

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
11/16/2020

Attendance

Council Member Candace Mumm, Council Member Lori Kinnear, Council President Breean Beggs (joined at 1:40 p.m.), Council Member ~~Becky~~^{Becky} Wilkerson, Council Member Michael Cathcart, Council Member Kate Burke, Hannahlee Allers, Kandace Watkins, Amie Blain, Amber Richards, Brandon Meiers, Brenda Schreiber, Brian McClatchey, David Paine, David Steele, Dustin Fredrickson, Eric Finch, Garrett Jones, Mary Muramatsu, Melissa Morrison, Michael Lowdon, Michael Piccolo, Michelle Hughes, Paul Ingiosi, Stephen Williams, Terri Pfister, Theresa Pellham, and Tonya Wallace. *sup 7/14/2021*

I. Call to Order

Meeting was conducted through Webex and started at 1:17 p.m.

II. Approval of Minutes

Meeting Minutes for October were unanimously approved.

III. Consent Items approved without discussion:

- A. CompuNet Core Upgrade
- B. CompuNet Remote Access
- C. ESRI Small Municipal and County Government EA Program
- D. KEPRO
- E. Off-Site Records Storage
- F. Installation of Radio and Electrical Equipment Contract Renewal
- G. Tire Services Contract Renewal

IV. Discussion Items

a) Park Rules and Regulations Title 12 Amendments

Garret Jones briefed the Committee regarding this item. He advised the goal is to improve communication and that there are no new fees. He also advised of the updated rules with the proposed ordinance. Mary Muramatsu provided legal responses regarding the ordinance for the Council. Please see the agenda packet for submitted documents to the committee.

b) Sales and Use Tax for Housing

Melissa Morrison briefed the Committee regarding this item. CM Cathcart and Melissa discussed that this item involves 1590 in addition to issues and barriers to housing, and that 1590 is not the sole focus. Brian McClatchey further explained that this is a 360-degree outlook on housing. Tonya Wallace advised that Melissa has begun a conversation with Cupid (CHHS Director) to determine the steps to take for this project. There is also a proposed Housing Committee for which a plan will need to be built. CM Kinnear asked Tonya if the process is being rushed, and Tonya advised there are at least 6 months' worth of tasks to handle.