STANDING COMMITTEE MINUTES

City of Spokane Urban Experience Committee City Council Chambers November 11, 2024

Call to Order: 1:18 PM

Recording of the meeting may be viewed here: https://vimeo.com/1028603016

Attendance

Committee Members Present:

Council Member Michael Cathcart, Council President Betsy Wilkerson (left 2:40), Council Member Paul Dillon, Council Member Kitty Klitzke, Council Member Lili Navarrete, Council Member Zack Zappone, Council Member Jonathan Bingle (arrived 2:07).

Agenda Items:

Discussion Items

- 1. 4700 MONTHLY PERMIT REPORT TAMI PALMQUIST (10 minutes)
- 2. DISCUSSION ON DSC FEE STUDY TAMI PALMQUIST (5 minutes)
- 3. EMPIRE HEALTH & REVIVE UPDATE ON HOUSING NAVIGATION CENTER ZEKE SMITH, LAYNE PAVEY (15 minutes)
- 4. 0470 AMMENDMENT TO THE HILLYARD HISTORIC BUSINESS DISTRICT NOMINATION TO MEGAN DUVALL (5 minutes)
- 5. 0470 INTERLOCAL AGREEMENT BETWEEN CITY OF SPOKANE AND SPOKANE COUNTY FOR MEGAN DUVALL (5 minutes)
- 6. 0450- NORTHEAST COMMUNITY CENTER CONTRACT RENEWAL SARA CLEMENTS-SAMPSON (10 minutes)
- 7. 0450- MARTIN LUTHER KING JR. OUTREACH CENTER OPERATING AT ECCC
 CONTRACT SARA CLEMENTS-SAMPSON (10 minutes)
- 8. 0450- WEST CENTRAL COMMUNITY CENTER CONTRACT RENEWAL SARA

- CLEMENTS-SAMPSON (10 minutes)
- 9. 0450- SOUTHWEST SPOKANE COMMUNITY CENTER CONTRACT SARA CLEMENTS-SAMPSON (10 minutes)
- HOMELESSNESS ROUND TABLE UPDATE NICOLETTE OCHELTREE (5 minutes)
- 11. STAFF AND STANDING COMMITTEE REPORTS (5 minutes)

Consent Items

- 1. 4700 VISTAS AT BEACON HILL DEVELOPMENT AGREEMENT, EXTENSION NO. (DEVELOPMENT SERVICES CENTER)
- 2. DSC 4700 727 W FRANCIS REZONE OFFICE (O) TO OFFICE RETAIL (OR)

 (DEVELOPMENT SERVICES CENTER)
- 3. 0650 Z23-476COMP EIGHTH AVE COMPREHENSIVE PLAN AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)
- 4. 0650 Z23-477COMP RUSTLE & BEMIS COMPREHENSIVE PLAN
 AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)
- 5. Z23-474COMP MISSION & SINTO COMPREHENSIVE PLAN AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)
- 6. 0650 CONTRACT WITH BERK CONSULTING INC FOR COMP PLAN UPDATE:

 LATAH VALLEY (PLANNING & ECONOMIC DEVELOPMENT)
- 7. 4700 PAPER TO DIGITAL GRANT ACCEPTANCE (DEVELOPMENT SERVICES CENTER)
- 8. 5300 EXISTING COMPUNET VALUE BLANKET (INFORMATION TECHNOLOGY)
- 9. 0650 Z24-105COMP SOUTH LOGAN TOD PLAN IMPLEMENTATION COMPREHENSIVE PL (PLANNING & ECONOMIC DEVELOPMENT)

- 10. 0650 Z23-479COMP INDIAN TRAIL COMPREHENSIVE PLAN AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)
- 11. 0650 Z23-478COMP ASSEMBLY & BEMIS COMPREHENSIVE PLAN

 AMENDMENT (PLANNING & ECONOMIC DEVELOPMENT)
- 12. 0450- CHASE YOUTH COMMISSION CONTRACT (NEIGHBORHOOD, HOUSING & HUMAN SERVICES)

Executive session

None.

Adjournment

The meeting adjourned at 2:50 PM

Minutes prepared and submitted for publication in the November 20, 2024, issue of the Official Gazette.

Jackson Deese, Legislative Assistant

Approved by City Council on November 18, 2024.

Betsy Wilkerson (Nov 19, 2024 11:49 PST)	
Betsy Wilkerson	-
City Council President	
Attest:	
Allest.	
Two Olich	
Teni Pfister	
Terri L. Pfister	
City Clerk	

Urban Experience Committee Minutes - 11-11-2024 (CPR 2024-0017; ABC 11-18-2024; publish 11-20-2024)

Final Audit Report 2024-11-21

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