

**STANDING COMMITTEE MINUTES**  
**City of Spokane**  
**Finance & Administration Committee**  
**08/017/2020**

RECEIVED  
SEP 29 2020  
CITY CLERK'S OFFICE

**Attendance**

44p  
7/11/2021  
Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs, Council Member ~~Becky~~ <sup>Betsy</sup> Wilkerson, Council Member Michael Cathcart, Council Member Karen Stratton, Council Member Kate Burke, Tonya Wallace, Paul Ingiosi, Matthew Davis, Tyler Benner, Jay Atwood, Meghann Steinolfson, Brian Schaeffer, Hannahlee Allers, Jake Hensley, Mike Ormsby, Eric Finch, Brian McClatchey, Wes Crago, Erik Poulsen, David Paine, Tim Dunivant, David Steele, Julie O'Berg, Matthew Lowmaster, Kandace Watkins.

Meeting started at 1:15 p.m.

This meeting was conducted through Web Ex

**Approval of Minutes:**

Meeting Minutes for July were approved.

**Agenda Items:**

III. Consent Items were approved without discussion:

- a) **Five Mile Prairie Neighborhood Council Public Art Project Permit and License for Right of Way**

IV. Discussion Items:

- a) **Restoration of Traffic Calming Funds from SPD – Council President**

Council President, briefed the Committee regarding this item. Tonya Wallace (CFO) provided some language changes to the items submitted in the agenda packet. The changes were accepted by Council. CM Cathcart commented that he spoke with Asst. Chief Lundgren prior to the meeting and stated that the feedback was that the return of the funds to the program had a possibility to impact the NRO program. CP responded that the program originally did provide some financial support for the NRO program but that had been eliminated a few years back and the Traffic Calming Program only covered school zone enforcement by SPD as the ordinance indicated on a reimbursement basis only documented by proper paperwork. Please see the agenda packet for submitted documents to the committee.

- b) **Strategic Reserve and Intrafund Transfers Ordinance Changes – Tim Dunivant**

Tim Dunivant, Budget Analyst – Council Office, briefed the Committee regarding this item. Tim stated he had collaborated with Tonya Wallace (CFO) and Paul Ingosi, Director of Mgmt and Budget, identifying some language that required some modification in the drafted ordinances. The intention is for a holistic review to serve as a look back on salary and benefit savings over the year which could be "swept" into the appropriate reserve account once the review had been concluded. Codifying that salary savings may not be used for a different budget line item. This can only occur by SBO (Special Budget Ordinance) but the ordinance outlines the process as well. This would be effective January 1, 2021 in order to start with a fresh, new year. There was