

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience
May 9th, 2022

Call to Order: 1:19pm

Recording of the meeting may be viewed here: <https://vimeo.com/707983842>

Attendance

Committee Members Present: CM Kinnear, CM Stratton, CM Cathcart, CM Wilkerson, CM Bingle, CM Zappone

Committee Members Absent: CP Beggs

Staff/Others Present: Scotty Nicol, Nicholette Ocheltree, Giacobbe Byrd, Jeff Gunn, Mark Carlos, Shae Blackwell, Hannahlee Allers, Garrett Jones, Steven MacDonald, Spencer Gardner, Shauna Harshman, Alex Gibilisco, Kevin Freibott, Carly Cortright, Eldon Brown, Brian McClatchey, Matt Boston, Stephanie Bishop, Melissa Huggins, Liz Marlin, Kimberly Lawrence, Johnnie Perkins, Erik Poulsen, Jessie Norris, Shelly Wyncoop, Shantel Jackson,

Approval of Minutes

- Action taken
CM Wilkerson moves to approve, CM Bingle seconds, minutes approved.

Agenda Items

Discussion items

1. Reach Planning Proposal, Jessie Norris
 - Action taken
Discussion. CM Stratton & Zappone Sponsor.
2. Spokane Arts Quarterly Update, Melissa Huggins
 - Action taken
Presentation and Discussion only.
3. Lease Agreement Amendments – West Central and Northeast Community Centers, Carly Cortright
 - Action taken
Presentation and Discussion. Kinnear and Wilkerson Sponsor.

4. An interim zoning ordinance concerning the siting of indoor shelters for vulnerable and homeless individuals and families; amending SMC 17C.130.100 on an interim basis; and setting a public hearing, Eric Finch
 - Action taken
Presentation and Discussion.
5. Remaining Don Kardong Bridge funding impacts and suggested proposed deferred projects, Garrett Jones
 - Action taken
Presentation and Discussion.
6. SMC Change for Park Board Term Limits, Garrett Jones
 - Action taken
CM's Stratton and Zappone
7. Permitting Update, Steve MacDonald
 - Action taken
Presentation and Discussion.

Consent items

1. Amending Ordinance C-26266 to release an easement – Eldon Brown, Developer Services Center
2. School Safety(Cycle 9) Project – Dan Buller, Public Works
3. Administrative Reserve increase for Post Street Bridge project – Kyle Twohig, Public Works
4. Mitchell Humphrey FMS Annual software Maintenance and Support – Michael Sloon, ITSD
5. SAFEbuilt Plan Review Services Consultant Agreement – Dermott Murphy, Development Services Center

Executive session

None.

Adjournment

The meeting adjourned at **2:49pm**

Prepared by:

Scotty Nicol, Legislative Assistant to Council Member Karen Stratton

Approved by:

Karen Stratton, City Council Member.



Council Member Karen Stratton