

**URBAN EXPERIENCE COMMITTEE MEETING
AGENDA FOR
January 8, 2018
1:15 p.m. – City Council Briefing Center**

The Spokane City Council's Urban Development Committee meeting will be held at **1:15 p.m. on January 8, 2018** in City Council Briefing Center –Lower Level City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

The meeting will be conducted in a standing committee format. Because a quorum of the City Council may be present, the standing committee meeting will be conducted as a committee of the whole council.

The meeting will be open to the public, with the possibility of moving or reconvening into executive session only with the members of the City Council and the appropriate staff. No legislative action will be taken. No public testimony will be taken and discussion will be limited to appropriate officials and staff.

AGENDA

I. Call to Order

II. Approval of Minutes

III. Consent Items

- Minor Roadway Widening during 2019 Indian Trail Street Maintenance Project – Inga Note
- Downtown Parking Strategy Plan Contract – Heather Trautman
- U-District Parking Inventory Contract – Heather Trautman
- Mobile Pay by Phone and Permitting Contract – Heather Trautman
- Site Lease Acknowledgement contract amendment with American Tower Asset Sub, LLC – James Sakamoto
- GMP Amendment #5 to the NLT Contract – Kara Heatherly
- Infill Code Revisions – Nathan Gwinn
- On Call Surveying Consultants – Dan Buller
- On Call Geotechnical Engineering Consultants – Dan Buller
- Addition of Funds for Greg Kane Legal Contract for W/C – Chris Cavanaugh

IV. Discussion Items

A. Council Requests

- Parking Structures Discussion – Council President Stuckart (30 minutes)
- Public Development Authority
 1. PDA Strategic Investment (Streets & Utilities) Prioritization
 2. South University District Land

B. Staff Requests

- Otis Hotel Project of Citywide Significance – Andrew Worlock (5 minutes)
- Sign Code Amendment Ordinance – Lisa Key (could be a consent item if CP Stuckart is okay with that)

C. Business Reports

V. Strategic Plan Session

- A. Urban Development: Initiative & Project Updates:
- B. Urban Development: Partner Updates & Reporting
 - University District PDA – Lars Gilberts, CEO
 - West Plains PDA – Boris Borisov
 - DSP/BID – Mark Richards, CEO
- C. Urban Development Performance Measure Update - Cooley
- D. Economic Update - Cooley

VI. Adjournment:

Next Urban Development Committee meeting will be on Monday, February 12, 2018.

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 Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.