

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
City Council Chambers
May 13, 2024

Call to Order: 1:16PM

Recording of the meeting may be viewed here: <https://vimeo.com/945969566>

Attendance

Committee Members Present:

Council Member Michael Cathcart, Council President Wilkerson (left at 2:03, returned at 2:04) Council Member Jonathan Bingle, Council Member Paul Dillon (arrived at 1:20), Council Member Kitty Klitzke (Chair, CM Zappone absence), Council Member Lili Navarrete (left at 2:32, returned at 2:35)

Council Member Zappone (Chair) was absent.

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Jessica Stratton, Tami Palmquist, Dawn Kinder, Adam McDaniel (virtual), Michelle Murray, Logan Camporeale, Ryan Shea, Sara Clements Sampson, Keri Cederquist, Nicolette Ocheltree

Agenda Items

Discussion Items

1. MONTHLY PERMIT REPORT - TAMI PALMQUIST
 - Action Taken
Presentation and Discussion only
2. SBO - POSITION TRANSFER WITHIN GENERAL FUND - PATRICK STRIKER
 - Action Taken
Removed from agenda by Mayor's Office request
3. MAYOR'S OFFICE STREAMLINING LICENSE REQUIREMENTS FOR ALL AGES VENUES - ADAM MCDANIEL
 - Action Taken
Presentation and Discussion only

4. PARKING FUND DEBT RESTRUCTURE - MICHELLE MURRAY
 - Action Taken
Presentation and Discussion only
5. WHARTON BUILDING NOMINATION TO THE SRHP – LOGAN CAMPOREALE
 - Action Taken
Presentation and Discussion only
6. WHEELSHARE 2024-2026 CONTRACT - RYAN SHEA
 - Action Taken
Presentation and Discussion only
7. EMERGENCY SHELTER RECOMMENDATIONS - SARA CLEMENTS SAMPSON
 - Action Taken
Presentation and Discussion only
8. TRAC EXTENSION AND AMENDMENT – KERI CEDERQUIST
 - Action Taken
Presentation and Discussion only
9. TRAC REVIVE COST EXTENSION JUNE-SEPT 2024 – DAWN KINDER
 - Action Taken
Presentation and Discussion only
10. HOMELESS, HOUSING, OPERATIONS, AND SERVICES (HHOS) FUNDING ALLOCATION – DAWN KINDER
 - Action Taken
Presentation and Discussion only
11. STANDING REPORTS AND UPDATES

Consent Items

1. SETTLEMENT RESOLUTION
2. MLK / WC COMMUNITY CENTER HVAC REPAIRS & UPDATES – ARPA FUNDS
3. CITYWIDE HVAC MASTER CONTROLS VALUE BLANKET AMENDMENT
4. ASSIGNMENT OF GRANT FUNDS FOR UTILITY INFRASTRUCTURE

5. CONNECTING HOUSING TO INFRASTRUCTURE PROGRAM GRANT
FUNDING HIFUMI EN

Executive session

None.

Adjournment

The meeting adjourned at 3:00PM

Minutes prepared and submitted for publication in the May 22, 2024, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on May 20, 2024.



Betsy Wilkerson
City Council President

Attest:



[Terri Pfister \(May 21, 2024 10:16 PDT\)](#)

Terri L. Pfister
City Clerk










2024.05.13 UE Committee Minutes (CPR 2024-0017; ABC 05-20-2024; published 05-22-2024)

Final Audit Report

2024-05-21

Created:	2024-05-21
By:	Melanie Coe (mcoe@spokanecity.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAdrGZMg7ZxHrbZRIPs6mGv4xZkzMtMnK_

"2024.05.13 UE Committee Minutes (CPR 2024-0017; ABC 05-20-2024; published 05-22-2024)" History

-  Document created by Melanie Coe (mcoe@spokanecity.org)
2024-05-21 - 4:47:21 PM GMT
-  Document emailed to bwilkerson@spokanecity.org for signature
2024-05-21 - 4:47:40 PM GMT
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2024-05-21 - 4:50:09 PM GMT
-  Signer bwilkerson@spokanecity.org entered name at signing as Betsy Wilkerson
2024-05-21 - 4:50:26 PM GMT
-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)
Signature Date: 2024-05-21 - 4:50:28 PM GMT - Time Source: server
-  Document emailed to Terri Pfister (tpfister@spokanecity.org) for signature
2024-05-21 - 4:50:30 PM GMT
-  Email viewed by Terri Pfister (tpfister@spokanecity.org)
2024-05-21 - 5:16:37 PM GMT
-  Document e-signed by Terri Pfister (tpfister@spokanecity.org)
Signature Date: 2024-05-21 - 5:16:49 PM GMT - Time Source: server
-  Agreement completed.
2024-05-21 - 5:16:49 PM GMT