SPOKANE		January 23, 2019 2:00 PM to 5:00 PM nter/City Council Chambers Is Blvd., Spokane WA 99201
	Public Comment Period:	
3 minutes each	Citizens are invited to address the Plan Commission on any topic not on the agenda.	
Commission Briefing Session:		
2:00 – 2:30	 Approve <u>December 12, 2018 meeting minutes</u> City Council Report Community Assembly Liaison Report President Report Transportation Sub-Committee Report Secretary Report 	All Kate Burke Patricia Hansen Todd Beyreuther John Dietzman Tirrell Black
	Workshops:	
2:30 - 3:00 3:00 - 3:20 3:20 - 3:50	 <u>Shoreline River Vision Plan</u> <u>Design Standards Outreach Schedule</u> Comprehensive Plan Amendments, Historic Information 	Maren Murphy Brandon Blankenagel Kevin Freibott
	Adjournment:	
	Next Plan Commission meeting will be on February 13, 2019 at 2:00 pm	

The password for City of Spokane Guest Wireless access has been changed: Username: COS Guest Password: qF2CFPuw

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Spokane Plan Commission - Draft Minutes

December 12, 2018

Meeting Minutes: Meeting called to order at 2:00

Attendance:

- Board Members Present: Dennis Dellwo, Carole Shook, John Dietzman, Greg Francis, Todd Beyreuther, Michael Baker, Sylvia St. Clair, Christopher Batten, John Dietzman, Diana Painter, Patricia Hansen; Community Assembly Liaison, Lori Kinnear; City Council Liaison
- Board Members Not Present: Patricia Kienholz
- Staff Members Present: Tirrell Black, Amanda Winchell, Nathan Gwinn

Public Comment:

• Carole Shook read a public comment from the League of Women for Community Action regarding the renaming of East Central Community Center

Briefing Session:

Minutes from the November 28, 2018, meeting approved unanimously.

- 1. City Council Liaison Report Lori Kinnear
 - Council approved a public safety levy for the ballot. This levy will fund 20 additional law enforcement officers, retain 30 firefighters, and provide smart discus funding. The cost to the tax payers will be 30 cents per \$1000 of assessed property value. Low income seniors and disabled individuals are exempt. Council approved this levy with a vote of 6/1 and it will be going to the people to vote in February.
 - Council voted to suspend the repeal of two ordinances indefinitely. These ordinances are the sit and lie ordinance and the protection of public lands and parks. By charter the council cannot repeal an ordinance that is under the jurisdiction of the Park Board. To add insult to injury, it has come to light that the Spokane Valley Police Department has been transporting their homeless individual to the City of Spokane and dropping them off at our shelters, potentially denying Spokane residents in need of housing a place to stay and adding to the tax burden of Spokane residents. In addition they are requesting that the City of Spokane reimburse them for the cost of transporting these individuals to City of Spokane Services. City Council continues to work with local partners to find solutions to the issues and to work towards making more beds available to the homeless population.
 - The 2019 Budget will be passed next week.
 - Kate Burke will be the new Plan Commission Liaison for the Plan Commission next year.
 - Thanked Dennis Dellwo for all of his work in the City through Plan Commission.
- 2. Community Assembly Liaison Report Patricia Hansen & Greg Francis
 - Community Assembly was very focused on year end budget and the holiday party
- 3. Commission President Report Denny Dellwo
 - Dennis said his final thank you to all of the Plan Commission member
 - Discussed and signed the findings of fact from the November 28th hearing on Infill Development
- 4. Transportation Subcommittee Report John Dietzman
 - The next Transportation Subcommittee meeting will be held on January 8th, 2019.
- 5. Secretary Report-Tirrell Black
 - The work plan was discussed during the December 6th Plan Commission and City Council Study session.
 - Welcomed Amanda Winchell back to the Planning Department. She will be assisting with Plan Commission.
 - The next Plan Commission meeting will be on January 9th. The December 26th meeting has been canceled.
 - Provided Dennis Dellwo with a farewell gift of recognition for his years of service to the community.

MOTION: John Dietzman made a motion to appoint Todd Beyreuther as President and Greg Francis as Vice President. Motion seconded by Michael Baker. Motion passed unanimously (8/0)

Workshops:

- 1. Institute for Public Policy and Economic Analysis
 - Presentation and overview given
 - Questions asked and answered.

Meeting Adjourned at 3:10

Next Plan Commission Meeting is scheduled for January 9, 2019

Plan Commission Briefing Paper

Plan Commission Meeting: January 23, 2019

Project Title: Spokane River Vision Plan

Type of Agenda Item: Informational

Project Description: The Spokane River Vision Plan is a community-driven planning process to develop a vision for enhancing access opportunities and connections along the Spokane River through the City. The vision plan will preserve ecological integrity, protect cultural and heritage resources, and promote awareness and knowledge of the Spokane River system.

Project Purpose: The Spokane River is a regional asset with a deep history of inhabitation and use—from the ancestral homelands and gathering place of the Spokane Tribe to industrialization to more recently a recreational destination for residents and visitors. Public access, both physical and visual, continues to be in high demand. For decades, local community initiatives have frequently held the Spokane River as a keystone in planning, community development, and tourism. Through robust community outreach and engagement, the Spokane River Vision Plan will build on these initiatives to bring forth ideas for enhancing river connections. The final plan will be considered for Park Board review and City Council adoption.

Project Priorities:

- Enhance public access and connectivity to the Spokane River for safe, equitable, and high-quality recreational opportunities.
- Preserve the environmental values and ecological quality of the shoreline and river corridor, including water quality and habitat.
- Protect cultural and archaeological resources, and traditional and contemporary uses along the river in collaboration with the Spokane Tribe.
- Increase public awareness and deepen stewardship of the Spokane River system through wayfinding, interpretation and education.
- Identify funding strategies to build, maintain, and operate capital improvements.

Background: Planning for enhanced access to the Spokane River is referenced in the City's Joint Strategic Plan under Urban Experience and in Chapter 14 of the City's Comprehensive Plan, and both documents contain clear policy guidance to continue to develop public trails and access points to the Spokane River. Although the City's Shoreline Master Program (SMP) contains shoreline development regulations (SMC 17E.060) in compliance with the Washington State Shoreline Management Act (SMA), an implementation plan for access has not yet been developed. This vision plan will be a guiding document to enhance access. It will not be an update to the City's SMP, though the plan may inform development of policies and development regulations as part of the City's overall SMP update process in the future.

High-Level Outcomes:

- High level, prioritization of projects based on community input and aligned with environmental regulations.
- A framework that outlines desired experiences along the shoreline, guides activity levels, and protects and preserves significant and sensitive areas.
- Funding strategies for recreational access enhancements and connections, including prioritized trailheads. Additional strategies to address ownership, maintenance, and safety along trails and river access points.
- Identification of best practices and experiential opportunities for directing people to the river and destinations.

Project Timeline:



Project Team:

City Project Team Members	Title/Department	
Maren Murphy (Project Manager)	Community Programs Coordinator, Neighborhood and Planning Services	
Tirrell Black	Associate Planner, Neighborhood and Planning Services	
Jason Conley	Executive Officer, Spokane Parks & Recreation	
Angel Spell	Assistant Director of Natural Resources, Spokane Parks & Recreation	
Fianna Dickson	Communciations Manager, Spokane Parks & Recreation	

BRIEFING PAPER Plan Commission Transportation Subcommittee Integrated Capital Management January 8, 2019

<u>Subject</u>

2020 - 2025 Six-year Comprehensive Street Program - Proposed Programming

Background

The Six-Year Comprehensive Street Program lists projects scheduled for design and construction, and which have received dedicated funding. The Transportation Subcommittee has worked closely with City staff to bring together a prioritization matrix for arterial streets. This scoring matrix has been applied to all arterial streets that have not recently been reconstructed through the bond or other grant programs and have met pavement reconstruction criteria.

Generally, the next step is to reference the prioritized list of projects and select projects to fill the "out years" of the program (2024-2025). Another aspect of programming projects is to assure financial constraint and a schedule facilitating constructability. Over the past three years, costs for labor and materials have increased, so projects within the program are expected to cost more than originally anticipated. Grant funding availability impacts the ability to deliver projects. The City is also coordinating schedules with STA where projects overlap with the Central City Line.

The selection of new projects will depend upon the program budget. For 2019, this means reviewing potential grant opportunities aligned with the current budget forecasts related to the projects already programmed. Adding new projects may require delaying projects currently in the program.

<u>Impact</u>

Programming of projects prioritizes efforts to seek State and Federal grants to supplement arterial street funds. Balancing the program for budget adjustments is another important step in this process.

<u>Action</u>

Review project prioritization within the program as budgeted for the annual update to the 6-Year Program.