

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance & Administration Committee**  
**02/24/20 - FINAL**

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**Attendance**

Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Council Member Becky Wilkerson, Council Member Michael Cathcart, Bryan McClatchey, David Payne, Tom Bartridge, Dusty Fredrickson, Kandace Watkins, George Dahl, Sally Stopher, Hannahlee Allers, Kris Becker, Michelle Hughes, Mike Ormsby, Kyle Overbust, Eric Finch, Tija Danzig, Barbara Patrick, Tim Sigler, Giacobbe Byrd, Shae Blackwell, Kyle Overbust, Laura Williams

Meeting started at 10:30 a.m.

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**Approval of Minutes:**

APR 22 2020

Meeting Minutes for January were approved.

CITY CLERK'S OFFICE

**Agenda Items:**

**1. NE Zone Project Contract Community Center – Cindy Pfortmiller**

Cindy Pfortmiller briefed the Committee regarding this time. Please see attached briefing paper.

**2. SRECS Interlocal**

Mike Ormsby, City Attorney, briefed the Committee regarding this item. The Council should expect to see this come before them in the month to six weeks.

**3. Draft Language for Multiple Positions – Tom Bartridge**

Tom Bartridge, Human Resources, briefed the Committee regarding this item. Please see attached resolution.

**4. Surplus Property Sale – Dave Steele**

Dave Steele, Asset Management, briefed the Committee regarding this item. Please see attached briefing paper.

**5. MOU with Frontier Behavioral Health for Mental Health Unit – Kevin King**

Major Kevin King from the Police department was supposed to brief this item at Committee but was out due to illness. This item was moved to the Public Safety Meeting the following week.

**Consent Items:**

Consent Items were moved forward without any questions.

**Adjournment**

The meeting was adjourned at 11:15 a.m.

Prepared by:

Laura Williams

Approved by:

A handwritten signature in blue ink that reads "Condace Mumm". The signature is written in a cursive style with a large initial "C".

Chair

For further information contact: Laura Williams, 625-6585