

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Resources Committee
01/27/20 - FINAL

Attendance

Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Council Member ^{8:45}Becky Wilkerson, ^{7/14/2021} Council Member, Michael Cathcart, Paul Ingiosi, Michelle Hughes, Paul Warfield, Kim Bustos, Mike Ormsby, Jay Atwood, Brian McClatchey, Jake Hensley, Marlene Feist, Hannahlee Allers, Danielle Cossey, Kris Becker, Melissa Morrison, Meghann Steinolfson, Pam Bergin, Jennifer Hammond, Gavin Cooley, Shae Blackwell, Kyle Overbust, Tom Bartridge, Barbara Patrick, Erik Finch, Giacobbe Byrd

Meeting started at 10:18 a.m.

Approval of Minutes:

Meeting Minutes for October and November were approved.

Agenda Items:

1. Dept SMC Code Update – Tom Bartridge

Tom Bartridge, Interim Director of Human Resources, briefed the Committee regarding this item. There were several questions regarding the changes and HR will follow up with this items. Discussion ensued.

2. Encumbrance Carryover – Paul Ingiosi

Paul Ingiosi, Director of Management and Budget, briefed the committee regarding this item. This is an annual SBO that is brought forward.

3. City's Reserve Funds – Paul Ingiosi

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

4. Ordinance Requesting Write-Off of uncollected Utility A/R Balances – Marlene Feist

Marlene Feist, Public Works & Utilities, briefed the Committee regarding this item. Please see attached presentation.

5. SBO for Federal Lobbying Funding – Erik Poulson

Erik Poulson, City Council Office, briefed the Committee regarding this item. The funding for Federal Lobbying will be moving from the Mayor's Office to the Council Office. This can be accomplished with a Budget Transfer. No SBO is required.