

STANDING COMMITTEE MINUTES
City of Spokane
Urban Experience Committee
City Council Chambers
October 14, 2024

Call to Order: 1:15 PM

Recording of the meeting may be viewed here: <https://vimeo.com/1019599817>

Attendance

Committee Members Present:

Council Member Michael Cathcart (left at 2:45), Council President Betsy Wilkerson, Council Member Kitty Klitzke, Council Member Lili Navarrete, Council Member Zack Zappone, Council Member Jonathan Bingle (virtual).

Agenda Items:

Discussion

1. 4700 - MONTHLY PERMIT REPORT - TAMI PALMQUIST (10 minutes)
2. 0450- COMMUNITY CENTER CONTRACT RENEWAL - SARA CLEMENTSSAMPSON (10 minutes)
3. 4700 - SBO - DSC POSITIONS - TAMI PALMQUIST (5 minutes)
4. 0650 - SB 5290 LAND USE APPLICATION CODE UPDATES - JACKIE CHURCHILL (10 minutes)
5. 0320 - ARPA REALLOCATION - MICHELLE MURRAY (15 minutes)
6. 0320- REPEAL OF ADU PERMIT FEE WAIVERS - GIACOBBE BYRD (5 minutes)
7. 0650 - RESOLUTION TO INITIATE 5TH AVENUE SUBAREA PLANNING - SPENCER GARDNER (5 minutes)
8. 0470 – ECCC NOMINATION TO THE REGISTER OF HISTORIC - MEGAN DUVALL (5 minutes)
9. 0650 - CENTERS AND CORRIDORS UPDATE STUDY - COLIN QUINN-HURST (10

minutes)

10. 0450 - ALTERING COUNCIL MEMBERSHIP ON CHHS BOARD - MELISSA MORRISON (5 minutes)

11. PRESENTATION ON COST-EFFICIENT DESIGN AND CONSTRUCTION FOR AFFORDABLE HOUSING - MIKE STEFFEN (15 minutes)

12. 0320 - RESOLUTION OPPOSING BALLOT INITIATIVE 2117 - JACKSON DEESE (10 minutes)

Consent

1. 4700 - VACATION OF THE ALLEY BETWEEN 2ND AND 3RD FROM POST TO WALL (HEARING ASK) (DEVELOPMENT SERVICES CENTER)

2. 4700 – VACATION OF THE ALLEY BETWEEN 2ND AVE & 3RD AVE, FROM POST TO WALL (HEARING SETTING) (DEVELOPMENT SERVICES CENTER)

3. 1680- CHHS ACCPETANCE OF PY 2024 FORMULA GRANTS- CDBG (COMMUNITY, HOUSING & HUMAN SERVICES)

4. 0650 - PERIODIC UPDATE TO COMP PLAN 2026 – ACCEPTANCE OF WA COMMERCE GRANT (PLANNING & ECONOMIC DEVELOPMENT)

5. 0650 -PERIODIC UPDATE TO COMP PLAN 2026 – RESOLUTION AND PUBLIC PARTICIPATION PLAN (PLANNING & ECONOMIC DEVELOPMENT)

6. 0650 - PERIODIC UPDATE TO COMP PLAN 2026 – CONTRACT FOR CONSULTANT SERVICES WITH BERK (PLANNING & ECONOMIC DEVELOPMENT)

7. 0650 – MULTI-FAMILY TAX EXEMPTION (MFTE) CONDITIONAL AGREEMENT (PLANNING & ECONOMIC DEVELOPMENT)

8. 0650 - 2025 SPECIAL ASSESSMENT HEARING FOR EAST SPRAGUE PBIA
(PLANNING & ECONOMIC DEVELOPMENT)

9. 0650 - 2025 SPECIAL ASSESSMENT HEARING FOR DOWNTOWN PBIA
(PLANNING & ECONOMIC DEVELOPMENT)

10. 0650 - SEVA WORKSHOP LLC CONTRACT FOR 5TH AVENUE SUBAREA PLAN
(PLANNING & ECONOMIC DEVELOPMENT)

11. 0650 - KENDALL YARDS 7TH ADDITION—PURCHASE & SALE AGREEMENT
(PLANNING & ECONOMIC DEVELOPMENT)

Executive session

None.

Adjournment

The meeting adjourned at 3:07 PM

Minutes prepared and submitted for publication in the October 23, 2024, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on October 21, 2024.

Betsy Wilkerson
Betsy Wilkerson (Oct 22, 2024 10:03 PDT)

Betsy Wilkerson
City Council President

Attest:

Terri Pfister
Terri Pfister (Oct 22, 2024 11:44 PDT)

Terri L. Pfister
City Clerk










Urban Experience Minutes - 10-14-2024 (CPR 2024-0017; ABC 10-21-2024; publish 10-23-2024)

Final Audit Report

2024-10-22

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