

**FINANCE & ADMINISTRATION COMMITTEE MEETING
AGENDA FOR
August 20, 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 August 20, 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

- | | |
|---|-------------------|
| • Professional Services Agreement Amendments for CSO 26 | Andrew Staples |
| • Redband Park Trail – RCO Grant Application – Authorization Resolution | Marcia Davis |
| • MLK City – Zayo Agreement | Dan Buller |
| • Dresser Rand Sole Source Contract Renewal for Maintenance | David Paine |
| • Contract Amendment w/Thompson Reuters for Westlaw Services | Mike Ormsby |
| • 2016 Jag Grant Agreement | Jennifer Isaacson |

IV. Council Requests

- | | |
|---------------------------|-------------|
| • SIP Loan Update (5 min) | Mumm/Cooley |
| • Impact Fees (5 min) | Mumm |
| • Air BNB (5 min) | CM Kinnear |

V. Staff Requests

- | | |
|--|-------------------|
| 1. 2019-2024 CIP Update & Discussion (10 min) | Crystal Marchand |
| 2. Fall 2018 BLEA (5 min) | Jennifer Isaacson |
| 3. Employee Lunch Room Micro Fresh Market (10 min) | Chris Cavanaugh |
| 4. Business Registration Ordinance Updates (5 min) | Piccolo/Marchand |
| 5. West Plains Sewer Upsizing – Amazon (5 min) | Eldon Brown |
| 6. Public Records Performance – Review & Discussion (10 min) | Terri Pfister |
| 7. Financial Update (5 min) | Gavin Cooley |

VI. Executive Session:

VII. **Adjournment:**

Next Finance & Technology Committee meeting will be on Monday, September 17, 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.*