

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience
June 13, 2022

Call to Order: 1:18 p.m.

Recording of the meeting may be viewed here: <https://vimeo.com/720040437>

Attendance

Committee Members Present:

Committee Chair Stratton, Committee Vice Chair Zappone, Council President Beggs, Council Members Kinnear, Cathcart, Wilkerson (arrived at 1:19 p.m.) and Bingle.

Staff/Others Present:

Brian McClatchey, City Council; Hannahlee Allers, City Council; Kara Odegard, City Council; Shae Blackwell, City Council; Nicolette Ocheltree, City Council; Anna Martin, City Council; Deb Elzinga, Community Frameworks; Dr. Matthew Hollon, Rockwood Multicare/UW School of Medicine; Spencer Gardner, City of Spokane, Teri Stripes, City of Spokane; Randy McGlenn; Josh Castle, Low Income Housing Institute (virtual); Alex Phillips-White, Low Income Housing Institute (virtual); Jason Lien, SRTC (virtual); Amanda Beck, City of Spokane (virtual); Meagan Vincello, City Council (virtual); Cendy Ortiz, City of Spokane (virtual); Matt Boston, City Council (virtual)

Approval of Minutes

- Action taken
Motion to approve minutes of the May 9, 2022, UE Committee meeting by CM Bingle, seconded by CM Zappone. Approved 7-0.

Agenda Items

Discussion items

1. Downtown Spokane Partnership Update – Emilie Cameron
 - Presenters
Emilie Cameron, Downtown Spokane Partnership; Liz Hooker, Downtown Spokane Partnership
 - Action taken
Presentation and discussion only, no action taken
2. Extreme Heat Presentation
 - Presenters
Dr. Matthew Hollon, Rockwood Multicare/UW School of Medicine; Kara Odegard, City Council

- Action taken
Presentation and discussion only, no action taken
- 3. Low Income Housing Institute Presentation
 - Presenters
Deb Elzinga, Community Frameworks; Josh Castle, Low Income Housing Institute; Alex Phillips-White, Low Income Housing Institute
 - Action taken
Presentation and discussion only, no action taken
- 4. Department of Commerce Grant for MLK Community Center
 - Presenters
Cendy Ortiz, City of Spokane
 - Action taken
Presentation and discussion only, no action taken
- 5. DivisionConnects Phase 2 Update
 - Presenters
Amanda Beck, City of Spokane; Jason Lien, Spokane Regional Transportation Council
 - Action taken
Presentation and discussion only, no action taken

Consent items

1. Multi-Family Tax Exemption (MFTE) Conditional Agreements
 - a) Hatch St. Apts
 - b) Two- Iron Bridge Residence Phase I & phase II
 - c) Upriver Multifamily
 - d) North Hill Millennium
2. Purchase of 9 Vehicles and Equipment
3. Purchase of Backhoe
4. Lease of Forklift
5. Historic Preservation Grant Application (Federal Pass-Through Funds)
6. SBO – Salary Savings to Contractual Services
7. Amendment to Administrative Staffing Contract

Executive session

None.

Adjournment

The meeting adjourned at 3:04 p.m.

Prepared by:
Hannahlee Allers

Approved by:

A handwritten signature in black ink, reading "Karen Stratton". The signature is fluid and cursive, with the first name "Karen" and last name "Stratton" clearly distinguishable.

Council Member Karen Stratton
Urban Experience Committee Chair