The Official Gazette

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Mayor And City Council

Mayor Lisa Brown
Council President Betsy Wilkerson

Council Members:
Jonathan Bingle (District 1)
Michael Cathcart (District 1)
Paul Dillon (District 2)
Kitty Klitzke (District 3)
Zack Zappone (District 3)
Vacant (District 2)

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Minutes

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee
January 30, 2023

Call to Order: 1:16pm

Recording of the meeting may be viewed here: https://vimeo.com/794305519

Attendance
Committee Members Present:
CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton, CM Cathcart, CM Wilkerson and CM Zappone.

Staff/Others Present:
Marlene Feist, Katherine Miller, Garrett Jones, Clint Harris, Conor Giorgi, Spencer Gardner, Steve MacDonnal, Raylene Gennett, Marcia Davis, Lorena Croucher, Chris Averty, Lee Odell, Rich Lentz, Colin Naake, Elizabeth Schoedel, Timothy Szambelan, Emry Dinman, Hannahlee Allers, Chris Wright, Giacobbe Byrd, Kelly Thomas, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes
-% Action taken
CM Bingle moved to approve the minutes of the November 28, 2022 meeting; the motion was seconded by CM Zappone. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Reso. to appoint Dir. of Parks/Finance Budget – Garrett Jones
   - Action taken
   CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

2. Salmon Recovery Lead Entity Resolution – Conor Giorgi
   - Action taken
   CM Kinnear, CP Beggs, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

3. Amendment to Utilities/Parks Agreement – Katherine Miller
   - Action taken
   CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

4. Water, Wastewater Asset Management RFQ – Lorena Croucher
   - Action taken
   CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

5. Solid Waste Cost Pressures Review – Chris Averyt
   - Action taken
   Presentation and discussion only, no action was taken.

6. 2023 Construction Season Overview – Marlene Feist
   - Action taken
   Presentation and discussion only, no action was taken.

7. Overview of Impact Fees GFC's and Utility Rates – Katherine Miller
   - Action taken
   Presentation and discussion only, no action was taken.

8. Study Update: Fluoridation – Katherine Miller
   - Action taken
   Presentation and discussion only, no action was taken.

9. Vulnerability Assessment--Yellowstone Pipe – Colin Naake
   - Action taken
   Presentation and discussion only, no action was taken.
10. Link-Utilities Water Strategy – Marcia Davis
   ✧ Action taken
   Presentation and discussion only, no action was taken.

Consent items
1. Fleet Purchase of 2 Chevrolet Bolts
2. Basic Water Service Charge Revision SMC 13.04.2002
3. Fleet - Auto Body Repair Contract with Toby's Fend
4. Fleet - Adding additional funds to Pomp's Tire VB
5. Fleet - Renew Racom Contract
6. Polymer Value Blanket Award - Polydyne, Inc.
7. 2nd Polymer Value Blanket Award - Marubeni
8. Consent to award CompuNet Nutanix upgrade contract
9. SWD-HVAC Services Amendment
10. SWD-Hydrated Lime Purchase
11. SWD-High Calcium Quicklime Purchase
12. Truepoint Solutions Professional Services and Supp
13. Fatbeam LLC Franchise Agreement
14. MCI metro Access Transmission Services Franchise Ag
15. Streets - Traffic Signal Control Consultant
16. Special Counsel Contract Amendment

Executive session
None.

Adjournment
The meeting adjourned at 2:58 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee February 27, 2022

Call to Order: 1:16pm
Recording of the meeting may be viewed here: https://vimeo.com/802906230

Attendance
Committee Members Present:
CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton, CM Cathcart (arrived at 1:22pm), CM Wilkerson (arrived at 1:18pm) and CM Zappone.

Staff/Others Present:
Marlene Feist, Katherine Miller, Garrett Jones, Tami Palmquist, Inga Note, Spencer Gardner, Kristen Zimmer, Loren Searl, Steve MacDonald, Raylene Gennett, Marcia Davis, James Richman, Elizabeth Schoedel, Colin Quinn-Hurst, Tim Thompson, Eldon Brown, Kevin Picanco, Hannahlee Allers, Chris Wright, Giacobbe Byrd, Kelly Thomas, Shae Blackwell, Candi Davis, Nicolette Ocheltree, and Jeff Gunn.

Approval of Minutes

✧ Action taken
CM Bingle moved to approve the minutes of the November 28, 2023 meeting; the motion was seconded by CM Stratton. The minutes were approved unanimously.

Agenda Items

Discussion items
1. Solar Permit Fees – Tami Palmquist
   ✧ Action taken
   CM Bingle and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
2. Conservation Master Plan Annual Update – Kristen Zimmer
   ✧ Action taken
   Presentation and discussion only, no action was taken.
3. Contract - Centers & Corridors Update Study – Colin Quinn-Hurst
   ✧ Action taken
   CM Kinnear and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
4. Comp Plan Amendment RE: Capital Facilities Plan
4

Action taken  
CP Beggs, CM Kinnear, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

5. Transportation Impact Fees – Inga Note  
Action taken  
CP Beggs, CM Kinnear, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

6. General Facility Charges – Marlene Feist and Katherine Miller  
Action taken  
CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

7. SRTC Street Preservation Call for Projects – Grant – Kevin Picano  
Action taken  
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

8. DOH Grant Award; Fluoridation Study – Katherine Miller  
Action taken  
CP Beggs agreed to sponsor this item to move forward for formal Council consideration.

Consent items
1. Fleet Purchase of Trail King Trailer
2. Open Forum SMC Update Ordinance
3. Fleet - Purchase of Six Side Loader Refuse Trucks
4. Water - Wellfield Feasibility Study
5. Value Blanket Consent to Kemira
6. Value Blanket to Two Rivers Terminal, LLC
7. Fleet Services two (2) year Value Blanket for tires
8. Fleet Services Purchase of CCTV Van
9. Fleet purchase of snow plows
10. Consulting Contract for Nevada Well Station Study
11. Assigning CHIP Grant
12. SWD Vacuum Support Services
13. SWD replacement of refuse crane rope drums
14. SWD purchase of expeller shaft replacement parts
15. SWD contract renewal for scaffolding services
16. SWD Contract for Continuous Emissions Monitoring
17. SWD contract renewal for boilermaker services
18. SWD Value Blanket Amendment for Electrical Crane
19. Cityworks by Azteca Systems Software Maintenance
20. Hyland Annual Software Maintenance and Support
21. DLT Solutions – Autodesk
22. Compunet - Cisco Smartnet Renewal
23. Cisco Collaboration Flex 3.0 Phone System Licensing

Executive session
None.

Adjournment
The meeting adjourned at 2:58 p.m.

STANDING COMMITTEE MINUTES  
City of Spokane  
Public Infrastructure, Environment, and Sustainability (PIES) Committee March 27, 2023

Call to Order: 1:15 p.m.

Recording of the meeting may be viewed here: https://vimeo.com/812205068

Attendance  
Committee Members Present: CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton (arrived at 1:16 p.m.), CM Cathcart, and CM Zappone.

Committee Members Absent: CM Wilkerson

Staff/Others Present: Marlene Feist, Katherine Miller, Garrett Jones, Clint Harris, Cadie Olsen, Logan Callen, Angela Peachman, Amy Black, Michelle Murray, Raylene Gennett, Steve MacDonnald, Raylene Gennett, Lynden Smithson, Elizabeth Schoedel, Kevin
Approval of Minutes

- Action taken
  CM Zappone moved to approve the minutes of the February 27, 2023 meeting; the motion was seconded by CM Bingle. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Resolution to Apply for CERB Grant Funding – Steve MacDonald
   - Action taken
     CP Beggs and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

2. 2019 Greenhouse Gas Inventory Report – Logan Callen & Angela Peachman
   - Action taken
     Presentation and discussion only, no action was taken.

3. Grant Opportunity - Local Bridge Program
   - Action taken
     CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

4. CDL Grant Application – Amy Black & Michelle Murray
   - Action taken
     CM Wilkerson agreed to sponsor this item for formal Council consideration.

5. Opioid Lawsuit Settlement – Lynden Smithson
   - Action taken
     CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

6. GFC Ordinance Revision – CP Beggs and CM Kinnear
   - Action taken
     CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

7. GFC Public Process Resolution – CP Beggs and CM Kinnear
   - Action taken
     CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

8. Council Staffing Ordinance – CP Beggs
   - Action taken
     CP Beggs and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. High System Water Reservoir
2. TJ Meenach Siphon Tie-In
3. ES - Business Area Grind and Overlay
4. ES - Thor/Freya Phase 2 (2nd and 3rd Intersections)
5. ES - 2023 Pedestrian-Focused Projects Update
6. Amendment #3 Agreement Regarding SRSP Funding / Co
7. 5100 - Fleet Services Purchase of Dump Body
8. Technical Water Quality Report
9. 5500 - Purchasing Master Contract for Garage Door
10. 5300 - Oracle’s PeopleSoft and Database Annual Software Maintenance and Support
11. Incapsulate Maintenance/Support Contract (CRM)
12. 5300 - Journal Technologies, Inc (eSeries) Annual

Executive session

None.

Adjournment

The meeting adjourned at 2:27 p.m.
Consent
Agenda
Marlene Feist, Hannahlee Allers, Garrett Jones, Dan Buller, Marcia Davis, Colin Naake, John Hall, Clint Harris, Mike Piccolo, Inga Note, Pamela Parr, Raylene Gennett, Matt Boston, Kelly Thomas, Giacobbe Byrd and Nicolette Ocheltree.

Approval of Minutes

- Action taken
  CM Bingle moved to approve the minutes of the July 25, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Centennial Trail to Ben Burr Connection – Dan Buller
   - Action taken
     CM Kinnear, CP Beggs, and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

2. Resolution Approving the Felts Field Airport Layout Plan – CP Beggs
   - Action taken
     CP Beggs and CM Wilkerson and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

3. Vulnerability Assessment for Yellowstone Pipeline – Marcia Davis
   - Action taken
     Presentation and discussion only, no action was taken.

4. Tourism Promotion Area Presentation – Mike Piccolo
   - Action taken
     CM Zappone and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

5. Impact Fee Discussion – Inga Note
   - Action taken
     Presentation and discussion only, no action was taken.

6. Funding to Support Fluoridation Engineering Study – Marlene Feist
   - Action taken
     Presentation and discussion only, no action was taken.

7. Street Micro Surfacing Projects Update – Clint Harris
   - Action taken
     Presentation and discussion only, no action was taken.

8. Allocating Homeless Dollars to Pending Projects – CP Beggs
   - Action taken
     Presentation and discussion only, no action was taken.

Consent items

1. On-call Consultant Contracts for Engineering Services (Engineering)
2. Wastewater Treatment Plant/RPWRF HVAC Preventative Maintenance (RPWRF)
3. Nevada Well Station Rehabilitation Study (ICM)
4. Master Value Blanket Order with Fastenal for Inventory Management Services (Purchasing)
5. Industrial Access-Contract award for stack repairs at the WTE (Solid Waste Disposal)
6. IIA Services-Contract award for ultrasonic thickness testing at the WTE (Solid Waste Disposal)
7. Eljay Oil-Value Blanket renewal for ultra-low sulfur #2 dyed diesel and supporting equipment at the WTE (Solid Waste Disposal)
8. Eljay Oil-Value Blanket renewal for lubrication products at the WTE (Solid Waste Disposal)
9. Onsite Chlorine Feasibility Study (ICM)
10. Value Blanket for Traffic Signal / Luminaire Standards (Streets)
11. Value Blanket for Traffic Signal Control Cabinets (Streets)
12. 2023 Pedestrian Focused Projects (Engineering Services)
13. Cochran Basin Stormwater Projects (Engineering Services)
14. Purchase of F150 Lightnings (Fleet Services)
15. Pre-Approval Purchase of Truck and Trailer (Fleet Services)
16. Value Blanket (VB) for Misc Automotive Parts (Fleet Services)
17. VB for Automotive Filters (Fleet Services)
18. VB for Tire Chains (Fleet Services)
19. VB for Purchase of Automotive Batteries (Fleet Services)
21. Rate Structure Analysis Contract Renewal (Wastewater Management)
22. 5100-SBO for Street Department Flusher Trucks (Fleet Services)
23. Youth Homeless Demonstration Project (YHDP) Funds Acceptance and Disbursement (CHHS)
24. Contract Extension for the Processing of Recyclables at Waste Management’s SMApRT Center (Solid Waste Collection)

Executive session
None.

Adjournment
The meeting adjourned at 2:49 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee September 26, 2022

Call to Order: 1:16pm
Recording of the meeting may be viewed here: https://vimeo.com/754041113

Attendance
Committee Members Present:
CM Kinnear (Chair), CM Bingle (Vice Chair), CP Beggs, CM Stratton, CM Cathcart, CM Wilkerson and CM Zappone.

Staff/Others Present:
Marlene Feist, Hannahlee Allers, Garrett Jones, Katherine Miller, Melanie Rose, Dave James, Juliet Sinisterra, Corin Morse, Chris Averyt, Lauren Beattie, Kirstin Davis, Mike Sloon, Steve MacDonnald, Tim Szambelan, Lynden Smithson, Jennifer Cerecedes, Layne Pavey, John Hall, Collin Tracy, Amanda Beck, Kara Odegard, Alex Gibilisco, Matt Boston, Kelly Thomas, Giacobbe Byrd, Elizabeth Van Den Berg, Kelly Thomas, Mark Carlos, Jeff Gunn, Jacqui MacConnell, and Nicolette Ocheltree.

Approval of Minutes

Action taken
CM Bingle moved to approve the minutes of the August 22, 2022 meeting; the motion was seconded by CM Wilkerson. The minutes were approved unanimously.

Agenda Items

Discussion items
1. Avista Presentation on Wildfire Resiliency in Urban Wildland Interface – Melanie
   Action taken
   Presentation and discussion only, no action was taken.
2. UDPDA Update – Juliet Sinisterra
   Action taken
   Presentation and discussion only, no action was taken.
3. 2022 Amendment to Airway Heights Emergency Water Agreement – Marlene Feist
   Action taken
   CM Bingle and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.
4. Utility Billing System Update – Corin Morse
   Action taken
   Presentation and discussion only, no action was taken.
5. SBOs Addressing Solid Waste Financial Needs – Chris Averyt
   Action taken
   CM Wilkerson and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
6. RCW Incorporation Ordinance – Lauren Beattie
   Action taken
   CM Zappone and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
7. Trent Shelter Service Provider Contract – Jenn Cerecedes
   Action taken
   CP Beggs and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
8. Regional Law Enforcement Training Facility Resolution – CM Zappone
   Action taken
   CM Zappone and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.
**Agenda**

**Approval**

Van Den Berg, Kelly Thomas, Mark Carlos, Jeff Gunn, Jacqui MacConnell, and Nicolette Ocheltree.

Lundgren, David Steele, Michelle Murray, Clint Harris, Mike Piccolo, Tom Williams, Collin Tracy, Kelly Thomas, Elizabeth

**Staff/Others**

CM

**CM**

Kinnear (Chair), CM Bingle (Vice Chair

**Committee**

**Attendance**

**Recording**

**Call**

**Adjournment**

The meeting adjourned at 2:43 p.m.

**Executive session**

None.

**Adjournment**

None.

**None.**

**STANDING COMMITTEE MINUTES**

City of Spokane

Public Infrastructure, Environment, and Sustainability (PIES) Committee October 24, 2022

**Call to Order:** 1:15 p.m.

Recording of the meeting may be viewed here: https://vimeo.com/763551404

**Attendance**

Committee Members Present:

CM Kinnear (Chair), CM Bingle (Vice Chair – arrived at 1:18 p.m.), CP Beggs (virtual), CM Stratton (arrived at 1:16 p.m.),
CM Cathcart (arrived at 1:16 p.m.), CM Wilkerson and CM Zappone.

Staff/Others Present:

Marlene Feist, Hannahlee Allers, Garrett Jones, Katherine Miller, Lauren Beattie, Kirstin Davis, Lynden Smithson, Justin
Lundgren, David Steele, Michelle Murray, Clint Harris, Mike Piccolo, Tom Williams, Collin Tracy, Kelly Thomas, Elizabeth
Van Den Berg, Kelly Thomas, Mark Carlos, Jeff Gunn, Jacqui MacConnell, and Nicolette Ocheltree.

**Approval of Minutes**

◊ **Action taken**

CM Wilkerson moved to approve the minutes of the September 26, 2022 meeting; the motion was seconded by
CM Cathcart. The minutes were approved 6-0 (Bingle absent).

**Agenda Items**

**Discussion items**

1. Managerial & Professional Association Collective Bargaining Agreement 2022- 2026 – Garrett Jones

◊ **Action taken**

Presentation and discussion only; no action was taken.

2. Lieutenants and Captains Association Collective Bargaining Agreement 2022 – Mike Piccolo

◊ **Action taken**

Presentation and discussion only; no action was taken.

3. Resolution Affirming the Use and Importance of Dams – CM Bingle

◊ **Action taken**

CM Bingle and CM Cathcart agreed to sponsor this item to move forward for formal Council consideration.

4. SREC Dispatch Ordinance – CP Beggs

◊ **Action taken**

CP Beggs and CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

5. Police SBO for 8 Police Radio Dispatcher I FTE Positions – Justin Lundgren

◊ **Action taken**
CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

6. Police Academy Restroom ADA Upgrade & Remodel – David Steele
   ◆ Action taken
   Presentation and discussion only, no action was taken.

7. SBO for Hotel/Motel Tax Fund – Michelle Murray
   ◆ Action taken
   CM Wilkerson and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.

8. Report on breakdown of Street Maintenance Projects Accomplished by City Employees and those Accomplished by Outside Contractors – Katherine Miller and Clint Harris
   ◆ Action taken
   Presentation and discussion only, no action was taken.

9. SREC Local 29 Letter of Agreement & SBO for Fire Dispatch Transitional Costs – Mike Piccolo
   ◆ Action taken
   CM Kinnear and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.

    ◆ Action taken
    Presentation and discussion only, no action was taken.

11. MOU between City of Spokane and SREC – Lynden Smithson
    ◆ Action taken
    Presentation and discussion only, no action was taken.

Consent items
1. Contract for Water Department – Campus Master Plan, Schematic Building Layout (Facilities)
2. Riverside Sidewalk – Grant to Sherman Admin Reservoir Increase (Engineering)
3. Contract for City Hall Roof Removal and Replacement (Facilities)
4. Registered Sex Offender FY22 Grant & SBO (SPD)
5. Fleet Services Interfund Fuel SBO (Fleet)
6. Agreement with Spokane Arts for Street Mural and Community Crosswalk Programs (ONS)
7. Onsite Chlorine Feasibility Study (Integrated Capital Management)
8. Consolidated Homeless Contract Amendment (CHHS)
9. Council Confirmation of Mayoral Appointee – Director of Neighborhood, Housing and Human Services (NHHSD)
10. SBO - Treasury Emergency Rental Assistance 1.0 Reallocation (CHHS)
11. ERAP 2.0 Contract Amendments for Additional Funding (CHHS)
12. SBO - Eviction Rent Assistance Program 2.0 (CHHS)
13. Ice Kicker Purchase (Streets)
14. Road Salt Value Blanket Renewal (Streets)
15. Local 270 Labor Agreement – Retroactive Wages & Wage Increase SBO (Finance)
16. 2022 Comprehensive Plan Amendments (Planning)
17. Contract Amendment/Extension for Transportation and Disposal of Ash and Bypass Waste from the WTE (Solid Waste Disposal) – Removed from the agenda
18. Desiccant Air Dryer Purchase for the WTE (Solid Waste Disposal)
19. Purchase of a Rotary Screw Compressor for the WTE (Solid Waste Disposal)
20. Value Blanket Renewal for Compressor Rentals at the WTE (Solid Waste Disposal)
21. Value Blanket Renewal for OEM Bridge Crane Replacement Parts (Solid Waste Disposal)
22. Contract Renewal for Preventative Maintenance/Inspections on the Bridge Cranes at the WTE (Solid Waste Disposal)
23. Contract Renewal for Crane, Hoist, Trolley and Lifeline Preventative Maintenance and Inspections at the WTE (Solid Waste Disposal)
24. Contract Renewal for Offsite Grapple Repairs for the WTE (Solid Waste Disposal)
25. Contract Renewal for Offsite Rebuild of Hydraulic and Pneumatic Cylinders for the WTE (Solid Waste Disposal)
26. Value Blanket Renewal for the Purchase of Hydrochloric Acid (Solid Waste Disposal)
27. Contract Renewal for Boiler Blasting Services at the WTE (Solid Waste Disposal)

Executive session
None.

Adjournment
The meeting adjourned at 2:07 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Infrastructure, Environment, and Sustainability (PIES) Committee November 28, 2022

Call to Order: 1:17pm

Recording of the meeting may be viewed here: https://vimeo.com/77597394
Consent

Agenda

Approval of Minutes

◊ Action taken
  CM Zappone moved to approve the minutes of the October 24, 2022 meeting; the motion was seconded by CM Cathcart. The minutes were approved unanimously.

Agenda Items

Discussion items

1. Historic Landmarks Commission Interview – Chris Noll
   ◊ Action taken
   Presentation and discussion only, no action was taken.
2. Cedar Road Speed Zone Change – Clint Harris
   ◊ Action taken
   CM Kinnear and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
3. Conservation Ordinance Communication Recap – Kristen Zimmer
   ◊ Action taken
   Presentation and discussion only, no action was taken.
4. Update on Assistance to Utility Bill Customers & ARPA request – Marlene Feist
   ◊ Action taken
   Presentation and discussion only, no action was taken.
5. SBO to Adjust Year-End Appropriation Authority – Jacob Miller
   ◊ Action taken
   CM Wilkerson and CM Bingle agreed to sponsor this item to move forward for formal Council consideration.
6. Discussion on Park/Hospital Speed Zones – Breean Beggs and Clint Harris
   ◊ Action taken
   Presentation and discussion only, no action was taken.
7. Forensic Fire/Police Overtime Report – Tonya Wallace
   ◊ Action taken
   Presentation and discussion only, no action was taken.
8. Public Safety Overtime SBOs – Breean Beggs
   ◊ Action taken
   CM Zappone, CM Wilkerson, and CP Beggs agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. RPWRF Membrane Pilot Room Feed Pump
2. Streets - Road Salt
3. Streets - Perforated Steel Tubes
4. SWD-Vacuum Support Services
5. SWD-Analytical Testing Services
6. SWD-Superheater Tube Purchase
7. SWD-Metals Recycling Service
8. SWD-Activated Carbon Purchase
9. SWD-Variable Frequency Drive (VFD) Purchase
10. SWD-Water Storage Tank Rentals
11. SWD-Fabric Filter Bag Purchase
13. SIA I-90 Transmission Main (Engineering Services)
14. Cochran Basin Stormwater Projects (Engineering Services)
15. ES-Shiloh Hill Lift Station Upgrade & Force Main Replacement
16. ES-Holland Sewer - Normandie to Colton
17. ES-Upriver Dam Powerhouse #1 - Generator #2 Maintenance and Repair
18. ES-Marshall Road Transmission Main
19. ES-Business Area Grind & Overlay
20. Value Blanket with Pomp's Tire
21. Master Contract with Pomps Tire
22. 2023 CDW Government(CDW-G) Value Blanket
23. Contract Extension with Barr-Tech, LLC
24. ES-High System Water Reservoir South Hill
25. 2023 Software House International Corp. - SHI Value Blanket
26. SBO - PMO Contractual Services
27. SIA Joint Resolution
28. SNAP Contract Renewal_UHelp Admin

**Executive session**
None.

**Adjournment**
The meeting adjourned at 2:30 p.m.

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**STANDING COMMITTEE MINUTES**
City of Spokane
Public Safety and Community Health June 5, 2023

**Call to Order**: 1:17 p.m.

Recording of the meeting may be viewed here: [https://vimeo.com/833465700](https://vimeo.com/833465700)

**Attendance**
Committee Members Present: CM Cathcart (Chair), CP Beggs (Vice Chair), CM Stratton, CM Wilkerson, CM Bingle, and CM Zappone.

CM Kinnear was absent.

Staff/Others Present: Chief Meidl, Giacobbe Byrd, Chris Wright, Johnnie Perkins, Jacqui MacConnell, Scott Simmons, Michael Sparber, Tonya Wallace, Jessica Stratton, Luis Garcia, Jenn Cerecedes.

**Approval of Minutes**

◊ Action taken
  CM Wilkerson moved to approve the minutes of the May 1, 2022, meeting; the motion was seconded by CM Stratton. The minutes were approved by a vote of 6-0.

**Agenda Items**

**Discussion items**
1. Police Department Update
   ◊ Action taken
   Presentation and discussion only, no action was taken.

2. Spokane County Law and Justice Center Discussion
   ◊ Action taken
   Presentation and discussion only, no action was taken.

3. Resolution on High Impact City Operations
   ◊ Action taken
   Presentation and discussion only, no action was taken.

4. Community Opioid Abatement Council
   ◊ Action taken
   Presentation and discussion only, no action was taken.

5. Modification to OPO Ordinance
   ◊ Action taken
   Presentation and discussion only, no action was taken.

6. Municipal Courts Amendment
   ◊ Action taken
   Presentation and discussion only, no action was taken.

7. Alternative Park Ordinance
   ◊ Action taken
   Presentation and discussion only, no action was taken.

8. Director of Management & Budget
   ◊ Action taken
   Presentation and Introduction only, no action was taken.

9. Ordinance related to Title 16A (Transportation)
10. CHHS Annual Amendment for the 5th year of the 5-year awards
   ◇ Action taken
   Presentation and discussion only, no action was taken.

Consent items
1. Pre-Approval for purchase of STARS van
2. Amendment to 2021-2023 Biennial Stormwater Capacity Grant
3. Administrative Office of the Courts to provide partial reimbursement program for interpreters
4. False Alarm Reduction Program contract renewal
5. Office of Traffic Safety Amended Award for Drug and Alcohol Testing
6. Intent to Submit Applications to the Administrative Office of the Courts
7. Congressionally Designated Spending-2024-Drug Court
8. 0650, 0750, 4700 - Community and Economic Development Division - Furniture Purchase
9. Congressionally Designated Spending Funds for Domestic Violence Intervention Treatment in 2023
10. Value Blanket increase with Galls
11. 5300 Mitchell Humphrey FMS Annual Support & Maintenance 12. 5300 Accela Annual Support Upgrades
12. 13.5100 - Value Blanket Order with Coleman Fuel for Renewable Diesel
13. Historic Preservation CLG Grant Application/Acceptance (Federal Pass-Through Funds)
14. ESO Solutions, Inc. Annual Subscription Fees for Software
15. Administrative Office of the Courts to provide partial reimbursement based on Blake decision.

Executive session
None.

Adjournment
The meeting adjourned at 2:35 p.m.
5. Massage Parlor/Reflexology Ordinance
   ◦ Action taken
     Presentation and discussion only, no action was taken.

6. Discussion on SCRAPS Oversight and Concerns
   ◦ Action taken
     Presentation and discussion only, no action was taken.

7. Daytime Safety in Spokane Parks
   ◦ Action taken
     Presentation and discussion only, no action was taken.

8. Independent Investigation Resolution
   ◦ Action taken
     Presentation and discussion only, no action was taken.

9. Hillyard Library – Clean Air Issues
   ◦ Action taken
     Presentation and Introduction only, no action was taken.

10. SBO for Congressional Designated Spending Funds for DV Intervention
    ◦ Action taken
      Presentation and discussion only, no action was taken.

Consent items
None.

Executive session
None.

Adjournment
The meeting adjourned at 11:44 a.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety and Community Health November 6, 2023

Call to Order: 1:16 p.m.

Recording of the meeting may be viewed here: https://vimeo.com/881864897

Attendance
Committee Members Present: CM Cathcart (Chair), CP Kinnear, CM Stratton, CM Wilkerson, CM Bingle, CM Zappone, CM Oelrich

Staff/Others Present: Chief Meidl, Giacobbe Byrd, Chris Wright, Julie Oberg, Steve MacDonald, Steve Wohl, Eric Olsen, Eric Finch, Clint Harris, Richard Coulton, Christine Shisler

Approval of Minutes

   ◦ Action taken
     CM Bingle moved to approve the minutes; the motion was seconded by CM Oelrich. The minutes were approved unanimously.

Agenda Items

   Discussion items
1. Fire Department Update
   ◦ Action taken
      Presentation and discussion only, no action was taken.

2. Police Department Update
   ◦ Action taken
      Presentation and discussion only, no action was taken.

3. Lilac City Connect Discussion
   ◦ Action taken
      Presentation and discussion only, no action was taken.

4. SBOs JAG Grant 2022 and 2023
   ◦ Action taken
      Presentation and discussion only, no action was taken.

5. SBO – Incident Management Team Wildfire Season
   ◦ Action taken
Presentation and discussion only, no action was taken.
6. Streets Winter Roads Maintenance Plan
   ◊ Action taken
   Presentation and discussion only, no action was taken.
7. ARPA SBO for CHHS HOME Grant
   ◊ Action taken
   Presentation and discussion only, no action was taken.
8. SERS Board Increase to Employee Contribution Rate
   ◊ Action taken
   Presentation and discussion. Bingle/Wilkerson as Sponsors

Consent items
None.

Executive session
None.

Adjournment
The meeting adjourned at 2:18 p.m.

STANDING COMMITTEE MINUTES
City of Spokane
Public Safety & Community Health August 29, 2022

Call to Order: 1:18 PM

Recording of the meeting may be viewed here: https://vimeo.com/744390858

Attendance
Committee Members Present:
Council Member Cathcart, Chair; Council President Beggs, Vice Chair; Council Members Stratton, Kinnear, Wilkerson and Bingle

Committee Members Absent: Zappone Staff/Others Present:
Hannahlee Allers, Brian Schaeffer, Major Eric Olsen, Major Mike McNab, Nicolette Ocheltree, Giacobbe Byrd, Mark Carlos, Chief Craig Meidl, Captain Hendron, Captain Meidl, Rick Giddings

Approval of Minutes
◊ Action taken
Motion made by Council Member Bingle to approve the meeting minutes for August 1, 2022. Seconded by Council Member Wilkerson. Approved 6-0.

Agenda Items
Discussion items
1. Fire Department Update by Chief Schaeffer
   ◊ Action taken
   No action taken. Presentation and discussion only.
2. Discussion Cold Case Unit by Major McNab
   ◊ Action taken
   No action taken. Presentation and discussion only.
3. Update on C.O.P.S. program by Patrick Striker
   ◊ Action taken
   No action taken. Presentation and discussion only.
4. WASPC Grant Funding for Behavioral Health Unit by Major Olsen
   ◊ Action taken
   CP Beggs and CM Bingle agreed to sponsor for Council consideration.
5. Commerce ROW Letter Discussion
   ◊ Action taken
   CM Cathcart and CM Bingle agreed to sponsor for Council consideration.
6. Trent Services Provider Recommendation
   ◊ Action taken
   No action taken; discussion will continue during 3:30PM Briefing Session.
7. ARPA Funding Discussion by Matt Boston
   ◊ Action taken
8. **Camping Ordinance Discussion**
   ◈ Action taken
   CP Beggs and CM Kinnear agreed to sponsor for Council consideration.

9. **Forfeiture Ordinance Discussion**
   ◈ Action taken
   CP Beggs and CM Kinnear agreed to sponsor for Council consideration.

**Consent items**
1. Contract Agreement with C.O.P.S.
2. Value Blanket for Curb & Valve Boxes
3. FY2021 Continuum of Care UFA Grant Agreements
4. SBO for Additional SPD FTEs
5. Sole Source Contract Leasing of Medical Equipment from Stryker Corporation

**Executive session**
None.

**Adjournment**
The meeting adjourned at 3:10PM

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**STANDING COMMITTEE MINUTES**
City of Spokane
Public Safety & Community Health November 7, 2022

**Call to Order:** 1:19PM

Recording of the meeting may be viewed here: https://vimeo.com/768311825

**Attendance**
Committee Members Present:
Council Member Cathcart, Chair; Council President Beggs, Vice Chair; Council Members Kinnear, Wilkerson, Bingle and Zappone

Committee Members Absent: Stratton Staff/Others Present:
Hannahlee Allers, Nicolette Ocheltree, Giacobbe Byrd, Mark Carlos, Kelly Thomas, Jeff Gunn, George Dahl, Howard Delaney, Jenn Cerecedes, Chief Craig Meidl, Lynden Smithson

**Approval of Minutes**

◈ **Action taken**
   Motion made by Council Member Bingle to approve the meeting minutes for October 3, 2022. Seconded by Council Member Wilkerson. Approved 6-0.

**Agenda Items**

**Discussion items**
1. **Police Department Update by Meidl**
   ◈ **Action taken**
   No action taken. Presentation and discussion only.

2. **Affordable and Supportive Housing SBO/HB1406 Update by George Dahl**
   ◈ **Action taken**
   No action taken. Presentation and discussion only.

3. **Housing Local Sales Tax Fund SBO/HB1590 Update by George Dahl**
   ◈ **Action taken**
   No action taken. Presentation and discussion only.

4. **Addition of two staff positions in CHHS**
   ◈ **Action taken**
   No action taken. Presentation and discussion only.

5. **Update on Verified Responder Pilot Program by Howard Delaney**
   ◈ **Action taken**
   No action taken. Presentation and discussion only.

6. **Update on State Lobbyist Contracts by CP Beggs**
   ◈ **Action taken**
No action taken. Presentation and discussion only.

Consent items
1. Contract Agreement with C.O.P.S.
2. Special Counsel Contract Amendment Re Gedeon v COS (City Legal)
3. Special Counsel Contract Amendment Re COS v State Dept of Ecology (City Legal)
4. Amendment to SPD/STA Interlocal Agreement (SPD)
5. Purchase of 2200 GAL Flusher Truck (Fleet Services)
6. Purchase of 3200 GAL Flusher Truck (Fleet Services)
7. Police Guild Labor Agreement, Retroactive Wages & Wage Increase SBO (Finance)
8. Local 29 Labor Agreement, Retroactive Wages & Wage Increase SBO (Finance)
9. Approval of Childcare Program Award (Accounting)
10. Approval of Pre-Apprenticeship Program Award (Accounting)
11. Purchase of Used SIU Vehicle for Police (Fleet Services)
12. Purchase of STARS Van (SFD)
13. Renewal of Heavy Equipment Body Repair Services (SFD)
14. Realized Wildfire Mobilizations Costs & Recovery SBO (SFD)
15. Funding Acceptance for CMIS Support & Project Employee (CHHS)
16. Regional Disposal Company-Contract Amendment Extension for WTE (Solid Waste)
17. SIA I-90 Crossing & Marshall Rd. Water Main Projects Order (Engineering Services)
18. Eccovia Inc Homeless Management Information System Software Extension (CHHS)
19. CCTV Van Purchase for Wastewater Maintenance (Fleet Services)

Executive session
None.

Adjournment
The meeting adjourned at 2:41PM

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Job Opportunities

We are an equal opportunity employer and value diversity within our organization. We do not discriminate on the basis of race, religion, color, national origin, gender identity, sexual orientation, age, marital status, familial status, genetic information, veteran/military status, or disability status.

AMENDMENT SENIOR TRAFFIC ENGINEER AMENDMENT

SPN 255 (Announcement of 12/25/2023)

The above titled announcement is hereby amended to read:

DESCRIPTION
Performs signal timing, maintenance functions, responsible supervisory and specialized professional traffic engineering work in connection with site development, parking management, access management, design of traffic control devices, traffic control plans, and geometric design at the professional level.

AMENDMENT STATIONARY ENGINEER SPN 604 AMENDMENT

OPEN

The above titled announcement is hereby amended to read:

DESCRIPTION
Performs lead and skilled work in the operation and maintenance of high pressure stationary steam and refrigeration equipment.

DUTIES:

- Plans, assigns and supervises the operating and maintenance schedules for high pressure boilers, refrigeration systems, compressors, air conditioning, odor control, biofilters, methane systems and auxiliary equipment.
• Performs more difficult or dangerous work such as locating and repairing pressure or methane gas leaks.
• Makes periodic inspections of machinery and equipment, diagnoses trouble, directs or effects repair, checks work performed.
• Supervises overhaul of boilers, refrigerants, compressors, cooling tower, pumps and motors.
• Maintains facility in good condition which includes various building repairs and pump station HVAC.
• Instructs employees in occupational hazards and safety precautions; trains new employees in duties.
• Purchases supplies as needed.
• Analyzes records on energy consumption. Suggests equipment usages or changes that may reduce energy consumption.
• Performs regulated combustion analysis and monitoring on boilers.
• Advises department head on contract service engineering work; schedules and supervises contract services for engineering maintenance.
• Analyzes water chemistry for boilers, cooling towers, condensate and closed loop system.
• Performs research for development ideas related to facility operations and safety improvement.
• Performs related work as required.

MINIMUM QUALIFICATIONS:

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

• Experience: Completion of two years experience in the operation and maintenance of large high pressure heating plants with some experience or training on refrigerating plants or HVAC equipment, and at least one year experience as a boiler operator in a high pressure plant.
• Substitution: Course work at an accredited college in air conditioning, refrigeration, and heating or related field may be substituted on a year-for-year basis for up to one year of the required experience. (45 quarter or 30 semester credit hours equal one year of education.)
• License & Certifications:
  o Possession of a valid driver's license.
  o Applicants must obtain a second class boiler operator's license by the City of Spokane prior to employment.
  o Incumbent must obtain a first class boiler operator's license within six months of hire date.

Promotional Requirements:
(Current classified employees who meet the open entry requirements may apply on a promotional basis.)

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 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 out via a link from City of Spokane (info@governmentjobs.com) upon review of the applicant's minimum qualifications. Once you receive the link, the testing window is Thursday, 12:00 AM to the following Tuesday at 11:59 PM.

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

The examination may include such subjects as:

• Safety
• Technical Knowledge
Interpersonal Skills

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

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

By order of the SPOKANE CIVIL SERVICE COMMISSION, dated at Spokane, Washington, this 27th day of December 2023.

MARK LINDSEY
Chair

KELSEY PEARSON
Chief Examiner

Notice for Bids
Paving, Sidewalks, Sewer, etc.

Re-Bid
Market/Monroe/29th Avenue Grind and Overlays
Engineering Services File No. 2022064

This project consists of the construction of approximately 837 linear feet of storm sewer, 8 drainage structures, 1,156 square yards of sidewalk and ADA ramps, 2,374 linear feet of cement concrete curb, 74,733 square yards of planning bituminous pavement, 1,249 square yards of pavement repair excavation including haul, 1,188 square yards of HMA pavement repair, 74,733 square yards of 2-inch thick asphalt pavement, 8,816 square feet of durable heat applied pavement markings, traffic signal retrofits at Monroe and Garland, 29th and Regal, sundry utility adjustments, and other related miscellaneous items.

The City of Spokane will receive bids until 1:00 p.m. Monday, January 8, 2024, 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 specifications:** The City of Spokane is using WSDOT’s 2023 Standard Specifications for this project.

Publish: December 20, 27, 2023 & January 3rd, 2024

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**Notice for Bids**

**Supplies, Equipment, Maintenance, etc.**

**MISCELLANEOUS WATERWORKS PRODUCTS 2024**

Water & Hydroelectric Services Department

ITB #6038-24

**Description:** The City of Spokane is seeking electronic bids for Miscellaneous Waterworks Products to be used by the Water & Hydroelectric Services Department.

**Bid Opening:** Sealed electronic bids will be accepted until **Tuesday, January 16, 2024, 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/](https://my.spokanecity.org/administrative/purchasing/) for the link to attend virtually and the number to attend by telephone. All bid responses must be submitted electronically through the City of Spokane’s bidding portal at [https://spokane.procureware.com](https://spokane.procureware.com) before the aforementioned deadline. Hard copy and/or late bids will not be accepted.

To view this solicitation and submit a bid response, you must be a registered supplier on the City’s bidding portal at [https://spokane.procureware.com](https://spokane.procureware.com). Solicitation documents will not be mailed, e-mailed, or provided in person. Once registered, you will also be added to the solicitation’s distribution list for changes and/or modifications via email notification.

Please submit any questions on our bidding portal to the ‘Clarifications’ tab under the applicable project number.

The City reserves the right to reject any and all submissions and to waive any informalities in the bidding. Special attention will be directed to the qualifications of the proposer when considering this contract. **Only firm submissions completed and submitted electronically will be tabulated.**

Thea Prince, Sr. Procurement Specialist
Purchasing Department

Publish: December 27, 2023 & January 3, 2024