



Agenda Sheet for City Council Meeting of:
06/05/2017

Date Rec'd	5/23/2017
Clerk's File #	OPR 2015-1056
Renews #	
Cross Ref #	
Project #	
Bid #	
Requisition #	

Submitting Dept	PLANNING
Contact Name/Phone	ANDREW WORLOCK 625-6991
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Agenda Item Type	Contract Item
Agenda Item Name	0650 - AMENDMENT 1 TO INTERLOCAL AGREEMENT WITH UDPDA

Agenda Wording
Amendment No. 1 to Interlocal Agreement between the City of Spokane and the University District Public Development Authority (UDPDA) regarding the expenditure of University District Revitalization Area Funds.

Summary (Background)
The City Council approved Ordinance No. C-34933 on November 5, 2012 creating the University District Public Development Authority. On December 18, 2015 the parties entered into an Interlocal Agreement regarding the expenditure of University District Revitalization Area Funds. This amendment provides further detail of mechanisms of such funding and acknowledges the UDRA Business Plan as guiding the implementation strategy for use of those funds.

Fiscal Impact	Budget Account
Neutral \$	#
Select \$	#
Select \$	#
Select \$	#

Approvals		Council Notifications	
Dept Head	KEY, LISA	Study Session	
Division Director	MALLAHAN, JONATHAN	Other	PED 5/15/17
Finance	HUGHES, MICHELLE	Distribution List	
Legal	WHALEY, HUNT	Engineering Admin	
For the Mayor	SANDERS, THERESA	aworlock@spokanecity.org	
Additional Approvals		mpiccolo@spokanecity.org	
Purchasing		lkey@spokanecity.org	

APPROVED BY
SPOKANE CITY COUNCIL:
6/15/2017
Terri L. Hoge
CITY CLERK

AMENDMENT NO. 1 TO INTERLOCAL AGREEMENT BETWEEN THE CITY OF SPOKANE AND THE UNIVERSITY DISTRICT PUBLIC DEVELOPMENT AUTHORITY REGARDING THE EXPENDITURE OF UNIVERSITY DISTRICT REVITALIZATION AREA FUNDS.

THIS AMENDMENT NO. 1 TO THE INTERLOCAL AGREEMENT is between the **City of Spokane**, a Washington State municipal corporation, having offices for the transaction of business at 808 West Spokane Falls Boulevard, Spokane, Washington 99201, hereinafter referred to as "CITY" and the **University District Public Development Authority**, an entity created pursuant to chapter 35.21 RCW, having offices for the transaction of business at 120 N. Pine Street, Suite 232, Spokane, WA 99202, hereinafter referred to as "Authority," and jointly hereinafter referred to as the "Parties."

WITNESSETH:

WHEREAS, the parties entered into an interlocal agreement on December 18, 2015 regarding the expenditures of University District Revitalization Area (UDRA) funds; and

WHEREAS, the parties desire to enter into this Amendment No. 1 to the interlocal agreement to further define the process for expending UDRA funds; and

WHEREAS, the Section 2 of the interlocal agreement provides in part that the City, within its sole discretion, shall determine the appropriate legislative or administrative action to set forth the mechanism and amount of such funding. It is the purpose of this Amendment No. 1 to provide further detail as to the mechanism for such funding; and

WHEREAS, on April 5, 2016, the City Council adopted resolution 2016-0037 providing for an administrative policy and procedures for the transfer of assets from the City to a PDA and which are found in the City Public Development Authority Asset Transfer Policy, ADMIN 0650-16-03; and

WHEREAS, the UDPDA has submitted a written request including a business plan and other required information necessary for consideration of an asset transfer pursuant to that policy; and,

WHEREAS, the City finds that the UDPDA's UDRA Business Plan adequately and appropriately guides the UDPDA's economic development and implementation strategies with regard to the UDRA funds and projects to which such UDRA funds may be directed; and,

WHEREAS, the recitals set forth in the interlocal agreement are hereby restated and set forth in this Amendment No. 1 as if set forth in full; and

WHEREAS, the parties have entered into this Amendment No. 1 in consideration of the mutual benefits to be derived and to coordinate their efforts through the structure provided by the Interlocal Cooperation Act.

NOW, THEREFORE, the parties hereby agree as follows:

SECTION NO. 1: Approval of Funding for Authority Projects.

The process of requesting and approval to obligate UDRA funds for a specific project within the University District by the Authority shall be as set forth below.

1. The Authority shall submit a request in writing to the City Planning Department. The obligation funding request and proposed project shall be consistent with the UDRA Business Plan.
2. The request shall be reviewed by the City's Chief Financial Officer and City Attorney for consistency with state law and city ordinances regarding expenditure of UDRA funds. The Chief Financial Officer and City Attorney shall subsequently approve the request as to form.
3. Once reviewed and approved as to form by the Chief Financial Officer and City Attorney, the request shall be submitted to the Mayor for recommendation to the Council.
4. Once the Mayor recommends approval of the request, a contract between the City and a contractor/developer shall be submitted to the City Council for approval pursuant to Asset Transfer Policy, if necessary.
5. Upon approval by the City Council, the City administration shall execute the terms of the contract.

Section No. 2. Funding for Administrative Expenses.

The City shall provide the Authority with funding for administrative expenses for years 2017, 2018 and 2019. The annual funding beginning with \$35,000 in 2017 shall be increase by an amount to reflect the cost of inflation, based on CPI for all urban consumers (CPI-U): Western Region.

Section No. 3. Planning and Promotion.

Upon request by the Authority, the City may provide supplemental funding for planning and promotion events.

Section No. 4. Term.

The provisions of Amendment No. 1 shall be effective from January 1, 2017 to December 31, 2019 at which time the parties may by mutual written agreement extend the term of Amendment No. 1. The parties shall review the asset transfer process prior to the expiration of the term to determine if there are necessary revisions to the process, duration and/or funding for administrative expenses.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on date and year opposite their respective signatures.

DATED: 6/12/17

CITY OF SPOKANE

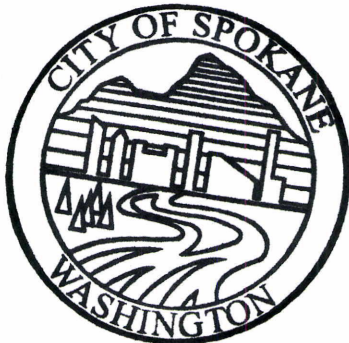
By: David A. Coon
Its: Mayor

Attest:

Terri L. Foster
City Clerk

Approved as to form:

[Signature]
Assistant City Attorney



UNIVERSITY DISTRICT
PUBLIC DEVELOPMENT AUTHORITY

By: [Signature]
Its: Chairman