

STANDING COMMITTEE MINUTES
City of Spokane
Finance, Administration & Sustainable Resources Committee
11/18/19 - FINAL

Attendance

Council Member Candace Mumm, Council Member Lori Kinnear, Council Member Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Paul Ingiosi, Michelle Hughes, Gavin Cooley, Kevin Schmitt, Mike Ormsby, Dave Steele, Inga Note, Garrett Jones, Mike Sloon, David Paine, Chris Averyt, Kris Becker, Dave Steele

Non City Employees: Toby Hatley

Meeting started at 1:22 p.m.

Approval of Minutes:

Meeting Minutes for November will be approved in December.

Agenda Items:

1. Elevator and Boiler Inspection Fees – Kris Becker

Kris Becker, Development Services, briefed the Committee regarding this item. Currently reviewing the collection process for these permits. Discussion ensued.

2. I-976 Injunction Impacts – Mumm/Ormsby

Mike Ormsby, City Attorney, briefed the Committee regarding this item. He will be briefing the Council in Executive Session, but gave an overview of the Injunction Impacts of I-976. More specific impacts will be discussed at the PIES meeting next week. Discussion ensued.

3. CTAB Funding Close-out Process and Committee Exit Plan – CM Mumm

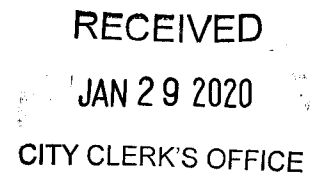
Scott Simmons briefed the Committee regarding the CTAB funding. This does not short us this year, but we won't receive any for 2020. Please see attached briefing paper. Discussion ensued.

4. Lodging Tax Advisory Committee Allocation for 2020 – CM Beggs

CM Beggs briefed the Committee regarding this item. The Lodging Tax Advisory Committee met and went over the applications they received for the Lodging Tax Grants and allocated the 2020 money per discussion. Please see attached briefing paper.

5. Overview of the 1% SIP Property Tax/Public Safety Program – CM Beggs/Cooley

Gavin Cooley, Chief Financial Officer, briefed the Committee regarding this item. If they City of Spokane continued with this program it would bring in about \$1 million per year. Please see attached presentation.



6. SIP Loan Refinance for Library and 2014 Public Safety – Michelle Hughes

Michelle Hughes, Director of Accounting, briefed the Committee regarding this item. Please see attached briefing paper.

7. Sale of the North Foothills Utility Property – Dave Steele

Dave Steele, Asset Management, briefed the Committee regarding this item. Purchase and Sales Agreement should be before Council next week for approval. Please see attached briefing paper.

8. Monthly Building Permit Update – Kris Becker

Kris Becker, Development Services Director, 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 2:20 p.m.

Prepared by:

Laura Williams

Approved by:



Chair

For further information contact: Laura Williams, 625-6585