

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee**  
**November 14, 2022**

---

**Call to Order:** 1:17 pm.

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

**Attendance**

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

*Staff/Others Present:* Zeke Smith, Jenn Cerecedes, Kim McCollim, Mary Muramatsu, Marlene Feist, Maren Murphy, Megan Duvall, Colin Quinn-Hurst, Inga Note, Michelle Murray, Ocheltree, Garrett Jones, Tonya Wallace, Johnnie Perkins, Teri Stripes, Spencer Gardner, Lynden Smithson, Mary Segawa (virtual), Lt. Rob Reynolds (virtual), Lt. Rodney Mittman (virtual), Officer Caitlyn Anderson (virtual), Hannahlee Allers, Mark Carlos, Jeff Gunn, Kelly Thomas, Liz Van Den Berg, Shae Blackwell.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the October 10, 2022 meeting. The motion was seconded by CM Wilkerson. The minutes were approved by a vote of 6-0.

**Agenda Items**

**Discussion items**

1. Status Update on Camp Hope – Zeke Smith (30 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
2. Current Shelter Provider Funding Resolution – Council President Beggs (5 Minutes)
  - Action taken:  
CP Beggs and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
3. Alcohol Impact Areas Emergency Declaration – Mary Muramatsu (15 minutes)
  - Action taken:  
CMs Kinnear and Bingle agreed to sponsor this item to move forward for formal Council consideration.
4. Commerce Grant to Support Utility Customers – Marlene Feist (5 minutes)
  - Action taken:

- CMs Kinnear and Stratton agreed to sponsor this item to move forward for formal Council consideration.
5. Housing Action Plan Progress Update – Maren Murphy (10 Minutes)
    - Action taken:  
Presentation and discussion only, no action taken.
  6. Elias House – Nomination to Historic Places Register – Megan Duvall (5 Minutes)
    - Action taken:  
CM Kinnear and CM Wilkerson agreed to sponsor this item to move forward for formal Council consideration.
  7. Vision Zero Resolution – Colin Quinn-Hurst and Inga Note (5 Minutes)
    - Action taken:  
CP Beggs and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
  8. Spokane Public Library – Current Affairs Programming – Shane Gronholz (10 Minutes)
    - Action taken:  
Postponed until Legislative Session for 11-21-22.
  9. Cap on Delivery Fees Ordinance – CM Zappone (5 Minutes)
    - Action taken:  
CM Kinnear and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
  10. Landlord-Tenant Ordinance – Nicolette Ocheltree – (5 Minutes)
    - Action taken:  
CP Beggs and CM Stratton agreed to sponsor this item to move forward for formal Council consideration.
  11. Cap on Delivery Fees Ordinance – CM Zappone (5 Minutes)
    - Action taken:  
CM Kinnear and CM Zappone agreed to sponsor this item to move forward for formal Council consideration.
  12. Renewal of Matrix Consulting Group Contract (moved from Consent) – Tonya Wallace. (5 Minutes)
    - Action taken:  
CM Kinnear agreed to sponsor this item to move forward for formal Council consideration.
  13. SBO for Golf Fund (moved from Consent) – Garrett Jones. (5 Minutes)
    - Action taken:  
Presentation and discussion only, no action taken.

#### Consent items

1. Approval of ARPA Grant with Innovia (Accounting)
2. Vacation of Alley between Pacific & 2nd, from Scott to Sprague Way (Development Services Ctr - “DSC”)
3. Vacation of Public Right of Way on 7th Ave between Hartson & Gov’t Way (DSC)
4. Vacation of 3’ West on Conklin St South on Hartson (DSC)

5. Surplus Property Sale of 2912 E. Wabash (Facilities)
6. Renewal of Matrix Consulting Group Contract (Finance) – moved to Discussion (above)
7. SBO for Golf Fund (Parks & Recreation) – moved to Discussion (above)
8. MFTE Conditional Agreement for Vets on Lacey (Planning & Economic Development)
9. MFTE Conditional Agreement for North Foothills (Planning & Economic Development)
10. Contract with MIG, Inc. for Building Opportunity for Housing (Planning & Economic Development)
11. Contract with Action Target for Target Turning System (Spokane Police Department)

### **Executive Session**

None.

### **Adjournment**

The meeting adjourned at 3:05 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.

---

Councilmember Karen Stratton  
Urban Experience Committee Chair