The Spokane City Council’s Finance & Technology Committee meeting will be held at 1:15 p.m. on January 29, 2018 in City Council Briefing Center – Lower Level City Hall, 808 West Spokane Falls Boulevard, Spokane, Washington.

The meeting will be conducted in a standing committee format. Because a quorum of the City Council may be present, the standing committee meeting will be conducted as a committee of the whole council.

The meeting will be open to the public, with the possibility of moving or reconvening into executive session only with the members of the City Council and the appropriate staff. No legislative action will be taken. No public testimony will be taken and discussion will be limited to appropriate officials and staff.

AGENDA

I. Call to Order

II. Approval of Minutes from December 18, 2017 Meeting

III. Council Requests
- Procurement Update Ordinance (5 – 10 min) CP Stuckart
- Audit Cause Analysis CP Stuckart/Hughes
- Reinstatement of the Economic Development Director Position Lori Kinnear
- Internet Sales Tax Revenue Update Mumm/Cooley

IV. Staff Requests
1. Monroe Street Engineering Project 10 minutes Adams/Buller
2. 2018 Master Paving Maintenance Contract Dave Steele
3. Southside Senior Activity Center Re-finance Gavin Cooley
4. Financial Update Gavin Cooley
5. IT Update Eric Finch

V. Consent Items
- Spokane Public Library Special Budget Ordinance Rae-Lynn Barden
- Partial Vacation of Erie Street south of Front St Eldon Brown
- Veritas Support and Netback Annual Maintenance Eric Finch
- Hardware and Software Support for the Hitachi SAN System Eric Finch
- OnBase annual Software Support Eric Finch
- Business Registration Annual Fee Adjustment Crystal Marchand
- Annual Encumbrance Carryover Crystal Marchand

VI. Executive Session:
VII. **Adjournment:**
Next Finance & Technology Committee meeting will be on Monday, February 19, 2018.

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.