

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
04/20/20 – FINAL

RECEIVED
AUG 07 2020
CITY CLERK'S OFFICE

Attendance

Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member Karen Stratton, Council Member Kate Burke, Council Member Becky, Council Member Michael Cathcart, Bryan McClatchey, Wes Crago, Jake Hensley, Paul Ingiosi, Michelle Hughes, Dan Buller, Gerald Okihara, Kara Odegard, Laura Williams

Meeting started at 1:20 p.m.

This meeting was conducted through Web Ex

Approval of Minutes:

Meeting Minutes for March were approved.

Agenda Items:

1. Range Changes – Mayor's Office – Meghann Steinolfson

Meghann, Steinolfson, Interim Human Resources Director, briefed the Committee regarding this item. Please see attached briefing paper and Special Budget Ordinance.

2. Hamilton Street Corridor – Dan Buller/Gerald Okihara

Dan Buller and Gerald Okihara from Engineering Services briefed the Committee regarding this item. Please see the attached briefing paper.

3. Letter of Support for Drinks to Go – CM Kinnear

CM Kinnear briefed the committee regarding this item. CM Burke declared she will not be supporting this initiative.

4. Bond Refinancing – Jake Hensley

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

5. Letter of Support for Avista's 5 year Electric Plan – Kara Odegard

Kara Odegard, City Council, briefed the Committee regarding this item. Please see attached.

6. SBO for COVID 19 Costs – Tonya Wallace

Tonya Wallace, Chief Financial Officer, briefed the Committee regarding this item.

7. Tax & Licensing Due Date Extension Ordinance – Jake Hensley

Jake Hensley, Treasury Manager, briefed the Committee regarding this item. Please see attached briefing paper and DRAFT Ordinance.

8. Financial Monthly Report – Paul Ingiosi

Paul Ingiosi, Budget Director, briefed the Committee regarding this item. Please see attached financial report.

Consent Items:

There were two consent items pulled for discussion: Mayor's Office Range Change and the Hamilton Street Corridor Project. All other consent items were moved forward without discussion.

Adjournment

The meeting was adjourned at 2:25 p.m.

Prepared by:

Laura Williams

Approved by:

Candace Mumm

Chair

For further information contact: Laura Williams, 625-6585