

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, NOVEMBER 9, 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 16, 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

- | | | | |
|----|---|---------|---------------------------|
| 1. | Contract with Mountain Consulting Services, LLC (Spokane Valley) for lead-based paint testing of homes assisted under Community Development Department HUD funded housing programs from November 1, 2009 through April 12, 2012—\$128,750 (no tax involved).
City Priority: Economic Development | Approve | OPR 09-914
RFP 3620-09 |
| 2. | Consultant Agreement with Sherry Pratt Van Voorhis Landscape Architects (Spokane) for on-call landscape architect design services—\$150,000. (Various Neighborhoods)
City Priority: Rebuild & Maintain Infrastructure | Approve | OPR 09-915
ENG 2009117 |
| 3. | Consultant Agreement with Thomas Dean and Hoskins Engineering for design and construction management services for the Nelson Street from Mission Avenue to Marshall Street and surrounding residential streets | Approve | OPR 09-916
ENG 2009131 |

project—not to exceed \$262,448.65 (incl. a 5% contingency.) (Chief Garry Park Neighborhood)
City Priority: Rebuild & Maintain Infrastructure

- 4. Police Department Agreement with the City of Airway Heights to purchase equipment from October 1, 2009 to February 28, 2013—City contribution \$7,631.
City Priority: Public Safety Approve OPR 09-917

- 5. Lease Option Agreement and Agreement of Purchase and Sale between Spokane Airports and Washington State Military Department for the Airports purchase of approximately 10.2 acres of land adjacent to the Airport for the development of consolidated aircraft maintenance and painting hangar. The lease calls for the payment of \$1.00 per year and the purchase price will be set by an appraisal process described in the agreement. It is estimated the purchase price will be between \$300,000 and \$350,000. Approve OPR 09-918

- 6. Low Bid of Planned and Engineered Construction (Helena, MT) for cure in place pipe 2009 sanitary sewer rehabilitation—\$348,240 (plus tax). An administrative reserve of \$34,824 (plus sales tax), which is 10% of the contract price (plus sales tax), will be set aside. (Various Neighborhoods)
City Priority: Rebuild & Maintain Infrastructure Approve & Authorize Contract PRO 09-31
ENG 2009111

- 7. Report of the Mayor of pending: Approve & Authorize Payments
 - a. Claims and payments of previously approved obligations, including those of Parks and Library, through November 2, 2009, total \$_____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$_____ CPR 09-02

 - b. Payroll claims of previously approved obligations through October 31, 2009: \$_____.
City Priority: Quality Service Delivery CPR 09-03

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

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

NO EMERGENCY BUDGET ORDINANCES

NO EMERGENCY ORDINANCES

RESOLUTIONS & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 09-87 (To be considered under Hearings Item H1.)
- RES 09-88 Supporting the Clean Fleet Feasibility Study.
- RES 09-89 Setting hearing before the City Council for December 7, 2009, on the assessment roll for the Downtown Parking and Business Improvement Area and providing for notice of the 2010 assessments to business and property owners. (Riverside Neighborhood)
City Priority: Economic Development
- RES 09-90 Declaring certain property surplus and authorizing sale of the property located at 6300 West Thorpe Road, parcel number 25334.9052.
City Priority: Rebuild & Maintain Infrastructure
- ORD C34491 Vacating Wisconsin Avenue from Freya Way to Freya Street requested by Dean Elkin. (First Reading held October 12, 2009)
City Priority: Rebuild & Maintain Infrastructure
- ORD C34504 (To be considered under Hearings Item H2.a.)
- ORD C34505 (To be considered under Hearings Item H2.b.)

FIRST READING ORDINANCES

(No Public Testimony Will Be Taken)

- ORD C34506 Relating to non-represented classified employee pay and benefits; and adopting a new Section 3.07.315 to Chapter 3.07 of the Spokane Municipal Code.
City Priority: Quality Service Delivery
- ORD C34507 Relating to business licenses, amending Spokane Municipal Code Section 08.01.070.
City Priority: Quality Service Delivery
- ORD C34508 Relating to suspension or revocation of business licenses, amending Spokane Municipal Code Section 08.01.300.
City Priority: Quality Service Delivery

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. | Resolution 09-87 approving and authorizing the City of Spokane for Department of Commerce Innovation Partnership Zone funds for the University District Bicycle Pedestrian Bridge.
City Priority: Economic Development | Adopt
Upon Roll
Call Vote | RES 09-87 |
| H2. a. | Final Reading Ordinance 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.
City Priority: Growth Management | Pass Upon
Roll Call
Vote | ORD C34504 |
| b. | Final Reading Ordinance 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.
City Priority: Growth Management | Pass Upon
Roll Call
Vote | ORD C34505 |
| H3. | Hearing on Proposed 2009 City of Spokane Budget. Focus: Healthy Citizens & Environment and Growth & Learning.
City Priority: Quality Service Delivery | Continue
to 11/16/09 | FIN 08-01 |
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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 9, 2009, Regular Legislative Session of the City Council is adjourned to Monday, November 16, 2009.

NOTES