

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
07/20/2020

Attendance

7/14/2020
Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member ~~Becky~~ Wilkerson, Council Member Michael Cathcart, Council Member Karen Stratton, Council Member Kate Burke, Tonya Wallace, Paul Ingiosi, Sally Stopher, Tyler Benner, David Stockdill, Jennifer Hammond, Brian Schaeffer, Hannahlee Allers, Jake Hensley, Tim Szambelan, Marlene Feist, Brian McClatchey, Dusty Fredrickson, Kara Odegard, David Paine, Michelle Hughes, Carly Cortright.

Meeting started at 1:15 p.m.

This meeting was conducted through Web Ex

Approval of Minutes:

Meeting Minutes for June were approved.

Agenda Items:

1. SIP Loan and SBO for Dental Clinic at ECCC – Michelle Hughes

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

2. Comcast Franchise Update – Marlene Feist

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

3. Ecology River Variance – CP Beggs

Council President Beggs briefed the Committee regarding this item. Please see attached briefing paper.

4. COVID Cost Update – Sally Stopher/Tyler Benner

Sally Stopher, Director of Grants, Contracts & Purchasing, briefed the Committee regarding this item. Please see attached presentation.

5. Public Safety SIP Proposal – Tonya Wallace

Tonya Wallace, Chief Financial Officer, briefed the Committee regarding this item. Please see attached presentation.