

THE CITY OF SPOKANE



CURRENT COUNCIL AGENDA

MEETING OF MONDAY, NOVEMBER 2, 2009

MISSION STATEMENT

TO DELIVER EFFICIENT AND EFFECTIVE SERVICES
THAT FACILITATE ECONOMIC OPPORTUNITY
AND ENHANCE QUALITY OF LIFE.

MAYOR MARY B. VERNER

COUNCIL PRESIDENT JOE SHOGAN

COUNCIL MEMBER MICHAEL ALLEN

COUNCIL MEMBER STEVE CORKER

COUNCIL MEMBER NANCY McLAUGHLIN

COUNCIL MEMBER BOB APPLE

COUNCIL MEMBER AL FRENCH

COUNCIL MEMBER RICHARD RUSH

COUNCIL CHAMBERS
CITY HALL

808 W. SPOKANE FALLS BLVD.
SPOKANE, WA 99201

CITY COUNCIL BRIEFING SESSION

The purpose of this meeting is for Council Members, City Staff and Counsel to review items on the Advance (next Monday's) Agenda for the Council Meeting of November 9, 2009, and to review the Current Agenda for this evening's Council Meeting. Council will adopt the Administrative Session Consent Agenda after they have had appropriate discussion. Items may be moved to the 6:00 p.m. Legislative Session for formal consideration by the Council at the request of any Council Member.

SPOKANE CITY COUNCIL BRIEFING SESSIONS (BEGINNING AT 3:30 P.M. EACH MONDAY) AND LEGISLATIVE SESSIONS (BEGINNING AT 6:00 P.M. EACH MONDAY) ARE BROADCAST LIVE ON CITY CABLE CHANNEL FIVE AND STREAMED LIVE ON THE CHANNEL FIVE WEBSITE. THE SESSIONS ARE REPLAYED ON CHANNEL FIVE ON WEDNESDAYS AT 6:00 P.M. AND FRIDAYS AT 10:00 A.M.

The Briefing Session is open to the public, but will be a workshop meeting. Discussion will be limited to Council Members and appropriate Staff and Counsel. There will be an opportunity for the expression of public views on any issue not relating to the Current or Advance Agendas during the Open Forum at the conclusion of the Legislative Agenda.

ADDRESSING THE COUNCIL

- No one may speak without first being recognized for that purpose by the Chair. Except for named parties to an adjudicative hearing, a person may be required to sign a sign-up sheet as a condition of recognition.
- Each person speaking at the public microphone shall print his or her name and address on the sheet provided at the podium and verbally identify him/herself by name, address and, if appropriate, representative capacity.
- If you are submitting letters or documents to the Council Members, please provide a minimum of ten copies via the City Clerk. The City Clerk is responsible for officially filing and distributing your submittal.
- In order that evidence and expressions of opinion be included in the record and that decorum befitting a deliberative process be maintained, modes of expression such as demonstration, banners, applause and the like will not be permitted.
- A speaker asserting a statement of fact may be asked to document and identify the source of the factual datum being asserted.

SPEAKING TIME LIMITS: Unless deemed otherwise by the Chair, each person addressing the Council shall be limited to a three-minute speaking time.

CITY COUNCIL AGENDA: The City Council Advance and Current Agendas may be obtained prior to Council Meetings from the Office of the City Clerk during regular business hours (8am.-5pm). The Agenda may also be accessed on the City website at www.spokanecity.org. Agenda items are available for public review in the Office of the City Clerk during regular business hours.

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 also 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 Dan Daling at (509) 625-6367, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or ddaling@spokanecity.org. Persons who are deaf or hard of hearing may contact Mr. Daling at (509) 625-6367 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.

If you have questions, please call the Agenda Hotline at 625-6350.

BRIEFING SESSION

(3:30 p.m.)

(Council Chambers—Lower Level of City Hall)

(No Public Testimony Taken)

Council Reports

Staff Reports

Committee Reports

Advance Agenda Review

Current Agenda Review

ADMINISTRATIVE SESSION

Roll Call of Council

CONSENT AGENDA

REPORTS, CONTRACTS AND CLAIMS

RECOMMENDATION

- | | | |
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| 1. Five-year Bus Bench Contract with Creative Outdoor Advertising (Jupiter, FL) for revenue in the amount of approximately \$15,000 per year. (Deferred from October 26, 2009, Agenda)
City Priority: Rebuild & Maintain Infrastructure | Approve | OPR 09-894 |
| 2. Extension No. 2 to Contract with Blumenthal Uniform Co., Inc. (Spokane) for police uniforms effective October 23, 2009 through October 22, 2010—estimated annual expense \$90,000. (Funds already encumbered; no-cost extension.)
City Priority: Public Safety | Approve | OPR 07-819
RFP 3414-07 |
| 3. Police Department Agreement with the City of Spokane Valley to purchase equipment and supplies from October 1, 2009 to February 28, 2013—City contribution \$122,764. (U.S. Department of Justice Grant funding)
City Priority: Public Safety | Approve | OPR 09-906 |

4. Acceptance of the COPS Law Enforcement Technology Grant, U.S. Department of Justice, for the Police Department from March 11, 2009 to March 10, 2012—\$500,000. (Relates to Emergency Budget Ordinance C34502)
City Priority: Public Safety Approve OPR 09-907

5. Contract with Davis Wright Tremaine LLP (Seattle, WA) to act as special counsel to review applicable City contracts and health reimbursement arrangement documents to determine that all provisions meet current laws, rules and regulations—\$3,000.
City Priority: Quality Service Delivery Approve OPR 09-908

6. Easement Agreement between the Spokane International Airport and Washington State Department of Transportation.
City Priorities: Economic Development
Growth Management
Human Services
Public Safety
Rebuild & Maintain Infrastructure Approve OPR 09-355

7. Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through October 26, 2009, total \$6,248,256.85, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$4,457,632.64.
City Priority: Quality Service Delivery Approve & Authorize Payment CPR 09-02

EXECUTIVE SESSION

(Closed Session of Council)

(Executive Session may be held or reconvened during the 6:00 p.m. Legislative Session)

CITY COUNCIL SESSION

(May be held or reconvened following the 3:30 p.m. Administrative Session)

(Council Briefing Center)

This session may be held for the purpose of City Council meeting with Mayoral nominees to Boards and/or Commissions. The session is open to the public.

LEGISLATIVE SESSION

(6:00 P.M.)

(Council Reconvenes in Council Chamber)

WORDS OF INSPIRATION

PLEDGE OF ALLEGIANCE

ROLL CALL OF COUNCIL

ANNOUNCEMENTS

(Announcements regarding Changes to the City Council Agenda)

BOARDS AND COMMISSIONS APPOINTMENTS

(Includes Announcements of Boards and Commissions Vacancies)

CITY ADMINISTRATION REPORT

- Mayor's 2010 Budget Presentation

COUNCIL REPORTS

(Committee Reports for Finance, Neighborhoods, Public Safety, Public Works, and Planning/Community and Economic Development Committees and other Boards and Commissions)

LEGISLATIVE AGENDA

EMERGENCY BUDGET ORDINANCE

(Requires Five Affirmative, Recorded, Roll Call Votes)

Ordinance C34502 amending Ordinance No. C34360 passed the City Council December 15, 2008, and entitled, "An Ordinance adopting the Annual Budget of the City of Spokane for 2009, making appropriations to the various funds, departments and programs of the City of Spokane government for the fiscal year ending December 31, 2009, and providing it shall take effect immediately upon passage," and declaring an emergency and appropriating funds in:

Public Safety and Judicial Grant Fund
FROM: Department of Justice, \$500,000;
TO: Various Accounts, same amount.

(This action budgets a COPS Technology Grant from the Department of Justice that will be used for law enforcement technology projects that benefit the Spokane region.) (Relates to Consent Agenda Item No. 4)
City Priority: Public Safety

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 09-83 Setting LID #2009048 Formation Hearing before the Hearing Examiner for December 1, 2009 at 1:30 p.m. for the street improvements and water main in 17th Avenue from Chestnut Street to Inland Empire Way; 16th Avenue from Chestnut Street to Inland Empire Way. (Latah Valley Neighborhood)
City Priority: Rebuild & Maintain Infrastructure
- RES 09-84 Declaring Northrop Grumman as sole source for custom programming to upgrade the Police Department's 1993 computer aided dispatch purchase—estimated cost \$220,000 (incl. tax). (Grant funding from 2009 Technology Program)
City Priority: Public Safety
- RES 09-85 Establishing a procedure to purchase used **passenger** vehicles for City departments without requiring written quotes.
City Priority: Quality Service Delivery
- RES 09-86 Of the Board of County Commissioners of Spokane County, Washington, the City Council of the City of Spokane, Washington, and the Spokane Airport Board authorizing and directing Spokane County to execute and deliver an agreement with the Washington State Community Economic Revitalization Board for aid in financing the costs of public facilities consisting of an industrial building.
- ORD C34501 Creating a new debt service fund for the Iron Bridge TIF; adopting a new Section 7.08.204 to Chapter 7.08 of the Spokane Municipal Code.
City Priority: Quality Service Delivery
- ORD C34503 Confirming the assessments and the assessment roll of Local Improvement District No. 2008080 prior to construction, providing for adjustments of such special assessments and other related

matters. The assessments are for improvements in paving of the alley between 7th Avenue and 8th Avenue from Jefferson Street to just west of Monroe Street. (Cliff/Cannon Hill Neighborhood)

City Priority: Rebuild & Maintain Infrastructure

ORD C34494 Relating to the creation of a Heritage Tree Program for the City of Spokane, amending Spokane Municipal Code Section 12.02.916. (Deferred from October 26, 2009, Agenda.)
City Priority: Quality Service Delivery

FIRST READING ORDINANCES

(No Public Testimony Will Be Taken)

ORD C34504 Of the City of Spokane, Washington, amending the City of Spokane Comprehensive Plan Land Use Map and Zoning Map to include the Greenfield Estates Annexation. (Relates to First Reading Ordinance C34505)

City Priority: Growth Management

ORD C34505 Annexing to the City of Spokane a 15.9 acre area of land situated east of Havana Street adjacent the Spokane City limits and approximately one quarter mile south of Bigelow Gulch Road in Section 35, Township 26, Range 43, E.W.M. in Spokane County, commonly referred to as the Greenfield Estates Annexation. (Relates to First Reading Ordinance C34504)

City Priority: Growth Management

FURTHER ACTION DEFERRED

NO SPECIAL CONSIDERATIONS

HEARINGS

(If there are items listed you wish to speak on, please sign your name on the sign-up sheets in the Chase Gallery.)

RECOMMENDATION

H1.	Hearing before consideration of regular Annual Levy on possible revenue sources for the 2010 budget. City Priority: Quality Service Delivery	Council Decision/ Direction	FIN 09-01
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OPEN FORUM

(This is an opportunity for citizens to discuss items of interest not relating to the Current or Advance Agendas nor relating to political campaigns/items on upcoming election ballots. This Forum shall be for a period not to exceed one hour, unless it is 10 p.m. or later. Each speaker will be limited to three minutes, unless otherwise deemed by the Chair. If you wish to speak, please sign up on the sign-up sheet located in the Chase Gallery.)

ADJOURNMENT

The November 2, 2009, Regular Legislative Session of the City Council is adjourned to Monday, November 9, 2009.

NOTES