructions will be emailed prior to 4:00 p.m. Pacific Time on the start date and will expire at 4:00 p.m. on the due date as listed below. Keep in mind that the test link will be emailed from FastTest ([noreply@fasttestweb.com](mailto:noreply@fasttestweb.com)).

- Applicants who apply and meet the minimum qualifications between Monday, July 10, 2023, and Monday, July 24, 2023, will test Thursday, July 27, 2023, through Tuesday, August 1, 2023.

**NOTE: You may begin the exam at any time during the test period; however, once you begin, you will have 2 hours, 6 minutes to complete the examination. You may take the exam only once during the open recruitment period.**

The examination may include such subjects as:

- Attention to Detail
- Mathematics
- Technical Knowledge
- Safety

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

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 6<sup>th</sup> day of July 2023.

MARK LINDSEY  
Chair

KELSEY PEARSON  
Chief Examiner

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**WASTEWATER TREATMENT PLANT OPERATOR I SPN 641  
PROMOTIONAL**

**DATE OPEN: Monday, July 10, 2023**

**DATE CLOSED: Monday, July 24, 2023**

**SALARY: \$46,562.40 annual salary, payable bi-weekly, to a maximum of \$73,267.92**

**DESCRIPTION:**

Performs semi-skilled to skilled work in the operation and maintenance of a Secondary Wastewater Treatment Plant.

**DUTIES:**

Under supervision, may perform any or all of the following duties:

- Hoses and washes screens, screen chambers, buckets, settling tank walls, inlet and outlet channels, and baffles.
- Washes and cleans pumps, machines, floors, and walls on a periodic schedule to maintain sanitary standards.
- Monitor and maintain primary clarifiers; service the grease collection system as needed.
- Change out sample collection bottles and sample containers; reset auto sample controls.
- Assists in the operation of sludge pumps, filters, digestion tanks, thickeners, clarifiers, and other plant equipment. Performs routine tests on various plant processes.
- Operates assigned automotive equipment.
- Operates computers and other electronic equipment necessary for plant and laboratory operations. Enters daily operating information regarding power flow, temperature, pump volume, equipment performance and supplies consumed into plant computer.
- Performs janitorial and maintenance tasks in the care and cleaning of assigned buildings and grounds.
- May assist mechanic in the repair and maintenance of plant equipment; may perform minor repairs.
- Performs related work as required.

**MINIMUM QUALIFICATIONS:****Promotional Requirements**

- *Experience:* Completion of one year of experience with the City in the classification of Laborer I (SPN 501), or Laborer II (SPN 502) in the Advanced Waste Water Treatment Plant; **AND,**
- *Certification:* Must obtain a valid Washington State Department of Ecology certification as a Water Pollution Control Plant Operator I, or Operator In Training within the probationary period.
- *License:* 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 a multiple-choice test and a performance evaluation (PAR), with weights assigned as follows:

- Multiple-Choice Examination with Times Exercise 80%

- Performance Evaluation 20%.

**EXAMINATION DETAILS:**

- Location: Civil Service Test Room, 4th Floor - City Hall, 808 W Spokane Falls Blvd.
- Date: Thursday, July 27, 2023
- Time: 2:00 PM

The approximate duration of the test is 2 hours, 6 minutes. The written test may include such subjects as:

- Attention to Detail
- Mathematics
- Technical Knowledge
- Safety

**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/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.org](mailto:civilservice@spokanecity.org) with Job Title – Applicant Name in the subject line of the email
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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 6<sup>th</sup> day of July 2023.

MARK LINDSEY    KELSEY PEARSON  
Chair

Chief Examiner

# Notice for Bids

## Paving, Sidewalks, Sewer, etc.

**Maple Street Bridge Deck Rehabilitation  
Engineering Services File No. 2021089**

This project consists of the construction of approximately 11,910 square yards of polyester concrete bridge deck overlay, approximately 290 square yards of 2-inch thick HMA pavement, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. July 17, 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 FIVE (5) calendar days after receiving the Contract. Should the successful bidder fail to enter into such contract and furnish satisfactory performance bond within the time stated herein, the bid proposal deposit shall be forfeited to the City of Spokane.

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

**Note regarding new specifications:** The City of Spokane is using WSDOT's 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: June 28, July 5 and 12, 2023

# Notice for Bids

## Supplies, Equipment, Maintenance, etc.

**EXCLUSIVE SPONSORSHIP SALES SERVICE: SPOKANE PAVILION NAMING RIGHTS PARTNERSHIP**  
Parks & Recreation Department  
**#RFP 5943-23**

**Description:** The City of Spokane is soliciting electronic proposals for the Exclusive Sponsorship Sale Service: Pavilion Naming Rights Partnership.

**Bid Opening:** Sealed electronic bids will be accepted until **Monday, July 24, 2023 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.procurement.com> before the aforementioned deadline. Hard copy and/or late bids will not be accepted.

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

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

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

Thea Prince  
Purchasing Department

Publish: July 12 & 19, 2023