

THE CITY OF SPOKANE



ADVANCE COUNCIL AGENDA

MEETING OF MONDAY, DECEMBER 21, 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 BOB APPLE

COUNCIL MEMBER AL FRENCH

COUNCIL MEMBER RICHARD RUSH

COUNCIL MEMBER STEVE CORKER

COUNCIL MEMBER NANCY MCLAUGHLIN

COUNCIL MEMBER JON SNYDER

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 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. | Amendment to Countywide Ambulance Interlocal Agreement with Spokane Valley Fire Department, Spokane County Fire Protection Districts 3, 4, 5, 8, 9, 10 and 13, and the Cities of Airway Heights, Cheney, and Medical Lake to extend the expiration date from December 31, 2009 to no later than March 31, 2010.
City Priority: Public Safety | Approve | OPR 08-643 |
| 2. | Amendment and Extension to Contract with LSB Consulting Engineers (Spokane) in conjunction with the On-call Structural Engineering Services—\$50,000 for a total contract amount of \$100,000. (Extension through December 31, 2010.)
City Priority: Rebuild & Maintain Infrastructure | Approve | OPR 09-579
ENG 2005043 |

3. **Interlocal Agreement with Spokane County Fire District No. 9, Kootenai County Fire and Rescue and City of Coeur d’Alene Fire Department for mutual aid services.**
City Priority: Public Safety Approve OPR 09-1025

4. **Police Department Interlocal Agreement with Spokane Transit Authority for a SPD Officer based out of the STA Plaza from January 1, 2010 through December 31, 2010—\$86,912.62.**
City Priority: Public Safety Approve OPR 09-1026

5. **Purchase from General Dynamics Itronix (Spokane) of rugged laptop computers (40 in 2009 and 40 in 2010) for the Police Department, utilizing County contract through the City/County Interlocal Purchasing Agreement—\$240,420.**
City Priority: Public Safety Approve OPR 09-1027

6. **Purchase of 15 laptops from Dell Marketing LP (Dell Financial Services, LLC) (Austin, TX) for the Police Department—\$29,728.76.**
City Priority: Public Safety Approve OPR 09-1028

7. **Encumbrance Increase to Contract with Corvel Healthcare Corporation (Seattle, WA) to provide medical bill review and related services for the City Workers’ Compensation program by \$40,000 per year, raising the estimated annual amount from \$60,000 to \$100,000.**
City Priority: Quality Service Delivery Approve OPR 08-1135
RFP 3518-08

8. **Interlocal Agreement with the City of Cheney to provide temporary solid waste collection services from January 1, 2010 through February 28, 2010.**
City Priority: Quality Service Delivery Approve OPR 09-1029

9. **Purchases for the Spokane Regional Emergency Communications System of:** Approve BID 3644-09
 - a. **Network Multiplexing Testing Equipment from Tessco, Inc. (Hunt Valley, MD)—\$46,406.90** OPR 09-1030

 - b. **Microwave System Test Equipment from Aeroflex (Wichita, KS)—\$34,975.32.** OPR 09-1031

 - c. **RF Communications Test Equipment from Talley (Auburn, WA)—\$176,861.42.** OPR 09-1032
City Priority: Public Safety

- 10. City of Spokane Investment Report for the month of November 2009 in accordance with the City of Spokane Investment Policy. Approve CPR 09-04

 - 11. Report of the Mayor of pending: Approve & Authorize Payments CPR 09-02
 - a. Claims and payments of previously approved obligations, including those of Parks and Library, through December 14, 2009, total \$ _____, with Parks and Library claims approved by their respective boards. Warrants excluding Parks and Library total \$ _____.

 - b. Payroll claims of previously approved obligations through December 12, 2009: \$ _____.
City Priority: Quality Service Delivery CPR 09-03
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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)

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

EMERGENCY BUDGET ORDINANCES

(Require Five Affirmative, Recorded, Roll Call Votes)

Ordinances 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:

ORD C34534 Street Fund
FROM: Unappropriated Reserves, \$500,000;
TO: Other Repairs/Maintenance, same amount.

(This action budgets additional funding in the Street Department for costs associated with snow removal.)

City Priority: Rebuild & Maintain Infrastructure

ORD C34538 Parking and Business Improvement Fund
FROM: Operating Assessments, \$50,000;
TO: Contractual Services, same amount.

(This action budgets additional assessment revenue received for the Business Improvement District (BID) and the corresponding increase in the contract with the BID that covers the administration and operation of their programs and services.)

City Priority: Quality Service Delivery

NO EMERGENCY ORDINANCES

RESOLUTIONS

(Require Four Affirmative, Recorded Roll Call Votes)

- RES 09-99** Relating to the adoption of the Shoreline Master Program Update and providing for other matters properly related thereto.
- RES 09-100** Approving form of request for proposals relating to property located at 507 North Howard Street (formerly the Downtown YMCA).
City Priorities: Quality Service Delivery
Rebuild & Maintain Infrastructure
- RES 09-101** Declaring M&L Construction, Inc. (Mead, WA) sole source for, and
OPR 09-1033 authorizing the installation of, two 4-inch schedule 40 conduit from existing vault in the island of Division and Spokane Falls Boulevard south approximately 430 feet to Main Street—\$47,925 (plus tax if applicable).
City Priority: Quality Service Delivery

NO FINAL READING ORDINANCES

FIRST READING ORDINANCES

(No Public Testimony Will Be Taken)

- ORD C34535** Creating the Traffic Calming Amenities Fund; adopting a new Section 7.08.147 to Chapter 7.08 of the Spokane Municipal Code.
- ORD C34536** Relating to Police Department imprest funds; amending Spokane Municipal Code Section 7.03.150 and 7.03.151; and adopting a new Section 7.03.153 to Chapter 7.03 of the Spokane Municipal Code.
City Priority: Public Safety
- ORD C34537** Relating to personal service contracts; amending Spokane Municipal Code Section 7.06.100.
City Priority: Quality Service Delivery

FURTHER ACTION DEFERRED

NO SPECIAL CONSIDERATIONS

NO HEARINGS

**Motion to Approve Advance Agenda for December 21, 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 December 21, 2009, Regular Legislative Session of the City Council is adjourned to Monday, January 4, 2010. There will be no regularly scheduled City Council Meeting held on Monday, December 28, 2009 as this meeting has been cancelled due to lack of quorum.

NOTES