

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
Council Chambers
Monday, April 8, 2024

Call to Order: 1:15 PM

Recording of the meeting may be viewed <https://vimeo.com/932251138>.

Attendance

Committee Members Present: Standing Committee Chair, Zack Zappone, Vice Chairs, Kitty Klitzke, Jonathan Bingle (Left at 2:29 PM and returned at 2:34 PM)
Council President Betsy Wilkerson, Council Members, Michael Cathcart (Left at 2:29 PM and returned at 2:33 PM) Paul Dillon, Lily Navarrate (Left at 3:15 PM)

Staff/Others Present

Christopher Wright, Michael Piccolo, Giacobbe Byrd, Spencer Gardner, Jackie Churchill, Amanda Beck, Maren Murphey, Luis Garcia, Jason Ruffing, Dawn Kinder, Sarah Clement-Sampson, Ariel Anderson, Marley Hochendoner, Steve Corker

Agenda Items

- 1.0650 - Q1 PAPER CUTS CODE TEXT AMENDMENTS Jackie Curchhill (15 minutes)
Presentation and Discussion
2. 0650 - 2024 MULTI-FAMILY TAX EXEMPTION UPDATE - AMANDA BECK (10 minutes) **Presentation and Discussion**
3. 0650 - 2024 PARKING 2 PEOPLE INCENTIVE UPDATE - AMANDA BECK (10 minutes) **Presentation and Discussion**
4. 0650 - 2024-2025 PLAN COMMISSION WORK PROGRAM - SPENCER GARDNER (5 minutes) **Discussion only**
5. 0650 RES. TO INITIATE CLIMATE PLANNING UNDER THE COMP PLAN PERIODIC UPDATE - MAREN MURPHY (15 minutes) **Presentation and Discussion**
6. 0650 - SBO FOR CLIMATE PLANNING GRANT - MAREN MURPHY (5 minutes) **No Presentation or Discussion**
7. 0650 - SBO FOR SMART GROWTH AMERICAN COMMUNITY CONNECTORS GRANT - MAREN MURPHY (5 minutes) **Presentation and Discussion**
8. RENTAL REGISTRY UPDATE – LUIS GARCIA, JASON RUFFING (5 minutes)
Presentation and Discussion
9. 0320 - UPDATE ON SHRC HOMELESSNESS RESOLUTION SENT TO COUNCIL IN 2023 - LILI NAVARRETE (5 minutes) **Discussion only**
10. 0320 - ORDINANCE RELATING TO RESIDENTIAL RENTAL PROPERTIES - PAUL DILLON (5 minutes) **Discussion only**
11. 0320 - A RESOLUTION APPOINTING MEMBERS TO THE HOUSING ACTION SUBCOMMITTEE - NICOLETTE OCHELTRIE **No presentation or discussion occurred for this agenda item.**

12. STANDING COUNCIL BOARD AND COMMISSION UPDATES - (5 minutes) **No presentation or discussion occurred for this agenda item.**

12. SHELTER AUDIT Dawn Kinder, Sarah Clement-Sampson **This item was added to the agenda late at the discretion of the chair. Presentation and discussion**

13. FAIR HOUSING Dawn Kinder, Marley Hochendoner **This item was added to the agenda late at the discretion of the chair. Presentation and discussion**

Consent Items

1. 0650 - GRANT ACCEPTANCE FOR SMART GROWTH AMERICAN COMMUNITY CONNECTORS FUNDS (PLANNING & ECONOMIC DEVELOPMENT)

2. 0650 - MFTE CONDITIONAL AGREEMENT FOR 1234 N ATLANTIC ST (PLANNING & ECONOMIC DEVELOPMENT)

3. 0650 - MFTE CONDITIONAL AGREEMENT FOR 2539 N NAPA ST (PLANNING & ECONOMIC DEVELOPMENT)

4. 0650 APPROVAL OF CONSULTANT CONTRACT FOR CLIMATE PLANNING – PHASE 1 (PLANNING & ECONOMIC DEVELOPMENT)

5. 0470 - AMERICAN LEGION CENOTAPH NOMINATION TO THE SRHP (HISTORIC PRESERVATION)

6. 0650 - MFTE CONDITIONAL AGREEMENT FOR 717 W SPOFFORD (PLANNING & ECONOMIC DEVELOPMENT)

7. 1680- BUDGET AMENDMENT TO THE HEN CONTRACT PY2024 WITH GOODWILL INDUSTRIES (HOUSING & HUMAN SERVICES)

8. 1680- 2024 ANNUAL ACTION PLAN COMPONENT OF THE 2020-2024 CONSOLIDATED PLAN (HOUSING & HUMAN SERVICES)

Executive Session

None

Adjournment

The meeting adjourned at 3:16 PM

Minutes prepared and submitted for publication in the April 17, 2024, issue of the Official Gazette.

S. Sirott

Assistant to Council Member Kitty Klitzke

Approved by City Council on April 15, 2024.

Betsy Wilkerson
Betsy Wilkerson (Apr 16, 2024 11:25 PDT)

Besty Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Apr 16, 2024 11:42 PDT)

Terri L. Pfister
City Clerk










CPR 2024-0017 Urban Experience Committee Minutes - 04-08-2024

Final Audit Report

2024-04-16

Created:	2024-04-16
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