

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee September 11, 2023

Call to Order: 1:17pm.

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 Kinnear, CM Cathcart, CM Wilkerson, CM Bingle (virtual), CM Oelrich (arrived 1:22)

Staff/Others Present: Chris Wright, Giacobbe Byrd, Nicolette Ocheltree, Kelly Thomas, Ginny Ramos, Mark Carlos, Shae Blackwell, Alex Gibilisco, Spencer Gardner, Teri Stripes, Steve MacDonald, Stephanie Bishop, Garrett Jones, Lauren Beattie, Lynden Smithson, Collin Tracy, Colin Quinn-Hurst, Mike Piccolo, Shantell Jackson, Shelby Allison, Karri Danowski.

Approval of Minutes

- Action taken
CM Zappone moved to approve the minutes of the July 10th meeting. The motion was seconded by CM Wilkerson.
The minutes were approved by a vote of 6-0 (CM Oelrich not present during this vote).

Agenda Items

Discussion items

1. Ordinance to Clarify Rules for Animal Control in Spokane – Lauren Beattie (10 minutes)
 - Action taken:
Presentation and discussion. Sponsored by CMs Stratton & Cathcart
2. Spokane Arts Update – Shantell Jackson, Shelby Allison & Kerri Danowski (15 Minutes)
 - Action taken:
Presentation and discussion. Sponsored by CM Stratton.
3. A Resolution Censuring Mayor Woodward – CMs Zappone & Wilkerson (10 Minutes)
 - Action taken:
Presentation and discussion. Sponsored by CMs Zappone & Wilkerson.
4. Monthly DSC Permit Report – Steve MacDonald (5 Minutes)
 - Action taken:

- Presentation and discussion. Sponsored by CM Stratton.
5. Budget Agreement Between City Council and Public Works – Colin Quinn-Hurst (5 Minutes)
 - Action taken:
Presentation and discussion. Sponsored by CMs Zappone & Cathcart CP Kinnear.
 6. Resolution Adding 29th Avenue as a Pedestrian Street for Plan Commission 2022-23 Workplan – Chris Wright (10 minutes)
 - Action taken:
Presentation and discussion. Sponsored by CM Wilkerson and CP Kinnear.

Consent items

1. Three MFTE Conditional Agreements (Planning & Economic Development)
2. Wastewater Office Remodel & Electrical Infrastructure Upgrade (Facilities)
3. Wastewater Office Remodel & Electrical Infrastructure Rebuild (Facilities)
4. Citywide HVAC Master Controls Contracts (Facilities)
5. ~~Northeast Community Center – Lease Term Extension / Deed of Trust (Facilities) -- deferred~~
6. Municipal Court Intent to Apply for Funding through the Washington Traffic Safety Commission (Municipal Court)
7. SWD – Ash Transportation and Disposal Services (Solid Waste)
8. WA Commerce Grant, Middle Housing Grant Application (Planning & Economic Development)
9. 2024 Connecting Housing to Infrastructure Program (CHIP) Grant (Integrated Capital Management)
10. Purchase of Used Undercover Unit for SPD (Fleet Services)

Executive Session

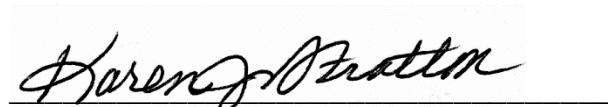
None.

Adjournment

The meeting adjourned at 2:20 p.m.

Prepared by:
Kelly Thomas

Approved by:



Councilmember Karen Stratton
Urban Experience Committee Chair