

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee April 10, 2023

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 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 Wilkerson moved to approve the minutes of the March 13th meeting. The motion was seconded by CM Cathcart

. The minutes were approved by a vote of 7-0.

Agenda Items

Discussion items

1. March 2023 Permit Report – Steve MacDonald (5 minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

2. Permit Expiration Time Limit – Dean Giles (10 minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

3. Family Promise Update – Emma Hughes and Joe Ader (20 Minutes)

➤ Action taken:

Presentation and discussion. Sponsored by CM Stratton.

4. Cannon Street Shelter Homeless Respite Facility Resolution – CM Kinnear (5 Minutes)

➤ Action taken:

Presentation and discussion only, no action taken.

5. Nominating Spokane to the Health Equity Zone Program – Alex Gibilisco (5 minutes)

➤ Action taken:

Presentation and discussion. Sponsored by CP Beggs.

Consent items

1. 5100 – Fleet Pre-Approval for 16 Vehicles/Equipment (Fleet Services)
2. City Wide Value Blanket for Camtek Security Systems (Facilities)
3. Two Multi-Family Tax Exemption (MFTE) Conditional Agreements (Planning & Economic Development)
4. Additional MFTE (Multifamily Tax Exemption) (Planning & Economic Development)
5. EPA Community-wide Assessment Grant Contract Amendment #2 (Planning & Economic Development)
6. CAMTEK – Camera / Equipment Installation Labor Master Contract (Facilities)
7. Infor CAD Software Renewal with Additional Licenses (SFD)
8. YHDP Planning Grant (CHHS)
9. Access Easement – American Tower (Facilities)
10. Site Lease Agreement (DISH Network (Facilities & Water)
11. TransBlue – Contract Amendment for Intermodal Facility – Snow & Ice Removal (Facilities)
12. 5100 – Fleet Purchase of CAT Equipment (Fleet Services)
13. Ninth Part 12D (Water Department)

Executive Session

None.

Adjournment

The meeting adjourned at 2:14 p.m.

Prepared by:

Kelly Thomas

Approved by:



Councilmember Karen Stratton
Urban Experience Committee Chair