

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance, Administration & Sustainable Resources Committee** CITY CLERK'S OFFICE  
**07/15/19 - FINAL**

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**Attendance**

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Mike Fagan, Council Member Karen Stratton, Council Member Lori Kinnear, Council President Ben Stuckart, Council Member Kate Burke, Gavin Cooley, Brian Schaeffer, Rick Romero, Teri Stripes, David Payne, Laura Williams, Carly Cortright, Crystal Marchand, Paul Ingiosi, Dusty Fredrickson, Michelle Hughes, Kris Becker, Bryan McClatchey, Sally Stopher, Andrew Chanse, Jennifer Hammond, Adam McDaniel, Jake Hensley, Kevin Schmitt, Curtis Harris, Kelly Keenan, Mike Ormsby, Dan Buller, Danielle Cossey, Giacobbe Byrd, Kandace Watkins, Debra Robole by phone, Garrett Jones, Kim Anderson

Non City Employees: Toby Hatley, Mark Anderson – School District 81

Meeting started at 1:18 p.m.

**Approval of Minutes:**

Meeting Minutes for June 2019 were approved.

**Agenda Items:****1. WASPC Grant Application Proposal – Jennifer Hammond**

Jennifer Hammond from SPD briefed the Committee regarding this item. Please see attached briefing paper.

**2. Loaned Employee Ordinance – CM Mumm**

Council Member Mumm briefed the Committee regarding this item. Mike Ormsby, City Attorney spoke to the Committee and would like to meet with the Council and go over the Loaned Employee Ordinance.

**3. Downtown Policing Posting Resolution – CM Kinnear**

Council Member Kinnear briefed the Committee regarding this item. Please see attached briefing paper and DRAFT resolution.

**4. 2019 Traffic and Parking Study Consultant Services Contract – Kris Becker**

Kris Becker, Development Services Director, briefed the Committee regarding this item. Please see attached briefing paper.

**5. Contract Discussion/Grand Blvd – Inga Note**

Inga Note, Integrated Capital Management, briefed the Committee regarding this item. Please see the attached briefing paper.

**6. City, Spokane Public Schools Property Transfer Ordinance – Rick Romero/Mike Ormsby**

Mike Ormsby and Rick Romero briefed the Committee regarding this item. Please see attached briefing paper.

**7. Interlocal with Spokane County regarding interface with E-Suite Project LERMS – Dusty Fredrickson**

Dusty Fredrickson, Director of Project Management Office, briefed the Committee regarding this item. Please see attached briefing paper.

**8. Salary Review Commission & Compensation Philosophy – Chris Cavanaugh**

Chris Cavanaugh, Human Resources Director, briefed the Committee regarding this item. Please see the attached briefing paper.

**9. Uniformed Overtime – Police and Fire**

Brian Schaeffer, Fire Chief, briefed the Committee regarding the Fire Overtime. Police briefed regarding Police Overtime.

**10. Quarterly Investment Updates**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item.

**11. Financial Update – Gavin Cooley**

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item. Please see attached presentation.

**Consent Items:**

The WASPC Grant Application Proposal was moved to the Discussion Items. All other Consent Items were approved and moved forward.

**Adjournment**

The meeting was adjourned at 2:40 p.m.

**Prepared by:**

Laura Williams

**Approved by:**



**Chair**

For further information contact: Laura Williams, 625-6585