

STANDING COMMITTEE MINUTES
City of Spokane
Finance, Administration & Sustainable Resources Committee
05/20/2019 - FINAL

RECEIVED

JUL 16 2019

CITY CLERK'S OFFICE

Attendance

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Lorie Kinnear, Council Member Kate Burke, Crystal Marchand, Matt Lowmaster, Amy Black, Pam Bergin, Michelle Hughes, Kim Bustos, Carly Cortright, Adam McDaniel, John Delay, Paul Ingiosi, Kevin Freibott, Kevin Schmidt, Tim Szambelan, Eric Finch, Kyle Overbust, Chris Cavanaugh, Phil Tencick, Tirrell Black

Non City Employees: Tobey Hatley - Citizen

Meeting started at 1:18 p.m.

Approval of Minutes:

Meeting Minutes for April 2019 were approved.

Agenda Items:

1. Fire Overtime Budget – Jay Atwood

Jay Atwood, Fire Department, briefed the Committee regarding this item. Please see the attached presentation.

2. West Quadrant TIF – Kevin Freibott

Kevin Freibott, Planning Services, briefed the Committee regarding this item. Please see the attached presentation.

3. Retirement SERS Update – Phil Tencick

Phil Tencick, Director of Retirement, briefed the Committee regarding this item. The contribution rate for the City will go from 9.25% to 9.75% for 2020.

4. 457 Plan Update – Phil Tencick

Phil Tencick, Director of Retirement, briefed the Committee regarding this item. Retirement has drafted a City-Wide Plan that will be presented to Council in the near future.

5. Flag Working Group Resolution – CM Kate Burke

Council Member Kate Burke briefed the Committee regarding this item. Please see attached resolution.

6. FCC Cable Franchise Order – Tim Szambelan

Tim Szambelan, City Legal, briefed the Committee regarding this item. Please see the attached briefing paper and presentation.

7. 21st Century Workforce/Skillsoft – Pam Bergin

Pam Bergin, Human Resources, briefed the Committee regarding this item. Please see the attached presentation.

8. 21st Century Workforce/Wellness – Matt Lowmaster

Matt Lowmaster, Human Resources, briefed the Committee regarding this item. Please see the attached presentation.

9. Financial Update – Crystal Marchand

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

Consent Items:

The Committee had questions regarding the Procurement Specialist SBO. Sally Stopher, Director of Grants, Contracts & Purchasing was there to answer their questions. Was this position coming from Reserves or was it being paid for out of the existing budget. This position is a reclass of a position from IT Services being moved to Purchasing to help IT with their purchasing needs so no additional costs were incurred.

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 2:45 p.m.

Prepared by:

Laura Williams

Approved by:



Chair

For further information contact: Laura Williams, 625-6585