

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee**  
**January 9, 2023**

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**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), CM Zappone (Vice Chair), CP Beggs, CM Kinnear, CM Cathcart, CM Wilkerson, CM Bingle

*Staff/Others Present:* Garrett Jones, Marlene Feist, Johnnie Perkins, Jenn Cerecedes, Steve MacDonald, Spencer Gardner

**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. Boards & Commissions Interviews – Mac McCandless for the Historic Landmarks Commission, and Blake Waltman for the CHHS Board, virtual (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
2. Expo+50 Infrastructure Projects – Marlene Feist, Garrett Jones (5 Minutes)
  - Action taken:  
Councilmember Wilkerson added as a second sponsor.
3. Resolution to appoint David Moss as Human Resources Director – Johnnie Perkins (5 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
4. Surge shelter beds and services, previously known as 'Gap' funding – Jenn Cerecedes (5 minutes)
  - Action taken:

- Presentation and discussion only, no action taken.
5. TSA TRAC Shelter Contract – Jenn Cerecedes (5 Minutes)
    - Action taken:  
Presentation and discussion only, no action taken.
  6. December & Year-End Permit Report – Steve MacDonald (15 Minutes)
    - Action taken:  
Presentation and discussion only, no action taken.
  7. Mobile Security Camera SBO – Zack Zappone (5 Minutes)
    - Action taken:  
Councilmember Stratton identified herself as a second sponsor.
  8. SB5755 Ordinance and Accompanying Resolution – Zack Zappone, Steve MacDonald (5 Minutes)
    - Action taken:  
Presentation and discussion only, no action taken.
  9. Howard St. SBO – Zack Zappone, Spencer Gardner (5 Minutes)
    - Action taken:  
Councilmembers Cathcart and Kinnear identified themselves as second and third sponsors.

#### Consent items

1. Settlement Resolution of claim of Cameron-Reilly, LLC. (Legal)
2. Extension and amendment to the existing East Sprague BID contract (Planning & Economic Development)
3. Beacon Hill Interlocal Agreement Amendment with Spokane County (Planning & Economic Development)
4. Microsoft O365 Enterprise Agreement (Innovation & Technology Services)
5. Insulation Services Contract Renewal (Solid Waste Disposal)
6. Electrical Support Contract Amendment (Solid Waste Disposal)
7. Caustic Soda Value Blanket (Solid Waste Disposal)
8. 2022 Residential Grind & Overlay Contract (Public Works, Engineering)
9. Infused Road Salt Purchase (Streets)
10. Smith-Barbieri Progressive Fund Grant SBO for Veterans & Community Courts (Municipal Court)
11. Washington Traffic Safety Commission Award SBO for DUI Court (Municipal Court)
12. Administrative Office of the Courts – DVITC Grant SBO (Municipal Court)

#### **Executive Session**

None.

#### **Adjournment**

The meeting adjourned at 2:39 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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Councilmember Karen Stratton  
Urban Experience Committee Chair