

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance & Administration Committee**  
**03/16/20 – 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 by phone, Council Member Becky Wilkerson by phone, Council Member Michael Cathcart, Bryan McClatchey, David Paine, Carly Cortright, Paul Ingiosi, Paul Warfield, Tim Dunivant, Michelle Hughes, John Delay, Tim Szambelan, Hannahlee Allers, Pam Bergin, Jake Hensley, Shae Blackwell, Laura Williams

Meeting started at 1:17 p.m.

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**Approval of Minutes:**

APR 22 2020

Meeting Minutes for February were approved.

CITY CLERK'S OFFICE

**Agenda Items:**

**1. Fleet Vehicle Purchase Process – David Paine**

David Pain, Interim Director of Fleet Services, briefed the Committee regarding this item. Please see attached presentation and RCW.

**2. Corona Virus Financial Implications Update – CM Mumm/Ingiosi**

CP Beggs briefed the committee regarding what has been happening recently with the COVID 19 virus situation. More business have been closed.

They talked about using the Council Meeting as an informational time rather than a Council Session and they would do the Legislative work at the 3:30 p.m. session instead of the 6:00 p.m. session.

What options does the City have Financially – discussion ensued.

**3. Special Event Cost Recovery – Carly Cortright**

Carly Cortright, Interim Director of the Community and Neighborhood Services Division, briefed the committee regarding this item. Please see attached presentation.

**4. Resolution**

There was a resolution brought forward ratifying and amending the Mayor's declaration of a Civil Emergency or Disaster.

**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:

*Candace Mumm*

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Chair

For further information contact: Laura Williams, 625-6585