

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

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**Call to Order:** 1:19 pm.

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

**Attendance**

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

*Staff/Others Present:* Steve MacDonald, Stephanie Bishop, Mike Piccolo, Megan Duvall, Colin Quinn-Hurst, Tyler Kimbrell, Tirrell Black, Kim McCollim, Jenn Cerecedes, Spencer Gardner, Garrett Jones, Collin Tracy, Jacqui MacConnell, Tami Palmquist, Andrew Rowles, Johnnie Perkins, David Steele, Jason Nechanicky, Hannahlee Allers, Mark Carlos, Jeff Gunn, Kelly Thomas, Giacobbe Byrd, Nicolette Ocheltree, Lynden Smithson.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the November 14, 2022 meeting. The motion was seconded by CM Zappone. The minutes were approved by a vote of 7-0.

**Agenda Items**

**Discussion items**

1. Development Services Center YTD Stats – Steve MacDonald (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
2. Overview of Proposed Bicycle Parking Code Update – Tyler Kimbrell (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
3. Archbright Human Resources Consulting Contract – Mike Piccolo (5 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
4. Request for Information Process for the Former East Side Library – Betsy Wilkerson (5 minutes)
  - Action taken:

CMs Wilkerson and Kinnear agreed to sponsor this item to move forward for formal Council consideration.

5. Office of Homeless Youth Fund Disbursement to VOA – Jenn Cerecedes (5 Minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

6. Discussion of Camp Hope Resolution – Council President Beggs (10 Minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

7. Surplus Property Sale of 2912 E. Wabash (moved from Consent items by CP Beggs) – David Steele (5 Minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

### Consent items

1. Surplus Property Sale of 2912 E. Wabash (moved to Discussion) – see above (Asset Management)
2. Two Multi-Family Tax Exemption Conditional Agreements (Development Services Center)
3. CMTV & C.A.B.L.E. Annual Reports (City Cable5)
4. 2023 Boards & Commissions Appointment Resolution (City Council)
5. WSCJTC 2023-24 Interagency Agreement (Spokane Police Department)

### Executive Session

None.

### Adjournment

The meeting adjourned at 2:17 p.m.

Prepared by:

Kelly Thomas

Approved by:



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Councilmember Karen Stratton  
Urban Experience Committee Chair