

## **SPECIAL MEETING MINUTES**

### **SPOKANE CITY COUNCIL**

**Meeting of Thursday, March 21, 2024**

**11:00 A.M.**

A special meeting of the Spokane City Council was held on Thursday, March 21, 2024, at 11:05 a.m. in the City Council Chambers, Lower Level – City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington. The purpose of the special meeting was to hold a Special Legislative Session to consider the contract and resolution listed below. The recording of this meeting may be viewed at the following link: <https://vimeo.com/spokanecitycouncil>.

### **SPECIAL LEGISLATIVE SESSION**

#### **Roll Call**

On roll call, Council President Wilkerson and Council Members Cathcart (appearing virtually), Dillon, Klitzke, Navarette, and Zappone were present. Council Member Bingle arrived at 11:16 a.m.

### **CONSENT AGENDA**

**Personal Services Agreement with Jewels Helping Hands (as amended on March 18, 2024) (deferred from March 18, 2024, Agenda) (OPR 2024-0205) (Council Sponsors: Council Members Zappone, Bingle, and Klitzke)**

After public testimony from one individual and Council and staff commentary, along with input and response from Julie Garcia of Jewels Helping Hands, the following action was taken:

**Upon 7-0 Voice Vote**, the City Council **approved** the Personal Services Agreement with Jewels Helping Hands (Spokane) for temporary shelter services at multiple church locations from March 2, 2024, through August 31, 2024--\$342,000.

### **LEGISLATIVE AGENDA**

**Resolution 2024-0032—“Expo ’74 Free Fare”**

The following action was taken:

**Motion** by Council Member Zappone, seconded by Council Member Klitzke, **to suspend** the Council Rules to consider Resolution 2024-0032 [regarding the Spokane Transit Authority (“Expo ’74 Free Fare”)]; **carried 5-2.**

After an overview of Resolution 2024-0032 by Council Members Klitzke and Zappone, public testimony was received, and Council discussion held. The following action was taken:

**Motion** by Council Member Zappone, seconded by Council Member Klitzke, **to make an oral amendment**, since the rules are suspended, to clarify by amending the TBD (Transportation Benefit District) to PTBA (Public Transportation Benefit Area) in Resolution 2024-0032; **carried 6-1.**

After additional Council commentary, the following action was taken:

**Upon 5-2 Roll Call Vote**, the City Council **adopted Resolution 2024-003**, as amended, requesting the Spokane Transit Authority adopt a promotional “Expo ’74 Free Fare” program to encourage regional participation in events celebrating the 50<sup>th</sup> anniversary of the 1974 World’s Fair in Spokane.

**Ayes:** Dillon, Klitzke, Navarette, Wilkerson, and Zappone  
**Nos:** Bingle, Cathcart  
**Abstain:** None  
**Absent:** None

## **ADJOURNMENT**

**Motion** by Council Member Bingle, seconded by Council Member Zappone, **to adjourn; carried 7-0.**

There being no further business to come before the City Council, the meeting adjourned at 11:45 a.m.

Minutes prepared and submitted for publication in the April 3, 2024, issue of the *Official Gazette*.

*Terri Pfister*

Terri Pfister (Apr 10, 2024 09:53 PDT)

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Terri Pfister  
City Clerk

Approved by Spokane City Council on April 8, 2024.

*Betsy Wilkerson*

Betsy Wilkerson (Apr 10, 2024 09:13 PDT)

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**Betsy Wilkerson**  
City Council President










# CPR 2024-0013 Special Meeting Minutes - 3-21-2024

Final Audit Report

2024-04-10

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|-----------------|--|
| Created:        | 2024-04-10                                   |
| By:             | Melanie Coe (mcoe@spokanecity.org)           |
| Status:         | Signed                                       |
| Transaction ID: | CBJCHBCAABAAPUXB059FEtQFyvtG90zDbVB0eIF4SiTv |

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2024-04-10 - 4:12:23 PM GMT
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2024-04-10 - 4:12:52 PM GMT
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2024-04-10 - 4:13:18 PM GMT
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-  Document e-signed by Betsy Wilkerson (bwilkerson@spokanecity.org)  
Signature Date: 2024-04-10 - 4:13:36 PM GMT - Time Source: server
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2024-04-10 - 4:13:37 PM GMT
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2024-04-10 - 4:52:58 PM GMT
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Signature Date: 2024-04-10 - 4:53:21 PM GMT - Time Source: server
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2024-04-10 - 4:53:21 PM GMT