

Community Assembly – Minutes

March 5, 2020

City Council Briefing Center

Meeting Minutes: Meeting called to order at 5:30 PM by Kevin Freibott

Attendance:

- Neighborhoods Present: Balboa/South Indian Trail, Bemiss, Browne's Addition, Chief Garry Park, Cliff/Cannon, East Central, Five Mile Prairie, Grandview/Thorp, Latah/Hangman, Lincoln Heights, Logan, Nevada Heights, North Hill, North Indian Trail, Peaceful Valley, Riverside, Rockwood, Shiloh Hills, Southgate, West Central, West Hills, Whitman
- Neighborhoods Absent: Audubon/Downriver, Comstock, Emerson-Garfield, Manito/Cannon Hill, Minnehaha, Northwest
- Staff Members Present: Kevin Freibott, Gabby Ryan, and Annie Deasy

Administrative Agenda:

1. Introductions (Facilitator)

- Suggestion/request to record the meeting.
- Limit comments to discussion at hand not to the people. Be respectful.

2. Proposed Agenda

- Greg Francis motioned to approve the Agenda. Mark Davies seconded. Approved unanimously.

3. Approve/Amend Minutes (Facilitator)

- Cliff Winger motioned to approve the Minutes. Mark Davies seconded. Approved unanimously.

Open Forum:

4. Reports/Updates/Announcements

- Barbara Ann Bonner: Logan NC changed their meetings to the 2nd Tuesday of every month at 6pm at Logan Elementary School. A community dinner is held at 5pm at the school that night and the NC is hoping to have increased attendance at their meetings by holding it the same night as the dinner.
- Colleen Gardner:
 - Police Advisory Committee meeting Thursday, March 19, at 5:30pm at West Central Community Center.
 - NRO Workshop, Tuesday, March 31, at 6pm at the Southside Community Center.

Legislative Agenda:

5. City Council (City Councilmember Candice Mumm)

Note: A recording of the meeting is on file with Neighborhood Services.

- CM Mumm just came from a meeting on the Centennial Trail Summit Blvd. Gap from Boone Ave. to Pettet Dr. project. The project in the West Central neighborhood has historical issues, City Council is drafting a resolution they plan on having ready by March 10 with a copy being sent to Design Review Board. Council will be asking them to review the project. Questions and answered ensued.
- The Monday City Council meeting was a largely attended. Council adopted an ordinance to dampen loud protests outside of the Planned Parenthood Spokane Health Center.
- A comment made by a Police Officer at a protest regarding women raised some comments by Council about Police needing some sensitivity training because Chief Meidl's stated that the officer did not violate policy.
- Councilmembers Mumm and Kinnear are working on an ordinance to have political campaigns held in a facility like the Arena that has paid security etc. so the City isn't funding their visit and we recapture lost revenue.
- Council is looking at the percentage charged for Police security at major events like Bloomsday, Hoopfest, Pig Out, etc. Some events are charged very little while others are charged more; even out the percentages by how long the event is and how many are in attendance while still keeping citizens safe and supporting events. Questions and answers ensued.

6. Construction Update (Marlene Feist)

- Presentation provided.
- Projects with the most traffic impact:
 - Post Street Bridge Replacement will move the sewer line up and under the bridge so it's less visible and maintain the arch.
 - East Sprague from Division to Grant streets.
 - Hamilton St. from North Foothills to Desmet will install new traffic signals at the intersections with protected left turn lights, patch the street the length of the corridor, pave intersections, install ADA curb ramps and some sidewalk patching.
 - Other projects included grind and overlay work, curb ramp replacement, North Spokane Corridor water work, Central City Line coordination.
- Questions asked and answered.

7. Centennial Trail Extension in West Central (Ken Cruz)

- Letter to Mayor, City Council, and City employees from Liz Martin, Chair of West Central, was shared with CA.
- Vote about CA supporting the neighborhood and having the Admin Chair draft a letter to Mayor requesting that future project planning and implementation include collaboration with the NC and neighborhood. Yay: 24, Nay: 0, Abstain: 1 (West Hills)

8. Budget Committee (Mark Davies)

- May 4 is the deadline for the Community Engagement grant applications. The Budget Committee has received 3 applications and they were perfect. There are no fees or restrictions to the number of events for the NC to hold in City Parks unless there is a conflicting paid event.

9. CA/CD (Kathryn Alexander)

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- CHHS gave a presentation on the Section 108 Loan Guarantee Program which can be found at: <https://static.spokanecity.org/documents/chhs/plans-reports/planning/public-hearing-presentation-section-108.pdf>. Email George Dahl at gdahl@spokanecity.org with comments or questions.
- The Neighborhood Community Development Program (NCDP) applications can be found at <https://my.spokanecity.org/chhs/funding-opportunities/neighborhood/> Deadline is by 5pm on Friday, April 3. NC should submit to their District leaders a copy of the application (new project, sidewalk, or project menu), signed conflict of interest certification form, and meeting minutes.

10. PeTT Annual Goals (Paul Kropp)

- Adopt 1 goal, others to be determined. Unanimous vote to pass.

11. Policies and Procedures (Kathryn Alexander)

- Page 9 had 4 major changes that were made:
 - Section 4C at majority approval of CA at a meeting is a requirement to record meetings.
 - Section 11C removed 'in good standing with CA' from the requirements for liaisons.
 - Section 11E2 verify terminology for recommending nominating—appointing.
 - Change ONS staff support for all committees to 'as assigned.'
- Kathryn Alexander moved to vote to approve Policies and Procedures with the 4 changes: in favor: 24, opposed: 0, abstention: 1
- Greg Francis will add today's date before turning the document in.
- Tina Luersson would like to have uploaded to the website as soon as possible.

12. Neighborhood and Planning Services Update

- Gabby Ryan: Reminded CA about deadlines for upcoming grants and applications.
- Kevin Freibott: City Council passed a Resolution setting work program for Comp Plan Amendments all 9 applications were approved.

13. Roundtable Discussion

- Paul Kropp: bigger things that PeTT looks at and study sessions: bridges, traffic circles, greenways. Anyone from any neighborhood council can attend a PeTT committee (Pedestrian Transportation and Traffic Committee).
- Kathy Lang: Design Review is seeking input on new guidelines for PUDs and things like that there is a survey online at <https://my.spokanecity.org/projects/new-design-guidelines/>

Meeting Adjourned

Next Community Assembly scheduled for **Thursday, April 2, 2020, at West Central Community Center, Newton Room.**

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