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MAY 22 2019

STANDING COMMITTEE MINUTES
City of Spokane
Finance, Administration & Sustainable Resources Committee
04/15/2019 - FINAL

CITY CLERK'S OFFICE

Attendance

Council Member Candace Mumm, Council President Stuckart, Council Member Breean Beggs, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Lorie Kinnear, Crystal Marchand, Angela Albin-Moore, David Paine, Laura Williams, Gavin Cooley, Clint Harris, Curtis Harris, Amy Black, Gary Kaesemeyer, Kris Becker, Chris Cavanaugh, Michelle Hughes, Brandon Blankenagel, Carly Cortright, Kevin Schmitt, Dusty Fredrickson, Jacob Fraley, Katherine Miller, Jennifer Isaacson, Mike Ormsby, Kyle Overbust, Anna Everano, Kandace Watkins, Kyle Twohig, Dan Buller, Brian McClatchey, Adam McDaniel, Scott Simmons, Marlene Feist, Danielle Cossey, Erik Poulson

Non City Employees: Carl Otterstrom – Spokane Transit Authority, Tobey Hatley - Citizen

Meeting started at 1:18 p.m.

Approval of Minutes:

Meeting Minutes for March 2019 were approved.

Agenda Items:

1. Ordinance Changing the City Administrator Legislative Role – CM Mumm

Council Member Mumm briefed the Committee regarding this item. Please see the attached ordinance.

2. General Fund Reserve Report – Crystal Marchand

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

3. General Fund Reserve Ordinance – CM Mumm

Council Member Mumm briefed the Committee regarding some language changes to the existing ordinance. Please see attached.

4. NE PDA Draft Charter – CP Stuckart

Council President Stuckart briefed the Committee regarding this item. Please see the attached presentation. CM Mumm expressed some concerns. They asked that she send a list of her concerns to the other Council Members and they will

respond to her and she can work with Scott Simmons, Director of Public Works & Utilities and other Council Members to get their thoughts.

5. TIF Recap – Michelle Hughes

Michelle Hughes, Director of Accounting, briefed the Committee regarding this item. Please see attached presentation. The Council would like to look at the boundary of the West Quadrant TIF. The Committee would like to know who is on the Board for the West Quadrant TIF and that information relayed to Council President Stuckart. They would like this item brought back in May with the follow up.

6. Resolution for the Sale of Surplus Property on Hartson Ave – Matt Folsom

Matt Folsom, City Legal, briefed the Committee regarding this item. He will bring forward the resolution for Council to approve the sale of two Hartson Properties. Habitat for Humanity has assessed the properties and found that they are not a good fit for rebuilding of urban housing.

7. Sprague Ave Rebuild – Phase II – Kyle Twohig

Kyle Twohig, Engineering Services and Karl Otterstrom from Spokane Transit Authority, briefed the Committee regarding this item. Council President Stuckart provided a letter that he would like the Council to endorse and send to Senator Billig regarding funding. Please see attached letter.

8. Fresh Market – Curtis Harris

Curtis Harris, Asset Management, briefed the Committee regarding this item. Please see attached briefing paper. Council President Stuckart would like to see a legal opinion from the Legal Office regarding the use of a camera to monitor sales at the Fresh Market. They would also like feedback from the unions regarding the use of a camera to monitor sales at the Fresh Market.

9. Special Budget Ordinance – Office of Performance Management – Dusty Fredrickson

Dusty Fredrickson, Office of Performance Management, briefed the Committee regarding this item. Please see attached briefing paper and SBO.

10. Wellness Coordinator New Position Special Budget Ordinance – Chris Cavanaugh

Chris Cavanaugh, Director of Human Resources, briefed the Committee regarding this item. Please see attached briefing paper and SBO. The Committee would like to see a job description for this position. Currently there is no job description available as this would be a new classification and Civil Service would need to know there was funding for this position before they started on a job description. CM Mumm and CM Stratton would like to wait until the 2020 budget process to

add this position. The other Council Members would like to see the SBO brought forward for consideration.

Consent Items:

The Committee had questions regarding the 10 Ford Escapes for Parking Enforcement. They wanted to know if there were comparisons to what they were driving compared to what we are buying. They would like to see an analysis.

The rest of the consent items were moved forward without questions.

Executive Session:

There was no Executive Session at this meeting.

Adjournment

The meeting was adjourned at 2:54 p.m.

Prepared by:

Laura Williams

Approved by:

Candace Mumm
Chair

For further information contact: Laura Williams, 625-6585