FINANCE & ADMINISTRATION COMMITTEE MEETING  
AGENDA FOR  
July 16, 2018  
1:15 p.m. – City Council Briefing Center

The Spokane City Council’s Finance & Technology Committee meeting will be held at 1:15 p.m. on July 16, 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 June 18, 2018 Meeting

III. Consent Items

- 2018 Chip Seal Admin Reserve Request  
  Joel Graff
- PAM/Duncan 1 year renewal  
  Eric Finch
- Contract Extension – Lobbying w/Luke Esser  
  CM Mumm

IV. Council Requests

- Budget Controls Ordinance (15 mins)  
  Council Member Stratton
- Nelson Center (10 mins)  
  Council Member Mumm
  1. How many actual employees are currently working there?
  2. Is additional construction being planned for gym facilities? Benefit to employees? Costs?
- First Floor City Hall
  1. Current Cost for Remodel of City Hall First Floor
  2. Is there going to be a coffee shop located on the 1st Floor of City Hall?
  3. Where is the Office of the Police Ombudsman to be located?
- 6th Floor City Hall
  1. As employees move from the 6th Floor to the 3rd Floor, What kind of remodeling is being done on the 6th Floor? Costs?
  2. Is the Employee Break Room being remodeled to include a Fresh Market? Have employees been involved in these discussions regarding their break room? Costs?
- SBO Economic Development Temp Seasonal budget (5 mins)  
  Council President Stuckart

V. Staff Requests

1. Strategic Investments SBO (15 mins)  
   Rick Romero
2. City Hall Exterior Repair (5 mins)  
   Ed Lukas
VI. **Executive Session:**

VII. **Adjournment:**

Next Finance & Technology Committee meeting will be on Monday, August 20, 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.