

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee June 12, 2023**

---

**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, CM Kinnear, CM Cathcart, CM Wilkerson, CM Bingle

*Staff/Others Present:* Chris Wright, Hannahlee Allers, Abbey Martin, Kevin Freibott, Candi Davis, Nicolette Ocheltree, Tirrell Black, Spencer Gardner, Teri Stripes, Steve MacDonald, Garrett Jones, Jenn Cerecedes, Christy Jeffers, RaMoná Pinto, Alex Gibilisco, Jason Nechanicky, Shane Gronholz.

**Approval of Minutes**

- Action taken  
CM Wilkerson moved to approve the minutes of the May 8<sup>th</sup> meeting. The motion was seconded by CM Bingle.  
. The minutes were approved by a vote of 7-0.

**Agenda Items**

**Discussion items**

1. Resolution Appointing Giacobbe Byrd as Council's Director – Breean Beggs (10 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
2. Council Confirmation of Mayoral Appointee – Office of Civil Rights, Equity and Inclusion – Johnnie Perkins (5 minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
3. Monthly DSC Permit Report – Steve MacDonald (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton.
4. Spokane Arts Update – Melissa Huggins (15 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
- ~~5. Civil Service Update – Kelsey Pearson (10 Minutes)~~
  - Action taken:  
Postponed to July 10 meeting.

6. Municipal Law & Justice Coordinating Subcommittee – Maggie Yates (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
7. Spokane Public Library Resolution – Zack Zappone (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
8. Sales and Use Tax for Housing & Housing-Related Services – Nicolette Ocheltree (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
9. Adopting “In Spokane, We All Belong” – Alex Gibilisco (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
10. Spokane Register of Historic Place Nomination – Ritter House – Megan Duvall (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
11. School Based Health Centers ILA with SPS – Marlene Feist (5 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
12. Northeast PDA Boundary Expansion & ILA – Amanda Beck (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.
13. Projects of Citywide Significance: Public Development Authority Job Creation Attachment B – Teri Stripes (10 Minutes)
  - Action taken:  
Presentation and discussion only, no action taken.

#### Consent items

1. Five MFTE Conditional Agreements (Planning & Economic Development)
2. Vacation of Conklin Street south of 8<sup>th</sup> Avenue (Development Services Center)
3. 5300 Insight Global Staffing for Fiber Resources (Innovation Technology Services)
4. Broadband/Fiber Consultant Contract Extension with Cost (Planning & Economic Development)

#### Executive Session

None.

#### Adjournment

The meeting adjourned at 3:03 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.

---

Councilmember Karen Stratton  
Urban Experience Committee Chair