

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, NOVEMBER 16, 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 23, 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. | Interlocal Agreement with Spokane County and Spokane County Prosecutor to fund and staff the Relicensing Program for 2009.
City Priority: Public Safety | Approve | OPR 09-938 |
| 2. | Rocketman Pyros, on behalf of the U.S. Figure Skating Committee, has made application for a pyrotechnic display on January 14, 2010, at the Boeing Amphitheatre in Riverfront Park.
City Priority: Public Safety | Approve | OPR 09-939 |
| 3. | Interlocal Cooperation Agreement with the City of Millwood for Hearing Examiner Services.
City Priority: Quality Service Delivery | Approve | OPR 09-940 |
| 4. | Interlocal Agreement with the Spokane County Sheriff's Office and the Spokane County Prosecuting Attorney's Office to accept funding for the Financial | Approve | OPR 09-941 |

Fraud and Identity Theft Crime Investigation and Prosecution Program beginning July 1, 2009 through June 30, 2010—\$3,000.

City Priority: Public Safety

- | | | | |
|----|--|-------------------------------|-----------|
| 5. | City of Spokane Investment Report for the month of October 2009 in accordance with the City of Spokane Investment Policy. | Approve | CPR 09-04 |
| 6. | Report of the Mayor of pending claims and payments of previously approved obligations, including those of Parks and Library, through November 9, 2009, total \$_____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$_____. | Approve and Authorize Payment | CPR 09-02 |
- City Priority: Quality Service Delivery
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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)

APPOINTMENTS

RECOMMENDATION

Historic Landmarks Commission: Two Reappointments	Confirm	CPR 81-122
Boiler Board or Examiners & Appeals: One Reappointment	Confirm	CPR 04-16
Ethics Committee: Two Reappointments	Confirm	CPR 06-42

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

RESOLUTION & FINAL READING ORDINANCES

(Require Four Affirmative, Recorded Roll Call Votes)

RES 09-91 Of the City Council of the City of Spokane, Washington, declaring and finding a substantial need for purposes of setting the limit factor for the property tax levy for 2010. (Relates to Final Reading Ordinance C34509)
City Priority: Quality Service Delivery

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

ORD C34509 Making the annual City of Spokane property tax levy for 2010. (Relates to Resolution 09-91)

City Priority: Quality Service Delivery

FIRST READING ORDINANCE

(No Public Testimony Will Be Taken)

ORD C34510 Related to initiatives and referendums, adopting a new Chapter 2.02A to Title 2 of the Spokane Municipal Code and repealing Chapter 2.02.

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. Hearing on Proposed 2010 City of Spokane Budget. Continue FIN 09-01
Focus: Safety and Reduced Vulnerability. to 11/23/09
City Priority: Quality Service Delivery**

Motion to Approve Advance Agenda for November 16, 2009 (per Council Rule 2.1.2).

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 16, 2009, Regular Legislative Session of the City Council is adjourned to Monday, November 23, 2009.

NOTES