

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
Spokane City Council Chambers
February 12, 2024

Call to Order: 1:16pm

Recording of the meeting may be viewed here:
<https://www.youtube.com/watch?v=SuAmI20t4KM>

Attendance

Committee Members Present:

Council Member Zappone, Council Member Klitzke, Council President Wilkerson, Council Member Bingle, Council Member Cathcart, Council Member Dillon, Council Member Navarrate

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Tami Palmquist, Amanda Beck, Spencer Gardner, Dawn Kinder, Heather Page, Della Mutungi

Approval of Minutes

- No minutes were approved.

Agenda Items

Discussion items

1. Monthly Permit Update.
Discussion only.
2. Adding Plan Examiner to DSC Budget.
SBO, sponsored by Bingle, Klitzke, Zappone.
3. Pavement 2 People Update.
Discussion only.
4. Resolution Supporting the American Aerospace Manufacturing Hub.
Sponsored by Bingle, Klitzke, Zappone.
5. Commute Trip Reduction Interlocal Agreement.
Sponsored by Klitzke, Zappone.
6. Interim Zoning Ordinance Concerning the Definition of Public Parking.
Sponsored by Dillon, Zappone.

Consent items

1. 5600 - ARPA ALLOCATION TO SUPPORT EXPO 74 50TH ANNIVERSARY (ACCOUNTING)
2. 0650 - MFTE CONDITIONAL AGREEMENT FOR THRIVE INTERNATIONAL (PLANNING & ECONOMIC DEVELOPMENT)
3. 0650 - MFTE CONDITIONAL AGREEMENT FOR 8625 N NEVADA ST (PLANNING & ECONOMIC DEVELOPMENT)
4. 0650 - MFTE CONDITIONAL AGREEMENT FOR 803 E SHARP AVE (PLANNING & ECONOMIC DEVELOPMENT)
5. 0650 - MFTE CONDITIONAL AGREEMENT FOR 702 W 2ND AVE AKA 204 S WALL (PLANNING & ECONOMIC DEVELOPMENT)
6. 0650 - MFTE CONDITIONAL AGREEMENT FOR 411 W 1ST AVE (PLANNING & ECONOMIC DEVELOPMENT)
7. 0650 - MFTE CONDITIONAL AGREEMENT FOR 4107 E 28TH AVE (PLANNING & ECONOMIC DEVELOPMENT)
8. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2501 E UPRIVER DR (PLANNING & ECONOMIC DEVELOPMENT)
9. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2404 W COLLEGE AVE (PLANNING & ECONOMIC DEVELOPMENT)
10. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2303 W NORTHWEST BLVD (PLANNING & ECONOMIC DEVELOPMENT)
11. 0650 - MFTE CONDITIONAL AGREEMENT FOR 1135 S ARTHUR ST (PLANNING & ECONOMIC DEVELOPMENT)
12. 0650 - INTERDEPARTMENTAL FUND TRANSFER FOR CSO TANK 34-1 (PLANNING & ECONOMIC DEVELOPMENT)
13. 1680- SCOPE OF WORK AMENDMENT FOR FAMILY PROMISE OF SPOKANE FY 2019-2024 (HOUSING & HUMAN SERVICES)
14. 0650 - ACCEPTANCE OF WA COMMERCE GRANT OF \$420,000 FOR PHASE 1 CLIMATE PLAN (PLANNING & ECONOMIC DEVELOPMENT)
15. 1680- AMENDMENT TO PROCLAIM LIBERTY AFFORDABLE HOUSING LOAN AGREEMENT (HOUSING & HUMAN SERVICES)
16. 1680- FY2022 VOA GRANT CONSOLIDATION, CONTINUUM OF CARE FUNDS (HOUSING & HUMAN SERVICES)
17. 1680- SHELTER CONTRACT EXTENSION FOR COMPASSIONATE ADDICTION TREATMENT (CAT) (HOUSING & HUMAN SERVICES)
18. 1680- SHELTER CONTRACT EXTENSION FOR JEWELS HELPING HANDS (JHH) (HOUSING & HUMAN SERVICES)

Executive session

None.

Adjournment

The meeting adjourned at 2:32 p.m.

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

Prepared by:

Jeff Gunn, Legislative Assistant to Council Member Zack Zappone

Approved by City Council on April 8, 2024.

Betsy Wilkerson
Betsy Wilkerson (Apr 10, 2024 09:17 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Apr 10, 2024 09:55 PDT)

Terri L. Pfister
City Clerk










CPR 2024-0017 Urban Experience Committee Minutes - 2-12-2024

Final Audit Report

2024-04-10

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Status:	Signed
Transaction ID:	CBJCHBCAABAA6urY1PBdOITJd_QRLxiycaZ-q2LXDKhj

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