

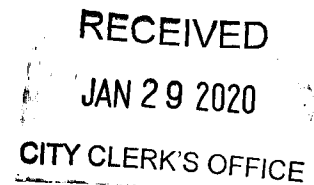
STANDING COMMITTEE MINUTES
City of Spokane
Finance, Administration & Sustainable Resources Committee
10/21/19 - FINAL

Attendance

Council Member Candace Mumm, Council Member Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Paul Ingiosi, Laura Williams, Theresa Pelham, Peggy Lund, Michelle Hughes, Dave Steele, Tyler Benner, Tim Sigler, Tija Danzig, Chris Cavanaugh, Giacobbe Byrd, Kandace Watkins, Jennifer Hammond, Jake Hensley, Kevin Schmitt, Sally Stopher, Charlie Wolff, Mike Ormsby, Adam McDaniel, Bryan McClatchey, Anna Everano, Mike Piccolo, Hannahlee Allers, Kris Becker

Non City Employees: Toby Hatley

Meeting started at 1:22 p.m.



Approval of Minutes:

Meeting Minutes for September 2019 were approved.

Agenda Items:

1. Expired Permits w/unpaid Fees – Kris Becker

Kris Becker, Development Services, briefed the Committee regarding this item. Please see attached handout regarding outstanding Elevator and Boiler Fees. Discussion ensued.

2. Homeless Shelter Funding – Tim Sigler/Tija Danzig

Tim Sigler and Tija Danzig, CHHS, briefed the Committee regarding this item. There was discussion regarding security, health issues and long term care. CHHS will send an update to the Council on Friday.

3. Ordinance Approving and Confirming 2020 Assessments for the Downtown Spokane BID – Mike Piccolo

Mike Piccolo, City Legal, briefed the Committee regarding this item. Please see attached briefing paper.

4. Ordinance approving and confirming 2020 Assessments for the East Sprague BID – Mike Piccolo

Mike Piccolo, City Legal, briefed the Committee regarding this item. Please see attached briefing paper.

5. Grant Street Property Sale Update – Charlie Wolff

Charlie Wolff, Business Development Manager, briefed the Committee regarding this item. In the 2nd phase of this plan, there was contaminated soil found. Council would like a market street appraisal done on the property. The sale of the property will come before Council next Monday.

6. 21st Century Workforce

Skillsoft Update – Chris Cavanaugh, Director of Human Resources, briefed the Committee regarding this item. Please see attached presentation.

Employee Engagement & Wellness – On-site Clinic – Chris Cavanaugh, Director of Human Resources, briefed the Committee regarding this item. Please see attached presentation.

7. Quarterly Overtime Updates for Uniform

Jennifer Hammond, Police Department, briefed the Committee regarding this item. Please see attached presentation.

8. Quarterly Investment Update – Jake Hensley

Jake Hensley, Treasury Manager, briefed the Committee regarding this item. Please see attached presentation.

9. Intrafund Budget Transfer Report and General Fund Update – Paul Ingiosi

Paul Ingiosi, Budget Analyst, briefed the Committee regarding this item. Please see attached reports.

10. Financial Update – Paul Ingiosi

Paul Ingiosi, Budget Analyst, briefed the Committee regarding this item. Please see attached presentation.

11. Budget Update – Paul Ingiosi

Paul Ingiosi, Budget Analyst, briefed the Committee regarding this item.

Consent Items:

Consent Items were moved forward without any questions.

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