

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

Call to Order: 1:18 PM

Recording of the meeting may be viewed here: <https://vimeo.com/997922435>

Attendance

Committee Members Present:

Council Member Michael Cathcart, Council President Wilkerson (left 1:58), Council Member Paul Dillon (arrived 1:42), Council Member Kitty Klitzke, Council Member Lili Navarrete (left 1:20, returned 1:22), Council Member Zack Zappone

Staff/Others Present:

Giacobbe Byrd, Chris Wright, Arielle Anderson, Tami Palmquist, Nicolette Ocheltree, Kimberly Babb, Heather Page

Agenda Items

Discussion Items

1. 4700 - MONTHLY PERMIT REPORT - TAMI PALMQUIST (10 minutes)
2. 1680- 2024-2027 FAIR HOUSING PLAN - KIMBERLY BABB (10 minutes)
3. 1680- SOLE SOURCE PROCESS & SBO- WA HCA STREET MEDICINE GRANT - ARIELLE ANDERSON (5 minutes)
4. 1680- SOLE SOURCE RESOLUTION - WA HCA STREET MEDICINE GRANT - ARIELLE ANDERSON (5 minutes)
5. 1680- SBO RIGHT OF WAY (ROW) CONTRACT AMENDMENT – ARIELLE ANDERSON (5 minutes)
6. 1680- 2024 AFFORDABLE HOUSING FUNDING RECOMMENDATIONS - HEATHER PAGE (5 minutes)
- ~~7. AWC STAFF UPDATE – ABBEY MARTIN & NICOLETTE OCHELTRREE (10 minutes)~~
8. STANDING COMMITTEE REPORTS - (10 minutes)

Consent Items

1. 0650 - MFTE CONDITIONAL AGREEMENT FOR 915 E MLK JR WAY
(PLANNING & ECONOMIC DEVELOPMENT)
2. 4330 - CONSENT TO AMEND GRANT CONTRACT WQC-2023-SPOKAN
00120 (WASTEWATER MANAGEMENT)
3. 4330 - CONSENT TO AMEND CONSULTANT CONTRACT WQC-2023-
SPOKAN- 00120 (WASTEWATER MANAGEMENT)

Executive session

None.

Adjournment

The meeting adjourned at 2:17 PM

Minutes prepared and submitted for publication in the August 28, 2024, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on August 26, 2024.

Betsy Wilkerson

[Betsy Wilkerson \(Aug 27, 2024 13:16 PDT\)](#)

Betsy Wilkerson

City Council President

Attest:

Terri Pfister

[Terri Pfister \(Aug 27, 2024 15:12 PDT\)](#)

Terri L. Pfister

City Clerk










Urban Experience Committee Minutes - 08-12-2024 (CPR 2024-0017; ABC 08-26-2024; published 08-28-2024)

Final Audit Report

2024-08-27

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