

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience
February 14th, 2022

Call to Order: 1:17pm

Recording of the meeting may be viewed here: [February 14th, 2022 Urban Experience Committee on Vimeo](#)

Attendance

Committee Members Present: CM Stratton (Chair), CP Beggs, CM Kinnear (Departure at 2:45), CM Wilkerson, CM Cathcart, CM Bingle

Staff/Others Present: Annica Eagle, Melissa Owen, Andrew Chanse, Kara Odegard, Jesten Ray, Brian McClatchey, Daniel Ramos III, Mary Muramatsu, Garrett Jones

Approval of Minutes

- Action taken
CM Wilkerson makes the motion for approval, CM Kinnear and CP second.

Agenda Items

Discussion items

1. 2022 Clean Up Program for Neighborhoods
 - Action taken
Presentation and Discussion
2. Corbin Cottages Rezone
 - Action taken
Presentation on Type III application for rezone. Discussion.
3. Library Update
 - Action taken
Presentation and Discussion
4. Resolution Reinstating the Sustainable Action Committee
 - Action taken
Presentation and Discussion
5. Mobile Parking Payment Systems Integrator
 - Action taken
Presentation and Discussion
6. Housing Action Subcommittee Recommendations for 1590 Housing dollars
 - Action taken
Presentation and Discussion

7. Eccovia, Inc., Homeless Management Information System Software Extension
 - Action taken
Presentation and Discussion
8. Discussion on Proposed Protection of Public Lands Ordinance and Corresponding Resolution
 - Action taken
Presentation and Discussion
9. Resolution Committing to a Public Comment Process on Community Water Fluoridation
 - Action taken
Presentation and Discussion

Consent items

1. Two Multi-Family Tax Exemption (MFTE) Conditional Agreements
2. Man Shop Rezone (Type III land use application) from O-35 to OR-55
3. Cochran Basin Project – Pipe Pre-Order Follow Up
4. Vacation of the alley between Sanson and Everett, from Freya to Sycamore
5. Hyland Software, Inc. Annual Software Maintenance and Support
6. Contract for Technical Services for PMO and ITSD Projects
7. True Value Investment Advisory Services Agreement
8. Recycled Materials Value Blanket

Executive session

None.

Adjournment

The meeting adjourned at 3:01pm

Prepared by:

Scotty Nicol, Legislative Assistant to Council Member Karen Stratton.

Approved by:

Karen Stratton, City Council Member.



Council Member Karen Stratton