

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee March 13, 2023**

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

*Staff/Others Present:* Hannahlee Allers, Giacobbe Byrd, Nicolette Ocheltree, Candi Davis, Chris Wright, Matt Boston, Steve MacDonald, Stephanie Bishop, Garrett Jones, Howard Delaney, Johnnie Perkins, Colin Tracy, Kim McCollim, Richard Culton, Jenn Cerecedes, Megan Duvall, Jeff Teal, David Steele.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the February 13<sup>th</sup> meeting. The motion was seconded by CM Wilkerson. The minutes were approved by a vote of 7-0.

**Agenda Items**

**Discussion items**

1. Monthly DSC Permit Report – Steve MacDonald (5 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
2. Housing Navigator Discussion – Daniel Klemme and Dane Jessen (20 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
3. Cannon Street Shelter Amendment – Jenn Cerecedes (15 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Wilkerson and CM Stratton.
4. Affordable Housing Funding Recommendations – Richard Culton (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken. (***moved from Consent***)
5. Ahrens & Ahrens Automobile Dealership SRHP Nomination – Megan Duvall (5 minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Bingle and CM Cathcart.

6. Hillyard Masonic Lodge SRHP Nomination – Megan Duvall (5 minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Bingle and CM Cathcart.
7. Spokane Brewing & Malting SRHP Nomination – Megan Duvall (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Bingle and CM Cathcart.
8. Continuation of Premera Feasibility Update Discussion – Tonya Wallace, Jeff Teal, David Steele (30 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton.

#### Consent items

1. Four Multi-Family Tax Exemption (MFTE) Conditional Agreement(s). (Planning & Economic Development)
2. Fleet Extensions to current MegaWash Contract and approval for Renewal #3 (Fleet Services)
3. Settlement Resolution, Gedeon vs. City of Spokane (City Legal)
4. Affordable Housing Funding Recommendations (CHHS) – (***moved to Discussion***)

#### Executive Session

None.

#### Adjournment

The meeting adjourned at 3:05 p.m.

Prepared by:  
Kelly Thomas

Approved by:

A handwritten signature in black ink, reading "Karen Stratton". The signature is written in a cursive, flowing style.

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Councilmember Karen Stratton  
Urban Experience Committee Chair