

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
July 11, 2022

Call to Order: 1:15 pm.

Recording of the meeting may be viewed here: <https://my.spokanecity.org/citycable5/live/>

Attendance

Committee Members Present: CM Stratton (Chair), CP Beggs, CM Kinnear, CM Cathcart, CM Wilkerson, CM Bingle.

Staff/Others Present: Hannahlee Allers, Brian McClatchey, Johnnie Perkins, Nicolette Ocheltree, Mark Carlos, Giacobbe Byrd, Heather Sweet, Jerrall Haynes, Kelsey Pearson, Johnnie Perkins, Carly Cortright, Spencer Gardner, Teri Stripes, Steve MacDonald, Inga Note, John Hall.

Approval of Minutes

- Action taken
CM Cathcart moved to approve the minutes of the June 13, 2022. The motion was seconded by CM Bingle. The minutes were approved by a vote of 6-0.

Agenda Items

Discussion items

1. 311 update by Heather Sweet, introduced by Mayor Woodward.
 - Action taken
Presentation and discussion only, no action taken.
2. Civil Rights Office Update by Jerrall Haynes.
 - Action taken
Presentation and discussion only, no action taken.
3. Civil Service Overview Update by Chief Examiner Kelsey Pearson, particularly an overview of the role of Civil Service.
 - Action taken
Presentation and discussion only, no action taken.
4. Good Neighbor Agreement by CM/Chair Stratton and CM Cathcart
Presentation and discussion only, no action taken.
5. Spokane Neighborhood Leadership Academy Pilot Debrief by Carly Cortright/Kelsey Solberg/Jeff Stevens/Rachelle Strawther
 - Action taken
Presentation and discussion only, no action was taken.

6. Multi-Family Tax Exemption Ordinance Recommended Update by Steve MacDonald/Teri Stripes
 - Action taken
Presentation and discussion only, no action was taken.
7. Transportation Grant Opportunity by Inga Note
 - Action taken
Presentation and discussion only, no action was taken.
8. Shelter Property Purchase Resolution by CP Beggs
 - Action taken
Presentation and discussion only, no action was taken.

Consent items

1. 2021073 Riverside - Grant to Sherman Sidewalk (Public Works/Engineering)
2. Extend HOC COVID Contract through Dec 31st, 2022 (CHHS)
3. 2021 Residential Grind & Overlay (North) Project (Public Works/Engineering)
4. Three (3) Multi-Famil Tax Exemption (MFTE) Conditional Agreement(s) (Planning and Economic Development)
 - a. Koz on West 4th
 - b. Jensen Byrd Riverside
 - c. Brick on Wall Apartments
5. Special Counsel Contract Amendment (Legal)

Executive session

None.

Adjournment

The meeting adjourned at 3:15 p.m.

Prepared by:

Kelly Thomas

Approved by:



Council Member Karen Stratton
Urban Experience Committee Chair