

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
Spokane City Council Chambers
March 11, 2024

Call to Order: 1:18pm

Recording of the meeting may be viewed here:

<https://www.youtube.com/watch?v=UNolQsd-Qhk&t=3s>

Attendance

Committee Members Present:

Council Member Zappone, Council Member Klitzke, 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, Nicolette Ocheltree, Adam McDaniel, Kevin Freibott, Rick Giddings, Katie Kosanke

Approval of Minutes

- No minutes were approved.

Agenda Items

Discussion items

1. Spokane Arts Update.
Discussion only.
2. Housing and Homelessness Initiatives Update.
Discussion only.
3. Monthly Permit Report.
Discussion only.
4. Lodging and Tax Advisory Committee.
Sponsored by Dillon, Zappone.
5. Urban Forestry Grant SBO.
Sponsored by Bingle, Klitzke, Zappone.
6. 2024 Comp Plan Amendments Update.
Sponsored by Bingle, Klitzke, Zappone.
7. Homeless Encampments on WSDOT Right of Way.
Sponsored by Bingle, Klitzke, Zappone.

8. Addressing Spokane Overdoses.
Sponsored by Dillon, Zappone.
9. Re-Establishing Housing Action Subcommittee.
Discussion only.
10. Discussion on SMC18.05.030.
Discussion only.

Consent items

12. 0320 - CONTRACT RENEWAL FOR DESIMONE CONSULTING (CITY COUNCIL)
13. 0500 SPECIAL COUNSEL CONTRACT AMENDMENT #5 (CITY ATTORNEY)
14. 0650 - MFTE CONDITIONAL AGREEMENT FOR 1207 E NEWARK AVE (PLANNING & ECONOMIC DEVELOPMENT)
15. 0650 - MFTE CONDITIONAL AGREEMENT FOR GARLAND APARTMENTS (PLANNING & ECONOMIC DEVELOPMENT)
16. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2402 E 31ST AVE (PLANNING & ECONOMIC DEVELOPMENT)
17. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2517 E UPRIVER DR (PLANNING & ECONOMIC DEVELOPMENT)
18. 0650 - MFTE CONDITIONAL AGREEMENT FOR 621 S CANNON REHABILITATION (PLANNING & ECONOMIC DEVELOPMENT)
19. 0650 - MFTE CONDITIONAL AGREEMENT FOR 5115 S FREYA PROJECT (PLANNING & ECONOMIC DEVELOPMENT)
20. 0650 - MFTE CONDITIONAL AGREEMENT FOR 7650 N A ST (PLANNING & ECONOMIC DEVELOPMENT)
21. 4700 - AMENDING ORDINANCE C-33671 TO RELEASE AN EASEMENT (DEVELOPMENT SERVICES CENTER)

Executive session

None.

Adjournment

The meeting adjourned at 2:53 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 - 3-11-2024

Final Audit Report

2024-04-10

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