The Spokane City Council’s Finance & Technology Committee meeting will be held at 1:15 p.m. on March 19, 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 February 26, 2018 Meeting

III. Council Requests

• Budget Reform Ordinance – Council President Stuckart

IV. Staff Requests

1. Strategic Re-Organization Update (10-15 minutes) Dawn Kinder
2. Federal Opportunity Zones (5 minutes) Dawn Kinder
3. Modular Conference Walls in City Hall Lobby (5 minutes) Ed Lukas
4. A/R Collection Update (5-10 minutes) Morse/Delaney
5. Financial Update (10 min)
   A. Economic Policy & Forecasting Update Gavin Cooley
6. IT Update (10 min) Eric Finch

V. Consent Items

• Laundau Havana Wells Field CM – Dan Buller
• Library SBO Kiosk Books – CM Mumm
• Competitive Purchasing Requirements – Sally Stopher
• On-Call Construction Management Consultants – Dan Buller
• 2018 Residential Chipseal – Dan Buller
• Funding Approval for CSO 26 Construction Management Support – Kyle Twohig
• Journal Technologies Annual Support and Upgrade of Justware – Eric Finch
• XO Communications amendment for 2nd year variable costs for Telecommunications Carrier Services – Eric Finch
• Citywide Furniture Value Blanket Increase – Ed Lukas
VI. **Executive Session:**

VII. **Adjournment:**

Next Finance & Technology Committee meeting will be on Monday, April 16, 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.