SPECIAL MEETING NOTICE/AGENDA
SPOKANE CITY COUNCIL

MEETING OF MONDAY, FEBRUARY 26, 2018
11:00 A.M. – CITY COUNCIL BRIEFING CENTER

A special meeting of the Spokane City Council will be held at **11:00 a.m. on Monday, February 26, 2018**, in the 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 for the Finance & Administration Committee. 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 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.

Finance & Administration Committee Meeting

**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 Council Briefing Center 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.) 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.

Ben Stuckart  
Council President

Laurie Farnsworth  
Acting Spokane City Clerk
AGENDA

I. Call to Order

II. Approval of Minutes from January 29, 2018 Meeting

III. Council Requests

- Neighborhood Council Funding Resolution (5 min) – CM Beggs

IV. Staff Requests

1. Resolution regarding Intent to Reimburse regarding Library Bond (5 min) Mike Piccolo
2. Ecology Grant Application (10 min) Teri Stripes
3. SBO Range Change Senior Procurement Specialist (5 min) Chris Cavanaugh
4. Amend Risk TPA Contract – add extension (5 min) Tim Dunivant
5. Financial Update (10 min)
   A. Economic Policy & Forecasting Update Gavin Cooley
6. IT Update (10 min) Eric Finch

V. Consent Items

- Azteca Systems Inc. award for Annual Support and Upgrades of Cityworks Software – Eric Finch

VI. Executive Session:

VII. Adjournment:
Next Finance & Technology Committee meeting will be on Monday, March 19, 2018.

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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 msteinolfs@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.