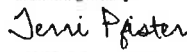
	Agenda Sheet for City Council Meeting of:		Date Rec'd	11/26/2019
	12/09/2019		Clerk's File #	OPR 2019-1079
			Renews #	
Submitting Dept	INTEGRATED CAPITAL		Cross Ref #	
Contact Name/Phone	KATHERINE 625-6338		Project #	
Contact E-Mail	KEMILLER@SPOKANECITY.ORG		Bid #	
Agenda Item Type	Contract Item		Requisition #	
Agenda Item Name	4250-PUBLIC DEVELOPMENT AUTHORITY (PDA) STORMWATER MANAGEMENT			
Agenda Wording				
<p>Agreement regarding the City of Spokane and the West Plains/Airport Area Public Development Authority (PDA) joint planning for the Stormwater Management Plan Phase 1. (West Hills Neighborhood Council)</p>				
Summary (Background)				
<p>The City of the PDA has been jointly planning for the Stormwater Management Plan Phase 1-Data Collection/Investigation (the "project") in the West Plains area located within the boundaries of the Public Development Authority (PDA). The Strategic funding provided to the West Plains PDA included \$150,000.00 for the purpose of the stormwater study. The PDA is the lead agency on this project and has contracted the HDR Engineering, Inc. and Osborn Consulting, Inc. to perform the work required for the</p>				
Fiscal Impact	Grant related?	NO	Budget Account	
	Public Works?	YES		
Expense	\$ 150,000.00		#	00
Select	\$		#	
Select	\$		#	
Select	\$		#	
Approvals			Council Notifications	
Dept Head	MILLER, KATHERINE E		Study Session	
Division Director	SIMMONS, SCOTT M.		Other	PIE 11/25/19
Finance	ALBIN-MOORE, ANGELA		Distribution List	
Legal	DALTON, PAT		eraea@spokancity.org	
For the Mayor	ORMSBY, MICHAEL		aduffey@spokanecity.org	
Additional Approvals			kemiller@spokanecity.org	
Purchasing			publicworksaccounting@spokanecity.org	
Approved by Spokane City Council on: 12-9-2019				

DocuSigned by:

 CC56CBA4DCC84D6

city clerk



Continuation of Wording, Summary, Budget, and Distribution

Agenda Wording

Summary (Background)

project. The project work began in the first quarter of 2019 and is expected to be completed in early 2020.

Fiscal Impact

Select \$

Select \$

Budget Account

#

#

Distribution List

Briefing Paper

Public Infrastructure, Environment, and Sustainability Committee

Division & Department:	Integrated Capital Management
Subject:	West Plains PDA Stormwater funding
Date:	11-25-19
Author (email & phone):	Katherine Miller, kemiller@spokanecity.org , 625-6338
City Council Sponsor:	
Executive Sponsor:	
Committee(s) Impacted:	PIES
Type of Agenda item:	<input checked="" type="checkbox"/> Consent <input type="checkbox"/> Discussion <input type="checkbox"/> Strategic Initiative
Alignment: (link agenda item to guiding document – i.e., Master Plan, Budget, Comp Plan, Policy, Charter, Strategic Plan)	Targeted Areas, Strategic Initiative for PDA's, 6-Year Program
Strategic Initiative:	Urban Experience, PIES
Deadline:	
Outcome: (deliverables, delivery duties, milestones to meet)	Continued support of the West Plains PDA's development efforts.
Background/History:	
<p>The City and the PDA have been jointly planning for the Stormwater Management Plan Phase 1-Data Collection/Investigation (the "project") in the West Plains area located within the boundaries of the Public Development Authority (PDA). The Strategic funding provided to the West Plains PDA included \$150,000 for the purpose of the stormwater study. 1 The City has previously budgeted \$150,000 to contribute to this project.</p>	
Executive Summary:	
<ul style="list-style-type: none"> • <i>Seeking approval of the Agreement Regarding City of Spokane Contribution to the Stormwater Management Plan Phase 1-Data Collection/Investigation for the West Plains PDA.</i> • <i>The City has budgeted through the Strategic funding of PDA's for \$150,000 to contribute to the stormwater study in the WPPDA.</i> • <i>The WPPDA is the lead on this project and had contracted with HDR Engineering and Osborn Consulting to perform the work.</i> 	
Budget Impact:	
Approved in current year budget? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Annual/Reoccurring expenditure? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If new, specify funding source: Other budget impacts: (revenue generating, match requirements, etc.)	
Operations Impact:	
Consistent with current operations/policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Requires change in current operations/policy? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Specify changes required: Known challenges/barriers:	



City of Spokane

AGREEMENT

Title: Agreement Regarding City of Spokane
Contribution to the Stormwater Management
Plan Phase 1-Data Collection/Investigation

THIS AGREEMENT is between the CITY OF SPOKANE, a Washington State municipal corporation ("City"), whose address is W 808 Spokane Falls Blvd, Spokane, WA 99201, and the West Plains/Airport Area Public Development Authority ("PDA"), a legal entity established pursuant to Chapter 35.21 RCW, whose address is 7106 W Will D Alton Lane, Suite 103 A, Spokane, WA 99224.

The parties agree as follows:

1. **BACKGROUND.** The City and the PDA have been jointly planning for the Stormwater Management Plan Phase 1-Data Collection/Investigation (the "project") in the West Plains area located within the boundaries of the PDA. The PDA is the lead agency on this project and has contracted with HDR Engineering, Inc. and Osborn Consulting, Inc. to perform the work required for the project. The project work began in the first quarter of 2019 and is expected to be completed in 2020. The City has previously budgeted \$150,000 to contribute to this project.
2. **CITY'S CONTRIBUTION TO STORMWATER MANAGEMENT PLAN.** The City agrees to pay the PDA a maximum of \$150,000 toward the cost of the Stormwater Management Plan Phase 1-Data Collection/Investigation in the West Plains area. Any City funds remaining after Phase 1 is complete is intended to be used during subsequent phases of the stormwater management planning efforts. The PDA shall be responsible for the balance of all of the costs related to the project beyond the City's contribution.
3. **USE OF PROJECT DOCUMENTATION.** The City shall have access to all documentation produced as a result of the project for use in its joint storm water planning within the West Plains area and in conjunction with other jurisdictions.
3. **PAYMENT.** The PDA shall submit its applications based on costs incurred for payment from the City to Katherine Miller. Payment from the City will be made via direct deposit/ACH within thirty (30) days after receipt of the PDA's application.
4. **COMPLIANCE WITH LAWS.** Each party confirms that it has comply with all applicable federal, state, and local laws and regulations in the performance of this project.

CITY OF SPOKANE By: <u>DocuSigned by: Scott Simmons E2AAB6F5A12B489 (signature)</u> Print Name: <u>Scott Simmons</u> Title: <u>Public Works Director</u> Date: <u>1/22/2020</u> Email: <u>smsimmons@spokanecity.org</u>	WEST PLAINS/AIRPORT AREA PUBLIC DEVELOPMENT AREA By: <u>DocuSigned by: Todd Coleman 8DA657C07D4F4AC (signature)</u> Print Name: <u>Todd Coleman</u> Title: <u>Executive Director</u> Date: <u>1/9/2020</u>
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APPROVED: <u>DocuSigned by: Pat Dalton Assistant City Attorney</u>	ATTEST: <u>DocuSigned by: Jeri Pfister City Clerk A4DCC84D6</u>
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