

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
7/12/21 – MINUTES

Attendance

City Employees: Hannahlee Allers, Amanda Beck, Andrew Chanse, Kris Becker, Carly Cortright, Mary Machtolf, CM Lori Kinnear, Inga Note, Melissa Huggins, Mika Maloney, CM Kate Burke, CM Candace Mumm, CM Betsy Wilkerson, CM Michael Cathcart, Garrett Jones, Matt Davis, CM Karen Stratton, Louis Meuler, Brian McClatchey, Melissa Huggins

Non-City Employees: Shelly Wynecoop, Mika Maloney

The meeting started at 1:19 pm.

Approval of Minutes:

The June 14th, 2021 meeting minutes were approved.

Agenda Items:

- 1. Floodplain Management Update of SMC 17E.030- Amanda Beck**
Presentation shared, WA Dept of Ecology and FEMA changes are prompting the City to update their code. Overview of what changes there are and time for questions.
- 2. MOU between CA and ONS- Carly Cortright**
Overview over the past and present expectations on the staff need/support from ONS towards CA. Open for questions.
- 3. Library Bond Updates- Andrew Chanse**
Implementing Bond Projects approved in November 2018. First 4 will be opening this year. Update on expanded opportunities and usage. Images on some of the buildings and the additions coming.
- 4. SBO- Shift Salary Savings to Consultant Services- Louis Meuler**
CM Mumm wanted consent item to be pulled to discussion. Update on the salary savings and what the consultant projects are anticipated to include. Question if savings are from first six months or last six months from the year.
- 5. Spokane Arts Quarterly Report- Melissa Huggins and Mika Maloney**
Explanation of what Spokane Arts is and does. Focus on CARES Act and SAGA. Spokane Arts received \$455,000 to provide to community. Update on community needs and impact of the pandemic. Information on Mural Workshop, bike/scooter parking corral murals, basketball court murals, and apprenticeship program.

6. **Ordinance Imposing Six Month Moratorium on Applications for Impact Fee Exemptions- Brian McClatchey**
Moratorium hearing on the 16th and will be for six months.
7. **American Rescue Plan Act (ARPA) Project Employees- Brian McClatchey**
Similar to special budget, temporary positions in collaboration with administration to manage funds. Three positions- two are temp/seasonal and one to report to CFO. Curiosity if operational or not, operational that reports to CFO until 2023. Other two temporary positions.
8. **Single and Dual Space Meters Contract with MacKay Meters, Inc- Kris Becker**
Discussion on the current contract and expiration at end of the year, the RFP from 2019 is being implemented in a 5 year phase out plan with a 3 year SIP loan. Downtown core meters expire end of 2021, the new meters will take 12-18 weeks to order and get set up. Reviewed the layout suggestions from consultant. Review of cost estimates. Questions and answers.
9. **Contract for Multi Space Pay Stations with Cale America, Inc. DBA Flowbird- Kris Becker**
Discussion on the current contract and expiration at end of the year, the RFP from 2019 is being implemented in a 5 year phase out plan with a 3 year SIP loan. Downtown core meters expire end of 2021, the new meters will take 12-18 weeks to order and get set up. Reviewed the layout suggestions from consultant. Review of cost estimates. Questions and answers.
10. **Building Permit/Construction Updates- Kris Becker**
Presentation. Permit activity up, single family up, construction valuation up. Numbers on small and large projects. Map on location of permits to show activity.

Consent Items:

Consent items approved.

Executive Session:

There was no Executive Session.

Adjournment:

The meeting was adjourned at 2:58pm.

Prepared by:

Danielle Norman

Approved by:

Karen Stratton

Chair – Karen Stratton

For further information contact: Danielle Norman, 625-6195