

STANDING COMMITTEE MINUTES
City of Spokane
Sustainable Resources Committee
03/18/2019 - FINAL

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APR 16 2019
CITY CLERK'S OFFICE

Attendance

Council Member Kate Burke, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Lorie Kinnear, Crystal Marchand, Danielle Cossey, John Delay, Carly Cortright, Adam McDaniel, Brian McClatchey, Sally Stopher, Melanie Mick, Jacob Fraley, Scott Simmons, Kyle Overbust, Katherine Miller, Mike Piccolo, Chris Cavanaugh

Non City Employees: Rebecca White

Meeting started at 1:17 p.m.

Approval of Minutes:

Meeting Minutes for February 2019 were approved.

Agenda Items:

1. Ethics Code Update – Mike Piccolo

Mike Piccolo, Legal, briefed the Committee regarding this item. Please see attached updates.

2. Utility Information System Project Update – Scott Simmons

Scott Simmons, Director of Public Works & Utilities, briefed the Committee regarding this item. Please see attached briefing paper.

3. Intrafund and Budget Transfer Report – Crystal Marchand

Crystal Marchand, Director of Management and Budget, briefed the Committee regarding this item. Please see attached reports.

4. Financial Update/Review of new Monthly Format – Crystal Marchand/Gavin Cooley

Crystal Marchand & Gavin Cooley briefed the Committee regarding this item. Please see attached presentation.

Consent Items:

The Committee had questions on the Sprague Ave and Asset Management Consent items. Kyle Twohig spoke regarding the Sprague Avenue Consent item and Council Member Stratton will speak with Curtis Harris regarding her questions on the Asset

Management Consent item. The rest of the Consent items were moved forward without any questions.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 1:48 p.m.

Prepared by:

Laura Williams

Approved by:

Candace Mumm
Chair

For further information contact: Laura Williams, 625-6585