


AGENDA SHEET FOR COUNCIL MEETING OF: November 9, 2009

RECEIVED
 OCT 29 2009
 CITY CLERK'S OFFICE
 SPOKANE, WA
 Sht04.25.2008
 CITY OF
SPOKANE


Submitting Dept.
Public Works & Utilities

Contact Person/Phone No.
Dave Mandyke/625-6320

Council Sponsor
Public Works Committee

ADMINISTRATIVE SESSION

- Contract
- Report
- Claims

LEGISLATIVE SESSION

- Emergency Ord
- Resolution
- Final Reading Ord
- First Reading Ord
- Special Consideration
- Hearing

CITY PRIORITY

- Communications
- Economic Development
- Growth Management
- Human Services
- Neighborhoods
- Public Safety
- Quality Service Delivery
- Racial Equity/Cultural Diversity
- Rebuild/Maintain Infrastructure

CLERK'S FILE _____
 RENEWS _____
 CROSS REF _____
 ENG _____
 BID _____
 REQUISITION _____

STANDING COMMITTEES

(Date of Notification)

- Finance _____
- Neighborhoods _____
- Planning/Community & Econ Dev _____

- Public Safety _____
- Public Works 10/26/09

Neighborhood/Commission/Committee Notified: _____
 Action Taken: _____

AGENDA WORDING:

A Resolution supporting the Clean Fleet Feasibility Study

BACKGROUND:
(Attach additional sheet if necessary)

The Clean Fleet and Fuel Usage Act (RCW 43.19.648) Legislature clearly established a policy direction that by 2015 all state agencies and local government subdivisions must satisfy 100 percent of the fuel needs for all vessels and vehicles from electricity or biofuels. The City of Spokane has signed a Memorandum of Understanding to conduct and jointly fund a Clean Fleet Feasibility Study in partnership with Spokane County, Spokane Transit Authority, and Avista Corporation that will provide a quantitative examination of alternative means of clean vehicle technologies and associated infrastructure; and intends to pursue a matching grant application in the amount of \$20,000 from the State Community Economic Revitalization Board to help fund this Study.

RECOMMENDATION:

Adopt

Fiscal Impact	<input type="checkbox"/> N/A	Budget Account:	<input type="checkbox"/> N/A
• Expenditure: \$		#	
o Revenue: \$		#	
o Budget Neutral			

ATTACHMENTS:

Include in Packets:

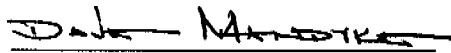
Resolution

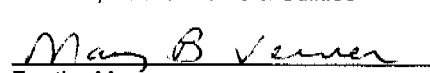
On file for Review in Office of City Clerk:

SIGNATURES:

Department Head


Legal


Director, Public Works & Utilities


For the Mayor

Accounting


Council President

DISTRIBUTION:

Engineering Services, S Decker Neighborhood Services, J Mallahan

agenda\clean fleet agenda.doc

COUNCIL ACTION:

RES 2009-0088

Resolution No. 09 - _____

A resolution supporting the clean fleet feasibility study.

WHEREAS, the Washington Clean Air Act recognizes that improving air quality is in the public interest; that the effects of air pollution cross political boundaries; and encourages cooperation between regional and local units of government, as well as public and private organizations;

WHEREAS, upon passage of the Clean Fleet and Fuel Usage Act (RCW 43.19.648) the Legislature clearly established a policy direction that by 2015 all state agencies and local government subdivisions, to the extent determined practicable by the rules adopted by the department of community, trade, and economic development, must satisfy 100 percent of the fuel needs for all vessels and vehicles from electricity or biofuels;

WHEREAS, the City of Spokane has adopted a Sustainability Action Plan that, among other recommendations, calls for development and implementation of plans to increase the City's use of electric vehicles including the appropriate installation of support infrastructure;

WHEREAS, the City of Spokane's Sustainability Action Plan recognizes the City as a symbol for the community and as such must work in collaboration with numerous jurisdictions and entities to jointly identify and solve problems;

WHEREAS, the City of Spokane has signed a Memorandum of Understanding to conduct and jointly fund a Clean Fleet Feasibility Study in partnership with Spokane County, Spokane Transit Authority, and Avista Corporation that will provide a quantitative examination of alternative means of clean vehicle technologies and associated infrastructure; and

WHEREAS, matching funding for a Clean Fleet Feasibility Study is available from the Washington State Community Economic Revitalization Board.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Spokane that:

1. The City of Spokane will commit a total of \$5,000 in cash and \$5,000 of In-kind support toward the Clean Fleet Feasibility Study and understands each of the remaining stakeholders will commit a like amount.
2. The City's Director of Public Works and Utilities is authorized to submit a matching grant application in the amount of \$20,000 to the State's Community Economic Revitalization Board to help fund the Clean Fleet Feasibility Study.

ADOPTED BY THE CITY COUNCIL ON _____, 2009.

City Clerk

Approved as to form:



Assistant City Attorney

RES 2009-0088

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Submitting Dept.
Public Works & Utilities

Contact Person/Phone No.
Dave Mandyke/625-6320

Council Sponsor
Public Works Committee

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CLERK'S FILE _____
 RENEWS _____
 CROSS REF _____
 ENG 2001034
 BID _____
 REQUISITION _____

STANDING COMMITTEES

(Date of Notification)

- Finance _____
- Neighborhoods _____
- Planning/Community & Econ Dev _____
- Public Safety _____
- Public Works 10/26/09

Neighborhood/Commission/Committee Notified: _____
 Action Taken: _____

AGENDA WORDING:

(If contract include the term)

A Resolution setting the assessment roll hearing for the Downtown Parking and Business Improvement Area (Business Improvement District – BID) and providing for notice of the 2010 assessments to business and property owners. (Riverside Neighborhood Council)

BACKGROUND:

(Attach additional sheet if necessary)

To finance the programs authorized in the Downtown Parking and Business Improvement Area (Business Improvement District – BID), the City levies an annual special assessment upon the businesses, real properties, multi-family residential, mixed-use projects, hotels, motels, and governmental property. This Resolution provides that the Assessment Roll Hearing shall be held before the City Council at their December 7, 2009 meeting. Further, the Department of Public Works & Utilities shall mail to all business and property owners a notice containing the date and purpose of the Assessment Roll Hearing. The City Clerk shall also publish notice of the Hearing.

RECOMMENDATION:

Adopt

Fiscal Impact	<input type="checkbox"/> N/A	Budget Account:	<input type="checkbox"/> N/A
<input type="checkbox"/> Expenditure: \$		#	
<input type="checkbox"/> Revenue: \$		#	
<input type="checkbox"/> Budget Neutral			

ATTACHMENTS:

Include in Packets:

On file for Review in Office of City Clerk:

SIGNATURES:

 Department Head

 Legal

Dave Mandyke

 Director, Public Works & Utilities

 For the Mayor

 Director, Engineering Services

Alexander J. Shyan, Jr.

 Council President

DISTRIBUTION:

- Public Works & Utilities, D Mandyke
- City Treasurer, E Dolan
- Neighborhood Services, J Mallahan
- Legal, M Piccolo
- Engineering Services, S Decker
- Downtown Spokane Partnership

Bid\2010 reso agenda

COUNCIL ACTION:

RESOLUTION NO. _____

A RESOLUTION SETTING THE ASSESSMENT ROLL HEARING FOR THE DOWNTOWN PARKING AND BUSINESS IMPROVEMENT AREA (BUSINESS IMPROVEMENT DISTRICT – BID) AND PROVIDING NOTICE OF THE 2010 ASSESSMENTS TO BUSINESS AND PROPERTY OWNERS

WHEREAS, pursuant to the laws of Washington State and City Ordinance C-32923, as revised, the City Council intends to hold a hearing on the assessments levied upon businesses and properties within the Downtown Parking and Business Improvement Area (PBIA); and

WHEREAS, through this Resolution, the City Council intends to provide notice that there will be a hearing upon the assessment roll prepared under the above-identified Ordinance.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE SPOKANE CITY COUNCIL:

1. Notice is hereby given that the assessment rolls for businesses and properties prepared under Ordinance C-32923, as revised, will be on file in the Office of the City Clerk on the 9th day of November 2009, and are open for public inspection.

2. The City Council has fixed the 7th day of December 2009 at 6:00 p.m., or as soon thereafter as practicable in the City Council Chambers of the Municipal Building, as the time and place for hearing upon said rolls.

3. The City Council declares its intent to impose special assessments in a manner that measures special benefits from each of the purposes set forth in Ordinance C-32923, as revised. The special assessments will finance the PBIA (BID) budgets and programs approved by the City Council.

4. All persons who may desire to object to the assessment roll shall make their objections in writing and file them with the City Clerk at, or prior to the date fixed for hearing.

At the time and place fixed, and at such other times as the hearing may be continued to, the City Council will consider the assessment roll as a board of equalization for the purpose of considering objections or comments made thereto, or any part thereof, and may correct, revise, raise, lower, change or modify such roll, or any part thereof, or set aside such roll and order that such assessments be made de novo, or take such other action as the circumstances may warrant, including confirmation of the assessment rolls.

This is the only hearing held on the assessment roll, and it will be final unless appealed according to City Ordinance C-32923.

5. The Department of Public Works and Utilities is directed to mail, at least fifteen days before the date fixed for hearing, a notice to the business and property owners identified in the assessment rolls setting forth the date and time of public hearing, including the amount of the special assessment.

RES 2009-0089

6. The City Clerk is directed to publish notice of the hearing on the assessment rolls in the Official Gazette for two consecutive weeks, the last publication being one week before the date fixed for public hearing.

ADOPTED by the City Council this _____ day of _____, 2009.

City Clerk

Approved as to form:



Assistant City Attorney

bid\2010 resolution

RES 2009-0089

AGENDA SHEET FOR COUNCIL MEETING OF: November 9, 2009

RECEIVED
OCT 29 2009



Submitting Dept.
Real Estate & Facilities

Contact Person/Phone No.
Kay Bachman/279-4719

Council Sponsor
Public Works Committee

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- (Date of Notification)
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- Public Safety _____
- Public Works 10/26/09

Neighborhood/Commission/Committee Notified: _____
Action Taken: _____

AGENDA WORDING:

Resolution declaring certain property surplus and authorizing sale of the property located at 6300 West Thorpe Road, parcel number 25334.9052.

BACKGROUND:
(Attach additional sheet if necessary)

The City of Spokane purchased this property in 2003 with Police Drug Seizer Funds with the intention of developing the site for an evidence storage facility. At this time, consideration is being made to utilize an existing structure for evidence storage. The sale of this property will help mitigate up-front costs of relocation or lease payment of a new location. Proceeds will be applied to the Police Department's Special Investigations Unit fund.

RECOMMENDATION:

Adopt

Fiscal Impact	<input type="checkbox"/> N/A	Budget Account:	<input type="checkbox"/> N/A
<input type="checkbox"/> Expenditure: \$		#	
<input type="checkbox"/> Revenue: \$		#	
<input type="checkbox"/> Budget Neutral			

ATTACHMENTS:

Include in Packets: Resolution
On file for Review in Office of City Clerk:

SIGNATURES:

Department Head

Director, Public Works & Utilities

Accounting

Legal

For the Mayor

Council President

DISTRIBUTION:

Engineering Services, S Decker
Real Estate & Facilities, K Bachman
Public Works & Utilities, L Hersey
Accounting, P Dolan
Contract Accounting, M Lesesne
Neighborhood Services, J Mallahan
Re\surplus property\ Thorpe rd 6300 w\police agenda.doc

COUNCIL ACTION:

RES 2009-0090

RESOLUTION

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS AND AUTHORIZING SALE OF THE PROPERTY

WHEREAS, the City of Spokane is the owner of certain property located in the City of Spokane, County of Spokane, State of Washington, and legally described in Exhibit 'A' hereto ("Property"); and

WHEREAS, The City of Spokane finds that the Property is no longer needed by the City of Spokane and is hereby declared to be surplus; and

WHEREAS, RCW 35.22.280(3) authorizes the City to dispose of surplus property; and

WHEREAS, the City of Spokane must attempt to obtain fair market value in the sale of the Property.

WHEREAS, the City Public Works & Utilities Department has determined the fair market value of the Property.

NOW, THEREFORE – it is hereby resolved by the Spokane City Council;

1. The Property is hereby declared to be surplus City property no longer needed for the present and foreseeable use of the City.


2. The City of Spokane, Department of Public Works & Utilities, has determined the fair market value of the Property.

3. The City's Director of Public Works & Utilities is authorized to negotiate for fair market value the sale to interested buyers pursuant to a Real Estate Purchase and Sale Agreement or Real Estate Exchange Agreement, and the Mayor is hereby authorized to execute such documents as are reasonably necessary to consummate such sale or exchange.

ADOPTED by the Spokane City Council this _____ day of _____, 2009.

City Clerk

Approved as to form:



Assistant City Attorney

EXHIBIT "A"

**LEGAL DESCRIPTION
6300 WEST THORPE ROAD**

PARCEL # 25334.9052

THE EAST 429.6 FEET AS MEASURED ALONG THE SOUTH SECTION LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 33, TOWNSHIP 25 NORTH, RANGE 42 EAST, WM., IN SPOKANE COUNTY, WASHINGTON, LYING SOUTH OF THORPE ROAD AND WEST OF GROVE ROAD;

EXCEPT THAT PART INCLUDED IN THE PLAT OF "ORIGINAL TOWN OF WINDSOR GARDENS",

AND EXCEPT THAT RIGHT-OF-WAY CONVEYED TO THE WASHINGTON WATER POWER COMPANY, BY DEED DATED NOVEMBER 5, 1904, RECORDED IN VOLUME 156 OF DEEDS, PAGE 287;

AND EXCEPT THAT PORTION CONVEYED TO SPOKANE COUNTY FOR THORPE ROAD BY DEED RECORDED UNDER AUDITOR'S FILE NO. 9509220049.

RES 2009-0090