

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee**  
**September 12, 2022**

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**Call to Order:** 1:20 pm.

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

**Attendance**

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

*Staff/Others Present:* Hannahlee Allers, Johnnie Perkins, Mike Piccolo, Nicolette Ocheltree, Mark Carlos, Giacobbe Byrd, Shae Blackwell, Kelly Thomas, Alex Gibilisco, Garrett Jones, Nick Hamad, Tonya Wallace, Jenn Cerecedes, Teri Stripes, Collin Tracy, Major Olsen, Mike Ormsby, Johnnie Perkins, Lynden Smithson, Rick Giddings, Adam Russell.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the July 11, 2022 meeting. The motion was seconded by CP Beggs. The minutes were approved by a vote of 6-0.

**Agenda Items**

Discussion items

1. Human Resources Update - Mike Piccolo
  - Action taken:  
Presentation and discussion only, no action taken.
2. Council Confirmation of Mayoral Appointee - Director of Contracts and Purchasing - Tonya Wallace on behalf of Ryan Couch
  - Action taken:  
CMs Wilkerson and Bingle agreed to sponsor this item to move forward for formal Council consideration.
3. Home Occupation Resolution - Councilmember Bingle
  - Action taken:  
CMs Bingle and Cathcart agreed to sponsor this item to move forward for formal Council consideration.
4. Update Duties to the Human Rights Commission - Alex Gibilisco
  - Action taken:

- CMs Stratton and Zappone agreed to sponsor this item to move forward for formal Council consideration.
5. Resolution Adopting the Parks Division 2022 Parks and Natural Lands Master Plan – Nick Hamad
    - Action taken:  
CMs Stratton and Zappone agreed to sponsor this item to move forward for formal Council consideration.
  6. Capping Third Party Food Delivery Fees - Councilmember Zappone
    - Action taken:  
This item was moved to a future committee date.
  7. Net Present Value of Trent Shelter - Tonya Wallace
    - Action taken:  
Presentation and discussion only, no action taken.
  8. YHDP Acceptance and Disbursement - Jenn Cerecedes
    - Action taken:  
Presentation and discussion only, no action taken.
  9. SBO - Youth Homelessness Demonstration Program (YHDP) - Jenn Cerecedes
    - Action taken:  
CMs Wilkerson and Stratton agreed to sponsor this item to move forward for formal Council consideration.
  10. SBO to Add 2 New FTEs to the Spokane Police Department - Major Olsen
    - Action taken:  
CMs Cathcart and Bingle agreed to sponsor this item to move forward for formal Council consideration.

#### Consent items

1. Six (6) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s) (Planning and Economic Development)
  - a) 1727 Hartson
  - b) Abies House
  - c) Boone Apartments
  - d) Desmet
  - e) Howard Street
  - f) Mallon
2. Residential Street Mural and Community Crosswalk Programs (Office of Neighborhood Services)
3. Garden Park Pumphouse Roof Reconstruction (Facilities)
4. Canterbury Court Apartments Re-subordination Request (Community, Housing, and Human Services)
5. Value Blanket Order for Liquid Chlorine (Water and Hydroelectric Services)
6. Novak Settlement (City Legal)
7. Special Counsel Contract Amendment (City Legal)

#### Executive session

None.

**Adjournment**

The meeting adjourned at 2:17 p.m.

Prepared by:  
Kelly Thomas

Approved by:

A handwritten signature in black ink, reading "Karen Stratton", is displayed on a light gray rectangular background.

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Council Member Karen Stratton  
Urban Experience Committee Chair