

STANDING COMMITTEE MINUTES
City of Spokane
Finance & Administration Committee
01/25/2021

RECEIVED

MAR 01 2021

CITY CLERK'S OFFICE

Attendance

4 up
7/14/2021
Council Member ^{Betsy} ~~Becky~~ Wilkerson, Council Member Candace Mumm, Council President Breean Beggs, Council Member Lori Kinnear, Council Member Michael Cathcart, Council Member Karen Stratton, Council Member Kate Burke, Tonya Wallace, Hannahlee Allers, Amber Richards, Amie Blain, 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.

I. Call to Order

This meeting started at 10:04 a.m. and was conducted through Webex.

II. Approval of Minutes

Meeting Minutes for November 16, 2020 were approved.

III. Consent Items approved without discussion:

- A. Floyd and Kane Contract Extension
- B. PMWeb – Annual Software Maintenance and Support
- C. SBO for Historic Preservation Specialist Position
- D. Annual Encumbrance Carryover
- E. Loomis Term Extension Agreement

IV. Discussion Items

A. Under I-90 Draft 5 Year Capital Plan – Dave Steele

Dave Steele provided information regarding parking lots for which we are under a 50-year lease with WA State. CM Cathcart asked what would happen if we do not renew the lease. Dave advised that there is no incentive for the City to maintain it, and it is difficult to maintain. He said that he is not certain, but he believes WA DOT may maintain it, and the City could forward all calls regarding the lots to them. CM Mumm mentioned a previous conversation regarding lighting or projections. Dave advised he is not certain if this idea remained in the project, but he can check on it. CM Mumm also recommended a collage like she has seen in other communities. CM Kinnear recommended researching an artist of whose work she is familiar. Please see the agenda packet for submitted documents to the committee.

B. Parking Meter Replacement SIP Loan - Tonya W./Michelle H./Kris B.

Kris Becker advised meters are aging and are outdated. She provided details regarding the meters and replacement recommendations. Tonya Wallace provided details regarding the SIP loan. CP Beggs asked about a map showing the meters, and Kris Becker advised she can provide a map. Please see the agenda packet for submitted documents to the committee.

C. Strategic Reserve and Intrafund Transfers Ordinance Changes - Tim Dunivant

Tim Dunivant and Tonya Wallace explained the details regarding reserves and their purposes. Tonya advised reports will be revised to provide more clarifications regarding the budget. Please see the agenda packet for submitted documents to the committee.