

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Urban Experience Committee July 10, 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 (arrived 1:45)), CM Kinnear, CM Cathcart, CM Wilkerson, CM Bingle (virtual)

*Staff/Others Present:* Chris Wright, Hannahlee Allers, Abbey Martin, Giacobbe Byrd, Nicolette Ocheltree, Kelly Thomas, Ginny Ramos, Mark Carlos, Kevin Freibott, Spencer Gardner, Teri Stripes, Steve MacDonald, Garrett Jones, Jenn Cerecedes, Alex Gibilisco, Kim McCollim, Richard Culton, Kevin Picanco, Lynden Smithson, Amanda Beck, Jesse Bank, Andrew Chanse, David Dunkin, Jacqui McConnell, Melissa Huggins, Kelsey Pearson, Kim Ferraro, Freda Gandy.

**Approval of Minutes**

- Action taken  
CM Bingle moved to approve the minutes of the June 12<sup>th</sup> meeting. The motion was seconded by CM Zappone.  
The minutes were approved by a vote of 6-0 (CP Beggs not present during this vote).

**Agenda Items**

**Discussion items**

1. Monthly DSC Permit Report – Steve MacDonald (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton.
2. NEPDA Request for Property Transfer of 3011 E Wellesley Ave – Jesse Bank (10 minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton.
3. Spokane Arts Update – Melissa Huggins (10 minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Stratton.
4. Civil Service Update – Kelsey Pearson (10 minutes)
  - Action taken:  
Presentation and discussion only. Sponsored by CM Stratton.

5. Spokane Library Update – Andrew Chanse (10 Minutes)
  - Action taken:  
Presentation and discussion. Sponsored by CM Zappone.
6. Council President Appointment Resolution – Giacobbe Byrd (5 Minutes)
  - Action taken:  
Presentation and discussion only. Sponsors: CM Kinnear, CM Stratton.
7. 2023 Boards and Commissions Updates Resolution – (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsors: CM Kinnear, CM Stratton.
8. Resolution Appointing Sustainability Initiative Manager – Giacobbe Byrd (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsors: CP Beggs & CM Kinnear.
9. Kendall Yards 7<sup>th</sup> Addition – WQTIF Funds – Kevin Freibott (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsors: CM Stratton & CM Zappone.
10. Commerce SDG Grant Acceptance – Jenn Cerecedes (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsor: CM Stratton.
11. Northeast Community Center Association Triplex Project Funding Change Request – Richard Culton (5 Minutes)
  - Action taken:  
Presentation and discussion. Update only; already approved by Council 3/27/23, but submitted to agenda to review/discuss funding change.
12. ARPA Subarea Planning Update – Spencer Gardner (5 Minutes)
  - Action taken:  
Presentation and discussion/update.
13. Transportation Grant Opportunity - TIB – Kevin Picanco (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsor: CM Stratton. Also briefed on Latah Bridge resolution that CP Beggs will be adding to the Legislative agenda tonight.
14. Responsible Bidder Program – CP Beggs (5 Minutes)
  - Action taken:  
Presentation and discussion. Sponsor: CP Beggs.
15. CDBG Funding for Community Center – Kim Ferraro, Freda Gandy (10 Minutes)
  - Action taken:  
Presentation and discussion/update from Kim Ferraro of the West Central Community Center, and Freda Gandy from the Martin Luther King, Jr. Center. Sponsor: CM Stratton.

### Consent items

1. 5500 Master Value Blanket Aggregate Materials with Action Materials (Purchasing)
2. 5500 Master Value Blanket Aggregate Materials with Wm. Winkler Company (Purchasing)
3. 907 E Indiana MFTE Conditional Agreement (Planning & Economic Development)

4. Outside Counsel Contract Amendment (City Legal)
5. SFD CFSH Purchase (Spokane Fire Department)

**Executive Session**

None.

**Adjournment**

The meeting adjourned at 2:55 p.m.

Prepared by:

Kelly Thomas

Approved by:

A handwritten signature in black ink, reading "Karen J. Stratton". The signature is written in a cursive, flowing style. The first name "Karen" is written in a larger, more prominent script, followed by "J." and "Stratton". The signature is positioned above a horizontal line.

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Councilmember Karen Stratton  
Urban Experience Committee Chair