

STANDING COMMITTEE MINUTES  
City of Spokane  
**Urban Experience Committee**  
City Council Chambers  
**January 8th, 2024**

**Call to Order:** 1:15 PM

Recording of the meeting may be viewed here [January 8th, 2024 Urban Experience Committee on Vimeo](#)

**Attendance**

Committee Members Present: Chair Zack Zappone, Vice Chairs Jonathon Bingle, and Kitty Klitzke  
Council President Betsy Wilkerson, Council Members, Michael Cathcart, Paul Dillon

Mayor Lisa Brown

**Approval of Minutes**

Approval of Minutes from November 13, 2023

Council President Betsy Wilkerson moved to approve the minutes. The motion was seconded by Council member Johnathon Bingle. The minutes were approved by a vote of 6-0.

**Agenda Items**

**Discussion Items**

12. RESOLUTION APPOINTING ERIN HUT AS DIRECTOR OF COMMUNICATIONS AND MARKETING –~~RYAN COUCH~~ (5 minutes) **Mayor Brown, Action taken: discussion**

13. RESOLUTION APPOINTING DAWN KINDER AS DIRECTOR OF NHHS – CM ZAPPONE (5 MIN minutes)-  
**Mayor Brown, Action taken: discussion**

11. RESOLUTION APPOINTING MIKE PICCOLO AS SPOKANE CITY ATTORNEY -ZACK ZAPPONE (5 minutes)  
**Mayor Brown, Action taken: discussion**

1. UPDATE ON POST STREET BRIDGE - MARLENE FEIST **Action taken: Presentation and discussion**

3. 0320 - ADOPTION OF 2024 COUNCIL RULES OF PROCEDURE – CP WILKERSON & CM ZAPPONE (15 minutes)-**CHRIS WRIGHT** **Action taken: discussion**

4. 0320 - 2024 COUNCIL BOARD AND COMMISSION ASSIGNMENTS – CP WILKERSON & CM ZAPPONE (5 minutes) **Action taken: discussion**

5. FAMILY FRIENDLY FESTIVALS ORDINANCE –~~CHRIS WRIGHT (5 minutes)~~ CM Zack Zappone, **Action taken: discussion**

6. 0320 UE 9/11 RESOLUTION APPROVING BUDGET FUNDING AGREEMENT FOR BIKE LANES - ABIGAIL MARTIN (5 minutes) **Action taken: discussion**

7. 0320 ORDINANCE ESTABLISHING PROCESS FOR REVIEW OF CITY-OWNED PROPERTY - ALEX GIBILISCO (10 minutes) **Action taken: discussion -Sponsors, Dillon, Wilkerson, Zappone**

10. RESOLUTION AGAINST ANTISEMITISM AND ISLAMOPHOBIA - ALEX GIBILISCO (10 minutes) **Action taken: discussion**

14. 0320 - RESOLUTION IN SUPPORT OF SPOKANE PUBLIC LIBRARY LEVY – CM ZAPPONE (5 minutes) **Action taken: discussion**

15. 0320 - RESOLUTION IN SUPPORT OF SPOKANE PUBLIC SCHOOLS BOND/LEVY - CM ZAPPONE (5 minutes) **Action taken: discussion, Sponsors, Zappone and Klitzke**

~~2. 0750 – MONTHLY PERMIT REPORT – STEVE MACDONALD (10 minutes)~~

#### **Consent Items**

1. 4700-VAC ALLEY BETWEEN 4TH & 5TH, FROM WASHINGTON TO BERNARD -KOZ ON WEST (DEVELOPMENT SERVICES CENTER)
2. 4250 - CONTRACT AMENDMENT TO ASSIGN CHIP GRANT FUNDS (INTEGRATED CAPITAL MANAGEMENT)
3. SHI – MICROSOFT ENTERPRISE AGREEMENT (CITY COUNCIL)
4. 4100 - PUBLIC RULE WATER UPDATE TO FEES AND COSTS (WATER & HYDROELECTRIC SERVICES)
5. 0650 - MFTE CONDITIONAL AGREEMENT FOR 10 N POST ST (PLANNING & ECONOMIC DEVELOPMENT)
6. 0650 - MFTE CONDITIONAL AGREEMENT - 714 N MONROE ST (PLANNING & ECONOMIC DEVELOPMENT)
7. 0750 - BROADBAND CONTRACT AMENDMENT & EXTENSION WITH COST (COMMUNITY AND ECONOMIC DEVELOPMENT)
8. 4100-WATER PIPE PRE-PURCHASE (WATER & HYDROELECTRIC SERVICES)
9. WA COMMERCE MIDDLE HOUSING GRANT ACCEPTANCE HB1110 (PLANNING & ECONOMIC DEVELOPMENT)
10. PURCHASE OF HYDROELECTRIC HYDRAULIC OIL (WATER & HYDROELECTRIC SERVICES)
11. 4250 – CONTRACT AMENDMENT KPFF FOR LATAH BRIDGE (INTEGRATED CAPITAL MANAGEMENT)
12. 0680 - INTERLOCAL AGREEMENT FOR POLICE SERVICES AT STA PLAZA (POLICE)
13. PRE-PURCHASE OF STREETS BIKE LANE MAINT. EQUIPMENT (FLEET SERVICES)
14. PRE-PURCHASE APPROVAL FOR 3 USED UNDERCOVER VEHICLES (FLEET SERVICES)
15. 1970- FIRE/EMS - RENEWAL OF SFD'S INTTERRA SOFTWARE (FIRE)
16. 1970- FIRE/EMS- FIRE MOBILIZATION INTERAGENCY AGREEMENT BETWEEN SFD AND WSP (FIRE)
17. PURCHASE OF USED DODGE CHARGER FOR SPD (FLEET SERVICES)
18. 0680 - 2023-2024 REGISTERED SEX OFFENDER GRANT AWARD (POLICE)

#### **Executive session**

None

**Adjournment**

The meeting adjourned at 1:49 PM

Minutes prepared and submitted for publication in the April 10, 2024, issue of the Official Gazette.

**Prepared by:**

Sarah Sirott

Approved by City Council on April 8, 2024.

*Betsy Wilkerson*  
Betsy Wilkerson (Apr 10, 2024 09:15 PDT)

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Betsy Wilkerson  
City Council President

Attest:

*Terri Pfister*  
Terri Pfister (Apr 10, 2024 09:54 PDT)

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Terri L. Pfister  
City Clerk










# CPR 2024-0017 Urban Experience Committee Minutes - 1-8-2024

Final Audit Report

2024-04-10

Created:	2024-04-10
By:	Melanie Coe (mcoe@spokanecity.org)
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-  Document created by Melanie Coe (mcoe@spokanecity.org)  
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-  Document emailed to bwilkerson@spokanecity.org for signature  
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-  Email viewed by bwilkerson@spokanecity.org  
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-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson  
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