

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
October 10, 2022

Call to Order: 1:18 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. *Committee Members Absent:* CM Zappone (Co-Chair).

Staff/Others Present: Steve MacDonald, Danielle Norman, Amanda Beck, Tirrell Black, Tami Palmquist, Megan Duvall, Kevin Freibott, Hannahlee Allers, Mark Carlos, Giacobbe Byrd, Kelly Thomas.

Approval of Minutes

- Action taken
CM Bingle moved to approve the minutes of the September 12, 2022 meeting. The motion was seconded by CM Wilkerson. The minutes were approved by a vote of 6-0.

Agenda Items

Discussion items

1. Development Services Center Presentation - Steve MacDonald (10 Minutes)
 - Action taken:
Presentation and discussion only, no action taken.
2. Building Opportunities and Choice for All Interim Ordinance Minor Amendment – Tirrell Black (5 Minutes)
 - Action taken:
CMs Kinnear and Stratton agreed to sponsor this item to move forward for formal Council consideration.
3. Cannon Streetcar Suburb Historic District Update – Megan Duvall and Ian White (virtual) (10 minutes)
 - Action taken:
Presentation and discussion only, no action taken.
4. Historic Preservation Nominations – Megan Duvall (5 minutes)
 - Action taken:

CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.

5. Ordinance Establishing the City of Spokane as Zone Free of Nuclear Weapons – Council President Beggs (10 Minutes)

➤ Action taken:

CP Beggs and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.

Consent items

1. Drone Resolution (Communications)
2. SNAP Home Repair Programs - Contract Renewal (Community, Housing, and Human Services)
3. Plan Commission Work Program 2022/2023 (Planning Services)
4. Agreement with WSDOT for Ralph St. Traffic Calming Improvements, WSDOT - NSC Construction (Integrated Capital Management Department - Public Works Division)
5. Clean Energy Contract Renewal (Fleet Services)
6. Contract Amendment for Link Utilities Strategy for Water (Integrated Capital Management - Public Works Division)
7. Division Connects Phase 2 Resolution (Community and Economic Development - Planning Services)
8. EPA Community-wide Assessment Grant Acceptance & Implementation Contract Amendment (Planning and Economic Development)
9. Backflow Prevention Assemblies Value Blanket (Water & Hydroelectric Services)
10. Seven (7) Multi-Family Tax Exemption (MFTE) Conditional Agreement(s) (Planning and Economic Development)
 - a. Dakota – Oldivai Modular Townhomes
 - b. Mission Ave. Apartments
 - c. Macklemore Building
 - d. Magnesium Village
 - e. 2801 E 5th Ave - Triplex with Internal ADU
 - f. E. 31st - Oldivai Modular Apartments
 - g. Rose Fourplex

Executive Session

None.

Adjournment

The meeting adjourned at 2:16 p.m.

Prepared by:

Kelly Thomas

Approved by:

A handwritten signature in black ink, appearing to read "Karen Stratton", is written over a light gray rectangular background.

Council Member Karen Stratton
Urban Experience Committee Chair